


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x708e8b32b2cafb9230395e9d1c834146c1f2e90d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	437 USDC
! SHIBA INU	0.100000000000000006 REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
\$LINK APR NFT	N/A LINK
p	0 p
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A usdwin.co
\$100,000 BONE	N/A claim nft

\* USD values displayed at the time of transaction

Token	Balance
Smol HoLoMyth Halloween NFT	N/A nt!
50 RPL VOUCHER!	N/A ocketrpl.com
150M SHIB VOUCHER!	N/A hibredeem.com
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:59:00	<u>0x1c09217cd9566f26fd19 e7e97864a51e1602ce9821 3c72e0d57bde1b507b2cd9</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-01-14 03:34:00	<u>0x35a321e35c6a82ecaf92 9c665932bd3b0eff1d9291 45220b4d620019c63a637c</u>	+ 1 LINK	✓
3	2023-12-08 06:10:15	<u>0x1ee0158c1ae951b5bf29 de84dff5a76c4567c2811d 0d1eee6ed281d6a3ce423c</u>	+ 1 USDC	✓
4	2023-09-25 15:34:45	<u>0xd6240bdaac24d290e5a3 f98b6ce71a19956c2f50e8 3bdbb24368da00b9d1eac9</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:58:40	<u>0xa8f6ee008928c43391ab bd623ece2a3c1be8a590c6 7e60e0d0c2d795bfd22edf</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 15:48:35	<u>0x3a808d9519dbb48ea841</u> <u>13a30f007104900d605b8e</u> <u>8bf9588e4db4cfcdb5448d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:04:15	<u>0x2e0d76135b7f4695a8be</u> <u>575f4e2b315d6a49dbf4be</u> <u>f4e738e3a5b447a43039b8</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:05:05	<u>0xeccf1e8f68afd5b0882a</u> <u>5ad121ab7eedc12171c473</u> <u>334e01559493d66071a8a4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 18:04:25	<u>0xaeb2b6866da06f645e37</u> <u>da33fa49a8a3970bc73ab4</u> <u>7cea9b4537bd1244a0db84</u>	+ 1 NFT Airdrop	✓
4	2024-05-19 20:39:20	<u>0xaaaf474dd4f4595ee635e</u> <u>0004a98b877f915d166387</u> <u>b58b32a6fe6ee956baffb8</u>	+ 1 Reward at zeroLendnow.xyz	✓
5	2024-05-14 21:20:45	<u>0x072b22ac70978a6b1f71</u> <u>05139124f9d22199e50a00</u> <u>2294aeb79166da3edd0926</u>	+ 1 usdair.org	✓
6	2024-05-07 14:45:30	<u>0xc98e81d5bc9d65874f1e</u> <u>fd09baba36abbf88ad692a</u> <u>b00558256d00d4dbc09928</u>	+ 1 NFT	✓
7	2024-05-05 00:12:55	<u>0x823fc698bd8a6f140d50</u> <u>030d47c63b78e94e76bc83</u> <u>1ccc6a6005bf03a5497ea9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 09:05:00	<u>0xfa59be916fa6075d42ee</u> <u>c55ce051a92c9e53d02810</u> <u>6f55b03d629ba93cf1f86b</u>	+ 1 5btc.com	✓
9	2024-05-02 18:50:05	<u>0x360f45a7549e371a379f</u> <u>a00debf03cf8dadefad6f7</u> <u>5458b5cb2f027a062e2c2a</u>	+ 1 5btc.com	✓
10	2024-04-25 15:13:10	<u>0x2d3891b146084bd2cc0c</u> <u>8765b54f8ca9ff6817295c</u> <u>3825edddce85590b4141fd</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-19 14:18:45	<u>0x4c4f64c415e65f94c00b</u> <u>8d34bc61361dea66a82063</u> <u>99cb410d3e9fd63d7453f2</u>	+ 1 5btc.com	✓
12	2024-04-12 17:08:40	<u>0x7cf858e4f1fe2f80957c</u> <u>d65480d2d40923d4e86899</u> <u>8b1df5fd2aa6ff4919b9e7</u>	+ 1 5btc.com	✓
13	2024-04-04 20:43:55	<u>0x81324ac63c3e97af2efa</u> <u>0976ff46fc472df3f9901b</u> <u>23e236d28a66c6b29fbe15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-01 22:04:05	<u>0x3ea1aced8580900bd054</u> <u>a378f90d29b56c5f62a96a</u> <u>2042f910c5a9d4fba270e1</u>	+ 1 usdwin.co	✓
15	2024-03-31 03:08:20	<u>0x529e979216e771606157</u> <u>6a32c711dcb8052b1f272d</u> <u>cd16729b517c947b1dbd83</u>	+ 1 d2usdt.com	✓
16	2024-03-30 14:00:25	<u>0x1840a146feb3f51078af</u> <u>236482aeac864eae029191</u> <u>91b77d6ca9cc1c3938b221</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-17 16:56:45	<u>0x214a00a249698a1f87ec a5a00d3181e1fd5eeefc64 26fbef4a0ca78f50612ca3</u>	+ 1 BLAST	✓
18	2024-03-17 16:56:05	<u>0xe88871da2463e21679cb 4ceaa7a9eac3cdd07c633f efe80df7473508529d2175</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-11 00:53:40	<u>0xc2143ca2ad148532ca13 b42eedf7870f03f91668b 8f0e97a453d97f4f6a8ae9</u>	+ 1 Reward at link2024.org	✓
20	2024-03-10 04:23:45	<u>0x082cae65196267509bdf 7b690ae0457908ea305a79 a33febe5a11797bf99989e</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 04:03:00	<u>0x077a73a6c951fe79a5e8 08ade86cc92a57d1a2091d 82c7d33c723738ca7330c8</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-02 09:33:20	<u>0xd2471e21dbac3a8e8f79 751bf6a1d1373b8bc3957c 61e745508e7c16f86cbfe8</u>	+ 1 usdwin.co	✓
23	2024-02-21 16:11:20	<u>0x820525a480a44070478d f8736fb8703678512b3add 02c7fe1162a0c3072a606f</u>	+ 1 Reward at my-link.xyz	✓
24	2024-02-20 20:09:00	<u>0x724a478fcb1f8cd06f02 e33699a4e78f23153f2f6f 2849ec8aece6abcc543611</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-16 05:20:20	<u>0x03aeb6aa3d26c4a4e4b3 c157cff30bd6a52324047e 8ca3f177f9a163023788af</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-13 04:23:50	<u>0xd648f327e4c68c28347681477a9b4063ff629fd234a69951da5f940f122add68</u>	+ 1 NFT	✓
27	2024-02-07 04:30:10	<u>0xd7955f87e051f6c0f55b7771ad97e350df2dd1865f109a16a303bdd9c2b7ffbd</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 15:01:00	<u>0x99182ec8220dd580e82d9deb361d8a4c12fa9ed398c277f0adb3bb2d30fcf3214</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-31 23:33:20	<u>0xd00a51a758e69d4e623968f34bd23e8afc7de2e6b0696b48bd2839561c777923</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-30 07:43:35	<u>0xd703da7fedb7eef64a2375c8e3c3025d23a8d09f76e359313f64ec8e34a8cf27</u>	+ 1 Reward at link2024.org	✓
31	2024-01-29 10:26:50	<u>0x8a50702811378e36633a6250db5eae1903dbca0a723d180f429868be0cc92dc4</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 13:53:50	<u>0xb26efd9722847a22fce4699dde1da2480c87c26a913c718a63d93da4fca16ed8</u>	+ 1 NOT	✓
33	2024-01-28 13:38:45	<u>0x51d3eb4bb0b6ce9391d0d8642d4bbf78fd005b873c0efaecf7b2706d4a50a600</u>	+ 1 NOT	✓
34	2024-01-28 09:08:45	<u>0x69092717a5e8c1e2302e34b028d2521e9b85a4f4b17c16aaf80b0713f21c66bd</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 07:34:20	<u>0x8515c363a6dec59790f6960871b0fe09491337042fc02e1aa98aad527c64e2bd</u>	+ 1 illivium	✓
36	2024-01-27 04:37:00	<u>0xd728bbc079f3fc1b867a44878d235b96fb83fe75b9c27cd333e89ff34d9fa35f</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 05:26:00	<u>0xc915163b492cd988af8deb88ef1920e4f178576b75fd573e6906e0c3e18ccf55</u>	+ 1 C	✓
38	2024-01-21 01:14:45	<u>0x41bbc06440304b3745bcad497945e19b18b5700d023725e44b39eca68d9c326f</u>	+ 1 Reward at link2024.org	✓
39	2024-01-20 11:26:25	<u>0x6eca930fc985340c000aa96c6e00dfdcda73775574f464bfc1cbada01584a717</u>	+ 1 META	✓
40	2024-01-19 05:10:25	<u>0xa47b14a5e705fb007d42f4bd96642f62daeec7ece9c5c5753fc6fcc3a615b12e</u>	+ 1 Illium	✓
41	2024-01-16 13:29:50	<u>0x641e6db265d2bf626d5d65f0564666fefec8a3fc8b855e44bd81137c39e47f7e</u>	+ 1 Airdrop	✓
42	2024-01-16 00:12:25	<u>0xf12f894dd25ea706df91e19fe514933c1e7d4aad09debf4a4bbfac7345129c77</u>	+ 1 Reward at link2024.org	✓
43	2024-01-15 19:00:00	<u>0x8670c4a189c0c324473d7884778b8b09941f350363157b4343256aa8aac280b8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-13 11:04:05	<u>0xc2ca84e9936a28762672c4e464b9f5b887ae760291661248e4bb31b02074bfce</u>	+ 1 Airdrop	✓
45	2024-01-13 09:35:50	<u>0x3cf2381a4a069863415fbf7602e6bd693f27c293dde141952e1f1020bb484b58</u>	+ 1 c2usdt.com	✓
46	2024-01-12 06:04:20	<u>0x3b5ca8a05ea1ace098429ea5fcb4025ed43b80303b935eb6a3c3c93e9577c4fa</u>	+ 1 Airdrop	✓
47	2024-01-05 07:06:50	<u>0xd20b442fa1b645165d9befcbd5321e10e8fe7207cf630dcd1be40368ec89b1d6</u>	+ 1 ce	✓
48	2024-01-05 01:30:55	<u>0x6d369e5b3be562093151bb25ee76f1f9f9f09c302373e1043d8c19f89ea7b858</u>	+ 1 Airdrop	✓
49	2024-01-04 17:05:55	<u>0x90b9ea951311bb5fe4abaf054385cf68371fa85dad82a8d095363e1e4d269fa7</u>	+ 1 Reward at link2024.org	✓
50	2024-01-02 05:43:25	<u>0x86683421750db26bc992b41cd6d2539086d6bcd398ee4067b6291564b16ed6da</u>	+ 1 '	✓
51	2024-01-02 05:42:15	<u>0x7201b6afb7629fb1665bbd7d8359a27d5a9cf45b9f3c484a9ad7e9c9efc303d8</u>	+ 1 '	✓
52	2023-12-30 09:21:40	<u>0xc6986c794b0ec7f0937ae42164c229e40656fe4493b23cdcf292193d27b150b4</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-28 03:21:35	<u>0xfb46f4ad2554de24f72d1eda73a362bae6e781ce8052e20167ece87c54a4e3da</u>	+ 1 '	✓
54	2023-12-27 21:13:35	<u>0x3d5143f09192f4cc21d02df8b3a6c937f833415a2fccd59201bccec8e6d71019</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-24 17:52:50	<u>0x1a60698429bb9d5215d6aebbf778ee6b1424f28cac34a4033800f28a1c4ab6ed</u>	+ 1 Reward at link-2024.com	✓
56	2023-11-28 07:09:55	<u>0x1e485262edfc78d6c2be5d5c98c31c3aca855c433d999dcb609726badc491c2</u>	+ 1 m!	✓
57	2023-11-18 21:18:35	<u>0x8cadc4d4bbd0c65ca1f62622db9539e1917852c4acacd5e9e28a68dcade6d008</u>	+ 1 getusd.xyz	✓
58	2023-11-11 04:13:25	<u>0xe0f6c73de53bde16a71bf377982b8407d60b83ecaf5725bedc14124f441809e1</u>	+ 1 liveusdt.site	✓
59	2023-11-08 18:31:35	<u>0x2ad02313ede47f0ae0ae93d369ec1bd9a76ce3bd19ca315baf4c93c759c3d705</u>	+ 1 nt!	✓
60	2023-11-08 02:00:20	<u>0xb410a4ddae06ebba43807f53ef05ed916bf79c3e54eb19c9fa785ffa78b9c05</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 05:58:10	<u>0x30f82ef7e60fe4594239b7015b915544e4038b29d6c20bfd2ab6fb5ee5692f75</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-01 20:04:55	<u>0xecf48baa05989192cfda</u> <u>bd61cc98a5323485fa6961</u> <u>591c566d7e9ef166c6c985</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-26 16:45:55	<u>0xfac779c6e6942d4ffabe</u> <u>5d492f683be1e356faa385</u> <u>ba601ca11241ece14d3efa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-26 03:36:35	<u>0xff10cc7e232006c93b35</u> <u>eafe3a438115801a6bc2c3</u> <u>00b255befd03622f74a842</u>	+ 1 int!	✓
65	2023-10-22 19:28:00	<u>0x05a761583b553c43b0cc</u> <u>5ade92e48c5dd5241bd05d</u> <u>240be1b99c7a49645a49d3</u>	+ 1 t!	✓
66	2023-10-17 11:30:10	<u>0xc5277a1870428e4f2116</u> <u>6cf53f8f453c89459eb932</u> <u>715b21b2e963bc64c8ab96</u>	+ 1 im!	✓
67	2023-10-15 05:03:50	<u>0x800a1696681bf28831af</u> <u>96011c0bca7a36a8235088</u> <u>1433aefb070eccada8b528</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-14 17:01:45	<u>0xbc5d1ff9e71ffc4c42ee</u> <u>38555cf1fda6b1b642b6a5</u> <u>2b677182b79c0c86c62365</u>	+ 1 ocketrpl.com	✓
69	2023-10-13 23:57:20	<u>0x51399ad1527398bb4a1a</u> <u>3a78445680571ba67f3b7a</u> <u>037c97c259aa89970c1928</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-13 00:27:20	<u>0xfa0606d38dde4fd32903</u> <u>70b0481b9327d34058641d</u> <u>ff6b31e2995f7b75750429</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-09 22:07:00	<u>0x66c04289288738c524f3</u> <u>b112d7970b1913a7b184f1</u> <u>79f2bf72a7c14bd0d41018</u>	+ 1 onestake.com	✓
72	2023-10-09 14:13:00	<u>0xdf1ffaf7fc655d3468c2</u> <u>25cd3c4b94aac17f2535dd</u> <u>afc312187c6d8a966c10f9</u>	+ 1 hibredeem.com	✓
73	2023-10-06 14:31:55	<u>0x36ede69bd2cb97298f2a</u> <u>56164444d5fdf0b9375119</u> <u>fc068081ba78fda7242442</u>	+ 1 claim nft	✓
74	2023-10-06 11:27:25	<u>0xa89c6bdc3fd488f4c64f</u> <u>fbfa050ced489742375f3f</u> <u>a5258fbff905fe675bdcd8</u>	+ 1 m!	✓
75	2023-10-05 20:09:30	<u>0x3f7f36f8d0c2ed11ec28</u> <u>ce0d50b18cf912c0ad8963</u> <u>47accce7302f9a84a8526a</u>	+ 1 claim nft	✓
76	2023-10-05 10:08:30	<u>0x3e6d653e1c438dafa908</u> <u>b283670c1825da1916858c</u> <u>fa51f54543d3ac06e57580</u>	+ 1 aim nft	✓
77	2023-10-04 00:34:15	<u>0xf80b8fb111008ab698d2</u> <u>acff8a8ba4ebcbaaff1708</u> <u>cacd0d96d21e63dd0b1246</u>	+ 1 hibredeem.com	✓
78	2023-10-03 19:19:45	<u>0xc6d2d7e82531acb76503</u> <u>db1c3dd3d80a48b3791531</u> <u>5334e2f7a25382c83349a4</u>	+ 1 dolib.com	✓
79	2023-09-26 23:41:25	<u>0x6c3bb48019ebd7cdc3bf</u> <u>88925559b3c524f59c5ca1</u> <u>941f81a5cb91c8915e349a</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-26 21:34:05	<u>0xd19c6e1e23cc0c02368d</u> <u>1810d32d20ffe872bb22e9</u> <u>21dac15ebc52015aa87b42</u>	+ 1 im nft	✓
81	2023-09-26 07:41:40	<u>0x5c663b69143af23035a1</u> <u>36a80bde1c5864cd6318bd</u> <u>239453e30efe4d9638ae23</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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