

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8c060ff05c6df87cdf9d28b57fdafaf4f44b7437

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! SHIBA | 1.0000000000000000000 5000\$ REWARDS |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Meta Coin | 1 www.airmetacoin.com |

| Token | Balance |
|--------------------------------|--------------------------------------|
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| op | 0 op |
| 1500 BONE VOUCHER! | N/A onestake.com |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A Reward at USDTwins.com |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 Reward | N/A usdlabs.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 15:09:10 | <u>0xccbf4c2865ef93d1bca2 cb0159c87cc79d35c085d4 13392c54dc5d16567ad3af</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-03 15:08:45 | <u>0x00d5532e8e0fd8e43639 4066156133f7abe8713f0b d1d0bfcf070b80159f58a6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-03 22:23:15 | <u>0x3d719e9fd330f28c42b78fb96ef447da5448c0c5dd7bc01e9e01904fbd8d9559</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2023-07-13 15:01:30 | <u>0x258e8886d527bc26f747c11517c35218e9a023f7be99a62bdf857da4198eec35</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 5 | 2023-07-07 05:15:55 | <u>0xe0a0e11d637c0b8fd8902b9931514d40c8e85766f334027d1862cc6987effa1f</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 6 | 2023-07-03 18:55:45 | <u>0x9325f70c7fada88f08b5999e6b9ccb6ede56c2838153efae31cc7afd1ef06779</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-03 22:23:20 | <u>0x373557bc3bdfcd368444690143db8972e56641e211b4be6192da4b05349dd9a0</u> | + 1 op | ✓ |
| 2 | 2024-05-03 15:42:30 | <u>0x3a3c4db9e76379180828a9f48a7c3498afcd7d56cf982a5fd8f9b770d14531ef</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-03 14:36:00 | <u>0x3395b7cc05ea083c8e1c61d9520cff1f322d000b8fb124d187fc1b12a0f017a4</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-03 00:34:15 | <u>0xb638831b42a1237c24c6c246ae47a056c7e4d37356e1005921ede86911139ec8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 5 | 2024-01-07 13:45:55 | <u>0x60335d561c44759da1fe67676514225869eb186000dca811b690634a4063f5e6</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03 22:23:35 | <u>0xda208c67454f78504ee69cecb372e1781a814e42afe6e1d519e25878058eacf</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-03 17:42:50 | <u>0x3e4e180eb75ca12132710d16b5427596061a12fba1342e67df683b4be5c7fbee</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-03 17:37:35 | <u>0x6499c00cf4f6c518a15d39c33ab3109cb517f5c9e7d57d97498b96cb90a53593</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-03 15:45:55 | <u>0x563727f68abb405f9bee b30c81c2054a5a657a8fbc9d1ad37bc61689114e0398</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-05-03 14:39:55 | <u>0x3f054ea689b943fd7f439e16a49eb85806ef0cb34654a939853fc866d177500e</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-03 00:47:20 | <u>0x66b70168500fe1a5a999e47292189793882cf26ba35fc01973077441f8fa13fa</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-03 00:41:25 | <u>0x252aafbb640755a0e9d6010cc21d54c74cd04779276eadec3c311b72adfbef7b</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 8 | 2024-04-03 00:29:30 | <u>0x1beccaa8638e553a1c7c cd61ab6aae713bddcaa0cc f52d0113b882b607b61e1e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 9 | 2024-04-03 00:28:25 | <u>0x8347be67bf23e194e9db 527e1d059b378ad7b8c904 322f6ce4fbc15a81138015</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-03 00:26:35 | <u>0x2a7e71463b0d061451d5 8231f5ce0f6464e1a0a714 e8190c21329f424047cd07</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 11 | 2024-04-03 00:24:30 | <u>0x0dd68eedecbdf2e8e921 e3902bf3d2fcd9fd424eb5 5f0338137513d820bb4cb3</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-03-12 23:12:20 | <u>0x163a248dcf91a7c9bb60 203c5d8d18d5428516bb54 7d589a871ed6540196c39e</u> | + 1 Airdrop visit website for mint | ✓ |
| 13 | 2024-03-11 19:38:00 | <u>0x447e8b020196188bca75 436504610db2dcfc04397b 8129c7077816cf96aca003</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 14 | 2024-03-11 19:25:05 | <u>0x3bd86966a41198c847f0 80d756cdba1ce1dd70505e 28f0a7a26f9c3a35771ac6</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 15 | 2024-03-10 20:16:50 | <u>0xf33a531bcc64d654d917 e6e796365f32a1b5f51898 200be4225219b9563ffa41</u> | + 1 Airdrop visit website for mint | ✓ |
| 16 | 2024-03-10 20:04:50 | <u>0x57102e63347953e1eed0 409bcbc2f7e338167e5ad7 ec161116daab0fb88ccc60</u> | + 1 Airdrop visit website for mint | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2024-03-10 19:52:35 | <u>0x544e149d3d30c9661b53 afc83b263334b42ea87950 2d6837abcfce650cde929d</u> | + 1 Airdrop visit website for mint | ✓ |
| 18 | 2024-03-10 19:30:20 | <u>0xf6ada9ba6fb608b62ba3 724a0a093935fb87d31fca d37fb8c46edf9c7bfa0e8c</u> | + 1 Airdrop visit website for mint | ✓ |
| 19 | 2024-03-10 19:24:30 | <u>0x124ec16659386e7c4a19 8d217b53cdcb5f329a3fd6 c911072ff8203b2fdb9ba4</u> | + 1 Airdrop visit website for mint | ✓ |
| 20 | 2024-03-10 19:08:35 | <u>0x9a851435a31b26a5f8f0 d19e63ff8fec82d1e9e3b0 c4d3bb4c578db4d15186cc</u> | + 1 Airdrop visit website for mint | ✓ |
| 21 | 2024-03-10 16:18:00 | <u>0xc4c0174da0e5281adb18 b8859217ec3ed926d1ff7d f08d86221303be1c31275c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-10 04:57:50 | <u>0x03613c406beacc520182 643391d48c923ede41d32e 4d648d9fe08ead2ded2603</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-10 01:56:25 | <u>0x46020712ab389c936d0c 1a0ad18319a9186b932814 34e4eed552a53ddd52924a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-09 17:47:15 | <u>0xa63535306f35377b4a10 8537b54d33bcda6870d9cf 18d8f5913c707487f2b9ca</u> | + 1 mint Airdrop | ✓ |
| 25 | 2024-03-09 17:45:55 | <u>0x4c0ae109c8fa39b32fcc e494cbaffefc2a359ca79c ed82847dd293460017e791</u> | + 1 mint Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-09 17:43:50 | <u>0xff4e5a8ee4a1c580325c</u> <u>a947f9c1ebec863065450b</u> <u>293e7ecf9f4a6ce7f9681e</u> | + 1 mint Airdrop | ✓ |
| 27 | 2024-03-03 06:26:20 | <u>0xb325d03a8c60789d11c5</u> <u>41b5c84e14032f64cd5398</u> <u>d3f6d82280b23b8cbcca53</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-02-07 20:03:05 | <u>0xe115b385ccb7b8d32dd0</u> <u>22e52a6d4bed1b07a8f146</u> <u>0fe94d4ca978395bd4d0c1</u> | + 1 Visit https://we3lab.com / | ✓ |
| 29 | 2024-02-03 18:32:05 | <u>0x5bb4845c58f1c04ccc06</u> <u>678833416e9287ef789334</u> <u>b51a2e3e845c98c874f302</u> | + 1 C | ✓ |
| 30 | 2024-02-03 09:16:15 | <u>0x1a160e9ee0c3434817ce</u> <u>8b3a68722b03afde001c12</u> <u>f4c8038cfefa3d731ef4b7</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-03 00:44:20 | <u>0x9e3dad1a1f412f73f060</u> <u>6751602ab6e737741c9896</u> <u>fafc276faed16967f37b24</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-02-03 00:33:25 | <u>0x142f02af046f6bfd3c7e</u> <u>12765d1630e2add3acf78b</u> <u>a5b99e36ad1f2b1012a4a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-08 00:43:05 | <u>0x5e04889ee5f6f5cc4615</u> <u>6ccde816a58d72daaa0d48</u> <u>879faed1616d1cf4a0453a</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 34 | 2024-01-05 19:51:55 | <u>0x02f4e660e9ee56128ccd</u> <u>3942e7aa311ae9c30f2a7d</u> <u>ea6eb152b21308079ab687</u> | + 1 looksrare-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 35 | 2024-01-03 02:24:55 | <u>0x7b01168b25304d5ac93a49f6a0c429c9763ef1170c2a9aac29c97a28ebcf9fbb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-03 02:22:00 | <u>0xe1bf4c56c64f451bb65933b42d5dacd85a71af7bc7994de6d8cc53ef2383e2bc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2023-12-18 17:07:00 | <u>0xaaafad956c705227e6f0136b6225f8806f7febc374046d0968505b9ec0d15d87a</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-18 16:57:40 | <u>0xe3c082cc2fba2c9be0f28efec342c4cb51466d9f494fabde2a12df189323bbe1</u> | + 1 usdlabs.xyz | ✓ |
| 39 | 2023-12-18 16:57:40 | <u>0x5c1680fece13b704f90961abc8d66d3d92ef051efd5464c0942ddad0bd4f5974</u> | + 1 s.xyz | ✓ |
| 40 | 2023-12-04 03:57:30 | <u>0x748c542b47b9c4c8d2df1a74f49f80efd06e6751bb7d879d925d1e1b68a536c0</u> | + 1 .net | ✓ |
| 41 | 2023-11-29 11:04:50 | <u>0x8ea7d0b4267faa33925efde0c9e3ec5645126ee34ebb9232a554eb0738c767e0</u> | + 1 o claim! | ✓ |
| 42 | 2023-11-23 02:52:40 | <u>0x747aec8a686f164a5979c7baceabfcc2beced43dd3121160923006b27c4f89de</u> | + 1 m! | ✓ |
| 43 | 2023-11-17 09:34:10 | <u>0x1c6b8cb4b367222992fcf49e9107e66b2f27974b2e19a2b1dd9eafd34c64c8be</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 44 | 2023-11-03 04:14:15 | <u>0x62fc0479d8f72ac93ab2</u> <u>fb33e004ece2d68129b7e</u> <u>53e95ab3ec40d5e2ba9a12</u> | + 1 .net | ✓ |
| 45 | 2023-10-28 21:15:50 | <u>0x0708f33a19792cf5f17b</u> <u>05fff8f783b7afb71975de</u> <u>234bf2eeccef7d7a88f1b3</u> | + 1 t! | ✓ |
| 46 | 2023-10-28 18:46:15 | <u>0x2fa69dd7dbf5b66252fb</u> <u>35d8ee630c4b876fe68753</u> <u>933af73b12924ce4b08f35</u> | + 1 nt! | ✓ |
| 47 | 2023-10-28 18:42:20 | <u>0xa8f5f57cb49091a926fd</u> <u>a38cce1878fdbc71246b3</u> <u>1731a7b7327b6fa66bbd56</u> | + 1 nt! | ✓ |
| 48 | 2023-10-28 05:53:00 | <u>0xdb95d412edc1e1a105f2</u> <u>1d2932c7bda43c1968d624</u> <u>d8a7b860b4776ce392ba0e</u> | + 1 nt! | ✓ |
| 49 | 2023-10-22 23:13:40 | <u>0x209d8b9b7224cd0693f3</u> <u>00e3053fde74fb79822847</u> <u>ba69019ecf07aa15a45ce5</u> | + 1 int! | ✓ |
| 50 | 2023-10-19 19:56:25 | <u>0xeb609482a6c2a318cf16</u> <u>6c06775cec656ac5a1e1a3</u> <u>6530547bb28b685997f755</u> | + 1 t! | ✓ |
| 51 | 2023-10-10 00:46:45 | <u>0x5fe7e13b9497e74b8ade</u> <u>30f5ac157803a8e52ecdc4</u> <u>8e4702943407596494c43c</u> | + 1 laim nft! | ✓ |
| 52 | 2023-10-08 21:33:10 | <u>0xc7fae44cd15ab6b71d50</u> <u>e6bd42a1cb4e4fe88ff806</u> <u>43875a9799ed5dcac72df9</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-10-08 05:35:20 | <u>0x4d009860066f1a54c8b177d1599dff08a92b78bd3b5e773bd234db5165426163</u> | + 1 ocketrpl.com | ✓ |
| 54 | 2023-10-07 23:55:45 | <u>0x3abef23dfc4b1046460ab8faea1371e3333dec5e71dbec99f9a2fb31845cecd5</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 55 | 2023-10-05 02:50:35 | <u>0x0789a5126b3c65530261419235240500a3c103bd5d2e95d3a8f6f48a0e368e7c</u> | + 1 im nft! | ✓ |
| 56 | 2023-10-01 01:13:05 | <u>0x900829538c5f402d10e3f5aeba7133c09127cc71524f1bbcb54551a8e97e92da</u> | + 1 dolib.com | ✓ |
| 57 | 2023-09-30 20:34:20 | <u>0xd13a86266d59a977c33a87aaa3adb411a29166d96a2bb02728aa91e15a39d596</u> | + 1 hibredeem.com | ✓ |
| 58 | 2023-09-29 15:26:00 | <u>0xd63824a11acd5ae84659503427042b25edb28e13745498c4e730d18106f56236</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 59 | 2023-09-28 23:58:10 | <u>0x1f11354098708525168158921244cb32d2f459c7b9580bbdb08912af4bf6d52</u> | + 1 m! | ✓ |
| 60 | 2023-09-28 21:45:45 | <u>0x2ffd31414b2e67bd2ca450f451429e0799a23c11ee93f8e8b6f480ea5b37ed33</u> | + 1 aim nft | ✓ |
| 61 | 2023-09-28 21:15:20 | <u>0x8958829cd134f76a6427197ce43c40e3457264ad738a28494c48966265be8c19</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-09-28 20:34:55 | <u>0x7ab69d74fc3f88df985474217148e3c75fc979abc52cd15eb3bbda43b1444c13</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 63 | 2023-09-27 19:55:50 | <u>0x253ab54aa8cb0e7babb3f8b4a7965b7a6cb13e7267cf1dd6645db1ad01ca923e</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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