

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c463739bb6cb44df126d22de11c7ec6fbc99e50

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| Â- | N/A C |
| ' | N/A '' |
| | N/A Visit Shibainu.cfd to claim nft |
| ' | N/A C |
| ' | N/A Visit bonewin.com to claim nft |
| ' | N/A fun |
| Â- | N/A usdwin.co |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A C |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 09:57:45 | <u>0x475106b056124883ad15c7f5763be6669bf5a7e8e65b4c7efc0d5a57fa6be45b</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-14 09:57:20 | <u>0x04a78df94d2957c95ed0f3d3cef7dfc19abca0bda9abd595960dfd09b577a15f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 21:39:15 | <u>0xf1aeae22944d7b1ac93730a1cbdaf8a6fa0bf0f6b449c7189900fc1832fad40a</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-25 02:06:00 | <u>0x33ef16073dfe0cf0a4b179fb18c8b8f1f85fe4b12317cc532848a1d6c1f3029b</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-16 02:33:55 | <u>0xce3d5e08633d82ab4eeb6b37f3a3fd64d58144246590091f49cd8a0a400a1de1</u> | + 1 usdair.org | ✓ |
| 4 | 2024-03-30 22:18:25 | <u>0x7b3292ed73249151722fd2f57e937df9909afd046f4617d6645f5310736b9564</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-29 01:27:25 | <u>0x07a317695cf03b06182ad8e75532a70fffd94aa8145c09fbfb4c60f81e273a54</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-14 11:49:00 | <u>0xd802a65a59ba4050c40af19d3247389a79b279a0d874a375d9e9c0b9ad4b452d</u> | + 1 Randomly You Won \$81,277 | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 7 | 2024-03-11 11:00:25 | <u>0x6d304e1fae8e9d7b43bc630b8050e8b87c354212c840c42aaef849ccd4149e53</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-03-10 21:54:40 | <u>0xd33ba9beeeb933c1908d92634fce138e06d2f7c712c54c174a1b47f63709bf76</u> | + 1 Reward at shibvoucher.top | ✓ |
| 9 | 2024-03-10 20:56:20 | <u>0x6ded8fb6a27f4f67dc0e06f58b3a491164ea071619274d45c2c66fba75d4dd41</u> | + 1 Reward at shibvoucher.top | ✓ |
| 10 | 2024-02-11 22:56:55 | <u>0x976ac1ac4dc3da73b86511eb4977caa415f48566a4378b529139c3f8117258a3</u> | + 1 int Airdrop | ✓ |
| 11 | 2024-02-11 22:55:40 | <u>0x201dfa32c73e625d6ea7501efa4709ca13f3a971d31473988cfd0392d97c63be</u> | + 1 int Airdrop | ✓ |
| 12 | 2024-02-11 22:53:50 | <u>0x58e5ca015da72389c62a9ff623429a4fa4f1ed7a6f95273780265ecb83a49839</u> | + 1 int Airdrop | ✓ |
| 13 | 2024-02-09 02:33:05 | <u>0x8d11e402368749b48a43980567c72c27b927415b559625fe97765511c016395a</u> | + 1 C | ✓ |
| 14 | 2024-02-03 23:16:55 | <u>0x6505d8bbbdeb5176be30d59bb984c9d16433abc0bf8bda2227e6ea3fb0cfd50a</u> | + 1 C | ✓ |
| 15 | 2024-02-03 15:04:00 | <u>0xcfcfb707423b59d8a296a4496d58c831c6555be3ed7065bbd03fa4ad6f66f8191</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-01-25 15:57:00 | <u>0xfc89eb2b158613412cce</u> <u>0f2afe41711727faf5b900</u> <u>c2439879e679578b4009b9</u> | + 1 C | ✓ |
| 17 | 2024-01-19 02:14:30 | <u>0x6e2219d1aed44214efc1</u> <u>38be05482664bce5c84406</u> <u>f05109187506a55abc4794</u> | + 1 C | ✓ |
| 18 | 2024-01-13 13:01:50 | <u>0xbcefebfd35532f52c841</u> <u>6c998620afd6764b301aba</u> <u>40ff54ed10116e79a9c153</u> | + 1 OM | ✓ |
| 19 | 2024-01-13 05:09:40 | <u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-13 05:04:25 | <u>0x7f147b5e2ff1f91d9ee7</u> <u>59bdb18e915d60a5224f1a</u> <u>cd53b46e1279cb79a0fc72</u> | + 1 ard.xyz | ✓ |
| 21 | 2024-01-13 05:02:45 | <u>0xa4138824dd7fc1d50dc1</u> <u>238820b6be934838129a3f</u> <u>f9bc6138b58179f9716617</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-13 05:02:40 | <u>0x5ea38e32e010a1909a8e</u> <u>4001aff91e5f707c5cc165</u> <u>b1dd2b9b77c3d82d1098fe</u> | + 1 Airdrop | ✓ |
| 23 | 2023-12-16 11:12:20 | <u>0x535dd3755838190d8472</u> <u>a28c443601f015daa4ed67</u> <u>9b6883a73b3f61e999332f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 24 | 2023-12-06 18:51:45 | <u>0xa47acb55a47f4a91e778</u> <u>534c78e1d6ee9f36bdde3a</u> <u>1fa6011a473eeb3fb82ff6</u> | + 1 ' ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-10-29 23:07:20 | <u>0x505c82239192b0adb144</u> <u>0f6230f3af57d61ff6282e</u> <u>9826fc9587d23f99108450</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

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