

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 21:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8e9cbfc35fd9498aeca873423b820c0281e086a4

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| JOIN-USDCOM                | 401 USDC  |
| 150M SHIB VOUCHER!         | N/A aim!  |
| Lido stETH #9541           | N/A dolib.com   |
| ∅                          | N/A NFT   |
| \$1000 CRO VOUCHER!        | N/A m!  |
| \$2000 USDC                | N/A Voucher   |
| ∅                          | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft  |
| 50 RPL VOUCHER!            | N/A ocketrpl.com  |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| \$1000 CRO VOUCHER!        | N/A m!  |
| 1500 BONE VOUCHER!         | N/A onestake.com  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-12-08<br>11:22:15 | <u>0x7e1326f474766c3a38913300f4adad569149db0e6ed7220f01b57fab1a4f63d5</u> | + 1 USDC                      | ✓ |
| 2 | 2023-06-09<br>16:25:00 | <u>0xdd02d6e9a7555c81740a71c4c296b27e3bc0696008058c8e16be20aceed33b3a</u> | + 888,888 \$<br>vanityeth.org | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount               |   |
|---|------------------------|--|----------------------|---|
| 1 | 2024-05-07<br>23:54:45 | <u>0x057d95aedf58602340a563935869defc7e5fa6512b8b649eafedc68e826c1a4c</u>  | + 1 NFT              | ✓ |
| 2 | 2024-05-05<br>07:35:35 | <u>0xccca347b1a7e8be04268454e46cda3bf816d95be2078a8ddfee20ab6075c4522c</u> | + 1 5btc.com         | ✓ |
| 3 | 2024-04-06<br>13:06:20 | <u>0x34b41f4125ccf158399301e6f41bb555c2cba18a585f1ad65b7ce93bf68f5ab3</u>  | + 1 usdwin.co        | ✓ |
| 4 | 2024-02-17<br>05:07:05 | <u>0x041ca0e058f6a44a66be1d7223a71d6841bb386be0f0e5ea6cf8540d75df68b4</u>  | + 1 NFT              | ✓ |
| 5 | 2024-02-08<br>22:20:20 | <u>0x9952c32ab5079258126905645b279e815b4f33bd0587c7f339fa4f1054b1f572</u>  | + 1 NFT              | ✓ |
| 6 | 2024-01-31<br>10:32:00 | <u>0x9c3958c774803f16e4def6ff2b98103ba784afa76acb412c5911685b9b3cebe</u>   | + 1 Liquid-ether.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 7  | 2024-01-18<br>04:31:20 | <u>0xdebd76647fb8b03b255c<br/>c56d119d222fab57ba6310<br/>e33588fb6cf2da42b2feab</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 8  | 2024-01-17<br>05:11:55 | <u>0xf8b47f4f7bfec2db92f8<br/>5c9489857cd79d1b54cfa8<br/>5c5dc64ee328d89ba8645b</u> | + 1 ethevent.co                           | ✓ |
| 9  | 2024-01-08<br>21:49:10 | <u>0x94286e1c1cb02f41ff96<br/>6baa3f20519d66a464ebca<br/>5239d646a259bdcc33c069</u> | + 1 Airdrop                               | ✓ |
| 10 | 2024-01-08<br>08:31:25 | <u>0x985f5afe133ab1d079bb<br/>a62295746b224d61e7e468<br/>e056cb65c7e66047b79cf8</u> | + 1 '                                     | ✓ |
| 11 | 2024-01-03<br>11:13:30 | <u>0x770ce62ea2b8a0ddee25<br/>06b47e0a425474e8a8ae17<br/>3cb12037871464e2dce2c7</u> | + 1 laim!                                 | ✓ |
| 12 | 2024-01-02<br>03:08:15 | <u>0x82116b5817b4c74c693a<br/>10fb1bc3d47df59d952bfe<br/>a9ab04fd2b4c0f75438a26</u> | + 1 Voucher                               | ✓ |
| 13 | 2023-11-29<br>07:38:20 | <u>0xf5f0a255e3665f974e0b<br/>20782a73b3c2d7d77fbad8<br/>3fdeea8f17cbde510d6a52</u> | + 1 o claim!                              | ✓ |
| 14 | 2023-11-13<br>23:47:40 | <u>0x9cf718da8cf0bfe5b9fd<br/>3df7d9728d8cb307c94a6a<br/>f68e98fb9f5d523dbb6b78</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 15 | 2023-10-30<br>06:15:10 | <u>0xc0dcba160e2fd749b7c1<br/>4f11a38efa9f0b90423015<br/>9894204f1e274f4a0d10bd</u> | + 1 Visit link to<br>claim USDT           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-10-24<br>15:34:20 | <u>0x6b4a521019b737a68ac98c627c0e765c50b9841d96eee1a3bd8d67d8e77c0906</u> | + 1 int!   | ✓ |
| 17 | 2023-10-22<br>09:50:10 | <u>0xca0308f5b8cc14ccdb3d9bc45c7d1d9e915eac72e61a54a3739572ba2fc89853</u> | + 1 t!   | ✓ |
| 18 | 2023-10-18<br>02:02:15 | <u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u> | + 1 im!  | ✓ |
| 19 | 2023-10-13<br>04:50:30 | <u>0x03de0b3a2804c285c618fb8d90723e98d2d3c743998d860f72a718668bd0a1b2</u> | + 1 Visit<br><a href="https://blextrade.com!">https://blextrade.com!</a> | ✓ |
| 20 | 2023-10-09<br>19:11:35 | <u>0x7334c39c1d7e7b580ffa62912f10e34de58f6d0ed89575878203d85d845e5f0c</u> | + 1 laim nft!  | ✓ |
| 21 | 2023-10-09<br>12:37:05 | <u>0xdfd3455e5e32f6f35a089162d2640112c11839e471c1b80d078f2e65f311bf03</u> | + 1 hibredeem.com  | ✓ |
| 22 | 2023-10-08<br>18:30:50 | <u>0x0c1f588a2547758fa27376388180d962563b2aeab243fc8d281ce758b103f7f0</u> | + 1 hibredeem.com  | ✓ |
| 23 | 2023-10-08<br>03:08:40 | <u>0x33b6f53c6cbe912cc0412c4b9be82108920e78d12d09e96045534243d69fe67e</u> | + 1 ocketrpl.com   | ✓ |
| 24 | 2023-10-08<br>00:17:35 | <u>0xcc1ad6c2a07ce642ed4332ac3520fd1d4970390803c59219a83cb6ff0a21bd10</u> | + 1 onestake.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-10-06<br>12:51:40 | <u>0xd0b4a78c383a0276291a</u><br><u>ad7ff727e1f9b3e8b82e9b</u><br><u>b1d855bb6f234d3a7f99a0</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 26 | 2023-10-05<br>02:36:00 | <u>0x5d2f4a5ef34e6821041c</u><br><u>dea99264984e0ea66ef9d5</u><br><u>3ca4a61111ac7c76ef2d77</u> | + 1 m!   | ✓ |
| 27 | 2023-10-03<br>12:50:15 | <u>0xe2f0e66b99bec508d4ad</u><br><u>3cd7a3464e9dc1934643fd</u><br><u>55f9827618fa92c585de48</u> | + 1 doLib.com  | ✓ |
| 28 | 2023-10-02<br>23:46:55 | <u>0x4acff90d31fd1ad97abd</u><br><u>48fcdfa46aa1eed4cdc001</u><br><u>3a67e959b376b1686b87a4</u> | + 1 hibredeem.com  | ✓ |
| 29 | 2023-10-02<br>23:45:40 | <u>0xbfa1199855df9de5fa3e</u><br><u>2453cbd634e084c89954b6</u><br><u>30a140ce435f00ea283fff</u> | + 1 aim!   | ✓ |
| 30 | 2023-10-02<br>04:37:25 | <u>0x06ac66d336318375867f</u><br><u>5a4f20e3ab8a9fc6864327</u><br><u>3e6be3ea72fbdf0dc16186</u> | + 1 aim nft  | ✓ |
| 31 | 2023-09-25<br>16:48:45 | <u>0xe654cc4ab57876596629</u><br><u>70350d8782ca768a759188</u><br><u>379b178540b1573e145ed9</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>           | ✓ |
| 32 | 2023-09-25<br>15:53:00 | <u>0x91a2921a033362bbec05</u><br><u>4dc61f955c71392c267ea1</u><br><u>07b230da4c3335b2a73aa1</u> | + 1 im nft   | ✓ |
| 33 | 2023-09-25<br>14:46:00 | <u>0xcb5097ebdb3ed113e323</u><br><u>c2552bfb4ee9b51d709634</u><br><u>654ed809ba035be9c20fb3</u> | + 1 laim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-09-25<br>03:59:55 | <u>0x18f00859242621732b48bc3225810cb0bc4928bac296a2da61bebb36ce13892c</u> | + 1 Visit<br>https://fixedfloat.bio | ✓ |
| 35 | 2023-09-24<br>05:32:10 | <u>0x852700c9098b47e2374c6400d06e1a191dfdfa0c4002a97646ff02371d3e4758</u> | + 1 aim!                            | ✓ |
| 36 | 2023-09-23<br>12:07:30 | <u>0xd297eb0c59c2d284c5f9c0399bb2f680c962795f407241cf8a2e5101b2c24384</u> | + 1 setup your<br>mevbot!           | ✓ |
| 37 | 2023-09-23<br>11:08:10 | <u>0x29e027f2285081afc73989b5309d202991a7e1a2d859fda2ea31ea759150f48c</u> | + 1 setup your<br>mevbot!           | ✓ |
| 38 | 2023-09-23<br>11:06:05 | <u>0x80606fe7be21cf24af961e1aacaa83715060f4cdbf7e9acc2cda6a4e2258ef99</u> | + 1 m!                              | ✓ |
| 39 | 2023-09-23<br>01:07:55 | <u>0x90caa2f79395a9129015cb5f7c8086ed90e21330163c4f703e5ee5dafb5af047</u> | + 1 aim!                            | ✓ |
| 40 | 2023-09-22<br>23:37:40 | <u>0x37c438e15ae1128aa5f179d8dcfd1ba40581899bb694b814d5b68fb61ef9ca51</u> | + 1 laim nft                        | ✓ |

\* USD values displayed at the time of transaction

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