

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa28c40496d9faef442365effaed7f661c830f6ca</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Block Head Punks NFT	N/A int!
!!! \$ 030,000 BONE	N/A m nft
	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com
Block Head Punks NFT	N/A int!

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 06:48:15	<u>0x0b3433e6723cff85bc424d734d882acbb4f1c5815e2891298b5c22f7edee1bc6</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:38:05	<u>0x306ca988ac00c774216dcfc9dcc8f0b54ea15f80d9a2d7c6e3c8fa05e49c303a</u>	+ 1 3 ETH	✓
2	2024-04-24 08:36:20	<u>0x2a4db580c97a64cd5cf9c6d044c8fb6d972672f7fd1ace9cafb30a19900a01e2</u>	+ 1 c2.com	✓
3	2024-03-27 07:42:05	<u>0x923198e29a7d75efdc1d0dab8056945801651073f064d32788b8b724a4ad0f17</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:30:00	<u>0x6a654b277b9c109a3ae837f54fcf4e48e09ae977b0b2753412d61e76d80c7243</u>	+ 1 5btc.com	✓
2	2024-05-12 04:35:50	<u>0x06b50572e1f674b0d0ac817d45d0f610e7ca3fa8f5e23c7d5308abe864476919</u>	+ 1 5btc.com	✓
3	2024-05-03 11:10:25	<u>0x50042fc4b73d5c3ce6e3aa6e05b43d7771fd8da66128adba270a6bdd32975d3e</u>	+ 1 5btc.com	✓
4	2024-04-24 11:22:30	<u>0xae335d91ec5c7ce391ec79a62c57ac6e50cc17ec51ff0123b60416663dc01bde</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 08:43:05	<u>0x31935090fffb40f99923a8433d4801c3fdfa27f4fb88a8c637f3ef693f70f33d</u>	+ 1 TOKEN	✓
6	2024-04-13 09:26:50	<u>0x59f6a8881a49d8654ff458e5e8d0d35f2c859891f4dd3e4a0dac4bcfe8ad2c02</u>	+ 1 5btc.com	✓
7	2024-02-13 06:16:50	<u>0xd649aba197e00e5d26bc75ca58761caf2752dd061fbae5ba53301a780b7271f9</u>	+ 1 C	✓
8	2024-02-12 17:23:25	<u>0xb1d288260465293d4d979fdae5107561c8556ed333ec614e3b128a2a763bf0f4</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-11 22:04:05	<u>0x9c8931e053c0af4a3a11cd2a84a69ce3b56bde000c8a9cb55715e8bc9a004502</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 22:04:05	<u>0x7396422746651477077e</u> <u>3aa901ccbd41b926c55bb8</u> <u>6f73b93a8fd1cfc98e2d55</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-11 20:14:40	<u>0xcfb474ee2ac701f7acf4</u> <u>13c441e8ffd76210815585</u> <u>4da331971f678046c15c05</u>	+ 1 C	✓
12	2024-02-11 16:07:20	<u>0xc61bcba056d0f52bafc7</u> <u>9344561cc01171f3bc9c82</u> <u>26f8b2b9d31836f8652668</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-11 09:12:55	<u>0x62402b68ebdd75c66924</u> <u>aaa0656327e0a944aeb2f5</u> <u>0d58cbcf626eee81eed723</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-11 09:12:15	<u>0xa7a7bb79c10daaf5ceeb</u> <u>d1b48aea2cd7294347fc81</u> <u>1ff0a8f075d0ccd13adad5</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-07 12:27:40	<u>0x1dc886f32265444deaba</u> <u>a453144b03e5f64d8bf82f</u> <u>d186eaa1464458f667990b</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
16	2024-02-05 18:45:35	<u>0x80734c346a94183baa45</u> <u>95b6e0154bd6dabea104f4</u> <u>206efa4e3104c3341acd01</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-27 07:17:45	<u>0x0947ce17742fd57b4b78</u> <u>d0048545b3e1b8d8b92bc9</u> <u>8e7894ce7e4abde05672de</u>	+ 1 C	✓
18	2024-01-19 11:20:40	<u>0x4668a2725cb08516802e</u> <u>f15c0969b601c981ed4364</u> <u>041c822dc12f879b49a48b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 09:11:55	<u>0x63f5d20e54ff978b652a</u> <u>a7c2216911c89b8119d502</u> <u>743043c5366f767d53b0d8</u>	+ 1 fun	✓
20	2024-01-10 11:30:45	<u>0x251eb6767592f1f1c97d</u> <u>0a03d739903d95ad200d5e</u> <u>b18c2ac9bf6bbd0084047a</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-07 00:34:05	<u>0x54de8a6462c237bc0acf</u> <u>3d0ba9d73a50602f899d58</u> <u>6544faa35bd72313e6d4c8</u>	+ 1 Visit https://unrevoke.c om/	✓
22	2024-01-06 19:08:05	<u>0xe46a4c4ca16bdce7dc77</u> <u>44012e0ecd253e34133fd3</u> <u>64d63026f9a4efec73977f</u>	+ 1 Airdrop	✓
23	2024-01-04 11:25:20	<u>0x9a3e9ba6d009bd2a048e</u> <u>7c6162a29465d8e32127f3</u> <u>cad421b4db464ba225c79a</u>	+ 1 Airdrop	✓
24	2024-01-04 01:01:55	<u>0xb6b496edcf09621e4d96</u> <u>5d36bc36d7d2c3319df987</u> <u>629635886da2a7d52ee44f</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-02 10:50:10	<u>0x60d606f766b7bd63fc1d</u> <u>8fa2b15ddcaf172459bf93</u> <u>c8eee7950c06508c9f6036</u>	+ 1 her.xyz	✓
26	2024-01-02 10:49:50	<u>0xe8a92e94475f77c82d6f</u> <u>2baa7c413492d6867f6a1f</u> <u>cb65eaa6362afcce7d881f</u>	+ 1 Voucher	✓
27	2024-01-01 10:05:30	<u>0x62dd5ced842c12b38152</u> <u>00acbf4a804accb69ffb1a</u> <u>16b404855fadf3c91bef3a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-01 10:02:35	<u>0x4002986d0d3924fd6c710481fb9feea21f445d089265cdaf2763e62d77c6737f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-01 09:41:55	<u>0xd61c0804299b8651def7d24dde7c57c99298a2cb73c34ca9a00a9876b13935fc</u>	+ 1 Voucher	✓
30	2023-12-30 22:16:40	<u>0x1eda32882d36a01d1661c1c4a9562c69f376489e07b0a74de4e188cd55f43518</u>	+ 1 ether.xyz	✓
31	2023-12-18 14:49:20	<u>0xd03ebe22e479411b7d1a0436821a52980a194de36acefc005b5d005bd733d589</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 20:21:20	<u>0x46e1475c01777dc755194eb648dd93334446414ae53f52ade1faf2e0b6eb56c3</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-12 14:17:30	<u>0xca797d7d00ca4dbf5476d68db35617610d359446e3289166b28486a428acd169</u>	+ 1 '	✓
34	2023-12-05 17:32:10	<u>0x05d6beb1e09599f2aab1029c40090fd4403488a3a1f48a6bd03970e56c76f15e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 06:42:55	<u>0x074ef85c2fee33278db75ab3afd2c01c37536a58fa4f30cb660546bacee22540</u>	+ 1 o claim!	✓
36	2023-11-09 17:23:40	<u>0x00b722e8a181f28983ae9b8193e1086ec4211e27c49f891ab179a96975f6793b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 18:20:05	<u>0x7689bec95b2cce130101</u> <u>ffb6fdcd7edd8f2781b725</u> <u>a1f78d798819c76f3e8b2c</u>	+ 1 nt!	✓
38	2023-11-03 04:42:50	<u>0x5060766c114690cebb91</u> <u>9e97fb75f067e69145422f</u> <u>a35d904a6f67c6ddd4bac0</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-31 16:10:00	<u>0x55f921867c34acb91671</u> <u>c332cbcc4351687151ef23</u> <u>5e30af3b00cb36cda62569</u>	+ 1 nt!	✓
40	2023-10-30 18:21:45	<u>0x32bd132b484e7abc94a5</u> <u>bcc33360121849b8d88355</u> <u>8b39704bb980fcab9679ff</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-27 05:20:25	<u>0xb2e0b2a639cc2d89a27f</u> <u>073446f46ba5e536fe066b</u> <u>3c4f1789588e35f40067df</u>	+ 1 Visit website to claim USDC	✓
42	2023-10-24 13:09:50	<u>0xfed78a2c9b55b029834f</u> <u>ace1901c3c92e694760f75</u> <u>445311a9b2d68c3190cceb</u>	+ 1 int!	✓
43	2023-10-23 18:20:10	<u>0xb3e620fb3be60347615c</u> <u>17915c8ca9768f88e734dd</u> <u>20a7960a39ebc103e46509</u>	+ 1 int!	✓
44	2023-10-22 00:33:00	<u>0xdcc0028eaf7a343553e1</u> <u>470ea6c1cc4551600bfad8</u> <u>9bbeef00831878ceb42bd6</u>	+ 1 t!	✓
45	2023-10-20 18:48:30	<u>0x31e09631f71fa7909bc3</u> <u>cbb1e35c7f8dd3909d7ad2</u> <u>a1f8b48ffd72be9b600b46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 17:36:20	<u>0x2d79631c93454a7d861e</u> <u>db4827d815d60ac9183c4d</u> <u>1d066b57105f88ed93e692</u>	+ 1 C	✓
47	2023-10-19 16:25:10	<u>0xa59b09d4e93c3ff597f3</u> <u>15408739d5d20ffb56c4b4</u> <u>108ac37a27555089055108</u>	+ 1 Visit shibsite.com to claim USDC	✓
48	2023-10-19 11:13:55	<u>0x9ab46143fc42843971c6</u> <u>ba0d4f2505e6755fb8e7a6</u> <u>39fc6b0f5f101b80bc147b</u>	+ 1 C	✓
49	2023-10-19 09:39:10	<u>0x515b652362512a799190</u> <u>bcbb66f388c6a304497fc1</u> <u>4c549589c78e6931db79bb</u>	+ 1 Visit babydogeb.com website	✓
50	2023-10-19 09:34:00	<u>0x3753270185651b220713</u> <u>c4cfc93c897cb3d01823ff</u> <u>9df27e7e81edd6df8bb69e</u>	+ 1 Visit tetherr.com to claim USDT	✓
51	2023-10-13 18:06:35	<u>0x3e16e278a81b2d793b9d</u> <u>31233d498372752a39f9e1</u> <u>a89c779664ccbec4bb415a</u>	+ 1 Visit dexshib.com to claim USDC	✓
52	2023-10-13 00:57:40	<u>0x6156cf323edac471323d</u> <u>0758970e41e03de28d165e</u> <u>5691e8671d82e3dd9ecfbb</u>	+ 1 onestake.com	✓
53	2023-10-12 14:42:55	<u>0x182b40d75b24e61c752a</u> <u>4faf55ac57b850d6797449</u> <u>b792f73314d5d2a1ffd504</u>	+ 1 laim nft!	✓
54	2023-10-10 03:05:55	<u>0xa00f5770c2c5893674a2</u> <u>93b5eddcc0a30e097784cf</u> <u>b5979b22019f007d4dd6e4</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-08 00:53:25	<u>0x69a8be789241b4375010783bf67dcb7a00d2a5362ca4f01756f4073a4ca3a0d8</u>	+ 1 hibredeem.com	✓
56	2023-10-05 21:50:40	<u>0x89eb490f004c79e1f0a56ca699b3700f07b0da4bfe18a3030be8b094674950f5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-03 16:08:35	<u>0x2c20ffad319c2058311e6042f83aca77126610ad3c9f2f9ab01349c5b40c7e33</u>	+ 1 m!	✓
58	2023-10-03 13:55:05	<u>0x68961e676542b20ae8b179103f155d1b1568b5fd950b699796876e2381b897ad</u>	+ 1 im nft!	✓
59	2023-10-02 15:40:50	<u>0xa60015e81856699f5e4befbb3f9e910a3dde81240acaea2c8176e9f30cad33fb</u>	+ 1 dolib.com	✓
60	2023-10-02 00:49:15	<u>0x28b1ba18359d138f9c0fb40e71891c7355611375279dfd9590b0ab68236a2b89</u>	+ 1 hibredeem.com	✓
61	2023-10-01 09:27:30	<u>0x5a073281c19ada1eb5e847b55301e018fa00c47374e22c882a7720fec9dee9a</u>	+ 1 aim!	✓
62	2023-10-01 08:02:00	<u>0x075aceef7ffd969f345d5710a92217dcfc78568b98dcfa866a171042d8e02807</u>	+ 1 m nft	✓
63	2023-09-30 23:48:40	<u>0xa2c5e1e9623e67a8bdfd391e04190b57d9e8e5622df4825430c758fdf5492d28</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 22:50:20	<u>0xa5453aa380d547128320</u> <u>89733b425e10e8c75c874a</u> <u>a50c42604c2b8cc83c947c</u>	+ 1 aim nft	✓
65	2023-09-27 17:14:15	<u>0x4d78fc0e5d5610555495</u> <u>02185922ccf0de7517a5b7</u> <u>d80b66490b9338586e8830</u>	+ 1 im nft	✓
66	2023-09-27 17:04:35	<u>0x7f5a935af1597fce60ca</u> <u>760c448af14b1984cd93cb</u> <u>926c716a1f8561b9b90375</u>	+ 1 laim nft	✓
67	2023-09-27 08:30:30	<u>0xe1371078d5eca1c86725</u> <u>31f7f88763ca83a0a4bb30</u> <u>b0bad53268714258fdaaa0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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