

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaa9239675a78cc51602f306d447c428bc52494b0

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| op | 0 op |
| yz | 0 yz |
| Meta Coin | 1 www.airmetacoin.com |
| | N/A Visit website to claim USDT |
| Â- | N/A usdwin.co |
| | N/A Visit NFT website to claim USDT |
| | N/A Visit NFT website to claim USDT |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Voucher |
| 'NEW YEAR GIFT | N/A New Year Gift |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|--------------------------------------|
| | N/A Visit shibsite.com to claim USDC |
| 🔒trading bots | N/A trading bots |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 1 | 2023-07-06 18:25:05 | <u>0x53b721b40a5eaf8ae1d9341c4f2a4b717343122d708669659b52ece8e356cef4</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 2 | 2023-07-03 09:04:30 | <u>0x966863e5f1806515f4476262164a7e6296f34872eb2477622e3e4e98cd63955e</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-05-20 02:08:35 | <u>0x3ec8dc91e3af671cdf8441cd8b6411009372790d265e0b881841aa621013895d</u> | + 1 op | ✓ |
| 2 | 2024-05-16 21:27:55 | <u>0x5bc4a805c705dc6925008a009198861597570bb7098439293998ab2b9556c447</u> | + 1 yz | ✓ |
| 3 | 2024-01-09 04:43:45 | <u>0xbf7cd0ee8d4094fa0c03bf1d6f80a907c2a9c66bf6a0831c9e8e014e76a700f0</u> | + 1 www.airmetacoin.co m | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-05-20 02:27:15 | <u>0xa50b7dfe409e3dcaa65d</u> <u>fe96be53469f67ea8dee21</u> <u>2530399946c06af33b2cf8</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-20 02:24:45 | <u>0x1458d80434cc8985c084</u> <u>81ffbc6aca5033f5df91cb</u> <u>ca7fd7bbd7212b75a4a7b6</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-20 02:13:15 | <u>0x0bfde6b894dbf76d10fd</u> <u>e388a970d7295c89dcf697</u> <u>90951381683db17cdaffc5</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-20 02:12:05 | <u>0x59046432ab4fd8fdca88</u> <u>367562a468a91ca6a2e63d</u> <u>fcc0fb5d36a94a8dbe8de0</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-20 02:08:35 | <u>0xb249b556be5d82f6db3b</u> <u>f84822db47ba937a54256b</u> <u>1a7e37634fb9393526b7a9</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-16 21:31:00 | <u>0x889328ccfcbb5309416c</u> <u>a25e78536ea568d377644a</u> <u>87c93683eb70f4983761b1</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-16 21:28:50 | <u>0x431c94682284f8532c1d</u> <u>faf87f6889048af5b916f7</u> <u>61408f41fecec38b9670df</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-16 21:27:45 | <u>0x71281e1c1e39d913bc6a</u> <u>0be33da96c1b935f6e2227</u> <u>05e5541d7dd1979eafdf9f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-16 00:48:50 | <u>0xff57e8e91c59cefa709a</u> <u>482081abf3508234abef01</u> <u>82add9880f8e6022bfebef</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 10 | 2024-05-11 20:58:30 | <u>0x945bab6fbcd28528e7993da6a93dc5e4b27ebc39ca820307aac4bf0efda3cc21</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-11 20:54:35 | <u>0x21a29a20216f7ce9ddb6acc261c08378ce9d2c5c3128e8a697ad805a70377aac</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-11 20:53:10 | <u>0x3a71a22920cd5bb480e2b8f4e3c9f8e5865b6781199b03536bc93622ec4214a1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-04-18 19:18:00 | <u>0x8ce00aa082c6a798c1f4552cfec46a5b1e177e56ec6a1acabee6ae1e8cc6b620</u> | + 1 5btc.com | ✓ |
| 14 | 2024-04-07 08:50:05 | <u>0xbf4c4fb1f3daa77768cad525d47c0fbb4c752888b1bc986a817d2a4a468c8e51</u> | + 1 trading bots | ✓ |
| 15 | 2024-04-05 11:07:40 | <u>0x4dc43c94869f96db1ee164dcbe577b7990cc4d9a7c36a6f51f0f237103bd525f</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-03-28 22:40:40 | <u>0xd241fd26ca8e1d53de6013fac4b5094e5f64607a6e1f1f11d8ac953c59bc8376</u> | + 1 usdwin.co | ✓ |
| 17 | 2024-03-26 22:21:20 | <u>0x5f0af9b0aa512f31a388a39fc81f1c690f33986ca22fbe1c0d31a9fc67f1500c</u> | + 1 Reward at drophub.sh | ✓ |
| 18 | 2024-02-03 22:33:30 | <u>0x9c120c06f0704bf266c19919d3de72f825974ce7a986508c7cd117fd6eda1fab</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 19 | 2024-01-29 15:18:20 | <u>0x5dd24ccc255897c36cde0f655d68a6d2a13cee89ea0fda7fa945f58dabd379fc</u> | + 1 rewards | ✓ |
| 20 | 2024-01-19 14:19:40 | <u>0x0793ea08798d4f25a3468d4611aadfeb80d6ed0cc78027db7c172947fd6e16bf</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 21 | 2024-01-13 11:12:45 | <u>0xe3bd5fef8b018fc836cf e0022009b8b0037dc62f8db61419cc7251d54215c485</u> | + 1 Access www.pepehk.site | ✓ |
| 22 | 2024-01-03 23:50:25 | <u>0x472c4997ee53b165c2ec341145a45f1f3e729ac648baac29e7969887627c1d23</u> | + 1 ce | ✓ |
| 23 | 2024-01-03 19:11:00 | <u>0xe02272d1285db3efda889722dc19373c17f4573df62dad6ca935adc1f2fa7146</u> | + 1 Airdrop | ✓ |
| 24 | 2024-01-03 07:40:55 | <u>0xdfa735cb46c4f3c84dbf19ea63c52c5057c3b9212e01e1e3b4d61b0498501e6d</u> | + 1 claim! | ✓ |
| 25 | 2023-12-17 17:33:10 | <u>0x2261237e1e053b8cf3359193abf11841869b606e9bb5194c25ba9674d1d043ba</u> | + 1 NEW YEAR GIFT | ✓ |
| 26 | 2023-12-15 19:51:50 | <u>0xf8884d043d546a32bde454f62654f21bfcb953e944bcf4b98d81432f11b7fc0b</u> | + 1 New Year Gift | ✓ |
| 27 | 2023-12-14 17:55:50 | <u>0x435d21002f06cc512f8216baedc5c694414c39aa1c28093d22415c90f77f9e80</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 28 | 2023-12-06 09:06:00 | <u>0xc65afd8232db89fe49d31eb4a0727b3a7606aa5565e3a3d64253d126ff748b12</u> | + 1 ' ' | ✓ |
| 29 | 2023-11-29 10:51:00 | <u>0xb956a321aec1150a800b43ce3ec4be77459dcf7677934282b2639133dbe9aed7</u> | + 1 o claim! | ✓ |
| 30 | 2023-11-27 02:36:40 | <u>0xe5517218504b7e0b4c8b20a74cf64336f0c8c76d7eda06b1131b95bc57ebadf8</u> | + 1 m! | ✓ |
| 31 | 2023-11-21 17:24:10 | <u>0x9d11367c4101fb6f4cea8b86fa3c82e9d40b3874ea88dad9325b200a5e9875b5</u> | + 1 ! | ✓ |
| 32 | 2023-11-18 17:43:00 | <u>0xf6f28b49edda69b69fc859fcd6a13f477fce6269636e76d78db1c686bfc8786f</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-18 08:24:50 | <u>0x097665c3b01d01cc7122e6ad778e56030507247f9ec377b1c63d25fc1d2d653a</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-17 18:48:00 | <u>0x23c9b49d6b2714edb2d3133cffd6ed359f1f1d265310ddc762e26e28d31879f6</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-15 22:26:50 | <u>0x530450f28008140d58e2061d7901e78db57c1d143b465243f5a857eeea30e1ce</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 36 | 2023-11-15 18:26:10 | <u>0x1f17576484aa3cdcd3862f9898847ccb6a71e49971d14ef545d90afd24756a12</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 37 | 2023-11-15 15:16:30 | <u>0xe530317c641fe207a49d b3868a28a9a46e1b3f9825 c13bcbfab656d10e21488d</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-15 15:10:10 | <u>0x160945ab61ff5edc9f24 06510b95799ab842aaa381 75405a96f200df37d2ed47</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-15 09:34:05 | <u>0x7e2bc4ca4be504131b75 5e85a5f7fb3de45e3395a0 e8684969bda8a043d6d8e6</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 40 | 2023-11-14 09:42:35 | <u>0x40a1bf3b4efac3938eaf c41dd2589785cd9da7e969 36ccceceb45f4006c4cd68</u> | + 1 ! | ✓ |
| 41 | 2023-11-12 02:43:55 | <u>0xa54346ea1377901eb717 ca8237aa792aa01e8152da 6fc3a5dd3041d9d46c9e2f</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-12 02:39:15 | <u>0x1ed13b3acff3d2af9280 d445dbf3ca47db8e4b2434 1768cb31b94c9c59b11c9a</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-12 02:31:40 | <u>0x72d866a572d35a24e896 0eae3abea90f699473bb82 a4681860cd4812acb3d2bd</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-11 16:46:45 | <u>0xd7e2fbf442291e71321f 33c99330992897661bfb15 6a32abd3dfe7a50a31ee70</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 45 | 2023-11-11 11:09:10 | <u>0xfc3dabc44086f32a2fa0 dc23ed69d2f47221d90109 c1e889235c28631629329b</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 46 | 2023-11-11 10:51:45 | <u>0x9547e6ed91d7b1f23f38524e61cd6862eeae53f3fb178a68f0bccccf0937a6ba3</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-01 15:57:10 | <u>0x5f2c6a2d9c9e467c54f1f9665abee5804a4c5c7e1cee8e94610e7eb03d7c0419</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 48 | 2023-10-31 08:03:45 | <u>0x81e034b14c94000b0ce5d882f803364572bc922e1ec1a0d97989168b0a8201fc</u> | + 1 Visit website to claim PEPE | ✓ |
| 49 | 2023-10-30 06:16:05 | <u>0xc0fc4d3cad42fa32d06d2f3d7514d3891270c99609e46357b2cfe7e3152676b7</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 50 | 2023-10-30 02:14:15 | <u>0xc8b251c98dcf09a17c268b678e07fb8a8be4bb7ee6f6360da74b1189616170fc</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-10-29 22:28:15 | <u>0xbfe6c25d8035e510075a41ebdb27f996ee49d29365f07a29b62e9ecbd65ee8c4</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 52 | 2023-10-29 15:14:05 | <u>0xd3a9ac2c4d2396733b72d2910ca8ed99187e88d220c388e49cc9b544f7542a0a</u> | + 1 t! | ✓ |
| 53 | 2023-10-27 06:33:30 | <u>0x6fd8191037238abf3e463134769ef8a48117dff7518210af90451a1ea6a973f3</u> | + 1 nt! | ✓ |
| 54 | 2023-10-23 14:49:20 | <u>0x7b65c8848ea18c3c2e451f138f2aa9453859f09c87d5417a8d143121e29dc363</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 55 | 2023-10-22 23:09:40 | <u>0xc91eb4195e16cb3a6151</u> <u>d6d8693672f43fcf3a2297</u> <u>2c9b91a7aad32f1194cebf</u> | + 1 int! | ✓ |
| 56 | 2023-10-20 06:12:40 | <u>0x7b24b17012eb13e40657</u> <u>a9831a3d61f4c12da52953</u> <u>ed4d078f6508468b49b2c3</u> | + 1 C | ✓ |
| 57 | 2023-10-20 05:12:20 | <u>0x3c9d5d21317952c76357</u> <u>851e621e708ffec435e651</u> <u>a10b87136ae58272ebbb9d</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 58 | 2023-10-20 01:08:30 | <u>0x0b6229ea9c05e7f66992</u> <u>7fc7a47332448a5773258b</u> <u>594d407c732c38644c9ef5</u> | + 1 t! | ✓ |
| 59 | 2023-10-20 01:08:15 | <u>0x37eca9ad803f8a0d4338</u> <u>abdddc974853fe099dce5a</u> <u>9691797d97547924ab610a</u> | + 1 t! | ✓ |
| 60 | 2023-10-20 00:07:40 | <u>0x03ee4d7e81a71ccb0b8f</u> <u>3ec87363bc07bab39eb3a2</u> <u>a6ef5c1d9eb8491aa6dfad</u> | + 1 C | ✓ |
| 61 | 2023-10-18 04:44:05 | <u>0x42eab9b35d110a212657</u> <u>49d5a44cc97438c9effb7c</u> <u>3eef396036718f6ab88b10</u> | + 1 im! | ✓ |
| 62 | 2023-10-12 22:55:15 | <u>0x7688c7bdcf9f60b788ff</u> <u>d37a8fb5a29286c46bbedb</u> <u>1ced05d0fb38cabd2e54b5</u> | + 1 Visit https://blextrade. com! | ✓ |
| 63 | 2023-10-09 18:26:15 | <u>0xd18bd6fd3cbc813eaa8c</u> <u>76e8671ac487af8468c6fe</u> <u>f967a4bf421b9b71735092</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 64 | 2023-10-08 02:43:55 | <u>0x69702320b27ee59ef87fd872d3ac8a8a3298f4b26354da74fcd808983b06c845</u> | + 1 ocketrpl.com | ✓ |
| 65 | 2023-10-07 23:45:15 | <u>0x0503f81b1ab9522a08f841f858b607997905881eda887262a019d919226bb2e1</u> | + 1 onestake.com | ✓ |
| 66 | 2023-10-06 18:56:50 | <u>0x918699a12982d3104017edfe16ff625c2071228dca65545094c05a8e792289a0</u> | + 1 hibredeem.com | ✓ |
| 67 | 2023-10-04 23:46:20 | <u>0x124d47d9c92f37facdbb15ac11bafc324a2b5176ebf654cc80e5ee3c2526f6db</u> | + 1 im nft! | ✓ |
| 68 | 2023-10-04 22:47:30 | <u>0x2030a9bd458a47d8649a3a652aa14d6504d8dbcfadd15be687758420447b13a8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 69 | 2023-09-30 22:56:20 | <u>0xa92d59fcd7601c5c9eb2dc6df334577ce1e5df5dbbf569f53b75c0dc8a9e1422</u> | + 1 dolib.com | ✓ |
| 70 | 2023-09-29 04:35:15 | <u>0x49388b9e24395bdcb5f88d398605e1e559b43414b8167e7f451a21b5d0c07bce</u> | + 1 hibredeem.com | ✓ |
| 71 | 2023-09-28 15:32:30 | <u>0x2728127acff3658dc07798a6cd487728d168f2f39017ac524e2f98a5a5e9abb1</u> | + 1 m! | ✓ |
| 72 | 2023-09-28 15:21:05 | <u>0xdd7755c8c18c1c772cac66969d3a9d37019e930b0fab34cf6e58c9c539bc7a9f</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------|---|
| 73 | 2023-09-28 15:20:55 | <u>0x73e595b9e049e90f4d75</u> <u>15e5fb0302da5a4c6e204f</u> <u>27deff8968ccd8b981f96c</u> | + 1 aim! | ✓ |
| 74 | 2023-09-27 09:08:10 | <u>0xc95b4b54efe00b027ca4</u> <u>31ee435162518a5af3fc0c</u> <u>48dd6f6a7ee208c4ee7c43</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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