


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbd1803426de6d523c8af023d20a90a86d1905d43

| Token                 | Balance   |
|-----------------------|---|
| xDAI                  | 0.000000000000000000 xDAI <br>0.00 USD |
| JOIN-USDCOM           | 144,200 USDC  |
| \$ cusdcs.eth.li      | 365.000000000000000000 .li  |
| firstchef.net         | 600,000,000.000000000000000000<br>firstchef.net   |
| ! FLOKI               | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                 | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| JOIN-USDCOM           | 149,800 USDC  |
| ! FLOKI               | 1.000000000000000000 0\$ Airdrop  |
| ! FLOKI               | 0.000000000000000001 00\$ REWARDS   |
|                       | 1 TN1   |
|                       | 1 TN1   |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz  |
| CryptoPunk NFT        | N/A int!  |

\* USD values displayed at the time of transaction

| Token                      | Balance   |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| 2,000 USDC Reward          | N/A m   |
| Among Us NFT               | N/A nt!   |
| Â-                         | N/A C   |
| BLEX \$1,000 rewards       | N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>     |
|                            | N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft      |
| \$1000 CRO VOUCHER!        | N/A m!  |
| Shibarium Airdrop          | N/A im!   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>20:32:20 | <u><a href="#">0x5176e20ac349e1b1c775e3888b6a308fd75488b86426c4c82940bb205426f414</a></u> | + 0.000000000000000000<br>01 00\$ REWARDS                      | ✓ |
| 2 | 2024-06-17<br>01:37:30 | <u><a href="#">0xec767425d3c82dff5c0cbc0d573aa3556aa8e004497ccccba836a3ffe183cff</a></u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 3 | 2024-06-16<br>11:09:50 | <u><a href="#">0x8cc5bf8b1d60bfe03066a7fcba0c57874e23256b97d4a2aaec05c3f02914fb0a</a></u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 4 | 2024-06-16<br>11:09:20 | <u><a href="#">0xc0a53e79a56df9e04d22b8130cbbdf325234d4239411b4db60c595a705435efa</a></u> | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 5 | 2023-12-07<br>10:51:10 | <u>0x07c7f2c4a55bc81cae1e08260eca6a1ebc6bb385c82b0ed582fe304144c295af</u> | + 200 USDC                                   | ✓ |
| 6 | 2023-12-07<br>10:50:50 | <u>0x953618c37d5ee613dc361b689b0496a644de952f91ce9cedb4d8d9f33b938d93</u> | + 200 USDC                                   | ✓ |
| 7 | 2023-07-22<br>00:45:45 | <u>0x10917f652632f6c37ab39a9cdf3b5435921fc201b70c18467d93378f3d4b1a</u>   | + 365.00000000000000000000 .li               | ✓ |
| 8 | 2023-07-22<br>00:45:40 | <u>0x1e1e686ac3479634d92f89b81719a83585e6a35dc45b507abbec6c2e56c4ff2c</u> | + 600,000,000.0000000000000000 firstchef.net | ✓ |
| 9 | 2023-07-22<br>00:45:35 | <u>0x9240b9b051b7f5f2f3b3520641725d2624bf30b38380768247876075afcc4c97</u> | + 365.00000000000000000000 .li               | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16<br>11:11:30 | <u>0xbbd11d67cf9e1221f2e35c5d5f542d017243dd246a479495aa6adc002003f136</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-16<br>11:11:20 | <u>0x9b3943aba1d9e9ecfc540d18804987a3a213e96523251e7b49f4e23e11811847</u> | + 1 TN1 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-04-08<br>15:56:40 | <u>0xa83caeb6dfadc84863259e9ecde9e5c1ed829b8b0b6c2bb30a2b8eacf5b2da8c</u> | + 1 W            | ✓ |
| 2 | 2024-03-09<br>01:13:25 | <u>0x38f75e7f0bab380ca2776c61f4c4c79481de836514975b0ab04c8175c88e26d6</u> | + 1 USDT         | ✓ |
| 3 | 2024-03-08<br>20:36:30 | <u>0xc5fecc07aef46bb0131371c0ba147df30dcdd6b205a3eee4a739c45e021e7af8</u> | + 1 BLAST        | ✓ |
| 4 | 2024-03-08<br>11:17:30 | <u>0xb099b9512cb851d79ed9cf799926c4e733d6ec513eae9f305b96d288093625e1</u> | + 1 mint Airdrop | ✓ |
| 5 | 2024-03-07<br>01:12:45 | <u>0xbf1292bc3fdf604e246f7d565ffba51097c294749deedb99f080cb242ff15283</u> | + 1 USDT         | ✓ |
| 6 | 2024-02-24<br>16:09:10 | <u>0x47b58728351e617e45e45e6df5746893efdab840eb5b6f2c3743b1689ca37d18</u> | + 1 int Airdrop  | ✓ |
| 7 | 2024-02-16<br>04:01:50 | <u>0x9036b030cf3dcfe7cd696c27d182878a76e26cd57bd5d13a70c901808d58af7b</u> | + 1 C            | ✓ |
| 8 | 2024-02-10<br>20:18:40 | <u>0xe5db35de334b4e8a92ef787a57e56c04bfcacfc341be26d4b515414f015cdda0</u> | + 1 C            | ✓ |
| 9 | 2024-02-10<br>04:05:15 | <u>0x090c9ed608ac732f85da14ed8a6a2beba101963147528badb528656f9f8c4ecc</u> | + 1 C            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-02-08<br>03:27:35 | <u>0x9c937c19f550b1d71f75e866fb0f7ef131c2c836a3bc52a74ab4b3d4e6846ef9</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a>     | ✓ |
| 11 | 2024-02-03<br>17:31:15 | <u>0x56b0bb7364e32f63d617725f70b03353eaad508078ccf5ea03a249aa857e8843</u> | + 1 fun  | ✓ |
| 12 | 2024-01-25<br>04:04:50 | <u>0xa1177aeda8147e0c8688d51bda32d0f949690b1d2763b40bf0b7cb0c2c3690ce</u> | + 1 Reward at<br><a href="https://usdtevent.ac">usdtevent.ac</a>       | ✓ |
| 13 | 2024-01-08<br>03:37:30 | <u>0x6d0a2b75cec421f3a5d6ec085723d32e67e678a8628418a8b4b7d117c196117b</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 14 | 2023-12-31<br>09:27:10 | <u>0xb855053052b1a662e472a28c5e1343432dbc66e3419d5dc7031ce56363dcbd80</u> | + 1 laim!  | ✓ |
| 15 | 2023-12-07<br>10:38:50 | <u>0x17e2191a77cf810dfeb96821aae43e7174e6e043ce11724a4ed2d58a31e5ac56</u> | + 1 <a href="https://usdlabs.xyz">usdlabs.xyz</a>                      | ✓ |
| 16 | 2023-12-07<br>10:38:50 | <u>0x6945d6ac140389caa04f3c6383eea0133ece29b0a4a4670c65ad12097bc0e563</u> | + 1 <a href="https://.com">.com</a>                                    | ✓ |
| 17 | 2023-12-02<br>02:24:25 | <u>0x02729cc6a801c5a43c97e3fb1eaffff7499cf935af3e9607f747324eb3c0abba</u> | + 1 FROG   | ✓ |
| 18 | 2023-11-25<br>03:01:45 | <u>0xa21a1b3fe36fa14a7a255e20caa65e5224a2dbfb15b57d54ec32af55e9de6ea9</u> | + 1 m!   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 19 | 2023-11-13<br>04:34:45 | <u>0xafa437ddb7cbf8ecbb68</u><br><u>e93af376603c1ab7453503</u><br><u>bad5792065e3653c2c64ef</u>  | + 1 usd-1000.xyz                         | ✓ |
| 20 | 2023-11-13<br>04:33:10 | <u>0x89b45065a925c2bbeb50</u><br><u>91ba2e578ac8f7eab4ed48</u><br><u>a8181cab7e8f11b856a96b</u>  | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 21 | 2023-11-13<br>04:32:30 | <u>0xc9555132e5c98ac90a5e</u><br><u>bcdc86d3137412ab17e3d0</u><br><u>cfddd48f51936def3f5b5d</u>  | + 1 m                                    | ✓ |
| 22 | 2023-10-29<br>03:40:45 | <u>0xd02948139666f43ac566</u><br><u>ed867f1a5a38b22cf7ecce</u><br><u>d39a31c5b86d41ea55d5ca</u>  | + 1 t!                                   | ✓ |
| 23 | 2023-10-27<br>07:32:10 | <u>0x1ea2e850ac9771b70ae4</u><br><u>a8bd5576d1c23039daabad</u><br><u>758a289af55db383e0952e</u>  | + 1 nt!                                  | ✓ |
| 24 | 2023-10-23<br>06:20:30 | <u>0x8a406fc5efab74cd25ed</u><br><u>caec0a2332a258066093f6</u><br><u>4528739c2dad22136ff07b</u>  | + 1 int!                                 | ✓ |
| 25 | 2023-10-20<br>10:40:20 | <u>0x3a591f33b29901ba09f9</u><br><u>d5168f25e9c216893429da</u><br><u>aeef02f213bd958c7b82bab</u> | + 1 t!                                   | ✓ |
| 26 | 2023-10-18<br>00:56:45 | <u>0x901a020a3dc80984b0d2</u><br><u>00e41fd26e17e73cc5685e</u><br><u>f8ef451fc75775dcba881f</u>  | + 1 im!                                  | ✓ |
| 27 | 2023-10-15<br>20:27:40 | <u>0x7592149d53eb36c8560a</u><br><u>ca1ac769a6a21a806a199e</u><br><u>8fd6f71ecc42b5644d7f2f</u>  | + 1 Visit<br>https://blextrade.<br>com!  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 28 | 2023-10-12<br>10:56:05 | <u>0xdaf9d0263305f0f118aa1b56262f73fda1efce079bac9b3d80bcd5d3063d0a51</u>  | + 1 onestake.com   | ✓ |
| 29 | 2023-10-11<br>22:21:00 | <u>0x7367296c9e57165a3cb838d33019913d49a7957973e86110d21c25f7338769d5</u>  | + 1 ocketrpl.com   | ✓ |
| 30 | 2023-10-06<br>18:31:25 | <u>0x9c3b2658b2102fd4280173b8ace5ba7ed7ec887f8a52fae211b717490a64333e</u>  | + 1 hibredeem.com  | ✓ |
| 31 | 2023-10-02<br>12:37:45 | <u>0x993b20b8510a4796385273f82df6b1d28f168151b0c6aa847bc20d5e9e09bee3</u>  | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 32 | 2023-10-01<br>10:58:10 | <u>0xe20faf11687b527df611b553cf97d0cbaa959329c8c0e3bfff58a7d4268b90218</u> | + 1 dolib.com  | ✓ |
| 33 | 2023-10-01<br>07:16:25 | <u>0x3862c4fc8580b46c24d33aeb6e0c353d7ca4b29b1d534394873068f5baa38133</u>  | + 1 hibredeem.com  | ✓ |
| 34 | 2023-09-30<br>21:48:40 | <u>0x5f7208bde6c5976cadc8a11945ec4af16eebb66a8e1e7a588ad3cb8b32a83816</u>  | + 1 aim!   | ✓ |
| 35 | 2023-09-30<br>14:38:30 | <u>0x1ab842c0c05f736e8bfb2897c7ea93fd80fa45e7846d036e8c5cb7fada0bfff59</u> | + 1 aim nft  | ✓ |
| 36 | 2023-09-30<br>09:24:55 | <u>0x392437701aaab94c098b0aa3eb8580c2347e1ca1b774eb23dcf20e9a59dc6953</u>  | + 1 m!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 37 | 2023-09-28<br>23:38:40 | <u>0xcaab2747e9c486804658</u><br><u>fef6df0bb85e3908ae450d</u><br><u>05264bbc3147903290e710</u> | + 1 im nft! | ✓ |

\* USD values displayed at the time of transaction

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