

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcbffb4efbb2f7d0fac43d8826bbe7288355d18c4

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Prisma Governance Token | N/A PRISMA |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---------------------------------|
| Prisma Governance Token | N/A PRISMA |
| Shibarium Airdrop | N/A im! |
| Â- | N/A Reward at theflok.top |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A Reward at bonewinshib.top |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-13 17:01:55 | <u>0xed6b82c818a09249bb84c4da43f962d53ebe1bd6be481b9410c18cee990aad0e</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-07 09:00:55 | <u>0x949cb2db7fa2008087402d11b6a6bbb2415fc8a98d9e12e76f63f0e8127b8a97</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-07 04:50:35 | <u>0xe169dc9ebaa253878a2919a95fb9c11e45f3ffdcdb6bba160e47bad6c9ae0c6a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2024-05-03 12:40:45 | <u>0x6a10d8bcf2aa281adc20548919ce0db993afca9b34822d2a45fcd6ba89f00a71</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-03 12:33:10 | <u>0x0fb8e0f6fe2436cba9961c4d6749b6c75fc80f183d4153e7b3309067f7d88efd</u> | + 1 d | ✓ |
| 4 | 2024-04-22 14:30:45 | <u>0xdb4e94620c087a3f2bb6329128516bdb8384aaa93bf2cdd18df47921a3015291</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-22 13:52:45 | <u>0xa9501dacc278793cc530e94e1b71d09ec312ed5fdb6013cba56214c169af2fea</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-07 04:54:15 | <u>0x331a764557f08311e3fa7931f1997d2d556dcd5f05d973c047b3c2e92c74ab01</u> | + 1 Reward at theflok.top | ✓ |
| 2 | 2024-05-07 04:54:10 | <u>0x9c553e4a35ca59bcba77747804f24c43618579d9e14bf36013115f6d3e0feb4c</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-07 04:54:00 | <u>0xc6446ed6a2a12e9baa90c302387b0dcf068a926f10ab07a53c12397d3cf5212a</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-05-03 19:04:55 | <u>0xcdca516f936560f24e8ed633be2a95c23538a8280d8abc21ebd5c98c57593190</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 5 | 2024-05-03 13:01:10 | <u>0x43c8db2a391600a5a95431a7608a4fb968137e3de88657033f8baf104bb18827</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-03 12:39:45 | <u>0xae5aae9fda54996bf65127a2ee8978a4b641b1d3d6c7bfbbf4abf3615acc0eeb</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-05-03 12:38:05 | <u>0x4dbacef13e1d646e00c145b7f8584869d8fc3fa2246090584bde84d32ef49863</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-03 12:37:00 | <u>0x328ff5a436345f5001b1e88fe962999532e6d49419305affc764455dfaf16a39</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-03 12:36:15 | <u>0x80ed4cfba8b8e832aeba9196b001452d65c2de36c9e883d9d323c7d30cf895a6</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-24 05:20:20 | <u>0x771761e3548c457e874eda1d69459e958ca5204a0704918ee46215d2b47a1d3d</u> | + 1 \$97,856 Random Winner | ✓ |
| 11 | 2024-04-23 23:17:10 | <u>0x965fc79118be27910a62104d9e83a6886c449a1df631dfc7d084cb1f9aea2e3a</u> | + 1 \$97,856 Random Winner | ✓ |
| 12 | 2024-04-23 19:49:10 | <u>0x5bce06fe9dbad80b765f7bac3c2a8364bd04a46ea4b5ddddcb2cf4799f05872d</u> | + 1 \$97,856 Random Winner | ✓ |
| 13 | 2024-04-23 08:06:50 | <u>0xed653479f5c943ae42efe777ea23e0a2712603dcd369a224a55be0c525bb73d6</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 14 | 2024-04-23 06:38:40 | <u>0x8ffccba9e36a607a5481a737df2bb47cff67fcf566c943c1838b7d41ead8678f</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-22 21:21:35 | <u>0x65ea2d5297fa96006d4f1f5f1dbd0ee9cff971ac750f47e6d0042a42ac15a8f0</u> | + 1 \$97,856 Random Winner | ✓ |
| 16 | 2024-04-22 19:36:00 | <u>0x57ba30ab00bede3b161902e51e85f05f0ff1932040a609a5e6d3f51c3517abca</u> | + 1 \$97,856 Random Winner | ✓ |
| 17 | 2024-04-22 18:25:45 | <u>0xa483482a967a08fa6caaf54235f4cee2de277bf73352036f2c3e3a8675e4b818</u> | + 1 \$97,856 Random Winner | ✓ |
| 18 | 2024-04-22 17:15:50 | <u>0x8ef604e1ddb77ada31dfa3cf1ef6605b6a2d0bfd0fa51d33ef968910a597fa58</u> | + 1 \$97,856 Random Winner | ✓ |
| 19 | 2024-04-22 16:20:15 | <u>0x2213d1b197a1f081d583fa3ed2ec626eee06531ced235d860cf1740d6d6b37ed</u> | + 1 \$97,856 Random Winner | ✓ |
| 20 | 2024-04-22 15:44:15 | <u>0x262443eaab66d4ef38ac8f357a4d6fb36aace29fa725abe4e079a51aeef9a59f</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-22 14:12:50 | <u>0x3147cef06ce392ba0c90cbfd4f89af7bdf4f91c9ac1d19955283d0b02d4d9537</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-22 14:05:45 | <u>0x2e6ca81116714374a79d5b5058a2332ddc1d9c1ec19be08f101c1a5318475522</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-04-22 14:05:10 | <u>0x588176677570ed5f0bab 4691a7ed2fb09c94e9d715 44e5fc763aa0941dec1f2e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 24 | 2024-04-22 14:04:30 | <u>0xb26e05f1060a3d0964cf 0da7577e66d5576428afee 857dea4ba71c8f0eec8570</u> | + 1 Reward at bonewinshib.top | ✓ |
| 25 | 2024-04-22 14:01:45 | <u>0x1774dd46cc35486f7586 dc519f36cc011cd84e6292 bb6e43fad62ac7bd43a7df</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-22 13:55:15 | <u>0x57b80bdaa31b1cf3e5eb 2c117ab5b1653035238365 cf7cdec0a3b1b4461c3cf7</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-02-21 14:52:40 | <u>0xf8589f47674c284dcfdf 1b1bf5086d8347eb6fe25d 0e01a8d748bb219eff17d2</u> | + 1 PRISMA | ✓ |
| 28 | 2024-01-16 09:24:45 | <u>0x21963a78068dc4a240cb 8a168cac8d2278b5569275 dc292f419b3a8d3ab755c4</u> | + 1 Meta | ✓ |
| 29 | 2024-01-15 13:30:05 | <u>0xe1b458d3e08264ba2ef5 b22f8bd5e843119e39fd69 a5b50281145ed0c2788e66</u> | + 1 LAV | ✓ |
| 30 | 2024-01-13 07:50:00 | <u>0x7708003d087825da3b77 3e137658c8e5abd85bb823 bd9ff61dfa6e824df9373f</u> | + 1 Airdrop | ✓ |
| 31 | 2024-01-06 05:55:55 | <u>0x916a35b47dea24150fdd ea1b9bc068e249879329ae e23ef45fd8da9d999d166d</u> | + 1 Visit https://unrevoke.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 32 | 2024-01-04 10:47:40 | <u>0x2b6d0df48ef1d18213a97f16c73a976edacbab71abc56fd8eec3e99dbe356898</u> | + 1 Airdrop | ✓ |
| 33 | 2024-01-04 10:47:35 | <u>0x4a628ffb4a85f1e581f7a22de24caf1d33c19cfd3412f85ec45f25ea6236f13e</u> | + 1 Airdrop | ✓ |
| 34 | 2023-12-05 21:27:00 | <u>0x056bc4693571f1f66f60e4305187fb5b7e96063df14f07755a2ad04e2f85a90b</u> | + 1 PRISMA | ✓ |
| 35 | 2023-12-01 06:43:00 | <u>0xe63311ffa059930876a9bd6257e7183d112477333660cf3cd8e27c8ffbc776b0</u> | + 1 FROG | ✓ |
| 36 | 2023-11-16 21:53:30 | <u>0xb8ec0ec6c851ed2efbcb47ff6b0dc31cbedad06cae37e27c434ed7cf31fc555</u> | + 1 ! | ✓ |
| 37 | 2023-11-16 11:55:25 | <u>0x8e08b1a7cadaf3c518f9532b4c3036588583a8114eca0384580f5016a53c7c6e</u> | + 1 Visit website claim SHIB | ✓ |
| 38 | 2023-11-16 04:18:05 | <u>0x153cda27f310afb5cee0ae7bdcf3ecf730cba887d2de56328adf42e0f290999f</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-11-05 13:18:00 | <u>0x1ca529fbe3e6db2e6f36c0499891e6e59cc27a24903569cb92cc7e05214faea1</u> | + 1 d.net | ✓ |
| 40 | 2023-10-29 00:18:55 | <u>0xe4c52c08e7cbb20760d724a9224910ffc3847243b276c2582bd2ea938458570b</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 41 | 2023-10-28 08:49:15 | <u>0xa14e149fbb500a69e2da1f1f7ca1f16e9dba0ffee1d497501276894fa17c29b0</u> | + 1 nt! | ✓ |
| 42 | 2023-10-28 05:47:20 | <u>0x0b9c48d00a0dc2dbba91d4dfe97be4a878ae2deeb7f47b5e245aa2a6d836b653</u> | + 1 nt! | ✓ |
| 43 | 2023-10-28 03:07:40 | <u>0xa9109592615a6149dd8ce0613c18da3ed57cf40958deab41b05ac4688a0b2a0f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 44 | 2023-10-23 02:03:05 | <u>0xb9b6c026f89d1550c545f9136859e100f5e45c6d0480faade054f56bb8f3c13d</u> | + 1 int! | ✓ |
| 45 | 2023-10-20 00:27:25 | <u>0xd074a1d8f85ea984d41449ccd2c9df1d0f7e0586174329b3f500c3b2049bb190</u> | + 1 t! | ✓ |
| 46 | 2023-10-18 01:55:40 | <u>0x66fa06a777e5c2fc99222708107a1195aea1e5274c20b6b776e348bd57f66667</u> | + 1 im! | ✓ |
| 47 | 2023-10-12 21:37:25 | <u>0xce18a2b40502488cc547348533de7fcb1bcb11b86b2113d18ab026b26d6fad9d</u> | + 1 laim nft! | ✓ |
| 48 | 2023-10-10 06:31:35 | <u>0xec3e55e18ddc0811313cca0f45ac258e4d00ee41f34a9c34a15ae54947d48255</u> | + 1 onestake.com | ✓ |
| 49 | 2023-10-08 21:13:30 | <u>0xd5aa4e4f393c22d41b945264ac64c8b06e76d382d179f39664d98f483b90aafe</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-10-06 18:22:20 | <u>0x74e076681b20f92ca0691c05bd6e37561485a26053f0279c883a59e9534527e3</u> | + 1 hibredeem.com | ✓ |
| 51 | 2023-10-01 12:03:35 | <u>0x05565aa1ead1d4a3783c4e120c435b71d95d86b059583ac9ce2d13d5ab606060</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 52 | 2023-10-01 05:22:05 | <u>0xa37872c2806f8490a3806079469f3ca46eb0fa29068ec680b3e017363ee386fb</u> | + 1 doLib.com | ✓ |
| 53 | 2023-10-01 04:17:35 | <u>0x8a0b793f5b00bf5d656aa95212e15237bd8f687b21dd0f0b82a6ec2bde1732f3</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-09-30 01:09:55 | <u>0x4837f8f56cf85a1a750db57b2b4cd87c18b96054fcfb6c6c6d10007793672fb8</u> | + 1 aim! | ✓ |
| 55 | 2023-09-29 23:54:55 | <u>0x492a024984c5f319e36852a4654f1fc61d478f9829cede505db56c53bffa4fce</u> | + 1 aim nft | ✓ |
| 56 | 2023-09-28 06:50:40 | <u>0x14e60a3c8c1f7ffc2bd31c8ac5443fae8b48004c3f81bf0ed7fd05ebded68d9c</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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