


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xccf1b237fbe030305bf12d9b59967440010aa229**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Merkly OFT | 1.000000000000000000 MERK |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.000000000000000002 r] |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdreward.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at nftsafe.top |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| PEPE : ZOGZ Pepe | N/A im nft! |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 20,000 USDT Reward | N/A ether.xyz |
| NFTCard | N/A \$BNFT |
| Among Us NFT | N/A nt! |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Reward at nftsafe.top |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-28 22:23:45 | <u>0x7a9aae8d5c6d60971171e9485611a0779e87fca6d0b6c7752147e1102e0dc0a0</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-28 22:23:15 | <u>0xf188013ee0ec0ceaf64b3624523bd7e1843adcc5f860b55f98078f3fb4ae31df</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-25 17:00:05 | <u>0x2cf979d878d4675f04d5754ac023c5987dfa21fce7d57e1de1559bcfc63194eb</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-25 16:59:45 | <u>0x94dfc4bf869ed2328e5540f626ebe8e937b68dfcff66718c01f66446f372a580</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2023-11-20 16:37:30 | <u>0x667361e38151b633cfd83443dd0095d9104d8946c730e9ee926428619fddf749</u> | + 1.000000000000000000 00 MERK | ✓ |
| 6 | 2023-07-19 08:28:40 | <u>0x6cb09f4aaf202e7a5a652a1d0410e02359bbcf0d34c9c464be31abcfc853db3</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 7 | 2023-07-19 08:28:00 | <u>0x8e10d3d6299885f3d3251b7f6ed56344d485e7f373133e7976c042a0c5003d3f</u> | + 365.0000000000000000 0000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-30 20:26:45 | <u>0x9421ac5e7fa5e0620c8108fe6bd83945f7358ab06e85c1c5e0bf52ff6ecbc67e</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 2 | 2024-04-30 20:23:45 | <u>0x6d7c992e58a38cb8c9d19f0a83d97b52fc4f0600889f069bb488b49f7365502c</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-08 02:31:10 | <u>0x00af6a75c4944ea84dba0ed863aa32e17a6e143b7c49d167bc0bb5e5bc20783c</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-08 02:18:20 | <u>0xd6e2d0c1b738327a92467d5be049c3c4a6e12c8606002b1cd7b19a7cedd6770a</u> | + 1 d | ✓ |
| 5 | 2024-03-26 20:13:35 | <u>0x39c9a24db29395cb9e6dd9af1cce7bae94236b60e9380f9338fcf4ca9917a2ff</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-26 11:39:15 | <u>0xb5c63e5e81ceeabc6d1c9464da6133d8dd66869447e840329ac28ef6ed9748259</u> | + 1 d | ✓ |
| 7 | 2024-03-26 11:12:30 | <u>0xd911991355b3e2b87b7200cd405027b33f940dbcccbc3d03fa6642c07f3c24f0</u> | + 1 d | ✓ |
| 8 | 2024-01-10 22:05:00 | <u>0x596f85448cb966a28b3928c1e1aa55a7cdaf91054b29800704442d59dbe8d094</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-02 19:38:35 | <u>0x77400de38c716e3cc2ef8e2f1e9acc74d14469b634f8151a02f816569133b020</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 2 | 2024-05-02 12:48:35 | <u>0x479f0648123ff18f379a694529bcd012e4daf514d11d2446eaf686c6bc1098c6</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-02 05:45:45 | <u>0x6e551fbd9560ec9e376be26726f2491fd52d4ae76890bbc9c69952637bb59cde</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-01 22:16:10 | <u>0x988d50d75cda2f900a31fe7200deb9b04460fb7b809f588eb00b678104fef21</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-01 17:35:15 | <u>0x66775740bb5da9353e9adbac2ee3ee848eeb04fd87d2106431878f424b084cc</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01 06:02:50 | <u>0x3a60e0e12f1084b5e0c944e5300bda18fa4b2075996ff754f0e2f8c08a75b7e5</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-01 04:35:25 | <u>0x7c61ce578f2d289ada8bd396670ea4c1930bee844ce5db933c17f89ef40fa3f0</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 02:20:05 | <u>0x32df42b04b953e7e34405a7c2a216bdcbf9a39473d6c123abb9efbf18817b8d6</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-04-30 23:44:25 | <u>0x95da42f1e337424e6ca2678bc07b56272d0df2b9906ce6223f12d43cb024b47b</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-04-30 21:18:15 | <u>0x7c55cee727d25ba229d0f3b079b0fcfa372c10b80e9fe41901ffffda28c6c2ea1</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-30 20:31:25 | <u>0x9b67d033b42bfcdded2ef63eeadb98d75d7156610e3f1991be98cdc40587c7722</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-30 20:31:15 | <u>0xb38169ae37d6ab8ff84990e843ac294315fdcbabb a20942c99c38dd75151eac</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-07 16:10:00 | <u>0x54968624524ec44c01e5c371509f4da796b12694063401e236b311201d1329c6</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 14 | 2024-03-30 06:28:35 | <u>0x31178bf1a47f9e0ef2979300d943ade5c56d4a7fe185165af54cf6368cde7d91</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-27 12:40:25 | <u>0x02300249198cec71771646d2a3fa40f7b14a947c5d6fcf1ecf4931db9c98631a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 16 | 2024-03-26 21:11:30 | <u>0xae1773d6146cc831cb3dd268cb0899f0cbcf176348d65529e8e782e3977b52e0</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-26 16:17:20 | <u>0x39673a65c7cf48a8d0a50a52e1d1c6b216a3ea3c90dd7156f93d8ccf22a599d6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-26 13:54:25 | <u>0x37696c98de1d2dda67d384c922ecce685d89d98a6153e5c4fbbe20f5cc5c7b0b</u> | + 1 BLAST | ✓ |
| 19 | 2024-03-26 12:43:20 | <u>0x3f5883f28d593257d6e5b5b7ec667e728734f457e976e1f31aefe35e04a34cad</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-03-26 11:41:20 | <u>0x185767ccfedc466159568762f5ce474ff8af42b73305dacd2298b3db25671602</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-03-26 11:11:35 | <u>0x8c3895d57cbac043e83f9b30d36d0181eb7a0d1d5fb8cef71f9775254c274a7e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-10 22:04:30 | <u>0x728bf119fdc6dfbb3546e33bd17915dac579d490c9c2dc0ed8d6013453888334</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-10 17:08:35 | <u>0x6e3db7ec69bf7cffc6048c8476cdebdb982c63a51d2317e37b4844bdc049d5da</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-10 14:26:10 | <u>0xd39c707cc0fe709091d4f404bfa7003e0671c15688544b6c6f2bc7cce84afdc5</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-01 18:42:55 | <u>0x6cd647c1a6c36323a5afb6ce443434d74f5bacf6cabe1adbf4e40d3cac4a8066</u> | + 1 d.top | ✓ |
| 26 | 2024-03-01 18:40:45 | <u>0x20fd63a828d71b5090c3cef62bbb3b76bfd02f7a16dc48763dbc7c7791033a0e</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-03-01 18:38:45 | <u>0x4fc359b3bc1fa33bd2a7ea90d1c5ecd3ae345d771c5c42cb845aeea3bf73f19e</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 28 | 2024-03-01 18:37:10 | <u>0xa5d83365babd5c3ed77d2d9c1dcc92e13b2ef015f6225bf96669560b2dadca06</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 29 | 2024-03-01 18:36:50 | <u>0x9575cd3989aae7b602098c996831d067232123adba7d81b7f5ee05d47372c2a2</u> | + 1 d.top | ✓ |
| 30 | 2024-02-26 13:29:00 | <u>0x3a70f1a5e9cce64171d13c504c26107352d55c3d6206b9965bf17f20d5494a2d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-02-26 10:58:35 | <u>0xf4bdf901079e18e403c61d1ee09da9c4dcddc5d65d86c1a99e64003ae34046f9</u> | + 1 Reward at shibvoucher.top | ✓ |
| 32 | 2024-02-26 10:51:10 | <u>0xa8ce733bb84a5ead2670738b65c7a67e6e8e45f2cbe770e5e74e0cc3bd8c7a6d</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-02-26 10:43:15 | <u>0x7063a500ef21cb21d20d590f8dc41ab78aae34f9ce80a8b82faa25dc177ba881</u> | + 1 Reward at nftsafe.top | ✓ |
| 34 | 2024-02-26 10:41:30 | <u>0xf0cf07704a11273c97927c8988c2ce04101d6a0dc2e45493b476e3c3e250d027</u> | + 1 Reward at nftsafe.top | ✓ |
| 35 | 2024-02-26 10:38:50 | <u>0xb69defd720730a13b622ba6d280928e5334bf65ce5f80bf16318764ce0e5569f</u> | + 1 Reward at nftsafe.top | ✓ |
| 36 | 2024-02-26 10:33:55 | <u>0x7b82bf9408122228658733f6dd9c3eabca07fa251e7a82d8675befd110240db5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 37 | 2024-02-18 10:30:40 | <u>0xb7f0464dbc4fbe24a30cd9ea584e346e96195179ddcc8c9f8ccde8161c5b3c99</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 38 | 2024-02-14 21:08:15 | <u>0x8169d207125eb49babc7065aa2e183629484e7caa7655953b0d10458214aeab6</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2024-02-13 21:03:40 | <u>0x9e64958dfcb29b384bf5bab2eab8db772073a3ef4aab213fe3a96ac56ede85a7</u> | + 1 C | ✓ |
| 40 | 2024-02-13 20:51:20 | <u>0xc1591a05ffd05d7244c1e8e0f09053811ccb587f6b5634342420ab7ca83b7cb9</u> | + 1 C | ✓ |
| 41 | 2024-02-13 18:40:55 | <u>0xd6601bfeb399fdb98cc8294028a8d8281ec622e17fa8290c9a07b21d5447049</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2024-02-13 18:31:05 | <u>0x1dc7012854029754dedae13e4162158ac85487746e6214c25b955c9853989e4f</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2024-02-13 18:28:40 | <u>0x54d005123216ee52ecac292825fceb7c4cf63bfb3d572b2a583c6095b120110b</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2024-02-13 18:18:10 | <u>0xc06fabcf137f7b1a384f7e32bf38a166ab5bee74457d4fb649acf1f96ac293d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2024-02-13 18:15:50 | <u>0x6628dad7eb5b405595f14135186bec07174c9eaac295ab21ea2c68868880d1b2</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-02-13 18:14:45 | <u>0xb65039950027a4fe8c0a3ac206a63a1dc6f44f29c40f3026f7ce4f4f4c707214</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 47 | 2024-01-16 17:06:05 | <u>0x99a10f9d3481745d2cae d6e783db239a6af68fef45 4d323db88647880eb7f837</u> | + 1 LAV | ✓ |
| 48 | 2024-01-12 18:34:05 | <u>0x642aaaae4c08815dff40 4e678ce8d5e7e74598cccd 3a244ae3876011fa630dd3</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-01-12 18:24:25 | <u>0x1273aa7716893a1cb624 ced4a682c56ac02b79a8d3 8ec74ed8c18aa05b11aa01</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-01-09 09:37:20 | <u>0x1e9185604ecd281edc4c 4c104acad3caf9b57c79f6 cb114e3da6d7ebe483dce5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 51 | 2024-01-07 05:48:45 | <u>0xdab41c93c271fa3890f3 79523f9f54a840079c2235 e2fed84822a80fae9fdf9c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 52 | 2024-01-04 09:56:30 | <u>0x4ef5d1c0b753db5f57b4 b1025836dfa4c8d6212de9 b05b7390bb37d07eab2a85</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2024-01-04 09:56:30 | <u>0x4ef5d1c0b753db5f57b4 b1025836dfa4c8d6212de9 b05b7390bb37d07eab2a85</u> | + 1 Reward at usdt-nft.com | ✓ |
| 54 | 2024-01-03 22:43:15 | <u>0xc4540922cdaf24a4536e 40e0810c51eb0efc928466 8de60ee7d1118122d8f2ef</u> | + 1 Reward at usdtevent.net | ✓ |
| 55 | 2024-01-03 07:14:55 | <u>0x90ac450c8ef126ccf6d0 aacfdc4c941007703bc7bd 30dc09bda9852150c59c64</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-11-23 01:49:50 | <u>0x638279c97f6c42064ca05d5c6dd3aa7d97c08862e578290fc7b95e52ae66ce8e</u> | + 1 m! | ✓ |
| 66 | 2023-11-17 09:20:25 | <u>0x9c9c26a01927541bd9752f119581aec4a2f406f5f96021d4122508a5f9a3cec0</u> | + 1 ! | ✓ |
| 67 | 2023-10-29 09:13:25 | <u>0xb8e2007c716005e5717b0ebc42514f4cfe00aec5aa6b9d9bd1c70aa715e53a6c</u> | + 1 t! | ✓ |
| 68 | 2023-10-29 06:22:25 | <u>0x7422aa007073d80918aa8f1bcc80878f12ef22ebc947e5fb3aea22060c540641</u> | + 1 \$BNFT | ✓ |
| 69 | 2023-10-27 10:53:35 | <u>0x27fe9c4574500d162ef223192e07577037c10a7f7bfac412e00a112c076cd4b7</u> | + 1 nt! | ✓ |
| 70 | 2023-10-25 17:39:45 | <u>0x655c8a6ac0ca6f51635025a2847630389e4efa598f42b3a3675cb04d505aacc</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 71 | 2023-10-25 17:35:45 | <u>0x1c1689d8fa01a66c39f9d6f46588577d512e536bc7b8c163a6c096de9ac04ffd</u> | + 1 net | ✓ |
| 72 | 2023-10-22 21:51:25 | <u>0xe6e3eb0f3b6bb39cad40014f9179c51353dac7313649fbf21fa3d0c2fe2622b2</u> | + 1 int! | ✓ |
| 73 | 2023-10-19 20:29:35 | <u>0x3db8fea2ed326431625c63ae8f5cb78aa9e01a92c3b27958a4d49a417219e8d9</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-10-18 14:53:00 | <u>0xe2abc73d5b11a7e75be828b61ad888f966de8054181d5dd135ee8002bef628c5</u> | + 1 im! | ✓ |
| 75 | 2023-10-15 17:54:15 | <u>0x01b18829a2daf491ab21068ae988e3749f0b235a07c811a49978ec4870ade030</u> | + 1 Visit https://blextrade.com! | ✓ |
| 76 | 2023-10-14 22:46:05 | <u>0xb140fd1be2f31b7408356332fa2e650b394a67461ac0bf7cc4c358c2e6aa3419</u> | + 1 onestake.com | ✓ |
| 77 | 2023-10-09 21:05:55 | <u>0x41ae9108f61180daecb97a94442553afddad6c0d671a795df7aae37abf6f7edd</u> | + 1 laim nft! | ✓ |
| 78 | 2023-10-08 04:23:55 | <u>0xea4a5f96e63e8371851362de405198243221d688c5876288d77256e6149440ba</u> | + 1 ocketrpl.com | ✓ |
| 79 | 2023-10-07 02:05:15 | <u>0xcaa07ed230aa4c9a5372ad36c998ef7d27f8c9ba53b37b04314030e764fe254e</u> | + 1 hibredeem.com | ✓ |
| 80 | 2023-10-05 09:17:55 | <u>0x58613f7d8bdad1641b47664ceeb91f6a91e4217fe43b32260e8adc4f8ff7c580</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 81 | 2023-10-05 01:36:35 | <u>0xd6fe17108562eed46284e5925dec94dcb1e69c0c9e1c83215770adc5e92303fd</u> | + 1 im nft! | ✓ |
| 82 | 2023-10-01 00:04:55 | <u>0xdab9dec45cf39cf72dc80d62652629bfb8a64439cb90758197e242d6dafb75bc</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-09-30 19:13:00 | <u>0xaf0be0508e858a6b7bba b45ba8cd5fdab03fe8dc0e 01d492f71d8859bde95b9d</u> | + 1 hibredeem.com | ✓ |
| 84 | 2023-09-28 20:07:05 | <u>0x77686bc65a4e218e7c36 6f9ef69e734c3fd7f2a6cf cbe74d760014264e48423a</u> | + 1 m! | ✓ |
| 85 | 2023-09-28 18:03:30 | <u>0x34efe1ef80c8f3c36147 b0cd4efe86867b4f8763aa 77252c8c2decd670a6e1a4</u> | + 1 aim nft | ✓ |
| 86 | 2023-09-28 17:57:15 | <u>0x61312961282bf87e990e b2f824ded56a488fc62733 cf9f862742fa6d9c2f48dd</u> | + 1 aim! | ✓ |
| 87 | 2023-09-28 17:40:25 | <u>0x463c8f3e6617d8b05d80 2810262bcc98373e2ea28e 6909cbd71c2676ba268a44</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 88 | 2023-09-27 16:49:00 | <u>0x4c82256b4e01daf71eb1 d29c58e9acdeafd3933457 04aab512b205532950d7a4</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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