


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcd407e5567fcbb15f18c40d3628d1842c2e009b1

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Airdrop at 50000usdt.click | 0 50,000 USDT   |
| 1500 BONE VOUCHER!         | N/A onestake.com  |
| Lido stETH #9541           | N/A dolib.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| 2,000 BUSD Reward          | N/A g   |
| Among Us NFT               | N/A nt!   |
| BLEX \$1,000 rewards       | N/A Visit <a href="https://blextrade.com!">https://blextrade.com!</a>   |
| Block Head Punks NFT       | N/A int!  |

\* USD values displayed at the time of transaction

| Token                 | Balance           |
|-----------------------|-------------------|
| 2,000 BUSD Reward     | N/A .net          |
| 150M SHIB VOUCHER!    | N/A hibredeem.com |
| Shiba Social Club NFT | N/A t!            |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-08<br>12:35:55 | <u>0x4dc95a5ba15665932d05536bf02a4a989dfa97143b68e17bfb8e82369572045c</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-08<br>12:35:05 | <u>0xc0087eba5931b2f65e6da8ba339d83e578779090bde09d09e55b34b73a454c40</u> | + 1 d           | ✓ |
| 3 | 2024-03-18<br>03:29:35 | <u>0x3bd419ec283362eb5d0a5f4254ab80d2a347b323bdfff8d3f2dbe2f87e18e771</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-20<br>14:45:15 | <u>0xc42e87ee6c58c8a506264709492fbd2ff61301e19e314ac8b7703c26145cfe46</u> | + 1 PRISMA   | ✓ |
| 2 | 2024-01-05<br>16:03:25 | <u>0xe30d0b3928454ae045a5db4edf62e831a88013c667fe0baa3cd7172c19f5e435</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 3 | 2023-12-16<br>12:16:15 | <u>0x33420a26082152ff6a52bbf4ba9577d8b5ada91825f1beb284a708ea94fdee7c</u> | + 1 claim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 4  | 2023-12-03<br>23:40:05 | <u>0x661b992612fa00ae228d</u><br><u>af9d4c1f96a5a967e4ed5e</u><br><u>2975e3652c58d0ecdb0d53</u> | + 1 PRISMA         | ✓ |
| 5  | 2023-11-28<br>19:21:55 | <u>0x7445e7478bf3f1a518a9</u><br><u>5935bf102b069e21e06805</u><br><u>f22ed637d18c774802d8d3</u> | + 1 o claim!       | ✓ |
| 6  | 2023-11-23<br>04:26:40 | <u>0x0595dd611ada1613e629</u><br><u>1757785ff61fdcfe9a6e93</u><br><u>1c9ffdbc8dda502f0a9abb</u> | + 1 m!             | ✓ |
| 7  | 2023-11-21<br>18:19:20 | <u>0x8a1682bdfab23732b3e7</u><br><u>9106bedae48b7df7aa6bc</u><br><u>6cde9911f479d9cc2b8748</u>  | + 1 !              | ✓ |
| 8  | 2023-11-10<br>05:49:20 | <u>0xf2a0f2227e69581f823</u><br><u>ce9a7dd3c34c4766eb01f7</u><br><u>6327f4cc9df15ff5a9786c</u>  | + 1 g              | ✓ |
| 9  | 2023-11-10<br>03:17:35 | <u>0x5b3e994a51d34cc4ae70</u><br><u>b7fb080f4dc918e60930d1</u><br><u>14ed23fbc0298b23b0b3ae</u> | + 1 .com           | ✓ |
| 10 | 2023-11-05<br>22:53:20 | <u>0x95109444e0454f12ca42</u><br><u>fb9f45eefb8892fe15a3d0</u><br><u>2c5344eea4aa8c18018463</u> | + 1 usd-reward.xyz | ✓ |
| 11 | 2023-11-04<br>18:47:20 | <u>0x84733b07a3aeb57c24e7</u><br><u>4d7349e0388678a514a39d</u><br><u>ccea2a79e77c86d6594d5b</u> | + 1 \$BNFT         | ✓ |
| 12 | 2023-10-30<br>09:25:20 | <u>0x45197300768847725021</u><br><u>8eb76d5b7e0ad163425839</u><br><u>269959a8baf4b8116f4ae3</u> | + 1 .net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 13 | 2023-10-30<br>02:12:55 | <u>0x3b1bbf63e94da07e5429</u><br><u>9469ebca6fd0b9d78ffb9a</u><br><u>138e7ef3377878f59adc3b</u> | + 1 \$BNFT           | ✓ |
| 14 | 2023-10-29<br>09:52:20 | <u>0x92d86dc1b5e81b55694e</u><br><u>09d6ca839d060166663b3e</u><br><u>326e0b80a895247045f7a8</u> | + 1 t!               | ✓ |
| 15 | 2023-10-28<br>11:24:20 | <u>0xa125d2bda00659182d7a</u><br><u>5368d6247d273421da0927</u><br><u>18291dbe3a2bcda6a923c3</u> | + 1 nt!              | ✓ |
| 16 | 2023-10-28<br>06:25:20 | <u>0x5fab88abe7725fd3d9a3</u><br><u>14bf0b9d580606b9c1addf</u><br><u>9060a0c69640907e4a663b</u> | + 1 nt!              | ✓ |
| 17 | 2023-10-27<br>07:44:40 | <u>0xe7905a53a6ad1038b50c</u><br><u>4dd0c12049ad617ec0edbf</u><br><u>4a2435d00a13c0f5ac0f43</u> | + 1 .net             | ✓ |
| 18 | 2023-10-27<br>07:11:10 | <u>0x5877ec410a13f7a6d961</u><br><u>d9566f37cd2f3872e83e56</u><br><u>8d8c97126e869239df8c1d</u> | + 1 drop-bitcoin.xyz | ✓ |
| 19 | 2023-10-24<br>15:16:15 | <u>0x034931a4b67912c31dc8</u><br><u>344a93c063cbaea7f7493f</u><br><u>996e18c5db62d538600eaf</u> | + 1 net              | ✓ |
| 20 | 2023-10-22<br>23:05:50 | <u>0xfd7c7fc59d52f81cb54b</u><br><u>d6253bde544327fe3c1228</u><br><u>5d2829ce1663ea12542d9c</u> | + 1 int!             | ✓ |
| 21 | 2023-10-20<br>00:20:20 | <u>0x3b7726e7b2205e1f7dbf</u><br><u>db0e2ae982284e5b1a623d</u><br><u>fffe2202de8ddf109e5362</u> | + 1 t!               | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-10-18<br>02:02:15 | <u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u> | + 1 im!  | ✓ |
| 23 | 2023-10-15<br>17:06:55 | <u>0x65e02506b0e5ffc4a25bdc204fae248b2d3ad58298f8bede823aed9dc7c5ca6b</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a>     | ✓ |
| 24 | 2023-10-08<br>22:15:55 | <u>0x6c0fd7c4a8b6348949843d4eb3aacc612dc0a0fb3da4de7bbcfce687d88456f0</u> | + 1 onestake.com   | ✓ |
| 25 | 2023-10-08<br>21:29:45 | <u>0xed291c76a78dfe2de5a2ab229f2385715de323f58ca9c1070e8fa3d3ac541574</u> | + 1 ocketrpl.com   | ✓ |
| 26 | 2023-10-01<br>03:06:25 | <u>0x0a0fe6b1fea4489445bf252c7e2808f78a585bdb7c2fe6c27b2a78605c197fda</u> | + 1 dolib.com  | ✓ |
| 27 | 2023-10-01<br>01:56:20 | <u>0x273d56382b53677c3fcc23ce83e7c6d17fdb5c39ce0316a012e69d4800fe3fe5</u> | + 1 hibredeem.com  | ✓ |
| 28 | 2023-09-30<br>21:16:50 | <u>0x9251b792a40fbce548500dde86d0aaf66713869072f53ae0d2e06cecc659e67b</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 29 | 2023-09-29<br>08:24:05 | <u>0x11a1244749bdbfa9e6ae34e6e1f34234137f6810c1c694b4c77bd80d5b836639</u> | + 1 aim!   | ✓ |
| 30 | 2023-09-29<br>06:04:30 | <u>0xc248503bd5c38c2a529b3cf6c97ee530bb716668bfdd3acf64395515eb54bfd0</u> | + 1 aim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-09-29<br>01:47:45 | <u>0xce818451df84a1a579f6</u><br><u>2023ad936fac30557cade1</u><br><u>7570307616392b933326b5</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 32 | 2023-09-28<br>00:23:30 | <u>0xb4665178483c6cfde890</u><br><u>60813cd62488f012322e0f</u><br><u>13b156b300048e364869a3</u> | + 1 im nft!  | ✓ |

\* USD values displayed at the time of transaction

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