


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcfee383fa02c2eddde8e0dadf631a5e970ba0bd7**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| p                             | 0 p   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| Â-                            | N/A reward at BONEWIN.com   |
| 1500 BONE VOUCHER!            | N/A onestake.com  |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| Among Us NFT                  | N/A nt!   |
| Â-                            | N/A Reward at USDTwins.com  |
| Secure Wallet - Stay<br>Safe  | N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>   |

\* USD values displayed at the time of transaction

| Token              | Balance   |
|--------------------|---|
| Â-                 | N/A C   |
| Liquid-ether.com   | N/A Liquid-ether.com  |
| LegoStar NFT       | N/A t!  |
| \$Mev BOT Platform | N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a> |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-27<br>23:54:55 | <a href="#">0xfdf5b2c1f3ee72365eec96f19d58f5b9450f26102ec55facf4c590f2be7e47c6</a> | + 1 p           | ✓ |
| 2 | 2024-04-30<br>04:07:00 | <a href="#">0xdbc84007fbb144961c8c35e6e66cc0f1f5af3db99d638ee42038bbaee63f7e16</a> | + 1 d           | ✓ |
| 3 | 2024-03-26<br>16:08:35 | <a href="#">0xa593fd65eaa6a57170625267efa649ffe2542c40af993a3df3c885d655a6ef2b</a> | + 1 d           | ✓ |
| 4 | 2024-03-09<br>05:15:05 | <a href="#">0x37f6ec6f89961fc5df5b9c6091b2e521e9a4dcb24ceeaa26629ca3366a1572ae</a> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-27<br>23:57:15 | <a href="#">0x5aa2ac745b5180f928b70c79870927b19fc89914fb7b1f063aba01609d4515f3</a> | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 2  | 2024-04-30<br>04:25:40 | <u>0x792706937346d4a84408</u><br><u>b8f6e4e5843967f9ddf08e</u><br><u>245de9482418b8af7c3c67</u>  | + 1 Reward at<br>USDTwins.com      | ✓ |
| 3  | 2024-04-30<br>04:16:40 | <u>0x870c4c7869025fe55879</u><br><u>f06bd4033f26425690b93b</u><br><u>a4802d8f7a3f5f40e00999</u>  | + 1 Reward at<br>USDTwins.com      | ✓ |
| 4  | 2024-04-30<br>04:16:25 | <u>0xcee46c4b4d9c1a1f0f7f</u><br><u>b063509766b03bf3f0736c</u><br><u>201bac69ab95674f864397</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 5  | 2024-04-30<br>04:11:45 | <u>0xe88e8778a0425f73b154</u><br><u>b5cd0486a9f5c1bb1dd273</u><br><u>64354b244290dd72d53cb0</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 6  | 2024-04-30<br>04:10:45 | <u>0x9c6717c57efb9a71a67a</u><br><u>b7d2679edf525473502732</u><br><u>a3fa16317cab3218e675e1</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 7  | 2024-04-30<br>04:10:25 | <u>0xf3ae3ed9f65f5cffffb44</u><br><u>76f05d60d280e18aef4fed</u><br><u>d5a5e6207fbd7b6d2a3252</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 8  | 2024-03-27<br>15:35:00 | <u>0x7da900bf61efee994181</u><br><u>63e98d39235b63ddfb91a0</u><br><u>16a6dbf93fa58aeb02cbf8</u>  | + 1 Randomly You Won<br>\$81,254   | ✓ |
| 9  | 2024-03-26<br>23:56:15 | <u>0xcc8b0b23aebb5311be0e</u><br><u>64a00def8254ca05de25c8</u><br><u>02825fbe83246eaa73aca5</u>  | + 1 Randomly You Won<br>\$81,254   | ✓ |
| 10 | 2024-03-26<br>17:33:20 | <u>0x940a1775830703c1c25d</u><br><u>70ea84ac86ac0eaf213b0e</u><br><u>daecf74e80061039cd0a3d</u>  | + 1 Randomly You Won<br>\$81,254   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 11 | 2024-03-26<br>17:16:35 | <u>0x100a9028482a3dfd0086a1fc974bea07719b094e5e89d793ca21dd019a56535c</u>  | + 1 BLAST   | ✓ |
| 12 | 2024-03-09<br>05:07:55 | <u>0x62c3f9a252b1643e8616746a6d17717ea4ab8fd914b2af4ac8b41834327e791c</u>  | + 1 Reward at shibvoucher.top                                   | ✓ |
| 13 | 2024-03-09<br>04:07:15 | <u>0x9a5f8c77e02634031b3db726d1279256741628ec2ca64750d4b13177f92cb7b0</u>  | + 1 Reward at shibvoucher.top                                   | ✓ |
| 14 | 2024-02-19<br>22:09:55 | <u>0x2cae81736ddfdf6766be9f8f51c6079e872ddd4def2fd5f6fafccdea3f4880b1</u>  | + 1 PRISMA  | ✓ |
| 15 | 2024-02-04<br>22:04:55 | <u>0x5ac5a74fb68a3bee1e2af6c71673db6669a38a9e05508819b2e64107040b1c3d</u>  | + 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 16 | 2024-02-04<br>11:23:00 | <u>0xf526396200c2a0400efd027a85899ce225792bffb12dc1ef38a37607141c931e</u>  | + 1 LR  | ✓ |
| 17 | 2024-02-04<br>10:45:10 | <u>0x5e136337456ce78ad2f9057a7bbfe7f1c2dab40c12902c7981e0101d0391fbf3</u>  | + 1 LR  | ✓ |
| 18 | 2024-02-04<br>10:36:50 | <u>0x119f0127ae8d37717da29ad77ecc6b80744423901e9ea91346e9cf61705374a0f</u> | + 1 LR  | ✓ |
| 19 | 2024-02-04<br>10:32:20 | <u>0x0e49b66167288a3cdb3ec8cb66034be23f0888ef3e7925566579bcdb7ee76b23</u>  | + 1 LR  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 20 | 2024-02-04<br>08:27:15 | <u>0x9ca9ce3a321906122b6a513112ff19905226c09366de66c86137f2e1c9504a56</u> | + 1 LR                       | ✓ |
| 21 | 2024-02-04<br>07:55:10 | <u>0xe6f21a3e06cdb0fc0f6a8a2def9434899c285b7b546ed07f0ba0e193bc7779dc</u> | + 1 LR                       | ✓ |
| 22 | 2024-02-01<br>22:42:00 | <u>0x57194b330736b07797e6d3f2559effb9b103e54726aa8114d6d663a508308e09</u> | + 1 C                        | ✓ |
| 23 | 2024-01-31<br>16:10:55 | <u>0xcd168bb3f14bfe4d3f60945754c2203eb45285d3817ea5fd6b478fce2ced4478</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 24 | 2024-01-31<br>16:10:00 | <u>0xb272fe38b2bbc4c8aa6352446bfaf2298e0a382845629d59266ae8789cb1ae2a</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 25 | 2024-01-31<br>16:03:35 | <u>0x17997180c7f1f7bb464dddc3f9b0344841d47492b3907388983c277ad2c1b9f2</u> | + 1 Liquid-ether.com         | ✓ |
| 26 | 2024-01-31<br>16:03:30 | <u>0x3682b11d9fa806d466e6c3609ee350a9414c3e497c51f6e4fde53664c23b281a</u> | + 1 Liquid-ether.com         | ✓ |
| 27 | 2024-01-31<br>15:55:50 | <u>0xd05f5a8cc5fa6d230fac029dc0e2400495191cb7fa4651532de275770100f9c2</u> | + 1 .xyz                     | ✓ |
| 28 | 2024-01-29<br>05:32:30 | <u>0x3e5aaaff468644f9d66ad102656b79f7bfcdb59085103060a5837e9ac6283948</u> | + 1 Liquid-ether.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 29 | 2024-01-19<br>07:01:45 | <u>0x956dc0050fb4496cff26</u><br><u>26b8352a5d358be1858c7c</u><br><u>811206c046358f98050b37</u> | + 1 Visit<br>trustwin.xyz              | ✓ |
| 30 | 2024-01-08<br>08:29:55 | <u>0x5ba195e026779a44c913</u><br><u>82100e80746cd3657c1871</u><br><u>78389a2428993b0ad2a4c2</u> | + 1 Airdrop                            | ✓ |
| 31 | 2024-01-05<br>12:57:10 | <u>0x393974611047cd1cbcd</u><br><u>8be1f757614c6cf1a525bc</u><br><u>44712cea22ca7242585e83</u>  | + 1 Visit<br>https://unrevoke.c<br>om/ | ✓ |
| 32 | 2024-01-04<br>12:45:55 | <u>0xc39d7570999a23873c4f</u><br><u>10758d29bb125a3c4f9ca8</u><br><u>fd23312fc607f70c3a1eee</u> | + 1 Airdrop                            | ✓ |
| 33 | 2023-12-03<br>19:08:55 | <u>0x247616ab52bb6696d5cc</u><br><u>f248753dd79b3bdab97be2</u><br><u>25d0ea9fc704fc7bc0dc63</u> | + 1 PRISMA                             | ✓ |
| 34 | 2023-10-29<br>14:43:55 | <u>0x83174aff7febe1c0e2ce</u><br><u>5067cf08b679700abc3577</u><br><u>be1371068c8f0f1b0fae03</u> | + 1 t!                                 | ✓ |
| 35 | 2023-10-27<br>06:36:10 | <u>0x2c7b78feeabd4bf8eb45</u><br><u>7e8a69482fd4fdc64cb0f9</u><br><u>f9b6e88e3925541e51a9e3</u> | + 1 nt!                                | ✓ |
| 36 | 2023-10-23<br>09:23:05 | <u>0x359d41f3da516fc81978</u><br><u>5c656bba758342113b9b0e</u><br><u>4402ec333893237cc40a14</u> | + 1 int!                               | ✓ |
| 37 | 2023-10-21<br>12:31:30 | <u>0xe281453a3041c23049b7</u><br><u>527f7b62f530b782eb9665</u><br><u>7b41ec530af4255ca7dc82</u> | + 1 t!                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 38 | 2023-10-15<br>22:37:35 | <u>0x52232b2850f47de9789f9f01a0fd8c6889fcd0fc4d596ffdf107bde02ffbb938</u>  | + 1 im!  | ✓ |
| 39 | 2023-10-13<br>00:43:55 | <u>0x10ecdeefaf2bd2026f866522af03adb49c595423faddf7684d31988f02b3549cd</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a>     | ✓ |
| 40 | 2023-10-12<br>16:39:15 | <u>0xc3f7456abc43e4249ac10d107c9908fe00b1b072695fc18b84dcd49901398d5c</u>  | + 1 laim nft!  | ✓ |
| 41 | 2023-10-08<br>22:48:10 | <u>0xbe4a9ad301b28f51a1dce2a10f68a581e5d92100844c48c73517b9e166af0d0a</u>  | + 1 onestake.com   | ✓ |
| 42 | 2023-10-08<br>15:09:40 | <u>0x242c8ef50e2774607891989757c16c34d6067b91b59494396df88bb85b7f42bd</u>  | + 1 ocketrpl.com   | ✓ |
| 43 | 2023-10-08<br>12:44:35 | <u>0x27f28cd253e6bf9a6d79d4920c3ab495a2d056e46aaac67ccd006f709e5f2457</u>  | + 1 hibredeem.com  | ✓ |
| 44 | 2023-10-02<br>05:24:15 | <u>0x1f24abbcba611ce2fab8625f0ae01dc6d08dc9076e8119e79f1a2a8ec3c66e5f</u>  | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 45 | 2023-10-01<br>06:58:30 | <u>0x716230ef79b565c4f875ef8add6e24ddd11be7636b38ffc48220fcbd15b230f0</u>  | + 1 dolib.com  | ✓ |
| 46 | 2023-10-01<br>05:57:30 | <u>0x67de7e5054e613478ff080e862de15d9e1726f7f0df54c9c7d21955eaa5ae139</u>  | + 1 hibredeem.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 47 | 2023-09-30<br>08:55:50 | <u>0xab67b9dfebe467a160eb71f5022b787467aee9da2d85a323c444e46c6e67a9bc</u> | + 1 aim!    | ✓ |
| 48 | 2023-09-30<br>08:10:55 | <u>0x7a56c9b5d5efcd41e1ea965a732fc7cf25a8af221f3e5b44a64b48a9035f7611</u> | + 1 aim nft | ✓ |
| 49 | 2023-09-29<br>23:46:50 | <u>0x069eb36eabeabf5694b31db74094579a1a847639214fc9005b2f42b07871f440</u> | + 1 m!      | ✓ |
| 50 | 2023-09-28<br>19:32:45 | <u>0x33e9c314025fd0666558f4fd498edd31fb983468cdb2aa0eb9174360cb389934</u> | + 1 im nft! | ✓ |

\* USD values displayed at the time of transaction

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