

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:33 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xcff77b2f066e2da72eba35b12187cb63a78c0066</u> |
| TOTAL RECEIVED | 0.000101444000000000 xDAI                         |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 xDAI                         |
|                | 0.00 USD  |

| Token                           | Balance                   |
|---------------------------------|---------------------------|
| xDAI                            | 0.000101444000000000 xDAI |
|                                 | 0.00 USD                  |
| yz                              | 0 3 ETH                   |
| 10 ETH Airdrop at eth-drop.xyz  | 0 10 ETH                  |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH                  |
| BLAST2L.COM Limited Coupon      | 0 d                       |
| BLAST2L.COM Limited Coupon      | 0 d                       |
| yz                              | 0 3 ETH                   |
| Airdrop at 50000usdt.top        | 0 50,000 USDT             |

| Token                              | Balance                             |
|------------------------------------|-------------------------------------|
| .xyz                               | 0 .xyz                              |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH                            |
| 10 ETH Airdrop at<br>eth-drop.xyz  | 0 10 ETH                            |
| Â-                                 | N/A \$87,778 Random Winner          |
| â€ž                                | N/A 100k Airdrop mint? goto website |
| e                                  | N/A SEIYANS.CO                      |
| Â-                                 | N/A Trust Wallet Rewards            |
| 2,000 USDT Reward                  | N/A her.xyz                         |
| Â-                                 | N/A Reward at 3eth.win              |
| Â-                                 | N/A Randomly You Won \$81,254       |
| Â-                                 | N/A \$87,778 Random Winner          |
| '                                  | N/A Reward at usdt-nft.com          |
| LooksRare Airdrop<br>Voucher       | N/A rare-token.org                  |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-19<br>23:29:45 | <u>0x31d0e7ffee483b362708</u><br><u>e98fedcf6f7bc7b3521dc6</u><br><u>5857a875f48d5606a0f49d</u> | + 0.0000010000000000<br>00 xDAI <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2023-12-24<br>14:20:45 | <u>0x658cfebd77d341f0cc21c1a6539cac8b7a3ae36ff47321cbd5511bc60ada4bd6</u> | + 0.000100000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 3 | 2023-12-24<br>14:18:45 | <u>0x67b313125d5071f7e181a05207858daf437633f56902f0783eb6e16b46255912</u> | + 0.0000004440000000<br>00 xDAI <br>0.00 USD   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-11<br>22:03:25 | <u>0x0589df0ae151c37368cc6062555b3b6911ecd0633b1cf68d4df6071ea15d9225</u> | + 1 .xyz   | ✓ |
| 2 | 2024-05-03<br>02:15:45 | <u>0x086059f131c99ead47f83e6bfbed544c5091b99c74598591d0e87d46f18d2391</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02<br>18:13:15 | <u>0x518fd42d5ecf2778b8eeddbc676085ef87a27b4954b7b3a4137b36563bc6cf8</u>  | + 1 10 ETH | ✓ |
| 4 | 2024-04-29<br>20:28:10 | <u>0x3f659cd0141f22c429e78dfb2caa3498bc41b7d32c8fbb67818aa91003a7937</u>  | + 1 10 ETH | ✓ |
| 5 | 2024-04-29<br>20:10:35 | <u>0x4a3192c069288018c7ab63e5c3592c73634a0622e0fbfc6e7fd3ce78a9807c9e</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-26<br>19:21:35 | <u>0x8d3cd173d67c6e335c837fca7e2f8fe0df43776616a83a7c01a31c9319d550dd</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 7  | 2024-04-26<br>19:21:20 | <u>0xfacdc4c61f67fa4ed9c72e4c329c9cb095314fa55ee50981b0c79032176ea7e2</u> | + 1 d           | ✓ |
| 8  | 2024-04-21<br>22:35:05 | <u>0x4eb587507f63d7600a5f79c04bd0c7a58a77d52b6c06c85101aefed0c15ce351</u> | + 1 3 ETH       | ✓ |
| 9  | 2024-04-21<br>14:26:25 | <u>0x1fa199a3d6b08227d5fd9d4f57e6c22bec4d6938b2b72f127171250231a5af69</u> | + 1 3 ETH       | ✓ |
| 10 | 2024-04-15<br>06:44:35 | <u>0x2826295e66640d23fbfecfe35a6ddfee8456305f48a647c2a56f2313af9a19ed</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-06<br>01:19:10 | <u>0xdbdde19796e2a37d9f225ec2bb8ea42d2dbd9641883ed63201e9af543b352b4</u>  | + 1 d           | ✓ |
| 12 | 2024-04-01<br>10:57:00 | <u>0xcec04815b3a7892631ed53cf3462a215852ed9e1e57448a28c10ca08bae60a1a</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-26<br>16:29:45 | <u>0x2d637b40c6fedda29d6a21394d50782d21db138acd925e59659784d9ff142c50</u> | + 1 Trust Wallet Rewards   | ✓ |
| 2 | 2024-05-25<br>07:40:50 | <u>0x654739cb568f2c56f161535ccca238a49f8c48507ebe3f39657e13c6f2f37089</u> | + 1 Reward at memedrop.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 3  | 2024-05-25<br>05:18:00 | <u>0x65d04ff0ed2eda9e18a13174aaf51a98ce531e1e917a91898b4fa4bc1fc209</u>   | + 1 Reward at memedrop.top  | ✓ |
| 4  | 2024-05-25<br>04:39:15 | <u>0xb55c04fcacd46ea2d0b0a277c18f14954b3e902ad6d0eaa26cebcee87bd2f90c</u> | + 1 Reward at memedrop.top  | ✓ |
| 5  | 2024-05-24<br>09:08:55 | <u>0x3db2ed845c03180b997eb744f35424991275055ad60c092c01ff820ab09160f9</u> | + 1 Trust Wallet Rewards    | ✓ |
| 6  | 2024-05-19<br>09:47:55 | <u>0x007da4c0d3b98db2aa79baa1f6d4b387d5567e788475942de8ad79651ef63f59</u> | + 1 Reward at flokhouse.top | ✓ |
| 7  | 2024-05-19<br>09:14:00 | <u>0xc603b52b49bb10f872d2fd1386fc6c5ab8186e151a55cb05e98ca7e65b84de28</u> | + 1 Reward at flokhouse.top | ✓ |
| 8  | 2024-05-18<br>03:02:20 | <u>0x635b31872516bb608c2612ef2e19981a69c8ee5dbf99a28993bf0d6b9abd624d</u> | + 1 Reward at flokhouse.top | ✓ |
| 9  | 2024-05-17<br>23:14:00 | <u>0xf45304273bf6f50cccc5dc36e6d5b648abf883e6ec7dfae13294ae97f0be76</u>   | + 1 Reward at flokhouse.top | ✓ |
| 10 | 2024-05-17<br>22:31:15 | <u>0xe9a72d1bad026873671db020c7c2b9fdedf204e8e8dbc1bf5b0a647898dcb4f4</u> | + 1 Reward at flokhouse.top | ✓ |
| 11 | 2024-04-27<br>09:50:30 | <u>0xc945af0dee1e8e153bc0d0e5e26a9cb806a169c0d8c7d943dd71a3b8a43c058a</u> | + 1 Reward at shibone.top   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |        |   |
|----|------------------------|--|------------------------|--------|---|
| 12 | 2024-04-21<br>06:30:00 | <u>0x1ee387637dfffc8ae6a1e<br/>a6ca7f9d0936b092e7cfaa<br/>d5d53e9a22ff02320b9a5f</u> | + 1 \$87,778<br>Winner | Random | ✓ |
| 13 | 2024-04-21<br>00:21:25 | <u>0x369b2adf75255158a9c3<br/>e8f7b06c9e7152c0b7febb<br/>f981732e7fc2dacabcaf02</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 14 | 2024-04-21<br>00:14:00 | <u>0xc6d99c562d0b5616c6aa<br/>a3f98312728ae0f5914a44<br/>2da5ae5bb70128c9eb385f</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 15 | 2024-04-20<br>17:50:45 | <u>0xcd13e056cd1a23f66205<br/>9de8213613a62aac67b20e<br/>2323a3c3c34e0a7cbc6b54</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 16 | 2024-04-20<br>13:42:15 | <u>0x2923b25b611b0724c01a<br/>520589aa8a9e3ab1954405<br/>e4be51fbed4144baa393e5</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 17 | 2024-04-20<br>12:13:15 | <u>0x291f639de5d40085ad03<br/>f05f761a3104e3688274a2<br/>49101e9d29d4d7bb58bfd5</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 18 | 2024-04-20<br>06:48:05 | <u>0x24f38779a59208d5c540<br/>b1eba606157c4f0a39d3ca<br/>11608eab773d21a57b898c</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 19 | 2024-04-20<br>05:18:15 | <u>0x5793d47bed67f2fb777b<br/>7a99189473dc8238aa9fbb<br/>9c037df327e391529f721b</u>  | + 1 \$87,778<br>Winner | Random | ✓ |
| 20 | 2024-04-20<br>04:47:45 | <u>0x62a323cf41aefb311c9b<br/>69ea82a0407c50a5feb188<br/>b9f97c0cb198472087a933</u>  | + 1 \$87,778<br>Winner | Random | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2024-04-20<br>00:48:45 | <u>0xf215204b47eac18fd53fda16ac81e82907ce969982424f27634b9e5f1f15da1c</u> | + 1 \$87,778 Random Winner          | ✓ |
| 22 | 2024-04-20<br>00:42:05 | <u>0x5a4b827f965790725089c78d52872ee62d0570823b2ba967b7087d774f6cb601</u> | + 1 \$87,778 Random Winner          | ✓ |
| 23 | 2024-04-19<br>22:43:45 | <u>0xf329407c64f79deb1fe2073a1a221526d919b2f5f041246fd3b40debe15d3d58</u> | + 1 Reward at shibabonus.ac         | ✓ |
| 24 | 2024-04-19<br>22:43:45 | <u>0x8e80d2cdac2b77ce1f923c93422cfc3c274f9b55f8d8cdfc1edb4fecda57895e</u> | + 1 Reward at usdtbonus.org         | ✓ |
| 25 | 2024-04-19<br>22:43:45 | <u>0x6ab8332a4dd0b55a17ad9ec9ed24fd28bda5fb5170ef3e6f2fcb240769bfb73</u>  | + 1 Reward at usdtbonus.org         | ✓ |
| 26 | 2024-04-19<br>22:43:45 | <u>0xf568205d9bb107a102cb7e29c3712e0160cbc05163f59ddb751a67c186288319</u> | + 1 Reward at 5eth.win              | ✓ |
| 27 | 2024-04-12<br>21:16:10 | <u>0xab4685065c83d69b55eb1133672b2293f90ba601d6a85c5a6044ba8dba063179</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 28 | 2024-04-12<br>16:12:40 | <u>0xcfd4eac8cc2cd81055c4b44f79f56c6398a53dab1323d45cdf75a1ac2017767d</u> | + 1 Reward at bonewinshibs.info     | ✓ |
| 29 | 2024-04-12<br>16:08:50 | <u>0xdd1f899ce2bd0fe39fa387467081e170b14fc08a883c163c0b9fedcffe574c2</u>  | + 1 Reward at bonewinshibs.info     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 30 | 2024-04-06<br>02:57:25 | <u>0xec5853c45ae5931200667bb18c9412ef506fa4da585b1cb02aed9109bbc08379</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 31 | 2024-04-06<br>01:39:15 | <u>0x0d3bf06b320b2525bd3e56ec8df7f6a3f5ec56e401e38951cfc7f04210a6413a</u> | + 1 \$77,587 Random<br>Winner          | ✓ |
| 32 | 2024-04-01<br>10:57:00 | <u>0x90d5c5647ff1c48290a098d9cc7de43ab25a70270311100698ecf3a87e9666df</u> | + 1 SEIYANS.CO                         | ✓ |
| 33 | 2024-03-29<br>04:07:50 | <u>0x47ffa509ce6b63362b0155b7b806cbc451975c76c41a04955921e1a685616719</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 34 | 2024-03-28<br>22:27:35 | <u>0x9f6a64fc71ef097e273c7debbac00f288988d735739d827fe430d6cb59671a2c</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 35 | 2024-03-28<br>18:19:10 | <u>0x77ec72680e8180ee78af0be6e5b86a1e0ddf701c48b44104e8f8814513e953a</u>  | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 36 | 2024-03-28<br>14:39:15 | <u>0x013a00a2a9330519f3c1335b05be9bbfbce150c1c61d253490f947e6255e087f</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 37 | 2024-03-28<br>11:34:45 | <u>0x9e1d5a36700f30d7791e322b492e70922e6bc8330da7ff65ecebcefa65c29f81</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 38 | 2024-03-28<br>09:05:40 | <u>0x711b803eff008b73cc4a3112b4e03dbf82ba3cf3427f20ed35d90eb2273ad43f</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-03-28<br>03:27:20 | <u>0xa5fa535ee48959095349</u><br><u>92d91be6b86542e144f295</u><br><u>9fc80873bc7cc5e55bfc34</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 40 | 2024-03-28<br>00:45:35 | <u>0x9ce1bcb10014328348df</u><br><u>3a448f78ac081722e113f9</u><br><u>8810d1fd025d4d5bfe4102</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 41 | 2024-03-27<br>23:39:10 | <u>0xe7184df281d67c6518f5</u><br><u>ab721136c83918b80d94bf</u><br><u>ee1d6c0317569cfe71e67f</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 42 | 2024-03-27<br>22:20:05 | <u>0xa2fba46c5248a662d59f</u><br><u>1dd2573b3ad18cb851fefe</u><br><u>ba75e5edadab552dc84d82</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 43 | 2024-03-27<br>21:17:55 | <u>0xe53b77a2e37b57ccac02</u><br><u>12ad279b412aa6f59ec62b</u><br><u>1571428fe40649ab12173b</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 44 | 2024-03-27<br>20:27:00 | <u>0x4381dba008d9ee25445f</u><br><u>aff54222c9d441ea60974f</u><br><u>0a922695660a2a815fc553</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 45 | 2024-03-27<br>19:51:25 | <u>0x03c109bf3cb0fd42724b</u><br><u>cd4a17d1bb7a75c418dc93</u><br><u>cb601595d06f751f1d91c3</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 46 | 2024-03-17<br>17:37:55 | <u>0xbaf3c164edb154081fa0</u><br><u>055c651acc15762fe2e7fd</u><br><u>04576eda75bb2c4246b70c</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 47 | 2024-03-17<br>17:37:55 | <u>0x9806d82da676a370d038</u><br><u>fb9c685ae7459dccd6d910</u><br><u>3b10be2f0ddfdca7a045ae</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 48 | 2024-03-17<br>17:37:55 | <u>0x72ff32161e01d90b0fe62cb55be748cb7d10f43101d3334597032fa6271ece3f</u> | + 1 Reward at pepe.ma        | ✓ |
| 49 | 2024-03-17<br>17:37:55 | <u>0xa52d1160a458455d5f702a31710dca3fce45c04f0dda35981662c59c3d9bd467</u> | + 1 Reward at shibatokens.re | ✓ |
| 50 | 2024-01-20<br>16:37:30 | <u>0xb19c92065bb56e257a9c6515365be1dbbf5b67e0e82f796c589b951847389d1b</u> | + 1 rare-token.org           | ✓ |
| 51 | 2024-01-19<br>23:29:45 | <u>0x7c52e0efd8eae2db7398dc0315acaf89d4c053059eec42d5fc3f687015d7a08b</u> | + 1 aim.xyz                  | ✓ |
| 52 | 2023-12-28<br>09:19:05 | <u>0x961f6d0e6f05371ebf80b807244f4951a5d58db142d2cb8a2d00f5756f21fb8d</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 53 | 2023-12-24<br>14:26:25 | <u>0x6df45026824afdfd6740ef9d90cfa4d6e5a5e7ffa020677e26e2c4d845ca5bab</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 54 | 2023-12-24<br>14:19:15 | <u>0x29d7a78746ff31ae4c9ae188499ca24ac979e55d12e5a24eb3acf7d11f8d9b14</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 55 | 2023-12-24<br>14:03:50 | <u>0x54999cd1b1caf80cd9605a6d4bb9b05326024bf65cfdb76b7d74bc6ce3a76b7e</u> | + 1 her.xyz                  | ✓ |
| 56 | 2023-12-24<br>14:00:55 | <u>0xf700881a58ce79abfd791f62a6bd5a8d78275b872a57d4659bb1add9e05f86b1</u> | + 1 her.xyz                  | ✓ |

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