


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe87e84d44f88df314e8dd85e05f6efc0dc6a504c

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Â- | 1 TW1 |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com N/A Visit bonewin.com to claim nft |
| Access babydoge3.com | N/A wards |
| Lido stETH #9541 | N/A dolib.com |
| CryptoPunk #7618 | N/A claim nft! N/A Visit NFT website to claim USDT N/A Visit NFT website to claim USDT N/A Visit Shibainu.cfd to claim nft |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-05 03:14:10 | <u>0xf45edad978911e92da70f2262d1d1a0f6da83c462d47d7c5c3aa2b60b259d57b</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-18 21:18:35 | <u>0xc4c2b9aca84342e9fd369b30ee10293b921e403f9db1916d31c505c640f8c66d</u> | + 1 rewards | ✓ |
| 2 | 2024-04-17 16:40:15 | <u>0x379b46d3323ecc5b24887e058abaffa41baf6e0eeb9a15268c364bee4651ea0e</u> | + 1 wards | ✓ |
| 3 | 2024-04-17 13:16:40 | <u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u> | + 1 rewards | ✓ |
| 4 | 2024-04-02 11:52:10 | <u>0x6d61ff3c0c496e62b3d0a38418b8799af67586b2d9388a979ebc8ecd656442d7</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 5 | 2024-03-02 09:50:55 | <u>0x6fea7572e529d6bd94ac3aab443cb270fb0af315e2dec9fec12d4b9ee6d65b5</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 6 | 2024-03-01 22:18:15 | <u>0x152e24b60ec6619cd65eb8859537e052e1293615c18cb4fd8c8c90406aeb4c8c</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 7 | 2024-02-08 20:30:15 | <u>0x8ed6e4eb7c80e6b71e748812f5be28995d157b28d58df2cd3acfb72b2b3ad1c6</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-02-06 21:44:05 | <u>0x5452c5e185ab1a4109da</u> <u>47571d4c2f9675e2aeb0cf</u> <u>84fced413b338de9d5ee89</u> | + 1 rewards | ✓ |
| 9 | 2024-01-30 09:01:20 | <u>0xe80626043ec9874151a5</u> <u>124c5412682ca402003e1a</u> <u>be5ba2d7207e2a56bc26cb</u> | + 1 im rewards | ✓ |
| 10 | 2024-01-29 11:16:30 | <u>0xa902df00c630dccb9f1b</u> <u>190dc3abfaafbf8292cd36</u> <u>ae911e7834419646f3c875</u> | + 1 Visit trustwin.xyz | ✓ |
| 11 | 2024-01-26 10:43:25 | <u>0x93da6bd66535a5f6bc78</u> <u>4b3c34748175117fef93b9</u> <u>006b905c91a7199b7a1361</u> | + 1 im rewards | ✓ |
| 12 | 2024-01-21 20:45:30 | <u>0x8edd95d096231b5178ac</u> <u>63247bebc91d38d57f509c</u> <u>f48528299b7c414b500249</u> | + 1 im rewards | ✓ |
| 13 | 2024-01-19 01:45:45 | <u>0x88c654031d51281c8b37</u> <u>452cf70de67f6b23a7f463</u> <u>6c7ea578300022fa6edcc5</u> | + 1 C | ✓ |
| 14 | 2024-01-14 23:32:20 | <u>0xf075a7f439b563466e49</u> <u>4a84f97689d5ba4bef3801</u> <u>ea1afab98aba5df8a6500a</u> | + 1 im rewards | ✓ |
| 15 | 2024-01-13 21:15:35 | <u>0x7b64a1ec4b12762d9d7e</u> <u>45e246737b19ee5c314cee</u> <u>203d70fb502c986225a63e</u> | + 1 Access www.tetherus.site | ✓ |
| 16 | 2024-01-10 21:17:15 | <u>0x63ccb7b43418d50adf0e</u> <u>d9074149578128344e1067</u> <u>5d9e45fb8bc66cb1724c82</u> | + 1 visit babydogec.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-01-10 16:48:45 | <u>0xe2255abef1e15973a1ae</u> <u>8b00fc5beaf55cab32e353</u> <u>af88f8dbdcf2cdf9c8e651</u> | + 1 T.CO | ✓ |
| 18 | 2024-01-10 06:18:00 | <u>0xe1f8dd67df26d2197fb6</u> <u>8d82eddf5ad44a02fe203e</u> <u>5cd4a69944e7e16949febd</u> | + 1 Reward at bonewin.com | ✓ |
| 19 | 2024-01-08 21:12:30 | <u>0xb583c805d1596c13636e</u> <u>019c0dad38b15b03146d43</u> <u>083f8eee6e05d8410bb9b8</u> | + 1 visit babydogec.site | ✓ |
| 20 | 2024-01-05 05:09:55 | <u>0xea58869f57da67d317a9</u> <u>a780b22bab578a9aa8a0b5</u> <u>936cb0a92ce2ea1f085f83</u> | + 1 ' Approve | ✓ |
| 21 | 2024-01-03 06:36:45 | <u>0x139129f6c7d1e79abf23</u> <u>1fed71073dbe35dfa5695c</u> <u>deeff520813cfafd4c9aec</u> | + 1 laim! | ✓ |
| 22 | 2023-12-29 14:25:50 | <u>0x17fe4ae5a98829205acd</u> <u>4a78c9dc0b265105340862</u> <u>b679769fc92e6c85683488</u> | + 1 ' | ✓ |
| 23 | 2023-12-28 17:45:50 | <u>0x3634cb1669a1949120ae</u> <u>b96cef205e8456a2c61065</u> <u>3b9cb148b5de983a78c6ea</u> | + 1 ' | ✓ |
| 24 | 2023-12-17 12:51:00 | <u>0xeb8e11e1d27a68b046b4</u> <u>d637ee31d8cf4b0c877268</u> <u>5c2d2d55b358ea7b4a9bb8</u> | + 1 NEW YEAR GIFT | ✓ |
| 25 | 2023-12-17 11:36:35 | <u>0x960a3563145b60ec50af</u> <u>bac9d60ecaf522c243a563</u> <u>4daa4a2181b739d6c2507c</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2023-12-16 15:46:05 | <u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u> | + 1 NEW YEAR GIFT | ✓ |
| 27 | 2023-12-16 06:34:00 | <u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u> | + 1 NEW YEAR GIFT | ✓ |
| 28 | 2023-12-15 17:57:30 | <u>0x574abfc81a5c0382434b11d5b2dc293cbef1ce5040cbb06d8d82d913aee25a76</u> | + 1 New Year Gift | ✓ |
| 29 | 2023-12-15 07:24:20 | <u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u> | + 1 Popular mining in 2024 | ✓ |
| 30 | 2023-12-04 08:15:35 | <u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-12-04 08:05:30 | <u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-12-03 11:50:10 | <u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-12-03 11:48:15 | <u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u> | + 1 Voucher | ✓ |
| 34 | 2023-12-01 01:31:00 | <u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-11-30 20:05:35 | <u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-30 01:15:35 | <u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-30 01:14:30 | <u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-29 07:26:40 | <u>0xefd84986b3699bf985b149246101424e458f912d7c2439f26bc1ce7fe94ad612</u> | + 1 o claim! | ✓ |
| 39 | 2023-11-28 06:42:35 | <u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u> | + 1 Visit link to claim USDT | ✓ |
| 40 | 2023-11-27 02:57:30 | <u>0x8eb891bc7406cf30e0d3150aeab3eb7b02aec017af472370de94e4e77c34d67c</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-26 19:29:35 | <u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-26 19:16:50 | <u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-26 19:15:20 | <u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-11-26 17:30:10 | <u>0xb79b200431817cf1167b c14fa7e572b8228430969d c83164718168c6ea24580c</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-19 22:59:55 | <u>0xb83d917a188131a77970 41bc97b55bb9900c325165 84bedc222be7302afecc7a</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-19 00:45:50 | <u>0x019e10e1d547498f693d 7ef1ad40bdfca7c01d0aea 37bb28b5dc2d4797cc509c</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-11-15 20:10:05 | <u>0xaeb90447532552a6c10d 7773857bb12663836ea0eb c173e988d85f4a75a5668a</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 48 | 2023-11-15 07:57:05 | <u>0x2f2fa19bda8abea64f56 0e5b2d4b7282ef26f8d12b 3c796b855cb7e03da6c5bf</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-15 07:55:00 | <u>0xf73cfc0737afa9a1f09d 27388676b1555008db35d6 3a540461a2a43fa2c209ff</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 50 | 2023-11-15 07:45:00 | <u>0x04fbb4a840ccdd8d0320 773b526044dc1ef8337bfc ec91a66b4594ccbcbc2211</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-15 07:10:50 | <u>0x3bcbf787b36b8e39fd6b 1b7078b87a5c19a9fb4691 44114be1d25235986d881c</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-11-15 00:20:45 | <u>0x00f9d759b7a974238789 07867735c1a69cd4691727 f9c415d58fbb1eca94c1b8</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2023-11-14 19:40:40 | <u>0xa57749d25c1395d3fd9679bbb29a2770c7b885a53b248f1e2aed23fc2683dfb2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 54 | 2023-11-13 18:12:55 | <u>0x673eb87b388f01d81c9d32c3c09046f82c5d0ba5f493163548e523bb726a6079</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-11-13 16:58:30 | <u>0x8940e3072267fcc7b72f8e43f5133360b8f91bd7b86c1e3bd4d0c5a1ca0435c2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 56 | 2023-11-09 06:22:35 | <u>0x0a121fdf27bbcf6dee1466d46745bd8cb0031404c5ba4d5bbc26d9e8e29f1f70</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 57 | 2023-11-07 08:01:40 | <u>0x69ed2c83d1e33942426ec9652746a3f2f27ce6f3fa30ea9c068bab433452cd4d</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-06 11:35:35 | <u>0xda6a727b1fd70f9a7a426976ce41d7be65095297728a8b2a2a04c8e6b1a42134</u> | + 1 nt! | ✓ |
| 59 | 2023-11-06 10:34:05 | <u>0x8d606216ce494ab1e1831aff3166348753d0f8e6318462cd8fd396d4f82e2c2f</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-11-03 00:37:00 | <u>0x715323c35dd9c168fd8aa403a5771c788e8efee7211e0b7dbffdb89e3b3cfe77</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 61 | 2023-11-01 06:35:05 | <u>0xc4aed551d61363706decbbdab969d21a05bada4e6becd12957447cc9694cb20e</u> | + 1 Visit website to claim babydoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-10-31 13:11:40 | <u>0xadd6e4031f95f6b21677ad4d6ddeb0bb5ae997386f11ee9dda44652c26bed4b7</u> | + 1 nt! | ✓ |
| 63 | 2023-10-27 21:42:30 | <u>0xb7885222f7b626084e36cf56ac1c22e1773e0ad21ee0db95307df49ed189e96d</u> | + 1 NFT Airdrop Voucher | ✓ |
| 64 | 2023-10-23 18:42:20 | <u>0xbc00be2728a05c49d2b36dd0b4f3fd12f621336ae890987740da160209fcd77b</u> | + 1 int! | ✓ |
| 65 | 2023-10-22 01:18:10 | <u>0x7d9bbd4542d1f500548c4348414665c44def2cbd2e39e8fe3cdcb7ab02e9dc86</u> | + 1 t! | ✓ |
| 66 | 2023-10-21 06:29:10 | <u>0x6c308655bf63cf45cd8023a7abbdd1b3e53e5c7f585a7e762d1a86bf5b0be103</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-10-16 03:29:10 | <u>0x148b2e1b241389992dd8877d30afa70087b5a16adc5846bc07762590c9716b8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 68 | 2023-10-14 12:35:20 | <u>0x2b7d9a4b3d0a946d6f4316408684f28194972caff80672e80c2bcb7c6b76e070</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 69 | 2023-10-13 20:30:00 | <u>0xd16199f11e3870fb93eec2093d10c28eac8207bae08d658ea28c64ca40389f23</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 70 | 2023-10-13 17:41:20 | <u>0x58f266fb126fd6902c1cd1b1a0f30c82a0893d7c6b538a29a0058387ccc642f7</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-13 15:08:45 | <u>0x5f6ba0ab67e524651b16f0d80da3f7dedfc4249a2eb498b0f1fc6b24bc9e975e</u> | + 1 onestake.com | ✓ |
| 72 | 2023-10-12 18:19:00 | <u>0x6c78a992b0c69ecd0051c3064f46bb65a85a56846cf0dc10761ce3bad2a0826d</u> | + 1 Visit https://blextrade.com! | ✓ |
| 73 | 2023-10-10 00:49:45 | <u>0xd9861bb5616709f7b68b4a523b3c9886c81aacba947e44a00fa793fb5452ccf8</u> | + 1 laim nft! | ✓ |
| 74 | 2023-10-09 16:43:30 | <u>0x51034e30a8e0e51dc66c1d0cb97c06394eda3cf45a45c6bd5f9f5ff981ea82e9</u> | + 1 ocketrpl.com | ✓ |
| 75 | 2023-10-09 16:11:35 | <u>0xffc561b6bca708905a08410be6b2c7822c9287d729670878ce85e38cd778c17a</u> | + 1 hibredeem.com | ✓ |
| 76 | 2023-10-05 18:42:45 | <u>0x2054cbdbd8da0202ed890e89f879ed860b1fc2285fd2474fcae97d6de6047436</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 77 | 2023-10-02 22:35:10 | <u>0x1f873dd8be41d4ce45c58ec81a45cb8ce668b7f4f6fa7f6974b0f7810908acf4</u> | + 1 m! | ✓ |
| 78 | 2023-10-02 17:32:00 | <u>0xcbb765e8fc5fc204e26375f47ebe40a4ebc05621bdf5cb2ef4653fa3d0fd5c64</u> | + 1 im nft! | ✓ |
| 79 | 2023-10-01 23:49:00 | <u>0x6df8bdf6dfcc84908041257d3e670c31efe71fb30c0f4fd441a2abf698e46779</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-10-01 23:10:45 | <u>0xa21405d7b8fd657520e9c553498f839163bb6646cbcf8dda128a0e95a92740a0</u> | + 1 hibredeem.com | ✓ |
| 81 | 2023-09-28 01:08:00 | <u>0x1108a6f9d9a65f23dd366c3fa0738a782c2ef6fc5c7bc7b18e77b4a357829138</u> | + 1 aim! | ✓ |
| 82 | 2023-09-27 15:31:20 | <u>0xc294c854588a20055ea377c27350c2d34e139773dc060271c6691eef4ecbd9bf</u> | + 1 aim nft | ✓ |
| 83 | 2023-09-26 12:56:50 | <u>0x7dec38b4b19c250d7dd4d2bca3a20e707a308860e24005d655f34816e99ab91e</u> | + 1 Visit https://fixedft.com | ✓ |
| 84 | 2023-09-26 10:59:20 | <u>0xa0396abe6a6862fc7d6f84528b47a66bf42c78ad05928ddd01bc5f46a32aa6e7</u> | + 1 im nft | ✓ |
| 85 | 2023-09-26 01:59:10 | <u>0x57f817ab9288efdd8279f8c500a6b9df06b120ed4446478e22688667395a524a</u> | + 1 laim nft | ✓ |
| 86 | 2023-09-25 03:22:15 | <u>0x1f46a422780a3da1af0ee638d63a3fb205035b8d97c20bec816669dd813a3774</u> | + 1 aim! | ✓ |
| 87 | 2023-09-24 02:00:30 | <u>0x298d36bf6676dc4a70b4aa29aa5438d115327c601432f1952003ebbca4cec958</u> | + 1 aim! | ✓ |
| 88 | 2023-09-23 01:36:25 | <u>0x986280847382a89105cb44cf53bb9f1e32d0aa2de8293774ab547f0e6e47c43c</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 89 | 2023-09-22 22:35:25 | <u>0x9c6289b826a736998160</u> <u>e67f64453b77a588a2fbaf</u> <u>4ee52c835bfaa6d6ca93c6</u> | + 1 setup your mevbot! | ✓ |
| 90 | 2023-09-22 11:33:40 | <u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u> | + 1 laim nft | ✓ |
| 91 | 2023-09-22 09:37:25 | <u>0xaec7cac2469595184cfe</u> <u>00dc9e77d03d69503b2049</u> <u>3f42ffc58c1930a364db19</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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