


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:24 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xf8736e2ce6a8efa4a6fd09263b015903d41fad53</u> |

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| 150M SHIB VOUCHER! | N/A aim! N/A Visit bonewin.com to claim nft |
| \$1000 CRO VOUCHER! | N/A m! |
| \$1000 CRO VOUCHER! | N/A m! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com N/A Visit usdtevent.org to claim nft |
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |
| ' | N/A ce |
| CryptoPunk #7618 | N/A claim nft! |

| Token | Balance |
|-------|--------------|
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-06 20:52:15 | <u>0x12d20b27ea79475547d9e36c6233617555e7fd82be94e79295b6e0be7787329f</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 2 | 2023-07-03 11:19:25 | <u>0x6e359d06dbcecb75a7834aac8ce0b6a7ce010b0bf48f822776f1e0f16782e84c</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-18 16:56:45 | <u>0xcc435ef3d74158e528015c7a92ad9cbb3242fd83fbb8855d2b698e0385fc87fe</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-05 20:53:10 | <u>0xc767cafe14500700f9cadd969cd238f38d7c12e18c1f38f0a8529382f92500d0</u> | + 1 5btc.com | ✓ |
| 3 | 2024-01-04 11:55:00 | <u>0xa7021de69917f0e225a5e93c21cc6fca822cfc1340d1b4dab7c78067d2f70b1c</u> | + 1 ce | ✓ |
| 4 | 2024-01-03 15:08:30 | <u>0xb0e86e4b42432330ace003699de5aefc60f736fad35afbc8291157b1a6c48c4</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-01-02 07:55:35 | <u>0xb9dd0578021b0036842c83b53a5399ce5d388c449e906c56e0da8c2fc8ee12ce</u> | + 1 Voucher | ✓ |
| 6 | 2023-12-01 10:03:45 | <u>0x6eef3b51eeb390803470779e135c3611d541e9da8cad61972f84bf2d0c265e9e</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 7 | 2023-11-09 20:49:30 | <u>0xeba89ba55c2fc39e76deac53abd1e47988a0b7a5b2848655f50edeb6ad0496cd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 8 | 2023-11-09 17:07:40 | <u>0x5faf37e6a1015d6ab6df835a8f24ce61282a26d9ea859f2ce2209b1e09cbce41</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-05 12:46:15 | <u>0x0ca4bae1b30ed212aea9d8928f178ee46ac545d51a1b1b8010b6fa6095460301</u> | + 1 nt! | ✓ |
| 10 | 2023-11-04 18:11:45 | <u>0x6fe96071256cd824787e604f8e20b82de19853b1703d2b052625ea917e3dff82</u> | + 1 AIRDROP | ✓ |
| 11 | 2023-11-04 16:44:20 | <u>0xd989b023dff46a6d1a41d1dcdeb648f81aebca111e7a1483132d20ba3339c2a</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 12 | 2023-10-24 15:18:15 | <u>0x8de78ad204d1dc4a520e1a2e5010b1d4566b9830f35eb87a16977ae88e46c0c6</u> | + 1 int! | ✓ |
| 13 | 2023-10-22 10:05:05 | <u>0x89f0222e01904e16730d0244befe69c812dd938393b8f7521eefa67502f02f54</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-10-18 02:21:10 | <u>0xfb0fa8f96cebf99efb947e22961d826753bba2de7c84bb4e3ceb2d002c3570ea</u> | + 1 im! | ✓ |
| 15 | 2023-10-14 20:47:25 | <u>0xd97f433cf46948447e83155fb9eb58828e1604a7793bc3348fb6bd38443a9e41</u> | + 1 ocketrpl.com | ✓ |
| 16 | 2023-10-10 03:57:40 | <u>0x63e3879c01740d286f73e565c583dfd1da917faf6ddb9baf1ec1781d34ba52ad</u> | + 1 laim nft! | ✓ |
| 17 | 2023-10-09 18:13:35 | <u>0x1315cc3427300dd97407ff0d9ec4ca9e0209ab0ca2038ed18098e9f459af0830</u> | + 1 hibredeem.com | ✓ |
| 18 | 2023-10-08 03:01:40 | <u>0x61331ab220812f09b58a82ba5c955796fbc9ac9f8b583e55cd8491bcee3b49ed</u> | + 1 onestake.com | ✓ |
| 19 | 2023-10-07 00:09:50 | <u>0x38e836b186d6346e0a57e31eef6d46ba0ff70adef482c8e2ffde7790f61bce2c</u> | + 1 hibredeem.com | ✓ |
| 20 | 2023-10-06 14:46:20 | <u>0x80bb394bcd9a72d8d3d78bd8a981afd72be1765d381a5e9d5f8d2451f7c64ecc</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 21 | 2023-10-05 15:59:30 | <u>0xea71d5192c5af631f50434e046157c4d7a544250bc616ce72b6e427546a22856</u> | + 1 m! | ✓ |
| 22 | 2023-10-03 15:53:35 | <u>0x1e836a07ea5eec30837858850d3fe74b9f77865c1c5692860661ebaca3f26c48</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-10-03 01:15:40 | <u>0x8811bc7356ef9c3817bd</u> <u>2e9970fef93e7edd3992ee</u> <u>d64278ac31000e73478e05</u> | + 1 hibredeem.com | ✓ |
| 24 | 2023-10-02 22:46:35 | <u>0x3a1c1d5e66d854cd0a9f</u> <u>e0b723f2fc38a6d6562146</u> <u>acc4d887064425a66286a4</u> | + 1 dolib.com | ✓ |
| 25 | 2023-10-02 15:08:30 | <u>0x0759984f02b5d1412bc0</u> <u>e1d33ec69e4fec553cf9d1</u> <u>c0853f03455f31964759c7</u> | + 1 aim nft | ✓ |
| 26 | 2023-09-25 19:45:20 | <u>0x22bd92352f09c4e11c62</u> <u>d93a07452c5fd8cac53992</u> <u>a19792af0659c81c7695e8</u> | + 1 Visit https://fixedft.com | ✓ |
| 27 | 2023-09-25 18:53:20 | <u>0xbe378ad284080e9f3fc5</u> <u>81c6394029882311166429</u> <u>696b37102e4aeb31ec8b42</u> | + 1 im nft | ✓ |
| 28 | 2023-09-25 17:48:10 | <u>0x66c86373a7147f3f1ee2</u> <u>6f141cf35348693eb6ab39</u> <u>401b608d1bc110d98d1c36</u> | + 1 laim nft | ✓ |
| 29 | 2023-09-25 06:30:25 | <u>0xb966481eac410c284f92</u> <u>fc0d63e210b8cd079374cb</u> <u>f3330f53300553fe12fbc8</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 30 | 2023-09-24 19:10:25 | <u>0xe7fa928c437ea99070d9</u> <u>400802199be29189d94459</u> <u>6e67c291e3e36cb4da6613</u> | + 1 aim! | ✓ |
| 31 | 2023-09-24 08:36:30 | <u>0xaddbf6c3ddd37e6f8373</u> <u>07029bf11b938b212dfa34</u> <u>7f96374e46d66063a47c3a</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 32 | 2023-09-23 03:51:05 | <u>0xf6be1337a4c0d1b476434161f27312db6e2158afa5a3bb7e42c9a3894be45db8</u> | + 1 aim! | ✓ |
| 33 | 2023-09-22 15:52:30 | <u>0xd7bd0109d58a455ab54ab810a26538b1bf49d23dbd3991dbb8ba7797f1e8fd</u> | + 1 m! | ✓ |
| 34 | 2023-09-22 08:45:10 | <u>0x8b4017714794778369bb22b52efd23773d5c35189a090647e56943298870684a</u> | + 1 m! | ✓ |
| 35 | 2023-09-22 05:49:25 | <u>0xe91983b5b95637ba4f3ba3597d2e5499a304f410b9362a10ca4a82971c7cb5b1</u> | + 1 setup your mevbot! | ✓ |
| 36 | 2023-09-22 02:44:50 | <u>0xcd065d9c1ec7d039dfe77552e80d050fdfb6abb562347706bb364c4a8c21400b</u> | + 1 aim | ✓ |
| 37 | 2023-09-21 21:59:05 | <u>0x8cd325899ca948678a03ee50d7b0cb5e6d35fa5ca5d667230d45092f0171fb56</u> | + 1 setup your mevbot! | ✓ |
| 38 | 2023-09-21 21:29:15 | <u>0x9cbd33c160beb684552002981a295ed7bba5198ed29be60a1acaae8b75535eb5</u> | + 1 aim | ✓ |
| 39 | 2023-09-21 21:28:40 | <u>0x8bad67dbed1252bf2903c9a967ab7f0317b4ba7c3b07880aedcffafa2d9f8ce6</u> | + 1 laim nft | ✓ |

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