


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xff7b08c48dde5a794c4ac6a29f70e7434a055138

| Token | Balance |
|--------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! ZERO | 0.00000000000000001000 000\$ REWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| p | 0 p |
| LiquidEther NFT Voucher | N/A Airdrop |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| | N/A Visit shibainu.cfd to claim nft |
| | N/A Reward at BoneWin.com |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------------|
| | N/A Visit website to claim babydoge |
| | N/A Visit website to claim USDT |
| ' | N/A Reward at usdt-nft.com |
| ∅ | N/A aim USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-14 18:54:20 | <u>0x0406f90d7d503cfc2429c5ed68a277450c48f01fac50b8217242a8cdce584172</u> | + 0.000000000000000100 000\$ REWARDS | ✓ |
| 2 | 2024-07-14 18:54:10 | <u>0x1e80ebe528b5463fd0a03aa5c23025c56f9c4a7ba6e31475aa6ce764c404c53b</u> | + 0.000000000000000300 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2023-07-29 20:33:55 | <u>0x3c1e96f4b99ba998750f8a8fa7c077cb4da0afc53fe7ff10bda06a26acf51987</u> | + 290.000000000000000000 xdai.worldcoin.pm | ✓ |
| 4 | 2023-07-21 07:18:25 | <u>0x83b797a0bb94b3f6bd7db4c1bd5a9ef355bf7c9bbe1e8a89aeb5743f8b1da631</u> | + 1,300.000000000000000000 .li | ✓ |
| 5 | 2023-07-02 19:30:20 | <u>0xd09c722c9c17bb1a964bddea0a3fe234fa3ef740435a2da1f9dbdbfe53f565a7</u> | + 2,100.000000000000000000 sd.eth.limo | ✓ |
| 6 | 2023-06-09 13:45:15 | <u>0x381c9edcde2dec42287dae119e28fb132a1475bdb039994b10118ce5774f3e55</u> | + 888,888 \$ vanityeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-06-09 13:27:40 | <u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdfcdd3</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 8 | 2023-06-08 19:19:10 | <u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 9 | 2023-06-01 04:29:15 | <u>0xbbba23d18817306b52ae983b8435a2b4b6c4eb5eed7a4c53cb37f256f1cce568</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-27 15:39:25 | <u>0x5808e60eea330c0183b06e984cedbe2719a63e9ea552b248cf05864c2ffd82be</u> | + 1 p | ✓ |
| 2 | 2024-05-27 15:33:40 | <u>0xc29df6e639a9d599d81fe2af9a47c4272dc1f9858e0c32887137dcaa33ef20a9</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-27 15:48:35 | <u>0xd23951ffffe34240259101741bf5d7ce8c343b8667c978bd2376e2ccbd364b34f</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-03-29 19:17:00 | <u>0x4ba55ddf1519e92c4e9d450d73a2da717e410b47a91b77db6fa8b4a74f10247c</u> | + 1 reward at bonewin.com | ✓ |
| 3 | 2024-03-21 17:16:00 | <u>0x7bdef27d2e6560dd212b613092553d895c21dc4feb1dc127fbd3b9389d9af387</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 4 | 2024-03-13 17:47:55 | <u>0x8d7a7b4632256295a7b10af952c80ba218e2581d98eb4d793369d4707d221ed8</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-13 17:42:25 | <u>0x1a353577fdf3f34b508aa8603c5c2e19cf2c981d7e6f1eab388d438cefdf7467</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-02-20 09:20:40 | <u>0xfca8f564e4869414f1ae7a73c7b0bc7d2066ff276e23254a29fff36a3af667b4</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 7 | 2024-02-11 23:21:55 | <u>0xbb1b4eee54bb3c5fc9dbd9df24f44cb611dfec79a8c3531349486ec8ada1f482</u> | + 1 C | ✓ |
| 8 | 2024-02-08 19:27:55 | <u>0x0442d6f313fd316683d224284fd59c7d0cf5690ec02c38683e7af395a823a103</u> | + 1 C | ✓ |
| 9 | 2024-02-05 19:16:55 | <u>0x7f377d6144818661a977359ff15c25d955964a386bba67fc79f39ea503d4f2ff</u> | + 1 Acces Liquid-ether.com | ✓ |
| 10 | 2024-01-30 11:09:50 | <u>0x2e8d3c52e133eab9480ea538cc8ead03cda4cf45167f7975eef1887a9b3951f9</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-01-30 03:13:55 | <u>0xedcb83a66a33c71679406a9daf34cc664577f792f19174cb068fd6960c8c74ff</u> | + 1 aim USDC | ✓ |
| 12 | 2024-01-30 02:31:35 | <u>0x3cb8e156d41a8be0d891c4a98cc0c322c459a18f17d1c44ea25385bc61838a1e</u> | + 1 aim USDC | ✓ |
| 13 | 2024-01-30 02:04:15 | <u>0x98d50333f63e8d94fe5d4c9d325c743f09d88ee61bec80fc191005235441852c</u> | + 1 Claim now USDMINT.CO | ✓ |
| 14 | 2024-01-30 01:11:40 | <u>0xb0501a947d570c9ad2bc84160f6b0a029d3842b0cb35f08be9a4da390b1a8b9e</u> | + 1 Claim USDC Token o website | ✓ |
| 15 | 2024-01-29 17:37:35 | <u>0xeaf38504fe6f67df670a89cfe21c7491d3aad727c4521a728e40bc9eb187eeea</u> | + 1 C | ✓ |
| 16 | 2024-01-29 09:59:50 | <u>0x71c21bdcf0d02700d60f2c945371fabda1385a1a07b06361a7256ff4d4602de1</u> | + 1 Visit trustwin.xyz | ✓ |
| 17 | 2024-01-27 10:26:35 | <u>0xcadd2ecbc0bf1bf8ce250d7ac310b47dff6ec0da5109cf2cfc84e5976d535250</u> | + 1 fun | ✓ |
| 18 | 2024-01-25 21:10:45 | <u>0x6e0bfe28ef183df1992523e4f9e3f9e70654ba75ad7700130af1459f6540d886</u> | + 1 C | ✓ |
| 19 | 2024-01-24 00:58:15 | <u>0xb67c08f3065c7d53559fa03780b2b57cd556474b78c5ee2ac45c64138af9bcb2</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-01-04 14:09:40 | <u>0xd317e5cacf8eb74f9e485d14dfada0d1bc9efe61aeaffaf9a8052deead9c0a6a</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-03 18:50:25 | <u>0xde4442aabb3fb2ef40909cd7efe8698aa2ae76d760d98c96e84dfca18783843b</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-02 11:51:25 | <u>0xac9836279dc1e49781aebba5b1410fed22f08a46e3a2ab6587e53e300d9927bc</u> | + 1 ' ' | ✓ |
| 23 | 2023-12-30 12:55:10 | <u>0xc64de04e66e01b4a93e3c230f5cd2d7abda68b2b0a76dde315f41b2c2b6b71fb</u> | + 1 Voucher | ✓ |
| 24 | 2023-12-30 12:24:35 | <u>0xa8b37051552fa1e072e1244dd5a27fa11184e4aae200ad022369d062b1de222b</u> | + 1 ' ' | ✓ |
| 25 | 2023-12-29 12:14:45 | <u>0xa2da8dea766002034e692813ebfc33a172f59c5aade77a4aae40c9a1887c61b3</u> | + 1 ' ' | ✓ |
| 26 | 2023-12-28 19:42:45 | <u>0x67edb5d205ddd777deb38c56434a79ef109855e9072847f2f7ff8533bd451</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2023-12-28 19:39:05 | <u>0xbdbdd8d1432728e91cbce11f641abd23aa2a2f69fbcbe83976ee7a448e69f2d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2023-12-28 19:35:45 | <u>0xabef763adedc823fe09378bad295128680f193e76387d51f9162ec6e8923247e</u> | + 1 Reward at usdt-nft.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-12-28 18:58:50 | <u>0xde06dd84282d033896bc728bc6bec6153bfa5efc5afdacb490053d4ef0e4767a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-28 18:53:40 | <u>0xca77a0f48cb6591db6da9dc6648d227479c6633f6551b4d3519e3e3564745d70</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2023-12-28 18:51:50 | <u>0xec6f429adbbca82cae3332d3d8397c79c0db3e2b58d2ae6bd6d2e3c6042877f4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2023-12-28 18:44:55 | <u>0xd7d2019569a81d12ec62a91fb94b85bca903757f4af41ebbfcf7ada6c301f112</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2023-12-28 18:40:15 | <u>0x18cc67f83057369dd915350033b9442dd09ed2062839d10a2b07357671a9097d</u> | + 1 Voucher | ✓ |
| 34 | 2023-12-28 00:50:30 | <u>0x2b2f7d45ce3e48c5a6f602356823f800fc97f9d266e5436de5f84cabac13defc</u> | + 1 ' | ✓ |
| 35 | 2023-12-27 08:05:10 | <u>0x0d57e783dc46850c110b930cc0ce738822adaf5e1cf2047ca93a5386d63de0f4</u> | + 1 ' | ✓ |
| 36 | 2023-12-27 03:41:10 | <u>0xe0b13f5cdbcdbc1eddc827fdb28cc06f3f86024ddcddfaba5f6abaf6d8297153</u> | + 1 ' | ✓ |
| 37 | 2023-12-27 01:43:05 | <u>0xb77e98b17596504bbec30af7cb940834afdf9f767ce574a5a872c6060c8dfe</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-12-27 01:42:45 | <u>0x3db15f9e6c4c6b7c5b1c d17b153bef43f00d8e95b7 44dfc7271b1cb39ccbb624</u> | + 1 ' | ✓ |
| 39 | 2023-12-21 19:56:50 | <u>0x4b0726a29113d7891a51 5beb6621c87f9ae26b61bc a1d488d065b732f6b61e51</u> | + 1 ' | ✓ |
| 40 | 2023-12-21 12:43:10 | <u>0x880057839ae2ee7a0628 f6c446f81c9d9ee1f639b7 1799c837e3e991a58cfd80</u> | + 1 ' | ✓ |
| 41 | 2023-12-21 12:34:30 | <u>0x03c7dc95f159041455af f67c9550eabaeda6eb61ef 3863416e75b92a294ddb65</u> | + 1 ' | ✓ |
| 42 | 2023-12-21 08:05:05 | <u>0xf43016f678f149af3a82 9724b2e8bc7373c09648d2 51fc7b9abd5458fd845ba7</u> | + 1 ' | ✓ |
| 43 | 2023-12-05 15:57:35 | <u>0xc602791fa68d4eb2a74f a1adaabdecbe80cbba362d 06036d6af692c039da40ff</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 44 | 2023-11-28 08:46:35 | <u>0x976f6b35642a4dc9078f 3dfef57c84155602adaea3 7389bc7f4afbfbddf06b87</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-11-28 08:41:25 | <u>0xb1926412d7692d2282a5 47a3db421ea8e10eb1ad65 61e277ccee0476a04439cc</u> | + 1 openusdt.xyz/ | ✓ |
| 46 | 2023-11-28 08:41:05 | <u>0x6ecb5d7e96b1576a72d6 d12f86e727020133f66efd ca8830bbdb4aefd3b9b029</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-11-25 09:20:35 | <u>0x06c5d180dfa8c028f2ad</u> <u>861eb36859b914487deb9d</u> <u>9049be1f37a71a18e1732d</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-22 02:01:05 | <u>0x867257724923ea193e88</u> <u>27a275f86afd767f9f2199</u> <u>b4adf568ffe1cf06eb675b</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-22 01:55:40 | <u>0xa0707bb0cae0fd668667</u> <u>ecfad421d2a489d439bdca</u> <u>484ca505310bfa29e6a174</u> | + 1 .net | ✓ |
| 50 | 2023-11-21 23:20:40 | <u>0xb6df5ed72cd0efc3311c</u> <u>41a1ce781d7bdee98085a6</u> <u>665fe624238af7e26a5367</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-20 22:22:10 | <u>0x6bce4b33540132da43a3</u> <u>12c5b261f4f065f23baf2e</u> <u>99d0fa8a9344b3eebf02e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-11-10 23:59:55 | <u>0x2b747d534f6f12322a84</u> <u>27c1e6c8aa129e55362001</u> <u>1abaa6f1f4bb397610a81f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 53 | 2023-11-10 22:48:25 | <u>0xf1b7c42f4ddd89037073</u> <u>5f8250ba3843afd7580013</u> <u>4240eb093795549c97dd82</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-10 20:35:40 | <u>0x1bfd3d4d479c7b04029d</u> <u>235054c0668403a6aff2e8</u> <u>decd8360f2e032e377b5d0</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-11-10 20:24:30 | <u>0x9097475715c7444d2bb0</u> <u>fe60a8c6e568a3c78d6df4</u> <u>6c506d9923311be5814ecb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-09 21:29:55 | <u>0x123f3d1b518ece44f9be e6e83cd82d0dbea4f84739 aee958b8aecf975f1febf6</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-09 21:29:55 | <u>0x58967b4fab93d136a5f 8b42a3d8bb4a0a5a921b17 636461cc87f8a6e3a27e77</u> | + 1 Voucher | ✓ |
| 58 | 2023-11-09 21:28:50 | <u>0x592334bfb7dd62387230 819fe08304e96c9c704000 b63e71da2f7719e28668db</u> | + 1 get-usd.xyz | ✓ |
| 59 | 2023-11-09 21:28:25 | <u>0x0446176e636329a1d76e d2c4d170185121b5968ee6 eba53d0d56772a8fc4df22</u> | + 1 .com | ✓ |
| 60 | 2023-11-07 05:43:45 | <u>0xa493b6c3a76849aa2976 c806a55eccb5db3676b4d2 9001df9ee9ce174c481718</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-06 19:33:55 | <u>0x57c5b11dadddab019feb 00c53b43628f27d0a22c65 c1d2f302536d0a89711157</u> | + 1 Visit website to claim USDT | ✓ |
| 62 | 2023-11-04 12:55:25 | <u>0x09ddf3f741e7cd936c73 6d96f9eb8f81dfa99b1259 73013f08c46e44594f4305</u> | + 1 Visit website to claim babydoge | ✓ |
| 63 | 2023-11-04 12:06:35 | <u>0xe2ef35dd4e228e7e3c0b b7a29f92e229293422cca1 979f88ff08ee6602514fd4</u> | + 1 Visit link to claim USDT | ✓ |
| 64 | 2023-11-04 12:02:25 | <u>0xe8040c1ed4918dace019 91084868643459661a22f6 9bd48223da747c368fc826</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 65 | 2023-11-04 11:47:20 | <u>0xd3cf4e3d2eec04c10ad74e38a9c243e48099864d422c9016f57ef67e8c49c65e</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 66 | 2023-11-04 09:52:35 | <u>0x8d3afa6272a55a3e832ce84047f9a097fee47cb2ebb4007df9f5ed016c1beb75</u> | + 1 Visit link to claim USDT | ✓ |
| 67 | 2023-11-04 09:28:10 | <u>0x3ea56f809bae19fa876a21871d37b0c820ea62d9b7737e5d6d11375624e59ed7</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 68 | 2023-11-04 09:25:05 | <u>0x3df025d9d6fffaa6e5c535fc2e377dcdc55a883dbe76f1d54c6e1e16beedf472</u> | + 1 Visit website to claim USDT | ✓ |
| 69 | 2023-11-04 08:21:10 | <u>0x85dee8252c3e380a64e64570c932630a7416ee7a544531ee488fdd68e926cd26</u> | + 1 AIRDROP | ✓ |
| 70 | 2023-10-28 03:34:30 | <u>0x4fad2c6b5bea35198a70b365097acf48eaa51ccab337cf50d74cd365b79ff94</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 71 | 2023-10-22 17:43:30 | <u>0x2795635c830c70b6a6114a252c0401a2ad99c0dfc4690aeb487eb215e6123d89</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 72 | 2023-10-20 06:07:05 | <u>0xbf9c0eab606dd0ea197dac4f7d15e83fb54652de56392db3b73ad04bfeb8b3df</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 73 | 2023-10-16 17:14:00 | <u>0x9d5704f8f71d7b542c4b0847ad6c297561b86b3c498261f55bea471bd6d37b44</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 74 | 2023-10-16 04:23:30 | <u>0x79ac4cd2663f92f6bc278e02caad5ac808c028372e2adc7cd82394996f36343b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 75 | 2023-10-15 19:50:15 | <u>0xeca175453bfca41ed27602ddfc60c5fb9192b837961ce49217b3e1b950e40ad8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 76 | 2023-10-15 16:24:45 | <u>0x0a1f10e1367051f7eca9cf6bc339f52392c9a3ac703787c04afa3567ba94cd3f</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 77 | 2023-10-15 11:43:35 | <u>0xa9e1ae6f5c4f7d083386647e25feff914e9531f2ad87bfd17a2a6721e88e79cc</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 78 | 2023-10-15 07:38:45 | <u>0x00f0d45b9bde63d6aed984969c20fc60c68765c194a1dac3989361213902e892</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 79 | 2023-10-15 05:02:20 | <u>0xafafa28738b58843fe22dd07ad1ab4b2655591ae28b87ae312894cd01c17ae738</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* USD values displayed at the time of transaction

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