


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0604d2d545d9bf5d00cbafeee138522a8f9a80ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDT	2,000.000000000000000000 (\$2000.00) claimusdt.io
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.0000000000000000002 r]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	200,000.000000000000000000 REWARDS
PXY72	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! BONE	100,000.000000000000000000 REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
	N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Trust Wallet Rewards
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
'	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$59,423

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:07:30	<u>0x7df961653d0336ee35577c944cc0be97358e452bfc47239bafd70a9b0dec893d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-14 08:55:40	<u>0xb455699b49ea546a1118d972c8ac9805976a97ef266d757145c89c4baaf370e5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-23 12:16:05	<u>0xd2ff32366f36285b09dda1a645f56e38b2f1834efa15dbe4d96b3ca360fe0742</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-23 08:29:05	<u>0x6a9b6eb46c60bcf72981fb6de5c248c3f7d7313e59261eb4bc843af9172256ae</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 08:16:35	<u>0x39c471890e25c168d2f5d945a71074277bd19f67d3dfa135c6f4a34b74487f1e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-23 08:16:25	<u>0x0ef30f3a0c7bf3c61035839cb6b982ba94ffb697e9b6af7315cfcb31c9ed2000</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-13 20:00:35	<u>0xd0cd7bd27bcafa13fc44eabf88f57b0bbe886e5bb31853b4660699b1626b1a61</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-13 19:59:30	<u>0xf9cd12c2e557b5c41367560bfcf657517ba1c2ac0b3b422fa805ccb3764dc46a</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-06-13 19:41:05	<u>0xb4dbb98cbe33e4c01bf13089430413a1d2688753ac8b1b0fecf12799feeb27c7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-04-25 07:33:05	<u>0x76a7413fe03aeed9abc3a915ffa1fc794d34c50cfa982c27c71d0742931cc987</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
11	2024-04-18 13:01:15	<u>0x92a43d3141bc975a6388cdae76324964af36c34dd326aad381d90179871dbc3b</u>	+ 2,000.000000000000 000000 (\$2000.00) claimusdt.io	✓
12	2023-07-03 06:05:45	<u>0xad16a99855fc854296500c0cc8ed6bfe3e81922f5bf32e9e79b5405a2755e9f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-05-28 04:18:50	<u>0x91a6ba587e26e93e3d5d7bc8715cf6c8185a9242293929df1731c47397e78945</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:10:45	<u>0xf934c90f6a05375760b32eb10aae0b3d0f792dd152007b05355662cab88536ab</u>	+ 1 top	✓
2	2024-05-10 13:29:35	<u>0xdb9195e56a6790bf928bd9293a75dfba2e2f8c1f787bb4f9a308dcc49ff0641f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 21:24:20	<u>0xea508ec4497ed3c06b1737134c6c6a20c62799cdd0351f1dcbf667f52c96e122</u>	+ 1 yz	✓
4	2024-05-08 21:12:50	<u>0x82b4e81a63071a1b1c5e772c24d4fca8a27082062862b6c1391e7e4c90128680</u>	+ 1 yz	✓
5	2024-05-08 19:40:20	<u>0x34fb6e88150da2c283826f1196aa9d7dad029799c7221fc3bfb99810e5126506</u>	+ 1 yz	✓
6	2024-05-08 18:42:15	<u>0x4a91cfdef6521cf1fb59af9a867261cba1ed479f32e9aa138d0f97c427cc2f92</u>	+ 1 yz	✓
7	2024-04-26 12:24:05	<u>0x4a5c6fa697d9aa8afb94242f01de65e2bab1411f08cdc1f7b37a6fb170fbb534</u>	+ 1 10 ETH	✓
8	2024-04-25 16:30:35	<u>0xcdfae15f5ad8fff80c33c3a77caeb4690f637e8065de5f3d6880cdecdbdfca6af</u>	+ 1 10 ETH	✓
9	2024-04-25 13:53:50	<u>0xbba26e9f279a2c22b835548d76fbb30715cbe0957ce4183ff5ef1ec53f2e4a44</u>	+ 1 10 ETH	✓
10	2024-04-25 13:44:25	<u>0xeaa2a37bac754aa8efe97bb2e7eaa33a7d17e47fbd7adeccb42f34331fb2cbd1</u>	+ 1 10 ETH	✓
11	2024-04-25 13:34:55	<u>0x194d93be505a1e712e68d165432cec624ab03d6884cf128b706d268031c88269</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 12:49:45	<u>0xc42b5446d650a59caef55399b14aaad8d5090fe2d9e14fae9ec8a1db60137444</u>	+ 1 10 ETH	✓
13	2024-04-25 12:29:25	<u>0x6a1d88097bcd4fb54f14bfff27436bb06c12c5b2500b604acd74afdc794a8f8b4</u>	+ 1 10 ETH	✓
14	2024-04-25 07:55:05	<u>0xf34852ec0dfb0344d506c4e372604814d0fa88941feddff57904dd4e74190173</u>	+ 1 10 ETH	✓
15	2024-04-25 07:52:10	<u>0xf9e9a9ca6b89a8a68862fd5313782d45a5c3f9d49ac0820dcb2971d06c9fbff6</u>	+ 1 c2.com	✓
16	2024-04-25 07:50:35	<u>0x4c0f796db427293d0005ece80f0828249d7bb01401c5c2111a67f77cf016a271</u>	+ 1 10 ETH	✓
17	2024-04-24 09:05:10	<u>0xa35764a158a6aeb5777783ac3feda09e91e4a8d7288ead4e2f29384d15b4eaa5</u>	+ 1 3 ETH	✓
18	2024-04-24 08:55:55	<u>0x66b10fb48ef5225b98cdf488aad548fdb50e2ec1af111b03519b14c8897621a</u>	+ 1 50,000 USDT	✓
19	2024-03-24 11:06:05	<u>0x80847b3e8d5d064a334f465c380abba0d92a4f4e9bddb472f31ef6d0c60ecebd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:52:05	<u>0xff95f46fdb074a9acb4c74c19ae251832ee261d5408a032f1f1d7f1b425bbaf8</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 17:15:05	<u>0x0cd8302cc479c50ae576600fb550ffe62b1738eb971c306017d0a425b0a8509b</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:47:05	<u>0xaf18520e5fa909c6c2f0ee365da6f8eb60cea56ca203c5fd82ca695658c4b587</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:45:50	<u>0xd9c5f1e9e82deffc75cb b59f88649f4c3c17f455d448c1c0c6b58f55477c7587</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 15:50:35	<u>0x136249f08283aa6c12a5427c7f228eb705ce43c36b5f39ff4e7dd342f96b0d5d</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-18 01:59:40	<u>0x4d75d677ab6b691c9d8a3b0e039852f69b5975980e4fea42c266e33518afc060</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 03:38:35	<u>0xf2f413bbd08f87af4aac9de8fa7a949c1cf9f28b7ccc8818cf5702be2f32b475</u>	+ 1 ZRO	✓
8	2024-04-26 13:02:25	<u>0x13a9fbafcc7df2c1dd558a8b15afe518b1b5c91e00307891a7c74d2894f8fdd3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 23:03:55	<u>0xbfb71154791cdd7fadf4ea7adb89c9cd6a37fc3ce1b8a4a6a64f3d2136791e6e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 19:27:10	<u>0xddc15de473deacf2ccf59877580f034cac06144a4cbb7c9a559e5e67ba0f179c</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:41:30	<u>0x0e6cb680dbf4da5afe8448d08ef8cb8ae9259f76ca2230558d067e5093185966</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:59:35	<u>0x32de0d61bc735cc84141802236c4d24573c6c49ca84e77b449626af06e8a425c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:32:00	<u>0x4f7311a9fad0a6f07aca50aae2f8ed1637a69d89ebf4841772760658486b9c0f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 08:56:30	<u>0x652f147784824680eb74039cfc068f486fc8179834ca166db73f4b00c32d0f5e</u>	+ 1 claim!	✓
15	2024-04-12 15:02:40	<u>0xd051a70a984136253dd08f24cf1279afeeb5ad7c9f7f0959692292e27aec5bea</u>	+ 1 Reward at bonewinships.info	✓
16	2024-03-31 21:46:00	<u>0x03d4abb6724836297eb1f3e683028c3f90cee5365696947f4ef980fb9df02b37</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 15:55:45	<u>0x4a32ca7b682543910623989202bddd08731c4e8fcc42592eef57a96f8521caaa</u>	+ 1 reward at bonewin.com	✓
18	2024-03-25 03:54:40	<u>0x700a5d735de4cbf66686e55a06aa784aab64bd79aa2fda24823e12cd4f70e658</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 01:54:10	<u>0x35ac15129d19d96d2cc63841040cb4b1c548fcce700fb9409d03b32c148a0983</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 21:32:35	<u>0x61a5fb831906f6a81b52ed6cbfe741229004211bb1ed5e83bfc3319286991bfe</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 18:37:55	<u>0x4a529932813a334f8fc427c3ce52194366abb54d33d346e2dff7e39427cd0fda</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 16:28:15	<u>0x2cb20f83498be766c04d7ed700b174a2b980b1b0a584d3add70e81af3b6b3940</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 15:04:20	<u>0x2c030aa10e19797b04a47eb9a3d98dba983e2d113e479040cd9b0648eb6e1965</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 13:43:35	<u>0x46f73db68c84d8ba9efc4753f3ec515853a1e175b330506aa0fe83093bf0e5bc</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 12:31:20	<u>0x8d7365b10f78498f82f7a10acfd4edb6fdd10e40e158e5b1f71e6ac2e8bd003c</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 11:54:25	<u>0x89d8173f0dab44a612d07a2fbefaff02082392c6dfad7c3fc7ed907d5fd292dc</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 11:38:15	<u>0x1fc727bc7cacc6e225953fbbc64fe2cb6b00ce4d08402aa5c3b75ca31d96447e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 06:12:00	<u>0x7cd91d9d5883bede375c39ad18a8194897176d268a30363706275042de23c144</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-24 04:03:05	<u>0xea09e8e2186aed52b36827e56131e9603ab33202e80bdaf3bc9dc6cbfb8949fc</u>	+ 1 100k Airdrop mint? visit website	✓
30	2024-03-02 13:15:15	<u>0x1c5a58de2a737f56dab4a5b9c18c31b5ea79c2f6e966dda163c94b180127bf3b</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 11:11:10	<u>0x3ed1d02acce10fe89b84b7785bf416fb398b651c3659cc401e259f0ffb91029f</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 08:30:55	<u>0x16ca5f207a54c4009fb30c380947a6aec2a72f2e2d9f56377faa3fb5fed3af19</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 05:27:30	<u>0xb2268e8b2cabf0ad584a237ae83e50ffbb73fb8a717985d1fc4fa32160d204a5</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 01:49:55	<u>0x191a87198a21e9509ed2e9280aab5c45637a723784212986ca0915a7a8b3993f</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 00:11:40	<u>0x4baf61c5a43f3d1dbea76dc99111f9313d8d1c6e7e3a260694726a31d20685a7</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 23:52:55	<u>0xab35b068e177ff0fa0ed2fbc14ac24e65c615c4b207c21bdbd1aeb75d09ac64c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 23:51:30	<u>0x58ccb726c2c2ec7c1f48</u> <u>39d11392c38b8576ba7c33</u> <u>4f973284d57bc937258657</u>	+ 1 d.top	✓
38	2024-03-01 16:05:05	<u>0x6241a91e780535260870</u> <u>896c0fff94bf6158de3b4f</u> <u>c8273405223f63947e83de</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 11:56:30	<u>0x587c042d4be9c51a10d0</u> <u>f8e647820957c947ea6b1e</u> <u>c82d7a01d6b4777a392b43</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 08:01:25	<u>0x2ac9268886b0058540c8</u> <u>99f3acc477739a1231fe91</u> <u>0a46ee8d5624e74bd184f7</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 04:00:25	<u>0x9320db1e2ce97ce427ae</u> <u>73257bebd52dbe6292ed07</u> <u>1f2247ab4965a70ebef73c</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-02-29 23:50:40	<u>0x99aa7748dab2ae466dc5</u> <u>c816f20c4bae78d003310a</u> <u>c3209ee8d30d5a0a3165d6</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-02-29 21:52:40	<u>0xee2375671268a041bf6f</u> <u>e83b1bbfdec83f98fca70</u> <u>d4e3d35bc9aa8801781af6</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-29 21:52:40	<u>0x8e41e03e47964461fce4</u> <u>acdd5bdf4933d1a05f9359</u> <u>328bbcc92bcccf37e51c55</u>	+ 1 Reward at pepebonus.win	✓
45	2024-02-29 21:52:40	<u>0x67406ea13c63c064a2ee</u> <u>ff3c6955ed8a72bd55ec38</u> <u>d673158f925e1a0bded563</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 16:33:20	<u>0x35e1ddac0ac4de9fe1209c38a410eafa2a2101e3bf724c0473bfc25c8f848698</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-14 23:14:30	<u>0x493e2378bdf1bd138dde2f34694595a9435ebe4dd0614c21c594701c9a515945</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-11 22:07:45	<u>0x993fcaa6d69eb284a9c6047c3d2a7d21cd80fed44374ac22d2fbda8a474c9b52</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-05 11:20:10	<u>0x55b51e31160230a9282114b8ca55fecfb77c086d23d139434acc8ef172975be8</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-05 07:41:30	<u>0xdb69cd7f35e1b55fbd756f8fb54788b108da3c2101250d909e6592eb760476b3</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-04 13:55:20	<u>0x4e3564ce29b2ac5314baa347ea87ffbb22b026a104e72e149f821865ee49d2fc</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-19 23:06:20	<u>0xbb3fee4b0ee98633d48dcc55a5e2ff88b2d1b49abcf5faa3770ba3b4d2c7a325</u>	+ 1 C	✓
53	2024-01-18 20:59:05	<u>0x95ad1dbbb5ea71746d136317f5b386a628ecf6c48725e1ca93389ecfebb0198a</u>	+ 1 aim.xyz	✓
54	2024-01-04 18:58:10	<u>0x71dce72ca4bb66563750c2a83c098e2c12d7f837395482349c1a234179b53f5a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-02 16:38:20	<u>0x1e95f01301cfffde4640d 240de0822ba0d1ea7ed0e9 51b6309d8dc0e9d73fbb60</u>	+ 1 Voucher	✓
56	2024-01-02 15:53:05	<u>0x8a74c0666b43efd98da1 e64519fa621a06776975d6 5dd3c2c75d46b7113b9c1e</u>	+ 1 ' '	✓
57	2024-01-01 19:58:10	<u>0x1b04eb0ff949d3749776 9f0a1efb2880aac08c42a2 6f8c3f87031fb4e62f177d</u>	+ 1 Voucher	✓
58	2023-12-30 14:12:05	<u>0xe64cb98e55f15f451b7e c6038bde04591dec3b5c56 2bfdee00496ec9f837de0b</u>	+ 1 Voucher	✓
59	2023-12-21 04:15:10	<u>0x39f7f00cb94951e6fe38 a12bb7b11a04e1827a30e2 ce796fcadcc192eda4c7c7</u>	+ 1 ' '	✓
60	2023-11-14 03:14:15	<u>0x56926a5e91e5a4387cf5 15e795ff7f03b6142bc706 9ea3cdc695d00acb55726f</u>	+ 1 Voucher	✓
61	2023-11-13 22:29:45	<u>0x6c0c4959afd6455e8e68 f4c31dcffe8753458482d5 8ef768946b594042adb90d</u>	+ 1 Voucher	✓
62	2023-11-11 06:01:40	<u>0x370ee0144de47beecf40 f19adfb0ce41f515b3c304 2b89f991616467a1fbf34a</u>	+ 1 Voucher	✓
63	2023-11-08 08:29:40	<u>0xafff11a83e7fc0af7048 e55fba071d8d5b613b40ce 3fd0c2b8db3cd0cb6767c7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-05 11:19:20	<u>0x50e27cf7b1cb5beda5ac</u> <u>1abe2d0cbb908b5f0aa288</u> <u>60b963c1ca225a6135bcc7</u>	+ 1 usd-reward.xyz	✓
65	2023-11-05 11:18:40	<u>0xa6e7fa215889faaed4c3</u> <u>8969eb7f5e32b5526b16a3</u> <u>61e6f1ac58d9af160b381a</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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