


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x098f63d8271f5c966ea0558625891a70fde9fa82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
10 ETH Airdrop at air-ether.xyz	0 10 ETH
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A '
Â-	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
'	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdtevent.net
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:48:25	<u><a href="#">0xd21ef8cc88b565db6e450da32510f5faf6be40f9e6cf7d3b1711399b91c2a00d</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 08:48:20	<u><a href="#">0xb6e0a0ee8157fa40700cac7bc7b8283d6caa236b0b82526f49844cb2b2fc20d0</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-05-17 18:25:35	<u><a href="#">0xce78153451fdbc83cd6837ae0d4b8944d6f453bfba06f8fc2e0070dea26304fc</a></u>	+ 12,560 NS	✓

#### ERC-721 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:25:25	<u>0xf7e0a49637638470317b444eee4672b8ab18fb8e2f927cbedb2daf01350e3576</u>	+ 1 .top	✓
2	2024-05-07 19:31:00	<u>0xcfcfb18d202a6a45663fc8eeba6471d1c999b1c1ef854116433a867709535908c</u>	+ 1 xyz	✓
3	2024-04-30 08:09:15	<u>0xb34b2ae7c2a9f9c02496e8df64918047466eb549016a9f3fd09d80766a7cd1b7</u>	+ 1 10 ETH	✓
4	2024-04-30 08:08:25	<u>0x954b51b4aece3af846d078d0aba18209352065b658bd7e780bf1ed582600a7b4</u>	+ 1 d	✓
5	2024-03-30 16:40:35	<u>0x4575fc160a0ff2a582e4e95bdd6cc702bd0b387335d71479b3a9a5452fdafaa2</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:25:55	<u>0xb7f6dfd80ae9f1575ad0bd56ba02ecedb3ca0ebd6915215e16066621fc7e68d6</u>	+ 1 laim!	✓
2	2024-05-17 18:25:25	<u>0xd94a4be225d4d10393286b25b27ff044d3c7528dd424d0ed18d49e44f3dba002</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f1692a902ee1614f80ca6dfd8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebcd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-10 03:01:05	<u>0x23a6ec153bbfd67bc5bdcccdb412c947924ea701c1eb4d9c46f31c3406bdf741</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-28 16:59:40	<u>0x6de0abf9feced9de06adcdf68c052845aa89da192c44ef80e48be8e5f2a9cc8b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-28 16:41:50	<u>0x7e5ad7ff3d537a4c5b4043c00b7f4fc999e7ae554bb9ba71543631fa715b9207</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-23 18:08:25	<u>0x5980eb06a32b21b934761afc23b12c0b5c1da9652e8c8ef6f0be956c61ea14ab</u>	+ 1 .top	✓
9	2024-02-21 23:03:45	<u>0x117034d8ebe7aef972954ab72ba94b8001aa794dd8263f21ca8f96efe9433dc0</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-21 03:03:50	<u>0x9abc19eaf2b01f8e70d5cabb0624256f353e0506d6c5145d93005edc2026d263</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-20 10:55:40	<u>0x21f4c1831e6a977720f5aa2384378cb76c1664705512b6ad4e56618557ba66ee</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 04:16:25	<u>0x8416d6182adac47e4f6afeb31151a2d885026b633c88e7992ca8ecd9f14ce90c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 21:15:35	<u>0xb611560b763d77fb4132</u> <u>2849d65f03b93367ceac43</u> <u>874c57f50d0165675aa3b5</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-13 19:38:40	<u>0x8c7eb6f5985cda6b2113</u> <u>9cd5d4072c04e6a013e525</u> <u>d6c9b90553bd1b27f90331</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-12 18:17:30	<u>0x9acf42ba0ec49d6b25d3</u> <u>d4310376b0db16522becdb</u> <u>88e1250c228622b0359533</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-10 20:03:15	<u>0xeb7054bce7f2fff3414d</u> <u>476413ff2cf419b9383e78</u> <u>b06e9c5dedeb1e29abc31e</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-09 11:19:55	<u>0xd733a1dba2b877079224</u> <u>58ef4e298a673736534760</u> <u>13efd6abdc1de0d02e0491</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 04:25:00	<u>0x8b3b1b9f605d54bbb1ce</u> <u>df8d9b9009d108dd714f83</u> <u>3c0a5959e5b89af61eeb5a</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-06 13:01:00	<u>0x975f4ebf9dac29099bf9</u> <u>f29f3613946dfada7637f0</u> <u>bd8dd4cdb855474f14ff9c</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-06 03:15:10	<u>0x519ddb33ab27fb04065b</u> <u>e1b900d8afa75f5c401e89</u> <u>ff6de16d380cd3d56f73aa</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-26 13:55:55	<u>0x48f63d37762757953eb3</u> <u>237b8c27ddcee6a1526093</u> <u>45cc4f49fd539bdd04a407</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 13:43:25	<u>0xede48ea387c6d9e40237</u> <u>fcc11b324ace30d16f5383</u> <u>e407ae309c15215d267c02</u>	+ 1 Liquid-ether.com	✓
23	2024-01-19 23:32:40	<u>0x0b8ad226687d490bc5a6</u> <u>577a6119b90826fc664300</u> <u>d98c4cfe725a32c52d7522</u>	+ 1 C	✓
24	2024-01-18 21:30:35	<u>0x01fbca211eef4ef82b42</u> <u>128afab6768daf3f6f11ef</u> <u>7ae8dd873ed3467a174a61</u>	+ 1 C	✓
25	2024-01-18 20:15:20	<u>0x945ffefcf48e124ca357</u> <u>794cddfc74482982365f79</u> <u>677a800442b3fc737f7c31</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-18 18:36:05	<u>0x96c04dca0543f594c531</u> <u>636a802b4f373d7a0a7454</u> <u>fc1b62374066575d89aeb4</u>	+ 1 C	✓
27	2024-01-18 18:14:35	<u>0xbe67967b320e8fcf449c</u> <u>eda99d3b1ee0be582b1c66</u> <u>aebd55150a2fb1a8446683</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-18 18:04:35	<u>0xa5e11536661a896f9468</u> <u>c651c3dd2bf022fe26ca30</u> <u>06001c42c81849850b1803</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-15 22:00:40	<u>0x5f630b463f69e922eade</u> <u>b33a711c13f4c531d8299d</u> <u>18c148085024964f64ea6c</u>	+ 1 ard.xyz	✓
30	2024-01-13 19:48:05	<u>0x211818ed2e22a1411483</u> <u>760fe9c8b6fcce8cb67eeb</u> <u>dcf5b9f4c2f4400c0f286a</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-13 19:47:35	<u>0x116bb28f5955e480551572f0fad790afa4450237782b8c0795e934d09edda34f</u>	+ 1 Airdrop	✓
32	2024-01-12 16:57:10	<u>0x48fc1966dd38f6e170feb7e91baa66cc50713e0282ba271e421ef26d8508df09</u>	+ 1 ard.xyz	✓
33	2024-01-11 18:46:10	<u>0x29ffcb2c05518b497d92da992541ddfd8bd7daa4176eb07e5179f88cc6287140</u>	+ 1 ard.xyz	✓
34	2024-01-10 15:36:20	<u>0x6ab83aadee089475721686e051ca436451a2b595eb4542a292971c2d22e44ac3</u>	+ 1 10 claim visit ETHPEG.COM	✓
35	2024-01-10 12:58:20	<u>0x2b6d4db7b387c4a65983cc253d41a9fad57eda04c45f049f7a0d858e299d1d68</u>	+ 1 '	✓
36	2024-01-10 12:40:45	<u>0xe5fc6258cade3df9df88f8ca06aa8cdde03e82536a7e4ca7bde35a6016a20731</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-10 12:17:50	<u>0xd55e20e632823442eb23ef75c5cc3bd70361122431aa450d770ec075459ed18e</u>	+ 1 aim.xyz	✓
38	2024-01-10 07:37:05	<u>0x886bab2bdba0737447dcfdcc1f990fc4232acb38c7bfb2945ea7cd10fa153d7a</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 07:02:40	<u>0x84f825adb14c4a91a81c5868b57404fd1063e251d533996b14309da08b1355df</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-10 07:01:40	<u>0x70da3490fc466c479734e179cd0dcfa1455815fb58d99cb176ae80c37e3c43e2</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-09 20:55:15	<u>0x4d10dccf24d7764729351c20206840bdf6650f939612f3691c58bc6110918044</u>	+ 1 aim.xyz	✓
42	2024-01-07 21:12:15	<u>0x5e102af0df2d8ed7238d9ea81604735581f5e9686534d975725e980739818a46</u>	+ 1 '	✓
43	2024-01-07 20:40:40	<u>0x9866a49f2ce1d514686f1276e9fa76f9d703e85ede65641d2b011d06fb83ca8b</u>	+ 1 Airdrop	✓
44	2024-01-06 21:19:45	<u>0x877c86f52aababd77c292001bd6ed096f4408746e119b61f962485558ac0f942</u>	+ 1 '	✓
45	2024-01-06 20:28:10	<u>0x7e71aeba61e4102779a5864c8874e4a4d25a218be3d80faf77d78e0c361227e6</u>	+ 1 aim.xyz	✓
46	2024-01-06 20:27:55	<u>0x407e93db681e39b5a19c68eaf22e07d00db5246cff60b234be0787038cab1ae1</u>	+ 1 Voucher	✓
47	2024-01-02 21:43:40	<u>0x1bb6dcfc40ff99966cc68a36ff6b96c1b131cdb12cd43d03a0fb112a43fa3a4c</u>	+ 1 Voucher	✓



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