


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x0d0f023b32b1bf4493b15c97a8289ac442c75f15](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
	N/A Visit Shibainu.cfd to claim nft
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ∅
Â-	N/A Reward at BoneWin.com
∅	N/A Visit trustpage.vip
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:04:05	<u>0xcc430fe93f71420ac42f1c9d7dace18f14f69c83465d1e55c678b961bc1220be</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 15:03:55	<u>0xac81a0c5f6f94d462d65810c5735b744f207f9767521c065c5c873e673caf3b3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:52:10	<u>0x007ab2387401a605edd8fc5cfaccc5a12ea6d85c18dbf0ad04485ca259cbd806</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 03:50:15	<u>0xfb3f22d77e57baa33d5832bd5e4e816dd20c5ca489971016b515ced3b87a86d3</u>	+ 1 10 ETH	✓
3	2024-04-09 19:34:20	<u>0x0c946c4256b8eb10a16a489e7c92ece9713a4d552b03c524c4a52349d3a9eb83</u>	+ 1 50,000 USDT	✓
4	2024-03-11 10:15:25	<u>0xdbcbd748931dacdb49d26127d1c5dd6d701b519bca6e7f34a788410b0473359e</u>	+ 1 50,000 USDT	✓
5	2024-03-11 10:12:35	<u>0x89628380dd1ef304eff21dd02093d8fce4b1e58a873fcc42b157dbc028736300</u>	+ 1 50,000 USDT	✓
6	2024-01-10 17:05:10	<u>0xe259cdb38bfa7f9c1dd9de4c8130d96278f5907bdc55e0f5585eb6d8d17d92e</u>	+ 1 get-rarible.com	✓
7	2024-01-09 21:19:20	<u>0xda0b32c83e06a119e1849ff78017181731da80acc6d17fd4e5da84ef1e80f87a</u>	+ 1 twt-box.com	✓
8	2024-01-09 20:01:55	<u>0x95735ba959d3f94b68e0561a1ae72276add4d8b185985496b1c1570dc9b141ff</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:59:40	<u>0x8f5a07ea606898ea4aa80f9d70a7926fab6a4f6a0468d384dd29d77b6c838d56</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 08:00:25	<u>0x10c091c84ea2ae0d8477</u> <u>07f98b955be1e39692225</u> <u>21a1323297b8a84b4951d4</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-12 12:17:55	<u>0x76f213f6660f01a34256</u> <u>e2024d5ac028b347dd6a13</u> <u>2bb05c333e953c1ef3d7f9</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 11:03:00	<u>0xb647e3df07ecbde5518f</u> <u>f5163d48d024dc67ebe581</u> <u>724d6a62d635c14f97c222</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-20 06:59:35	<u>0x33bd1c55d393ae87eada</u> <u>c76f48ef96a9eea94987b1</u> <u>c7643d0b44c254c4956fe7</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-18 13:08:15	<u>0x94d59aa44768f37d6d6a</u> <u>0041359d623032f1c284a5</u> <u>5304839b3c2faea7129717</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-16 20:56:50	<u>0x7cb90d7e25076a22ebb6</u> <u>b742efd4b1b238d56612b5</u> <u>d2993e3afba21e4e05e7e2</u>	+ 1 .top	✓
8	2024-02-13 13:50:55	<u>0x95276fac5e9af85fafd4</u> <u>17b13885f34a23078a3923</u> <u>4a55ccf665a27dde767b82</u>	+ 1 C	✓
9	2024-02-13 13:44:25	<u>0xba587600ba857479a592</u> <u>20eb0f2d7fd935232b8022</u> <u>2cf9502e5480a436feb5a3</u>	+ 1 C	✓
10	2024-02-05 09:59:10	<u>0x65c7fe19ade236729f2f</u> <u>d91e7fe89ee30f6eed8ada</u> <u>1806452d1d2a974c59e946</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a</u> <u>24040fb90750d5d07acb25</u> <u>9cfda093c0cdd5274f357e</u>	+ 1 C	✓
12	2024-02-01 18:22:55	<u>0x3d07227e7b6899ac7b37</u> <u>be60a68178dbb392f0dbf8</u> <u>a271e99e0c1dd6130a2d71</u>	+ 1 C	✓
13	2024-02-01 11:22:00	<u>0xc0a89dc9190d2aa37dc5</u> <u>fc612bd35ad29bb9d11295</u> <u>9dff78f9e2626283cf12c0</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-01 11:10:05	<u>0x96e36320881f24bfd6cd</u> <u>d3f1d5113a4fe75cc96bc1</u> <u>4c885b37e43e814d6ba3da</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-01 11:01:20	<u>0xa7ad94702ed6a13407e2</u> <u>0636b96647e6b84c6c4e8d</u> <u>d6a3209bde3264262df55a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-01 10:57:55	<u>0x251d2ab37c050b8d9f55</u> <u>34eabc6738e07a20b7e093</u> <u>8677b5cbede95b2476eb3c</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-27 15:48:50	<u>0x6b0222061fedd011ea26</u> <u>4f87eeb6cb7e2edd83ff32</u> <u>17095d4906c3c505a835e5</u>	+ 1 C	✓
18	2024-01-26 19:47:35	<u>0x19a1e07dfe4ca6981848</u> <u>da3661c4d8db1ab90a7486</u> <u>7d62b890133ca120d5b194</u>	+ 1 $\square$	✓
19	2024-01-23 21:50:50	<u>0xb240a47cf54955e8bdc9</u> <u>62d08b5542e7aed2757b15</u> <u>926ed1507664eb5f4bae02</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 17:09:25	<u>0x2601e45b2f7a2324fe53</u> <u>f8299f753eddcfdf13b01e</u> <u>210285b850b2bd584f9f57</u>	+ 1 aim.xyz	✓
21	2024-01-08 13:21:15	<u>0x46be7495e9b63df4b3ba</u> <u>e9de1b71f6e77097ec3c25</u> <u>ee099ec74fc138e32461de</u>	+ 1 Airdrop	✓
22	2024-01-08 13:20:50	<u>0x1fab79d034c5f2bda310</u> <u>66df8be2472d3a5a96ed6c</u> <u>b70f9d89498f72b7f53813</u>	+ 1 aim.xyz	✓
23	2024-01-04 19:20:30	<u>0xcd180ac51ef1916e3c35</u> <u>27fa5c6d3b07463b1308b9</u> <u>2b10cb277ebe1fe1ff94a5</u>	+ 1 Airdrop	✓
24	2023-10-18 06:17:30	<u>0xdbb64b406f14a85afcc0</u> <u>63bdb30ae79255e4baa30e</u> <u>5d7097345c124e4ad8729d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
25	2023-10-16 09:35:35	<u>0x829c5e6ba195cc5d063a</u> <u>fbcb9b119d82587d16f1e46</u> <u>2b719537bdf8bc8578c5fa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
26	2023-10-16 04:58:55	<u>0x4a649621ad77dc7ea662</u> <u>76976eabc838f6f2635429</u> <u>82200ae21a54a3d7a0ce03</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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