


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x1c9514471d2c7f4357cae5b5ae35922c86340f14**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at <a href="https://50000usdt.top">50000usdt.top</a>	0 50,000 USDT
10 ETH Airdrop at <a href="https://air-eth.xyz">air-eth.xyz</a>	0 10 ETH
yz	0 yz
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:53:45	<u>0x32c3d3cfff4bd73a107c99b8bb94914eb3ff6d30db45865fa5bdc9e3c69ea8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 09:53:30	<u>0x0ec89f04439c184f03ad3ac2487755c9943bb5f02279c4913993715359d2289d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-14 10:19:40	<u>0x9015b85030501b371983f7e1f5b375a5284d0d5ba06ef67a88af9015f5853b15</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-07 22:45:45	<u>0x7e2c0fedbf6b0a0e48c30f9581568d604d61fe0124c9c285f9d881153a533c76</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 22:45:05	<u>0x1c109afde8dab183c86a0d3f0af141e7ee9fc1ada77571303de795bbb7fa072b</u>	+ 50,000 OKEN	✓
6	2024-06-02 07:13:40	<u>0x7f97b5e86a5e6e43b20f12a2606cdd4c1368fd09248d3525f217efc31a7d9f56</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:46:05	<u>0x166d2d310f7598ded9afb25c59158ecae17cdfcb3e9f5b06fe5e9fc6af315283</u>	+ 1 TN1	✓
2	2024-06-07 22:45:10	<u>0x13eebcab29b7afc0f4a93cdb72d7c7b116c4cbddf5f1d3116e9cc1f06763d419</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 07:33:30	<u>0xb932ab0ed3b9a0fff844561b7c5ec6f953ca700b4c7c70b1aa997046c33b0cb9</u>	+ 1 top	✓
4	2024-05-16 07:54:35	<u>0x51257bb6b435ce6eeb14d7d8c21c8ff11470d722b7b7d5909baca7fd81cb9c54</u>	+ 1 yz	✓
5	2024-05-10 08:07:20	<u>0xe009603cfa4e2d64b79518e843c166cf5553297c1949004ef3669bbf49479a0d</u>	+ 1 yz	✓
6	2024-05-06 21:19:10	<u>0xea2eeeb2fa19d2c9a2c2008fa4f22fd06b5b258679903432ee3beecd17a794de</u>	+ 1 10 ETH	✓
7	2024-05-03 13:15:25	<u>0x2dc1f53a8ba16291d9ce805a0b93b03a526bd24e8b274ba845c46cecb5cb8248</u>	+ 1 d	✓
8	2024-04-30 17:03:35	<u>0x4ef27fc3050c937e4a910f33a4ee983d3ba1fa3ac6bbefa6b07389ed14fcddbd</u>	+ 1 10 ETH	✓
9	2024-04-27 14:50:10	<u>0x91c1c26ee3a8564bdcf89b9b9b697d8bcc63c5df6e27e4401fb7bac33ec82fb2</u>	+ 1 10 ETH	✓
10	2024-04-27 14:50:05	<u>0x5514922b19c3b282aa8c87293f112aa92e6dede7945879eef18bf13bd2a10ac5</u>	+ 1 d	✓
11	2024-04-17 16:55:35	<u>0x0097290c40a690608af780d7d9fe69e1d3362340e5f64eedfca08a34fa5ffd8e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 15:04:25	<u>0x195ed4913ebe9d1945c2abb26068662a9bffc75d034c631bbc1314f3f3d2a30</u>	+ 1 50,000 USDT	✓
13	2024-04-15 13:36:55	<u>0x9eecbb571bc951a1c3de42922a4ccb026231ecb96dedafb0592e278f0480d3ac</u>	+ 1 d	✓
14	2024-03-29 08:57:20	<u>0xe970476501660bf8826c179a59e5984d1e3e0dc917ba35522e6b5068a3666203</u>	+ 1 50,000 USDT	✓
15	2024-03-21 22:33:55	<u>0xe125b8c10f9345575851d3b3b39b3f6620f5eb6668b372e252987539decd7d93</u>	+ 1 d	✓
16	2024-03-19 18:03:55	<u>0xfd82b5242cde34778caaf7d6fe84f9c2815681a19e76f42e075d2a8cd1068715</u>	+ 1 d	✓
17	2024-03-07 19:03:10	<u>0xf6b64b43641a9cf13be4bc4362d859f2e91c2c327a4655b5f086652bb4f986de</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:34:05	<u>0x3fd8efbca7d2fe30e75ca7de618db08ea63402b443c766e63c50fd6632cb95d9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 08:44:00	<u>0x8ff41fb3aac41a4696804826cd34c44eabcf8cbda09327f7278e37d7741a9a0b</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 08:42:40	<u>0xdfe1497df5427a6861f1a8f74b1e7426fd9dbc9fe82647c6d803a8be27e98cfe</u>	+ 1 Visit https://megamemecoin.com	✓
4	2024-05-23 08:35:00	<u>0xbcff8ba5006670adc87af414a157a34fa78df2dbec5d59a4aace9d0e682cb7f3</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-23 08:25:55	<u>0x57b4f7da8c24ec09b91c7481fa3b03d7eae4bba196388b4ef03b3968821c0ef9</u>	+ 1 Visit https://megamemecoin.com	✓
6	2024-05-21 20:22:15	<u>0xf2a0b862ecf8116d9d9a4daf09f4d00782afb9177ee7e87565d0580b6428cc9</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-16 19:55:05	<u>0x325f64ebb321c30a2ef9bca06e0ef0ca35d3aac9b98c10a5d0715ea5ab315830</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-16 08:05:40	<u>0x6a0d49a78c2e86a3d9653e72eee6a98d45036247cb0b37082f2ea570c6c815df</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-16 07:56:30	<u>0xb9ca917b8d2a6e5730f29b28b8f1a70d849c94ddbcf53d0dc0f846e9bc6c7e6e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 07:56:05	<u>0x9f5a0ee247b33a18f5d019996ae917b4fc0711c9da32158129a1abd074a2cb9d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-16 07:51:35	<u>0x1964319bc67afd231ae900faed3a7b14d4fc4fb4d7584bb43870291da3ba04fb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 19:01:15	<u>0xa005c722a558d2589a163f4443a53ed575511e3bf81eb24116bba2f2be82f911</u>	+ 1 Reward at flokdrop.top	✓
13	2024-05-15 06:09:05	<u>0xd882389e516c25534921be5f0159b0522a9a26b959531d31a44bc6302dd6dde2</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-14 20:21:15	<u>0x325b09f563be09645fe8bd49a42938d1b01863bbd432a7621b48cb48f77d1766</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 10:23:00	<u>0x9938c35f4755c11ecb5153cbb84c60a722f02cbfa06c80f330ba221f66d26621</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 06:34:25	<u>0xba739ea0935ece8a7b46a21bea875df20b5a8a03a4d4aaead52e3a6ac080b5df</u>	+ 1 5btc.com	✓
17	2024-05-13 00:44:35	<u>0x5bda286dedb6e7de36490c9ad815f57a48db9f65c7e4fa2d696a10652913c970</u>	+ 1 Reward at theflok.top	✓
18	2024-05-10 16:26:40	<u>0x30e5eda03574dc128d150dac3d6b57e9df16fe4396e83daa259988f8918a6c7d</u>	+ 1 Reward at theflok.top	✓
19	2024-05-10 11:10:20	<u>0xb3519adeab0f78bc7421568ec097d94d31aa33f4287ad89b06f672a256963ff7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-10 10:40:45	<u>0x76ac6efce49866f88b28d47959732c3bf229e18bf77321e7506db496a93a9e77</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 08:55:00	<u>0xaf57beddf1aa9e7fcf9b2409a106d3e072eb514e427153771540e27c90f35c6c</u>	+ 1 Reward at tether-nft.com	✓
22	2024-05-10 08:43:05	<u>0xbd489d5e54962591ddac263e470edf3077f68945a85e1cf96a238018110fd9f7</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-10 08:04:55	<u>0x76ee545b3d840f82ced3d4ea8b3cd2826867a11c16e5774a04d9ede1652a3fbb</u>	+ 1 stkether.com NFT Voucher	✓
24	2024-05-07 17:49:20	<u>0x4c12a70eba32834311ce817a2fbb049491f696a11306535f0f53748b86a2c1eb</u>	+ 1 NFT	✓
25	2024-05-07 00:14:20	<u>0x6dd4fd9b05e7f1c907e5f048797c2a69d5431811b69b0dcf54c65f18803c3be6</u>	+ 1 Reward at theflok.top	✓
26	2024-05-05 13:22:30	<u>0x11bd783232cef80135387af187c5644b79dfc79edd48a7b38dae070ea7a22551</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-05-05 12:56:05	<u>0xad499fef99a0773ddb7ac6f5b0d0d5455a6266537bda6d824da975112529fa1e</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-30 14:45:00	<u>0xc3beec95040d2b64b1834357e9bcfca6cadada7d20664bf91da4a4fba41cb89c</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-27 15:03:45	<u>0x484512b49779e4f8c32bc362858f6a905a25442164ee61c8741d263e8990f7d6e</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-27 14:55:25	<u>0x277578bdcd4e46c6ec0627f8f3394be05b7f630e2bf155581319d191325f2cf4</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-27 14:53:35	<u>0x02c1eb61a45efd4c4b084ff752266777938fe0b06cc094233d44500591e2a200</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-27 14:53:15	<u>0xed7ee27a96ee4b9bb92fb8447c5c37feb1776f78ab456b72a09ff903cf99541f</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-27 14:51:15	<u>0x19ac9d50ca9b70a2b646c32cdc7b516b735716bf96a11794d9e7f73f68356ff3</u>	+ 1 Reward at bonewinshib.top	✓
34	2024-04-21 14:00:10	<u>0xf8be87764e93c3aaf54775c52d16249debbf01ca4e5deac9a95ed4245b6d655f</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-21 13:57:15	<u>0xd8b473778e2e8e6e15d2fd63864835a84ecc1564bc0fe6173583f76fe718c273</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 20:25:35	<u>0x3291052209d9a22d73f649876acab2f538f5c62e7ebb8241cc2c469393653f26</u>	+ 1 Reward at bonewinshibs.info	✓
37	2024-04-19 19:57:10	<u>0xed84f8f0d2c23fc3f21399d9dac86ae265a5bd9c01d283815664c68b0af880f0</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-19 00:09:20	<u>0x322db59b8c28c34b1bbb11d81f387b8b9a8037268aaefc7421e250f427df7550</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-19 00:09:15	<u>0x9fbd439c33de589e4e3e258b9d5c5a07dc7bfb30661f47288747383f88b46f84</u>	+ 1 Reward at bonewinshibs.info	✓
40	2024-04-16 14:53:15	<u>0x929a0c6daf5a20f5004d0fcd00d85a60b97b02dabfb2ab331cdbfab820ca6858</u>	+ 1 Reward at bonewinshibs.info	✓
41	2024-04-03 12:15:50	<u>0x4fa1a4ecd1f018c983615bc82ab3a167b0038cc3f152e8c8b3b8a7031decdacd</u>	+ 1 reward at bonewin.com	✓
42	2024-04-03 00:38:30	<u>0x9a49cdfc19a8a7ac6afea6ab00c2bb3cc2038d739f8c60888cdf505118235023</u>	+ 1 reward at bonewin.com	✓
43	2024-03-13 22:46:45	<u>0x11ad1b5bd18c5008df17d74c4fb9bc27f447f2776183a4736f4ec9e9f36eccb1</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 22:36:15	<u>0xbc1f03b0508e80a9b64f6a7fbee61b092f1a461c99eb25f60ce3ab709d72b1cc</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-13 11:23:25	<u>0xaac57de170eb0490ffdaade7b096a8bf15d9ddd8462e2cab65f8ae4ed3a96881</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 16:38:50	<u>0x97ff8fe2abcfc2a3f9ab5b9348e7ffb055e2b754944b2a0b79f1adf55c1d1f12</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 00:00:55	<u>0x5d3a5d1cdf7ee3f274d2c32fa2b84c34398dc904efcedc75d1201c5eca5b726</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-11 23:47:05	<u>0x2b491b57b343d326caaf a268e598603954d2e2f6d6 6e608c02eaa7bfa821a3c8</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-09 18:25:55	<u>0x567af602fde1b3420e4c be47a58bc39f9de0af8398 f05340a8a184cdf10ad58d</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-09 13:16:15	<u>0xf69b8997ab033e643f5a 91ca5a6effbf66db24ddf 01c004be3529f9811ae37d</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-08 22:38:25	<u>0xb4b9275b300fdbc2330d ed0b7682ff0f9f96dcbd92 d869209f7bfdbc13b16c3a</u>	+ 1 USDT	✓
52	2024-03-08 21:19:30	<u>0x0ce7d4690fa3103c136b 866019dc83a9f81acbef5d a31d90d7121c6d9f014e83</u>	+ 1 BLAST	✓
53	2024-03-08 03:50:45	<u>0x16233de5c80cd2b97e10 58903dea2bcae49f70872b 96c143d76c11f54855362a</u>	+ 1 BLAST	✓
54	2024-02-23 13:07:30	<u>0xf59748589b0043184b1a e47af624fa0776c5e0e2e9 c699c40f899d4af623e8d5</u>	+ 1 DC	✓
55	2024-02-23 10:49:05	<u>0x4257e33f980f302a59b2 fa3428c84093a611235f94 eecf6b3016c4f7f9283be0</u>	+ 1 DC	✓
56	2024-02-23 05:17:35	<u>0x7291a38217b800f85408 0707037f6aaaaea4cd912dc b41b0fe7734f60348c3359</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-23 04:22:35	<u>0xa8f9a3cae6b42c89181d08d38b822510377a75d42ad50e869aa50ef1a9072f7e</u>	+ 1 DC	✓
58	2024-02-23 02:24:05	<u>0xe25663a6983a3c17dab0bff9e11cd52739c098b55e3bd8ee2efd8c358712078d</u>	+ 1 DC	✓
59	2024-02-23 01:38:10	<u>0x932bd912b6f19d6dd6ca a3f8f529235a9165b0e8bcd8a2503f04104583f2bff3</u>	+ 1 DC	✓
60	2024-02-23 01:00:50	<u>0x441de8add83503c71e484bde3a3f86e08cb6b1d2932ecbf58a8d952d5c408893</u>	+ 1 .top	✓
61	2024-02-23 00:56:10	<u>0x29cfc87815f839362fd2d4d0ba8a1bd052df8578d0d1e815a8d681ab72472919</u>	+ 1 DC	✓
62	2024-02-23 00:11:50	<u>0x078c2ba463c1b1e060801f22d6d5c57e3c7375e70056c071cc5f5e85465c7e7c</u>	+ 1 DC	✓
63	2024-02-22 23:39:20	<u>0xea8309b4d3fc9d56eae5a0f17b2c36dc157897978b3debd214c29cb67eb4afc0</u>	+ 1 DC	✓
64	2024-02-22 23:16:40	<u>0xb339c113b7cc931a5e61a326fbff6d3da77bc126db6847f6a0eca55d4895a138</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-22 23:16:15	<u>0xb053224574050bb2e43207725c6d493a5b8016d8ac38fa535bd82771da767177</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-22 23:16:05	<u>0xcac9fe43d8b1f9282f8d6bc6a6b36f768ccab551feb2ed2d34ad47ce0009bbb2</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-02-22 23:13:50	<u>0xa194a629c647364b826583adbb729ad333bb8c93d7c2bf01470f5f6996c0ac68</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-22 23:13:50	<u>0xa194a629c647364b826583adbb729ad333bb8c93d7c2bf01470f5f6996c0ac68</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-22 23:11:15	<u>0x570a69cd4ffe42dd366755ead2f832502d04fad769cecff7c378b10139f7e64e</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-22 22:24:50	<u>0x1af6cc79be9e64eea1eb9ec6c9271b9980baac3a075c4e327e1fc2f88b9bc306</u>	+ 1 zerolends.com NFT Coupon	✓
71	2024-02-22 21:54:35	<u>0x5ab6d233dd60a02e245cad98f7a4cb4c2e92b7cc484badbfc594ab7c8aa20cf5</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-22 21:34:15	<u>0xdda67e6100a9c9fa0903046f7b8fd01feccf7cd041ff36a300385d0c26a62237</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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