


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x22951531fcb441657142e54731f8ed4ef6740af9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://airstake.biz">airstake.biz</a> ]
USD-SWAPË <sup>3</sup> XYZ	292,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="https://adrpsui.lol">adrpsui.lol</a> ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at <a href="https://bonewin.com">bonewin.com</a>
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A <a href="https://her.xyz">her.xyz</a>
∅	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Received \$68,962
Liquid NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:46:35	<u>0x952ac74fc5fcf02dc92e4bc08532576e35aab994a37a7c9bf65c1575b2219af5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 09:46:20	<u>0x7dfb3ba569f6bb596d3aa252a32616226935874b5f7b5207e949ff618062409d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 08:43:45	<u>0x540ed484e65c27dd3b80d47a7610cbca4a3806b49dd7683bd496b52e32d34f2c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 08:43:35	<u>0xa5d2411845de7b5d46d1af904b146f68b2d158426b51ba59a4343eee36787ce8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2023-12-04 09:51:45	<u>0x7430e44cfc338718df9f5424ddb2ccd4190fa91f685552632bd15eefea59fde3</u>	+ 1,000 USDC	✓
6	2023-06-02 04:39:55	<u>0xfc8adf6fe9933142abae818ef2235ff84f1d401864b0fad699e853562616942</u>	+ 1 gnosisfly.ermiasscott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:28:45	<u>0x84a34d85eeb40eaf1e29e2b565c8406226d0b6111cef8785dac9ac1d665e607c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:43:05	<u>0xfeff8a672b64373124e14720fe614735704cebeebfc7db07bac78db322690085</u>	+ 1 reward at bonewin.com	✓
2	2024-03-28 10:45:45	<u>0x66463bb26d4d40f514dc6529a1277c1b10606a0e49c9014b221f50a19dc358a7</u>	+ 1 reward at bonewin.com	✓
3	2024-03-11 08:05:25	<u>0x503f969829cc4801708c7f35fa4ddf6c2a5e386245a0879b8ffc5a4c879fb12c</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 11:11:30	<u>0xf150c1a0d4063c8fd7ffd04aaf87e18277ffe4fba2c70aa0c75e0c4cb8c65cf7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-10 11:05:30	<u>0x929543e7817a1c129b6f4891f5d68e74608d088530db5f44013c8eb02f117a65</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-09 19:16:50	<u>0x02faa50a2f13b0057b80bed5146b618ebc4a0ee31a52ac13a6be23909766a81e</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 14:37:50	<u>0xb2b9651a131c928a790be4add31a0f904ccb6c19ec2770a77cb79115affe228</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 13:39:40	<u>0x18bdfb3cd25a2454beaf514829d1cbdc4d675dff978ab4795b2deadd755072cd</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:39:15	<u>0x12aaf14cc093476c05bbd0081424327ab4b8022264aee2a4f1c1faee36657dd5</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-09 13:39:10	<u>0x06bba1f4c963ba1b214e00b0a677281c43bd22f49f136c0b95052acbbcb0ba64</u>	+ 1 Reward at usdtevent.net	✓
11	2024-02-20 08:35:35	<u>0x2052d4d68eea72d80ba29cd58696be91655e5a5886211bcc19d375ca31c107dd</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-19 04:52:00	<u>0x94aa5f1c7ee0e61f66ca4e531b7623ced972db55143ad0b653d08d2f9a2253a2</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-05 21:09:55	<u>0x3599ba63d5110f6fe3420600fd8c85ab09b076e4dd46266277e23ffbae840da0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-01 01:14:20	<u>0x38d72fb27890424e7fc7da2eb2189a0e0c4dd0cbdf24f1a6143bee8111ca1720</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 01:59:00	<u>0xc8d06f586a478aad00e29793bf7dede0d1bd6acf79a367a4b56c2bdaf3d37f45</u>	+ 1 Liquid-ether.com	✓
16	2024-01-20 03:40:10	<u>0x84883737bf6dbc94ae53860d8e73420b859de4f11e367afa51726776137cb972</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 15:46:40	<u>0xc4dce0a91c1da338d18a</u> <u>dca62ecafa8684f3827466</u> <u>6a6c21d82fd33af997d1c4</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 15:44:35	<u>0xd5c7e9bf52bacffab1be</u> <u>62536b917953eadfbe1f16</u> <u>cf31f42403719703382feb</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-11 15:44:25	<u>0xbd48d19127e60ab75423</u> <u>b6551477c4f3128a2ddd2a</u> <u>47a8b9419d59e326974b4b</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-11 15:43:20	<u>0x37faf47a7b25a1c4a30a</u> <u>7bfb8bc946d719df827dc7</u> <u>d575449151c973d7a0dee8</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 01:18:25	<u>0x7f0c97a6fbf8eb51de7a</u> <u>be371d828421672b8620fe</u> <u>98eda504071710a05b9e77</u>	+ 1 Airdrop	✓
22	2024-01-06 07:55:25	<u>0x5050dad0f03a76178206</u> <u>b7489b68dc16ebb3ee5ecb</u> <u>ffdee53c925f94289bad53</u>	+ 1 Airdrop	✓
23	2024-01-05 17:38:20	<u>0xd2f465f5b64dea2ebbaa</u> <u>69acca82df7e82099b1d8c</u> <u>6fb5642f37ff321cfa570f</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-04 01:08:15	<u>0xddde145cfccf1e55b5e6</u> <u>0fddc970680f2524174c8a</u> <u>642a226faea2934f9914af</u>	+ 1 Airdrop	✓
25	2024-01-02 15:25:45	<u>0x2dc6a50ed436d5ba741b</u> <u>62a70d49a4f2b67ced02bf</u> <u>7d881f2b1a328471d8817a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 15:19:40	<u>0xf1c62437b65429789f48</u> <u>6c3fb9651872854ea5b792</u> <u>0a5d1cba5fe302924d7270</u>	+ 1 ether.xyz	✓
27	2024-01-02 15:19:35	<u>0x6fffc934477aab23262b</u> <u>35df8c84ef3dce945ae1c0</u> <u>e3b9bbe135c4d7d437fb9c</u>	+ 1 her.xyz	✓
28	2023-12-29 23:38:25	<u>0x9d3fb3df9da1b3e27cfd</u> <u>c0f43894e59730c6e4dfbf</u> <u>fec56f2d4a6269a836a30c</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-29 23:29:25	<u>0x642dbbe2f92d2c7cb752</u> <u>4c91237f1997054df2c58f</u> <u>e07324e10631595cc9dbfe</u>	+ 1 her.xyz	✓
30	2023-12-29 13:40:10	<u>0xad06db1c9a4cdabccc7c</u> <u>23e1b0eadca9928785b11a</u> <u>d002933b3e6fab952f8ad8</u>	+ 1 Voucher	✓
31	2023-12-29 13:40:00	<u>0x358b9418f72f7e3931a9</u> <u>ebc0998fa2f8af800b9fea</u> <u>90c1552628985d1dc7166b</u>	+ 1 Voucher	✓
32	2023-12-19 06:08:15	<u>0xb7daec0d225064b9e6e1</u> <u>bd174e474c65d898752ed0</u> <u>3f7053b430e6c192173aa6</u>	+ 1 Reward at dydx.win	✓
33	2023-10-28 10:27:35	<u>0xd15145d3e4baefd18b1</u> <u>14fc7cc36dc718d80483bd</u> <u>8da6e7cd9af8c75e5702a9</u>	+ 1 <a href="https://eth-claim.com">https://eth-claim.com</a>	✓
34	2023-09-27 12:11:55	<u>0x72664ce59354c8d4e1f5</u> <u>782f09735c27c3bc7b8f4d</u> <u>80128cca78362a07d4c57e</u>	+ 1 Voucher	✓

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