


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x358d2e3424bc4343c6f2737001802498ec4af683**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP <sup>3</sup> XYZ	19,053 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAP <sup>3</sup> XYZ	292,000 USDC
! SUI	0.000000000000000002 r]
SWAP-SHIB <sup>3</sup> ORG	937,500,000 SHIB
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
NLI75	1.000000000000000000 our reward.
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:26:45	<u>0x52f9fe033428debefd9b b73dedb419d0f766cf9a0f 4b167f64368adb68b56fd</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 15:21:20	<u>0xfa121be92d2dc580d45f9132f7fd74edafdc7a9a97761d7e8183899e0f38e219</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-05 15:21:20	<u>0xe8d5f8845b409c8707fab6da90a56ecc6bc37d4eb813985d2c379ef574aa9853</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-06-25 12:56:10	<u>0x94c82a78362ddeb1e52ae9ed5a0ae1162359e4a2e472af1a8fe5fa20ef129ce6</u>	+ 0.000000000000000002 r]	✓
5	2024-06-25 12:55:50	<u>0x79a3f4464ef93f62cd2a600d12df9280b002d51ca352e79f1f5582dd1f7b07a0</u>	+ 100,000.000000000000000000 BNFT REWARDS	✓
6	2024-06-25 12:55:30	<u>0xf1d5420be315e4d43b4d4788403941ca2903bc08c388bf2f5ab2388b6efe8d79</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-05-04 18:04:20	<u>0x1421c699d7ed0b6f449e86466749afe4b20d498e6aa73cc14e09781fb33ca768</u>	+ 199.00000000000000000000 Claim by link: zirclut.xyz	✓
8	2023-12-04 21:17:55	<u>0x45f3670ef0f864a37b7fac948ebb1fb41c8b1fe03c612186a37acf3713564031</u>	+ 73 USDC	✓
9	2023-12-04 10:12:45	<u>0xeafa697ce27e91622cd724708747ef0e8f69624dbcede3975b2fbee3cdc87c4ee</u>	+ 1,000 USDC	✓
10	2023-12-04 03:17:40	<u>0xec433aaef7cf590bb6044717a5f3657d378b6dc7a482dd3f9fac2b95519bcd53</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 16:26:30	<u>0xac861288ede083d1fe69762589e45b9b1866e4a5331cd58d82d50f3b7c60c125</u>	+ 2,500,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:10:35	<u>0x0dc7e2aa24df9a106644dbc8159becfd3c6a4ce759c9f981f28d95b7c9d5be8c</u>	+ 1 10 ETH	✓
2	2024-04-24 00:51:45	<u>0x8f44069350fc26b36d669dcba37315e2e6743500ec07ceb65b08b19d9f0d510b</u>	+ 1 50,000 USDT	✓
3	2024-04-24 00:51:00	<u>0xdc8e4a402ec58cd1ddff4f4c679ed1d282026a169d2a6833d3723f89f8d50ba7</u>	+ 1 3 ETH	✓
4	2024-04-24 00:50:20	<u>0x597addad84aca9441ce2e1e0b8f9f13be80179055b342f44113e0ee93f17bc7b</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:22:35	<u>0xc25c7eec10da8eb10caf847ce006f8231de7dfb5d6568a6e544a47d7549b90ce</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 18:17:10	<u>0x572fbc81209468d23fc16a7ed57517f9f16049aa7518b80247f78fea168ebc26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 18:15:20	<u>0xe38cb72c9c265f1a04f4c759260bbb6a9d527dfc2777025b893ef079cf08ae0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 18:15:15	<u>0x983a95797a9b79125bce97dfa3ba1a4fced6c9eed4c0231c88b2fdc099276533</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 18:14:55	<u>0x44034de3dbbe87175c56f4415cfdd90a0ebd078f5efaef4b4b5f625dc8c9dc7e</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 18:11:55	<u>0xba8021a8b9b1c3a905e231cf9a4707c55a6090e728cb718ab98820768e6d21b1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-24 06:01:50	<u>0x19e13f634965649446fff372dbca48ad7e77de996882eabdcec4ee0d922692c1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-24 05:05:15	<u>0x352de141163e841068760522d813868328e96300b493680f421a32687167a9b1</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 05:04:50	<u>0x0494b78c555e4bc3e4d407668684655fb9ca7484906144076910f92f689cadd9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 01:11:40	<u>0x4d49269e0bab8ac47c9f711e5ba2059cb1a5c89b196421250adaed8bedb84741</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-12 12:29:25	<u>0x63f6b52944187c2c55aab4347e520ba671ba919dccd953d3f9a10b6804ac4371</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 19:00:40	<u>0xfd92550b66e5e54f55eb</u> <u>bff7163e444934ad59f2f3</u> <u>5cbdd8608122c66ade84a5</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 17:39:15	<u>0xb116c2bd199f8d0445e5</u> <u>e167ca0dee256579ca8267</u> <u>20f0231d0b3923bb51f353</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 16:58:45	<u>0x2a83007cfd71a479d17</u> <u>e27c24cffa74c16dc5408f</u> <u>254eac3d83b3b0e0b6a435</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 16:32:25	<u>0xf6436463493d27db05b0</u> <u>7c04c09573f396f610351d</u> <u>11e1cc2eded6823de4d6b6</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 16:02:40	<u>0xbff3caafdedfd45b6c26</u> <u>0499a6adf7b932e4d971a4</u> <u>e08d569be92254afae2690</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 14:43:45	<u>0x049c2dafabf7bb98df70</u> <u>069c083527573a784c07db</u> <u>e3f8d0352411d9ab3d4263</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-05 14:43:45	<u>0x795728b96c28b3700c72</u> <u>a96046d1d7cb2e43253f7a</u> <u>025ae7c8eb095dba2a211e</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-05 14:10:45	<u>0x8c4d2b5c7a761eddc787</u> <u>c92867b4c047047c658ac6</u> <u>4d5c2d2b6182692fac672e</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 09:25:45	<u>0x44a5b683792866cff673</u> <u>33f9356f7b9dba3fd27e20</u> <u>6ecc63adc2d963a7307964</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 04:55:50	<u>0x77302f64d53217431e9c6f69902019d5ba9068c577ecfac20cb163d342cf4bf9</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-05 04:55:50	<u>0x5f5373aba2584490ba6fdcfda28f96285f9c15f6def47d88031611b867ee431e</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-05 04:55:50	<u>0xfad5c663f66639841e5fe0d38c0886587b4ab1b477ebfa7b427a1a029a5f849a</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-05 04:55:40	<u>0x195f37e15c8a19c984888023229153edc0d6c4f667dd134e5db745b0c2f42567</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-03-05 04:55:40	<u>0x8a1635fb8bc905945f5129bfeeb409d5793ce423cdf94bb8f1e7bf5ab50e7ba6</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-05 04:55:20	<u>0x8231ae7b26eb645d3dd03047ff8acc56dad938ef765b9c287d15d0e1b9919f9f</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-27 04:35:55	<u>0xe56f2e29aa0f8a4f289c25d75664aef672987416210f171c06049494eb068984</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-27 04:32:15	<u>0x2a4586aefff4fa39c2b9c54a44b82383dd01ab592e41c4601b687bc3203f6faa</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-27 04:31:10	<u>0x111dbf850dc1cde9c2f6401b4e47a2daf9434bcef59c43a2c5e0fb41ea05e153</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 04:25:55	<u>0xb9ad4d95c84cc2276899</u> <u>44555f825fa3ee96963212</u> <u>f55e09e84953ef46bbc07d</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-20 23:25:30	<u>0x1600c603f51173cd3867</u> <u>ef7be1a388124ad09ec079</u> <u>c380d4179f43d8d26c34c8</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-13 13:05:20	<u>0x4d15feaa4325ef59e402</u> <u>2bd31425e07ad0b410ba97</u> <u>9e57a300d77262931d64ad</u>	+ 1 C	✓
33	2024-02-13 12:59:00	<u>0xaa9c6372548c4c00c47d</u> <u>8e71f54c8d3518837dd3e2</u> <u>ab658756d89796e5457684</u>	+ 1 C	✓
34	2024-02-12 21:29:00	<u>0x9004ae58835caf059af8</u> <u>c5fe015a1736f0e0959a6c</u> <u>93dc39068df958b1874322</u>	+ 1 C	✓
35	2024-02-12 21:00:00	<u>0x711d96753ca70c775ca5</u> <u>fc822621d41cfd0f1f7789</u> <u>19d0262c991512e68631e0</u>	+ 1 C	✓
36	2024-02-12 20:07:25	<u>0xfd3ea10505d2477bed3d</u> <u>c874b4fb1b0aad4e213e17</u> <u>5df8af6781805e189d5e8c</u>	+ 1 C	✓
37	2024-02-12 17:09:10	<u>0xedfef429fa5c1f137f84</u> <u>9f4d299ff009302e8f0f46</u> <u>72266f6613ef19428cd58b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-12 17:08:30	<u>0x4c2534a6117405b102af</u> <u>9ad56b88291cc2c905f03e</u> <u>d116034c49b19023571b65</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-02 16:57:05	<u>0x45ca13896289332e210d56dba9c1596247fb545864b3622e6e78948565e72fe3</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-02 06:44:25	<u>0xe919297aad9ff3a02daba9378737d4682fa6ce5da823a1942f27b7e66c4708b7</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-26 11:35:55	<u>0xe003597d7cbcf02e8dab03e2a27a2bed12e290f03f389b314e30414948dc4f60</u>	+ 1 Liquid-ether.com	✓
42	2024-01-24 01:25:10	<u>0xd497592530bf1f1da06d582d5383b897e69bf85499d0ed3cefcbd3b11e9383eb</u>	+ 1 Looks	✓
43	2024-01-23 21:22:45	<u>0x194f3a6b64f929f153247ba1b1719713edd4d38ca2a5a861cf02d9deebff5013</u>	+ 1 C	✓
44	2024-01-23 02:00:10	<u>0x61076c14937d029cf8ad98f241c7753c83c4c5a6e14b66cb67c54e49dce181b2</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-23 01:59:20	<u>0x0796aad9b3c6d6d4b49ced5b64192d08adb86927b1a8c0b83d93554b5f400b69</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-23 01:45:40	<u>0x2a23d4e01bb558b52b338daf0db22b1cd86fcc9d4aa324f71f8cfe19abf0776c</u>	+ 1 dt.org	✓
47	2024-01-13 06:10:00	<u>0xe06a4f083af3f24c6bf48e0b6f17813fb16c9e5338cc81fc6302633fcc08da77</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 20:26:45	<u>0x199f5afe3a16467264ac</u> <u>f379dd14ca6189b45a89d7</u> <u>f43704742e90d5c2e27245</u>	+ 1 Airdrop	✓
49	2024-01-10 04:54:05	<u>0xd72ad605de1103e1f11b</u> <u>9160e53baac33f59eec4b6</u> <u>790cf85165bf07bf500b1d</u>	+ 1 Airdrop	✓
50	2024-01-07 13:36:55	<u>0x3b6438767538816dd857</u> <u>49b37cf2128a8ec349e775</u> <u>7fd26db19e4ae334bd4c76</u>	+ 1 Airdrop	✓
51	2023-12-31 00:17:10	<u>0x1b01525727b6cb73a624</u> <u>5178ea7925b1d9a21e3691</u> <u>5bb8439c29791669f97392</u>	+ 1 Voucher	✓
52	2023-12-30 15:37:35	<u>0x5ab95bfc21a3848b481f</u> <u>cd81d53f544026776eda3a</u> <u>15254ab19ad196fb9b0c5c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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