


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x3cb8b85ab48b28b5b0f89f72ff9565253f7dbb4d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
Â-	1 TN1
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
∅	N/A Reward at usdt-nft.com
'	N/A ' Approve
	N/A Visit bonewin.com to claim nft
Â-	N/A \$55,842 Random Winner
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Reward at bonewin.com
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:08:10	<u>0xa5860714925644e8fce1 ea349c2c014b165f9acded f9798500c91a8daa63f2f3</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-07-17 18:47:45	<u>0xfcc2cd57c415e6f78cc8 3412ab9418768bd0478731 f807464b676d7f49ced523</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-12 16:07:45	<u>0xa176f2a4286b87c0ee33 ff4550db5e09ad58427252 dbf11c031a6319310f55a0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 16:07:40	<u>0xd5c2aa52e2da3d4b2fe4 c89fb115e425630d99dafb eade89c85eaf6896119984</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-09 19:23:45	<u>0x845cfe9edace391553f6 1907729bacbbabb7535e9b ac37b9caaa6e507ea43127</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-09 19:23:30	<u>0x137cf64f9f318a1f367c fc28d6a2d54122a312d4b1 43efbe969c6604e6364569</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
7	2024-06-30 04:48:45	<u>0x3a84f02de41b9614d7d4 d2f2090760a01859331b5f f15f9c38fdeba9ea6239a</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 22:52:40	<u>0xbaada9625c231ceaaf4c 2726bf372931511cb8f5b4 d93c9e9e0af74e0ccb024a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-18 14:30:15	<u>0x59908605a06da602bbe9 53615b37479ca1c5b2155d ebc44b91639d8db8bb374c</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 14:30:00	<u>0x32ab09bb5690bb0d5fa2c5d16c6d913f6d1ba8e9edc83a774c8343c42bc8300f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-09 08:19:55	<u>0x06752289f2b744df0e83ec5b55b6cdcdac829d7c8aa0535af81864fcf94c4f8b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
12	2024-06-09 08:19:35	<u>0xd21417b291cbce4b3c86a20b4bd313239d2ea5690d42c1b190704554825f937b</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
13	2024-06-03 11:16:15	<u>0xae9af9f1022d4f193d5ff64e7b45e2f3b823ff6fa356520ba8855fd2801d7606</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-27 15:43:35	<u>0x0024b8a6f858bd803ab7da4175e25930f36ecb3fcb83f5a9123840ffcd29ad76</u>	+ 0.1000000000000000 06 REWARDS	✓
15	2024-05-23 18:07:15	<u>0x384bfa103beea3ec74eca8ac6882814e0840ec37d2ca019e608519d24062752f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:36:10	<u>0xcea2ee5b1a11a5b8bb06dc7e5808e3b8f065d111279676ef6263fb0ee6333848</u>	+ 1 op	✓
2	2024-06-09 08:20:00	<u>0x6e93227b5b8239cccfcd255ff525f1637927320fe496afe8fb3716a403d268e92</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 11:16:05	<u>0xf4b120e2f1cff87d9878</u> <u>1c22286b9cf0ba5431d3cb</u> <u>9e5a6e8d6816e4d76dea50</u>	+ 1 op	✓
4	2024-05-30 18:06:25	<u>0x4e7cbf35bf3414ec2abc</u> <u>0da714c882991723d5ec98</u> <u>95c5f2ba8bff7731fb4f0a</u>	+ 1 op	✓
5	2024-05-27 15:21:25	<u>0xe59427c063eb8ba8c571</u> <u>79354e5502280f515ae8b7</u> <u>e15c28e5b7d3d2817be5de</u>	+ 1 p	✓
6	2024-05-23 17:43:40	<u>0x59d456870da07d4f84cf</u> <u>7d825a5182c465f5bed3f5</u> <u>fbfa6d2044cbb3493228a1</u>	+ 1 op	✓
7	2024-05-11 10:15:45	<u>0xe5a6bf9a6c157c274744</u> <u>e9ca0b3000851e3d0eb6f3</u> <u>e3687f4ca9c7b3753e8dfe</u>	+ 1 p.xyz	✓
8	2024-05-07 13:16:45	<u>0x29f95c49ee5f8bbdb846</u> <u>ff562815cef594c7717009</u> <u>23ddf7eaec6d6e42e3e185</u>	+ 1 10 ETH	✓
9	2024-05-01 15:10:25	<u>0x70b40a2165e41239806c</u> <u>0d1e0e8c255256724c9970</u> <u>be027917553162155e3780</u>	+ 1 10 ETH	✓
10	2024-05-01 14:40:30	<u>0x1726cea732fa592af18d</u> <u>2ce14096de9121cb7e9d29</u> <u>09f88a24e9a9164c7b1b83</u>	+ 1 d	✓
11	2024-05-01 14:14:45	<u>0x4b0a04ef86980abd2c73</u> <u>6df0fa7c6466e1acff210d</u> <u>3f296417a01d3613d14a25</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:15:55	<u>0x6322d23b9f10ffc6b575fcac718d713c5c9b1d32df0b71f7c0bb59130d3dda9f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 15:47:50	<u>0xbf0820c26d3cff438f5fb7082674c56142c8272ee74b6855299bad694d9fc31f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 15:26:10	<u>0xbeb2a73af934b657a170ba4a8821822822f32337a5c1fc0d32f3a4346671e1a2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 01:42:20	<u>0xa10d23787d00a148defd516f73b8e147e427e20271ce33b6e57da412bb1c1852</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 21:54:25	<u>0xc8f2259282cf63eec15af33cf1c675eb6067bf55db07b5df77bdf4e9c4377887</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-23 18:15:35	<u>0x4ee7775e066b85c2c2d0a2b88070e63f92f057c72a7de89fdca1932277abb2f3</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 18:14:20	<u>0xc76570d4d43993d0f88bd3733e5a8d9e20d24766f0d789f03e1434b2d6e4138e</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 17:49:55	<u>0x7e3c041f0022686956f7990c4ef0f56808d66da31c688c97dea056540cb602e4</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 17:47:45	<u>0x28fe358b84a355dc8ef4bab9b3574267bbe8935946aadd35f7960916d1cf99fb</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-20 09:40:20	<u>0xdb15aef3f920c7811453e45fa1c4812d2e0993af602265997d340b2402719510</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-20 09:23:35	<u>0x5ce137cd5b65b452148ad55ef6be67d54d47057e00181d96422b762986e1afb6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 18:16:10	<u>0xca48d29c74751f80d07687fc8ed6c5f2c2f78721948c39c73b8d6aa88d514b34</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
13	2024-05-08 15:54:40	<u>0x3772931566bc4eabc110bcd83a23af489b8b32e26bfff6bae3f045758832ab5</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-03 05:47:30	<u>0x04687eaa3710b382e4ed90b99fe66f6d33c8736f37538288790bce45a89bb06d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-03 03:35:45	<u>0x2196e51493af99fffaf84f1397fad8097fc84ee230f6c6a89941eb53b38c8534</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-03 01:19:25	<u>0xc55b52f8a3be4bdf8dfa5c803d0cba943d0194c837526086ff681fed36495609</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 17:23:50	<u>0xd4ac65a3ba99dad8583a6141894138c59fdc219db2725f539e35a4b60144fa99</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 10:28:55	<u>0x48443c6fa285a37cf55240ada448235be401450b49be5282f334dabe829401c2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 02:46:00	<u>0x02c662a1d0f2236b400b e3aab81425bcfb5b82b340 287e606e92b93e8ea1ca1b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 19:16:25	<u>0x6a2c766aa365ceed7bfff 279c09095b1bbd41813aae b0188808f4196b50d873c5</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 16:20:25	<u>0x3787d0f05395608e7eae a55121ab0c1061ac45b85c 25ae14ac5827a7173350b7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 10:37:25	<u>0xc99875df56f147bea792 080e50d8e449f32178ea9b 125e24a204867b0882ed70</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-15 10:34:45	<u>0xe9620c1f6e4540a1833e d401969fafaad58a80a6f7 5a0b269577a961d06f7836</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-02 13:34:35	<u>0x2181f1c1509ce4178590 e228727370f8b1c5be3fa5 e4a83f41204d7698b94812</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-30 16:36:00	<u>0x544c182779c6124510c4 271f74a63cc8f496efaba0 34b93975f4512b51602617</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-25 20:45:30	<u>0x63e537e54a41da2eda57 362193a656d08a211e48cd fff255b6937ada48581481</u>	+ 1 reward at bonewin.com	✓
27	2024-03-23 12:11:10	<u>0x70b6c258d0f5861f774d ede11bbb537df9548bc145 d6591db10116b12b9ae5b3</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 23:58:55	<u>0x5de3e00f94dd869f4be5cf6afbcb0a065287fb47910d66aba26215c611bc6502</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 23:58:45	<u>0x6c18117c1e1ae816fe548901a4fc715c7d7f45c7a928c2811313b1e24df838a7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-05 10:25:05	<u>0x78efe59401d0a1cdd4fb6f0160f499b8b831c66d3abdb2f730b9f252d098ca59</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-02-18 21:42:30	<u>0x0e21f41938dd69c9be5ec46f99ced60a48d174c520775efa0d1704eff3aab36e</u>	+ 1 PRISMA	✓
32	2024-02-13 09:59:45	<u>0x706fea7bb20eb0ea2a813352f317f79247acb53ca5fdad00670addb6ac76023a</u>	+ 1 C	✓
33	2024-02-03 22:53:25	<u>0x11326848632ad85bc4248d7c179ccbd5192e080fc308665c9b9dd7c062643b67</u>	+ 1 C	✓
34	2024-02-03 20:55:45	<u>0x7290209b43a35717becb7d83116e5759cc07f173391c579dc569d140d7130dd9</u>	+ 1 Visit https://we3lab.com/	✓
35	2024-01-20 16:41:20	<u>0x7a13a8da05ea6502f40c71cb6a9e656a3d6546b5fb92b7f4421fea5178c1991f</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-12 10:17:05	<u>0x9880425724cbaaf829195b80a530e8327dd04b91ca4e439b615b7ad290dd5979</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 06:41:45	<u>0xf031d3b245b686da1c61dc2cf9673846764119c6aa5d78b3ba412534951fc34a</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 08:47:10	<u>0x40cb851f50b2422f6992eee3b1bcf3475b6ea6faa818d37ca22a0c93e7c79d50</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-05 02:20:55	<u>0x3f1b8867c10016bcf77971ab8e9bb7565c30ca821574c544c37207fead5917ab</u>	+ 1 Visit https://unrevoke.com/	✓
40	2023-12-29 23:05:05	<u>0x54553e8ddb870c272d39a6d70f43467f7aac988efa e4e5fe48276b9292977fda</u>	+ 1 ' Approve	✓
41	2023-12-29 02:07:50	<u>0xfdfca997b595f720b72b1daf40900aa249aaa12e48b1655ae560f3d155554e0c</u>	+ 1 '	✓
42	2023-12-22 06:38:30	<u>0x2962b2802d098db28cfd7c03c5503ea7c5e635c6d67d0d7e72b2d258daca63bb</u>	+ 1 New Year Gift	✓
43	2023-12-20 23:38:15	<u>0x2f6c1015fd465aa16719ad02dbe08e1451806a1cc5e49f96b865bf1438ae12b1</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-19 20:12:15	<u>0x606d30b310e11ec8af5c6807e1c0016f792c8f4b1fe2f6a872d3315584ebdad7</u>	+ 1 New Year Gift	✓
45	2023-12-19 13:50:40	<u>0x90c5affe70aeb460189e81446d9788af43511cd4a7fe155c1d02407630641a32</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 16:52:10	<u>0x98538aafa70f8c704665440692633c0161d0745a135953c048dfec4fc936cd0d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-03 07:30:25	<u>0xbaa6c69d0cc4c7a406beaf3ec55d245596e770f66135033ecb9dc65ece0988be</u>	+ 1 PRISMA	✓
48	2023-11-30 07:06:15	<u>0x44d4c874ed8b19175e4b08a589ccfae468a90f4d7e908885f8862272e741efd7</u>	+ 1 FROG	✓
49	2023-11-28 05:26:55	<u>0x0aa3340c6baf1852ba46d2686e87ece1d446cf11c4477eaf6f9b61bc14b680a7</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 03:14:30	<u>0x3e62f2b535d4fab884184e5d419d142e00c388a41afbd4649b4ba2607e189e54</u>	+ 1 p	✓
51	2023-11-23 12:51:20	<u>0xb9e7b6bba1bd4bf94a0947953b64f88c1f4442ae752cc2a3ee434b5683f1867a</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 12:37:10	<u>0xdef75d13d15e23da916cfb1750b72aaa10647277fe1899421b8cbf4e7214350d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-09 04:59:10	<u>0xf3db1c10d0f2db38345cb1651b2701b0c9c3d76f8aac0f5a87d3a5ab08cc2c16</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-08 22:29:25	<u>0x3fd263bf1ab04a986716db59a20f9ca2ec0b563067d1e6c4663414d2de735007</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 15:56:10	<u>0x3de40c24119496a30274</u> <u>19d0832e79211f1aa8a551</u> <u>550a201bdd7331d0002115</u>	+ 1 Voucher	✓
56	2023-11-06 18:15:00	<u>0xd9f46eae5642fa568158</u> <u>28b04a2572ceb86ade9c7e</u> <u>2b1c8489c02aafd99a2b69</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-30 04:02:15	<u>0x7c5c1e482a82e56d4aba</u> <u>e25ec4fa719db14146bbbf</u> <u>b43ac0027f5e6c16694182</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-16 01:21:45	<u>0xc12f19c0b542d18f6192</u> <u>0d01f56cf6dc3aebcb7ab5</u> <u>9008d5ee6afab28419de8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-14 10:45:05	<u>0x8f4be732bf43eda7b032</u> <u>bea8e84fb57ce3ce0e5b53</u> <u>b959ff881fb70d6e4f174b</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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