

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3de12630e2838a38380a143932a98945a67260ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
usdc20.com	620.000000000000000000 usdc20.com
! STAKE	0.0000000000000003000 kei ]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at usdtreward.top	0 50,000 USDT
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
op	0 op
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
20,000 USDT Reward	N/A aim.xyz
	N/A Visit website to claim SHIB
!!! \$ 030,000 BONE	N/A m nft
2,000 USDT Reward	N/A .org
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A \$77,749 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:45:50	<u>0x32497b8f27762b45bbf6853afa79e77feff44a8a8fdf843e1904a49a8a1e22f4</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 08:45:40	<u>0x6f75fa2bcfd718dd4b79e16a878e5f7a1e61e88e18b09bb0fe9f76e9884bb1a</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-25 14:20:35	<u>0xad3b32f64f2bf6b0ae7cc7f3910dfbf2c79b42052546b8c661dbd58c3b5fb3e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 14:20:20	<u>0xe6a60109c021c7e26697f842782e548e3ed98173e72f7f827137209e74aa25d5</u>	+ 0.00000000000000000 02 r]	✓
5	2024-06-12 03:50:20	<u>0x75f3fa47239fddbfc820a24d070cd83601802c97e5a774f6c5a59be002271b27</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-12 03:50:15	<u>0x970c384a3dddc6fd29a5e47d817edfc540e4aa561d961d3c158f69ff99bc7ee</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 03:50:00	<u>0x50744229dd38d2322c5d9960ca88e31389eeb97d70b0651020103755b223b5b8</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 03:49:50	<u>0xc37ca872781b538de13fb9c6a19e1c81534d80c56556c2334f0b3c0d0791e6b7</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-05-24 13:58:00	<u>0x6bc4f49560520e4e757269127f1b4ad173ce33c6dc98a65bbfc1ba47b5f566b8</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 18:13:05	<u>0x0477676e3ddf9fd351d4 f123cb55763217cdfd7b97 b82a70ffadb623e5ca0417</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 05:01:50	<u>0xadf963912699e97fb486 a11f4d1905840e669f7757 4dd7a4b7f8bebd52f280e1</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 17:27:30	<u>0x24d97dd4063433f9ce73 8f4cd91f2d0a4a6061e113 1ae61fa683b8c95f19cd6b</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-07-02 17:28:35	<u>0xbf632a22f678170da547 cc47e2b0b6feda3be908f8 cabdc8bfeb94021811a807</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-02 16:11:00	<u>0x58f1a1ef722a71ce5159 15746e3a86c8f8e31ff756 71b8c60c0ffa6d8d1c286a</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 02:29:50	<u>0xb072876f7535adf94498 b3d493255327ea709c7d89 13b04757ae98e7d4afd741</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
16	2023-05-30 15:28:45	<u>0x05162ca68d61101fc7a3 9b8f9bb4a96fcceb287ead 7050efdb83e47f30a248db</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 03:49:40	<u>0x050099f696e28c9aa0c32be7a21783b4cd0b8b0fd7787d6ea42980400badae02</u>	+ 1 op	✓
2	2024-06-12 03:47:00	<u>0xd37eb59867927d40c7e321a159cc9cca0c020dae88387031f9784e7ace50c22a</u>	+ 1 op	✓
3	2024-05-24 13:57:30	<u>0x5493d4a5220d6db681a05a85ebc29af1ae98ae97012a6a14bd15e7af991c26a0</u>	+ 1 op	✓
4	2024-05-22 01:27:30	<u>0xc252a45e1f25154aaea a428bffa0db66f4ed8fb1d9a1ae12ed28cbea15ef3a1</u>	+ 1 p.top	✓
5	2024-05-21 02:56:40	<u>0x7763e8334a2bc29548973c3ca7b8b16b1aabf52f6ab3d18291fde45093071df9</u>	+ 1 t.top	✓
6	2024-04-15 06:27:45	<u>0x6968334016cf6dac66c958802ca989f94db528ddf18b3497d6232aa6fe008f38</u>	+ 1 d	✓
7	2024-04-14 16:56:15	<u>0x4bc4696cd4db76b6e46f4bd414d64c8c7cfe9608630c1b3f8b4f654c724fa564</u>	+ 1 50,000 USDT	✓
8	2024-04-14 16:54:35	<u>0x59ab31a8568a92cdb1281bf521f7c1f5ef6bb13d3333c0a788e9b7819f92db4b</u>	+ 1 d	✓
9	2024-03-11 15:51:20	<u>0x1537f0e1a8e79ec9f39684c25185a882fbddbccba78ed520a96b33ed0cc8b905</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 14:32:20	<u>0x986b1e10526fe152a243b5613db96e1ca4629406527ecf2d29922be961b9e5b4</u>	+ 1 aim!	✓
2	2024-05-21 02:56:20	<u>0x6f243b9495194824011af44607ebfb93093a565e3d5435edb8c053d31f4e2908</u>	+ 1 ether.com	✓
3	2024-05-06 22:37:55	<u>0xbb20478842dcb8951976e67a756e5451277eda38ee327c9f184a4db240fec42e</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 10:37:20	<u>0x42e0a7f6da0e1d78755130611666e001e77d2275e28d2a539d2283dba4563eeb</u>	+ 1 5btc.com	✓
5	2024-04-18 02:11:25	<u>0x514a4a6374fd7a2379e9a204c2e90b70b02374dbf05f33a67a716a84d5bf9ed8</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-18 02:11:25	<u>0x12424ec9ce45941e94ea1069218a2d3ae167194d6d5e71eca3b5f787673da742</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-18 02:11:25	<u>0x95a2a463bd341da2c2dd1e518de5c19531831ae81222abe6857c64bdd5041ef9</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-18 02:11:15	<u>0xab77c09a917cb30bb2cd0fb81f9543685e82b9fe617cdbc80c71df4514d12b11</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-15 06:37:35	<u>0x7a657439eb288287f4ab7c965092a3b671f0a9ada6e675a71ccf0836001bb92e</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 02:33:40	<u>0x6b512b302b65534d69a30de8c6658dcd5b402d423bb4e3a166f3c22903baee50</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 22:15:10	<u>0xf9b1dd53150d2f94703e5fc1850e08747763158e5560e939c810415a1dc471d3</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 19:50:25	<u>0x721a720ef057cd3150629178aa07e4e0d8b8eeef35d33abc7b4495baf3498051</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 17:14:55	<u>0x9b24a47df05abde3c203edd783ede833267ca385c2cb90268b8f7a24f4c7ed74</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-14 17:03:50	<u>0x2063747638eeec8846494f1966cfe4bc1af63987fb241e2bbc37d74f08dd3cd5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 15:51:40	<u>0x102b5dedd428f7cf1bd9f0c51b3edeeff1b8732423807be9b83267abce0052077</u>	+ 1 Visit twtpage.vip	✓
16	2024-04-07 17:00:55	<u>0xee0bcd2aa5c4b1572902c7fd5a4756a23e748c2e90f27012bf2295630996e6ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-31 12:49:50	<u>0xeefc98a79bd8a7206e33a72501035df013effdeec18b2b5c9cd6f7c5402fd6fa</u>	+ 1 usdwin.co	✓
18	2024-03-28 17:30:35	<u>0x168567ff41bbb1351b8e6910948e56248c01b71f9a7af2f1effa18a5674d6248</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 03:32:45	<u>0x1a07afa02fe41233b54c99d70b1f9657905742aa69c5e938feabc50a88f71d2a</u>	+ 1 USDT	✓
20	2024-03-10 13:20:05	<u>0xb157498172895b48de51c8c06324c631560b026ea1331ae610736a201f3c5b56</u>	+ 1 USDT	✓
21	2024-03-01 19:08:40	<u>0x4e71907f9a1c951f54d14fe1897106d74ed560daac1f89f7084390ae4c598628</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-29 11:23:30	<u>0x5851558b022ba3ef20eab0d06819623623ea62a5182fbb411f2821950d758848</u>	+ 1 D	✓
23	2024-02-29 09:46:35	<u>0x2fda07c436199464094929c9c2d1a59b52546d386d17200187baf27c53fb9306</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-29 02:17:45	<u>0xaf0626610c04574e96b969d4b327a24159d7f9ce760c08af0720ae628deb01d3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-20 20:58:45	<u>0x104b58176136631d34416da6a725578d1c8f4192369a258965993849a3061a44</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-18 07:26:25	<u>0x50fa4613b8ff6d1fe1ec4e81877e8a50c01d6653dafc40175b6b2bcffdc64f05</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-15 02:23:40	<u>0xd51a9d097c46676b918864aa78b953ecd420f8b3d528169f451e80ed006b1e8</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-09 01:22:20	<u>0x30848b3ff77e49abe23879c2788bae2598e9f93fee</u> <u>fcea34d2bb77ad2d9cc4b5</u>	+ 1 C	✓
29	2024-02-08 01:39:30	<u>0xcc5752b1cb53cd472426013d7d5e8a32ad8a4115fa</u> <u>ad2483d6076b49bad3dd5c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-07 01:33:55	<u>0x81fd9bfc46a0a13691b1da08f1c0c2eab3f29d8e17</u> <u>4743a19bf2e471ba479672</u>	+ 1 pgclaim.com	✓
31	2024-02-06 06:32:50	<u>0x61a570d7b05e5805ca8bdecdacac0e2a3fb02b73a5</u> <u>21854eee7e26d5f5e72c80</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-06 00:40:50	<u>0xecd0a519d106b15bc1493112d6ee952a50d73dbae7</u> <u>e143b1548229a8f867af37</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-03 17:37:55	<u>0xf53839c7199dc687d455b90f21229b6418cd3da722</u> <u>c43feb904b1974850d1038</u>	+ 1 int Airdrop	✓
34	2024-01-31 18:52:20	<u>0x65026e497937a73f547535750bca6eb8cfe75eb69c</u> <u>f6cb67ae3b1a496db14ba3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 12:55:55	<u>0xdf23ba26236fada029255ff4ff7175fcaace8b79c2</u> <u>630e28b25a22ea51ae9624</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
36	2024-01-29 20:48:30	<u>0xd3d75047dc049c88cc8423bb9a0081d5f845e73567</u> <u>8ed89f0c34a2bedf38c30e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 08:02:45	<u>0x62dc1cd27617e0d059bc b89ab4f7415991a0706804 fe2953de7f6b127c0c3fc6</u>	+ 1 LAV	✓
38	2024-01-26 23:01:25	<u>0x7f5e910c0f4209d09be5 355f7bb47399f1a93df1c7 dc87c1ce3f6f1993ed1e4c</u>	+ 1 C	✓
39	2024-01-26 10:38:25	<u>0x1ee815d62ec4ca228ff9 ea32b7761f129fc912db88 49a9827fd5c3f4d8b4a340</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 10:38:25	<u>0x1ee815d62ec4ca228ff9 ea32b7761f129fc912db88 49a9827fd5c3f4d8b4a340</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-26 08:36:40	<u>0x6c59af8e7ead7d50d202 33781fb1b5df38525ef1f4 92a03a2a2e779d57125b90</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 08:31:20	<u>0x043b687cdb37f272d44d 3f743b76b777b3b8772a68 4999fc869fff737650ba93</u>	+ 1 rg	✓
43	2024-01-26 08:30:25	<u>0x70cf6064b60d5cb99b39 d70b460d71ad7b473175d3 00e783ba04b97990ac8bfa</u>	+ 1 rg	✓
44	2024-01-26 05:52:30	<u>0x7b7a5adb47d72381336b 8a32087dc3db646970cce6 160631f8abc681ec5ceb33</u>	+ 1 Liquid-ether.com	✓
45	2024-01-26 05:51:35	<u>0x175d7c174a7f8e8836e6 f2ee3ead3018c96b996351 eaacfd2d18962badb5747d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 05:51:30	<u>0x2236a6d98af57d55a7dc81c72d8893e443bc5f77374a4859f57290d181e646f3</u>	+ 1 Liquid-ether.com	✓
47	2024-01-26 01:53:55	<u>0xa0eafab598caee00c23028d2ac72deccee37be88d2e8d606086cfbe0ac424391</u>	+ 1 C	✓
48	2024-01-25 13:34:05	<u>0x207c948548ce441a4fafb8b3696e2af5ae240b8cf9416d7cc4ba7c4e07cff288</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-20 17:13:35	<u>0xd56651674f081fd969aacb0162cad14af864f395d87f0b588aa4642ba51bd511</u>	+ 1 rare-token.org	✓
50	2024-01-20 02:17:10	<u>0x60cd9cbe69a66a73f93eb69a9d336806471a63e947d6927606ea50fc5cde88b6</u>	+ 1 aim.xyz	✓
51	2024-01-15 14:32:55	<u>0xfa5d62316923a519788814df74af2aa8235ba3aae50b639fbc184521b40e0b2a</u>	+ 1 Airdrop	✓
52	2024-01-15 14:32:50	<u>0xf94378238d3e7855f295b5b1502356a0a23b21b3b6aceedfbd449a41efae0d47</u>	+ 1 ard.xyz	✓
53	2024-01-12 12:32:45	<u>0x11d973c9f628a62b9957c04092db61f30894ba1a3d8f733f5582048514614b70</u>	+ 1 ard.xyz	✓
54	2024-01-11 02:32:00	<u>0xfd1b9bbc4bad1a0fe8e5f2c910d18824d23aece8716139c31572e2f7a2cd152c</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
73	2023-12-03 17:10:55	<u>0xa632f87257d8667a03c9c56db3653b0da9fd6e3a857423ccfe023287b2c2026c</u>	+ 1 .org	✓
74	2023-11-21 17:20:30	<u>0x873e942f419d263dfc675e4031f8f19e7a45460e7e68ca3fe672d5351238098b</u>	+ 1 reward-usdt.xyz	✓
75	2023-11-14 18:37:55	<u>0x729eb077994b0b063b6e242cfc9506362ce55d88fea2afa9f1bdca6ea56ba589</u>	+ 1 Voucher	✓
76	2023-11-14 18:37:30	<u>0x7c9e980c03f2ab03dcea b7062944a3c0405829fef734322c7c9f115fe04181ab</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-14 18:37:00	<u>0xdfe498433738827247789aaf5e360edffd4badf91ee2d854ceeeb4e9bc1ea81c</u>	+ 1 .xyz	✓
78	2023-11-06 02:23:10	<u>0x4d5430c7a3ed4fce090592c23f38cbea50bc0630b758d16bb323f627940ebab7</u>	+ 1 usd-reward.xyz	✓
79	2023-11-03 10:05:35	<u>0xe06ab5d2645874646634b46c99046cc71de3626ec6cbf4712f0db08800adf6aa</u>	+ 1 Visit website to claim babydoge	✓
80	2023-11-03 08:24:35	<u>0xaf2e900fdbf1bd2e6d122988bbe14e76b0e988f5d548a27a739bc90cb03c1ffb</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-03 07:55:40	<u>0xa5326b0789aea926eac628a58a2fa046f639b5466155bdde0e54b956e0a71e56</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-03 06:36:05	<u>0x1f1ecfde994f21d5f73f b69b7bc4cc994e92792ca4 579fb0194dde3c33a27d85</u>	+ 1 Visit website claim SHIB	✓
83	2023-11-02 19:39:50	<u>0x78db002bbd10af746cf4 b3c2cdb9e8a8cf71c34471 54fb68d63b245776c9c4ad</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-02 18:00:05	<u>0xce7605f7fe36cffc746a 259d89332bf6e7e71a9908 934928bad2107567318f74</u>	+ 1 Visit website to claim babydoge	✓
85	2023-11-02 15:44:20	<u>0x0c4e30adc2b97bddbfde 7581a1c729d95abe1dd6fe c567efbe68f1044beb5ba0</u>	+ 1 Visit website to claim SHIB	✓
86	2023-10-05 16:51:55	<u>0x44091ac03803ca58ea20 427a12cfa0d0fa028b9372 8cbac02ec6d10d04c630bc</u>	+ 1 t	✓
87	2023-09-30 22:47:50	<u>0x53c39f52e5a013d1db37 0555efa31a066f7d38bca4 b2d85c6e2776512996ce91</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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