


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4089d8c2845d50dd6e20b9efb1f69bd80740144d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 3 ETH
yz	0 yz
z	0 z

Token	Balance
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at USDTwins.com
CryptoPunk #7618	N/A laim nft!
'	N/A Visit trustwin.xyz
∅	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:11:15	<u>0x43e4521c6483a69121c788d4e4660f459656a28d06a04e7e1d5bfab652c96b83</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 13:10:35	<u>0x665cb53dfe0c7628cc3824aa188a8c77d2d253e1812df3933e2e7ba5edf6ef8d</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2024-07-04 13:09:45	<u>0x67fb1353ad4778da6e0a11ebc245569f24f1fd75bbf3d0b576369550dc739161</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 13:09:30	<u>0x41506bcc810410e893cc6925a50b40a0f981a922939fc6fc72ae2832f78c70db</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-05-15 07:20:10	<u>0xf108d3a0158246a56e710bba0ccbfa7851ac7e4183b7ba205f596f3cda0f93b</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
6	2023-07-07 00:57:15	<u>0x1080250404447d68a431a05c029121f0066e1f43ebd2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:39:15	<u>0x89671be366d332dea6f4ce9e7b42aac3c6553929b52361e24cabf8006a9ec626</u>	+ 1 yz	✓
2	2024-05-15 07:20:20	<u>0x1088bef7438137ec7969194f8b1e6a0df1b815b5e7a6526f82be53fbbd7b4017</u>	+ 1 z	✓
3	2024-04-17 19:29:50	<u>0xbaa7f2df2620741facfd65455208ca2abbc1bebed4dd6245d92c06a6595dc91</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:01:15	<u>0x68db7af36e2331f8175f a3181f152c0b0d140a80a9 d9f60599ca412adc84d59a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-15 13:54:55	<u>0xbf76042ee9dadb1301e8 7f2c27f624cccc09858e8f 9e692ce072832f2386565f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 13:51:55	<u>0x0f94b897ab4363120018 2903cb75129e4277698049 9f0aa29207f4b1c88faec6</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 13:49:30	<u>0xc96c60c45055d9123a80 2db7335c0d7970f8a6bfef 0c1f411bec7d173876f6ef</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-15 13:48:30	<u>0x82b7168b968286413fc3 513769538fb2938a02e81e f94f35950df5713937bbb9</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-15 13:40:00	<u>0xc2f9a8e5cbda2d9fd0f1 b78f5c09327f16277d9c1c a3cdd917a8db7addacfa7b</u>	+ 1 aim!	✓
7	2024-05-15 07:22:25	<u>0x45745ab72fb749e1592c 77057b803e307c330186ae 1bc875c4befe7ebb7ba99b</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-04 11:30:50	<u>0x713e62472dc96c1d2853 caa924fc84e2191daf3c55 2852519494e45c938f4771</u>	+ 1 5btc.com	✓
9	2024-04-17 19:41:20	<u>0x4e3de600583ba340b9e4 fda82d385f6463854ad38a e51bcf3c43ab9e8206edc5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 19:40:15	<u>0xba8185747a1f20ef88f5b4e6baef262ce40d4c47b518211002eba30da2923740</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-17 19:38:40	<u>0x64dec5946a47792cb5de391f368d2b9ba437de268b56348000a9e37d22d0c1c6</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 19:34:35	<u>0xab0e83b254d6891a5f837d1d15407c39bf3666d3b1ee661f73f00f7c325f4a68</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-17 19:30:30	<u>0x725046457b9c172be065b579df299a4b5be325db75ffcd225eb1aec8b777702f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-11 07:19:30	<u>0xf350432b696531fcdbed3d09f0550d3d2e59e94d8f06b0752eedcfe4ed9c6ff9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-11 06:37:50	<u>0x72a7288b3413073e4697df5fc4430f72a381cfd01a9faa296878d6563503eccc</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-05 15:26:25	<u>0x89b83d62095ab0056d572dc78a34d89d4a0dd624bafd75b367eea0e4da520093</u>	+ 1 usdwin.co	✓
17	2024-02-22 05:40:40	<u>0x4a2a4b0fdb7375fcf68a2cbf323104b65367ffc26957b7dc87daf58538e0584a</u>	+ 1 website	✓
18	2024-02-20 12:17:35	<u>0x20f9acf8d2cbfce6dbc1baf8dcc2f5acb63ad0affbdc8cdaf69e147939de9601</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 12:15:05	<u>0xe3f98b8c370f23035b505b39e51d4d7e6d4cf0efa350df921c77f6cff9f97f2a</u>	+ 1 .top	✓
20	2024-02-10 18:53:50	<u>0x572fd335091614c48a267dbda5a3ccfecec9e09b5dd111abb3ae149457b1df4d</u>	+ 1 C	✓
21	2024-02-09 20:51:50	<u>0xee0c0dcd4744bd4fd664752f2f02b167359033dd43458711bf74474d9c239ecd</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-09 20:50:15	<u>0x041cd287af4931e137bb8b01d1ed5406cffd2906c53fbc5f0a16d88891530d6a</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-09 20:50:05	<u>0xe589e2a4be64ce25281a7705a56e0a73a6832c7810f8590b65023c36bb20989f</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-09 20:49:40	<u>0xc1593bc9c5006ee94293c3e75ee4159887d51727abdb29c4d5607e0e85665663</u>	+ 1 C	✓
25	2024-02-09 19:26:10	<u>0x8fff7ae1468d04eb79ac1383e48a3ac582ca194218db856dcbe76369ebc4f16c</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-09 19:25:55	<u>0xee4142932709116aefe774290e97e820f5d454b612d52662b08d0240e0ae9614</u>	+ 1 C	✓
27	2024-02-08 01:48:55	<u>0xa6b0ccbb30cca65133da1a1f632eabd6649c737d315eb101f240dc83f4cc4981</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 22:41:50	<u>0x5486560c21e0a27a60ad</u> <u>0e59f037f36b53b8979a39</u> <u>f44e64664f6e11d2597a3f</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-16 19:02:35	<u>0xa6447d48659488f0a6a7</u> <u>55428c7dd6244b132e108c</u> <u>864bebd02f4d8ebf93cc77</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-05 14:32:45	<u>0xe113d987bd2d41b12e04</u> <u>2242812d0d2962b1c367dd</u> <u>85a596b4463c1156015d5d</u>	+ 1 Airdrop	✓
31	2024-01-05 14:32:45	<u>0x5ab2e78abf517b054889</u> <u>45cac9a684ee454cea825a</u> <u>80552b03278e2107af308f</u>	+ 1 Airdrop	✓
32	2024-01-05 14:32:30	<u>0xf39d11b1a4edce8ea5ae</u> <u>19e2b751f9f6f147152dac</u> <u>d4b62c34bd788865fae65b</u>	+ 1 aim.xyz	✓
33	2024-01-04 03:24:50	<u>0xaff002fc0d0c532c1da6</u> <u>8092fb30671e5bb897bb7a</u> <u>0498a71501ef8ae8612582</u>	+ 1 Airdrop	✓
34	2024-01-03 12:21:20	<u>0x85f7d7d13c7b3a1c489b</u> <u>f8f3789d4d2d222e2fb2b0</u> <u>221b7e05b2dd1ce213b733</u>	+ 1 Voucher	✓
35	2024-01-03 10:54:30	<u>0x1391375d96832cffffdc6</u> <u>a1b4b344cf3dd54670a321</u> <u>2bd2fe18caaede8c8eb4b3</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-03 10:47:15	<u>0xb26f0b1fbdcea1d7f37a</u> <u>75e3548c002061258bac64</u> <u>79b0ccb9a5b2e83a0ce72d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 10:47:15	<u>0xe91af050144d8b98eb9e</u> <u>0cd38238b461a56800ff43</u> <u>d6f5f1741fff89c99cb538</u>	+ 1 her.xyz	✓
38	2024-01-03 08:20:40	<u>0xb6286281c714cf7f0bea</u> <u>df0bc7ccaf691de0308cde</u> <u>a04416ef75683994c8db0b</u>	+ 1 laim!	✓
39	2023-11-30 01:37:50	<u>0xd987d5e70ab9fa652179</u> <u>3858c284728b3d5da76f9b</u> <u>6d286ef8ef978026d8e77a</u>	+ 1 o claim!	✓
40	2023-11-27 02:41:40	<u>0x894824156e684c0e770f</u> <u>4a3299f86edd85da92e6ef</u> <u>f695a7181a5dc4e22e8275</u>	+ 1 m!	✓
41	2023-11-22 12:59:40	<u>0xbb1f965a49ebe73b3e68</u> <u>7d970bd081a3d6cff6a0b6</u> <u>a1e612eadad7c274b4238d</u>	+ 1 !	✓
42	2023-10-31 22:59:30	<u>0x210d7889b1054fa00b13</u> <u>c4e3f0513897de6e7a2819</u> <u>0c3e14c1485e63ebde8a2a</u>	+ 1 nt!	✓
43	2023-10-29 12:53:20	<u>0x190bf715df7976e271b2</u> <u>d5a7252f87d276376ed21a</u> <u>f2ce007476c881bb8ae673</u>	+ 1 Visit link to claim USDT	✓
44	2023-10-24 15:12:10	<u>0xdd97b9b2694ee0d7cab1</u> <u>11724a86603b887d3703f7</u> <u>315d69ffd942a35c86bc24</u>	+ 1 int!	✓
45	2023-10-22 09:41:40	<u>0xba320d125abcadaa4924</u> <u>c5f7945d6a74e53450312b</u> <u>0175eb7690e950f7e51e68</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 18:15:45	<u>0x023f51ecd09623e6b40d ebcecfaf634268847bb3196 b3fbe82b66af2630213d2d</u>	+ 1 onestake.com	✓
47	2023-10-11 16:04:25	<u>0x532472554cad03b88d5a 0af8e8481af548b04cebf3 443f99bd0638905b6d7e96</u>	+ 1 laim nft!	✓
48	2023-10-11 00:47:45	<u>0x70e99476eed3b537aae7 9e95bf29def0e4dac0525c fd680fc2319754a8e7c2bd</u>	+ 1 hibredeem.com	✓
49	2023-10-08 23:54:40	<u>0xf5409f3048952370c359 00d05debeae1baafcebb82 bb277654e5a4bfb98646d4</u>	+ 1 ocketrpl.com	✓
50	2023-10-08 12:37:25	<u>0x657c2a2c7bab40806b81 3b9016d8a686196639c03a 3198bf67dcb8268e2b5d28</u>	+ 1 hibredeem.com	✓
51	2023-10-06 11:10:05	<u>0x7ed5cd107f756dc7d08a 402e91222a81257a740c83 0ee8bcab196b1818f5a71b</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-04 03:21:15	<u>0xcf183e8970556dd4cd9a 2f8743459f2727ce528b31 b572226d674224d9cc6ff7</u>	+ 1 m!	✓
53	2023-10-02 22:32:40	<u>0x881575d7a2385d0fa745 1ea2652ba3a9e93d3c9873 8e3c8802a020087fe219f9</u>	+ 1 hibredeem.com	✓
54	2023-10-02 18:54:10	<u>0x4b6ba2c36321b920cc31 7715b2dd6ad2fd2e6055d8 49a46a3ae59b05fcf622c0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 11:35:15	<u>0x05c5ee272a596786dfa9022ad4f715308f1fe470e0fa8348b02382e252fe72cf</u>	+ 1 aim!	✓
56	2023-10-01 13:36:50	<u>0xee5c3e89f4c08b0ba106b449928104056ad1f00968ad72a233366a232cb3352b</u>	+ 1 aim nft	✓
57	2023-09-25 13:53:15	<u>0x2654fa1174edb1cde18638ed46283f1c9fe60ee7f2dcca9a2de54c042a0798f9</u>	+ 1 Visit https://fixedft.com	✓
58	2023-09-25 12:50:55	<u>0x15294422e8170d69e9f1123e32e6dfb9cc9e9786ad99dc39f86b7311df95df71</u>	+ 1 im nft	✓
59	2023-09-25 11:36:30	<u>0x3988674ffeff66c3553f434a05715c4172d1220d3c66ee873c183eac89277277</u>	+ 1 laim nft	✓
60	2023-09-25 01:32:45	<u>0x74cbfaf33c4c2d56b579e41e31a7c4f719531b52b9b0da1f54685dd3840125ae</u>	+ 1 Visit https://fixedfloat.bio	✓
61	2023-09-24 02:19:55	<u>0xa3bbd1bdb0456cd7e881474b9bf88675718e6a99bd5cb3916f39ff4fa28b3f33</u>	+ 1 aim!	✓
62	2023-09-23 08:10:55	<u>0xff90bce5f3660f9c97a6d3fb84fac3424f3fcf780025e41752bd89ebd3ad02f9</u>	+ 1 m!	✓
63	2023-09-23 08:08:55	<u>0x3ed152c9537531b4265b82afcd62ee44534d3a633b0a0eb2a253ebdd32279f11</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 20:45:40	<u>0xe72ed4095211a74337c7</u> <u>de4fbed1688d324eb71466</u> <u>05c9bbad31dd0a3cce76f7</u>	+ 1 aim!	✓
65	2023-09-22 20:30:25	<u>0x7a43cf6ead0a7a1b5035</u> <u>41e06b3e9b5bf39f9fdb3</u> <u>4ada3d46f2e956dc6d73e3</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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