


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4594275d4390ffb65601af0cd443ec28f869e3a2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDT Reward	N/A .org
	N/A Official Authorize credential
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A org
Voucher #51064	N/A v2usdt.com
☐	N/A Claim \$ARB at <a href="https://foundarb.xyz">foundarb.xyz</a>
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 17:35:20	<u><a href="#">0x92865fed2bad556e04006b236efd0832480c7d4fc34d0213b41d45334f9c2453</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ <a href="#">adrpsui.lol</a> ]	✓
2	2024-07-03 17:35:05	<u><a href="#">0x6dd2e553b485e085ce24ee65692789b4ccc336b1041850bb2ccd1e06b8456b4e</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 11:00:30	<u><a href="#">0xd3aad1c6ab8170a6e246bc34776c0139b8f6f92cd48d52f472667bacf07d24ff</a></u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-01 10:55:50	<u><a href="#">0x42f57fb0afc88155681fed178f019f6c1ef0eab625769721d97af06442fa9fe9</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 10:55:40	<u>0x10273c25ac67dbe26610</u> <u>dec4d1c624f2e514acc000</u> <u>ab17a7ffa09d9b87e35b25</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:10:45	<u>0xd7789d47cce53fed0a78</u> <u>bf140e0751cfaff730708f</u> <u>c6f3ee226e2a9fb06f7662</u>	+ 1 50,000 USDT	✓
2	2024-03-05 03:14:10	<u>0x85cb048dfcf10d9e088c</u> <u>2848c0bfa377b375c7e622</u> <u>cd0676d2a2893e72cc79e0</u>	+ 1 50,000 USDT	✓
3	2024-03-04 17:49:10	<u>0xab357b2c568f695b517b</u> <u>392032a6225d11bf6d3141</u> <u>94b041307a4accde646af4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:55:00	<u>0x3ea9facb1f6dde9cd7a5</u> <u>12b59ca87379d47907fe1a</u> <u>9748518217e7c5c705f68c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-10 00:19:00	<u>0xe4e23b75b64e837a4ad5</u> <u>fbab78c6d45848943ed662</u> <u>228653bc15100e615df36f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-06 16:59:40	<u>0x80926c79fb01bc41cd6b</u> <u>ada13f881e9d17b13df103</u> <u>50aa606daf4d788a3bac1e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 14:03:50	<u>0xff7060c92e8cd119ff7f a79aff95ecb553ebd7e160 cb0223d98f5e3adeaf2be9</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 09:22:30	<u>0xa04144edc45f17ce5496 be035273c87012b17451df 4867afc7161641b7605e8a</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-05 02:34:00	<u>0xf692a02e9b4a6c340f32 260ab2bdbfcce4b6f122fb 16dbadbafef148f097f01a</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-05 02:32:50	<u>0xea76de1d683569b2725c 8d38c885b1c1620eeba4d2 b2e82080808dcce953ac9b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-05 02:00:45	<u>0x02299c5633757d7dc241 e5668e5dda48413c0b872f c1f516c05f55153e030579</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-05 02:00:45	<u>0x16e93d939decc6ef618b f6e44062892449e6279340 ec71614d2772a3bc633130</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-05 02:00:45	<u>0x4e075bed7f588f9894cb e1719e635e5f78a1652b45 1112486812a4018b4a0683</u>	+ 1 Reward at usdtevent.net	✓
11	2024-03-05 02:00:45	<u>0x88e403f71bb4ccfadbe6 98a817295c1c5387cde479 9224eb1f86b5ba75747271</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-04 17:04:30	<u>0xa5b5410c96ed3d73a924 75a7c893ad71441d9367e4 836edfa69e6769e344c992</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 21:50:00	<u>0x98df9c7429a64f00b85f4492d79130329f787d7870c0c01013f822412e3cbf1e</u>	+ 1 website	✓
14	2024-02-27 01:48:25	<u>0x4026833543d276a5a5bed6f3a6438dbc210fd799416d8ad28165763345b5f403</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-27 01:48:10	<u>0xa4833de572f5ec72fa07c27280b1b7a1c12ca00f14bcedfdfaadce6245a42b34</u>	+ 1 .xyz	✓
16	2024-02-25 22:53:30	<u>0xa9ca3dceb9676aa5de9de45d3dae22195aa30c3c19dea0669344e6a7f82d3346</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-25 22:43:15	<u>0x992bb9643df7c8e38a7df8b49d276f06dcd6925f0ad97494b008b83d9cc358c5</u>	+ 1 .top	✓
18	2024-02-21 21:00:10	<u>0x5c5a05d0cdf8a23ab8254b5d445b03df19a8a7cb52e42de4a2eb911ea4958378</u>	+ 1 DC	✓
19	2024-02-21 13:57:55	<u>0xe92a977c8227545410d12ad8f590b3465bbbc5a0e5e253e521742104a60558cb</u>	+ 1 DC	✓
20	2024-02-21 11:50:25	<u>0x652fd32180adbc5cb63b5e6b3c1469fc0faf8ce1f00f7a3f0f509751c89ba7a9</u>	+ 1 DC	✓
21	2024-02-21 09:53:30	<u>0x44c084430b8632bf97075ac2ad96458bc0cca6b620e96a876bcfa0e38d18ac43</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 04:13:45	<u>0xb88a130b98f6ed4966f06e1a7f24267f5c5c1c4f99b5ab72b16b6a0f761b42aa</u>	+ 1 DC	✓
23	2024-02-21 03:32:15	<u>0x71ac37a9774e4fe3ab2f6267a6307cf655ab4515b07f91469b4cc39702037cc0</u>	+ 1 .top	✓
24	2024-02-09 11:37:30	<u>0xd6318f13af91220f5e5096bd10fd8ce7e3467b8b63dc805cbcdc310adf2c3ff2</u>	+ 1 C	✓
25	2024-02-08 01:47:15	<u>0xa35f2c312e0ae7ffc80d19e8d542f9e9bcb6914311ba7beb27bc270c52c9634f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-07 16:32:00	<u>0xf9fb21be9023ea89e8af6c9465b35b5d34888995eb2dc0ace11bc8f96ce67fda</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
27	2024-01-28 04:36:30	<u>0x5af66702156fcb5499945963a4d5fb7ec69b26c34d34a0ac49ddfcf4a3587ac4</u>	+ 1 C	✓
28	2024-01-10 04:46:55	<u>0xa70b0e24d7abea97a774301be25bda9b212d102f74667f57985218be851b8c42</u>	+ 1 c2usdt.com	✓
29	2024-01-07 22:25:10	<u>0x88e46be7d24500dfb2d143f4052fe4ced1fcbc3759ff245ec16de6987e8ff5c8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
30	2024-01-01 12:57:35	<u>0xe20b4e657d633a5f7f21d74b0a7c61444473e418f1d378d2510af0adffc42fb9</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-23 20:03:45	<u>0xe991182deca440b5b37f dcab3ea27fad9df96c3b73 89473a2b645f7565e22ff1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-23 05:50:25	<u>0xfec94af436e608b92e0e 8292b813463f299cc2fbdf 15f7a2f926b9ff4de6671a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-22 03:56:20	<u>0x337358c6a31dd8231aff 9c5df6faf300cbf562d1fc f18dea0ad74607e516f47c</u>	+ 1 2000 1INCH	✓
34	2023-12-08 17:01:40	<u>0x19adc6a977d533b6cf32 1ea9d488daa3d59bad13a7 bc0c2f83f9d53aee356608</u>	+ 1 Official Authorize credential	✓
35	2023-12-06 12:11:50	<u>0x75f0a94e66476d78d6e8 48abb886c5ed4adf49c0e8 60956c4244f54d0074ed6b</u>	+ 1 Official Authorize credential	✓
36	2023-12-05 23:24:10	<u>0x6457d5cf4b487d243b5d 3951eaae87305f8b6631c4 c6a797aa0bf3c061bdc025</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-04 09:38:00	<u>0xd623ec717ca275624282 9305cf0f4f018ac2673246 89ca5d354cada43da88a93</u>	+ 1 .net	✓
38	2023-12-02 14:43:00	<u>0x0972ea76c63b91cb3a39 c23927f01ff4d68fa4e6c9 a233a013281043a4b455fc</u>	+ 1 .org	✓
39	2023-12-02 14:00:35	<u>0xf24a3dd87943d4a3cb38 53ac140315fb9b8df73736 7d76580da3cb55de66a92e</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-02 07:27:45	<u>0xb00ce56d9ecbe6793647</u> <u>a6b0ac7ec5b119525b2872</u> <u>e06c87d86499f541fd4973</u>	+ 1 org	✓
41	2023-11-30 06:17:20	<u>0xf74c0867f96b638b914d</u> <u>525016e7ab635d2246acec</u> <u>e33a23caeea298b54c7813</u>	+ 1 o claim!	✓
42	2023-11-29 23:43:25	<u>0x9c9e6913538ad3180c99</u> <u>2f53fbb512520e4951a761</u> <u>d43977a21696f5ebd4c0ea</u>	+ 1 ppenguin.xyz	✓
43	2023-11-24 23:28:15	<u>0x07e5ef679e2beadec44e</u> <u>144f367a5959e3e4bae1fa</u> <u>9fa8d474982ad6d9db824d</u>	+ 1 m!	✓
44	2023-11-24 03:24:05	<u>0x182a0322ff814bf2f7ca</u> <u>5b3881f952b8117d6388cf</u> <u>2bf0fb06fbc24545f63ef0</u>	+ 1 ppgclaim.com	✓
45	2023-11-19 21:33:30	<u>0x257f4eb6ee3be05d2b0d</u> <u>92f6caed392f3e19ad9b9c</u> <u>22a5fb1dfb62f025799741</u>	+ 1 v2usdt.com	✓
46	2023-11-19 21:33:10	<u>0x16e688a4407eef40e4cf</u> <u>adbe5cda07443a96e5328d</u> <u>680d7754b594c443e41ba3</u>	+ 1 v2usdt.com	✓
47	2023-11-15 04:04:35	<u>0x2c1300dd0f62eb398c2b</u> <u>fa8a963d59f5646213395b</u> <u>4afc9d6fc567e09afd269e</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-14 11:23:15	<u>0x68c0f9b0d2defc31fef2</u> <u>784f7c085fa15e670b97f3</u> <u>c02e905f6952cf1d404084</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-05 04:00:50	<u>0x00ee83e0b141f96def14aa9938e28d1012d9ea728fbc56c8a51197b318dab0fc</u>	+ 1 reward-meme.xyz	✓
50	2023-11-02 22:47:15	<u>0x08ea50f1dcbf4e397c706a3bb6efd25be3c85895fd5b51d0787be58394f3657c</u>	+ 1 \$BNFT	✓
51	2023-10-29 09:03:50	<u>0x5490915b6ae710c272af822ae607b033414f08b12c0285f9d152dc82175dd1af</u>	+ 1 t!	✓
52	2023-10-27 13:14:10	<u>0x596cac9d20c462c04af218b8958312c070877da12c4393283a09c0619827c43f</u>	+ 1 nt!	✓
53	2023-10-27 07:55:45	<u>0x819ea50859d16073cfc3d81c74af58f53602e50c289015250a6f760b8481f931</u>	+ 1 .net	✓
54	2023-10-22 23:38:20	<u>0x40f20b354b2ea99b6c1d02ee20fcf50d94f9d2df1355a1f604d1cf632b98961e</u>	+ 1 int!	✓
55	2023-10-19 23:16:35	<u>0x60718f4635a17b8675f5538dfe2342d1efcd6a8df7b0a4ff43b6e92610dc927f</u>	+ 1 t!	✓
56	2023-10-11 23:26:00	<u>0x83508ec618ee3ffc6968cc0fe0a2bfb123f9cc7d7e2ed2235d9b78ab4346c5e2</u>	+ 1 onestake.com	✓
57	2023-10-09 20:10:55	<u>0xa2009a00e7cd1ccfa0960b75ffb7d494a9b45af2c45c68f77b9120e6bbc266c2</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-08 03:52:30	<u>0x560226ccda670ac6cbf270bd9c00aaac538aba53ba1644482fe1f21c6b11fe3e</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 01:23:30	<u>0xde5fab3e6fe69025a2a3614007423dbddb41cdfda1bdcf290bf5d2f998415595</u>	+ 1 hibredeem.com	✓
60	2023-10-05 01:02:15	<u>0xa01beb1d884aee19104ffa693f94b890c4bd683ba33cc744fe80996c7c387535</u>	+ 1 im nft!	✓
61	2023-10-04 23:25:40	<u>0xc018adf46f58096f472aa0f9614637e9b7b6590056e70e3753fd57684d3d83a3</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-09-30 23:43:55	<u>0xcd69ef35f3a128a5e478d50b07779b7515d6892231d34164aa806862953f05ce</u>	+ 1 dolib.com	✓
63	2023-09-30 02:48:45	<u>0x94268ecdd00de48ab1de4a1e29d117789af5b4968458181a7fb4e2305959a846</u>	+ 1 hibredeem.com	✓
64	2023-09-28 18:11:20	<u>0xc3de6ded4297ea82c5e78af4b7281e8aeebad2ab802c3c3c5e6589850b937a4f</u>	+ 1 m!	✓
65	2023-09-28 17:12:00	<u>0xc409a0737996cef085ee6a98de00c8853dbfa7176d94cb6b1d923e2de8403745</u>	+ 1 aim nft	✓
66	2023-09-28 17:06:25	<u>0x94a3767d9047a942b4c6df41127758778a5c4649f4ac9b51e760f08840541bd2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-28 16:22:35	<u>0x40100c4fe3cdfb59b03f936647144224340f40eb3e38508ced46a0cf272b7e80</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-09-27 14:16:05	<u>0x39b1c7c69a4b8ee42320b3050c7f08fe0424e21660a50f120d4ec7a1a23e14ba</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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