


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4a9bdcd3b951b36e5d692ae7a593da2966a8c6a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
te)	0.000000000000000001 Claim by link: Onlid.site
! Pepe	100,000.000000000000000000 EDWARDS
oucher )	150.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
2,000 USDT Reward	N/A com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$77,749 Random Winner

Token	Balance
'	N/A
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3 fafca8d1023ae25ae9fd4c 907093144a13a8b4cebe96</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c eb1959b9a401aa70f628f1 ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-14 06:22:50	<u>0x6d5fa256d1c3eef91874 3facc9c78e39ebe0af4de bcf10a2c909ce6d9058915</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 09:11:20	<u>0x9ffcfa3e55ecbcdfd8c4 983a8166245040467ab341 cc7621ea7353666fcd6487</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 08:02:20	<u>0x943a6fd8ce5701bf1bc6 6d67baa0536ed54ebe8293 d8cb0b11f0798bb64c3bd8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-08 03:40:15	<u>0xb527b6e93de44a4cd059 f78691f22f68899fbbcac2 6fbf9adee26fb8c8426f3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-05-21 06:40:05	<u>0xe9d462051881588b3185 711ff85ada0d871c07d6cb 546ff305b4e2b72899b4bb</u>	+ 125.05911000000000 3993 ast.com/	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-17 07:03:20	<u>0x97ee86952dcc8e3484027503fd171bf0ac0fa1e2dedd3ffeda85a606404412a7</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
9	2024-05-10 07:41:35	<u>0xbd9dfd3556cbb36af866b0892ed4a5f7351d6ef52bd75808810d0956736041e9</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
10	2024-05-02 14:26:40	<u>0xa7fb7951ae4ae51ffb46d5a51d4c3b51eb9051dd8843f527ea105dccf01644b7</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
11	2024-04-30 06:33:00	<u>0x89c9732e5556722197e67bbc7b43f93885dcfd5fefe13a54b18aedfdf07ee079</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓
12	2024-04-16 21:41:00	<u>0x3b80abe415f573f3df392afda19ea40717c354937d9964e2dbc68ec0b72faa76</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:24:20	<u>0xd75af94aa9d2cceecf6802c469d2ca21e9f3ec854804cb85e96110f126d1ec51</u>	+ 1 TN1	✓
2	2024-06-10 08:02:50	<u>0xc09de65e7b3db39a858ff9dd67a1d84d3c45578110f155d772ac0aaf0f696197</u>	+ 1 TN1	✓
3	2024-06-10 07:31:40	<u>0xc33adcc6b3c50be7a1c2d2982b62fd82d4b6fe3c4744b58f265eaeb296b3ecfe</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 07:30:20	<u>0xb93fddeddc2210a14d33ca393bec036733ca0468354fc7e92e450174f600641c</u>	+ 1 op	✓
5	2024-06-08 03:40:35	<u>0x30cac481851b8c472ec726103a7d42d06a301925ff2459e6256d6ab2acffde38</u>	+ 1 TN1	✓
6	2024-06-08 03:40:00	<u>0x4d6afa448dba7712d7b2c320a449f206e989e7374a68c35e550e22fb6464fd5a</u>	+ 1 op	✓
7	2024-05-22 15:32:10	<u>0xd8f8ef4facc710f085c6c36ec64e3b600f8e052dc6097c4c7a61cbc54d6f1b4c</u>	+ 1 p.top	✓
8	2024-05-10 07:41:35	<u>0x8222b1a96c180c24b61f5639b07d48d0cb0becddb3f26e39b3e3a0557480b6ae</u>	+ 1 yz	✓
9	2024-05-02 14:25:30	<u>0xaf15c3df4909587cbf15362a06a2c562fe8fbdf8aae110c60ae8596cdf9526ba</u>	+ 1 10 ETH	✓
10	2024-05-01 17:55:15	<u>0x740aa80e20cb71bd02821b9185da49504d1b396483e594491984e0ddcb8f8307</u>	+ 1 10 ETH	✓
11	2024-04-30 06:33:15	<u>0x8b30a34f2c9db5466043af2255a57ac1df804bc7c807dca826b1ed36a56cf2f7</u>	+ 1 10 ETH	✓
12	2024-04-28 08:30:35	<u>0xef7a64cc8a99117ba094b3f5c2ef69608cbd56b68ea96b445e9729f8d08a4011</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 13:23:45	<u>0xaa80b059f4b78c75e6ce a43ffe08a3d21ed51298b6 3dfe7fef56c2bd69a896cb</u>	+ 1 d	✓
14	2024-04-18 14:52:45	<u>0x0dc6e2616ebb1667b6fa 3c8b7a3a6ad63d7fcf54b7 84b0336e561b634580fae3</u>	+ 1 3 ETH	✓
15	2024-04-18 14:52:25	<u>0xaf8eec7220a7ab00004f cd2657c5d550dce651267e f563feeaa545a58eafbcfb</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 04:47:35	<u>0xadea6adc744869f30d3e ed95481ef48626bca7dab9 8a593b34471b719eb09709</u>	+ 1 50,000 USDT	✓
17	2024-04-18 04:41:25	<u>0xc7247e4b8fd19da9c5d5 6b1ff848a2f86b34bd8b0c 9518fb82af7531d32c0711</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-16 12:29:20	<u>0xe2c9a06e79527ca7b121 bdb1c1117b7d6c06cb946b b798d5eb771803951950c0</u>	+ 1 d	✓
19	2024-04-13 15:24:35	<u>0x272abdc6a86aa53ee8a3 11904cf89e3cbd2671834b ca5a93113fe777934cc6eb</u>	+ 1 d	✓
20	2024-04-06 08:34:45	<u>0x32381a616d9225240430 f16210880ef9357ca0eb59 2c5ab37f657b5af33f0b25</u>	+ 1 50,000 USDT	✓
21	2024-04-06 08:27:00	<u>0x2f86e2f2c6e52ccd5d8b 63206c237e559db7d0cf36 ea238673cbc5746c8daa6e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 11:55:40	<u>0x4351e1fec6963651169682b7605260b2ad79e5f713e26cd8240f2155d707a92</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:54:20	<u>0x6427e42b24d888a30125cd7b5ffffec5919a12eac88c0089607052c893b2fa925</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-20 08:29:50	<u>0x8cc15cadbad641c41c4c718cc83b5216b34236c99743c3c49e96051e597cdc84</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 08:10:25	<u>0x11cde43ae4acbf89894c2689a710ca9172a9915207494d3322621bbb9807156f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-19 16:51:15	<u>0x02370f3ded651c2bae9316ec246d52d07c58840e6611d771faa93c222ced33e2</u>	+ 1 usdair.org	✓
5	2024-05-17 07:13:45	<u>0x4065c6a4c0c81d8260f885fef65840dc172e9e7493dd21775997e06c287f794b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 03:34:10	<u>0xc5990712dfa8a042389e1f6408726564c36ec1ed41638b81ff13f5c81a9cbf16</u>	+ 1 5btc.com	✓
7	2024-05-10 08:06:25	<u>0x2f9f32a6155e8a2e95b755a8fff5fb2eafd83dca559fa2df88b083379d714128</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 08:02:10	<u>0x019560df89492e0a663d8ad3da8b34c63a47901752be27a037d7d122a50e06ac</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-04 14:16:15	<u>0x691bec58d1354ade5b078416a0db680f1d234db19203c15dcf97509fc206ed5c</u>	+ 1 5btc.com	✓
10	2024-05-04 11:29:05	<u>0xde8a272647ee49e08b9cb91f51ca317132ad0f38ce5f0bd05ba2f610d20f131c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 11:20:20	<u>0x22a9a854a8eee178eec44111c150188575f0636edd8617102d960d426c3d76ee</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 11:13:25	<u>0x72794029c19da64da851aee60e03a5e3e6fd32c01d9ae0557deb8df47438dde8</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 11:00:30	<u>0x8bea0fd7d4f9c5c454c4df43aaa18a096016dd3d8ad9483b8f76795e2c820f61</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 10:56:15	<u>0xd72c89c8a062d8234feb46ebe27c94b739f82ce70fc692b4273077f2d4fe4365</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 10:53:25	<u>0xd57d0a5387586e8f8623c968c18707432ff25da025947921356c3d6c6a0f3ead</u>	+ 1 Visit pepewins.top	✓
16	2024-05-04 10:40:10	<u>0xa7422ca5fc64a3ee07ac7d4b9952f6162a06a1f059140f8ebd18370943e2d78a</u>	+ 1 Visit pepewins.top	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-04 10:24:25	<u>0x9177df4bfce8f19c283b57092aa2f8e0ce16d342a15b034bb4b45320b956940c</u>	+ 1 Visit pepewins.top	✓
18	2024-05-04 09:58:05	<u>0xba366e465531fe3238099badd2ce1d3921ad4c438b97a059b387f60396e4c73d</u>	+ 1 Visit pepewins.top	✓
19	2024-05-03 11:43:50	<u>0x6b9c36b12f671b018ca590513b70b44f1fa2e61e775e880113f0ad446532fc0f</u>	+ 1 Visit pepewins.top	✓
20	2024-05-03 05:47:00	<u>0xdd3fd93cb5500e0b888f00e3a08cdfd2c787b925a982e1d59861ec65fae1989e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-03 01:18:10	<u>0x2bf605a65576a607fdcb21c69b84abe830e814a7550af6fce2f7e3a2e7ed201a</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 17:23:30	<u>0x525d4f49b105ef16d341fcfaef6c997f61c54a72f7aa516abcd89d704bb6336d</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 07:12:15	<u>0x5c67fde4a74cc0c513d3bb0a443334718d8d9ebd5af65a4316bb3dc40532eac9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 07:08:05	<u>0xe83dd23ad38e17b81954e090bb5aefc087bec3f6e74cdacb12bf7d74d743bf7</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-30 06:48:35	<u>0x06a6b11b3301efa19451ff7458ff71e7264efcf82c325314489e1aa5f644ec12</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 06:43:35	<u>0xfe3686bc81641a3a0685f8e8c7fe0fc12f60d986180858c43679a3910da99c4e</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-28 08:48:10	<u>0x10c0a055b3a74df5a187bb1d170055923778ecf12aa1d0caceefb3ff04911aee</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-28 08:43:55	<u>0x6c060971ffa1a0628457a01f78ee74aaa3ac77d08ef805d82698435dc9efba1c</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-04-28 08:36:40	<u>0xe4cc5ed073d2bd96e7f82a58661ee131a29bfcead93147ccb4bcfd0c7392181e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-28 08:29:05	<u>0x66bde9abb19c5516af7a83a0f9c4174537967c0f2fffd4adf4b3d88d0cf1f59a</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-24 00:32:55	<u>0x0b92b8eb8ddbcbcac01f84c3d8c79751789c2c6cf992507c0f4fa7ba3924e4ff</u>	+ 1 NFT	✓
32	2024-04-16 12:41:10	<u>0xcd0951a1f2f1240c7f929cdb296d6442957bcaecd2c59076a5e43aa8991a9262</u>	+ 1 ETH	✓
33	2024-04-16 12:38:00	<u>0x3a69772e978a8b6aa1e60f594bba40d11dc3fe4eff57951b98607731c489a166</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-15 01:16:35	<u>0x7f74c95a41fad95ac107846e5bbce386742dec239cb60602b727f1b65be099d3</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-14 18:47:05	<u>0x535abc57d105283fd24f9408aa8e88859f3e7fd93c6781235262094d6ce7b50e</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 16:34:20	<u>0xa48b4fbd9ffa8d38b40afcd51534ca99963365e348eebac37eecaeb9049385f3</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 09:26:15	<u>0x1c4841318ef75421ee7dc900999f986bf396b8d6d74574941de303bd29a42e55</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 05:47:40	<u>0xc9a15f6c1d9845b520fe48e95698f87ab585cb41ff4341064718bd459aa5c9c5</u>	+ 1 \$77,749 Random Winner	✓
39	2024-04-14 04:15:20	<u>0xb8aeea58886868971a906560989a631ab165c26a51cee67afcbf07e81c0903df</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 00:34:10	<u>0xaeaa6314d5a2e37e974cd115480fb1364858e877698053c555f506d87eb0a5ff</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-14 00:04:35	<u>0xb8151a9a5550df9b8141c84e180d503448fd371c9315caa14176fc637a55255f</u>	+ 1 \$77,749 Random Winner	✓
42	2024-04-13 19:34:45	<u>0x84025dca7982d856384dd5afdfc57417f00fd9ab5aab1bb98cad773d3ee93e23</u>	+ 1 \$77,749 Random Winner	✓
43	2024-04-13 18:54:20	<u>0x2c26a235a551747c1b36c08dc61323f819c8f9a713119b1c24300a39d92065ff</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-13 18:30:50	<u>0xfcc9e8164546ccac0b1f1b186e21ed76f481bc309f589fc0f22048e7d86d4345</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-13 18:09:35	<u>0x0ff08c2641d3589b820386161d1e0461b6beb29b9377c7d835b905746a416f55</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-13 17:50:10	<u>0xa1fb37ca17c23718bdb1410a7c0edc6a3d28cb01239ba1fe44032d288ea98e31</u>	+ 1 \$77,749 Random Winner	✓
47	2024-04-13 17:23:05	<u>0x22bfb9233c33c87d145767d13af5a0994719c9dea55e2929810943152a408d07</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-13 16:45:55	<u>0x20aab837372a242da739313113f2e8707494691a918bb932dd987644d1d20de2</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-13 16:20:55	<u>0xbcf03a60eb1074c27f80cd10185ba21fb8313a588babdffc77be8cd3e411ba07c</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-13 15:57:20	<u>0xeca4bd7fd225d9c6fb836865e2d77dfba3cef28023756e53c8f6ed083a22409a</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-13 15:32:50	<u>0xb82ae05522243c2eb1ce4205d7ae2c243d9d9a82602a197c59f7a0eb687f5fc5</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-06 10:18:25	<u>0xd1bdac6e861c59a3eb8e23b36d53b511a410077a51045f9f7d3fa58a7ca3e9ef</u>	+ 1 Reward at USDTwins.com	✓



