


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x4b0e0e6877af79d121a11920409df0f6e979aff6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! AAVE	1.000000000000000000 5000\$ REWARDS
TIA	189.000000000000000000 Claim www.celestia.icu
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Meta Coin	1 www.airmetacoin.com
Â-	1 TN1

Token	Balance
	1 TN1
top	0 top
p	0 p
'	N/A '
∅	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk NFT	N/A int!
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A Reward at BoneWin.com
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:48:30	<u><a href="#">0xf68422f5f7489f2dde4a fa50e8e7746e72eab94f4f 140fdd6c9e0c0c3d4dada4</a></u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 05:48:15	<u><a href="#">0x03f2589d4d0a1a9ccef7 692154573a91011f65224d a065cdcba177c0db0c78ac</a></u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 04:05:30	<u>0x5c27db45a584bed258b56a6ee681a5252f9a861e56a1497856e2a39983eff5c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-14 03:40:30	<u>0x2f5eb0bb5f301c0e12a1cceac307bad0ac15bbe89caad8f2b38ce74d5dcd1da3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-11 09:34:00	<u>0x2a17c22133b1327e9708d2d7973ed27ca4ec4a119a0c73f185f6d785364f2955</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 09:33:50	<u>0x0c63d44cf5ea97e49e6bc3649930e147653431172835a133467741cde1c3b4b5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-03 06:40:00	<u>0xe25d1a2cbd43e9787672375e0d7ba17e6e0de669b91a167b850dd3c82fdb9dcd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-11-04 06:08:50	<u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u>	+ 189.00000000000000 0000 Claim www.celestia.icu	✓
9	2023-07-29 18:44:45	<u>0xb24f6d72d79a183ff5c941aaa06610d3db45d2612f1cb23c350497afe3dfa5af</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-21 05:32:50	<u>0x791349284d6f8fcfdffe6ad7d28d6b0be4acdd6eada36bc9df0c5b48b7678b</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-09 17:38:50	<u>0x635a8c79d38921e98987268f8241fef6696c9961b33d130281ac9d96e85353cf</u>	+ 620.00000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-02 17:56:10	<u>0x520ae3f42929e122ca3c86678b2fdfd1ba8d660049c8589009d3f72e3c622e2b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
13	2023-06-01 02:56:55	<u>0x1e241ab96222c1f22d56c159e1d81ee455c569448e1511fdf445300cb609dcf5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
14	2023-05-31 07:14:25	<u>0xd3d494e5c90d0e83742375f35fef600871eb480b3e6525ce2d0f41eb9790830d</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-30 15:55:50	<u>0x1f826336f6240060eb1c5a3f573d4d189443fe0afb609e95dc0d5bc06ea542ac</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:41:00	<u>0x248cf22979a92c342fc8b6681c7da32fee852d5eeca1a92d98a5ad882f5056c1</u>	+ 1 TN1	✓
2	2024-06-11 11:28:20	<u>0x35fb1a91f9d139a62227405c3fd11b973a782383b8cbdef6e1299ca658d48143</u>	+ 1 TN1	✓
3	2024-06-03 06:55:50	<u>0x39d855e719b27a3dbd59a3fb0438d942afe082bac3a5c9dd78b7330c735c0bca</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 02:31:35	<u>0x20e5b2d9eb8e074ee39bc89496527a9f66b01d6a05de184c34436e061dc2422d</u>	+ 1 p	✓
5	2024-01-07 12:14:00	<u>0xb642a8b7ea53b897b3ef5fe45110aad22e1b58118f9417c8f0ea1612d3a077b1</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:39:50	<u>0x027ac0c43db7ba16fdb388fe01155d05402f23a1f09d7bff3d0050520fa1c580</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 03:06:25	<u>0xea99b2936216190d48359ed04fe1ef633bbe26dfae9def2706e73f27183793b1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 02:35:35	<u>0xb3a532011347ad223e0a682bcbe37cc776abf7d9193756d22b63a741dd9c3dfc</u>	+ 1 Reward at tether-nft.com	✓
4	2024-02-20 12:01:00	<u>0x29df0560f66f48879408956368bb75d7c48691d16379903776c71e445140298c</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 22:48:35	<u>0xec52d33e9aad4442797369c508e99172c3a00789f2bd7e55ca2f2b87039d03e5</u>	+ 1 PRISMA	✓
6	2024-02-05 01:13:50	<u>0x32c8031479423a32df5cdb976ef121a51ae3ada15a8152023b25916847b8a526</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 21:45:40	<u>0x8c343c805f5217bebd12</u> <u>a48b86faaba8bade804428</u> <u>4edabc16cc77658a8a3b4d</u>	+ 1 Reward at BoneWin.com	✓
8	2024-01-26 19:44:00	<u>0xa171411841dbbb894967</u> <u>8517e3da8c3f1b6610b2b2</u> <u>85ce10e2f9705700eaae0e</u>	+ 1 C	✓
9	2024-01-26 16:04:15	<u>0x7c1634bac6823d7f495d</u> <u>18e7e539b70fbb07c1d646</u> <u>a5522e0d81eba3f5674405</u>	+ 1 	✓
10	2024-01-26 15:48:55	<u>0x2da5a4c6854e870fe650</u> <u>a886bd62e4ca80603190fa</u> <u>e816741b6343a820478863</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-26 15:38:40	<u>0x99e81ccd906f0bbd3002</u> <u>42cad8e0def9035b604b8c</u> <u>d8ddafd3fcddcea592c8d2</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-25 16:43:10	<u>0xa233f245b1867b318bfb</u> <u>02c51e9a955e565b574758</u> <u>3b4a1cf5a4c0a1b0c566be</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-21 11:18:15	<u>0x2d3134c9bd4df6b2e709</u> <u>e43037ed2b7bf531ff79ff</u> <u>7005643a3256c1fb2cb107</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-21 10:12:40	<u>0x9f574c9ddd81f483abda</u> <u>9bdf546c4c445f5f9dd3bb</u> <u>db7ba5e1a133915ab2de6f</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-17 21:00:20	<u>0xa47a919623e42191eb6c</u> <u>37dcee06662e3eb76ed71b</u> <u>55f3b94c7f986f1a063864</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 07:45:30	<u>0xee5e0ec4bd1b58e185b095e017ca1ca111bf922225c0b9cbfe7ca3cf5000f5f0</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-17 01:03:05	<u>0x6d56a3f5ae35148035dbcd6e2a705f89b2bdb0422bdc750812e357f18f76e60a</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-12 20:40:15	<u>0xbc9b5d19abc5bcccc971579a70a44a0b0a9618c42090ddc70f552f8e2f823515</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-11 11:08:30	<u>0xfa45bce92371f028e5507a733417ca1cb230266a2eaaa61d8b04eee6e5af2889</u>	+ 1 ard.xyz	✓
20	2024-01-05 18:10:45	<u>0x388721420c5db1e9e63265892ba8cf0f6fab69b16f95b866e49294d6fc6f968b</u>	+ 1 looksnare-drop.org	✓
21	2024-01-05 13:17:00	<u>0x803fe870c5379e1177f097e52d26f5bd974a4435faa3ae86d848d30ac8ea0709</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
22	2024-01-04 04:07:50	<u>0xb765c0576375de73d9a6a8a6e02d7796bb3f5db24ab5e1533d613d564a788ae9</u>	+ 1 Airdrop	✓
23	2023-12-23 21:19:45	<u>0x2851cdb660232bf508c25306a81719021a7067a143eb28884280ce5b26a1855a</u>	+ 1 Visit <a href="https://usdt-nft.com">usdt-nft.com</a> to claim nft	✓
24	2023-12-18 11:15:15	<u>0x40561a3e9f804495f16544f89878780fc3c5e5ce10a5f926cb84c53a212fe7cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 11:04:20	<u>0x2616d8c912cf717e9b6c8d67b125ef9ee948b5544ed33cdf6cfd762c102ea5d3</u>	+ 1 usdlabs.xyz	✓
26	2023-12-18 10:45:15	<u>0x4ec917054c98e9c9aaf8f742dd4fdfd3c12e88ee4a5569bfd65305b9eaac355d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-18 10:36:05	<u>0xbc45d992e363229cb6837fa7f9211a16a18933001d368c745eb428009f37e7e5</u>	+ 1 s.xyz	✓
28	2023-12-13 15:31:40	<u>0x9e01950b7f19ba57ee7fd4cfaa1f8b0c581f3a080eae58268c3732e9aaf97ce3</u>	+ 1 '	✓
29	2023-12-03 19:39:05	<u>0x4abc9f5fcdcf5fa60dff0e454a9525ce0e0052c938de5d23a960282eb0f4136f</u>	+ 1 PRISMA	✓
30	2023-11-15 16:09:25	<u>0x0f4b2b7ad93d4d91de44df82e7aeaa37bf63be82b76757df7bba65cf80f065a9</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-05 19:00:55	<u>0xe2b1fc7c0999c2a55621f3470f87971a8ff5e089484faa4ce4647bd805a98faf</u>	+ 1 usd-reward.xyz	✓
32	2023-11-04 05:42:40	<u>0xd1f9a7e5b00ac6b182311f71407d0d45cde8cd558088901a8433c0575e5d812b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
33	2023-11-04 05:34:55	<u>0x5af2c2587913ad690067deb894502f43d94f0c1b67ad5146267217e327676c1c</u>	+ 1 Visit Shibainu.fyi to claim nft	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-04 05:32:45	<u>0x90380864b933b4a56be63d71bdc47e301ac818e01dcbfbdbcdd7bbfd87fdecbf</u>	+ 1 drops-meme.xyz	✓
35	2023-10-29 11:21:05	<u>0xf80e770ed8340caac69b722f67e82b101d1de5a5ff99f6b83ecb78da86952bac</u>	+ 1 t!	✓
36	2023-10-27 18:04:55	<u>0x1e13d6b993fe402d28a187c02adc29f6dcc8265367e03cb48c6b8ee47bd79bcf</u>	+ 1 nt!	✓
37	2023-10-25 01:33:30	<u>0x0ddbeab36820510f353924d29158fecb5c5f7145f18dc4a5e2e7bf1dd98d43dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-23 08:22:05	<u>0x8b7a37778f44bcba5d4c9efc5b020f40a46b68943cc5785f3a9b03d985158646</u>	+ 1 int!	✓
39	2023-10-20 01:40:25	<u>0xc1849575a2698d0dac3313db5043092b0522c99c6e33546afe93c0f4aeaa15a0</u>	+ 1 t!	✓
40	2023-10-18 14:05:30	<u>0xdfd854b7a3180c3c8dcb76ec60666081f17e27d881fabb48f2ab355bfd11ab43</u>	+ 1 im!	✓
41	2023-10-18 07:05:45	<u>0x296ec1f687c5624b9d22c8a4ae090f9b26541a2b6cb411eaa9cf1b7f9980930e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-16 12:10:20	<u>0x15bc224be967788966f47f174ce0d2a17274f26605de16f5a20f65226ff21e31</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-13 07:41:45	<u>0x1346d72333540a0928d33de895219bd5fa58ad6a261ced63a89c34046b5188ee</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
44	2023-10-12 16:00:35	<u>0xf57c4f197b80d123a640ff17eef1e4b93b75b23cbf95735641645a6508bece3a</u>	+ 1 laim nft!	✓
45	2023-10-10 11:13:05	<u>0x6557669fdafda9deffb43c8f6e223dab31f72fb7591c8b69c644b8ec1a371808</u>	+ 1 onestake.com	✓
46	2023-10-08 23:58:05	<u>0x2001fd8b6b0abcb945113417eb4d62c04a51701e70374b1db571bb5c9fef010c</u>	+ 1 ocketrpl.com	✓
47	2023-10-02 07:03:20	<u>0x3c82e531c020470d409b676b2e8e8e4007b61330188e467bf38b53fb0715342f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-01 07:20:05	<u>0xbbd0cb03258b2d68e7dcff8f8b2874661604624c069d693d3385183a12d80d77</u>	+ 1 dolib.com	✓
49	2023-10-01 06:20:05	<u>0x3f613aa3b866b34858da08341b9b57281f7a1f88cdd4f3b6ad6922b7d4ad46a</u>	+ 1 hibredeem.com	✓
50	2023-10-01 01:17:00	<u>0x78ba04faa32e2ea5c0d2ad82cb67c0752c654aeb5d6d43a1cfed870cec527c1b</u>	+ 1 m nft	✓
51	2023-09-30 19:32:20	<u>0x84d8966e6fa2909930f646b26e0f3d8620e65fcf5db3755972e2db8ef9e92af4</u>	+ 1 m nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 10:44:30	<u>0xa1da76afdfa0c3378256</u> <u>5c799339a91534318d7114</u> <u>666f3bd40e0970ed69f5f1</u>	+ 1 aim!	✓
53	2023-09-30 09:43:20	<u>0xc559d2819398eca43681</u> <u>12a5dab8c82a15d28a70d8</u> <u>b7dbdf46359c6fd0327403</u>	+ 1 aim nft	✓
54	2023-09-30 02:35:20	<u>0x5bd8569bf1432d5f763c</u> <u>c41cc578f21e97a7708724</u> <u>996ee3c4889ff94a6e808c</u>	+ 1 m!	✓
55	2023-09-29 16:26:40	<u>0xde429f5dd6c884753538</u> <u>2d6a4fd7e262e8ce9b4e7b</u> <u>f01478ec10fd597e61adbc</u>	+ 1 m nft	✓
56	2023-09-29 12:58:10	<u>0x39b9ba509c36dd522aec</u> <u>4a6df26b149c5401a9a1e1</u> <u>de4f7af8e107412b8da28e</u>	+ 1 m nft	✓
57	2023-09-28 20:52:45	<u>0xb5bf2b652b13ba30d230</u> <u>ec5b4c8aab51d686860ee0</u> <u>5215555fafee5c197ca21c</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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