


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:10 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x7639b861deb7722802fb6fd577231f9d914989e6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! STAKE	0.00000000000000003000 kei]
! AAVE	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! AAVE	1.00000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
t.top	0 t.top
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$74,777
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Voucher
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 11:00:10	<u>0x76b9f91758884951c55647c763202742683a16fc5a407335561882d7bef8e093</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-08-15 11:00:10	<u>0x3734e8e82ac11b97222d9a838cef961578e5de72b5a54f26e4c253905e1b55fe</u>	+ 1 Blast Box https://blast-box.xyz	✓
3	2024-08-12 21:17:30	<u>0x47ec351dcd55ac83027330184b1321ac7a931e7f6b9a585062427483eaa25d23</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-09 20:58:30	<u>0x14efd8a7eb8db6a110c121877799add747c95ad31880a24931ce16f8e6e18ddb</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-17 07:56:35	<u>0xc8b01689256a041c571c768a177fde7444549a3c6a4b4b347587259ec42d4510</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
6	2024-07-17 07:45:30	<u>0x501ef4ce2721907db28d964bba14c3bd82618b0059537780dc6fc3b5e8237189</u>	+ 0.000000000000000030 00 kei]	✓
7	2024-07-07 15:44:00	<u>0xc7cace7cfee93d142b7845e40986db75548904c2b801883b73237eADF2d7421</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 15:43:50	<u>0xa6392aed4ead1208f66a</u> <u>1dc95301d87cc36eef49fc</u> <u>9feb54b7709f796b54c5e3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-01 23:08:45	<u>0x110d98f7404451c8a967</u> <u>d499fcf0b6122a19f39047</u> <u>b041bbc81a78b432ac3dc5</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-01 22:30:10	<u>0x2752a8f075f2f342fbfd</u> <u>bd588f7a87eacea1fa5c47</u> <u>408e38ee50a42b6ae93ec1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-01 22:29:50	<u>0x4c8d2389e7a21ec4fc8c</u> <u>9be35c1452d0b9a2912a07</u> <u>f62bd440d10093e0eea91e</u>	+ 1.0000000000000000 00 EWARDS	✓
12	2024-07-01 22:29:45	<u>0xeb845282a857b2e10126</u> <u>6ae6a5d26470806109b292</u> <u>d15304a0a5785b37fba08e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-06-13 17:20:20	<u>0x40b2f98617d878b6e952</u> <u>a85eb2ebf0e21f1c9d22</u> <u>100673a9005382999625b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
14	2024-06-13 17:16:30	<u>0xdbb49f6bbd817989f9b2</u> <u>f311aa72a9fc4ac8a96653</u> <u>319c14765786b12b72359b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 10:45:45	<u>0xd4670ec819ee3ba581b4</u> <u>c82366bd89fdcabb2e3ddf</u> <u>95e3af915c4a4972a32d39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 10:45:40	<u>0x5f1cdcec7f777ad09a8c</u> <u>2fc3665e0e069ffb0218e1</u> <u>02d0881ee44da542895158</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-29 23:38:15	<u>0x88ce7477c5eac78e2f7d411994c54e3c6dfb08920a86eec5f145bc5f055054eb</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
18	2024-05-29 22:06:45	<u>0xe750d76fd7db8cd042be207e9a7969d690f428ac7a27e4e944d1a733b0348ce3</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2024-05-20 15:52:35	<u>0x86332cce6a75141315ec8480cf8f5028ff73a1c4cf981c79a45dbd7a1d6cb18</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:48:00	<u>0xd680de89dbbcc7b7d9b38b370dd4057d9653a915a5b9ee34e07dd5cb735d8540</u>	+ 1 top	✓
2	2024-05-29 22:06:25	<u>0x4334cad2507d5228660dda15e8d4e5a147b57748a5a8de2c5743aeb72067b10</u>	+ 1 p	✓
3	2024-05-20 15:52:45	<u>0x049f3b3e1402f50cfc571b90fb639cd462e1b3a91967f58451a3a522cfd1bbb9</u>	+ 1 t.top	✓
4	2024-05-20 15:47:45	<u>0x17212de26e1ab67a143a48431fe41e20dc7ea36a6e99555d37b93fe90a5249fd</u>	+ 1 t.top	✓
5	2024-05-20 14:07:10	<u>0xaa89685651e08242b5f7d134d82c67d578dad48c6ffba7e7cf175cd81a4cfcc</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 00:08:55	<u>0x255f98996dfc7d8880dd88bc28a16081045ac218e6c841dc1cc5957f8a4a99e1</u>	+ 1 op	✓
7	2024-05-02 02:14:15	<u>0x40506fb02832531934f8cbf41114f730f4f8a922f86dd5f75eb9127fdc673663</u>	+ 1 10 ETH	✓
8	2024-04-24 09:02:15	<u>0x44ec252ffc4cba6763bd548c66db7b634b1c1f287b0fd99462f5225a278c0cb2</u>	+ 1 3 ETH	✓
9	2024-04-02 21:44:50	<u>0x2c85df805f1047ed454d8bee70bd10e44f0b6b01cd48609ac40581e86f046c32</u>	+ 1 d	✓
10	2024-03-31 09:57:10	<u>0xbff629f5c1f5cee93f235ccff6677bb524be4884b5d9aee6903250fd8c68345a</u>	+ 1 d	✓
11	2024-03-09 23:44:50	<u>0xcdab428cfe90fb930b732da02aa801dd9fec87db4bf77bdda89d9476cd7cd82b</u>	+ 1 d	✓
12	2024-03-09 23:26:50	<u>0xb09fad2c94cf4fe421d6008f34b3c4e1c4a1f4dc0dbc007a72a7349d03619776</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:00:00	<u>0x64fde259e7f368eb9155b75642938fc4313f5208c25698aa643015162d0a93f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 14:08:30	<u>0x26a357daca0839ee507a852ad48794551c9d1e1a6380968627b7c709b745954a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 14:07:15	<u>0x92a5fd7f1b8a2d5aabf5e2966bd609abb5f89da4b45d02b92192fbe28e94606</u>	+ 1 ether.com	✓
4	2024-05-03 06:07:10	<u>0x17ed0b9ceab5ded2a22f26a52a758e41ac152db3731a7eb0f114ba42a5aba53c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-03 01:39:40	<u>0xcdb88e19e22fa3a2e9d80ab06421cf46c362c78dbaabe2211ff00f665749ff7d</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 17:38:30	<u>0xe18bc2785ada61adffe0cc03d649567904d33d084c67072813f283cebb68553a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 11:35:45	<u>0x03296dc7b36e443dec6279a3e7e4b4ab8e7f663d96775aaac3b8916fb9d8aefb</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-02 10:48:30	<u>0xdfcb80e5fc49952dffde998e7896eafb13bb0f2af284d46adab86ff361c45e67</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 02:23:10	<u>0xede2667674dcd1e82ab624f0fdbd167c48c67fc4637cd40ae2ade2566eb4bdf</u>	+ 1 Reward at bonewinships.info	✓
10	2024-05-02 02:16:45	<u>0x1e16c88d3548e75e12b0bbfaa7840cad302f127f9952f266b3e725f1db5ead5f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 02:16:15	<u>0x335c350fd165ab9bd4cf c5ab83b42d5953ab7e35be 63fd1daf62fe42270a767d</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-02 02:16:10	<u>0xc711793c9011acbc4b6a c38a5f1455edd1848e75a6 7e307d7538545ba12c7e91</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-02 02:14:50	<u>0x36847ee64b134f2e1d06 5afb606c18d9b5d1b7ead8 34a5f241534f259b290f17</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-21 10:06:45	<u>0x802f331c3c4b25b7c08e 041a6fe306ed5016c865d3 01bd695b705a19bd6b00ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-12 20:25:40	<u>0xb821c9fd830260f81a2a 9f656366122a1e162dd8c4 ab814fece9f66f51598d48</u>	+ 1 Airdrop visit website for mint	✓
16	2024-03-12 20:25:10	<u>0x6639f804c96a9f8f4f52 c6102d17619265be1471f7 8622a60ed2e16ae80c743b</u>	+ 1 Airdrop visit website for mint	✓
17	2024-03-12 20:18:30	<u>0x11b4550acf832bea725b 32e7de88fd685bc2742044 12b077bc01b6158dfd8b06</u>	+ 1 Airdrop visit website for mint	✓
18	2024-03-11 19:40:40	<u>0xfba5ff6f10a537d96957 a1fab6a3b02a22859902e9 387a75c3b10d1b29339cd8</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 19:27:35	<u>0x07086876868973bbc75a 176235f3cf7d0be06f0e41 e8b3217577702e8a94c79f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 08:24:30	<u>0xa7790d20fb37319e0eba731476b894b74cf12694a0957313b4c5d22cae3fc84a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 14:00:05	<u>0x5501a99ebe781d6bac2384cda27d0aa7029a0b92b36d812a947d7006726fbe74</u>	+ 1 Reward Airdrop visit website	✓
22	2024-03-10 13:47:25	<u>0xdb134e5fb9dc586b9144d6f4c422d88c8a335e0e6646cbc896322b186dd8303f</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 09:37:35	<u>0x7141f57905303069c12b82eb5041bed6affb0fc9c359c816280a2c26e4b731d</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 05:35:05	<u>0x1741999e733ab078b2914d80f5496c243531c5b40d3761256e8b6da669d098e0</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 02:33:40	<u>0xa362fbc5f3268127789c26a045131920fadf4022b0c599dbd95e47a8a6c56cb9</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 00:41:05	<u>0xf3ec29f3ad45963aa518ad413168a03245b793ceed55b5bf97b6ebe61a2f9500</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-02-23 03:25:45	<u>0xbe92b2d4425e9fd14457c21075219b1ed215fef5f4878a6b0838356772de3e22</u>	+ 1 .top	✓
28	2024-02-19 12:39:15	<u>0x5870d464b46bb578d519b696436c1b556aa6509a976adcb4619f2822353c6ee3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-13 04:36:00	<u>0x8c8cb754e2aa7fc13c000931752da0d91172e5ae2d97693a2b251298924f719e</u>	+ 1 C	✓
30	2024-02-12 11:03:15	<u>0x2ce2052c7585118bd5078554f6d552cd249728d6c0d9cda53f13a276256c2ba8</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-11 21:37:55	<u>0x06aea2f5792f28f4551171a7a31f477da0b43ffc54adaf35abc0b1aec8ff4852</u>	+ 1 C	✓
32	2024-02-11 17:31:55	<u>0x4b369bf9b47629a108de07d2108a29971325062ab82eabd45ef8762fb68fdfb4</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-11 16:38:05	<u>0x39182dfc06f75dc5756e46be02255e7d6eae7542d5619d467e01bf3eea35a360</u>	+ 1 Acces stETHERS.COM	✓
34	2024-01-24 01:21:55	<u>0x02881865a89951849f46fb221f9cb13aaa339f8a362500de1a4ec1bfb8a84d3d</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-21 11:01:20	<u>0xd31388e6867da64a8249305f996eec7fc30ac1e31a8e51c7426bbe72f44388d4</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 07:41:10	<u>0x4bed83c292ef166bd69257d4b4ca1ae7a9ec5be815f3cc65328b3454e4801448</u>	+ 1 laim!	✓
37	2023-11-29 08:47:55	<u>0x708a2ecb2147fe43856bc168de3db8776d8cfd10421a0321411a4cbd1b5baf1e</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 03:44:05	<u>0xce7e15e9274a70678775</u> <u>cb8629fb1d11a6ecb005f8</u> <u>94c5e69b30a9914bac466b</u>	+ 1 !	✓
39	2023-11-19 07:19:25	<u>0x4c66ad28836f30dfd504</u> <u>01431cd0618b646a6180ad</u> <u>ca55fe974f9c8334a611eb</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 20:46:25	<u>0x544740c11f2002e535f4</u> <u>b911168a531dc8f4935dd9</u> <u>5db4509dd8f3da6dba106d</u>	+ 1 use-usdt.xyz	✓
41	2023-11-18 20:45:55	<u>0xb15456485b56ecc8b9aa</u> <u>4f0a003be3bedcb120476e</u> <u>efc6ad25b4ab178f3e7656</u>	+ 1 s.org	✓
42	2023-11-18 18:06:10	<u>0x24ffadb56f7c2d0714f3</u> <u>1668a8b7fe0a10f21eeb20</u> <u>4cd7d7cdb45351ed043d60</u>	+ 1 Voucher	✓
43	2023-11-18 12:47:40	<u>0x694c5b19181d88a6b92c</u> <u>6fb69343b703c24d39f9b0</u> <u>3fd2918ae06dbb3c8c44a7</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 10:15:00	<u>0xe1bd1e6c23903cdaac4a</u> <u>2d050c9b13263a6de84b0a</u> <u>9ee4cdce261d8ccc7f9915</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 07:11:45	<u>0x15709b4f6849a31adfda</u> <u>22b3b3ea0342866bc3a9f6</u> <u>fce20f5bfb1f4a7988e0bf</u>	+ 1 Voucher	✓
46	2023-11-17 22:12:30	<u>0xdbe9a1717f8091067b6f</u> <u>b6cf33769075ae37598302</u> <u>42305e7f7903368228f70b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 03:03:30	<u>0xcd8464d726f4306d4dbf d11476510f462a6eb859ea 4ca438d3b50b6f10688453</u>	+ 1 .net	✓
48	2023-10-23 11:10:50	<u>0x0df832ca817ecadf3fb2 63fcbf1ef5aa79354a0acc 863dd3c077e39686b62ba2</u>	+ 1 int!	✓
49	2023-10-21 14:10:35	<u>0xd29b5665cc4f1d8e47e9 1b0dbf610533c031b51655 0882e8d3191e698202314c</u>	+ 1 t!	✓
50	2023-10-20 21:46:20	<u>0xb55bccad512821cd3eb 73faa7612c011e0868d216 032399b0e752646849c5ed</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-19 11:58:35	<u>0xb7835e45611fc2ab2429 09f90ff54d9fc40d478c58 4f066040a808db78547bdc</u>	+ 1 Visit babydogeb.com website	✓
52	2023-10-19 11:37:10	<u>0xda8b502227f4791fc875 5ee0a09a12cbae79b4661c e4c4bba1f10cbbd6c9eb2c</u>	+ 1 Visit tetherr.com to claim USDT	✓
53	2023-10-13 19:56:20	<u>0xd603e50adae827073404 a441674a03272b64115abe b1c812a7397f0617a2ace4</u>	+ 1 Visit dexshib.com to claim USDC	✓
54	2023-10-13 13:17:10	<u>0xb99433fb45dc9cb618db 9cec92158e0a77e533a296 88617f15f690210bf6c871</u>	+ 1 onestake.com	✓
55	2023-10-13 07:49:05	<u>0xf722f64e843f485ba5ce c4da99a268d1fe3f8017c5 679088c56091581b906853</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 19:45:35	<u>0x60a263437d7744bedde6d7321fa10faf1829fdd5bd4ecdd9fb2da37f658b4ddc</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-12 02:31:45	<u>0x1905ae418c2dc93b082ea02a793988fdb935e91be4d0be232edafaa0a618d9c2</u>	+ 1 ocketrpl.com	✓
58	2023-10-08 18:28:20	<u>0xa2c6bbc710a34ef60a5c2f60a49f7eff6ea973453d05436add4c5b00439a956f</u>	+ 1 hibredeem.com	✓
59	2023-10-05 14:46:10	<u>0x5c6a9ed6ee9607420f1eae8f74014c3c215051df679a808a9a120983050b98df</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-02 13:02:30	<u>0x38b373ea0d6cea0d62b324f40c55b9cdb3499b9fecebb0727ae320a950b33982</u>	+ 1 hibredeem.com	✓
61	2023-10-02 11:29:35	<u>0x092cfcd1764ff93aee430f4393455d7894145b88e4b20773f5e80debafba9ce0</u>	+ 1 dolib.com	✓
62	2023-10-02 06:04:00	<u>0x72253b2357c6f0a4ee6cd7e887c502ce69ebc5da5b4cd773da2f697edc5a8794</u>	+ 1 m!	✓
63	2023-10-02 02:19:00	<u>0x49037f8faa4f6a65fe00047986b9e6e1bcc08d269d925ca32f7c240e2b90e791</u>	+ 1 im nft!	✓
64	2023-09-27 18:36:15	<u>0xde67152a828a6de7ed282596f86f6e1429a8280f62826e2ea495a32f4dc18783</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 07:59:40	<u>0x4491c130f9ff9f32b592</u> <u>08d5aed2592fdea089c9df</u> <u>976ff68517352d7fbe5a04</u>	+ 1 aim nft	✓
66	2023-09-27 05:04:25	<u>0x3584e54f901bf5f5340b</u> <u>d1f93dd63a5fdd6a6d97c6</u> <u>4ef9356f70e900dc8ac38a</u>	+ 1 im nft	✓
67	2023-09-27 04:45:35	<u>0x3b5f764875c59dba8896</u> <u>12fb5384f075d865298243</u> <u>e705d813e46f59853d95a2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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