


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x898363b553021099783f8458496d8d81872b15da**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
USD-SWAPË³COM	755,000 USDC
USD-SWAPË³COM	700,000 USDC
USD-SWAPË³COM	173,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Â-	1 TR2
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
	N/A Official Authorize credential
∅	N/A 100k Airdrop mint? goto website
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A C
\$100,000 BONE	N/A claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:15:30	<u>0x8475236a8f1dcecb938128f3ae54e245b6f4bc8755224969b95f044790a0ad7a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 08:15:10	<u>0x35edda53055309c18b5e3a398658da3c2097c9eac49c3d6c5804935cb074ca21</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2023-12-03 16:44:10	<u>0xb489815ccb92271fe95e2ab150be5e41df9b06c0bce7fa3a0b42add419f4089</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 16:03:05	<u>0x17a644492b1a2e4bc59689fe78c55a11c173a10ee55d0afc379f928828ee2e8a</u>	+ 1,000 USDC	✓
5	2023-12-03 16:03:05	<u>0x2f77bcc4737df2896037d92420fb830aa5fef34c430876b2df0f97b611b331c6</u>	+ 1,000 USDC	✓
6	2023-07-29 23:23:25	<u>0x719f2f18bf0ec220e5bb1aab24643e6ec0c356641c3e76747c35ee832f413d55</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 00:42:20	<u>0x9335b477292e397b4a3cb38de522a8800687894a7c92695f88aac2885123731d</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
8	2023-06-05 05:24:30	<u>0xc689b03b2d1f00576cc4d1dd34d98685dddc59d7adb46f31ffdf46bd45f13d3d</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:41:05	<u>0xde97d4f330c359b79303176efa1ce46526905174077aec178fc7c1db37a60555</u>	+ 1 TR2	✓
2	2024-05-22 18:09:25	<u>0xafd99e98d746326c6950ec775c1c6822212b4ad9c14ba029135cff74324b717d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 17:22:25	<u>0xa82a10ddb4288fe989b49226f90493332a3348f58ad30a9a69699af4e74b9796</u>	+ 1 50,000 USDT	✓
4	2024-04-20 17:02:40	<u>0xc040c68dee06d4501f627b6e80fea413027dcf83b4c75eba159336a04c92ee71</u>	+ 1 3 ETH	✓
5	2024-03-27 13:41:35	<u>0x1963694cc956445062c168903e398fa8f8ff38d0ef45a423c87b2a8d305525a5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:43:50	<u>0xe0e0e75b350fc14bd5ce5f0f64eed4116fd366702fdef0c120f8a95100c6f4d8</u>	+ 1 5btc.com	✓
2	2024-04-12 18:57:05	<u>0xb86bc8b3b0ac3f2c43c8c8ca7f7fd41029a35caa36b63cab806ede5dceeb7dc9</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-21 01:34:05	<u>0x34cf9ba0cbb73445bcf916c5fd269f157ecb6a02a0b5f47aac627a7d8bc86558</u>	+ 1 BLAST	✓
4	2024-03-13 21:53:45	<u>0x32d9192e2bf87a0746682231472bc6b1d28407b6d21508d2aee88be78bb4d498</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 21:42:20	<u>0xd74dd7fe29f582714cce6a18a27f48478aac0cb671ced8a19c57c3cef566d3ac</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 19:59:30	<u>0x93291d4b2d9ba94e590e9e6c7a061ead0b138504e8553ff274d6cc9722eabca9</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 19:45:00	<u>0x7d6f1f6a3919284323b165679f0b160dae936da76a4d0320ceda71ef21c74d2b</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-01 16:36:45	<u>0x461eb455a0c4f16864272d1605eb7ed9738eb311f238293dbf8345b3ba288ce8</u>	+ 1 d.top	✓
9	2024-02-24 17:33:30	<u>0x2e9fe92351d2a50b835914819c2b1780836b00444154d7866530cb5165b15c90</u>	+ 1 int Airdrop	✓
10	2024-02-19 12:30:00	<u>0x472d7c9a9a8d65dbf8bc69d09ca644dbba1b91c81366aca4de581df06618502</u>	+ 1 C	✓
11	2024-02-19 08:44:30	<u>0xc6d3fcf69857dbb6c97bf565e47f71563f271c00c26df48f2d4ac2b5e98520af</u>	+ 1 .info	✓
12	2024-02-08 23:26:10	<u>0xb9b616678355d201bc8381a1b99c0809b50b0ac9c001177ffdd28b53e8c8d527</u>	+ 1 C	✓
13	2024-02-08 11:27:40	<u>0x7212cf9b25ac8bb59d97bd9bc9c84ef020acb82bbc3cf38489aec8987c32ca3a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 09:33:30	<u>0x60319ac2d26b239c0a386ef1966e84107b3e6b2366c1c96c553435d2bd5f489a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 04:32:50	<u>0xb119e19028257bd0a3df b681818a7d0acd3e78d9ee 17d2a445bc653029c8110a</u>	+ 1 C	✓
16	2024-02-05 08:07:15	<u>0xfa97185cf63905bee66d beb2aaf7022a304a9ee17c 82fa6ab850d2557752ca79</u>	+ 1 C	✓
17	2024-02-01 17:00:40	<u>0x1c6f95357fd9474a82a5 b900aa0f8fbef10295ef27 b4fa50ab5d9f0a51dc07db</u>	+ 1 C	✓
18	2024-01-20 18:03:45	<u>0xc7762b1ff5598026c937 489b93260498a1a3ac83ee ba5998e2bb2801f9132ae5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 03:50:00	<u>0x588ec8ac8885814a0902 f2d75e0eb74dc1a6eaeb35 be90c587c1adae1e8ef13e</u>	+ 1 C	✓
20	2024-01-18 19:48:35	<u>0x4d62b98cddc63197ce4c a80caf71a80c4787e39da0 26c68575f4462926d38368</u>	+ 1 aim.xyz	✓
21	2024-01-16 08:19:55	<u>0x71576be0c226e8a6d17e 562c9ca0f6bd5bdedf1264 d62f99d808a0d2f4d1303a</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-16 08:12:40	<u>0x103dc15935513e42e165 9bcbc036811c649e0805df ac92f0d23854ef6d619bdf</u>	+ 1 Airdrop	✓
23	2024-01-12 22:23:20	<u>0xed93b6fe07b1679446c6 6e0f5337b0288ae7506aa3 02e258375856abfd00f5e4</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 20:01:55	<u>0x657c18172c9882444f0f10e1c5bc657fd529c583932b0afc699650d28428f61d</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 02:27:20	<u>0x90c77b65df0e77aceb52b81e66df5a86b6302a28edcd4e47e9f14010b5c4f4a6</u>	+ 1 Airdrop	✓
26	2024-01-06 10:19:20	<u>0x5634e14f6ac444f12bb388a9e99b2b19fdd69acae0ece37c2c74a4c2797384b6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2023-12-29 14:06:45	<u>0x8f99ff9723d139baf1af304d1a4d803d3915d2bbab04c8d4554ba59c1e21f5d0</u>	+ 1 ' '	✓
28	2023-12-28 22:48:45	<u>0x3e9a5274a6409fe29c5ff0a4060f008bbb21c19f6e4dc6e9bdc9ba1899c00425</u>	+ 1 Official Authorize credential	✓
29	2023-12-23 19:38:35	<u>0x94547553da55b605c6ed74065fd5c7cb26d4e67fc37a194b6242b4f3e7ac003a</u>	+ 1 her.xyz	✓
30	2023-12-23 09:28:45	<u>0xebc28a4621f30160a3b88b0e8f120ad95db68e0d0ac655409136eb4944458be6</u>	+ 1 s.xyz	✓
31	2023-12-21 08:58:45	<u>0x7ab5d8d731407d19ea9ac0bd5f22fb1b45ba26e6108c5f9388f459ad73413f8e</u>	+ 1 s.xyz	✓
32	2023-12-20 08:51:30	<u>0x68bc5cc33c15300f7d7a8f0e512d252b904542af049978abc7e81c5c3bbd61ca</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
33	2023-12-20 06:56:35	<u>0x0aed32d042c8d459c81b8aedf3f05cfa725c0643683adb23b0f281c5f7963810</u>	+ 1 New Year Gift	✓
34	2023-12-19 18:57:10	<u>0x793bc8fffb430a87bdb5da5688e3cad7f1bff348dc1b65faed76ed737581b9bf9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-19 17:47:25	<u>0x20685dba632632127aefd2c7e04b3ae0845930c856213cdc8fa237b7aee962f0</u>	+ 1 New Year Gift	✓
36	2023-12-19 11:47:05	<u>0xe1f742578c5b9fd432087fa4eb13bfa703482bb21744ab1571ba177719c6711d</u>	+ 1 New Year Gift	✓
37	2023-12-16 12:47:30	<u>0x0bbdf346389b8c7c8de04ce1570490cc006e275929e2ebfd3fccc67292f3c905</u>	+ 1 Official Authorize credential	✓
38	2023-12-12 08:41:40	<u>0x91c3e474296239854a693d7b086fec86eafa093b3859cf3a4839794bcabd32d9</u>	+ 1 Official Authorize credential	✓
39	2023-12-08 17:20:10	<u>0x8de63fcfd8618f930385289a4a66452bbcf4d3f41e00bbf424c527b316b92675</u>	+ 1 Official Authorize credential	✓
40	2023-12-06 20:35:15	<u>0xfa6591301d189e6779e484e9420362f87f18b0fbc66a100e0249e1860cc86ec7</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-06 12:29:45	<u>0x343623498656a0f97fc84aeaa1318d884ece82b304339a2eac0db8ef832fb6f</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-05 16:35:00	<u>0x18498c712fd49cc41d6c2e1d4b60a5c4c0e0b78cf321b67f8cc5a76e8575dd7c</u>	+ 1 ''	✓
43	2023-12-05 15:34:00	<u>0x1693317f3618684c5718101ed0c43470fef525056e8e0d6fb978ef7caaaf68d9</u>	+ 1 NFT Voucher	✓
44	2023-12-05 15:33:15	<u>0x613121ee918f489e04124f3f074183061c9d3fd109b85e4bcd3ff41d7df7e43b</u>	+ 1 .net	✓
45	2023-12-05 07:35:45	<u>0x23da0bdadeb0ce8aee15ae7a7c7da02e3da4dc0dbf03b8e42104fbc846dc0a21</u>	+ 1 ''	✓
46	2023-12-04 19:16:40	<u>0x8a42eebb2bf377ce46d5bcf1577740a8a0a0fe79cd731cecfcd7085e74cf307f</u>	+ 1 ''	✓
47	2023-12-04 12:02:50	<u>0xaeb2b603cee78d1d9c571c7f001c9147a9adace7ea96952acbf8ba7506117755</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-30 19:31:20	<u>0x3a3ec293722011201703d46bcee0e3a5713ab08e085c1e8e954ab3dbb19dafa7</u>	+ 1 ppenguin.xyz	✓
49	2023-11-26 18:21:30	<u>0x1f5712ffdcc217fea4b0de374825a050295ba87f4eab02d9db0527094996113a</u>	+ 1 Official Authorize credential	✓
50	2023-11-25 06:42:30	<u>0xce9662c3dca50c00c75012d2fb1b5199a789ad09d1b71ee646dc7bb095fe2c11</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-24 19:22:55	<u>0xb09150ec2480f3c8fb1d08b8bfba97a2e6a7269f2b07a3225d969fc1096f97db</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 14:20:50	<u>0x422324f9efda160545d4e3f1c5f9ff68661696e852dff01482835c17f47da346</u>	+ 1 Official Authorize credential	✓
53	2023-11-23 22:56:30	<u>0xebcc297965daa74c6ca35a91373b8a2f634b128b9b4d74f0c99ad0e83cfaf6a9</u>	+ 1 ppgclaim.com	✓
54	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b57bb1145873bd78eaa49698fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
55	2023-11-22 01:23:20	<u>0x2839027d6133d8c12b329514054a5394ec7c8d00a36e2aa3fb335dce188e8e5a</u>	+ 1 v2usdt.com	✓
56	2023-11-21 00:38:15	<u>0x0b385f655e8eae3ec123d00fa60f5a50ab00b85e644e91733647afefd0e39e65</u>	+ 1 v2usdt.com	✓
57	2023-11-20 20:29:25	<u>0xdb8c06ac2cb41a04acc3ef645980742348f14f768ee01710b0f1a8681ffc5f49</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 04:45:45	<u>0x88b2610aad1f5d7d35062931407fe2c59aa6a74cda06dbc81bf6e2789f73349c</u>	+ 1 Voucher	✓
59	2023-11-17 01:14:35	<u>0x58e12553cb8fd997f412eee9eaf45390dcfd733917a335e92e14552752a9715c</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-17 01:14:30	<u>0x00d33bcab9e3b9a05593ed0a6c1a49a1d983de640002774c243b549b1ff8ca7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-16 12:13:35	<u>0x1191edd754907dc29fa565c202223e240c78956ec450de931154094cd10b5c8f</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
63	2023-11-13 09:22:35	<u>0x732ae731c80db8c61ee8df57059676ae768a403835c58cfe79e3c5b25c11112e</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-10 17:45:15	<u>0x8df9eb9470d66ead31aa7b376091f0a949435636288fbd0b8732368eda6fefb3</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-09 09:19:15	<u>0x816f39759e4bed840f5bf10ac8e7f2a90080319fbc8b87310b3f391926952fbc</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 20:39:05	<u>0x11aee4c7cdd25a278836659ad460dc816979a4b45e626a218c4d2692f2b9ff60</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-03 07:29:45	<u>0x0fe1dbc051dcd232ac2c2897456eed3f8d88609024f12fb2d956dca43de67443</u>	+ 1 .net	✓
68	2023-10-29 15:05:05	<u>0xf877923a54da645a687b3c5c4135ffd74bd508030be732ca5cf931a5a9a4363b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-28 17:44:50	<u>0xc979183326045339e4874cbae9baed61705772928ae05f81c419f66d12236242</u>	+ 1 nt!	✓
70	2023-10-28 01:17:50	<u>0xddbc035ed8896a47cf73e6e96bf09472b73a37aefd2ddfc62ad40cb5c2479d47</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-26 16:26:30	<u>0x4c52de31ed1737af13c483b382abcfbe5032dee70712f02104bf69ced41cd2a8</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-25 05:42:35	<u>0xd03509961eab8a2ef256035aa86432543ad1c4362ff2cc7dbc7fab43615694f8</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-23 00:33:25	<u>0x6891f81f1e2a93a28f685a5aef934e5f59a8ba59f561d77812d45f1a741609f7</u>	+ 1 int!	✓
74	2023-10-19 22:27:55	<u>0x293470baf82a3463c4cb9bd37b795e01badde1450bdb3faed304412c9527d64</u>	+ 1 t!	✓
75	2023-10-16 10:15:40	<u>0xd40c49dd4804cba3c77d72d0123f1d0df443ec538e646954b816c656f8c85913</u>	+ 1 im!	✓
76	2023-10-12 15:16:20	<u>0x6033539fd08cd35523bcd545f759c4ba8e9eba38c8ddfb24d628e1a2a83edb2</u>	+ 1 laim nft!	✓
77	2023-10-12 05:57:45	<u>0x22300eedfc88f1742dcfdd869e749cee559debc278b89dfab8df44270c359660</u>	+ 1 \$500M SHIB	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-11 15:42:40	<u>0x4183f900bd99a4b3f8e012fe73ff64b878954758f7dffac1392d282a7c315f7c</u>	+ 1 ocketrpl.com	✓
79	2023-10-10 04:29:10	<u>0x5d9c1268989e023699001744740b6789fec556f250f9616746b5d40bfc317ec</u>	+ 1 onestake.com	✓
80	2023-10-08 20:01:45	<u>0x1c7163d325957cc38d9faa316d16d726e3e33adcb161c7890511aa9bb1fbef4d</u>	+ 1 hibredeem.com	✓
81	2023-10-07 23:30:45	<u>0xb62fde89fceafd2e9f344d6254b77d92eec2b2bcc50cc64b4c35d2a8be944c7d</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-04 22:56:35	<u>0x4b9bfff37b1dc9f3bdf9201f256be2a7ca1d26a1d478ed7adf6bb235c45fa5478</u>	+ 1 t	✓
83	2023-10-02 17:23:35	<u>0x5c0c66c664e71a94f70b1193fed3656da6d61d1e74fc1a245eb2ded774576cb4</u>	+ 1 claim nft	✓
84	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
85	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
86	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-29 21:11:30	<u>0xee987ed81a9a80fd5cc6 b48a7ffece1d6e1e83e453 b7f24b41d66f3f90196bd5</u>	+ 1 aim!	✓
88	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
89	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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