


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x8db92e5aeb56f5d1b6af1a845c56b65f1a5508fd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
SWAP-SHIBCOM	2,250,000,000 SHIB
! AAVE	1.000000000000000000 5000\$ REWARDS
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! ZERO	0.00000000000000001000 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
z	0 z
z	0 z
top	0 top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .net
Â-	N/A Reward at shibvoucher.xyz
Liquid NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon

Token	Balance
2,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:59:05	<u>0x374c40891165c84c9ace385a72c550da60d11bcd869088d5375ec64b1b9dc2cc</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-07-17 06:30:10	<u>0x92f41c9152d7d7681977fe4b4ecf3a78f1d1897d488ea541b606d8b04fd3dd20</u>	+ 0.00000000000000000000000000000010	✓
			00 TO CLAIM 5000\$ REWARDS	
3	2024-07-15 08:38:55	<u>0xfe3a9d60454eb33524276256276f82b1ee44dcc902e3dcf8232e5d6337f0998c</u>	+ 0.00000000000000000000000000000030	✓
			00 \$ CLAIM ON: [airstake.lat]	
4	2024-07-15 08:38:40	<u>0x90e1401ba8fb7792b193f1497fa96085f76f734c67697f4897476f92aef4a8b2</u>	+ 0.00000000000000000000000000000010	✓
			00 000\$ REWARDS	
5	2024-07-05 22:01:35	<u>0x9b998b6969576398c6e0886aaf8e1a49960cbaf9555f1d7dcb605f0f9f081e6f</u>	+ 0.00000000000000000000000000000030	✓
			00 \$ CLAIM ON: [adrpsui.lol]	
6	2024-06-17 10:03:25	<u>0x57f8733a4f0fcbc2c1b8294412fd75bc2d0d31f23827779b21291fabeb7eb381</u>	+ 1.00000000000000000000000000000000	✓
			00 t [BONUS-ETH.NET]	
7	2024-06-11 04:44:35	<u>0x42ea445c807571a1d8c81a6d89f60f30a5deb82d16d55ac87d722ef473bc4e60</u>	+ 1.00000000000000000000000000000000	✓
			00 10000\$ REWARDS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-11 04:44:05	<u>0x9698337436ea42176adc5376df1fc415d89f869e3bef367a393bd825b914bf13</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 04:44:00	<u>0xb05a47ddfef8ddaab15dd169e6170aed5cf5f637b1a4a3a04ad78fce72f19660</u>	+ 8,750 UR AIRDROP	✓
10	2023-11-30 09:09:25	<u>0x22bd408bf59c1a82f1821353ab840ee0c4eeaa196459cef49ce807aca64f4180</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:43:50	<u>0x77e55c21e741434c97631e641000355d8173c103c0b11ddca172106bab6536b0</u>	+ 1 top	✓
2	2024-05-30 09:40:25	<u>0xcb231491f405a443d9e903f52543039b304bc8e18d057d45a435a86d0a0a2f65</u>	+ 1 op	✓
3	2024-05-15 06:06:20	<u>0x99d3c756c1798722b59661e02c3e8423bdb783918031f36827617bbd522fedc1</u>	+ 1 z	✓
4	2024-05-15 04:29:25	<u>0x2da223daff747dd241bba34818b620e74c6c77d593594417892bc96b383404ea</u>	+ 1 z	✓
5	2024-04-23 09:19:35	<u>0x8f2ab85263c6ae066315c0900b62f5c90970ebdaf722dfdc45af0a4c483a2922</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 09:18:55	<u>0x98226f4d3ecc2a09f4c50c819b4dd3367378ca335fc0af9f9154d8cf2e9effd6</u>	+ 1 c2.com	✓
7	2024-04-16 08:02:35	<u>0x94dcfe35cfc00aaf66097ac8cdf59049e1a97277c1f38c1042c07c49301e0cd</u>	+ 1 d	✓
8	2024-04-11 04:49:30	<u>0x7989a6a1c80c5c20d54efbfc91c91d2659a7d6cf1c28cf5032332cc20943facc</u>	+ 1 50,000 USDT	✓
9	2024-04-11 03:38:50	<u>0xb944d993a07643a47d45f351b6006cb1692973ff74033a4704b5bd5d1eac27e9</u>	+ 1 d	✓
10	2024-04-11 03:38:50	<u>0xdce6003e9b48d7c138a7c9739c44d1777c941efbf413fbe2ba084fd2344113c7</u>	+ 1 d	✓
11	2024-04-01 05:07:55	<u>0x3bb4c1a55827b3ad380f5d054f3b900b6d8acc66ec21871e6348f6f23ef8a1ee</u>	+ 1 d	✓
12	2024-03-31 03:31:10	<u>0xc0c396f93b476c286b1c62a71d12b29d5b24856bd09cc2a1cf1641f546ccf89c</u>	+ 1 50,000 USDT	✓
13	2024-03-31 03:26:20	<u>0xa15d84188c0f507032f03f3e07307fc9f6be9f43f2b26ad15fcd54fb2cfa1a2c</u>	+ 1 d	✓
14	2024-03-26 08:03:10	<u>0xe91909ec521382c0d652d5a4b651a1e645c93c72cfcc0c9af9047e131178c33a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 03:34:15	<u>0x96b2438edbdaf2dc5b9e85091290322357617facdd41f5a704c6d2866192bb56</u>	+ 1 50,000 USDT	✓
16	2024-03-08 03:51:55	<u>0xb1034d4c20d1322e4f173ba0ee004572f83db760944b75dfc00e7507f44cc72d</u>	+ 1 d	✓
17	2024-03-08 03:49:20	<u>0x8f003551f75d9e3805fca5ff819ce844a5476bcf17d2f27a9e3ce7237f894912</u>	+ 1 d	✓
18	2024-03-08 02:30:05	<u>0x2bdb03c1653dbf294cfa21f4890261cca0a87a1f8be9005c09e01bde0de46d1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:43:35	<u>0xf10bb8bc450328793992e077fb0f26e395e721f9d0e72ed25024770a1d27a4f</u>	+ 1 ZRO	✓
2	2024-05-15 04:40:55	<u>0x555fc8e6b982e6f191f192405c2b6d86eaab4df3add366ea1ce1f25f41892531</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 04:31:50	<u>0xd6e4f306266443c2050b1006d3930c957661d51ad37901a11c8cbcf2a551bf52</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-15 04:31:25	<u>0x30fc93130329c6badd967f703a6bea0ddfb9c006129445cd1e1ac5924f667975</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 05:23:55	<u>0x0ad69e8131d9f076957536f4dd6b722d9f9825ee20057be387ac9781b06cd7eb</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:20:15	<u>0x0e0dcab4c8488e5bf7964761e8da84da7de2062fd6712c481babdd4e28cfc8f9</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 19:51:30	<u>0x7f2d59285afae93b57eab7b88db259620befad5b9d373f38ba1fb67c813ad9e2</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 09:32:15	<u>0xa95429d0c4808f7aafdc6c7d2f3bd864d75c16cc2f75a602d3d3c0c2842197dd</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-18 01:23:45	<u>0xb999ffa3c998f4c75fad2131da8477f3c6d6dab88359c4b616d52a2dc26c8145</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:40:20	<u>0xc9b4465883b182fbf95c7068297c3b3c823b710e08d07e2d67aa18446a5347bc</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:40:35	<u>0xc5fcdcdf2862536a1a7019f630f12173398b58e954e62c1b783f2fca0f34774e</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 03:46:05	<u>0x669e3cb7618f5b97823f9c856d503bb4be545ca9171410c9532f62cae16deb63</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 22:48:05	<u>0x7dfbfadd4e229416e93346768515d6c28ad77a8dfe495d99fed07a222ee80fe9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 13:56:05	<u>0x1728059f707815d3fcd39d80762576e3a82d847ba0261011a9c92d769bc05992</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 10:42:55	<u>0xf61674acffa97004b56aba1094351d72fc3b7a6b5b8c7c4d9e146423f851f0a8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 08:09:00	<u>0x679ea09a0caf868c6d0762f78d3aad7889cda30648eba5e2482122c3cb8bfa31</u>	+ 1 NFT	✓
17	2024-04-11 04:59:00	<u>0xab4fe298bc6f61c6bd7b08270f5f7a9f462aebb986c52b45233f48f631011b19</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-11 04:57:20	<u>0x635751da70e4fb3011b37c69d4c670187523ae258ec54430cd23163bce7fc46c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 04:56:55	<u>0x233ca820331f5cfe9c47d8a62dfffb97ef23fcf750e751739fd841356b31bcb41</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-11 04:54:15	<u>0x447dec9aedf00abc4aa66e7233dc220e709dd95e1a084482f557d758971363e6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-11 04:54:05	<u>0x7e1983e1c47d4cfdb7975712fb2a83411766ab428a4981955a7343f9e2521b74</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 04:38:40	<u>0x28e68b430e981ed4fff0bf5fc7204e9c29c6458b97fc4db8c6d349d4dee73b76</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 04:33:00	<u>0xfbff4edf6586025a64c182142d4d87f47cc2d0fe942165ff02744a84eacb8960</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 03:51:05	<u>0x62ad28f489e186a72cbb46ea47fbad1204f09e627c626bfbe5b65d4070466f03</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 03:39:00	<u>0x401ae1d40166fbee607c8598fe0ece95725f99cb0da1d14a1a8bcfb8945b902a</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-31 03:32:35	<u>0x706d0acaa64b9782f907ec22b39b37a06ff1421512cd6c5f06d847b26f5a0662</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 03:31:20	<u>0x799088de14bc0c68b5deca73e32739a44d969d85e51711876b3420fe5c7ecb55</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-27 15:48:00	<u>0xeec5df78c3f5ce4c4f7623350d0bf205db22fd5318a1970de9740d23c2c5ab5e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-27 14:53:40	<u>0xe31b605f1145b113bfa3fc5b658c8efb46416d0fc5d31e3030f9b9205cc16fce</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-26 18:45:10	<u>0x63e0bd4ae6fde4fad77970f2258432968bc58828b0d5f5e25852c899b39c5ef6</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 13:48:45	<u>0x8bbc5d0374a5b3205b53b6b3d7c3b887d06057b25d082b6c188b0cec95160025</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-26 10:04:05	<u>0x022221ce0d1223fa0bfd b673bad20ba8fac9382f08 77c4b0b675792dba2ace22</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 08:09:40	<u>0x92480a68a9489a400eb4 799c5bea5b3b344773fa17 fb1a8854a486688d4d8c84</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-26 08:00:25	<u>0x26b62d4d9f4b8a23b303 a84b483544fd07d1d584d6 2af204baeb7c543ed8a0cb</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 19:59:55	<u>0x5f9d728768aef452c892 162a081d58f03b2e0b9394 ee9c5fc410c008ce723a32</u>	+ 1 BLAST	✓
36	2024-03-08 12:48:25	<u>0x26eb0155210cab3c47c3 e3deb7de1f5278cdc1fe69 4a116eb508009150b67dd7</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 08:39:55	<u>0xea6d067d3374485eae42 e1923cc87575bc81ea9139 6ba1f65e56deb554b2cd53</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 05:50:00	<u>0x8d4699e9e0f28e78a0a0 2f6e90f83d8e5f46db26dd a4023783d90045d75348bf</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 03:51:40	<u>0xac48cd31f7af244e38ba 0f185f4a19341fcfd6f12c 95034a83da8dcd5623d220</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-02-20 04:43:40	<u>0x4726bb3e0d9530f1e6e6 0f8eb25609a8d1c405e136 761b31245f3d59ef0d9372</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-20 03:33:35	<u>0x3cc76b923236d3eed9b19b3ded249743876fb1eb89cd52e4cd7070277f2bf56e</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-20 03:32:15	<u>0xbcbab4cbbafeeef52958f7bc265301f822d4cd2e76f1ea9b5969987fbba11b92</u>	+ 1 .info	✓
43	2024-02-19 22:19:50	<u>0xd82a725f032238c4867731ae410377b2f8bfe73ee7cd51c4b99cb48091afebdf</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-19 10:56:40	<u>0x1868819b7653cf6567e94d20c7a3dee8699297f82a669e94a8f2ffd2e51ad224</u>	+ 1 C	✓
45	2024-02-19 07:33:40	<u>0x1bc1b74d356e0a0f4232930dc2fce89a9aa0a3550c6619a3518b7b5bbeceb7fce</u>	+ 1 C	✓
46	2024-02-19 06:09:35	<u>0xb75e3e0f239269870dace4a33186f242b6a8d9c5cf92d2f2930c48a5e9600b5e</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-19 04:38:35	<u>0x7e1b6e2d36e49d5a30fd6345b7f39a7b320448f568bbaa8a521d95a8169569a8</u>	+ 1 C	✓
48	2024-02-19 01:57:40	<u>0x2050f1c194df12523cd2aec9b87008f7ac128dee5ff2cce98f107cbc50083aed</u>	+ 1 .info	✓
49	2024-02-05 10:52:35	<u>0xd629d5476708d967d96c9ff8c65cf5c734553c2b7637c5bced3d63a559f493f6</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-06 17:52:55	<u>0x8e00a9d3919651576e5006f1d72e407569b4198f94c0fbbca768e216bf90d78b</u>	+ 1 Airdrop	✓
51	2024-01-05 02:49:50	<u>0xac0021a0eb005fa319dbd556aba1a80ef9674428c8e3f5c28a07494502b127de</u>	+ 1 Airdrop	✓
52	2023-11-30 11:31:05	<u>0xb574802362be4f9872a8aa9af183b83f1ed579ecbe39f29a04e3443a2a4f5f20</u>	+ 1 Visit usdtevent.org to claim nft	✓
53	2023-11-30 09:33:50	<u>0xa23c54942c28818e9e5c57d885847113a681afb3c1e2559a3f922aabcb13613c</u>	+ 1	✓
54	2023-11-30 09:10:05	<u>0x602694c83076d678be4d4e8e9a6e289b00f32137a4d5542119f3554b78726fc9</u>	+ 1 https://usdhub.xyz	✓
55	2023-11-23 08:08:45	<u>0xa582f020e7a1049626666a1afff1cdabf987f5c4aa4b867387082859139d8da9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 08:02:05	<u>0x53b9c3437efed6c36e1cd3848b88a7ab7be7eea5bbfde911670aaa408a2de062</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 08:00:50	<u>0x1479eea0a7e04130882a0fd1a9dd165f58f972a1557c4bd407952614f346d6b1</u>	+ 1 org	✓
58	2023-11-22 05:53:10	<u>0x87871479edf1d0eb7e67d81bc07befa876f4a01b03fe18931984deef5af5142d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-22 05:39:10	<u>0xebfd90f8e8c38df243e55028f78091edfba5a6a24a1ea9aa8aa2b01d5f04bd75</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-22 05:38:25	<u>0x101c110820d079d9ec077e009fcda1f822e251f6ed9ec13ee2d9c7eaf0faaaf5</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 05:35:00	<u>0x7817634aa221e12ba54a191544bc7eb372c9759dcd67d1b32fe2296c6bcf456d</u>	+ 1 .net	✓
62	2023-11-22 05:30:50	<u>0x885ec3e7bf429ece30ee567d89234ee007f9a91e682e91e65e7120667f5d596b</u>	+ 1 .net	✓
63	2023-11-22 05:28:05	<u>0xf3d3ef02b9d652411a140af20e85b64788b0723a7a2006c0709dbc8f6a0b42c8</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-21 04:56:05	<u>0xe6622617f641e6fbd4f3fbb8ccdfc48b138650867e3a81754b9dfc3d03871476</u>	+ 1 use-usdt.xyz	✓
65	2023-11-21 04:55:45	<u>0x6096c659414fb5e8299d8cea2e57565e6d8d1d561b8a3ed67821458e141bd296</u>	+ 1 c.org	✓
66	2023-11-15 04:26:35	<u>0xf48ecaa8f15c4a949e97a2f892e034a4d9f063a114ff71c0f999a7734a9f56ca</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-15 04:26:15	<u>0x2856edfd06e2293af5f090e7682d07c47375f142ce1a308356dc287a8c8d81e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-01 23:11:15	<u>0x7c1fc6f135500a38e9ab</u> <u>ad9ac73606b148b717158d</u> <u>befb837c557e2103907176</u>	+ 1 \$BNFT	✓
69	2023-11-01 05:20:25	<u>0x69b859a85848961dee14</u> <u>13d047d65d8318b812a5db</u> <u>84dc9bb3ff629d8e2b5080</u>	+ 1 org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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