

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9120eea2817c877e8ca9a3d50a699c3fb13bdbd9

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

te)

0.000000000000000001 Claim by link:  
Onlid.site

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

op

0 op

op

0 op

yz

0 yz

op

0 op

p.top

0 p.top

op

0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Â-	N/A Reward at bonewinshibs.info
'	N/A '
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther NFT Voucher	N/A Airdrop
'	N/A Reward at usdtevent.net
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:55:00	<u>0x1276f350bc7ea9710a0be8f34eb759bc91c8df49cecef011806efcc60dc09c21</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-18 01:54:35	<u>0xed8e4b4b45c9811dffaa7a6c7fb0be94b71e9785badf36ad91433f20b73c6712</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-09 06:23:55	<u>0x8c855e09d86c2ba271ecb54a1957a7ebf4f8caa68b8e727bba0edf015f1389b2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-07 15:47:20	<u>0x8369a12b946ab3a0bcf56a145a6e2cb47b0584df4fe1bdbaf558a7582f629fcf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 12:14:00	<u>0x10a653a4eb8e9109f2ab5b0c9fc528bb85907bb1ee18993b81120ad6c7de98a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-04-16 15:55:05	<u>0xecd5fb7b7fbcf5824d84ea1dce30765719d57c064693fd135eb364a642d343f7</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
7	2023-06-09 18:05:35	<u>0xa09c7a0263974cb55087406563ae574ebb6622af466ce6d52a79a3e9a2c4a85d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-09 01:04:55	<u>0x29b570e4ea1010a5850941cae0a07690d60c02fcad883e789ae428527f533b17</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
9	2023-05-31 05:11:05	<u>0x3f28436af646c48b181d7cdd46fe0510d8ba47a4ed22ea2ee79d4287870dc5e0</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:23:45	<u>0xa57651a3d03192d349639b2df1ef5afc820b0a882ea6a7edb78cdfaf2f0d4082</u>	+ 1 op	✓
2	2024-06-08 14:03:45	<u>0xb75c6e8a84be24baf4aa7f249694b26f345a09e830424fdb133f1a464423a98b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:46:45	<u>0x8e15cd51525b372aad6e</u> <u>ecc2265191dd1975734bbf</u> <u>f4c96544970f6ba06af00c</u>	+ 1 op	✓
4	2024-06-03 12:13:35	<u>0xaa92553445d9c9d76ac8</u> <u>3e5da38a31674e6c7b30e0</u> <u>9f1d497729f2e2f506548a</u>	+ 1 op	✓
5	2024-05-21 12:34:30	<u>0x609602c14beb0365ae85</u> <u>0b089e1d8c0cf6d86bea88</u> <u>0f8bb3218357b3add2cb7b</u>	+ 1 p.top	✓
6	2024-05-10 12:16:55	<u>0xc2d18c132267f23b445e</u> <u>e7319f5bf4a3094f3fe78a</u> <u>0299d071a9278aa29d1202</u>	+ 1 yz	✓
7	2024-04-15 22:27:10	<u>0xa19f34078810aa6a783d</u> <u>cbf321b3fb60a67dac1e6b</u> <u>03feec54839ad58a37c8a3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:13:35	<u>0xca741c31053e1b99ff45</u> <u>3daaa49041bdc87ca99b74</u> <u>326b7029233556aa83c0ab</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 09:18:55	<u>0xe1c381ad00bd5164bd8a</u> <u>bcfeabf4089705a484e90d</u> <u>e1b8df037ba075edccda86</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-29 09:21:35	<u>0xba36df27091eaed0aac7</u> <u>54dc84d98bbf4f45beabe2</u> <u>6fb802347b4a3bc2b6a1a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 12:34:25	<u>0xf2e7bac7113e3297e251</u> <u>f697519096406ab41d5426</u> <u>931badb5c2af4d6064b32a</u>	+ 1 ether.com	✓
5	2024-05-10 12:13:25	<u>0x9c2fb6bcfb0577944adc</u> <u>ca8ede99c361e357d20a16</u> <u>65dd8f7d6c7311d857b523</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-28 06:04:25	<u>0x0c2339ccd68aa49afcb5</u> <u>fd7789c01e76e8d5081f2c</u> <u>3c5d625c2f0a60bc1a45f4</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 06:04:25	<u>0xbbb2e287b3b8da9ebd0f</u> <u>f84e471aa7d14a21007e72</u> <u>87b92b512ed4e7e5024303</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 06:04:25	<u>0x61487b325ad6b8f4abc6</u> <u>aafba1d027e4cf94bd7f93</u> <u>2b00e4d67ea9de18c86140</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 06:04:20	<u>0xab854ec1d8e2efb76520</u> <u>c78daeb87dd61b36d37ce8</u> <u>18757841a0a4f3e6e31c42</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-19 15:30:20	<u>0x73afdcdd7fc731c9eb05</u> <u>b2bbaf9a26f019e2b0abf4</u> <u>74e81f4d3d3dc06321977c</u>	+ 1 5btc.com	✓
11	2024-04-15 22:47:05	<u>0x2e50a28530015b73f6b3</u> <u>28532640a864e33417f00c</u> <u>b967df4d96a3e2f6e851fc</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-15 22:39:15	<u>0xeecc1d3113b16573008f</u> <u>6bf01112932fa5721a3f21</u> <u>4fe206843cee815c45867f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 20:51:40	<u>0x44e507b0c5ff6263080b2b453cf6b29ac014de73b7d6f95a7759a201e65b8bee</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 20:38:45	<u>0xec740f9cb518e41875f6804b260953e3f34802423a18454b231bd2633e3988f2</u>	+ 1 usdwin.co	✓
15	2024-03-28 22:31:50	<u>0xae19573c127f04b09439a40c2ace0b29b6c09f3148f17e9ad6b0e56ba125518d</u>	+ 1 usdwin.co	✓
16	2024-03-20 11:22:45	<u>0x442c48300d92cd1b87727dd1d0cfef1dade12552a1b6b2d497d1cd4ff30832d7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 11:22:45	<u>0x1be229c4ae33100b7852f3f501446595769d47b5e620c1d1f630c701f4850603</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 11:22:45	<u>0xee1ff895efe41246167c184c720c9049b11953d24cc24f45328e7aa55505e67c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 11:22:45	<u>0xf57f631b56098f2b4fab735d3999b474b2c19a25d5a00f2ca0f0a0d947915b16</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-02-20 11:27:00	<u>0x79bbdc67fac88c86bbfb575d72f3f892cb9861729625dbf3b8d1f55c4f5875f4</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 04:02:35	<u>0xd94e13a1f72fd077c0441d9edcc13b5d287b81f890e00e288e4ed8eda99900e2</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 04:04:00	<u>0xd9f63907f605e513e508</u> <u>683cd4f4921782d2afdc30</u> <u>bf004ebe56b9d791f1610d</u>	+ 1 C	✓
23	2024-02-16 02:29:45	<u>0x25351c15f93e210cda62</u> <u>d6480638f950b96419560a</u> <u>cdb87b20ffc154d4ed0dcf</u>	+ 1 C	✓
24	2024-02-16 00:57:45	<u>0x71d217ece25eeaa54934</u> <u>0c53b9527fb8a321acb6cf</u> <u>26ff0e831926b40c0b47f3</u>	+ 1 C	✓
25	2024-02-15 23:57:35	<u>0x11857838ae4036f0428d</u> <u>6a2ee9bf6c3347d12c8b58</u> <u>332bdf6e9fc978a6af75f0</u>	+ 1 C	✓
26	2024-02-15 22:45:35	<u>0x23ee88510e7e9167d817</u> <u>e1d01aef7d6d25a30ff8ca</u> <u>84f718e4816a427f85d8bd</u>	+ 1 C	✓
27	2024-02-15 21:43:10	<u>0xaf396bffd86c45bc87a</u> <u>3a13663ee040d4bc68ef46</u> <u>7d5b86c94fad0469603652</u>	+ 1 C	✓
28	2024-02-15 20:47:40	<u>0x71e5ab4223120c5dd419</u> <u>776abccbba9d956d48c97b</u> <u>c2c0ac3953ac8d39802a7d</u>	+ 1 C	✓
29	2024-02-15 20:06:20	<u>0xe2ced00cf77c3e6073f9</u> <u>23a922fca6a9e4815df619</u> <u>736db0d854da2bc1482ddc</u>	+ 1 C	✓
30	2024-02-15 19:37:15	<u>0x9e5f225d3b1645bf7036</u> <u>a148c7d4e7d0f339933f3f</u> <u>420c224eeeb40ebdb8e4bb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-15 19:02:15	<u>0xce73b0fdb8b3579f054b6cba5df3a3031391f98280401283450120c7ebc79aff</u>	+ 1 C	✓
32	2024-02-15 18:44:35	<u>0x8f9df007792b1951f5819187cb92078293e391f1a2ba4ec5a580ba14642491b1</u>	+ 1 C	✓
33	2024-02-15 18:18:25	<u>0x4c7408bb72f53e27db15aef1c8c76b66ea60e08628d14d4536c0fab5e3bd41b9</u>	+ 1 C	✓
34	2024-02-15 17:58:20	<u>0x506b010bab8afb06fb96b1d8287c624dd7b5aa54758b6d4f8b492aacb7bae0c</u>	+ 1 C	✓
35	2024-02-15 17:40:50	<u>0xc40b35e846ff8d9694325378c0160b761b89f38835ab08d256f656250f58ca4a</u>	+ 1 C	✓
36	2024-02-15 17:27:45	<u>0x345730ac1583d8bf3cd4ef733c5216216bc99a8374c871d37e73ba31824fc5c1</u>	+ 1 C	✓
37	2024-02-15 17:14:50	<u>0xaacfdd5df2100f013012784983bb849f7cd555e881db5406fc278fe2e03d71b4</u>	+ 1 C	✓
38	2024-02-15 17:06:40	<u>0x3a969adb4448730a24687cd8cae49a7f44bf4e9fa5dd3df9b088639382cb10d1</u>	+ 1 C	✓
39	2024-02-15 17:03:25	<u>0xf6ba00b6cb7d966d22c16ac3d6d97b0db9f2b54c4fd7a140e3046844638770af</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-15 16:58:40	<u>0xd4f6a38e6586c45a503d</u> <u>c30bfbdd82e2c368712ac6</u> <u>b48c3c5cad48a86e06a784</u>	+ 1 C	✓
41	2024-02-09 03:56:25	<u>0x831c73de35f48f9d31b8</u> <u>dce0cbf58b944c1e571350</u> <u>5fcadd86ac394376e24200</u>	+ 1 get 10 ETH at official website	✓
42	2024-02-06 15:49:00	<u>0x4d05cb59793f6480877c</u> <u>536728c05b803b9e9c433a</u> <u>2208146ed0fc43488dc3cd</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 10:32:15	<u>0x80b2f5ae5f39c9dff99</u> <u>fc5cf2910d9196e382c681</u> <u>7cf39805d1c59e94989821</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 08:00:20	<u>0xb9252dd5cfaf836dc3aa</u> <u>711aa61fec5b5d9d1e000b</u> <u>eea6a7e66bc195b1f01bea</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-20 18:54:50	<u>0x2f41cf3292129f20190b</u> <u>79c93a7ac1de8470f7e3a4</u> <u>900c6d9389599651c5cc00</u>	+ 1 pggclaim.com	✓
46	2024-01-20 00:26:00	<u>0x906b24ab5e9baa8dd81e</u> <u>877bc5dfad71cf1331f182</u> <u>4d58527d3a39205730db55</u>	+ 1 C	✓
47	2024-01-19 16:05:35	<u>0x65a73b56cc2a259b9763</u> <u>1d0eb4d7cb540b5bd1f56e</u> <u>974e5f1c556ad71b964a52</u>	+ 1 d2usdt.com	✓
48	2024-01-18 21:15:35	<u>0x62edddd3e00ade78cb3</u> <u>f2a9108fb2eb45299ec2f3</u> <u>e9ac1170762056db8f34b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-18 20:04:10	<u>0x58233efb08dedbebaebc</u> <u>960964dad181678444dd47</u> <u>55716e35256e2d62743f26</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-18 18:35:20	<u>0x042c7b9e104a70d545c3</u> <u>bec23b3ef2e03374fb7c83</u> <u>3ad7b0e59dae4223c243ea</u>	+ 1 aim.xyz	✓
51	2024-01-18 00:30:55	<u>0x2570e3a05075f887c6f5</u> <u>6df68313b771115c65cca6</u> <u>ca9fadb44cc493425dfeff</u>	+ 1 rare-token.org	✓
52	2024-01-17 16:09:20	<u>0x98b8d02fb0501a6b896c</u> <u>d20acbe1edaa0ddd5591df</u> <u>d7be86235cdbdc81c1fca5</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-16 14:52:20	<u>0x9b3c2d5376b5b0a402b9</u> <u>90730f2ddefc0c49f93cc2</u> <u>70328d1357a1c83eed8c11</u>	+ 1 fun	✓
54	2024-01-16 14:32:30	<u>0xa14d4d46809f2ff1149a</u> <u>7e9425a5a349a9c3509919</u> <u>302a36201b6bb6cabb7615</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-16 14:31:35	<u>0x2eb9a397a1ccaa781873</u> <u>00010251673c80fd94f91e</u> <u>c9c18b41a2f985112aead1</u>	+ 1 Airdrop	✓
56	2024-01-10 07:08:00	<u>0x439ec5cfafcfa2a269c6</u> <u>8df7611effa47f315e3374</u> <u>e79a19dc19ea089e309cfa</u>	+ 1 Airdrop	✓
57	2024-01-10 03:55:55	<u>0x6a6df770d981226abc08</u> <u>01c8b232762e7c63708ab5</u> <u>625ebdb6e2c1dfc0636d9f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-10 03:38:20	<u>0x38352b6058c534f4375b3df2d60142883c6d186bf7476a5c0aef55ff70ea7fad</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 03:29:55	<u>0x534aaafc52c1b8c993c9b61d5793ed9fc25964431578f843526772186520558e7</u>	+ 1 Reward at usdtevent.net	✓
60	2024-01-07 07:37:25	<u>0x394b9cc4be49a90cf1e4c2b631802644c9a1bb219414e8d3f74da499198e537f</u>	+ 1 ' '	✓
61	2024-01-07 07:06:30	<u>0xce088f93ab4dab20cc76381eaf259deae0cb607248eee269cc2ec404c18c2acc</u>	+ 1 aim.xyz	✓
62	2024-01-04 10:23:20	<u>0x5ac73063d314cb6fe05464945807c0594fd8585ee41272cff6ea8db8d4af0937</u>	+ 1 Airdrop	✓
63	2024-01-03 16:05:45	<u>0xb8b6636d125045a3d90b79f8e8a5ac728dea961b6ebd846da2253f4e146e5adf</u>	+ 1 Voucher	✓
64	2023-12-31 04:32:20	<u>0xc18ce556c4f1be313589319a3a720ed0664a4026a8465459b8ed67a230c189e0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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