


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x91c826f701be3f9e106bbfc19cf4ccaa7694334c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	201,000 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[ BONUS-ETH.NET ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SWAP-SHIB <sup>3</sup> ORG	2,055,000,000 SHIB
	2 TN1

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
Â-	1 TN1
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
∅	N/A Reward at usdt-nft.com
'NEW YEAR GIFT	N/A New Year Gift
∅trading bots	N/A trading bots
Â-	N/A NFT
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:42:05	<u>0x94dcbad214e8413ffc04 f03ac42eaaa4f589948488 8f5ab9748730d85ea51ec3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 04:41:25	<u>0xc994429626d3497073cd fd4709eb60089f84a9bb1e f929cc03102121b3b395fd</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-30 00:49:05	<u>0xaacdbb0d545d1a35de39 d54dad617e6acf2cba24b8 6396c3cbdfcb25a1ec5e51</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-05 02:28:15	<u>0xaee11dc2462dd5dc1685</u> <u>195b57ea2b8124416c05e9</u> <u>8fe67d26de4486a19328a6</u>	+ 73 USDC	✓
14	2023-12-03 17:17:30	<u>0xb10ac42379b6172b3872</u> <u>9f190b33a9d2e316c9ef20</u> <u>46c625369e546ff294d8af</u>	+ 1,000 USDC	✓
15	2023-12-03 02:28:55	<u>0x8dbf281e67a085676900</u> <u>622544975f9ce68f715cb0</u> <u>f94f0c93cac9c687ad533a</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 02:56:00	<u>0xe240ba64b32ef774eae</u> <u>4c7d4f68fb14b3185ae5e0</u> <u>6ed6f04a588ea96145659e</u>	+ 2,500,000 SHIB	✓
17	2023-12-01 19:59:50	<u>0x02ff9df188ed2a637c29</u> <u>853f211293b033a8868631</u> <u>f84b234c8b690383986491</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 08:59:40	<u>0xd638bbf7e183d51d94cf</u> <u>8673540849562c2c9c9545</u> <u>1b59caa518a7ac31b0ef39</u>	+ 2,500,000 SHIB	✓
19	2023-07-29 21:51:20	<u>0x21b104332f001a02dc50</u> <u>b3f510cff6fcf1419f5e2a</u> <u>6caea816a209a6741914e4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
20	2023-07-02 20:38:25	<u>0x39300097718c1a1654e5</u> <u>cc36bbea991eb8167458e6</u> <u>b24d990f2cce318b2fd114</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
21	2023-06-09 17:25:45	<u>0x42be5c81c09add3f580d</u> <u>f48653c7c8daa87117a8ec</u> <u>1eb54a7772fe74fd076a23</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-09 15:46:35	<u>0x23ab2a3b0d1bb65b7062577dac6309bd6f03bca3c584cfc05cb60f9678310e6b</u>	+ 888,888 \$ vanityeth.org	✓
23	2023-06-09 00:25:10	<u>0xb79571a844b3fe0beb557131db6b7f68c6be8effcd481eb904cf5c19f3108bcc</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
24	2023-06-02 18:24:40	<u>0x7538da50b7b0cd60ef65db5252d5617eb01712761124b23fffc2a054e72887</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.top">https://Bellafi.top</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:25:00	<u>0x77a7799223adf71884761c2a0008020ceef7c573c96b43594e4ddd56c094454</u>	+ 1 TN1	✓
2	2024-06-17 16:24:10	<u>0xfdcfd1a3ea35e135cc53815f95a1f857da0552520be08dfadb22e1338eaf78b5</u>	+ 1 TN1	✓
3	2024-06-11 03:42:45	<u>0x2beaf3489b0c8ce27c0c2fdc14b646822b9f2c75c92e93d1dafa842c7954e0d6</u>	+ 1 TN1	✓
4	2024-06-11 03:37:35	<u>0x77dd1172490fc36c3be8c705505b2024d28bcfddeb3618543266cfcfeb85e3a9</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:41:40	<u>0xb2d03de9d9ff469188bfff08ffb0a160281526ee1e0b1e5ef9e98e2b53cdab0b</u>	+ 1 usdair.org	✓
2	2024-05-15 16:11:45	<u>0x6553261c1eb8dee1d00fdfb1ca35731df58c138498a949015f8369bb6defcc6d</u>	+ 1 usdair.org	✓
3	2024-05-12 02:54:20	<u>0x084142ece600def0081f626061489b89a93fd6e8e689f3ca62ff8fc004166050</u>	+ 1 5btc.com	✓
4	2024-05-07 00:44:45	<u>0xb38eff8fbc365ae809e84ae0b4b563bc85f8ba13749abd00bff3836d05859b48</u>	+ 1 NFT	✓
5	2024-05-06 23:50:40	<u>0xbaad8a1b7ff6ddd4da8bf5b64f821cb5bebd9e8e8f670657147c795d4347b17e</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
6	2024-05-05 13:51:15	<u>0xb9477802b18eefd31471ada9b717ed64a00faaf53c6649f5dcfdbde2acbfd44</u>	+ 1 NFT	✓
7	2024-04-18 10:50:40	<u>0xe66beb258d64d8403f9d360a87f14208f5857c0d87b3fcc24500646554ba37c3</u>	+ 1 5btc.com	✓
8	2024-04-13 07:28:35	<u>0x5d4696d73ca08af96449a2a602517c58eaca39ddfee7195ab177a93e6b15967</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-07 07:56:50	<u>0xc5d73e75217a0c1f9fc308bf857a36e89bcfd6cb503f2f126dc46fee4ddf8a0c</u>	+ 1 trading bots	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 12:28:10	<u>0x2160ff0abf6905e3af5254d4e9a187a5bf981a2048d0a58d88cdf7ce87130804</u>	+ 1 usdwin.co	✓
11	2024-04-01 16:22:05	<u>0xd0b5b1e6b97cada50a90e41ef3da57414d98c82c765033a627f76ab8ae7d6b3d</u>	+ 1 usdwin.co	✓
12	2024-03-28 06:22:50	<u>0x43ec3361f39e18eba536acbff4df97cd61ee091577c953c6987a7ab095167987</u>	+ 1 usdwin.co	✓
13	2024-03-02 10:54:25	<u>0x61a88290d14fdadb274aa2011064f02014454cb7c4005ee883b28a1c362bc1d3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-12 13:02:40	<u>0x229977e03d36354a7c7b4b65bdd8cd670e53518d359d18906ac579586086df6e</u>	+ 1 NFT	✓
15	2024-02-11 18:12:45	<u>0x2abcc497451768d4367d4cccdcfdf8550fdebd75c92f4850e555786e2026258b</u>	+ 1 C	✓
16	2024-02-10 23:31:55	<u>0x9c75cfea2507276bbec2eec5202597774a4c589383ac40c2991ed9ba97c16f63</u>	+ 1 C	✓
17	2024-02-05 00:16:15	<u>0xde85dada47cb3c4a5b5dfb8dd23470256e326b43cf3ec6232a216f38287a720</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-05 00:15:55	<u>0x239f3c817980dc7b3273c7f3510bae6cb85e0be092c8cb7cf40b27401c16a2f3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 19:04:55	<u>0xa211d0d9d5e2ed26b3242bde802de9786a7f3678aa16855c2e14e56d81d738ac</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-31 21:04:50	<u>0x0e489020d72bfedcd3a0ec7d4ed09bcdb7ac241aec5a03a06ec5e587d4381abd</u>	+ 1 reward at BONEWIN.com	✓
21	2024-01-26 17:21:50	<u>0xf3f0a33fffcbbc2d89735696b55d785fce3c0ee460aa77ab595194e8234f4e8b5</u>	+ 1 Liquid-ether.com	✓
22	2024-01-15 11:52:05	<u>0x628cd809be41bb681fdf47f2f08da1175aec3ea3f8cd48e1b52a0cf11de557ee</u>	+ 1 Meta	✓
23	2024-01-15 05:35:30	<u>0x6edbb9c3a0fe5bab0102da91040725c7b8bc2a9c9c111b0974fa54143a54b5ba</u>	+ 1 Airdrop	✓
24	2024-01-13 22:34:15	<u>0x97a940d3a870d214d0a61c6cb8ceb4292a67319509a0869140afb74ce9c472e5</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 10:24:10	<u>0x204c23678d7400b278b693aa1e311516a998ffbd1799cbcffaa8fa47affb3775</u>	+ 1 Airdrop	✓
26	2024-01-11 09:44:45	<u>0x36cbc0838b8f1861e3ca445d2b74dfe35e0b9e42accdd5957d391422c208437a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 22:09:20	<u>0xbb84b7e4996de4fa88889530b85e1c0772853a1ce64fc5eca5703ef77ed87071</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-08 03:49:00	<u>0x3c9ba470a69c88572660</u> <u>ef3742680123f0cac6cee0</u> <u>b3f97fdf7b31c472dc3c79</u>	+ 1 Airdrop	✓
29	2024-01-07 15:16:00	<u>0x34e90faed63e6918112d</u> <u>82016275c2d1a4c0a02009</u> <u>9dc37174d10754398f9756</u>	+ 1 ce	✓
30	2024-01-06 18:15:55	<u>0xbff8c4d70092fa8dc3a3</u> <u>b4a3d8eeab4c065e8e64d6</u> <u>5fab0d9ebcebe9c85eb636</u>	+ 1 Airdrop	✓
31	2023-12-15 18:40:35	<u>0x8b482a4c32ff408617a9</u> <u>ca42fb80ac365ed6217025</u> <u>a9b38d222c8f2ed1aceaf6</u>	+ 1 New Year Gift	✓
32	2023-12-06 01:02:25	<u>0x11d9ad8a4db18ecd2e56</u> <u>aac32e5883a50250e2aaca</u> <u>4c1210b1e92e2e6e6b1d53</u>	+ 1 ''	✓
33	2023-11-23 22:47:40	<u>0x43f61beec0309d0cece1</u> <u>01dd7cc487963bb84ec64f</u> <u>9e425f5b2e3149a4c6b30b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 00:37:00	<u>0x3f15207a4f688af949d2</u> <u>b2ab3ea91e8015658200f4</u> <u>37b1f5d9d44e6deb3a104a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-18 06:13:40	<u>0x57cfa4d12ff249b598ed</u> <u>d8408d1bb024199f89c37e</u> <u>d713ac74ce952152ac89de</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 21:22:25	<u>0x790667d4efdd0c021b02</u> <u>48866ac1560e284b62995f</u> <u>45f5cab4ee12f06a7263a9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 08:32:45	<u>0xc92d83a9458ff4dbfe57 2533e1ca04721b32c27989 150b772015037a8663587f</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-14 22:28:05	<u>0xcdef371e20a1875fb066 bacca6321b3e481eb6d2de 17fd8b547e72f6e87810fa</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-05 23:41:15	<u>0x13dbdee25c2a25ce22f8 80b0b24c03daedad3019e5 cecb18e597cf8bd724fca3</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-03 13:11:15	<u>0x0c1422068b58de10e8da 650d8cbd6c41c12ec4db49 397a8a3cdde8151a636797</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-01 16:09:05	<u>0x142cd55838d47535724a 743a7233a3e5aac98bbdaf 0116ac9a838e6d8d522404</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-29 12:56:45	<u>0x020b15ab4758d0295606 627c9b37fbd701c7587a52 cfcc1dc17c8ff0d019259c</u>	+ 1 Visit website claim USDC	✓
43	2023-10-29 03:07:50	<u>0xa883f992f68743134201 a306eb02b4f1cfc6302d57 de26bf1e9d25621067faa9</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-28 02:47:30	<u>0x529211d3eb912c03b74e 0f6ddc09016ac39008551d 05da9297afed4cd85547c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-26 10:46:55	<u>0x871fa70916b98a96d330 7c0e92fb92c57f42f7cf82 e9f29da4b6b6e23213e6b5</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 16:24:55	<u>0x9829856c6531dac51013</u> <u>419396e7c8779c2058f215</u> <u>7b1d5cab81882bd124c709</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-21 22:52:20	<u>0x7ee9423e8c4ca4ae3b31</u> <u>35b24b7ff4deebc4429bb1</u> <u>6440dc7f807769b8e68767</u>	+ 1 Visit website to claim ETH	✓
48	2023-10-21 17:54:45	<u>0x3cbb8c6b6c05ccdc1c72</u> <u>384d0663b38566f6653948</u> <u>01717a429579b8f42e1db9</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-21 17:39:05	<u>0x59b221a6dcba1547bd93</u> <u>0fe64710772964b4afc49b</u> <u>8f836022aaf3a997c420ac</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-19 06:48:25	<u>0x38eee1a7067dce71e89b</u> <u>d769ffb6dcd215c9cbf665</u> <u>d8135695a605d913a2c2f7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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