


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9a89bf86ea90db98b6d184acd1a9e34c7e7e2383

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
t.top	0 t.top
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
z	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A C
2,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Reward at BoneWin.com
'	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:38:00	<u><a href="#">0x673438aa46ac6ddfaf1bd7ce1dbbeb67ded93928e1770e32d1fb59f1b187deb5</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]	✓
2	2024-06-10 09:22:50	<u><a href="#">0x1078121e9f57af5209abd7767177b2587dbe99b387767166ea0eb51c837ff0d0</a></u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
3	2024-06-02 04:10:05	<u><a href="#">0xca8865fa29931b8c8a9fb3fe50d0d2f0a95db30483bd48421a60eb5995270eec</a></u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:40:15	<u>0x22f4329f86f1c0395b9e ac82d9bb559d60df44bbcd 2e7b8e03cad6584c7c2579</u>	+ 1 op	✓
2	2024-05-20 22:43:50	<u>0x7cf5c6aa7449647cfec8 549b917b37a1f79f7b40ed 3cd0a462ec50ea530ce373</u>	+ 1 t.top	✓
3	2024-05-17 04:44:10	<u>0x4dd7ec358d16a6eacd0d a8f6d27954dee950275f81 09439ab38b2ba88d3ffa03</u>	+ 1 yz	✓
4	2024-05-01 21:13:30	<u>0x772e401eccad41ec40e5 a8270b5912080ae73b19cb c4869efd98bfab22c90c8b</u>	+ 1 10 ETH	✓
5	2024-04-18 23:10:25	<u>0x299dfd3000bbdbd98874 08b101868560a5abfe7b5c 55a099da9b542cd63db882</u>	+ 1 3 ETH	✓
6	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf fdc0a5e9e16db625d5ee54 6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
7	2024-03-04 14:41:35	<u>0x7d6d59147685013781e6 d7f0249ff38922ae010a09 49d4e0b3d03d9ebeec2b6a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:44:25	<u>0x10e2188746b2bfadd53e b43c6c63c197cf12e9204c 34659858740b509b8b18ec</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 12:42:25	<u>0x0ded2acba97d3c09969d</u> <u>25ff98c4fafea9b04d6c41</u> <u>2e816324acdfed3b795a48</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-01 08:34:15	<u>0x7ad691a22910bc4e227d</u> <u>8d6f0cf0bbe55e7bd23bc2</u> <u>d81580037c62be1727cc65</u>	+ 1 Visit t-pond . xyz	✓
4	2024-04-13 06:42:25	<u>0xdd3a7da71d567c6fc58</u> <u>76c54200da17d31374a924</u> <u>fb358b7001ab90353bbc7e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-27 14:01:30	<u>0x5a60f58aa3e37bef0337</u> <u>2bd33eea41dcfce81ec74c</u> <u>0fef4c7f07cb964d54564c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-20 13:39:55	<u>0xea17a62a2bd664d008f6</u> <u>719d36cc7f2a04923af502</u> <u>0e5d49c5974f2cf609f7d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 13:39:55	<u>0x2e48ac5070ee0a011336</u> <u>562727f6a99773d82a03e9</u> <u>5028d98c80aee5a9651e55</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 13:39:55	<u>0x595bfc83a3bf4e0eae39</u> <u>dad446733897ff36856aa6</u> <u>741632913dcf79281fea1f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 13:39:55	<u>0xe47106ae8b906bd85c51</u> <u>27dde4eca6de94ea0ed9bd</u> <u>9632dd76ea74f66740c818</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-18 23:44:20	<u>0x13f77df84524a42b1546</u> <u>099f3e0b24f6ec6e3c12fc</u> <u>4b1af18a19fc9eee16f572</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 01:22:55	<u>0x13369ef0b96fde70361a</u> <u>ee9603b46cc69e78a9ec75</u> <u>22ae38700fc9a18d49f5c2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-05 01:22:55	<u>0x13369ef0b96fde70361a</u> <u>ee9603b46cc69e78a9ec75</u> <u>22ae38700fc9a18d49f5c2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 00:22:00	<u>0xd5c3d7f06fcaa7729823</u> <u>bae520dcb561a292410db3</u> <u>1cb3bb2c34d0977c725c4d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-04 17:40:25	<u>0xfb3fa997e058cf136830</u> <u>c60a3dd1a213920f72cb2f</u> <u>3c5b2aa33488df28eab177</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-04 14:45:35	<u>0xa52d00343f5f283e7df9</u> <u>2330dea5176abdb72662f0</u> <u>2727b4702749d1ffa8c396</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-01 16:39:10	<u>0x0905a01ba05e31e77f98</u> <u>3424a76c1b6bf190bdf602</u> <u>8e1d12ac11e38487dc9f98</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 12:58:55	<u>0x529e9256b019ac91a37f</u> <u>f62c7cae8d6a0a47b3658e</u> <u>3d7880296ec4115bc33d69</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 09:38:50	<u>0x1e2e60d4cf676b638a62</u> <u>36ce822830bb9d447972d4</u> <u>928cca9757c0ae31c57841</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 05:06:45	<u>0x147d2b4c2f86731b55f1</u> <u>63f50088b4b2e744b20a65</u> <u>15d7cf0ea6e83234d73153</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 03:31:40	<u>0x50d1961b32844c973bf5746571dd1ae4dd85d46167407e21329943c428ecfc8f</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 01:05:10	<u>0x6c50312ba56d1bdd1aee c05b069acafa85c11260ee4f9fdc6cf3dc389ab92b3b</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-21 20:52:15	<u>0x9d75089e4cc2461b0afad1d6d5204a48eff4ef16464547c021b64a4a5a4f16cd</u>	+ 1 DC	✓
23	2024-02-21 13:57:45	<u>0x28e803d5ccd9c02f7a7f96081866136d0606bd51a30cfb903b22851153e869d8</u>	+ 1 C	✓
24	2024-02-21 11:50:05	<u>0x293f5cbbed543b3da55aaf45e0913f1fe841a685a0e5dd50f9371937045d2e60</u>	+ 1 DC	✓
25	2024-02-21 09:53:20	<u>0x11f21d4f9f32e1573e54e5ca45cc54c4fc549233b30a382c96fb5107bdeb6976</u>	+ 1 DC	✓
26	2024-02-21 04:13:25	<u>0x45ca0fe883ffdf9620700b2731600f2db37fa9b17f4a0417434f52b208bb23f5</u>	+ 1 C	✓
27	2024-02-21 04:04:15	<u>0x54ea9e5d30cf4adbcffd e1476e88dc44ff7ed051eca145a833fe63b88bbfe567</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-21 04:04:15	<u>0x54ea9e5d30cf4adbcffd e1476e88dc44ff7ed051eca145a833fe63b88bbfe567</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-21 03:21:30	<u>0x1184c0ff6a8ac12b5e1d61bbd34d2ef1a2ace079073f78f9f54a495d22547a74</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-21 03:00:55	<u>0x3281c7bc2b4cecbeecd77fd7cfff848ded1c10ace5f27a46d43684b5293e9a07f</u>	+ 1 C	✓
31	2024-02-21 02:40:55	<u>0xd7e979f7cd9421122717283d5ba3919c58b70651fd8cdc02a525f4187f9e0d60</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-18 02:40:10	<u>0x1bcad8fd4686629124f1753ed597729ceff9138790f2b736cc2c64adcb113b28</u>	+ 1 C	✓
33	2024-02-17 23:19:55	<u>0x0bde96d5763714310067327f1f05522d7492bcc7bf15aeb19db26e1f91498569</u>	+ 1 C	✓
34	2024-02-17 20:00:05	<u>0x4a87bda5ba3fdc2adf4fb7c14bf252cbdc9920a162f9a743766a45d9c9d00c29</u>	+ 1 C	✓
35	2024-02-17 16:10:20	<u>0x09a0dbe589fdddf05b461e306853565fd58bb0326001882c4086625bc8aee7ec</u>	+ 1 C	✓
36	2024-02-17 12:26:55	<u>0x046f519134d9adacc7f93cfb6edf31bfb4204f47143e201b024f843062992aa1</u>	+ 1 C	✓
37	2024-02-17 10:02:10	<u>0xf0ed61b26098cb55174b17ef1403735f7097d83dcfd119133a3230ecc4d7c81e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-15 14:34:10	<u>0x0f458a50fdd179d3df8a</u> <u>d4a9d013784c362c88a888</u> <u>87e3fc20994bdd95165784</u>	+ 1 C	✓
39	2024-02-15 12:54:45	<u>0x2a6865b27a190551d10f</u> <u>9104f056a7d023fd3aeaab</u> <u>fce6582aeb8b879af034fe</u>	+ 1 C	✓
40	2024-02-15 12:38:00	<u>0xb2779dcf0acbb6246b7f</u> <u>455d549319745ebca9636d</u> <u>7609debe8468e704e06b56</u>	+ 1 C	✓
41	2024-02-15 11:50:00	<u>0xca2702d2c2bd9fc2a11e</u> <u>dafe9add9aec0f3eb4a91</u> <u>89be6ba7e3a0044f6c067d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-15 08:48:15	<u>0x72bb89efb1ae5ec735ee</u> <u>ae6be710c05e9dff1a2a15</u> <u>d3b6216a98abd5df6a342f</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-12 11:54:45	<u>0x6925b1e9ecee800b7a28</u> <u>f7594776eda7e230da8de1</u> <u>bc8121da0810feaa688e57</u>	+ 1 fun	✓
44	2024-02-09 17:20:30	<u>0x662827e835cadd73b6f8</u> <u>959ddcc8056a9046005568</u> <u>437ae8e5fdc6b34b14130b</u>	+ 1 int Airdrop	✓
45	2024-02-03 15:29:50	<u>0xf847689b5f194d0bb32e</u> <u>155d0e40f1c9e9744e4c3d</u> <u>46ec9fcf98b982abc8e08d</u>	+ 1 C	✓
46	2024-02-02 23:50:45	<u>0xdc5ac6f0ffd09ef32e87</u> <u>8f9908f199cef1b232854f</u> <u>8ed2675cc8f7a48e6b8f88</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
47	2024-02-02 07:48:40	<u>0x9be86bc7e44ed4caa67137220d32cac002cb0a47d0491bbb0b5b9473433b3cf4</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 02:33:00	<u>0xa68f3238aef17fc5e5b616cd6af7fb33d5b1cad22562b6165900734d99152dad</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-18 23:51:55	<u>0xe0249da2536ac164cf9f723f9cc866c5e5dfb3d55019ba17dfc11d1f56fb71c7</u>	+ 1 C	✓
50	2024-01-17 20:11:45	<u>0xf8902e7e2af9e51a02e764d7a0dda4ae38ffb0a3fb33ceea517eca26fc8203d9</u>	+ 1 C	✓
51	2024-01-11 04:40:20	<u>0x1d4ac21f078fc5e1eec39577c579f6954536eaf8a757e5dd40b051ef28651cf2</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-11 03:54:30	<u>0x909cd96fdfbf7661e062fe4a56e669d0fda76c669ca0e1496b39622b3e1b496b</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-11 03:36:35	<u>0x4bb7ff212543063e02edb186fb69249f2f0acf0029f01271f062c541a567741c</u>	+ 1 ard.xyz	✓
54	2024-01-07 16:38:25	<u>0xaafdc4bb0f924f0024107991ac187f83d93aa97d81bfddb65c6528ba6fc0ead8</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-07 15:07:40	<u>0x9a1ea12c88ef516d01ae337a9022380d8cfaa7dfff3559285ec1772f8fc72574</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-07 15:00:45	<u>0x31726f491b2aac5ede87</u> <u>05021e31945361b1798ddc</u> <u>d3328b6315390284623662</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-07 11:10:15	<u>0x021a34174c50d1e69825</u> <u>eb03afbd6929f53c16a9c3</u> <u>8c220e93a4182626f7e242</u>	+ 1 Voucher	✓
58	2024-01-07 11:10:10	<u>0x9ac4a143525780273ee7</u> <u>f40a2b5656b9273f826184</u> <u>d483c28dbe9539af0e305a</u>	+ 1 aim.xyz	✓
59	2023-12-20 03:06:55	<u>0x2ed0f542a5f63062f2c4</u> <u>3f70c2bb374d5c283503b2</u> <u>121c9d9124f47622ecd07d</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-20 02:59:45	<u>0xbfa2144fa498dd43add7</u> <u>986808c20092c9f533535e</u> <u>46b0b066ad5a27639a78be</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-20 02:52:40	<u>0x9e7aef921e5ecb42442b</u> <u>3f4c817004676136129b36</u> <u>cc6f649dbc2fd86730a417</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-20 01:00:20	<u>0xdc3991f8947b1e56c7b6</u> <u>0b55ee69ab04d8d726855e</u> <u>080each3e5c6e751ae0fea</u>	+ 1 s.xyz	✓
63	2023-12-19 08:59:15	<u>0x265763c14b5d64dc2e26</u> <u>362294fd0c243955af21f5</u> <u>2beb11892fc968cc0b71f9</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-19 02:40:10	<u>0x51c17c96fd40ecfb571c</u> <u>b506911db355bd2df74fa2</u> <u>3b2f66829f737a6e67048b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-19 02:37:00	<u>0xdce6a58c72b3bd61b2d91554608033d4a20cf62dc2f563837a5053e029a584e4</u>	+ 1 s.xyz	✓
66	2023-12-19 02:16:00	<u>0xedeeffa7996330c9d817514f4db3b3716f922e89ba4d622b72768dfa6f72f6345</u>	+ 1 usdlabs.xyz	✓
67	2023-12-18 02:48:25	<u>0xf7e123d0bb583dcef33e977cac26de69a78fc5e01ed5cfc24b046dced4aff20</u>	+ 1 '	✓
68	2023-12-14 02:49:05	<u>0x6022258a73bd0026857a275ebb97c65c7b1f72f6fbcea3aa9b06d423dfd69c3c</u>	+ 1 com	✓
69	2023-12-14 02:40:00	<u>0x2a93f8ecd6ec70c2821771b5f36fb3ac6bf586d7298b703126481ba33fdccdb6</u>	+ 1 usdlabs.xyz	✓
70	2023-12-05 20:10:25	<u>0x7ea59509d553af34bb180d255fa2efade625934d2bfc324314b2ce03ac63d9cc</u>	+ 1 usdlabs.xyz	✓
71	2023-12-05 20:09:45	<u>0x9ad3c138358fb6daa7d812f815baeb1282733cc42b9b83a54e87b844d1b20138</u>	+ 1 .net	✓
72	2023-12-04 20:48:55	<u>0x5970cc64b733145b1c22ef1e7b7c9a570cf10ca940b613caa1a14ad51182c735</u>	+ 1 .net	✓
73	2023-12-01 00:37:25	<u>0xd500e94fb4c06bb2a3c0c348304dc71b8af0b48412700144b6f929271e0a6ca6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-01 00:30:30	<u>0xc8137d7233b8f7f65474</u> <u>0b5ff215ae0fecff4cb5b0</u> <u>de2a6b2381590f1671bb26</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-01 00:15:50	<u>0x4422fcaa9b76a1e09dfe</u> <u>6f38abe1f1236b44f0ac20</u> <u>fdfba132d4ca2cf0b7375f</u>	+ 1 https://usdlabs.xy z	✓
76	2023-11-28 15:29:15	<u>0x912eaca05f8505897263</u> <u>a03ecfcde5f8f7faf9cb57</u> <u>b27a1a679806e5687cfb8b</u>	+ 1 .com	✓
77	2023-11-28 15:20:45	<u>0xa794c8ce0d27f65cc58b</u> <u>68409528b305be16f3448e</u> <u>90f1b21e72f81e5f001eaf</u>	+ 1 openusdt.xyz/	✓
78	2023-11-21 11:30:25	<u>0x412eae8f023f511aa61e</u> <u>62e2dc290dc38f344af912</u> <u>651783657da49be8e17341</u>	+ 1 use-usdt.xyz	✓
79	2023-11-21 01:50:25	<u>0x65d61525535983fc767b</u> <u>2c026e777d13ae8a259f82</u> <u>c478f5938509998213b9a0</u>	+ 1 use-usdt.xyz	✓
80	2023-11-21 01:49:50	<u>0xaec27b7e62365ac0dc36</u> <u>d060339c818b9229fd9e6f</u> <u>df5985d9d9a40c5df24747</u>	+ 1 c.org	✓
81	2023-11-16 00:41:15	<u>0x2143fb29521353d428a0</u> <u>c67d01d2bc9bcf33fad615</u> <u>33ade98eea2db62d60c695</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
82	2023-11-16 00:40:30	<u>0xd903230bdafbc2e6a9bc</u> <u>a1b13d9e4324e4578bb51a</u> <u>9e95b14253bcd084ffd477</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-16 00:40:25	<u>0x18af23641d4a3a62b7df</u> <u>3042e0377236e1a015c18b</u> <u>86960fff7425a50c28061c</u>	+ 1 g	✓
84	2023-11-11 03:22:15	<u>0x3d18a39e5b6532c2b2ea</u> <u>ae6a9363f9643fff0e32c2</u> <u>311bc80f5a14d0425d332b</u>	+ 1 .com	✓
85	2023-11-11 03:01:05	<u>0xd480398900c10b1b5f57</u> <u>707f73195d7189b5fe5b00</u> <u>160124e2d96f66e007bacc</u>	+ 1 get-usd.xyz	✓
86	2023-11-08 19:07:00	<u>0xbdd567a595779aa40b61</u> <u>5f365a2bae3fc25f47e60c</u> <u>2257983f612e7cd71b9345</u>	+ 1 rg	✓
87	2023-11-08 18:51:50	<u>0xce9f7deadaf70c921aeb</u> <u>d7bb975d70f3497f372bc0</u> <u>49a70735196fffcff7db32</u>	+ 1 reward-meme.xyz	✓

\* USD values displayed at the time of transaction

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