


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa4a52b2ed176402a06dc1364b9fa88cef067f135**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! ZERO	0.0000000000000001000 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! stETH	100,000.00000000000000000000 EWARDS
Â-	1 TN1
Â-	1 TN1

Token	Balance
top	0 top
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
'	N/A '
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Voucher
Â-	N/A C
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:18:30	<u>0x3f199d727e589d92dc4d22390f0ec4fb574ea65d5c11792df9bfa83e00b0e407</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-17 14:22:30	<u>0x2c88d8bb61f1533f7f484775739c3dc0708f7bac14ae2a053f9d654e7850a816</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-15 15:22:50	<u>0x40a04158c92348b63d5724baee899ea8ecc8a472c6d2b83dbaf282dc97a46406</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 15:22:35	<u>0x90d8b1752a9ece8aa3013309b3f7263c743a1f0526b2a47485b3df4d261f1afd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-04 10:52:30	<u>0x2980e065730018f8127ea0d37ef400a9ee842d16ab5da37149755cbd5f488bda</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 10:52:20	<u>0xe7a4f05e3824bb8e06aa5d9dc2a89a1f8f20d461a36f8515f262093003a6d9c6</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-06-25 09:10:10	<u>0x2111f95dead9ec07ade00254385b03241136a5b1ae6f256020a67c6c4dc2bff9</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-25 09:10:10	<u>0x64c1265b9eee61dd60f308d13dc5d0cbc9726a23d25403e126db3b9e1b66ba77</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-11 06:03:05	<u>0xb3b7d80b7d173e51df45ed63f9c0dd51a5ff9fae2de98c27cdf932863bfdfbb6</u>	+ 8,750 UR AIRDROP	✓
10	2024-06-10 14:23:35	<u>0x9c0605fabaa1379319d5d8a1cd576014c8aef97b0e6312a831d5d821ae3788dd</u>	+ 100,000.00000000000 00000000 EWARDS	✓
11	2024-06-10 14:18:20	<u>0xa8ac19115707e48f59f11ef1a7c9c3f9e751415dde80aa41cbbd1789df4f8a01</u>	+ 100,000.00000000000 00000000 EWARDS	✓
12	2024-06-10 14:13:30	<u>0x43651426ec6b67c312481b2c4ddc173737d7b004b170e4f38731e0c3f6fb529b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-10 14:13:30	<u>0xecd3f518730cd9b626a54e60bf2960a2d96ad3c2df968d7af6f36b6e02f1110c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-29 17:38:15	<u>0xa5622d96810a488cd9b0acbadf38468a27878fb0a52829d07152054247226f4a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
15	2023-07-21 04:28:00	<u>0x6ef1a3ef3098eb043f54bee2ab005602d48060ba404d8b6fed009650a64987ac</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-02 16:58:15	<u>0xb72991f0928d8aee6f3da3ce60dc3cc291cd6b08ea05e571aab0e42942aa8562</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
17	2023-06-02 15:35:55	<u>0xb09e3b860d7d30fbce9424de440299a2fa29ddfc0b6932ee1bf2efee2fd2db9b</u>	+ 888,888 \$ vanityeth.org	✓
18	2023-06-01 02:00:05	<u>0xc88fe89f13b0cf0317c86f810592f110590e7fcd8e7566f378b3e6bac90d5dd1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
19	2023-05-30 14:58:50	<u>0xd825438ee18bb22c048503390487de085c716ea5b3b2b816561e4d4cdcf69ea7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:54:25	<u>0xccc5379234c4660fc25462136b48c98e846ea9d6c5b99d5856a972c76ff59810</u>	+ 1 TN1	✓
2	2024-06-10 14:26:05	<u>0x9d1a1cb26bdb2d3d07e9331de499545289c7b11082e0d6f6141da81c839f6a6d</u>	+ 1 TN1	✓
3	2024-06-10 14:13:20	<u>0x66d2f12c938dd5d9521c520e8d074757a4d2013a38f3a56bc819ac423d62b90e</u>	+ 1 top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:50:05	<u>0x54f24da0c48ce6a5639e59a142c7ebf8427a8c43131ca42e122615f20e5aad52</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-23 02:12:10	<u>0x5a63f8757f0aa740568e90658201e84f63a8b847ef218e681940cad0b87cc236</u>	+ 1 5btc.com	✓
3	2024-02-21 11:25:00	<u>0xdadeb9da0a7f569d6e0313fd2044a80425494b48670997579a28c72c26c0fedc</u>	+ 1 PRISMA	✓
4	2024-02-06 08:39:55	<u>0x3746353580acfe914215137818633430f4dde1740c85b2ed541866f7b3b45bbe</u>	+ 1 C	✓
5	2024-02-02 00:03:00	<u>0x32d0c182f5fb8d9643acfc67214146ad7369236b1195ac7628d4d405b5c11da7</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 23:42:45	<u>0xd26522040b81370a26617d7a5d13d2d222b92fc4bfd0de1129dd86ed235ebf88</u>	+ 1 C	✓
7	2024-01-27 00:04:45	<u>0xabd452454870d3badcd46ad187e60b273e8e0d1e0df8c587476c2ae0db0e5407</u>	+ 1 C	✓
8	2024-01-26 16:16:30	<u>0x3d9385753c46025b3cfd8af5db62e2e8d8eee52b87563ca9a9a7ed7720f9934b</u>	+ 1 Liquid-ether.com	✓
9	2024-01-24 18:09:10	<u>0x14593bf52a2cf3cc18a0527fb28fd0d46613f1bd5f6da95782166568d6d16066</u>	+ 1 C	✓
10	2024-01-20 17:59:40	<u>0xf8fbb2028577360c2d05a23803a99067f74fd67d39748587fa4f4ab06ffc931f</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-17 08:03:55	<u>0x16877f856bca493707787b80f6f06552800226ef1eac1f41e430be08b5495f05</u>	+ 1 fun	✓
12	2024-01-16 15:26:45	<u>0x91ff0ef5e01e296ba7d2d6ccbdc98fbd392e7639c4e75aa9b23ff434091d023f</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-15 17:53:20	<u>0xa21e5355e6a7c7074274bf2490588d6be5b9340ca721cd79aaa93b46e657d33f</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-14 10:51:55	<u>0x4784e75835dc60c7156a8c39783ac440e67518936b1fad643d88ddb0ad29f451</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 02:51:20	<u>0xb5ddda9b6e1ba70961be994dddc0995773231b7ca65fe0a5ee01d0a4c196a1bb</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 02:51:00	<u>0x57f917eedfc5bb83b835f00f8fe605f466f5c91f639d6105113b3b9cedc984ac</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-14 02:50:40	<u>0x474bf7c4973085424b629aefd179d3ac5742a4dae8a6629a1c8dc3c1a24e1fb</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 02:50:25	<u>0xe185afd467ed372bc47145aa428c538f02fe08769d0698a4c6c8933265d56acd</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-13 20:08:15	<u>0x2968bb00f4edbc79ca8f159214f44e9a48b7a65955589a5b494df5a3aca174c4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 17:52:20	<u>0x20d7ee495ddfb2d6a3f9d220e98209c4d8da6f8c2d17f64aa73e5336cded6f63</u>	+ 1 Airdrop	✓
21	2024-01-10 07:09:40	<u>0xb58494ea34e63aee85e11d027d73dbfdb612fb3298e508e18926f2b96ac72266</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 07:53:45	<u>0x6599256fd3224353d1a4bd9748468c3c9796d6b68e0de2844a3e9db00d8dc6f0</u>	+ 1 Airdrop	✓
23	2024-01-06 04:21:50	<u>0x60fd588e848d10e4b1fc1350c1d785641db2578a438ab2cb157998adabb46f3c</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-31 06:49:50	<u>0x2f2b031aa8862e8d7489 ed6b07016735038355a82b c445d8462f22af20323293</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-29 23:30:30	<u>0xa0dd9373c54e8fffb0644 0acc17c478d5886c95bdad 7dc634ce5a5d347495cb69</u>	+ 1 Voucher	✓
26	2023-12-15 11:56:00	<u>0x6285920bbc08708c282b f9e0cf3ad395c09ffd7c99 81b364493b14e5a7d4734f</u>	+ 1 '	✓
27	2023-12-05 01:50:00	<u>0xeb8555aafe0ec8952be0 bb1f62c1275389ac4d2d5b 16a7bca099f64674c4d02d</u>	+ 1 PRISMA	✓
28	2023-12-04 07:38:55	<u>0xb134bc8013d7faee6501 3bd0c4a381c505aaf2fecf 044b7f10c96655e4291aea</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-12-01 05:13:30	<u>0xe6e5a58e004ae9a0d6df 8bc065fd32f6a05b231fbf 4d3069b55e9177428c16d7</u>	+ 1 FROG	✓
30	2023-11-28 16:00:00	<u>0x095e28a6a2599626fe95 23ec4b06fc7582b4521522 0ce226e5a632facae22428</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-28 15:17:00	<u>0xa7a4bf08eab16df24ed5 bb3cb5898732067a666cfb cd1835e56e70449de66ace</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-28 14:37:30	<u>0xd9f80e694cd32a27f23a 1c80ab3717dba3889ea42b e37eada9eee36fb4da57c1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 14:33:45	<u>0x8071116b429c8b1242e282fd84906bf198eb65d26c54af3580e133b76939b4e8</u>	+ 1 Voucher	✓
34	2023-11-26 17:00:25	<u>0xc314d8a1bea8ab79be73c2ca0f61e7ab1858f5d329f90b5872a01eaed300f725</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 03:54:25	<u>0x48a7e63e6665d427985ad490258a14415e1f5ffec2065c01abe6b5be05c199bf</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-24 05:32:30	<u>0x9a710212b2f1a8662d4ab7e6436b8b07ea6a4ea812a701ecaf4a13a274da22ee</u>	+ 1 m!	✓
37	2023-11-23 16:16:55	<u>0xb8d062e3faef9b7cb3384a20f77aba3161210526c656b56421155e5cbc972ebb</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 14:12:50	<u>0xd721e23b5ad31944a10bfa0b54dbeb0ca75c873021b88d2bfbd74f21b37cff3b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-19 18:29:45	<u>0xb9563609f92915b75290d0088f0980ceb55f84a44ac6e974ca46a049feebe045</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 16:54:50	<u>0x2f402226307b4dbf7bdd4c76419a96bd0a0d9f1c3704120ca812f8bbe69c0c7a</u>	+ 1 Voucher	✓
41	2023-11-19 14:27:30	<u>0x8027860578755b002dc51622b4a527a2ecdf41a779edaf1172d127dfdf6e671f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 10:47:40	<u>0x57aeeb8edb3fbe3efba0ea4e5fef904b5d528e11d20d679987e26bc94df96b56</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 09:54:15	<u>0x535025ad6ed5ce7055a784975bd14189c5e12892503ae65405753920c65f3466</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-18 05:37:15	<u>0x9ea4eadd6aecab004e3fa5e5a7e416bce50892cd2b0755d0cc4f0da7f5588da3</u>	+ 1 Visit getusd.xyz to claim USDT	✓
45	2023-11-13 01:07:30	<u>0x78231a219b82a44039e244bd111d6dcf37c7768efd108c9fa6cd3542fd323563</u>	+ 1 liveusdt.site	✓
46	2023-11-10 17:02:25	<u>0x38acaea6baf51ca46a5d470cdb31da578a5977a5edaca407291c3e7f4bc16302</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-30 21:07:30	<u>0x553ac4391dc17abd8e6c67dedec6b505ce24b6bb5253b35efafbd712e446009a</u>	+ 1 nt!	✓
48	2023-10-27 15:58:15	<u>0x6ce1858881d203a630b3f78bae419fe43d8276196a3dfe47b5d0f77ad3b7c812</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-23 12:52:15	<u>0x4e4751ca37cb0a36477fed3086bec85f6eee9c51a8b9627c18cc9926ebd66b52</u>	+ 1 int!	✓
50	2023-10-21 16:49:50	<u>0x38ba3c0f9f50d233580b148e38a2f9a192d37269cea2f8aebd5b6669b2418a77</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 22:39:55	<u>0x5a20454b5cfb819a6de142aef72253e3ec4bdfd2b26e1704b80d8170cc525073</u>	+ 1 im!	✓
52	2023-10-15 11:02:30	<u>0x1ecb09bb0487bb3e2b4409fa5369d56cb40c124fb6cbb2bafa85390ebad7ad93</u>	+ 1 Visit shibainu.cfd to claim nft	✓
53	2023-10-13 07:29:25	<u>0x0246d4c971ef2f5ae4f3370e531cf98092245388e6e462c4e6d283a9e63a8cda</u>	+ 1 Visit https://blextrade. com!	✓
54	2023-10-12 17:50:40	<u>0x7b8e91a1d050172e906bc69ec6fd229a30d2c871bfc0ff29b39780cc073e56a2</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 21:46:35	<u>0x5c585ddce61a60c1f4e3065bb0b0b4a9f63f791f85a26509fc869a64215d4709</u>	+ 1 laim nft!	✓
56	2023-10-10 23:53:05	<u>0x0be981dfee6a4b7b2147ccfdab7c7e1e4fe2db53e53204b1eabd14b0e9798bfe</u>	+ 1 Visit BoneVc.top to claim nft	✓
57	2023-10-08 02:46:35	<u>0xb8d58d938c334cf4487421905f07dbc856751ad8ce07f8e7bb97cf0717589b8f</u>	+ 1 onestake.com	✓
58	2023-10-07 22:18:05	<u>0xa81919c48f7d33dfec21ab4afa5e86cb90e6e82142105bbd98bae6bf8b190fde</u>	+ 1 hibredeem.com	✓
59	2023-10-05 01:55:20	<u>0x474b3794f4c345a996e034d0db9b815e98f2895efe7ae9e8aea3933eff501df3</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-02 09:17:35	<u>0x6462da85c1c112e9e14894d38829d17ade94bdac3be1d06767c9e5508c8f3000</u>	+ 1 dolib.com	✓
61	2023-10-01 17:44:35	<u>0x83a14f31a018cb38cd77aab4acc242970934e9ac7d2b1befd4f8f0e7f5dcea3a</u>	+ 1 hibredeem.com	✓
62	2023-10-01 03:28:45	<u>0x7914fe58ad742361486e70ed792ca58d402fff31dbe1972c35d218431a62d61a</u>	+ 1 m!	✓
63	2023-09-30 22:19:20	<u>0xc4b6183d46b499a7bac2e05c270b19344bd66ac209a5f7c0726e0e330396d16e</u>	+ 1 im nft!	✓
64	2023-09-27 06:38:45	<u>0x5161ef48778390e46261fd887c0c3abc7da80e4a00bf2ee18f000595fa65a60b</u>	+ 1 aim!	✓
65	2023-09-26 20:36:35	<u>0xe51494fe9183163525b97616585622a11dbd4824a53525ea8d2047f5bdd11208</u>	+ 1 aim nft	✓
66	2023-09-26 01:33:25	<u>0x9abc220790ed13e1fa3bb98950f70e938ee4014978f9929bdc1b32366aabb7e5</u>	+ 1 Visit https://fixedft.com	✓
67	2023-09-25 22:08:55	<u>0x073fea1108376774d1660a34c69aae7ea476c5fdc0a8a027e3ff4c42732fb844</u>	+ 1 im nft	✓
68	2023-09-25 21:09:50	<u>0x5a2dcdf78555e2abf7f3923e331684aec021c1b95a9fde03034dfd38b5cb7cbd</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-25 09:39:55	<u>0xc3c03a7aeb2014bbacbe</u> <u>3ca652420bdb8449b94b52</u> <u>07c15ccc14527942d3551c</u>	+ 1 Visit https://fixedfloat .bio	✓
70	2023-09-24 22:12:00	<u>0xecc1a31408ab6b88568d</u> <u>15613f20abd57bf7804a01</u> <u>58d4b4e31075dc32fd7551</u>	+ 1 aim!	✓
71	2023-09-24 12:06:20	<u>0x21c1fe535bef72bd045d</u> <u>caeac3067e0333714f0206</u> <u>6e80f3d3a508746d2f7e53</u>	+ 1 aim!	✓
72	2023-09-23 06:46:35	<u>0x7fd866012b7da7713787</u> <u>27bc6baa1e4302914f202e</u> <u>3fa82b40a5b1b3f1cefddb</u>	+ 1 aim!	✓
73	2023-09-22 14:26:05	<u>0x7ca214723e9ea09f4093</u> <u>db927317ca284d698d5892</u> <u>5055d8a45f90cf70773eff</u>	+ 1 m!	✓
74	2023-09-22 01:59:25	<u>0x1563cedc4ffaa2468e99</u> <u>18017eb65460bc1e2311f8</u> <u>351d68a2885c0a6f592b9a</u>	+ 1 aim	✓
75	2023-09-22 01:25:25	<u>0x83dddb3813173cd944db</u> <u>5b6dfcfc894026e228116b</u> <u>bff436c1d5e934e2be79fe</u>	+ 1 setup your mevbot!	✓
76	2023-09-22 01:09:15	<u>0x957f326bf14543f3e5a6</u> <u>9125149658ae3692012ee4</u> <u>8247123d0f9de13062f501</u>	+ 1 laim nft	✓

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