


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xab290addc09292dfd09ce8948dbc58d23919542a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$74,777
	N/A Visit website claim USDC
Â-	N/A Randomly You Won \$74,777
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at tether-nft.com
'	N/A Visit trustwin.xyz
Â-	N/A Randomly You Won \$74,777
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:37:35	<u>0x29354c4ccd48c8411df3</u> <u>83e7deec51f060609cb323</u> <u>b0d36d8976795456f83df7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 08:37:35	<u>0x27e14376cc78a7780886</u> <u>d502fe0642bef0f04c0207</u> <u>1dac2e183f27e744816fbe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-05-29 09:02:05	<u>0x915c66ec19082b718290</u> <u>186146d1d01b9329319a25</u> <u>ef4a7bf6efaabf64d756dd</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 01:40:25	<u>0x3fd84b789b3ba9a294d452a2d884ca597bbca9d34240777f7475d4e653016c27</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-17 18:01:10	<u>0xa50c1cf4ddfc1ca05ad878294a391a46ac26ff4066fb609546d46cf57c7ba5e</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:33:40	<u>0x06aa6fc2d76989121e6ab4279170c41d6cffa3217f9e17bd269ea58c9ec65ad4</u>	+ 1 p	✓
2	2024-05-29 08:31:45	<u>0xde2da6193b92000e064e0602ff0ab29dbc7ff336a408e75abbb65095a9d9e74a</u>	+ 1 p	✓
3	2024-04-19 15:26:15	<u>0xd2f3f8e41cfc2fa1216be994ba9326e750000c95c13db079af0094effc6f4370</u>	+ 1 3 ETH	✓
4	2024-04-19 13:04:20	<u>0xd65167d73fc5d927607945d09c5890abf5860db0b52f4282e2dc72aecb4aa995</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-03-11 06:55:50	<u>0x1107051510149bb7b9b4ba5560ac791296037645f77cc07a785ad7e211cddeac</u>	+ 1 50,000 USDT	✓
6	2024-03-11 05:53:35	<u>0x1d60ecfb719f08a4674901b4b2ae188e17279db7d1d95f049d14fa8084ef7b73</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:36:30	<u>0xdb09599d4ba5bba84559</u> <u>f33b4f8bc7ccb7f2f9763f</u> <u>167e365144969370151a8e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 09:11:15	<u>0x3189c33653cbcab4c3d1</u> <u>b08368128344369d670b98</u> <u>dd8f986b9c2288339327f3</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 09:10:20	<u>0x17b836c86ac6d9eb99e3</u> <u>9a6af0cce8b56db3f30dde</u> <u>93ba4bdf623059a116a857</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-29 08:39:50	<u>0x3f1679e3a5c7b0527782</u> <u>4efbd2b8e0ecdb0d288b28</u> <u>37e15bbade2b20c6e887e3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-29 08:37:40	<u>0xeaab3d59127188287651</u> <u>986af61da828d92d049d90</u> <u>8caaf5e71075d4079cd8bf</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-26 13:52:25	<u>0x11a8170a4a212be2d0b4</u> <u>6d6a389020bf7f0e9eca51</u> <u>ad384647dac9b0ceae54d7</u>	+ 1 Trust Wallet Rewards	✓
7	2024-04-19 13:16:05	<u>0x398f025253c413adfb7d</u> <u>32a973b535d31beca28621</u> <u>b8b2c18ca0e752be9ddf9a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 13:13:40	<u>0x642ccfed2478f88b70f5</u> <u>121e152e53ad55c8c3bcb8</u> <u>84aa915d3b834fd518439a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 13:04:50	<u>0x4d1d036c75303856160b</u> <u>e3478a4d48c504c9a05850</u> <u>c5f2cbf5feb7f530d1e13d</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 13:00:25	<u>0xb2d65c5c6164d8cbaad28bea709c0d475d54b08a11a1849709a06b8ac80f18c5</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-19 12:45:55	<u>0x01283ff19fd3f2f83bfafce76b9e5efd3d0f7b70f81c3377b16c2e57060138c2</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-19 12:44:15	<u>0x2d6e66a5bb6762ffbf8771f111c0bd86b2c78d8877a6c46f25e7edbbc42c93ed</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-12 11:51:10	<u>0x69dda0234deddfbd7f51cf1a93047472c16bd6ddb741dfe57a5e6eb0b89111b0</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 05:36:30	<u>0x1ea71ae7b431819ce4e3d5a329ac16a14423a76ba95d1f4ee0210979eff09642</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 05:01:05	<u>0xc51dde7bf745e535e4fbac5aef2387173ca3e839c129f94b9317946d837b4c89</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 07:11:20	<u>0x7db741408c832ee55d4aeb0699e03151e89aad3ba6fc7da7b4b7b9fd34fe7308</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-21 15:33:00	<u>0x5c38f07956e45cd5063007f88bd916328e7062469d03a3668bdb769dc98319cf</u>	+ 1 PRISMA	✓
18	2024-02-20 00:01:00	<u>0x8457aa640790e8cc1c20bb12b2aeb3535949b04edc566b34eaa6095acd5b7892</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 18:38:30	<u>0xd3bda8504a3c46a0d2057bbafd1ff87e39c1ca83506b606b13cab2569d48289</u>	+ 1 fun	✓
20	2024-02-05 11:05:15	<u>0xdf57c290d77a9c17528de04107c32aaf72b6efebde147ba94539cc48a214a25f</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 03:48:15	<u>0x6a363c3b07b311f8af1a58d06355b5d7fb6224ffb8d0b4cce9fe34ac406be5</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 16:59:50	<u>0xd0c05c9e135719cfbcb874434f65bc491ed7c83221e0df5b3ffb309fa45dc8c8</u>	+ 1 C	✓
23	2024-02-01 14:07:30	<u>0x618b400eb5242bd739e44a853ab4d3686b863f0ba95b8f1422829e18c1e9b2a6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 02:18:25	<u>0xc588e20b4b7ffa9a9fd63339bc8f745e2741fa929144efa9db051f45b7e2180f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-31 19:10:25	<u>0xd4fddda24981843e2539eca846285452da750b6d99946327fcce355343cf3139</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-31 19:00:20	<u>0xab3a6b31e3b6c2270317fb91a70de9913cbb0f77cde68651d0f163cd0e12e67</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 19:00:15	<u>0x272ba0f1f6fe100f6f845278fc88b5495d71afaecbd37c8621e5448628f4ad88</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 18:57:40	<u>0xbc17843472dc5f774850af98bb627732b47f0f4166e2d7e3090af9e626a5b935</u>	+ 1 .xyz	✓
29	2024-01-19 00:48:20	<u>0xbd87b1314895737eb0040fa76ae0367d6d70e2f73a66ba419fd80b2b4bb0c4cd</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-06 06:09:55	<u>0x7ed1b617f15baf9fb96ef650215282839c4d3f2cfe dcd2cc312dea8680dcbdc6</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-04 11:41:30	<u>0xb548c25acb2c327b77917e9323566af5d7db898103388db65feff07964c5038f</u>	+ 1 Airdrop	✓
32	2024-01-03 02:24:20	<u>0x3f9e87ca567f851e6759023c54ee8b61caecbc13a93a736ed6ed7a5a830e7361</u>	+ 1 Voucher	✓
33	2023-12-06 05:44:45	<u>0x7623251be3deb6c5db186c1e0f8f5d91aee7d41b224c6edd06abaf102bfbe70a</u>	+ 1 PRISMA	✓
34	2023-12-01 06:36:00	<u>0x1d73e574aa72d61d1b8fedaea65dcf91056f1500854aad8e40de0302c9227e99</u>	+ 1 FROG	✓
35	2023-11-22 07:58:20	<u>0x3d17048edba190ff60b4eba5cd9f0b68382e29b24041749357c4e024acd57be5</u>	+ 1 !	✓
36	2023-10-30 13:42:35	<u>0x924f50060627db6fd9aa3b501581b63886e740653ef9bcf526811ef3e5d3b11b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 11:54:40	<u>0x2828614f56eb592ca3669b15dec7a0cf459c6b875c4b7d1a008e440540a57e7d</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-27 18:16:00	<u>0xde458ab39dd0ea8faa53365650e8bb9a233ccda06cb65b69b61331c60f4ee85a</u>	+ 1 Visit website claim USDC	✓
39	2023-10-24 17:47:30	<u>0xa362405a8ccf09865007dfa86d7954eb947b0710efe936199cfda8bd9f1a93ed</u>	+ 1 int!	✓
40	2023-10-22 09:25:40	<u>0xd1d45aa7170828bb5913d78029c3054b3cf790a5423c931b8e082633aee19971</u>	+ 1 t!	✓
41	2023-10-16 10:19:10	<u>0x1715dbbf9a204c7caac12f46904e323ddca95f711d79fce27f5f036f7c0905ab</u>	+ 1 im!	✓
42	2023-10-13 09:42:45	<u>0x0fec19c177852d479351d3f0b2137bfeaab714849acd600700cc198ecce6f285</u>	+ 1 Visit https://blextrade.com !	✓
43	2023-10-11 22:44:55	<u>0x318f6c46fff67cfd8e034299968031759fc099fb93ef5b0638a701e5740b88cb</u>	+ 1 hibredeem.com	✓
44	2023-10-10 17:17:00	<u>0x70ce8920fe2a25cdda43106d20dcbfad5c6953bacd149bb00c8e3816778c4fa9</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-10 15:16:25	<u>0xa2e4e311ef81ab2beff8d8ba52984d957dacf1c85218f855639eeb2672724cf1</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 12:58:40	<u>0xe32fa390f05ef1890259c6b16520118cbbcb0a43af8171bde70ec0e9c4536c5</u>	+ 1 onestake.com	✓
47	2023-10-08 01:26:45	<u>0x3e66eaa8ff9f1dc14cfb086fab6d0a8bcfb8e47a8dfc3ccf69035ad4c2dc6a37</u>	+ 1 hibredeem.com	✓
48	2023-10-06 10:37:40	<u>0x9fae897871448f8f2f43451ac86aa9bbbed38f31046e1978796b531d35c1dd6e</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-04 02:27:45	<u>0xf52f87aa1ab82f535d9f7bbd80e2f71a1906de9c5db0bbe03df9fd7ac4ba62d0</u>	+ 1 m!	✓
50	2023-10-02 22:03:05	<u>0xb25f6a7a3e297b17054c5405c4b29a1d42c5803815cd615001d753b553199740</u>	+ 1 hibredeem.com	✓
51	2023-10-02 18:17:35	<u>0x97b09b75f16046757eb055749aa25f49330ea944e6da4919109ca325d4b9b52e</u>	+ 1 dolib.com	✓
52	2023-10-02 08:22:40	<u>0x5f9704bcxcb712891c90d6fdac5cf466dff1ee0ee3289ffb3377fb3660392154</u>	+ 1 aim!	✓
53	2023-10-01 09:49:20	<u>0xd3aa9eea46d9a10d1eac447ea094e5aec705061d153ae1e0f3dd083fa9e85de8</u>	+ 1 aim nft	✓
54	2023-09-28 00:06:50	<u>0x462730bacf4929bd590a5a59d8a24cb28e71bbd522f3a0231da526085bd69c50</u>	+ 1 laim nft	✓

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