


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xacc940e168a3befeba1ccf5ad05fe3abaf1306c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit Shibainu.cfd to claim nft N/A Visit Shibainu.cfd to claim nft

\* USD values displayed at the time of transaction

Token	Balance
'	N/A New Year Gift
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:04:55	<u>0x41aaab953c08d8437a833afb31efa63731138b91e2f1ccfcba2f5f4e542690af</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-01 07:04:50	<u>0xa16366e57f3088981eada9867244287885c02435d0a06c8970a42f6c80b8f660</u>	+ 1.00000000000000000000 EWARDS	✓
3	2024-07-01 07:04:45	<u>0xb4f6308aa07e84ced1dafbe57bbd5b71885d312a4455fb6b2b4e66716479b38c</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
4	2023-07-29 17:06:55	<u>0xe36529d4a642c354d60e6184f90388573b21a059495f5433dd0194438c78ec54</u>	+ 290.00000000000000000000 x dai.worldcoin.pm	✓
5	2023-07-21 03:57:35	<u>0xd301a6af07dab073c521392d794277c5c7a1f70f2e5a34e6c210492ddb5fb60e</u>	+ 1,300.0000000000000000000000 .li	✓
6	2023-07-09 17:06:15	<u>0xcff134a59c99bc69b686bf4a29f510b876cbabfa6218fc2ef555ed706f45388c</u>	+ 620.0000000000000000000000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-02 16:30:55	<u>0x676794b3504f7c957234</u> <u>dacf3cebff101a80fb73de</u> <u>b5d70d557db5b1b269190a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-01 01:33:05	<u>0xd109a5130fdbf597ad80</u> <u>7b7258a276d1f637d12bf9</u> <u>4e57ad040de83ae6f24024</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-31 06:53:40	<u>0x50a27898553a3bac6ef8</u> <u>7370fee651edce9302950e</u> <u>d31f9da81bed241fe58529</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-30 14:31:50	<u>0xe9c4657b97fa18257038</u> <u>bd1518f6b0db89c81f25b7</u> <u>87714699b55c32fd78005f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-26 16:00:55	<u>0xb2691393ae6638be1a0c</u> <u>e2f37495fce1e93302a446</u> <u>31f99591a4e7f583b02824</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:52:30	<u>0x8d52fdf8e1e965d665ad</u> <u>9f1b5bdfc485817b61f6be</u> <u>a1dbd7baf00c49447ed4f5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 10:28:40	<u>0xbcd817643163ec137d8c</u> <u>fb340c2a5eb7eb32c9beb</u> <u>221201c4ed46527ab4e00a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 16:31:10	<u>0xabef109ee0ac93d04fa914fbc0a8a1ae15e485efb64e65eed5bc1d402ab80d79</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-26 01:59:20	<u>0x721472c32f7e1aec5b49144ca4d53de54af7af6dec e420d28159b12f06d5c298</u>	+ 1 reward at bonewin.com	✓
5	2024-03-23 11:13:25	<u>0x327f40296809e14dc92f9f41460b64ccd16bd3ce4df0a938511047918f34927b</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 23:47:55	<u>0xc427bdcc00e2bce478224aa90fc95481c28de79c6c122e3117f5e37593aa3fda</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 23:45:50	<u>0x0141ba1396d482c62cc92c2917ecc450f1c730ce81264133627623f2860d8237</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-05 10:21:20	<u>0x6c8939f1038e8a98614b8b49782cb0ae96014a4792379af9fe6346b055d0a085</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-21 20:21:40	<u>0x6d02d2693c9632d5aabbf09f15f09c48ae7020241a4a017feb610b130e9f27e</u>	+ 1 PRISMA	✓
10	2024-02-17 18:04:00	<u>0xf346fd38b361ab4deb4e45c9eb4d01a610dcde40091e119fe4c726c1722c59b8</u>	+ 1 fun	✓
11	2024-02-13 09:56:50	<u>0xd161c64cc0a4be61d345c8e651fa4bbf1c0d621464b55910ce1b555798e6b99e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 22:49:20	<u>0x22d1353943bfb011e5572ab22b844e5644d67ac3c9bc1c3c028d7a02348732e</u>	+ 1 C	✓
13	2024-02-03 04:38:25	<u>0x6c7aa7cdcfbaf712655459f35562da2bd62568c843cb5f5ba9672eff97f63664</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-03 04:35:25	<u>0xab9a7e12722b7a3e8e8577e1ef67fc2ba49e1dceb0eda8ccacb53cefa98bfdce</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-20 21:09:10	<u>0x5ba1f1cdad67284ed59c860d871188db59a36ce1eab9145116b292d2e29acd30</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-18 16:01:20	<u>0x52240c68b80afc927a864bdaf7c1c4cab958ed7ff954558742849f10a80690f5</u>	+ 1 aim.xyz	✓
17	2024-01-12 07:01:40	<u>0x900b4d8a406987f00130ee7a2f100591e3b6a1b7da7780754e9e898a9d303958</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 02:25:25	<u>0xdae28c036936b109f472dbec544c67468d9c9edbc3ae1f3c11f1f46b200cd0e7</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 20:40:30	<u>0x8095ee1be02858dcfe95fe8a180b1a231fb718039b751929547cb1549fd87a73</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-06 07:51:45	<u>0xc0484647f679025bd360ea956622106131d321e91318971431e3e9f904c7138f</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 06:21:25	<u>0x716dbf2ba5f74cac241f00acd22553bbe494cc0c4160f4b9082c63b9c6af515f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-22 06:53:50	<u>0x801dddafcb29395c4234c9d06f3a025bf044c6fb9668f9e63f3fd33ca7ccd233</u>	+ 1 New Year Gift	✓
23	2023-12-19 20:20:40	<u>0x3238b065ff710d907c84024b92eb1533a3281dfb2f10e0ebeba570b1c1181646</u>	+ 1 New Year Gift	✓
24	2023-12-19 20:14:10	<u>0xff8fbcf6549c63c63f1daca9adb876ba3d5023caef8ea95c8bf846c69291cc51</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-19 13:57:30	<u>0x5d05b303f9334111c76a05d2b0207f35b9c590cfee35e27c71e067cdd14d9df3</u>	+ 1 New Year Gift	✓
26	2023-12-06 18:07:35	<u>0x53a791a3eb024fabd0093982e66c88ee257b73953975c66d1360617a478728d4</u>	+ 1 PRISMA	✓
27	2023-12-06 17:59:15	<u>0xd223c7376a4377dbb580082fb79b1a91596d3a61432f26a4b5a7ed76c01752e7</u>	+ 1 PRISMA	✓
28	2023-12-01 12:40:55	<u>0xbb2ad5e72169fb35a393a3e4c59c9e2385652e8deb47a2fe2d253def3868d787</u>	+ 1 FROG	✓
29	2023-11-28 05:37:35	<u>0x5bc9b2ba3b497a89bf834d0a265d95c356bac60d2d3933265efb1c3241579601</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 13:06:20	<u>0xea94dec4eca6476c470a5cfa6b54a00cb73901d9130901aaac1e311db34c7c42</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 13:23:55	<u>0x810b9f07655d0eb70c27830a68ad79b6464aff25b58396ac253d59975fb9767a</u>	+ 1 !	✓
32	2023-11-20 18:14:55	<u>0x6859070703194c8596d6a45483343b401545e4a2903ff854ce11ee1aec028fd2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-09 05:39:00	<u>0xd190248968fecabdda9bb3519bd7630175f83c65c6186ec719d48b0a0897703e</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-08 23:03:05	<u>0xd2d6234fc525b286785dec927aediae851ffd227a69477139ba26d7dcc041751d</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 16:04:05	<u>0xde4f1dce891e2221fc1b36268a807e272c517519e8cc8c6b6f4db31e4646e324</u>	+ 1 Voucher	✓
36	2023-11-06 23:40:10	<u>0x9bbf584942146ce3c092bc17acc212e045ededf911cf53eccaf6e6522fdda2c4</u>	+ 1 nt!	✓
37	2023-11-06 18:19:50	<u>0x03889a97c4704e8fbcac924865eab2688cf98e6a9733be25a3f773d80e9ae95d</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-31 21:47:35	<u>0x94e487c6ffaead22653c396010f4bd6fbcc01a0c9c32ce0bae79c357df3af6d18</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 04:34:10	<u>0x037bbb8a7233c47fbf49e0821aa7c6d069e8d5802784ca350de077a84368b2f5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-30 00:06:15	<u>0xf418c5bc77ded85fdbae546df34514b1a3e7d6e16a560a40ac92b128c3d56fc7</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-24 15:14:05	<u>0x3f0efdf288b75041f2e5c9f8b7f0eed145f99262b97caa19b4b3554838d4492f</u>	+ 1 int!	✓
42	2023-10-24 09:29:55	<u>0x83092779dc36d93eca7dbb348189a96062dc0f660097ceb8a0289d57ab5861b1</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-24 08:23:10	<u>0xbe3c847ad723bfb727a8ec9e5f555cc8a3e3b9d246a64461e29c562ae27c3407</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-22 09:24:55	<u>0x19b3a839f8791d884c3d62a858635176db0b1e95f744d706b09df211c522186d</u>	+ 1 t!	✓
45	2023-10-18 01:04:20	<u>0xf9a0b87ddf61cf44629bf1760e90d1e42dd160bb0ee898b788dd70c9a074e467</u>	+ 1 im!	✓
46	2023-10-16 02:05:00	<u>0xe27c495fff2d06bac151bb25581e6e9b7f1033cc5c11880ba2099ea2ef0f329c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-14 23:23:55	<u>0x9058808b0c499ce1bd861df6bbcd3d65c7cdbbd4874101d32f7acade2c4bb848</u>	+ 1 laim nft!	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-14 11:27:05	<u>0x44e7d7ac5ce49176b61c</u> <u>fcf1ea94a061f9363292bf</u> <u>7f9cb875df994fb1992990</u>	+ 1 Visit shibainu.cfd to claim nft	✓
49	2023-10-12 20:19:00	<u>0xc240ebadeaccd83a6686</u> <u>b9dd31261f17c5fa8dc9c9</u> <u>96a1b5957de4c04ff6ce19</u>	+ 1 ocketrpl.com	✓
50	2023-10-12 17:06:45	<u>0x231389c7f3cb98443a0b</u> <u>1898d71e6e5099644d6a1</u> <u>54bb3c121c4a31c8c973ae</u>	+ 1 onestake.com	✓
51	2023-10-11 21:49:45	<u>0xd2964c832613797bc15f</u> <u>db03f36f97eb3dba00fd7b</u> <u>08bf030524754e3b3f60bf</u>	+ 1 hibredeem.com	✓
52	2023-10-06 00:24:45	<u>0x2fc1bd342de28c4f9a41</u> <u>3a7b43e9c44835819af8aa</u> <u>08a14e66918e96f7f3d62f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-04 02:04:10	<u>0x2404ec152bc3da5d3881</u> <u>8c355ac1e2459485045e8a</u> <u>6d85f76ccff3eeef9f5d09</u>	+ 1 m!	✓
54	2023-10-02 21:45:10	<u>0x421e80078e4ae6cc4626</u> <u>0df9d412334900bef43fbc</u> <u>238869682864cd0ecdcd9e</u>	+ 1 hibredeem.com	✓
55	2023-10-02 07:20:50	<u>0xc87fee4bdb67bf4382da</u> <u>56c3095a3699a988a3b8ca</u> <u>de3773a9c60afe32253133</u>	+ 1 aim!	✓
56	2023-10-02 04:08:20	<u>0x8edfbdea2c4bbde46bde</u> <u>63ac1b5b158db9ee28d418</u> <u>e8160b297c0dcf8a493d96</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 08:32:45	<u>0xa4a08ae0b5562f886358</u> <u>6db9be71ff2c1fd386b4f8</u> <u>e0390bb209079b0ceccbb6</u>	+ 1 aim nft	✓
58	2023-09-27 23:07:45	<u>0xafdb1a1469161f0b0a00</u> <u>691c45de5ac34811b8b4c9</u> <u>1c9dfc33ea0f65d063eba1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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