


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xad4b13fc55dfcda802daabe3eb9daa7604c36e0b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
SHIBSWAPË³ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
SHIBSWAPË³ORG	2,777,500,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
ut.xyz	100.000000000000000000 Claim by link: zirclut.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	2 TN1
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at nftsafe.top
USDC NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Visit website to claim USDT
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:25:25	<u>0x6aa8ee8bfee9fc5dc84c9342c0d0e4afe3060e30bf866b86154eabce3d3187f9</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-06-29 13:22:20	<u>0x3cb24444f2ffa48b3664477a222e62a6db795a754d094e7143ff6a74499d6efb</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
3	2024-06-29 13:19:40	<u>0x5f91ba8c1e227348e9e50e0e7a98ac691921741b74001a20a1fc0dbdf5f5c617</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
4	2024-06-16 18:50:20	<u>0x70e0ee06754d7d7913f116f569f3437124399ef8bd80dc6bf7f7a215296359e5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-16 18:50:00	<u>0xfe4302d8875b989099f3233586954182ac4a7ecd0f248d7e9262013b2b3976d0</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-05-16 17:48:30	<u>0xa179848211c1798284d69a2e68497cac7c693f2d595e98181d11c363d4a807e7</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2024-05-01 15:49:10	<u>0x36d9dbd72ea444e610e63806cceb632adff84cb70da7a712c1901b558ab20c83</u>	+ 224.0000000000000000 0000 Claim by link: zirclut.xyz	✓
8	2023-12-01 05:10:35	<u>0xe37e49206c04afa5129451dac7a6482df46e91cbab288e586793a80f13c51509</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 05:08:55	<u>0x53908fe4574184162932ac6d0540e7172ab2f92cf4d91130d4228ae0d71461c4</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 20:44:50	<u>0xedcafe5b518af7ec859907c8e58b5a10ac63f940ea1e04f1a5eb8661cf1244fc</u>	+ 290.0000000000000000000000	✓ xdai.worldcoin.pm
11	2023-07-21 07:29:15	<u>0xbd9052da723324640aff9615d8656dca940732e99b7b0241029940ab08de0ec2</u>	+ 1,300.0000000000000000000000	✓ .li
12	2023-07-02 19:40:05	<u>0x94fa8eec264cf801e222aa31b9e7b354f83bbf3e5fcaf972eceb894bd3bc1aa6</u>	+ 2,100.0000000000000000000000	✓ sd.eth.limo
13	2023-06-09 18:59:15	<u>0x0946dd7c57fe0f8a59badff204597232977c7f9eb5fe28cf48527bb10c8a42b9</u>	+ 96,785.8800000000000000000000	✓ Unwrap: https://HEXPool.io
14	2023-06-09 01:57:35	<u>0xac79cfee6416fc3170325fe70f9bcf240ea9ad49a0fea4c5a6a2cd282533efa0</u>	+ 161.9499999999999998	✓ 8631 Get LINK: https://LINKToken.io
15	2023-06-02 16:56:10	<u>0xdf238637c33e6952daf499247e025afc2afae292ecd1d9f53f5c3727e9e65e28</u>	+ 888,888 \$	✓ vanityeth.org
16	2023-06-01 04:38:45	<u>0x7e933a6eef50e72f5f0759ced5e3726eff1ae479dea917b9d8e81b0b19e4fdfa</u>	+ 6,000,000.0000000000000000000000	✓ BellaFi at https://Bellafi.to p

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:02:30	<u>0x1e083cccedeeecde4c15042d78bfaace1061b99a3f6a8354cc2e2d6713e376302</u>	+ 1 TN1	✓
2	2024-06-16 18:50:50	<u>0xae9e8b8f95c166b5b4c44264dfc38f29c8ee41b16468635404042b2dec7e4491</u>	+ 1 TN1	✓
3	2024-05-16 17:48:40	<u>0x0492636b3e1740289633dcfe3536ad8370518ff9dbc257f9827ae7403461a0a6</u>	+ 1 yz	✓
4	2024-05-01 16:01:55	<u>0x1062e43729fa8785eb97ebb26ff32a87059d98c4799589ed84885cc9372dbb40</u>	+ 1 d	✓
5	2024-05-01 15:49:20	<u>0x26f876de2f00b09956a0bfe444ad85f630e02db8345fa6c7f8302baaeab2a2aa</u>	+ 1 10 ETH	✓
6	2024-04-03 23:14:40	<u>0x6d833c634cbf1fcf647e7211ade09b8791bfd0fc9fe935c6fc8182f0de67ac12</u>	+ 1 50,000 USDT	✓
7	2024-04-03 21:31:20	<u>0x0453e5df9fba33f8b591566ea902d99772e47630a4c387907863aecfe00c5a3f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:04:35	<u>0xf8c6ca9c1342ef1498dfa5d14f96abb1e3e18b73d6be45c772406940808d469b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 17:59:40	<u>0x9333fd0042190055f4f132d8882aa83fb62694893ebb5804b6b185fe94899743</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 17:59:25	<u>0x75ed10745928d1b6ef35e30c735e06f5fa9bba310e12c5aeb053db625310f9d9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 06:17:00	<u>0x3100868c5dd0cbdc58d67a8d0a79cf61d90bd517a846dfcbab668d66fbc84eef</u>	+ 1 1	✓
5	2024-05-05 14:45:30	<u>0x6b91debcfe37eba029c344dda719b8033e1842bbfdcce1d07b908c7f83e7a9f8</u>	+ 1 5btc.com	✓
6	2024-05-01 16:15:05	<u>0x1b46d975ae882d774d545dce4f0b8db8d234c48569461ac88bacae2040d12623</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-01 16:14:45	<u>0x5260812dfaa98f5d0d6b13fcb7bf4a13a6a86a8072f326e1ea63815e1314fdd8</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 16:10:10	<u>0x4d0c7021ff1a6e9a3038bb3ab9a1f86748663dcb65d6ff1bdf9981ba7b4de61d</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 16:05:10	<u>0x5365052466f135f741073f190520b0022d02368ad89e222d8042bd3cae967a57</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-01 15:52:00	<u>0x8d4e6b50619a15a37ab26c4f563e3e732023165b9406e3d4a476f329a41d2da7</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 11:42:55	<u>0xcee7b9de378bc067d61f a72957e8c0c388398816ee b2abe7a96fa236531b13d4</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-03 21:42:25	<u>0x795e7d8d8ab9ba54c6e4 1e1b8aecc37227625166bf 0f8f5505b52062b1053434</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 21:35:10	<u>0xa68f27e9d0c0661e8d7a 46588e3ffa83fba771c40f 30dc903b20990ac2308c3c</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-03 21:34:50	<u>0xa5f623da6ec0a468e0df dce397bb977abca188cc7f b372446a9745f960090f55</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-03 21:23:45	<u>0x0da0db2351158f65ab1a 904b46ce40fb8467d4cf2e f8d50627004c24a9e41b67</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 21:23:35	<u>0x4fd568ffaa73052ecd05 b8301fdcb69c51c44b9c5a 12fcbe38d7536eccdf4dae</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-03 21:17:05	<u>0xa52194c05668b10a9938 6e714d630089fbb2aee1c2 42b02602329c337df261ab</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-18 04:06:30	<u>0xc57494d3d9c0c0755d24 9ddd57d49d2ac520d33ace 79be7f1052f022f5f4d765</u>	+ 1 TOKEN	✓
19	2024-03-07 08:50:25	<u>0xb684e25fd338de5530ff 12cac951eca1c06eeaa012 8ca7af4972c398115cf6c7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-04 20:09:10	<u>0x679bbf94057827331c20552a2e07f25040a8b92053e123b96879ab5b87738fb8</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-04 19:57:40	<u>0xd681e39487708aaab40b431811825f9b324571e918fec3d380f39e282963182f</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-04 13:57:30	<u>0xf51425076945e6c25e3fe406c9d7efc978347dba09a869bcc9c1248822263626</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-04 09:18:30	<u>0x0bf67ac76869e92a59dafc9420b0f34820a0e1ceb2bc2fd33376ab6a2e82ebc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-04 09:16:15	<u>0x647774c153136cf61d676ecaa873ac30fe78a44b4e2d37a5fd3f4ea18daba6dd</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 20:44:10	<u>0xc0ae23435c89be648b86f4f6cf75f335da184fc47b9880df79b5ff20c266a2eb</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 16:01:45	<u>0xa61a97fe4edd4ee232b54e8d6b1ecfa653068b0ea5ffe879d3c9973f93b37c97</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 15:08:20	<u>0x359d27a8a30b4d2f9569d07900042684a7a8864b2ab65fd58c42c466dad26d46</u>	+ 1 Reward at usdtgifts.top	✓
28	2024-03-03 15:03:15	<u>0x5d8bb74d8c501378fe626b3d7c09b62254f498c63175463b46be54c1253dc62a</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
29	2024-03-03 15:00:50	<u>0x739e356da5cf6b2e9d9c8f670886d05561455f62d625c3255b45c29d0bdf210e</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-03 14:56:10	<u>0xa4b32a3d911a5eaf35cede2e9313d94f5cb73cbe5107040ae43539293cc1edde</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 14:55:45	<u>0xb7e7c65cd82305ba46763161ee84a057bfa0c2e9fb3925f72978bc246df3b8f0</u>	+ 1 Reward at pepebonus.win	✓
32	2024-03-03 14:55:45	<u>0x41cea2744c568bb5c623f6628f2f93fb92f42f43e430cc66360670fa44042b45</u>	+ 1 Reward at 3eth.win	✓
33	2024-03-03 14:55:45	<u>0xabab252e1568861d5b5408ba0666a2495477917a7da34dbc4ccec87ea1ff85b2</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-02-20 05:09:40	<u>0xa2fa6a172f56233b6137d58120465e5c0ef2a28c39313fdae334ab2e1ef2eecf</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-19 04:10:10	<u>0xfb5bd0edb61b7197992fc21e65101e150a22f66975b5da450de3951b1d926fb1</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-18 03:14:45	<u>0x8cfb7cc2cf6d333f82cee8b12f5f91532717dbe8fc17d2a14a5b9b2d21cc2586</u>	+ 1 C	✓
37	2024-02-17 23:45:50	<u>0x8cebc8464789efbca4ea9ea08df6f8438c3059fe68b2b4a1c04365ce1e0b7f1a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 20:36:20	<u>0x0cac1c17cae8513e610d88affcfcad7d7ce753cfe240fc87afcef3d95d2ce460</u>	+ 1 C	✓
39	2024-02-17 16:35:40	<u>0x8de74ba02136ff22ccddacf056381eff57bc6cf06dd54a586ad7a224cd9eb1c6</u>	+ 1 C	✓
40	2024-02-17 13:38:25	<u>0xbe6264c5e76cac8a516c13c1249c78bf0031c4abd46c781a9244f33b1dd1df27</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-17 13:06:15	<u>0x8b6cd1f057664936156dabad6517efa35f2f289fb8542dd4ac4a676be6c68810</u>	+ 1 C	✓
42	2024-02-17 10:38:50	<u>0xf3df4a4b504fb42ee8b454b41d3a390241e184534ad4db65162e14656908f012</u>	+ 1 C	✓
43	2024-02-17 08:38:40	<u>0x952e208043f18ba275853e87b25ae4ffca082125c69eb60b8fb1dfc6af801dd3</u>	+ 1 C	✓
44	2024-02-17 06:50:15	<u>0x8d52f7cbf0658ad5c90f2fa7ade468d80cbab210ddbcb0327886248c49be2ab2</u>	+ 1 C	✓
45	2024-02-17 04:46:00	<u>0x58b64e412ac0157301d83a6dcc8cbebde442fde494382b5a4988dba2956680e9</u>	+ 1 C	✓
46	2024-02-17 03:32:35	<u>0x749b2d8bd89e5e6c37c48012fe1315323235e80b8d842b6551dc0a3b800afc34</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-17 02:07:25	<u>0xaed882063fa1610c894c a3439572c5188ec524c09e b93a05a1d138fd8ecec4c2</u>	+ 1 C	✓
48	2024-02-17 00:58:45	<u>0x5b92252010eb92e4c118 964bf92bd69361d9bacfa4 3f5ee0dae089d345c81e4a</u>	+ 1 C	✓
49	2024-02-17 00:02:30	<u>0x66fcf1a85abaa53a6330 0b717e35b9350267efbd05 314556c8ac5022c6ca6e38</u>	+ 1 C	✓
50	2024-02-16 23:02:25	<u>0xebeffe2ef6185eb58307 5a461f4b2b181f15862aaf 5c3a222b39d2815c3bff17</u>	+ 1 C	✓
51	2024-02-16 22:12:35	<u>0xdc7d74db3a03a1e64126 3f357bd4b80380a6e39350 da8b8c83d3cc0febb411a6</u>	+ 1 C	✓
52	2024-02-16 21:25:20	<u>0xd047e07a0f1473b39064 18829d8a71efcce7211f65 2c341d00720b791afa986a</u>	+ 1 C	✓
53	2024-02-16 20:46:35	<u>0x1500a4a3d6094b15d389 f01b8bba6dda5899b4f149 5c0025179eaaaaab77e663</u>	+ 1 C	✓
54	2024-02-16 20:08:25	<u>0x1c1045975b65092a54d5 f7709c8d29b773b26c1bb4 69e90c346b1c22a744b772</u>	+ 1 C	✓
55	2024-02-16 19:36:50	<u>0x899ae518f3f135edd386 9938f613577df8ad48fdc7 f583abdc9895c6314aa679</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-16 19:32:05	<u>0x006be3f1fd14ac3d5801</u> <u>a8933f776519940875a752</u> <u>18a6a8596c71c708169baa</u>	+ 1 C	✓
57	2024-02-02 21:32:25	<u>0x4bf69fda77afe7f178a2</u> <u>19af24cc32099a9a6584c2</u> <u>b2b0ad3f17dd1053568e42</u>	+ 1 C	✓
58	2024-02-02 05:09:55	<u>0xc2dcbe3666b11117b212</u> <u>d458c58cdb74582ca03571</u> <u>62bdd137cc26e83f938dc5</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-02 04:59:05	<u>0x76d8fba4dec96ad5af39</u> <u>23812d3b57569a40f1bcf1</u> <u>3b3393e1383f1fd9d8aca9</u>	+ 1 .top	✓
60	2024-01-27 03:10:50	<u>0xb7d81c5e6990f3699fdc</u> <u>f14c6bb0f01b5f64df499c</u> <u>3f10a4c2be55202b0dd540</u>	+ 1 C	✓
61	2024-01-19 08:08:25	<u>0x380d9d8532e623edbf53</u> <u>64392c778ba2462d9b2ed7</u> <u>46fd53018ef272d96ed00b</u>	+ 1 Visit trustwin.xyz	✓
62	2024-01-16 14:43:00	<u>0xbb7432d3692a5d67166c</u> <u>ca353a70a73a43a293051d</u> <u>e9647264d1114ae2bde44d</u>	+ 1 C	✓
63	2024-01-16 02:30:00	<u>0x4c8d86d8a4791675d4ab</u> <u>0d9e648a9bc6ea2e93205e</u> <u>12638d6f5a6a26ab8a0792</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-11 03:25:55	<u>0x73cd54ecb1250ae391dd</u> <u>7a7541853a4f069c559123</u> <u>f2d555f2d2c4244722cf08</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-06 19:40:15	<u>0x063af9fd7b2c57f9c41d29e7eed39765c6dd485999e78eab64e906d2e7178a22</u>	+ 1 Voucher	✓
66	2024-01-05 04:05:35	<u>0x8b797480581cd043da55218c2bf3060f456206ff12f300382d7a75d981c8d5d2</u>	+ 1 Airdrop	✓
67	2024-01-01 13:39:40	<u>0x9652d84014f04cc932a653597348911e44754a54c239538ef125e7357677775f</u>	+ 1 Voucher	✓
68	2023-12-30 14:33:40	<u>0xb5c42d23fa43184b881ad22339f9a260fd32240623a1bfa5c08f4c71a965c276</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-29 23:09:40	<u>0x6e46fc5bd14927ab1ead65ce002ee830171938ccccabf8fdf5c2a94b44dcd9d9</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-29 23:08:50	<u>0xecc58d6cb69ce875963393097e3cb5e70f1a17d28d60c5d6d1516531a070ee24</u>	+ 1 her.xyz	✓
71	2023-12-01 06:18:00	<u>0x80cd752317d13f4aa80ee5a0440a805d7187b2727e73e33cb8d895633d222656</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-30 21:16:05	<u>0x1abb87dd490fc8496bf1797d19057f76c7f8a2ac03e5b5f5a603fab801dead67</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-30 21:15:50	<u>0x012dd82dc62f8eacb67fe96f0b67c3c1f4a442a0d46733b752a3a1f915f4658b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-30 21:00:45	<u>0xc31ccdf42148893abea9 b332e5ec60dbf57ec8a9a2 a49c78413ee61570e53c18</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-30 20:51:05	<u>0xd7818893475364f5cc05 0947e823b1a9a252a5c6d4 3d6390ebb9fa59720d7f4a</u>	+ 1 https://usd-reward .xyz	✓
76	2023-11-30 20:50:45	<u>0x3437305c7aeada78bc79 6a31c48cec192239f8da59 95d47f13443617b41fa0e5</u>	+ 1 s.org	✓
77	2023-10-03 04:30:35	<u>0x6c886c1abe121243cbb5 e9dcddb82c6e5954f0006 d0b88022e889a40736c67a</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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