


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb220452775508dd98f6ccf21c2f88335e7be7c82**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
T Ì¥ME/SHIBAFI	236,250,000 SHIB
\$ stketh.org	82,700.00 eth.org
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
xyz	0 xyz
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
z	0 z
op	0 op
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Liquid NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at drophub.sh
Â-	N/A usdwin.co
3 stETH	N/A NFT Voucher
2,000 USDT Reward	N/A s.xyz
∅	N/A Airdrop mint? goto website
∅	N/A Visit trustpage.vip
'	N/A ce

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:21:40	<u>0xa79fb5c2fee8d70f019c</u> <u>0b82edeeef6e58343879e31</u> <u>3d1b38caa119a48b3b45da</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 16:21:35	<u>0xd79e5ba1e4e7c43c86e653f74a3b54ea18fe4b40841acfd27b329420c0f16429</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-30 02:20:35	<u>0x9e2f843431964ee4ea2116b2655498f8265c9ee6d92e280ed2ae76ed19908665</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 20:25:05	<u>0xbd613b0b49a62ef4986b79d36c385330cd74301c09a4da65018ca61f04e3663c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-18 02:07:45	<u>0x589bbd40c1f1b24506bc6b8d4d1ce6038d9b1d17b71ea4d3f6b05ddb7962ee65</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-18 02:07:25	<u>0x3f98e9c34e3c74ce4390a40b1daafec1f8a9e6452bda842ec8452adf67303202</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 16:21:40	<u>0x3cebf6110dd770d0bf4e224d21e70788aa3046b87aebe87d80885955996d7aa9</u>	+ 100,000.00000000000 00000000 REWARDS	✓
8	2024-06-11 16:18:55	<u>0x6368e2f90afb722db4b8a9c883ce9268ab7555cf931959dd66ed2802cf7e372d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 16:18:55	<u>0x3992ebdc570c82f5921746ab3b936c716587fbf0dc57695f8477fa7cecfdb27d</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
10	2024-05-25 20:01:20	<u>0x71ebcb8c3ed7b92c380078b7b6f1f49f8f36b05db4b6e999434c16c0fe395bba</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 19:59:45	<u>0x4cda956d666e1688bb9528d90ebb6dfffd927da20d119adf2dea7ff67bc7809ee</u>	+ 0.100000000000000000 06 REWARDS	✓
12	2024-04-27 03:03:45	<u>0x4efcc7f940a33e77f14d8d13592600668e0849f86f047f146ef56249c368d77c</u>	+ 82,700.00 eth.org	✓
13	2023-12-11 19:21:35	<u>0xfb7c1d22b4a82d8d20d032c3381f886c505fcd0cc687814222993d8d910c5f17</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 16:18:40	<u>0xea26f436c795c22f620c415e8a6a5ce9c4e148291a93fd3eaafef9c686a47505</u>	+ 1 op	✓
2	2024-05-25 19:59:20	<u>0xc9bc1b1bd275069cf02c2883a39754dfac8d5dc9b349bac396da12101dec9e95</u>	+ 1 op	✓
3	2024-05-15 05:34:55	<u>0xc84bb44279189292474fc12dbb710fe1f9b516c8e4a8c8a26bf4c888065825d3</u>	+ 1 z	✓
4	2024-05-08 18:35:30	<u>0xfb3eb1e136008a35878c1d0e47ae306a45bc96ff7580fa473aead8d97697e047</u>	+ 1 yz	✓
5	2024-05-08 00:39:05	<u>0x9d99c57a4c5694b1bfeb d224cb683b39e05d902dd528fcb654aaeeff4d26553d</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 20:31:40	<u>0xa2cfe86fd4fe46183988</u> <u>aadcf474b789c7d5f1f3fd</u> <u>e91da27844e7e604ff1b83</u>	+ 1 10 ETH	✓
7	2024-04-29 20:31:20	<u>0x617d7ebe980b1d15a898</u> <u>3ffdefd7a8b6a3686077de</u> <u>72d2a44882d94871746834</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:05:20	<u>0xf3214fefd27f9e503384</u> <u>e70d3379d617f2c0a5fa75</u> <u>134a9cf89d267defcc7a90</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-25 20:03:30	<u>0xd1e31a41b59e7339e4bc</u> <u>1a5a6020b39fe21764120b</u> <u>e5f594b8304cd7079bbaf0</u>	+ 1 TOKEN	✓
3	2024-05-25 19:59:10	<u>0x49e4a05d0d0c4a4d49e0</u> <u>4cbd5ae58d7c752657d8de</u> <u>dab3fec2da9770a273790e</u>	+ 1 ether.com	✓
4	2024-05-18 20:19:40	<u>0x64172f4b45f61dbddb7</u> <u>090e45c3cf5a2e5f013876</u> <u>4bc2682256fadbdfa1a25a</u>	+ 1 usdair.org	✓
5	2024-05-15 05:53:50	<u>0x6bc8a2c6f9425070648c</u> <u>9f052dbfda1af06e560a47</u> <u>1f547a87544f1e0396b75a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-15 05:35:00	<u>0x512f14369fba4be784b2</u> <u>afc9c5e2c8ccc2d4387536</u> <u>4c519b42edb4706350a543</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 18:48:20	<u>0xba6b766300729572e82a5fc9709161d44d2cf98b71dec57ba4fb87fa335e9af7</u>	+ 1 NFT Airdrop	✓
8	2024-05-08 20:15:40	<u>0x0214444d35fc2837180e3d50c0ad64d31d38f2b57bd462019739e4fd1580448a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-08 06:04:20	<u>0x59f94e7433168455160a0fe51336e3378beea3305793d4029c71fcf39c268c24</u>	+ 1 NFT	✓
10	2024-05-08 05:15:05	<u>0x5e195111aa883bb54a99248461d34616ad99e7f04b6a5350ab40660789b48846</u>	+ 1 NFT	✓
11	2024-05-08 00:47:25	<u>0x5d4d0195f5cd8500de69be20ff995372079ec5596374680614aadb77fba8c335</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 07:19:35	<u>0xcfb04466e512194e0ee436ba79655afc3895180f83ccf5f4640812b286d2850a</u>	+ 1 Visit bluetrust . vip	✓
13	2024-05-04 10:12:50	<u>0x22d09a90d76d32db790a1634f660d236bcafa8ac7e479e232e7437576d237218</u>	+ 1 5btc.com	✓
14	2024-05-01 19:53:25	<u>0xf2666f2689f0736e55802c5355edfb2e52f10831366824a10e1c771195ce9674</u>	+ 1 NFT	✓
15	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69bc0eb8329aab44754abf64f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8bed523be79cc41f6a10c573e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-29 20:31:50	<u>0x4f4509881e48fe775f85a3325bfe528aba6f1945d33a9c009dab25db9fa2950d</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-29 20:31:50	<u>0x6d06a26eb87774247cb8124881c8db0aee70cfc67765452a794d72234a27c1a8</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-29 20:31:50	<u>0x2068c671933ee41a8fe96ccf629a190df037fdb84b83044fd4f15f0b0f30e418</u>	+ 1 Reward at Seth.win	✓
20	2024-04-29 20:31:50	<u>0x3eee8738af141642f55d4189eedfdb55125228e8d16b7a2842baa97e8c666e23</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-25 14:05:20	<u>0xa3bd3deb13a308a021f51fd015750c40665af22dc9fc31d232733abf826dc14d</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-22 02:14:50	<u>0x02e8be286560a6ecd831ea3388beef1705c4ddcabcf1faf08945e4c3c6c7d9a25</u>	+ 1 Visit trustpage.vip	✓
23	2024-04-03 23:18:55	<u>0xe494239b6f73db2a16bf809776a94bbdf8851c82a45bca0c8de9184284f68445</u>	+ 1 usdwin.co	✓
24	2024-03-27 11:57:45	<u>0x74ccc3ecf603363769d67ad47d65b92b714eb64129786b13184c819282f383ee</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 20:16:55	<u>0x27e9e7287720f54b0224</u> <u>084c6aeceab65a8299c5fd</u> <u>9f3d1b557ad50745ea89a1</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 20:15:45	<u>0x2db1aca8c79ebfe08c4d</u> <u>66abe485d144017f4159d3</u> <u>a55cd72cd957d9651489a7</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-02 12:10:30	<u>0x7a489e22caa9caa47269</u> <u>2f15ccb1f2f690dafc3367</u> <u>884493712795c383049b94</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 09:26:50	<u>0x6026bb27296ae2b8e343</u> <u>249c9c74e0f541a7157c49</u> <u>bfaa367cd06b51d8ddb3e8</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-02 06:23:00	<u>0x3bd537d2ed0c2a3f69ae</u> <u>d352098bc42d4aae3a1287</u> <u>7dec77a77a977f19cabddf</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 00:46:00	<u>0x86ddad45b612f309a407</u> <u>a1b5a6aab7ecf8259e0e98</u> <u>b6c3f33de3925d1d5c394a</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-02 00:45:45	<u>0xf6f7fc14453246e54f25</u> <u>36e1191d6a99419fb9dc9e</u> <u>d5b8c5c560b38a00a36b9a</u>	+ 1 Reward at pepebonus.win	✓
32	2024-02-19 06:53:25	<u>0x39a018233a1fd3b5b4ba</u> <u>fdb8d92d0dd6851f5f4659</u> <u>a562440c41c4027b08efe8</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-15 18:49:50	<u>0xf1fcd9e0e3f4b4ec18d3</u> <u>ac8e991d8f4bf067e253b3</u> <u>fa2bbc76a1f477ad13d602</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-11 12:03:15	<u>0xea9e6d98cb56b0dddb1</u> <u>04d022266bdeff7f4e30a2</u> <u>84fc6fd296cc4cd8bb4a84</u>	+ 1 C	✓
35	2024-02-09 12:24:20	<u>0x3d73064530fbbf36a8d2</u> <u>47c076155c8f80b57a7c08</u> <u>351a14da1d7654d5ee7983</u>	+ 1 C	✓
36	2024-02-09 00:17:15	<u>0xa2a2e9015fe59787763c</u> <u>69a948a3a04f02c69d2d4b</u> <u>f17b0d58a5bc7073f75f03</u>	+ 1 C	✓
37	2024-02-08 11:48:45	<u>0x103957f3c86cf10d031d</u> <u>6b16d508a0387fdb85fb96</u> <u>59857246998b3107b616d4</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 11:42:25	<u>0xf685a1b4b6c2f05ba879</u> <u>78fc7b7c431e7c802cb7c3</u> <u>9d2905e2e6fb1ea2f10048</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-08 11:36:35	<u>0x9964bacda7cad7be5956</u> <u>af6180ab7f50897f882543</u> <u>1172cd9edde0c482e1a184</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-08 11:36:20	<u>0x89c0646cb56d758a08c1</u> <u>0bd5c8b2c897442de7c1d8</u> <u>1f4cdc735b68fed8c2c648</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-08 11:33:45	<u>0xc063e8bf2d9569b50306</u> <u>e1a51bc289215982efc3ee</u> <u>1e1e41d1b9275553534c98</u>	+ 1 Acces stETHERS.COM	✓
42	2024-02-08 07:25:30	<u>0x82b4018df306c1f9a736</u> <u>c84356a91a8411370b3805</u> <u>8ca818f2e490a66171a699</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 07:13:50	<u>0xe266a26567cb099d289e66235b3247c7dbdf212f252fead82f9d55210d431298</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-08 07:02:10	<u>0x6e4b18522ca7d67285328ea358271401058dfcdccd b0a117324f7f901a39e029</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-08 06:46:30	<u>0xc76fca8fa87bd823001a527abfca074fef6f73ef7e92f85b00c78d4c26901c14</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-08 06:44:15	<u>0xb4578afcf41fc23d0bd6d4cfd469d9b9aa602b6bd713802a8b7c747629fee89</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-31 13:12:55	<u>0x88a916993b418667740e6fb8a3c6cc864d76ec905ff1cf20e10f8c2c9ab86ec8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-27 03:47:50	<u>0x7d5e9371b6a04a2d77257b9e5ea1624b22d16715bc91c46b810ccfef60b9a7f4</u>	+ 1 C	✓
49	2024-01-26 10:34:50	<u>0x377ed4fde2f4cf951f1a168fe6487f08bb92fa87520c315ea169dbe1e236c45a</u>	+ 1 C	✓
50	2024-01-26 10:24:45	<u>0x8453d950672c9dfa1d9c36f11aac632210d91cddc531e9c973957f6d0e348ab2</u>	+ 1 C	✓
51	2024-01-26 01:00:15	<u>0xb9efed20fa7ad3bffc95898b107b25dfb62eafb02c9bfff9082b638c92599c02</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-25 12:33:10	<u>0x72882b7ee23cad93d3901bed1f1c2f44aeaa91eba631bc698ea85ebe96200bd7</u>	+ 1 C	✓
53	2024-01-25 04:40:10	<u>0x1470e59a2f07973537c979e1ad1430fa3699c5a5bea12b4aff527ade8bbc5006</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 17:55:35	<u>0x002e465b960b45e7311c8ec9e50c7ff361454423af54c1b900a651d18c5b65e1</u>	+ 1 Liquid-ether.com	✓
55	2024-01-20 00:57:55	<u>0x418788afcecddead8390fec5ca1a0c6331f1cba066b924920d24d6f788740bd65</u>	+ 1 C	✓
56	2024-01-19 13:39:00	<u>0x366b1878c53d1948996e1350ccdd4c8408f0f22909a74567c77c9e629a635556</u>	+ 1 rare-token.org	✓
57	2024-01-18 22:25:30	<u>0x1c7bd8eee8927152ceba15f6dc2926bf5fa3bcd5e68971466833127435dfa5e1</u>	+ 1 aim.xyz	✓
58	2024-01-18 22:25:15	<u>0xba84670f091bdb0ba55e9c4f79982ff16ae909a66e68e5aee20b61e8f58b1323</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-18 22:25:05	<u>0x0a23af276e7357b17bdd6fe6d9f0cc875be8c560f081f051da43c7a6f7bc54be</u>	+ 1 C	✓
60	2024-01-06 00:27:00	<u>0x980e6687e61379489e5fe8c187ba135fcf386460a972bb8c2cccfedc737195f6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-05 04:10:05	<u>0x9432e97a8d0f286d70610f82a9c86f11c050fe0ce62aa9abd223e43998aac5e9</u>	+ 1 Airdrop	✓
62	2024-01-04 10:19:45	<u>0x382a5014c8af727397863e935412f31eff7fcd6b331899a3a80cafd5c4c5592b</u>	+ 1 ce	✓
63	2023-12-24 04:00:30	<u>0x4f828726ddc909ef8afc54d4401bdad49909bbd2d8b31667eef862e391cfef10</u>	+ 1 her.xyz	✓
64	2023-12-18 19:00:15	<u>0x85eb1439ed7b22da51bf84c1e3570de2579e54efbf8a37fd85f5f12a77ea1e4d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-18 18:36:55	<u>0x5f7747367eed5d6d6ba10aeb25d02fadf10baabdf4d83cadb5839f3ea5f6a2a1</u>	+ 1 s.xyz	✓
66	2023-12-11 19:22:10	<u>0xc9e9352d0adf35c7c7b36878a0ae08f4ca664b1ce7b768282b466e687ce484dd</u>	+ 1 com	✓
67	2023-12-05 21:02:45	<u>0x6a3310c612faa85a37f13bf7ebe6dcaa3a52cad529b3924623204bcdd34eda16</u>	+ 1 ''	✓
68	2023-12-05 19:58:00	<u>0xa88ba8dd8decb8d83ecf64573836755d1683e1a0d3028b0e95804d08a313bae8</u>	+ 1 NFT Voucher	✓
69	2023-11-18 08:05:15	<u>0x6a6a4b7388b4845814220de7fe45b34595353f7406087e45b82c2ea823749452</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-18 01:39:10	<u>0x456300053aa0d8ef2605b7e22e0346cd4698bedfa1fb466dbc2af140ab99e989</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-17 20:34:00	<u>0x7d8c28bd93ee84608221c947590a944b02edb1f56d3b5f59396a0360ddf81507</u>	+ 1 Voucher	✓
72	2023-11-17 20:34:00	<u>0xd0b3d62a6b956a13b68a80271108860405379aca8b43218dd0d4601a5acc9acd</u>	+ 1 Voucher	✓
73	2023-11-17 20:27:35	<u>0xad8e2a02d2a21772eca9e81a924e856a4f74e842ba9bee1b75e041ba006f769b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

\* USD values displayed at the time of transaction

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