


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 23:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb224b19d21a473979b956b196b1e315f755771f5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
yz	0 3 ETH
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
yz	0 3 ETH
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A Reward at USDTwins.com
LiquidEther	N/A ether.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 06:10:30	<u>0x9fac1839795514884b2e</u> <u>163cfdcd4d26dff2024752</u> <u>2606cc5279e9a90e711762</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓
2	2024-08-17 10:10:05	<u>0x4a0fbbedf7f13d7c02469</u> <u>10307ae67d5b8c61269b31</u> <u>ac3113f14f54820ab0cf5f</u>	+ 1 Blast Box https://box-blast. xyz	✓
3	2024-07-14 08:11:35	<u>0x91006e5debd461ba11ab</u> <u>737a5f328054e736622071</u> <u>dcf90feddc79d6f77553f4</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 08:10:50	<u>0x126d7b88aa83132c7757</u> <u>0feede4b69f75725c5fb0c</u> <u>5d1f004ea415437c9b12ba</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-11 06:54:50	<u>0x0e98f220ad26fa7a8448</u> <u>4b122f03c71558a37f2d6c</u> <u>1fcb044e1721ef9e8b07e9</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 06:15:55	<u>0x71a45a4ce7ae618a3213</u> <u>f61b8cf9fb33c9e8bc7b93</u> <u>1f213b036b669abe49d32f</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 04:26:35	<u>0xf7e578751195a82b6450</u> <u>98b69f65c3d4e8dcf7e07f</u> <u>bb20c04c322e6869a58a04</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.cfd]	✓
8	2024-07-08 06:28:30	<u>0x773606d9bc6551774f96</u> <u>1587ee2dcc081dba00cec8</u> <u>47b867538e2a13aec49aea</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 06:13:25	<u>0x3500b0285e3bdfaf21ea</u> <u>de6dcbfd5fbc552f402a00</u> <u>4dd21782dbb75366773921</u>	+ 0.0000000000000000 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 06:13:20	<u>0xf3178ddfd6c7490ba9e9069c6447256c1c9caad3d35dbed9bed3b73400daf729</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 23:51:35	<u>0xb7cddb6a7a9187f003e141140b9225599b81e2b8915c2b106988dfb1c397fe82</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 17:56:45	<u>0x8daf0624c4c7d202befa69d90879c819adf50839598edaba1740ed937aa30d8a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-06-28 04:27:05	<u>0x7431effc956372ba2deb ee7c5262dc58819a4b619c2deabe7df5f4f92890b3e8</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
14	2024-06-26 13:06:45	<u>0x9f68ccd912b9b8b71db1454236a24ac99f0ef6b3c9defd422b17a24d037c8e2a</u>	+ 0.000000000000000000 02 r]	✓
15	2024-06-26 13:06:40	<u>0x91b627efe4a62efa0554d772197049e4afac4a1b51fb37a9d9db6162c858681a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-22 16:03:10	<u>0x001eb82368ef7ed48d86480deea491bc9cf35552945c9bccaa62a0b19a203f12</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-22 16:03:05	<u>0x53be236dd0fd7bc890c4e153e9b5dfbdb17c3583f4cd68d32c1fb09d37da816a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-17 12:47:20	<u>0x098da518bc5aa8261c58e627700546867f55467183777aec9cb950efe8cd026c</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 12:47:20	<u>0xa728a10e7ee36cff56bf99390cb5d58558ed7232df84a6018f2d350037bdcaa4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-12 06:19:35	<u>0x7efefd878276f95124bbc46494785d0cde1cc415e475bbe9dfafed89d30b2c0e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-12 06:19:05	<u>0x76fc7feb6d4b6abd18fb0985de594ef94dcf2d06a84f29a11e6b8da98c5b95a1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-09 18:44:50	<u>0x078855cf6f873da1fc888bd30fd9c4e8c0c701fe45c1e709e8aa0b3c34f485a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
23	2024-06-09 18:35:00	<u>0x91cd0e3fa3a62fb537021c4328b1f1a887b4daddfe65ddaf93596a95fe0fe9e1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-08 10:47:55	<u>0xb3ef5719d309865c98073a0ec0c1040a6239531b150da0a2d00a11785b31b68f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-04 06:36:00	<u>0x5c1277c816bdb449943fb09e2e4553e9a0dd1bb3c525c270fa42e69dc5e09994</u>	+ 100,000.0000000000 00000000 EWARDS	✓
26	2024-06-04 06:27:30	<u>0xe17972b48369e9a512febac374fbe39ff9346344e6a35f19d326cdab0bbfbaf7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2023-07-29 19:42:30	<u>0xc4088c8a50efe865ec28442740fa6d9552361e1b56d8054e56fa257ef6e24d18</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 06:29:25	<u>0x85c5f6985697c79f2b38</u> <u>eea8540acffe98aa8cca33</u> <u>f6a25bf73bf4ad72a91e85</u>	+ 1,300.000000000000 000000 .li	✓
29	2023-07-02 18:46:35	<u>0xc5a3e2f72ffda1ccca26</u> <u>dd18d31b25c07bcdc72b13</u> <u>d483b67daa6eb231c3154c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
30	2023-06-01 03:46:35	<u>0x7970c1b3065aa88814aa</u> <u>a36a51451778815c9c79e4</u> <u>cdb64029ab433338d77109</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
31	2023-05-28 05:57:50	<u>0x4f4a6dc66fd93d371d5d</u> <u>41dc130c268216d8fd84b7</u> <u>8b349ff433a4d091a1bb85</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 12:49:45	<u>0x559177f960315a9ddcf4</u> <u>f8819d3e11c1ba9463f573</u> <u>e3904f3a99cca86623bd18</u>	+ 1 TN1	✓
2	2024-06-12 06:19:25	<u>0x8040b0d34fa956831526</u> <u>e07ae5b9482973de69213e</u> <u>95cb01334a5d5349d9865e</u>	+ 1 op	✓
3	2024-06-09 06:30:40	<u>0x80e36eafac29af055864</u> <u>7d60ebef4493ece9483580</u> <u>71f10eaca3e955cad73c24</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 06:30:25	<u>0x2f0a5e3a640116828dac</u> <u>85814b97581fbdeca1feb5</u> <u>5e1433324b3acd95ea49b0</u>	+ 1 op	✓
5	2024-06-08 10:49:20	<u>0xb44e486ff28d9a54e09c</u> <u>7af6ffdf90cfefa75e6800</u> <u>28c393fec188521c64f0b2</u>	+ 1 op	✓
6	2024-06-08 10:47:50	<u>0x59018f9da3f24f7342fc</u> <u>f0396ea432f09f4db26681</u> <u>548e6d5bbbffcbefe57aa8</u>	+ 1 TN1	✓
7	2024-06-04 06:37:40	<u>0x44fc66b366a211c4bbcf</u> <u>1ebae8c6da9f326eb5877c</u> <u>e15183f91b13286caab0f2</u>	+ 1 op	✓
8	2024-05-29 05:03:50	<u>0xa90f2b0a59a31fd11293</u> <u>fe9baaeb7087c8478d6533</u> <u>c663d27a3dd744d3179159</u>	+ 1 p	✓
9	2024-05-27 14:24:55	<u>0x60c0e967666447e3d347</u> <u>2fa9a954a32e65146e7b58</u> <u>06c82bb8fec6d696a761187</u>	+ 1 p	✓
10	2024-05-26 12:34:15	<u>0x809b31e51176977be8d1</u> <u>8e2016f1647d271e453699</u> <u>05d6a6dc814d14baf91e1e</u>	+ 1 op	✓
11	2024-05-23 12:38:25	<u>0x3bd5fc479d53b720281b</u> <u>0d442cd5ba5d6c28edfccd</u> <u>90d4742aaf6d6f2913f5c5</u>	+ 1 op	✓
12	2024-05-22 11:03:45	<u>0xc767cdf730e3477d6904</u> <u>94676b260781d4c9ce09b9</u> <u>098dfa51962b784badabff</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 14:43:55	<u>0x35a0e4d88869f4f8dc0c469657b8a56250c900c077ea8ac2669398cc93c0699e</u>	+ 1 p.top	✓
14	2024-05-18 05:17:55	<u>0xc71d00aaf7e6e72677ba90cb78bada69cc6b486a1786f995289ab67f7737eb8a</u>	+ 1 .top	✓
15	2024-04-26 06:27:55	<u>0x2dc76f0e689bf235ce1d798b477288d63e3ae90ebca8e5879a2f3543bfab65f8</u>	+ 1 d	✓
16	2024-04-23 16:32:55	<u>0xcffd54ade471a3a28c64729181c2cf9548d623da096b1ea6905274d913932c8a</u>	+ 1 3 ETH	✓
17	2024-04-22 06:46:20	<u>0x1acab63c981a3cc58a240ef7a44b7944025d2675f37b18fff4ce630637491848</u>	+ 1 3 ETH	✓
18	2024-04-22 06:35:45	<u>0x306468f4870aa155eb2f37da41081ad8287a8e979c0a05c4ef2229676f93a13f</u>	+ 1 c2.com	✓
19	2024-04-20 06:15:25	<u>0xb4bbd5288d3acd14fc6cfbcf2112fc752d779573274addbfa8aeeba60dcaee31</u>	+ 1 50,000 USDT	✓
20	2024-04-20 06:10:10	<u>0x3f89238b1a7130158a91759a74745b65c2a157a5665f6387b1869560ec4f97bf</u>	+ 1 3 ETH	✓
21	2024-04-17 15:51:00	<u>0xd4c14e461ef4ec3934bb7bdac55db91006b1c644c8758c47efc813cab445739b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 16:27:30	<u>0x91585712ddfa568a8618a79b648b2914739e6039228b34034cff43ab7fbc1f8a</u>	+ 1 50,000 USDT	✓
23	2024-04-16 16:27:00	<u>0xab45e907eeb36481a8c400ff06fb44242114b7ed9fed471b97883faaee45009f</u>	+ 1 d	✓
24	2024-03-27 06:39:35	<u>0x8da6bc9098f8aa6a9499c7b401f4d7070b3553290c4557a2ff0c89f64d3999c0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:27:50	<u>0xe7d37bddd06862e84cbdf21a67c2da2ee808b5ec71ce3e198abea3a134ec9313</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-23 12:38:10	<u>0x500890945c9651dc6a8e1255e61fced70b3737f57b9371416a358191c17aec84</u>	+ 1 ether.com	✓
3	2024-05-22 11:03:30	<u>0xf2a48aad0b3e550a6b69042f26bb8c917d344cf6a62716ab0693d8d71b01bd24</u>	+ 1 ether.com	✓
4	2024-05-21 14:52:50	<u>0x6223092aaf85a4fd5a0b4b4e0f9a199c1d74327f20863903bd8f63a17d5d4d5c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-21 14:49:20	<u>0x1aaeaba80d039e0816e2fc2b425c1260fc67a532c85b847a7a7b286142279243</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 14:43:35	<u>0xe44a14029e216040c39c5bb646539dc037820a1ac153a38d656ceadcc15016fc</u>	+ 1 ether.com	✓
7	2024-04-26 10:28:45	<u>0x3280cfd05c78c28d79e61058e59e39693c1a1641bc513a7bbba3bb87d477bb4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 06:54:05	<u>0x5680598df343d1f864211c37bd1f0e322d8a07997f0290bdfaa03ab85e74d88e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-26 06:37:05	<u>0x4cee00621e52f2b242ddbcb6394d7819a10dc1fc22fbbdd632b20bcb8032e2a2b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-24 10:00:00	<u>0xdfa701463f2728010c1200f60cbe1a7a10b76cf116be9ad8c58e1de5db78c482</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 05:13:50	<u>0xfaa9386ada17b364694f4cd2df21bcdffddab8f15640f9b614d8bc294350396c</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 05:02:55	<u>0x1085c56577b7eae2ce2096cfad57789c8c06275dd356288b3b654d5eefb40b21</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-23 23:12:05	<u>0xc7b82bf9e36627cccc2713427cce400ea8ff748dc7e9f487df38abbec2628a6e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 19:45:10	<u>0xa5c37dce9421cebb9826213f9ac6a8d70d891f03267c595e300e87da7dc46e67</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 16:52:20	<u>0xf5327b2ea2f3561096d811d72093714025bad7e823fd0c6194e01a7afabeff3e</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-23 16:45:30	<u>0x470399663c895b3f7cec33f6886c82f8a8adf6e7a6106fa6bb9a3bf112979063</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 16:31:20	<u>0x8bbad88c8a590594add0e442bc1beb4c7ac11d08d65b2458efcd22dd8f90544b</u>	+ 1 laim!	✓
18	2024-04-21 08:50:05	<u>0x36fd15bd484a261311c741dca38ddcf2cc47b429c72ed3fa997f775e887ad224</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 02:18:45	<u>0x2dd0b642c66e2de6124365d66e51a060d3ca080f4f7e9b867ddfb5dd1d585ed2</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 18:34:00	<u>0x4de0ac21e396fb90396bf14b6d5cd12ac02cb848a25576100c66ed71782f9d49</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-11 10:30:15	<u>0xa719dafd27d743f2383392cc7e27ca2b15cbcaf4a37108e7f9c8099c5768920d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 00:12:15	<u>0x6f4106e2cbc7d245dcceb439cdc74bb0e6c2ab17b05fd43482bf82dbdf0f70e3</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 20:59:20	<u>0x2d6b2b7df05f79d8539d212874a1438b3a4b587304d834aef655c4ef4a28a2</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 17:58:00	<u>0xa3afdef9517d746ddb3a e0e543805a9bac9072271b 17ffb49c05110ed8874f9e</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 11:51:35	<u>0xed29bdbba5f3b4f8b5f7 61351616fe6a49a5ccad54 fdef18907ed0060136537b</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 08:56:25	<u>0x630445d425bfc8a7c8c d9d120476d0aa3f4bf13ec c811a10ec7aa2cac864605</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 06:51:35	<u>0xca8c5c54c680d21fa742 613e0de67e2f430b52a29a 0c33dfc4df6d74a675c621</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 04:24:20	<u>0x3a205d3cf6cc15093ab7 406385d41b80e758f36a16 12b4000cab2392a362b9d7</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 02:12:20	<u>0x5d1b3e9d278eeb0e65b6 0dafc6b186da4f3fb11475 75a595e2e8d0d4a5c02810</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-10 00:20:30	<u>0x955ff081175c91ce60a6 5493f24b8600a69772e9a0 f14828400c0b5dc3a97eeb</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 22:38:20	<u>0x3e78bbb167f33b9b0d98 930330db4a3d74bf8c2300 6b31dfeac1c6969fe5b751</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-09 19:48:55	<u>0xff56826afdb77dc7f210 24b06e2e3cca70604fd49e bded5a5b70f6db86d6b362</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
33	2024-04-09 18:31:25	<u>0xcb6a44029b196fdf97ad</u> <u>3cb8888e5b5fb7caf086a6</u> <u>8897b0d551d46946497bda</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 17:58:35	<u>0xdf3a99562922b1e45443</u> <u>8c80a9568697d46093f521</u> <u>e9e61c281e1bfcdef0b140</u>	+ 1 \$64,873 Random Win	✓
35	2024-03-29 06:26:25	<u>0x20f181759cc4ae91b68b</u> <u>dce4d2a873705c4bba37f4</u> <u>e2d47042e693872cebae71</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-21 01:20:40	<u>0xf05c6f51851a88c3f928</u> <u>b551b9d9f7054aa4ef6ccb</u> <u>a28499923fb93549c02e55</u>	+ 1 BLAST	✓
37	2023-11-16 11:28:35	<u>0x2aef78f9c68207ed6a53</u> <u>519e6e3690313d9da1757f</u> <u>c4f00ba9788c8d66523382</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-05 09:14:15	<u>0xa395837efa1b36e147a1</u> <u>fe356e9f9a022be1dc8195</u> <u>e8d6d17c526ace7e7e1fae</u>	+ 1 usd-reward.xyz	✓
39	2023-11-05 09:13:55	<u>0x3e3bb738d88faf90c0c6</u> <u>db05cab5b3cb9a5268e4aa</u> <u>54406d6f9ca0364db0ce59</u>	+ 1 d.net	✓
40	2023-10-03 08:19:25	<u>0xf89e501d0b75f1211a8e</u> <u>09a33f3006a27be7d8866c</u> <u>d1f3ce22c1bafaf7d7a919</u>	+ 1 claim nft	✓

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