


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc2b5af5cf3e6b6e0b523ddb95e602f009eec0dce**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Cronos Coin	100,000.000000000000000000 WARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
p.top	0 p.top
top	0 top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
top	0 top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A Reward at 3eth.win
∅	N/A Reward at bonewin.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 09:01:00	<u>0x876c593e8add7f6b533e4ced073b7740269be70152f211f0f58d62e8e8d0c7f8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 09:00:40	<u>0x7f3b85de2432b148df5d7f1b913bae1736c541cd383658f814bfa133d8455434</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 02:38:25	<u>0x3a5167335cb5a60f94d8b696cf6ce67ea924cd7b68fcd2a3cd7476356ba49310</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-09 14:01:20	<u>0xc528ace58d179282a04e22d48a4847310bae7bea25410e19fde8ed8294da230c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
5	2024-07-09 14:01:10	<u>0x2245804e4c983a883ebdf9b82f4b05be0edbae2df92b459cd4e75abc07b14ba</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 03:11:55	<u>0xe15497d5a26a7ad1fa5d87ec3bce07604d083880355bf3589922bba50b3dc8ab</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-07 03:11:45	<u>0x312f71a4c9e5bdb324e5bb70aa4cf06bc9d63c9f0ac2fe420a7ca52ec7ea0528</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-06-20 12:21:00	<u>0x5c1a74cbd6b30d7f0d4e02cbab9b323dfe6f27057f1358e6787fd9e89acc892c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-15 02:29:05	<u>0xe30f76faf338bf9a199c9f38c4055ea505d740e70cb860263cf92eaf8d2a4a64</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 02:28:50	<u>0x53b3a5401ee65ebe2e4f787d114f16357c28ae46f7254e7e2ba6b47978b9e54e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-15 02:28:40	<u>0xe068f6e6f4bda99ea0f0edc125cdd97c13dd785b18326f60b58278489eb8938d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-15 02:28:35	<u>0xa26e3776ed2575a48df6afe85331cc8eed84b417c2b4bf35a31b32ac93e3f656</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-12 10:10:55	<u>0x1ec2b88a4e8aa15c16e2ee95d0047bdc649eae8e6ad504e48f3b50c1477dcb1d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 10:10:45	<u>0x1ad178f207e15ca064999fe7ae0e231b2400d5bad689a3ec11400dbd2cfcf016</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-11 07:02:10	<u>0xb88717527cda7b8e13167b5e5542f29dc37d2318efbd7cb7673d22654e13c78c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-11 07:02:10	<u>0x22dbf9fd6c1ae4aa33bd6f6c06c3ab9bc5c8001d4aa70d11cf0b7b34b48d6a95</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-05 05:55:40	<u>0x3091da0525280202d8af6e8c15b597b4ac5c59ccf704d169d3212debed3ea62f</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 14:37:00	<u>0x3fa59a67a60caf53d1873aaacc0e87bdfb71aea0e141db1d494f4867d1286bf4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 07:46:45	<u>0xe01e24f82a722dc78e5a931f650c20cc22fa8f81fa44b5b81bdc017a900b4fe4</u>	+ 100,000.0000000000 00000000 WARDS	✓
20	2024-05-29 13:37:45	<u>0x2ee0b8b0686d402d730c56c13946e44200fae7514af9aad555664dd4e374c1a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:06:00	<u>0x8d164e77eadcbed369a9b06c1049d73788304a0a96f5bfb95e3cfeac0d03d50a</u>	+ 1 top	✓
2	2024-06-05 05:55:20	<u>0x7b2de10d0c177a74088e6a085f279f2666df9e1735de9cd2048ea97dc38c3fb1</u>	+ 1 op	✓
3	2024-06-02 14:42:45	<u>0x556097b39e1cd45703e54ca0bb1532ffb4b4e36867ade612b683f5f7cf3fdabd</u>	+ 1 top	✓
4	2024-06-01 07:37:55	<u>0x0ba0869c5a72048ecea312b8c3cafaca9d70cc68bda65e416fa3a045594f3064</u>	+ 1 top	✓
5	2024-06-01 07:35:20	<u>0x3fb42338c0ed026ecdd346aa7ae726964d5838ece205c3e75c936797e3d48886</u>	+ 1 top	✓
6	2024-05-31 09:30:30	<u>0x15a0a907037bdfbee3fd4eacec34415ee7fe2ddaa117d0cceadd07d04392d840</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 03:18:55	<u>0xbfa96197ec600b7049842ae833c266bac0f7669844bc0245fac8aee262214b9c</u>	+ 1 p	✓
8	2024-05-22 03:38:10	<u>0x9a0755602357df7d37e15908ea45b8bc202b392608cd06305927bc58936c1aa5</u>	+ 1 p.top	✓
9	2024-05-02 05:34:55	<u>0xaa83dd84f44946cc3575e8bf70687d6be731dfaa0f9b4c4723f2706a319f314c</u>	+ 1 10 ETH	✓
10	2024-04-20 13:10:40	<u>0xf4e3b7318b16ddaecc29bf8428c6b64d4a4e4865502cf9a7b102a5206c2c2d9c</u>	+ 1 3 ETH	✓
11	2024-04-20 08:53:15	<u>0xc7fc5d40ac5daf2a2340db08845c43b03cb88eb3fab71ebe1baf9463d21d76f7</u>	+ 1 3 ETH	✓
12	2024-04-17 11:57:50	<u>0x0fbcc0cd94552bafc70b782e233af32ed7584db3d784f6d6d8f72edbebcfea0b</u>	+ 1 5 ETH	✓
13	2024-04-16 11:57:00	<u>0x2d7c10ee722956a860b630df84f6a16ddd86daa914d54d12eff5f2f3daeb0aa6</u>	+ 1 50,000 USDT	✓
14	2024-04-15 07:49:20	<u>0x628a77a7e66bea7aa4744e8a7205e522a0815ba1c3fbb9b9976fc5026bb39e70</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:20:55	<u>0x80c9d7b22a9dd2dd564337b11e2189dd9090b356cb8764110793e4988a974e7d</u>	+ 1 NFT Airdrop	✓
2	2024-05-02 22:32:10	<u>0x8e0a512e8496b2c4f0477429518d6a066a4b7739f7948acf48797048b9d6f472</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:57:30	<u>0x00ee80620ba3396b3378193aaeda44496e353a406dfe020817b34405a9991ba4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-04-16 12:03:05	<u>0x10dc5b80335147c276adb97812923d216282058f3c113d5f72c7fbdbd9062b32</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-17 07:17:55	<u>0x586c839d0328fe0f4f30804fc73ed0c34d8eac7d6a95a1c6d35aa7234e1b1df2</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 07:17:55	<u>0xcd48057c673eb5dac6ce542114105af75396f1187c2c637e8ab4b209a4ad6d58</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 07:17:55	<u>0x33a5fad4cb90f5c53d97ef7b3524d5b945496a66b01d33ebf3136e059a09457f</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 07:17:55	<u>0xb3972e60547c84064873bf012756938d34b2f9ac213677e82f7393b03671412f</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-09 00:46:50	<u>0x631637c687ee274b0cb85d192e585b4b41a7b1f96c712efad1f1c5e44698eff1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 18:38:15	<u>0x9d6efea6e5d92dd06d0524cb2bb5972fbf279fcae4582c8e83379abcab8451b4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-27 06:05:45	<u>0xc02664cb33bffd761337e2419b75a9725a8f7e76ccb2eb2e6a77a539433ef895</u>	+ 1 .xyz	✓
12	2024-02-25 22:07:15	<u>0x5e164b52f33ba3872e5fc0e35ddcf82b9323cc8b16c34dd1f1ca584f9c18326c</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-25 22:01:00	<u>0x8afb456828b7679b4c67ee593415403be291137b07027f2a1de868412338fa95</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 11:55:35	<u>0x3b7e9d5c39036390a48ae72ea8ca51397480daf386dd7859d9010b094b177d46</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-13 05:17:50	<u>0xf579881b7c5b418b4940a6981adf8b1fb2691a957bded15bdccb91d57e84f495</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-13 01:21:50	<u>0xfe3cfe04f2cfb19eeb6150be2d53f55516b87dbbebfc4531e122fff83b187f1f</u>	+ 1 C	✓
17	2024-02-07 21:37:55	<u>0xf7f40c1378383f7826c808004943a81f3537008489446bd06c1e4983673e0c20</u>	+ 1 Reward at shibatokens.re	✓
18	2024-01-31 13:03:10	<u>0xeca02ea4e6772c3ff54fb074996c1e06a04e372873244f52f6ac9bb52fec701f</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 13:29:40	<u>0x0c642133eb83a29da1863d7a674c496435106c5dd1f8e8bb058a82cc48aacfc4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-29 20:52:30	<u>0x818e851998b26491fcade86a77f330219910aed67965da9a51d41a664db122ef</u>	+ 1 fun	✓
21	2024-01-28 19:32:00	<u>0x394704290d49d2e0d287175da956b7a496f345ffd00a099196f977702a733444</u>	+ 1 C	✓
22	2024-01-27 21:31:25	<u>0x6631b9b9faa98efe1b85d70543eb48ed0ad46491d2e39ad1d5345a643f4dfe52</u>	+ 1 LAV	✓
23	2024-01-26 11:30:40	<u>0x3435c9569a081d88cd8a2036734fa181d2702b5c8f439781c5dc9e77e4fe8f11</u>	+ 1 C	✓
24	2024-01-26 10:32:20	<u>0xceb06ad5e80069eafaeda1b23ed591f8268a47d5d3961ffe3a73851a179963ef</u>	+ 1 C	✓
25	2024-01-26 10:22:40	<u>0x7717861f7afcf3e62c6ecf67cca7fd77b27239ab71e30b218620e260b7e553da</u>	+ 1 C	✓
26	2024-01-26 03:24:00	<u>0x6b5f1955f23f076762006c692308c476292bf24ac5948b1fedcd5a4970c026d8</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-26 02:54:25	<u>0xe1ad8908440fa88abb303370003e1cadd07c68813cc50d82ba19c293345c7c9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 00:24:30	<u>0xf7f359ace7ab5ef957ce</u> <u>fef690f579779702675dae</u> <u>7b0ba97de7979e2bee72a8</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 00:24:15	<u>0xf575f3b4e11ebc1067a0</u> <u>af8d779f7df691d113ccb3</u> <u>ce1b61a8243599017b5c48</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-26 00:24:15	<u>0x1675a2632cb94f4607bc</u> <u>017dcf79d3b9803c5d62de</u> <u>2371422cff9db31e7e3b41</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-26 00:24:15	<u>0xc1ed11527d886e2f8185</u> <u>c317c2837dd64fdef74403</u> <u>963ea3e34596bd92ad0be7</u>	+ 1 C	✓
32	2024-01-25 17:27:25	<u>0x6c8ae319343a6a7f4d09</u> <u>29b0c31bf126eb92f722bf</u> <u>a946570d78471371b3b588</u>	+ 1 C	✓
33	2024-01-25 06:43:25	<u>0x8b43c65926b2c8f7b0a6</u> <u>00c7f3df7463cc1e326e1a</u> <u>313f643d4db592aa3ec016</u>	+ 1 Liquid-ether.com	✓
34	2024-01-22 17:20:50	<u>0xbd32cd447df496c62c5a</u> <u>3ad142dac31b15c583045d</u> <u>f4ec7a28600b7cb3574087</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-20 17:50:05	<u>0x8536e48b4bf507599921</u> <u>1d3880521b6dc7c565c497</u> <u>e02702da7706492698c1d8</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-17 21:25:00	<u>0x26eb3ab9404776a93087</u> <u>533e4d01c82a8fe37000ce</u> <u>42e2fbaad322d54e39d7d6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-04 12:27:30	<u>0x4979d9a02e3308bed1380f93e389fc0f6c3ceb664a73cff64887a55e5312dba1</u>	+ 1 Airdrop	✓
38	2023-12-09 15:03:25	<u>0x136aa2d58cd47c2454c52544cfe94ccea4e8bfe2d6946289a1a970f14980836b</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-09 15:02:45	<u>0x5c05c0e150e3d2713b2bec5d9bfbfc7247b9a78c02c38c20950cd62fb6b3bb7d4</u>	+ 1 d.net	✓
40	2023-11-17 04:59:10	<u>0x0b30d41ec96e1550c2d271b3304acc539f9377bd15a6b4e381418050791ca940</u>	+ 1 s.org	✓
41	2023-11-17 04:19:30	<u>0x30f224ecb35aceb0c758ffee97d095bfae5d57b22755d5dfaec607aa2cb66867</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-17 02:55:35	<u>0x4dd050fe86a5966b03133784d1a70a927b2dd9545ed94c9b22a188c921e98c70</u>	+ 1 s.org	✓
43	2023-11-17 01:40:55	<u>0x13c8b5ae10a5a7db0a5cf22c72142fce8b76feaf0a705a383c57fe90914efe6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-17 01:32:35	<u>0xed9e5bb1f2d817b858ed2192f1d5336484a33d97542bde31122c40065474a3f9</u>	+ 1 Voucher	✓
45	2023-11-17 01:32:30	<u>0x714759fad5d6e4cbb0395c46ffce83c0ea5f02330bd949eb3eeb7de5f235e376</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 01:22:10	<u>0x3af4afaa6f61526ca94a</u> <u>c3c44ec6034dd3bbe724fe</u> <u>65079cef4c9a2fbbd347f5</u>	+ 1 \$BNFT	✓
47	2023-10-30 15:35:25	<u>0x0e294e5c81f6c1377424</u> <u>d334add2d11bfcdea8d88d</u> <u>aed48bc97ce9cc7ceda6d3</u>	+ 1 \$BNFT	✓
48	2023-10-01 07:31:20	<u>0xd93b5b23afe55629f880</u> <u>23b0aa5438e61d31598f10</u> <u>2d9ea16cd92cedd04f18df</u>	+ 1 m nft	✓
49	2023-09-30 21:20:30	<u>0xea2b6c3165b32c48a773</u> <u>55a649bff73d3f048d9c7d</u> <u>930899c6e6b4716ddc3d71</u>	+ 1 m nft	✓
50	2023-09-29 11:59:45	<u>0x5a2ba90c10a7370990b6</u> <u>5d0df8defed2874e2127f6</u> <u>7381b7a2f76795b5795b25</u>	+ 1 m nft	✓

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