


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc38ac87c99a1b5c7b02ef8b31ed1d9380f2a3fa8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.000000000000000001 000\$ REWARDS
yz	0 yz
yz	0 yz
yz	0 yz
yz	0 3 ETH
yz	0 yz
yz	0 3 ETH
yz	0 3 ETH
yz	0 yz
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevent.co
BiByx Giveaway	N/A BBX
Â-	N/A D
	N/A Voucher
Â-	N/A Reward at flokhouse.top
LiquidEther NFT Voucher	N/A Airdrop
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A net
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:38:45	<u>0x16d781be245f8d16a3a4e9f91a91408461ff54a2815203fd4e38a8cb8e16c6ba</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:03:20	<u>0xd54053bca0484683b11ea93609a4df5b2a6a3faaf4e7a0745b6f793ff6303c87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 18:03:15	<u>0x7d047315210d389bc20d8a9e21f35c50a3dc3981ed9b712f432cb513cc23eb26</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:52:10	<u>0xc924f5a52ba6c5ac7702e30443d39227c51f974c95f93d96447595869029c3a6</u>	+ 1 yz	✓
2	2024-05-15 17:11:05	<u>0x620b3404c6b6b3593f469a03e7d167503320eec63ebb820fd8904c58efdda1ac</u>	+ 1 yz	✓
3	2024-05-15 13:24:45	<u>0x5182a7475d246ad6001cc795f6c8a2aebf06dd067da2a71f54c846ea60b1790d</u>	+ 1 yz	✓
4	2024-05-15 13:07:15	<u>0x3e53fac9f2bdb4a66bec9919a7811e86fccce86d2b1cf57f958dd8c55f9f7d3f</u>	+ 1 yz	✓
5	2024-05-15 10:37:55	<u>0xf4a15e27b61ae82d66b8add0c0a24808086899018c98bb3e9ed6b209353c8c3b</u>	+ 1 yz	✓
6	2024-04-22 09:15:30	<u>0xd81c4c61ad1d4ab6d9e49bdab83659b2ff6d8889e615cf24d8123cb00af5c7bb</u>	+ 1 3 ETH	✓
7	2024-04-21 17:02:05	<u>0x1dccfb8111d8b1b21cf41a380abdf1e7e7508a8fc746a4a549d93e6e32a9cdf8</u>	+ 1 3 ETH	✓
8	2024-04-21 16:54:00	<u>0x4f3f97fc772fae059c55cfdc16a259d004556e6f7df2183b58370eccd9c029bb</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:29:20	<u>0x70a8ed6d3c52e2431fb6 ea9b781d3a42b5ead97404 344113f66829fbd8662e31</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 13:18:25	<u>0xf35d5b4808a1375c39f3 fa3e7c50f4a26274558dec 7c3b3b2af30f64f3d58f29</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 13:10:40	<u>0xb264c05a147ad1a96f08 49ee1307d08d5f52ffd54d b94337547c8b9b840edcd0</u>	+ 1 MINT check website	✓
4	2024-05-16 12:51:45	<u>0x4677a88409de71d91051 60fbe2ba1a79bbf3e63069 83aa8ace9197d45a8557f4</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-15 17:43:00	<u>0x304996aa6e27652ff327 0d306724089b30ffdf84bd 16c461509b6598b9713d92</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-15 11:20:20	<u>0x5b0cf0637554547f22b9 7251ef5bba689872fb027b 56cc886ebae48e60517714</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-15 11:07:40	<u>0xeb4a0cbeaa2b8c446808 c3d4a78e9112425611d7a0 e3d19c2567713399e8a4ed</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 11:03:15	<u>0xe46568a7ace57afb9d36 201ee502f5c5fa295b5c36 0bfac633cb34f4e0074486</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-15 10:39:00	<u>0xf637099528989f2e2a2b 309954b414f20a10b4bcdc 3d4c13e2280053bbf963c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 10:38:30	<u>0xbe3a1bc7ee9c7cb4259f</u> <u>f3d176b454ceaf8be39276</u> <u>18ff889f76cad9835a9872</u>	+ 1 claim!	✓
11	2024-05-06 09:25:35	<u>0xe2e548eac0b6fd3d5303</u> <u>47694075b137033c596d53</u> <u>bd27fd3c08ca6a0b17cbd1</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-22 04:44:00	<u>0x5a0d478ed7de4a1af710</u> <u>bcb5289f75f151183dbbb1</u> <u>cfdfdcc06453db08ad99c7</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-21 16:33:45	<u>0x09cc075e6ed97ca6728d</u> <u>44524a720070f397044171</u> <u>926ffd3e403eedcafc3c80</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-21 16:33:45	<u>0xa3a78cf568aa9bc34046</u> <u>14fcc6c909794b3d5615db</u> <u>798abd9b399970308a57b8</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-21 16:33:45	<u>0xef57aa48dbf1c1f6f6d8</u> <u>93b95f7a2b657eacd7879a</u> <u>9e750ee3670253e057de6b</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-21 16:33:45	<u>0x1853b39129c7fcf991cd</u> <u>e773e4b09cfba588974698</u> <u>989030472596540e9c5e50</u>	+ 1 Reward at 5eth.win	✓
17	2024-03-15 05:06:50	<u>0x55f92e9ec5c1aed7ac19</u> <u>119e493b5e524b9423c17b</u> <u>bd463703eb1174adffbc18</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-29 14:19:30	<u>0x1151e0d137309aa521e8</u> <u>e0244de6bdec0136ef4655</u> <u>17718cbdf962f6ad2dcdb9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 03:29:45	<u>0x7934d637ec05e55e08e6a411a13294ff2211a8f075f5fe08ecd0cbd247936fb1</u>	+ 1 D	✓
20	2024-02-28 21:29:10	<u>0x515b0b932086d1cfc9051ae270e75fcb1f26736899a08ad21f70d76bc4fa93ee</u>	+ 1 D	✓
21	2024-02-28 14:28:35	<u>0xc604c97352440e94be08b441c911e10f0a97940a3c075e4244ecd7b9a8ffdc15</u>	+ 1 D	✓
22	2024-02-19 19:47:15	<u>0x940ed86217265720a0819c911a86928bdb1ce0247f06f744122c92698aeb856a</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-15 20:48:25	<u>0xd2e314f74f44e4649e25dfcc8fe97d8018245c26ac9f71d1226d49fa365f4d97</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 09:53:25	<u>0x172e2e6348a07739d469145b129f7b0aab32c861d2747220741ab766049f50a3</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 02:57:00	<u>0xcc294ade6b42e2db252372dd09814871a140b05ae0dd249ca25c204336417a48</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-14 23:10:55	<u>0x681368f3a13accb1d2353b27937b5fbbea3c81b6b0ffbeab1194896036d2695c</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 05:14:30	<u>0x061684ed6384342376ec3b106e60ec831b8c61b55413ac1260c42175eab713c7</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 06:47:05	<u>0x244dd1b4566d9b9667a4 135ab5c7249b9ba2610163 eb72ce6259477959c09423</u>	+ 1 Airdrop	✓
29	2024-01-04 15:16:05	<u>0x1d51b12590ce263a04ed ea71ee35fcd83ef9bba0b4 23a072393a43a70f53772e</u>	+ 1 Airdrop	✓
30	2023-11-28 07:54:35	<u>0x18f48e6662bd5271fd4f cdd060b70872fba0e90766 ddaa359d733bcffc4ee3cd</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 16:01:55	<u>0x343dc3ed736caf64bb43 5e876c048b3735764904e9 de1735dc43cbaf46499995</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 08:18:00	<u>0x5405c5fa7231e3b84096 1d8bc4aece76bbf54a20a1 923cfb5dce75219117002f</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 08:10:00	<u>0x2809d10c02d57d950e85 33a0e05e8dfb108a9c9bec dee0b01a245b797676fc71</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 08:01:45	<u>0xeb570de5a7b50ccc88d1 f4ea044e56cd2c6f47362b 4a72aa3e4f3f981cb3b271</u>	+ 1 Voucher	✓
35	2023-11-27 02:04:50	<u>0xa573a7ba2df52ce0df6a c83cef705e8901e971d22d c6b39ded47727e3a077464</u>	+ 1 BBX	✓
36	2023-11-26 10:56:50	<u>0x7ede0b6eee7328aa00a5 f314adfdb547f002bcc6ff 7d59568733d0e7fc340213</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 10:56:20	<u>0xc0448dc949780a43df98a024ab86daf09d946220334c49045530a6ac19491a18</u>	+ 1 com	✓
38	2023-11-25 09:04:05	<u>0x4ebb1e25c0331b4ba63233ff80afefc468011be31a01c1196536153fd165686b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 09:30:25	<u>0xa70dbe10f5d4cd7019a9993b18987d7fa96d4ec3c469adcd6ac59b86735bb217</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 09:22:35	<u>0x154caae4f13e5f219190c51db1a68b9848e7fe393547073fcfbc4892d4d15344</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 09:01:30	<u>0xe94c8751d73e276e34f98a82bfb0bcb09e898f22cf2b0fb368e3138242142729</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:58:55	<u>0xc6eeefbcf6fe396ba561710c08c8bac7bf9ccc693136567907c12e5711354dc2</u>	+ 1 Voucher	✓
43	2023-11-23 18:37:45	<u>0x5826f41a0b71f4a1853a4d1ee15dce76f190371f1d259034d0faa3f2ef8556a7</u>	+ 1 dt.org	✓
44	2023-11-23 18:10:40	<u>0x7b177091d571d10b952d494f7cafeb7a737805f85f2d935c543cb2e17bc8820d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 15:29:35	<u>0x0159513c247275eccfac0ea38ca5b70ca80764cba7b31fbfd2e5364a377e45b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 14:52:55	<u>0x829bc39fdb2ebffe388c369b74536b2f4eaf6aa4ea248017cbe01f4b7c418fe</u>	+ 1 Voucher	✓
47	2023-11-23 13:37:35	<u>0xfe3d9673de43d02ed1290594a8fb48be53ba104a5d3d71f455e5a2cf31c8b513</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-22 05:55:05	<u>0xa88e2c453d210b206cb0c5a765a5207740b1309fd878db6d1771d158534fe4f0</u>	+ 1 reward-usdt.xyz	✓
49	2023-11-22 05:54:30	<u>0x152acc01dcf7099889cc36778953838ade60e56d83c026ce68b576def5abcd13</u>	+ 1 .net	✓
50	2023-11-21 07:26:30	<u>0x0244c28f274c543ba34de9b1f145dc1a4d06e326057f447888f80843575d272b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-21 07:24:55	<u>0xa989f93b8b5b0b931dbd183558dd7abf1e9144adfe4fbe83875bb1ffa36ac1fd</u>	+ 1 Voucher	✓
52	2023-11-20 15:59:30	<u>0xa5386fd19a0b203cf6edf7726bcb738826db51f99b5f4ecfbd642c64dd7339ea</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 15:51:05	<u>0xc877139fc90a5dcec9d37427f1f6c233161c489c8af7664cc15fccd787949497</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-15 13:49:20	<u>0xf5326a0bce81c8d39594c5f154df49ac52d2d2d21442a9d5a6e935dfeb67365a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 22:29:25	<u>0x224155115312bb1645f2a25005164d6d4233ceca79ed11cccf7e98c98f9e4229</u>	+ 1 Voucher	✓
56	2023-11-05 08:58:45	<u>0xf900ee3f963395d65ffc54e5f3c8755777d4dd62c744a36335953df254a81f43</u>	+ 1 AIRDROP	✓
57	2023-11-04 15:21:30	<u>0x0b45aeab0eb3c531de620321ea030c0d76efb88f5509f8cf2a50f565b1956daa</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 01:32:20	<u>0xc82787b5b9f49f2ca70f8b1f756c3ce0a24e25c79a9d0b8035f7a0104362fa39</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-01 22:23:15	<u>0xb026267d2de66f1f1c0a58ac27991ba9e4ecc1dee10de5d8914432345b556a78</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-01 21:29:55	<u>0x9ad1a935c313df18a18cb6570a01d9d1020d063dbb90c6761e137608a9677542</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-30 19:28:45	<u>0xa318dafe133861f525a1ca234bf4b91085aed58d7a359ded413e2030ebcbeeb5</u>	+ 1 org	✓
62	2023-10-30 08:50:30	<u>0x3bc2796dbebeb5081cc15bce0e5deabb612351afc1059b675ef7ae182d76f6ed</u>	+ 1 org	✓
63	2023-10-30 02:43:55	<u>0x624b39cd0b3390c8fdb07639eb0afa420c996393b559edd6277bfbbf187dcf0</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 18:43:45	<u>0x3fce564e442a23f86561</u> <u>b6f70d4684a756b4937805</u> <u>53ad8f3d13615bb1294deb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-29 15:10:35	<u>0xbfaa12a8edfd6e6805be</u> <u>0101dc0ac78adec095d326</u> <u>98ab99ec9aefcefa514660</u>	+ 1 org	✓
66	2023-10-29 14:00:15	<u>0xde7a0d31b919cf086e7d</u> <u>7d3883c98f782c06843447</u> <u>1b78d20fc9a21a6752b8e1</u>	+ 1 net	✓
67	2023-10-28 18:36:10	<u>0xe4220ac6d6f3cd48943e</u> <u>d1081283aef25ab0af64e8</u> <u>03296d3f4ea9cff30cd49c</u>	+ 1 org	✓
68	2023-10-28 09:54:45	<u>0x26718a797f0b8ce3accc</u> <u>f771f9155c62b9c935b9fc</u> <u>1a07d8073bc44f1cb987a4</u>	+ 1 org	✓
69	2023-10-28 07:18:40	<u>0xfd4c15bea715f98ae61e</u> <u>fe6393bf73e7987940a3d7</u> <u>0035a38158c65de9c731a8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-28 03:45:30	<u>0xb0d5f17ffaf475adcff1</u> <u>d446b644e274f512ce947b</u> <u>7b994ee4c9329d5b053c38</u>	+ 1 usd-reward.xyz	✓
71	2023-10-27 09:39:35	<u>0xfdd16098168bdc0b14d6</u> <u>cb082dff4f24b8aa0cc693</u> <u>da6543e17f1c3f4e3f52e3</u>	+ 1 usd-reward.xyz	✓

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