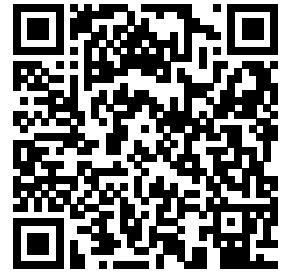



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcba7663eee13c1ae24777a38cb3bc3b34ab644f9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	200,000.000000000000000000 REWARDS
op	0 op
p.top	0 p.top
p.top	0 p.top
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Â-	N/A Claim \$ARB at findarb.xyz

Token	Balance
Â-	N/A 5btc.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at memedrop.top
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:52:45	<u>0x4649e1e01e2a85016086547abc159c0735ec9bf0a9a9aa3c8c06e95e817cacd3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-11 15:18:50	<u>0x7776c53ba4405b1bd945c4ebaa0325d864f75937e72dd071993b60d931ef2181</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-11 15:18:05	<u>0xf9b0ffd002a05ab5d0cf680b947fb240a4544ab4dd2abacf2d0575137223848d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-11 15:18:00	<u>0x75eef3df8d22a8860419d735bfea6596cf08cd927286461d322a8bfba5010b58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 06:46:05	<u>0xdeb1ebf50fa824b760c8975346864f37a71e3314055fc06f6d4898816427de8</u>	+ 1 op	✓
2	2024-06-11 15:51:15	<u>0x9c06f7c4907c53fed92f9fd3307c52377f4001679304f94d70b801db55608c05</u>	+ 1 op	✓
3	2024-05-22 11:45:20	<u>0x16e8a6e0b67ca0f1fed52be84919dc4d4bd53ab294806fa0dc017bc3c8b4d833</u>	+ 1 p.top	✓
4	2024-05-22 10:44:15	<u>0x370893229f8326e32140a5610e12381211c7b945565022de77d73071600f15ff</u>	+ 1 p.top	✓
5	2024-03-11 20:52:40	<u>0x9e81c007d6c8291ee2ffbd7f4347ccea446cfc6378f6893c42ceb7b9e2d9008f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:45:50	<u>0x758b75479f84267c4fd137f1952618f15a2fbd2e11240dd00b3b5acea13c946b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 23:26:00	<u>0x7a3c591ecfd2c4c376ce8d8a2d16d6674bf09201b0e04947bd3786604257de3a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-23 07:22:50	<u>0x78c7e2d9f21936a922992f2552fb7d108d34a55550796835422789aa0d3af043</u>	+ 1 Visit https://megamemecoin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 07:17:25	<u>0xdacf772bb1e46d3c56f3d8cad6ca8dd4af793a084d07ac4fc441e63241870a85</u>	+ 1 Visit https://megamemecoin.com	✓
5	2024-05-23 07:14:05	<u>0xbfe9f9f447c078c05adfdc72814c3c2c1f59b9557adcc11d85956da1dfdb6ab1</u>	+ 1 Visit https://megamemecoin.com	✓
6	2024-05-23 07:05:05	<u>0xf69f533b8f988ea16b4f421cc13d3c1a53542a2e987a2f3fa94ef0bcc5bc5334</u>	+ 1 Visit https://megamemecoin.com	✓
7	2024-05-22 12:50:05	<u>0x16fc0344c2ade61cb6adac3b0451667d7c75e404541ab45d25ef824a559f1b58</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-22 11:03:30	<u>0x7d24134ed914d877cbe1e6c1a32c7bec624bd06c6bc0ae532c27a1bcbb2349e6</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-22 10:49:10	<u>0xeacc3564911388424a3159b57053de9679a2259b7fd83429621a3f89b5f1623e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-22 10:48:45	<u>0xd863cb1a3537da186b8f854521a4a06a9bb72900759255d149d769775ac4952d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 19:06:10	<u>0x734ee96b408a7a7365210808f2c4876d6a526c07fae181c6eaca5653ad8f93b9</u>	+ 1 5btc.com	✓
12	2024-03-12 21:03:30	<u>0x834f3122301aaafdf7969aaae2144c0def09a3ed46595aec481829a6a6acceb0</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 01:51:20	<u>0xeb1954ba3a89f5b57a7a335479c9205b82e08eb30d4f2872393ed0b34cec7365</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 23:22:15	<u>0xd5ed677602b314a34efa9c13634a0fb1bce54a72903aeaf0939599310e92db72</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-20 17:25:20	<u>0x3a53fa8ed1380cc4d93cb88d6cf66e9d67f231ad76a58da0bb3fa2aeb83b7a0d</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-05 12:09:15	<u>0x8e94f4473e134c8df76fc21fb24e0d934ba8d986a18c8cf15cbab8ae9d4c3abd</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 15:02:45	<u>0xc9c55785cad81773f0e6d31509846bceee33f2128ec9c45fdf6216b397d1ee33</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-20 22:25:35	<u>0xd290f264d55f5dd4697c96e81b672dcad61c575f4da95130881dbf982c99d736</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 07:44:50	<u>0xfcac92baa7df7a8bde4cd5b9ecfd9f32df1d6ee9ca0818c90ad844b896ca422e</u>	+ 1 fun	✓
20	2024-01-06 00:43:55	<u>0xd4a0d11032607f75068e484ae4071013619c9020cfc1a335e87528dfcef0c821</u>	+ 1 Airdrop	✓
21	2024-01-04 12:42:05	<u>0xd6085f5f030e7afbd74979be839e64baf4be6a463f9f807eb631ef3c4ba1bf5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-03 19:49:55	<u>0x6ccc41b25866e8712485</u> <u>bd6a696d184ef579b94195</u> <u>935055a9be5ed50006d0b2</u>	+ 1 claim!	✓
23	2023-12-27 00:58:10	<u>0x8c17887626eb9d694dca</u> <u>49e3d6b32ee94b4ea68460</u> <u>90518116f4334cb2d7c4eb</u>	+ 1 her.xyz	✓
24	2023-12-19 10:07:15	<u>0xb591e7b502c25f9d96c3</u> <u>7aff9ae6aad3818c8fab82</u> <u>9b788e423c6a0533f43140</u>	+ 1 Reward at dydx.win	✓
25	2023-11-29 07:24:10	<u>0x8a98317b73d23c8742a2</u> <u>227b5f855bdd3439e5bc5d</u> <u>6d0716ba7e14dc74e166f1</u>	+ 1 o claim!	✓
26	2023-11-27 20:13:50	<u>0x2cbf1d4082ecbbf9fcad</u> <u>529a40b8775e8d07d16fa5</u> <u>853bd35f333a82093cde75</u>	+ 1 m!	✓
27	2023-11-19 17:51:25	<u>0x9711895c2b81da596955</u> <u>66a6657b46e7dfe0af3d2a</u> <u>401960aee0020d6b8a8df7</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-19 16:07:25	<u>0x3558b998805a1ad52ccc</u> <u>c608c960789ef3a6a268b7</u> <u>ba9ba035d2ad63e61260f5</u>	+ 1 Voucher	✓
29	2023-11-19 13:54:40	<u>0xb8847ed8a8f5309a5a4f</u> <u>0c3241e25a60fde317551d</u> <u>b42681bb5c7cdadfecd973</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 10:13:00	<u>0x8203074ec693a24fccaf</u> <u>c28b99cb50db8ced7354b9</u> <u>2716df5afbd01ee1d08696</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 07:46:50	<u>0x5f846a660340bb94dafa</u> <u>0dc69b5f4bd6996fc00828</u> <u>e93a882c31d49c0526a684</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-08 12:06:05	<u>0x55fe7d7896d6a7ca962d</u> <u>1f17d4d8dc75c9851b71e3</u> <u>78e18c28607f4d89f48b6e</u>	+ 1 nt!	✓
33	2023-11-04 23:03:55	<u>0x98edfb23c4b5fafa981d</u> <u>72ef3ccbe0f99f43962da6</u> <u>4d6102017a206d81aaa069</u>	+ 1 nt!	✓
34	2023-10-26 20:27:05	<u>0xdc6a272d9dafc8a5b276</u> <u>b974baf00271abe5ea41e1</u> <u>cca891fce5658e152cc14c</u>	+ 1 drop-bitcoin.xyz	✓
35	2023-10-25 01:29:15	<u>0xa26cf0603655e9b71665</u> <u>b41626cae96d833bfe0b8f</u> <u>39892683e59a437b76c3a5</u>	+ 1 int!	✓
36	2023-10-22 15:39:05	<u>0x9402ca6ec8c3fc69811b</u> <u>22dddb3a22edc2b436cfcb</u> <u>98cf32a860f00c53876a63</u>	+ 1 t!	✓
37	2023-10-13 15:52:15	<u>0x478a15a835fd1fc101f0</u> <u>ea604ff7cfa4c025e1834d</u> <u>6e82e46fbd753830cb4680</u>	+ 1 onestake.com	✓
38	2023-10-12 07:18:00	<u>0x77c168950967b0c5e405</u> <u>56051888314a60d760802e</u> <u>5ed4b9c431f7f0cd38ca1e</u>	+ 1 ocketrpl.com	✓
39	2023-10-11 21:02:05	<u>0xc84773c495f53e1ba6e2</u> <u>bb4dd39749074b30a60075</u> <u>3de6dc60badd017449cae1</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 23:04:45	<u>0x15b7864f3e3af4cd00245269bd4ccabcf731412844869bb5ce7499ea243580c8</u>	+ 1 hibredeem.com	✓
41	2023-10-05 18:25:35	<u>0x5a9b9ecec285236f97448235a45afd1e24ca85a8644533fe2799a5142000e5b0</u>	+ 1 m!	✓
42	2023-10-04 23:54:50	<u>0xcd0ab52bc46137aea484f40757d7b3f9563306c92d2e7e176df1d676f2364e8d</u>	+ 1 aim!	✓
43	2023-10-03 13:55:05	<u>0xc7d84696af9dfd41aa1b2c3640c967e1ce6664a963dbde8f8aeb3f3e4cb591af</u>	+ 1 hibredeem.com	✓
44	2023-10-03 02:15:50	<u>0x51c24f1dd9374c59774da6ee18c1389c62005f2e6122044942fec4c77233fe7c</u>	+ 1 aim nft	✓
45	2023-10-03 00:20:40	<u>0x0970af8766793a5e5b62d45fb542993a0093e78dedd6419f7e4b16d84fc539b7</u>	+ 1 dolib.com	✓
46	2023-09-26 01:18:55	<u>0x1beb50fdfcaeba43399af4be6e0416c93ad2407e4f57c1cdbd7cee9c43b56455</u>	+ 1 Visit https://fixedft.com	✓
47	2023-09-25 21:55:00	<u>0x5a9ff497fb98bf5b45bef5bea917d422501e56647b9612dec59d75c82d644160</u>	+ 1 im nft	✓
48	2023-09-25 20:54:40	<u>0x29108cf3eef37a86bb97631d519cf8060dbd1e03549a7590e1d90fa4b5a2721a</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-25 09:24:45	<u>0x854796f1df2e5874011c558cbc5daaca5c7ffa54ec9411ac00b5490b33d9f4b6</u>	+ 1 Visit https://fixedfloat.bio	✓
50	2023-09-24 21:58:45	<u>0x2a6674c9dc31914bb19ff54de3cbdc14e150b07847cbb3c4917e362429f96931</u>	+ 1 aim!	✓
51	2023-09-24 11:51:40	<u>0x396436153db46e58ed59c651f6a956e66c9284dab158057e71d8851f88b80347</u>	+ 1 aim!	✓
52	2023-09-23 06:32:55	<u>0x47cbda15ee5a435e82026ca80cab6f8b972f1a7a00a438ed4fec1040cf034abd</u>	+ 1 aim!	✓
53	2023-09-22 13:39:50	<u>0x9274b2493fc2a2ba5d4ea5462932ee62a80269c93e110cac62cff8d8d03cce5a</u>	+ 1 m!	✓
54	2023-09-22 01:45:15	<u>0x918cd541f1b0792fb8805e5584563d2a4a18519a1acc6374f99b87885e001f43</u>	+ 1 aim	✓
55	2023-09-22 01:10:15	<u>0xa255bd37a2c56e346aababcfc7039dfe8784e8f6235b51e074f6a2d8af0f5e10</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 00:53:45	<u>0xfcedda07af2fb5afe21e57014ece682db0eb0ce790a93ea281cc4a67ee136265</u>	+ 1 laim nft	✓

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