


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

**BLOCKCHAIN** GNOSIS-CHAIN  
**ADDRESS ID** 0xcde3b1a9b7e932fb8fdbaa24123e00b98773daea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
op	0 op
Â-	N/A usdwin.co
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A D
e	N/A SEIYANS.CO
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:53:20	<u>0x1af82c3c94c5c24e53bf</u> <u>dc35a1f94e586770aff579</u> <u>d19a5b4a84988e1a3e8f0a</u>	+ 0.0000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 05:53:05	<u>0xdecaafac9a4ddd13e90d1483083940062bab47d1a0e90c8258f0e18fb1c5a6f9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-02 04:42:20	<u>0xead7e951de3a7c3d591c074728ffe117c3ae1694552bcd718b9c60b942e23fda</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 04:42:15	<u>0x5cb9c47ca2138a60adc9e99a33d264f53d895d446e991430d10a6a15c8a6de72</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-30 00:10:10	<u>0x2fd24b47f9f63c13b4565c92bb4d7a9459a4038d65be242b69bb38e39b125480</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 18:15:10	<u>0x51897f6aeb01acba83237771f51c226a2334350e528ffea45afda291867b3f6a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-25 12:27:00	<u>0x72f0ebab3b6b5bd04d092b1738c6769707c3b5b3ff6fb0be5eae5de5f06ff56b</u>	+ 0.00000000000000000 02 r]	✓
8	2024-06-25 12:26:35	<u>0x0e59044fcf80b2cd755682179e25503f0fb969c5ac3449efed2292f9ed6e3dec</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-18 11:47:35	<u>0x3d2e82268e2ebf0889b3dead982d8f50bddb3c4fbde4f905bfce3b54254174e</u>	+ 1.00000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
10	2024-06-17 13:45:25	<u>0x0935c9a734338be5b258cdcd726f3fcdaa32c9ae028f9271110574dd78470edb</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-17 13:45:25	<u>0xfabfd3549c7ebf1a95cf8242b19ce5028815a079a07396451bffb73ac0e53f30</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2024-06-08 01:21:00	<u>0x852e7e2c5d5fd15aa7c3ca72cf880db899071037c3c7cc188776e0315e7e7906</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:20:50	<u>0xd91797cd2b734de1eaf327f3566271df40a891b8a1cec922ac2252a8583a6e2e</u>	+ 1 op	✓
2	2024-06-08 01:19:05	<u>0xd868a9a6dd6fbc62193cd6cede60a51321265847a6cdbf3b26d576daf8a0dfc9</u>	+ 1 op	✓
3	2024-05-19 09:10:20	<u>0x67ec25d1ed9857dd9977a5e786cccb3a48288817e0a1c6f579d9cf72ee9bdb2a</u>	+ 1 op	✓
4	2024-03-14 12:47:30	<u>0xe8093fe5dfad03ee79cc7b552c0217af3f2fdaaf0a585b47d5980cd110844709</u>	+ 1 50,000 USDT	✓
5	2024-03-05 23:34:20	<u>0x64b3d8e7a397ae28849c1ba827144041a6918ea47081bd87ee3c0ef941176bda</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:38:30	<u>0x51c3ba8c56ae79186bf5d0c5615cc01281a9f42a71d2619c1760b4217dc5cc60</u>	+ 1 usdair.org	✓
2	2024-05-14 03:46:55	<u>0xa18403364869d38ee6d8a335d3903a4788b4283d28927529416f5e2373b62d84</u>	+ 1 usdair.org	✓
3	2024-05-06 07:28:20	<u>0x81b30014c916a47a8d72847f39588c1710f214e07f330a6a042f81f601a2494a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 21:58:40	<u>0xf624e627317ab57368d09489437ee6831f9967b845597e5171d23da53046af6e</u>	+ 1 5btc.com	✓
5	2024-04-22 12:17:30	<u>0x45d60943981e8dfd915eacda8b6a082432b61874d87193bce6c58be7129e548d</u>	+ 1 5btc.com	✓
6	2024-04-22 02:35:15	<u>0xddc8cb228c11a2f1d6fe20c8cae7d056b52dd2071db74eae942b196a22f4e081</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-01 06:25:35	<u>0x7724ee46d4ec379904891bf5ae740a606bd3784a5414d76c8eb0aa770e8ac03d</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 18:05:55	<u>0x7095dd126ecafcad66699a8992d20eeec3b0efd75f17a41a69c31a97164efed5</u>	+ 1 usdwin.co	✓
9	2024-03-31 17:58:00	<u>0x0dce5250166e295dbd9b73972012ea429128832f7a6e656e9b594f1896ef54b3</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:50:05	<u>0x4378dd8c8508a617d964e9e5632c840ea352d12441a8aa4c09385cc30d644567</u>	+ 1 usdwin.co	✓
11	2024-03-19 01:51:30	<u>0x52377315e8bc3803a5c15d6cc417a1814119d5f82f0817272553350f6f6db6e3</u>	+ 1 BLAST	✓
12	2024-03-19 00:03:00	<u>0xf343213006862394dd9e0da7a41b2cf71a666e1c94f2f2498072962ca679e21b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-27 16:50:30	<u>0xd634db53a3854cee60b9751a2c6fcd79f2b3686cde778e089d69724431a54b5d</u>	+ 1 D	✓
14	2024-02-27 13:03:05	<u>0x0a5cf96439b65ce1ae79576c449ff240e167c9518f01fc098c662369682343b8</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-27 11:22:25	<u>0xd50c17251b255580dc65b44b4be66db2ed4c7ed21fc969f7ad29b403b31fa38d</u>	+ 1 D	✓
16	2024-02-27 11:19:25	<u>0x3f0e2ec36fe2e38cf15312ae695cd61ab68a96c948d6634a31278585c1dacf46</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-02-27 01:18:20	<u>0x31303d12d947e08acda4e99b3180581b3efa8c16f09e39866b80392ef1a37213</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 01:00:20	<u>0xa54120bf23b0c3828da0471dcf7fa5a0f94b436887cab30dc9255d4cc8be35d8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 23:15:05	<u>0x244d1e017a9702842dd67d3b33db762278a3ae5e8ee5c62b6a33ca891307b217</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-19 12:59:20	<u>0xe8eda2854c3be2be898c20bf128d2e852f5c6084e83685242528407cf2a326ae</u>	+ 1 C	✓
21	2024-02-19 08:22:40	<u>0xacbb254b534609b53124882461c737fbb55147cd9bf9931a2bf494ec573ad888</u>	+ 1 .info	✓
22	2024-02-19 00:17:05	<u>0x10a421c41021bc8dbc147c97c23d9e75aeaac609de0435e1c23e073ac151da75</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-13 09:56:45	<u>0xddb46e852e2b1aef02ec96261ebd45c0a73c535d5630a3a015ed422ded0925fa</u>	+ 1 C	✓
24	2024-02-09 01:22:20	<u>0x30848b3ff77e49abe23879c2788bae2598e9f93fee fcea34d2bb77ad2d9cc4b5</u>	+ 1 C	✓
25	2024-02-08 02:03:55	<u>0x3b13cc2d6a7678e9d85b92887f7c9d8c45d8c9e4a1716940a1a3477e66e29f19</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-06 06:32:50	<u>0x61a570d7b05e5805ca8bdecdacac0e2a3fb02b73a521854eee7e26d5f5e72c80</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-06 03:41:10	<u>0x416d14a9843bb04fdb87fcc200f06f4b6ddad6f89ee2ff4957512ebd3bf55634</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 00:39:30	<u>0x1bc48ac024c03853f44901ef5c0a5f7490b303d4d2effa940d9342cba6e07655</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-05 21:38:30	<u>0x3c37ee478be112ffc62bf082709b3e6c7ba0c82548d8f030b012335764872dce</u>	+ 1 C	✓
30	2024-02-04 11:48:50	<u>0x03c68cd7dfcc78542d5fc9630a5c1e774c11da7090f22728644f5ae866f969ec</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-04 11:40:00	<u>0x69d5b04f067303472f398f0e14043494a75f9b3a989d1f8dc5f5fc658494e62d</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-03 08:51:35	<u>0xe0a47bbf67ba9c5db8873f73ebbab6d2970e128970b788cf102da6f477fdd996</u>	+ 1 int Airdrop	✓
33	2024-02-01 22:34:50	<u>0xf656518abf288205bd45495dc937c355c7a426f2a4fc42690f2d0873941f74ff</u>	+ 1 C	✓
34	2024-01-30 15:03:35	<u>0x90d13f765cdc62672273e252d42b6c1cc2c43a639bd4ad9aa129db3f70b9f60a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-29 20:59:35	<u>0xdc1dce7e139ab4c4b90e3ffa98774401a9a586aeaf45c565e14f84eaea83fa35</u>	+ 1 fun	✓
36	2024-01-28 18:50:55	<u>0xd86e9cafe4d0fb20b79bba161aab4e4c13945a1beb5e4f047cce2d537def1ae</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-28 08:16:40	<u>0x2fb5bdfdf8246b27a857b1364f329b8b555df6ad2784a74107140174b9839e56</u>	+ 1 LAV	✓
38	2024-01-26 19:11:00	<u>0x9f5f7811cc82c729035b23211f3849d6469d7c87423e256bfeffac226c31c514</u>	+ 1 C	✓
39	2024-01-26 00:53:05	<u>0xc1c86755319fc88f13dff728b26ab8b59630f642d91644ecd9938a3c9f15843</u>	+ 1 C	✓
40	2024-01-25 11:15:00	<u>0x36957bedde19c78bd7902008ea9a03e60c7ef6abbb66d80c680b4fa628bc4ad0</u>	+ 1 C	✓
41	2024-01-14 16:42:50	<u>0x76006d82caf9fbb8572278bbb9c00c9458266ee84abb0778ac1e456c73d6c8f9</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-11 15:25:35	<u>0x573c8b936174789d4c1da752524ec6f9589801fcd3d7cd9c841726641323e7b2</u>	+ 1 SDMINT.CO	✓
43	2024-01-04 01:25:05	<u>0x025e59bf9c4c798d5012597c507ead50cca7bb62714ad3be2d9a343e89a8807d</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-01 14:12:55	<u>0x405f493345993a124bbe f2d33e8b2f33b32d14d7e0a2622f8fc5f13b55f0cacb</u>	+ 1 Voucher	✓
45	2024-01-01 14:12:55	<u>0xf7e1cc92c50cae2835054546966ec485c75d0e854cfd5b5cd5eb84ca90392859</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 19:18:55	<u>0x31bf1b863d2e814b5f834984d62b2c7f89a3713c0550a98e2eb61ab4e98cb3fe</u>	+ 1 her.xyz	✓
47	2023-12-21 14:05:45	<u>0x8f1012ceccd51e5cc91e82d6f20189e0b82a06bc3ec711a6332be9b9c2e7dae5</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 08:33:50	<u>0x9c18c368552ab2015e92e78f9fd9127c884dcbadfd51534c46eebdaa3320642</u>	+ 1 '	✓
49	2023-12-15 04:51:40	<u>0xf64ef9533fdf47dfef3f0fce93862f78b4ddefbe4694adbdf7c1298bd3414ff</u>	+ 1 usdlabs.xyz	✓
50	2023-12-15 04:51:05	<u>0x65b2d803c4e91ab5de5a38c69133fd288af34f4a559f29fea99d41c40965aaac</u>	+ 1 .xyz	✓
51	2023-12-10 02:50:55	<u>0xa174fdc3f7901c846abc0baf4956a0b7d1c27f81a32b4952ca25fbef854c0e81</u>	+ 1 d.net	✓
52	2023-11-26 12:13:25	<u>0xc836f176aec3b96f3790d94187caa866d43f5f0c212e3d6743a220991df3339e</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-24 22:28:00	<u>0xba53b023785656536ea7495d2451ebd2893c542cf576b9a9bafc06a554e5f902</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-24 00:34:25	<u>0x114094c6a5b756094bc768fcee41e88442a4c7d66fd19e790b524ebc6a8ff082</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 00:33:10	<u>0xa9d61c3288d745c23815c8f4f98e924e84c9079ed3e052dfa73903de29d2cde9</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 00:29:20	<u>0xa009ef1c254d14025cc9ce986fab705b54b7d809a1eea198b68df5574518045e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 00:26:35	<u>0x9afb794a2460adf52ebc55fad50785cc020afce1069bba88bc1e6dbefe2e61f9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 00:25:50	<u>0xd8412dcb0def78c9fb722f241b0be9c47e132533c5367a66120ddfeebc0be68d</u>	+ 1 dt.org	✓
59	2023-11-19 06:04:25	<u>0xe665ecd5fc74641717a689aa6d4ad42c9df6f6e3129fef1ea8f6674afcd7db59</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 06:01:00	<u>0xb53f6b645565f631867759d21386c7c15b1f44d7ee03eeeb081034ede4d5662a</u>	+ 1 Voucher	✓
61	2023-11-19 05:54:40	<u>0x4134740c1a1c8f128e6537e8b732c350dfce43b03d1474d56707e186d10b987e</u>	+ 1 Voucher	✓
62	2023-11-16 16:40:55	<u>0x2bf5e976b946d38c387af949f7fefcfb99447fca31267943188ad3f79b3c5758</u>	+ 1 s.org	✓
63	2023-11-14 15:43:45	<u>0x1479489d5ed9a793ac4ec2c264f90d1b874beb900918d8fe18b1ffb8c03dfd05</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-14 15:07:35	<u>0x051f1d99f58aed40b58b1b6a2b73af39262c3865a4b7935fdc3e05a4f201f596</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-10-30 06:34:15	<u>0x6993228879b2ab552166b8284b5c85e7fc0b45b1a66bb62bd76b585026bd270e</u>	+ 1 .net	✓
66	2023-10-17 13:52:35	<u>0xa2fa37515c661509d28f520ba2a4d9fbf866f7e676d3e85ff137bb4c9417422e</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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