


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xcea4a43a068fb9b0797e6274d3da921e3280a0da

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,595,000,000 SHIB
TOX88	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! stETH	100,000.000000000000000000 EWARDS
# usdc2.com	0 c2.com
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
POAP	1 The Proof of Attendance Protocol
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at tether-nft.com
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:17:25	<u>0x0c2d278e5d7f42b4bdd7cf390d8e33fdaa689c47df67fa521348af3f47a6980</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-08-09 09:05:15	<u>0x0e8766e7fe6a92f53c721257683ef68fa0127b6bcb93661eb8d6bd9d134bdba0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 09:04:50	<u>0x087cd93e79d3ec62dae7b6f54b9ec552c062ee0eaf9a11145816b3ab521c5429</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-12 14:48:40	<u>0xc97500008e3149452ccc0bd8d51fc9defae877bfe6c7d79248c0b0d988044305</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 14:48:15	<u>0x190eef1ff6ee8cc5cdf663d0e001bc2ba98ac5d53e88c83748ffe9f185b5142b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-07-05 18:35:15	<u>0x8184486a1776c2fdf1188ac4a5e86083b8d2a381bd8de1a60fc2754b62087591</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 01:19:35	<u>0x566c5a33ecd694d37493968c38a1c762bb2870825e6a108481c21231b64e3afa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 01:19:25	<u>0xdba5ec41febc496c80f797bb3527b6387b7346f74258bd75f6984dbdea644159</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-06-23 10:36:20	<u>0xc1f2b5bcb0afa333e28c09f126ad94026c1c7a74f84832ec23b195188de0cf05</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-23 10:27:55	<u>0xe59cd4a1bf5fd3a101cb</u> <u>2635a0f7bfe6961c2d4064</u> <u>2f7f692c3f4f8309b1911a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-23 10:27:40	<u>0xee08c0833539f2f7622e</u> <u>f7d0414d18f31c33d2c2d1</u> <u>35631ff948105bc5b06cb5</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-06 22:55:10	<u>0x42fa03aca18a3fa76554</u> <u>4ff904b39c912b4d310bb8</u> <u>e80e3f6807008a580b806d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 10:27:45	<u>0x0ac891ef63b6c86c6ce5</u> <u>5f0421aef1d1812f1d048c</u> <u>659b825f7405989f046cf1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-06-04 10:27:20	<u>0x87935a93e9c25b0690ae</u> <u>a3163235e6b9a3a628139a</u> <u>0276644dc9b20f985511eb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
15	2024-05-26 08:08:30	<u>0x99a3d8451f58b6e9f1d5</u> <u>e839a569179edd1f9daf41</u> <u>972a678f6fc8b40f7f4c25</u>	+ 0.100000000000000000 06 REWARDS	✓
16	2024-05-19 12:24:00	<u>0x3affe32d90f63e94d36b</u> <u>4276570bf042e2e64ed419</u> <u>5d3a63cff68bc1c143f04f</u>	+ 0.100000000000000000 06 REWARDS	✓
17	2023-12-03 06:56:50	<u>0x5777555695b99aa38c32</u> <u>666b5c4ad95889e87f5809</u> <u>2238a7e9ef96c0a8878253</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:27:25	<u>0x8d3104e390c29ecbd96d3f7eae2f874c93a50d1da2393a230ff5bf225be8cb51</u>	+ 1 op	✓
2	2024-05-26 08:09:20	<u>0x38e170db18048ece87e1977ee50c14733e049c471a8d2b51459b6fa718b8656f</u>	+ 1 op	✓
3	2024-05-26 08:08:30	<u>0x7f2ac5f1491c80caad59de0ecb5b30464509a9e7e2ca012c2df548705a2942ed</u>	+ 1 op	✓
4	2024-05-23 09:12:10	<u>0x2fe7647b4783b1e48c1c492a4b749cb74d39b4f879e754cdbd76a81a73cdcff5</u>	+ 1 op	✓
5	2024-05-19 12:23:55	<u>0xd12d45ae371f1e4e82cd690ad50854c5e1d01de70beb9c02283d57e9f5f922e7</u>	+ 1 op	✓
6	2024-05-06 12:28:40	<u>0x42550766d1dc21bf983dfa52ad8fe4c295404d0eb47e115ac57517380b249afb</u>	+ 1 10 ETH	✓
7	2024-05-06 12:18:25	<u>0x022f823a0460b3d725288deb080ea4403b69f18b356941a85ae2f1da30610302</u>	+ 1 10 ETH	✓
8	2024-04-29 21:47:50	<u>0x7d3048fb8e4b507062b5201d398c7f1e5fb9183d2b23c7411936bcd949fe3051</u>	+ 1 10 ETH	✓
9	2024-04-21 18:33:05	<u>0x9e9036da278813bad99edbc963154077655f6c75abca2e59bc69430dcf64034f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 18:31:55	<u>0x3285616afb475846ddb3ad2a4cd61fb5e580d59d3982f945ddf35da53e1a70bb</u>	+ 1 3 ETH	✓
11	2024-04-21 18:21:50	<u>0xea1cc065d8cdd5d13f804057450e2a39ce6bf28f95b77ce908660150e6051ee0</u>	+ 1 c2.com	✓
12	2024-04-20 13:13:30	<u>0xc5e4750d1b85e0037fc5c1410b87751df20bca0683df124a3aabd0cee62f33b2</u>	+ 1 3 ETH	✓
13	2024-04-20 12:57:45	<u>0x80ccf0d8a29be358b4ef743c12674f8d4c109dbca29f1d9e4698108c3544c2c0</u>	+ 1 50,000 USDT	✓
14	2024-04-20 12:43:35	<u>0xd3a066bf6ec8d5064c8b88259ed5f1b33ac3cf6a4e5448eb437b0e2f6c841527</u>	+ 1 50,000 USDT	✓
15	2024-04-20 10:13:15	<u>0xf6e36c39ba050d555e709f6f295ea51a8a19d7b1feb73419c1f023c7191bde8d</u>	+ 1 3 ETH	✓
16	2024-04-20 10:08:00	<u>0x76debae5c1438a44d3dd9d3d1b35f2a7d4f9e25c5e34789c8f640b2737304959</u>	+ 1 3 ETH	✓
17	2024-04-19 21:34:25	<u>0x0d89f7dfd3e80658bdcb46b04c14733dabefe127ada1e10ef39ea0352e8b36a0</u>	+ 1 50,000 USDT	✓
18	2024-04-19 20:20:25	<u>0x226666e4a96218a86ee4b79edfdebc72f90e90fcd93ddd61fbcd1f25fa927f10</u>	+ 1 The Proof of Attendance Protocol	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 20:19:35	<u>0x42b92a30505a38e684f37940635fa00022eebf2ad4d72a26add4ec015df57476</u>	+ 1 3 ETH	✓
20	2024-04-17 17:09:20	<u>0x98afd1e2ee1f2f8ccd85f1a8dbe33f6822c743918e1b8cca2d262ed23164c23c</u>	+ 1 3 ETH	✓
21	2024-04-17 16:33:50	<u>0x807db61c3570980e9a1c8f393e1ed24ac61b94b95b113ffcb66527426380cb86</u>	+ 1 50,000 USDT	✓
22	2024-04-17 16:29:20	<u>0xbdce94da193ae92859822ff32d9db11a97e6a483162c087c9549ec60bc0cb017</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 09:16:15	<u>0xb8ccbdce6613d8e1125550afdd7f23e22e7dea166b599991e3d013a9ec9e9df5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 09:13:00	<u>0x9011a01a0f56529b50e988fbcdd0fd87260dc111b8c4f2656d6fe3b9af86bf07</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 12:44:50	<u>0x200c208ad00bec16a9a98bd6f3ccb2f985202c3e72633371da2b72d8f2492d26</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 12:26:15	<u>0xe5f58f698ffbb1c9fcebdc312e2b81f7e5c64883f31ad7325a9c9a1fb4a43650</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 02:08:00	<u>0x59cb532132956e4b0942e7493d46ad00f21b6193811be40fb549ede9848a0263</u>	+ 1 LETLID.XYZ	✓
6	2024-04-24 05:09:45	<u>0xf83ad73c6d05577d82c7b52cbbf512286388063700bfc6d2e9aa7e1aca014015</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 23:10:05	<u>0xccad14ce19e208c38a7055c3cf4facf81051d79d3812e4d266a4c5cb9a76a5e0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:43:35	<u>0xc202a14b7a4ed4237c539a14f41bea3626861d397beddf9f3e237ad9b0941001</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 11:00:25	<u>0x4765b048d95f57fa67f10b1c71e81334c2d122a7ae3f5e13835cd0360511a10b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 09:54:10	<u>0x43f2e5fb20f3ab7a26174c95b94df227951a3e6d569c375633bc6b660a7b1f7c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 07:59:15	<u>0x9d8397551b59e8a05b418b17c4893038da9dee96eb7213bd227d6e817dc038f8</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 06:27:30	<u>0xa70e9ac059ecfcfc7963980f47883e2d1aae692ade86d0eb63590179d2079b84</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 02:42:35	<u>0x456dd85722c1a74e6c3cef7995f6e62a1bfa05e97b18d9f21dfcd0175d29a44c</u>	+ 1 \$97,856 Random Winner	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-22 23:01:25	<u>0x2de72d34488652d8c7506732530fa5f32c7711ddd1a146f22c9845b0ac321165</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 21:16:00	<u>0x5abc63aa6d31685e771fb3129fa8e7b56a8c7aefb1cb833ce4d21ddaaaf76962</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 20:29:05	<u>0x81a1fa5463db489c464c863b28950427e3b10c2061d832ae8aeab7f451ad4290</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:27:00	<u>0xdbc10644130967ba16fa1bb601e0ae1bc1c9d274e1054181ef1e6b162c45f21b</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 18:16:05	<u>0x21a1860b6e383362f954dac805a7a37a0f03b3fb10833158a35061051c765a49</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 17:07:25	<u>0x457e5afe0980107fdcd69c4262164231f31f5d4826d44a7a60e4e495fc915c66</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 16:24:45	<u>0xd80b769577b2e288a3964c8d5a04dabdd5e9187ae68342b783d6cc1ead588614</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-22 16:24:45	<u>0xe6f7b6bddc8b32d47459faa4a7c65729c9c8a732c1f2b9e3f156335c13fe83f9</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-22 16:24:35	<u>0x899fe839e45eb4e38e112268df8635aaa14ae021f7be6bd5220bf39c75f27279</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 16:24:35	<u>0xc289c88a0bf9671fff8d a64802bcf168acd28cb095 857483812507fd84bd78b2</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-21 18:34:10	<u>0x277e5e4f15621f19f576 bcf91bdfad3fdc359c9d3e 745456f09421d3da21ec17</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 18:25:30	<u>0x45684551cd737475d4be 314ec97c7c787f29f9a557 a93926b8bbf87aa6833f8c</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-21 18:25:30	<u>0x11a69cb155e271b8ac57 9dbaa991ab80d8981b005d e9c7803a76d41621a939f6</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-21 18:25:30	<u>0x6889c8b4fd4c26a6c7a5 8ddbe58ecb6976f1c18ed9 4b67b1252610b08362dcff</u>	+ 1 Reward at usdtbonus.org	✓
28	2024-04-21 18:25:30	<u>0x66e685c50040390d3e9b 2f5df3c177fee921a3e0fe dab26c37676936a79281d9</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-21 08:35:05	<u>0x6af575887ccc0313f739 d20225d014f0bb0fe55675 c8a84e2c65f43e7172c710</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-21 03:14:25	<u>0x789ce96f89fadada65ba 201de8562fe76bf84cd489 f2a2719f7a2153a0852fa5</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 19:25:40	<u>0xc9ed7419b2343a018ba2 17333d136216de82e7bff3 e71e3a991ebe228eea057c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-20 16:07:00	<u>0x031b0c8f1b675bb40ac8db2ec7af66adc0fb204f62f8923d864005f2acc22a7c</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-20 13:15:05	<u>0x1ca6f92feaceac96007885135c2379b2f7dda4084857c0ee6b03807351869723</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-20 12:49:10	<u>0x4f4d00ab0970a6e64640fe1c80c65e67503fec99894b6f4c3365dd21ab9dda15</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-20 10:17:15	<u>0x22974a7f7d5d89f43c72ac9233c31681eaf826906cbbf9ff957d012e2fdc520c</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-17 23:51:55	<u>0x0bd58d8561421520e216c2084ce121971f7893fbb13afba7494fc27ae351e761</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-17 16:39:55	<u>0xaf1adbd91ea31eac675a05aa61be4dd4965c1cfc9ed0525ccecfc8ed2108fe483</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-25 00:39:40	<u>0x3f9d701f4eddf14ad09c33c38548f065cf3fda1ac06bda1ccea3eb2089d515b4</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 16:54:50	<u>0x0f476d9b2ff64c1682d79d2fb951def4011e9bd7d7ec1f319a78656f5f71768</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-02-05 10:18:40	<u>0x6d1666a8e1682f59ba1d0f5139df9e3a134341e6a2a488eabbff4674378fce75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 19:55:35	<u>0x7c66b70a8f9896291ae3e95b4ef0f1e5d1acc650435fa86a2d0a090a1997aacb</u>	+ 1 Reward at link2024.org	✓
42	2024-01-20 22:32:10	<u>0xf6500faa67a43f111c246de3d4769820136e67800b949761cf0520e8227939ab</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 06:58:45	<u>0x4e3f2ca70419acae8796d71df0fd6754a3505ff5aa65f7be4098832203b03a07</u>	+ 1 Airdrop	✓
44	2024-01-01 11:06:30	<u>0x8f77025dd87b9f81cce9fc415bcf81715a57ced1cbd049d8e16108e9a7b54aba</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 11:02:00	<u>0xab3ad080390d611a968fb36477c51854499fb3f6ac2f8dbd4ee6aa1c8de6e41d</u>	+ 1 her.xyz	✓
46	2023-12-03 06:56:55	<u>0xb9cd40b53d4da9499b733267608264f87646f734b9f206e15ac3d7798e365cb</u>	+ 1 .org	✓
47	2023-11-11 11:31:40	<u>0x34f13e220dde8fba202ddb911a0b98fd61c9d170d8ddb01fec103d4ed08d9c</u>	+ 1 .com	✓
48	2023-11-11 11:30:30	<u>0x5dc6cafab1c43040cde2dba6a1948c6c9cdcc7df039384d03032ed197b23f538</u>	+ 1 .com	✓
49	2023-11-11 11:26:20	<u>0x905b3fe6f3310ccd4d9e87cb1176cb01d48b538d8922c51860840779ef0b1e46</u>	+ 1 .com	✓

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