

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd07472e0f0dc2137175649971217588ac86e5d3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]
RUNE (\$4,840) Voucher	1 claim-rune.com
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A NFT
∅	N/A NFT
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$59,423
'	N/A fun
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A s.org
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit link to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:11:25	<u>0x2c0722663658a76b10eb21fe84fe7da63414bc7a45ad7881cb1e9e35181054d4</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-13 19:11:15	<u>0x949af093ca8e3fc3d89a001a3fd4b6106734fe8f159c1f40afbeaf56caebac7c</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2023-09-25 06:13:15	<u>0xd2f45107513077d06052beaec904bf28c17978a11125c834f926df25a1068138</u>	+ 600,000,000.000000000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 09:16:45	<u>0xaaa64332079655b34e29</u> <u>04881f2b90fa722c706891</u> <u>619936c0d04c2b3d88cccf</u>	+ 1 d	✓
2	2024-03-24 18:40:35	<u>0x93f93bb3512695f79f6d</u> <u>19868cb4b61aaedb576c84</u> <u>e8f084f785f8d1769a22a5</u>	+ 1 d	✓
3	2024-01-10 15:49:25	<u>0x58604f16b1b6165224a4</u> <u>239839e4d817f423d7f060</u> <u>2e7c60c93471b90286c6d4</u>	+ 1 get-rarible.com	✓
4	2024-01-07 22:58:20	<u>0x436ef9cbebd0b3063667</u> <u>471aa2e741110994549c7d</u> <u>e5d3a4abe1de5b5b4086c0</u>	+ 1 claim-rune.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:50:55	<u>0x23d70f603302928d2489</u> <u>885f661e762a01f4c9c555</u> <u>afc5713eb4f5f7eb242a47</u>	+ 1 usdair.org	✓
2	2024-05-07 11:00:55	<u>0xfe9e74e48969cc2bdb76</u> <u>c1a95f1f00b25244f8a53b</u> <u>a422917ea059cb8520329f</u>	+ 1 NFT	✓
3	2024-05-06 02:41:25	<u>0x034074b461e392709bf0</u> <u>9c3c2c4ceeb42dc6598598</u> <u>8f03b9fcaa787b2735bcff</u>	+ 1 NFT	✓
4	2024-04-27 10:19:30	<u>0x7277e0337d5908030153</u> <u>2ef43e20418b25c03add05</u> <u>811979bd8c6cc63a65c4e6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 10:08:55	<u>0xfc646a1a6c5c30f893a7 cb8abc4c90776660e81f8c cdf75a817d09197b70efe5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-27 09:41:05	<u>0xd8e6cd98d009f5cd7252 6fc2aade5b9980804764de 7d9518d3b89975074f2851</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 09:37:00	<u>0x4f6cd80ec68507bd86a9 039da6ae27c813f125e1cc a84614eb62c17e452fbb4c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 09:30:15	<u>0xbd145cc2c86a1e56657d 5f0d6cd424f731425c8caa 896ee982eb82a7090390af</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-09 08:15:30	<u>0x375ab7b18ff4492e6290 d2a83c795c4378c44c7536 665eb8cca8997d49e4e90a</u>	+ 1	✓
10	2024-04-02 20:23:45	<u>0xf49d6d1f6cdf9ddeb591 7dc6f69de2fec7b3064c17 190adb737204b2861b33c6</u>	+ 1 usdwin.co	✓
11	2024-04-01 18:01:00	<u>0x96830dba250fa8dabb40 2904ef0db80cb42ca53681 bcc4fab1045e104b281d88</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-25 18:02:55	<u>0x6d3f7301c6ef9036494e dca0280295cf9d04bcec87 33b6c4665f66beb0777198</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 17:51:45	<u>0x8bb801002fad7d8ebe35 6b2c126ef4dbe478f2ce78 37b21a76d46cefae824cdf</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 19:37:25	<u>0x501f6d6848c1a41e765e56b955d3c0d4b31afa028f9780a5d8f74073365679bd</u>	+ 1 BLAST	✓
15	2024-03-24 18:56:50	<u>0x305da1218f615ab05261b96ca12dc8bb660a85f378eea7364a1ccbeb74d0aa77</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-24 18:56:20	<u>0x4e78ff565b98921f815b4004a52412641cb3852ac8bac69daf33df84ab5bffb9</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-24 18:49:45	<u>0x239a25ae1da1100f72637f09a81168a47ab3118af2c0c3cdb33107fddb2fb4da</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-24 18:44:40	<u>0x93d7bd2fbff2fa622335064e1eb7de32f51fe5e881b9017258feef5a98b5a9ef</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-02-25 20:24:00	<u>0x855f94a1fda352305e3da2a1db14b6aacd37a69ab837aaba02b049f4fed26af6</u>	+ 1 D	✓
20	2024-02-25 16:30:55	<u>0x3e4163a7760ccc2e1b4733f840fe199ac18d2ab056c6e272c740b7f4df882a0a</u>	+ 1 D	✓
21	2024-02-25 13:54:00	<u>0xddf227fbd75c466a30214a486613b4a73d2451cf472c1cf35346cfca271d5f4f</u>	+ 1 D	✓
22	2024-02-25 11:29:40	<u>0x7dd9bc1161b7a6b6fa253c4a78cdd2443b576e92ace09a60e45f3f94db149eb4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 09:48:25	<u>0x6c3de068ee82784dfcdd3d617e8b5285ebbd41429516afa68f88b2e980cc715</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-25 09:45:15	<u>0x9579d511cb6ca8739b95a744433885bb704fe18db74580130d5edf225dd42e4f</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-22 10:27:15	<u>0x8566370c066239a6691eb34734f77c1d20f140a8e3358a3b5dbb3621eb89e2bd</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-22 10:10:25	<u>0xc932d799317a2db029425b86359dc12831fefbb1f87de15e554be6e8937a6ae4</u>	+ 1 .top	✓
27	2024-02-22 10:10:20	<u>0x9e46c1f0e47eb893d13098f3fa8d2eb1bdc919b1e120ec64a557007c22344d09</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-19 18:56:05	<u>0x1cc5ba5fe18c1da16a0c7c1b1bcc7cd87f7970f01e390448e97443e522c3b9ec</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-16 01:13:20	<u>0xa536d39d69b66096756ea35a9ef1c70b4f2e89519ecb5c226df7a41631f37749</u>	+ 1 NFT	✓
30	2024-02-12 21:29:20	<u>0xe6c394d035c81d09c8e71b374a1effcfb9872598de9b64d524c4a0cfea018297</u>	+ 1 NFT	✓
31	2024-02-09 23:48:50	<u>0x4b7608eb137c32042639564967251912d85190292c95c59d324874d638e42272</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 03:07:55	<u>0x1997231fa2dd289ebccf6098d5e22b2345a4a3b4bbd62fd8646cea83104a65bb</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 01:15:10	<u>0x5b67e45ad4a199136496d85e3367fccbe764e97b3e2e956389401a7d7f3424b2</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-30 12:11:25	<u>0xb2aa54d88fbcab5a226718c975ca7c5b0788594bcbe3aa2a1b2edcbf561c42ca</u>	+ 1 C	✓
35	2024-01-29 21:53:35	<u>0x4ac28502eabec63faf9a445cd695892d1f8bfb5e782d9622cf5897ec6038b063</u>	+ 1 C	✓
36	2024-01-29 01:46:15	<u>0xb2aae2b66868c3f26e2e220ed6f5e690f142eeae64b2b6896424a70df132a653</u>	+ 1 C	✓
37	2024-01-28 17:43:20	<u>0xe365cc9e429d63cd5af06af201a8c6d30b24df088c0cf2d86720f4bc88df4d90</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-28 17:40:30	<u>0xd6f64641b6d3711a75d1dc7a6c25f003cf08f21cd294088588993898edcedbbe</u>	+ 1 Liquid-ether.com	✓
39	2024-01-28 17:32:15	<u>0xb9e1e33de5b6d94b315b980f794b9e26c72b750707a086383776ded3a9f21f7d</u>	+ 1 Liquid-ether.com	✓
40	2024-01-28 17:32:15	<u>0xaa3b3cad6cd7085c491553f129a81defe07251b58ba1d1f28d0bd5377691894b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-28 17:32:15	<u>0x64036adad3ffe11a8f6e3ad9d7a1eae9a30447c47a7929330d0e31ed3cb7956d</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-28 17:32:15	<u>0x84e4a85e019fd64090a7a6959f237a0dbda3ec1d40c9ba432d7dda4a40898d40</u>	+ 1 C	✓
43	2024-01-20 09:33:05	<u>0x5c30d5806d6fba87c58d9fc95ea1e2dd60225e670b570ed5caee9e67eacff7c0</u>	+ 1 META	✓
44	2024-01-16 16:19:10	<u>0xe4653412f4f8bbb671ce850dff1e41b955a9daf8e330c7de82b4948224ba4291</u>	+ 1 ethevent.co	✓
45	2024-01-16 05:35:15	<u>0x97e78ff4d3309994af734a303731b299926a4be22030bc2ca01dba771183c542</u>	+ 1 fun	✓
46	2024-01-10 05:41:25	<u>0xe30258383ddf4b393aee821544687b02069073298f49c5bb441a6ccffa369a60</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-06 00:47:35	<u>0x8e1715e22666f08399894da7f01251aca96a4c3ac2aa8ba27cbdc84972ffc1f2</u>	+ 1 Airdrop	✓
48	2024-01-05 04:49:20	<u>0x6d902c11c81628efaf4de14647e3a1f2c259a16d84467b05f407fa448b1a00ab</u>	+ 1 Airdrop	✓
49	2023-12-23 21:53:15	<u>0xcb13f284f8eb0832e90f88fb2b33343294b151ddd50949b8ffe9f1c747d5400f</u>	+ 1 Visit usdt-nft.com to claim nft	✓





#	Date & time	Transaction Id	Amount	
59	2023-11-19 10:19:40	<u>0x39ee43f89ae97957a5c8854bc8cbe88c8f6cd865bb5f755364f0d7a893743aa7</u>	+ 1 s.org	✓
60	2023-11-18 14:41:35	<u>0x4400d530de48aa8035fadfd73dc757233233e19315324d1b92000564572f3db4</u>	+ 1	✓
61	2023-11-17 23:07:15	<u>0xa5af727aea9d5ad71067f498d2475ef1b7978d0d54d5269f189571b4d6ea4dd9</u>	+ 1	✓
62	2023-11-15 10:08:50	<u>0x2bc6afdcdaf00c2c9a6b4d85d4bd2e666cb60c1caf55998e25f41ab0dd3ed8dd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-15 10:08:20	<u>0x8979f57e1222c7d0f9eb23fb2bdc020cd4ea0f80a9030b03447c0fc1549dce78</u>	+ 1 Voucher	✓
64	2023-11-08 06:40:10	<u>0xb5feeb1bb534f2d6504d8eb8b05ee87cbdb723366ecc4b5421dfd89196e96c62</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 22:12:35	<u>0x28b61cd30d4b26a7b6ab037e46bfe66c0e26a17da880c78df48deb4758eff2d9</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-02 01:18:20	<u>0x55016b289ecd463cce643c8b44458b936833bfeb00b04f4b57244dabe7a0b291</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-10-31 15:28:20	<u>0xecc918d84aa0c6e9d15f8ec2b2a538f4c789f75f176aa1fa2d7397066747b8e4</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-29 13:34:35	<u>0x7710bab72cfdee308de2</u> <u>b735326108bd899d9cad45</u> <u>6d182521ae5f34c85e7309</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-10-29 12:02:20	<u>0x0d14aaafc896669317fd</u> <u>a43f56bc5f7bf93e38ed78</u> <u>7c2b31327ea15fa59beee5</u>	+ 1 Visit website to claim USDT	✓

\* USD values displayed at the time of transaction

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