


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xda14423d81272f9a8da9c5611ca4beddf52105dc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK [ RETIK.FARM ]	8,750 UR AIRDROP
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at memedrop.top
LiquidEther NFT Voucher	N/A Airdrop
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 05:04:05	<u>0xc7277b503cf0480f0449755428ad5f02200e7ade2aa39825b0ad87eadfcb62be</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 05:04:00	<u>0xedd244f13934159112ac991857d20e5ac5f2e55173bbdd6a7fe1d9cbd801ad4e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-08 06:31:55	<u>0x417ff34b6e8ca3fd54215f4b2c3145a33d3ac461ca32c498a03f4980a99492d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 06:31:55	<u>0x4cee5fb4b67e1725ea9244d13f0ec44541999270fb5668a5ade3a325324a7ca3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-11 05:21:00	<u>0x7aa640c86586cee651bc b0c45593603957896393986f2a68a5ecb49b07a11cce</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-11 05:08:55	<u>0x020b9b8bf36ca18d9e044b4c230ee37027b8f7adba fbe24c8a13c7edc5fc9d21</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-11 05:08:40	<u>0xdb46c00413000ee5fbbf8cd56f31b8f4069891980b326e506372bd79d9e636ef</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 04:44:30	<u>0xbf87ab69625215bd0a916a33eb7788f1f95e993423f4bc9dc130cf558a9049e4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-16 01:58:00	<u>0xf526473e1d3f95f03080c43c18b7e00060966f34a0006a28f6d63bb96a0b1fb7</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
10	2023-07-29 18:39:55	<u>0xbbfaad3a678751ed858282e0cc14b380e2d9ff89548b1502a2218adb8aea4d5d</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 05:28:05	<u>0xa28c183e03e21aa36fb7d1a5ca406352da5501195bbf4ada7eb82b41b7c19453</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 17:37:10	<u>0x888d6858c9752530005d593928e658bcea857c34db28d00c7fa1cc1a4c87bc47</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-07-02 17:51:55	<u>0x8e63f860391d9fdc8416997a0921f6144c5f4b9331765b5b8a9cf6ffc8bc564c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-02 16:48:35	<u>0x36add6f79c40eca0b808ab6747cd11341f28fab5bec27c52e14950af8710217f</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-06-01 02:52:45	<u>0xdcbaad7b6a0429446b0b2d5589ea9e6958a1d5190a55c0023990ac04eed1c91</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 15:51:30	<u>0x076331d20757e4e4e442</u> <u>ab78bf4461a5aea4edfb67</u> <u>aa130111ce6bcefe35b600</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:44:40	<u>0xef531cf7a3231c5cec0b</u> <u>181b7d9396e00c99ff5cad</u> <u>006ff791b4ce4c9de39a69</u>	+ 1 TN1	✓
2	2024-05-23 11:16:35	<u>0x708e8b755b0cdda59b91</u> <u>a0b5467c285eb5b69440c3</u> <u>b57444ae273105e7b2191f</u>	+ 1 op	✓
3	2024-05-16 01:58:10	<u>0x35aa07f77325219a80e7</u> <u>08806a97a77be63fb64353</u> <u>23646951ee430de9ecf41e</u>	+ 1 yz	✓
4	2024-04-20 06:19:15	<u>0x20b40a1b0077d5c78ebf</u> <u>086992601aa07d64413e0e</u> <u>32ed5cd3a811613a29dc33</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 06:06:05	<u>0xe144a9e5d35236b31207</u> <u>eadf03d4fcb7a574dfddcf</u> <u>cd053093f0f3d9c8f4d387</u>	+ 1 50,000 USDT	✓
6	2024-04-20 06:02:20	<u>0x39523aef1cc69324c08c</u> <u>eed43d315f0393f0bf3526</u> <u>7e663075b51114e943b3ca</u>	+ 1 3 ETH	✓
7	2024-04-16 11:23:10	<u>0x3bed9421cd871777cc11</u> <u>a879a411944f4db4377143</u> <u>edec83f3214bcbc2dcb846</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 05:28:05	<u>0x0cf828724b454c4d39365407aece65536fd810b3bfc572c16f1f373e90bf47dd</u>	+ 1 50,000 USDT	✓
9	2024-04-08 08:50:40	<u>0x1cada1d40c3fd0a6533be517e18c9b05031d4a113a16cf425070dca366401cc8</u>	+ 1 d	✓
10	2024-03-31 02:20:05	<u>0x8c19ba99030251356d183d3365e47b34a93dc519af6c31ab46f3491f8420948c</u>	+ 1 d	✓
11	2024-03-29 16:27:15	<u>0xae47f34a259f42fe672852b03859de2708871bd4c9ba4083b390290a0716d26d</u>	+ 1 50,000 USDT	✓
12	2024-03-12 06:04:25	<u>0x6081ab2058b6189988f482b7e94797e269c19ea6ba6de6b3b3fac8f9ddfd9707b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 23:27:55	<u>0x67b995920198bb5bebdfe12dcd73d87b05c26188660f4701efc808120980f5e2</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 23:27:55	<u>0x67b995920198bb5bebdfe12dcd73d87b05c26188660f4701efc808120980f5e2</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 20:57:25	<u>0xd577685f715f019e7921fc518b03a277f63ba1e6b6d9940ea7f616529c101034</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 11:22:35	<u>0x9b26db4cfb7ef4a4412c81abf3692fdc6e79c19ec7abec410295d98843249279</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-23 11:22:35	<u>0x9b26db4cfb7ef4a4412c81abf3692fdc6e79c19ec7abec410295d98843249279</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-23 11:22:30	<u>0x7753921214ba927e037ce062419e0167cc878acdae2e03fb8ff024ec817f023e</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 11:19:45	<u>0x7d5d061887c2b1d223400582a17854ccbe625dd2248764eb2479fe3a1b9d21d0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 11:19:30	<u>0xfdf64b948516742d0a4ea24e27b9e185bcb868ab860435c0e6d4d1440ec8c35a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 02:03:25	<u>0x345057b6d90c89859f1577778a4ecdee359db476d4af53c61ea53bd41a97b973</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-16 02:03:05	<u>0xc90e18d533debe91fe4df189419f44f919d47b6e9fe7bd98eb28a73824bc0558</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 06:27:50	<u>0x70252dd6e0fd79b0beeb4263bb3b6df41d0a61c56e56a39d1b1fdf3d478260b8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 06:26:25	<u>0xb02b9987efa7d9abc7034f501ea640511887b28e4292967ef66952984a9c81f9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-16 05:56:50	<u>0x8a99ba8594d87222006899af98bce2aa226889d48bcd18ad6a15c655e8ba5781</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-15 05:39:55	<u>0xa73f8eafa49f3e37a4dd3a3a6d11d398e02739ab7f175f7bad9b06bb001acef</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-15 05:39:45	<u>0xc8864cfea9756b9ceb06fc725cac6c23610b625c258fabf9d491e2901637f5d6</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 08:32:45	<u>0xa397100ddd1d72b7f1b8d165a78ac2ef70d975b541d6bf26adad55519b057b51</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 09:43:25	<u>0xba2ee11a6ad11d02219b96970d06445fae016f2a3a21cebcc37e0b6a68130d87</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-01 08:25:20	<u>0xcc23df0178ce5f72769da111bf5c9be2a4d6376bc463209db12257db90796557</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 08:00:55	<u>0xe55a05006080186dc4d482767006cc93912988d1e1879b13086a9f317ac37833</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-01 07:22:50	<u>0x634466f8de686f6f0fb48071c34671865548c446b594918a41abb8877d2d5d35</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-01 07:13:40	<u>0xa4fa8985c8a9c1cd241b66ad9b2dcfbe9a7c8ca0340d0d44f7efc889af2f1bbb</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 01:22:00	<u>0x1f90c614b2ba709cd2be0a497e4df090faaa206960a24b8fb8cdf28ada0e7a85</u>	+ 1 10.000.000 ONDO	✓
25	2024-03-29 15:44:40	<u>0xcf18c2d33252ca444d809cd33200d923a6c0e43df794bad5280bc98f8cd28bb4</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-29 15:40:40	<u>0x295a21e6c73cf442fb72727de7eb1fa8b922f5cbaa9be0e0ee36a1f0e06b24b3</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 15:38:20	<u>0xb0fb8aa107c3a6fac0dda15a48a2868e3d1e6597c108248dd4683001c7499014</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-21 08:46:55	<u>0xb4e16b34cbc23a8898771496684ced734fe437bbd22f0fe33fb71197eb202cc7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 12:33:50	<u>0x8603f6ac43d99f5ee84716b09935fa6b6c28ecd2821319ebb75b5e8c0f3fa6cc</u>	+ 1 BLAST	✓
30	2024-03-13 13:07:25	<u>0xe8606c782c8482193a5a2a6d2d5e1cc3b335acb32352fd5bd7feae8f163c6572</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-13 08:31:40	<u>0xf6f4bdb1db2cfdecc91b04218569303e3690b276af59bd32567e04fcdbf37b26</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 01:32:00	<u>0x5f23817087a0fe5e8e65dd0f67030df2cbe2575b1ee763cb6bde828ebaaacb66</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-13 00:50:40	<u>0xcca4b651cf8ac4d52ef50512614f617f698506a989e48300cdf61fafb3a75f2b</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 20:49:35	<u>0x5d8a4ee876763e003badaad6fe73312aeb63934e073644bcf75c004f70ad11b9</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-02-20 10:48:20	<u>0x3970d46c06b19dfd656248f001cb62721df2712cde3be3441cd8712bd2237de9</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-01-18 01:11:30	<u>0x3aadf9d4550751a5796a648146336365915c13026810f13226378d24bd7f30bf</u>	+ 1 Visit trustwin.xyz	✓
37	2024-01-05 05:05:20	<u>0x6d58138589824cba93400af557928832677cd4ce9070575690dc573c7cb7f614</u>	+ 1 Airdrop	✓
38	2024-01-04 13:14:05	<u>0x79b0fb65988fbaa9388efa79b6727a4c9731f4286294802c82ba1be173fa4c61</u>	+ 1 Airdrop	✓
39	2024-01-03 18:04:40	<u>0xee80771a0c452b0ccc888b5572c3dff5716ea853a2bb82abbc84157ade6be2dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-03 03:06:05	<u>0xd7e02c4c834c08988ba1</u> <u>5fd08666f4a030f7277591</u> <u>69ba7a048e3b6a385360fb</u>	+ 1 Voucher	✓
41	2023-11-06 15:49:25	<u>0x78a0cf8eaa3426d040da</u> <u>a5305a0ce36d942ede0d74</u> <u>3b7d42b41995000fc91554</u>	+ 1 USDT	✓
42	2023-11-04 05:52:35	<u>0x82fea7de8ccd17ab87fa</u> <u>a2d8491b2ca7f8e8a684c5</u> <u>cd0297968430067d005dde</u>	+ 1 \$BNFT	✓
43	2023-11-03 16:12:25	<u>0xc337344ee7c034f6c1b2</u> <u>382d6eead87883bf11339c</u> <u>e67f6a2cd1111e11abb795</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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