


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf253befbd3cf5a5d200e7b0b96ea019ded1ee988**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB	1.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

\* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
p.xyz	0 p.xyz
top	0 top
yz	0 3 ETH
top	0 top
# usdc2.com	0 c2.com
op	0 op
CLaim at usd-1000.xyz	N/A usd-1000.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
∅	N/A Visit trustpage.vip
	N/A Visit website to claim SHIB
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A org
'	N/A '
Â-	N/A reward at BONEWIN.com
	N/A Visit dexshib.xyz site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:09:05	<u>0x6497c35bce6b16044150 b2d6e89dd10d6915b4b03f ea14db3d4396f573c1c7ca</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
2	2024-07-03 06:12:45	<u>0xdad3bd7a1a78da186b5a ea1336916ddba8628b3d1d 672ed32ebd5b4ffcb7c87f</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-02 02:36:50	<u>0xa1af75dcd144cfc34f5a 802f4c0f2adf43a6b99f84 e2e52610aef25dedf3fffa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 02:36:10	<u>0xe4065d7a6acf0327d272 d6ced03ba81d837f5efa2a 05ddaaafec47d4a80e0097</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-06-16 02:27:10	<u>0x11e0e3bcf964e8f66fa4 d141da7aacab8e9467b9df fad45c28f3f2e09d03127c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-16 02:22:40	<u>0x274439ac76c7108bccfb 28db3fcb54630505323c74 44e20a1a89a97b4e6f1f27</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-16 02:22:35	<u>0xd729208503715d9609fd 0b5376ac35989f1b02ae82 ce2048767e007a8b9d7e01</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
8	2024-06-11 02:51:35	<u>0x754c25a633150da3d0c6 ab3d867828a730d5f40da5 291895b3e6c91e7d99a9ba</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 02:51:35	<u>0x4cd7fc4114e77ee9b95f f54cce58053392221add86 7737eec6ae2e5bb49f31e1</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 02:22:05	<u>0x230e6f38576bcb5281a5b210c23e45ee9ef08f57c90dcac5539d3a32cf4c0f53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-24 07:38:40	<u>0xaada8e1c0350f771d124aeede04c5191bcef378281b3bf48bb957740ac8cee54</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-14 00:37:15	<u>0x0c53ce5ead968095453dce150153e30ff83f0d84d8539ae169b99464f5550fdf</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
13	2023-07-12 03:41:05	<u>0x424fa7411842c61599db64aa817756977a9ad7edb0f00f200ecb5fd3e30cbeb3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:51:25	<u>0xab58638fcc77f27f8dee3ffe3e12cb8bd60a594f8c9f3a05347891ca56d5fff0</u>	+ 1 top	✓
2	2024-06-02 02:22:00	<u>0x8159e3296e35d85a21ecd48ee974e2f024734139adb2c278d6b1ede750b389</u>	+ 1 top	✓
3	2024-05-24 07:32:40	<u>0x6815596aace4c9f113a47388def67aec5297504f21800c3e490143a5dc0bd5c1</u>	+ 1 op	✓
4	2024-05-11 08:11:00	<u>0x65d0750a0ef90dd5af570b1bbc2590b628e80e9d90700c5fa1e6b00b175a7e6c</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
6	2024-04-22 05:35:20	<u>0x85d110a57049b8797f07a45541cb91c7c12a13870aeddfa3ef953bc661b62b45</u>	+ 1 3 ETH	✓
7	2024-04-22 05:35:10	<u>0xc52a14468897edfa72f819234d5fd7c44f2c7c7ea51ea5d38c2ec602a26da58b</u>	+ 1 c2.com	✓
8	2024-04-19 08:03:05	<u>0x87f9bcde2c359cd6831caf1d3e8736c96afb6a6e9b6d7c28ec567224cac43479</u>	+ 1 3 ETH	✓
9	2024-03-07 08:58:30	<u>0xfa6d5d79b0793b63449596f33c2f3b8d17a975c1ae24e1250c0b73e89e348709</u>	+ 1 50,000 USDT	✓
10	2024-03-07 08:38:40	<u>0x8625c02760415f3beb6d2cee252786a4f05def2b7547b508d21a8513e007b791</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:42:45	<u>0x93f9bf06cfb15e55bc3009127f9d67ca42ef53c0df8e355b13a1385ff26d6944</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-06 17:33:10	<u>0x8c6aff1b7ecfc7e5f7cc6843aab974e1b33bf1825b9d0b5c0a65bac28b3a2730</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 06:25:25	<u>0x06c0fa97d026a219ab82</u> <u>b9642b31ef6545d6b36c21</u> <u>678bbb1c4b738e35e1ee91</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-22 05:40:55	<u>0x2bcb1f42218a2a0bb37c</u> <u>9df45dc28fd3de0ff8de3e</u> <u>09ec782b19739846ae420f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-19 08:08:25	<u>0xbaa3449a6cf3f34125d2</u> <u>64443d054f06ef5674694f</u> <u>36b103698c6bc9364fc2d5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 06:03:50	<u>0xc75ca688574a1ebe5a21</u> <u>e59313306e43be735def88</u> <u>8e8a4bddde46887f1bec3c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-24 16:39:50	<u>0xe5744a1ee5fa44de6d27</u> <u>29cd5eaa9d5502e80cb23f</u> <u>3fed9dbd40f8600f11f8f3</u>	+ 1 reward at bonewin.com	✓
8	2024-03-24 07:14:25	<u>0xb34a72fea8a6b230bf9b</u> <u>095e171df6048f3c1437e6</u> <u>f574f385b8471a05d63680</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-18 16:03:15	<u>0x3c3759a09b682cd99631</u> <u>9ec2846029d566c6188134</u> <u>9b048a04d6fe6335c29e69</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-08 07:15:10	<u>0x30346793f1b9dfa9147b</u> <u>1397a514899064b0446949</u> <u>03ea141fc67fcb7fbe6253</u>	+ 1 USDT	✓
11	2024-03-07 08:46:05	<u>0x066aa7dac45dfc53d016</u> <u>4d9584f95e5cb5bef1b7a7</u> <u>77a30ef995a33da7ada12e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 00:40:20	<u>0xfd2726f48ea163f3941b5615e02b129d46db1a0304787620e39e7bdeb521ab9e</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 03:50:15	<u>0x03ef0de3001f6d20b02c5b09dd0076743e094eddab4eb3f5fbe333f1762437df</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-18 04:32:55	<u>0x77135b5609a11e823b827aada7ef6e98f4dd85231ec539017fc73ee8ecf49c27</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-13 02:53:30	<u>0x84f8ba71139da88380c7eda1fd4c6ee5595a8866a04aad8fab2e0014ddcdfd96</u>	+ 1 C	✓
16	2024-02-13 00:58:00	<u>0x2951e256c06c12270ba69f957dcd781f848db35631279749ffb1906c2279e492</u>	+ 1 C	✓
17	2024-02-12 09:59:05	<u>0x5331d3d06c3d1c0fc75114dfbda97fcee0f9f6386601a30c2dbb46908f06fec7</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-06 00:07:15	<u>0x04ee8bb4618e1f74ab8d9a84dc2a1511cce7f2b8b69fb4fb042de3dc07edf132</u>	+ 1 C	✓
19	2024-02-05 20:45:05	<u>0x8b8709efd015479908ab477a94a16ba5535e131de79c1f6a684dcbfc9a6c5198</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 19:21:45	<u>0x9238cdb665c3eaeeb571339b706d788dbd9c4646d85f11fd6dad7a63989ce021</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 04:12:20	<u>0x725c0929e71d740998aa1f764061644da4633e13ffce3214e9c29dfca2420a55</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-05 03:59:00	<u>0x3861fdbcb154cd581c9454c74303b2c41d665b03f0358ddc7bdacb4ab698b98b</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 20:22:15	<u>0xcc3f3dcd698f2ff5437f06b153d8406bb26a7a919f76a1683eab4c05f0da0a5b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-04 02:03:55	<u>0x44c3c2105720110b291c328184b0b06838fd4516aa04f2109efb6e4eaa05a0a1</u>	+ 1 C	✓
25	2024-02-03 20:51:55	<u>0x0a7643315dd0f12a648252dc0c02b636aeded13df3e80ddfadf1a35755358430</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-03 06:05:15	<u>0x2bbaf22a81c3d948eefe51d44a4142605c2e7535e40082ec67fa6e19a267deda</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 03:21:00	<u>0xd54fdea1d31bdb22ea9446174a519bdb9c0af02dd76c50ba7618757d16c8c6a0</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-01 19:37:30	<u>0x506cfd1dfe14a80161e0cd13a570db31e3f51ac718f4088a4844e67f2f3e378d</u>	+ 1 fun	✓
29	2024-02-01 18:43:40	<u>0x780d80b82a02664a5c9fbfd7965c990ba914df937e5eefa21a2e1fb165fd5a61</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-01 10:10:55	<u>0x59abe818a96c76a0249a9b3abf310bf467ccab7b9a3485a88e40bd33c7775574</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-29 23:46:35	<u>0x5ef5ab0ea00955dc21fdb4e3770b9e90fc70a646e6dc9bf931932c212b1ad507</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-29 10:11:30	<u>0x0f35901718a8be4697769d1ca508105a198d437ecd31a067ff70303d57e91920</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-26 01:36:10	<u>0x1472238c1c0108247784c353157de03b083a6c48a08bafef4fd836568296ef30a</u>	+ 1 C	✓
34	2024-01-24 11:44:40	<u>0xbccdbdd8d3c9f12283f8531ccb9686e52eed81592592c437a3fe031ab3775ca7</u>	+ 1 C	✓
35	2024-01-24 01:15:55	<u>0x3ce2719b8cb6d7555327b271ce667bf10c5dc7de483d6c3241694e0014bc9be4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
36	2024-01-21 06:41:15	<u>0xe850006fc62a584e2b8b80d35f969d31a9953c34446fab6316b806a190facc99</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-12 05:23:45	<u>0xac8365af32635e1a9ef8e88444972905ce01156db324fbee189f547039483bc1</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-09 16:18:35	<u>0x6e97ff4db58de464c4ab6bd61ce26dce689a94dde5ec47b7c34df2514401abe3</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
57	2023-12-02 07:39:20	<u>0x4ceccd08afbb63739d944c90b0104b9f07a2b3fbb3415447e1e8fdabadff858b</u>	+ 1 https://usd-reward .xyz	✓
58	2023-12-02 07:38:50	<u>0x4d9b9575c49d0fbc0646495fb2ec915d398f1cffc1d33954affff5ebe4823f06</u>	+ 1 org	✓
59	2023-11-25 03:26:30	<u>0xfa13c5d353a4c281db105f0a71f511ade542f30d8fd4fa5738d665bc5186c010</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-25 03:25:55	<u>0x07840bd727672f2c8893e8d495550ca5590e866c53d58a0f28aed695fafdd215</u>	+ 1 dt.net	✓
61	2023-11-24 02:22:55	<u>0xaf5ced78015a98dd4c6da4f347dba7fa1c3b7373f325fc8180107379f3e9e345</u>	+ 1 reward-usdt.xyz	✓
62	2023-11-24 02:22:25	<u>0x4427432e577f87d94c4b082ddfd884d5cdcc407179d7189df39d8533b918e89f</u>	+ 1 dt.org	✓
63	2023-11-17 06:10:05	<u>0xa48a6b93c325b587b8dc01110777c1c0be1d3060da8b36e643204d785b04db36</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-13 08:31:20	<u>0x7974ace5b5a72a31c85403133b2439476ac1eee957d8faaaa4072527c72d8f3d</u>	+ 1 usd-1000.xyz	✓
65	2023-11-11 01:29:15	<u>0x268dac244fead86ab5164bd4133401b509fa0cb866d904cf668757b7d04fe31e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 01:28:45	<u>0x377e592155ad6f5b3b1f67606c06fd9602d1ae63ab280d53136c6d50e5faa8ca</u>	+ 1 .com	✓
67	2023-11-04 10:15:10	<u>0xef6a2fdbf5bdb71d05568cd93866a0b8414e65a58fe8954e7abb235b3e1ee42b</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-03 17:03:15	<u>0xbf1298eb8f5d6082dfde8820ef24667675d22b9085254072765c4686d09e9d05</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-03 16:11:00	<u>0x176163391f792ac9e5fd20cdba60a6113c10883cc0fc194657953f3ae5ab4549</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-03 15:56:05	<u>0x4dfd36cea4c56af34bac692fd3e679543d04ef3dfa2d8c001190a17ecf493015</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-03 15:30:20	<u>0xd635a195edd877c24b8af9e806610b70c1f749510de41c3fc860741d4fa89854</u>	+ 1 AIRDROP	✓
72	2023-11-03 09:25:20	<u>0x6a063a1ed2357da045901a5126a4c7a13124a845ad94828c6dbc0091697587ab</u>	+ 1 Visit website to claim babydoge	✓
73	2023-11-03 07:23:20	<u>0xb9aecf33a7c1949c48e69d77dc0a4eac28309295461bb2971089d02fadf90938</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-03 06:58:30	<u>0x4f87f687d93483c089fc71abd030d0e577bdcdac1fe66e5827d8a06fac63e7d6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-03 05:45:05	<u>0x118b3f4103397c43fd20a084e2940c76c0e7b621188f007f14b9e5485f12f646</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-03 03:41:50	<u>0x1b8e7fb78683277a9beafb061f15c74553942de1b457b535b02f3cd650033b3f</u>	+ 1 \$BNFT	✓
77	2023-11-02 15:23:25	<u>0x02484596aba7655452c9b13658b6f29c9cb7bbdfdf91a84e799ea4e1c857dc09</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-02 13:44:25	<u>0x5c1f5f06b55e11132d13fe4ac2a447115b7aacd94abe5ac4188b0e50bfd067a7</u>	+ 1 Visit NFT website to claim USDT	✓
79	2023-11-02 13:25:05	<u>0x83695dcfc605289eb03f8f098cc1f633c36294859fea4f616196d5df5a5584fb</u>	+ 1 Visit website to claim SHIB	✓
80	2023-10-23 06:39:55	<u>0xa093decbe46319ff643d17cf9a07d4dc41b8d55f6a71c2c703a16646fdc02264</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-17 23:00:45	<u>0x5a61f7f2be90d72d45c8bd398d0650708e56f7e2f7905e505b0ece5ffc7d528b</u>	+ 1 Visit babydogeb.com website	✓
82	2023-10-17 14:32:50	<u>0x0b56d9deaca69c5d2d764fcb3d9dec407af3ec4039d8ceef33cb105fc514b512</u>	+ 1 NFT VOUCHER	✓
83	2023-10-15 20:55:00	<u>0xb94e904ab14063b6c01656e4f345b335753d568b70521f7d0b7a663a4eefcff9</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 18:52:00	<u>0xc57918fca7b1031f0f4b</u> <u>96fc02a48dd1fabd8ef787</u> <u>f8bbbb1ff69dd442bba6be</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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