


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf58388d0e9a187fead64cd208d5352096efca970

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
Allocate debridg.xyz	1 Allocate debridg.xyz
IXB16	1.000000000000000000 our reward.
op	0 op
Â-	N/A Randomly You Received \$53,920
20,000 USDT Reward	N/A dt.org
Â-	N/A C
Â-	N/A C
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
.info	N/A .info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:05:15	<u>0x3d5bd266f148f5e9a7d26b98d1f7f073d5cdf3b0c456d7855e585a13b34af6c</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-03 12:43:25	<u>0x16fe9124dc6c1dc7969e5baa17abff52fda791236d6cbf74e529e93a6c44a4cc</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-06-15 05:36:40	<u>0x77028f95884f514d793e468896544d80cd32b8a33d8e3aa41d7b363af568ecdf</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-15 05:36:25	<u>0x9769891be175af1c0ac26ce06e235beaa2fa48c5e4508eb19a869975146bba35</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-05 02:30:05	<u>0x4316a84a2c3868ee6bbeb2484f44e07d4a6f419424b543d373113c86a721a6f7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:29:55	<u>0xb9afefe6810875ffeab95a71f2471c5d0167720b9bd49719f8d2ab676071db44</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:21:45	<u>0xaedeb46935ba4e89ff0b79828c33d389c8b10d049b6c2a9a8870545c2d95cdad</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-24 23:26:50	<u>0x3e66bac9f1063ac7e47e04f968c7c547cd93d0a8a11e1242b01a8fba4f2ad689</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-05 15:27:45	<u>0xf7eba85f28e95f0ae02a80290f869adbbec4301d30b7524dd0d182422ad9a978</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-05 10:24:45	<u>0x512b560940ec66da297d1f26895f45dfd9f0cd2c76b2592fb500814dd3581bcd</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-05 04:23:45	<u>0x1ec876d5f3f0a68c6ddb5e4594e560240980971cbc3abf1368965df2e7d12929</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-05 04:23:45	<u>0xfd30d226427c2c9176834800bae5fdc23d48934135f44e027d9bd8a0b5c15979</u>	+ 1 Reward at usdtevent.net	✓
7	2024-03-05 04:23:45	<u>0xc85e051363b7f14f56867a4c009f0d39830cc08f225af4493c8b1633db8bbb6c</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-05 04:23:45	<u>0xd7d01a8f96ba7aeaccaf</u> <u>ad64723b25bf3c67bd9a0c</u> <u>56d75ccc06966764301201</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-03 22:00:00	<u>0x0a9eb9f1ae154e247bfd</u> <u>4706437d82cd0148a77f69</u> <u>ae01b33335c18ff1da08ed</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 17:08:25	<u>0xbeb7e8879dc4db626f2f</u> <u>d45728d58d569692feb6f9</u> <u>75ff212f6d3c3048bc7dbe</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 12:43:35	<u>0x00cbb94ff122c01dd03f</u> <u>775728d966c5527a5da060</u> <u>3ea9664f0423cd377ced07</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-02-29 16:58:25	<u>0xafe183202818551ffef2</u> <u>54297e62dfc9bf2cefe314</u> <u>5b9f5cc20439df7ea8c1d3</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-02-29 16:58:25	<u>0x4101a26527d484691a24</u> <u>cce27457ee1bcc3de3b3ff</u> <u>ffdec3d16b489c7728c198</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-29 16:58:25	<u>0xc2ae891eff19881e264a</u> <u>23148441ca19244e6264dd</u> <u>a7520ee5df73a6022bf58e</u>	+ 1 Reward at pepebonus.win	✓
15	2024-02-27 12:43:10	<u>0xd6c583d77f1e911d874c</u> <u>29ac8821da620b39b1eb93</u> <u>8d1fb8cdc5cb4bdcbaa3d4</u>	+ 1 D	✓
16	2024-02-27 05:16:05	<u>0x47f896ca04d324aba54a</u> <u>29a799e23de6f0b85b115a</u> <u>7abf62272a55762b544fe2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-27 03:34:40	<u>0xaa7dbd5b90faa54a937f10fa7fdbd63817ae75ec33d4954cbebbce564cbb40a6</u>	+ 1 .xyz	✓
18	2024-02-27 03:34:30	<u>0xa423b0154ce5f83f9a3ab006535b73bd5312fd12ac2fd22e15aaf9af1a306231</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-26 02:46:35	<u>0xfdd8780a0edfa151de30002ebccc686a0c56bcf86fd8272e2f65681c4b918b4</u>	+ 1 .top	✓
20	2024-02-25 21:34:55	<u>0xc1dd411baef6ef86f58562c75fe146bd8c66cc9e0c3e85566cc67eeafe1bebf</u>	+ 1 D	✓
21	2024-02-25 18:24:15	<u>0x56469d4ea548885ee1b293845fb107bd628832cced53069eee42fe7802bb8980</u>	+ 1 D	✓
22	2024-02-25 15:54:15	<u>0xcb0d73a7fab1c6620aacd9a6cf8bd8b8e978ec5d6041b70f6f0494805f49bd</u>	+ 1 D	✓
23	2024-02-25 13:15:40	<u>0x41ac79eb40b5f0e1e9904c3b9a84d4bf2e715f4a5a6b2fba7e76d13f64cd2796</u>	+ 1 D	✓
24	2024-02-25 11:02:25	<u>0x9f187e1a2b853a8f624265104f30f7e5a8ea576eecf325b19632efb3a8b9b39c</u>	+ 1 D	✓
25	2024-02-25 09:14:00	<u>0xc8ef7e3dbff7be3c83f32d31fb4a0f5cbd04aecbc5eeb8d33e58b7ec848df83f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 09:05:25	<u>0x1670b1e9530429f3f512608186cefb1db1abeb0028e98db3bf3a85eb558efc98</u>	+ 1 .top	✓
27	2024-02-25 07:14:00	<u>0xca9efe3ecdec48a116104117afc7e075407bf04cb0cb4ab88cf6c6feadb4342</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-23 23:32:30	<u>0x3a25a27d70fa9b3c3d98fcd1a7046c340bd66b119f086fa9071c0947465a2d92</u>	+ 1 .top	✓
29	2024-02-23 23:32:25	<u>0x0720d758a7e823426ddb292a7a4b9423b2a0df3e5d100701d5c0a524c56aadac</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-22 14:09:10	<u>0x6f11c70adb35296b195bc833446ee91181b85e01c652acbf241db36f4d246d9b</u>	+ 1 int Airdrop	✓
31	2024-02-21 19:03:25	<u>0x2c913938d5cc228403fb9a6a7240fdbd7ef01cfa34dcfe31f2072781a90df249</u>	+ 1 DC	✓
32	2024-02-21 13:55:00	<u>0x24cb7f1d8c3badc07ef71e06a9006a3d4e8f0952d5595b257ec96954cb333023</u>	+ 1 int Airdrop	✓
33	2024-02-21 12:59:25	<u>0x8f5f5e3509ed19292221d0309a3a3b3b1e4ce22ff7d7bcf73f63628d42c9a866</u>	+ 1 C	✓
34	2024-02-21 10:56:25	<u>0xa37ff0b4c5a70136f968e5a8448d4ccf9a20a72c0f1238d02dd03cdc080717</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 05:39:55	<u>0x156f9ee9aeb2a3d893e704ab73a9f4cf750fff82a1e8636e886f42e8d3a87dda</u>	+ 1 DC	✓
36	2024-02-21 04:50:55	<u>0xdd3967c05f5c89a988fd97a48f2d2f124e78e32719661330a6f34bc009acfb4</u>	+ 1 DC	✓
37	2024-02-21 04:47:20	<u>0xe415f586eafe66077db32e6d6dd29e2629820fa549de5ccc3e65533fd02ebeb7</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-21 04:46:00	<u>0xef6be0c7e8b3530397f229f1642c2b4cbe24ed10edb1b87bc2ec84f11afdcbd</u>	+ 1 .top	✓
39	2024-02-21 04:45:15	<u>0x6ff90a07a0b1339c7b6bc8957156ee298656410c5210d5be767c13ce82e1c1e2</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 06:10:00	<u>0xb00714c6dee42d56b1ecda1c6b7d7716878b45b039d97a1f7f303e0379251a5e</u>	+ 1 .info	✓
41	2024-02-19 06:07:55	<u>0x86f97f2372eb43724f0298d984119f2268306bbc9555f7b58fc649a93e7c8c5f</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-17 15:09:05	<u>0x0db411dc7eb1c7634ad722cd3bfb0048800bea0401830afc9dc32a51649befbd</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-15 16:21:50	<u>0xeba3930510857a3527dec1cc89d1f1b063b2b1c0626bb3e0c49f787b4547b9d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-15 13:50:00	<u>0xc4e956a2e3296773720f</u> <u>bbf024dedf90ef86fedf1d</u> <u>8d0811ebed70e213e3fba8</u>	+ 1 C	✓
45	2024-02-15 12:56:20	<u>0xa21e331094febb036d87</u> <u>03e46c6eea1f3b316fd715</u> <u>912340218f01e9dfc2bbfb</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-13 06:22:05	<u>0x618006e300e4ef689153</u> <u>e377721fff7684cef9494ff</u> <u>66b3c45bed7d7cc27630bf</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-12 08:36:25	<u>0x6af6e1b9db65cb1d17fc</u> <u>d444fd5a669b46d055fecc</u> <u>781482f4f412864dd1f972</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-12 07:33:00	<u>0x6a5b582a2c68617d2e4d</u> <u>0fcb5721b1621257280d9b</u> <u>c477937a89f3c1be5b03b4</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-10 19:46:30	<u>0x993147a243b2007443b9</u> <u>0a8b4bcd8f2d2560f73d</u> <u>447b97c969f72a91ff2811</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-08 18:05:20	<u>0xecb8062e5d6a33375ff2</u> <u>13cd74f7c5dacdabc6f060</u> <u>daa838d15e4bc3325522cd</u>	+ 1 C	✓
51	2024-02-08 02:43:30	<u>0x5bd698acfb42b752ae4f</u> <u>aa9bd37135c151073d75ed</u> <u>488cd82f35bd42bba31798</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-07 04:33:15	<u>0xe0e3195da66015c0a833</u> <u>964aea995483ea8dd6b964</u> <u>ce480a9547555c69357bbd</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
53	2024-02-07 04:10:55	<u>0x0fc2cc3617d5c25f152c18f1922598ebd6ea48c3a3a35f6d350df09e614a4c15</u>	+ 1 C	✓
54	2024-02-06 06:29:20	<u>0x17988885b1e4c69b8a38325764810be5a0167e3add51f14a8c4f836d510ad36f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
55	2024-02-06 02:40:20	<u>0xabf94fdd34393182bc5ee68f149ebf98290912d439b11150bbaddfeeda7972c8</u>	+ 1 C	✓
56	2024-02-04 08:14:15	<u>0x71ace495d6952487a80c3cff602dff2d76535ed6a05fba4c7e935e3b24c768ac</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-03 22:47:35	<u>0x1b37ae7460b1c3f5da6300f9ecd13b94c9abc93753a3e560eda6dba35c5ac9cb</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-03 13:20:05	<u>0x4821337f62c019780557afc0d21e128dba3d8763ff79894b8610c2941996dbd8</u>	+ 1 C	✓
59	2024-02-03 11:18:00	<u>0x5d3163b8c31ed51adc40b627419ad38fec33e5df24dc0bd6912711eeb7a7ce61</u>	+ 1 C	✓
60	2024-02-02 16:52:55	<u>0x7fd12e5323449b58fe4977d249521377d3460e403d9ae75f7899d6c48e4b3d62</u>	+ 1 .xyz	✓
61	2024-02-02 16:52:05	<u>0xa6f19cc2d83839987eeb00242194894a0b8b2cd01de547e8a9dd734730fe6169</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-31 13:36:00	<u>0x4e355425b8d0afed8bca</u> <u>ffbb9b721dd4277dd1f26a</u> <u>b1f834e2309459186d0558</u>	+ 1 C	✓
63	2024-01-31 08:37:15	<u>0x14ff5d38cfa276d01542</u> <u>923e15653a56a880b5df0d</u> <u>040d7d48ea5b4d13a03d8c</u>	+ 1 C	✓
64	2024-01-30 15:22:00	<u>0x5c321ae240922d382291</u> <u>d36cc3b78356930024968d</u> <u>1e72e277fbd2efaa80dcfc</u>	+ 1 C	✓
65	2024-01-30 07:52:35	<u>0x4cce22ca79f03f8a8447</u> <u>d43ae71df8e266155d37de</u> <u>c0c56c11fbf4f0db5d2a65</u>	+ 1 rg	✓
66	2024-01-30 07:52:05	<u>0xfba0c85d764e5efa8975</u> <u>75bc6051da2ab5bf3f273b</u> <u>be3ad5f07c8f0c5a9a93e7</u>	+ 1 Liquid-ether.com	✓
67	2024-01-29 19:19:50	<u>0xc4ad7edc8f451c8e4e05</u> <u>71848a7fd73120d92dce46</u> <u>307e70d9b0139481e41cc0</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-29 11:24:45	<u>0x105145c85c47f9ad5c81</u> <u>00a55c7ec6736b3d3586b8</u> <u>88986ebfc31c35d30dc8eb</u>	+ 1 Reward at shibatokens.re	✓
69	2024-01-29 11:24:45	<u>0x4f21eff89596d6686d84</u> <u>7a585528d97d8d0ebec46</u> <u>1dfef2d2cf27b3860285ea</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-28 23:19:00	<u>0x69b7844be2954ba1532f</u> <u>665947e968adb062792ee2</u> <u>94ee72a4f9820d55759768</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-28 13:24:50	<u>0x5b190d4c6c3f96f823617b9fe46592de0a3d592806e79652a4672ddc6e3fc42c</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-27 16:10:05	<u>0x8245354d6548e710fe6108906ff78b04637d5e346230b1bfe53b0594f45cef1b</u>	+ 1 C	✓
73	2024-01-27 11:55:40	<u>0x70ae677e0c57de73c7cb e5c0e89d53c21ade039530c7e6d3eb6acdb95d63856f</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-27 03:03:55	<u>0xbe81bfd71805fca222f6278de4be46c8ea40f00d314362989967472e1e446ecb</u>	+ 1 C	✓
75	2024-01-26 06:08:05	<u>0xaece6f1318b63f62c7bbe2c9df358da15071980425b685b74763051588ef7550</u>	+ 1 rg	✓
76	2024-01-26 00:42:55	<u>0x64487070b605d8d0093d9cf17c565b9563d397bbd7c6ff3863aeb1c42de35df7</u>	+ 1 C	✓
77	2024-01-21 15:55:15	<u>0x81d11c1e5ada4264d1e087e422e3681c202379eb4812d0889f44b6f115153ab1</u>	+ 1 dt.org	✓
78	2024-01-19 04:03:25	<u>0xc8bbf09b3b9a2de6815480ccf319548388165190297ff50cd0dfe27588063a96</u>	+ 1 aim.xyz	✓
79	2024-01-18 15:21:00	<u>0x2c9629e9bbd90f6090ed57e694bfd4e171c31729fe06920b2473263a58a43fe2</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-16 00:23:15	<u>0xadc989e100a1ea27a376</u> <u>0ae9dc2005dd35fb181c39</u> <u>bfbe16f356b9e904eabfd5</u>	+ 1 Airdrop	✓
81	2024-01-15 13:09:15	<u>0x418e0112cd1a6fe7b232</u> <u>6d14a6ad91b16aca1ae0e5</u> <u>b1ac1bc8473c3b723b4679</u>	+ 1 Airdrop	✓
82	2024-01-15 06:16:25	<u>0x25355f3cb44734b04c7c</u> <u>4fc54fda8bf82cc8b68d7f</u> <u>33183a17854c893795eb45</u>	+ 1 Airdrop	✓
83	2024-01-13 17:38:30	<u>0xb8a8f123766dafd43fdf</u> <u>27025203ea47727b6e7cd0</u> <u>215ebecaacd59f6aa10fde</u>	+ 1 Reward at usdtevent.net	✓
84	2024-01-13 15:22:25	<u>0x1ee380851b6cdab03cf9</u> <u>4035934bac2b2ee5490e90</u> <u>df5e0ebccea10155d030990</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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