


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf80c81fc7674aa02eeae56224ce14b6284137075**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
usdc20.com	620.0000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 z
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.xyz
'	N/A '
2,000 USDC Reward	N/A net
Â-	N/A reward at BONEWIN.com

Token	Balance
2,000 USDT Reward	N/A .xyz
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:05:20	<u>0x7b121c8b109e323af4995208e3d0259cd58a36a3687fc89ca6511a962e0ee8fe</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 18:05:15	<u>0xba69a4ac54d65c31c1c958039ef2a4924f5dcb441f7b11b825dd65be74cdd3c6</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-09 18:20:30	<u>0xdae7b22de46358c59c137f5184ba4515e766e25f8b97d51e7ec557ecec5e1d24</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lol]	✓
4	2024-07-09 18:19:35	<u>0x532f4e78fab32986c5aedb8c382594dfdbd8ea83eb172f99b9f843d4cdf5b1d6</u>	+ 0.000000000000000001 0\$ REWARDS	✓
5	2024-06-27 21:16:25	<u>0xada1de4a9605aaabfbcd088017c96126c83c28c017f95d8186c2946e563d5f5</u>	+ 0.000000000000000002 r]	✓
6	2024-06-27 21:16:10	<u>0x0d2effd951ccb6ce5097cdbcb26b30059f9c1674ad6c99c4ff9ffa65e8753c73</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-20 12:47:45	<u>0xe4497edf16bba4e57b6bdcd22ceea0d4626790f87d2eb1b0a4bd5180693794c0</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 09:54:30	<u>0x79ca3199e6aab3580130</u> <u>6c89aa36c93c58eb21a528</u> <u>6ad11409bf8ffe8461d892</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-13 09:54:15	<u>0xf561a5e0996632713b57</u> <u>f899e28913d179e2275ef4</u> <u>1c490c6eb37183701976ee</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2023-07-29 17:01:25	<u>0x6898d542927c1afb59b2</u> <u>4bd020c07df4fcb936b5f3</u> <u>c42b441e469d15bea352f4</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-21 03:52:15	<u>0x2018d91abe571500c5e0</u> <u>8c82b05d316b354892aa81</u> <u>a15437cd6ea3a73bab1823</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 17:04:15	<u>0x67d4e4228452990d2748</u> <u>4f90f18d9e3600e77d74c7</u> <u>467facdbd3915b9158a219</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-07-02 16:26:05	<u>0x2bc23cf0196c4a8a105b</u> <u>cee99c0f64ac92f807f2c4</u> <u>16d88be5db0a943c371176</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-01 01:28:25	<u>0x1dd2140fcfaf3a1efdb4</u> <u>d75d6ba82853f689f246fd</u> <u>7d5565ae6d258e68639fe7</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
15	2023-05-31 09:00:00	<u>0x0ad8e30bd65d5e34d180</u> <u>5813ffb789a9fe8cc77e1f</u> <u>7107261268b82c596ca182</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-30 14:27:15	<u>0x489b99c52ec5698babf3f19135fe251525518368791c8bbff015c65ea9d01d20</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-26 13:25:30	<u>0x4b4561abd927a7575ef96ad7c392ddf6f01f65e613c46c5f94b7f748856aa820</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:12:15	<u>0x69cb66120ac3c35772a35fcf696a46b399dac385d2483e9ac2bc413287c92f7a</u>	+ 1 yz	✓
2	2024-05-14 22:49:45	<u>0xf0faef03777410d9cb23fae6ace2e8b11f78db15a0349bcc35dfceaefe469078</u>	+ 1 z	✓
3	2024-05-07 06:43:25	<u>0xc1f861bf9f3228e00c6284105ddd108f23e146a9acff6cd330b4c5cd305af435</u>	+ 1 10 ETH	✓
4	2024-04-22 23:26:15	<u>0x615134b265029607a1420d3565a05f08a6e9674c14b782855b99e604460b58c4</u>	+ 1 3 ETH	✓
5	2024-04-12 18:49:00	<u>0xa128140b796e8161c871d8bb468e21f731eb9558f9dbd10f17249a6abc636cd1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 23:39:35	<u>0xff3c04d0650a7d278365</u> <u>2992ece412a82ebf1cb57d</u> <u>6cb80f25a9e7f214947e72</u>	+ 1 50,000 USDT	✓
7	2024-03-30 06:42:45	<u>0xae5fc31861a59687df0</u> <u>dce60dc30fb30451a9f114</u> <u>a182ea363c3f124c39e59e</u>	+ 1 50,000 USDT	✓
8	2024-03-29 22:53:05	<u>0x597b63695b3acd9bb6a6</u> <u>f2dd32ec083275580b6f99</u> <u>ae460e0ce92bd8d76b4966</u>	+ 1 50,000 USDT	✓
9	2024-03-27 21:54:15	<u>0x692a1f681c3a92f11ad4</u> <u>5c90717314b7afc8906094</u> <u>008b496d397a9a1d475ee6</u>	+ 1 d	✓
10	2024-03-27 21:53:20	<u>0xe76e1b69916de893bb32</u> <u>3f0324e9982e41259775d6</u> <u>7d89a1db00e4192c38a616</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:15:05	<u>0xb8883ac578e583798ced</u> <u>09f4686ad33588d9bca7d5</u> <u>61b2393a390be634750b57</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:32:15	<u>0x3f8dfcc930239cb06260</u> <u>3402649a35f48e287a322f</u> <u>b2ee366b66b6a64c31431c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 19:13:40	<u>0x7fc4c49bbb9b6248dc2c</u> <u>e353e7f55e5c89f754c710</u> <u>2f785787d32551bf41c89e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 22:55:40	<u>0x4178ff8f3ed19a77d10d99a7f8d6e8d6fad43065b8db3d198edb8233bb795bdf</u>	+ 1 laim!	✓
5	2024-05-07 09:07:40	<u>0xa5a6625c45f8963230f248d4976aa329a2ddc861813a1ea39897d7c29b7e60a7</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-07 08:58:20	<u>0x0aa7b0df378d23b6831a87f575fe824b1125e66698a24f80d78a28b46b56f818</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-07 06:46:45	<u>0xffd090da944d34489f3c68f3a05aa56b5c8a058b9449beaae94af5c00b3fdc7e</u>	+ 1 Reward at shibonne.top	✓
8	2024-05-07 06:46:05	<u>0xaf55020aab9d9deafcc710cc1674ab8423f42e4d569840013da24b63a5756ce4</u>	+ 1 Reward at theflok.top	✓
9	2024-04-29 11:26:55	<u>0x565143e8b819ab7c3124210d6e31f2a32a98b69e0600ba8cbf2479b1a84e8e2c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 22:54:40	<u>0xaca73911bbe6f67e6f1d63f56c4eac38515cf3549f39a951ba328f601729df26</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 22:54:05	<u>0xc6a9d178b0450e8c184bb44413c3b8198884e643016af4ecea7f4e01555e5b0e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-28 22:51:15	<u>0x5dfb3b655f01b992d839a66f6050a7748c7c9e1ddc5dfb58461af0e523ddc287</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 22:46:55	<u>0xc149d81a38b0a710d04a</u> <u>b5ee32c0a73eca47ede711</u> <u>98d1b38e119f6f1ecc70b5</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-11 08:08:25	<u>0xfe9c0012736c7dbe8c14</u> <u>9aaf12a3b55c16fc727351</u> <u>e6ba221c5de30498470cfc</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-11 08:07:55	<u>0x856e39b04801595bcc7e</u> <u>46a076706df9fec9007d4a</u> <u>93a65d79663d5c297add85</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-11 08:06:45	<u>0x6005acad77d56bfb1568</u> <u>ad429facb0cb168cf8d5a0</u> <u>a9a44f893ec350e4f92c99</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 11:01:10	<u>0x5a2a5fe7fc65c659516b</u> <u>59c72c53a615e492500ab5</u> <u>50bda6e29d01e6fb419ef7</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-07 10:55:20	<u>0x29e615521a504ba56f23</u> <u>9b3b49fc643cb2ffcf7edb</u> <u>19591fff1100231def9fffe</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 07:38:45	<u>0x194227f3333d62d6b3d0</u> <u>fc80874b14b689d3c17f7b</u> <u>bdd9367640f4b98eedd1d9</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-05 07:56:15	<u>0x5b9f5a9c6967ca554b31</u> <u>f1d8bd7e4de9d40b9c031f</u> <u>fadbe93e3600e8a4067cc2</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-04 10:46:05	<u>0x72506345fa5cdf510b90</u> <u>789a9dc2acf305a5d0b704</u> <u>32c7b77b8bc6d6fc0d153f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 19:44:05	<u>0x65cb88f3d0efec1e94c14272a04c0046a0c16d40d79613c96006410b186f3309</u>	+ 1 \$77,587 Random Winner	✓
23	2024-02-13 19:43:15	<u>0xbbb81015655b7ea4df38cd5a52700ae9ccd11cc98ee66df011d8ab4be70bc146</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-04 18:10:00	<u>0xb976b502b0297bbd0a68a7fcc53aa2342ff56fa252a9f9a87ac98e26c2d0b80b</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 10:24:10	<u>0x2517d18ec282b6245db6f9abffcaaf62cce13dc61da2275a6fdbcd76b3e75338</u>	+ 1 fun	✓
26	2024-01-20 06:02:55	<u>0x6a793d1142f2e2a362969a187df59eb3248aa17199659db1692aa77a1e0d3e0a</u>	+ 1 aim.xyz	✓
27	2024-01-09 23:52:15	<u>0x934970d264c58fdb38ee7cebc05a0c6957e9e311534c7bea0bd47bc53e80182c</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 16:27:40	<u>0xfc612b01f52667a7dceabb2f5480aa6b26c91cad5b3c9f3cbb3bae16569f925d</u>	+ 1 Voucher	✓
29	2023-12-27 20:47:35	<u>0xa408a017b49daaf2d01faf7d74aa79cb029350c64ff38ac1cab8dcd6c3b0afbc</u>	+ 1 '	✓
30	2023-12-22 07:35:30	<u>0x1fd94c99f61cee2a3a4babd39857a8569f6378a2f033ba7897bb71d020810386</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-19 13:09:15	<u>0x9bc209c258f33a662f76da4668e510e9b5267f09f47c7ea9115ad331fe10a4e9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-19 13:01:25	<u>0xb57c07efa2866a8b585094e5a98c0de8f5b7bd047fa15e1212465911202bd829</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-19 13:01:10	<u>0xffc9b0b82a599e0224e3fdd9f18d2d4e0f6d52e15094adfb3f047141750ee747</u>	+ 1 usdlabs.xyz	✓
34	2023-12-15 17:09:35	<u>0x7fc7973d4608d9fa65c8992aa569bcece0088b2a581cd553dd6b9272ac01975e</u>	+ 1 .xyz	✓
35	2023-12-14 23:14:45	<u>0x381c9afb6b711ce2cf13187ef84b4e7eb31117768629a033af2627cd80a31de8</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-14 23:10:10	<u>0x033d8682a57882afc35edfdb56de73f4efaedbac2ca3dc9b41440feae088ff58</u>	+ 1 usdlabs.xyz	✓
37	2023-12-14 23:08:45	<u>0x4eb94b1821ebc45e5f7763ae1635cf20d8ccb6948e2810082d97945342cb7147</u>	+ 1 .xyz	✓
38	2023-12-06 10:00:10	<u>0xce34cac11fc24aad2ee0875212db7f43106c1d6d064a4ca5f575f639e099617a</u>	+ 1 .net	✓
39	2023-12-06 09:55:15	<u>0xe7e94f6adebe3b23509a28ac00e591fbc385ee344720f6447a80b2f6bf14470e</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 03:42:50	<u>0x0715d892f99dd685f26a</u> <u>ec712b4db050457f47e498</u> <u>5eb9a1e0822abcece0c2fb</u>	+ 1 \$BNFT	✓
41	2023-10-24 13:58:00	<u>0x0181ef7f324156fb57c0</u> <u>dc3610a70c5501d2a0de77</u> <u>d0e9815f4dc5bbc9c54866</u>	+ 1 net	✓
42	2023-10-23 07:17:25	<u>0x1418951910a6e1aa271d</u> <u>935a7d9b3f0c170aabe19c</u> <u>c5b622eab08732d554526d</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-18 00:13:55	<u>0x426dfd88c33fb70b8427</u> <u>edc0a303e74bcee066f1ff</u> <u>8a0946d7a7f29f93b499b5</u>	+ 1 Visit babydogeb.com website	✓
44	2023-10-15 22:00:55	<u>0xfc45629e3b363a59085d</u> <u>b4f5175cd824ca3ed0627c</u> <u>12181e58decd37632e5550</u>	+ 1 Visit dexshib.xyz site	✓
45	2023-10-15 20:31:20	<u>0xdffbb61054b403fa9395</u> <u>f489d0149005690d3d7796</u> <u>440331235b424c2008695b</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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