


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xf8ba1caf66754aebd8361644cda4be15bae7f08f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
yz	0 yz
yz	0 3 ETH
1500 BONE VOUCHER!	N/A onestake.com N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft! N/A Voucher
🔲	N/A For Airdrop Redeem @ USDMINT.CO

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
''	N/A Reward at usdtevent.ac
Â-	N/A Reward at 5eth.win

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:21:25	<u>0xc41dadab8f2f57be61db eb31459b0d4106826cd75a fc53790dd658b3743c9a88</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-16 12:21:25	<u>0x48fe38a98a0c034dd321 40eed6b3c8157d766587c2 c7fd1749e7d2a1bb9c248e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-07-29 19:56:00	<u>0x7b613b20ef2827b904af d082dbb04dc70b01f8643d 995686abc0825797a8ec8a</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-21 06:41:45	<u>0x72ee2d12cc9fe4d4ad69 8c9a00aceda0fb5807153d 05f9b1c549825efcfc9bf6</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-02 18:57:35	<u>0x0e3b0398926517e2c3a6 cbb3248aeb9e70ff07cc24 76f8ba9df740d9b77d0387</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 03:57:25	<u>0x66721c70959a53bd7b8b960be1586293ab91b9d9041f89ea7a907daa5ec3bcbb</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-28 18:08:00	<u>0x56718a4a102c9c1ccd0c220a90360b6fb58c16a310010ffb9b079f0647df1826</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:35:30	<u>0x21b9d88aa2c35e1f3d1fdee4c9099dd124f632b04643a54b5ca4f2d531977df1</u>	+ 1 yz	✓
2	2024-04-20 19:48:45	<u>0xdb287fee3c511714163869390578b508dc36149e5077942507a91f7ac7afe885</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:18:40	<u>0x7cead32f25968b019802e5bbc31b9a710800de3c6e6a82844be43831a9a6c47e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:50:55	<u>0x5eac54c25a738e03eec414c7a0066326b3660966f7a495709d8cc124da30ef27</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 06:49:00	<u>0x815c4d3312cdbf0cf29c f812ec1b4d1801c3099d28 a7453dfffb1a53853f3dc54</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 23:12:30	<u>0xa93ee36212188426a32a 5bcdb6d08b3200062d31a6 04468ed0b7c7b176a3526b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:55:10	<u>0xebd8d32a8cd2ea413a0e 4d772668132ba70f6fd144 11707b02a20236e755e84c</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-20 19:55:10	<u>0xd595f5e0cd38bfd6cde 9b9184d084aba8811f0d08 87f2b2bc9b20da6dd2fdcc</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-20 19:55:05	<u>0xffd29862da9f6271abd2 0d2ba74036ffde5f1feb8e ac761d5b4d33faa26a5e7d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-20 19:55:05	<u>0x951551d0ee7ad88d4646 20162f110dd3356805a7ef 04b5f2920487357782b2c2</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-02-19 16:20:30	<u>0x0efaa5502a64dd1c64ba 036c5fa88c60cbb07e1885 8a9a2d4bce22590f72f457</u>	+ 1 PRISMA	✓
10	2024-02-11 16:40:50	<u>0xaebd903cfba6335a6ee6 6067124cd85637c4bc0978 c7e5744f2ae3c5f3ac0a3a</u>	+ 1 C	✓
11	2024-02-11 14:40:35	<u>0x63fd505dafb11bd40e87 84576ecd5267ae2e994d2a 9d418f3544848a25a10679</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 08:36:30	<u>0xc7be633c96dba5b9210c16c77bc445e4622a19462b39f45d62404dfa14dfda8d</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-04 15:47:25	<u>0x3d014382e0163aeaa4efd0ac1bdff143643cef52aef2f24ff9deeb8b1d20502</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
14	2024-01-21 00:47:40	<u>0x9a2202b5da1302c48d13a8c3a695dc0f9b23fac4d5e60327e796b02ce28f3b4b</u>	+ 1 Claim now CircleMint.CO	✓
15	2024-01-17 19:21:35	<u>0x3433617210737f033bd9b4145b5a4bd4e1282f307fdd98c6f5bf0b6b037f5978</u>	+ 1 Claim now USDMINT.CO	✓
16	2024-01-17 18:47:40	<u>0x34fc077a7f990ddca3ea7b19f7072ae41f7b84731d993f7d80d75d980e90473e</u>	+ 1 Claim now USDMINT.CO	✓
17	2024-01-15 14:40:20	<u>0xf0578c8a17fab0792469dd2073e2736392140110e893a3487c80d864e6d7ac62</u>	+ 1 LAV	✓
18	2024-01-13 14:45:35	<u>0xca26b1a2da7604953ddb635afdc38abd2b173a807dcc95d19fb0424bcaaa398</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
19	2024-01-12 08:24:30	<u>0xc8eff0203d3266d446273d0beef1846fd676c95cec2d60531e91edfab3da7720</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 09:14:40	<u>0x1fb4bbec1bc0142651857dc4ef180696f61149d900a776d187c0d4fb21ad64c3</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 09:56:05	<u>0x357912dff147217ff552a57c76f606cf30c5ab3399abbb175e1b9ee858b8c666</u>	+ 1 aim.xyz	✓
22	2024-01-05 11:24:15	<u>0x8910043087c1e8106593370967d7a0ad5f99601d4ff5ec19e502021efe15d89e</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-04 05:34:55	<u>0x04f9d6e5407b06736d288e81287ac54ef1def661ced0be640d7b44293bb9d590</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-31 06:06:10	<u>0x034eb10142a44336b4540936b0e01879dc14e62e2f8f0a03128fa75ad9f9555f</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-25 15:17:30	<u>0x1a87fd40a913723abe7ade0ed42f6ff4bbea896f1733ace1ccdb7dc3ee57bd4f</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-25 14:48:30	<u>0x102b338df4830269dac193b52f7c93d21dfb394ca07c16f29b78251a85f19bc0</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-22 12:08:40	<u>0x47daf79d92d61728237f8c2c1e51c935a7fcc33ec3da4fe1f11c938278464298</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-12 00:54:05	<u>0x4a4b61d0088a02e851e672c321d12b712917c64e180c1a17f3d66c3beb5d113a</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-07 17:20:55	<u>0x1ff0ed1007e0e6434c451b657d620e0bee42ba25a21edfb6c6502041a6d8c0c0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-03 18:51:05	<u>0x3b86355a186590b8b45b e02c28cef73f1ef67863ef 543d9de1b157cca4ee5fe1</u>	+ 1 Visit usdtevent.org to claim nft	✓
31	2023-12-03 16:12:25	<u>0x2e247d7de3cb99dbb728 b9db51a8668b86921dc90b 1b731f257ecc168315b4ad</u>	+ 1 PRISMA	✓
32	2023-11-29 23:05:55	<u>0x921b986550c28b36871e 05db147800f32a39fd03d5 c17765fa3ac1d178582bad</u>	+ 1 o claim!	✓
33	2023-11-28 14:11:45	<u>0x2158bf672b95fa88d822 222f8bb9c5bc1081996e48 596abe85f4b0aab4d3db40</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 15:41:35	<u>0xa00f1005a68d0dd24a6f 81c97c80c364423a86b1cb 3b64be0787b6b719661292</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 10:03:05	<u>0x55a33bf434f4eaa1e22d 1f9547034244be3d49826d 6e956811cc0aa7054b8f07</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 08:01:30	<u>0xc5b10c6e7648f8fb2021 a24bd915964aebd15739f2 ab804c3aabfa214df9362d</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 07:52:45	<u>0x9ff3e40b92b8a0875576 2727f9af1896c7c88014c6 49573a02fab6c34bc2a8c2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 07:45:30	<u>0x5645bc2891508dffecf6 a9cdfca182cf95b2be1ce9 191524643910d0ba7866a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 11:13:40	<u>0x1634d06430a3c6a971c3b7a17eeda7464082bb444becad13828f2d224b7b01a6</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-24 08:56:40	<u>0x7436c4aebc4b27cd02023a11371502fec0ee3e0032db6ce26e52df7f2f83ede3</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-24 08:47:00	<u>0x800d704a0d4001f3b7a95eebfcd0934131e32bc7a4f4443b91ecdc3239098df3</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:46:55	<u>0x4484d9eec1cee95aeeef078765b77201fd3a144f48f5ad2c94ca7af9cdf39f535</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:41:35	<u>0xdf2a79bb2b854fc46cafd214548e43febbed3dc06f4ceb8baa2304b945c85014</u>	+ 1 Voucher	✓
44	2023-11-23 18:34:45	<u>0xa167e83693e1c0fae3773992a216eac6260b4bfa114dcfacd926d46d614f27fa</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 16:47:55	<u>0x11348767018eb3086eb2cdf5f63b03f266f970a41ce2fdd52d7c4a9ff5f62a58</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 15:14:55	<u>0xe218054c68473d8135da04fda868e7ff7f3fb2f4ddf57e796b1ceb629425e577</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 14:34:55	<u>0x9f6f115ea15cee5573c1b05cf6797a1fd6919aa24c1b6ae6f6aef6f054a627cf</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-23 13:01:05	<u>0x10af05f103939d5d103e13168fd58ae687c91e06d44ba2142f4776ad550ecd83</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 21:42:45	<u>0x1db130f17685848476c1f046e52b81e8212e932efc6fb415c561ec4d03d623b6</u>	+ 1 !	✓
50	2023-11-21 07:15:00	<u>0x124cd67c8f884224c56494432cdb0979607449a48a04410f60a249c9951b2560</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-21 07:13:30	<u>0xd8f256b1347ad8800070ae40919693b1197ffc03ddcbd790ca76857a3ce8580f</u>	+ 1 Voucher	✓
52	2023-11-20 15:38:55	<u>0xa99c45ab0e070882bb61a5d0f9cf5b97aee5d3c58b61ae992fc9aa82e042c004</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 15:29:00	<u>0xd538265bc88251cb7b240a3b0cac450a3bb37b2a1ec5af0c907820a7df405086</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 11:12:35	<u>0xc27b39cc731c24a49ee7efe900e741695c6ee9d7eada788e8c14116b21808882</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 11:09:35	<u>0xc80b0f234f44534e032dee0a5452eb0295dd5a591f608e8d8099d3b5aeca85fd</u>	+ 1 s.org	✓
56	2023-11-17 18:57:30	<u>0xa70e6c0a9534743790bc269476e1c12bd8d8f41e7dd40c58477cae797a41a4ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 04:54:25	<u>0x782d75bdfb48b10142758ed1e0b123e92b899d98ad8613aab93f9e1d4cb628ee</u>	+ 1 t!	✓
58	2023-10-23 06:16:50	<u>0x7240a829827d40a15fcd b613f3e74d72af8f18c131dcb97ad3e6769fb9a730f0</u>	+ 1 int!	✓
59	2023-10-20 10:39:30	<u>0x3aaa6e1d9aa796200185a5a5292b2ef00471b92720bb6e03ecf9be03d455f867</u>	+ 1 t!	✓
60	2023-10-19 01:01:25	<u>0x9b0bf30ef14f7bb5942f4b0203318ed51ef01ab741a5a316bc0de7c70436789e</u>	+ 1 im!	✓
61	2023-10-15 21:14:55	<u>0x149b795515728783ffaf fcfb62219c1b19cced520d46ed650099a3442368e108</u>	+ 1 im!	✓
62	2023-10-14 20:49:00	<u>0x96798ddf64348fd6883c74585e404a6eb2d5befc06e7214e56aee530c0cfee89</u>	+ 1 laim nft!	✓
63	2023-10-12 18:55:25	<u>0xf2c196b63272ed699dee60beac8bb0682f23977e48756c1cf22279e1327d65c8</u>	+ 1 ocketrpl.com	✓
64	2023-10-11 23:29:00	<u>0x580780f9ac7a03f4a2210b23ab735954a928534b24c09a0a3daea72035576bde</u>	+ 1 onestake.com	✓
65	2023-10-07 23:58:15	<u>0xc0ff83116e6147461f71a66ed0fc8a404fc857da6d2b8b6211bf5550344909df</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 18:58:50	<u>0x55cc29c52fd380e10d9d99c2cfbc0619572c58336138676807cb1e05ee589f6d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-01 12:43:15	<u>0x7b3d2cc872bc427a8212d45b30e21c644d5b6f5f18dae4f702f0b104c1ca05e9</u>	+ 1 dolib.com	✓
68	2023-10-01 10:56:15	<u>0x9e149913bb13ffacb016b97aea23552263d0356d4de05a9167c9c9f3a7bab9ab</u>	+ 1 hibredeem.com	✓
69	2023-10-01 02:38:50	<u>0x8f3f90eda8e72f2f8de7ca20955f5baaaca51203bf1ea80bd8b542c83fba3773</u>	+ 1 aim!	✓
70	2023-09-30 17:34:25	<u>0x2fbaf899a020df2ae7c3a38b0c5cc848e5369b2a0c1698dd01362c3fe823ae43</u>	+ 1 aim nft	✓
71	2023-09-30 16:02:30	<u>0x5e685c9d7435b9ede3746bfccb9ce9d91f0fd2e5bebf883c52d90d33c9cbda25</u>	+ 1 m!	✓
72	2023-09-29 05:19:35	<u>0x4b8c27046a0afadcbd526f2d6a24ea9f9ac61ea3ce3680bc6ef1fd9aa5671381</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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