

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x002722fa7ed41147ebb96c7929ed66ccc708c6ab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
CNA21	1.000000000000000000 ur reward.
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! BONE	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit bonewin.com to claim nft
Prisma Governance Token	N/A PRISMA
Â-	N/A \$77,749 Random Winner
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$81,442 Limited Coupon
LegoStar NFT	N/A t!
	N/A Visit Shibainu.cfd to claim nft
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:50:00	<u>0x6441c3f8b4fae3ec31dd0cb92f03c7cc34f49e72f3416dee686e29de3aa20e71</u>	+ 1.0000000000000000 00 ur reward.	✓
2	2024-08-10 10:47:20	<u>0x0d5d2b4579e7726b58b6707c04ed9381a4077c250ef44f43aed41a217efae4a9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-09 15:28:10	<u>0x037510a51273c3f715c38f5cfe63c1ca9a6f9b1e8b51368736ecba473027338d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 15:27:55	<u>0x2aad5ee161c773182353cda16e822efed7f4351fad43f755290735da4dee2c8c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-11 19:12:50	<u>0x471cdf06f883832ba7f94446b06b399431b073158c56e0af040694e8c976bd2f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-11 19:10:00	<u>0x2a8a20b4cc383dd02ecb66a27ffa4cac167874ce23b23cf49b06b16ceb583b17</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-11 19:09:55	<u>0xde9b517c25d09cfaab828535d6a3771b0f08923df38999ea303e1f4b596c6729</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-11 19:09:45	<u>0x43d35bebbaac828f9bf2d27869646c98adee6ac538b42f02dd379518c916fd24</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2021-09-07 02:53:05	<u>0x5712bdfc42a892ed21a9d071097a1cbca919aa81c51d3f947fe717db62393d21</u>	+ 1,500.000000000000 000000 heyuejia.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:08:50	<u>0x556efc14ff621ae8ed84</u> <u>269a664b42b181a75afac6</u> <u>7402e40635797206dd782d</u>	+ 1 10 ETH	✓
2	2024-04-14 13:29:15	<u>0xa2e737c46e0f11e9608e</u> <u>f601543facb47f49e70819</u> <u>4b2a0d02a8386850126d58</u>	+ 1 50,000 USDT	✓
3	2024-04-10 17:21:15	<u>0xfe55d37423dadf579464</u> <u>2f401ea48d21d618ea10b4</u> <u>1b1d566d0281393d836acf</u>	+ 1 50,000 USDT	✓
4	2024-04-10 17:19:55	<u>0xe8f5591ae5f5339c7e11</u> <u>887106ea13f3658985c46a</u> <u>c41a7c5d5cfaa662eda14e</u>	+ 1 d	✓
5	2024-04-01 15:41:25	<u>0x8a72aede97880799de47</u> <u>8858bc38ae1a9f691e9449</u> <u>cbeb16f952315cebebd6ca</u>	+ 1 d	✓
6	2024-03-22 12:45:50	<u>0x2a48ef85d6c1b893607c</u> <u>057b1eb2d58cc949433163</u> <u>c468fec867de751d15daeb</u>	+ 1 50,000 USDT	✓
7	2024-03-22 12:39:30	<u>0xbee40fd5e40e34120673</u> <u>4c0eae8a10491e8a3fee1a</u> <u>8389122f969e6e7f01e09f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 02:23:45	<u>0xb87711597abff5a42af8</u> <u>4bb16cd37b0b2b569ec499</u> <u>27727b7206868dde25c3cd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 12:55:10	<u>0xaae7d4dddadad85987dbc</u> <u>f0bdfc82b6e8a65964477a</u> <u>b249f7c2183c1d6a8a8137</u>	+ 1 5btc.com	✓
3	2024-04-28 03:56:40	<u>0x1c0a270468d26d8e41b9</u> <u>126092cda4274d6c89c1ee</u> <u>9c5242427263a418212dfc</u>	+ 1 LETLID.XYZ	✓
4	2024-04-26 16:50:05	<u>0xce431d8a116c34ebc02f</u> <u>592f2a62d712efcbc8a986</u> <u>535a0efc57acb2a333a97e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 16:13:50	<u>0xc4cb0b6fc6a3e5f8280a</u> <u>0700c372bc68ed96b2e4e1</u> <u>706b49fb2da7fa6fd9e91c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 05:25:00	<u>0x80385d9053d95c866a50</u> <u>6497888b1702683592a53a</u> <u>9ff63a07a24b520baec17b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 23:23:15	<u>0x2e1d0a7e655a5567deb9</u> <u>7c018626cee6bcf7e6c1a1</u> <u>2ec788b0836e28853956ad</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 16:03:00	<u>0x28969a36d9d04c4cf491</u> <u>6e25c7bd5ec125d3fa462a</u> <u>aa186e0e698fce7bf21027</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 05:13:50	<u>0x084839bb8d5406a1a38a</u> <u>026f51ade0a427987aba68</u> <u>d42f7e4f9356456cf2c3f9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:27:20	<u>0x017c83dd56e8bbb09f57</u> <u>f55158db0745a6c81de84f</u> <u>7fcf27e39bafa6a44a51aa</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 02:32:00	<u>0x0d6e2dbf54a2cc47f89bd77d3d1346f0cf98ccf19dd73fab9b4df7d798abdb23</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 22:13:40	<u>0xd6b06ba1cd4ef179b244a1c511c411d67f24c93d162ba9b1ac3d6aef4ae3a940</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 19:48:50	<u>0xa58e7519b4557ae7fec28951d0f446047dbdd83b3d269675a8d05d51197a9953</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-11 11:45:10	<u>0x874a4d9b58bea65ffbac807cb6f2bb4fd1c8fe5d3daef72ac21ffa6c7457c74b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 08:21:40	<u>0xa624627e64466a94fe1b1fe6d70c1ca0ef4801c0a316ca45a041e56f5ff32975</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 02:23:50	<u>0x774628873dd89ee74519aa9418722a10fda468e622f057adaaaf6a644e8cfe66</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 22:11:45	<u>0xecd70bfeeb02fdf723fa86018a7ba6d2e74e21754186cd893ae6b33be31c98de</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 19:37:40	<u>0x3fd99abaddb1b2578a82227de52025eebe5e2e7896669f0904f654e18aa6ee64</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 17:39:05	<u>0x485650f472791a6e2042f8f188b521ab320eeb2b5cec0ef43d4298e23fea9e7c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 17:27:00	<u>0xe83f2b47988c18c2d2a7b29993992485a74f2182ae8da9f02e1949b3d560a966</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-10 14:15:15	<u>0x9df347442d3996d6c0f21f71974ae6bae71e313c6619e6268b6bd896d076c894</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 13:47:45	<u>0xe101f99a086651bac788997f619b2cd258a35c1789710438bc629f8a0f32cb62</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-02-20 22:15:10	<u>0x5487c4ef373381bb2906957ca246dbc79fe11c6b2d617a1282400c17ae681098</u>	+ 1 PRISMA	✓
24	2024-02-02 08:54:45	<u>0x18e805e464d6fef9be5b8a2f50a0b393369101d6032ccec86ed65d4a4a376bac</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-02 00:52:05	<u>0x25b858179a764f92821f0a0a0ffc0278bbbf1b85b549891e609213ba60ddb5a9</u>	+ 1 C	✓
26	2024-01-30 03:47:20	<u>0xbb1591af601f0d5b3161a8de01e948e1232ede2f292a95bd814e3cf29dd92147</u>	+ 1 C	✓
27	2024-01-29 01:16:25	<u>0xbeacfa878ab6051ffc262032f3a6b76bd6531bc3f335d0ca8b567d83f27db466</u>	+ 1 C	✓
28	2024-01-27 20:50:45	<u>0xcb45cdafc27712d0c5037faaed3be6e554d286668ac06cc655103129cf722f37</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 01:37:00	<u>0x6a41bce31725342acbdcb353a3e7ae4a8df335f45aa7e2ec7d7d13f72eef8c50</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 21:07:20	<u>0x7e5e946a85ae13a5faddf5f214b96c4cfe72ee21b61b8eeecd0fe51e5586c86d</u>	+ 1 Visit https://unrevoke.com/	✓
31	2023-12-17 11:26:55	<u>0x1380289cfe1241b749f54f35288590e244e74a0d81b771ca797f5180fd2e3a94</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-16 08:08:55	<u>0x29b7e4e3f649d3d2fc1bebcfa2071eebfdb731f3a2fc61a4c94dd59325c57d70</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 00:49:40	<u>0x88c8ccab720223eb94d680cdfb8134e5bb94169ea2b4d3916b4df267ad715065</u>	+ 1 PRISMA	✓
34	2023-11-30 12:28:25	<u>0xd10d83d8f39ab59bb1bae944ab4366ec23858208230df0c2b458db29d251a7c5</u>	+ 1 o claim!	✓
35	2023-11-25 11:43:55	<u>0xac9ee65c0f641d2b84be0fee886119e385c5b77705630fa55139ea0dd0dc8fa8</u>	+ 1 p	✓
36	2023-11-22 10:40:00	<u>0x0360d5e9de6fb2bece50769264aaa7fb894bd163b8cabdf9f1560ca01f8f94fb</u>	+ 1 !	✓
37	2023-11-02 09:47:20	<u>0xb7265cdf50d284c431879c986c083ce90d862e91899fc443ea857fd76f165c81</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 02:17:35	<u>0x2cf3bdcabed0c9095c46</u> <u>0ff49eec809d6cd1c2c537</u> <u>2485c84e67b5455a54aac8</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-25 13:28:00	<u>0x01646f6970c8f95a612a</u> <u>91e666edb8415a8c1b6247</u> <u>0c3781a8aa39bc163dbdb6</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-24 04:20:45	<u>0x0423207cd2708ad520d9</u> <u>3839b8106caa4afcaf6d90</u> <u>9ae582149f5e4a0a352946</u>	+ 1 int!	✓
41	2023-10-21 20:09:30	<u>0xfd7877abde790ede6434</u> <u>ee0605e216b05a3fd5edfa</u> <u>90fb902e9f2be04cf70e5d</u>	+ 1 t!	✓
42	2023-10-19 00:11:20	<u>0x0904ef9f6e87eb8f50a2</u> <u>995901e19242c535e21ec5</u> <u>ebede45760ad6b974ecb78</u>	+ 1 im!	✓
43	2023-10-17 03:02:40	<u>0xb0018784e40beee2873e</u> <u>c2dbeea9d2ed2fa713a8ce</u> <u>b266e9b0830fcf32d2b9d7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-12 08:07:15	<u>0x0733ab0eb719c235a705</u> <u>d62dce9ed7af6a233bdba8</u> <u>91032a75e01ef03b665654</u>	+ 1 \$500M SHIB	✓
45	2023-10-09 18:13:30	<u>0x2706fd692253e2b5fcb3</u> <u>486e3ed398381b36611a46</u> <u>29e3808d0f3949140e46eb</u>	+ 1 laim nft!	✓
46	2023-10-08 14:44:45	<u>0x63687906b86c7022c134</u> <u>2ba4fc8ea5f4355d51443e</u> <u>610023f497d6689995845e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-07 23:35:00	<u>0xc0b46b9f0c9ea226e48a79d8beb852a3c703401009fe5f02bc111447ad5dbb90</u>	+ 1 onestake.com	✓
48	2023-10-05 16:11:35	<u>0x1fa463e38467356d24db886218a7655b352fb6d3b856d37d12cbb757b32d394c</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-02 18:14:45	<u>0x10833e0ec1562a68916653a00899ac0a73d1cf6eb542254421a7ffa4da55f505</u>	+ 1 claim nft	✓
50	2023-10-02 10:56:40	<u>0xdbbc3521d22b79ea3fa5f1da02d3a8bdd8faff553a9b098f27672f604f154add</u>	+ 1 m!	✓
51	2023-10-02 07:01:20	<u>0x13535e6e83b4240921050bb9d811972d7c1a30b8f880c3c9524065148aeedca1</u>	+ 1 im nft!	✓
52	2023-10-01 22:49:20	<u>0xc963578ad0bda09690143244f8d49fa68f166352eb8d30ff70882aca1d7a535c</u>	+ 1 dolib.com	✓
53	2023-10-01 22:06:45	<u>0xc24036910cb953e56cd891bd6e1425e1f64af769637444e71778eaa66d802847</u>	+ 1 hibredeem.com	✓
54	2023-09-27 21:00:40	<u>0x868d84442eaca51c2a02d783b9e9023a8aac7744f9a3e6b27f919ea4e877cf8b</u>	+ 1 aim!	✓
55	2023-09-27 10:52:40	<u>0x5d2b2f898fad05f17a7398356764981b2ff4557f39f1bbfb85bdfedf92239257</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-27 07:18:20	<u>0xc25028f956455533888f</u> <u>2e58cab64db0f11bb655bb</u> <u>98dbb0f9c7781eb54b0b23</u>	+ 1 im nft	✓
57	2023-09-27 07:15:20	<u>0xd1bb423a1a1008bf6b9e</u> <u>20f8f5f7080eac1c545069</u> <u>34c618cbf9fe52437ac055</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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