


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x019966ae5aa10a53abb56e265b0236d638e59e6a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
)	125.000000000000000000 ast.com/
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
	1 TN1
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A reward at bonewin.com
Â-	N/A Reward at tether-nft.com
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at tether-nft.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:46:00	<u>0xb41d066b2414f98d1408cd043cc0c84ba880492e070bbca7ffa8c34570d6c86d</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 05:45:50	<u>0x0dacd9ce67994c6f628931c8593ac88edc4e899cfd45749a7210e34835c801c8</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 16:06:35	<u>0x868b1efdca4045c499af5ab8fb59e2ee666f36d1aa434cd04808da38402bbae1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
4	2024-07-08 16:06:35	<u>0x6f338385d0d9f378cc9f419e610ad808878135f40bd0281ea690d9e458026c55</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 01:28:45	<u>0xd1abe971b972873907c44fdeb8b7bd0128ea27232f9cd9d0f8e35cbf5b45bca2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
6	2024-07-04 01:28:35	<u>0xbe158cb3eb6f61115ae46938c66b015e9f03dc9f32a39631916edeb6a5412137</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-06-14 09:49:10	<u>0x765bbeb5039f1209fd528609f1c29df6cf91cb2f597dd8e4c75d5a8ce328fcc1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-09 18:36:15	<u>0x88df0b865a2be7013cfa33aaf3e5c6f0ea0092b42adf76eecd8d4c556215e7a</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 18:27:20	<u>0xf77b76eee776ecded9656f72887e417423409e02cdf4f1f47db979db105f56b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 16:06:55	<u>0xf03d981f00584c424ffb</u> <u>5b885983bda7eadbc2830f</u> <u>5e3396cb1803e97d06d85f</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:55:05	<u>0x57e40ac3bd9cea4aa656</u> <u>ae08ad30b07534aa8be163</u> <u>b0819313fbbf5990e5bb80</u>	+ 1 TN1	✓
2	2024-06-09 20:05:25	<u>0x7d782fbfb4ff423f3584</u> <u>9882edce02f71d84299e59</u> <u>d0b6d74a0aaf699ff3870f</u>	+ 1 op	✓
3	2024-06-09 15:36:55	<u>0xb89c15cb75c0ef3098b7</u> <u>cd5f1c27e7448a19837d0d</u> <u>c50354648814de65434259</u>	+ 1 op	✓
4	2024-05-31 13:29:25	<u>0x7088e83c058f9937e7c7</u> <u>5438b68b16c4d97b2ca653</u> <u>d8bea1c8861bb8f9fc137a</u>	+ 1 op	✓
5	2024-05-28 08:13:40	<u>0xc01e358a4da366370d95</u> <u>cb31a36cc019411d645739</u> <u>9f5710769757a2378a3646</u>	+ 1 p	✓
6	2024-05-27 16:07:10	<u>0xc6403641ae50e8192c4a</u> <u>9d4d7ffb33efcf0bd7cb76</u> <u>713f60d9640433865cfeaa</u>	+ 1 p	✓
7	2024-05-23 10:26:35	<u>0xffd432f98ada780a3e8b</u> <u>4dd2e75aec7121482429a6</u> <u>b3d1c19d22791cd19d059a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 12:21:15	<u>0x108deac753d1194d14b596892c3db30024a6e86a14886e033e05184cc5909ab7</u>	+ 1 yz	✓
9	2024-05-02 13:03:20	<u>0x98e10bbc19c403b89de1dbec77f6d94d494c64d92a42bb84d34e9652c1dba569</u>	+ 1 10 ETH	✓
10	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5cbd94b64e78969bf3406ce46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
11	2024-05-01 21:08:50	<u>0x1e49e092e5c7b82d848e9c6a4f3dbbf2601fa4f31e8f7ff73f26c3e23122d19a</u>	+ 1 10 ETH	✓
12	2024-05-01 15:36:40	<u>0x7c8209fdd63f2757e8ecb5c6bac6269be657e37c3e5dd78eaa4a39a16428cbf</u>	+ 1 10 ETH	✓
13	2024-04-14 09:31:35	<u>0x1ae8bf088db588b601a561c69daa65fca4f1e8c33bba6308022749b52bf982b5</u>	+ 1 d	✓
14	2024-04-14 09:16:45	<u>0x34dc4245cc599d16c299cfafc88a50b986852090a1bca10fa9c679fefda35041</u>	+ 1 50,000 USDT	✓
15	2024-03-12 12:00:20	<u>0x2a26cd8b48460a041f12278db5da6200d80cec869fc03ecb5e6ed84e130b859d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:11:30	<u>0xd526d091d912bc134b4f47686cfe0cf927922aa2dfa393252ab48d71758c68be</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 17:51:10	<u>0xb6fa6681e7859915f6d582a2342755eaa3dc041847f640eb1ebff5d6185f0c5d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 10:25:40	<u>0x6ae215fbf0c458d6e9e80833c07f748221ff884bf03f34e57b3280fe2bd20326</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 23:08:50	<u>0x9de970d03549b9b80808f14a3747bf4a93b892c8b56d5c0830507300b6a74a68</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-23 10:28:00	<u>0x7ff9d22a79c1da440e366fa97686a558969f1ecfa04b29c0cff59744c4c4fb25</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-10 13:13:00	<u>0x9db976918eec98db0b1a0397045f7dece37701f824de2b6de8d96e47e1716028</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 06:37:00	<u>0x9df480802d5fe44c07a3c8d32e4e9715214d4bd4ba9b2fb96faf0e2d81c0f382</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-02 18:44:15	<u>0x3980725fec487ad129df86a21cb336c51324c61faa2d79fa5a207eb0a017b695</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 11:53:20	<u>0x3c3c692e82e81c936c02169c37d697e9fee3ab2f3f5c90c630ea3336f4b30de7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 01:24:15	<u>0xb516061e62165530cc71ad67e73e0079a719d083e8fe84a87c44094c0640bb54</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-14 09:43:55	<u>0x958433141c2f0724c835a921467c9a2911f2c49d0fb43b73d6b04b1584e729dc</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-14 09:15:25	<u>0x723a1a5b5aac95424184fa50ea7dcba556c0bb097f7b02b7dea46cda642e7216</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-07 10:55:55	<u>0x7d332da1d0c26c4ec96f88ad93ef94e2b4b4e9fcfb3ec756fb7f4288dd308d90</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-07 10:49:05	<u>0xd013041cf5c3de2f39400cc31b13b4434f67159293e241d17d01010b2a8bfd14</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 10:43:35	<u>0x484ea4c0dee8d5cb9ef0d11e03d75c1acaa5f82204be61ea48ccd3c999ec3a79</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-07 07:21:00	<u>0x7232453fb9b14d9374e1cfc88aecc1f8a05ac4ef39fae421e8d3c6d65729687</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 07:20:05	<u>0xeebe657e155c1c1bf3ab378c4d8555cb45285543f24f1923ce315bcea4b51f5b</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-03-29 15:24:35	<u>0x2906106b6b77dd1371bb6a7317fffa7adf96c28fa2887764bb85795bb9c3e37e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 09:20:50	<u>0xce87805fc9e36e55fac7877d5ad7ebb30df660871254663655fac0c9f6981ce6</u>	+ 1 reward at bonewin.com	✓
20	2024-03-25 15:54:20	<u>0x1181917c01d7c67194866ea6072f6750b1c60073010aa6eabbb280abb5a79aa1</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 16:51:20	<u>0x15f3ec846efa873ca130d41d071c6e7a6f4d4ba3efdadf6fa4fed05ac4f3717f</u>	+ 1 BLAST	✓
22	2024-03-14 02:21:30	<u>0x497037134cd981a4ecb71cb90d9e7b02739be0bccd293b33e7c0e47cab4877be</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 21:43:15	<u>0x9ac28fc44b9d6339db27eea00190407f668b0935584f3c720b03340cccb89042</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 19:17:45	<u>0x432cb71ade1dc5f3df57ff006926f10f7279256dbdab4d8b063f1390cdc46d4b</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 17:44:20	<u>0x541cc87fa412410bd57cd095c2868e43e0cf39d20d3c4d8525c8c458d6ea1514</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-11 22:50:10	<u>0xc429895552ded3cff951c9908dc0419fe41f26f2352018f872948e2242a1f0bb</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 22:42:20	<u>0x15acb39c6b8ee461558d3702ffe87bc4292c9741df29d493697e87087a033e33</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 15:18:35	<u>0x35c2acd8ebd77b9e4f43</u> <u>b68391a7bce41ca9c3569c</u> <u>5e0770762de7132b61b215</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-02-19 05:08:45	<u>0xd72161f028409d3e1b9c</u> <u>86c977b8dfa6e598dad423</u> <u>f9c2793ca73bbbd92c4a83</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-05 21:29:35	<u>0x03779400c450a8514832</u> <u>2631deed0d17dce1974db0</u> <u>b48462eac7f4693a348e4d</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 08:48:45	<u>0x62a3512bed20d2930b8a</u> <u>4f171d028bcb766224eef3</u> <u>0ea7fb58c6cdff90b68ac0</u>	+ 1 fun	✓
32	2024-01-30 10:47:05	<u>0xfcba436f564de9c2a920</u> <u>53c0d3f3fd40eaa71b0f95</u> <u>c772baeaf9e3c84cb4b1cf</u>	+ 1 C	✓
33	2024-01-29 19:48:50	<u>0xd892d14a71406c74fa71</u> <u>adf67da5e687f986c4d14d</u> <u>7e5cb644bc75190ff261ea</u>	+ 1 C	✓
34	2024-01-29 17:25:45	<u>0xf997f88a1a92f54c980b</u> <u>1385a3eba2e4f0e5345bdc</u> <u>8897473dd99f3bf5773cb5</u>	+ 1 C	✓
35	2024-01-24 16:37:20	<u>0xfc7032e43f7a9e141f58</u> <u>b578904471b5737789f579</u> <u>7154d64e7c8f25075e4ac7</u>	+ 1 C	✓
36	2024-01-24 16:28:55	<u>0x019fd9476deb100d4ac8</u> <u>46be57b07fe8d7b31f099d</u> <u>5f8a2106b219478382559e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 20:38:20	<u>0x841656e5ba9e5f799f760aa475aecba0143e5f5e51bc327185875bfebf45c17d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-20 19:58:10	<u>0xb7bdcb359283c70557d65f42eb591ebd3514cf2d2b54588b86c9abb8c0e51bb2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-20 15:43:10	<u>0x0a3449fd2a6230ddf3ad175fdb37ed61d09e48eabb8c5c4bf93acd3f270c27</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-20 15:40:10	<u>0x1f1eeb334cec7352dd54798e1f981a8aeab6f3ed03a02f205bb92a7c31b76224</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-20 15:39:35	<u>0xd5463dac5d792388b45ac4e9b597de3c8cd49806e3fe1397fc22f33da36844a0</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-20 15:24:45	<u>0x033562ba472c2cd295580792e282a25567a25e03f16cc07b3abeb3d5835fc9bf</u>	+ 1 rare-token.org	✓
43	2024-01-19 22:23:30	<u>0xb963cf724315e547bc2d50fba15b47605e99ee4042026c0ef231a5d537da3f51</u>	+ 1 C	✓
44	2024-01-19 21:40:40	<u>0x81505b823f9db8c75747c94918cdbb05a0e711c8dfb0feeff7e7c101f6be26fc</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-19 14:00:30	<u>0xc3440eb6688dc535689115a553a19a959bd53adbbf3f18a0c66b6ac832c4f3b1</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-10 13:19:05	<u>0xf149cce3175d8be9a5e5a09178e887e9a83ffb5179455ebcaee6916c99f29ba1</u>	+ 1 ' "	✓
47	2024-01-09 16:12:50	<u>0x61357335262aa3633e7bcf3a361767c541d03b6656e34a05edfde3d9bfb3911b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-09 15:34:50	<u>0x93dc6e1cac6f4b8e85718349dcffc4629c08a648bf718a840a47fbb011c5131</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 15:32:45	<u>0xe85284deaa3744816d48629938d8ab3121a5d34a490c7eee818b837e314aacaf</u>	+ 1 aim.xyz	✓
50	2024-01-05 16:10:55	<u>0xedb64edcb7b957e1ea72204205eabe2c1e3b7ad4e4a4b168dd1fc911efcb5714</u>	+ 1 Approved	✓
51	2024-01-03 14:13:05	<u>0x865fadaa3306e54a339edd064c8df268a7b50f58ebecfb903f9b976f0d0f7700</u>	+ 1 ether.xyz	✓
52	2024-01-01 12:41:40	<u>0x98b8ab7b8afa558c8bfe a190752660a6eed84d395f27dba1c775858e26e84b95</u>	+ 1 Visit usdt-nft.com to claim nft	✓
53	2023-12-31 23:04:10	<u>0xfa61761b7449f29a2bc72b3fbe6a77e67dfdc8865e3e653c217c6fda930f3a9c</u>	+ 1 Voucher	✓
54	2023-12-31 23:03:50	<u>0x36ace18877ffdba429a6776eb4b36a7031ebed54c58b2e9b39d25995a663be99</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 17:21:40	<u>0xc03b0a380a2152047b077378075b41fc3a480f1128ca8f59ba933fa047ec1bca</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-14 15:22:30	<u>0x811d73635e4a5197852f4075ef549dc11bd639ca050e9ee38fb22477427538b8</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-14 15:01:00	<u>0x3a2d08510b5e6814d643c50e37bf7066a621573543307e00800fe7d078b67014</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-10 10:27:20	<u>0xe055b7fc365d0dbef51e3b80e980859ed390ff8341a7f8388e7d185238dbb7d1</u>	+ 1 d.net	✓
59	2023-11-11 18:58:55	<u>0xc3d40965aea155fd4cc3374c97bc745fe149a695a962468a5702608eeb898031</u>	+ 1 .com	✓
60	2023-11-10 23:27:15	<u>0x305974357446ec592f490744f0fb84715e821c36bbe2586b58fc72c30c834bbf</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-10 22:58:10	<u>0x33d238f3f1e7e0e09eb6d19d7fe63622a01c2a8ec51dfffa4908f49efe835a2d5</u>	+ 1 get-usd.xyz	✓
62	2023-11-10 22:57:45	<u>0xbeb7ee09edca348932af65cf7a2b41d13656de4066531548448e73637ae58b6f</u>	+ 1 .com	✓
63	2023-11-02 07:00:55	<u>0xde2adfba6b42f7ebbe91a87e8fab3bb8c8f8aa9a58d5f6fccef997719fd9cfc5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 00:11:35	<u>0x5888114e4684bcc49a81</u> <u>aa102705c2e1348c2fa022</u> <u>a5f29249ffef76c85b31e9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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