


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x027ac282df59d0d0116752bd1ec3f9bf7cc5f3ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Liquid-tetherE ³ com	10,000.000000000000000000 USDT
te)	0.000000000000000001 Claim by link: Onlid.site
! SUI	0.000000000000000002 r]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
p	0 p
yz	0 3 ETH
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
op	0 op
op	0 op
∅	N/A Reward at nftsafe.top
e	N/A SEIYANS.CO
∅	N/A Reward at usdt-nft.com
Â-	N/A Visit galanft.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Visit galanft.xyz
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:26:05	<u>0x575e8aca5fcfa855148a</u> <u>a83d351e53294d963e71bb</u> <u>4f8cd7dac123654804ad95</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 15:26:05	<u>0xe7d6586682922912ffe3</u> <u>7e3bc45b93a295f35199bf</u> <u>da1408b752d41250500ce1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-25 06:13:25	<u>0xacf5443c7e9d8a1ca180</u> <u>3254f6d4c6655485037a07</u> <u>b8080121af151c147770c7</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-25 06:13:25	<u>0xdb53399c11bfb843c8a7</u> <u>9aeaf7bf5aeae097561211</u> <u>49a7ad516c0d2ceaf801b7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-08 06:52:25	<u>0x8d2d5d8f4c8b0f4a58cc</u> <u>bfe6fc94d664db0c10c31e</u> <u>dd0a105ed61d6abffbe82d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-06 01:02:00	<u>0x2691fb185241c1d122dd</u> <u>2e738b6e5db0f92d86f2a1</u> <u>78c97587f8337cd4c3bd54</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-24 15:11:35	<u>0x2a5311d4b511cba4b2b2</u> <u>d0cf8e03316019156860e3</u> <u>1198b6cc2f45009069beae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-04-16 17:22:55	<u>0x558f9504db76f42343ac</u> <u>3cc10576eb5fbbcb4dfef8</u> <u>198c89f8688b6de64b7c7e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
9	2024-02-29 14:59:10	<u>0x058ac472b787db2eaf96</u> <u>c20f10b795b024f3e3b892</u> <u>7139ba4943ae1db1cbd3b4</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:18:55	<u>0xe5ad3369ae8d618d770d88cc0f1e059b217873513b5759d568af9c67ccffc106</u>	+ 1 op	✓
2	2024-06-08 06:52:40	<u>0xfc25dd154bd6a49d3838b6e74195dc70ee80a664e27a69c5c3396e3064e99f7a</u>	+ 1 op	✓
3	2024-06-06 12:38:15	<u>0xf6867a90e1f65729cd36a89f33b2d189a0b8470104b0ae1f6875a61448ed291b</u>	+ 1 p	✓
4	2024-06-06 01:35:10	<u>0xca37a51d59b4eec5f0d918dc3c5c80305347bce64bee035e1b08a2b4e478f3</u>	+ 1 p	✓
5	2024-06-06 01:02:05	<u>0x80bd58310f32ea7d6ef03d84214f460aae988e96558bc8802cf8b36fa94ba686</u>	+ 1 p	✓
6	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3c0a48c7525413f92260dc8c0f6cc0081221239fb1854</u>	+ 1 op	✓
7	2024-05-24 15:11:30	<u>0xfc9ca7d1e5faefd6baec3d588be018d4b9da21133c5e01442a67f8417a59adb4</u>	+ 1 op	✓
8	2024-05-22 14:50:35	<u>0x03d6cbb69be803d0653d78e182cd7785e23b7bfde33abad689383da26a49e106</u>	+ 1 p.top	✓
9	2024-05-17 11:48:15	<u>0xfce636af45014b5ba176badfb4bc84b5e64079f3ea2d0769bb1d575dd63be5b0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 23:52:05	<u>0xd7d9760a7bfff68bb593b e1d4ef1b02c761b8999f73 4ff6206965216bdba91829</u>	+ 1 yz	✓
11	2024-05-07 00:56:50	<u>0x22ad5216534a5b8add1 91709b11ceb28fdc24505c 383e03da18d3d968ae9464</u>	+ 1 10 ETH	✓
12	2024-04-30 15:13:50	<u>0xd8f2f623bfff1680f0ceb d3b00b639b2f37b06a426f 38b99c9a4acff60d5cbac7</u>	+ 1 10 ETH	✓
13	2024-04-24 00:00:20	<u>0x71609abd38ba1c1dd274 1954dffbcdd5e582d2d973 43f3172ec552c7b11e08d8</u>	+ 1 3 ETH	✓
14	2024-04-23 23:59:55	<u>0x78b40cda4e98452acdb4 067e54c31638cb4df6d3ad 05b337a2c1c1c9ebe2bfde</u>	+ 1 c2.com	✓
15	2024-04-22 11:02:20	<u>0x7baf24bfafd1fb6abb65 13e518eeb7feff7d85bf52 c4cf81e804473d9bb93ab7</u>	+ 1 c2.com	✓
16	2024-04-03 01:35:20	<u>0xb130316ee28dfb2e8d1c fad1267c2ec18d688f9a37 37cf6d5551d0d655be5a72</u>	+ 1 d	✓
17	2024-04-02 14:41:00	<u>0x7b33687f0fe5ad8dbca9 9743fd14a5d788051016dd 6289c0938d5ab160f1093c</u>	+ 1 d	✓
18	2024-04-02 03:37:20	<u>0xd4f8d926512c7b6bb0ee 590a9575a86c35ba4c2348 b53feaf30f632b65027d60</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 04:48:35	<u>0xbb0cd866c0ec9f545d5c c4b223665893764a6ca813 f6673bd723381ad4802c10</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:30:50	<u>0xebff4a820bf783d5eddc c466f65668913c3e6b920a 3a843799050e884dcb1e5f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 11:58:00	<u>0xc9d4ee13547f6032396c aac72240293a248ccdccfd c975ee9c165cdd228344ca</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 15:13:30	<u>0x27cba06a00459058ad67 e644773fd1c0264bf4277f 56b43eea1858813051be0f</u>	+ 1 claim!	✓
4	2024-05-24 15:11:30	<u>0x44467a7e7231ed932c38 cd8a828406a37aa18bba46 7c4443de354ded41c6c9d9</u>	+ 1 ether.com	✓
5	2024-05-23 01:16:15	<u>0xbbf65605c6193f082c83 aebfec9a4b426731c9edc4 d4e931354dc930992101f9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 14:51:20	<u>0xdd3661c9664070df900 25a9141521b6a70faa3ef4 ec7ef7272edd3def7cdc25</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 11:59:45	<u>0x19a18e3ab5b743ddf749 efb87b52b8968b83dd9f08 471bb807729bc70d6022f4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 23:27:55	<u>0xa8562dc06c8710356858</u> <u>5dc8a3597e9f38e526d765</u> <u>502af92057d4663229a86f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-09 07:38:20	<u>0xe3522ffc8a5303c1972a</u> <u>eabf9d887db2faf5669b43</u> <u>fd316f95f81e1b6e74637c</u>	+ 1 NFT	✓
10	2024-05-09 00:50:30	<u>0x7b7807640384df37dbb8</u> <u>4afb88f88de314f90b35ad</u> <u>03fe1f18fcb07c1ebc3df0</u>	+ 1 NFT	✓
11	2024-05-03 04:22:10	<u>0x2de83abadf205ef72891</u> <u>3cca16892c9ea06dd75482</u> <u>b057ee5410c19f87b0f1ab</u>	+ 1 5btc.com	✓
12	2024-05-01 02:12:00	<u>0x45e18f3b294b73e2de6e</u> <u>f1b440fda892faf487bc95</u> <u>709273ee0394366472b8f9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-24 00:01:30	<u>0x3595a6302539ae19f9e0</u> <u>6c6a24fc2703713b58a33d</u> <u>d527ac51fdc8f3cf170f2c</u>	+ 1 aim!	✓
14	2024-04-22 11:05:55	<u>0xfa5d1fa80a9fc6340473</u> <u>577c555182b2ae79643880</u> <u>422031d6eba531cdf9f2bc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-18 03:17:40	<u>0x72720e93cb7b1d699c9e</u> <u>6b8a51fa6d976dcd88d485</u> <u>56b2e18a01966d511de74f</u>	+ 1 5btc.com	✓
16	2024-04-10 14:34:40	<u>0xd49d1b759591add2473f</u> <u>a9e3b9e8bb89d442ba43f1</u> <u>ed6077cd31cce58d800875</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-07 19:39:30	<u>0x86b40a62acc9edbf5a574</u> <u>be44f6fa69ecdedad56bc1</u> <u>08938b1da2bb3083ce5b60</u>	+ 1 Visit galanft.xyz	✓
18	2024-04-07 19:38:15	<u>0x20af70109de1e19798eb</u> <u>4b350f6b9884800dba5606</u> <u>38134500a9c7e70835e4ef</u>	+ 1 Visit galanft.xyz	✓
19	2024-04-07 19:35:45	<u>0xf0c94373940c0289e5ea</u> <u>f73a4939d5ec336fcd7bf5</u> <u>a76edf3216a45067bf1db3</u>	+ 1 Visit galanft.xyz	✓
20	2024-04-07 19:27:05	<u>0x7a94c141410c83ebfeac</u> <u>091650d1b41e3605c96633</u> <u>98f624662350c3dab497d2</u>	+ 1 Visit galanft.xyz	✓
21	2024-04-07 16:26:10	<u>0x08813eebe8bf87a28725</u> <u>8226170a6e9425d2d0005f</u> <u>439a5159ecf7f108d98fff</u>	+ 1 Visit galanft.xyz	✓
22	2024-04-07 16:25:00	<u>0x6db9da104e642b490901</u> <u>7bdb0d187f506e381ffd59</u> <u>d992dbbec86896a18351e9</u>	+ 1 Visit galanft.xyz	✓
23	2024-04-07 16:14:00	<u>0x0fda1ac12d71987c1b86</u> <u>13dada2a66a692102d2f14</u> <u>46dce3033bbfe8dd71e498</u>	+ 1 Visit galanft.xyz	✓
24	2024-04-04 21:38:30	<u>0x14fa059f6b5efab9368a</u> <u>e5c0c6080a531439a9b0ae</u> <u>ad55592640f891c0d00840</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 16:24:10	<u>0xbc3799df0357fdfa5855</u> <u>1b934a723c66aeaaf3ec78</u> <u>9366b6bf7878df72787d9c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-04 06:33:40	<u>0x0618d36e73d8195a8db2c0d74c1ffade6fa5ae9362c345e0d988f6098bc5eaa5</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 20:01:55	<u>0x239dd185718cce30f68facea8243a76b7eb5498208c9054b7a3bc5f766764023</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 02:05:30	<u>0x0de4db1c0c2b8120b7ff2742513a5d676174772b7675efe8332eba66e18dff8c</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 14:42:25	<u>0x8ef88aca0754f9bbeef614b587cf353457beabd59ba30cdb8705186318fc048e</u>	+ 1 NFT	✓
30	2024-04-02 11:08:40	<u>0x9b75175940882fabe27fbf958e127edd192ab95e49d760536983913e167da2f6</u>	+ 1 BLAST	✓
31	2024-04-02 08:13:10	<u>0x3dd857fbff41524857c0f55468532d85aad1eefeba91c6b07eb080158e1841e0</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-04-02 08:10:55	<u>0x31587b86a8028d1ca91c5085ae7ee6e7237404393b0e1d22c882de970d7478dd</u>	+ 1 Reward at shibvoucher.xyz	✓
33	2024-04-02 08:09:10	<u>0x7a9fd4a0ee9bdbc5acbcd923cc5764fb3889fbd68a3e15a8e6cc6f6ddca21b5e</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-02 08:07:35	<u>0xb8a052938ca10a1ef1029c0b1790b16be242c38e81d11dd7d04722c2ae590d84</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 06:31:25	<u>0x60201d77a62125d935f750e356c9385f168bd00ab209c221e32b3ddfdcfda556</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-02 06:23:05	<u>0xef26baad40efc9c6d65035507a98d771503371d680554e198ddb47f1a92c3322</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-02 04:31:40	<u>0x63533f41935c541835a714cd66eb339126f3f7d80b7b8a371617bc7cecfed85b</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-02 04:21:40	<u>0xb637b09b4c0d0ab01a422179354b14fb1a20b94b01a3dcab9823eabbe8dcc3b4</u>	+ 1 Reward at USDTwins.com	✓
39	2024-04-02 04:21:25	<u>0xf58da25bed81374a81012775102521dc0ab9b567acd7fbe7689a780c992bc185</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-02 04:00:55	<u>0xf5928ce2534640ad9d1be200fc305ceb109ad39291c242662d8fbff7f0797dff</u>	+ 1 NFT	✓
41	2024-04-02 03:58:55	<u>0x58aa65371a2c25733a1585ff29ef75e90409a5cf67899abf52529ae14fda3b74</u>	+ 1 SEIYANS.CO	✓
42	2024-03-30 05:00:05	<u>0x81acb3b456716f1150fb63509ec21a96d50f23cb3bb08dff703b5e31e5f61416</u>	+ 1 Reward at shibvoucher.xyz	✓
43	2024-03-30 04:50:10	<u>0xa2b512e87caee8123d88b53601d9398da6cb14f8ef5dbc7023115a19b0c4d2c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-11 17:27:35	<u>0xb474b73ac9fa99e440ba f1c88b4921286247ab5719 949ecb298021c51a8e7844</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-03-06 18:58:50	<u>0xead3d652b53d562f6b58 813f20ad75896a017aec3 b6025dbc02ddfddfd16d7e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-02 23:55:45	<u>0xc6a68acdeac47d131c72 60d89276dbd39cf69b6908 28bbd58e6f14bc24e9fbed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
47	2024-03-02 13:50:00	<u>0xe9e39dfa9905bffe6114 f4281c9fcce53ada987d65 0ad42de002a6c77b71ee59</u>	+ 1 usdwin.co	✓
48	2024-02-29 14:48:05	<u>0x19496302c9325f1a1cdc a498bbd75d9615b0f41b22 bc0d1d6ca4cb4a0f85fa1f</u>	+ 1 zero lends.com NFT Coupon	✓
49	2024-02-28 07:06:25	<u>0x7bd4990c4c5f0fec6759 ed7b7fe8052278d7694d45 5222f8bc7d8042db665e8a</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-28 04:46:55	<u>0x2bf65b90c2b3fed10d27 4a712e72291d4efb155ae9 db50a5beb2cac095df0403</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-11 14:44:45	<u>0xd77b7cbc6aaed57ab2c9 564041b84060ac9229f84f 06365b47a679fdf1e04744</u>	+ 1 C	✓
52	2024-02-10 22:24:20	<u>0xf2bb727e11ba0d443464 4668f1b1531aa4a0e467e9 1a6d4e7a373e027005986d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-05 02:36:30	<u>0x42a3070489f5bd922c0c12a6d1b58868e54b0f6207bb1b32d126705c2b31d488</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-04 08:44:55	<u>0xfe32f56b9d68edc1f14e0187b6fbec44429d4a249c370134babe73a388d0ea14</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-23 19:34:10	<u>0x27686eb0cb0c8aa386cb99dbcb6b4d797c6734573c5ad2ec443e21fdea9e1648</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
56	2024-01-16 11:26:30	<u>0xd11ea9c67ed24b84da7ea106f4dc151b8aad7056b0e95863893d11d17eff9e9c</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-15 10:21:05	<u>0x599e142a0628fbf5d0639f8eb25763c4d9d8234702f38547692acd2552458b02</u>	+ 1 Reward at boneshiberium.top	✓
58	2024-01-10 17:42:05	<u>0xc1e18ccfe1f0c7b4de9635e15e8cae72e6239bbb4c09b72a9770ab0e0d51ebe2</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-08 03:05:25	<u>0x740f89df733f5b62b96a0f5dbe59834a3f6744f1efab390bb922a9f32e056f4d</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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