


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x047c683183c2307ef63af66dd8fbd32bb16139c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A m
'	N/A '
∅	N/A ∅
Â-	N/A \$55,842 Random Winner
20,000 USDT Reward	N/A ward.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-08 03:14:40	<u>0xf74d5d72829be04fd2ac</u> <u>26b809bfd9e3dcf69f2c8c</u> <u>97134efeeaa03a39f930ee</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-08 03:13:50	<u>0x6d3ee9d097cd258b29ee</u> <u>a948191e74894506b14ed6</u> <u>fa2c588976a335e0730e14</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-06 00:41:55	<u>0xc3a15b5ee75fc6b94069</u> <u>3373887c19abf7804e3b98</u> <u>5490d1d34d45201ee35b01</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-06 00:41:45	<u>0xac5ab478208a96f64fda</u> <u>9808c35a69bf2290c75124</u> <u>f023500ee73149c8ab8af5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:41:20	<u>0xaed0c5bc630a19402cc8</u> <u>3b2bc57e969d184ba95f9d</u> <u>f634d79e729426b8d3a1c8</u>	+ 1 p	✓
2	2024-05-31 01:47:25	<u>0x904db2a0dda832dcb8c5</u> <u>136967b5d5199d6e12d87e</u> <u>5fd244d5b7dc5b6123f62f</u>	+ 1 op	✓
3	2024-05-12 04:00:15	<u>0xe95c61b670d3d02b78e8</u> <u>c1572af14b1217b91846e0</u> <u>9f3f054124dcd172d1e2e5</u>	+ 1 .xyz	✓
4	2024-05-02 06:54:30	<u>0xbdbb0af6f3719c15bfc4</u> <u>24f2a5de946e9bea704b50</u> <u>2229f54625be0915f285f5</u>	+ 1 10 ETH	✓
5	2024-04-30 09:59:55	<u>0x0798f916209af3fdbb48</u> <u>f8b26951f9df6cac1b7435</u> <u>51c779ceefa20953694d35</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 06:55:30	<u>0x7dc309acd23a1f72daf9</u> <u>138704f552d6c55c0a8ef7</u> <u>b22ea766f41e5ed570cc9d</u>	+ 1 d	✓
7	2024-04-30 02:26:25	<u>0xe54a187d2c3b117d1ae0</u> <u>a8850b11b0482bcb1328b1</u> <u>baea93aa791a7cc5e50c3f</u>	+ 1 10 ETH	✓
8	2024-04-30 02:26:10	<u>0xd687132c4e6db51ef2cc</u> <u>2a85ac631aa1916d366291</u> <u>18d5ab21671c34c12dcfa1</u>	+ 1 d	✓
9	2024-04-25 09:52:55	<u>0x966ab416a01ef87a66af</u> <u>9db811540fe3543022b359</u> <u>2590c14ac2ce3bf4d45b3f</u>	+ 1 10 ETH	✓
10	2024-04-25 09:33:05	<u>0x56756a5ee7f1e77214ae</u> <u>b00db16e2f70a4197f4a85</u> <u>7a9dac9885dac4598605c5</u>	+ 1 c2.com	✓
11	2024-04-18 06:46:45	<u>0x87a1a2416f865ef5ab9b</u> <u>d9c94dc77e13a84db2cf94</u> <u>d312f0c527f3610be870ff</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-02 10:22:20	<u>0x47a6056398360c0ab567</u> <u>f116db2574321f815da1da</u> <u>f9c59cbc0a4db5b1977b50</u>	+ 1 d	✓
13	2024-03-27 01:30:35	<u>0xcec7498304236abdd7c5</u> <u>e677f4723d2d189475b080</u> <u>f9ded8df3ce7f28972b6e8</u>	+ 1 50,000 USDT	✓
14	2024-03-20 07:10:40	<u>0xc1488d598eb7bb7da21b</u> <u>774e4f9689fa4d4af8022d</u> <u>60813dcc65821bf8e24c59</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:54:45	<u>0x187a989d9a8697096197</u> <u>b3b6bde21fddf82ed3d7d4</u> <u>155b1c21b3ecc16d0f6311</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:46:40	<u>0xd85ca43201c25821bd33</u> <u>50dc5580cb76f6a7110933</u> <u>14e84848c418cbf8e68a5e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 04:00:00	<u>0x43c3f38fa4a27632545f</u> <u>d2a15a4dd1ef1ec6cddb66</u> <u>f70478ac53ab7480e654e2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-09 04:38:55	<u>0x9fcd77d8784887a33c22</u> <u>4bde0ffa10355b9da943e5</u> <u>9b4dc007a82514620a8ba5</u>	+ 1 NFT	✓
5	2024-05-03 06:06:50	<u>0xc2caad255493ffd41874</u> <u>baa59b1228742ee3286ba8</u> <u>2e5cda3ddc385c76ff69f9</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-03 01:38:50	<u>0x2bfab16bd6a3740bea73</u> <u>3e520808a88a258d548f9e</u> <u>732fc7d7a84b267f3227db</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:38:10	<u>0xc736c836724e2a130034</u> <u>c8f9220e2794e1892fc68c</u> <u>7274b222b94988c9a21a88</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 10:47:00	<u>0x91ad408fccdd3e0abe26</u> <u>c92323ac42d7fd794ae313</u> <u>333c6b6224b88b3b1ed4bc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-30 04:18:25	<u>0x13a2e1e7b542f3d6d1ef</u> <u>90efcb37baa3704027677f</u> <u>a9214bab56ada5493cd351</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 03:29:55	<u>0x412da3e4fb0bcb3164157a8fade6fbc4d613268ea8cc88698d880d52f7726fdf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-30 02:37:05	<u>0xf9605f7447f6ee4ac51c06add6665d07ca206a766358031781499536c8eb0dc0</u>	+ 1 Reward at Seth.win	✓
12	2024-04-30 02:37:05	<u>0x6ddcd79844565f23d11d0155c25bd18a3121e6ce4258e9b74f6e5858a527051b</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-30 02:37:05	<u>0xd2a14c18b9029c395729a3f87a56d4d6c571518046653c12b34c5b05abf38c6c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-30 02:37:05	<u>0xa9b3983a5d5cf342449643f744116964715986484fafbaa9a439b4646dae29ce</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-30 02:31:30	<u>0xae5f8d7e79043adceaedef8e9fae0cbddb00ca9424a4f33b09fe3258ee35b83</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-23 23:20:45	<u>0x7109638fcdca9851af45177b4653905b52950e2a8391d369b9ad516895c53e63</u>	+ 1 NFT	✓
17	2024-04-02 10:29:30	<u>0xf7b328df31cd1b32f0969563c3789e0c13989433e656f67349df2693d8ad77f6</u>	+ 1 NFT	✓
18	2024-03-26 22:53:20	<u>0xd4cdde04d0d897cae4697367e4382fb6da8f7ee8c48eafb70d1be6efaea5b5bc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 15:29:15	<u>0x567e153951b9c03ffc744a4cafe5c9b02c3205c399fc0406a502061d45285704</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 11:43:15	<u>0xedc98cde55d13558efe0f3892da85a166a381b4432390523a096fe75d9d59615</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 09:36:15	<u>0xe46cf971433edb8c153a708a5dc385784bb0459353aab2692cbd238f190bfe59</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-02-26 14:27:40	<u>0xc4734805b0eb476a5cc59c5dbbd3b10fa77647f5c2af61eec074108fe393c292</u>	+ 1 .info	✓
23	2024-02-26 14:27:35	<u>0x1dc3ba79f9b1284d2849cd1407aa14ccf9ae3440850e5c3fcb5b80b246355787</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-01-28 20:38:10	<u>0xa3eba58ecb4092f91479dc9df2d6fbdc7cbff6cf47672ae6ee4b395dc21a616d</u>	+ 1 C	✓
25	2024-01-28 09:25:25	<u>0x7deaa05c2075f86c317a882900d55194c53ae439a5b14594c66a5353de27e4a0</u>	+ 1 C	✓
26	2024-01-20 15:51:05	<u>0x1a30286c131fdcf44a62e57fc828cc37c93792e3c57d8ce7bac85fef616e6018</u>	+ 1 pgpclaim.com	✓
27	2024-01-20 11:34:40	<u>0xf787fc66e1d5883b80879d92973a66675f8f99b22c2387a01cc624e8a41a0536</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 08:25:35	<u>0xf02b6cc0feba3d70646a</u> <u>2ef9ff6da1d8c1a30d4b81</u> <u>f97284d8ccf725f5de1242</u>	+ 1 aim.xyz	✓
29	2024-01-17 15:58:45	<u>0xf581d13a7b09cfae0020</u> <u>dc9e3ffcab415e771b3f04</u> <u>5a7482f11e72731b1ce23a</u>	+ 1 d2usdt.com	✓
30	2024-01-16 14:39:00	<u>0x8e59d503b673753a890e</u> <u>33c75b04f1df24bc6dee0f</u> <u>1ab886d42ddf9b5b718469</u>	+ 1 C	✓
31	2024-01-16 00:55:20	<u>0x5b0bdfbdda8297c8d501</u> <u>74de98155407310a0e2a4e</u> <u>c92814fccbbfa241e1d671</u>	+ 1 	✓
32	2024-01-16 00:40:40	<u>0x5af616d7efca5f3c916b</u> <u>5600f264eb148be8edf330</u> <u>89dec52f87f96c3a636747</u>	+ 1 Airdrop	✓
33	2024-01-16 00:35:35	<u>0xa6cdb60e2fc36194077f</u> <u>277a1b7fde04d4203a1c34</u> <u>d789018515e20b3c80a851</u>	+ 1 ward.xyz	✓
34	2024-01-07 06:51:25	<u>0x8384ad49b0a01267eaad</u> <u>3a2aacc79ff0c9fdfb0605</u> <u>8a5c99bf68a5a7dcb67e17</u>	+ 1 ' 	✓
35	2024-01-07 06:29:55	<u>0x73779b94c0dc54f80964</u> <u>502f90ea66de9aa1c53208</u> <u>ee1d38433710158a4eca84</u>	+ 1 Voucher	✓
36	2024-01-07 06:29:55	<u>0x98b651725a6ef90518b0</u> <u>1bb5f91d00377c2e9cc13a</u> <u>df9e508978110a5aa519bb</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 06:43:40	<u>0x4aa7d0449f835b68118f</u> <u>cb47f82192856f48747c9a</u> <u>7c91147b429b3fc1bb8977</u>	+ 1 usd-1000.xyz	✓
38	2023-11-12 06:39:00	<u>0x3e2f4ba2e4ac145732dd</u> <u>acf5d60a00e79d81cfe911</u> <u>0fae4f70d59e6d21e356a9</u>	+ 1 m	✓
39	2023-10-26 13:19:20	<u>0xb997305bed759c0c7d43</u> <u>b56c7cf046485e5790927b</u> <u>1a850172aed9b13bab8eb5</u>	+ 1 net	✓

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