


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x15ca566b1b4471f06a226049ba375df541b0f3de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A Reward at nftsafe.top
d.top	N/A d.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$38,000

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:51:15	0x6af5030f2a785bbc8fce e86ccde4e7c771062df667 2bb8c78ed41eff4afef5fe	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-02 17:51:05	0xb5b6ede53b530f79a738 83d2e7761ebf9b3956edb4 1c062f37c6c450977d5320	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:42:45	0xb575c22e61ef4f21c389 1294d12f493bdf13eda676 b43f8f83b68735fc458617	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:49:45	0xef6f5228c8f12a676693 0d932add53419a85097acb 77f044a8366655d14136b3	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 17:45:40	<u>0x008dab23d86cfa2d5ac404a3b01286f85fccbfbe9e2da0d483ddee59bcc1b3c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
3	2024-03-02 11:24:20	<u>0x362a76f73829e69f0a883ce4178d442d8431a1e207c12fea4bf2499519d61276</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-02 08:43:10	<u>0x5cccd87052f6e22b11590e0a79cbe34fa167688254cfcc2a7b8da69fd25a099b</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-02 05:36:50	<u>0xa0bf7f57d321c7e929ef38dd02295777e6ce7e537d5ae82963813175c3f3a37d</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 02:13:35	<u>0x0fd357887725c936cfe820ea08791b82cc9d71408ef8fc5aae4200d01a7221c0</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 00:23:05	<u>0xf1dfb148ca857acaea603889a86e3da7013515f2d21736441f241891be87bfc7</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 23:09:55	<u>0xccf3022f376f1ed5335a6cd03d350889a1216575a8f4885e5431e6b7e512a23d</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 22:13:35	<u>0x6921255e3a686f1998ada4d40da56226f9233db9e496dee1904365f17dedbec1</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 21:56:10	<u>0x85425b7fdcfacbf10469b7911e0e495302f22ec40b9633376da2b1c7b7e0e724</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 21:55:15	<u>0x6274cf1583d6da5dab3517104306409d96cbf03a5aefbbd5bccca36463d0d602d</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-01 21:31:30	<u>0xb199266a4765a0a9eac9a165daeb2dc0352e5b9ab0c493d0862175e35587025b</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-01 21:18:55	<u>0x846b7095850795f51c630d41b3f35d3edbc0f5fc2a7de39dba94c75be23b98e0</u>	+ 1 d.top	✓
14	2024-03-01 21:18:15	<u>0xa5057a88ddc714e39b1e344dd9444b6a23e330a759bf23ff1243c0f2d60749e9</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 20:47:15	<u>0xb2547a872eb2690469591945ca9e8cfe08b4726849881e2d5e2d1654da92972c</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 20:27:40	<u>0xff43c837badcfb5e1e82155220c4a31ae1ed859f6c376144a5f1f18f3cab3d0e</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 20:23:45	<u>0x92aed8d4130dc7c1c044e62462a75e2fcd84de5327ba59042f4b3133b4abcaed</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-01 20:19:35	<u>0xa14b9965382700ece00eceb50c02db031c22845a9a0195f99a07526175cdd9ee</u>	+ 1 d.top	✓
19	2024-03-01 20:06:50	<u>0x2b37f677404273189f859d1d4230207efa6eddb8d02f1a917adf0c99f5d7d8d1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 19:50:50	<u>0x416ad5cc088b2e11793d8c9ef8912ceab1b926c2b343dc1c50d25ffb932def10</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 19:34:35	<u>0xff9c51ae6ea939790e4d4e43bceb99a0b36a07ff6ca0c1184d06cd8e831974fb</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 19:24:50	<u>0x7b1fa2a0a79c02c77c45594dba51db6eb1259e4074fcf8f1083c63ba118418ae</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 19:17:30	<u>0x8419e13bdb340e038655d1fb7b0be5ebf22f9936adc6ab75742cb36474b6e221</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 19:11:05	<u>0x393140f35425bab810e0580b28ea645ebc6e79c6c964e7e1a41b3e50a12875d3</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 19:06:05	<u>0x42acbd66b226862c9df7c0049b0b0cb52b0ae2e1cb510850cb00d5447a202576</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 19:02:40	<u>0x65abb582b7580c0f5e423f41d7b00bdb71e5878a0415455e2c798a5516cc98ba</u>	+ 1 d.top	✓
27	2024-03-01 19:02:40	<u>0xe3c8911ffbf702b35450674a747fb284ba31ecd74b143749f588b8e020be9e29</u>	+ 1 Reward at pepebonus.win	✓
28	2024-03-01 18:33:25	<u>0xfba69c0e12d7d3596db6db09a3800e3d033ad52f454cfd9d4fe8a2cfc05cba6b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 18:30:30	<u>0xbf5b83d2ae7588e6bf5d</u> <u>b9dee6256fac3a48833da3</u> <u>f2957d76f432c4d9127057</u>	+ 1 d.top	✓
30	2024-02-29 18:43:25	<u>0x964da478cc1f5db0937f</u> <u>ca9aca287f639cc04c7301</u> <u>d9cae088c661cbfb92098f</u>	+ 1 zero1ends.com NFT Coupon	✓
31	2024-02-27 16:08:50	<u>0x78497cec77116ffe1b72</u> <u>d803131b8cb913f2775960</u> <u>6a48a2f822acdc26e3cfe8</u>	+ 1 zero1ends.com NFT Coupon	✓
32	2024-02-27 16:07:45	<u>0xae0333b6d5c596e942d6</u> <u>b477f4b13a3b955ebafaba</u> <u>d04aa494aefbc9ea957b8e</u>	+ 1 .xyz	✓
33	2024-02-25 20:53:25	<u>0x327ab92ed1e12f1cf839</u> <u>8f29b973815fe1ba3e5c8d</u> <u>3496bd136969324f118a05</u>	+ 1 D	✓
34	2024-02-25 17:59:25	<u>0x22baac69b1db0e49da49</u> <u>490d6c44cfbdc57142b777</u> <u>925d67b322322b22f2dbe5</u>	+ 1 D	✓
35	2024-02-25 17:58:35	<u>0x86ab7317e70bdc5fe7c8</u> <u>f5eafe79f10ae1902eb3f7</u> <u>d59eac292c461866e21b8c</u>	+ 1 .top	✓
36	2024-02-25 07:31:05	<u>0x5a4403fb98781eb941e6</u> <u>096f96b1c8da85cf1015fd</u> <u>6c089888d0b8c3c3e0d2dc</u>	+ 1 .top	✓
37	2024-02-24 17:46:05	<u>0xb4498548e9b6f96472b1</u> <u>6476f8739eb1ac40cc0a7d</u> <u>f0b09a2eaf1f94263ce98c</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-24 16:40:25	<u>0x3455df01aedd5fce28535b32a007cadd209be4b25cd0f4fa6aca9eff8dec8e49</u>	+ 1 zero lends.com NFT Coupon	✓
39	2024-02-24 16:39:50	<u>0x9ba52f8c336cd452fd504737c0a0b515d61f1d909a475825726c797ac78e6588</u>	+ 1 zero lends.com NFT Coupon	✓
40	2024-02-22 05:35:35	<u>0xcb8d6596bae5a60e56c23b9373b297c3f158d5810d402a310b1e269a4f9d3f90</u>	+ 1 website	✓
41	2024-02-19 18:07:40	<u>0xc38a56bb2eee55dbe92f3d9f68b26db818a93f1aaa63166c395d7a2b4d41115</u>	+ 1 NFT	✓
42	2024-02-19 10:03:45	<u>0x966728bff9168cd449d9b83b6689d7d67507c887a06e42b6d6000c1353687c22</u>	+ 1 C	✓
43	2024-02-19 02:02:15	<u>0x7ca87300aee96f03b27c74eeee0f552118bae4eda4b8c0b3a6da95a71ee2b014</u>	+ 1 C	✓
44	2024-02-18 23:43:35	<u>0x87b133892d510d722e12e9c7d96dbc84e6c1c382a043a38c62515c10fa17beb4</u>	+ 1 C	✓
45	2024-02-18 21:15:10	<u>0xb5980866265eaec833c3df8ef34ded6df0722c1e6d437059fc3eca0e0a8a3f53</u>	+ 1 C	✓
46	2024-02-18 19:54:40	<u>0x9adb7c7da093c813b5da5d1d6fb4facb333d84037f5de6f6fa35035662751175</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-18 18:14:40	<u>0x1765f3dbfc1fee9b921d2849e19bf33df7f0bb69fa10bc45db370d04a3f205ca</u>	+ 1 C	✓
48	2024-02-18 17:17:40	<u>0x178f393e67c65ee32bcbef0d506d0cc7656426b1666a0d34901201373080ea33</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-18 17:15:45	<u>0x9a06f0dc589ee362024397eac46c9b3f3b86fb1535d561d8aa832d409bc49068</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-02-18 17:15:00	<u>0x26b98e45dd64e6807368fcbd91c30b57dfb73e8c7075e2702d28fc80239c3cda</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-18 17:14:35	<u>0xdad2a31997ee5dd43737e6cb2bd55fff6dea180b460d296bb9a3aefa78a2f8e7</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-18 17:13:15	<u>0xd0b033ee02ddfef3a50c7b32d851634f319e49dde2ad9fdd245f3c8ce8eadbc4</u>	+ 1 .top	✓
53	2024-02-11 17:03:25	<u>0x66172b4870dcf90201c3847d087a93d7f2bffe7cb59d2be9e1031e1688acb41a</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-11 16:54:30	<u>0x2c7fc6ebabd997c7120498be0f16327810467913911bd6f5acb0910df1199f44</u>	+ 1 C	✓
55	2024-02-10 20:53:05	<u>0x30d161857386df9cd28ad555ebb60275c534b0a82781fbc11b92b9981235226f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-10 17:39:35	<u>0x7bbe1e66f1708553b90d5246475018bebec72683b3f44782a017991383eca917</u>	+ 1 C	✓
57	2024-02-10 16:50:55	<u>0x40a1c8a9c00c5adbb3eca803887e04fe99a0629cf9f61443fd4f2488907f9c</u>	+ 1 top	✓
58	2024-02-09 13:33:05	<u>0xaab04bf21cd0d82f6299f06092aca84969d02ccde1f8ffaab2e284bbdf7838b8</u>	+ 1 C	✓
59	2024-02-09 10:45:45	<u>0x84302e6118077b2687fce949ee4aea3413184955d01752964cc4bcb125bbbcce</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-09 02:32:20	<u>0x2e3e9c9bafafe8d5577846f20effbb241c2ea9862f949e3673d3a9e080666f25</u>	+ 1 C	✓
61	2024-02-07 13:41:25	<u>0xf75a2ff443f92da69014cf4bbb2500d56ff7c6840fd6fc82ef5a6258fbb00a62</u>	+ 1 NFT	✓
62	2024-02-06 22:11:55	<u>0x7fd3d333052173f045d4599a8aeedbabad218dfdfba299291085489cc9862643</u>	+ 1 C	✓
63	2024-02-06 19:32:55	<u>0xf1728fda1c26fc90d95bbdf5c25ecaf858f40173c6489cce160c42907fbe0dd2</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-06 19:32:50	<u>0xdce82d2dfb62e313b80d9ec348178ff9682444913dedd5208e0ff106305fcf9b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-06 00:35:55	<u>0xc2a09efff8dd92e5505354f8db65812aca1eeebd47bfd4563fa70f59799be9</u>	+ 1 C	✓
66	2024-02-04 18:54:55	<u>0xc4a0444a91dde61c57c8ca3b9da70ce967e278f72e17747df793b7982a285df9</u>	+ 1 int Airdrop	✓
67	2024-02-03 11:39:35	<u>0x2a239ae273999b47dfcb08ddeb14beb12b4b131900bad3192541246b63538b4</u>	+ 1 LAV	✓
68	2024-02-03 06:10:50	<u>0xda12a02065f409ab3abdbedc383556bc5b68d04397cffe82b7e39150952caa23</u>	+ 1 LAV	✓
69	2024-02-02 18:05:45	<u>0xfc9aafa671dcbcd92a82e43d2f9e1ead303122bf3bed67f01d7ac870899564ea</u>	+ 1 .xyz	✓
70	2024-02-02 15:13:50	<u>0x820907b80cd90ca4725e11c3063cca357f0aa44a87694621c96c1f0b8f179f47</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-02 15:05:05	<u>0x3b93da8fe0c2eaf7e57d7b0a19817ae4b9c511e75c9c1b67cfe3f4acb0046a08</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-02 15:05:00	<u>0x61c497f7c45211642b39b828aa9a48e5c84558fd5da826605948e2ac96781f79</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-02-02 14:57:55	<u>0xa8e595798ad4991d4f4a648d698447ee7868e4833f7a9ee7059418d0a6f16f03</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-02 14:54:30	<u>0xd8db62251ee0ce55f49c</u> <u>2e6276be2051dfcd2ec0ee</u> <u>04ae59cbd084c5585dcad7</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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