

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x16a547eed67bce4d026fabd121c30ca0ed1e7d93

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ stketh.org	82,700.00 eth.org
! SHIBA	1.000000000000000000 0\$ REWARDS
op	0 op
p	0 p
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
.top	N/A .top
∅	N/A Visit twtpage.vip
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:30:30	<u>0xab6517860202b50d0e07 cb232cc4e60969b195e890 603ed49c2726f18e7fa74d</u>	+ 1.0000000000000000 00 0\$ REWARDS	✓
2	2024-04-27 02:14:05	<u>0x0803a15fd476c0987246 ad1fc0e00dc674ea219519 b91fa538b4800bf8678a50</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 18:30:05	<u>0x8728cdb1ace3ddf885f700585338ca1cd75e162361dbb00e1b00dfa4fd1cc45c</u>	+ 1 top	✓
2	2024-05-29 14:29:25	<u>0xa6cc854acb7fb043c967c3e8954a1d24c84d91116019d6ab40974457a8367f83</u>	+ 1 p	✓
3	2024-05-19 11:30:10	<u>0x6bcb2886fb36090ec74d728d35690f460180dc983a4d716b795f0a8f4cc42a50</u>	+ 1 op	✓
4	2024-05-18 05:38:05	<u>0xe98b63845a29e01b30a8598622140894bf20d2a1684a490d9645caf201a788eb</u>	+ 1 .top	✓
5	2024-05-17 11:49:20	<u>0x406fe42a487de681b832323d37ffd2735795d66997834f346009bcf203cf70b8</u>	+ 1 .top	✓
6	2024-04-24 09:38:15	<u>0x33e44e042ce8ee25bc0f11d42ad501595624980f6a0f0cb803c45ffc98d4043c</u>	+ 1 3 ETH	✓
7	2024-04-20 09:39:40	<u>0xe7de9df0076ba82ea4cd9dbf9679750d893a558731e7c6f2a85ea08e4517afdc</u>	+ 1 50,000 USDT	✓
8	2024-04-20 09:15:35	<u>0x52494ee53651f0caa0b4b1458119b97cb15624490a7ea041668747bb3d97588f</u>	+ 1 3 ETH	✓
9	2024-03-28 10:55:10	<u>0xbb729e7498374680e0008b4b4cdeb4da693a0346a50c065d3eebd8f5af3de90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 22:23:50	<u>0x98413328d3a8e7da4616aa62f575f72522305e04e6e3b27955f6f544a4243b68</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 22:29:10	<u>0x81d1f256a5e2a2543cc4c5842cad9685b3eff76d1fb8fee2644472d9e4bf27b4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 17:33:50	<u>0x9b76b38e72d0dfd7e555b7463d3ea0cceca97ef5ad7450a2c7a0d50ddfe832f3</u>	+ 1 usdair.org	✓
3	2024-05-18 05:42:10	<u>0xe28268be157f247f1e535b4f1cdb0fc6f5208bd448924d37db04824aab0d1bd3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 05:40:10	<u>0x80aeafd3e6ae291dfde55dfd402f9ecf33501947ecc054005b1cdf985cf2969</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 05:39:55	<u>0xa91804bc0bb7081a46a9eca326ed688196e873c721536f7c8c93faf8a73eb34c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 11:52:25	<u>0x1801b57e1212f5a47cffd53b62b7a1901447fe32d861429afae6916278becc5a</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 18:31:50	<u>0xf75cd5bc5eb92dc99d4a3d2014a0723db004d80f0e1ff4e0803e5854372bb5dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 17:03:10	<u>0x2484e6891c5553a42a82</u> <u>03935d4a327320e537bd44</u> <u>672cdec627267b30163ade</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-08 02:34:10	<u>0xc89904e1a822b4363314</u> <u>1179b27d6a08b5ffdf7bb1</u> <u>e5d27fa3ed3ce7f2a24e78</u>	+ 1 NFT	✓
10	2024-05-04 07:10:00	<u>0x777438331b70acd15682</u> <u>637f7d85cf85875db2241d</u> <u>b11c97ede0a5f045819eba</u>	+ 1 5btc.com	✓
11	2024-05-01 15:50:40	<u>0x60cb88ea71a93d144d44</u> <u>35263ebd5491deaac42d40</u> <u>19a40ef05c1a04132459cb</u>	+ 1 NFT	✓
12	2024-04-25 11:39:05	<u>0x228052cf05aa10508d46</u> <u>4e1d9d3bc2ff02d754d2c7</u> <u>352e9ea564fff3ca2b39ed4</u>	+ 1 Airdrop mint? goto website	✓
13	2024-04-24 08:56:45	<u>0x3938c9704a1bb9928998</u> <u>f5c49e8987f5a00346a1bd</u> <u>1c7bfbf6d430b9b7eda8b7</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 08:42:40	<u>0xc13eacc0815d85953a00</u> <u>d847dfefee1aec5aabacda</u> <u>22e7df8884cfbbcccf66fd</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 09:12:20	<u>0xd5adcd3285f1c99fb026</u> <u>9f86f91fd141fe5e606f5d</u> <u>9b2f12b7b7987ca81ceebc</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 05:12:55	<u>0xf1bb4e0fe2618057562d</u> <u>268d9e71203fdca47efbb0</u> <u>079a81597f054a5a60a807</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 20:58:50	<u>0x5e6fef9d3c3f9e00f5c795fa11a932718993d9677214a0e1bffa601e50e46da90</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 20:27:45	<u>0xd5206984a38b88101fdf615b5978900bc6c9c6c63f239b35cd74bd9806a0eed3</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 09:19:35	<u>0x4586183a0c4f81f8659b56e470c030bf074b11394e9a8f8db7662fc74a24d788</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-20 09:19:30	<u>0xb7fab2e4017a911d626bd2b83697b3335960102c0ee88809e9a7e83ae269b01e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-20 09:19:15	<u>0x171c34a8e0cbe3560f9177a9b83c3d68d69276f24dcd369e986a3aac398734f5</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-20 09:15:50	<u>0xf56884b1c7b1b14928491fd9f13dd872af17bc7ad959e6adac88a0a5332205e7</u>	+ 1 Reward at bonewinships.info	✓
23	2024-04-13 11:00:05	<u>0x85af69d41b23fbaf2b1c68ac51ce622e2a008ade4733c71910f606d05c38f5df</u>	+ 1 Visit twtpage.vip	✓
24	2024-04-07 10:57:35	<u>0x5895b0cf0357e5ba74aa826e4f36b99889be7d1b3d7551d49429e4db218c35fa</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-03 18:47:35	<u>0x1b4fec56b66680a165a7de629ec4a25587825fa0c06dd7ef098433085bbe0b77</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 10:00:40	<u>0x7a2d1cc20c9b093d21e64df946b6748ea331a19a076cc64a83ccf02829270a00</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-26 09:39:10	<u>0xbaea0d65aa0715be644f02371350da901a2b6612f83592c89d9097ab5946ed35</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-19 06:26:05	<u>0x7ec1415eb4c1efd214d3df8016f77fd8a2657af040fd088f971186d1e2a679c0</u>	+ 1 claim!	✓
29	2024-03-13 11:51:00	<u>0x88ad6af779928334bd7722a7da5aef976e4db1b64a7c8b7fa1221db8d2d47198</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 10:11:25	<u>0xe5cfe315d0372c3df361bb09e0227111945109c34517a0124b23138efb0ceffc</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 07:25:10	<u>0x4ba12e8a14c57d1546bb624b1597e8a6200471f28cf11e7862780f64e6f6dd8f</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 22:24:55	<u>0x724b449779942004ee2c15c23c29867baef29fa540e7924c9a331a667a7d105a</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-12 22:10:10	<u>0xe19f60140b3cb3f8cb7516ecbe0dd4f12387d0969ddc7b67d0544b4c0d8dac44</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-01 00:07:15	<u>0x8eb078219856937647ef621554815e23b13af10a995bbae53621c876d1e15c41</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-29 08:15:05	<u>0xc9cb133adddef1db11d1</u> <u>099cc8f35a0b7b776162e0</u> <u>7cce127c317db3e48fea2b</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-29 07:16:20	<u>0x4b5020d228be31d6dc19</u> <u>134c0afdf7c827c123ae19</u> <u>4f12a5737c2c9c6dc02bf1</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-27 14:54:40	<u>0x613d4d0db53adaabca78</u> <u>3ae5f2facb39cfd71f0c0f</u> <u>d643477a2520409c130977</u>	+ 1 D	✓
38	2024-02-27 12:05:55	<u>0xd1c065adaed6b5b07346</u> <u>8ed93b566e2596c4ef3249</u> <u>0dc446bf0cc4f5adc4b0d2</u>	+ 1 D	✓
39	2024-02-27 06:26:20	<u>0xbf396ed09e86df8332f1</u> <u>00fb19f9a8a96a29292e26</u> <u>d7494da5eb53c333a5ba1f</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-27 06:23:55	<u>0x6c6a25c6820961569880</u> <u>882dd2647f4ec8e27110cc</u> <u>7986ee24bd009eda3f4530</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-27 05:47:25	<u>0x3c76824fb04837b30323</u> <u>14bfff6f1536d76158fff1</u> <u>4c2425d1879227ca703c0a</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 05:45:00	<u>0xf75430cee16bd28531e2</u> <u>a41152c8c59c3d76f035b4</u> <u>a697076334be2bd9bf2e50</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-27 05:44:20	<u>0x56fc8895607435850ad2</u> <u>dc9a64bc5cf76ffde06521</u> <u>2506fdd5d8082e326549be</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-27 05:44:05	<u>0x605f2826c5edd8ee51ca015a056d3af369aee2305ec7895a0448290d2bec3726</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 05:38:05	<u>0x7928fd867ac2a2ddbd229ca1de4ff34a2e9e4592ddc4ee3adc2bbcceb70bab24</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-24 19:31:35	<u>0xdb17c23374896a9df4a4f98c112a2b49e938f0f9c9d3bdd17ac8df5d1b0f0239</u>	+ 1 .top	✓
47	2024-02-22 11:57:55	<u>0xc689d56b9d6004a2169321ea85c60f306022ff9c5b5a32d190948b29ee53b94c</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-22 11:42:30	<u>0x489f0fe89c4477bf6a6812cb8cdbfaecd9fb145eef2bf85d93563d8ec45a116f</u>	+ 1 .top	✓
49	2024-02-22 03:56:45	<u>0x538ddef71ff5078748af706e497952f9e97842d6e240ee9800eed64052974816</u>	+ 1 website	✓
50	2024-02-11 19:25:05	<u>0x53ff38ef55922dce4a4b98ecdf6a3ec5ff38be9f623707ff4493725b0f93c00f</u>	+ 1 C	✓
51	2024-02-11 11:04:55	<u>0x802f74d5e226a2523ba5a7753c50edfa60044d7137527d6353bac68c05797b90</u>	+ 1 C	✓
52	2024-02-10 20:21:25	<u>0x9c2c12601e8f476de9c80d939146cb2af4d92c4b8aa2e8328517d904b408c370</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-10 13:46:55	<u>0xa3a60bf9253aa8a573ce</u> <u>13a408a4749ee02f88168b</u> <u>c0007ae862728ebbae9d9e</u>	+ 1 Acces stETHERS.COM	✓
54	2024-02-10 13:46:25	<u>0xd3e732e2ef159289b81f</u> <u>2b2a1671bc8c8ce6b35bdb</u> <u>15b050be886639b1ba80b6</u>	+ 1 C	✓
55	2024-02-02 06:33:25	<u>0x03d4dec079cc73e8876b</u> <u>d709ec6557a127ce2050f1</u> <u>8d888a52359abe523186a7</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-01 13:01:45	<u>0x831403ecba3222732cc5</u> <u>8594e20bc17a4e8ceebdcc</u> <u>d9e964f65d6f46ce7b6cfd</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-31 15:58:30	<u>0x5b84c63d6437aeebf2e2</u> <u>d4a9ccfb6d55558e1382f5</u> <u>0d0ac1041a94861d95d02f</u>	+ 1 reward at BONEWIN.com	✓
58	2024-01-31 11:10:55	<u>0x845319fcf62006a044ed</u> <u>fb470d3dae07ba258c0918</u> <u>8b593e0350c2c82b64960d</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-31 10:42:00	<u>0xee89823f09ba34fa5468</u> <u>1dddaf1f9f80aa66c345ff</u> <u>e4ad892278abcab99cd388</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-31 10:35:50	<u>0x32e4c539ae9b96ebf716</u> <u>17fff0db471b6652161afb</u> <u>6c6d7691a6757dd35772a0</u>	+ 1 .xyz	✓
61	2024-01-26 13:48:00	<u>0xec30dbc49f184011451d</u> <u>475747fc0c90c051563686</u> <u>e5643fca991f8a5cf3e5f0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-18 21:32:20	<u>0x4f1a1db3a042335974e6</u> <u>f0ab5a6aaa921a15fb8222</u> <u>3ca7f7e58a6b8f58a2e25c</u>	+ 1 C	✓
63	2024-01-18 18:40:50	<u>0x21b60677db1023f6d450</u> <u>4582764419dab518a84e28</u> <u>6819a77b83fc71f2a25b18</u>	+ 1 C	✓
64	2024-01-17 19:40:25	<u>0xd82926531a32003c493e</u> <u>ac16333806dde0207d8588</u> <u>cd11a5419ca195ea2c3694</u>	+ 1 C	✓
65	2024-01-11 13:02:20	<u>0x19d1ad6f5d07ac41e970</u> <u>a73ffd1088fb8d6f66f7d2</u> <u>6863e1a9b51d8c22253645</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-09 08:35:45	<u>0x4ce45e64b0db3c4ebad5</u> <u>46401de2ee1f492f78b3a3</u> <u>8d60aa2292aea1bdaf5a83</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-11-22 20:14:25	<u>0xcda1844ffceaf2629a25</u> <u>35d9e1a4f49230f8696d3a</u> <u>40c1c900a34996adab7e88</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-22 20:08:25	<u>0x9cb9f62712bac70779ce</u> <u>a5b297e507b5f04f80c5b6</u> <u>ca41edd98b6283b9e8694e</u>	+ 1 org	✓
69	2023-11-22 20:06:40	<u>0x7d7f3d62675059b08bbf</u> <u>81e0632cd030fd85c5799d</u> <u>c610b3ca592c03932c6e58</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-22 20:00:00	<u>0x9fa7769efdf391782024</u> <u>975cba158905a63876bd3b</u> <u>47f234f3d7c7d3b2fbf542</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-22 19:56:30	<u>0x275b0814c041e0ea8dcf</u> <u>e58f8c53b024ddb8270c84</u> <u>0387dc8b9df52dfcc2d970</u>	+ 1 org	✓
72	2023-11-09 06:14:30	<u>0x531648e8ad0ece04a18a</u> <u>11e8e9818aea94784306d9</u> <u>6b9f2179d3d825b20be7b7</u>	+ 1 rg	✓
73	2023-11-08 16:26:50	<u>0x145944e067ee7981e77d</u> <u>c7e879667d77c882f0e820</u> <u>c14639acaa670c517d5826</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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