

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1abe6894f301afc3b0e8b0a48092aba74ade029c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDTGIVEAWAYSË³COM	10,000.0000000000000000 USDT
! SUI	0.000000000000000002 r]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
yz	0 yz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:55:15	<u>0xd7a0128322bce932f3ad</u> <u>dc445682edb3cd8feabc9f</u> <u>afa6cf0599e8404e5bedd0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 17:55:00	<u>0x686be1582a1a29910e77ff9d722e6b62e325386384b2984d102090d11345e050</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-28 07:39:00	<u>0xb62a4f1efce0acea2b44e801e0c878dcb02d2ab123ca8e9e9499ed737a52beff</u>	+ 1.00000000000000000000 ATE IN GIVEAWAY	✓
4	2024-06-28 07:35:45	<u>0xa993cea54b0300c8e57dcda20a5e8b8380852e3937d31d998caf4a2dbeddba70</u>	+ 0.00000000000000000000 02 r]	✓
5	2024-06-28 07:35:15	<u>0xbe1c098d9621403f8011f1e7e468a806622c2d3bdc98b21158f8f7e65c529acd</u>	+ 0.00000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 05:58:25	<u>0x22b4d221ce395c4d07e8decdc0ea99660a3434fd14be1c2392ccb7940472e693</u>	+ 0.00000000000000000000 02 r]	✓
7	2024-06-25 05:58:05	<u>0x61c1b074e18f6248e3f3e5ea51ff56c66219f28677380cdccfb62352a49646f8</u>	+ 0.00000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-18 11:22:25	<u>0xdd20ab27a36040d98723220aa2ac23ebda113a4069b7397f172d27cdf3374fb</u>	+ 1.00000000000000000000 00 ažæ[BONUS-ETH.NET]	✓
9	2023-12-03 22:17:25	<u>0x62746f4afddb349e05533df68dda05eddc5f813cb44c9a7058eb3c993ab69f65</u>	+ 10,000.0000000000000000000000 USDT	✓
10	2023-07-03 05:10:35	<u>0x998e97786b0869d61a20784de8395aca0b52b310c20c31b61a544c62fe67d6ca</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-02 14:52:25	<u>0x5cdaeb053f3f841ed6cb</u> <u>2f4b04bed40475e6538623</u> <u>49ab17df836156bd3f6054</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:42:55	<u>0x3b7d8ef68062d76e9603</u> <u>86a0253323c72e86078184</u> <u>be59dbaebe0e88c67f188a</u>	+ 1 yz	✓
2	2024-03-27 19:38:10	<u>0xf393db61385e2b0b02f4</u> <u>b979f3303fa0d1753dd97c</u> <u>91621cf252c511ac8fb3e1</u>	+ 1 d	✓
3	2024-03-09 15:55:55	<u>0xb14ff16e70eda05c1b6a</u> <u>c77ecf48637a7e1c1015e2</u> <u>75b96a4e082d92db20ba05</u>	+ 1 d	✓
4	2024-03-08 23:08:55	<u>0xa35a1d1562ed7e92630c</u> <u>a6423175b9fbffc09c238f</u> <u>1a309ba46303bf6635f19f</u>	+ 1 50,000 USDT	✓
5	2024-03-08 23:08:40	<u>0x8aaccfd8d1c2be3e0dd0</u> <u>1b3c6662688109f218c31b</u> <u>dbce118de4df18ad654562</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:29:00	<u>0x6a1c7de3f85fdf11c525</u> <u>8907c6e50778d35f33eda2</u> <u>af7815c6628c5724cbae35</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 20:08:40	<u>0xe8b2e166feb4654a68c88a3815b39f4e9d1f7b6a0855d00fb04dc13873b0430d</u>	+ 1 usdair.org	✓
3	2024-05-09 17:40:55	<u>0xadd30f3cfc459b51c55848d725ab9f3e20ce283e818f88adb70b0ee6fb478b5</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-09 17:30:00	<u>0x9ab83a033eca8021757d9f92821d91666006193dd7f13cebdb975405d49fdfad</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 16:42:45	<u>0xd1450f6e96b0d990a2f748e2081728d1e02e3e3c12ded72ac2d31a3870ec3f1f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 08:45:15	<u>0x8479634bed035f6b84a7a50ee62586cf5a4b97d696311108a1b37a90e7281270</u>	+ 1 5btc.com	✓
7	2024-04-18 17:17:15	<u>0x26c0e42f12474a45b0d8cbfc7fd8f3431f27d34433b6d94adc2dfcfc1077dfde</u>	+ 1 5btc.com	✓
8	2024-04-13 07:05:20	<u>0x88e4d6394fd3a59f3633e76b824dac179c2462fab29712a9d0d08d11894f6657</u>	+ 1 5btc.com	✓
9	2024-04-13 02:22:00	<u>0xb8b700cf0e310ca0af414bb5053221fa12b6b59377a1842b714e6b977d02edf9</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-05 02:24:50	<u>0x017e674b4690acab1c017b2cd7d212a6ed4561bc94a50ce661b7772b5bb614fe</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 08:50:40	<u>0x38f08e2de9d5b34680fd6f3fff389ea3ddbe8372199f4f65d1c6f90dc6fb0448</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 20:12:25	<u>0x5ed2be7878ceda52fa2aaffb7ec4e5941fd5eeb65156f6c2d79d73509520bb1d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 18:18:30	<u>0x1db7d96d08ae9fad8ac17cacddb949e7f9b2dc2edb7bd002197cea99b60cd92b</u>	+ 1 usdwin.co	✓
14	2024-03-28 16:28:20	<u>0xb0e0115bbbc1db511c5a5eaf233436f4b7e411edfc2926443ee68e07ae1377c3</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 13:04:30	<u>0x219390986dab0bac05cf3e94a735b0828c0dc5e9a0b398bcc9317c1561b14de3</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 09:00:20	<u>0xc233ca8353016705d99ce57bdeec790b687aa48d7371386da941b133e41f6433</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 03:25:55	<u>0x2378cabadbb4b31d962c633ee6e7d3808c651c512b38a4ddd6c792485b6c20b3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 00:44:35	<u>0xd081de484b9b45b6c79e6ccb3640c745fd9515366be4ac04e8fe373299aa1a9c</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 23:37:55	<u>0x5a9c471bb5bf902cc3e00cb2f1c1c52f80e1becfee68ce619ee9e54be698d612</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 22:18:05	<u>0xb0ab5f91f5c44c6a7b3e59bd477dfdbbca55e96fe2c900c1a8a45702ef096fea</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 21:17:20	<u>0x0ad3daa10d4f9efbac1fb478512bb4f9c35db90f08a615afa0f0e4e5deb008fb</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 20:25:45	<u>0xb6afb52b8e4219319104f7722827735507bc8dc490e2b823d7bba7802cf7a386</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-12 13:57:05	<u>0xb2f0049054c977e74366779b30bfa093f0b1ceee759fd1aad88a1156943076a2</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 14:03:30	<u>0xc23ce87075d2be4d0b842b8b067b091bfaf8c80f420286bc11f95d16620f6d3c</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 11:33:00	<u>0xe8ac846395c3d042a29ef03e01d832e7488bc9d0b8e8e31a0f5909650d6a3536</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 18:40:55	<u>0x23047100a75659e919dc25c5102d47ff7d34839b29ae71386a919a48459be5ee</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 15:56:10	<u>0x935287647106db4f623bb32e2c5ea68aab495b69856aba3897d8ad51a53257a9</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-09 15:56:10	<u>0xaf520d7b8fb55751c97d419a2107b5b603c566c93e4ae1523140c10f36215c0c</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-09 15:55:55	<u>0xae6ed27528c3b20aba17c4063292d09a9d125e61554c08b2d701d47fd86101fb</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-09 15:55:55	<u>0x2043e6c3684edde7857f0711707b1783bc868b154c4ef5056ac51950f902d26c</u>	+ 1 Reward at usdtevent.net	✓
31	2024-03-09 13:31:05	<u>0x74dcc7660ed0cc2b4983a1f7626677b8310c6b254d4dba3753bea12c0e81064c</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 09:31:15	<u>0x58aee2542d1097cb5ce5d930f9959c558de89965596ce1ec949c1cc472f6beba</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 05:43:30	<u>0xb6852ae6834a732a9143344958b472cde3eff2eb6d48d309cb1ec812e89675fb</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 03:19:10	<u>0x7b56437686b705a74de1bf4226e5e4fad57eea1e92ead499749df1adca172f2a</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 03:03:50	<u>0xa494be85ba3e56bc92b742841c528cc717463f3110bbc2b9c8c246a18aeeee65</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 00:52:55	<u>0xe350491941b0d3c8c047c882e5d1f5f4da4cd6ff510994bebf5eacc279da6fd8</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 23:29:35	<u>0x96f4bc25ae351c5afd887a5be905b0472bcc2236b5044ba978e35627ddc4eae5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-08 23:09:40	<u>0xaeafcb45ae3311cd1eaf17ee5f4895255339a15b847cfd9a0ae7138bf677d7ea</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-02-19 05:02:00	<u>0x1242b10dca85d6caf77edd9c9a2c8af232b352c6c48d4b0771d733dbe9496256</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-04 18:35:25	<u>0xde74796cf7b0a9859e3549801fe3a89d00fdab5305592b83dca08249c446e34b</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-15 01:21:05	<u>0xb58eb6a8b3177d3a0e551cd88c7e9e6e6d5430828247afa231051723736e45da</u>	+ 1 ard.xyz	✓
42	2024-01-01 21:10:00	<u>0x08f60052255d88149487d30e2fa190dd45689ef1630681814d5294a97f31d474</u>	+ 1 Voucher	✓
43	2023-12-31 23:04:30	<u>0x47cc18ccbb44b5ec1f709af2717c800585281663e4f892cadf95dfb809c98576</u>	+ 1 Voucher	✓
44	2023-12-30 22:54:40	<u>0xdb53541e27e31f26f11952d38f5b1c7b88a48a4c13fe9151e3fdee82a6ab3179</u>	+ 1 Voucher	✓
45	2023-11-30 12:40:35	<u>0xce288a7ddbfc33a5f0e65742656bd27cf478a0c5ca2db65493887d691e65e80b</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-07 16:39:40	<u>0x319ae3faa6ba34fb7191b09ccc869aa32555d020b57ab002abb81f92acf2c8aa</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-05 19:36:40	<u>0x2599fbadb066de928475a49fa3c7ef587de8cb008250efd02a0284aeefd3c2b0</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 19:29:00	<u>0xfeb1f2a055b09f28200852ed850ae601c744bbe88f6aec8eda9c833e5f80f7a</u>	+ 1 BAYC	✓
49	2023-10-26 06:26:45	<u>0x8b92d47917abc683db15c361305c89de5e8c95a2fcfa9084425b8cc93d18cf43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-21 07:04:30	<u>0x196cfcfcfc371d06bef47f45eae14806389d05cfdfa6ec1935e98883c0d46478</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-14 16:08:00	<u>0x5ff3154de2e371be18f7f4fb3884fd68513445bf353e88872631291e771a9222</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-14 12:26:05	<u>0x2f3591008d7172721e468563774b9d4afa3f3cbb9029ab00cc063be61b709ce8</u>	+ 1 Visit shibnftx.xyz website	✓
53	2023-10-07 07:29:50	<u>0x335387bb7575c8f109180c32d271c8760c2d8c50da8fa34e76a5d8a1bf0abc88</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-05 01:29:40	<u>0x250d0435019d1b3c008c1de45d983b01c41910c296f6adecbd75803d86dc7f9c</u>	+ 1 NFT AIRDROP	✓
55	2023-10-02 21:06:45	<u>0x74b4054e2cb1f4adf70509eb941a3f653ac8fb8448e9964a2db0572ec92fcd23</u>	+ 1 t	✓

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