


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1bb29016ee427c74bbb81b14cb113a9b6f3251e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
p	0 p
Airdrop at usdreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Received \$38,000
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A NFT
Â-	N/A 5btc.com
Â-	N/A usdair.org
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 07:04:55	<u>0x6af9e6b44d666b6eea7690fa0b7146168d830e3f61feb19fc9c523b5e623b396</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-28 09:28:50	<u>0x56c9f0747eabf5977d957e9b2479299dd50285a24a70215f39cc084428eecd56</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-28 09:28:30	<u>0xf9b44112e03bbac3931f3ba8bd1841b95e212cc5feb4fb8873ce38c48c97378</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-14 03:29:40	<u>0x5f457f03c9be28b8a4f277ec974c03ec39197e0e8c89260a972be14669ff8a65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 12:53:25	<u>0x378064e93f040c742106ce20f01bb39f6f9bc11fa488c10751f6e696af4d51d8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-08 07:33:00	<u>0xccf1bb1a052068022ecf8e4bdf79058da7472888142d8df9dcf040fac97270b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-07 04:07:35	<u>0xf1e2ed28577d78e02f79a79a748f559b29f53ae18d2b709769325506ab900746</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-07 02:18:20	<u>0x0bc320d42cb74f9e8eb460e63d52f95d6821d4c89c9db7f90054a735a156cf40</u>	+ 50.0000000000000000 000 ZRC	✓
9	2024-04-27 02:18:00	<u>0x36dbf666ce4cc3241b32c7ffec0993201e222dabb081882af1892080c473d9d9</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:52:50	<u>0xbcaa9bf9fb96fd5cfb51</u> <u>2bedcb799059b092ebfa54</u> <u>360e99b062b0a57b009116</u>	+ 1 top	✓
2	2024-06-08 07:33:35	<u>0x4c72cebf2e1330b988be</u> <u>f5baf7e2139baf01b02d72</u> <u>688ab6ffd382e410fa8c5d</u>	+ 1 op	✓
3	2024-06-07 04:09:40	<u>0xd91adb46dc3ad9bab20e</u> <u>6133841495450ead5ff79c</u> <u>05b8f31c40adab9df17865</u>	+ 1 p	✓
4	2024-05-16 20:32:35	<u>0x228c6f6d0ebacfc49425</u> <u>44cecb7f3dbfeb0c0ed2ca</u> <u>b0f81a70aafbe391c91e7f</u>	+ 1 yz	✓
5	2024-05-11 06:14:25	<u>0x6685dc9c2e8dba0ae44f</u> <u>ca626faad76d06d55f186e</u> <u>84f7ccaf9271bbfeb54dc5</u>	+ 1 p.xyz	✓
6	2024-05-07 02:18:25	<u>0x58db60648719db508661</u> <u>1fd381c5ccf0c2aba6e396</u> <u>c8b8d1d04130c608a8c149</u>	+ 1 10 ETH	✓
7	2024-04-23 07:34:15	<u>0x20aae01a5e40a58f97af</u> <u>b24f5f0e9794be923f0cca</u> <u>05b6af898bc607c29f7dcc</u>	+ 1 3 ETH	✓
8	2024-04-23 07:33:55	<u>0x0a61d0f3b22a39b05aa2</u> <u>1010c5bae3745239f9eb71</u> <u>30381ab0cd517300800d42</u>	+ 1 c2.com	✓
9	2024-04-21 08:17:25	<u>0x1d22ecb04ed772b0487f</u> <u>836578bce530b673d95ce5</u> <u>73ea291741e653b2a022fe</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 08:17:10	<u>0xe801d4ef63c4df84df0386436cfbfcdb42e6ba7bd5279b851de63ae06c62bfa</u>	+ 1 c2.com	✓
11	2024-04-15 16:07:40	<u>0x53bfd65b3989353360a770c5ef3fbdf7429fd35baef285ca51cbbff312b716e3</u>	+ 1 5 ETH	✓
12	2024-04-15 16:07:35	<u>0xf58408bf60068d562b1ae2d16df4ef1790c7d3c6dfee87571c93a5647fe690fb</u>	+ 1 d	✓
13	2024-04-01 13:24:15	<u>0x3532c21bde9cdb85e888a93b6586781f452593a24e3f3907172fc3b82fdcaf4c</u>	+ 1 d	✓
14	2024-03-25 07:31:20	<u>0x727558a7fd520413dc01da7b9425481bcb9a3e10525c7aac64777598f618c05b</u>	+ 1 d	✓
15	2024-03-22 08:18:55	<u>0xfb7b6bc30a90d91fe893e367f8ef89d40e8aee6908e8f31ed93fe2b9edaae2ec</u>	+ 1 50,000 USDT	✓
16	2024-03-22 00:48:20	<u>0x95ae331f69b4f33218c8aaf3bba1d497e2365d7bf3e12cd120b5628e3d2df217</u>	+ 1 d	✓
17	2024-03-16 23:21:25	<u>0x36ee5e20f7902b2429698b121369ac3733a690bbd3626444d1cb49acc1bd3482</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:39:25	<u>0x55aa49ce5c4432e694327038748fcd17990d2cfe9ad0e03bbaed69fc3fc81163</u>	+ 1 usdair.org	✓
2	2024-05-16 20:32:55	<u>0x4e94b92d7f75acb47162f97e767d63f2f70a0953d5c755b6c10cf60064ed80c5</u>	+ 1 TOKEN	✓
3	2024-05-16 20:32:25	<u>0xdd969f50e88092ad879c7d2c3796e118b1898eacf92ef99d019ed6a9ba4f05e1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 03:20:20	<u>0x51371b98c3532d4564a4d537c6f58e1f31fdb17a210777d9b3284ee9e35131ed</u>	+ 1 ZRO	✓
5	2024-05-14 12:09:25	<u>0x0834b7dd512ef26e5f2c6a06c7aa90c96a839daf6ff34ec741c16568483fac58</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 12:07:20	<u>0x48fd07eeeb153639bc4185970e12038569efe6b4da0a7d5b84a26ed4b117792e</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 12:05:20	<u>0xb22064d88f12afac0cf6f696da6710ad4f4e3fa438259432c225075827b7ef4e</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 12:03:15	<u>0xe41a9bd9a56ba45dff2991cb4636fd47ab71ea9a8de3618fc0be36f410b2ec4b</u>	+ 1 reward at bonewin.com	✓
9	2024-05-13 18:32:15	<u>0xa7b0a79d3c44cd4876e90819c751d4ad072fa73076e3481cfe6f65469aee4cfc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 06:37:50	<u>0x1b508c1c97e4d0a4b443489b44deeda049440f05bc8f7253cb07f4c6d5e9baa1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 06:21:20	<u>0x9e3edad33cab5960b059d0a609102c714f8498b99dec26b47f4b411c88965f1a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-11 06:18:05	<u>0x62d2a0bb1997ddb95103f38d8209689355f4340efe8c50c30db7431f8c19372</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 06:14:25	<u>0x7b81605c914389b7183cd6224e26befa054c8446ddc9a1dc5bcc7d25f106ad4b</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-07 21:18:00	<u>0xec8b80e9494c4cd91ca5263fa0755f623d01c787be8fbb3406dba1448b5aeea0</u>	+ 1 Reward at shibonne.top	✓
15	2024-05-07 20:40:25	<u>0x2031861008a4ddad20c75b362b79c19a23abddd9411d39db5a0c17e7679d6f00</u>	+ 1 NFT	✓
16	2024-05-07 09:38:20	<u>0x8dc6aedc2bab39dee1a0392d105fbc01979c2d5ca3823ca85e8f1bc6cfd550f1</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-06 16:00:05	<u>0x7245d8e9aa5ca9fb17d6027b795bf9b230baf0e1f03ca1ebd00041de7db3fe8c</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-04 07:16:15	<u>0x55ae7b256fe104249370b77b686b4c3e8b67715fedcb3726f62356ff2a793a15</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 19:38:30	<u>0x8a9685a71c130fcb943f39c83d52708e44dccd0a1939043d13980a7be13635a3</u>	+ 1 5btc.com	✓
20	2024-05-01 16:02:30	<u>0xd39a949a4d328299619e27000ce45e96191122353a28c5abc209c8392f8d46cd</u>	+ 1 NFT	✓
21	2024-04-25 21:32:25	<u>0xa782e861fa178565cb2f9230e71979897c46e8144781ea009a411f3845eb4331</u>	+ 1 Reward at shibone.top	✓
22	2024-04-25 12:15:30	<u>0xf161cecd5364cc296054d1452f78c7465032f58d4cba462abbb798420b8ccff</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-24 04:03:55	<u>0x7a739198384059b03412d7c1a843798093573bc74ee5a02f85145cbfcd09b15</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 01:33:50	<u>0x66cc7ee4e32c6092c64c49d5fbabf8c9f3048c115dfdd3c080a02b5677dd3e86</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 21:52:30	<u>0x9c934b14ed7c487142544da685dddeb4f19457ad7cab71690dceae2ec6d8adf9</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 18:30:55	<u>0x125c110289bbc5894f7fa2640adee055760fc6ab36ec44774feda9980fab080b</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 07:34:55	<u>0x3c097a9cd0db53afb042f38a6f77a66e54577783cb1f8d9154084a320e37abb5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-21 08:23:55	<u>0xac5977d9d3d121a304b43a86d70d66b57519ea5d573b03c0088602671d805652</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-21 08:18:15	<u>0xcb3155028f3e6d6c61713a8f4395724c3ff35b212a28a34f31aceefd05d4506e</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-21 08:18:15	<u>0xd316d339b707d0101e05364d25257e1ffd812f6df5c44e82d32c00cb2e4ce860</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-21 08:18:15	<u>0x98fc2dbfb7701e3e0623ff9fe21a82b8ed10604b376d18f4084d2c7e068f1a8e</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-21 08:18:15	<u>0xa8ee54a78a1c71bd7179b8a9f402b46c345a41a484f05557350104058899fc20</u>	+ 1 Reward at 5eth.win	✓
33	2024-04-13 18:03:30	<u>0x4e527464f46b2a4a21a7abf091d28604a80fe2a2dc7a819fc8539eeb25ce0fe1</u>	+ 1 5btc.com	✓
34	2024-04-13 10:49:30	<u>0x9d9750976ca9cf0e20e48e392c9f19cd17013a57f6901ad3e49daa90df9933f9</u>	+ 1 Visit twtpage.vip	✓
35	2024-04-04 20:23:30	<u>0xf6a9b1bb25bfed55bfd0d681e7ade6776a04b994d94eb0a82e476ec9acbe9b9f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-22 01:00:35	<u>0xb65b7ceab115f62d6714d0c5bfce2456b30cb5a0efd86167d03ce015ee81359f</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 12:10:25	<u>0x3b857863466d1ebe8621 dc2256dbbad0115758d32c cf4373f4d9cb57e78fe300</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 09:26:50	<u>0x6026bb27296ae2b8e343 249c9c74e0f541a7157c49 bfaa367cd06b51d8ddb3e8</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 06:23:00	<u>0x3bd537d2ed0c2a3f69ae d352098bc42d4aae3a1287 7dec77a77a977f19cabddf</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 01:20:25	<u>0xa09c124e1f26a6fdbd38 97fa0acefa4b1198ce0dc1 bd688b35d99925008aeb70</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 23:53:45	<u>0x93ff7e2d2b0cf04aaa4e 069763d05bde2439744900 82b96642316cc1dd2b1653</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 22:21:30	<u>0x4cd782930d0b539c5e18 7a58b0b6ae06c3ce3375d0 f7f036b89312ca1614b4e1</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 21:28:35	<u>0xa3d269a9b41991e44c35 4977e1f1b66c5f43192d4c 852292010fab0f9e8aa348</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 20:51:05	<u>0x3ad9b84d700109890491 abf3a06a60b16f44cf7e58 86177830f40c852cfabd75</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 20:14:20	<u>0x609ecdbd4c5eaf1cee08 eec5e3b4a0d49d003a7cef 7132d860ea697c1a4e0ec1</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-01 19:55:40	<u>0x79922511f5126d9c6a988b3e0f60c7848c3bfa7415e648950ce331242bbff67d</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 19:42:30	<u>0x9ff63f8d840e3471607a4d24f6b311c0831713f710d7512d874d34698bd8664a</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 19:31:35	<u>0x124ce107265bd29c2e3bc0e8399c9200d25b63b2cf1d882690d408dede2db9e7</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 19:30:05	<u>0x488dcd9126b3c90143ab62b58a9ff5bfac38bc474ba7835789e35dbb76edc969</u>	+ 1 d.top	✓
50	2024-02-28 04:14:00	<u>0x662b17a6806dad889de2f3829f5a289e519d17a218025c3fd7be1babf410a746</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-28 02:45:05	<u>0x0a3279683dcdae7fd690d98475bdde6f145b3769b4d9166ed2368d40403342e</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-28 02:44:40	<u>0x195a6dee0af81ab53a51c61bf53e7eee605292fb1f8c247c91385b27cea99374</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-28 02:37:35	<u>0x58bd63e43d4c5aea84e3b9d870dfb857e23eac7e3f49efa056bbfb4cec98d8ae</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-28 02:32:10	<u>0xae85ee1044ee1f9e654845a2b98c5a719eaf9f4ee84d19acbef11fb6e0cd531d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 06:34:20	<u>0x55d8e6fedb1c04bd3517</u> <u>f16919f2b3ee4dfd958044</u> <u>474568ed34528649bd8d51</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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