


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1c9acb1380f8dc790599ce72ebddf64b9285e052

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
EGV55	94.000000000000000000 claim your reward.
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz
Airdrop at rewardeth.life	0 50,000 USDT
p.xyz	0 p.xyz
op	0 op
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
\$5000 USDT Card	N/A BNFT
Â-	N/A NFT
'	N/A Visit website to claim USDT
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A ether.xyz
LooksRare Airdrop Voucher	N/A LAV
Liquid-ether.com	N/A Liquid-ether.com
2,000 USDT Reward	N/A s.xyz
∅	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:23:30	<a href="#">0x80d9aa2f560ca76f0dc0d27bbe6cb892a3a36fb6623808fc2592b39b512ed35e</a>	+ 94.000000000000000000 000 claim your reward.	✓
2	2024-06-23 11:17:20	<a href="#">0x37c4f55bfe9b28f3d34c6a9e06419f0b296148c420eb8255741489dd376f0ec</a>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 11:16:55	<u>0xc9e2a4e769059b26687360c3c406167366222c5014e42bd7501ce1d648794409</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:13:15	<u>0x3959c551bae0065bfbbe8c5899ef7cd8410b585f5dd84afd719c8d15a41a14fd</u>	+ 1 op	✓
2	2024-05-11 13:49:40	<u>0x16e44daa32bc70f4c1d6c283d14c99f483e37f111ba48fee5340210ee6024c</u>	+ 1 .xyz	✓
3	2024-05-10 22:29:40	<u>0x8cd28370ad965d5fc8f9a498d1f2c1cab65d3aa1e82e84ce3d04478d7e6de9a9</u>	+ 1 p.xyz	✓
4	2024-04-20 04:43:20	<u>0x7225cf5d7daa70ef9f15d0dad33dbb88234bd86eefa25b1447657c6f77823922</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-20 04:34:40	<u>0x3c15d6c3be67a1b47f7287345648c3250baef6e4d1e96680032ff947ce7a54b6</u>	+ 1 3 ETH	✓
6	2024-04-18 21:28:35	<u>0xeabd34887690f1855167d342a2654425269676af87fd108521c1a2a6bbbc4e11</u>	+ 1 3 ETH	✓
7	2024-04-17 17:47:30	<u>0xcefdf5e3e77782a543a63f4b4e824db0c530f9ac7ece40ae640256192ac2b70b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 16:26:25	<u>0x8715338de5435a3acc549cc1d9db05661593804c481153072263dcd37be49026</u>	+ 1 50,000 USDT	✓
9	2024-03-26 20:44:40	<u>0xa941f85a049f568de83b3c3e07cc2ff38026ef2deb79b890e5eff88e874fe17b</u>	+ 1 50,000 USDT	✓
10	2024-03-18 00:34:20	<u>0xf7157c17a70b5c6203728a4e0c76a29e37054814885d6c1026bd68d859adb42e</u>	+ 1 d	✓
11	2024-03-12 07:27:40	<u>0x2eadfc5f8be7fd0035fc7575e8e91eed3e273bbd2a417b4dc0b146281358a351</u>	+ 1 d	✓
12	2024-03-08 09:33:50	<u>0x27cf32d64d000aaa1742c94467080fb32236de6840fa360feef46912f742536f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:41:45	<u>0xb424e53a0272ba726999d27abf0e5e23e2dca3c675be102b0a8bd802519bc130</u>	+ 1 usdair.org	✓
2	2024-05-06 17:22:05	<u>0x9f5dfca2b54fbbcf0fb50696af4bd622870961726d4b304bf9eed0ac713c59d8</u>	+ 1 NFT	✓
3	2024-05-03 07:21:25	<u>0x8c806bdde1f0409e5c58584a682f263246c915a851efba1fb54227c70dc14de4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 05:55:20	<u>0xe2b36343c24b78098d5a93f452143e2292869e6306f30974f2838fb7877c1d73</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 23:54:10	<u>0x90164740b78a7c8af759041583a26d60dd9fa74f9256b4391ed886c9402ea888</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 21:40:20	<u>0x35437644eadd83f7390e0e255870688dc75182ff301831b1198f75ab58b774cd</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-18 03:29:15	<u>0x4b926d762bbe3b94805558eed9b0536cf68becbe32a319ae00adc66f88acdd7</u>	+ 1 NFT	✓
8	2024-04-17 17:52:40	<u>0x4c60356912ab3f434a4eba79ac1ead43f64de04779b2fdd5b43bd1b98b946db7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-17 17:52:40	<u>0x4c60356912ab3f434a4eba79ac1ead43f64de04779b2fdd5b43bd1b98b946db7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-08 12:20:05	<u>0xd78463e171e58308711c2d13e0a9c1c03da34e0ff8b5c882f6e1623cd11edbcd</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 00:52:45	<u>0x381ddf3b5802b728768849bf55fed04c895b55394f509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b3778a9428655011322cbdc07abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 19:06:25	<u>0xcdf15020581d8e64a191b6ec4792ee64dcb0a455e2b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 16:53:15	<u>0x888dc4eabe5c99d82bcb99f7601c2f6fd578702b1bee66d0cfdea766c381f8ea</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 16:02:35	<u>0x7c00830258875fa7129cf2ce68a5af16ebd07bd77e3c2e5618f8f86fb3d568f5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 14:23:25	<u>0xb03ccec5601085e928321c00a106b34648b5f7a17dc62daa76419b83669bdad</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-02 18:34:50	<u>0xc2f31c4cfa6a90b98e03074eb125049f06d7deb5e74b14793841202a0f5dc58f</u>	+ 1 SEIYANS.CO	✓
19	2024-03-30 17:10:05	<u>0x23b7defe42710a0a676f2784fa7abba7ed984683dcf39ed77e49769220c4323</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-26 13:22:15	<u>0x71b79f124fb73c4faf33c28ed003b760f23cf53c30467e4675d10e9ae2d09b9b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-26 13:19:50	<u>0x1b6273eddf26d4e7177ff9506eebb6d4b108d0c482b3ffd96ef772e7156d364e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 09:55:45	<u>0xf3d9d867097a37bb62ae50b7a85857242d32722714e73f26912eebb0fb1c7232</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-26 09:50:55	<u>0x3fd701ba70a0f52ff489bc6df531031b0e7a37b2da229e395328e6fbfa69b5d2</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-26 09:50:45	<u>0xb5e0a9f16076118cd3cc80da58154cfc99e1c78256000d29c7959d8ea305101e</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-24 18:42:20	<u>0x387cc5ba8e8db43e12e16d4c923d386afbd0234c81acf55c7c197a02fdcce6a0</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-23 12:34:50	<u>0x2b219c9585548b773efe8a5c9993d6d3a668964e5772e6c27b195ad00acd61e8</u>	+ 1 NFT	✓
27	2024-03-18 00:18:30	<u>0x00e4dcd49343257c7361da89a8905f6bae83803751cc880a3218eb4bcf500e94</u>	+ 1 TOKEN	✓
28	2024-03-09 22:11:40	<u>0x0a3936fb49acfb7b56af3921eb01b24edee35b03b307c805783a2e863a32d545</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-03-09 13:48:20	<u>0x7aa392af58b1d5140c8cfda095466e9a70b881126b48f81d89fc8b5977bfdab7</u>	+ 1 STEIN	✓
30	2024-03-09 09:34:25	<u>0x94509b681761e32e6502e66abbe844587b6bf0971cd95eb4f3df0131c02de5aa</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 17:52:25	<u>0x419f1974732db74b62eb 262aa054a16f03da5b024e cb55fa44da655f2710f908</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-03-08 09:40:35	<u>0x464a0526ab9e41427de4 c0c6897e29c2c87432462e db4931141daef0b5753008</u>	+ 1 reward at BONEWIN.com	✓
33	2024-02-25 20:20:45	<u>0x1df2ab1b7cd3fa3d25dc 75c2649c9ac84022d9cbbb abf542a9dc4c2e9469c7af</u>	+ 1 D	✓
34	2024-02-25 16:24:40	<u>0x5436bcbea168e8376955 fd734543ed97214371e788 68b3bad29b8f093443fa9f</u>	+ 1 D	✓
35	2024-02-25 13:49:05	<u>0xab118d3e859069c59192 da38d124733cc994c549b3 3d1e4bdbde9695d0bf8bed</u>	+ 1 D	✓
36	2024-02-25 11:25:10	<u>0x43446c1f5bf5311f0681 0ab2fe9c71aa0dd573527a 51cb8b97f8151e194fc35f</u>	+ 1 D	✓
37	2024-02-25 09:36:45	<u>0x6e1954a0767a4021e743 250178cfa4759e88857fb 8cf7bcd14e8819c45a2d29</u>	+ 1 D	✓
38	2024-02-25 07:29:45	<u>0xe25bb1fc4e70bebcfcfb 98f416bdc57b7e67edf39a d9605223bc9a114e38aa11</u>	+ 1 D	✓
39	2024-02-25 05:45:25	<u>0xc9c620e709f5c8ec9487 4785a60cda8fbbb66f174f fa6fd761898cecf87f9038</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-25 04:08:45	<u>0x14c80c91ecb19f96c0c20f3b3f240c286145bab4936efdbd286786326b278523</u>	+ 1 D	✓
41	2024-02-25 03:07:25	<u>0xfa9ae1a8a295d008d75dec128cc808cb44f1f3d13aea5756bb8579760f821c22</u>	+ 1 D	✓
42	2024-02-25 01:28:40	<u>0x79b4ee8bbaa8cda6789c720697076872a15bead44b9311cb1cbeb8a1cf9ff711</u>	+ 1 D	✓
43	2024-02-25 00:08:05	<u>0x548e647e273dca35ab8ef1d923aa2580368e299f2934e680b085642db0d8bd6b</u>	+ 1 D	✓
44	2024-02-24 23:08:40	<u>0xb0c3140ed019c714f2a57eef8db01f05f82e22c18d25622daebe8468cd27944f</u>	+ 1 D	✓
45	2024-02-24 22:01:30	<u>0x7a01832b90cbcf8c5eed40ed10afd367bb0ce0c16da18ba48a05ef156a811b3</u>	+ 1 D	✓
46	2024-02-24 21:05:20	<u>0xa05045cd2f9c5a7e005a4bb389bd2ea2a31fab1d847c32324663279600b0ebbe</u>	+ 1 D	✓
47	2024-02-21 21:47:20	<u>0x616c23d20f1dfffb774393a167b5ddf1d6ae47c2f7e308a4af5ebdaa4286a05dd</u>	+ 1 int Airdrop	✓
48	2024-02-21 21:46:20	<u>0xe2022ed762c6a271b6e974f142c33c97017bbdbb34790da1d5e5c10703c38845</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 21:38:55	<u>0xecd65723d074af3f9bfe f3d2887f14e62ba6c062ca fd2ed0fad8e5c7b3dba108</u>	+ 1 int Airdrop	✓
50	2024-02-21 21:27:20	<u>0xa6ecf05c541647fb52ad 6c32f7b95e4a1dc1587afa 52c5dfeb6281236e913fe2</u>	+ 1 int Airdrop	✓
51	2024-02-21 21:19:35	<u>0x0beea98954ec63b506b e370f3bbbee9365b8cc1c0 fb27d8e3405acc10c5d1b9</u>	+ 1 int Airdrop	✓
52	2024-02-21 21:15:35	<u>0xab01dea03bfc15b0b08e 19895a08a399badaa90ec0 a2e60afd1750094b9a5eaf</u>	+ 1 int Airdrop	✓
53	2024-02-18 08:16:10	<u>0xd61c362edf19f696029e 00f7e3795c35f3d24efbc8 7bf79972d24b62b6c44364</u>	+ 1 fun	✓
54	2024-02-15 13:43:50	<u>0x2f8a3bb50ebdbcea3f05 c90de746af5b12d6276959 a3812359a20fd4555fde2d</u>	+ 1 C	✓
55	2024-02-15 11:44:00	<u>0x5c702ebdb07b44e96e66 73b7723f3c87516dcd4ffe 243220b3798fdb2a7efa3</u>	+ 1 C	✓
56	2024-02-03 13:00:10	<u>0x5e830a46a599cd9337fe 33d45c6c192aae1c13f1c5 4d9807892d23c081d61c13</u>	+ 1 LAV	✓
57	2024-02-03 08:10:55	<u>0x7d71a5eefc81f95e9f2b 4ce6576d83a12597895496 4920f5a7c5fdc2f428bd49</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-31 04:13:00	<u>0x9befc8f858469771c6ae</u> <u>59c3efc8692df4253259ba</u> <u>356adaebd453f5e0a60b05</u>	+ 1 Liquid-ether.com	✓
59	2024-01-31 04:13:00	<u>0x619c9ebde0d5fca2e651</u> <u>36281a930ed80a88644747</u> <u>7bbd924279d4618f5e5689</u>	+ 1 Liquid-ether.com	✓
60	2024-01-30 06:22:20	<u>0x89a811753888638494bf</u> <u>77a3b47fd576772d6e3d20</u> <u>ba8d2638ee4b5ad502a9a4</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-30 06:22:05	<u>0x012cc70b69fafd37f09a</u> <u>6c8e65053ee36ba0b49122</u> <u>b50b4f29b78993203657ed</u>	+ 1 rg	✓
62	2024-01-27 18:25:45	<u>0x3ec9537a9b3dec0f63dc</u> <u>b1302051a513de5a93b284</u> <u>e3d29387c9e4f7d7e19114</u>	+ 1 C	✓
63	2024-01-26 21:40:25	<u>0xd685a7fcbe1f03c514bc</u> <u>464bdc6c2c03b112ddb4a</u> <u>7a549b833bfcd51ad613a9</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-26 21:39:05	<u>0x65d6836671202d1538ae</u> <u>57683c012d62452aa2155f</u> <u>a9b75f30d9612175db2cfd</u>	+ 1 rg	✓
65	2024-01-26 21:36:40	<u>0x2b9f3db935c922c1c607</u> <u>a1196422deb4b375ca041</u> <u>d192171832aae69b713980</u>	+ 1 Liquid-ether.com	✓
66	2024-01-26 21:32:30	<u>0x618df0a246de75d6b6d9</u> <u>59c4590461adcc2c2b639a</u> <u>6a6680900225ba4e383e2f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-26 01:36:50	<u>0x393020cdf99b73465be73303f4ad63adb79228b9e32df1ac203ec3fbdd1c3f55</u>	+ 1 C	✓
68	2024-01-17 13:32:05	<u>0xb092b8b97f6b71a664ae4df95c98af5596f994c079e402210199130b9cfb6071</u>	+ 1 BNFT	✓
69	2024-01-16 01:56:20	<u>0x717c4adf56c23bae05ef8d6b668fc3dfa6e2ed21246e2a0e064221df0c0dece9</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-16 01:46:50	<u>0x8322386822effff5e3d9bb1b60be4965187602b005384144e9f18a4d088d3615</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-16 01:43:10	<u>0x0db5b4f0fd220486de3a0866426a1e0fade15eb0d247efddcc18b91b339178ee</u>	+ 1 Airdrop	✓
72	2024-01-16 01:41:15	<u>0x2619138833093a7dbd42fabfdfdab6a32724df7500a6fa026a0d70337637a5</u>	+ 1 ward.xyz	✓
73	2024-01-04 00:18:30	<u>0x0101fa3f11c4fc3884b76b74829a75108f47825195c328b760563058e493e50f</u>	+ 1 Reward at usdtevent.net	✓
74	2023-12-29 21:35:40	<u>0xfde9592a48612355953844dd3ee330be3d5b31ca564f9e06e302cbf6b5a0aa78</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-29 00:27:35	<u>0xe554b134be30efa66b0a93793ccb2c3b62617cd2408fdf1ad621fcb0395b84dc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-28 12:54:20	<u>0xdeac4df6b1d080f8173c</u> <u>ec00eb96671f9ac49e52d5</u> <u>931a828a5232b0cd504a27</u>	+ 1 Voucher	✓
77	2023-12-27 19:03:10	<u>0x817fc01db04bf6d60a08</u> <u>6547c3047083f23e6fff83</u> <u>3d0c38a4bcf0154ffb8e11</u>	+ 1 her.xyz	✓
78	2023-12-26 02:23:50	<u>0xa9908bc24ee4a3cfffaf</u> <u>e3fb699dc13ffacd174138</u> <u>13dd933ca5e3f718fae9fe</u>	+ 1 ether.xyz	✓
79	2023-12-26 02:23:35	<u>0x8b51f76563f25d34938c</u> <u>440b251130cad614fbe96f</u> <u>45f4ba40c5ccecb07a38ae</u>	+ 1 her.xyz	✓
80	2023-12-23 15:13:40	<u>0xd4639cb66dff756b047f</u> <u>54a94607f26a4f37e9ad80</u> <u>bd958377028ffabf8a74d1</u>	+ 1 her.xyz	✓
81	2023-12-20 20:03:35	<u>0xfed592afa6abec08ceff</u> <u>0e85d03516a6d9959a5087</u> <u>f65bd536a26b6474a73bed</u>	+ 1 s.xyz	✓
82	2023-12-20 20:03:35	<u>0x80483ca40ec9d7a8d155</u> <u>a80f058298bb82e49cb54f</u> <u>eee63378d29132ff97583b</u>	+ 1 Reward at usdtevent.ac	✓
83	2023-12-20 10:25:25	<u>0x5358aa695493e04b8ea5</u> <u>602d8003014657fd897506</u> <u>cf13fbd8b6dfdce7ab1090</u>	+ 1 s.xyz	✓

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