

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x226a113aa5ed5a1d070a6b432c5b958e569eab3e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! PEPE	110,000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! SHIBA INU	10.099999999999999645 REWARDS
op	0 op

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
.xyz	0 .xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
op	0 op
.xyz	0 .xyz
2,000 USDT Reward	N/A .net
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A D
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Raise Up Event
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:29:25	<u>0x98ce6a9533322c4d7078</u> <u>3f01db883c55fd5383065f</u> <u>3c996dae93f7b891844072</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:19:45	<u>0x1be01972aeb90a194ea5</u> <u>91c0fc95f5d6b7a29cc66c</u> <u>36df93890214d31d998783</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-13 07:12:00	<u>0xa22d053ced9cf1f25665</u> <u>daeb84e79cd5ca118b62fe</u> <u>1b79649c2981e0e2047e8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-13 07:11:50	<u>0xb961933836a76db3d058</u> <u>ee9df553fe5d9239bb3f58</u> <u>7b41e1db9b99853c30a02c</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-06 05:53:50	<u>0x96c0687358b7626f038e</u> <u>dce1325bd889cdb950c239</u> <u>cd527631612e8b5ac480f3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 05:53:50	<u>0xff750b021bb005d9990f</u> <u>06f490ae556c6bf0dde7de</u> <u>cb7926e612701ea08d0a1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-30 00:27:15	<u>0xb444e00110a383bc5b6b</u> <u>99fcb204ad453ab152e9ab</u> <u>52985994c412b208c649a7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 18:31:55	<u>0x0183426ab40961c0903e</u> <u>3966da7dc5668a51fcf69c</u> <u>a2c25051acccae19a05482</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
9	2024-06-28 06:11:35	<u>0xae8ebb638d5ded5fc98f</u> <u>22a8596e8ec3b21842024b</u> <u>516271258cce53df8d4d5c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 06:11:35	<u>0x92c0857296b4b6d4d342e81f5da92802a2629d2ff3871c5b077e76939cecfa29</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-17 14:55:15	<u>0xb570cc1f32544a897a4d92019ea4b855fb554cbbdf d557b0d95eded952469c8e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 14:54:30	<u>0xfde1e405c69787cbb03c8e08856600a934029f0980af420c28d37813f589465e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-11 13:18:50	<u>0x06750e9af3363008ad4cdf9809b1d8d615fadf89db3a51f51b8161b7c3c99d59</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
14	2024-06-11 13:18:30	<u>0x84762ab471b911f0c5420d9d800fd96bf205d6145f39b8d59659a51ea2c068df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-08 05:56:35	<u>0x1aaae4112394fe37f1beb3849b8bd27fd2b7a48add040d8e7e0b6029ca817d35</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-06 15:40:55	<u>0x582a4b4b24343861c379891e93b773e3a8061965399a604e3749070ff2b2009b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 15:40:35	<u>0x376c05c78f15f0248648e0400dee6f8461714610c7adb2eb24ca1db8918dabf0</u>	+ 110,000 EWARDS	✓
18	2024-06-05 06:13:50	<u>0xe59de9ad339758ae48a8cbb8fb160315a3d997f8805ab1c3a5f07e92a2777bce</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 16:06:40	<u>0x3c1b991e451e73003f75b93673e4ab8246ede3039ba154df176695098c2a8cd0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
20	2024-06-04 14:39:55	<u>0x0def8c9a0e141c53b418fecc3237c3f8de46f7814a4f9b8da6d99bb34dfb1073</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-05-30 04:08:20	<u>0xa040784fb02b4215a40d0cb55a7a0bf7ff6b469623a02f058c85b2fbeb123a5f</u>	+ 0.1000000000000000 06 REWARDS	✓
22	2024-05-19 03:56:15	<u>0x4f15146e752490092be14bbad00b26bb6770edcdd7b0b908262e223615d98970</u>	+ 10.0000000000000000 000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:18:35	<u>0xbed53382c90a13bd60c7cfac22bb735b2c96ee117d78829a63764738fdf1989d</u>	+ 1 op	✓
2	2024-06-05 06:13:25	<u>0x7214b213dc6c376fc983d9cbaa655088df2f8575560746e23ed34702ee92cea9</u>	+ 1 op	✓
3	2024-06-04 14:40:00	<u>0xccf126fd335daf5cf9c05834ad80a01964a580279e65ccef3905b62be599423</u>	+ 1 op	✓
4	2024-05-30 19:08:25	<u>0x02eed5224fcc106c2ba959e20695a79d9c7a6723a5c2afe3a9937f4ff73d2ef3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-30 04:07:45	<u>0xd65b01020de93c63c15b7c092a45b17a2b84897a2e5ee335577813c4477ef11d</u>	+ 1 p	✓
6	2024-05-24 18:42:00	<u>0x850914aebc97a44e3d6395ee120448b7a653fb03cb53f5276c8b5eb895a02207</u>	+ 1 op	✓
7	2024-05-12 15:04:30	<u>0xc5c1377a741712f331e46040c1f729fffb9fce182109026d64882b4dc33b5b3e</u>	+ 1 .xyz	✓
8	2024-05-12 04:51:45	<u>0x5840556f0d24e50ee5a0b177b7054585a2be965902518e91b5c7394f95ce4e04</u>	+ 1 .xyz	✓
9	2024-05-11 17:36:25	<u>0xf22e42bf17217142bd18833cc40d541d7fcded2032a547876e965d75c8d885ee</u>	+ 1 .xyz	✓
10	2024-05-02 18:54:40	<u>0x8273572e6d3af401bd4e9d392d9b38bd8d2ccbe0a980ef9da4b39fc441c406ec</u>	+ 1 10 ETH	✓
11	2024-04-27 04:15:45	<u>0x10165ceeb3f6b970e77df735dbf011469f55e041cde7096787726c787e74ce80</u>	+ 1 10 ETH	✓
12	2024-04-27 04:09:55	<u>0x05e12e651e44cd72b5ad4cf52aa8f10ca3e3b846a779fb8c5760f7cc9346af48</u>	+ 1 d	✓
13	2024-03-20 13:20:30	<u>0xb14a54eeb1e4ed1f681c0e4c122f92fad8aed3af7ad8d85c9284ffbfd098b283</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-19 19:17:40	<u>0x25447e051d4e73c575973e144b7792e58b2dfe0cfa8c6d696b5b7dfe10d12aa5</u>	+ 1 d	✓
15	2024-03-05 10:16:15	<u>0xbac3cc0884aa0ca26c7e9eb11b01d8509ed3c5cb7e913c788fe3a14417777c8de</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:33:55	<u>0xda8ea5c1d879e075782a12d000d9db610e9c6d1b2409aa21787726fc2f59b1db</u>	+ 1 Raise Up Event	✓
2	2024-05-27 06:11:45	<u>0xd1944c031d5bb71e0592bb81db576dd2012e9e5fd7577f15ebbcce62fefc3536</u>	+ 1 NFT Airdrop	✓
3	2024-05-26 19:47:20	<u>0x867d6dd83e85eefc454568b14928ed1ec1233d2e0209b5022095869517a2e1d1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-25 18:54:35	<u>0xa47e8ee2813f4d6c211a795d78cf7dfacb22a41ea19394cdf0fa53db09cd12f2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 01:40:40	<u>0x555f682149bab2c70b76a9ff9d5bb350346979013679d955a1cb816786853240</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 13:04:00	<u>0x7a0d80ade76bb071b50acd1ed6daef8252ba14c1ae85bde889d9debe591c5f35</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 17:36:15	<u>0x5554e1792e76136692a981e1279a7c76a11f0890f67e62c3094a6002f3f68659</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 14:10:40	<u>0xf1ab9bde0b4a202164b34949fc7c3e70f45ee22692bc4f54ee5b9fab62c437c7</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-09 09:25:40	<u>0xf925dd108bd58629d3fea6dcff6718047ae1f3eeaa86f02cd84c517585c77566</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-03 16:22:55	<u>0x643899d8ac25ab2b3ac6aa879ed104ad8203637796a6c8d064889d610aec19e5</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-02 23:19:10	<u>0x1c258f2beb8b1d371a79ad05465c620061e953aa8a670cec7d4061b60b2c4864</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 19:16:25	<u>0x76e1eb70bab31c286aefc871f797bf6528d2eadac860ebc432d64cae240c7250</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-02 18:57:25	<u>0xb3bcfd20e3c1cd85238f04fcd81417ea19f4f9b6057520edb37165c272b59f50</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 11:59:55	<u>0x03c4e574082b26eef61e7b63e493a1ddf46e8f31fe2181294d17aea281791991</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-04-27 06:33:55	<u>0x685c88046b0bfb7f79bfa58a1ea4890cf5af5b8881e1e8411c00d01113cf7a86</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 10:53:00	<u>0x46d904a82577b8b1cc59280dbd0616297b37ebf6fc462b6c0bf9b4ffc7e3cc73</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-05 03:02:20	<u>0x93d6ab1b8279eb1e395a5d2196df3f59207b523931e8fdaba6f4037d22d57d57</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 06:28:55	<u>0x83d23d8d4244386f5e15e109b8693f58b470efa528d91a036c428c5e4af6ccbd</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-29 00:19:45	<u>0xf1e8f76b87372e2fb0e6930658b73e8d9f17618dca a5b1bb8a252cdd0bcf41a4</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 19:23:40	<u>0x292ef433ac02da3c1c1102d6070d3329c1df454930c2d772a9028048916b4373</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 15:33:30	<u>0x9aa3af1fdbf348e078ffc1548c03e0e63b501a635f214f50075aece092bcc724</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 12:23:50	<u>0x81645c16f95e2be3041331b5313807c429b1c0884516527376577d0355ee2632</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 10:43:25	<u>0xef99866dcfd14e0fdb073cf72b3059329c9292ff057928854926a229ed2b863c</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 07:22:45	<u>0x198d56db7a3f71699a4ac84b63cb3d4ad27730227cd4639efa98a973a843128a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 00:49:05	<u>0x1c597c76c2c1ff36c00041b9cfd42e18a16d71f3df67e720bdbd3fe073628c42</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 23:42:30	<u>0x556b2b6a4a07d9b565003009792e1791ca9c89fba5bafa3952c5a1e1e446c2d5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 22:24:20	<u>0x87a868e08eda9b6e0cef90f651e9f514fd39a1e0ed1c04b4b69b9d55371a42c4</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 21:21:25	<u>0xc871491b2aceb0bcabf3ba7aa2c6144c1d05f551b41aa09d0311cd98ff958254</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 20:31:15	<u>0x7cec16483a6e616cf3697cfaba9aff822ee0f3d091ccd98393833ccd4687b247</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 19:55:05	<u>0x703d2175b7f19cc73f5da471385c80216492afd19217bbb1df158972c8a71867</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 19:24:35	<u>0xd5e814f22648cec9f00263fe30e96d21a4ae905345ab9f62390ce70bdd0dd964</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 18:52:30	<u>0xb7778af032c5cf6ff40f748773d193fdb4b4306156f616d752a2dd35a4840c36</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 22:50:05	<u>0x65498652557ba2d9c21f2e5e52c4131e19ec10d87ee72ebc1a67852e96465a44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 13:53:50	<u>0x97e3e9d8f473c18d7fbf46fe88be2caf7cbaf3795df746daaed5be89a9bd6eda</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-05 14:43:40	<u>0x5af727fd19e3ad92da99475b772f6a4b822bcf228195d448cf9575dd71e23df8</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 10:17:45	<u>0x52dda9ce27bc56aafad57553b44fb17d47743915f21b9a0665792881a7f73c90</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-05 09:51:20	<u>0x6623e3ef2fe0a31cb76511299e1981b4a6b424f02fdf9ad6cd4c3ad704ebd3be</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-01 17:39:50	<u>0x5a74009f1590fff3da7a3e05a3f304ef8e3f202b740d75c6b675067169931a6d</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 14:04:45	<u>0xa077b65a01e67a883b5d79fa23f03160acad5539d665dc85df4c9bef7769d10a</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-02-29 08:13:40	<u>0xe8ad1ce284e0b001c41b4bccf942f30c469b34f835a1a373a5f60e2c2d2ed451</u>	+ 1 D	✓
41	2024-02-28 20:26:20	<u>0xfbc292f091a5d6b4b60fb6f7d673f8a4d11033bede8b0549b4aeb05d30ef6a6f</u>	+ 1 D	✓
42	2024-02-28 18:04:45	<u>0x22fa80f4e09f7182951d12ce5a6fdae88d768346c4ffa41552256b2c502f42d1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-28 16:21:10	<u>0x73f1f7edcf5db2c5fd3a</u> <u>ee092ee804fd0e883f72d3</u> <u>02b3329a384ce664293ce0</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-09 04:24:35	<u>0x26a1532b6589b439776b</u> <u>cd9ae8c502770306b48e56</u> <u>5f869d8e8425c8608bdd42</u>	+ 1 C	✓
45	2024-02-09 00:20:05	<u>0x8ea30748c18032bfec06</u> <u>aac7d13900ffdec9319936</u> <u>edecd88452b2c49739b5fc</u>	+ 1 int Airdrop	✓
46	2024-02-08 07:33:05	<u>0x312408ffae7322b76c5b</u> <u>1d452ba0e83b94fde5fd92</u> <u>68c1aa0d586dbda09e2dc9</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-07 02:18:45	<u>0xf8f8db5bffb50bc1e741</u> <u>dcafa95925959eed79344b</u> <u>61d3e179c89926c45d62fe</u>	+ 1 pgclaim.com	✓
48	2024-01-04 04:49:35	<u>0x48de5157d2445354c171</u> <u>b38a3eb9b37e163204b6cd</u> <u>ba5554bed92bc5e493ba02</u>	+ 1 Airdrop	✓
49	2024-01-01 18:35:45	<u>0x7ad8caf3fab19fae2d37</u> <u>42326b4050c26d99c6d26f</u> <u>39e03dc9f1c906452f16cb</u>	+ 1 her.xyz	✓
50	2023-12-05 19:22:15	<u>0x98a594c5f0b8b5f1a3ff</u> <u>7b94bd44f8b53946bbef08</u> <u>7f2c569c1f6be7c239356c</u>	+ 1 ''	✓
51	2023-12-05 18:57:05	<u>0x6172ddb7c7f4d3c8a1d9</u> <u>2dfdab98da1f1d7a985807</u> <u>eb96548768568ec126f185</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-05 18:53:00	<u>0xb93472345bd020fc0b1a</u> <u>7c2a60f5dfa8a68f8d9675</u> <u>d5fa2152ab6a37a41ab272</u>	+ 1 .net	✓
53	2023-12-04 19:21:45	<u>0x7076412fb903ffadf693</u> <u>6f48d64c0606abe8a8de7f</u> <u>03eafec161e1d7da1be70c</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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