


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x24bfaae410d67c287820da64ead22c2d81055ef8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
t.top	0 t.top
yz	0 3 ETH
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$82,499 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-01 05:38:30	<u>0xf4c1e3230c611338f00c</u> <u>ce3de03e72615e38b7d84c</u> <u>b334ae744ffc28891892c5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:38:20	<u>0x5ef2978800dd5ffbfd76c123db3c50290deaeb5e94a1b606ae6f246e445b5b3a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-20 13:27:05	<u>0x30284b879700e23e5a24e1815f9e215178c82cc6b47a51a8a452a149214627de</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:27:25	<u>0x13e33488d30ecb5144aa4e834a618feb0f6fcc912f9fe133332801d7b4bf664f</u>	+ 1 p	✓
2	2024-05-20 13:20:35	<u>0x6b393164a645fb6fdc4c110635f6d5097ebcfb42d79e70b6c18ff878162a69ab</u>	+ 1 t.top	✓
3	2024-05-17 03:40:00	<u>0x18ce4c0c5acc12db171bf4b2645048b77cffffaebfe051580ed8d75718090291</u>	+ 1 yz	✓
4	2024-04-27 10:04:25	<u>0x9155ae0176b88ddaba380277dbf336843049fc1968b3a0f342db4990b734e527</u>	+ 1 10 ETH	✓
5	2024-04-27 09:17:25	<u>0x20dd3338f93e18ad5f92c535466560b2b23ef0b788336f88bcf860e876c84992</u>	+ 1 d	✓
6	2024-04-18 10:43:20	<u>0x03a45a477b54d779accd b07aee55dca88b962dd4334965191e6357e21b34a977</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 17:15:20	<u>0x26a8de578150efca759b8ea1df9c201d8894bab6fcda55285fc6b0c2d6eab3dd</u>	+ 1 3 ETH	✓
8	2024-04-08 23:03:10	<u>0x71f6176444c907d020fb10a9678cc64147844b432e38021706c3b1598ab30758</u>	+ 1 50,000 USDT	✓
9	2024-04-08 23:02:10	<u>0x380bb9c6e915e2abee25bc54f85a2cae8f0e6a933767b44e817b2f5d72e6d81e</u>	+ 1 d	✓
10	2024-04-07 04:38:20	<u>0xf295143162ced3ee0eb27340f01ae1202a07af1f11f27bb9a6b806e90ddbbed0a</u>	+ 1 d	✓
11	2024-04-03 15:53:40	<u>0x17a7b34c96c5301d2f3a2f40718a9a4672a3de86073070d9359f7820fb8a71f4</u>	+ 1 d	✓
12	2024-04-02 09:58:40	<u>0x4b9cae1761a2c1a4503484d6f273987b43c65d0020361cb0e31e740eab9dc54b</u>	+ 1 d	✓
13	2024-03-27 04:12:50	<u>0x92328600a520dd970cacd48b26af9112d4337609986fd4ed9d87800277a38ece</u>	+ 1 50,000 USDT	✓
14	2024-03-27 04:12:15	<u>0x96d1c3e100fa733b0760572050819201d70d63219606beb8961368ea1a9e62ea</u>	+ 1 d	✓
15	2024-03-20 03:05:15	<u>0x6503fb1792da7c26712c06ee97b836dd3e51e8515adcc7f7e74fad4c661faad0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-13 15:48:45	<u>0x1ef88b5d9659257be1167cba238818a164ddb6c37360b68e684b1386d240a0ce</u>	+ 1 d	✓
17	2024-03-11 04:15:10	<u>0x8b781a8d26848e08050f105b83d1bff9f3e5c9a82d7cc90ab8b001ee5af88674</u>	+ 1 50,000 USDT	✓
18	2024-03-11 04:13:15	<u>0x9aec6e6ee947a308cc0bdb0fffd98ae693271b498000667cbdaec32415b99ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:33:00	<u>0x57eddef01b7206690ede0ed8609320f70c6d8611a4a86d08afdb16f83a630c01</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 00:33:00	<u>0x57eddef01b7206690ede0ed8609320f70c6d8611a4a86d08afdb16f83a630c01</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-23 00:31:25	<u>0x350b23396d7643cab80c6ed4c66dbcb0da26c55de463dc3ea7e32faa88c30abb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 00:31:10	<u>0x67d5fec34f0b8680cbc049813a277c6bd2041a49e8a79e943e04193bde6317e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 00:31:00	<u>0xca0028e1643595918d4e193dd6fa759a7f0a1b3532891e5c781a9eff1aa91f46</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-23 00:28:55	<u>0x2fc9d5269541fa5352998aaf282b0500598008a77c85648ed8df29eeddb102a6</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 13:29:50	<u>0x8fa4b15ce99c4cad59d2dde5cf8e4e6cc80639387af46165f23b2fb9d0edb3d3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 13:29:25	<u>0xb76c2f9f4f61aa1ed5ff04ac83bd15d10a57fa20fb77f6ba3e4d93e3df15aa2f</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 13:23:45	<u>0x3e462b438f89748a4eebfdaacbc0b70c3c2f345eaa68fa679ce631654f6510ca</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-20 13:22:45	<u>0xb4f8df3ac42f41e9d09db5ade47f954acde6e60d6342620e608e9433bf491a2b</u>	+ 1 aim!	✓
11	2024-05-20 13:20:35	<u>0x50324fe4b05edefe6a75ebfabe287c03417fe90be6edabfd68330a8201c3f791</u>	+ 1 ether.com	✓
12	2024-05-09 04:20:05	<u>0xa551c360d5092be88c0f3210b1ea91e4ecc7809adf560861792f466170ac72f9</u>	+ 1 NFT	✓
13	2024-04-09 04:04:15	<u>0x0929a6e7b092d96bb4f4005d6c960ef2fae0fea29671591998c8d3ad4ddfa54f</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 02:20:25	<u>0x87b43b38affe431d296f8773e36e1ce05740a11b0ecea6bb6efe3a88939ec47a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 00:33:10	<u>0x1176b2b336b51ad33bf8b25926c7c0ee1722920fbc</u> <u>e6cf8553dda354f53a5021</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 23:17:00	<u>0x10c15cac77ada2ae84456498fc8fe6880eb06a0745</u> <u>162eb6e8b1e2d81f02b283</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 23:08:55	<u>0x6324910f622eecee99c5778fb2a9b86c991957e11f</u> <u>327137d6f7a6c4502c06a2</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-08 23:06:50	<u>0x63de78818c0f99e4b57860aadaacc82ee71051f269</u> <u>801a210ab371e8d7ab6d7a</u>	+ 1 Reward at babyshibadodge.top	✓
19	2024-04-08 23:05:45	<u>0x6f424f609aa89bcea8283a4b29e1785fb05e262a65</u> <u>a40c8b8fd9cfb57b9228cc</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 10:38:40	<u>0x68bdc41db9f21619e17f1182b74f8ecb59495c6634</u> <u>7309eb48280d778f99a4eb</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 07:27:55	<u>0x94c692712969335c423bbdbfbb8d9cefc0acfd7ca5</u> <u>4bd29c0a5aed930b6ccfc7</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-03 16:05:00	<u>0xe997c6334f2913177671f24cbdb1ebad7073d57077</u> <u>700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓
23	2024-04-03 16:05:00	<u>0xe997c6334f2913177671f24cbdb1ebad7073d57077</u> <u>700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 16:03:40	<u>0x8ff6cb446fb3ba8608cb</u> <u>1eaec6e33a73616b9815c5</u> <u>f1c0413f27f79f71a1f1a0</u>	+ 1 reward at bonewin.com	✓
25	2024-04-03 16:01:10	<u>0x658e181288b98b958d14</u> <u>6141f7de6d4bfaa583428a</u> <u>734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-02 10:05:35	<u>0xc80ab47ee1b9f0cfaf54</u> <u>53a41540690a342cbb4817</u> <u>603ed98d33f3ae2419d05e</u>	+ 1 NFT	✓
27	2024-03-14 16:23:00	<u>0x89afb94a12ef99318f83</u> <u>aa9ee2e3e0c0622dbe0c10</u> <u>e581182ed5ba1a69147f10</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 16:22:30	<u>0x90e2885643795a8b312c</u> <u>aee9954527c55f1e94a952</u> <u>cedff60914fa04c8860ba6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-11 23:56:55	<u>0xa640171696f7f057d343</u> <u>cdc36f9b18ebbbc75e43b4</u> <u>811d73cdfc907deb7c41c4</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 23:49:30	<u>0xb8b3789a0d640ecb2c3a</u> <u>b8f8cb65bab670ee34d438</u> <u>0978363d2badf479c172a6</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-06 23:26:55	<u>0x237ac28c1ddc5d3da66d</u> <u>df0e4f389224b13d6e295d</u> <u>e03c69f0188b548fa5c2fb</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-28 07:24:45	<u>0x69f6e0800440d39a38ce</u> <u>54c1be3ce84a0c43608235</u> <u>8d34071f868019ead8e34c</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 13:53:00	<u>0x37f36ca5a82986146c061995206be4c94dd2b6644d06531e73e974c45975b5d0</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-26 13:28:25	<u>0x228821bfec996a29023ba558caf45adddafb9e816baf23851744d4cde5162d95</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-26 13:26:30	<u>0x12be6d1f59f90effa8efa80325e1451c1095e3daab7357d411002ebb02634ce9</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 13:24:05	<u>0xd57a8906be7c3f1e2e8ce3c44de037eaaab139fc9a2058010208ff515911e7c0</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-26 13:14:30	<u>0x9c3a1387140b5d9984c0a6fb003fe78131a3f76f17b1ebadb62e55d15c46d29</u>	+ 1 .info	✓
38	2024-02-26 04:22:30	<u>0xd7a57b21883a95a4a8efeb587a3e571630f0125a92b059bd07880ed53c17ddfe</u>	+ 1 .top	✓
39	2024-02-24 16:18:55	<u>0x1553f49ce289db116c2e58d0ac6176575096e7d77535a291f47495b89380e032</u>	+ 1 int Airdrop	✓
40	2024-02-22 08:08:35	<u>0x6c1b1db806f7cb00aa3f79555fc66379692192c0d6f4e7faca489cd6a56cf6ec</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-22 05:41:50	<u>0xd45099c51a3a86830f312c242926cb14ccab721405d4ff942a816fe6fdb951a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 07:31:00	<u>0xecfa2e633e73030fac925704a6f02982ccb129c4476f2e31a4bab01d489a1187</u>	+ 1 .top	✓
43	2024-02-21 07:24:55	<u>0x5c49f5413d4c9567b9c57b4d096944c8b3cd4c889036ee96147e9cd738fe40b3</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-21 07:20:55	<u>0x622b2d480caa8cb7613125503a027dd0f53787d357bda5d6f87ba6538e16bc62</u>	+ 1 zerolends.com NFT Coupon	✓

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