

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2542e0b67177a9c44c1b5c687903307d839fdae6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! ðŸŽ•

0.000000000000000000 t [BONUS-ETH.NET]

EOM32

1.000000000000000000 our reward.

! SUI

0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at usdtreward.life	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDC Reward	N/A rg
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$88,394 Random Winner
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$88,394 Random Winner
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

Token

Balance

Â-

N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:22:40	<u>0xb9c764d83e3020d9b55d80abe6b4d4b19240d6586c7086d36f0534ab28464fe1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-04 14:55:50	<u>0x891e4f9bfdebd0de80a8f799bec4fd6345bc01568264055568a9a5857d311a4f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-25 03:48:50	<u>0x3cf344bf0b80a1f758f46de2a98c755e088856005e7b5d528d6273db7c2e8479</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-25 03:48:35	<u>0x1d0ddfe3f6e2c4caff4da99ad2d920d5264ec125f64fd4b2ca2c18b3d44f4cd5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 09:57:20	<u>0xbcee7e3adf1263e87fdc16fbfb1c859fa74276f864428143c3927dc167d12a321</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-12 08:20:20	<u>0x86791f0a74a4d4cc14ceb29346054e2609d07e762091492b1ac4c8296ddef53</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 08:20:10	<u>0x3d326836175c0ab3eed7ade5535409d7e89812de3f029769a5af1ef898647631</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-03 02:07:25	<u>0xfa37eb431d7a5bee1158093893ff5b4c756f865e31f51887ad59e168a35c1278</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:19:45	<u>0xebb6eb2f309ae913d156941bc78f7959dfdb15e5fdee91990477440a47af9cc4</u>	+ 1 op	✓
2	2024-06-03 02:07:20	<u>0x84de87050f6318ee745fe17fc87c825e919fb9a59950d2180c2d201f86d8a9f2</u>	+ 1 top	✓
3	2024-05-19 10:56:15	<u>0xc38b89cfc7ef5aab115f2aeb8ce732670a5bec1ffe5e2884df53c0fac5cbe6ad</u>	+ 1 op	✓
4	2024-05-14 09:31:25	<u>0xac3a6896d902221446a9c815b3a1c1f0f447a0c3e484ce8ea2f673d95fea93c3</u>	+ 1 t.xyz	✓
5	2024-05-08 08:30:30	<u>0x6c492e6428b9781334318480cd412c45e18e209c06174965ce9b10b8e6cc4c07</u>	+ 1 xyz	✓
6	2024-05-06 13:51:05	<u>0xa5f8bed56f53df2417f9e6f1eb1ddb7faca63fc39aca12e14bb6cd31de298b7</u>	+ 1 10 ETH	✓
7	2024-04-27 10:43:50	<u>0xf8a29a46b7ff5eb86f62ff71765e1184d7a6a216fbaa5d0898c9766d9d1614f</u>	+ 1 10 ETH	✓
8	2024-04-24 23:40:45	<u>0x5fca872cb344d2da4303028a91554c4acdf66524280022dd1fc0344ed31570ba</u>	+ 1 10 ETH	✓
9	2024-04-24 23:40:35	<u>0x957bf34b29855656758e51083e94fa6fcc9092d158b7937ab9478d4d199e1403</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 13:00:00	<u>0x249cc963fe39447f3bf42ff8254ede1ade4265daae831f58fdad0f5bb06b3af6</u>	+ 1 50,000 USDT	✓
11	2024-04-24 12:58:00	<u>0x870ffc475663e8c7ce76ed6aeab0cf86bde69e7a6677ef85b4756b10de43d317</u>	+ 1 10 ETH	✓
12	2024-04-24 12:57:45	<u>0x81c88db6cc704a8e24abc3477d2ab4deb2aa58986b432c3cf63a5e184024cde9</u>	+ 1 c2.com	✓
13	2024-04-16 23:48:10	<u>0xc809c2d7fda47edfbaecbe59bf66406fd57de809010cb2853fe82f5ee2c1e1ea</u>	+ 1 50,000 USDT	✓
14	2024-04-16 23:48:00	<u>0x9c98ae092c66d92ebd13ba6696db0e2020e0eabddd1e11884bb99982a52938c8</u>	+ 1 5 ETH	✓
15	2024-04-15 09:31:35	<u>0x3855c3a982248fe670ea102de9553943c8fbdc8f05398b9797b3f4372d7fabeb</u>	+ 1 d	✓
16	2024-04-15 09:29:50	<u>0xc064d8e46182a0c4a561dfaa1ef859f2159e8a50626e0991f3fd29a6dd50b090</u>	+ 1 50,000 USDT	✓
17	2024-04-15 02:57:30	<u>0x4677b0eb935463c2236e3e14eae14743cc3109062be0e ECB95ac44a65e1331a4</u>	+ 1 50,000 USDT	✓
18	2024-04-14 01:23:40	<u>0x55ed01d67cd4f1b19c6c9fe042c3c1560750b01ca6d420522f1c8a4f4b33bf29</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 10:27:15	<u>0x81636096c24248162d3e b3a829468de9d4e6e2738c 422496b791937c8e58d9d5</u>	+ 1 50,000 USDT	✓
20	2024-03-12 15:17:40	<u>0x4e67f14990bf7b6dc6ed 8a9eb24e273ff0296cf5f3 c805b77279b03c8b4ce6a1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:18:25	<u>0xef5b6246deb52300251f c54150c204d9858e8829d5 ded395f0099fa8f83f5174</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 13:58:45	<u>0x8dff6e7dac3f23f49d7b dac7adfc7b230a6bf08654 e4f73e1a11fa470684b3da</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 16:44:05	<u>0x08085395b14747eaeef07 05f7a5989765f005020aa7 bc755b86bc40dd7ab7943f</u>	+ 1 ZRO	✓
4	2024-05-25 06:00:00	<u>0x778c6807aacd0a878a6b ba0291196dab61b66fa79d 2ec0577b2e50800eafba82</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 10:30:55	<u>0xb9d845e754b4b83f02a4 d064ebd8fa6cad7bb54c0e 75c4068e823f07f7b114e8</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-18 00:35:10	<u>0x65d0a63c52d7a50523e5 3c453c0835422219953c2d f040c4c821c4e2e51e5ab4</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 06:15:35	<u>0xd35e3a386ff9cce84d32</u> <u>9489e2884f2484640f6083</u> <u>cdc0b7d21fc74a99f05785</u>	+ 1 ZRO	✓
8	2024-05-16 06:15:35	<u>0xd35e3a386ff9cce84d32</u> <u>9489e2884f2484640f6083</u> <u>cdc0b7d21fc74a99f05785</u>	+ 1 ZRO	✓
9	2024-05-16 06:15:30	<u>0x18e14cc1f14837fd4b35</u> <u>e578255068138ec65bcc84</u> <u>3c9820bcdcf4a98eaa80af</u>	+ 1 ZRO	✓
10	2024-05-16 06:15:30	<u>0x18e14cc1f14837fd4b35</u> <u>e578255068138ec65bcc84</u> <u>3c9820bcdcf4a98eaa80af</u>	+ 1 ZRO	✓
11	2024-05-14 09:40:25	<u>0x3e998cbb5deb51806a65</u> <u>339773520215e4d8fc073c</u> <u>f1e1084560373015308967</u>	+ 1 Reward at tether-nft.com	✓
12	2024-04-28 02:48:50	<u>0x64062d75612f6c17b89d</u> <u>192dbd54f35109f503b3fe</u> <u>00f855c70fa0cc1a9a6b6a</u>	+ 1 LETLID.XYZ	✓
13	2024-04-25 19:45:35	<u>0x6d63dc1f0f013be00492</u> <u>73cde5cc763bff6e776ecb</u> <u>a7178b7bfed85eb91141f7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 15:52:35	<u>0xe29007351e678c2b387a</u> <u>7cb8d0f2668fd9a40ca686</u> <u>734eae846c141b6dd57e1d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 13:08:55	<u>0xa37af0d4dc3e237f7c65</u> <u>0dd57e257cccd8431ad616</u> <u>fd53342bea33f2a46ca8d9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 10:43:45	<u>0x6d55fad3f7e61d4103cc96fd3ab066a85ee21b9854681ef7bf62380da92194db</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 08:54:40	<u>0xaadfd3cb7b982b5045c1b487534df33d43aa7c31fea5526df8a6296aee648881</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 07:36:30	<u>0x6376c48be2b37002f32298cc96f036393e7d4257f9108b0af2c4c39084f3b62f</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 05:15:35	<u>0x6696f06bc740905da696ac58a95015ab8a67da899c00a45aff76ad14d155080e</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 02:28:40	<u>0x68e68696dcc8f64867024d0d10c93ddf85eb8e456a9eafdb5971735627de86bb</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-25 00:08:45	<u>0x9ff3dd76025465989fdd3a66f46545a2d31d71983b68c3111530101ef6860431</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 23:57:55	<u>0xa3eed1c970d51593e418752217b5c9ed578c0722fab0b9e28e68905194db6498</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-24 23:40:45	<u>0x25b375381f24c79f250b04abd1ad4b57deaa2ad4463b8334d6fb584c11777deb</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-24 23:40:45	<u>0x8d673d71ea019093fcb0a029a5c1c70919ff82a78793832649fe7dc896b4ef96</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 23:40:45	<u>0x79d6057326e5b85caa046d3552a1dfc2b46ef9a6232f25515104427580e74901</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-24 23:40:45	<u>0xc21e7711a2f74862c2ea8d236c482e6dda394e794597c0e56c9257fa208b4ecb</u>	+ 1 Reward at 5eth.win	✓
27	2024-04-15 02:58:10	<u>0x62487f33137360a009e530cb145a59b54a01acd2732bdf412684d7571e9ad201</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-13 09:23:10	<u>0x9dbc0aaeeb4a47e87422139ca6e4f2d43f9bf7186dfe694857951b5aaa3ad7c4</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 06:57:15	<u>0x91429bb73f88d30a1b13d5da81836dd32af0e462acded66cde826d9b97c74594</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 02:56:40	<u>0x2d422b4e45c4fa1ab85f5e2b2d4a5ceaa55dcaf8302bca5dfa501dd790a3a54b</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 02:02:40	<u>0xb543fa1df941818c320424d2b707295203ba87ee264657c2e8d01194f6dcbe98</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-13 00:25:10	<u>0x00921c8f2851654f963f86825db5dd27ec44204d59d284a1f1b827f4ddd17b52</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 23:14:30	<u>0xd7cef286740890a091a6c7cf1870c113a16f4172bd0f8187f87b7a838e29f4c7</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-12 19:44:10	<u>0x1fc77664be39fd19c92f35c41d9cad57b214d98510423af08acd4e06891685ea</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 18:34:55	<u>0xa0f89a92b83f370e0cec60379a6db865c90e332c58969e39cb5befcbbf5b2f06</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 18:21:10	<u>0x672d75ce500879c82224a1dcf364a892a56ba1b1931110b02e39044be6a9eaf4</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-12 17:33:25	<u>0xb36f0a560cc7daa0c67bbc3941f7f09ed4a989446fc4afcaeada4ef2202a4811</u>	+ 1 \$88,394 Random Winner	✓
38	2024-03-18 20:51:10	<u>0x0094eb416b8039092defb6a85702221a3d4476d108784e137619b464c2081efd</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-18 02:27:35	<u>0x6d1d30396421bcc11f612303ded785aaab943fbecd39d1f60a63576a126d5811</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-18 02:27:35	<u>0x52dd0175107c6be5550606254d727f04bbad8aa87e771c3cb68a532369e65e56</u>	+ 1 Reward at shibatokens.re	✓
41	2024-03-18 02:27:35	<u>0x288e2c62ccd82151e7a6153d4587962974126e0a4bf6e33a6386a876f4099ca5</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-18 02:27:35	<u>0xfa2c4262a7a1220a2d8fed6328ba53fb1ac7163ea870929e84fefb17764cf39d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-13 12:48:25	<u>0x6c20fc3fa5e6f6a1e14c def0de6933edf56e1b0973 ef04af8e16220dbca1ad3f</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-13 11:51:00	<u>0x88ad6af779928334bd77 22a7da5aef977e4db1b64a 7c8b7fa1221db8d2d47198</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-13 09:45:50	<u>0xdcd5b9d582684028e43a d0266a2db187d192cb526b 77a9c58e9390ea537b080f</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-13 01:00:45	<u>0x18ee663637cbe07e9310 04f9b3fb19831ae6e93b1a a5cbf195600a1f57ea51a8</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 15:53:20	<u>0x28c6cb0c49beaa41cd94 ac0df3f3686139f117fc7d c7c6232299a4b9733a6186</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-06 20:43:10	<u>0xe9abcf2ae386fd56a1a8 403c8d90084b97ea2bacdf 8f61700eb1a371f240532f</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-04 22:25:55	<u>0x67c3039fa10d39685ef2 103b3a840f44797a2bcd24 0da12b6762b989f5cf9b86</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-02 18:21:30	<u>0x217ff22f525343c025b2 b1c8dac527e424396ea332 2bac912dfd397de1690c5e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-20 09:25:40	<u>0x18bd198b2e4a86d8ab0b 4289333c931e3a93c97449 e6e6c497d8e60e54c9b40a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-16 21:13:25	<u>0x09d4e7d23cb19dea80ac 4b443fdef8b4ce9dd77c39 cc4e67385b94fdb25cfa0</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-11 19:32:00	<u>0x554c14808e6abf4dc9d3 a0df70a24aeda125a3e1d9 5175d0abc8e5f3d74d5eb9</u>	+ 1 C	✓
54	2024-02-10 20:49:15	<u>0x77241321f336a3db6223 b7cca3ae3b9c2782affd81 648abb7227bcd294f40c2</u>	+ 1 C	✓
55	2024-02-07 14:45:45	<u>0x895e7ec343507b2ccf5e 306d7e487235a81097aba3 36e8e959266e24d6eb7ad5</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-05 12:22:05	<u>0x5d4b813ba52f2695ed85 a5dc04b45c9e1009202163 09d88972859fb21e4c3dc6</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-01-20 15:34:25	<u>0x649ba55dc697832b869d 67d69a41afc104d9236e00 e20ca41f1c148dda25401f</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-05 17:28:40	<u>0xe8865bead5faf3a2c823 95d8cf94216352706b68d3 666417d6a96807214e2a58</u>	+ 1 Airdrop	✓
59	2024-01-04 21:14:20	<u>0x123b44587e04b22992bf dd76318b208358586c6c3b c09bea48c06919277c0e97</u>	+ 1 Airdrop	✓
60	2023-12-17 14:53:40	<u>0x1d04b66a64cf8a6d6276 0f553bd8a4fdf631186a8e 0b2de958344ab48b2d5b71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-17 14:19:55	<u>0x3970eaca189a7adb2da928009664db633b59142cc7320f2034bf6dedd1a61dd2</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-12 08:03:50	<u>0x0d6014454f8d3ba980a7ca2ded406be0a0be46452becee4e14a0e293aaec4400</u>	+ 1 com	✓
63	2023-12-02 14:27:15	<u>0x7a12edac585581b9452b0de8aee2357da0af39b07176cdd8b4918249a6cc485c</u>	+ 1 .org	✓
64	2023-11-09 02:52:50	<u>0xa44b815a5a4740af30e8dba18a233ff65f688f28bbc6c870fb9ec40dca3dd5e9</u>	+ 1 ft	✓
65	2023-11-09 02:26:10	<u>0x0c22ffa8e69b4b132af31902d59f80683e9e3bfd0a985ecb15e6eae917a326ca</u>	+ 1 ft	✓
66	2023-11-09 02:26:00	<u>0x93c0b0e25c2801a7d1515e4940a9423bed694c34380ede69d4b3288d03fd438d</u>	+ 1 rg	✓
67	2023-11-08 13:33:20	<u>0x1bb0e667785b79aada8ab00ebe98e5d4cf53c4a803f80b986e413d881e959bd4</u>	+ 1 ft	✓
68	2023-11-08 10:05:05	<u>0x8e18182e022257df3eb3a95221bfbc58acd8d2c8ad7a6df60c82c356db80cc8a</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 09:34:25	<u>0x651b5054959156597748e6f526289ae05ca832571c4e6cd1a559de54c20a0126</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-07 09:34:05	<u>0x545688709485f007da94</u> <u>657f481375eb4c986c1527</u> <u>034249a67bb52157e32a6d</u>	+ 1 d.net	✓
71	2023-11-07 02:33:45	<u>0xf9587fe32b859da19944</u> <u>36a8dcc2c5d6b724a1ff86</u> <u>e5f90d5a6630dd5d2425b8</u>	+ 1 d.net	✓
72	2023-11-07 02:11:10	<u>0x62e50593b2058a246a31</u> <u>86261b4dda6abde457025e</u> <u>843193c98f72f1f616a083</u>	+ 1 drop-usd.com	✓
73	2023-11-07 02:10:45	<u>0x44337116a96c635d38e4</u> <u>8f247b54784a46516665a7</u> <u>470f040bda93605f117b14</u>	+ 1 d.net	✓
74	2023-11-05 23:48:25	<u>0xf98a38f3f06fc65a8ca7</u> <u>86268cc78f3ec158270877</u> <u>1622d9fb51f09498c65061</u>	+ 1 usd-reward.xyz	✓
75	2023-11-05 01:38:20	<u>0x22735d693b501b84e192</u> <u>ca1e827320f853363bd664</u> <u>c39d6c6402c3f0abe4dedc</u>	+ 1 reward-meme.xyz	✓
76	2023-10-08 01:14:35	<u>0xdce3b4c548701e02578e</u> <u>d7f7fc218bbf5d412fb74e</u> <u>dc567371622f7004f383da</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-06 04:16:10	<u>0x43c668cad31e61858c00</u> <u>cefc43b997f3608cdb5c88</u> <u>ec85b9e1909600af45b83f</u>	+ 1 t	✓

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