




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x277b9d1efeed522c8220b78040f93f390b94acb8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 z
op	0 op
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
☐Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
☐Access babydoge3.com	N/A wards
Â-	N/A \$77,587 Random Winner
☐Access babydoge3.com	N/A wards
Â-	N/A reward at BONEWIN.com
☐Access webshib.com	N/A rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:35:05	<u>0x9b8be14305c6dd488bab4bfda9a84d338de577e5d00ebabf7598c1bc42b54eeb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 18:35:00	<u>0xaebd0949736363b69ef1254f2e3621a5fde3e64b2070fbac182fd9f98aa0b0cb</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-07-07 18:40:00	<u>0x18ff73bcd2b84a128045aecb0222c8ee2b5aaa9232a004fcdfafe20f8c594c9b</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-07 18:39:45	<u>0xb0c2b225f93a35d74f3677dc103da3680d25e1210b28ecb3775df2235c3534d3</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-18 01:19:35	<u>0xbccdcc039c0fe90d71f79fa1f93e6f55ba01e670ec46d4f0d07f1845c17d8fd</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-05-19 20:39:55	<u>0x3e25f268183b4164713338b6446c20c952833a5674f8a15bc9354bfb34454769</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:51:35	<u>0x0721f8c7bd97e8c8f4a815e52353a33bf2aa185f0b1e1b4907e17f648e9563d9</u>	+ 1 t.top	✓
2	2024-05-19 20:39:45	<u>0xd502b7371a2d11b7a796c5e56843c12b6203d5c1257f81701a9665c6fe85aa66</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 21:36:00	<u>0xabaf7c1b1cebf5c577e84452133ea85759dc7f2bd69c545b0c7036e7046ddefc</u>	+ 1 z	✓
4	2024-05-06 09:26:00	<u>0x8aafe5debf97c6153a2451f51e77bc5485de3eccc1a8768306927adb61dcde55</u>	+ 1 10 ETH	✓
5	2024-04-22 08:35:45	<u>0xbe71e8762ac34241edd576886b1e049ffc1517a763b74faf266bc1ecf42c3fb1</u>	+ 1 3 ETH	✓
6	2024-04-22 08:31:05	<u>0xb4afdc437ac59f5dcf98236a2bbdf90eb88c217c53c8e03ab7c6decfb792ac30</u>	+ 1 50,000 USDT	✓
7	2024-04-22 08:25:45	<u>0x98ee7716e475f2dbbf4ed949293dcb41f7894e4914d7c0e861a88ca632e9d98b</u>	+ 1 c2.com	✓
8	2024-04-05 19:06:30	<u>0x42323e2c523377db88453386a12b1b19738a0f7a798e75a3496300f02192c1c1</u>	+ 1 d	✓
9	2024-04-04 21:07:00	<u>0x5e9f2b31be02e8a36d4169e07f158463b8e6153e44a471a2c166849c975ca92b</u>	+ 1 50,000 USDT	✓
10	2024-04-04 21:01:10	<u>0x364231d02cfeb26d39b06ca80330d76090090c65933e40a219819b6fe083a73d</u>	+ 1 d	✓
11	2024-04-03 13:17:15	<u>0x036806e5b8fc33d1e89a2fca748f4cd7ed672e43b8345c847600f97247fe2a38</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:08:30	<u>0x0e14ce31d2867d896751a938a8ef40896d9a1cf85cab7b2da920df0498f0c5de</u>	+ 1 5btc.com	✓
2	2024-05-22 03:49:10	<u>0x3cc8ae275f18c15c2f58e18704d875142a7db6f3704b0dfec89ae996950d72a6</u>	+ 1 5btc.com	✓
3	2024-05-21 07:51:20	<u>0x1fa2b2e1f878c2628c52feda34561a48d5f83be3e730211471245adf6ec9dc7c</u>	+ 1 ether.com	✓
4	2024-05-19 21:14:05	<u>0xb451c84c6107904d3fb99972b31c67d9eb0ce6d3147e5fec6e2f57fd5dcf0037</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 21:07:00	<u>0xc7fb44122d3845ead34575e5d55e35e4abd2e1375d6f396b1bd549db93d7bd13</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 20:43:10	<u>0xe46c2a9103e25d1255790596000e8abe885c04ba71ebd9d71434b7b7aba12849</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-19 20:40:55	<u>0x4752cc3b7b6f537b47b7e7eb796b4f6be5c41333ce13c17f3f046a42eff404a1</u>	+ 1 laim!	✓
8	2024-05-19 20:39:40	<u>0x98f2aadaed1e2b4bd1866de6a079566019676c4e69247a807470b780b7b24733</u>	+ 1 ether.com	✓
9	2024-05-19 16:52:05	<u>0xd5102537b92cd4483d856bfdb6b3481da2e3e2f79107f0baa823c13e9b8dfcc8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
11	2024-05-15 17:13:45	<u>0xe9956cf02c6b4a6eeeb7dae40656f6b56297baab78519ceadf50288129ece98a</u>	+ 1 Visit bluetrust . vip	✓
12	2024-05-15 00:32:35	<u>0x1c3f3430b7079a847329b996cc61d175659889c31c250356350630e9fc73f932</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-14 21:57:50	<u>0xc81ae7e76fa2a180ead074d1b8c8901a20f82976c84f544f734bc7da35ea2c95</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-14 21:38:00	<u>0x9c5500922e0c1504a9e1b0c8e610327dac8d1cff94d05139093b36aeea85a62b</u>	+ 1 laim!	✓
15	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2e ECB90c1f07787d0e2d</u>	+ 1 usdair.org	✓
16	2024-05-12 04:47:05	<u>0x10093488da1a699f2b443a4a043f4ba4fc8d6255bebba3d46e5eac275144d1d2</u>	+ 1 5btc.com	✓
17	2024-05-11 11:12:50	<u>0x8e186066b981082504cf3a9d442489b1230009fc4994e111934141014190aab9</u>	+ 1 Visit bluetrust . vip	✓
18	2024-05-08 05:41:55	<u>0x005a861ee81ac063b7f2cba5c6fb723b6e4cc956e52dd6602c5ef90f914c1bbb</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 10:47:05	<u>0xb6db8ec4c24a195c750b bc21de841c3c5cf8b36392 9286e3bf27ed9646c7c21f</u>	+ 1 5btc.com	✓
20	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df 7d60ab0636cb81c6c69756 6eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
21	2024-05-06 09:38:40	<u>0x2e242066c387860a1ee1 b537c87c11e46834407da9 2cf4c8ab6faadd2a9f630e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-22 08:35:30	<u>0x56909f306a3ff617edba f5d193314be8811c9f02ba f223e91d81ca8752867c86</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-15 11:44:25	<u>0x9281287c8c68a361ca1e 44e134c325fa1322cb5de2 e8954a48a09bc61d8c7311</u>	+ 1 rewards	✓
24	2024-04-15 08:16:30	<u>0x105eaf00a5351185d9f9 833a0f1a27d723554d8306 650f15f0e2756699f380f8</u>	+ 1 rewards	✓
25	2024-04-15 08:16:25	<u>0xa30d755229392e70a228 bb786207c2e01f9cb38dc3 625b1c0cb8eef7840390d3</u>	+ 1 wards	✓
26	2024-04-14 16:06:20	<u>0x6d170c1e590471c2b256 2daeb400e089d9aa2521de 39bc25be8f81a1d3801ef0</u>	+ 1 wards	✓
27	2024-04-14 16:06:05	<u>0x2e5730c2b511cee46464 a91f664a46a040db7f930c 57836e87aadffcc90f98e9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 18:26:15	<u>0xc763582ad9d6e77355f6</u> <u>be9653a21fa5411f734f40</u> <u>0d80c3b63c9c9210b4f246</u>	+ 1 Visit twtpage.vip	✓
29	2024-04-12 17:14:05	<u>0x99b0f4c5c60ff4fc4a42</u> <u>64042c26cb0c8846036859</u> <u>dd0e5858a5a413947ee648</u>	+ 1 rewards	✓
30	2024-04-12 16:59:10	<u>0x07973c3902a9493f7711</u> <u>9be2768c9a9a67fb3bc039</u> <u>68eb0e02aae5d7943e76a0</u>	+ 1 wards	✓
31	2024-04-12 14:08:05	<u>0x9ec17283e24cbd779fa3</u> <u>b13da20a567881ab34da0e</u> <u>06d1f09d9794e759a24a34</u>	+ 1 wards	✓
32	2024-04-12 13:17:15	<u>0x59b089a763b1b5737580</u> <u>17e4140c9afd9023848943</u> <u>9ea0f284407479f92f54a6</u>	+ 1 rewards	✓
33	2024-04-09 18:48:15	<u>0x127649523d6f5bad3c08</u> <u>a6c21b37312f1a1f06357f</u> <u>2456fc0f1c920547e17d4b</u>	+ 1 im rewards	✓
34	2024-04-09 15:03:20	<u>0xe3983f084d4a034986c8</u> <u>81d5739d2f8f300d59271a</u> <u>5e757ef3ba5bb0cdcb57f5</u>	+ 1 rewards	✓
35	2024-04-08 13:57:25	<u>0x610f2a00ffeaa7e643c8</u> <u>8522f4d03f18d3a09a29c6</u> <u>bb5ec31fb8db7a8bcd6f96</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-08 12:42:35	<u>0xf613d7f31c5cfb36ec1</u> <u>f05d9bf4463c1ed0899a6d</u> <u>545084a1af14adadf6fd46</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-06 00:14:55	<u>0xc71b0c4cea07527bae1865b72f9eb002704fb07e1373f3d99cce60c13dbc4bae</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-05 22:00:40	<u>0x59ecf19f718b089e06df566ba7d60c6704810a75eb10187ce3a439ab6e51e6a8</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 18:59:30	<u>0x28ce7393bd4f5726946ce747678993370887b57126ef246db4188d42f1634108</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 17:36:45	<u>0xd2b6e6bb17ca582a6b9634f07f60cfa96c7372eb8c03ca16ab5a822faab8c854</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 16:40:55	<u>0x48e2a7ea24846ac70e68fcac302061d8471322b27dd4ce4c0a15212ab926a2c9</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 15:19:25	<u>0x2f4902adfbab33e25455b067eeb275db97c45d92afb8983c500671eca5cca389a</u>	+ 1 BLAST	✓
43	2024-04-03 14:25:55	<u>0x429efd4fcc877a992d618fcc1f41505dec1fa5e162772131c8c11269583432c9</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-03 13:43:10	<u>0x6e4dfa352864b124d4af20026ca9512655b16d9b0301853dbeb175b2b4c28d40</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-03 13:27:35	<u>0xff36ce206b53d758290827022333b23601e66a0ce1852ee7c4f3ea33a214b469</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 13:25:00	<u>0x31dc2e364b5a20428e5a</u> <u>14c3c40fbf3d703a98cac8</u> <u>68e0910274ebefba68d3fc</u>	+ 1 NFT	✓
47	2024-04-03 13:22:30	<u>0x4de80c72e295ef667bfe</u> <u>b333a3809d99d76d090ea8</u> <u>12a539640cf7816918a8c5</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

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