

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x2a392b6286cdaed428dca17e596f6e259f4e5c2a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	200,000.000000000000000000 WARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.00000000000000003000 kei]
.top	0 .top

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
z	0 z
op	0 op
p.top	0 p.top
top	0 top
op	0 op
op	0 op
p.top	0 p.top
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit bluetrust . vip
	N/A Visit bonewin.com to claim nft
Â-	N/A \$81,442 Limited Coupon
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:26:05	<u>0xe845847d5d8b78e0d3ce43dcf09a40cd651fbc30c48bb0181b2d61d4d9c35776</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-09 10:40:00	<u>0xfed6d3a31a5628e92737a868e21e64eca376a5bea8c3063028f5984c9604ac9b</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-17 10:10:10	<u>0x3fc88e717fb75f7a3f323f0c7989c5f5133f38e20b3e5ecafaf42c20c0b89bc3</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-17 10:09:55	<u>0x6185f550a91a15da1206b78a36f2eec639b037ccaa4c03c8f71c010297db4e69</u>	+ 0.0000000000000030 00 kei]	✓
5	2024-07-15 08:30:45	<u>0xb960d17fd3061532e1e6a44a49fdb898591a5db2d1b6ff851435c3a57c24947</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-14 07:45:20	<u>0x958431e3e303d1481fb50109b74e7098d58785d550b31c0250cfa3511b52cb11</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-13 20:22:40	<u>0xe0b86856f9ea6d9d6ef850f1a6c247c9d5d51c35f677f1bcbbe4279e7af4b075</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
8	2024-07-11 19:06:35	<u>0xd047ad98abfb441b7a4231485c3a1cc9e40fb9322a559647e90c851c219f7313</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
9	2024-07-11 19:06:20	<u>0x0748389a818e26a29b117592ab4d1abc7371de915f8209f1f64c543911bc0967</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:33:30	<u>0x6643d2f2b5526932ae9b15854a0f91495faa808ee83eda9e31d43fd536ceed7f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-28 18:48:30	<u>0x404481c4342b77c61008bee4ceb8ecfa816ba0c084d43a450d2c8e14e70e16c9</u>	+ 100,000.0000000000 00000000 WARDS	✓
12	2024-05-24 18:59:30	<u>0xf711897da74e718defb6a74252bf575f8bd5c128afdcb25c5186fb82651a209</u>	+ 100,000.0000000000 00000000 WARDS	✓
13	2024-05-23 11:03:35	<u>0xf1f678196a6ebdf030bbe96a37848e69d84cd358df2e063e604fc8571674cbd</u>	+ 0.1000000000000000 06 REWARDS	✓
14	2024-05-22 19:38:00	<u>0x0a8fb497bf6b1871f9bee11e4350ca877d823945912dc935805afdb76dc2592</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2023-05-27 13:43:35	<u>0xbe356adf7ce23bc61d155a07547f0c5f90d4602abb5c443ad59a27005f51aa23</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:08:05	<u>0x784c5e914ef83d417ce1b82120dbd5ef337ac0ca25547fe4ae9f787498bf8707</u>	+ 1 op	✓
2	2024-06-12 07:06:05	<u>0xca4f171de3a63d098bb7ba3669e7eb7218468410d9996dc7e08271891951ac4f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 07:04:40	<u>0x5a16b2b9d6450e6bf05f c92d78b361c2c2fbc2c1c6 9683bc67064bbf8c6ef3a5</u>	+ 1 op	✓
4	2024-06-09 07:02:10	<u>0xb018e6e0e9a711f93896 f0111742614b216a8e895c 76f00425a3f3e6ae3e8dea</u>	+ 1 op	✓
5	2024-06-07 11:33:05	<u>0x7541af1b0d4d52f7f176 d644827f5ab0b9b1e534d3 78c9d028f73dafdb74be64</u>	+ 1 op	✓
6	2024-06-07 07:00:45	<u>0x71bc945295a626d637d8 9037e03daf08d23c8339a7 4352f4b55ea5445c77a9ac</u>	+ 1 p	✓
7	2024-06-06 06:43:15	<u>0x8dafb4c660c44854a79d a180f2a3155fff616abdbe 4a69abf433dfaa87d2ce71</u>	+ 1 p	✓
8	2024-06-05 06:42:25	<u>0xab1da4e40563cc9a9ec0 b04a4fade2c6df1c5d010f 09ba00d2ac530d3bdbcb27</u>	+ 1 op	✓
9	2024-06-04 09:11:50	<u>0xa0862b0bd76eef46f655 03732e7d8ff46d1f981bca 1a7f5d50a5906a75785e0c</u>	+ 1 op	✓
10	2024-06-04 06:39:35	<u>0xd127510cd7b02d3a6abb 60fe9ec06500291015c166 f15189aedc0762b552bfdb</u>	+ 1 op	✓
11	2024-06-03 04:43:20	<u>0x1ea37bc80aa21bbbf52a 1f7045b1893bc8bdb2251a 871ba0aa90eb31a0cb706e</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-02 11:22:15	<u>0x2191f1cacd1c69d08745</u> <u>626416b38672c7eeccab68</u> <u>321ce366420c4d7c54b8d6</u>	+ 1 top	✓
13	2024-05-31 09:33:55	<u>0x1322f1c9a4960017dc6e</u> <u>a8e34f4337bca5a44e1523</u> <u>b08628bda669c013a6dd15</u>	+ 1 op	✓
14	2024-05-30 16:21:50	<u>0xdf22395e9db55c93762c</u> <u>00ee86ef53d7fcc81f0700</u> <u>6acb598bc4f1953e68169c</u>	+ 1 op	✓
15	2024-05-30 09:51:05	<u>0x57052532d82a54fb708d</u> <u>c74f110827bd3e19f08a43</u> <u>ff5df6c8eb0c3458ba90b1</u>	+ 1 op	✓
16	2024-05-28 18:46:30	<u>0x809c3d0c46cc8391d8c9</u> <u>e49058fe67152914876c5f</u> <u>b8775c449a0739c6fa3f5e</u>	+ 1 p	✓
17	2024-05-28 13:38:35	<u>0xc562a52b2d27ee9e1756</u> <u>40ee8b25c28dbc0c5af9dd</u> <u>83eaeda1be11c1f88ab17a</u>	+ 1 p	✓
18	2024-05-27 11:16:55	<u>0xe18f6d90b589a1322137</u> <u>b4d9d4cc56e5836a732b65</u> <u>725b33cd2db08a7b165a0d</u>	+ 1 p	✓
19	2024-05-26 11:16:35	<u>0x8aab0852f6812f4be1e3</u> <u>c0a48c7525413f92260dc8</u> <u>c0f6cc0081221239fb1854</u>	+ 1 op	✓
20	2024-05-25 11:15:35	<u>0x25543b841481516f9060</u> <u>dfbbfabf9a3f7f1635e245</u> <u>b77c4e4429df8e61c7e44b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 18:54:45	<u>0x51287e6bdb5c687208fd</u> <u>8eb69358883d407494861f</u> <u>f80e048872522911fbdfbd</u>	+ 1 op	✓
22	2024-05-24 11:14:55	<u>0x537787d314a0db4f2b2f</u> <u>68a47c2a2c6b0adceb3efe</u> <u>b2afb47364e91f06aafd7b</u>	+ 1 op	✓
23	2024-05-23 17:15:35	<u>0x31fe57d7727905f8c477</u> <u>73373c13d507e7e0d721de</u> <u>8fa9aea71462e1ceb733fe</u>	+ 1 op	✓
24	2024-05-22 19:31:15	<u>0x4ee71c18c1bce17cfce1</u> <u>5bda72f262cea88244271c</u> <u>0afe25924b1c69955607ea</u>	+ 1 p	✓
25	2024-05-22 11:02:05	<u>0xb5f29a5f510f77f81213</u> <u>1d71c684621d8cdad03cff</u> <u>ab51a59ac0247be17c34d3</u>	+ 1 p.top	✓
26	2024-05-22 10:20:10	<u>0xb3996e46fff664cb8935</u> <u>3261e606ceba66c5eafd64</u> <u>3bfe0267fa53ea210a41ca</u>	+ 1 p.top	✓
27	2024-05-21 11:00:20	<u>0xc8f1e6f28955340e21d0</u> <u>00b7646615a97912247a2c</u> <u>82b9a2c1cf90fe00794249</u>	+ 1 p.top	✓
28	2024-05-20 10:43:45	<u>0x4102ecfd9b8763c17c49</u> <u>16c51292f2d2563001e838</u> <u>a8f9d7ce1122e4b9c47c75</u>	+ 1 t.top	✓
29	2024-05-19 10:42:25	<u>0x84fb53fe1690ba51c58c</u> <u>eb554a107f0cb3ed037d2f</u> <u>88fc6001e3fb58bcbd08bf</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-18 04:42:05	<u>0x21b3679c979c221560a04513b0ff3aa8b8b99961943cf9bb2365946db7e6cf21</u>	+ 1 .top	✓
31	2024-05-17 04:39:45	<u>0xcd0b8a0d41a7bb1d998994d5c0ce726faa2758a3dd19ac00f9e7789503e25c47</u>	+ 1 yz	✓
32	2024-05-16 10:36:35	<u>0xea3b95c320ebbb9c3f740d419a23c33d7dc804be04e378ecb29c9a655020f758</u>	+ 1 yz	✓
33	2024-05-15 19:33:35	<u>0x6008a9a16a967199bc40f4b8ba7710ac197e39c15f860ae6307c01ca60cf225d</u>	+ 1 yz	✓
34	2024-05-15 07:26:25	<u>0x439476336be0f09c51564808555f7506c255ab3fab a8efb2dd24ba9d80a6f1d2</u>	+ 1 z	✓
35	2024-05-14 19:08:55	<u>0x4eb0859ed176540c7b9654508cf2304e955fd96fca b1a306b097244c9db927ff</u>	+ 1 z	✓
36	2024-05-14 06:34:00	<u>0x5644c2362d27997fb55a03bfef69f865ad0d3fa9022b9b38ebacf5b87bce635e</u>	+ 1 t.xyz	✓
37	2024-05-13 18:40:25	<u>0x4ea9401c57b4dd7f608614eaaefed4a92026da94a56fea51febe6e0a94ea7cd2</u>	+ 1 t.xyz	✓
38	2024-05-13 09:00:35	<u>0x30e177058bb79565d00faf790654f36cb1704ad696bc60e4dc293f888441f4d7</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-12 16:07:20	<u>0x7f07c7898a4a52ce75b44f59075c1d36eff247cc7c36ace90a6b291ecc27128</u>	+ 1 .xyz	✓
40	2024-05-12 08:03:10	<u>0x9b360b12c6e84028d87ae37e84cc2e31944ac58f22961bd6b5bb37b661b7a2bf</u>	+ 1 .xyz	✓
41	2024-05-11 09:29:00	<u>0xa9d22c3ea16f9695d1807e74f6d6128c63422afc490c6f872e6dd6ed6f0890c8</u>	+ 1 p.xyz	✓
42	2024-05-10 09:28:40	<u>0x4d34fc85eaab9f19e6554527082db9391af6f25da7d7f1c2a7890b0a21b08106</u>	+ 1 yz	✓
43	2024-05-09 13:08:30	<u>0x5a19579f9e21691b2f92f2ceb67cf023e46024f2519f3342b95b1e50531e96f5</u>	+ 1 yz	✓
44	2024-04-16 08:33:45	<u>0x5d703cc8470bffd5385631dd741d5794a2a0486ca3ef54d7a212e3e029333aa</u>	+ 1 50,000 USDT	✓
45	2024-04-04 07:45:00	<u>0x994f30555b0a49112ad39d7dc89204ea74b0c89fb91f164e5344b67d4dfd4e94</u>	+ 1 d	✓
46	2024-03-16 18:37:30	<u>0xee4913a1915243744cd394ba75793a50ff57b6fa32489105e4884de8a978b803</u>	+ 1 50,000 USDT	✓
47	2024-03-14 08:55:05	<u>0x143cd733767745d577cc176e8ba9bac00c26fd026ee7a98b8c25ff869f2918b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:57:00	<u>0xd56051f94486b5f51a14 b732986b309b35bc03e005 1ec0502632cff696cc8d8d</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 16:56:05	<u>0x7b90d63699de396d6b19 b28f0bb08d6fa2273cb71b b498b1df52053580d5ae84</u>	+ 1 ZRO	✓
3	2024-05-25 16:49:55	<u>0x8d3283b616d795792dc8 6d4672e2442a1822b90aff 3f94ff7b00d3c4cd261c53</u>	+ 1 ZRO	✓
4	2024-05-22 20:25:50	<u>0x99a614bfdc6d234fcc78 95fa34fea6f65ec6660ad7 d5cc2597b98dbe28631c2f</u>	+ 1 ZRO	✓
5	2024-05-22 20:25:50	<u>0x99a614bfdc6d234fcc78 95fa34fea6f65ec6660ad7 d5cc2597b98dbe28631c2f</u>	+ 1 ZRO	✓
6	2024-05-22 07:30:55	<u>0xe8e97877c46532395c96 499c35c84a2aea52727a56 92ca3dae7ddb59ea746ade</u>	+ 1 ZRO	✓
7	2024-05-22 07:30:55	<u>0xe8e97877c46532395c96 499c35c84a2aea52727a56 92ca3dae7ddb59ea746ade</u>	+ 1 ZRO	✓
8	2024-05-20 15:07:55	<u>0x33799a521bea8ea86d1f 470df462f47fd82c05a916 d6a536afb64ac61c430495</u>	+ 1 ether.com	✓
9	2024-05-17 08:34:55	<u>0x07bc726b54f73171b7e0 da4c2b739c52f18c97ca4b 5c5859cf8f3c88fb28eed3</u>	+ 1 TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-14 19:09:20	<u>0x44209fb06d7ae8a595813ae0eec45c5850e67708e30346e6004d4d79b0d1213e</u>	+ 1 TOKEN	✓
11	2024-05-06 08:52:00	<u>0xbe06d220752faa28d3d1a591fce14e910a016a98879e74e5489b4ab007b3c8d2</u>	+ 1 Visit bluetrust . vip	✓
12	2024-04-22 04:10:45	<u>0x5b0527a48fd8df952461ac1e8c3a65e261912b5c9215bda72c78fc2a0a33b050</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-18 12:12:35	<u>0x98e488c5d13a158e681489d29e468de78c4656098bdc6a29ad60b947eb95f77f</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 16:56:20	<u>0x259eb07d0b473f7c5f03b05c2c16a714201fdc069624722b2dff99857cc98a6d</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 11:54:40	<u>0x851375ce96acc5c8ba00bcd53446607062a9c43276b293216c936b8f6a02e0d6</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 07:09:35	<u>0xe1de41c7f34e18a4c8a62601be4305aa2397e43661fd57df9683002a18fd63b</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 02:21:35	<u>0x70ed060e0dfef4d064f238876c7a887168bd246179bee6061e4df9a63d69fdb6</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 16:05:50	<u>0x1d18b4ed98174c9811d1a0f5ed294f462f72ac94730ecd1793a37dccc717a806</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 13:00:55	<u>0x60b91dc8cb6b95aa06319a16d22e31b64dcd6bca2d1fb9903dcd6f5c921150f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 09:00:10	<u>0x73a5d7e2dcd1833ddf71f6a929436f75bce6ccaec586a5440077dcc250c4916</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 06:47:30	<u>0xc20e188a59a3186f78465ed50a16c9b5ba08829780320aec3f310e707006c32b</u>	+ 1 NFT	✓
22	2024-03-17 20:45:40	<u>0xb0f7f187b49be880e7dd37ae2c43ac8d719d21808a7f74cc777c44b7a0fcec17</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-17 11:48:10	<u>0x5bf5c58a2debc3ce48404a5aedb7496fb1767ff4f5d78d4facfb24e0aba01ea6</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-17 05:20:30	<u>0xe8234ceacacb2627736c932f23344bd8a695d350d189a38ce087762005ed4fa0</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 01:24:05	<u>0x46586422e5f2ea8f5fba d13e94e578d31c91cf46a8361deafa53adde79dcac8e</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-02-20 16:03:30	<u>0xde998b05e2e11abe27b6dc1495a6e9bcc2f0f0158890f49b23f2163cccc69bf0</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-18 17:46:05	<u>0x3ae2ad1d5f666b36a98cbe4591bba40e822216367339c310673c37a76d3b643c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 17:45:45	<u>0x50cb92aa2fe648422010</u> <u>f5f593540e885a91cc2fd4</u> <u>e06ccfb6a2918ef8b20df4</u>	+ 1 Airdrop	✓
29	2023-12-30 23:42:50	<u>0x38ed8a9dd9f9f3634ea0</u> <u>cde192974ffb7d3153fe79</u> <u>59a4dec16c6cb828c7064a</u>	+ 1 Voucher	✓
30	2023-11-11 07:30:40	<u>0x72b46af25d46889e40d5</u> <u>176ad66096a88e8801cefd</u> <u>7fb7e583c09317a967e24c</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-11 07:20:05	<u>0xdf37a5287e1580941dea</u> <u>6423c1f1e9ff7f82bcadc1</u> <u>73d40ce638ef21616baa7e</u>	+ 1 .com	✓
32	2023-11-11 07:17:55	<u>0x8e7f415905ed1090008a</u> <u>f4116343bdd07b6ffd9f1a</u> <u>866d577fee41ed86913613</u>	+ 1 get-usd.xyz	✓
33	2023-11-08 06:26:40	<u>0xb07743cdbb0b3acd76c9</u> <u>8dea86cb713e05d0d35564</u> <u>3b2752ef087a30fcf63254</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-08 05:26:30	<u>0xae999523af2f89cd0281</u> <u>f7701e5e989e620344b1ee</u> <u>299de3f423726f9f43659f</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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