

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x42c43892994a10b30d3f92514ab962db3c526a73

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">airstake.cfd</a> ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">adrpsui.lol</a> ]
oucher )	150.000000000000000000 Claim by link: <a href="#">zirclut.xyz</a>
! SUI	0.00000000000000003000 \$ CLAIM ON: [ <a href="#">adrpsui.lol</a> ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at <a href="#">10eth.xyz</a>	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
∅	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Â-	N/A C
∅	N/A Visit bluetrust . vip
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:49:05	<u>0xe2891320ba5c9e2ae91570e8fed7b6ff38601f6c813bfc5bc9a18eabbb2c9ccf</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 23:48:45	<u>0xeaa539445a97a9f69e061521f884aafaea9261c72944690603a97f9d7356174f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2024-07-05 21:10:15	<u>0xc075f2daa9f88f0c99b0e0b6c8b875ffff7c3f65941603ddeb80bb0a7af1f948</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-05 21:10:10	<u>0x2fac040c945e89c162b3df6d3be8507012511a9ce8207986f28e68f506e39861</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-03 03:10:50	<u>0x059375646769176879769321f8c31490113a1aa740c1a2202fe1b85be0a918bd</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 03:10:30	<u>0xd9561d2f7ce34560a323696e5fb13bb2adef5f01705efe3985d95b574166bd34</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-05-01 02:27:35	<u>0xa54427a25fab960a9165f8ef1f8faa10b4947208fd000b2e18b0251000a4f2f</u>	+ 150.0000000000000000 0000 Claim by link: zirclut.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:54:10	<u>0xd49d07bde66e0ba1fce830ccfb1125ddc7f98d4c971c7f2f16efa565726170ab</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 00:54:00	<u>0x1725e1c7c98583de95c2b70a186794568397c0e677f90445bdf1ac6a7a11852f</u>	+ 1 d	✓
3	2024-03-11 22:47:35	<u>0x3369e6f92ae05bf5dad9f341fe3c2ba8dbe1c7e2d7b72512993c5892f2e3376d</u>	+ 1 d	✓
4	2024-03-09 19:53:50	<u>0x2ee71e69042ad64b678dd0e3c3ca861cfc0774a3bdfb47ef9296c55d1b48d37b</u>	+ 1 d	✓
5	2024-03-09 19:53:40	<u>0x58b9c7e7e54055765f6a63fa45acdebff5c28a6911f961e39f0348f93fdd15b3</u>	+ 1 d	✓
6	2024-03-09 02:46:40	<u>0x2579201f6feaff6b94262f798c0cad0553b3c5e779c0cab5dd2a34d77a373368</u>	+ 1 50,000 USDT	✓
7	2024-03-09 02:06:50	<u>0xe8331b2768ba171d8dfb2ee117f3094842d28cf0dd5e579b6664c5ae0fdbd252</u>	+ 1 d	✓
8	2024-03-08 23:35:05	<u>0xd9b601c0367cb662f55f6d9fb88e6e8fa4ff40ac3f03de9317b171520a760ec4</u>	+ 1 d	✓
9	2024-03-08 22:53:00	<u>0x155d4a2203491aa240efd3ae678d588bb0187a6bca18de9de79389ecd99472a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:14:20	<u>0xe019dc390f85019bdc6d ea88504730375dbeb002fd ce63a2bf08ef7e10390148</u>	+ 1 usdair.org	✓
2	2024-05-09 13:52:20	<u>0x4369eca1cef300dbdc17 8bc109428fba6e3af1f897 d60b9679950953677b9000</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 21:30:35	<u>0x9db26958b1fc5f7b9322 608cac363571f4031500bb 41849ac1f71deb0e8f4c51</u>	+ 1 NFT	✓
4	2024-05-01 02:46:10	<u>0xdc0c300a555b0607b8cd cf3947d4a8eae9b466ce5f b99f2cd05adaec593d4bfc</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-01 02:30:40	<u>0x14b02cfec943fea64b46 4e8f628133950c002f3de8 4f468c1facec4056ea904a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-01 02:30:20	<u>0x20448c9b8355e02c8220 8c6b92a7eeb15fb4f714df c02e82dea76c054391698a</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-05-01 00:57:15	<u>0xdf84fa46bdb99b6f2721 eadf14d111eb894bd42edd c83b031ed460143c5a0a5a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-05-01 00:55:20	<u>0x5aa73241f9f6dd683ff6 63f764b25b6a03fc3b1fda eb5682fa1abcd4b9c81675</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-22 22:34:50	<u>0x511c478b0fcc15a52e21 43e17a4ea4833f4c890885 2606fae5652ac0aded7c52</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 20:01:05	<u>0x53a4727df5728fd3df46 ebd4c0f282d3ae1025c57b 451bd9848b4b79a260a5c3</u>	+ 1 usdwin.co	✓
11	2024-03-31 19:14:25	<u>0x466bed1468a1c3525e69 c22ad9377ea5a30e5b090e 190818a29d54e08ea0baf0</u>	+ 1 usdwin.co	✓
12	2024-03-31 00:58:35	<u>0xa0861d419d3ed1563fd1 f66b2f292ec2dc0b8bad63 d5520f6d56ea7f887f032b</u>	+ 1 d2usdt.com	✓
13	2024-03-19 11:29:20	<u>0x026e6a165feb0e181b60 d01265cd160668ee97bdef 6c0bd5cd6e39c7005c0933</u>	+ 1 claim!	✓
14	2024-03-13 07:14:00	<u>0x341414dc4f8d434b37a7 0aa5185a0f6947a4a84889 e00a373fa15614a832576d</u>	+ 1 Airdrop visit website for mint	✓
15	2024-03-12 22:09:50	<u>0x41ec42413db31b6a38c8 171f07d07264a8c61f84ff 625d960c41816ae1ab4b3f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 16:30:55	<u>0x6fe2c32937fcdcff1f2a 236f7e0483edfb4d62d11c a497607618ae45b1c2e7b9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 13:45:50	<u>0x6044f700af39d11884da 2faa5dbbf3275843fc97fd fde4765a5df32c4b394b70</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 11:07:00	<u>0x4e75b04d23fc5bb65bd0 1d0be6216f136e2bc8648b b803b60996f9a35ec295ce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 01:25:05	<u>0xcacec5a83f6be7f61e96e0e1a086c1acd697df7f9a612904b7ed584699c5b0bf</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 00:55:20	<u>0x6ec1a640fa6f72c2f87f612650dfc910ef3064aa6c6a0bf29869f1d1fb60a09</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-03-11 22:48:20	<u>0xa3766a27458b01fa58f65f01683c8994b610c4cb4b0aeb89a774a94106067164</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-11 22:48:05	<u>0x640b26eb62c8555e61c03741896608307df475a579e9ba5c4aa310e7bd5bb0af</u>	+ 1 Reward at shibabonus.win	✓
23	2024-03-11 13:55:15	<u>0x6aa3f0eeb2f899071f2a9c5919233e5d804a520a5dd11949f6ab36289333f01e</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 11:30:45	<u>0x14864abaebc673f51eb4d23ee3dc7924936f12be213bd44790d0e93b57715f3f</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 12:24:30	<u>0x71cbdbd12c3f3df01b9089913f1d89d24f7f757b652497e5035d5641cc21cf41</u>	+ 1 USDT	✓
26	2024-03-10 08:33:45	<u>0xd2e07069b6c44aff42aeb1400e8419f78c062eb6642ef5adbdd31149d67420</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-10 08:20:00	<u>0xf4672248c953075ac2e23eb0908c6c66177c99954e555b2491ae81e4be2da7a1</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-10 07:34:05	<u>0xf574f84308ceece570b18ec320ce7727ec70df683e4133c607cf0b60646d1633</u>	+ 1 USDT	✓
29	2024-03-09 20:13:30	<u>0x172eb7734dad80e4c7e859f0943565225d9ac860e87fde7f0032d5d37d600b5b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-09 19:27:50	<u>0x173c678ce5e3cf0507bbfbd25aa43b2110fc9dff094646378ce63562939d5516</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 19:14:05	<u>0x4661c0ddf9cfb15aae9424d324349270f397571dce2b1f48e2f48e735e90123</u>	+ 1 STEIN	✓
32	2024-03-09 19:05:55	<u>0x8e254bcf4425180c564695badc465e6826e7241d5b83348f2d9eacdb6b5254fe</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-09 17:39:45	<u>0xffe6863291046822dded594577825ec6b091f74c4971032a67944fb4665dc201</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 14:39:25	<u>0xc3f96dd2e779f052dca24a28a516bdc4b3a0342ca7be97b17b663f07b7b66646</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-09 14:10:50	<u>0xc8bf16ab14cf6c8aa804d522465980ad7229ff2feeef74da1d055caba7f9a614</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 11:22:15	<u>0x025239a0a2d099aec771b577e4169e8d31f8668652cae14a83be3e6d357563c7</u>	+ 1 STEIN	✓




#	Date & time	Transaction Id	Amount	
37	2024-03-09 10:37:00	<u>0x9a16a57560ca189a8c81419f07793856f2f78037b2b3a7f84b8900251147c472</u>	+ 1 STEIN	✓
38	2024-03-09 10:26:40	<u>0x160ba0dbdad9b14c04eec420485e70143de79c45dd0c40ea355c2743dc632a2e</u>	+ 1 STEIN	✓
39	2024-03-09 10:02:30	<u>0xa7fef4011acbba0f8d9f3410f7e2bf409300d0eb895754a26f692b6fb94a5762</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 06:54:15	<u>0xfea320f3149bcfe44caf20ff1b0de9cf5995b6604eaa9e81c8980af21b50e71d</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 04:25:35	<u>0x9b741c9f0bc58464683495f97d0ca7f94f059d60ae14125280a463df137414cf</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 02:46:55	<u>0x70c8e3ef29898792dd82f5955234dfd69916f19a86917db8cc875e7c9bf70a50</u>	+ 1 STEIN	✓
43	2024-03-09 01:57:45	<u>0x0c88b483217a1eccefa030b3036f323a2d5e89a506614a262c3bf905e34afeac</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-09 01:41:55	<u>0xa5e98c33dbb0cb606aec90fc84bd53c9e098b585f0c75de2b111f8ab6f7eb532</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 23:35:30	<u>0x62e90bfbe4be11b23108e3d7af8678c694a05e87021345c0b79a96cf58312ef1</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 23:35:15	<u>0x968535d36cbf5d707081f50322af788c6e66531d23d165b46245f75ec65a0488</u>	+ 1 Reward at usdtevent.net	✓
47	2024-03-08 23:25:55	<u>0x146ce8a7acc374b6ce20e20325c6d6a152b1aa281fa22080571ba45f91407dd4</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-08 23:25:45	<u>0xda32bf559b1b17f0ad02b306af789526a1bed084c6842b0b25cc2ebe3f4bbf70</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-08 23:25:45	<u>0xcc7c2dee2c5ce349d2f73cf36d90a090681b6afacbeb35fd474f32c38f1faf0d</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-03 14:44:45	<u>0x9851d6b5600dc6713ddce4e1359db606ffec5544131a7af7f614fb6255fe4903</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-02-19 02:25:30	<u>0x0422e6ea48845e45f78717730d5002b6245f41a13c62b55a2771ba6a63d9aac7</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-16 00:00:30	<u>0x9769b30f32c133c9619c17c630e14cc8276644fe3f061c69c64721ad10d04fd1</u>	+ 1 NFT	✓
53	2024-02-12 22:24:30	<u>0xc09d3f198d6700378bfe02fdb08b3dc601d248784d10950028fd6b6d8a208926</u>	+ 1 NFT	✓
54	2024-02-08 22:23:35	<u>0xdf6ced4dd5011293a12f6dc0b5d79c29b245f5b74ae99e83d424743aaa91a9ff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-06 01:29:35	<u>0x730eccccf565b4f0dbfab</u> <u>f1d22ef7e41539c198371b</u> <u>8a1418dda9bc94d4646747</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-01 06:32:10	<u>0x573d3acd55a4596f6de1</u> <u>5abd0c0a9b1d80f5be3b04</u> <u>b8bbfa92fe2001d98cc730</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-01 05:48:35	<u>0x69b901f1a6a5919fe7b0</u> <u>ccf5808b6df9af8f512d6a</u> <u>6407a9ea5ed1084953d9bb</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-01 00:42:20	<u>0x15af5127e7137ef5a269</u> <u>fc69900cd1880bce6096c5</u> <u>713e268735ba17599c4363</u>	+ 1 Reward at nftsafe.top	✓
59	2024-01-22 14:03:05	<u>0x12836dcc0a3bde888d22</u> <u>84fe082fcd748ec76777bc</u> <u>0b38df6c3ee78618e00b25</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-21 14:31:55	<u>0x8bfcc1b54e79389f575d</u> <u>be3fdaf8dacf0cf540a0c2</u> <u>450e005d6a32295e494740</u>	+ 1 pgpclaim.com	✓
61	2024-01-19 08:19:55	<u>0xe277ffea78532d065105</u> <u>34b705e6ce94004b27b120</u> <u>6b076cd18ef18c53595d1a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
62	2024-01-19 00:41:05	<u>0x9ff3cb9b421f8188c5a7</u> <u>3948f1403109552bdc51d7</u> <u>2761f02ad446a7b47dc86d</u>	+ 1 C	✓
63	2024-01-17 17:45:50	<u>0x3288b06abbe4e29e7902</u> <u>023e21ed239f1f5d9abe73</u> <u>5cc63715fac053e584c53a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-17 16:09:15	<u>0xffca5cbe31501cdc49d9 f3b5b1406c5af31e4f098d 604a127ce6ca8ba9766043</u>	+ 1 d2usdt.com	✓
65	2024-01-16 19:03:00	<u>0xb8feeeec9d1bc9610ee7 5556a6edb07fbbb8968852 0c6a6a308384e11f8af7fd</u>	+ 1 ethevent.co	✓
66	2024-01-16 08:35:25	<u>0x09681f841232b49b525a b3cfc5dae336ff809dc47 09f4f0870a444f340e676a</u>	+ 1 Meta	✓
67	2024-01-15 22:54:55	<u>0x266bbd048c42e847afe2 da2c3688e76a89fb4764c1 471b737db0d844389d2c24</u>	+ 1 fun	✓
68	2024-01-15 20:32:40	<u>0x175dcd148ebcd1da54e8 13379bc504a947bf8dc55f 8a450456e6bab63fd0a1f2</u>	+ 1 LAV	✓
69	2024-01-15 06:37:10	<u>0x1383605d9b16b0b5a9e5 eb5c0e8e167969d0b22c1e 064ae999d337e7c5650e8e</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-15 06:32:20	<u>0x6b6beaf4d281fb98b162 22722dda0eab10d9367ef7 95e407a36a1baee787711f</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-15 06:20:00	<u>0x4b8af56861733c705b70 20cdcbee99b5f6614cb15f a61c34ea87bdd0758750ba</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-15 06:17:30	<u>0x361a63f8520f15c4a65e c1af99414d692ba1a23ba2 e973b69926150a8ee7c258</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-14 23:20:45	<u>0x93b81f2c9782b459a5675335e2a6effb5a150d9aac18544162993d9fc9fb1d8</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-14 23:15:45	<u>0x18714eed4a8d32249e9625fd7a4da4fafc7e3fade8960349e901b667c67d1ffa</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-14 23:14:40	<u>0x54217d4466ed13e595a83a3dc99b77530de1538b0448f1c45437137de4fca5bf</u>	+ 1 ard.xyz	✓
76	2024-01-14 22:47:40	<u>0x0006b02465c599367f336bdd30ac8390c2b2eddbb8569c908b74b92895349091</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-14 22:31:05	<u>0xb5df702c4fb8268b4ec5745b7b4dccf8a6acb765618f9c325bb9d419a2631da6</u>	+ 1 Airdrop	✓
78	2024-01-14 22:27:10	<u>0x00d580f253838e308796c1df618493eee6b8595394d37c2210a47c1dbb305c0d</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-14 22:22:55	<u>0xb5e83e56c9cebb8886c3f53c45e672584711195bdb9f6bb64899f8d04c86d2b4</u>	+ 1 ard.xyz	✓
80	2024-01-14 12:56:10	<u>0x249a9425e7ff5c6dec4fa0539812db6a3386f43d22208843cdfaba603fcac934</u>	+ 1 Reward at boneshiberium.top	✓
81	2024-01-14 08:24:25	<u>0x27d14f8693f2c0f95b85984a4265b58d424135c492c0014b87e687c68e60e19a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-13 01:05:15	<u>0xa488fc62265fbe8adf16</u> <u>0d91f4311552402304636e</u> <u>727d75a13a37aa493098db</u>	+ 1 	✓
83	2024-01-13 00:40:20	<u>0xcc52a76d77ec5c8e93cf</u> <u>d06c7ec4e18f77456584d0</u> <u>6cafc509e22f34c5af5e29</u>	+ 1 Reward at usdtevent.net	✓
84	2024-01-13 00:33:25	<u>0x755e68bd071d325b98b1</u> <u>00728f067954e88981b8aa</u> <u>add4ac41c1d4873976566b</u>	+ 1 Airdrop	✓
85	2024-01-13 00:33:10	<u>0x64452092682107d9e318</u> <u>8e7f8ae86e25d3c9a96053</u> <u>90c567796e695a0d2ed4b4</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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