

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x45ad77b3f8401522c0dd187d23d9686ce9f2b6ae

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! Cronos Coin

100,000.000000000000000000 WARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SHIBA INU

0.200000000000000011 REWARDS

)

125.000000000000000000 ast.com/

! Pepe

100,000.000000000000000000 EWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:  
[web3sui.biz]

! BONE

100,000.000000000000000000 REWARDS

Airdrop at  
usdreward.life

0 50,000 USDT

p

0 p

p

0 p

p

0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
d.top	N/A d.top
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
LiquidEther	N/A ether.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at tether-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:00:25	<u>0x0998e0e3fb55c3d7e7e86fcd3783409bb704bcd8f6a7dd733935fcfdc19c015e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 09:00:15	<u>0x211a8781cf8ebdfedd41d4236eb8d2061fa1198c10c376739ccd8506b70dde8</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 09:00:15	<u>0x4c6476990fb1aee11da7a454e911c6e4d1ae7941f4d4d6621caee5a68b34556e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-04 05:24:00	<u>0xecedf74a4fe65129641839883f77c0fbe5e1b77f0f5ed80f45c6297f18ba6b7b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-27 07:47:50	<u>0xa06bc4fd46865b7a6311845371923e05d32b9e609c89da0445f9359d712fb705</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-27 07:47:45	<u>0x42c6b7d8e2fa935d3387f24784722453f25d414eea4d1932669f685f5220258a</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2024-05-27 04:29:50	<u>0x999fd3a8d869e84c67bd63e08156073f62f3266bf86181bfbc3706c90d81346c</u>	+ 125.05911000000000 3993 ast.com/	✓
8	2024-05-26 14:46:40	<u>0xd4c46b045e26d98d38ee950d02d50c21d82add8007b1a5abcf8f61e26a56d3d9</u>	+ 0.1000000000000000 06 REWARDS	✓
9	2024-05-26 14:43:45	<u>0xf151104f808e3cbdc3a073a05a418a3885e37256770bc095074f7a60a20232f6</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:00:25	<u>0x9b46fa38eb253dcb8ae7 f504e93b2486e305557018 f9612026293af9d30e1a5c</u>	+ 1 p	✓
2	2024-06-04 12:40:25	<u>0x163faf41b7707de8e010 475eb1a5617dc200d9006f dc0d8552ba172ee0a586ae</u>	+ 1 op	✓
3	2024-06-04 07:46:40	<u>0xf74adb8b05ad90e6a0b7 1f59d1d83a084f7b3e3019 c2a7fa541f892224727052</u>	+ 1 op	✓
4	2024-06-04 05:24:05	<u>0xf3a916804af22d7991dc 4ca2df95ef6f431468a7e5 ed395b64b4f09f6b107494</u>	+ 1 op	✓
5	2024-05-29 06:29:55	<u>0x2bccf5e5730819fbe0dd ec3873082e7a4c2489a76e 7ce6bcfee54c0e1006432e</u>	+ 1 p	✓
6	2024-05-27 14:14:10	<u>0x73eba3e33716ce8f693d 74f525aec09083cf382a4c c93b0a19e498fe0339ffd2</u>	+ 1 p	✓
7	2024-05-27 14:12:05	<u>0x525242e8e18cde45b03b 7839f64c00f1da964bbb35 7049d6f1dc7ffa8ee57e5b</u>	+ 1 p	✓
8	2024-05-27 12:06:25	<u>0x60963ef0b8510efb1ed9 0d3230d010e3dc620d9652 c0091cb45a056c4c1f3e07</u>	+ 1 p	✓
9	2024-05-27 04:30:20	<u>0x966e824153bfe6e77b86 04db9e84790080b317e9d4 fcb6b07dc22d6f71058970</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 14:40:20	<u>0x0c6c626e75df0147613a0f8061f8ec3e2734ad4e30aab9960b9e763d943e1791</u>	+ 1 op	✓
11	2024-05-17 10:04:05	<u>0xb7bd61f501d439b7e5a383b20a5cea9b08a1e621f92fbddda294993b10419aea</u>	+ 1 yz	✓
12	2024-05-13 16:10:25	<u>0xbb70c51d877a49587026317e82a2b141f4d4092654fdad2ac60de228fe1f0d79</u>	+ 1 t.xyz	✓
13	2024-04-30 01:37:00	<u>0x8bbc560b7c190b6bd439271da8a2fb56c7f10f0563c48366b0578581bda1af41</u>	+ 1 10 ETH	✓
14	2024-04-29 08:43:35	<u>0x4355895e4e411d40626fd7c6c59f80905dd3daf79b2b8b423f829a3a3d585f09</u>	+ 1 d	✓
15	2024-04-18 07:05:00	<u>0xadffe7bf07ab61800afc6461d71e788fa85ca1bbd19e398a2b416222b1bf96d7</u>	+ 1 50,000 USDT	✓
16	2024-04-18 06:58:45	<u>0x35e99bfcd466a758a5c2d0c9e35c2c792dc4a96773ea2952387e9d67720071b1</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-09 16:41:20	<u>0x979c862229203cbdbe72960fbc95d6d6c940971c7ddbbae7bceebec5d2f859e1b</u>	+ 1 50,000 USDT	✓
18	2024-04-09 16:39:30	<u>0x157113dc36dffe5c97833c82ddcb73d4243ebb3a088d10e2deae7a679239e04b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 06:30:20	<u>0x692a370552d5aa30e69a2d2ab66b58c4cc628faf1b7b9bba161795e2f6b88fa6</u>	+ 1 d	✓
20	2024-03-26 20:39:35	<u>0xbd20c4d4614257c3825245992c469ef5e14ba027c9e04101a84480a2fc0fd23f</u>	+ 1 50,000 USDT	✓
21	2024-03-26 20:29:30	<u>0xb9adc5fd59a6a166662ac57dea5a307e29e0b0ef6da30e7de6ea4963184e0631</u>	+ 1 50,000 USDT	✓
22	2024-03-23 10:15:15	<u>0xd2e541a0a98a629794cdeb5fd9138a44e6f1f3b355d8dedc0060782fb8b1bf659</u>	+ 1 50,000 USDT	✓
23	2024-03-22 03:33:00	<u>0x54b62680b7a1700259200292c15da5cbbb277e0a0904c1b13f774e6a351cea8d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:23:30	<u>0x76c569fe3b3e9874b8215655e96242372a91ae940416cb1ac4cbb38ec73f99d2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:23:50	<u>0x71a93721e39571b064873849f3e013bdecc8fc6b4f2f5e7530bef8c27e578b4b</u>	+ 1 ZRO	✓
3	2024-05-27 12:05:20	<u>0x5bbaabfef36bbffa493dfaf32b09c5195d16efb35260c8a2c836332ca7829850</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 07:54:40	<u>0xa780fcf86ed063b72c1479161b6cb3b3a83e2ef8724fe35a27a031b27f0a89d3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-27 07:47:20	<u>0x5e1a8667810ec1f24f7b0f83c0688796aa26f9e22ed18bd5f5b5584c0101c20a</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 07:46:45	<u>0x5f2f4d8cec081304de8db3558f239139e365227e87f19a26270be77b75ded399</u>	+ 1 ether.com	✓
7	2024-05-27 04:32:30	<u>0xfcaf6ddd6f5c940ebcc8fa8d0f6473a4fbcb31f8db e36ba0002ddc4bc45485e8</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-13 16:25:50	<u>0xe6399dbc4b237d195bd6446b4b9982b3e61ceab0f975ed8721c8d555ba43bc85</u>	+ 1 Reward at tether-nft.com	✓
9	2024-04-29 08:52:20	<u>0xbe949f3391c9a00a9c77ea9f634f65e1dd05ffbd5f73a1c449c8c44407aa0a75</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 08:11:35	<u>0x763cfb8537c339bbe3e910a99e23fbb6f724113c32e8e9d727bc0122573d7030</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 07:08:20	<u>0xda9f161ca1b246d75e495f48ee1e1debf4fff69561ebbc504fbe8359f58e7ed0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-18 06:56:40	<u>0xf779557a81ebdb746ed7941ca13a1bd44ef08b56ef311670dab2b6099161ed13</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 04:23:40	<u>0x7104ecf096f105035ea19df350832e1264b256e6d72daa516fcd5246f36f1a02</u>	+ 1 SEIYANS.CO	✓
14	2024-03-27 12:42:10	<u>0xdc44528f10d7836a55968d177486e457a50b15592c28cc54c72e37a0a4aa7b46</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 21:13:55	<u>0x952990e5f9b364b9d183f5d39894cf07b142bdfa906da11bf7db4f2132c75b7f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-26 20:45:55	<u>0xba93c5e1c06ded8efcd972304dc057d1466576d61559c8b2f95bdd495b5d0c78</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 18:26:50	<u>0x67340446e6c18fd98976dc246431a0b8af32d8720e88324cc1826d15c5731492</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-25 18:20:05	<u>0xe8c56089605d8a5b715b4945862bf9286f84e1f4ded5c748b5f07326c17a7c75</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 08:27:15	<u>0xe1e4f8dd2e1f1be127c64db39e4d7f501232483172c12c2a0d6ad1aca3db6d4a</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 03:09:00	<u>0x4e6caa7c598820768c7397b4e8a7fce3f74c8d6682efd6cb30ac15a99175d352</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 23:14:35	<u>0x387f03d4ae96792137f660673b9cee75de995a47677d9a7aff47af15875fbc66</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-23 17:00:15	<u>0x186eed198be99fcb5c35140aa156e1cd69ee0274e709ef2f96a8f4c7fa847ade</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 14:36:05	<u>0xfd82bb4ba3121c310fbb0babc1c26686bb5d3b11bc66d98447be4de5cf0577f4</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 12:33:40	<u>0xc610c31beae2d3809c0abd693f9b1b27eed4a73001c6c6d4267c4e4871ddda8b</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-22 04:44:50	<u>0xe8422f019288e2c66d3dd3845fe5ceaaad922df10ae743ac0957fc49a2197520</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 22:50:55	<u>0x4009c0e80ec9a407bb618bc018acbe5009913f2a1a58305594a4c644d8d455d6</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 20:06:20	<u>0x598887c6517fa5b5efbcf4a73225714ff6dc931b5faab2fc3ba80d8232211eef</u>	+ 1 BLAST	✓
28	2024-03-21 20:06:10	<u>0x4702f7d338e66e6325d9dcb6beb050869712881a8772ad7712b1448126289c10</u>	+ 1 BLAST	✓
29	2024-03-21 17:50:50	<u>0xad52bd3d1248aabc866a21d8b10c885f65065b979bb74ba074d4285f9a06c700</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 17:46:45	<u>0x1eac1d020b80ddb9aa868a5c47858fe72a0cfa5bd4969a7a5f5c88b11e3e8cc0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 05:58:10	<u>0xb290d52f430cdfc88cf3a6145a573d1068be891a744a3610c932dd9a5b6addad</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 05:58:10	<u>0xeb80df8b9aa8666b8373feb897c9db8ac5257beb66e937d17b76833075595d9a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 05:58:10	<u>0x22ad711bfe0d179e1442906437125d06187e4e418156daa3f616dac7edc86e08</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 05:58:10	<u>0xf74e80cafe082ad07db20df222f2502bc33891fd6385b02708c88e4786921e4b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-16 06:44:10	<u>0x72d0fe2e94bdfd5e32ff320d81b5602e0f4fd7bc011cec80f5418434d1cf48bf</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-04 10:33:50	<u>0x8f5b0c6e0499673020e2d6af5517c36b77307fe84bd2174513fb15f255f7d0ab</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-04 10:33:50	<u>0x8f5b0c6e0499673020e2d6af5517c36b77307fe84bd2174513fb15f255f7d0ab</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-04 05:41:30	<u>0x0e8208040deec81c1e62c5abc2e5a6c17dbf6cfcea628866bf1cb830c565d27d</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 23:25:35	<u>0xab355cdef427e6e657a57fadc28ae9db60ad69bb5bd8019596d1af49b8647c62</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 17:01:40	<u>0xd2b8f9003e17fe6a63bcd71ab244326ff7eff5fb158f761f6480003c8ace70f5</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-03-03 17:01:10	<u>0x304f902099259a4dbbe5cddd8b557af12900fa7c1fb134f9d21866ed3a7f986</u>	+ 1 .top	✓
42	2024-03-03 17:01:05	<u>0xf13f4ef47040fa18a433a6ca874fa713518221fc8a79fdc658bc81a404a814</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-03 17:01:05	<u>0x7b1e463e557cf91e2831ac2d920d0c4d770ed65a62638a82ab8e568715d8c581</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-02 02:13:30	<u>0xaa85eb16c53b4f4d9367922a974b9e52c9993b8f0040d944b36e70261e9a4e6c</u>	+ 1 d.top	✓
45	2024-03-01 15:45:50	<u>0x501a0a3a92275a48d7e76eadfbf382185a2dc0d5fec1e814dc78b7441c3491b2</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 14:31:30	<u>0x102cd71bbeb1c36c825853a4bae2564ec2ae1cbcf502e68b07fd900e091bcb71</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-29 20:20:50	<u>0xe082bbfb4ebc75414765febdb65882a17882e44cb4c008ab056049cc92478afc</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-02-29 01:45:30	<u>0xf1c8d59e65a5a33ede6fb424ffadeba7e22f5e6bb5cba541af3c7cd97e4644e8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 01:45:15	<u>0x449acc8bd0df9bcbaae5e9c54ab467e22a779b1ef8557b12568d94dd4aef375c</u>	+ 1 Reward at 3eth.win	✓
50	2024-02-29 01:45:15	<u>0x8e809b6bf56581648e7b0b73ed6a78bdcc4bdb29b736b7c7425b4f7b70378be4</u>	+ 1 Reward at pepebonus.win	✓
51	2024-02-29 01:45:15	<u>0x0bbbee968a689eb1ff541c56ddb9b07d96ccc81cfe201d49d1a0658a6657223c3</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-02-29 01:40:50	<u>0xf36c43941b0c982cfaf0c432560303cbfd320dc3ccb3f9612829a549b3c0b618</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-29 01:40:45	<u>0x2b5c0fccf428712dccd677ccf13b5f416a7daa0f52646f6e9865500fc8667fdb</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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