


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x47344f736aac8cf111e981006f48c46866c4edc6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	140,250,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Trust Wallet Rewards
∅	N/A Reward at bonewin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A DC

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A DC
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:04:05	<u>0x0b9fd1712dc55f2bd19f968b0c1c5d0cc346cc520392f51ed895a00408451260</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 22:03:35	<u>0x6040e7e02822173766cef1573b0a6168451b4862ad3dab69b6e449f96340f200</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-12-27 09:52:10	<u>0x2f6e845eab718d6ea990b4e05bbc6c9c94cf5d7e6ac4ebc0c5ba7346d642c027</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:45:25	<u>0xafeaeca1818bb8849f5fb8b217efaa14c657a9dee8e143356591e9c1b44eb7eb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 22:45:15	<u>0xe75c51cf29358682b091f0491ced3bd2855ad2d3216cb5f93fb630a582d061f8</u>	+ 1 d	✓


ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:25:55	<u>0x68cbef680ccf096af92e8619e0dd447147010123fbf3a626d3825b314bb67ed9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 22:22:00	<u>0x1193e79623b775e4f6a742ea5c7a050e106ad64f05cad98c93af7cd526f8b8f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:01:05	<u>0xf0bf4c5d1bd21d2d94b77ae3cb871e222b07375691e37d88bee5cb5e5f9ab797</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 22:27:50	<u>0xfd60e0e5b48004ba16a2829c4b1501a056dadf7a981244f47290f7faf863e6e8</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-04 14:33:25	<u>0xe3514388614e784afaa3e557485f34366b58ffc9af0debcf5cd5fb0d1b71d53</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-29 02:39:20	<u>0xf4d43596a99ac91a013b09e6ad0ed6ca8e1f554996a9d4756759c21ef5eb6ad3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 21:06:05	<u>0x28aeb9dd8999af0ceb6a772e8eb47d80e70f3467f00adf46c606e00bcc51596c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 17:11:55	<u>0xd426c0e43fc6f7dcea0e</u> <u>057208f5af800a46f97f18</u> <u>e399b4dc0d9ad8653946fa</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 13:44:10	<u>0x6366f710f3cd7256a223</u> <u>b0d05d9747be6f3ec8c9df</u> <u>38169024a9274bb457f456</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 10:39:20	<u>0xf9f64d4549272e07ad82</u> <u>795d20c76a3e98021fcc03</u> <u>53588ac11945c9bf79bcf0</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 07:17:30	<u>0x510ac7f4d031329a8b2a</u> <u>666438569c4c42c353a87c</u> <u>5fee1eb0e0a565994fc3ca</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 00:46:35	<u>0x403dd45a967a340458bc</u> <u>6ba46a8b6e86940df52458</u> <u>10b6c51c8c0646d9ceb74b</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 00:09:50	<u>0x13b09a1dbde403897900</u> <u>d4432fa0026b8eef836961</u> <u>2c589d04d4858affdaccd5</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-13 22:45:30	<u>0x1aba063a0067498a7f76</u> <u>3f85645ccce0dac2426d7d</u> <u>ee658a7567c07b85f2e9d5</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 22:42:45	<u>0xf4a7f3e3b5dab680775a</u> <u>7b8c1698d9439f70677eb8</u> <u>a22b90c3a35a0f66f05a87</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-21 19:44:20	<u>0x7786181cd6265b86af2e</u> <u>1d6710df31f0b6831e69f4</u> <u>9490c9c8a3132f40dad982</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 14:00:35	<u>0xcac4da1951ed6683ecec</u> <u>24c1d7c5b2109ce6735f3d</u> <u>d7c9d6b8b16469684fd39b</u>	+ 1 C	✓
18	2024-02-21 11:53:15	<u>0xbd67506dcadcc054636c</u> <u>569ae6fd2c8fe6f554ad93</u> <u>a26b3efd3a28021377debe</u>	+ 1 DC	✓
19	2024-02-21 09:56:25	<u>0x6029848725dfe807a360</u> <u>86895b30b85ea1d3bc1470</u> <u>71e544d66e4a0c55eee100</u>	+ 1 DC	✓
20	2024-02-21 04:18:35	<u>0x2ccdce1f118b577568d3</u> <u>ef367d473db9e9d8b537bb</u> <u>af7af0676458f868ce39a6</u>	+ 1 DC	✓
21	2024-02-21 03:05:35	<u>0xbdb8e7dbdd4ef1dec1c4</u> <u>9a07f73961b30ff72ae2e6</u> <u>3c5c70ff5d17d7f5821ff3</u>	+ 1 DC	✓
22	2024-02-21 01:51:50	<u>0xc25cd27e3bdab8f3c488</u> <u>64ee9abc67fef767aa93bc</u> <u>829b1513e1d35362d0e61e</u>	+ 1 C	✓
23	2024-02-21 00:55:50	<u>0xe368be45a4efa81bb0a4</u> <u>638ab7df7b175d81c76f58</u> <u>ef0e0de3181338dbf20710</u>	+ 1 C	✓
24	2024-02-20 23:28:55	<u>0x3d7d54a436961e34bb9e</u> <u>a8abc02fd1b501a9a092af</u> <u>9350cb0ef6cf50ce73c0fd</u>	+ 1 DC	✓
25	2024-02-20 22:12:20	<u>0x0b366023e5f315858e67</u> <u>7ba6614369d05b13f69d1c</u> <u>6746aad9e383e987840f6b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 21:01:40	<u>0xd92c57202b43a91cd15e6eb8ab5b2c3c10ab0aeca8a929bfa6477c6818e112f1</u>	+ 1 DC	✓
27	2024-02-20 20:10:50	<u>0xd13820996e9d51deb0271253092deb1a0c7ddbce89bc9d3cc020f0e00f71d792</u>	+ 1 C	✓
28	2024-02-20 19:16:50	<u>0xfe394bd1ddc6363a048334659386bc8c74a1d33324a8ee01ccb09370879bf72a</u>	+ 1 DC	✓
29	2024-02-20 18:50:55	<u>0x9c2e4b65591fef37207123bce9c3786706e391ef6db6e58c4597914295e57977</u>	+ 1 DC	✓
30	2024-02-20 18:45:10	<u>0x6e438434f7a39c17d9bb50cacbfde2134cc1f7b2dd4d3b0d87272e5e10a3b10b</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-17 18:43:45	<u>0xd043b392891a8cdce9357953650ae1412a5d3946000ffacade83f8c0b9ebdb0c</u>	+ 1 fun	✓
32	2024-02-06 06:02:10	<u>0xbc4835e4d6d60120a2767d6978121a60ca8e90693a3052b9c6f9b11eccb2b1a3</u>	+ 1 pgclaim.com	✓
33	2024-02-03 23:46:20	<u>0x6c2e7b428a1ee0cb2a62be24002fa6da6a6c898bee5fb1d8f2fef7d18806417c</u>	+ 1 C	✓
34	2024-01-27 16:31:15	<u>0x66c45406544a636c3a5ff4a651f3a29e348ba38317433852cb5656cdeecec6c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 23:15:10	<u>0x69946dfc80bd4008ac1f71fdacd57d8ecebceb7e70e7ab238ede1b22dd075829</u>	+ 1 	✓
36	2024-01-26 22:33:10	<u>0x2cb8e05d3db6d5ae3ff4e15671f13cef274cbade8dc787be05eb646fe2b0d1e9</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 22:30:05	<u>0x5a34258b7ac9d28763e3629ac4864b53815ee50313b4dccaaf710bf1dd8521d35</u>	+ 1 rg	✓
38	2024-01-09 13:09:50	<u>0xcd9e0312235f03a6c13340025ae723ffd69274db84007e7cb4350df866accd87</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-08 08:10:35	<u>0x52a307afcb93dcea2616ec55a90d357cf29c6e1d054b39ea59df0d4fcc821f71</u>	+ 1 Airdrop	✓
40	2023-12-27 09:55:20	<u>0x82cfbe01b5d041cc3134b101b2301b48b5cadd0aaa9c9792ef66f7ff5774a751</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-22 08:06:00	<u>0x1deefa9314c48292ee21d8196c29f20ec8b1ecd69fd62eaa0a3ca75c9a41d95a</u>	+ 1 usdlabs.xyz	✓
42	2023-12-22 08:06:00	<u>0xe5b3c304d164735a3942f32e4aefd3c2a96c95c0fff8b841548a36da0a1c20f5b</u>	+ 1 Reward at usdtevent.ac	✓
43	2023-12-21 17:14:25	<u>0x00103e4ff5fa7d2201cedebfef0c89e5c3867c3cba584c98ed9e86edac3655a3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 10:12:40	<u>0xac135d53a18def205f13</u> <u>11ccea7b9cb336c8e9f75c</u> <u>5b69cfaba288bdf381a2b7</u>	+ 1 '	✓
45	2023-12-10 23:05:55	<u>0x1e02e1cab95a41ce9ea</u> <u>c38b7d96ac474278e5e647</u> <u>79cf42cd042285f5f65763</u>	+ 1 usdlabs.xyz	✓
46	2023-11-14 14:45:25	<u>0x73d8c6e48e2751ee81e1</u> <u>bdf39c91a55261e09ab037</u> <u>2264ba14a312927200e2ba</u>	+ 1 .xyz	✓
47	2023-11-14 14:36:35	<u>0x7a4634c18a7a51b8953d</u> <u>c37a9c7bba6079417a344c</u> <u>49db9cc469768f05b67524</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-14 14:18:10	<u>0xa5fc712b3b33f8a4c0cc</u> <u>28bdc3054321a88a4bf510</u> <u>49deec3f97575bf260e4ad</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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