

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48bb2639a6059542fea35aa0258df95165dabbea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777
'	N/A '
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:51:30	<u>0x2546d7143870c455eda026dbafb1ed3e608f1324b74117332daeef5671e7f1d8</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 06:51:25	<u>0xb88b09a01f459b79e7c35dfda7811e185abfff8af1cc28120c4bcfaca3d05f4c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-10 14:15:50	<u>0xc86d56678b362206d848b2231adb6b6abebdf173f79be63c91e43f626c7fb248</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-10 14:15:35	<u>0xc65f648fe701d0ee980aad5bf69dce862934348cc41d2d0c50fa617aa87fade5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-05-25 15:33:20	<u>0x3885511aa8dd6d0e998f55d780f07284426f694d3c6194821a21585f2004b76d</u>	+ 0.10000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:15:45	<u>0x65d095bbe32a7f3f8ed96cffbb61bb44cf715d0cea915e9e7c174e62a20100dc</u>	+ 1 top	✓
2	2024-06-10 14:15:30	<u>0x0e32f3668d40232ba07c7b9b124b019874bddf5bf4c56f823584893bb85059a3</u>	+ 1 top	✓
3	2024-05-26 15:40:00	<u>0x157e4317b421def11c0c6d22ca46a78ba250e49bc61c574c796f365371d3ab23</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:32:10	<u>0xe9229b7568551f794da4df720abdcda736935f61f998f1b44b09872f6d6fd6c2</u>	+ 1 op	✓
5	2024-05-18 15:48:15	<u>0xd8b6dfe4efbab78a4b087213e70eb1e7097ea9af47d858921c276d21e8539fc0</u>	+ 1 op	✓
6	2024-05-04 07:19:20	<u>0xa21b849e009a3871896b72286643f01d4d27a464fe9cf9fcf00d8497ed649701</u>	+ 1 10 ETH	✓
7	2024-05-01 09:20:35	<u>0x149e08269e82b3b7a8646400e836991bde6919e3e4614f3baeb8043a03d00cba</u>	+ 1 10 ETH	✓
8	2024-04-27 18:17:20	<u>0x68885a52c2e457b25050c5b99c42c4f4c010c1f9d84a2a963a52216855135587</u>	+ 1 10 ETH	✓
9	2024-04-24 13:54:00	<u>0x8b962975b403927f7d14d7b50569c1c098a28b916af43408c0d541f19fdf2a6d</u>	+ 1 10 ETH	✓
10	2024-04-21 16:21:40	<u>0x94ed1cd28ee07ff889777957e63e2cca8c96f103f2c2bc521f3dcf942a9afb19</u>	+ 1 3 ETH	✓
11	2024-04-18 17:07:20	<u>0xa411b5f2d6f151315d86268ca2a93d05e43270ac3d4e29d03d6307b50389b9cf</u>	+ 1 50,000 USDT	✓
12	2024-04-18 16:17:40	<u>0x4a31b8a9cce745ec0e1214fa553ef15305159f6c65036ed279564097a70eb441</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 17:32:25	<u>0x4a2ba852165847a5fda9628adf7c810c88c48e092f5937f08c97b5e96f0186a1</u>	+ 1 50,000 USDT	✓
14	2024-03-30 17:00:50	<u>0xb8443b688e9e73f62f013e1a475ac5615177bec586de5b9da47cc71083b0c2a8</u>	+ 1 d	✓
15	2024-03-29 18:54:25	<u>0xc1512927ab0a320f077514b21e2808e14953a3b07c92c6edfcfc26fc1d2d1871</u>	+ 1 50,000 USDT	✓
16	2024-03-28 16:49:55	<u>0x6652a30847811095c032addf7f4ef27c814649f0fb22641f46dfce5c1447f1c5</u>	+ 1 50,000 USDT	✓
17	2024-03-26 16:28:45	<u>0x3fc7c3d4313dde5971a8e60f1839b22c9a526d5bbe224e51ed22e36db9a22fea</u>	+ 1 d	✓
18	2024-03-22 13:31:20	<u>0xd797da817ef588863171c765d219ae2d27081c0995be98718b3de15769e017a6</u>	+ 1 50,000 USDT	✓
19	2024-03-22 13:21:10	<u>0x1268d3081f63b9c4eb5e5ec60477cdb39e1185ec34cffe2d4a53d836b5c477e5</u>	+ 1 d	✓
20	2024-03-20 12:58:05	<u>0xc230506a88c452f2f12494e12333843dca8febb9693d233c0d6f7d1af83369ea</u>	+ 1 d	✓
21	2024-03-19 12:47:05	<u>0x0005eb3cd4d97cf9a6a8d2a7137a74be6ecfc7309471f2a20f586ef4849799a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 05:05:35	<u>0x9adb109ef0957aa4251b4ff30ed084133e3eed0e5abd582d9fa5cb2fcc054c6d</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:16:55	<u>0x5f3a8dba7faebedf066cb9295ed1ef6daadd4e7e496a5a811bcbfd09e6632569</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:13:55	<u>0x8a6a1998b3fe02862ecc70e7d616f42c98bc0e906f30fe93244a32613adc4dc2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 03:51:15	<u>0x620b7e70c82e414aac862f5f6a65c6083daca439335d8c24d868db801d727ecb</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 12:17:50	<u>0xb5a2d31319c5354fdc5350cdecc51f91c8b0049da6fa2a30018f8f2fcad22ac9</u>	+ 1 TOKEN	✓
5	2024-05-18 15:48:05	<u>0x2cf0b8e6f6adbd8e1743a0533986012d11d444ae2113bf3f5f2699e924a99e14</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-16 08:40:40	<u>0xf4b791fed5211435bd386e523ec991fb72087b3bd5579550ba38f26c9b9534c3</u>	+ 1 usdair.org	✓
7	2024-05-15 08:52:20	<u>0x0d4a509520259ce572a27c9a3d8670dfc402a9b33415914a24052d665d48b950</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 10:21:25	<u>0x3614f3cd734f0019c998</u> <u>4640976c598813c5f08ed0</u> <u>30e32889523cc002b4ef0f</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-05 18:31:20	<u>0xe77636cf870db94a9acc</u> <u>63c44f3267cb7b7f7b7b55</u> <u>119222b8814014d6adc646</u>	+ 1 Airdrop mint? goto website	✓
10	2024-05-04 07:25:55	<u>0x5b5d9380f4517ab48883</u> <u>1eed713acc6cf5f8560135</u> <u>11bf7a9516977530424664</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 09:28:00	<u>0x06c23c8c35c34fc86138</u> <u>61c1c414c14a7548d6cd1e</u> <u>9897eced0bc7750bd35759</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 13:55:05	<u>0xea3f7f73f3cdbebcdd8</u> <u>78554dc9d8dbe7298c6781</u> <u>2da9a831ab255f102ea72c</u>	+ 1 laim!	✓
13	2024-04-21 10:32:35	<u>0x8195c339f4505112e31c</u> <u>86c13d52f8f95b7913dbce</u> <u>d905045c38f05c6af229f7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-20 13:10:20	<u>0x5e6fb212c08fe7f03650</u> <u>0c9a00a5da92f6d6943ae0</u> <u>00d8560ea5fb7031e2d4a1</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-20 13:10:05	<u>0x66952e0ed3569b0f4a30</u> <u>65324d03abc88faba26d20</u> <u>f472605e85812fc4167fee</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-20 13:09:50	<u>0xf086f2b380a675f621a0</u> <u>30e421b7eb8698285473be</u> <u>b857c3d62b54a9b89b3157</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-20 13:09:50	<u>0xc903aa1846b99cc270545137ec745a818f39bd06c5c4bc6c06c809f2b52e21ed</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 06:18:00	<u>0x99169d24b060be817a7c982b8f774e79e1fb93cd30c0cd32501857deccfdc903</u>	+ 1 5btc.com	✓
19	2024-04-18 16:35:50	<u>0x92947207c20048505d6951a7922ff92d8917ad7ca6e5d50eeb4a243cb7dd91e1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-18 16:33:10	<u>0x69b1b8788b2f345428ef1a8718d06b6d8912c035a25ee2cc9c0be917e1297c1c</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-03 17:34:10	<u>0x629864b465dd1d454eb47b1eea83f2b78bab63cd4967b9b2d7bc83507bab338b</u>	+ 1 usdwin.co	✓
22	2024-03-28 19:21:10	<u>0xb188559882456999158e21b3e68501f8b7c78d8b040e7924aab99332fcb5419</u>	+ 1 usdwin.co	✓
23	2024-03-24 06:37:50	<u>0x38093f1db5bc17b526e6467752f0e998f703da499c0df20ba358cf71af258fc5</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 02:21:45	<u>0xf72baa2232f9e085e9e1c1ab386e500cbc45732d16fe52c6e2d15a28de087cf6</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 22:34:40	<u>0x8a0ba3b6d404ecef56d98d1bddf7db6099ac991e8a488f40e17a726cc5d4842f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 12:54:55	<u>0x8c1eac716b8bde5a54ea</u> <u>b334e7a55a452212ce9797</u> <u>8c78e1fe229381e2a13497</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-19 12:54:55	<u>0xfa0f6a0511a9e7031f69</u> <u>c324a1d9c991737d9e5a44</u> <u>38faf8e1dfdc899b97f8e3</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-19 12:54:55	<u>0x3e9579042227e0fc5756</u> <u>b9b6fb2f449c5e086b2798</u> <u>f637bb104c83783edb78cf</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-19 12:54:55	<u>0x5bc67c147f74b779ef62</u> <u>360566040b9c4aaedba927</u> <u>d0c1e210e5b5a9c907e868</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-19 12:17:40	<u>0x473d1f2287e713360a98</u> <u>0276b5c77104a106e944bc</u> <u>db3044abaf727f0778c55a</u>	+ 1 claim!	✓
31	2024-03-15 22:09:45	<u>0x9b30ca7d31c7d0401e17</u> <u>46b01df326932d33ab9f82</u> <u>fd0f5ee82945c62c4e0dc7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 22:08:40	<u>0xe45b466e9da26cf62f4b</u> <u>90240beb21260dc04473a0</u> <u>e99dae56a36181a5c0100f</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 01:35:10	<u>0xfaf4eb1e61efbc20597c</u> <u>0f31ec75de2ef917e36b14</u> <u>9d51928fe76e556e2db292</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-14 01:21:15	<u>0x9d25e4b29d562fff909f</u> <u>9d2af40b1251e51e9a46ad</u> <u>691fb41a9514269a4d58a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-13 10:58:40	<u>0x7d2356e15212307f3d9b0a29f4739cd572d50c10cafb740fd85e175f47a18d1e</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 21:01:15	<u>0x80a264397ebe83eca985f215c8bc87396b8182169b4a9b16a98a3dfb8a3012be</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 14:30:15	<u>0x655978b0e33fee94630c52a576ac51d138b12b644481a9533a75053b63b34ed2</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 16:05:35	<u>0x93c158c17a00ec11539f73f45be547895c77b95cba778b6dfbd3f61b18610762</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 14:18:15	<u>0x3ba95d080e6faeff03a36d5a095c3265966246743202c903605da02c69d171a2</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 13:22:05	<u>0x4204044fcc0751225e931e476e6fcc597a85040c262350adb2fb47aba4ec11f5</u>	+ 1 Airdrop visit website for mint	✓
41	2024-03-09 01:54:25	<u>0xe2d86e9278c7c6a5fa9818ab634db955c738589fdb0980fa0b2fc9af96c7a1c4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-07 19:25:35	<u>0x3dda369ebc4acc55b2d8ea47c51f942454fe9bb67960930ba5ca0035c112d25a</u>	+ 1 STEIN	✓
43	2024-03-07 17:37:05	<u>0x48d2d5a0ba64f73cee9b6a31f0a8c8c10d823fba883f0872fb3ae8af0f7062bc</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-07 07:28:55	<u>0x66bafa97ddc4422f3e63</u> <u>0712b4824f23cb4668ff5b</u> <u>ca5731150b941648d3d6fc</u>	+ 1 reward at BONEWIN.com	✓
45	2024-02-29 11:54:55	<u>0xacf8af23f031e23b78a0</u> <u>23dd4c7a083c9b8a88d864</u> <u>b8b7e943b069e12165a7de</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-27 13:17:50	<u>0xeaa4acf3f6220b7b0489</u> <u>61fd0807f8af97c8452ff7</u> <u>20936b2841f323e424c67c</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-24 12:34:45	<u>0xa6f999c6f791d5f267de</u> <u>a94430c35f5f34aa5ef8c2</u> <u>a7a62961f49de9ecb31a96</u>	+ 1 DC	✓
48	2024-02-24 10:00:00	<u>0xa4081218da0b65c4d8b4</u> <u>61b7676ee331403ee6cc21</u> <u>2c169426381cdbe53598fb</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-02-24 09:52:55	<u>0x3931cb1200e1e7cd2276</u> <u>f83022b4358078bd754ea7</u> <u>d004e9ae7cef84f684d838</u>	+ 1 D	✓
50	2024-02-24 08:23:05	<u>0x1dcb35c8804445419699</u> <u>4ee4402288ddf6374e8f50</u> <u>47e4399d955088727a6431</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-21 01:59:10	<u>0x8a31a82d0f92fdf12824</u> <u>74aec02b5f79ec4ccfcd92</u> <u>c4fee8a9680bce24e6c7f6</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-18 21:43:15	<u>0x7763082d81c05d9ca87a</u> <u>03f8371a69dab01302456e</u> <u>393243194e835279aa99ae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-15 11:35:15	<u>0x90250e5728f8d14e8105</u> <u>2ce0c1f15b5ed759c903e2</u> <u>708b517636c2352cf21213</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-13 02:58:55	<u>0x3a82284834528363aa07</u> <u>7575f825f5b580b5994be5</u> <u>0f7318db7e1b84c8f35ea8</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-08 12:41:50	<u>0x541168471db1d43bf24e</u> <u>72ca0b7ba9ba59e52768da</u> <u>97e05b3b59eb6c1c8224fe</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-08 12:03:05	<u>0x658e8a6c5783d9d27454</u> <u>62bfa2c98501c7f78d45c8</u> <u>a82365e5c74f34c1cf887c</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-28 22:56:25	<u>0x12000aa0c4063319a2bc</u> <u>a07ce8a3429b49682d7b64</u> <u>49645026b57b6a4b17c6d5</u>	+ 1 C	✓
58	2024-01-17 18:11:55	<u>0xa7decb0cde65ddd5f2ea</u> <u>45b656a767856c05c9fd8e</u> <u>a2fadcbba33215f2b075aa</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-10 17:15:50	<u>0xa8a9409af2d2ddf93132</u> <u>76ad8726b395165981c313</u> <u>de230f50217980879e3387</u>	+ 1 '	✓
60	2024-01-08 14:31:30	<u>0x90fbd2fc382a12664d90</u> <u>da159f2d8284ffb450f4d1</u> <u>4cc7c482a3560172158cb2</u>	+ 1 aim.xyz	✓
61	2024-01-07 12:32:10	<u>0xc8cf3307849db5ca7404</u> <u>47e870fc45567f502aaa0d</u> <u>fe4e85c7a22b3534a94eec</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-31 16:08:25	<u>0x1eaad8322cd932a30c00</u> <u>feac026a175bcf07f99174</u> <u>1fd1a716247967a9ef7c1e</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-31 06:45:55	<u>0x17d020613c571491986f</u> <u>1c281637ff127aa5bd97cf</u> <u>ffdc435174681653b2581f</u>	+ 1 Voucher	✓
64	2023-12-29 19:24:25	<u>0xce9103489a956619047f</u> <u>9003ca63648b5d546e6f32</u> <u>4f368f92ce2b9dabb36a52</u>	+ 1 her.xyz	✓
65	2023-12-28 15:01:05	<u>0x8bf27ef20b443a7830a5</u> <u>d71d9ab5a9293bc1d59b7d</u> <u>d1c9d7fab8778fba8f3c59</u>	+ 1 Voucher	✓
66	2023-11-19 17:04:00	<u>0xc82f79ca76885775397f</u> <u>9e0f4fe8991cfb56d10a18</u> <u>5f860d0500bc7b1e365e1e</u>	+ 1 Voucher	✓
67	2023-11-19 17:01:10	<u>0x554da459d7fae21b2dc4</u> <u>dbdce994746ab92e0e349d</u> <u>149d1ba618a7997556e472</u>	+ 1 org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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