


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x49e3c26972b4c0dceaf4d3dbe4aa951016dd57f1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
top	0 top
.top	N/A .top
20,000 USDT Reward	N/A dt.org
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 16:47:20	<u>0x313abc3de93dbdee538c2b4d39d8841de38103cfc78c3f3eb037db22a9d3fae6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 16:47:10	<u>0x3068a5340bf839784a846cf845755f314b5bb47c26752fd7b7a1918a178bd7cb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:20:10	<u>0x6fa7b80eeef0a09248bbcc6858c4a6fd5a054d8a8c0eb21665a612fba00561cc</u>	+ 1 top	✓
2	2024-05-01 08:36:30	<u>0xdad0452fa58da788ccfd c44411dd69583ea905a1c2d9209b5cf2ef07bd1de725</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 00:43:00	<u>0xcb7bf013a1b66c80b4f5</u> <u>fe50531a8acd75043d0a21</u> <u>343bd5862fa9dbcb565828</u>	+ 1 50,000 USDT	✓
4	2024-03-14 00:42:40	<u>0x0d8d79782b337fcc7556</u> <u>cca707ccc2bc23cd98523f</u> <u>e7824021309e0d597cad82</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f</u> <u>e54d8f1f07adba9c05b077</u> <u>6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-01 08:13:00	<u>0xcb42f3472cc12aae55d4</u> <u>a11fbb639db0b95e0302bd</u> <u>516a2f32dda3012a7df378</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-01 08:10:30	<u>0x33ce0d465c1652c1eb0c</u> <u>47c8c2fe5e0a3fddb2d274</u> <u>d2f9455ebba04034e6396b</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-02 15:52:30	<u>0x268a0ad18caf5de7d5f9</u> <u>b9271cc5c3c37021678070</u> <u>8f4da576e581eae13e4e95</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 15:38:40	<u>0x231e1280a7f126a363ff</u> <u>4867b04fcf69178b19122c</u> <u>9683645fb00a79080a0612</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-02 12:27:25	<u>0x80f159bebead66d4933c</u> <u>9106785b034e93dfce5939</u> <u>c1f915a06d3f542166de5e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 11:52:40	<u>0xe0ee2b6dcaf002fd58b39a04eba16f524f86ab2176a04223fdef01516ba4eba7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 11:25:10	<u>0xebcf6388cc858516c07906e4258c6eb46f48bf1789853290afc2970a664b960d</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-07 23:04:00	<u>0x8732e62710dcd74cda261a9606d05bf181a139781cb934d18a2a36bde64003ed</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-06 22:45:00	<u>0xa937db8bc5326eb56ab176cc6ced6e9d6a6e38c939641c3bec383eff646ad44a</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 18:45:45	<u>0xf07ee77304308eb617cb3b409d0df80374f053a2ea3b780471dc025e6d4fc652</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-06 15:25:10	<u>0xfde3e42116677ec8c40891cd8b869f8bc997bd025ea9d856cd6c9a22cf4d5526</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 10:36:40	<u>0x536d67c1c9ee8feaad89460927e294041d35a35aac4013cfcb0ef32ee55a9109</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 05:39:10	<u>0x07f7f262bfa4c697df14f5ea9907e70a80dec535b4e940bd704d9bd77c570501</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 02:54:25	<u>0x90d6fd24adcf94f3391762c7e45ed7cc469187fb71a7313657f172e701a5371e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-06 01:07:35	<u>0x3f760967c12b0d5a833b59f841184911c499a038f2e484693439a4aebf709e22</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-06 01:00:05	<u>0x0ea46d99a4695127c98d25ea26586f07eff6a7f014d52dfdf562838406019343</u>	+ 1 Acces BLAST2L.COM	✓
18	2024-03-06 00:17:05	<u>0xa6bfe004f8a0aec53f2075fbf725bb0ea16a92b2dbd71aae4b2b6e957f179e86</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-05 23:28:20	<u>0x2b71baf8626766eced4c7b5251624214a444b391135ee9b639219bd200976b70</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-02-20 19:57:30	<u>0x849f93ca1e9e42c12a16e443e732d9bf7570867cd8da2e30e14170ef1bb267a9</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-20 19:53:40	<u>0x4ee9ed724f3a0efce7aa9f1cd88870f5eb0fba00d9628cc4fa000ba259399dc4</u>	+ 1 .top	✓
22	2024-02-20 16:43:40	<u>0xcfa2f5de07e9bf50e01f28023327be8f604f4cbd2d90e74112ad671ee1a2157d</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-20 16:42:10	<u>0xbe878368570c7aace3175d06b9621688e37bd182d48b39ecb20b59001f85a79a</u>	+ 1 .top	✓
24	2024-02-13 21:04:25	<u>0x4b9efb3bd611e85e311e12ea75775084c110fd2d3389ced15cbfc3ad2d11b2ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-13 20:52:25	<u>0xc7126ab1ed0cae63aebb b4e3faa3fe844c2ba9d103 be4f72f6db5bc7cbecefd</u>	+ 1 C	✓
26	2024-02-13 18:15:30	<u>0xf41891d7ba6f44c0167b 7e065210fa7d42c473419c 1548e313d294afcb99883b</u>	+ 1 C	✓
27	2024-02-06 13:20:00	<u>0x8ae1b236496d14f4ac44 bf2a140e9ee4906384a856 7a5afab9f0a9249098bf3d</u>	+ 1 C	✓
28	2024-01-29 22:01:25	<u>0xa41f63aaad1eaed506a4 68ea3ad1228a00d8ef3971 136c89e426c8e377dc4d8e</u>	+ 1 C	✓
29	2024-01-29 22:00:50	<u>0x15273ef882b1f3341357 678fcc20c77afb50b243be 5930991913ebba12acdbbe</u>	+ 1 Reward at shibatokens.re	✓
30	2024-01-29 22:00:50	<u>0x96db72e3ab4ddfec67f4 bd875a41ad4551ce121149 706c26979a187c691b9fa6</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-27 14:28:20	<u>0x22668d153a89cd06451b 19351ac29881022a17eb65 7d5fb4bfe21f56a213b7b4</u>	+ 1 LAV	✓
32	2024-01-26 00:16:40	<u>0xf739e1d812a9615fa4a1 6e8250eef59dfd8b68c739 80f514b04dff6e9d4a2831</u>	+ 1 C	✓
33	2024-01-24 16:23:10	<u>0xcfd57940c61427a97410 c199908b4763f034bfcdbb 3fc55bdb2c5b1218f01939</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-23 23:31:25	<u>0xfc6b3ca8136b0c6e4a0acd1d5ab71a9ccba58ab1bde0db0b662c17acbc445128</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-23 20:23:05	<u>0xf3a55fd31216e961e713194be5fe46153125f025b2b9b87cb029402179928ecf</u>	+ 1 C	✓
36	2024-01-23 14:43:55	<u>0xed4b7716434a5d301f5bd8811a342c081f3b7d4f6565adfd7f95eebf3f829b91</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-22 17:39:25	<u>0x3df63d703e721c5528966c541d1cb5d50eddb59fcf0cbe50f856a378b242c25</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-22 17:39:00	<u>0x804847c2b5a43c3e88f7415ff9f374fe1e86cdba32eca24796b1c45e32dc0e28</u>	+ 1 dt.org	✓
39	2024-01-16 18:36:20	<u>0x4035df9580970846a58aa9e6667b3e7bf7c6607a40fb4b4efecafea1ced361b7</u>	+ 1 Airdrop	✓
40	2024-01-08 20:35:40	<u>0xea0c21b23f57f1f706dd116874c91ac1a54834c469ddf7795096512652e88ec0</u>	+ 1 Airdrop	✓
41	2024-01-08 20:28:30	<u>0xf48178d0114b5641715cd36e1340f0682e6c480b3f6a81fb9c73320b8deb5f14</u>	+ 1 aim.xyz	✓
42	2024-01-02 10:25:55	<u>0x2685ed934acb5e64132750276a1931ef991341c183811d6f75fab319084d45c3</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-26 17:00:50	<u>0x74ef8107c247d20eac29875c2859be35685941af5413463f3f5b128da7e79063</u>	+ 1 Visit website to claim USDT	✓
44	2023-12-26 05:26:20	<u>0x3f5afa2b196706ef97af55ae20b3c70c2a5e1e4d852bbf7031dbbaedf575a89d</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-19 12:43:45	<u>0x23ad2219585fd8078d33ed5d0ed1887f004068b834cb604a7822918a8ace293f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-19 12:39:45	<u>0xa7b19b46d2e4b62986e0af10953ae98e4c912316a95a5df74cabca7c6eda3449</u>	+ 1 s.xyz	✓
47	2023-12-19 12:38:10	<u>0xe6adcca7a09f31a426af317b8fcda88519e8980b5b07257454c5b4b3d40ad9c7</u>	+ 1 usdlabs.xyz	✓
48	2023-11-27 12:37:15	<u>0xb0e0f26150f1c9570b8ca44e6a77cb75059f560ac7a01a863fb1a7e43f4e00e3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 12:35:40	<u>0xe4e425fc4479494d891bb3e30a75d9d043d35e97ba2d281a915f1cd763d51b42</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-20 14:33:25	<u>0x43ed272d923a70fb30cbea15fe09bbd4fcb433c1fe690e4fb3e0d1414457dfed</u>	+ 1 c.org	✓
51	2023-11-13 18:39:00	<u>0xac736debee45eee46b94c87634dee242931576d9be4f9308a4d6b4ff36ac540d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-06 19:41:15	<u>0xca2f616e57a6dab4f11b</u> <u>bc2f812bd9b290948fafdd</u> <u>bec7fa555154215a78ca31</u>	+ 1 drop-usd.com	✓
53	2023-11-06 19:18:20	<u>0x7641333682ffa69f4de5</u> <u>350e4fc77d71baea499f12</u> <u>931dd9330e74a2b96d6e4f</u>	+ 1 d.net	✓
54	2023-11-04 13:07:20	<u>0xb3ea2461ba52c76e01ec</u> <u>a480da1ba6190d59359798</u> <u>225a759cd2a4e147ea3d96</u>	+ 1 \$BNFT	✓
55	2023-10-28 15:25:00	<u>0x91c0af722a17f1030f44</u> <u>0b0edb1b46287dd22ce6fb</u> <u>864c1029cbc28f3c069177</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-26 20:37:50	<u>0xa478a89abb8849dd84d0</u> <u>d25a72b77c85357fa9d4a2</u> <u>9597889542317060b08c01</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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