

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4b6b7252e2f8821748f750a6ec18eaafb0b978c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Â-	N/A Randomly You Won \$81,277
'	N/A ' Approve
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A usdwin.co
Â-	N/A C
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
\$1000 USDT Airdrop	N/A usd-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:55:35	<u>0x58c644ea168976788fa4c414be42500b548aa78b5a07c009910ebbb4a78526b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 03:54:55	<u>0x78abe5f021c8f1b4867700139d03d622c62660491f092415142242b5aad3f162</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:49:50	<u>0x9694f1a52b77937e414230db59f9d5056a527cef44f991ff46b51018073a004d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 01:58:45	<u>0xabdd4b246fb804cb74d117a8f413263dc0253f1911ba4c53807180e7d58bc0c3</u>	+ 1 5btc.com	✓
3	2024-05-18 20:11:35	<u>0x5309c1d0433d0bfa6e0d77702f7211479c83c5736f86a0e021c94addcff01583</u>	+ 1 usdair.org	✓
4	2024-05-18 02:42:55	<u>0x3aff4b8fd458da82a5cafd10940602acedb5c71a50b5dbca9afd0824c68361d8</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 21:32:00	<u>0x18a2b8a03a65611dec02ecc01bfa15859bde56a9c30ea0dd6112bafd4927a001</u>	+ 1 usdair.org	✓
6	2024-05-16 14:24:35	<u>0xe111d5f0b3f8d3ed1a38053dbcdd304960b5399034069c4d5c422d16dba3c126</u>	+ 1 usdair.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-13 22:21:55	<u>0xe3ec0e003ef3af980feb77f8dfc453df079e69582663b2e982f060a5557c173d</u>	+ 1 usdair.org	✓
8	2024-05-06 02:24:25	<u>0x9b73be3565afec6e978cb40f0673a085c481d6d20aa4ed957a96fc360ceba719</u>	+ 1 5btc.com	✓
9	2024-05-05 04:34:10	<u>0x1be4505a11b61d95102d49d09a873d4f79e3ee44e016dfb3d52beab9222cce0d</u>	+ 1 5btc.com	✓
10	2024-05-02 01:14:20	<u>0xf1ac01086c3872372c27da0a745f3e894586b7baa4134e9ff35e36e6c0bc9058</u>	+ 1 Reward at shibown.top	✓
11	2024-04-25 15:01:55	<u>0x903ce84d5232145e13e56406a524c4a7c4670efc564a5f0bdcf7c039c79e4de0</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-23 00:29:20	<u>0x89275fc90ef850fbfa13b2fb0a54a6a67144b8276ab5eaccfd83f8b512272f47</u>	+ 1 5btc.com	✓
13	2024-04-22 23:55:05	<u>0x546f699c19916fc9a39de5bd3ab6458cbb6a11b68593b79e8062cdeaa975cc41</u>	+ 1 5btc.com	✓
14	2024-04-04 21:12:55	<u>0xdb7bd2fc939765af372004f29cb6c415ab8b1d91a2832027116bff18d0e6f799</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-04 17:32:40	<u>0xdc0c0c92a0fa6c5487511578595912f6611d9a211ec7c324aa36ecd7af47ce75</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-01 13:33:55	<u>0x8656f388d6a33f19fb4e</u> <u>bf4321bcda376d4c9ac0ee</u> <u>7eeb295807b83e8592774b</u>	+ 1 usdwin.co	✓
17	2024-03-31 04:18:50	<u>0x3cb3fb611d8f7129000b</u> <u>2a5863a1c98b8bc3caa02c</u> <u>c29f7c177be2af3938eb5a</u>	+ 1 usdwin.co	✓
18	2024-03-31 02:21:40	<u>0xdb51f0f583c047479061</u> <u>b98048ceca39253102004f</u> <u>bfe0f8b2df860ca6198cb7</u>	+ 1 d2usdt.com	✓
19	2024-03-28 12:47:00	<u>0x9dd2988c63fa929bccc8</u> <u>af80af49c295f262832c4a</u> <u>a4580e440cd13183485395</u>	+ 1 usdwin.co	✓
20	2024-03-27 23:26:15	<u>0x1ffc16d49182b989c2fa</u> <u>ee0c31b6538a509d389981</u> <u>353af584eb4fa079148108</u>	+ 1 usdwin.co	✓
21	2024-03-27 22:40:10	<u>0xdec1bb3cbbf86442e924</u> <u>cab5a0bd91c164690389a8</u> <u>4e1d0c85234b858a2eee13</u>	+ 1 usdwin.co	✓
22	2024-03-25 10:17:30	<u>0x89c05a0b25bfcadf2188</u> <u>51b8730c27c809d7c58f81</u> <u>379362ddd3956c063a98f6</u>	+ 1 reward at bonewin.com	✓
23	2024-03-21 12:53:20	<u>0xb17bdaa07171ada62c62</u> <u>ee13e02fb634880a75c3f9</u> <u>833f8cbec4d02590dfc1a3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-17 15:47:55	<u>0xe62cf854586b08c12688</u> <u>a499842599b0e90a972ca7</u> <u>a86412d81f2d70e82613f8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-17 15:41:30	<u>0x3ca043ca81ee2d34dd2d7d275dfe050ab2c552d844b8af458aaf2932e891c445</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-17 09:38:05	<u>0x788d4bdfba7631b8027ae188be8788841aadd08f4e2c809dcd32e8c7e04a1393</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-16 19:48:45	<u>0xd5769d0950585259c4ef36419a34c8780dd675c4c68df649036f45bcfc3062f1</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 19:33:00	<u>0xac146e9b33f379292dfe93ba6a008e8893927a96beb99a49348ab4447b4e161</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 01:37:25	<u>0x58e2556f1ed1c36812394f37648ddded92ffa1934d798afe6870af024283ed49</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 00:58:55	<u>0xdc9d9f3fa0bdc9b938dc7f2a7e60f4c23f6ce34f934fa56c2334913211b4ce49</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 11:18:10	<u>0x17ab51d403e58b28130eb6c89a4a801635d20002ca73f05478fe15aa2c371482</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 03:00:00	<u>0xee91c9e09c90fdbd5f95011f4c89429b58e523ba866d41c75321d07b5d8e7963</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-12 22:37:25	<u>0x14dcd3dae18c836df8ad697e384bbd62ae70a222628ca40ae1b1186ca59b5e07</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 22:20:50	<u>0x71235f3b85d4cf87305d1be2c30854ad8d07c91f11db3e891438df80a618360b</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-12 04:24:55	<u>0x7a1dce9e620392337eeb8eca49e3700634623dbc38fca87131efee8c73c2c6d1</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-12 04:01:15	<u>0xa9cb0e2c9ed058c68be84e851ac64ad6e74654193ec438f1e615aaa01871a74d</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-02 12:57:25	<u>0x9a335c45ed799960024b5fd2caf1fa66222c7278c72489a49af80c7b7550f5b6</u>	+ 1 usdwin.co	✓
38	2024-02-23 06:50:40	<u>0x2fede740f16fc97a1d7f87f2bbeaaaf87a08f566c5a2fac90ad821adf800b1b</u>	+ 1 NFT	✓
39	2024-02-21 20:30:50	<u>0x7f880840290565c9a13e4dc615f7cb8c6dc44d68b1d6be154a529b0de61e2000</u>	+ 1 C	✓
40	2024-02-21 18:52:15	<u>0x6c5ad49b26d8f5e37e8b1173d24864c5ec50387a44b1cc0498d811ee0de46f91</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-21 18:52:15	<u>0xbb89511167cf384c8cb4983ee63baba5b514a031ee23de9b918cb6bfb4efdc83</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-21 18:52:15	<u>0x62bc2f34a4bb4769b460d66841748da6047f6a7e9dc6af5f4191a7055a5331b4</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-21 18:51:00	<u>0x00745d09f57c374b676b cc092e915f25cea2d35e1f 3166eb96475272f52cb397</u>	+ 1 .top	✓
44	2024-02-20 02:28:15	<u>0x935e6904364ff8803b64 ad1a8b21dfc3838ca5045a bfee550fd0a53b499214e6</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-18 11:51:55	<u>0xf8fadd90ebd5fc4bdada 16bfb4ffacd794fbc9faea 541c3dbaa8c304c0de28db</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-18 11:44:20	<u>0x3da13f2bf5fccfe9648d d0a09d4084f33d0c494041 4a07914292dc56c83d67a4</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-11 19:49:25	<u>0xc6abc23b36c677c71a47 bbcd34de4cacec6a653fb9 f9f0f3922152afaf7adb5e</u>	+ 1 int Airdrop	✓
48	2024-02-11 17:44:40	<u>0x719d61896f03b57f5a60 2329d4de961f1ee3191ea6 59b9d60a08095f07cf27b5</u>	+ 1 C	✓
49	2024-02-10 23:19:25	<u>0xbc4a6939639083ce22b5 0ece7e99daad918d5e3507 110ab43f4658f77f272058</u>	+ 1 C	✓
50	2024-02-09 15:16:50	<u>0x815a4d0c110d6b070080 19e6107c4acaf660b28fed e5ec8be7f85d7bf88ae3f4</u>	+ 1 C	✓
51	2024-02-09 03:57:35	<u>0x05215e923f8932860596 c5a8eaeb3cacbbec7d5af b1b009a09d132ce383a2ca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-08 11:27:40	<u>0x7212cf9b25ac8bb59d97bd9bc9c84ef020acb82bbc3cf38489aec8987c32ca3a</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-07 00:58:55	<u>0xa5612d4a70ba1e7b4c93a2bf24867ca87e74cbdd62f9fe204c1c92d23403dd6d</u>	+ 1 C	✓
54	2024-02-06 01:40:30	<u>0x67b10ea0bf4538c9216377b39f378ecdcd07f2d22d4c0d22519d07890df2b409</u>	+ 1 Acces Liquid-ether.com	✓
55	2024-02-05 15:37:35	<u>0x2d2f89adfb7cc50459a74da1fbd770f250eeebef920d0fb854396944f6612fea</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-03 16:01:05	<u>0xc313f10790421cbe96a8a54afe152c983d267eaec06c8131b640a57ae49a2a5a</u>	+ 1 fun	✓
57	2024-01-29 00:09:50	<u>0xf9607b82ce65a32707d49aca82553e8618d141f651cc7abb2cc6b2061238afb7</u>	+ 1 C	✓
58	2024-01-28 22:49:50	<u>0x64737effdcdf914feac02c35fc74e4dff826ffbd692ca8c3157abe7c5b4bdb78</u>	+ 1 10 ETH Reward at EthPeg.com	✓
59	2024-01-27 20:38:20	<u>0x009c434bcd698d41d4f270839701fbce5ccb6c69fa7d6d997c2d1734680856b7</u>	+ 1 C	✓
60	2024-01-27 18:55:15	<u>0x61de91e443044761114e1fa882a06dd42d8abe543a7c12bee97da3ac5ab08b17</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-27 18:54:45	<u>0xda3069ff9e48289f0c2d786023d23d8d9eb05bcacc4452f2c9c2896ec5e5b558</u>	+ 1 Reward at shibatokens.re	✓
62	2024-01-27 18:54:45	<u>0xe87fd74ee39ecedba2301b8a50ff1e14e19d9b421ca34ed9e6ab289520776f83</u>	+ 1 Reward at usdtevent.net	✓
63	2024-01-27 18:54:45	<u>0x7ebe363bbe68530932ea6d36ac9e49ca9856ae6c280960dcd2e76df291fb4e71</u>	+ 1 C	✓
64	2024-01-27 18:53:25	<u>0x93b5ff86098dff5b4dd4a1ea920bef6e33eaceee8645a4fef63d6e7840a8efad</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-27 14:28:00	<u>0xb61ecf850f4c536d418adedc0309edaf5c27b0ddd0bd79310211ddabc0b62e5c</u>	+ 1 LAV	✓
66	2024-01-24 14:36:25	<u>0xeeff0dba90d717b9fc9f6bca9c46dd6644db6eece432b7cafb1c41ff9578d219</u>	+ 1 C	✓
67	2024-01-23 23:03:50	<u>0x43e548cfa44303ab224f0c00f1ff32f4927c98f64217468727df9bf3cbf299e7</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-23 21:13:25	<u>0x37a612e63d5f7ecc0686ac980ffcdfe8735158b5b4b55a1bcb89cf2d973ce329</u>	+ 1 C	✓
69	2024-01-23 03:46:40	<u>0x3aafcc4e5254df5881896e77bf45de116d4a978e5199b72f22d76d0605b92cb5</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-19 12:30:45	<u>0xabaa6c3be6556ccf7842</u> <u>fbfda3432b7433b105710c</u> <u>bb08fdf300d132a1dc183b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
71	2024-01-16 13:30:10	<u>0xbf7c46525acc25681900</u> <u>86b8329793758f94d4f9fd</u> <u>f29a3948076705550995e6</u>	+ 1 LAV	✓
72	2024-01-15 18:06:25	<u>0xd684b1753237129fa569</u> <u>0c6951589c5c1527b47981</u> <u>0c1ff017f5c1ddf255a5c9</u>	+ 1 ard.xyz	✓
73	2024-01-15 18:06:15	<u>0x6b5dee492549d5172968</u> <u>574c17e0045c7a56a3ef34</u> <u>1408d73c851661d2873ec4</u>	+ 1 Airdrop	✓
74	2024-01-11 22:13:20	<u>0xb05fc159377759b0e9a9</u> <u>5f76414d883bde28afc510</u> <u>3863f43859558bbe5c46fb</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-05 20:03:10	<u>0x8b4fcb6d91bdd32de75c</u> <u>f0a1374205b149be4f7aba</u> <u>f67381fcaa409ce69fea96</u>	+ 1 Airdrop	✓
76	2024-01-04 23:37:30	<u>0x0c96635963e22c121d48</u> <u>c04b9bcff6e1aa128868c9</u> <u>41f18f83b14e1610ff79c4</u>	+ 1 Airdrop	✓
77	2024-01-04 04:21:40	<u>0xfe035094d62ce02d9b0c</u> <u>f1a443f59da9df8eee9345</u> <u>319ee02b3b0d1c8a55dd17</u>	+ 1 Airdrop	✓
78	2024-01-04 03:52:05	<u>0x151467b2a26383a3fcb7</u> <u>e7593f52b04ef9bd2b373d</u> <u>06c5096cb97e3b5f6cfff3</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-31 10:14:25	<u>0x2c4d41a0bf4371e446f13bf8e763c4934f6f478db6c355cd532f2a09df53e39a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
80	2023-12-29 18:33:20	<u>0x2ac43dddea325e7715dd5087728aac3b4eb60b0c80aac9f68f6273a7703e02cb</u>	+ 1 ' Approve	✓
81	2023-12-27 03:37:55	<u>0x9ab893694d6f5f490a07eadc86211dd6eaeed95d8a881d29f424bfef2fb5430a</u>	+ 1 2000 1INCH	✓
82	2023-12-06 10:11:30	<u>0xf8047bead7ac4c65ee5e04b865644d990f1393f56d9490f1623835217406ebfc</u>	+ 1 Official Authorize credential	✓
83	2023-11-27 00:52:30	<u>0xa26a99fb919c53e76b72d44f942244a2976038a14151b3250c89eefaf06ceef0</u>	+ 1 Official Authorize credential	✓
84	2023-11-24 22:07:40	<u>0xc763aa3a304cd95dfc4669f042bd6ad83f7046688e4b496bbf562030154d882a</u>	+ 1 Official Authorize credential	✓
85	2023-11-23 22:36:55	<u>0xa5e8010fc2c5ea9a79dd40a8bd0f86c4a74ae868bfd74e13775fa032830dac5c</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-22 18:43:10	<u>0xeaf3a54892721b94ce6125beff743b8121e650721da8b5134ec819acf104d4c6</u>	+ 1 Voucher	✓
87	2023-11-22 18:37:40	<u>0x0ef8508e2c65266432d75000928a8da18561eb780046292fb32f4ecf38ac87f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-22 18:36:15	<u>0xb08c6b85f4e95c74b0a36a59bd129e17c187891b512e498db10dcfb5f4954401</u>	+ 1 reward-usdt.xyz	✓
89	2023-11-21 18:23:25	<u>0x6abc08818cb65969f4d03dedfe5d2aca35e0cbfdfd2166ff39117d171cb5967d</u>	+ 1 .net	✓
90	2023-11-21 18:18:45	<u>0x8f477cff83add21fbd9760ecfa6cf4e4aa557abeff72c2ad5595112698403183</u>	+ 1 reward-usdt.xyz	✓
91	2023-11-21 18:18:45	<u>0x19e840969badb32ba827a8c972941a620808172fd45bc5d152707d33f94afebf</u>	+ 1 .net	✓
92	2023-11-21 14:40:10	<u>0xd7b98811b0ec68007fd96f5b2154da35d54f0e27e3cc3f51f381a3a33087aee6</u>	+ 1 reward-usdt.xyz	✓
93	2023-11-21 14:39:50	<u>0x3164e0e607b6cf2e0732efec3bda1aef243d3c939744f0102e67b5dfa3dcf345</u>	+ 1 .net	✓
94	2023-11-19 09:36:30	<u>0x2b42b2b5a0920623c028793aa0b69177c1134620480f719a4103f2c19e23112d</u>	+ 1	✓
95	2023-11-18 15:32:20	<u>0x22a145b08a782c65643fe2523343bde98ac4064d8bc4e6198ca706f61ca9da5d</u>	+ 1	✓
96	2023-11-17 23:54:20	<u>0x06e69277e31bc1f8dd9a7b464a3da24896acad2618dde4dfc40bbb286937dbb8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-16 10:39:20	<u>0xcced910ecad54d979a3403bd879fc17e813c8f8f4af5d39e66ded5f89c8f160e</u>	+ 1 Visit usdtevent.org to claim nft	✓
98	2023-11-15 19:01:55	<u>0x754a1b4f54a0c9faf49aa5837acda1a97acfdb508aeb377f174836b7639c9af5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
99	2023-11-15 19:01:35	<u>0xb84cc3ca0be74d365f757cf7f34350e3e3f4a672cadd41c316e39a852ee24f38</u>	+ 1 Voucher	✓
100	2023-11-13 15:10:30	<u>0x22ca9312504297645b04e54d0bb78f3777e2dbbcdd0beea55380da6e860990e9</u>	+ 1 usd-1000.xyz	✓
101	2023-11-11 21:14:10	<u>0x9e3222cb87a3accd788aa3e19f205c93c98880ae9caafb21f119fb4452078e09</u>	+ 1 usd-1000.xyz	✓
102	2023-11-11 21:14:05	<u>0xd10106431ac98fd1626f68b1ce274d7df150064b26e83742c1fc4c69341d38d9</u>	+ 1 .com	✓
103	2023-11-07 12:39:20	<u>0xedd9a9578d7ae778b48cc1825e40e02f92cfbba8f98f770cb67d8577a1aba128</u>	+ 1 d.net	✓
104	2023-11-07 12:39:15	<u>0x37f2ff0f567d10856a592294ad932ce22334e8471ce7927f9a0fbfae36e3c035</u>	+ 1 reward-meme.xyz	✓

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