

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4ba99ae1b2f417e00ad9cc474bab44e3c59c3939

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [  
adrpsui.lol ]

! Pepe

100,000.000000000000000000 EWARDS

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
op	0 op
yz	0 yz
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:47:20	<u>0xd55edb43507ddaf996ad8dcf10bd30f6c579d10019d8de796045e015efb22c84</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-01 14:47:00	<u>0x1c1ea2bc1bd1c7170904c54ea60904e3656639a45dae3882679584f9e8917399</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-06-12 11:41:25	<u>0xd1a691778d2774b9981d649e7111f10420e7db5b32cc8cdaba08330cd25576e9</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-12 11:41:20	<u>0x94341a341a6a347999f154aa6c86c648a04d214342e0cea90dd4df9e7aeefee6</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
5	2024-05-24 08:01:00	<u>0x0c53d9c32f1cf4372430d0ca20c8751520f45da6d9cb375d66c52940588aeea0</u>	+ 100,000.000000000000000000000000 EWARDS	✓
6	2024-05-24 08:00:30	<u>0x345877a36d8d1ee710b34d7355f99e6f6cc72d479567f795363340247ae65c96</u>	+ 100,000.000000000000000000000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:41:00	<u>0x1bcbf99b0e7dc7d308c54788601fe54ad48cc56b49c03e9b0dd94c492f143ce4</u>	+ 1 op	✓
2	2024-05-24 07:59:35	<u>0xa28c523fabeb817f50d903d26328649fb65a9c95efd1dd0d220841739d500541</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:00:00	<u>0xdbe54ffc1576a79cfcf2</u> <u>403e64d803eb55d34d2e9d</u> <u>b6020ae7582ca6e6e8e3c6</u>	+ 1 op	✓
4	2024-05-21 04:00:50	<u>0x9dc5e9bce85a07fa31a2</u> <u>eeddd6c48bd7463fb6532b</u> <u>5592910de54b51d39a4847</u>	+ 1 t.top	✓
5	2024-05-11 02:46:45	<u>0x1902e23016c37b6535aa</u> <u>864d02665e198368a9e2c6</u> <u>029a40f9ffe10d2757d407</u>	+ 1 p.xyz	✓
6	2024-05-09 02:31:35	<u>0xcea5c877de7f5cb67c96</u> <u>cfed76552e3c56a053cdfa</u> <u>9fbd2e291a34512f51a2a6</u>	+ 1 yz	✓
7	2024-05-09 02:30:45	<u>0x232d698f273ab13a6e76</u> <u>4da4b67e927e3b774c9392</u> <u>671c78d233dfc0795eae22</u>	+ 1 yz	✓
8	2024-04-30 14:56:10	<u>0x12fc27c0ba0e0460e84f</u> <u>ea93f5f9cfe9057791d224</u> <u>ac1fe5a0366266fc3f0e1d</u>	+ 1 10 ETH	✓
9	2024-04-30 14:55:55	<u>0x6fc1dd09d1477e448998</u> <u>f4edabcb44812cda4a57e2</u> <u>a22bdaeeddfd4f58f53675</u>	+ 1 d	✓
10	2024-04-11 02:47:35	<u>0xe659854d9ab7059d8d23</u> <u>7fe9f5b0bcda3ebb9980e8</u> <u>e657387a6908fab691c73e</u>	+ 1 50,000 USDT	✓
11	2024-04-11 02:45:45	<u>0x334ff25976517bfeb5d0</u> <u>d59d9c009df47a4045e69d</u> <u>3388bce990d4e331f70172</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 05:52:10	<u>0x67d207310efa5a22e44688f470afbbcc4d2dfaefa6dc4e3510ecc6c9d51e61da</u>	+ 1 50,000 USDT	✓
13	2024-03-30 05:50:25	<u>0xcf2bb0c4b6f933479c1dd20953233cd1a7a335c6fb777b5752a4f3607c10765f</u>	+ 1 d	✓
14	2024-03-23 00:54:20	<u>0x5518b09bd978e38301652023240c51a1a009c3b75ef038a8a4c909502734f10b</u>	+ 1 d	✓
15	2024-03-20 07:02:20	<u>0x79fc71268f63ad90bf73b4b2873948b3b46e275d69c40959726ac6048d7a7d04</u>	+ 1 50,000 USDT	✓
16	2024-03-19 05:20:00	<u>0x2ec563aa4b573c143cf72061ddec2489c19d12f87222ef0d04a30ff50c287b42</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:59:00	<u>0xd451843a1d4ca326b39817f02264f60ec41ac5b043db6f4b3ef49de07c6bde52</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-26 10:53:15	<u>0x3b42ac0f6473afe9ac2a5d8993c641e9f6b86392095a6465a41aaec3517d3d0f</u>	+ 1 Reward at boneswap.top	✓
3	2024-05-24 08:08:20	<u>0x460900305f88a2088a45c2fc8576189a79d78940f25ba209a65dc10fc1c16eb6</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 21:03:20	<u>0x79b67cf5c008eba6670a</u> <u>2b35c4c8fb4873775d22f0</u> <u>ba456b46d9b066153d0dd2</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 04:01:45	<u>0x37f49ea8a914fab2d979</u> <u>b9bb8081688bd24850a4b8</u> <u>0193e6e205e969d8965d48</u>	+ 1 claim!	✓
6	2024-05-21 04:00:40	<u>0x5f7667f4783000033cf4</u> <u>b815c87a53f49bfdca8084</u> <u>ce81c98084d83cc0e4e047</u>	+ 1 ether.com	✓
7	2024-05-21 00:08:10	<u>0xeec44d9ef7da69d88c76</u> <u>2cd5f77670b4f087db4f4c</u> <u>63de39247f9ad9b2d27f79</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-05-18 02:56:55	<u>0x0cb3253ec7753d3e6701</u> <u>269c0aef971c224da7d38d</u> <u>ec0b26034ca9589a3b74d6</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 13:41:20	<u>0x28df05f86f5c5664e15b</u> <u>267a40cff66605d7f6844d</u> <u>b75aafcc2958c9fc7cd7c7</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 13:39:15	<u>0x012867c26e8145ca9662</u> <u>944ad3ee4494a5f4196868</u> <u>68ba0c7a9490241ed6d775</u>	+ 1 reward at bonewin.com	✓
11	2024-05-14 13:37:10	<u>0x736726cab897ea63f0f3</u> <u>037a2d09859ab89249d0ad</u> <u>0b3306afdccce778f8e9944</u>	+ 1 reward at bonewin.com	✓
12	2024-05-14 13:35:05	<u>0x75ec67311c23f09c69ec</u> <u>2ec1c96b7dd478aaad52b3</u> <u>164b6813356a28e5500126</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-12 03:25:35	<u>0x819a1f397044be3719f155010776ce138f5b1289bd1be15b4a7192da7692527e</u>	+ 1 5btc.com	✓
14	2024-05-11 02:46:30	<u>0xa67504a248d6a3f33fa0b4ea98f03247a6e08cf4a62856ccd4f6fd219440548f</u>	+ 1 stkether.com NFT Voucher	✓
15	2024-05-09 03:15:35	<u>0x031b17a3fdbff140c13a048815e32b691b36a6d234f45441d684c83eb116a447</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-09 02:31:35	<u>0xd0ba41a5fdb2abb634852775c9816930975fec5389d719f765e5c58226e486c3</u>	+ 1 stkether.com NFT Voucher	✓
17	2024-05-07 00:43:50	<u>0x0fcf9bf231f36f168f6235be463b50dab36d706af0519008aa2bbb19dff11755</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-06 19:11:05	<u>0x05520da5d9c3f1af06d2646f62c0aa02c2de54615026ea6e323bf7eaefb1b725</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-04 11:59:15	<u>0x562eca84e778f3f18fee8d97fd09a3eff9311b41b8b93c00c4e630e06d8c6a06</u>	+ 1 5btc.com	✓
20	2024-05-02 22:23:20	<u>0x3bd19069e43326173931ea53eb6048c57ccf7b830dac68a6289e780950d2ae97</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 14:50:15	<u>0x9638f816df8820bb592a8c7e25fe4201dc57d3baff26cdf88aeb32550a5a91d7</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 00:46:20	<u>0x393a44bf1344e43d11c43bfe224b4aac09b8ca4db65c772f159e2be9701dd6ef</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 20:38:40	<u>0xdb3d92ac18de198631ad19d824df0177d9e32bbca76f19ac25bec99fe563f1cb</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 15:57:50	<u>0xf07fa5a08899cd1631c1ad69238071187ce1b7ad325bd50a774e2d6bfcf07811</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 12:22:30	<u>0x579f6272879a073b37ded684ebe0eff6edf15b467f9b5cb38e9de274b78c421b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 06:40:40	<u>0xb0ab6a9fc6a5c247627bd8f1823382c129af14e23bf0a324831c7688fdca8603</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 03:00:25	<u>0x62cde0f7169e6d216672bf440c92c7dcc7ecc2e0d4c79216344a63eedfe404e9</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 00:30:30	<u>0x16aa0f6f6df89ca72e3f7960bf7482e11db711dd4044172ba15ba2c546c4b621</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 21:53:15	<u>0xd1eba566fc36d079229500053bf8405ab1217c9f01547edc9284413cd69a0c66</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 20:06:35	<u>0xc1598023415db5c76fc9c5bfe266fbc85e032e59b3ed4f3c8a409e977d278960</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-30 18:29:40	<u>0x773dff5fec86828023956423011c25dad9fef5c1f79eb4f0e9deacc38028df06</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 16:54:25	<u>0x0de734f7a282e6fcac370b4f0650089d883ff2fcae07f0f7e9dfd14259ed609</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 15:43:10	<u>0x01a42476d1b2d86f872523c5c80b00db1dea4a1a6be25703e260986a9b4e4d05</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-18 18:30:45	<u>0x62f0677c1fe9cecf1521cfd838494c80671981c42a681aadb80494a1aa6e6169</u>	+ 1 5btc.com	✓
35	2024-04-12 23:24:45	<u>0xfe81ff774e6514e35fa4f5799357498c2f108d16ffab8e5af85cf45921abfc24</u>	+ 1 Visit twtpage.vip	✓
36	2024-04-11 02:56:50	<u>0xb86c0558903de80a3bf059aad2d62854ca566b0dc41b6c402317cf24d7602ec3</u>	+ 1 Reward at bonewinships.info	✓
37	2024-04-04 19:44:55	<u>0xa6f572c17e4e78cdfc470139d6d229cf333ecb115744f64792e3220781701889</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
38	2024-04-01 09:47:10	<u>0xfbdaaa678e25aadf09e6c985a883efe9d2cf22e591c7c9af0595ef26e3bfd0de</u>	+ 1 100k Airdrop mint? goto website	✓
39	2024-03-31 06:24:25	<u>0x06f6234134e44e49945f6ceac6d0e9a98fc78e6819c4d063d3351a0c09afd013</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-31 02:01:35	<u>0x7a14386a0d122c57d629</u> <u>2b1f45b84c480b4ee85d22</u> <u>fdcb7cc802c189f38fb309</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 21:31:05	<u>0x022af087985d4bc2b5d5</u> <u>54904a3d4d9b2d3f30aaf6</u> <u>df657316f5cf38509759ca</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 15:10:10	<u>0xaf8fb7127d1700fa51db</u> <u>7c58b89c2ef10eece95878</u> <u>e3b5d79cbc0cadb8b899ea</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 11:56:15	<u>0xbcdf414a6c84fd884d60</u> <u>0ef29108f815f4fd151987</u> <u>3772a8e4649b8b9c2a1b54</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 09:15:35	<u>0x4f8b59e6bfa8789a8bde</u> <u>791e44b049415c5d22b719</u> <u>818bd2a76091099fda3ec2</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 17:33:40	<u>0x6ca8f4b6de309e181254</u> <u>923a5af2621aacb3509a45</u> <u>83938118214f8e6bdcdb16f</u>	+ 1 100k Airdrop mint? goto website	✓
46	2024-03-26 22:27:45	<u>0xda9909d77b1c087b0c58</u> <u>85f6a6cd7c6abb9d3a5bd6</u> <u>e78c89528ba93132c43074</u>	+ 1 Reward at shibvoucher.xyz	✓
47	2024-03-26 21:35:45	<u>0x384cb7a89a19a3efb09c</u> <u>408c65c698c1fa14885775</u> <u>3bf0860339a0ce078d810d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
48	2024-03-26 11:12:10	<u>0xafaf1ae62ff30c00579f</u> <u>0351b59b9df409855fbd87</u> <u>2aed54116130d8d607bb77</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-25 22:20:00	<u>0x6280185a3ed0343bce026807ddb8820c42e59b8095b7485e987c707a2486b9f6</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-25 16:25:20	<u>0x47de80b454e81afaed570ddf05573808e52036b34888cf514a001274f05aa228</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-25 16:05:35	<u>0xde56ceb7d3f18f1acb67cef09a29ee96038bc683f90c4a9d2cad0ba6773dce5d</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-25 10:21:50	<u>0x2a4dfdb2d49f9f431093bbb90efd882548844da5206eb166ad5181027bddb0b</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 10:17:20	<u>0x1226a25552be516a689ac5b3e4022343bb01d382c5032072fac75bd7061f7b62</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-25 05:32:20	<u>0xf949c1fe5599ef628def3555a1567d6a83cd6de07fe300d43a66a5983442ac0a</u>	+ 1 ETH	✓
55	2024-03-25 00:29:55	<u>0x0a7d63dd9799aef27425825e1008384dee826f3777a7176193f13d020f936ab</u>	+ 1 Reward at shibvoucher.xyz	✓
56	2024-03-25 00:29:30	<u>0x681025659b40b5f0477a2117a581ba6b9b2ec56919dbb633c49e0f44bee308bc</u>	+ 1 Reward at shibvoucher.xyz	✓
57	2024-03-24 13:20:30	<u>0x60257a9924aa0bad658173fb57fdcf52bdade59167c60bbce5306af6a190206</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-20 07:16:35	<u>0xa150657cdf00f93f8243</u> <u>c9c63e2bd95d08f6817a14</u> <u>cde59f87c03e3ac284861c</u>	+ 1 reward at BONEWIN.com	✓
59	2024-02-15 09:52:05	<u>0x2e2152c19e837c17a339</u> <u>f0eee3c7e97bd845fe375d</u> <u>e7d9ba2f381a0b04e955be</u>	+ 1 C	✓
60	2024-02-15 09:38:25	<u>0x95d581911f390bcc35cf</u> <u>8a10d253754919990caeb1</u> <u>b08b7578db1b32aae4b26e</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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