

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x534cd914db7d0464eb3414e084dfcec211a90eef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! AAVE	1.0000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
'	N/A '
'	N/A '

Token	Balance
'	N/A Approved
∅	N/A ethevent.co
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
∅	N/A Reward at nftsafe.top
∅	N/A Visit bluetrust . vip
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 15:45:40	<u>0xdc0efceaa6ceb4911dfc</u> <u>17d4eacbd89245b0ffc7a8</u> <u>235c4f201674f881080e03</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 15:45:35	<u>0x8b5f1ebd25b081ccf7ff</u> <u>6e1d0ef26ee4c80744836f</u> <u>8d461a75071982517b25d7</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-11 11:44:00	<u>0x8c3ad03d36db53132a53</u> <u>8edda1d3b61e62514c0b8e</u> <u>8a92d64857c0d6cacc38b6</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 11:43:25	<u>0x2e6a7c362d88bab771ff</u> <u>ef48cf982847f32f5877e2</u> <u>e78c0da1990bfd836d900c</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 15:06:25	<u>0x36e6fba3976374803cd28ccc519dad9b43d92be569a472b56492f6d06a11a68</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 21:56:05	<u>0x463eca3689076d7b3226fd8208dcd588e21ef48fd68fbc798c74f9cae5a5e80f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:17:55	<u>0x0100bfe868898cfe551f4f21f0eb4562e610e84275ad98c75e986b18629ceb33</u>	+ 1 d	✓
2	2024-03-11 16:02:40	<u>0x2fe4e0a1965fc794a382e900c9765c8a163b16cc4fbd4798122cf44640e20688</u>	+ 1 50,000 USDT	✓
3	2024-03-11 15:31:05	<u>0xf5af11cba1ca1bcd0f0fd859be25e6049173588ee915920e0263350c0180630</u>	+ 1 d	✓
4	2024-03-06 19:20:50	<u>0xf7727c09f697e51ebbde9b4cf3972e696d218a9169a55590eabc43bd92d2656f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:54:40	<u>0x223f300137d66afb101e5773f10072cb0efbccec4956a1b3f4e6050e1a9b207b</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 10:41:00	<u>0xfe65ccd056d3224a80010f84a3ad7f07c8c4ef7dba9267d382095ff404145b7</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 11:27:50	<u>0x70fa622edc1de0313bef92365533c58b083b734d04b43f00bdae0f8ca6b477ae</u>	+ 1 NFT	✓
4	2024-05-01 15:21:45	<u>0x85a5743fafb132543601c23d4aacc4cec50cc6965897c7f70452d1bd806c4ba5</u>	+ 1 NFT	✓
5	2024-04-18 09:57:50	<u>0xe39139b3d8a2ab14247cc5601fcc07c5b86deebc39ca0afb7ea1f31e11132c2e</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-10 23:44:25	<u>0xa89121ae0fa46618f51a1bab021995305b26c221019053e1a1d9ae307a8e76ef</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 23:35:10	<u>0x18309adb660e5d67ff06cdefc050e758eda87ee28e777e10aa60c98168c255e6</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-31 12:04:40	<u>0x5b9e7f073ef00b7a1775add8bb1ba37878cc23db22dd4e10fbb50e854a86c161</u>	+ 1 NFT	✓
9	2024-03-13 12:24:20	<u>0xdd600a9e15969caa43f134b2bcba0d54c4c28860e03b120d7dc7582d3292b982</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-12 23:10:05	<u>0x46eac198f1cda2b176f378b5459f88f7e82a4e6f0c7ecc990a65960bc2ef52f7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 20:29:05	<u>0x51a1d5b9eeaf2e4b1a66e569eea08f8729d4c9d4b73f0b7a5e2fffea9ce44b71</u>	+ 1 Reward at link2024.org	✓
12	2024-03-09 21:44:20	<u>0x856ac917088892464e23328f7e9fe6377da520805a64b82f90ec572165e45163</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-04 10:41:25	<u>0xc0e2b7cc58514468ef5c426577fe0d7a50fc23e4cbdf7cafa26d3bc685c51a31</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-04 10:34:10	<u>0xc58e2f3ba2dc8d3333dc7db1cd71b535a7286a9cc0697f3a969d2d456f4848d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 23:24:55	<u>0xc5082f41921d66385dc8314358af226929f692f6c431633112ea9826801d1cf4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-03 20:03:20	<u>0x42602952380c2bdac234c1aecae83795adee2fcca2e79ef211f9a8c312ebe5bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-19 10:05:40	<u>0xc8929e7a9ffad417adc9172128870e34f66cc7759ce1cbff728df6b583a7e9</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-18 23:14:30	<u>0x3b99cb8094a2943dfc8e359cad369922b87989503c20b3391103ed9be0a3ae98</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-18 19:42:20	<u>0x2c6ceac2d5880d76eb922c3bad5ad272784ff26b9a793bfd5aee64dac8d32385</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 14:13:55	<u>0x15b32dfc5ea111b580ea1ad05a98b9d85cfb11a052622b6e15abef1f0dfd43c2</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-13 07:12:45	<u>0x272bf883ae370835278e9ef7b33d6734af0297d39ab962d03ce23795fb328808</u>	+ 1 C	✓
22	2024-02-12 01:35:25	<u>0x30a3a949785dd72cbf1a01fb72a58e24ce4f7d573f33ca1733cbb213f6c3ae28</u>	+ 1 C	✓
23	2024-02-11 12:51:20	<u>0xf0fb267adc13c6e3ae93aff9f9c328b76522d07f37b4d66cb93339ec62cb0565</u>	+ 1 C	✓
24	2024-02-10 21:48:20	<u>0xca266e79b4ae47f48e94144bcecd40c987f1ea047fd807390b20918235bc6c4f</u>	+ 1 C	✓
25	2024-02-09 23:58:55	<u>0x8445133b0a3999ab0594f53657ae024a5f342a7d171e3dfe0d8b465e068692f8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-08 20:27:45	<u>0xd508a0b69100b96fbc5fcfb4ed5fb0a3ea4a373636e932b8a73e54fe2883df1c</u>	+ 1 C	✓
27	2024-02-05 05:07:30	<u>0xa5d9d2f0eed4a68017bd a2820ac099ae837901734958fd044ad89a0e047542f0</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 22:15:50	<u>0x51d38ffba78daa50b450c031bd47f299dd9d8436cf741b89b5f8fcfac5c47760</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 01:49:10	<u>0x7bbc7278beed9b8af15737f6eff4a43d12ccf664a637dff1a529fad29476b7d0</u>	+ 1 Reward at link2024.org	✓
30	2024-01-27 21:08:50	<u>0x4c671462ca96dc3316f353b52df05f339d05233da3a90d56efa6110a0c9ebff9</u>	+ 1 C	✓
31	2024-01-25 16:28:25	<u>0xd74aeeab1285582aeda392804ae613ce23cd810d24e0e11a03a00777a204fe8a</u>	+ 1 C	✓
32	2024-01-23 20:55:50	<u>0x34afa07749405bbf8bbd0885ea4ca6ba41f1aef4e99d3b236dae73d68074aab5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-23 08:24:25	<u>0x81b288526cab34103a2f556dae297f4f81b558386d069e90ac3aa3890ede8006</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-23 07:38:10	<u>0xe49f7335cbc3bfaddac2267e3b35bc2e8aaa489a9548c1cbc8a1a6c21a47576f</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-22 16:25:50	<u>0x82b48fcc445d6e91494e75e99fcc1915293fa37a8df0b53b37f56a47e44c2f38</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 16:25:30	<u>0xddc1c25fc602f1af49a95885ba45f8bcde4c05ea73b3a7e8ba27752218bb3ed8</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-20 21:45:55	<u>0x2d8ecd24ae290e213c4ea5e5922dbc99a990ef02c6f4485e7fcfaf6b7811debf</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-20 20:43:05	<u>0x282bb43f0f9f293c6cdb d9045c64a65fa2d75bc113 8406e554fd0089fc81323e</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-18 04:23:50	<u>0xfd978da51b65330927 fc5583f1e5630539503b8c 2974b21f525152b129aafd</u>	+ 1 rare-token.org	✓
40	2024-01-17 14:41:55	<u>0xd0f30d16122c41508240 65f044395c635176f8297a da881c5122be1fac47164e</u>	+ 1 	✓
41	2024-01-15 11:18:35	<u>0xf7961b5be03457cfdff f5d7cc306a266db3c03800 590867dd0758e87a5d6ab1</u>	+ 1 ethevent.co	✓
42	2024-01-15 02:52:10	<u>0xce7965787caf6d567746 fea7075aa0c8f7c8e86322 242f4d280e592db28a5861</u>	+ 1 Reward at link2024.org	✓
43	2024-01-14 00:34:35	<u>0xb55d9c7cac2240aef5e9 e21cfd4688657217c2a687 e48df2d74fefc0417ef973</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-13 22:50:55	<u>0x77da5c1c4a14c11dd9f9 0cda698c96bbc790c81ed5 aada469dc7c9d886a4b701</u>	+ 1 Reward at link2024.org	✓
45	2024-01-12 02:09:50	<u>0x898ff1d0e739474ea516 13c5c9f5c117a621d994a4 98013fe5ac3f755208eab3</u>	+ 1 Reward at ETF-BTC.xyz	✓
46	2024-01-12 01:13:40	<u>0x8c9cf5037ef9bda5dfe9 e23068cf752529f478d060 be031e5be7b7d98339fe54</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-11 15:25:35	<u>0x573c8b936174789d4c1d a752524ec6f9589801fcd3 d7cd9c841726641323e7b2</u>	+ 1 SDMINT.CO	✓
48	2024-01-09 05:22:40	<u>0xa0403280e57202354c03 07849e7d53809ea580c04a 3bb95ca5fd58073cffc8da</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-05 12:23:30	<u>0xb9e70cfdcbf6a78b3c5c 45a66dab1882cd0560fa17 baedd63aa2e3bdd1a5d4f1</u>	+ 1 Approved	✓
50	2024-01-04 18:58:55	<u>0x728fbdf715efb788f0ed a6f0a728e2a11e278ff106 a3bac8e1fea58b1575e5df</u>	+ 1 Reward at link2024.org	✓
51	2024-01-04 04:37:50	<u>0xcdb8502af80b7aab95a2 22123c36774852bba9c173 abde67c78a779fd142ded1</u>	+ 1 Reward at link2024.org	✓
52	2024-01-01 02:27:30	<u>0xbfbfd9eb3b67d1045955c 4102cf035a5d85e1c2326f e752be2e25b3130ed6e496</u>	+ 1 Visit usdt-nft.com to claim nft	✓
53	2023-12-29 11:28:40	<u>0x9c5e00833c58f405e920 13322b77af61dd9058b8d6 9652944583b20352cba227</u>	+ 1 '	✓
54	2023-12-29 10:11:55	<u>0xf1d48ddccf8ea30a9eb4 9101321aad266f29a93d7e 6d77845669507b8246a4bd</u>	+ 1 '	✓
55	2023-12-29 09:08:25	<u>0x5d7931f2a16a2602d187 9610cae845a74033d2b0a5 c844b0047d52a99aeb688c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-29 09:03:00	<u>0xc104f22ab44697a67a58</u> <u>c43719324865b739c136d5</u> <u>82595b2aaca2749e0b07dd</u>	+ 1 '	✓
57	2023-12-29 08:53:55	<u>0x08379bd11f088d76036c</u> <u>428ba45d162e30e1c2fcf1</u> <u>3833490cb69e7dc50bcfb0</u>	+ 1 '	✓
58	2023-12-29 08:32:35	<u>0x356be7bea881d3b4415b</u> <u>ae3b3cc32f175cce4915fc</u> <u>bebd3a0c034d545b13f415</u>	+ 1 '	✓
59	2023-12-28 11:13:15	<u>0x8c2c8312f16d79b60b40</u> <u>82c396e37dd9573b828669</u> <u>eeeb180bc44290acf21b2a</u>	+ 1 '	✓
60	2023-12-27 23:35:10	<u>0x8af665812e5e4421984c</u> <u>e6df670218c5a523bde20</u> <u>332708a69f2f324e9c49a7</u>	+ 1 '	✓
61	2023-12-27 23:33:30	<u>0x8fa95be871076ada94cc</u> <u>3235db90b2f92bdd116653</u> <u>87274a5d2bce3f3071a785</u>	+ 1 '	✓
62	2023-12-27 23:13:40	<u>0x7309ff8bd3d806505746</u> <u>1006331fadef5152bf9ae</u> <u>0781d804280886ca6dc515</u>	+ 1 '	✓
63	2023-12-27 22:42:25	<u>0x55026cf40cca1ff8af88</u> <u>93dc9a9d3cd40cae92ed0b</u> <u>8b4567db8fcee23808252</u>	+ 1 '	✓
64	2023-12-27 17:08:40	<u>0x97fa274eeb02ecf33e33</u> <u>4582cbf02a2429afca13e2</u> <u>6e541c3f821b14367dc4a8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-27 16:38:50	<u>0xcd6e9e79f666ecb99f72344c73cd7ddb9e5340e3e55b2f32345b2330d8a7b08</u>	+ 1 '	✓
66	2023-12-27 15:19:55	<u>0x137da1e713164bc6de39bc08744ee42bda77c29b8044d15159b507caac46048b</u>	+ 1 '	✓
67	2023-12-27 15:19:30	<u>0xdf7577d6007d51a9d01fa0bcae6922455c0fba693092a6feb25e71bb80998aa7</u>	+ 1 '	✓
68	2023-12-27 13:44:35	<u>0xa7a87254ea97eeb27ab7dc983afb037a4801c78686586298fb5647a29cc2e01b</u>	+ 1 '	✓
69	2023-12-27 13:25:40	<u>0xb3a24157fccd222ea8082d193a196326f72749f42cc2206cb8ad2411a6eb42b0</u>	+ 1 '	✓
70	2023-12-27 13:00:10	<u>0xe22b6d86701ac9cd8f0f008242e75e316709cbd41225ef9ffd8204cc1869e24c</u>	+ 1 '	✓
71	2023-12-27 12:22:20	<u>0xbf8ca9e078e9a91aef2a7d0dc9a17435292307ef3864db1f6a204a23fd95ee8</u>	+ 1 '	✓
72	2023-12-18 17:05:50	<u>0x84b5aafefb88138caffd7bbc78e7bdf1a1b342b38641b44acd1b339f4af9f2a</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-12-05 13:02:55	<u>0xda220e59e46acc04de70866bf65d55011764a7901602913f0d22aaf5cdce6ff3</u>	+ 1 Visit bonewin.com to claim nft	✓

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74	2023-12-05 04:47:15	<u>0xc0fdb22bedcbcf6c865f330911117db1b681e34b0f69f92808738abc748845ab</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-12-04 22:58:25	<u>0x7cdfef18d043dde104d85fe58202b6e5eebe7a4972aedee60e58bd5d464668a1f</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-12-01 11:58:30	<u>0xaa33169fa67d127cc52cd89dac29fa2ac8f1110d63d1484d2ab28335756b89f1</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-27 19:48:30	<u>0xc5ad1276d01c793ff74f5649d418dc19197c14a59de3a865908e0ab6183bb388</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-26 10:52:00	<u>0x25f4a44bc4cadf383013532db7d640b2abb2c76253ed7a26956f98eb9c0eea05</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-23 23:52:40	<u>0xa8cdb86b972b959830d56396e72a19bd80857a913d66e7f845c164ca90b7d259</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-23 07:56:25	<u>0x3fba738e2c3f2afb12ddc57e27867604ec7a60a5aefa24c21b4e1907939d5880</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-22 06:37:55	<u>0x5ab4bcf394158c6ccfe4094b3406ae2eb7e22797b85221ca1f194d9b1c356ef4</u>	+ 1 Reward at BoneWin.com	✓
82	2023-11-20 21:15:35	<u>0x3c51a1ef335ca14b7e247ed31aac3927562f90c2cbf26b5cb11f64ccef5693a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-19 09:17:30	<u>0xd7d7240e0ae8d4eb32c444e1ec4532e7864a7c373b3e095fd0762ba7b22aba99</u>	+ 1 Visit website to claim USDT	✓
84	2023-11-18 06:29:10	<u>0x2b0c5791e208983c138db613ad4c4e5820e23ae2e7c199c8a38516c512f7efc8</u>	+ 1 Visit website to claim USDT	✓
85	2023-11-17 19:31:25	<u>0x5e6bd94cb58fb6fbabaa0694850b9adc0abba5b25e07e3010b6287a91aea7d3e</u>	+ 1 Visit website to claim USDT	✓
86	2023-11-17 16:17:10	<u>0x058663ea29274781845cb37af34db1faa63f7ab10864dc3d1c8ecdd3f482f8f1</u>	+ 1 Voucher	✓
87	2023-11-17 09:25:30	<u>0xb640dfb17a306905088142df13df08c38335d3c38eba9e8973fdb247164bbbf3</u>	+ 1 Visit NFT website to claim USDT	✓
88	2023-11-17 06:18:35	<u>0xee70ef6910ea1e408db4546e2e7d5c5c1ce7a63cd23743c6d5fcc17ba5e4786a</u>	+ 1 Voucher	✓
89	2023-11-16 17:44:55	<u>0xf64e0ee99b9957b65652c9127cd0797b72c42cd117217532f67dd23de63e2ee8</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-16 12:50:30	<u>0x631f709bc167e0c9a9ed0b2282e462ff761aa43ffb6e80922e2b4a9028004845</u>	+ 1 Visit website claim SHIB	✓
91	2023-11-07 12:55:00	<u>0xe54ce2e834b9f742488270a113a614d1e9af79ef6f60af96e00703a4447e40c2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-30 02:49:15	<u>0x409b60d8a812494e08b1868c81919ab0708f1eda43f381d46fa1f006a0e38d75</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-19 20:40:30	<u>0x50e935610ce3bf38d6e80d2fe3a13e4111f6f330b54e47c0abbe0ce46e2b03d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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