


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x53789d17526665f84d7ef5379450f807f327ac44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Reward at usdt-nft.com

Token	Balance
Â-	N/A C
'	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:34:50	<u>0xaf0b1581f2f7a81231bb dc416fbf1a75960bcfe03d 537d28f7734f175518e55a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 22:34:20	<u>0x32a3f42b927496088d17 d27830b26d36211acd1c2b 7c3770bf688c6a79d8f88a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-24 05:10:25	<u>0x52324dd3eaa9fe6fc949 bb73c3a778d3fc714814ba 60eeaff487d0aa66cd8609</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-24 05:09:50	<u>0x3c26306330ea57e267bd 8068d83c3a985ede18b6fa 799f8c219a8ada29e4b5a7</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 21:51:00	<u>0x91f1c8fd0864c99bc0c43b93c8a56dd94423f78ed594bbe711b0d718c2ea99cf</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:08:05	<u>0x30236fef4121236fc3631c6bcb2d2334cb7951288d9c11877ecc3e4bce46e1cb</u>	+ 1 yz	✓
2	2024-04-22 07:47:10	<u>0x1d700ec25defccccc17827c43649b50dad93657c95ab025f08751fe039c118ace</u>	+ 1 3 ETH	✓
3	2024-03-29 12:22:40	<u>0x084dd8a59611d93954bf1680f86e8a6c5954198694d39ea11912ebd7fe454754</u>	+ 1 50,000 USDT	✓
4	2024-03-21 07:29:55	<u>0x6b554357d45d8b886affecb9bb72bb7fb2ae0aa6296d4b367b18e2eec8a10c46</u>	+ 1 d	✓
5	2024-03-20 10:27:10	<u>0x2acca33a4cc39fd7892d54ed6475f925ef326fdfbb8f2afac4acfc65fc36c542</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:55:30	<u>0x6cd9476df0fb27c26e8d39aa88e62b5bb66ad0a65836145cb7648f1482092a5b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 18:18:55	<u>0xf06d4dacb80584a25e8c920cbd395e923ab38bc6b5ec3b85cc8942be3e205744</u>	+ 1 5btc.com	✓
3	2024-05-09 07:30:35	<u>0x41e8de56b469d594020ec553f139dfeaf7f4178feaf8f04c7d6a519855f6f20d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-19 00:23:10	<u>0xb63cecbbc1cf271f9d392a783dfe6b3f0a50abf059c91ad3980e366c01a4436a</u>	+ 1 5btc.com	✓
5	2024-04-13 00:30:25	<u>0x4acff3078ef6814676b74b5b503304b981b4433844ffbc3ec497bb907e27938a</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-04-03 16:21:50	<u>0x2264e6341d1ddbcbae812e562bc0da0f458c7b7394ef5b569d5fb74736368d60</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 03:01:00	<u>0x09d369385b1bbca2dd8ee0aeac6ab4f5dbb42552d37210c92c2ac4601e8bb47c</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 21:16:45	<u>0xc3ac1a9d1c534f67fe0d9bbe1d902e173789da3452320a9f32ccbce3b4aa1e40</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 16:37:15	<u>0xe8fba8476bfce5cfd32cf98ab6f4a09f4105eec9348d736751bffa889595c427</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 10:29:10	<u>0x9e8327a0af32c2cf4122604311c08a0ba17805e3c1a66d770f7e000e7aab36a7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 16:22:15	<u>0x6849d08986338529c54f9ca70ce0c6ab0842d7351117b86752cf871541bb5531</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-18 19:58:20	<u>0x77848e34275c6d0c87ade74836a734ed31f4e8c564938dceac1990c6f60e0d9e</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-02-21 20:04:40	<u>0xa13de8ff5a60ab9e20e167b9929c4500700a774aa248ee6c5a6ed8a237ad24f9</u>	+ 1 DC	✓
14	2024-02-21 14:23:10	<u>0x468699b6a48a318cc73ff9774999098ab86782b525ad84a2f485407241178f1c</u>	+ 1 C	✓
15	2024-02-21 12:10:20	<u>0x321e0f9fe2569eaa91f2e20e8b1122996cd2ac247493e523c545c386df08a241</u>	+ 1 C	✓
16	2024-02-21 10:14:50	<u>0x8dfe6a794a84c7dd8cd6f76b3c4e4c337099c8688f91d85e2fffb9c07600a6e31</u>	+ 1 C	✓
17	2024-02-21 04:37:45	<u>0xebad9bbe74c5156355559bdfed730991dc2ecb811b1f554cd2fac06b686e8662</u>	+ 1 C	✓
18	2024-02-21 03:21:05	<u>0x05b014c0b310e1e089b4ec81e8ff865a07784f3ac496cd69a1c692edc2df4707</u>	+ 1 C	✓
19	2024-02-21 02:06:30	<u>0xbf4133d13094ebe1b636b598c991c29c9e00a41e1ff508be578386b5abb0fe32</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 01:09:45	<u>0xda159346262846e84bad</u> <u>9dc9d5fbc6599e918ea9bf</u> <u>f5885e1f1002f926447421</u>	+ 1 C	✓
21	2024-02-20 23:52:00	<u>0x2a71c7e2ada153201ebe</u> <u>2d8e901c7503e43ba0a346</u> <u>5ef17ce94cd1b63fc5eac4</u>	+ 1 C	✓
22	2024-02-20 21:51:15	<u>0x17bcd617b3f48677588a</u> <u>774b7cf09f04a937c9d6b4</u> <u>72d7a0f3d3db9764af74c0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-20 21:33:45	<u>0xaed4df067e01520b3ccd</u> <u>7e2cd6095544adf080a9fa</u> <u>ab69542f57aefc0f059d8f</u>	+ 1 C	✓
24	2024-02-20 04:46:10	<u>0x235538dd913aeb7f63e6</u> <u>d451cdf2441b6ab852a42f</u> <u>34fbcd8237f78199d482eb</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-10 21:21:45	<u>0x97975c3fb0773eac8ab4</u> <u>c4cc45e3e0546c9aae17f8</u> <u>60700e12a48438bc86316c</u>	+ 1 C	✓
26	2024-02-09 11:30:15	<u>0x8b0fdd4ddf77beedb241</u> <u>838b8fa86a53786fe238ce</u> <u>da1c0bf58fe458abde5cbd</u>	+ 1 C	✓
27	2024-02-09 08:57:40	<u>0xd63b46c3a14d288eeea2</u> <u>a96f1ac796e2a052c5e30a</u> <u>bf0598ea926dde2afd0cb1</u>	+ 1 C	✓
28	2024-02-08 18:01:25	<u>0x9a20b2b532bfe551357c</u> <u>e607bf0da167c860c2137e</u> <u>7d46ed21143f2c184bc2ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-07 03:48:00	<u>0x29dbc84d699dcefbb0f68a926987d2c6cd6b1293e37ba6f3a186b54da102a5cd</u>	+ 1 C	✓
30	2024-02-07 03:24:30	<u>0xe5652118b1a577b91bfc a426fc3dc9f44c18ce2602a134a6207fc43fe7a9d9c6</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-06 03:57:25	<u>0x7b53f14aecce0841913df07a2e00ce0bf71809dc5735e6a9ca486ca62238a2a5</u>	+ 1 C	✓
32	2024-02-05 18:44:55	<u>0xa1571f5b585f69e400835ab22974f06794ef6d9dbe455fbf411c2c385c434f8b</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 07:39:10	<u>0x3c2787846084bdc48b5466133d7557c40a531a9274b0054d60ead36338b7bc79</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-04 04:46:30	<u>0xa3859e20440f38fce18abf09203905204991c800af25445fd576e9c0fe7e441c</u>	+ 1 Airdrop	✓
35	2024-01-03 13:14:15	<u>0x83b0769ea8c20281a438958904d2628a4f964504c9724fd2ce6313dfffc767336</u>	+ 1 Voucher	✓
36	2024-01-03 02:44:30	<u>0x21c1260f7aa16f7581c6a67cf23371f47d1a35eeca95f7625f01fd848aa14bc1</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 02:03:45	<u>0x3e86fb8f6c121380ab5807c3f25faa20987cc724eb5ce834e4a12a6b84e1201b</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 02:03:35	<u>0xc196cfc017c3685837cd</u> <u>a750e77da3cc6483f922a9</u> <u>738da4cf59b3ade64f726c</u>	+ 1 her.xyz	✓
39	2024-01-02 23:59:40	<u>0xe102d6980c3f90c9bc09</u> <u>036fc1e2e9d0d0f1fdcc54</u> <u>92aa8d406bedfe9b65d381</u>	+ 1 Voucher	✓
40	2024-01-01 08:33:25	<u>0xc5a312374f43410f6a19</u> <u>7b68d5e3b7edae6c6ddcb5</u> <u>aaa3c880eef406c1573426</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-30 07:46:40	<u>0x904a6fc42333ef40247e</u> <u>416a9f1a215cf605a8e907</u> <u>768d805d656ad3cfc0685d</u>	+ 1 ether.xyz	✓
42	2023-12-21 19:08:35	<u>0x127c1a502fe91df00ef8</u> <u>79da6acf05131b7fd42fbc</u> <u>ac5848650668c55296d9a0</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-21 18:40:25	<u>0x0ce9bedbb5f1705ee67b</u> <u>be2f635b8ae3854b111cea</u> <u>4cd3b367386c25169ababe</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-21 18:37:30	<u>0x2f839a8e880c399d2efd</u> <u>59f7baa3bcc7cd943711ab</u> <u>3d00a2bb3e8eaf72746948</u>	+ 1 usdlabs.xyz	✓
45	2023-12-21 18:37:10	<u>0xe99cc627e00bb41e02cc</u> <u>03bf9d51894cc61c9abeaa</u> <u>f9c24c01ab18b81b241b01</u>	+ 1 s.xyz	✓



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