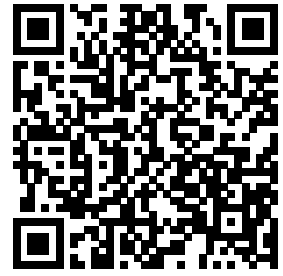


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x57ff0ffe3437aaba45efa45598ea092d3bb9c541

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MetaWin.farm	784 \$ MetaWin.farm
p	0 p
yz	0 yz
.top	0 .top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
.top	N/A .top
	N/A Reward at BoneWin.com
Â-	N/A \$64,873 Random Win
∅	N/A Reward at grokcoin.fun
∅	N/A Reward at grokcoin.fun
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,587 Random Winner
	N/A Reward at BoneWin.com
2,000 BUSD Reward	N/A g
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-30 09:17:05	<u>0x35cb084a428dfd989366</u> <u>a5460ad336c9467f9eb18e</u> <u>2bd1700b76e16e06fd9fb1</u>	+ 4 \$ MetaWin.farm 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:24:10	<u>0xca6ffdb2bbfc0f44e50b</u> <u>b4af41b00eb1b955b55cc1</u> <u>57c7d41ad24ac6a5fecc10</u>	+ 1 p	✓
2	2024-05-18 02:25:00	<u>0x14293876269e34d3c053</u> <u>a5aef909b579227e9be7db</u> <u>53adaf9e656916887a2341</u>	+ 1 .top	✓
3	2024-05-15 21:38:25	<u>0xbe90cc9fd105e3d19c75</u> <u>4939826687b240122eb0d6</u> <u>7d2cd9fd5a56e68fb27eac</u>	+ 1 yz	✓
4	2024-05-12 21:24:35	<u>0xb224cd6f1e5d1d465a23</u> <u>fd5556b75979b3d77ab425</u> <u>35d8f2fe76cf626274144e</u>	+ 1 .xyz	✓
5	2024-05-10 01:30:45	<u>0x51c0ecfe528ee5b9d614</u> <u>27c4d127c2b686f0271617</u> <u>714b7fb4e7cef56ebf6030</u>	+ 1 yz	✓
6	2024-05-08 01:51:10	<u>0x8b9157e8a0f91212bb5b</u> <u>af32bbb202060b54fec07e</u> <u>d1824050de88c01fa757ec</u>	+ 1 xyz	✓
7	2024-05-07 01:41:00	<u>0x87d8a1da4cf27797019b</u> <u>7d892e2ee869dd87538aeb</u> <u>a1e688e3c04fea8156d4ef</u>	+ 1 10 ETH	✓
8	2024-05-06 02:41:50	<u>0xc2015641911892198e71</u> <u>11441c55cdf32f89a10445</u> <u>32ac768488ade3be0e2c84</u>	+ 1 10 ETH	✓
9	2024-05-01 01:45:00	<u>0xdc4a5f7acc728c645ce6</u> <u>bae3a268fc1b8566a70928</u> <u>47f5e7757d1e3527213f09</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 21:23:25	<u>0xc8c82073c170cb1c216a9c9a5f179ee45fef0d65d1c4173543a240df6804880b</u>	+ 1 10 ETH	✓
11	2024-04-27 21:23:20	<u>0x20f9a59800af6a2c57a4a419e6dd54fa0d184f5764b0598006af121b9ba69264</u>	+ 1 d	✓
12	2024-04-26 06:03:35	<u>0x2c284a927d4447739ed13eb71bef54fb1468b054d61c5e672c5957e575329ec8</u>	+ 1 10 ETH	✓
13	2024-04-26 01:56:15	<u>0x77f7810fdadf11166efd e359b0385fdc8c459175b22ae244928db43df6f3a151</u>	+ 1 d	✓
14	2024-04-25 01:27:05	<u>0x76530e40e5eec4c1893132252cff5c14dec354cf3410872fc63d0c998f70ef8b</u>	+ 1 10 ETH	✓
15	2024-04-18 22:56:25	<u>0x1084028e2a5c46fcacc24be5b737d1fdfb4a4d8b7eff1e79e7a24abd2116c2d6</u>	+ 1 50,000 USDT	✓
16	2024-04-18 21:49:05	<u>0xa5421e452399931301ffb83a2d3d11b5ed7584e04e811cfcb8aae8d5c2c89a89</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 21:48:40	<u>0xbbff7f648c9a6c7d0cb6aa18914e078c36c9b98da0ed63c5010e502ea8de7786</u>	+ 1 3 ETH	✓
18	2024-04-18 02:24:45	<u>0xe8ba9aad7665337f797b69518527573c9adaf51148a853804d305e836e052b15</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 22:26:35	<u>0x935cc605208b22e88d19e07786e5042b732e5264e62abb45936ba86452321ed2</u>	+ 1 d	✓
20	2024-04-11 22:26:00	<u>0x71d16edd3680a3301090924131ed49d742acbd8728e8071b497b7b6743af5a9c</u>	+ 1 50,000 USDT	✓
21	2024-04-10 01:20:20	<u>0xe0488a4ddce477e6e305c96fcc761098b7438121c5583865bc1d762ca68bb464</u>	+ 1 d	✓
22	2024-04-09 12:19:50	<u>0x2f22232a7456f898703f88acf2553a76077eb774917bd87970b79234e7037f89</u>	+ 1 d	✓
23	2024-04-06 11:52:55	<u>0x530d461341c0eacd279dceb18ee6d5b407aaa2b5f189a7c7a9d8de7cfa2fb401</u>	+ 1 d	✓
24	2024-04-05 22:19:00	<u>0x95936f3f98eaa081aab53c05e6909ccba3f1f0244f1c28a3a96d9a4ac5c768a6</u>	+ 1 d	✓
25	2024-03-05 08:44:15	<u>0xdf893c84f36713e4018b1193a7c6966c6aa41d1a1f91d7d592b7fcdb84ea893d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:35:15	<u>0xb18745f8158ee3d14c518496eeae5c4e6e9eb93ae7032f36ca22913a7a8eb965</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 09:35:25	<u>0xcc5a1e06ff9fb37a30d97b2f8868afee0325d7368f7b9f00c02d0ed2c435aea9</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 21:39:00	<u>0xf6b4da044a430a20e2b7948248d5ebbf5ca37da75c1bd88a149c7adcf576eba7</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 19:29:40	<u>0xedb60cf53bfd863ae6dd15c200d9ae152ccdba6699e741d1cd9bfe1677ed706</u>	+ 1 5btc.com	✓
5	2024-05-12 21:25:05	<u>0x3b096b19d6ef96b91eb01e839383286751fbd88365be9ffb720bfc860b3fbd6b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 01:30:50	<u>0x29264d9cd7abbae61cd4fbf872b5077587516a8fe8d7360ab48426d2e347cbfc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 02:19:05	<u>0xd77f177157caf7290cf23b4849069d28f07569297626a51c249f6ffdd35e528e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-08 12:00:40	<u>0x62ae56578ec1d292617b4848814eba435208257c14962692e415d9f1077afa26</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-07 20:35:55	<u>0x27d96caea48e7edbd48e81f4e85473f37b3340b8237cff9ca04d581127333a48</u>	+ 1 NFT	✓
10	2024-04-29 01:17:35	<u>0xf7e5aad372f8870136896c207f518631cb785828deb3365738566e83b4cd7568</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 01:17:35	<u>0x4e16ef770725885a7c18c0b811a173d66b6e394f709a9a66b6c3dd98f3997700</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 01:17:35	<u>0x092e755d557e4bd723d80251cb29c1071b95cb4d08fd7c1550931e358bb9f44a</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-29 01:17:35	<u>0xeabbbbf2300bf11de0a7d26400ec5650b2e9f70d15714d5cabef90db251a425</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-12 08:25:25	<u>0x33a59992c7ed57768b7daacbbf1e8e9ccab9f1837999669bf66ed73b256d35c0</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-12 06:28:30	<u>0x4e4df6c96bd0220d132f78a7cd286208875df2a65498bd6f53d476b29d6a2043</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-12 02:39:30	<u>0xdd01d6888e453c06681a9ea849988897f4b1e329ca9514413c44e29e66646ed8</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-12 00:03:10	<u>0xf8bde2819004b0e03c957c947bb5499b4a2ebb3a78cec1c20c3570dc2f89a5ab</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 23:13:00	<u>0xeccd938e7884d6262042cfb5037f4b0fc22b3bc862d9f0521591dc455c32b87a</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-06 12:05:05	<u>0xbcb8dbd74f94da6060cac8b678592741eabde08ea2da2299bfa4af3f7a55bc2a</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 11:56:25	<u>0xf2992d0c151d774aae27b</u> <u>bbe37195d06d5c61718b60</u> <u>0d1b3c078691029c85a739</u>	+ 1 Reward at shibwin.com	✓
21	2024-04-06 11:54:40	<u>0x1d1a4a5a25a46df549db</u> <u>ad01c163bf39006353860a</u> <u>cbb35edd48f706165baa35</u>	+ 1 Reward at shibwin.com	✓
22	2024-04-06 11:54:20	<u>0x7aa53788bbf86cc2a6f6</u> <u>097f97876494d7cf39db6d</u> <u>9c3e0d66e74f49642f23f3</u>	+ 1 Reward at shibwin.com	✓
23	2024-04-06 01:43:20	<u>0xffc2c0cd53d81fe0f557</u> <u>4000b8162f70a3668b8878</u> <u>168b235b37b641353589ab</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-06 00:54:05	<u>0x6b8c0166d8cdca11faa2</u> <u>2783de20b031dbc493bfb7</u> <u>aa3c0f99d8a788367a454d</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 22:40:10	<u>0x8f086d92b41b99677a7d</u> <u>ddfbbfeb17fba5b0c2cd07</u> <u>ac035f520092a44dc558d9</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 19:57:05	<u>0xf05894b8cc58c0635619</u> <u>4f63697b567ca2b8387e41</u> <u>22dfdd9092ae62b11e22d8</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 17:09:10	<u>0x47803e302d877335968d</u> <u>7cf5a04d548f0d1310d49b</u> <u>52dbd07d3c0001fe875005</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 15:05:45	<u>0x21ba687d4af3635d7c5a</u> <u>ca4e3262f85692d91c60c2</u> <u>a2b7a37da8dfcc05fb46bf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 12:58:50	<u>0xfc27c358b97477ea8bc17319a5441d3bb7ac80dcde97776b3850237a65503a02</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 11:57:25	<u>0x12d7fdd6c66001acf1c8837694321987c04c26bee3a8285dc48eed21a00d6e74</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 11:42:00	<u>0xc749428901578e9ffd96ce6e87e6aa4ca1bfafcff9a6d4a99a2d2c4eae145d3a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-05 05:37:05	<u>0xa90b1faf4b24033982a231e5f130c62a59e9d6c60382a4b5806b56f31a267fca</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-05 04:20:25	<u>0xe73b3f437ba1a8bba0a5d46b461419e6df38c8c3304c9168ef94b253358a4b78</u>	+ 1 Reward at USDTwins.com	✓
34	2024-03-05 08:50:05	<u>0x8b3ddc8b36c11335f1c99fe88861f5a95c7656967cedc42ea70d6c7b3b37bf99</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-23 00:54:30	<u>0xef56c7f4e46e6ec079e715238a9ee4bb5590a8cae64b83f8528a687d6a8ef8c2</u>	+ 1 .top	✓
36	2024-02-06 03:32:40	<u>0x5bf8949bb589e4c2d496c5968cc067af512e8dee6a4f89e8a0edcfe6e9fe85b</u>	+ 1 pgclaim.com	✓
37	2024-02-02 09:40:50	<u>0x3644ad14d5ec111eaa713acb55017ebfdb3fa6915f55d4ab33b651a1cbb9d6f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-13 15:18:15	<u>0xbf40947dcebf1ee20117d182b7def4022ffac33033c824dbbd98db34030cfc88</u>	+ 1 Reward at grokcoin.fun	✓
39	2024-01-13 15:18:10	<u>0xd3531179076697bd1e0c070497cb8ad5f1bdb987983a37342be476f38e9a1bdd</u>	+ 1 Reward at grokcoin.fun	✓
40	2024-01-13 15:18:05	<u>0xa3da6fe5309f4febde477372ac54bd8c035da52e27e3f414030724c6dbba1eb5</u>	+ 1 Reward at grokcoin.fun	✓
41	2024-01-13 15:18:00	<u>0x761ef977f969a87d72ed7de9a358e3e9fec6f1132a1c83f864aef0cc84294cec</u>	+ 1 Reward at grokcoin.fun	✓
42	2023-12-09 10:46:45	<u>0x9579366b182d180b599b62ee133eb8043436537bd7933c73b3dc3a37cb96872b</u>	+ 1 bnb-drop.xyz	✓
43	2023-12-06 01:30:45	<u>0x92103d99953f916a1b5d0c0f031d81992e2c958b17b235e49324340d4338951f</u>	+ 1 .net	✓
44	2023-11-30 05:38:35	<u>0xbc7aa68ef80b9d0aebd8359a61bd7890124cc52d96c5eb2cb7e5b84dbc850e51</u>	+ 1 s.org	✓
45	2023-11-28 02:10:00	<u>0x2a63478b75d5095bd5aa6e9188ba202e07d6b300af71e0cfcf3d9055dee71107</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-26 15:58:55	<u>0x452751bce5537e2a4a2eb5f5946a2bda19097e968ef6a4c15830307d543e8b99</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-26 15:47:55	<u>0xe7b9aa07585996d37c3e2a364941d3f62097da795db8ad4af2b32cbc5a3762af</u>	+ 1 com	✓
48	2023-11-26 15:33:05	<u>0x27da1806ce603fddc4586a683a2c255c912869595c9037d21582642384d8a838</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-26 15:30:00	<u>0x01af356519de2b9c660d8c135c5f35b5b86a392149b29b2a9769cefc7407208b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-26 15:28:45	<u>0x00db69e8148fe54ec115ef66fbcab368483601d2ff8212cf72cde1a4817c8d8a</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-25 08:25:45	<u>0x0188244b32294dfcddc900b82ff517b0e298f4112375242bdf5f9af87d7b6888</u>	+ 1 dt.net	✓
52	2023-11-25 06:59:55	<u>0xa1428f2dda557ae97c101ccb8050213ae2a7c8cd557642b6cd970536ac5263e2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 06:46:50	<u>0xcb90adcf9b97bc6324d3e64f7df00124fa013dec5d6f890909d7e3989c8f4b60</u>	+ 1 dt.net	✓
54	2023-11-25 04:25:50	<u>0xf07605caba3104bdbd96677ab987671eef8bfe1c2a6b420bde81ec860cf52b5a</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 04:23:00	<u>0x9ca805c96806ed79941e0929c7da0fd679acaf4962ab9a01214e675a8c7e988c</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-24 00:08:30	<u>0xbdbe04c3e908ac7d9d2f5a5b38b2c219a86b94f4e3dce2f7978670e0eea80c2f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 00:05:50	<u>0x93b7d7ee8e7201622ce4955f538d5607916f8f765780bd379ab81eb876375d11</u>	+ 1 dt.org	✓
58	2023-11-23 04:51:30	<u>0x733807e6adf298efbf14f56afce18a525682aaf0e80e06995ded931574691d5d</u>	+ 1 org	✓
59	2023-11-23 02:42:00	<u>0xdf7d9ba35fbb36d63a667ad0946f3f78de8f81e3e84e5b3c29635d3560269a36</u>	+ 1 org	✓
60	2023-11-21 12:28:55	<u>0xaf953d2a1d1ed93fe363c7daed64864bbbed50bacd28aef5b64052f19c513ae32</u>	+ 1 c.org	✓
61	2023-11-10 07:55:40	<u>0xf1df8e1b21893fca95661762cccc96ed767ac89dfeb642c81ea701bdf5d8028a</u>	+ 1 g	✓
62	2023-11-10 01:00:20	<u>0xebf551e044e7cdc99336e1318075afcdd3457c4e4a14797a548dbc013dbc9306</u>	+ 1 get-usd.xyz	✓
63	2023-11-10 01:00:00	<u>0x535579b723cadbd07eb8b36f13043d338bab3b655797b0de998d630aed235aa6</u>	+ 1 .com	✓
64	2023-11-01 23:00:30	<u>0x40b0e1a57f505e88ddd69638eb0eb8e93cc7cb21aed1cae954767d8ba61f49a</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-01 21:49:45	<u>0x57c2b387649b4e6ffe12</u> <u>ff4edf99b5dfe25dfd2b33</u> <u>e6fd99b2540359c888c182</u>	+ 1 \$BNFT	✓
66	2023-10-30 14:33:15	<u>0xad48d786ea8438b69bd3</u> <u>56f14c89d136e73a3c1caa</u> <u>cce5ef14f5d79452ae6d9b</u>	+ 1 .net	✓
67	2023-10-25 07:36:10	<u>0xd9a81c1cb9faaf789697</u> <u>18409ddc76bc6aba2f7721</u> <u>5041e6bc4042f7b844f74f</u>	+ 1 net	✓
68	2023-10-25 00:46:40	<u>0x797cc3c5fa7b675207f2</u> <u>584b291fc33ce108df0c9a</u> <u>53199847add84c0543e7ad</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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