

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x582e8a6ebad5ed35449c83344f4ca9fc9f30c03d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ETHENA	1,000.000000000000000000 \$ CLAIM at: [t.ly/erc20]
DEV79	1.000000000000000000 our reward.
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
yz	0 yz
'	N/A '
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at flokhouse.top
\$1000 USDT Airdrop	N/A get-usd.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$87,778 Random Winner
LooksRare Airdrop Voucher	N/A LAV
100,000 \$MEME Airdrop	N/A drops-meme.xyz

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:51:45	<u>0xc6fb0a83cd38a08340e12d59a526d5d8eaaa88d29ebe734cbf6d80390597657e</u>	+ 1,000.000000000000000000000000 \$ CLAIM at: [t.ly/erc20]	✓
2	2024-09-05 11:39:10	<u>0x2f632c870490684634ff745031b7d6833d1323dbba b87ba68ce8f9dda7420934</u>	+ 2,985.000000000000000000000000 polbridge.vercel.app bridge	✓
3	2024-07-29 13:56:05	<u>0xcf73d0bd0d0507756d8a60f001365dc8957b8b9f3be2be81602972cc5179dc83</u>	+ 1.00000000000000000000000000 our reward.	✓
4	2024-07-04 12:37:45	<u>0x6e7e226629a12664158c7b2b88e461022f93a83b8fc94bbae4477c4059a8f8ba</u>	+ 0.00000000000000000000000030 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 12:37:10	<u>0x189ae63416f9031e017ce82f8300862fc5b43c5fce356d5baad7fe2a0d34458a</u>	+ 0.00000000000000000000000001 0\$ REWARDS	✓
6	2024-06-12 20:11:50	<u>0xde4758a31a39bba196d11f50011a4fb07a880e0c6823bfb3b55fa28578c3d26c</u>	+ 1.00000000000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 20:11:40	<u>0x7aa4acec5f5151e8b6b14b285aec72bb39b93f009d71debab8008f3fe4cd954a</u>	+ 1.00000000000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 01:34:55	<u>0x23f204b85b699394afd98aeb2a03724576af2feb63028b49e0510fd84229ec25</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-10 01:34:50	<u>0x9c04d7b812b43d2e0294d467fe23f97e8458c9c4aa0409564fff620e7a476ba4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-10 01:34:25	<u>0x47b6afe8a97d7a87d4625cc09818c5fa0e03b52ccd7be05f0234aeea156d80de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-05-26 08:50:30	<u>0x0a299e0270a4dc9e397585fc2bacfdf6b38be148fb444ae43342f033a019f329</u>	+ 0.1000000000000000 06 REWARDS	✓
12	2023-07-03 07:02:55	<u>0x226bf7f94037e2b0f98a3e7f47d542b9c32e7aa601a9a39304509cc5b8f4e2e6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:23:40	<u>0x6a69b3694a317b89e0eb6347a1fd2a0bb026c87667cf48b45a47d0450e82dde3</u>	+ 1 op	✓
2	2024-06-10 01:34:40	<u>0x73fc9ac68dce416c0dd51bd06b4e3bbbd538b8eb4bbe2417941f60439724dd92</u>	+ 1 op	✓
3	2024-05-26 08:47:30	<u>0xe70ea2d46a4ad175e92f37027b518f434cd18cd2876410f3f0dab7b82b87face</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 20:02:35	<u>0x1e4f9c79af7a42b464a04e80451d749356a4791eee194e3ae96962cc7a944cf8</u>	+ 1 yz	✓
5	2024-04-23 21:23:10	<u>0x0739bf5206ded1a3721d8fd9900c547c51f0c1b774763524e54d3e91bec2ce98</u>	+ 1 3 ETH	✓
6	2024-04-23 21:18:45	<u>0xd2fa32127d6e1da1a0a21b97bc958b3933ac8018c0fb365c815003b6847f2b41</u>	+ 1 50,000 USDT	✓
7	2024-04-19 15:36:45	<u>0xc0c51d64adf2f4518a93c16d36e46d4db0823d901f0a380997b0d7677883679d</u>	+ 1 3 ETH	✓
8	2024-04-19 15:33:35	<u>0x3938db795cc177b5fbc10d6a5d437c0a1ec97b5b073eaba2c0a8beba2a7965fa</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 11:36:30	<u>0x3c8568076ec9a515013329441dcd548ba206d66829aae4737870fefafa054638a3</u>	+ 1 3 ETH	✓
10	2024-04-04 22:04:45	<u>0x877eeee70b14e9c4f8e1d5bfe3d86b93e7db58bd675b099a4905783ef84442f2</u>	+ 1 50,000 USDT	✓
11	2024-03-26 23:00:35	<u>0x0dce79da9d75ee8a39edf32f00c274c75a8f0cb0319a1ca7fda97638851df779</u>	+ 1 50,000 USDT	✓
12	2024-03-26 20:15:30	<u>0xa26fb612404b0f76c9f8c5d66cfaa1e18348d40c0748dd3c135a6e7f07c814b0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-13 22:21:35	<u>0x85b8497dd556bfac5348de10eeaf44951725c207ae60d6cd6edd5913961ed595</u>	+ 1 d	✓
14	2024-03-13 22:21:25	<u>0x8f15839bb3ce875cdd773a7a78e2187fd08f7ba5d8de4e7562ff4bab8d82a729</u>	+ 1 50,000 USDT	✓
15	2024-03-13 19:31:20	<u>0x07a981164d8dc5d947efe1a262e922ec58d2f9465998722b56535cab73b7475c</u>	+ 1 50,000 USDT	✓
16	2024-03-12 20:15:55	<u>0xf4be6b6ab0d0b8d58830e601ed3579c0a4f92f428867358b9ebb1026aa1f6b5a</u>	+ 1 d	✓
17	2024-03-11 15:47:20	<u>0xe95deece5d17a385fce72db404a57681875fc71d9bbcb449642c49eb6591da685</u>	+ 1 d	✓
18	2024-03-11 06:46:25	<u>0x1e95212470ff4505473204682176cfed6929d06074c649122e3f94fe3fcca534</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:46:10	<u>0x72d9a2712bde276bd95cc30541549dfbc9364bf4ea1cca75d8011e4add65d87e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 04:28:05	<u>0x5601fc05fdf105065e20ee34db993cb1b653e2c84ac249d798833453d052455f</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 23:11:20	<u>0x61f83b4184e4853d064f b22843c9f9b2359c17cabf 1bef230da7bdcdc4a72163</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-19 09:02:50	<u>0x90e2714aea58c44bd130 1a99c993820da7a5224914 8ad4f3bb4d34aef19d59f8</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-06 08:30:00	<u>0x31cd605e20115f789127 727ddf43810729467f51ff afd2aa727e51eb30e1f998</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 03:46:40	<u>0x308525bc0afb97d08c78 628492a15da2bc0812f071 d2563f7ea0ce42dc9afcdb</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-21 06:59:15	<u>0x9e3480f10c1799fd2d6a 7c10244e0e9efe027a80a6 764c6acbaa5ea82b614e95</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 05:21:55	<u>0x572b09a4eb9108d9fcb1 3edc1d89ce4ca55f9edcb1 75fd2dac54a341d462d164</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 01:04:00	<u>0x595f9e0e641a73df5040 474335d72b60b2f09688ed e7631ed5eb1e888288a882</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:41:35	<u>0xed6b50d70f4834ec25cb 4448dd29629a9a5205fe54 bda98226e8673baecab5d0</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 09:55:50	<u>0x041b69e9ecbbcb0c02e7 795fd001beca0636709826 4bc2253150d3f0bab583a1</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-20 05:48:35	<u>0x6e7f23f6a71cdef4cb5b06d8210e02d0669a134d726174e5ee9257fd0c00c4ec</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 01:28:20	<u>0xe6cb5a6ce41e5f8b447e82cd5552fdc0278c5a47cb9f7c92d83c6c4360fcd821</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 01:18:15	<u>0x0695cc4918b89e562c76a467e3c07320372a911d35ae571fef4ad6f5b001d63c</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 22:39:35	<u>0xeb970da3d4223984cbe5ab329e7d2bb8e008df5eb8b59de8f909cb2d0c229926</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 22:36:25	<u>0xc2f2ae800a99806c640adb6eaff552e9870eecebdba8a41df56562716aacd17c</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-19 20:56:20	<u>0xddde0038a3172e46f59473c75116387ce49e117cf8e37c5415ea734d8c4a579eb</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-19 18:02:25	<u>0x705c4b2f0075c5b5ce8ded083a73726d73c47e40b72e84416ab90b6cf153c414</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 17:17:10	<u>0x68c9df00090d7bf06024c8fb0246d026c92df99788314c5a687877018cc0bb9d</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 17:07:35	<u>0x23ac71f740de20aa7e8cefde057f3f97516225afc3c2e0bc340224ea26951a</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 16:08:30	<u>0xf48a5ddbfc525f7e64d23deb786ceeebf4624f6e3416d9b33658fc11f2133b42</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-19 16:08:25	<u>0x17e00d4724caada42cd174714f91eb54ec886e0019e9c33d3388c236295d1ed6</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-19 16:08:25	<u>0xea3327cab5ad327b65c292c527bd38f45374e9cac19cb1440f3050c9f2bfe5c3</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-19 16:08:25	<u>0xa377be0ab6337357cd87341ac235e82abfe58872ef15dd5d4361863c37e40f97</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 16:03:50	<u>0xb96a48684eb38ca25c0270bc13919a45ca807b632899a89c9329b9005757b046</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 18:11:40	<u>0x70f8bb8b03576e155b95f1b16ca4e30b3e40356cbf4a01bf55a10b66bd9c163d</u>	+ 1 usdwin.co	✓
27	2024-04-01 12:27:50	<u>0x0776e9ebf8251cedd0f79f97374701e8eb6627d98f0ac64c1797bd69ac20</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-28 19:54:25	<u>0x76b52d71ea79285edbb502d3629b93f30cb94bb0193d84a0cc6ae1f25f189cab</u>	+ 1 usdwin.co	✓
29	2024-03-19 15:01:05	<u>0xb150dd2f235861eefbcd7b7105b10d32ea28b8656e9c4514015d7804bb44eb79</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 02:18:15	<u>0x6e8595f67c3f68c2520677dc22f936144ce5d91f62db80dbb75236742f34dff</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-14 00:03:40	<u>0x59be7d0cb58fc1bb7a67eaf233bc541a1cb2e5300648c4372d7508184bf05be8</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 20:39:00	<u>0x2bf80de473de258531f48d6e318e325c264bb333b9df23d61889b02cf0871121</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 11:57:50	<u>0x75a8ccc9ce5ffd5ee447b213013afd7591851f88efd3b527f178ddaa1c6293a9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 22:17:30	<u>0x9cf4c919d4d3857b34c5780116858a45136eab6c30cb2a1c031a8e9f4e46e3e7</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 16:16:40	<u>0x45f3f1e39df8b82f1066e2893dd0794d61706d228f705900ed2635d6ac692457</u>	+ 1 Airdrop visit website for mint	✓
36	2024-02-28 03:21:30	<u>0x9bb10282f6e8e5cdd7355320688430c16e558da1dd83d3142b970c582b0cd1b6</u>	+ 1 s.life	✓
37	2024-02-20 03:27:45	<u>0x691858a21553299a6d222bc4ce22beff64cccc554b3fa97d63e706a6bc980c36</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-19 03:45:50	<u>0x4d78962fad198057764a61b877fe5acc490f261ef813a99efef181f4f9e9d123</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-15 13:37:10	<u>0xfd2ad4bd922ee2211a78</u> <u>3b989b33f3898a50f3d788</u> <u>72f356d84caf7086efa76f</u>	+ 1 C	✓
40	2024-02-15 13:22:00	<u>0x185d89c8e4e73d3e1a15</u> <u>9ac7747bb023ab445586a0</u> <u>c364c63e0be7b47d4579a7</u>	+ 1 C	✓
41	2024-02-14 22:36:40	<u>0xdf9a778e3feff8540d22</u> <u>29ae47155c9386ceb1223e</u> <u>de63fc2d09c9befc884ae5</u>	+ 1 C	✓
42	2024-02-14 22:34:40	<u>0x6007fa67a9fb1af4d471</u> <u>3896cce08add7a5f1cc975</u> <u>1e2dbbeacf7df76f483325</u>	+ 1 C	✓
43	2024-02-14 16:05:55	<u>0x13b57333265a300f0356</u> <u>c00730fcc86a1afbc81d63</u> <u>38bee1dbb9f0dd217e03b3</u>	+ 1 C	✓
44	2024-02-14 15:51:30	<u>0xbf1f769d010d0477d35</u> <u>0bfbe2971131889f932fea</u> <u>e54296fec08c1b2572da73</u>	+ 1 C	✓
45	2024-02-05 20:59:45	<u>0x52764287b1da67bc60b4</u> <u>dc947d69ea3d26c3d8e3e6</u> <u>74518bbd630ce2882091fe</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-28 08:04:50	<u>0x0d441bdd795faf8d8f7f</u> <u>871739de743dcd68fa916e</u> <u>21705986fae64aaa42d1b0</u>	+ 1 LAV	✓
47	2024-01-25 15:49:50	<u>0x65798ba758d2fad072e3</u> <u>6e3ab52e13f57c03f4524f</u> <u>2ace9184ec645317e7b97c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-20 11:42:30	<u>0x30f8fffb1322f3bf17ed3fc8293af903dce89f8ae7bd1fea141ee7e0d01dec808</u>	+ 1 rare-token.org	✓
49	2024-01-19 10:27:50	<u>0x487f5bde88a33408a4deb5ce1b3604f56464b62ccce9aea3016c7485c53824e7</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-19 08:50:35	<u>0xdd33403082c685713f1ccae2dcd01f093334f5372493bcf9049d23fef0333ef9</u>	+ 1 aim.xyz	✓
51	2024-01-13 17:10:00	<u>0x9b2395f25a0592afc95b79ee967c51ae902296d9ae01f0e8dec61f846681832</u>	+ 1 ard.xyz	✓
52	2024-01-13 17:09:50	<u>0x11ecde81c55d27184d9cd96e1b814cc8cc3dfe08fdc79b0d4dede8f61ba68abe</u>	+ 1 Airdrop	✓
53	2024-01-10 21:44:25	<u>0x9ab5dcbfb597b8f0fa5f15067da836d7d6c4c7524f314d58078107236890b4fc</u>	+ 1 Airdrop	✓
54	2024-01-08 17:01:25	<u>0x7873f19bced751bcffc2388abcd8421d9db6add9b91c7c8f546515f2d7580869</u>	+ 1 '	✓
55	2024-01-08 16:34:05	<u>0x15b979bde393287e3ad8ffc693290a854ad1d2d4db8862b5087516f1affa5d24</u>	+ 1 aim.xyz	✓
56	2024-01-05 20:35:45	<u>0xe8acea9df7d6013178f3823bd63c1b0ab2c87c901834a0d92f9ca5645d61ea6a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 23:24:50	<u>0x6dc95e732b20fe470eaa ee9c0a87994b4a97597ebf 9e537124baa694a79c0acd</u>	+ 1 Reward at usdtevent.net	✓
58	2023-12-21 23:50:05	<u>0xbdea5cb48ce1f8f6690d ad26c426038c1ae8c33f90 dcc8dba289046d30b2b1ca</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-21 23:44:15	<u>0xc368d6d39f37c3b362cc 9af48a4059ba89c930bdf0 f767c78c192e406bda3da5</u>	+ 1 usdlabs.xyz	✓
60	2023-12-19 18:53:15	<u>0xf6b7a443a5713a0d2dcc e7853bb446909270c3852a fda64e447da9ac01db4504</u>	+ 1 s.xyz	✓
61	2023-12-14 22:33:15	<u>0xa9ba7c1c87db3cf71043 e88faf079f1478996fbc8b a34097afc9b30f23836176</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-08 13:08:25	<u>0xa93501fd29fe25f69da2 d2bac506c8a14d6810e106 b32dc409ec9887782b4292</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-08 12:19:15	<u>0x40e3865e158f9ac119ef 132f3b296919b0d91187ee 1cdec0dc186e6c7b015182</u>	+ 1 bnb-drop.xyz	✓
64	2023-12-08 12:18:30	<u>0x6ba4ac52f2aa83a42f20 5b3eae5ae1d540a13229db 4ef2ff7aa7d95c36cbe967</u>	+ 1 d.net	✓
65	2023-11-24 16:07:50	<u>0xc450ced63e1c942a2714 32e61b65301b7a65fe77bd eb74ce1b09af664feb6443</u>	+ 1 bone-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-24 16:07:50	<u>0x19725585a7d7803512ad</u> <u>5bc36c831b9a72d22f1c2d</u> <u>0a4fa6abbb6441d26674c7</u>	+ 1 dt.net	✓
67	2023-11-18 23:28:00	<u>0xf839d4ea744694287635</u> <u>4a19ef37c78b771d55eb7d</u> <u>66349e2329c16b3127712f</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-18 13:03:55	<u>0x78dc38417021a48b73fb</u> <u>6dde7f6de9117539754a5e</u> <u>7a7ccbfc5ec6c9c20962e2</u>	+ 1 .org	✓
69	2023-11-18 13:03:45	<u>0x1ce5a58d4e0d006cb174</u> <u>cccf790495fa489e17a3d7</u> <u>46da98d7795e6e7aa573c4</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
70	2023-11-10 21:42:50	<u>0x681ab94f663ea0a2a91f</u> <u>8dd4a776d6385978e86f98</u> <u>cc096b58b71ba95798d7ed</u>	+ 1 .com	✓
71	2023-11-10 21:29:50	<u>0xcf9c0944b94a0c718226</u> <u>baf0f7a50bf19e331e854b</u> <u>883c1a29e0087c149c89e7</u>	+ 1 get-usd.xyz	✓
72	2023-11-03 22:20:55	<u>0x786c95ee8f9285745ac9</u> <u>37037410bbe9207a379250</u> <u>bd8940aa7561fec3bf3420</u>	+ 1 drops-meme.xyz	✓
73	2023-10-27 15:34:00	<u>0x0997c1fdb2d9ab330bb5</u> <u>a110074a2dd3c3bd4a24bb</u> <u>4e91c94148109cf3d90e1b</u>	+ 1 .net	✓

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