

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x58801ff9ba7b22981a63c4f988a9ac2451f933b8

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lat]

! SUI

0.000000000000000002 r]

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 00\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
∅	N/A website
Â-	N/A \$82,499 Random Winner
.top	N/A .top
∅	N/A Visit twtpage.vip
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅	N/A Visit bluetrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:02:35	<u>0xd4e6f507e71e5f0303c615fed4d4f76214952b2a0295b586a34397a2d9164edc</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 19:02:15	<u>0x065d3c7aeb14e481fc4fac150c1adc90ed09c948634203931ffa98068af7191a</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-14 09:56:45	<u>0x3792ece86bf9f9476f020d491b6544280f5e2f3215619e0fe0bb825708531c99</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-14 09:56:15	<u>0x2c1c2e53cc1acbad1c3aa94183cc1ea509a55b426022cea24027722c65e449f4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-12 18:15:50	<u>0xf5f1ee42bb40ad366773f6dd521763404788c1c9375b7a38d2210d51a806db54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 21:39:20	<u>0x99af6a0c0fb2254024bd24a59ae41691695ee2e7207d746e468c23e282338997</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 21:39:05	<u>0x0dc8ffeeca106b48fbae37846486da5837fc564766972b0a132ac40d9abf672</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-09 01:38:15	<u>0x3c6c2a47d7e615f6ad0661d02cf3cf67fdfe3a30f24c6071eae6d423ed7fff13</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-07 03:58:45	<u>0xa246b37101bbd2de38d11804fd6c563e34e6fe363fa149fb082dfe55bd64396e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
10	2024-07-07 03:58:25	<u>0x1aa7440b8cba3590f4286551f9531717956f798c164d88ebf0a3ec039ad7f5a4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 02:18:35	<u>0xcd5cfe3942e0bdcc90b21e1f1ce5ea7c499bfd3a70a5d37678e590d58a80de1f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 11:12:10	<u>0xc25bd2fca952bd182c17e558ca4a22b6b2541ce05cd2c2f01958c85dacdd8887</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 11:12:05	<u>0x1a533769602b661726b6c601604383b1e013a3fe174df3e1bdff66d8ed0bd591</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-07-03 04:47:35	<u>0x1e0aeab0cc20195facdc24b59dbf9e1301694d72808442c386f31fd125a0b51a</u>	+ 1.000000000000000000 00 EWARDS	✓
15	2024-07-01 03:10:10	<u>0x862ade6a22082d8e3f893485ed9636f791b36f21555e8103f9a746360b91ba49</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
16	2024-07-01 03:09:50	<u>0x4df4adb9324b7892d9f214df88de0f397de1c468589a1b0bd90769d7428c933f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 03:06:20	<u>0x46394640d21ae80b7d79 a2f88ed15174f4df4114aa 41586cc8e118a531df64bc</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
18	2024-06-27 11:00:50	<u>0x203b5be7fb5724d56fb3 e7b3fe428671cf3221fb2c a62e2007020148b7d8b9d1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
19	2024-06-27 11:00:05	<u>0x3f61c3e985d04be6d16a bde5f76b0c16be6026b0db 1128a8330a093994ec5cd3</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-25 04:37:35	<u>0x869a45bebae2fb913eee e7a1377d5e109941bcf03d ac1236cadd9a8afcb089ae</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
21	2024-06-25 04:37:35	<u>0x552882c6bf3f8006f6b1 1cc0dba3315c6fd4cf6b0d 4e025d068e1c70b7f29837</u>	+ 0.0000000000000000 02 r]	✓
22	2024-06-20 15:51:30	<u>0x2965f7b500aeecc70f2f d9dc23debe6e0c7b07580f 017547223e3e9fedb603c3</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
23	2024-06-20 11:07:00	<u>0x9794e94f18b63c4a2847 ff221f65fe2c6f76ee6ca4 3e34a5549209c837333e4b</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
24	2024-05-30 00:17:35	<u>0x60d38f9a5523256e5fb1 5103ef4aba15addacb3f41 cf2d0de85c11b51afa6279</u>	+ 100,000.0000000000 00000000 EWARDS	✓
25	2024-05-30 00:15:55	<u>0x0b5d073f997537651adf 20c63b21e2ad51b73ca65d fbc71f2a7ea2286cb78af8</u>	+ 0.1000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-28 00:46:40	<u>0x0d3d313beeb31b870f9e a3043588b4b1729e39120c 5e2b631f11533e51289786</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:15:05	<u>0xc4dc9be685b01b1f9efc f2974796a77ebc53357c62 967ea3ff4e14867b15b907</u>	+ 1 p	✓
2	2024-05-25 01:54:45	<u>0x6b35e99421a1d5355b08 aacbde1cc8c74e092cedc5 db3624aac180155e70aab3</u>	+ 1 op	✓
3	2024-04-26 15:42:10	<u>0x70192011fcf786515c74 141517f6241f9b7e09a30f e52d2e985c12ac788348fa</u>	+ 1 10 ETH	✓
4	2024-04-26 15:42:05	<u>0xe50f998b510d05247815 00bf56983e75b30ba2c97d 04fdd47aba598f8c53ee41</u>	+ 1 d	✓
5	2024-04-07 05:26:55	<u>0x16a2b6bd0327fdf8a74b 3892aa83fce5fffcf16604 920dc88ba2fc916ee4590b</u>	+ 1 d	✓
6	2024-04-06 03:21:20	<u>0x04705eb117848aa5ce06 e960e49a86af8e67d57c18 07b95762fd3c85cc1982b5</u>	+ 1 d	✓
7	2024-03-29 16:57:10	<u>0xe9ce577db7b0a1e92281 1e0914fd38fe435ee45924 ddfd640d5ed91d42f8551d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 15:53:15	<u>0x12c87e5a6062b3403bdd</u> <u>5806441898320b38a18533</u> <u>9e0d2d625c2c1a33960c92</u>	+ 1 d	✓
9	2024-03-14 05:20:10	<u>0xca427ee4e2ba08fd92d8</u> <u>a198591db07a302b8212c6</u> <u>473b7dcb704f825718746d</u>	+ 1 d	✓
10	2024-03-08 11:47:20	<u>0x33d4dad912b2260512cf</u> <u>83bc119142542821750028</u> <u>9632ead45e08ffefd46aa4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:46:05	<u>0x22e628838f0fbb5e876b</u> <u>62c00cec723c5dcd659e50</u> <u>0419d1287f494c579f4208</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 16:11:15	<u>0x0bf06d108ccc68ef3de9</u> <u>78ca471232948900c5ac4d</u> <u>eb3bbf69e989678c1190cd</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 08:52:15	<u>0xd570ff02da55d9a45973</u> <u>852083d5e59300b0e9845b</u> <u>ef51220e82ae33009fcda0</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 09:32:20	<u>0x7ea12e5b74f68fa0d55e</u> <u>0e36daa2b9168c4bf9b91d</u> <u>996e12127297fb90b00afd</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-03 15:39:45	<u>0xa305da0c12fc0a9324f9</u> <u>4ee93aafd1a06332313451</u> <u>37a653d6db06d83aa96799</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 15:48:25	<u>0xb673a9aa4c390bf7e36737fed6b9861dc3b7ba1c84cd84659ab4853bc4c52e28</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-12 23:53:50	<u>0xb7f166e131a654054f76a92c7338f779232ad19e151be4f4c25896929643bf48</u>	+ 1 Visit twtpage.vip	✓
8	2024-04-08 11:50:55	<u>0x237c25abc882a55810bb8a9539528a29c887aa1faa0fb59108ac590c29d2ddf7</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 06:26:15	<u>0x33e94f35bbb2dc455ce1a4c39b5ce9362eca023128aa33f4fced95769f648cde</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 18:01:00	<u>0x8b000232fe089170f60c57296e38ee8f646c36dca062c28911f2ad2d7f685a01</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 07:44:55	<u>0x3b77a139c78962eb251b5d1a7470a81ac3f77f683f7238e4b235fe28bc2ae77c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 06:58:00	<u>0x0cd38faa7a0d82bbe1f0d64353bd3de4266805b6ca88573c93721b69d63b7ec1</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-27 14:57:40	<u>0xd39324600a2515510854f4571d53c009fdc88a83da5b34729ec27f339e2fe945</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 23:02:10	<u>0x7051ada36c772f076040c56ea1961bd4e1352350826eacf10a35ecb8fc87afb0</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 17:11:30	<u>0x52a5b0eb555f89b978c852b432aedcf042d9f210083898bb423e1fb79a7bf792</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-21 17:04:35	<u>0xfe8baea5c0f714a234492801c8e9ba5f6c055d7773fcf088de14acb9b2e421a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-20 06:11:15	<u>0x1f4403806fdbff761c4707642289cb79b679a9a043d16d7992a32e41f2b82031</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-20 06:02:00	<u>0x70a87226bdd775a88291457b1574e6a7322f1ccdf4743d62be45738bd18dd5cd</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-19 17:44:20	<u>0x667d046cd004e87f95166c97bb521f4cb7de6f46bc05a771ef42ba52864d60b6</u>	+ 1 SHR	✓
20	2024-03-13 00:19:15	<u>0x13a6143094d3fad0a1c46d24344ef864844315ba2156ce1972c4132ccf08668a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 18:32:30	<u>0xb2a6a017626d76da6a046104c105cffb5fd6a62c67f3b5fb6f8cb3c6dfd427b6</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-03 09:09:10	<u>0x89e220aaad0fe07ea2d0e127272a9a62b7b7ec7c03b0db36d4e05b2b221555a1</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-28 17:54:10	<u>0x6921c5e3207c63f9fd8df0c21bc1c8f27da127aac932976f2f9d48725aa83251</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 15:29:50	<u>0xec7a9bd90213af3072a0badabba84495f6d846edcb</u> <u>d3324340904a864876b9c0</u>	+ 1 DC	✓
25	2024-02-24 10:56:15	<u>0x699269d5b09b263fd36423d6d4bdaac6a486408d61</u> <u>c07eba17f701cc513d7cfc</u>	+ 1 DC	✓
26	2024-02-24 08:23:25	<u>0x30e75d7bca1345001fa92c8cd1e1a737082a0e0f19</u> <u>b23d2c5685d9bb6151ce99</u>	+ 1 DC	✓
27	2024-02-24 06:17:55	<u>0xa0d305712b7afa9f99b77325983306a7e1c920ed26</u> <u>add9901d244d78581d1e4e</u>	+ 1 DC	✓
28	2024-02-24 05:24:10	<u>0x8d4c76ac33ec40e4b96f62dc6bc34ece0ca79c4c2f</u> <u>5a46e2034670026d676a91</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-24 05:22:10	<u>0xb529ad7d4cbdfbd85e02637c8123bb46ffa2875581</u> <u>2d304de0a7c750e29e0d6d</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-24 05:22:10	<u>0xb529ad7d4cbdfbd85e02637c8123bb46ffa2875581</u> <u>2d304de0a7c750e29e0d6d</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-24 05:16:30	<u>0x61ac5cc960edfdfe409a0c76dc56e99dc8e615e57a</u> <u>35ea3507eecd884f7598d</u>	+ 1 .top	✓
32	2024-02-22 00:38:40	<u>0x387ac444a3637100de45ffede770647aeb372d6a9b</u> <u>9dd95f1ec1b8033d4bf69f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 07:03:45	<u>0xc88e4c0ff6f36be6d5f069e421a6b92ec8dabb3fa9f31527a4decd296d0ebc8e</u>	+ 1 .info	✓
34	2024-02-18 08:00:05	<u>0x4da7a19305327cf18a055860628b2769a32298bab81cf15dca00110db053b9a7</u>	+ 1 C	✓
35	2024-02-18 02:08:50	<u>0x39b1b3851049cbd7d1edce722684318267bf77e4efa56f06a9a3a18f1e0197db</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-18 02:06:00	<u>0x144f7f2b5d835ee24b90bf8875831cc2d6258694ee31ac0fdad9581bb7938df3</u>	+ 1 C	✓
37	2024-02-18 02:05:35	<u>0x7e261eec34a9b28d4af81326c5eb6ba00b4dd80f720b8a9337e8cb43cbaf179</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-18 01:27:40	<u>0xa7b839a79db4d7b9f690ccd569473064a90387444a9124e34cd17d6b600c45c3</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-18 01:27:40	<u>0xc1e1fd8fcd15dd9c65349955b53a1ab2b6e3dea2bc1762b969f2a2de131f7842</u>	+ 1 .top	✓
40	2024-02-13 12:46:20	<u>0xcecdc6dfbc79ba8343d15181705cfb68d9af439404ff8fff24ce276ef71dad0d</u>	+ 1 C	✓
41	2024-02-13 12:40:10	<u>0xff59c9bcd224865d84f0fe2f7608f481a38874d8c83e163587771c1b34e38a44</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 04:49:50	<u>0x3cc64c751c7004335595</u> <u>17c4c5842029f1e26ee473</u> <u>39c2682feeec54ac04eccf</u>	+ 1 C	✓
43	2024-02-13 01:27:50	<u>0x48eeee4d221638053cd9</u> <u>7749fd9aec532d8bf6309e</u> <u>baa13a71ea2898510c6d1f</u>	+ 1 C	✓
44	2024-02-10 10:09:20	<u>0x801df0587dcac9d62f22</u> <u>4247998eeee812440cb7af</u> <u>7892efff0d391319c89c93</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-08 23:16:00	<u>0x35174bf2481f2f97f0a6</u> <u>ad72985e3bfd67edc3ebe4</u> <u>54e806916909f0dcc6a210</u>	+ 1 C	✓
46	2024-02-08 19:48:05	<u>0xf87fd9f36a6588f23ade</u> <u>7945e48d8ee45c68a065a1</u> <u>762c923cf6177914f8a0dd</u>	+ 1 C	✓
47	2024-02-07 08:00:20	<u>0x839d43f2232cdfc909fc</u> <u>1834b8a7e1a6c95753b4b5</u> <u>92ffe90ea24a9624c3c0cc</u>	+ 1 pgclaim.com	✓
48	2024-02-04 00:10:50	<u>0x0a7f060646076fbc869</u> <u>e391464b4903730a25a9d6</u> <u>b0dfbbed43671bcf6f117c</u>	+ 1 C	✓
49	2024-02-01 18:20:45	<u>0x0db6d41ca5436efa7dbe</u> <u>83aba52312bc7ce477867b</u> <u>039fbdfcdde239bc796f3b</u>	+ 1 C	✓
50	2024-02-01 09:31:35	<u>0xe1e3f71cdbe78004fc6b</u> <u>5e65f24b8054fa5c0167bf</u> <u>9d80d63d8ad68be88c0369</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 06:19:00	<u>0x2f986ddcd4127568de70e95aff2fc1a2ed6edffcd9cd7f2c2325f68f1bd7bd01</u>	+ 1 .xyz	✓
52	2024-01-28 20:02:35	<u>0xad737a6f2231e288fe990cce3c15b6536536f30681c9cd251f427cc573b92419</u>	+ 1 C	✓
53	2024-01-27 21:56:10	<u>0xf4892b84b26d9021723e43959d1a10136ea296adc8babf552ec27fee9a5b4f0a</u>	+ 1 C	✓
54	2024-01-27 15:56:00	<u>0xe1983b43d427625ab466573dcf1acd073701867f931d3474cceee767a38fdb07</u>	+ 1 C	✓
55	2024-01-27 10:39:35	<u>0x65b8f77e59259bb32c9aaf57207e02e32d801b02f67279a04aaead737eb2f58e</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-27 10:37:20	<u>0xd07f564fbf6ab8260e1804810c8e428cfb266b0fea25bd0837bf56978f8b2c35</u>	+ 1 C	✓
57	2024-01-27 10:37:15	<u>0xb22a4793cc74606a3715f8713396bc88f0453fca886c4b0aafdd0c92b7376ef7</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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