

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x595a465ff212e32a91647c749e166d438314d644

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SHIB	2.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! ZERO	0.000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at BoneWin.com
∅	N/A ∅
∅	N/A get 10 ETH at official website

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A C
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
∅	N/A Visit bluetrust . vip
∅	N/A ∅

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 20:19:20	<u>0x60f0f052d9866e52853f b70902549e20daaa2a4305 946a2ac5bff6e960969eac</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-30 20:17:00	<u>0x758b4bff781fa33c31cc bda29f41cb42e9899a17fa ee358a42c51b2412428438</u>	+ 1.0000000000000000 00 REWARDS	✓
3	2024-06-30 19:55:05	<u>0xe9538086fd1054091dfd 8e2d580e7656ca9f708b29 75089fdbd7cfd6a047a7ef</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
4	2024-06-30 19:54:50	<u>0x8a0561087e74ca1b1b0b 168c7714f9401e16a1d731 dfe1a1c7e12dc7bb359961</u>	+ 1.0000000000000000 00 REWARDS	✓
5	2024-06-30 19:54:20	<u>0xe3008872ef9a7406d188 f0b15041dcd710146b615e 33072970ed43468cda25fe</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:16:50	<u>0xa67a81c44cedddc9cbd5 f612e50afed29894ea1122 ef5e67565b0b02baf8010d</u>	+ 1 10 ETH	✓
2	2024-05-01 17:16:35	<u>0xcad4aec52f8f76058d3 1d77a6305310c71bd6d5d9 697c3987352b74faf3d066</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:14:45	<u>0x27bc2ec3ddcd86cf789 341a8279b1580261ae5b97 d2502f764dbe62f28bb7bc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 18:15:10	<u>0x16fae6d0388536e37a17 6ee55422e73289c7c67b7f 5a871ad2ecabb8b7525226</u>	+ 1 \$5000	✓
3	2024-05-11 13:45:10	<u>0xccdafd5911d8e4816abe 98873470bea56b1620d0cb 7599c1046f03974c666c61</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981 d3a018f116235dff8eda2d ad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
5	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c 0231d972f82bf6ee00f05d 75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
6	2024-05-03 05:48:15	<u>0x01372690edcbd8b7e6c9 4cda5c622e8af3974870e2 8d0b91f97c5aaf22d1f1b0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 01:19:35	<u>0xf8c3f5ed7ac8a89d15a18ee6be2938595bb8d390946c69eb60013fdf808c60c2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:23:55	<u>0xd5b5f3b4af9b5f495703ed6a43e5e212f65543794daac5b2506a7a2efc5df70e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:29:05	<u>0x185d7b16e8239dc9c5e1274b2e3c99eb137b0d881aadd46916f399e1157f19a9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:47:40	<u>0xa174b98deded5fb6c3ce961981b4420f462f2d64cb7519c38caf8ea39932a4f3</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 17:31:55	<u>0xe68bf3b130ea6dc3fec13ae6f848a24e0e4d436542ac4e414d094ddae9636b60</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
13	2024-03-04 10:49:40	<u>0x80b3ad65c9514b7403d0ecbaae802892dbb8ab822d466a9ad14ea343d4c4c328</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 19:03:40	<u>0xad03f4d78f9cf248e247958c4de08a8b002161074d6b78c3e56876ce8cdae2ac</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-01 16:07:45	<u>0x86cca7e24a5e64a9d9640a5665ad9bd8fbc135986c78dc3309e458a2008cfd4f</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 12:04:35	<u>0xeffffb3be3f5b353ef28a6038522ee9a0f3cfec7a9c6c5cf661967fe9578d1b1e</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-01 08:06:25	<u>0x49856338e9545b1ec229309c1dc01a05132d27f3aa962320a0f3966fdfbf3770</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 03:46:25	<u>0x33adf17e0f2e505f4c098d293a2df14c8e24585fdfbf84b8783eea54fc70949b</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-02-29 10:46:40	<u>0xb954df8d54d0602109bb6a07a25b8102014210ef92a60bdf4de7e6b0228e0ce1</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-29 10:46:25	<u>0xba48bd5c6b864697744f25df78f01dd2a27c3de7f24fba3ab627ed021f986dd3</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-29 10:46:25	<u>0xc2a221f637ab0d8abdeb5a4576ed4ad40714d9735ed47634f344c29ad6818b9c</u>	+ 1 Reward at pepebonus.win	✓
22	2024-02-22 04:35:10	<u>0x7986f2705bcf254fadda6fef817fc48a7e365be322fddfd8bfa9ba815b7dd371</u>	+ 1 website	✓
23	2024-02-20 22:16:05	<u>0xe7bf858e59df30b1f82468adf62540c994f55d318339a2d1813bc1b36db14eab</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-20 20:01:10	<u>0xf4342724601977db62ae7ab7c82b87e656cae3bc529750a5a477722a7a9f136d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-19 13:44:35	<u>0x113e49ed1217bacbd9a0d42182c9936a82b0558f0d7d0c450f80e4e3b237e304</u>	+ 1 NFT	✓
26	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
27	2024-02-14 23:36:45	<u>0xd25daa7dfc139f0ea65fff2b39e742e613c2adfe74584723703483b45ebb3e06</u>	+ 1 C	✓
28	2024-02-12 21:33:00	<u>0xeac9b06edb655ea860cca9b635513bceb6643dc2992013b7a5689ea26135d2dd</u>	+ 1 C	✓
29	2024-02-09 02:27:35	<u>0x75e53b12ee57e7dd7af62437cdde0b460f4e732e00c3bd8f875c90c0db4d92ea</u>	+ 1 C	✓
30	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
31	2024-02-07 00:20:40	<u>0xc668cfc7cdc687dbe9a0ca1064a86c105223931982b4bfb6a1d63fc1597e82a</u>	+ 1 C	✓
32	2024-02-06 15:17:05	<u>0x0847fb7265003ef10cf5bd7d3a43b9feff52650b0cbccd6cb4135f02a85bf558</u>	+ 1 C	✓
33	2024-02-06 12:32:20	<u>0x144f8326bed32d8f16337d39b9e56ac493cdd02c6314bfd0f3ffa40d152b8d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 12:19:15	<u>0x73e6e2cad4c503ff0bbd8a6cadb7431369418d0d41de40a4de0f237bcd17fe23</u>	+ 1 NFT	✓
35	2024-02-04 01:37:35	<u>0x04a310ef165741e4f5c0f4036c8cc880d529f9a13ea0a593a543823c63a51210</u>	+ 1 C	✓
36	2024-02-02 20:48:30	<u>0x6b8bde7047a7169c0f67f427866ab606f40658e6992721060eae8a0f96d6bc1f</u>	+ 1 C	✓
37	2024-02-02 14:33:05	<u>0x31659623cec0f6006785262b5da80cb80eca7c9c0fa0b44a70b045a0d97530b3</u>	+ 1 get 10 ETH at official website	✓
38	2024-02-02 10:37:10	<u>0xd19f1776d1b5e0eaf3dbecd688a74770bf18839f7db5dd7a3074af73be3c38c6</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-02 10:32:55	<u>0x37ade3052505bf2c83fd4ace295d63bc688dc671c0b94b99675c725de1d7f727</u>	+ 1 C	✓
40	2024-01-31 21:22:35	<u>0x84df99afb3964a19662ec86c992c29879905aafa8ac2c2a459230cce41c54161</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-31 21:08:00	<u>0xaf193400e100c89f480455077d14cd2595dcc28c0c5552de385d5accd8fcecb</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 21:07:55	<u>0x02e07ed6a54ffd4beda56a745cac9ce2be02ea6e33aed831e9168890d1389fd5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-31 15:16:55	<u>0x14360a01b53ecdf541236b04e4534b33e8449ec4f0ebd7d0efd8b8b5f0fd44d8</u>	+ 1 Liquid-ether.com	✓
44	2024-01-31 14:39:55	<u>0x2d332bba99b88dff6a1e17b64ce9d60de16841e7f25f1fa2a1dd99c5578c9bb3</u>	+ 1 reward at BONEWIN.com	✓
45	2024-01-31 14:32:10	<u>0xd85e46578f56cb7c37838eb9f6edc02e441b22ece7cd343879c0a7fe5d30b445</u>	+ 1 .xyz	✓
46	2024-01-31 12:55:35	<u>0xabd41c2e3b76b9d13a1650c3c0bdf4cf352b0f4485955e9aa06c5d148a3d332b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-31 10:56:20	<u>0x5872cdaee76bfdecb162d62028cdbc1d89853e3ea10a9965d894ffb6500edad0</u>	+ 1 .xyz	✓
48	2024-01-27 14:41:50	<u>0x6067c1b88de2cbf3b2b96a2016d5736d5b5e679799d6e872be6c8f7e2d73d327</u>	+ 1 LAV	✓
49	2024-01-24 15:10:00	<u>0xafc370a946b9264bef3d55007e5120ca07e2c41e474627dcb457f7013e964154</u>	+ 1 C	✓
50	2024-01-24 14:50:55	<u>0xa25a1c9dd05f6cd0d26666ae9c74039571c1f27a5c5116338e06369c1da1f5d9</u>	+ 1 C	✓
51	2024-01-23 23:18:05	<u>0xf0c1949097ca7cce2988d8fd02f366fcae4c30c1eb140a1774372b3542748124</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-23 20:46:15	<u>0xfed97804fbf2cfa78377</u> <u>4d550fd588ac27935bb3ac</u> <u>753e844d2feda53c59e669</u>	+ 1 C	✓
53	2024-01-23 15:40:15	<u>0xe2890d3a794c648d234d</u> <u>013a24ba3247b68fa2fc0a</u> <u>298112a4f86efecb9a69d9</u>	+ 1 \square	✓
54	2024-01-23 05:00:00	<u>0xdff93ec566aef6b6e7a2</u> <u>92f754095ec3b94bc13932</u> <u>4556931ec71319b8cf6062</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-23 04:41:05	<u>0x8fccf45868db7e46698f</u> <u>a30bd9759a96eb50fc88ea</u> <u>a04a09635d931261b82206</u>	+ 1 \square	✓
56	2024-01-23 03:27:30	<u>0x2b4b6905e85bb890a448</u> <u>9e8021ded184b2ace14862</u> <u>d60bfb63292ced304620a1</u>	+ 1 Reward at BoneWin.com	✓

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