

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5e5f4bd175db70f437397b497e23638d445c9313

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
JOIN-USDCOM	401 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	110,000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
10 ETH Airdrop at getether.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
'	N/A New Year Gift
Liquid-ether.com NFT	N/A Airdrop
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
Â-	N/A 5btc.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 15:15:20	<u>0xee49856242db3a5d2d2d406e796848ab692e2d138c</u> <u>db4c13dc2f6d28f7d42644</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 15:15:10	<u>0x86b5cb41a2102e5d0cc53bed4f3775e78b81ffe287</u> <u>52cff541a396f5cc8d185c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-06 12:03:00	<u>0xbfcbAAF9cf06f8abd04a427074948e9c4e4b3524be</u> <u>3488559597905cddca8493</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-06 12:02:30	<u>0xf12d2375bc2486bf2f9f0fe1b67c0a525e99c1f0ba</u> <u>e3d317e48ad7d09525af94</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-06 17:39:30	<u>0xc73b89965c7e163bbd6b3170bd13dad1bbe357c048</u> <u>03471afb39a1bdace69ae1</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-06 17:37:25	<u>0xb3936c1cd11fedfc03b8ca9ef77007a1a3444c94cb</u> <u>ada7233b88eed88f7b0ce6</u>	+ 110,000 EWARDS	✓
7	2024-06-06 16:24:40	<u>0x851c41cd51668ff4a7234217b227409083f9bc5d14</u> <u>ade470ce647689ed75cdf3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-06 16:24:15	<u>0xd1478642d92f64d7a256f89acb0dbf8fbee3a5eb45</u> <u>4d7a3d11df0f8ff026cedc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-06 16:23:50	<u>0x65b3bfd8c29b7665122aa9541fbdd79a134ba1b291</u> <u>f1ee8e93cda829fb51c933</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:11:25	<u>0xad5da33705eaaa2656c688b4327efa13776112fc00d5200af5de170d44087844</u>	+ 50.0000000000000000 000 ZRC	✓
11	2023-12-08 02:56:20	<u>0xf8599361e99cc7bb16fc76162a44aef8abbface3d79c981e5e23e4c9cb9b8da</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:23:55	<u>0xe2efa957568ef22c4560f72b3a54897a54b536f29eb83adbe6eeb9e28d6cc0aa</u>	+ 1 p	✓
2	2024-05-08 22:53:20	<u>0xaa6e8a2fd178fd406e0e57989dd67f66bd88af5fe3e9e81e91f6884fa93c0167</u>	+ 1 yz	✓
3	2024-05-06 16:09:30	<u>0xf5cee10ae2c81a4f8d0ed54fa96af4f615894b864aa8b53f8b2ce422ba8df3f8</u>	+ 1 10 ETH	✓
4	2024-04-09 20:18:20	<u>0xc25faed8ff54ecb7513860ae44bb0bf015fb47d494e50cc40833a49af906b42a</u>	+ 1 d	✓
5	2024-04-09 16:33:55	<u>0xc551e7638ed0230dc189a09380f5f93832b259b732581be6bd9ca29212aa9299</u>	+ 1 d	✓
6	2024-04-06 14:47:10	<u>0x36a638750d52f0a33b694c21d43c5af53725392ca07b38445aca6f121673da20</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 23:40:20	<u>0x47fbefeb8fdedecb60cc d3a00750959a65616f90a6 e4dacda7075604df8b3326</u>	+ 1 d	✓
8	2024-03-08 17:49:45	<u>0xc81a2bfa255f791ac5e0 37e76da5d8692199c4ee08 a8c06b28735b6f586d91cd</u>	+ 1 d	✓
9	2024-03-08 17:49:40	<u>0x704c3182e5db0b82c34d ce59fd6caa9435ec7d1974 ad31504e54cfc4051303f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:31:10	<u>0x0519c79279018d6e9719 d1b8a4e7bbb30cc8c4cc4d dbf137ff58bd2975fd93b3</u>	+ 1 5btc.com	✓
2	2024-05-16 19:56:20	<u>0x901e8258bc85d50e1c7e cf43e507f1faf970108f10 7f49353b6e67dfa0faf2ed</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 12:16:20	<u>0x1eaaa18af79be435aab9 1659b6ecbfe6f0be82d01d 00313464be6c42d29562d7</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 19:53:50	<u>0x77f7f0d5e2cfd31d4ee1 613a57c54eee01153fe5f0 cfc35a2025d80929f8cb83</u>	+ 1 NFT	✓
5	2024-05-06 16:19:45	<u>0xce4a578ca0af0965f35e ff61816df2e2e35547ccf1 8eb1c733e1f803877eeda4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 16:15:15	<u>0x7426618efe83ddd4cc265e4e8b37ea5599be5b4a53f11a1b0c8bbac134316739</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 16:10:40	<u>0xee6135c382ba64b1a11ef5bcac1ed7b782d52c5fe0c5994dae7a7e29e4014d74</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 12:58:45	<u>0x78fa7535127a6a32e9b53944ea3f83ede9fecff279c52d6ec22f7e78d8eb3e82</u>	+ 1 5btc.com	✓
9	2024-05-03 21:37:40	<u>0xfec322c7808ef2c99c0867ed4c63e4394cfb888e1181fe0f7f2ea8b9c1e48fc1</u>	+ 1 5btc.com	✓
10	2024-05-03 07:11:30	<u>0x2ac56d9676f9c7205505f632f8512eb96e8fa9a2521bc67cee6eb6e554a83c66</u>	+ 1 5btc.com	✓
11	2024-04-19 06:56:45	<u>0xa4e9bf67205de76301c10e103afbe03f470f2b6be32e61be42b0c984faaef06e</u>	+ 1 5btc.com	✓
12	2024-04-15 15:12:15	<u>0xa48a4ca776fc12884cbed3399f88aad3892a6dccdf9041f151ab44e53d21dcf4</u>	+ 1 5btc.com	✓
13	2024-04-08 11:55:40	<u>0xf2426203549f57ce9ccd05afd113e5dc79c21748c263bbf0ef7f6ad2441e14cd</u>	+ 1 W	✓
14	2024-04-06 14:54:30	<u>0xfca32232b8e0b41a6d719d1840f3a0e996666276ec97209aef77939685d54fc3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 01:49:30	<u>0x68a35b63147c650e334e9f67ef1404a7235c9faef8049a373e44ae901d617ae2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-21 23:45:05	<u>0x1965923d3e224ffd70364ebb255f9a4cf3ec276de5207f274019084b42df8dae</u>	+ 1 BLAST	✓
17	2024-03-14 11:26:40	<u>0xcb8b66ee4a7b9564a9a1f64c633ca90bf070885cc0b87d1d7834cd3767e0b992</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 05:16:30	<u>0x9ca0adcdfa6f279f9cceedc8effc9a6b34ad8a099c3b3388ce4867b6f58dda670</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-11 11:28:55	<u>0x96bc6a977b6f8403a7ba55935eed3f4a2ee5e0d3364327c236277a6fc9f69cf8</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 15:36:30	<u>0x159f1a20ac12882752c730af01cc88cc2516400f8b6012758e5e3791d6710f19</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:53:00	<u>0x46243e4586bf0e1b2711c87e9150b6200ed7cbda5e33c5cb8437afe2118fc165</u>	+ 1 BLAST	✓
22	2024-03-09 11:01:55	<u>0xd387ecc2e8e7faaf6972c7934e8fc11373d5b88bfeb184c4c6a93196effdf1d3</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 07:47:30	<u>0xe00212b0855e1ca9886afb9303155a78a00539c3e651cacb1ad1b683df3c40ef</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-09 05:38:05	<u>0xccf41b51fb59f3f86898</u> <u>1fa7de9316bfebc53d3482</u> <u>03dd5f1da3d4f14e6bbf3e</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 02:57:40	<u>0x010867828fe2b29eca13</u> <u>c66a9a3e6d95899c77ca9b</u> <u>f98a3860a368970c6ae5f9</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 00:48:00	<u>0x746ca8ab911b8831da2c</u> <u>8dd394cc4bb48fd3a6558e</u> <u>79ef27ec8affe631856b17</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 22:43:35	<u>0x269119f57de4ebd82dfd</u> <u>50b6e484bdc5b6bd482629</u> <u>6528c4d4a97c5fb6825520</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 21:45:50	<u>0x32b3d24097132b27be5b</u> <u>d710986907ee059ad537e6</u> <u>42d6a8fbefbfd53faaa81f</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 20:23:50	<u>0xaffda690d3e63a0359b8</u> <u>5194feeaaded931baf2075</u> <u>068246267e06604cce450c</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-02-18 10:57:05	<u>0x810bc346c4a46e9591af</u> <u>5102c26be3f04d4f5bbefe</u> <u>cfb710239ce28abc79598e</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-13 01:21:25	<u>0x2da1298aec22786b4099</u> <u>0636549a0c6949a368d652</u> <u>0103da2793bbd8f4c423a8</u>	+ 1 C	✓
32	2024-02-09 23:39:00	<u>0x36ab90b696ab7422ed07</u> <u>9b89e779e5d17b5184c970</u> <u>32fa1df26b5ee32d8621fa</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-09 23:06:50	<u>0xb7e2deac3fffa859162e</u> <u>c398f7e603cb645fe3fd38</u> <u>3f95a8bfe44cebc127755c</u>	+ 1 laim rewards	✓
34	2024-02-09 12:39:55	<u>0xce6ca38ff5ce3f6c6af4</u> <u>58152ee6c76265e6dfc171</u> <u>59df6201d713767ad9edee</u>	+ 1 C	✓
35	2024-02-09 03:55:05	<u>0x42e8bed69313d88061ca</u> <u>de51ed6196ca925ccc8a17</u> <u>7d12fc55bfa67da1680551</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 03:46:40	<u>0x5ccb33d69235f5ae4b4d</u> <u>820c049b5703758baba346</u> <u>175dd0268800e5ba1e1bd1</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-09 03:46:40	<u>0x5ccb33d69235f5ae4b4d</u> <u>820c049b5703758baba346</u> <u>175dd0268800e5ba1e1bd1</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-09 03:43:10	<u>0x8b1c637c690bb5c405e3</u> <u>74148b39e2607264aa91e5</u> <u>94fca1f12dc1e38e89afce</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-09 03:34:45	<u>0xbbe94ffdb15dcf344f98</u> <u>48f686545fff814e8b9995</u> <u>df9029c5076df33dc01392</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-09 03:05:30	<u>0x503bfff1f7b7f366249f5</u> <u>3b9523e82db90094ccda39</u> <u>f4f371e996a87f2b8fd377</u>	+ 1 C	✓
41	2024-02-08 22:40:20	<u>0x1f620e0b8e636c7307fb</u> <u>374440f6bb44f812e70676</u> <u>22d75dd484d7b60c50f51f</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-08 22:40:20	<u>0x8626841e481ad9962ae0</u> <u>aaf61dc70a205fd6e59ff5</u> <u>28115ad14e57712f162789</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-02-01 00:32:55	<u>0xb08f052c402e8c04e80f</u> <u>06b3d129fd8fb06fd2cf8e</u> <u>c0c304d7b13adf060495b3</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-01-30 03:13:00	<u>0x159807453352d3b1214a</u> <u>5a1d5d47d5cc74de49ded7</u> <u>0bcbabea87a078988bfe38</u>	+ 1 Liquid-ether.com	✓
45	2024-01-29 07:09:25	<u>0xff8da9d4626085c24129</u> <u>811bcccdf1d1ef9bcd5b9</u> <u>167ced34ad248496411c65</u>	+ 1 Liquid-ether.com	✓
46	2024-01-27 19:37:50	<u>0x7ec4d39afee0bb8d9acf</u> <u>6106c2a881ac9e2ee25692</u> <u>570b460d91d79bc4e7edd1</u>	+ 1 Liquid-ether.com	✓
47	2024-01-26 17:44:05	<u>0xa17396a1efc9ccffc3aa</u> <u>6d5c9cf1a0ab8565687743</u> <u>fcccb1c0acbbe654aed659</u>	+ 1 Liquid-ether.com	✓
48	2024-01-20 21:45:50	<u>0x65fb1521c8006f1055ed</u> <u>06f4a420acb587f068fe66</u> <u>21ff5c3acef0d121ff5fec</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-17 22:27:50	<u>0x6c3e4989b994bee07f67</u> <u>cda9f8e49455b6bf32427d</u> <u>356491dd43f304f62ab33a</u>	+ 1 C	✓
50	2024-01-16 09:39:00	<u>0x9e26c1ede35d1cf074df</u> <u>1f5a834a2ff0243243578b</u> <u>a1b3e4c5958d91ad985374</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-26 22:13:35	<u>0x2d356fc9f541acd0057c91f92fd855e733296e02641db7152052257fbd1de516</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-07 16:31:20	<u>0x62f85681ea6aef0dc2634ef85e1aba59bc617fccf5b3841973055397a1f59052</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-10-22 16:01:25	<u>0x4f2195b8424bfda57efcceed521bc818dc321bbea7d1556c276a4c4373d040d</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-15 20:18:40	<u>0x2d731270d6a254eb7b216453c99a8d0efa2ec74e4acc7cb670256bc94932840</u>	+ 1 Visit babydogeb.xyz website	✓
64	2023-10-15 09:28:25	<u>0x28bd5985421cdd7edad1cdb1187e2c5d98627f4718174cac421519b0de1e4586</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-14 17:54:55	<u>0xb6482e1954408ab96c8b2ba6fcc74520844f7a3ae3f893fb8f239399b1cfc3d7</u>	+ 1 Visit shibnftx.xyz website	✓

* USD values displayed at the time of transaction

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