


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x63040f1b28ba2ac5b3e9b41412e55d1fc0b632e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! Pepe	100,000.000000000000000000 EWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
op	0 op
yz	0 3 ETH
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
2,000 USDT Reward	N/A top
Â-	N/A \$77,587 Random Winner
Â-	N/A \$81,442 Limited Coupon
'	N/A C
Â-	N/A DC
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:40:40	<u>0x0bd730f9b45f3af8bdcb080a3baa8218fe50821d8bc1e51ff8582a3948c8d6c7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-03 02:40:35	<u>0x44adeaf43d9892b1656106b0782c81c7f51efdedb444f5d5fc8fd1cc7a997c81</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-17 09:38:55	<u>0x9730817331bac8014ce8f07fa9ca3d6abb4ec6417f8e7692a70dcce71f1dae44</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2024-06-04 15:44:20	<u>0x542340418d44079ae4260b09241f2d35765f45a9d2b21d79c8e95bafc818162b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 15:35:10	<u>0x9b367e94812f6af5ff81a80ebecf4dacc24ddfee153e0e2151ac08ee8d5e671</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-17 19:21:20	<u>0xe46767535604de830ac9e61bdcbf60768be733fb8527eff23ba1de81d482b302</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:10:35	<u>0xf31ec5e4a416d881624562ca9213f909077825d2d123b5f7207dd0806daade75</u>	+ 1 p	✓
2	2024-06-04 15:43:35	<u>0x5e188266d93484cbc820eb4e8aa3eb3021fb87254f9129226f694f0e300e8363</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 15:34:30	<u>0xd763d54f19b13dd21ef7 a8a3f479e0a723120a956c 6a33896617c532a3f4a3f2</u>	+ 1 op	✓
4	2024-05-17 19:21:25	<u>0x11392017623ec00656fb 7cbd0a4926163fad9e2810 6fbaaa53c0a2fda87d3e68</u>	+ 1 .top	✓
5	2024-04-30 18:13:20	<u>0x80ae78759ff5677ec6ad 7bbeb9443a7f3cd8e99de5 4f423460a82efeee0c9049</u>	+ 1 10 ETH	✓
6	2024-04-30 18:13:10	<u>0x2dd11813e0f7d84f1562 84ff77a34c9a64c13243fe 97cad3eef680a0911da33</u>	+ 1 d	✓
7	2024-04-17 19:58:15	<u>0x8bae27a671663c10845f 303fc4f4c6434a0121e9a9 35c6f02544c8bb22312857</u>	+ 1 3 ETH	✓
8	2024-04-17 19:58:10	<u>0x0cd430c69726038f14a6 bc0f64ef1ca090a04614a0 9fc11ad88db6d35d2c8d53</u>	+ 1 50,000 USDT	✓
9	2024-04-17 15:56:30	<u>0xea8f01a3bc87df0e24bf d145e47ad9fcc23cf67ffb 7360a04ac2ac6df1d833ba</u>	+ 1 3 ETH	✓
10	2024-04-03 11:40:35	<u>0x19d055327362e790b028 086ec4cd12cbe316a048c4 a934014f9f17a52282b6ea</u>	+ 1 50,000 USDT	✓
11	2024-04-02 20:55:55	<u>0x6b327e4f0903f619aba7 f23686c019a77084af29cd 608d5edfe718ce2093dcbd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 21:51:35	<u>0x54f4241fca375864630b</u> <u>b1601087fb878b1e0176ef</u> <u>c08e4f0ea6eeb7a4b2e240</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:22:25	<u>0x678e9c234eee85708d8d</u> <u>7c3d12e9a41e7df636e8ec</u> <u>5a2d8f8fe3cafe106b141e</u>	+ 1 TOKEN	✓
2	2024-05-17 17:27:05	<u>0xa3990ef0e30ce629b919</u> <u>3a3c21f30391ffe0c4c336</u> <u>a28016604259181e777739</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-17 17:05:20	<u>0x78857ce117566c150fe8</u> <u>f44cdfb1f8b272c3ca5cc</u> <u>9ae833b27a15f9ff5e86d7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-17 16:57:25	<u>0x62560622438517904f1b</u> <u>6fbfd3559760bd901ba84e</u> <u>05da3dcbc3cf4b962dd95e</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-18 02:07:15	<u>0xd493abef6491ca80bc4d</u> <u>e2089482ccd84f745faee1</u> <u>94b5ffcdf6753275919186</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 18:18:15	<u>0x00b575753df30f7f183e</u> <u>102e4738ac1781d59f9067</u> <u>d9a9414cdce2834bf267fb</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-03 21:18:30	<u>0x7ed3f9fd66095bc08940</u> <u>d5d0d54d269d75128108d3</u> <u>f0ab5ef37480fec1f2db71</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-03 20:21:30	<u>0x63aa03d70ccbda4f37a5 eaab369c32bbbac02e520f e08b693cad5381133eca0a</u>	+ 1 \$77,587	Random	Winner ✓
9	2024-04-03 18:05:05	<u>0x6c81dd3b6c5232a42004 74a6b475c53dfafd7ece3e 48fb89ca0c54ccc5f1af09</u>	+ 1 \$77,587	Random	Winner ✓
10	2024-04-03 16:35:10	<u>0x2ba38e169053c970934d ec8f62055c75ef04fae123 1cbc673abc20272b1e1624</u>	+ 1 \$77,587	Random	Winner ✓
11	2024-04-03 14:14:45	<u>0x2e6ffab5927fbaca8d4b 3ebddbacc92aeacc384a5db 861dc7e2b85157da4d0d54</u>	+ 1 \$77,587	Random	Winner ✓
12	2024-04-03 13:40:15	<u>0xe97a6e0cd07212f564ca 96ca05e2a46125fc747c27 e2fb95d2d3b99341461d31</u>	+ 1 \$77,587	Random	Winner ✓
13	2024-04-03 13:25:15	<u>0x1fb4420207074397b953 cedcf865cf53a8beacd161 72529753aa8b7dfb114c7c</u>	+ 1 \$77,587	Random	Winner ✓
14	2024-04-03 13:13:10	<u>0xc787e34a00308a76238d 9ad8bd646015678a5c462b e7f7ade536155efd809c87</u>	+ 1 \$77,587	Random	Winner ✓
15	2024-04-03 12:53:05	<u>0xb5c0a60def9e69cba001 d087161efd4dad96061551 c4d17f615f388d190a5942</u>	+ 1 \$77,587	Random	Winner ✓
16	2024-04-03 12:38:40	<u>0x1f6a0db4e97179d13f7d f6d3b1caba2dbbcb5f9150 7749283776a3555ffb7048</u>	+ 1 \$77,587	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 12:21:50	<u>0xfea273cf9b14b3fe3c3c24f70777e7e752314e071480a8597f244ef996d3cc6e</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 12:09:45	<u>0xe2732522ddecfbcee62f22e72b9fa6f50952c720c3af8e23823d57cb5b489961</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 12:01:05	<u>0x956c3ec9959d32f30091a9a257d8a697d3854cb67aa95cd76b3de449e04523c6</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 11:56:45	<u>0xb0a7853b35329b6dbf4ca2319e716cf7930c2c390b6e49d107e966ff080d5255</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 11:49:45	<u>0x38d5ab50483ab7bc65a16349fd9010f724ceb139df62480770c4cce63ce9312c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 11:49:05	<u>0x0bb888e6510da160fce898169081c84908e43b64654a61fedba5aa6e5117013f</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 11:45:05	<u>0x1342742aeb4f8d47ff00af7a5ceaae6b6c21807705049ba70b9031bb20b6cbed</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 11:41:25	<u>0x57fd582a0ccea3bdbc10d06cea1b04f0cbcf18eachf16fd84830ea07b686faef</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-01 15:24:35	<u>0x8c999950f99d00cfd8a70873d50d72b512428d50f6642729499cf709c971a64e</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-01 15:24:35	<u>0x8c999950f99d00cfd8a70873d50d72b512428d50f6642729499cf709c971a64e</u>	+ 1 BLAST	✓
27	2024-02-21 20:40:00	<u>0x0c49bca782101e3823d3de7682a214311787e2c6f2cdd7174d96cdf93ec206bb</u>	+ 1 DC	✓
28	2024-02-21 13:40:50	<u>0x70d1e8d2433fa0106e0ecce7dda93fbd201f219c5928f298317019e133e359e8</u>	+ 1 C	✓
29	2024-02-21 11:38:05	<u>0xb21e3e726ea4b08b4d1c60c5546051ad3abb401c5104bffed6e3745848f26516</u>	+ 1 DC	✓
30	2024-02-21 09:39:50	<u>0xcbbaf2e95e681fdade73e66485d280dbf48a9caf364e19129ddefc32e2e97fcc</u>	+ 1 C	✓
31	2024-02-21 05:20:20	<u>0x86a92a22b94cfb06dfc3ceca5c58a5051c5c9048d90ee27d9fdf24a288336fcf</u>	+ 1 DC	✓
32	2024-02-21 03:55:00	<u>0x1d2f24b737e543682df0c7e5c877282a18d9d859253a5d7eb6382855f3d922f8</u>	+ 1 C	✓
33	2024-02-21 02:40:45	<u>0xe4ac2dd1a9640fd6ad0a4fa2d96d806a891d1514a119480194b280fdbc70d957</u>	+ 1 DC	✓
34	2024-02-21 01:57:45	<u>0x9fd2035483d8496838ca2179c96ee91aab440de98b2c94b6e4939bc4b96fc3de</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 01:29:45	<u>0xee668b1d4801c6970cb58114c03d7b78e01460d24c2b6b59af8dd22a5ec3b40</u>	+ 1 .top	✓
36	2024-02-19 17:48:10	<u>0x4faa4d02799a4ecbca268d2efb9ccdf51470406c12c7b0b11dbec667786d0d38</u>	+ 1 NFT	✓
37	2024-02-12 22:04:00	<u>0xc9d837ca99bdd19964afbce86f38f06c9b5ae7e7750a296f457bf354f6e247e6</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-11 16:53:05	<u>0xae2f4af6d7fb886a79db0f5d74fb98cdefda7e93c368dea64721ed70c033bc78</u>	+ 1 C	✓
39	2024-02-10 19:48:20	<u>0x110dcaa0a0d7e4596ce119dc0dbff7e1c490a7d20cf3b2bf2a5151ff8c280347</u>	+ 1 C	✓
40	2024-02-10 17:22:35	<u>0x29ffb746c8340c3a14155c9433ddb6619d04f7642ff5baa91cce9b1ea9b542fa</u>	+ 1 C	✓
41	2024-02-10 17:22:10	<u>0xd588962fe5f98a42cc6262728e62f4c68434e42cfc7f81749d6b11cb4bb7be72</u>	+ 1 top	✓
42	2024-02-10 06:11:30	<u>0x0a5ef536bdc2d4445846e8868543aac5007ad33aaa45ec130f4a840d2f4d766</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-10 06:09:30	<u>0x4c8aa4779f077fbbd78ef2b62c6450ee9533f7a7e62d53ae25f43fd6bb979b17</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-08 19:34:35	<u>0xb3230ecc122958b9bf4b</u> <u>fd0e0380474dc462615a67</u> <u>4cbe0a31e559978681242d</u>	+ 1 C	✓
45	2024-02-07 12:15:15	<u>0xa5179168c3ad39aa35b0</u> <u>58fe229736e0f55f01d23a</u> <u>8ff5a267a2e5a76c105bad</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-07 12:11:30	<u>0xd74e848e01a1582f7a6b</u> <u>20961c096725503a8a6e32</u> <u>589064d1deb56ef3fe7d96</u>	+ 1 '	✓
47	2024-02-07 11:36:10	<u>0x9c9671081a28dd85d220</u> <u>89bb6e95eeda95a0b1f076</u> <u>2b68e86f542012ac0b103f</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-07 11:33:55	<u>0x877582e4568524d81826</u> <u>0cf30a277bb45266fc45ee</u> <u>d661b510fe605ed1998b3b</u>	+ 1 '	✓
49	2024-02-06 23:25:05	<u>0xa61faa751bc14b5340c1</u> <u>d555607a9a3a1c82e46b23</u> <u>b7a181b479452ceeb2c4b1</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-06 23:12:05	<u>0x2ff8b2b6ec5536f93cd1</u> <u>f443975274f2104026370f</u> <u>59ee3c6f41b5a0b02597f2</u>	+ 1 '	✓
51	2024-02-06 18:48:35	<u>0x9c4d3913a106ff7f9a63</u> <u>05fbf71c2e7009adb1369a</u> <u>55c6b186dcd33f2937a0be</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-27 14:44:50	<u>0x54a4e21fbcf741fb5c11</u> <u>2b94042f83c11cfc37f206</u> <u>dbf6306b687d90182415d0</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-20 22:32:45	<u>0xa30fc5fdcf012b866b5a</u> <u>3011bf432b9bd50377dac3</u> <u>7d118526b0fdac6da0fcd2</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 22:36:25	<u>0xccafaf81ec47720d90b1</u> <u>39654127fd8fef472334df</u> <u>c5684ce29cc411aea404ca</u>	+ 1 C	✓
55	2024-01-18 19:08:20	<u>0xf0bd1a21e52554808bad</u> <u>c640306a1a0f4bc287dacc</u> <u>4524d451341752dcbbf840</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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