


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x669631a2634c7a6a91e56c7be3674866cefbfcaf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T İ¥ME/BONKSE	140,250,000 SHIB
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
agEUR	0.000303790000000000 agEUR
! SUI	0.000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! stETH	100,000.000000000000000000 EDWARDS
! STAKE	0.000000000000003000 kei]
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
p	0 p
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A ard.xyz
' '	N/A Visit website to claim USDT
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
5,000 USDT Reward	N/A rg
Â-	N/A \$88,394 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

Token

Balance

Â-

N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 09:36:05	<u>0x365649c26e888dd6c195685547c06dd06b4bca905c0dc73442f3228ff8d7d60c</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-11 13:32:40	<u>0xf4291a34460615ef024b0f99d27a87f3471a024d6b577cfd33e471052690ab76</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-04 06:45:55	<u>0x83ac16ed357f77e6d057ff46efd7b97b9a704846e51477ef4e8907f114f0d06b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-01 06:17:20	<u>0xd570bb58b1bcf34a126dce37e9b530e221438d78b313a81f86e96b793c8d3900</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-28 11:04:45	<u>0x732fa896fa430a12aafedc3b1f1369a5c81b65c400ac60e0f1df060af1ede7d9</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-28 11:04:40	<u>0xa964c39f3304ce38b35b349d5abfa3568a6484e28562793044d6a42b34a6a636</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 08:34:10	<u>0x1ce071c2fb2b1251f3e809a754418f6a04fbce43d7ba6433986b3c38554d779b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
8	2024-06-17 09:55:30	<u>0xfda5e1a58db16d9a09e2926200965b4c00e11d9284ee08d4a0e00c5b7d7686b3</u>	+ 1.00000000000000000 00 t [BONUS-ETH.NET]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 11:46:50	<u>0xa2deeb6e3d7b0c6b5444</u> <u>be7ab1799ccfba66cd876</u> <u>a547145c86ef3bf928f895</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-03 08:44:15	<u>0x1efd48b62cc7ad5c6397</u> <u>94b0f3ca5a5a8f80bcdd48</u> <u>75317ba85182f48dac7b8d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-02-23 12:16:45	<u>0x6231aedd859f92b6b4ba</u> <u>08571255985ff54c7a058a</u> <u>d6915082f1713829af31b5</u>	+ 0.0001170000000000 00 agEUR	✓
12	2024-01-24 08:27:00	<u>0x36020c1726152a52b948</u> <u>5e1f3743564d48eb2429df</u> <u>0a65a5e9385eefc1ca9d85</u>	+ 0.0001867900000000 00 agEUR	✓
13	2023-12-27 07:45:50	<u>0x0e853d67d6617737b57d</u> <u>9c5e5330c6fd4748ce2286</u> <u>596142472f14deebbf3496</u>	+ 250,000 SHIB	✓
14	2023-12-27 07:45:50	<u>0xe53e8bade331a6ef2427</u> <u>f8cb080583409def622691</u> <u>43f24c03a31d8ae4f3ec63</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:46:35	<u>0x87b4b79d040cc2241ac2</u> <u>3b4061b82aa24c65675062</u> <u>9e72e3f39086938995ca9f</u>	+ 1 op	✓
2	2024-06-03 08:43:50	<u>0xe07e4b5892ae38f4c511</u> <u>2fcf3c5cc87ff46a5f9ce5</u> <u>55663a90f20b5874686e77</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 07:06:55	<u>0x851b3e69346588aad480d07a2407fb2c63fbd1ceae</u> <u>b3d74340100f8bec7a127a</u>	+ 1 top	✓
4	2024-05-31 06:55:30	<u>0xb8ccdc59221ca8090ab0ec84becd60cfe93a169f8</u> <u>950695717a43cece88007f</u>	+ 1 op	✓
5	2024-05-29 12:56:25	<u>0xfa1249e6fe07538de3535e539bc27497afc59eb04a</u> <u>ad317b8cdd23179bfbb49a</u>	+ 1 p	✓
6	2024-05-28 08:40:45	<u>0x9b1aaf66265cc91c2d7c522490bfdb70edcc3205fe</u> <u>111c492612fe660a48067f</u>	+ 1 p	✓
7	2024-05-24 10:34:40	<u>0x68b6fcc12584da5e349c28db5350edf8b4735a3813</u> <u>78228a0dccc4106b6294c9</u>	+ 1 op	✓
8	2024-05-24 06:32:50	<u>0xbf4c8e695cb829770b9e373cbc1f144c1b0bac93da</u> <u>44685a6d8d1ba28ac8f70c</u>	+ 1 op	✓
9	2024-05-13 13:02:30	<u>0x0e997c03037cd8feecdf3e8242c2cb69df979b6c7c</u> <u>2c77cb5c4bfa7003f2dcb0</u>	+ 1 .xyz	✓
10	2024-05-09 06:22:20	<u>0xc218852d5ad8bd6c56814ec3482dae096e6c4f07b4</u> <u>51be59f638ca6a5b122ce2</u>	+ 1 yz	✓
11	2024-05-03 08:42:05	<u>0xd85cd04d486b7de358c59a6e4340f3d635c5c76699</u> <u>53c38b0a809b7aa5dbb314</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 05:57:45	<u>0xa4adc2e0c84bd897fd0f afb8d8c84b029d5e250259 7d6df76c0c07c9ce96ea89</u>	+ 1 10 ETH	✓
13	2024-04-26 11:08:00	<u>0xd41984ca283aa2985ef3 a15a9a747ce283e6279f25 b82bd38c01a3bec18c075e</u>	+ 1 10 ETH	✓
14	2024-04-25 08:51:55	<u>0xeb5e577f8e3ee8654094 07eae0f1a8e70014e8a580 26e780cfe7c08aeb3bb946</u>	+ 1 10 ETH	✓
15	2024-04-18 14:16:30	<u>0x2de05b0658ec3b822bfa 46456ddcf963be9e4f9a4e 1b2037a4f588118eca42de</u>	+ 1 50,000 USDT	✓
16	2024-04-18 14:01:50	<u>0xa5ac91671523515c67f4 634fabd761e7703126145d dac4643af27e8eabada96b</u>	+ 1 3 ETH	✓
17	2024-04-18 13:42:25	<u>0xe61ca81dd0e5215420e2 00b55ee6393b033b22e058 82891a9af35b0b22207254</u>	+ 1 3 ETH	✓
18	2024-04-15 06:04:55	<u>0xcf23dbe171020b1d9f3f 631853f939026e1ba88b70 3b8551d3c5fd232a568ca7</u>	+ 1 50,000 USDT	✓
19	2024-04-14 18:49:15	<u>0x4ebfb87cc15bb26d9f1e 7bb248c84ca0f70fdd946d 0c9711f27444f2f73e903f</u>	+ 1 50,000 USDT	✓
20	2024-04-08 06:39:05	<u>0x3b98950cc214063e1d46 1b3913d80dee2a3736a4a6 2dfb63a157f257619447fc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 09:57:10	<u>0x84fdabf40328fdb683b43c20b5ff040b488370a5abf8fac6d5c2446e75e0912a</u>	+ 1 50,000 USDT	✓
22	2024-04-05 07:47:40	<u>0xd4fc4602948b9c0cba1047e87ba2d6e5983da033aa0a182703a890b11b625ab4</u>	+ 1 d	✓
23	2024-04-05 07:13:10	<u>0x820bb6b6641b4b3afc7b7e92200b393ea509dd10d5b5c30a4619e462e2390a9c</u>	+ 1 d	✓
24	2024-04-01 07:45:55	<u>0x9bdccfff04aa6fc2ce15cb87460049716e59b6c5bda07daf2ba094c5d11c045c</u>	+ 1 d	✓
25	2024-03-29 14:34:20	<u>0x02af0ec3b8145dfb40a2d7d2ae7e1e3380d605e41c25429250acfb09cbcd6f58</u>	+ 1 50,000 USDT	✓
26	2024-03-29 13:33:45	<u>0x0bdfaa8351b91c1dc801ac92b582f6ef4c8784600df8287045a2cbf8f811ad4d</u>	+ 1 d	✓
27	2024-03-29 13:25:00	<u>0x6cf8f904cb78150d77e2c46916f8c14c04c5cc4b9443a047a7d66f093ae52170</u>	+ 1 50,000 USDT	✓
28	2024-03-15 14:51:30	<u>0x401768b06964cd025b8e290018da9e28c0e66277d85aa1bb602fccd97e5d5857</u>	+ 1 50,000 USDT	✓
29	2024-03-15 12:03:15	<u>0x649e0d99ef1ce7052c1f87e3180bfc805a3269124c9fa72b26902884dd2fb6d6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 09:06:40	<u>0xaa75db6e326fe851ebfc c4e4be9923b7023ffedd41 3432a17f40b43355d3bc19</u>	+ 1 50,000 USDT	✓
31	2024-03-11 08:50:25	<u>0xcddef63082f04b3664c1 a39d0f5e741f1a5fccb839 d9746ef7f2c24309f99fb8</u>	+ 1 d	✓
32	2024-03-08 12:02:35	<u>0x78d1dfdb453fc7590fe6 ea00fe49dc7f81d6b74169 e987fe354aafe86cc042a6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:43:40	<u>0xb0d11a846b45f6049eb9 93862b4f383d2981cf0cdf 1b933f5ded953926fec9dc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-26 07:05:15	<u>0x5a4b2f45f5ecdda639e2 ac177e92310d9bb137f606 1e1bf3f0ae2822ef2ccc02</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 03:09:15	<u>0xaa043bd380a652009702 7b28d71803fb9aa3f4166e 640e03a519410b1e5c3ddb</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:49:25	<u>0xf68c3b3405fce2aa7bb1 bf69d576106b20177b35af aee777458c72ffd2687abd</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:56:40	<u>0xf09e30043b4d5a0c728b b064c3c037102aed09a2a0 5f11370cfb020711bec322</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 02:55:25	<u>0x36999bf34e3bba4003e98b189e92a34b82d03fe40b877407a57c82b3b827962a</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 22:32:30	<u>0x5e915075c597c07ce75f3e7f51f88933d5e2f97ad9c3b98e4a4ce464d10826a2</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-13 10:34:15	<u>0xd9a61980191104e7cc266a68e0fdd3b2a335c8810d804652d966612ebe340bd9</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:20:55	<u>0x468ccf60641f1076a6968e561cfc5f67ad87386d8e1b49faac008db60a963ec8</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 05:59:05	<u>0x5b8cb59780147c716ea226e5ecb143b57f1d0c5772bfaaf0bf5338a09ce130b9</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 04:09:05	<u>0x5fd48cdb97fcc7920cbebd7047e962ad93ea49607893ba85f56741c2d7ec4c0f</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 01:53:30	<u>0xbc207937df039c60ad5887f7389e411dfe8613abf54ae2081d9c68dc892fd84d</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 00:33:10	<u>0x4e9dc780ee067f47f26514881202b8befa5186e1e9403cb8420200dcc00ee5db</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-12 23:22:10	<u>0x7e46412332be53e679fe6d3e6b19eddc6543cb14804a32919e6148c400f5d6f</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 06:44:00	<u>0x6d7aebb8254366159d8a2ba5049b55cbf9e19d809de497bce24a2e533d6c63db</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-05 17:25:55	<u>0x6a272c392cfb12329107fec04bab7d4df896faff6463d71c444dd4cfc7668f23</u>	+ 1 NFT	✓
17	2024-04-05 07:17:30	<u>0x04fdf407cfaad2663e9a9fbc2e379e5ec54329857ecafab5ce195dea182f8fdd</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-05 07:15:55	<u>0x5f84317b0037cafde86ad9f7119312546a0ec6df2127a2bfa9a3c66c0958cbff</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-02 12:14:00	<u>0x9c6e37765ff26438f2055cce8c2a5312fec973a1faaaaf986a4426fc23c8f97c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-01 09:37:45	<u>0xd8160f5b0c129a9ed892bc99f5dc73413ca9346c6b7188c3d9078cf59b4f4c6e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-01 09:09:00	<u>0x846dd1a4d31793a2dfccdb45c113d53a9187d4c1a140f1a40ecb9eb393a4adb0</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 07:51:30	<u>0x98586249ca45581e4199d993dbd7e6dc57d638755be345cff9cb4fa2cbb82f1b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-29 13:32:10	<u>0x80f0410a9bd6b961bb30929d12f1bf7b9a7cdf11ce8da029496cbe4181ad0a1b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 12:09:45	<u>0x743a7f48fd55f5d3c6489692de3eda6d82a66e3d13fd6f9f1a78d2f67e074d5d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-06 15:50:40	<u>0xe25cd6c7342ba5f113faa7c8bfbb9e7e7c88bbf10b03a208d2a4059fa19f7d5c</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 14:00:30	<u>0x2824a2a7c75feb424d4f522f702a15dea2e087cdc5cc3f0dcdabb1b21e6f48ed</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-24 16:07:35	<u>0xe4d7df3c96058c253799d59cc2b2994139b72975a8d7dfa6478b455a32da5ba0</u>	+ 1 int Airdrop	✓
28	2024-02-23 12:00:05	<u>0x700cd9702887aaf1aa31469d88787dd8a1871515b79ba2caef40541ef4154ca8</u>	+ 1 .top	✓
29	2024-02-19 13:10:20	<u>0x413c3a520dd6b1851f2d8dc66d9642bc965a26e32be46f634cabb7af88b4f168</u>	+ 1 .info	✓
30	2024-02-19 13:06:50	<u>0x98176b8c9eb73028e8bf45d163969ac4ac632ea4509b873c3b3d1d984a71fd22</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-13 05:59:05	<u>0xad4a01cf833c6890fd5e6f80acae61967260dee7a2798d5ceebe41c4db97e008</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-12 09:25:00	<u>0xcf9c23c24f2d290c6a68029e41b1a38b3960e37fe8ea4242671265e8eb2d47ac</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-09 18:29:15	<u>0x2a067b9d36ddef808de7325232bd07a08938a0224b5c41444d394783c56a3a18</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-01-30 14:15:40	<u>0xfc57fdf1492fc8b832cf020c17e8c33d27a02ed9cf9fe97daf9fae8257dfcadf</u>	+ 1 rg	✓
35	2024-01-30 10:34:35	<u>0x0b7c5707d019c468c99a8f9668628149d36d6125f16e5a9aa6b47bd0616880f3</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-30 10:34:20	<u>0x5f0e97af29edac01d5f9b717592dbde105343aba736af2bf7f377ffeff7c69dc</u>	+ 1 rg	✓
37	2024-01-25 21:20:00	<u>0x23ea9c052007d62040fbf98b1156c8aad450d60db13ceadc428dc04563999c10</u>	+ 1 C	✓
38	2024-01-24 13:39:05	<u>0xc0aa4c8cae221669f6e89f250d104163f6de9f85b95c9ed3ee7e4c2590fa2e5e</u>	+ 1 C	✓
39	2024-01-24 08:04:10	<u>0x121cfb5844ec851a4cc131926553638db621e77f674324f878ad45b358b5e9d3</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-01-19 12:48:45	<u>0xf74d0f835c57097f7b46e96a9f844722cabb6cee34a76993fad0159a2b78fa0c</u>	+ 1 rare-token.org	✓
41	2024-01-18 08:50:35	<u>0xe7cd7d17809253b9516bc700a81ef7b81014a1bf37339bfc554109cb810a5a52</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-15 09:04:30	<u>0xc4d630cf0ac648333922</u> <u>ee324ae0c78bbdda0e0a6c</u> <u>d318b9467399620d87b8d4</u>	+ 1 ard.xyz	✓
43	2024-01-14 12:24:40	<u>0x1ddd86bd87392c1b10f0</u> <u>7cfaed5e5b6cf33a97f527</u> <u>9a35a474c3a2b15e41c575</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-10 12:41:25	<u>0x5c93d871f9fb100a0c57</u> <u>ca565a33853117d5a6080c</u> <u>566d3c333277dcae9d44d3</u>	+ 1 aim.xyz	✓
45	2024-01-04 07:19:10	<u>0x2d392110b35bb53b4c4c</u> <u>c2f5464aa93c5858f72b0d</u> <u>c19e79e3cbe09640c0b0c4</u>	+ 1 Airdrop	✓
46	2023-12-27 17:32:20	<u>0xe0d446a8b863f11550e0</u> <u>9768e9ccd97d42aba55cde</u> <u>eb7b143eb2a40ea05c56e2</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-27 08:16:10	<u>0xb48f493b7bb5752cebca</u> <u>08b5669ff7d5c88b66ca16</u> <u>da82108b3254e1c678ae7c</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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