


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x67cf4abec61d7cd8b829a5f30980b5219327bc4b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! Cronos Coin	100,000.000000000000000000 WARDS
Blast Box checkblast.com	1 Blast Box checkblast.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA INU	0.200000000000000011 REWARDS
op	0 op
op	0 op
t.xyz	0 t.xyz
Airdrop at rewardusd.click	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
p	0 p
.top	0 .top
op	0 op
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
.info	N/A .info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,254
∅	N/A website
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:07:20	<u>0xd3fe1b4dc5161ec60da4</u> <u>1c291643ca1777c1dca38a</u> <u>485b847fd8a77c13a96167</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-21 22:07:20	<u>0x23687a49935fa6071cb3b14f5fe29b1a48ba47097018426ab3244357eac6adae</u>	+ 1 Blast Box checkblast.com	✓
3	2024-06-16 11:29:00	<u>0xc2e843c1b1d7bc075b605cadcee06da6ac77c025c01c122aa49ea0ddaa98a812</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-16 11:28:40	<u>0xce9e63ae6e4de2bc4bcb11caaa2a60da354880de31bcb64b143ee9d1034a9218</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-05-31 20:50:50	<u>0xfb9c33447ff996e92a2350555623fd2ec571154764a98fe1c083a34bb054a217</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-30 00:54:40	<u>0x1cc5cbe3248ac85ba576867c398279990b5793c806d3d3ebbb93953a0f8451a6</u>	+ 100,000.0000000000 00000000 WARDS	✓
7	2024-05-27 13:00:45	<u>0xe51f093ddc97d24c1315ab5002d90076396cdb4e738aa5d47cb6ddc6948cd8b7</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:26:25	<u>0x2ae37a31248a046c929951b3483354835a43f542b65fb4054f312433ebf8a456</u>	+ 1 op	✓
2	2024-06-12 13:38:35	<u>0xcf31f142074a4bf204bd678ca53f78a70fbf8fc0e0695dfe503759879a83453b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 02:31:25	<u>0x95be4ec08f389b95411b</u> <u>cb1be5fb80754c6ed0bbc3</u> <u>e0adedd463f235b0c3b00d</u>	+ 1 op	✓
4	2024-06-11 19:25:55	<u>0x081d5e5c8632c97a394b</u> <u>949b9cd53609cd6286ff2e</u> <u>ffdaa8887b566ff3cfe36f</u>	+ 1 op	✓
5	2024-06-11 16:37:05	<u>0x713887d28065f31edb37</u> <u>070701ae62478ca88c2949</u> <u>a0a00073ffccb72136ec75</u>	+ 1 op	✓
6	2024-06-07 12:25:00	<u>0xddde23fba07c4f47f1fc5</u> <u>4e3c9b16346c1fcdadec9f</u> <u>cc9ce8c1b9ee87f8a20542</u>	+ 1 op	✓
7	2024-06-07 00:48:55	<u>0x07bb51d83b79dc2c9f49</u> <u>e214a2fd2cf8a0b98ec4cf</u> <u>cae6850f952ed78a81d7e2</u>	+ 1 p	✓
8	2024-05-31 20:48:05	<u>0xc48bd562754ca19baa3d</u> <u>4b1a4414c66c285a317acf</u> <u>947070d2755e8d991f9579</u>	+ 1 top	✓
9	2024-05-31 17:13:50	<u>0x57bfa1e61c7167217738</u> <u>80b2cf72688543af37ac16</u> <u>155ff480e710b0aa8dedc2</u>	+ 1 top	✓
10	2024-05-31 15:20:00	<u>0x473b34361e96c8543ec3</u> <u>0a9f3b4b1e16bb469feb40</u> <u>adc24a0481300a1e1a38af</u>	+ 1 op	✓
11	2024-05-29 18:21:40	<u>0x1a2c46b2abf4f3742f28</u> <u>54814307a919017863b822</u> <u>470186ec3d260252155648</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 12:56:00	<u>0xe142c800c1a49d2301a4</u> <u>aaf11ac63a1537de5432d1</u> <u>d57fe2bfee8f7e65e92d15</u>	+ 1 p	✓
13	2024-05-26 15:30:45	<u>0xb752e3a2ba55978afa20</u> <u>5b83f9168956b388574de8</u> <u>12ea1a47c710f786b9bcc8</u>	+ 1 op	✓
14	2024-05-26 00:22:15	<u>0xf0e2fdbd285141105b96</u> <u>3f857ae17d31299d857399</u> <u>e5ed281941695f73002cfa</u>	+ 1 op	✓
15	2024-05-24 16:17:10	<u>0x71b941e3b9b515881e00</u> <u>39275a94bb24b7759b204c</u> <u>246b067933eee971ed0717</u>	+ 1 op	✓
16	2024-05-23 00:36:35	<u>0x9c2cafdbc63c96fddafe</u> <u>d22c8ee7432650672afcf6</u> <u>158edb9a5d8ba500fb0ebd</u>	+ 1 p	✓
17	2024-05-21 08:16:00	<u>0x54bf215d1a20ea1a5f89</u> <u>d9de23d9ec4f991f6281dc</u> <u>58ef4c094dc681294fd2ae</u>	+ 1 t.top	✓
18	2024-05-17 15:22:05	<u>0x47eaeafd72fcdbd43ab50d</u> <u>23feac2a48886d766748df</u> <u>5b8645d2ab23c165e8a85d</u>	+ 1 .top	✓
19	2024-05-16 17:06:45	<u>0x02ae135373749824768f</u> <u>8d2a453e259cde8909a4d7</u> <u>5186bdfb50020f23fc34e7</u>	+ 1 yz	✓
20	2024-05-15 22:36:20	<u>0xe456638b62132cd75124</u> <u>8449eb88810f977570d037</u> <u>0778fd6abe6bd3ec62f371</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 11:58:20	<u>0xa6e603cc0d9d6e1f53ab</u> <u>50b1847b8f6e32dba7f9d1</u> <u>975c3c0ee1772e6b2829b4</u>	+ 1 t.xyz	✓
22	2024-05-13 21:31:15	<u>0x14975e0139096a9521cc</u> <u>799fd4b426d13e539fcf68</u> <u>732b7ad6c4031c203e28ee</u>	+ 1 t.xyz	✓
23	2024-05-13 13:19:35	<u>0xb482ef026a1045c8b4b5</u> <u>bd0392dbfa2fdd7456e04e</u> <u>1786c23f48b3d611b5ab86</u>	+ 1 .xyz	✓
24	2024-05-09 00:03:30	<u>0x42b9b151e9e10e5c2ffc</u> <u>fa77cd4631bec7ce7f94b0</u> <u>a298f5c10c06efdd95fffe</u>	+ 1 yz	✓
25	2024-05-08 09:05:35	<u>0x869c403e2e2e4dabac9c</u> <u>6784a706459f3b6a0d4f25</u> <u>d7283aa8e5da782afdfc90</u>	+ 1 xyz	✓
26	2024-05-04 00:40:40	<u>0x53c3f3c38bb2a930eb9a</u> <u>19fe4a9594d2e45194967c</u> <u>870950755ee45d4951b667</u>	+ 1 10 ETH	✓
27	2024-05-03 09:21:15	<u>0x1f97bbff5d80136903ab</u> <u>7be8ae2ad6a76e01b8b7f1</u> <u>e79dac5cc96393a619653d</u>	+ 1 10 ETH	✓
28	2024-04-26 10:36:10	<u>0x43a6fa39ab9fe93623b9</u> <u>de15817fec3644476fb808</u> <u>e9b425bff6beec3216cfbe</u>	+ 1 10 ETH	✓
29	2024-04-22 04:39:25	<u>0xc495c13c14737d9610d3</u> <u>ced81241c139bd82429e2b</u> <u>4e3aa8bbf36fcb0c32d08f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 04:39:20	<u>0x18aac65dfda3e3d9dc9305b421415ecbd82e0f3ff47c6d9bd67868a0a55919f8</u>	+ 1 3 ETH	✓
31	2024-04-15 17:02:20	<u>0x5cb466eba964294f0555a03e1ddede91ce224d55c1f6c1543b73564158aba106</u>	+ 1 5 ETH	✓
32	2024-04-15 17:00:35	<u>0xe1b8e806545105391aafbe72ee12d506b87475c8d24698a0d4fb09855e7be161</u>	+ 1 50,000 USDT	✓
33	2024-04-09 21:28:15	<u>0x150c6cd49e0ec0e190f0c93c43aba0f9922c0bc8a822e81837e68c7e713ce6e7</u>	+ 1 50,000 USDT	✓
34	2024-03-28 04:34:10	<u>0xc831abd5d63413285af7c3433b875d191b30ff9d65e1c1fa1ca16ba9cad9ae8b</u>	+ 1 50,000 USDT	✓
35	2024-03-22 20:11:20	<u>0x408d054a9363dcdfc62342d3416cb4be4e538089e36089475bac53c8d847bec3</u>	+ 1 50,000 USDT	✓
36	2024-03-19 20:48:25	<u>0xcdea6050838f6e919309cf9660a7ed1c471c11a8ff7bf26126c42df187af5270</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:24:55	<u>0x9d7edcc0df3c6d1ac3b5ed5164509c0cffc02fb25a83e1db0fbae6a9356a6e30</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 13:21:05	<u>0xf6c556c152901dc650d826c29d6d8adbb23fcdddf11ac25bc29f9eac110a10e2</u>	+ 1 aim!	✓
3	2024-05-13 13:19:20	<u>0x11810d3b12cf2c3abc776c6c152daae0538c7c98dc054de7c7863160090223a6</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-22 04:41:05	<u>0x5f7a442c724279b3323c76841407dd11b24bb49558f86bbfcdcee9b06688a5de</u>	+ 1 TOKEN	✓
5	2024-04-18 10:07:40	<u>0xab2edf9dd10439ea99f1138af920df31ec53eca35df8cba20d0039bb5cf31cb9</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 06:37:05	<u>0x59dd27ce04c2d6698df0b6199dc420279fc5b5810a5750df1e728131824ca559</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 03:27:10	<u>0xa244eab0ee15f3b16b85687b50329869dcf2036e1c68052a66c233bb991be072</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:18:25	<u>0x47f68269f944dff93b8a27a7a799ed0413ce311291d32190d6983678f0c3ca68</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:11:45	<u>0xb544853c78560193b07da680d7466ad610c7725a026843d5727b8ec6260656e1</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:47:30	<u>0x0e17b1700d90907241914f8869c20a366f937eadb30dfddc3aa97728f17d58a1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 06:37:10	<u>0x5f8b8f17e36c1b377898</u> <u>342b6984602137c7c2720e</u> <u>1019e0b5aba95643e08052</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-11 11:53:15	<u>0x04f6b32502d071016c83</u> <u>77933dee05441a1d5e27fc</u> <u>9528ab63d10e8b161bc37c</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 22:17:45	<u>0xed062dc274284ce07ad2</u> <u>ebe366dcf54aa7f797cdba</u> <u>5ea6e914ee489334ab1f65</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 19:49:20	<u>0xfe01fc30808400a7350f</u> <u>bc9293464833cff082a4ba</u> <u>103b6b2478a932c7ae1e10</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 16:10:20	<u>0xc598078c34496003323f</u> <u>d56f39bb353efb8552fd9b</u> <u>5b16a6e495249fe6a65ff9</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 07:01:55	<u>0xb8a7ed0d1f1419058476</u> <u>7296780194db81ee238cfe</u> <u>c9608a132f5493bbf51c0c</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 04:34:00	<u>0x5a2b9c22e0e2d02bf272</u> <u>6b14bccbf923465b5690f8</u> <u>3ab7dfb0b7f96f8b9678cb</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 02:21:00	<u>0x20237611e5738ff86a18</u> <u>311696a475ca0f52c9a007</u> <u>9cff044383da10e295d9e0</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 00:29:35	<u>0xb0f45cbf31690df4aeb7</u> <u>7fbbc94879ea4bb9948f49</u> <u>aaeb64f35b818053fbcd6</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 06:25:10	<u>0xe74463e108a582de0b6acd0a77218c324e008bed7fd02e2e744df68dc9cc1294</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-29 00:16:55	<u>0x43f0731a940d2ec9cbb531905e2da40f989f2e95bf8c39313d5a51d2ad8a174d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 19:22:15	<u>0x28b75d5fea80141331c5f09a4be0da849b9f8a5582b5a5af75d696d9238b7717</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 15:31:00	<u>0xe5e8da76162184e81f77a613ad2d80a5be7a21b65712b0c7fb0803728757d3be</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 12:22:25	<u>0x0beef0f952b08e6e3e7ba6dfa37ac844db5a363bd57c33e4ecfbfc9d492ba935</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 10:40:40	<u>0xa8c5bdcf4dbe4dab13afe6d79fce2c04690a6a05e487bd09ba02197b3d3bd2f4</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 07:19:10	<u>0x3586e953b098c942f2d1da2edb0071222ae1e0af49fe13bc52e8193634ab6f3e</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 09:15:45	<u>0x54504c26955e5889fe443deb3dd1ca18f88241b5f100fed5e75dd9ad324ff445</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 03:39:40	<u>0xc202b0803eb67c25e48615921ec73720d4ce6a300395ad991cd516723477c5b7</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 23:41:50	<u>0xd296129e341dfa240c79 2d99074e380c0ec774ada4 7eb9c9a56a5579f57d6f0a</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 18:55:35	<u>0x8b5a2bb72d12e1c1db49 47469ead31c9df40c84446 5df07a2782760a94c25b9c</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 16:38:05	<u>0x194a583d29c046f49dab 83592218865f0df4de1900 8b8d406de66b04e542c3c3</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 14:12:35	<u>0x65f47e934ab2a417fedb 0df657f3b3448437c2a3f6 d9225eff70f3939236187b</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-01 15:21:45	<u>0x892e89eb6211d1b3e9d6 71403546268fb3622a9505 bb9f592708030016882259</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 15:19:40	<u>0xd8cbb72082a6cc581bd6 3c5d265656baf9f0df796e 039b1848c364a3b77b9ce5</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-28 16:51:20	<u>0x24834b872add081b5d6f c3f24b0010e405dc247b29 ffc52279bb0999e36a1cb4</u>	+ 1 website	✓
36	2024-02-19 16:09:20	<u>0x24803c3fd420e0261ecf 2699f4e585e88ae9825062 e11ca08094ac669e0125d8</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-19 16:06:15	<u>0x12b0f9d217ba226d787d f835d37ee415d3b628f406 8e32b8b1374a6de0536792</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 16:00:15	<u>0x31d58c7bf3f3d59110e3f9cb2f4edf481f0f948aafbd738a8a2cbaccbc5c42d4</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-19 15:51:55	<u>0x8b99563d0f4c9af255a1efebf49347dd708d1341f67b0ac729c88d57c45de0d7</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-19 15:35:10	<u>0xab34acaf068d6100ee8ee26a650a47add7a33fcfb00399a1562579bb952a757d</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-19 11:33:35	<u>0x12234a2829e52ad17c4e7cde5ef56e4c7bc687d7c4574a506ca67a04655ee9f3</u>	+ 1 C	✓
42	2024-02-19 05:29:10	<u>0x971b6733302b101e034cf33ddd667b8508cc6a217cffadf96ffaf3178f22d033</u>	+ 1 .info	✓
43	2024-02-19 05:28:50	<u>0xefc84c9f6d5ce41bf17e8064bab521940fe6afb78f6ea6fe79d15f292041bc5b</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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