

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68cd31f427fd7884a86c213aa2c2f2e7dcef185a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	200,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
yz	0 yz
z	0 3 ETH

Token	Balance
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
op	0 op
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDC Reward	N/A g
USDC NFT Voucher	N/A Airdrop
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A org
'	N/A Visit trustwin.xyz
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 13:38:50	<u>0x869147a808abc60481a5c424a49e8eacf7c2eed1ffd5bb15593a39a4662b80b2</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 13:38:45	<u>0x576a4e98912ace5a0af6ec7a41d7cf56a9bc729f85fc03d95f2d11f50301ea65</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-02 02:50:50	<u>0x83708a4d3db09d107e45840d619914d9c4012708429f91025a1ef0928bec35bf</u>	+ 1.00000000000000000 00 EWARDS	✓
4	2024-07-02 02:44:40	<u>0x43d8a5b5d1438ee1219b9aa73e81e054ec7e55861d532833e57cbdac43ba9f70</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-02 02:44:30	<u>0x00d5d4a4d944dda6e9f4e6a2e0581f118036ea3e124b64172fb0b2a67a8c664d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-10 09:59:35	<u>0x1db48eec445868f79410c15340abb2b33bfcc9fbb654ee54ec9189d2dd6ab469</u>	+ 100,000.00000000000 00000000 EWARDS	✓
7	2024-06-10 09:59:00	<u>0xcae1d6dd97d4ac2dee35c3febb469ea7227b4a9a9c9cfe1ff7055df5ab95d0d6</u>	+ 100,000.00000000000 00000000 EWARDS	✓
8	2024-06-10 09:10:20	<u>0x61aaa6990998cb99b5a7fbf4f42a4ad5200d1b3f96a2e96afd731273c4d1dd55</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 07:20:15	<u>0x8320738d7ec91c802e5dba6c2319bedcafb14ea8359414e689ebee2bfb378fa2</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 12:42:30	<u>0x7aa7b32e3b4620bc20b446a5b61d0209f763d07755eb6982187f3eab1af5ced5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-24 04:58:40	<u>0x3c31a7a6c0b3af0b2b5eef8e3ccc0f69547f2faf77c8524582774eb49f3ba182</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-24 04:58:30	<u>0x8aa26805be821330062a61f0194db1d54d22e113b2125f217a73c5494bbedba5</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:38:55	<u>0xbd439c3506e218658b4ff873e3647b8610e83af241b1761658667f62a47e2261</u>	+ 1 top	✓
2	2024-06-10 07:19:35	<u>0x790dc3ba907659105aba6cdf74cc6e8cd19d148f7f682d0a3bdc9d69e4df24d5</u>	+ 1 op	✓
3	2024-05-24 12:40:20	<u>0xd664f4c879e0ccb7f087c6d65698fe95b83495663e44316427b4d7eb21daa0ae</u>	+ 1 op	✓
4	2024-05-24 04:57:05	<u>0xd7bbc0088fa747d6feede0a9006053a4fe063e83356eb30f7ea352c32e65c488</u>	+ 1 op	✓
5	2024-05-19 00:36:15	<u>0xc782c77a94ebd135573c82a96de65df2ab84054d9255222de5175adf732e8621</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 07:57:50	<u>0x1c6ddb2eadb55417dda4bc1bbd2de4dbea991faacebf3d3e2265fd402b3b251b</u>	+ 1 yz	✓
7	2024-05-08 02:03:05	<u>0x952bd310059ffdaf96655f0a9567ba11a319ff3380b75af7ebc970d73ed02cb4</u>	+ 1 xyz	✓
8	2024-05-05 07:34:00	<u>0x358c5a077114fb9029de0a86f46f9463adf7511a8e8d39da6beb4b4e9e0ec585</u>	+ 1 10 ETH	✓
9	2024-04-21 10:15:55	<u>0xdd86ae2c8befc0410b57e58d579ec78c6aab7b9cf1e179ca4a4278c88ef7a499</u>	+ 1 3 ETH	✓
10	2024-04-19 08:02:50	<u>0x37aacdf0caff17a788e523cb54117c59c731ef5574bbb951cd1dd250a727a7ae</u>	+ 1 3 ETH	✓
11	2024-03-29 09:10:10	<u>0x03241420ca829c223aed31f7c290b61efd35c79948c9c46a88af79d19fa94bc9</u>	+ 1 50,000 USDT	✓
12	2024-03-06 16:14:00	<u>0x930d1af1cee451e2b4f18e81d6e4f2e7bd8c23ff754ee9eb0d6c89bfdcbef3f3</u>	+ 1 50,000 USDT	✓
13	2024-01-07 02:57:15	<u>0x6774f9dba784e30075ef7dd8d6367a9cf167de81201c8065cdf6210353e1429d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:05:40	<u>0x215bb1c1a91ecee9c80d</u> <u>b01a62b5e07ef40d6bddb0</u> <u>ab5b17cc9854ef08328d05</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 12:43:25	<u>0xbc15240e3d035f7efa2c</u> <u>e4a503ae98ea494166d625</u> <u>e0f989db25a8035e8d164a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-24 12:42:05	<u>0xf7d9dbcbe93b12960c10</u> <u>36b41867d9c25386f62956</u> <u>8a9aed9e89876c056ad5bc</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-05-24 12:40:45	<u>0x63992f65653ae7115811</u> <u>d8c109e379929d1b5ad500</u> <u>353e46d3b7a70c946c5f7a</u>	+ 1 ether.com	✓
5	2024-05-24 12:40:40	<u>0x6b43f6b31377763e0080</u> <u>971d1389ff7287a03fb546</u> <u>8bab4fbf78f331e3b943a2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 05:00:30	<u>0x582905e70aea7816f120</u> <u>e6c89f79da8d9ecea26edf</u> <u>ee44339f02c7922a52dcbc</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-02 11:43:35	<u>0x104dcac0fc7b4c3dd4c4</u> <u>a95c55517f8233ebae7e7c</u> <u>0356e30f81b68fa125aa06</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 04:36:55	<u>0x9c8af03337027e3e6c77</u> <u>79af153ecaedf2bb7791c4</u> <u>d3fc1bd50145c322b81880</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 01:18:05	<u>0x88c3a3fc4df99ed3fdf3</u> <u>f0f32b39f35e4a97427643</u> <u>3bb22b8f644fed78ca80e2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 20:57:50	<u>0x542bbca25fe68bf10b3fd6822da21651d87186c107add8d5ad228084fffc565b</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 16:50:40	<u>0xf5dd1e0889da00738498383e0266f1e2a9664e4a72fd96f7fb41cb13d4dd6b7d</u>	+ 1 PARAM	✓
12	2024-04-26 03:30:00	<u>0xd5c782b1a1cfafb6eac2070232b949936a4c104885c1b14675a93443c9182706</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 22:51:10	<u>0xd263a258dd352cacae69d83767aec504b736cd0f4b6400b2ccb502c1b65a21bc</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 18:37:55	<u>0x14da6b0ac1545066230fa984bf274bb931e474776c25e3b0eda7ed80c9bd5e90</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 15:00:40	<u>0xd8e8492ea6d4bf0131fcdffc1180982b5cdc3c8644a4fff79d283114211982fc7</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 12:34:55	<u>0xee20230f309adddc8ba56b41307ba2d0aebd327301f56f25b98ca60a6e70910d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-19 08:45:10	<u>0xc853403614a0842f0b2096b1272b90e68dce8e1451bc76fa43c5a265fc4648da</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 16:26:00	<u>0x0e0cefcd586956e72b351c3e90ca2b20978e5320f45b7d3274ab99e47cd03290</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 16:51:20	<u>0x36a855e9609ff9f9bef8c2ecdc01054af530c370a082a20e1ee84205520562d1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-06 16:35:10	<u>0x013b4f987aace232493770f5e37a8f8fe8455006e081ae98010f3d9989f821f9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-06 16:18:10	<u>0x3095e535b5959303d28fce86f3f3a69e2d49d6b4a93d823c098baa373c34cba7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-29 10:21:20	<u>0x05192003d4575b66fd4ca9fb014118c2182d91dc077aafc69751b2c8ba9ea5ff</u>	+ 1 D	✓
23	2024-02-28 23:26:30	<u>0xb6ddb900258b7f315a897b5ec54dab268f3eac2f379ae2d1798f0539cb3458a7</u>	+ 1 D	✓
24	2024-02-28 14:00:45	<u>0x436d0f22263ce0a37a9f0897b9e4be1ae473328c2bd039d7510652653d466a29</u>	+ 1 D	✓
25	2024-02-23 06:24:40	<u>0x10f2335ffb85024a7ae8f7a7bdb3649835715e56b693124831f78962aeac3510</u>	+ 1 .top	✓
26	2024-02-20 21:23:05	<u>0x916e836eb5ec768b6ed64c3a3ccae44ed1a856b8fd9ffd9fbbbe2ab03c5265c7b</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-01-28 12:40:45	<u>0x11c5cfcc166fc7deda2beb8cb034016d643c0b2e594bcd9a0c59ef259d34d2b7</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 09:47:40	<u>0x50fa72cdacc81745207d</u> <u>c6c4a5b9cd3eb80f1c470c</u> <u>82cbe3c58062c5261288a3</u>	+ 1 illivium	✓
29	2024-01-16 08:02:25	<u>0x4c1d85ea3bedf48d1c3b</u> <u>13c93014f5586110b45aa6</u> <u>1cb6942251bbc9b69d62d7</u>	+ 1 fun	✓
30	2024-01-10 09:17:35	<u>0x3de0fff1ab166b1ccca8</u> <u>12000ea356c029549afc96</u> <u>14c91015bdd16814c202c4</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-05 21:24:10	<u>0x0b482e8e89cdba961c32</u> <u>e7e03541204062d0734080</u> <u>29540b8d5332c1867f6f7a</u>	+ 1 Airdrop	✓
32	2024-01-05 01:05:40	<u>0xb37299016bdeedf973a4</u> <u>7b8ee54bbdf65d9a801de0</u> <u>6c665930e8eab22879bfb2</u>	+ 1 Airdrop	✓
33	2024-01-03 14:14:25	<u>0xcbb17ccb3538fee31f57</u> <u>f136f6fdb72b9f3e3c9d8a</u> <u>ff27e50da27f279d814ccb</u>	+ 1 Voucher	✓
34	2024-01-03 00:37:25	<u>0x14bad7537af9d1b517cc</u> <u>2ae484a26c081fc4e9ea50</u> <u>e6833b570065d27ff00a79</u>	+ 1 Voucher	✓
35	2023-11-18 02:15:50	<u>0xdc14b9736eb9659c5c</u> <u>b30fc4bf2f53563e775c7b</u> <u>7d82527bbfd4d91bc8aa63</u>	+ 1	✓
36	2023-11-17 07:49:30	<u>0xe9b1fac0e2fc225f709e</u> <u>ff4cf0c0e991548ad9d99a</u> <u>9fecf04e337487a423c6b6</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 00:46:25	<u>0xf9b706c1d636cd3b3225</u> <u>5e81800ef7932e04855c92</u> <u>61c0ae5a9587fc50f1068e</u>	+ 1 Voucher	✓
38	2023-11-17 00:46:25	<u>0xfb4087242ece9f92383d</u> <u>4431c4adc7401f2e1447ea</u> <u>06c86f414391899d217b64</u>	+ 1 Voucher	✓
39	2023-11-17 00:42:15	<u>0xe4dc354a12033caa2cc7</u> <u>86393ae8c66850d178d779</u> <u>12cf39550e5af98736bb91</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-16 13:07:10	<u>0x71e8833b1d92ea83a3c2</u> <u>8d51cbb074a5e93214e252</u> <u>b875064f95320fecb8348d</u>	+ 1 Voucher	✓
41	2023-11-16 13:07:05	<u>0x06a259d7a4f23c5db343</u> <u>3b3ea0dc933b539bbc64f5</u> <u>49e87c96c0680fb80712f8</u>	+ 1 Voucher	✓
42	2023-11-16 13:06:05	<u>0xfbcce68e52ca6231cebe</u> <u>0c6462208fd0afcc6162de</u> <u>23c432936f5e6487226b9b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
43	2023-11-16 13:05:30	<u>0x655a121a05c75d602dcd</u> <u>22c855a75984c8ecc0afd4</u> <u>e8c27195276f15d2a09d70</u>	+ 1 s.org	✓
44	2023-11-16 02:55:20	<u>0x889da4d7fd5af84d9b41</u> <u>7a135a44191391cc614fd9</u> <u>21ea9a798b4623dddf6b9b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-16 02:54:15	<u>0x7eab249b636286af02c3</u> <u>3b976ada9076b733c10b1d</u> <u>0d6a5e4b66a7bd90ad9818</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 06:43:50	<u>0x1fda354e25accb53109f9e456613a04092eff35feb</u> <u>e35fa161ce68a4ad50f40d</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-12 06:40:05	<u>0xbb5500fd181b2e811051faacb6a02fba1cbacbe442</u> <u>e1ff790ca32fc7cea9d0cc</u>	+ 1 usd-1000.xyz	✓
48	2023-11-03 17:14:00	<u>0x239e723ae6c75ebe8d6faf4a9f8cbf44d60ecf3bff</u> <u>8188f0e8262e5af7d532ef</u>	+ 1 org	✓
49	2023-11-03 04:06:50	<u>0xf3626728f9870a86da9e871ebb71c949e13bdbbd0e</u> <u>08762cbbb412d447ec6b66</u>	+ 1 org	✓
50	2023-10-21 04:42:10	<u>0xa75186cdea63c8ea2f0ba419fd3ca58b6161ad9e83</u> <u>e00442dcf2e423542b585c</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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