

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6b46db86f6b240f94f3293a9d6dcd0607e6e2b74

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.xyz	0 .xyz
op	0 op
op	0 op
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
t.top	0 t.top
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1	N/A 1
Â-	N/A Trust Wallet Rewards
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at 5eth.win
â€ž	N/A 100k Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:04:45	<u>0x539eda09daa59cedcb72</u> <u>a457192b111789d794cb70</u> <u>1d451b07fe27befbfd79b3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 22:04:25	<u>0x5a1593a472560392cbc4df537287b729df70e6be01cf06b855326fb01b093788</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-30 22:12:25	<u>0xe1f1b0c5b6a7708ca75655441d13db70f1e1b170a9923cf78de5211a36e42c55</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-30 21:51:55	<u>0xc317309293f1279ba285891536f60bd45db64fb90eff66b7a0e03415f9033328</u>	+ 100,000.0000000000 00000000 WARDS	✓
5	2024-05-30 21:49:05	<u>0xb347de41544eb2cdcf25e472030667acc5c815cda5b7b64da5de7dc379593114</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-22 22:27:25	<u>0x6c89c2618eee6cb806e94a874779e4aa0500b2c0a190c4cc33fd345858ab4787</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-20 21:14:25	<u>0xf0cfdd9e56981a27ce64137dc91706e08a827c6edf2cb9eb161209ddfeef1ae</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:38:50	<u>0x5508a4c3dd0e2d2352b2ef88d4b7f31ea911b83a3725db97b5ef5f3000bc5137</u>	+ 1 op	✓
2	2024-06-04 19:49:05	<u>0xefd958b847d2fa42dbd723b5176d210a690aaf59c6ad9a2b6ed7ffda49ba4c51</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 22:13:25	<u>0x324c6259e3130d14d09a</u> <u>d93f922e827484782e3e5f</u> <u>c3838d529690b0c07d08b3</u>	+ 1 top	✓
4	2024-05-30 21:48:45	<u>0xc6d21e88555969f89aca</u> <u>c97bb574c2193f71684909</u> <u>fd641384ed3ed76e00a2ac</u>	+ 1 op	✓
5	2024-05-29 19:06:30	<u>0xfc20fbdda28b275156be</u> <u>fe39ba3638e7cabeb1f4df</u> <u>fd5cb56284be6f0e94d81e</u>	+ 1 p	✓
6	2024-05-28 20:23:45	<u>0x1031a998f2c4c3f0ca28</u> <u>888651a94c71151d4138b0</u> <u>4eb5f36d4e22791978e95e</u>	+ 1 p	✓
7	2024-05-26 08:58:30	<u>0x14b3f95e339841ce40be</u> <u>e27310731bd7911dea3d46</u> <u>9bae1778a130b5c12833b8</u>	+ 1 op	✓
8	2024-05-25 18:42:40	<u>0x5cfc45a115bdfd2f4100</u> <u>063a6083b2ce9e23f5d5e8</u> <u>fc73d0b7da84a6ffb7f9cf</u>	+ 1 op	✓
9	2024-05-24 18:57:30	<u>0x3d077dff0f8d1765dc32</u> <u>5667b69c501901756f9c28</u> <u>3ba931f606860dd73b2087</u>	+ 1 op	✓
10	2024-05-23 11:13:05	<u>0x455de5446e53ac9e55ce</u> <u>a60c125a601a71e448e607</u> <u>c5cc85de74eb3269fd7c7b</u>	+ 1 op	✓
11	2024-05-22 21:53:55	<u>0x29fffec04b55ba4adf2a</u> <u>28c96dee918bd9780d5297</u> <u>bfe8f2201c81eac9c3906f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 20:15:10	<u>0x1c93bb7b3ad94da09bd9 b035ffb012e24f323d6338 bb461b5891ea76297cec8e</u>	+ 1 p.top	✓
13	2024-05-20 21:23:45	<u>0xef25645e084bbd07442a c65bef1ae37fc73cc7fd23 43ae845e54b4a303676f0f</u>	+ 1 t.top	✓
14	2024-05-19 10:02:05	<u>0x7587357716fbf1ea1ff6 51edf0649947617c349958 4e5fd36f9ff12e948d6609</u>	+ 1 op	✓
15	2024-05-18 21:40:35	<u>0x612140da873e95e15c57 a7f87448b10b8998fb628b 125981dea9ebab66c73c92</u>	+ 1 op	✓
16	2024-05-17 20:53:25	<u>0x25f92ff9354c7e6fe7b8 1ebd0f50f369282ffc9bb 225ef82c844f9ce829aeca</u>	+ 1 .top	✓
17	2024-05-16 18:41:20	<u>0xf9c5c79751329cab7919 fc5d1df1260ceb2699171d 25755e5be0ba0ce89aee5a</u>	+ 1 yz	✓
18	2024-05-15 12:28:30	<u>0x8d4335a32ca89dd421f2 569b982a185ecd210512b1 7195145243b0c99f431ec8</u>	+ 1 yz	✓
19	2024-05-14 14:17:55	<u>0xf76f19cc74960573888d d9208063185046f3cf95d6 aa87afe8ba70f524f9d7dc</u>	+ 1 z	✓
20	2024-05-14 14:14:35	<u>0x8eebe756fd36cdd4b211 ae8dbba481903e6b45073c 953c378598d946e78c8e80</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 10:31:10	<u>0xab4d15dd12f330d3e895e445844c58a8a31afa54993635d6744d13c5bf498fee</u>	+ 1 .xyz	✓
22	2024-05-13 08:38:05	<u>0x76448b87f07fb57c6fd25caff6ef712e3b017c5a6112b534541bcdf25d030d12</u>	+ 1 .xyz	✓
23	2024-05-12 14:55:50	<u>0xd0b3618f62988a9a02c67b92666fddeb4073e5ba90ba890d48fb779fe168eafa</u>	+ 1 .xyz	✓
24	2024-05-12 14:27:30	<u>0x7d9485b0191ca7a6ad5db6d5814eab4da738a0ed522ae0a7871c86ce4fd5ffb9</u>	+ 1 .xyz	✓
25	2024-05-11 21:22:45	<u>0x54dd56a962210d74ff6d1a596b849ee56f1b335aaf59fff8345d6ee5ece33397</u>	+ 1 .xyz	✓
26	2024-05-09 08:41:50	<u>0xa4f82b469272237c738c9f539c8536e1366c15d193015e3408d1baee34109623</u>	+ 1 yz	✓
27	2024-05-09 08:29:40	<u>0x28512e04f6bed8f741b04016bf71c0856fb456d978ba44410fbac0fd0d6e69bb</u>	+ 1 yz	✓
28	2024-04-21 03:03:25	<u>0x87a03a18fe19d4978ae0e8a0e1b668573dbcd69a99fd31976f65c56f2da881fa</u>	+ 1 3 ETH	✓
29	2024-04-21 01:37:25	<u>0x8973677e4a41b7b45035c81d61720ae2e8f2d8db8695d640aa65079916c9f867</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-21 01:10:55	<u>0x0e0bd10bb34efb51bd244acbee4d0b424f9879d07ac73d1c6cac034f6408611b</u>	+ 1 claim rewards on usdc2.com	✓
31	2024-04-21 00:58:35	<u>0x31834d10c2d9af0ca2106f83be946fe7d8d1647158866d23ebc9de5588e45cf4</u>	+ 1 50,000 USDT	✓
32	2024-04-21 00:56:25	<u>0x21804ef2c2fae48e0971cc1a295c49ffb33447c1ab27406d747c146d49d3b5ee</u>	+ 1 3 ETH	✓
33	2024-04-17 21:53:50	<u>0x464b3d3c10975ec8e1bedb27f392b2ab161d5b34340f5e693221961e96399c1b</u>	+ 1 50,000 USDT	✓
34	2024-04-17 21:39:00	<u>0x3c1419947d7bc085824026b1db00cdc80721fd58f34f4d93c9fec400e144ecc1</u>	+ 1 50,000 USDT	✓
35	2024-04-16 18:44:00	<u>0x503c32edf7e705258d32ad0353bf5ee9840a06f1259e06765e4ff3bc59fe3605</u>	+ 1 50,000 USDT	✓
36	2024-04-16 18:41:55	<u>0x3675df5218bc73df56c8ebb25f5c7c799ab3455bb1eaaaf9d4c284031c7c38f0d</u>	+ 1 5 ETH	✓
37	2024-04-16 18:41:40	<u>0xd870c303e8944a63ce5aff3d8ac4dc472b13fe89e9a5fb6323c6825774721128</u>	+ 1 d	✓
38	2024-04-13 21:14:25	<u>0xc85c2e50b853b9a42710fb2c0f1be66a4f9a7987385ef3b581134e51d92abe03</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-11 22:59:25	<u>0xc8821aef97b6a440594d</u> <u>f1f76061c02ef8d3e7d825</u> <u>c64a4e227d9fb4481d6b80</u>	+ 1 50,000 USDT	✓
40	2024-04-11 22:59:20	<u>0x4da8d43846fc8d99d918</u> <u>ac0a6ce2c036f2e92a07b0</u> <u>8793f25222cbac589a4bd3</u>	+ 1 d	✓
41	2024-04-10 17:29:05	<u>0x8725ee6fc134a09f6124</u> <u>820173d178a8cf35f4be49</u> <u>391b1506be969d8b7da340</u>	+ 1 d	✓
42	2024-04-09 17:49:55	<u>0x12a6ec5e698064991a37</u> <u>b7dd97abf74760ac980d3b</u> <u>269471c21188df3882e038</u>	+ 1 50,000 USDT	✓
43	2024-04-09 17:22:20	<u>0x6af8140c43168a7ee0c1</u> <u>3fa8795d67c66acc766de9</u> <u>e675f7b2c44aab4b31775a</u>	+ 1 d	✓
44	2024-04-08 18:47:30	<u>0x31975394114b1e5e4e4b</u> <u>1b1e002f0548fa128ee24f</u> <u>2d0b163b30749acfc18fff</u>	+ 1 50,000 USDT	✓
45	2024-04-08 18:45:50	<u>0x1484cb904f42d76fd835</u> <u>3bc03b466eb4934975bb7a</u> <u>d19204006dd03fe9664416</u>	+ 1 d	✓
46	2024-04-06 19:36:55	<u>0xa887a3f5e5ad8a192276</u> <u>3ade4076b71d8476dba24d</u> <u>66fd561679ad6b92e13fb2</u>	+ 1 d	✓
47	2024-04-05 19:10:30	<u>0xea8ef738934e45c7f8af</u> <u>da140824a8fae8c8c2bb9e</u> <u>fc0cc3cf8b7080bea8f055</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
48	2024-04-04 23:28:10	<u>0xa1d8dd0c70534173e936995468e871eb3451e26f08e792d0feb452984625ffed</u>	+ 1 d	✓
49	2024-03-15 22:30:30	<u>0xcc254e8502dfdc3a476bd6e256408dd762164ed31cd419a0b59c21b2736ce4b3</u>	+ 1 50,000 USDT	✓
50	2024-03-15 22:29:45	<u>0x17cd1876836dbccbaa5e7d3852d07d8402b8ba22211e104c7c17942ee869d4ce</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:38:40	<u>0xe999d0299d7d09aa729ca0613abca1f09aed05e50707fd9d687fed014f9e4275</u>	+ 1 NFT Airdrop	✓
2	2024-05-22 21:06:15	<u>0xa6a76296ba8b9c81896f03960536ef2ed7e302a1b62d95a115ec8e33a8f9cb91</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 20:54:00	<u>0x276807dfcc4bc2a3b0533ef2835a99292ae35f1bc5564a0763e074031e6eadc9</u>	+ 1 aim!	✓
4	2024-05-16 13:11:00	<u>0x9129d5209653ef7c7628dbc7965326fabdc01a855806fb1b190edc2cc95a5122</u>	+ 1 1	✓
5	2024-05-15 12:07:15	<u>0x09bb4b40082a8e19ec5c275c5196036d447f48213ee793324843eecd920b3302</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 08:35:10	<u>0xeb486781457c5a2238f21c89c1224583333ebd75186dd25ba0d6005f531d9b9</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 14:38:10	<u>0x84b09dbe9b88b10e76afe2e091a0a778ef67915da6db0b615149a0e7cba9dbee</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 11:21:55	<u>0x3aa9ca4de7646307e2f94c5b97c71b452baf9de3529ce167300db359da6cfb39</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 18:39:50	<u>0xbbf4f777d4ee5c4380067f95537184257b710bc0224ab0a415555b75f07398ca</u>	+ 1 Visit bluetrust . vip	✓
10	2024-04-22 07:40:35	<u>0xd7164dfa58cb6d073fe92d5e77e885ad7bc5c2030c60f2e1e3a5782159475735</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-21 01:11:25	<u>0x7957c6e91175ec265cead7849e12a605b394f294d0a3ee8f0a139583d7cb00d7</u>	+ 1 TOKEN	✓
12	2024-04-17 21:25:20	<u>0x2851005f575247b8708bb0a685c90cdda26445092bf016685fe797536a10bb59</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-17 21:25:15	<u>0x5a5755da3d004c4147587fa6711e9b7724458d09109dbd93a3f8118802f938da</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-17 21:25:15	<u>0x24708d5f22b149d216c4957edf7a03995e6837841ae372a0cbeee3ef0743486d</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 21:25:15	<u>0x773a4a5a437fa96d712e</u> <u>da7e8661cecbce7b74f0fa</u> <u>04b51613b55f70616063be</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-14 23:54:20	<u>0xaa57c90f557547f20ed2</u> <u>a68ca548e9538c858c4975</u> <u>5edfe6cfd795baeaf30477</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 10:54:45	<u>0x43ea00f30c35a4d3f451</u> <u>879c89d7c688a24f3c1f04</u> <u>9b440975170b99005ea218</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 08:51:40	<u>0xa41a56fc02baa3a448ac</u> <u>42a9ccd4ce658ea19614b6</u> <u>822fb49ece6c44925c01fd</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 06:24:40	<u>0xba5671356de3b8887f64</u> <u>0b13fac37e3012e1814f22</u> <u>bc92d5d118c0e53d2cf91b</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 04:33:10	<u>0xab086bc729c93f28fdf</u> <u>552ae1f756c6acd3602d55</u> <u>646f5c357545977021d49b</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 02:27:55	<u>0x07b29bf6d99e841ae627</u> <u>376f4b63fc6d9ac226a448</u> <u>a0c7542d6ea5dda305243e</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 01:07:45	<u>0x19a3f9560d769f3c5855</u> <u>4bfb189f5ee3f706e54875</u> <u>3babaf233dcf19b20d0c5c</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-12 23:50:40	<u>0x824646daf7a28ce20e18</u> <u>042ebc337986e92d9516ee</u> <u>f747621ae0c957cd09156f</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 09:10:30	<u>0x839147bedf897a9191f9cf2711d98494ea7a004aedb3fdb3ff94460ce19f21ae</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-07 08:41:10	<u>0x526b3d9996c8d264ffd0f16be0d3a3bbe22140fedbb3c698a44e543a51593a55</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-07 02:54:10	<u>0x771ece73c3b4b909be81fc24e5dfe918aceca7a7cd87a8c9aca6dc87ecf1fd0</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 00:06:00	<u>0x234eb3ab11a541536143ee28f0cf0125adceb14eec5d86e7dafcb2a78a219a11</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 22:07:35	<u>0x3183e71e5328c7df54348fb6ab57177b963a7b6778ffd3709abe34f16b805584</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 20:15:45	<u>0xa52532b25f961433d5995adffc2b3f9316880304b5ab244f1abadd7ca441bf1d</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-06 20:04:35	<u>0x315777347fadfe5558dec8a6741b43ae055f37682aa8258ec675035011384fc8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 20:00:25	<u>0x932da39f0717fe46daca b6c63842cd1019212c3dec d923ff369bbc506381ddc5</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-06 15:21:15	<u>0x6f32e220430fa55d55bc 77890a07e0b34335cf4135 e6af23817a5bdceb8e3f75</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-05 15:57:00	<u>0xdb28ba4ab96cd78c8e40 0bdd47f86437d51bcfe380 c6a4ea95b1f7579f32e02f</u>	+ 1 NFT	✓
36	2024-04-05 08:16:45	<u>0xceefbe457f179fe20c39 a04c27764fe15e10e787fa ac6b8e9009f1f2804515f8</u>	+ 1 \$77,587 Random Winner	✓
37	2024-03-17 10:48:50	<u>0x926dd7c67678f2524fe6 dc39470e47a6dc9c54bab1 29986d4a0d14a52ed49f7a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-16 22:13:45	<u>0xea8ee0688bf334323dbf fea1b69b6a0c178ff2c9c8 256fe9d2a48f47d7136cbb</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 21:50:00	<u>0xedb8107e5e5a39330fe1 a67d4f842ef1c199548551 ec0958380c138e4c9ff4d7</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-06 21:30:10	<u>0x5f5dc5511001cd1f5b40 76330061dd0574a1791531 6df4f7cd6dcf3b89c289d5</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-06 20:43:10	<u>0xe9abcf2ae386fd56a1a8 403c8d90084b97ea2bacdf 8f61700eb1a371f240532f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 20:27:25	<u>0x7c19a107ed03c951025c</u> <u>126c1445c10c5ab4955d68</u> <u>b131d4f2f1237b5efcd5e6</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-17 16:02:35	<u>0x7aeee41c2352f3702f1b</u> <u>66c38ae69be4640aa9c27c</u> <u>1e8cf8d31e801df307f122</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-17 16:02:35	<u>0x7aeee41c2352f3702f1b</u> <u>66c38ae69be4640aa9c27c</u> <u>1e8cf8d31e801df307f122</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-17 15:35:40	<u>0x60b64f183f4c5d30a661</u> <u>97fac6de7dda31c160e256</u> <u>7a72378f5627a600c2a53a</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-16 20:07:05	<u>0x60ea03711784d991a357</u> <u>121e4257a6a5c25cdedf71</u> <u>6fed6e0ef6943a1cda577d</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-16 11:09:25	<u>0x5b7f1cf31100cfdbf586</u> <u>b2f9a04038826e24a02250</u> <u>6bc56d2b25e3e9b1050df9</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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