

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6bf5be9ca1fd0f5eaf2950d4c6796263f32ad0d9</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
MDS68	1.000000000000000000 our reward.
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at usdt-nft.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz
'	N/A C
Â-	N/A Reward at theflok.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:55:30	<u>0xb31b701e5ac5b4d07ac1 45a5660d101b5cfc2b4e25 c05b0119e0dcf2ebd3aa59</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-27 19:14:05	<u>0xcb0d79ffd1377a654a2e d8d3152a4faf4bb1baa007 8b1b1639b342f1db2d8fc2</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 19:13:45	<u>0xba8de98b1c6e808aa0901cb3a1663ff064e56a9067260977397b250703632a57</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 08:25:00	<u>0xa335d17e72b472e5a725eb8e3458d059622985016e04440499cb549ca40999b1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-24 08:24:50	<u>0xbf7081eae488b3e91e2e6727fe900df9fc753bdc6ea83e7df362ecbef8afc47c</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-17 10:12:30	<u>0x1db352eec3e04267ad98e0efa438875319bf1b4437e825088d5c6eddd1f280c0</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:07:00	<u>0xfbbb42836c5690e44cbb59ea6b1f55a7e778a9b42d02c86e1e3cf1ede07b3dc1</u>	+ 1 .xyz	✓
2	2024-05-04 10:26:20	<u>0x87e56f4f1db9a6dd7e69d5268350b62f98804be5f943790ce85dc848e3bd9342</u>	+ 1 10 ETH	✓
3	2024-05-02 10:12:15	<u>0x36e41a91eed414b010b0a3e78fa1c51ee66e3abb3d70e9f63a4c06643847a501</u>	+ 1 10 ETH	✓
4	2024-04-04 07:26:25	<u>0x45ef4b25f9b444de67fed8d585f1de56b57ddea0cdacf7a8d8fbf35ca1d4ab8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 10:42:25	<u>0x26da96cac6ce6151f95f63e5ba603cd3030713ff2170cf8029ee9339176ca930</u>	+ 1 50,000 USDT	✓
6	2024-03-14 08:56:50	<u>0x4096b9fa0a7b51e1df354c07686bce4bb818b33baf6759021ae940bbdbde192a</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:31:35	<u>0x47ff905a3b29415ba857d1c8859edd535b189277fb b86ffc0beeac0c5344b426</u>	+ 1 aim!	✓
2	2024-05-19 12:29:20	<u>0xa838b464c2d40f9df84b9fff18904932ff8670ae0b1a1767664ba6dadb51d2dc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-19 12:28:05	<u>0x7bb5166cad6de0cdcffa9fcc507fb94f2d4c64508eaa1201b0371a44befcc7ab</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-12 13:29:30	<u>0x7d3c7d4e6d3e9387126e2e3075cd939da999558dd1e78d20bb083714cc5f04ad</u>	+ 1 Reward at zeroLendnow.xyz	✓
5	2024-05-12 13:17:05	<u>0x28a00d51464951a7c5e0d158410296461225e2fa8bec7a0cd6549878f898b93b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 13:16:15	<u>0x6923b3f4254918fede65b355b1294e38dec6dfef908a1ef6eca8ce395587c36a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 13:12:35	<u>0xd21ed9394c05281f96b25e7d5fc837281fbaf0d9d184eed2ba256920ff2cbea2</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 13:11:30	<u>0xc89e1dd9bb1055bdb32c966477a4be905e847be2dd978fbe1b248a85adc1be2b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-12 13:09:05	<u>0xb791b7bb2a9acdc82f3f24060a85f9a9c9eabdfcfa96f3ae3cb1858396bb3ed1</u>	+ 1 laim!	✓
10	2024-05-12 13:06:45	<u>0x03e7e75c450c515b79bca51d25594419f3ba956adb99420b17b3a79f31ac290d</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-02 10:16:40	<u>0x1d86de0b103c7bea65c83be30d62b7f050c86d1d45aeb9f514b823e1925396ca</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 10:16:40	<u>0x45843d1992c765ac4455489f1c559eee2a7b7ba58788fa9700e4dd5b6b5d116f</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 10:16:40	<u>0xa6d9bb07ae565eaf95dc31fde86c806742c43a2929433897063de1543e43c9e6</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-02 10:16:40	<u>0xac2742a0e02df39b9ed3a68fcc30fd4d4e9870b18f2242264b39a9bb9f6b2a78</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-13 12:08:30	<u>0x975f75c3d1d81782b008ec483c65eb0ace6829a2858693a4cb341660218b12da</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 12:26:25	<u>0xb23b1832d3c7f844de0a84b6948b5428ec4d7651c9bd088da5678b760b790c04</u>	+ 1 NFT	✓
17	2024-04-05 07:13:55	<u>0xe12828f0babee4d07a22dcad45a15f8aca711875215743a71599de16cc04c74d</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 09:40:25	<u>0x1a8153ec513c16bdb10a3751c756ace64504e41a00562fab13a386ed9799a5b2</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 23:40:20	<u>0x7bab7a6705118b0dae7e1fe3fee40cb132319b4957a8fc2889f1ed37480bd58e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 17:18:00	<u>0xf0f06dab1dc0597b89868531251e7a3ba3f7a48a1cfded6368abbc0af3d130c7</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 02:38:15	<u>0x3185f411312345f925a459efa8297e4e1b4184bf425c2887c0a51b5eda7a6ecb</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 22:03:55	<u>0x028bbddb58bb187b621ea09a99ed5358688e98b38b7ca9b1347dc53f45987066</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 16:47:10	<u>0x5402bd1b339db9123b757bf8a45ae67a4c847b2c2ef0a2b3728f9fca8bec5251</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 12:55:00	<u>0x4384460d8533df78543c285a3254ebfea389cd1f706368fabca977316d704616</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 11:40:30	<u>0x26cb7a2386c6cfff20fd6fa18f9920457ba0a7afc4cf3efdbf7d63abba944c5a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-21 10:06:35	<u>0x6f628f1a7f8480aa2e5d735a5a77e9d096115467f257bfa942378ce6735a18c7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 10:06:35	<u>0xf09b6f5bd1f961dbf53d3af878a00651739f2df2268cb9287dd865f7e0d97f6d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-19 15:00:15	<u>0x829ba897e67069c39543d45ee038b9079ae4b0ad8efe57225f302041b50fe5d9</u>	+ 1 Blast Rewards at blastio.vip	✓
29	2024-02-08 12:43:15	<u>0xcba0bf06d7e908ace2f5ece40d5995c2312de7210117c8eca458faecf3511c4f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-01 21:57:00	<u>0x12800221100ceca97ebc93534c705ab041ffdcc46903dd6beed280b2f2afb70</u>	+ 1 fun	✓
31	2024-01-31 19:24:25	<u>0x984e5a33cdcdf90dd78ba9fd73dc906b9505344cea4ac4d2e733f151d925376b</u>	+ 1 reward at BONEWIN.com	✓
32	2024-01-27 11:03:25	<u>0xe1fd6fbda401b8bb8e5b462307fd60906bfce534f18f7ade1801b41feb326828</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 17:57:30	<u>0xa35459cc4635e556cff0ff3e7f367a5fce33b80982f609dd7b9c24e206b490e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 17:47:40	<u>0x7971dae4d0c640c0b52d</u> <u>a97b3cb154a10965a57fd2</u> <u>f31ce842935159515920b3</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-24 12:18:00	<u>0xa37d603223e8d9bd1ef1</u> <u>d2994d81e9024a64f01c17</u> <u>ff7c49fc37a4ae583ff37a</u>	+ 1 C	✓
36	2024-01-19 23:15:45	<u>0x8c7bd8a8b466d0c67751</u> <u>075576aa5a510c4aa497f3</u> <u>1db53f84a0b0869960c09d</u>	+ 1 C	✓
37	2024-01-19 12:23:45	<u>0xd7edd11173e28d4881d5</u> <u>57f18fec755529ba6fcd4f</u> <u>573591df4b52d807d5c4de</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-19 12:17:15	<u>0x159a3e55c4292dec6030</u> <u>66d2ba03b4d9b4d53da967</u> <u>87ba67c678b6cd5013f036</u>	+ 1 C	✓
39	2024-01-18 20:53:00	<u>0x4cc148ac3ba0932ad41f</u> <u>6ad354a2de809a5599ba6b</u> <u>b41509476207699cab3bab</u>	+ 1 C	✓
40	2024-01-18 19:32:35	<u>0x6cace7820c211ff68986</u> <u>66772800d7a8fe6b152094</u> <u>10794682c25c37969e57a5</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-18 19:32:25	<u>0xd3eaeaa05cc0115fc616</u> <u>897e8ca76d36a602032e6c</u> <u>e53e8dc715d689d67254e0</u>	+ 1 aim.xyz	✓
42	2024-01-17 21:39:30	<u>0x6e2b7ef331d0952d3a21</u> <u>3b8fdd75a06d0e2b1b6002</u> <u>e33f2621cda9849bdb5b85</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-17 21:16:25	<u>0xfb441e3321b1930f847f64836df2c11151106c1fb010555f5aa04fc361894bb9</u>	+ 1 C	✓
44	2024-01-17 18:31:10	<u>0x13f6e919537c75f1be4d6e82a35909ba03e442bd677020cb9dc4f3b3ad60b0d6</u>	+ 1 d2usdt.com	✓
45	2024-01-17 00:19:20	<u>0x29e83141672ef5a290324b36adc9ed43113b6e123c3cfc1a8e0c6134ab586c55</u>	+ 1 BNFT	✓
46	2024-01-16 14:10:25	<u>0xa54b21d9da3343fb100e74f30f376a2bbcaacd0cf9c9b7d10883fc26576b8a8f</u>	+ 1 C	✓
47	2024-01-16 11:56:10	<u>0x66b7e3153200e24e9dfa1f18b01c000dd820ee08d5c3e67cb88c857f1eb5ee4</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-15 15:20:35	<u>0x6a6e42f504c52a40085a077c380629bbee59da2373ae10626bc24c550eb48e7c</u>	+ 1 ethevent.co	✓
49	2024-01-15 13:09:50	<u>0xdaf3e326a4e6c192b216c57839a705a6c0df36bb0735b7ab6c34102fd5d67c92</u>	+ 1 Airdrop	✓
50	2024-01-15 06:31:30	<u>0x8af99e91916bac59d6824fac7c9ea679af54733867b56c16919477e3fb00a016</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-14 17:37:40	<u>0x276d5406a47e2c8e16fa2bdf9303c0b97780f7d02a0e84419876e2e931c39bcd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-14 00:12:00	<u>0x33c00b633da6090a774e1c34bc59c1bfbf455086afa3d0718b3a3a7e2c7a057d</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-12 23:59:10	<u>0xbc92806a7f8b23d11bbd8efeaa26d1f2cb1dd1abb23668303d25f77e4d6935e3</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-12 09:37:25	<u>0xd2649991584d9c7053619bdfd0a87b8914659912bba5180933c27356aea535c5</u>	+ 1 Airdrop	✓
55	2024-01-11 21:01:20	<u>0x29750e34090953016d4a341f9dc9cee47ea90be15b8b222b4dfd202e5f8d0c84</u>	+ 1 	✓
56	2024-01-11 20:21:50	<u>0xaaea0dae01203e362ea111e2fe64ee5589c804cfc5c4d47f45dfa550a6b6949c</u>	+ 1 ard.xyz	✓
57	2024-01-11 20:18:55	<u>0xfcff557e6ec2c7c0292fcdd2f01c20645ffc0cb30d3d42ba4be791fbc5f006a2</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-09 17:49:35	<u>0xe39aa3493359532d7a4b5c898dc778379f9fca73fcd07bdbe5d70c3ac0ebc145</u>	+ 1 aim.xyz	✓
59	2024-01-09 07:46:25	<u>0xf1e9d65846a6a2870903a1cd4d7e7b94f555f920796ae8aad56d09d68f5edcd</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-04 09:42:30	<u>0x22278d5848b22f9a45955b6a71d63398a3c45b33471b8cf9ed50ae008599f7f4</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
70	2023-12-28 19:32:25	<u>0xc18817e7e453df24daf2 c9a96b7e29744223260646 2679dff012f83379e76971</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-26 11:45:20	<u>0x9893018d572983202f86 8f6e73b2b3a8485a76182b 5b6b09945da6f4871c189c</u>	+ 1 her.xyz	✓
72	2023-12-25 15:06:45	<u>0xb82b7a57a005c7c14cf7 82519f3cc269420b3c9e45 9eeee8f4640efbccc767c8</u>	+ 1 Reward at usdt-nft.com	✓
73	2023-12-24 23:44:40	<u>0x54027fe623b429d25725 64d7f4b67dbab93ff605e9 f24461c0b1349c8ed08594</u>	+ 1 usdlabs.xyz	✓
74	2023-12-24 23:44:00	<u>0x375e24551c4fc2fadcf ec03d66aaf4ab471f2bb02 8f257630ed2586634a2160</u>	+ 1 her.xyz	✓
75	2023-12-24 23:30:40	<u>0xf33ab90df271d201cdcb ff64ac94c5655456c1d077 36382bb646acbb0dc19182</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-23 20:50:10	<u>0x96226e41765fed6cd1ff d4634ee61a5dbf10944723 d12292fd8ff587bcbcd21f4</u>	+ 1 her.xyz	✓
77	2023-12-20 10:45:30	<u>0x511e5aaea4f6c7244dfd b09c6f530c447b55b125dc 3ab8755bf287c89d9114ff</u>	+ 1 '	✓
78	2023-12-20 10:08:30	<u>0x49e894a5c0f102015846 38e45e04f789e2e3d2a907 2f93af569cdd691eeca5b5</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-19 01:05:50	<u>0xf955a8f60bb6d8f19078</u> <u>a6b03f944ac02d0e198cc5</u> <u>dcd8e31ca6c2b3803a7d90</u>	+ 1 s.xyz	✓
80	2023-12-17 05:27:45	<u>0x580f13acd30f298d4954</u> <u>94d9710115c935c9d2e702</u> <u>75523a5689d7dd1a01bdd4</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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