


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6e137207d16d0f7948f4f759fb95e177b51857b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	0.100000000000000006 REWARDS
! SHIB	1.000000000000000000 EWARDS
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!

Token	Balance
Â-	N/A \$82,499 Random Winner
USDT Voucher	N/A reward-usdt.xyz
'	N/A fun
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Randomly You Won \$81,277
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
50 RPL VOUCHER!	N/A ocketrpl.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 10:13:50	<u>0x7222352a6efbc1a6c37d3d2d4d3387ce7586b1e7cd8a398052d8a803dc23feb7</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 10:13:45	<u>0x452f038a31b2b2914b05d4cf20c52f75e3feebbee442a8b2951e35ef4834b92b</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-01 09:30:10	<u>0x1d4bfbce26756dfa3c9935523972515861971f3936523b1bacbd6a68bf96cf9d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 09:30:05	<u>0x78716fb891e306db7202ff7ea03bdc3e020fbba126ec1b73fdd39128433b7cf0</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-01 09:29:55	<u>0xa873776f786b89618ee9998eb33047de1c5637bb24bf6d36bc8fe704d6cf8c2d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-05-30 09:05:40	<u>0x1c4b8fcd5060915f6e1bc63739e94dded89f333fb20209490df56d7ee57991a3</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:05:20	<u>0xdc8d190f3f08215ef2e068235e7210cc6d395e220e293956c736f1437a7d9db2</u>	+ 1 op	✓
2	2024-05-08 02:31:35	<u>0x53f32a8d19a1cc5a8064e36663146ea056947a096cdb44f4810add564f241c2d</u>	+ 1 xyz	✓
3	2024-04-30 09:52:10	<u>0x00601c08acc5be01ae41d888dcfe8dd6be7db6d5c80bb725a1e3b798dfc0eb8e</u>	+ 1 d	✓
4	2024-03-17 13:02:35	<u>0xed85cd1e29ccef4e0912cbb8fb876f8c0e4c603daec50d4c6f83cfd3cfa8502a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:17:35	<u>0x5ca0d2212e8c318e69e52ecd0d380982a7dfc392c2d8ad744a0dd0f5933de950</u>	+ 1 NFT	✓
2	2024-05-08 00:32:55	<u>0x7d7b5f384ccd38fc413c54eff90d3ca483d46b456b28a6c70df11b63c908de6d</u>	+ 1 NFT	✓
3	2024-05-04 23:35:50	<u>0xef826f3c12ac4209eb10aa31c3249b004fb1fb96dd29b3dbf3e5e34be74c1d9e</u>	+ 1 5btc.com	✓
4	2024-05-03 05:30:40	<u>0x1e824190195a5fe83aa2d66c3dff7450fa92a90b2d0f5ca6be20d6078a399657</u>	+ 1 5btc.com	✓
5	2024-04-30 10:25:15	<u>0x24b9cf69517839e6f4893570f19bc3c12cd42b620a7f4578934838cf3fad6862</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 09:55:05	<u>0xfecc5f0e82453eae622b2a071d5accee755150c5df675e500fcb850f6499e4de</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-15 10:19:30	<u>0xe1dfad1c55130ca2131b192f3e8650c71ab3aa656922211472fd7cb48c68382d</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 10:15:20	<u>0xff64e189bd867b05f62141f5c016abeee6fd878a7ff28a9432a0499ba8ab783c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-09 08:23:55	<u>0xf0863febeca1b40c4905b5808735b43ec6cdb7c4675e3b3504f1f6efc77cc8f3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 05:26:55	<u>0x84cf2f7280b19bfc8c7b1e048ae62e06b4a5adb047339f6b7d32fe44db68e367</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 04:58:00	<u>0x2cb156f8ce2f8482c2ac52d906480c9554675922f41edfb6187d20a5f3e54c39</u>	+ 1 usdwin.co	✓
12	2024-04-02 10:02:45	<u>0x273d0497b0b919dc94fc11d22ee967ab1d09bb30a7b73cc32897613b05cf8898</u>	+ 1 NFT	✓
13	2024-03-18 18:11:00	<u>0x8e2d095b46c9511ac47f9f9d0f296362e2519fa1d1dff482394524d9074beb05</u>	+ 1 Blast Rewards at blastio.vip	✓
14	2024-03-17 23:22:05	<u>0x53545ff5d9826fc0c17bc6992d18f86d3536024208a7c1be4ad86f117704b5fe</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 21:30:10	<u>0x6952e009f4052ecebbe9db0c97abecdd2c7d1787d295afa89309b52ec405d06b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 14:59:50	<u>0xef7e9f93a0af70760c7a098f3e5421b541b39b0c728b423e4061b8f32769fe3e</u>	+ 1 BLAST	✓
17	2024-03-17 13:08:15	<u>0x5b6ed158c75d454ab0c2306c9d5c41452132b013d7d2c0baf7e0ac5f8c56b19b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-04 21:40:35	<u>0xd7a4e278208cd1563c0c190147644f7d9bb01b6d7fe03baa5e32510b24a25b44</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 01:41:40	<u>0xfb92612fa32440ddd876deadd69bee5648545f1e0d91b76e0907e492f9d520e2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-04 01:15:50	<u>0xad8159c047d4911bf361db25d16f6bd6f21fa6473fbfdc24f82fc9514e16b282</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-02-17 11:20:10	<u>0xe44d1c8c7caea2e1ff5e4aa8639630e52ca5c1105fd8eba30705e54f57d7b8e8</u>	+ 1 NFT	✓
22	2024-02-15 16:25:15	<u>0x70cfaccf1fa1dfc06fdf46f021ee244f35733502073523680f73432597fa7c05</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-09 23:38:15	<u>0xd65e641f93b6b8f417d80e3a7df682ca89515b924a8083f6d1f2e6a4c620a330</u>	+ 1 claim rewards	✓
24	2024-02-09 23:06:15	<u>0x84193e09ddb9345a6abafa7e72a3fc7e663f18c3a4f3fc2200f22b3259a11aa1</u>	+ 1 claim rewards	✓
25	2024-02-08 11:28:35	<u>0x19d8d8a9054e003f997dc0af15d0a4dd881c1192c220c5aba83201c2311e596d</u>	+ 1 NFT	✓
26	2024-02-05 22:00:25	<u>0x68b9f8789c031dd08e3305d0a50bd7376cf98956080ca9c61ef258a5c4fd1945</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-04 19:02:05	<u>0x9b233918b8558d10b932e1906581cd41fdcb82a171040124960ee11175781f32</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 20:35:55	<u>0x4146ddd67e45b690a0b1434c2dafd4b4bbc1e05667561a18df364ae2c0c9bbcf</u>	+ 1 fun	✓
29	2024-01-25 15:41:05	<u>0xed124b2bfea783522c925539d5dcd02b447e4ffd877607959f216b392df1c730</u>	+ 1 C	✓
30	2024-01-17 22:17:25	<u>0x918c9dfa3c374592308399862401bbf4e7506d31ef2cae8f1e32db91ab4f11f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-09 02:32:50	<u>0x45a979af7f1f2109254160eadf2c223fcfd50165d84ce4f037be5faabf9de299</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-05 21:33:15	<u>0xb571666d0c454ced8a1e296fe3a8d423846d4119f1e8f28a4aa8df90fcf8f05c</u>	+ 1 Airdrop	✓
33	2024-01-03 11:12:05	<u>0xa33b2c378c9522ea30281e491832b509b325c4feba cca6f7cf81a5dec776fe45</u>	+ 1 laim!	✓
34	2024-01-02 21:11:35	<u>0x4ced4fdf7c5e103a12912a2aae43649820715b91ebc98589c32b3446593d7284</u>	+ 1 '	✓
35	2024-01-02 01:29:55	<u>0x77fec69fb06a6c3f1a72b1604aa9c5e11559970ec18fe1db433fa50533e1bf60</u>	+ 1 Voucher	✓
36	2023-12-29 11:16:05	<u>0xf8c3410e82e4cef19d5168a2bb4ce7e781e7b924524dceab444fca916a5cefcc</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 14:22:20	<u>0x970193ed9c92ba34032b24fb63558a82be16d85dff8971531ce2f6332d1f7d2e</u>	+ 1 '	✓
38	2023-12-27 12:14:10	<u>0x910d7b6f47affa7fe25bc0387fc6608c55b4d8f77bea3f9399bd43b01dafeb8f</u>	+ 1 '	✓
39	2023-12-27 09:23:15	<u>0xe9cce09adac53419b0dd433febdebbcb6c0aa16877782ba7d30651881a026509</u>	+ 1 '	✓
40	2023-12-27 09:22:30	<u>0x55c582b8704be6dbfdb695d12ccf6b874d42e2607ae43e455776a8bb540bcb9b</u>	+ 1 '	✓
41	2023-12-22 03:59:00	<u>0x53b926edaae1a5eb65ffd65233975527bacbdac1cf239de688b40256cb602081</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-22 03:52:45	<u>0x21a39f74b100b72cb380169d9a8aacb86b87610173ea854effedc0769b313636</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-22 03:38:20	<u>0x8c6eb338e039729853dc3893b90ccc365a26d1b6d0f89a80867922f98b5dda2a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-22 03:29:20	<u>0x9570ce8c24d91fb0c6cd990e22e8c38d472f175fe37bfe9f49491190843c5133</u>	+ 1 s.xyz	✓
45	2023-12-22 03:27:05	<u>0x365f4f659aa15971fd5198e2f97fe2f4210669322a5ef6342e285f2167242478</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 03:26:05	<u>0xc1fa2031d016d28e607187115db3305072e9760e9f998d43057b21120c5a95b7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-22 03:23:15	<u>0x7ea49c072122b2becbd2993db4f14bad56c6876b62ff6c988e57732f59ecd133</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-22 03:20:45	<u>0x06d8351c21c4ac02684600bc263718e2400fe18a8dc8178fd1a27db4e046a8f0</u>	+ 1 s.xyz	✓
49	2023-12-21 23:49:00	<u>0xd24ce2d08cf7f87680ebf4e426521db48583c6b2ba41e9a84a72dc067dbdd161</u>	+ 1 usdlabs.xyz	✓
50	2023-12-14 23:20:20	<u>0x60d4c805297d80023100b3f63e45a0fd26c562eb8e2915cc32c9f9ac88cfef0d</u>	+ 1 usdlabs.xyz	✓
51	2023-12-07 18:43:55	<u>0x36d3fe5f1769529698af1b6a78998e89b86ec7a3039d1e6458184c2a9b11a68c</u>	+ 1 bnb-drop.xyz	✓
52	2023-11-30 15:13:45	<u>0xb5334dd1eb0f7f790e65904418072703d13bd674d5b5573088473d2d75be9fe4</u>	+ 1 s.org	✓
53	2023-11-30 02:58:45	<u>0xa6134237ebb0969eef8d14dcf4dd05b43b57021adc204fa797645fe447f9bfae</u>	+ 1 https://usdhub.xyz	✓
54	2023-11-30 02:58:25	<u>0xdc751a2c10fded7068b78cf95285bc4b3c26455b5c1e5dc4d40b80ac87f42170</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-29 08:45:05	<u>0x682b7b6660d8eb68d2845c142cafb6ead1b65ed1a4c4f1e217cd51cbd140a9f6</u>	+ 1 o claim!	✓
56	2023-11-23 05:02:45	<u>0x2560d3b9e7838a096a8eb47e11f502ed3886026419dda5654a8cc9494a19239b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 04:55:40	<u>0xa9861e681a5711e4c2e698d68801827a645995eb926b6e4fa48fabf0274b26fb</u>	+ 1 reward-usdt.xyz	✓
58	2023-11-23 04:55:35	<u>0x168491491c6624ab679479936035173cd6ace632703e57efef68673b1cb249d2</u>	+ 1 org	✓
59	2023-11-13 21:00:30	<u>0x978696e14d09e050a496657060b7942a5aa2da8eff6973ec03dfd5deaa4ceb2a</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-10-30 06:05:40	<u>0x3dd330a7541359b2c66c4a3752f6672230fd75c67ca978a1c50ba4c63a754b2b</u>	+ 1 Visit link to claim USDT	✓
61	2023-10-24 15:59:10	<u>0x3b7349f9c0c82d8cbdd67734d26d9d62060917e8a3b248664dbe5e8bcbf7a877</u>	+ 1 int!	✓
62	2023-10-22 12:06:00	<u>0x66d6aa22c6ed91f4b576aa754db04774df1903080c1413f53c7fe2ac058f8ecb</u>	+ 1 t!	✓
63	2023-10-19 00:59:50	<u>0x336e687336238fdf3087c38314bd2a0d8c384522f62248253c348a2524022d2d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 17:18:20	<u>0x9a0c48ecf77dacdcc92f265261c0fea6df1fba9676e1f153aba1371ccc344360</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-09 19:04:10	<u>0xfd4b85f779ab47572d87f4e1aa8f1132616c391c59ced4cceb83f7cb37b4779</u>	+ 1 claim nft!	✓
66	2023-10-09 12:31:40	<u>0xbde0de2cd7f008a8127e95195c8f1b07bce82d08f51a4f01af05ff30b8f55cae</u>	+ 1 hibredeem.com	✓
67	2023-10-08 03:04:00	<u>0x06d3514dd0c02526cacfaed9d5fbfceee3b5268bf9549dea333a2fe69757fc0a</u>	+ 1 ocketrpl.com	✓
68	2023-10-08 00:12:50	<u>0x0363f671bb3c1d194d5421991cb610ff18181203041f36281378dc1d3178b561</u>	+ 1 onestake.com	✓
69	2023-10-06 12:49:50	<u>0xfa4e82b25b07dda1d887de4d0f44718087febfc9b5e7db3a7395174598c338a6</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-05 02:32:05	<u>0xba838798bf9943e79bf3290f499d23920923bdc7d865f511962f88085f39837f</u>	+ 1 m!	✓
71	2023-10-03 12:50:25	<u>0x4837102c716fc31ee7e56429a7a6fc5ca9836a8729d202fc7801507c5ad0b421</u>	+ 1 dolib.com	✓
72	2023-10-03 11:29:05	<u>0x629cf9e3d99d5b0d69047673bc84e8dcecaae42d49df08945f7844464a316ff3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 23:34:55	<u>0x950d083e752dfd9eab95892816e8e6ba9ceb0984daf8939ded253bfce127ca0f</u>	+ 1 aim!	✓
74	2023-10-02 04:24:40	<u>0xdb5e98d4d3eb9fd52453b8793a4448d38595f8831142183b2660e9704a950fe9</u>	+ 1 aim nft	✓
75	2023-09-25 16:44:15	<u>0xd3ce00869565a1eea49d2b688f2e6ac94876d514602454663e14189ed0e826b0</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 15:48:35	<u>0xc35368a20a4ff0401fa99e09e6229df31bd5bd18ae7c001a98c4512fb629ff84</u>	+ 1 im nft	✓
77	2023-09-25 14:41:30	<u>0x0d348d6c1f87141e27550e879019f487ce6238270eaa60c6a2dda94994597a47</u>	+ 1 laim nft	✓
78	2023-09-25 03:56:35	<u>0xac3d7879fddd7402bb55ca64fa623a5a99a1d67aa609aae903c860066c37c025</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 05:28:35	<u>0x2a935623a697f6d4d5800a43190b45f891d3f4e94dfa6b79421370f547f86b22</u>	+ 1 aim!	✓
80	2023-09-23 12:03:15	<u>0xfc703b848e84c6318f594c59c6920936c8efc0f37f12cdd5622b94cfbed59d72</u>	+ 1 setup your mevbot!	✓
81	2023-09-23 11:04:40	<u>0x06f669886598db566aafed159176041ad4ba2fba8314253d4bbc044f02478780</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 11:02:30	<u>0x0c52327692e95c71994b</u> <u>a4a3157d674b08df9bf01e</u> <u>3f50629c0ea904af77b505</u>	+ 1 m!	✓
83	2023-09-23 01:03:55	<u>0x118c4490487329702ea9</u> <u>209103d31e12e353d1208f</u> <u>4217a47fd165716e69bf47</u>	+ 1 aim!	✓
84	2023-09-22 23:34:10	<u>0x74fe79eacfe5646c6ca4</u> <u>e519c8be7cc73ff6173259</u> <u>e60c3f3349c7540574d2fb</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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