

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x719aeead7d2894b2cacbcf9fda311cd4eb4b544e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
.top	0 .top
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
yz	0 yz
op	0 op
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
∅	N/A Airdrop mint? goto website
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:06:25	<u>0x39710737aa896927fffc</u> <u>b346d94f701a422489bffc</u> <u>cc9ec45d3f619ea7fca54f</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-14 19:24:15	<u>0xea05e002cb37330ddfc5</u> <u>21070771981313fae54b24</u> <u>02dd45ffdfaa4229854991</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
3	2024-07-14 19:24:00	<u>0x048fb53e0f44096d3e83</u> <u>677ff442c912a795d3837f</u> <u>ffb5b7432e5f1fdc22b092</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-10 15:07:40	<u>0x3d5ad428ffddf20ca00f</u> <u>57f0603a9cc04f02e4d615</u> <u>be8a68bf1eb276166991e3</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
5	2024-07-06 18:31:35	<u>0xc28436bafacd844d2293</u> <u>62426cb7e46ae78a534f34</u> <u>b9e51a04dd1d5ee66401db</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-06 18:30:50	<u>0x3f1383b96088f3dd9d79</u> <u>88c4e369d6f4fcc622879d</u> <u>c68b619eb13e4ea95048aa</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-07-05 09:08:20	<u>0x2c5199ffcd520cae54de</u> <u>f86295a5d7548ef511733e</u> <u>a77fd043f47aa4a4bb3edf</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 21:25:00	<u>0x77e4405f50b8d7a97053</u> <u>747ef9f0de0cab7d7954d7</u> <u>9832fc1041df14f705192d</u>	+ 1.00000000000000000 00 EWARDS	✓
9	2024-07-03 21:24:15	<u>0xde113b7d75158eeee301</u> <u>adf04995a89eb838aa3816</u> <u>a816d79b5de04147049335</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-03 21:24:10	<u>0xeda4521d5b0465a833b59ff8c1135d30ca6f340efd67837adc2c755640c2a65d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-07-01 18:30:10	<u>0x19ab1a2818b3e9a8f72d880080207efc576e1c60f76c1c8b59228a0e50ce00ae</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 18:30:10	<u>0xcb8075eed886bb76f44614ec2a0abe7fb274124ce160c267f028d937b831be1d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-06-27 22:09:20	<u>0x07c2afd76df7b029e0b9403f5b84af815c31b7bf7eea476d6fc75abde8122dd7</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-27 16:35:55	<u>0x1458294a2f77c9f8ad2317262394ed03b114b014ffdaeaa3028209710e677b7b</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
15	2024-06-27 15:49:50	<u>0x372c0a7674716412167880e337a95ba800131019c7481c685022709137037847</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-25 19:44:35	<u>0x1b9f73de9f245984b54ca13f4526ac2c46adc91a6094eedc932d4cbe878ec75b</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-25 19:44:30	<u>0xbae19a94a0660aae668d573e47a83cec59a8cce9fcb796d0131f6da1f11b0fd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-22 13:08:55	<u>0x58de1bfb04dc00530f0890ea89e0bed00f51a873000dcccde562b508e99bcab6a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 13:08:35	<u>0x9e103154628639b81710</u> <u>c27b466c12fcfcd5576432</u> <u>7331c3cddf56601249c934</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-05 10:51:25	<u>0x746032d207f91a2fce30</u> <u>3f83559400ab2aeffd40c7</u> <u>8cc98fece95d12ffd57fd0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-05-19 15:41:50	<u>0xb946d6b4899168737658</u> <u>b2319b8e01063d1b38282a</u> <u>173b940ea22318c2cdaac3</u>	+ 0.100000000000000000 06 REWARDS	✓
22	2024-05-17 19:34:35	<u>0xe214bf8690a6e70b48c4</u> <u>a5437af8de594d6fd218a4</u> <u>02edb09e19ac3196943782</u>	+ 12,560 NS	✓
23	2023-05-31 11:22:55	<u>0xbf2ce2fc707bea8613f6</u> <u>7b94e1370ba9dbd4def0bb</u> <u>88beff039bacd7a50755f9</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:49:45	<u>0xd4ba991d893316db8748</u> <u>9bb9a3ecc98da1a4edc134</u> <u>a501ff9fdf5c513740ed8b</u>	+ 1 op	✓
2	2024-06-05 18:28:55	<u>0x1c9bfa8dc7921051d864</u> <u>ed3351261f26a19d69ac4d</u> <u>8400ac3d0ae182548e3da9</u>	+ 1 p	✓
3	2024-06-05 10:51:10	<u>0xd63057f7e5b9f9466137</u> <u>afbc9fec4c00f268c37b4a</u> <u>e195ca93cca95d3ea4b0bd</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 15:41:50	<u>0x3f5cd4df1b24376f1df0</u> <u>fbcb22fd5600fd862883045</u> <u>59458149869f0517ed22bf</u>	+ 1 op	✓
5	2024-05-19 15:32:10	<u>0xd1b0ec4604a1ce1eb992</u> <u>5a313e3a9b63cbf5e4bfaf</u> <u>8fcda768ac65565c1f45ad</u>	+ 1 op	✓
6	2024-05-17 20:09:35	<u>0x06c429510aa935de53ad</u> <u>23e218ab35f4b7a5105c8e</u> <u>bf43e2d1253febd0bd5f39</u>	+ 1 .top	✓
7	2024-05-17 19:34:20	<u>0xb87b76008928ed06ad32</u> <u>f0be4216db4b5da6ee2dcf</u> <u>9ae411f23aac2d6819c28f</u>	+ 1 .top	✓
8	2024-05-16 04:55:10	<u>0xcd93cae3919a2b166163</u> <u>85fda1f78020e79b7234ce</u> <u>90601d384b9f51f4dc2c99</u>	+ 1 yz	✓
9	2024-05-15 16:12:25	<u>0x5775a2bb8dcd5acaca95</u> <u>5c3bf68d63aadf899c02f8</u> <u>83ac1adfcfafc7ba039b2f</u>	+ 1 yz	✓
10	2024-05-14 19:14:25	<u>0x6009bc271e185ce8caf9</u> <u>a4dc0ce53152bc14d29ddb</u> <u>5043ceccb9b431115a9614</u>	+ 1 z	✓
11	2024-05-09 16:01:00	<u>0x550ed0e13446ae645c73</u> <u>75e7a8c98edb5572e06cf0</u> <u>5880a993669c4de425fe2e</u>	+ 1 yz	✓
12	2024-05-09 06:22:35	<u>0x54286cab9abee6c83769</u> <u>6c50aea4f08de59ac35ac2</u> <u>0177246eb990155eda8eca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-08 15:53:40	<u>0xc455d26f0547c9b99663</u> <u>ed4ba754d11eaafa8b32aa</u> <u>1b1ca0b2155f992d578440</u>	+ 1 yz	✓
14	2024-05-08 08:33:25	<u>0xca990b1ffa98024af4a4</u> <u>4c9b0cd95cc8176238e675</u> <u>07ff25d30b050e3df21d8a</u>	+ 1 xyz	✓
15	2024-05-03 16:18:30	<u>0x30bde6f9f1cf4b0e003e</u> <u>894849559afda2d02436b9</u> <u>40dec7a90f993ed56d0b26</u>	+ 1 10 ETH	✓
16	2024-05-03 15:23:10	<u>0x27c9657337931e00ea82</u> <u>cdf8fa1094e28f85621fa6</u> <u>56a15f36529b41761c89d7</u>	+ 1 10 ETH	✓
17	2024-05-01 15:10:40	<u>0xeb94685d359dd443213d</u> <u>f2c27a94ba17ee5e912d37</u> <u>50d4079e4f1b828dd31236</u>	+ 1 10 ETH	✓
18	2024-04-30 13:07:00	<u>0xe3747f139def91cbb33f</u> <u>67a2be0973be6ce857d131</u> <u>163168001f7d0b8ce3bb08</u>	+ 1 10 ETH	✓
19	2024-04-30 11:26:25	<u>0x670669c15dcc9f140f51</u> <u>d44d909b63b6750e98ac7a</u> <u>5f2f32ca2b6de8393fe740</u>	+ 1 10 ETH	✓
20	2024-04-29 17:45:10	<u>0x895b6d665807156e28bf</u> <u>709d4afc6beff8afacba3</u> <u>611f312bef4bea0b5012a3</u>	+ 1 10 ETH	✓
21	2024-04-28 15:06:10	<u>0x17bacb25d0d495b50934</u> <u>c657913a99e876ee48a94c</u> <u>5e52601277feac1d4bc562</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 16:17:15	<u>0x4e8357100e327a4f3e5c5ea61a1e30fab5b0657cea6431bf5a63cb8627de1789</u>	+ 1 10 ETH	✓
23	2024-04-27 15:59:50	<u>0xd5dde542f9f97643e455b6837e806c716e5ac6be73a05d70211838fb5408640e</u>	+ 1 10 ETH	✓
24	2024-04-27 15:59:40	<u>0xee4aa657666e03ac5e11107599adb35d7f051969ee3ee77e78e2b8fd59552dd3</u>	+ 1 d	✓
25	2024-04-27 07:15:10	<u>0x0e7b70651e7eb7f7cd94936a45aa1aa6c42a9a499a23656e75785b822188a144</u>	+ 1 10 ETH	✓
26	2024-04-27 07:14:55	<u>0x708535f842e92635c283bffff7c465e6079480a1c3c6a2fa7445d8682d4d2046</u>	+ 1 d	✓
27	2024-04-25 06:29:50	<u>0xe6b0ff1265820ead06d3ac5f6e782036038b541d3a7046ba2bf89dce678994f6</u>	+ 1 10 ETH	✓
28	2024-04-25 06:29:15	<u>0xe64b697a9d9de67f1093041ee25ed61a535d237ba05e63f0109b698f12031f01</u>	+ 1 c2.com	✓
29	2024-04-22 19:56:10	<u>0x7fc203548f533b1d3adb9b4a1e459e6802cc9ea1a733132a91b431b46797a18</u>	+ 1 3 ETH	✓
30	2024-04-22 08:36:15	<u>0xc00ee92b3ef28120c713dff69b7b695dd5c7ff7c65e4151845a81f21be067f65</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-21 12:06:05	<u>0x649c7b6a7d5137e51be6b5311428827785b3151d27aab1c546a068a8b854bc3d</u>	+ 1 3 ETH	✓
32	2024-04-20 06:23:05	<u>0x9971e8b358117fda53689d880a6cf9717510ce7259b8a115faa1efe4e5e4fd25</u>	+ 1 50,000 USDT	✓
33	2024-04-20 06:21:40	<u>0xfa5c4698c9c597e51f31747024fd4bc1845a83b6b441049fde05604f454558e7</u>	+ 1 3 ETH	✓
34	2024-04-19 14:16:30	<u>0xf4a873976d2b9552bbe181619afc32797286bc3183e5445ca59e3b5cf95134c8</u>	+ 1 3 ETH	✓
35	2024-04-19 05:04:00	<u>0x3af7c1114c2870a544221f53b61d27fde91317a569d206480610697d1fb025ce</u>	+ 1 3 ETH	✓
36	2024-04-17 20:19:45	<u>0xe0cc67f2d3e99fe817525989791118b0903683a5c89b66c648800b2c986d75a8</u>	+ 1 3 ETH	✓
37	2024-04-17 14:59:50	<u>0x5ab8093aeea99874367ff3701b087091c3b8d443030499471597d18721c575f2</u>	+ 1 3 ETH	✓
38	2024-04-16 07:56:10	<u>0x8f9f9b17c52a058ff7e6f1c3f0348172ef7d2ed23d88bdc73792a1275dcf70de</u>	+ 1 50,000 USDT	✓
39	2024-04-10 06:05:45	<u>0x73f0d0aac693c0005d722b40dde7bcd3003537bb7e4e422a3944e9773dfaa286</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-08 15:54:20	<u>0xa3f1ff70640a1bbc6a33331e80e23b9e560ca84a334de9965b70e2e42f3d3415</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 19:35:05	<u>0x8bb4162f9118adf2464534f7ae2e8749a9c577a29bb0167a7efde980b96dec6</u>	+ 1 laim!	✓
2	2024-05-15 16:13:50	<u>0x0848510feb14f14bd91baef27da271f5149f976ff69ecaadd66efdd5ab9db90f</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 00:04:30	<u>0x060dc74c336732fba53a0c07ffdb8f7a5012734f41f53854a905653b3d6cda60</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-14 19:17:50	<u>0x68f16f054f59e5c55bf66edaebefb8a0785bba427903b3055858ba82e1f3bab7</u>	+ 1 aim!	✓
5	2024-05-14 19:14:05	<u>0x3fc992b266b2f9e79935036a42a6f91c23ad3b0749e2fc5b2b41ba6ad989a52c</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 17:21:05	<u>0x79ed4270a959fcd25b8335061f016d271ea152093159a0e0336d7e7f526081ab</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 10:17:25	<u>0xc8bb56cbd4ba2e8e9024b268a57a733ea64f4a07390b98dd34f9b2236f690f63</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 17:59:55	<u>0x803c21158c4685ef1a1d</u> <u>c2280a17401e906d3a59df</u> <u>3bda7169327b7bc4eb3c87</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 17:48:55	<u>0x2d2deeace9b5ebfab42c</u> <u>0d99693870ebda85e1ffec</u> <u>6e3f3df0611bf9b178d37c</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 12:16:05	<u>0x54180d9c2e136eab5362</u> <u>e474fd4065589411a3a734</u> <u>cf9adde228c2db70029ed1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 02:57:20	<u>0xa8d3af547f0e5ee1f1f1</u> <u>af06bfff25307fce32d51e</u> <u>74b9c708ad5aa633b26098</u>	+ 1 LETLID.XYZ	✓
12	2024-04-27 16:10:15	<u>0xa3acd9b774c52415ca33</u> <u>abe348d3e0a1cce0cf2e82</u> <u>b96687d5873152279b8447</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 16:02:35	<u>0xe8826c46444e3d1a568a</u> <u>1decac3d9f211dde6024f8</u> <u>4e522d8ddca9fbce04fb14</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-27 16:02:35	<u>0x23070dd6ffed674915b5</u> <u>c95b5deb9c7c050a8993b1</u> <u>b451f86ca20e3b8af97633</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-27 16:02:35	<u>0xcd8ffa5bbac7b13cf444</u> <u>daf833ec07b2ab79a359b0</u> <u>1675781bc4847cbf482fe3</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-27 16:02:35	<u>0x4850b2974b4bcd142517</u> <u>1db6d377031ff0ee6c6721</u> <u>74c9ff60f814225bde520a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-27 07:32:45	<u>0x88a948d43fd8da58a429af72125f2e154889ac4878e1481c6bfb9bc9bcf5cc9f0a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-27 07:26:30	<u>0xd86474ef66c5fb110467223536f9c42b4b8f17ca45fdc47501687b2eb01d0991</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-27 07:24:35	<u>0x6eebd58504e1ab6caacd5908ce7d473724e3d38b4af786c7fc1d3a9b3bb0c878</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-25 08:15:55	<u>0xb4cc2d500c1e921b343edc22ed63b633ca14c2ee5872084c69a51d99a8de2fef</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-22 14:47:30	<u>0x6cfa293a7fe15dc23f70d4679dc45a1b977ff265280e0374fd613cbe5426aa04</u>	+ 1 5btc.com	✓
22	2024-04-21 12:06:25	<u>0x81b57945fd3573c5877e29d38e8755a663427e69a5a62dc9c903be33c997b9b1</u>	+ 1 TOKEN	✓
23	2024-04-21 02:08:05	<u>0x6cf33248ba8a92d8bc5d608ce4222c0641fdb9b2a702653c90e0a53a9e3a4fb2</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-20 18:22:55	<u>0x5d223788a1f85ca00ac9858e425c4b05136b3a1b88a495221a5b06d6edad318d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 13:34:55	<u>0x96c7fb35c7e2f575773484ba47c18997bfe02e140758f6f945e490c35fc266d5</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 07:11:10	<u>0x1908584a49a605585a3b b6787eef0e19466eaa676c 7e7497c760e3c095d9c9ce</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-19 05:03:55	<u>0x76b5728e7de04deb81ff 14e7a41271d00eda88c353 b6ca60cdf40933c85601f5</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-19 05:03:55	<u>0x316574e4e3c9cc4af4bd 3cffd573049a43a0bfc306 fc79a89573fa7ea8c8f28f</u>	+ 1 Reward at usdtbonus.org	✓
29	2024-04-19 05:03:55	<u>0x917097c761a5909e343b 625f4b78c8863a720ef6b4 1c1b1daff6cb16d5b6ba62</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-19 05:03:55	<u>0x41dea5f456caf637d3ed cf594b327c7b2f1b32ac95 6d73acc61f2e61ff081c9c</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-16 13:21:30	<u>0x85a5640373df4119afc1 d0dedac9972e8069faf82a 3d8da8014c59c65a5cd94f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-16 07:25:30	<u>0xe8c977ea91d55d53b1a7 b5f7f4936f063baec93849 2a4666ce46ec36e4e6c8c8</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-11 10:13:25	<u>0x84857b19c374f4cb7c74 5928a71b87f99c72c7fc46 a96abdefffeb4122bf512d</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-11 00:00:45	<u>0x77e0860440ab9bd9fca9 06c2e8d82dc25429b7561e 7c9bffd398dd1f76d7767a</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-10 20:51:55	<u>0xa6ae35576280ef4e2af5</u> <u>a7205faa4c3e1f45ad89f8</u> <u>2e1691537565940435e674</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-10 17:45:40	<u>0x9b2ec0fac48de0d0d448</u> <u>01d905526be5eb3cb16a55</u> <u>a48ed610f7b24a7acecfc2</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-10 13:50:00	<u>0xb44084c1776b54c6783d</u> <u>7c0332cea69f7e562caabe</u> <u>ce7dad8dae605794b98c3f</u>	+ 1 \$64,873 Win	Random ✓

* USD values displayed at the time of transaction

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