


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7262a0bf8c37d8071a89a767debea84231843bf5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SMZ77	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! ZERO	0.00000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
Â-	2 TN1

Token	Balance
op	0 op
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
2,000 USDT Reward	N/A com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
.top	N/A .top
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:02:50	<u>0x48cf175897f0c3ef1d0c44c8a000849920acd55689c61334a32e12acee44a186</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-11 16:01:30	<u>0x115f118cd09e64156b03fdd52e9b81c0a9b7f8a3bb562d20cb586a42cb526f4b</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 16:01:20	<u>0x1a757d57159296ea98eb316cc5487b2557287bd33c7d587129ab9000342766e5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-05 18:08:45	<u>0x579a4c968765eeae254fa9b3340905ae6fd503bcd99a19036106b2c7c406c1a7</u>	+ 1.0000000000000000 00 our reward.	✓
5	2024-07-15 17:08:40	<u>0x90fb4e4685758c46c37e6ff0d2f1d010f10529dcba58c53ce358b800510cee3</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
6	2024-07-15 17:08:40	<u>0xfe2efaa63968577440172bdd4017646cea0784f5b54c2fd0047b7145ec2ef40d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
7	2024-07-09 12:15:05	<u>0x8a2a8d2c69e37b0835abc60d7153ddbc492771d9b8db9fe6baa87491db437c61</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 12:14:30	<u>0x8306949c61c904b16f70b1b37944c2243022f5e44a30f8fee03f7efcf3dfe361</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
9	2024-06-29 04:30:45	<u>0xa08dea5661b45e17631f8bc54e5a71e0e31426105bc84ca41163278cb9b4ea4c</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 04:30:30	<u>0x1258d8176f1ffb33b3d18f6a836c4d2adc614d245c8cefa71b2cab7f298b8c09</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
11	2024-06-24 06:10:50	<u>0x51742cfb9a9115920ff0c21f2a5df6e7dbcf8be800ea124ac46307e4b8efb03c</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
12	2024-06-24 05:25:00	<u>0x6424f837b2f5c33c227e3e915cb760aacfb8cfb6ad62740b15c1b9bec6a5b094</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 05:24:45	<u>0x322897888005ce3d3a417e3079b6c7d52bbaa4e9d37c35b5e3484b87126f73f9</u>	+ 0.0000000000000000 02 r]	✓
14	2024-06-12 11:13:35	<u>0x35a0032999d953596773aa7ad3ea50c4a82e0a304ddb81f4860ee0876383f7e5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-12 11:13:05	<u>0x39dfdb55965f9107bef076f0c2825865a43b9aa2c3c9acce2a0bce778f5c7990</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
16	2024-06-10 10:01:00	<u>0x186b74938fe145e665a6a28a00f2e324cac13b9c3609d85b27e8cde01b38015c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 07:46:00	<u>0x754e1b3cb6a55ab627b63d150889371a2a401fc25b9f619c583a1e5af0156fb0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-09 07:45:50	<u>0xc45f20e2886d190cc9bd8fab59546f0ca0ec3e89c6211ab51b12a293a71ced5e</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 06:30:05	<u>0xe21268581dfde0446ee437a0f080cd1ea07265dbcf</u> <u>c6edd734083d115ac1d0f8</u>	+ 1 USDC	✓
20	2023-07-06 20:55:40	<u>0xfc7723b93e02894acf55ccb4de3e04afca9fde24fe</u> <u>f8988c178532a23f3b4947</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
21	2023-07-03 11:22:35	<u>0xcdf6659dcc2eb5a3336cb4bca32825a512768ec2b3</u> <u>182c86e6a461491776b7e9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
2	2024-06-10 09:25:05	<u>0xf0be81ecd223d2e4ac464439e7e2f97958244ecd31</u> <u>7b770d8f84a6dca6370b8d</u>	+ 1 TN1	✓
3	2024-06-09 07:51:40	<u>0x0ebe6cbec6afce04b2145a479f206808cf231174da</u> <u>52e449c842b7b41ec992eb</u>	+ 1 TN1	✓
4	2024-06-09 07:46:25	<u>0x06e9f78b5f4a33428c7c91ec3e7e9539c2320a31e5</u> <u>cb98582739d8977b1c9c50</u>	+ 1 TN1	✓
5	2024-06-09 07:45:55	<u>0x71da34adfc2c424db36331d42eb6b32fc145f9c5d5</u> <u>26b815dd297cd275f767ef</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 20:09:10	<u>0x276e57150df3d3ac73a071c8019fbd6b35ccd346974b52b000af3ebe6cec1dd5</u>	+ 1 d	✓
7	2024-03-25 08:10:35	<u>0xbadf174514cc624a70b2729ee6480377f313eb63860df9f903f04c5c894671f9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:24:10	<u>0xc9e05f4b95ca0488cc2b96cf45d309bbd439cb9075a7fce71afc6cc23eaa6e05</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-03-25 20:23:05	<u>0x401b23d72c35d2d3009ca64e001ee65a5df3749bcf27a3e48d826ac78e2a9374</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-25 09:56:30	<u>0x2461f4be4c1ff17c668bc0ca92a29125b086115ae481baa1b2d9c799e0cee0de</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-25 08:39:15	<u>0xa9698bc061ff17e764d926838b0e8fbbdae9e6888f17cd5312110283379eae2a</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-20 03:10:45	<u>0x97e43a9f8688b746e3e12696990e980d3bce081f05edf32da9a5be39eda8ebc3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-05 11:31:00	<u>0x6edd893afe4493b26d864b4ff557a598474a12988010bd4c050de1b6a0fe0ca6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 04:21:35	<u>0x0ec7669c09b96fb56d538a0bcfb466e512530b66bf7da430e03d031349f0d1c6</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-05 03:59:15	<u>0xdab89f75afe81379d448ffe994fdd32c0e613c93be9a8d40fd956ef799cc61de</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-05 02:59:40	<u>0x86d95804fb70ab3e033ce7d3c48f25b8edfddedde1f8915ed633aee98ea0a5b1</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-05 02:59:40	<u>0xca9a0e767f1de038c42707539354299b9616b504e1bb1009017a4a7bfa8e67d4</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-05 02:59:40	<u>0xd58b1c3cec4aaaa7fa64a0d90fbcb28ed4e60ceda3f4483098af37f91b319c34</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-05 02:59:40	<u>0xcf4bafeea46f7c2c125faaf827d2cee312f7ac03f4b6f1dfffb8e944a7761e3e2</u>	+ 1 Reward at usdtevent.net	✓
13	2024-03-05 02:10:45	<u>0x40c1c2e375e3a9195a6e95f13449f26a592ed46fde20f60461bf09b0c64846c2</u>	+ 1 BLAST2L.COM NFT Coupon	✓
14	2024-03-05 02:10:45	<u>0x7118badcd56d700f0f24e51869d0569da7163055df420c20b357235925059b55</u>	+ 1 BLAST2L.COM NFT Coupon	✓
15	2024-03-05 02:10:40	<u>0x6dc3f8cfb234fc4acfb43472ac099d0ab8aace7efc6e7f56711c262d3045d8ef</u>	+ 1 BLAST2L.COM NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 22:10:45	<u>0x78d839969dd012392840</u> <u>a1a6e3adcbe7450e28030a</u> <u>007fd1316c68e1780e174e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
17	2024-03-04 22:10:45	<u>0x89dc0388d8b7a0be86e4</u> <u>ceb26d42e0ad452351a356</u> <u>1b12351023c3c7758d6752</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-04 22:10:40	<u>0x3c2e595f61734f07272c</u> <u>4277325e3d95e6daa870e4</u> <u>aad5a23b2c7f250eccfd0f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-02-26 07:35:20	<u>0xa1c5019e409ba57c61a9</u> <u>17961f0b14d7d60837b44e</u> <u>04c6879f23b2dd2c500bd2</u>	+ 1 .top	✓
20	2024-02-24 04:30:45	<u>0xce667d9635f1bcb7ce90</u> <u>02f7223bb91a369d6fae75</u> <u>12824f69c528dfcb49fd1a</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-24 04:30:45	<u>0x1bcff61deb48d11a0941</u> <u>87c1db7721e93a97dd7f18</u> <u>d331873db35a76a4666da4</u>	+ 1 .top	✓
22	2024-02-24 02:51:55	<u>0xa28281f65b46f91be040</u> <u>c831ae99b0ccd33fcd62ff</u> <u>85afa74edb742803e79d78</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-24 02:51:55	<u>0xa28281f65b46f91be040</u> <u>c831ae99b0ccd33fcd62ff</u> <u>85afa74edb742803e79d78</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-24 02:51:55	<u>0xa28281f65b46f91be040</u> <u>c831ae99b0ccd33fcd62ff</u> <u>85afa74edb742803e79d78</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 02:42:45	<u>0xe2a97561562617d7db874964f85f6f51694d6e8e43e037df1410d081c84d1e35</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-24 02:40:30	<u>0xb6e6a684ae73e5cdd0839464fdc18f40994869e74cee28a5619268d05f1bb257</u>	+ 1 .top	✓
27	2024-02-10 00:38:35	<u>0xebe34d8cac31a32f61257ee38ed4b9e887cccfcb6b83a4101a74709ffa46e4af</u>	+ 1 laim rewards	✓
28	2024-02-08 17:45:15	<u>0xe4caffc2649004976ae14070eec071e10ee3eb95eb54c27104d1451e31a928eb</u>	+ 1 C	✓
29	2024-02-07 02:36:05	<u>0x15125234d9b8fdd29bb2ca23f14b9f40e96bcefca50b951606e46559de04fd5d</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-07 02:36:00	<u>0x38c12ce48a18ae8abe155670aa1efa1eea20072d8669b7a3b191ad1a9a36fd32</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-07 01:57:00	<u>0xe1af1f19320ec11e0a16cf392755d657d62cf87028379379a22280cd4f3fc4d0</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-07 01:45:15	<u>0x98e230fab6dcf082067dbd07690484ed4a758f46e70543350e245ef93c3f0dfc</u>	+ 1 C	✓
33	2024-02-06 13:47:20	<u>0x32e13f9213fe7ccd52291e9ff6b64eff209ce3abc86637bcec376271a96a0624</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 05:55:55	<u>0x33575383d4069493507577f6da1bddcef214a42ae3db68905ceb72407961b35f</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-06 05:42:45	<u>0x8e201ba406020f503376be5e2c4a0ba124e83bbc6412419ecbe058a631ce5b55</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-06 05:39:15	<u>0x5c679e8746a3a6cb47dd44577b4e9ea84183e75b207dbbd3be89573985fcf02a</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 13:52:40	<u>0x1a2fac6a8afd5f4a3ad92daf9f3653daab9f400cf90eb8fa0b22cec549de0232</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 01:24:10	<u>0x54c9507b0e00ce1dbcf6e9de084e02c3f587036f47a0aea9412134afc6ed9cb7</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 18:24:05	<u>0x5bc74e3d532f19834eb421e42a4a9b12a86077d1acbf7810b3d91b45d3d9c4b</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-27 21:59:05	<u>0x7843911d24a309409e783f4b9ec325a18ec05d5646080b951c54f2544da12591</u>	+ 1 Liquid-ether.com	✓
41	2024-01-26 22:51:40	<u>0xe25d8c5373dfc5095f459821c2d2d742ac34783665f7f8acb216020f040078c8</u>	+ 1 Liquid-ether.com	✓
42	2024-01-26 03:32:45	<u>0xbd85ffea302e42fcb213aaf28dca1277064b3fb94ef453ff0c68097220f0051</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-16 14:39:40	<u>0x69e3a1f7446186cb539a19ced3c03f0fac8c4da312ccf9183a4072a1dfdd1dd6</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 13:50:10	<u>0x0d82a629250b63230f0f9666646576f9ed00358ea02c83feb26b00ded638d11a</u>	+ 1 Airdrop	✓
45	2024-01-16 09:44:15	<u>0x36224151111bc178b31e9bff57ac38f30c7968190a4ca9c01114ab6063420781</u>	+ 1 fun	✓
46	2024-01-15 03:25:55	<u>0x764c928ad1611edc847502811165bd2365111018ebbacadd4f7a9408fc5512a7</u>	+ 1 Airdrop	✓
47	2024-01-10 12:13:40	<u>0x414d622b7b262e8f19e7aee41a03fe18d2f1c99c76a11f71c1bb9765f08612e3</u>	+ 1 Visit trustwin.xyz	✓
48	2024-01-05 21:52:15	<u>0x1be732ae58ca741574c23d8245524c52cf22e827adc42ed6b976ebb5d73e6797</u>	+ 1 Airdrop	✓
49	2024-01-03 00:53:40	<u>0xac5aa21a5d5453a9f2bd01c3929bf9f56f2c3958fe1aa76faf646868b1c05ba1</u>	+ 1 Voucher	✓
50	2024-01-02 01:47:55	<u>0x6ef31146e00beaf11572aacc5f9e4c27da84b35a1cc51c89970aec11d8c1b578</u>	+ 1 Voucher	✓
51	2023-11-28 01:49:40	<u>0x1a15728598024ad3d358269f39a811152b92eccd056bf203d8639e0968fe0ef6</u>	+ 1 openusdt.xyz/	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 01:49:25	<u>0xc0e2b6f9c3f913507bd5639402e3d5bed089468ff205056bc677647818fc995f</u>	+ 1 com	✓
53	2023-11-27 20:05:10	<u>0xf03f14ef641ee23a1312fcc8c2126a7967a3a57a9c4187d91b13ac536d9c722e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-27 20:02:35	<u>0xa7d4cc931cf8047af14e0c640a28d759bc031ec645f8cdfcea3145b9a9d44e6d</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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