

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x73d0d2eb677e2b0367289aee75bec0a53c11a569

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
.pages.dev	1 .pages.dev
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLA47	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
.top	0 .top
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
top	0 top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
'	N/A Visit trustwin.xyz
Â-	N/A \$81,442 Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A Visit usdtevent.co to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 23:56:05	<u>0x417f3033568a57ce0efc47537a964118e0674aa5a9a71b378612ecad31cbc4fa</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-13 23:53:45	<u>0xaa1c6ffa95019d200e624dba1b9a7159a570398002ba6facfa3755105163ebc8</u>	+ 1 .pages.dev	✓
3	2024-08-13 23:53:45	<u>0xd722a0a3dedde334b97a0813c67bd94ed352edd98bd1f7f9765e5d2ddaff5d74</u>	+ 1 .pages.dev	✓
4	2024-07-05 04:37:15	<u>0x8aa8704a6e4d1c719c5fa2929b9fb2d9a871f28f5cbdc8b42e0e00d7958453b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-05 04:36:30	<u>0xdcf187a4b62dadd26008b03976240d835f5e07c715cffe059491c8097dcdb4a3</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-11 01:06:15	<u>0x4c7db2eb5092708e4d38a70e78b3c40d0f3f2b5146d184b9a13cff53398df2b5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-11 01:06:05	<u>0x7c86321424f0d91bc338b79f44ae2693baa240797bf73c65d896c130d2b46899</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2023-07-29 23:17:35	<u>0xbd3a9a54177fec29762999f23bd1a5563c6cde1f955e6ec94627beb72baa7e8b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
9	2023-07-03 00:37:45	<u>0x307b580b900d99e4d3f0f0eda4d9c407a15e3f4a85c5e05bb2b32000cbf942d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 14:59:05	<u>0x69bc66e1da3274900fb21e8020bb83700617bc82956414291500ebd02522b193</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-06-05 01:37:35	<u>0xf7de31608c3de65899790855be6c4c027005121311cad29ee5c60b2e778c1ca1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:06:00	<u>0xed8aa6a4e5bae368b6c0da88ddb3f5680a0f0fb929f6b2c0badbc171acce3e44</u>	+ 1 top	✓
2	2024-05-17 20:31:15	<u>0x054f0467327eac1ae8a5338af29a8479708f5dece2c75c5f0272265466717896</u>	+ 1 .top	✓
3	2024-05-02 16:50:40	<u>0x2bbfca8bd6dbf727dcf7189b74a22e7b429377acb355a0b4d12bdd842229de41</u>	+ 1 10 ETH	✓
4	2024-04-30 03:22:45	<u>0xee0ade216624fb04de0e731991cadf3cb2a0c58b8757880f13fb326fb22dc07c</u>	+ 1 10 ETH	✓
5	2024-04-20 20:12:00	<u>0x09e24c9d88254d6d1c5423b99da7c8bd88a63044918a6d2f223e3923e1f5dba5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 14:02:55	<u>0xdef08999dc2a6f14e5f0a25f204f47485628067d9d2fcc324155b47e4b510ee1</u>	+ 1 50,000 USDT	✓
7	2024-04-18 13:40:10	<u>0xf026465f35e076e50f67f240687fd98510ccd432be375c2e1d355142a2baa3de</u>	+ 1 3 ETH	✓
8	2024-04-16 15:37:55	<u>0x9b019b12fd8dcd6bbc7872fa0a38be6d071fc73b809d1475de82ba1916ee1e27</u>	+ 1 d	✓
9	2024-04-16 15:07:05	<u>0x0fc02436ebfac099d93f7b011f74225e687273c2b0cd4319b488f0b70c33c441</u>	+ 1 50,000 USDT	✓
10	2024-04-08 21:58:25	<u>0x1303716cb57b3329b372bde8851838749d591b0462c80e7c891e97d64aa8d659</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:55:30	<u>0xa7f1065cd8a0d935ed30e920e7a138e02f160a6af7849045d12ca55475daba1e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-17 22:15:10	<u>0xd401e40ce4aeffe2a531d322250c5c0529e92e18afce97f253c4a730d3545198</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-17 21:28:20	<u>0x7d568128ce654bbef27c00c6ee8505ee55b5684d4deb64f77c39a65211bb3f27</u>	+ 1 Reward at zerolendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 21:17:50	<u>0x3c994ff0e3ebedcdb648</u> <u>467d390d699d52afe46d28</u> <u>2ff1f040e9680e8a8b3f85</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 21:08:30	<u>0x6669f6301e3e1936a2b8</u> <u>60d86bfd4b86b24ea9c611</u> <u>b8ada5ae051e149c676019</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-17 21:06:50	<u>0x1088fa98fe9b850948c2</u> <u>e3819479180c38c4943cc6</u> <u>af8d661693e7603f995ec7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-17 21:06:45	<u>0xab16cf316a9353f320aa</u> <u>ce693fde516e29ab0ca38c</u> <u>ee173e8db416dae78b4281</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-02 17:05:20	<u>0xb29cd3db43f87edc683f</u> <u>7537077f94c9c99dc5cda4</u> <u>80de404855b44bf24e85e2</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 16:52:55	<u>0xab578c098d43f29c6c52</u> <u>e263b9015d1d489e5d2861</u> <u>b2666916862a8a29b21ff0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 16:52:35	<u>0x182b65e5675f37e8f315</u> <u>6062b4bfccdec8b684e0f5</u> <u>448cc109dd0cc50cf5863f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 16:51:35	<u>0xec42e7f3f80a430e63de</u> <u>7e74a81bf4b669b285de8a</u> <u>139020b7555b7c9314277d</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 19:53:00	<u>0xcda95ba80cb9cc50e6dd</u> <u>f078622fa732abc9d00b70</u> <u>b0cde033f815322e192c0a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 17:20:15	<u>0x170b20d70ecf61dd0a903dc04c7899c1749bb81086d7519a2b0355d37571407d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 12:18:35	<u>0xc1bd7662eac58d99884c392995f017ad58adbcabc997a1290cc4c9fdfa5aa56c</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 10:36:50	<u>0x0454f9f364f713e28658de24f7525e5d6b71b1e0114ddd4ae7da24ff8d3db686</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 03:09:25	<u>0xaa2a632c67b861bcb6873cf708bb0c1a4da3d797f58cc1c0a9d96a0767885c9a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 15:45:35	<u>0xba2d3866afb524da6f8a888492b11ee2564b83dedfeef5f1ebf40041d6d532ba</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-16 15:43:30	<u>0x35fcbdb145b8f83a30b220d39ab19b4970e918ef17006138090050b25bc42447</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 15:41:30	<u>0xfafe8e910298bd95023cbe22a0719b469c5573209cc404b78c1b4d9c14dad005</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 15:11:05	<u>0x27ae4b0e4537d7d76173da12c74228314e21315425c0cc9a74b96e4ae6b73190</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-08 22:06:15	<u>0xc8e207db3872d13313f6d9c16c40c3de0dea9ac9853bb11a8f97a596b85d0630</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 05:50:20	<u>0xf6fa5ca060917694225e460c71e18b80c72942a98ced32e18904d568d70cd3c9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-06 04:15:25	<u>0xc5ffabba4839a55cee73503d214596c1bdeafd2d0e311f5efe0dc791243986c1</u>	+ 1 Reward at shibwin.com	✓
24	2024-03-22 00:19:30	<u>0x304b2a452bf01c6cbe6dc45a23fcc60dd9a8839ec6ee85a0b33c470f912149ad</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 19:58:55	<u>0x9be64f6547a5aaaff2ad0b3d46b6e9108e25c267fa773a35d0ee1f84701a805a</u>	+ 1 BLAST	✓
26	2024-03-21 19:14:45	<u>0x4cd4841ef52e5755c8d432337fb9bd63a44324da038c570ae988793db8ca34e6</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 15:33:40	<u>0x8fb61195472c1b14d2420e779c167a56ca78a94f79e9b6bb3f456aba6b7b33c5</u>	+ 1 TOKEN	✓
28	2024-03-21 15:06:25	<u>0xa7750f3652065c5b0e54b67d3274fabddcc5a1a3e88778d5c20e3211d86bc0e0</u>	+ 1 TOKEN	✓
29	2024-02-20 15:44:00	<u>0x4721b350cd75d55c089aec9dc83274f8159b608212df7962f7af172f80268778</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-19 03:52:55	<u>0xc04dcc9a3731e98cf4f4ac74a8dbd570d65d1da7dd3a0b88f440828ffa3ce45e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-16 03:18:35	<u>0x3ad7e247dcab699f62d051815b67749dd0d014965412112e36b4e094304f3b59</u>	+ 1 C	✓
32	2024-02-16 01:47:15	<u>0x2a51de97a2fd7f8289f23633db40636ab382011c146a4fd0411d1d2d328b030a</u>	+ 1 C	✓
33	2024-02-16 00:01:25	<u>0x876be596660c2ab45a2ea28cdb18c6c13981a07482502eb8dcc271c4760a8ddf</u>	+ 1 C	✓
34	2024-02-05 10:13:50	<u>0x3a6dc567b09dc8d543185ce39b6d3b1951ad5f9deda4977d63cd79ee8fc3f4df</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-05 05:42:55	<u>0xb517e0863b9874725e6424aa5a194e7c980b0738597a4efb9b0ba12c171bad66</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-20 14:07:40	<u>0xac87c31b7e972a58c4159ff187bab5c29245741dd1dddc222e34ab900a1dc2d2</u>	+ 1 META	✓
37	2024-01-20 00:32:40	<u>0x5f2d49ac78538a60dc5e9170c7164defbad8f5cb679a110b33b5ca5b2b1d61fc</u>	+ 1 C	✓
38	2024-01-18 22:31:35	<u>0x92f54f13af38869ed31fed0771ab5666c0a10c41de29d61f1b628b34c0b2bb67</u>	+ 1 Visit trustwin.xyz	✓
39	2024-01-18 15:32:05	<u>0x8d6fc0e790136fbe22b410022e0ce292a8b7bada64e48df0803263c0053b8b62</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-18 01:52:25	<u>0x79f2e3ab7babced16e9b6a7628b0690ec72f915e5d143ae12faddf7a08d3bb8e</u>	+ 1 rare-token.org	✓
41	2024-01-17 23:23:25	<u>0x2a200486bf4c211e12def8371b049c49ecabb506f415e8a8f37906375e6ccd21</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-17 01:44:10	<u>0x2a2d59132503e218870bc129d61fe7c1a723d7f06c65b02861735daa751e6037</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-16 23:33:10	<u>0xafd4e9254cec4281a3a4eaa0e2ca75fdec1e91059234be8ac5142f14fdedebbd</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-16 23:31:10	<u>0x4984d1caf625f4cdb286c468324c7bc7aaab966442ffdd33f6ab4956da2d77d8</u>	+ 1 Airdrop	✓
45	2024-01-07 08:39:25	<u>0x93b02008471ba04ff45ba55b54cf64d1b5cfc6df8795f44aca0001a2467a5526</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-06 16:28:10	<u>0x575f9d3e4bcc5116896410a585e5af02b6f66b18e6454612dd2ca86fb6219ef7</u>	+ 1 Airdrop	✓
47	2024-01-05 22:24:00	<u>0xbda0b8a11b66dffee6fa40d8c0eed7e12d15d739e2309350f6d4bd71818063a3</u>	+ 1 aim.xyz	✓
48	2024-01-05 21:56:30	<u>0x81f7863607a2157fe113052d1da5b24ad2016d9abd51dcc0912a64456302b7a5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 01:40:45	<u>0x2a4e9772bcb07b84fed6 b4feeaf10a22a165aba3b9 d5b2baa08ba1b588476212</u>	+ 1 Airdrop	✓
50	2024-01-02 00:46:25	<u>0xcf63be97927e32e49590 ebefbc469f9af4dd11f841 83f9b710cbc01871907817</u>	+ 1 ether.xyz	✓
51	2023-12-21 15:51:50	<u>0xb7ef386512ab318cef84 c9fa1bfffddad13e745bfb3 a0351b96f0319f9c56925a</u>	+ 1 s.xyz	✓
52	2023-12-16 05:34:50	<u>0x827474c735fc804dd7cd 5c3966fd44ebea02d42e26 9e085f8457fa5e5a3fc481</u>	+ 1 '	✓
53	2023-12-15 23:39:40	<u>0xa90794787929aa7476c3 30c4441ef9979d212d161c 9d3be5c2da94bd6d1360c8</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-15 22:01:40	<u>0x55550508bebea7b33378 fc5288f11d21dd4ddf4388 3bfd3ea74dc9a000208060</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-15 21:55:35	<u>0x7904b559018fccda459a c517bed527b157c7f7c909 3d88d4629fc64cb89a126c</u>	+ 1 usdlabs.xyz	✓
56	2023-11-12 22:22:40	<u>0xa7eba2a6876f69fa44dd 2341aaa11f564adfc4663d 98c51427844cb55f3e0233</u>	+ 1 Voucher	✓
57	2023-10-17 19:17:20	<u>0x61b1c97188c8e98d5f4f 4e27dc75f90c200eb53f87 905ecf6c087423c0a91b99</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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