


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x73edbe7fc7933eed39c2504aac8fb368da96e10e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at usdt-nft.com
'	N/A '
Â-	N/A NFT
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
	N/A Voucher
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:43:00	<u>0xce42ccaf3567d06a6f303d2a544a61423113fcec5130704c5122d3c751e39d90</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 02:42:30	<u>0xfc8a74da8846d0a7af59d8fb4146b21ab34bec30b18fc2491dbfb96608424a6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-02 02:22:40	<u>0x59e0bddf573005464103eb8198e95a10548681c31f86e8824ef2bedde650dc37</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 02:22:20	<u>0x52115489fefe1160ee69e8d86a29e804270c8a13cf73df97046cedf66631ccc0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 04:54:00	<u>0xb0b43ece02ed884733a34b3f72fc1f0eddc481b5686131dd6b3c08b2ed808b82</u>	+ 1 p.xyz	✓
2	2024-04-22 09:17:05	<u>0x5bb4c0ae13401fba0b4947f7d639bc7357ca372dcc53a9cc59e69807b73b4fc6</u>	+ 1 3 ETH	✓
3	2024-04-22 09:16:40	<u>0x6813fe6393fff49c5f2709746675dbfc548fded469d66d6c50f0861d6c8c74b9</u>	+ 1 c2.com	✓
4	2024-04-16 01:50:40	<u>0x7df526f00f62a63b094d11225e173cf49eb5e5d8bad2d02164196beb0f4b479c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 10:32:10	<u>0x9cd0be81189dc69c72c6e0089cacf88cc99060c4e3af49d5d70a687383da10af</u>	+ 1 50,000 USDT	✓
6	2024-04-11 02:00:05	<u>0x0a04abe56ba490f40fe7ce501ba69ec0c2f211e7d9db683ad142ff216d90e76a</u>	+ 1 50,000 USDT	✓
7	2024-04-11 01:43:35	<u>0x7ba2ce37d618007a7aba17bf19193e20370febea26d4311e7e03524d64f40290</u>	+ 1 d	✓
8	2024-04-09 04:21:20	<u>0x21ec5a64b45738ab3530eae013e24be1998f6b4f1bf849ea06624d6828b10bbc</u>	+ 1 50,000 USDT	✓
9	2024-04-08 12:05:45	<u>0x953546314fdf77811f200a9d3af13172e7b9cbba90ed3e15aad2365d0d72ee6e</u>	+ 1 d	✓
10	2024-04-08 03:10:40	<u>0x7fc797c3da7dddc7d846d38ba0067250615827635ce5bfe52ad0d2df206b5f35</u>	+ 1 50,000 USDT	✓
11	2024-04-08 03:03:20	<u>0x5cca7cb6d7107c0a12389d6e01a821367459f56754d252d8d1d455646312273e</u>	+ 1 d	✓
12	2024-04-07 09:39:35	<u>0x9601fdb8a737bfc0236a8e99b82f00e979173b5d36c8bb35bee2fd851aadb146</u>	+ 1 d	✓
13	2024-04-06 03:20:00	<u>0x1ff7db33076056ff59250f93cbf2cb0e056df048167a285a97d0d97b7a08658a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-05 10:48:40	<u>0x936640031476e891b6b697456557881d30c1046efe636fc1a4b31c6696f47895</u>	+ 1 50,000 USDT	✓
15	2024-04-04 01:44:20	<u>0x7c48667c82d15ef869705d6cbf0f1aade89726debb2863adf97b5c445741acf</u>	+ 1 d	✓
16	2024-04-02 08:54:45	<u>0xb73531cc5cc2fcdaeea76e43e1afcb21d2c01416c48810de786a5e74eca7da67</u>	+ 1 50,000 USDT	✓
17	2024-04-01 10:48:50	<u>0x7a8a96c8a708995a0019214f79ac5aff983534c2b65e21876348f833a7eab23a</u>	+ 1 d	✓
18	2024-03-19 03:35:50	<u>0x422e0dc5f1578f87e78ba00688159e116ffc6c4c37b1b4425a102004ac7d129d</u>	+ 1 d	✓
19	2024-03-15 09:24:40	<u>0x03a375a5fa48283cd8d8ac3d9a8c10cdb0ce3c4ee2371937ae69c62648e7f05d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:45:30	<u>0x54855c66b690ac484853c589b53ec2b799fb478366b7adade0265e3d699eaa88</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 04:53:45	<u>0x39a99a0a7497a1e8c933a901713fff640718464548c442080253f6c4392635aed</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 02:57:50	<u>0xb59c864bc45e77b7c2588b661acdd2803004fb89a4d56463f10a7f919798a970</u>	+ 1 NFT	✓
4	2024-04-18 05:26:10	<u>0x230474671c0e1dd60470fb8e7cc45464cbe928ec7ca610d772bee99790b70e3d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 23:24:45	<u>0x0e4adbf2bcd7989c12d93478ced57e41b70884e5a934b6c4826376c90b3efd72</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:03:35	<u>0xf6b8ba06c2190b6fc9ff6bfd6e2794ceb9524e995e9f5b2959b4fa7411ebbd24</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 05:15:25	<u>0xb0c79ce8860e1fbaec39e54232ee8286ebf567bbebf02682e577fad756eb640d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 00:28:55	<u>0x05b44df27633f028ddceb776925eda5346c347c8ef0eb1aef9a181eaa06fd7b1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 14:48:10	<u>0x486c905b20391145f46fa298916090f6e4ccef7303f95d09eef38c3ed57140e1</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 11:48:20	<u>0x9ead7127caff8d3cc055123d2e6bfdc64779fd57143281a92295f5ed3c22f81d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 09:34:10	<u>0x09e31755a96db669adfe5c7f2ec0bc7855dfd14111cdd4dfa9fe42bcab11a6ef</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 07:06:10	<u>0x831491bfe101cee03e9f34686200a188653be55bcd78d9482324ee528530e4fc</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 04:53:50	<u>0x23ea1b5c44271d1775b97f139b813519bff0210ed06fac10576dc83b3352edf4</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 02:37:45	<u>0xa8c6274740e7180b3bae21670af1ea37957ef783af7109467c82eb76b2af17dc</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-13 10:36:15	<u>0x1c541e4a45b0820a599eed310d10c76cc590872af4ece363049a9558f3113381</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 09:35:55	<u>0x06482e3729a3580de2eca2d7ba7a24dd98850a3231b2cbecedcd6f5d0ad41c167</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 09:35:30	<u>0xcf09094d2b7cf23b606b466bcfa1ee2dd012275a25c9976f800c9dd9cc6c8814</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 08:23:55	<u>0x2bd9ff398c0f5d14513eae67d50489d3a0bd416264311481fd4ef985c603b607</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 10:56:40	<u>0x6c57e0b49ee6c917119ede1c6e758c3718961e05f0d6dab2bf0cd3f6e61989a6</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-11 01:46:30	<u>0xd786c4ae4caf5073ed8bb32f421a066ea7c31b7a7d935a967fde43aa1b68b92b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 04:36:05	<u>0x704134faafd9e14eb75617dae05f087e346ca391f81f4856076ace332ac9a725</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 03:14:05	<u>0x4e0808133dd2290f75b05bcae625b19741031e6ec4acb9eb5dd7e2aeea35534b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 03:08:45	<u>0x8b3a778ebbc39027cd45b971fd29efc2ce422bcc0a1163aa9ecb74e50b26e6ba</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-05 08:50:55	<u>0xba582931c936be0144e563b192baefc82f47d817799a31704e705023f7e100a8</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 01:47:35	<u>0x891c122bcd5421eba2285174a824cc0d38a51c471d81e61ffabfdb64f55bba9d</u>	+ 1 NFT	✓
26	2024-04-02 07:23:15	<u>0x5be47fa1bd7dff150c88291a4501fd9d822c76dbbbbd6a8e766854a5d186648e</u>	+ 1 NFT	✓
27	2024-03-15 18:26:10	<u>0x356710c31887c4de846dfac243ed1ac62963623b2111ef3f826093a0ea17665b</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 14:49:20	<u>0x0220622788f79e87a744652099a9afab513afcd1a6755c316e5f78859d4a94c6</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:27:55	<u>0x85106a6455544b8e19df37e3b74d2158d2490eee87c686cf5826a18ca39f1cbc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 06:43:10	<u>0x85d2e69e16de85f5ebdd89267e20c96803a51d292739ddb831333013964cb04f</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-13 07:35:10	<u>0x5c12cad0ecbd950e379d569dc42eeeb6a6a9e0c94933407b83c7c9674c730172</u>	+ 1 C	✓
32	2024-02-12 00:47:00	<u>0x3760b8eb71642691570ef999c560da5ef8d796343e9cb9967db2598ecd3ea5d6</u>	+ 1 C	✓
33	2024-02-03 20:41:15	<u>0xc47f1412a8eb2ef3ddf4c8da16da266d587bfc7a46d4c00009cd175ef0cd92d</u>	+ 1 C	✓
34	2024-02-03 11:12:40	<u>0x45ba1bd4ebc03787f9edeb9bee03e52cbc0e791ab5ab108ad37b2a328c7c81c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-03 10:37:20	<u>0xeecc2c977a0c3856bbff845dae91c57bb660478de9df4000a89d09abba3533b7</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-02 07:40:20	<u>0x926fd6c433f924155776448c8baf0e2493e076dd6e7a1e642fdf5b55f906da77</u>	+ 1 reward at BONEWIN.com	✓
37	2024-01-30 13:35:05	<u>0xadd3ebf443801e1b5e223efeb41cd962328500b2d0e159f470b49704c112646</u>	+ 1 LAV	✓
38	2024-01-28 09:09:05	<u>0x74fc595bb59c35796601430a385d9bb82b773a533250c3b539ea5e1f8870db75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 10:06:55	<u>0x4af4e1a35d0c4eb5b18b502bb81fbf1e91b777526a575b2f82235724d10163bf</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 19:58:10	<u>0xa801aabce02519581625f7ddb1f763ce15c33c850da12c75407785efc1f392f7</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 18:28:10	<u>0x9fb3d2797f53701c40ac105b3d04a58ed99d51845ed0e133e55dbfd7e09bc4ef</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 16:15:10	<u>0x687317f02d9cab70cb9d95906a9377bbcaf4ccd21bab0d7392ede30af973f501</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 15:35:40	<u>0xe700aaba1604fbc2f2801b48a0002fa1c26d6593049f6dd5b7f883edc34cf34e</u>	+ 1 Voucher	✓
62	2023-11-21 08:02:30	<u>0x3ac7619753cc94781db6b104db7d6f21df910c9dd588f4fa8f91efc3d558d4a0</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-21 08:00:30	<u>0x3d60c4ccb15b9cf60e6d8481004e4e6236db966ecef1bdedd7b837c148e9b7d</u>	+ 1 Voucher	✓
64	2023-11-21 06:44:10	<u>0x7b07261e412290b0dde0164761a28721aed3442e6980f7354410c1319ba33703</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-20 17:09:50	<u>0xde414327ebb5c6ae96588153f6c561de13ea1dec3ff96ed0253fb4682a9e6982</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-16 10:33:20	<u>0xd382507ac07643e0bbd03cf3710cfc1432b302a764b61bd3b532e8934cdf3812</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-10 09:01:20	<u>0x6ed1f11b145392d7195a0272dc6a0fa5a8749363bb8273435401359e9c2b1788</u>	+ 1 g	✓
68	2023-11-10 00:11:25	<u>0x4e2518ae4d55d39259a35a5c489c976fb907162ff929ecf561ca105e36fcf3f2</u>	+ 1 get-usd.xyz	✓
69	2023-11-10 00:11:25	<u>0x289f573755e74155d55a503836ffe1fb8a1448d19d296d17e11882684c092d3e</u>	+ 1 .com	✓
70	2023-11-08 15:57:55	<u>0x022caadec63f82e685ce60ff3d0436336ff12e511546c79cec2a5f6d1663f28c</u>	+ 1 g	✓
71	2023-11-08 15:10:20	<u>0xf5e2db4ff8fec81150d86ea5ad4535bf7609ca9a4cdd5e031376c1d56b7d5a1e</u>	+ 1 rg	✓
72	2023-10-12 09:45:00	<u>0x85c8b4538151851357e4be659b208c397e3e81fd10ea4c44ac1efceaeef67fa8</u>	+ 1 \$500M SHIB	✓
73	2023-10-02 19:01:50	<u>0x45d460c8ddfca89553a7d595d04f40a5a9c98a738afebc6c67afbae369ea7e1d</u>	+ 1 claim nft	✓

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