


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x74ab7d624d7de6cd8d7cab3ac66dd3979ff83452**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 IM TOKEN
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at rewardeth.xyz	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
'	N/A Reward at BoneWin.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$38,000
'	N/A C
AirDrop	N/A bnb-drop.xyz
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:04:35	<u>0x0736b21b03e535bc4f171d3b2c3ee57236c705309718a46aeade6f32287691ac</u>	+ 0.000000000000000030 00 kei ]	✓
2	2024-07-05 15:42:05	<u>0x02e4dba6d69a05fd68feeccbd3888fd819fd955be792ac9ae7ee4b16c835e70e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-06-25 12:05:15	<u>0x7b6053d27ef64d65eece5bdf24389fcdf13a4a420d39b27a219f6037c12b0a9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 12:05:10	<u>0xd4e6fdfa9d43c7974c34afd00a9abca1db59b3612bc161375d2d2d73a0e3f48f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-07 14:16:20	<u>0x932918f2493156ecc7cbca52d7f5c4ae034ba2392556c390745af0550d64e47e</u>	+ 110,000 IM TOKEN	✓
6	2024-06-06 23:20:10	<u>0xa8e38bb9da31f3d83760a53c92691a1ce5210733310efe10eb675ef899253d0b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:16:25	<u>0xd0d098dbb0ed58b3a602b369f31811a9be870928a1bbe6e41b9a94a877c36ccc</u>	+ 1 op	✓
2	2024-06-06 23:19:25	<u>0xaad00cbe44af1e86e227dc036e4e12b9056a4000202c94db799db593e9bb6f1f</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 21:32:30	<u>0x07ea96242b25d63776d0a40647c4751a444f713c5a8c39a0dab069ec566f03e4</u>	+ 1 top	✓
4	2024-05-26 21:22:20	<u>0x64dc7ac3171d5cdf07055c0af1418e3d56107260e58a385e6dc9daa7e1a1df77</u>	+ 1 op	✓
5	2024-05-03 23:10:25	<u>0xf589572805f691b469365c87c75428ed4778affa4763d12cce5bf52d71a11d9c</u>	+ 1 10 ETH	✓
6	2024-05-03 02:56:05	<u>0x6502ae940e416e946bc62c49ceb5e67c495d13543f6a963737f3b4fc21ec75e6</u>	+ 1 10 ETH	✓
7	2024-04-27 15:57:20	<u>0x051b8680e494e968b929a5781ef3fb0cd85ee78a058813702595ff19b1c33984</u>	+ 1 10 ETH	✓
8	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
9	2024-04-25 16:25:25	<u>0x085816743b167a408974402818883071607068e97e76d935e173baf0979e08e1</u>	+ 1 10 ETH	✓
10	2024-04-19 11:20:20	<u>0x7ae44b1e5ffa70ff8ad774edf45a933bda53bd3b46d55f906ec490c0ddd18611</u>	+ 1 3 ETH	✓
11	2024-04-08 16:25:55	<u>0xec8cc01930f6387101ed705a2d4ca8d2f2a7066aa2269a799af4b42ccce0916</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 14:39:20	<u>0xc87661ab980d8e9dd22f336635bf863957aa4ca9ea3b44137ffc3dd71ef90ab4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:26:10	<u>0x26966d720dc6abd127f22f05dcd995864b7ecec60124bc654b94d14f895a811</u>	+ 1 Reward at tether-nft.com	✓
2	2024-03-31 22:21:35	<u>0xc4c6a0b1320f2424597099ba8c85554298a71462be5e4844a4cfa33e785b1846</u>	+ 1 SEIYANS.CO	✓
3	2024-03-18 17:19:50	<u>0x42c6a7f9bf6b9320dd2dbdf1db53487cd280c6547e6fa5a2c80fc0b67907c96e</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-13 13:13:10	<u>0x7b3be8144e8305c32c89de7db871868574110c8d46366d7bb994ac001fc95443</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 00:57:20	<u>0x6881b2156ed5ba75fada00263a8b4541a78b831bdd850809cadd00313d769537</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-02 12:16:40	<u>0xfc549af7d6871d3f583b25b42afd2c3bdae1cd715e3f35b27e617ae3d780be2</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 09:30:30	<u>0x95937b756d2f049d47318b19f784422c5abafd50d6142db96c3f09f5e832c4b2</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 06:27:50	<u>0x00c03b1209fdf041617a7cae097fb5091745d25a8a7b3acd5b6d86def1cbb6ae</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-02 01:25:10	<u>0xb3eb31932e88cafa77881f0b7d1bfe4082e956267dc06c4353a44eec2bc591f1b</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-01 23:58:35	<u>0xb9f29064ac4aad15e9011e2c4472a25ca5f7f05f549a25c777fb89015465d20c</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 22:27:45	<u>0x8738bb4602e84c4d78d378e98ce56ea6c82b2f76f654aa6af31c324f7a42a708</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 21:35:20	<u>0xe8acd79cdab8d41a09d1a0df18b7d76dede5230f5dbf66dde68bb40782dcbeec</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 17:05:20	<u>0xa6e5cd0c3f3ec2ebdc78a08a59e4615f2aea03c179132003b10bb30e1e245563</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 14:38:35	<u>0x1b2948c820cc84adeba5a5ef648d63951b5fa4ffc620cdf08c401bc3f84a8e58</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-03-01 13:23:55	<u>0xeb04d693fab03a79cdaa4dfb1aadce37f7de1b8b28d0fc44297cf71ab9c340d4</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 10:35:45	<u>0x65dfb132213349cf5c0c92b791590ba274861afea57131d91274340b67966787</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-01 06:46:30	<u>0x9cf0eb4cdbfa457e4c5169edf24ed0b78b9ff38191d7072240e3a77da3be552d</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-01 00:39:30	<u>0x7d2796b26edb3f0e4b4d7907b686b4647f4eafffa3ada903899bbe9ef42d7767</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 00:22:00	<u>0x007d572c52803049d4575fda3a1fe41a5d690e47ef13be01abdf76f23eb12b13</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 00:22:00	<u>0x007d572c52803049d4575fda3a1fe41a5d690e47ef13be01abdf76f23eb12b13</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-29 23:01:45	<u>0xea0a289bf3fa6e70d71e3658d893cae28c4bed1daefc8d267f1d734eda8d8ba3</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-02-29 22:13:30	<u>0x9d4693efac68e9ec3322b20a910af0025d7ab5bb4aee32c82b5587d8f5f7af30</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-29 21:46:55	<u>0x8507e80085bfa54727ae53b62c816738090b45994021d033dd217d99d419c29a</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-15 18:04:55	<u>0x5ca52e77940e0a55fa4d17bac14714181ecb5d0ac013eedf9f1205079d787aa8</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-15 14:04:30	<u>0xc3af49734548b70d6c7c9b62d0071de0a636a6c6f31feffa410431b0c53d55e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 13:48:50	<u>0xb4a6c3b7c1de224a89ca</u> <u>ebb5b208ac0ecbdcac4cfc</u> <u>ec32a3fe8ef51e1c78192b</u>	+ 1 C	✓
27	2024-02-15 00:04:45	<u>0xa4dd2e0f7837786739ef</u> <u>c832977ea52ec404325c2f</u> <u>43293d361339d6bc6431a5</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-14 23:15:55	<u>0x084c48a63b871ba3e107</u> <u>459576267bbf632c19d545</u> <u>3a7d4971d6618b0b063bc7</u>	+ 1 C	✓
29	2024-02-14 23:15:50	<u>0x2d4a798f59df4439d0ec</u> <u>7b5da4b27f719b41aa0ecc</u> <u>3b7e169b41f2dbfc9411b3</u>	+ 1 C	✓
30	2024-02-14 22:56:10	<u>0xf1b4d3bdb0120d5c55ce</u> <u>0d424728de1ab814c0f36e</u> <u>825f08a87015b73d5e909c</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-12 21:45:00	<u>0x40c00af715d37df1171b</u> <u>ce2df058711216dd9859a8</u> <u>2c235d17fd05a2f1186ca1</u>	+ 1 fun	✓
32	2024-02-10 17:42:55	<u>0x9b6f21aee4b22071729a</u> <u>d98ce8feb9e9a4e065ea8</u> <u>d4882db4144d243cd04228</u>	+ 1 C	✓
33	2024-02-09 17:20:20	<u>0xdceb5f852a376fd3afa7</u> <u>d61f0ee0d763d3b7925607</u> <u>b79304aa0173e921486403</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-09 16:49:00	<u>0x4db4fc27acfd5abb483f</u> <u>dc65ef6ea28017025a6b9b</u> <u>a88d3ea1b7d4cfce15bc0b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-09 16:22:15	<u>0x57c74feaf42f9b5b6b9c30acdc70a6ef57308e9f3e7d90eb221d612e454e4fa1</u>	+ 1 C	✓
36	2024-01-18 23:51:05	<u>0xba19e005f700dd70958ed8305fdc8bacb176cb245572a07c99b81a749612ef7c</u>	+ 1 C	✓
37	2024-01-17 21:44:55	<u>0x07d0352ba9d4e10b526e1b11b393ab8d50a47c9d4cd2d9aa7955deb96e82709</u>	+ 1 C	✓
38	2024-01-17 17:31:35	<u>0xfe27c52078e1d28faa2fa10fedc7846d0fb1f0765888223895ab3670da6a6569</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-16 20:59:55	<u>0xa74f66eb2c74602d3c9f9910b45997578953f55530f1f3eceb521ce8d830b465</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-08 15:38:20	<u>0x42bdc60a77dd72990b78bc9ec49838d5489ca4bb7548d1052350184a083024ce</u>	+ 1 aim.xyz	✓
41	2024-01-02 17:56:45	<u>0xaad7e25109d9b36c3d433d40d3113e907e117baab568c6b939b2a6176e385331</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-02 17:47:15	<u>0xd5af835362bec2580ae68369303acdd3b84527add99084158b420003b874307</u>	+ 1 her.xyz	✓
43	2024-01-02 17:47:10	<u>0x8871a9c80fd71feb07cbe50b1613014a2a0e665f15b6901479e8c5ee51d6ef2e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-20 10:26:20	<u>0xc70ed0d8e47f29d9bfcd</u> <u>936cf53b95d8aae551b264</u> <u>624eb84cc76daf6873fdbf</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-20 04:14:00	<u>0xbfbdb6bb3739a6712ae0d</u> <u>ad601b7732943cc34f6289</u> <u>21f5bbefab237ba69797da</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-20 03:38:20	<u>0x6d1be5e1124b431948ed</u> <u>b07492144b79b79ce375a9</u> <u>ef838a99e1b5afe144ffb2</u>	+ 1 s.xyz	✓
47	2023-12-08 22:12:25	<u>0x51642e80d6164f9b0838</u> <u>6103286b5869a982066482</u> <u>fa230eb61e2c9d33718083</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-08 22:07:20	<u>0x550b13221e08e1a50eba</u> <u>705aa57f1adc5322602102</u> <u>4404141cc2b2c61c2da21f</u>	+ 1 d.net	✓
49	2023-12-08 22:06:25	<u>0xec4611d5c300b41a9a4c</u> <u>ecbea8f455b35cc18d3f00</u> <u>fc1fad7d6fd9ec4876eadc</u>	+ 1 bnb-drop.xyz	✓

\* USD values displayed at the time of transaction

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