


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x74e5c0f29c8a9869b755f426275a4a395ec4f494**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! BONE	100,000.000000000000000000 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
\$2000 USDC	N/A Voucher
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
2,000 USDC Reward	N/A m
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A dt.net
	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:33:00	<u><a href="#">0xc60b86f25795ae911bd1e183cbc9ec600a681a2956a14429a4754ba448689a2c</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-06-14 03:29:45	<u><a href="#">0x6f9e2b31a5e6ec2c281fc48d077745f008ab6f02589061211fb420fd5db85021</a></u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 03:29:40	<u><a href="#">0x5f457f03c9be28b8a4f277ec974c03ec39197e0e8c89260a972be14669ff8a65</a></u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-05-28 21:18:45	<u><a href="#">0xc0261ae5a20af367a337b8ec31b3fcd2d268f839195c3d696e7f906b6890cffd</a></u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 09:31:50	<u>0x4565642d9411d1d9758385e63d1e03f23be6696a33ef2a84ebb33e424e502d05</u>	+ 1 TR1	✓
2	2024-05-01 05:17:25	<u>0x4a9e4aad1952f25d7ab6b8fdaecd2d440267e8be9a4a48d5939954fdc5211ac1</u>	+ 1 10 ETH	✓
3	2024-03-20 02:08:20	<u>0xc1ef432a7db2584420c35cccf3b4c7bed07521493b0e8abadd685ae39c249f20</u>	+ 1 50,000 USDT	✓
4	2024-03-20 02:05:45	<u>0xdf918884e547e9af0dface8e0179c71abadbef643eb4e9f0673f8a1e0f2ead4f0</u>	+ 1 d	✓
5	2024-03-15 16:52:45	<u>0x2cbc74ec665dbdf846cd4bac6afaeb379ceb2bd81a288d0ada22fc824d3fc9cf</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:16:55	<u>0x4cea549d7ab87190dd649793c0ab794d8b07ecefbb56372ea4e0104aefff76b0</u>	+ 1 5btc.com	✓
2	2024-04-19 00:56:50	<u>0xac568efee20b684fb6f15635417cbb26708a16727d98ac408ab64edc1300fcb2</u>	+ 1 5btc.com	✓
3	2024-04-13 17:45:50	<u>0xfb01d3adb5de79d3521fcb3b765ff0bdfc24396c966551ad5a77e53c3a70db2f</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 01:51:30	<u>0xc72a3505f17acf623e22</u> <u>bfb4c997757eae7308633</u> <u>725f9225187a9898216c50</u>	+ 1 100k Airdrop mint? goto website	✓
5	2024-03-20 14:10:00	<u>0xd2fa7782050b8cd826cf</u> <u>167a4d9ca9effc739727e5</u> <u>0623cdc038f71b2b75085f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 10:37:20	<u>0xce927864bb15acae30c1</u> <u>21ec5fc99ce2237bb2501a</u> <u>62876dd6bba10767eff410</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:21:55	<u>0xe45663478ea7e579d10b</u> <u>4cf4bb43f3a7870dca2871</u> <u>9632e8ed8396cfc36aaa02</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 02:14:40	<u>0x6ec173855ce40c89a0b3</u> <u>d6c5eadd5adfa488bdf432</u> <u>c7b957926497fb60e3a12a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 02:06:05	<u>0xc4e92bebc733cd00251c</u> <u>b5418a8e9ae0d5e6db07bd</u> <u>b8f9b43ed90248ff52dc1e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 02:06:05	<u>0x8552646a8ac32265c29a</u> <u>b5b16054f6d08dcc4e93c6</u> <u>3889a616007be0325b16c7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 02:06:05	<u>0x78425edf6e26d0449577</u> <u>52c2b368f98cfd96097748</u> <u>47dce9fd3b2bbd1e394435</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 02:06:05	<u>0xff04c080a0f956961e07</u> <u>f4d9590c01749bca2a1d41</u> <u>5beb514c8e88bc01a57408</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 02:06:05	<u>0x47c8a9d865e5f8b10212</u> <u>a1f26bdc35acea6a89113e</u> <u>906429a157b6cfe48b19b7</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-02-29 09:59:20	<u>0x2ffa55cc0e170a6120f5</u> <u>deear9535707451a01948e</u> <u>7a04ad9744407774002b35</u>	+ 1 D	✓
15	2024-02-28 22:47:25	<u>0x161fc85ea66c1e53c190</u> <u>b5e3afe0c6e07f65f0b82a</u> <u>afa6b8135ed9562179f2c3</u>	+ 1 D	✓
16	2024-02-28 13:20:25	<u>0x5abfb290daab17691868</u> <u>5314165cdd9b9cf7b8e215</u> <u>cc978ecc8dfb666edacb4f</u>	+ 1 D	✓
17	2024-02-20 22:36:30	<u>0x66a6dce418e1ad2c6301</u> <u>bc2020e7d938e4dc5c96ce</u> <u>49fa95a015c59f5607900e</u>	+ 1 DC	✓
18	2024-02-20 07:54:55	<u>0xd7e408e4e19fb73ec81c</u> <u>9e2d7f9ca347d4b77b85b1</u> <u>0dc510e05c30e44e365780</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-20 07:54:20	<u>0x1db998cfb36fbd2445f0</u> <u>9e645e76ebf7e9b3eac178</u> <u>dc6bfc598bbf58d0645878</u>	+ 1 .info	✓
20	2024-02-13 13:00:50	<u>0x0c2719dff7d65b0e0a04</u> <u>abeac5cf359f8cebea5f12</u> <u>a94de5f9fcfb07c2cb4af</u>	+ 1 C	✓
21	2024-02-13 12:55:35	<u>0x84a44cacf3da5732dc84</u> <u>67f9e6bcfae20e0410b3b0</u> <u>955125bf209698156360ae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 23:21:55	<u>0xaa55cea0b8b7055e0d0c4e54ee12260ccffaaf7c1a6d1d06193debb8b8d43290</u>	+ 1 C	✓
23	2024-01-13 05:44:20	<u>0xd500fc5d7b95b8fe991f1a9a2f88e40e4f3469a4352f37b86efcbd7dcbb04ee1</u>	+ 1 ard.xyz	✓
24	2023-12-30 17:22:20	<u>0xe7881b7cd8dca636a7b90d0436c5bfc28c0dc61e72770b71815e7ebd3bbd475</u>	+ 1 Voucher	✓
25	2023-12-09 14:53:50	<u>0xda87fbd4831a70233e35254344015953f09f9ef2c360a4ee6e7ae32569b96210</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-09 14:53:15	<u>0xb5fe0bed7a9544419cf30f0104af3549145895dade77c898d59230019e3b424</u>	+ 1 d.net	✓
27	2023-11-24 14:26:00	<u>0x76bf2908db013856f2a081c7332fec49f2ced125d4c1a5156d8c521895a8098f</u>	+ 1 bone-drop.xyz	✓
28	2023-11-24 13:17:55	<u>0xc2b8d15d126cf056876ff4a21c14b86bb7a992980cf539f1fd203551c83658d1</u>	+ 1 dt.net	✓
29	2023-11-12 10:11:10	<u>0x9473a08924ef4e4d989c02a444eda32baafdb78749ab0c12d35c087539814d7d</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-12 10:05:45	<u>0x8fec064d87e7920fc9d85f40f4db1f20a60c4f4745462e8051b51e948c1efe2b</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 09:52:40	<u>0xe3276590540e8254370e</u> <u>7171ecd046e889bf2db350</u> <u>ccc6d50ac37fc8a7f60937</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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