

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77031d55d4792f0caa826e0c67539a73e34eb625

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	15,987 USDC
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
JBG64	1.000000000000000000 our reward.
JOIN-USDCOM	451 USDC
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
USD-SWAP ³ XYZ	248,000 USDC
MFX85	1.000000000000000000 our reward.
USD-SWAP ³ COM	203,000 USDC
SWAP-SHIB ³ ORG	2,212,500,000 SHIB
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A D
Â-	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:56:10	<u>0xd2d5609e85fe7ce612df</u> <u>c27c34c703b4e2ea9d8ce7</u> <u>97c7b4413c61e2077619df</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 09:41:30	<u>0xae7f93668608aa3e08860a2c980ff5d5d081e568f0c672941a8a4e7d29633bc7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 09:34:30	<u>0xb7cb3fc4a7eaa124fff3fff332ad4df8d6b21ff4ade848aa44494022ac3f9076</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-06-21 13:03:55	<u>0xfd3b184019eb1c07cc00a56c39ff0af3f735b9ace8166d2d3a08c4b15a9123b7</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-21 12:57:35	<u>0x2b1d842d6eee5718d09fc09279f1b765fd071001e3df803799c037b5af35a431</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-21 12:57:25	<u>0x3ff5ec2d39c4e4dacfcf1815ffb62a55ed93c60eac49fa9a7ed92e9454f0e89c</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2023-12-08 07:19:25	<u>0xf6705c23a0bc59e8b774829b8ca32e6e50cfeddc56b18fd44d09e1fe130fe029</u>	+ 1 USDC	✓
8	2023-12-05 01:19:10	<u>0x2ab99e2f37f8c8344f1d4920eb750f25f18ce869539d3705339a4ffde70ad9e5</u>	+ 73 USDC	✓
9	2023-12-04 11:23:00	<u>0x97ed312c7e4f3bf04e5f4ce9bf7d7a6bf8cec5b1dfe6c95150d0c9cda14d6a8d</u>	+ 1,000 USDC	✓
10	2023-12-04 06:54:15	<u>0x8adf079d3289ae77825d3392bf8cf3216d2266cf31e0c0cafb86e83184cecf19</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 23:56:00	<u>0x2d531b693fcaee047a2a d9a964933418fcff413fd4 a0f097fa9cd6e25dc023db</u>	+ 2,500,000 SHIB	✓
12	2023-12-02 01:59:45	<u>0x3873b65192122987753c e4814ce14c42ffaa95c4e7 666a3c449ae92fa096ea6f</u>	+ 2,500,000 SHIB	✓
13	2023-07-03 07:53:45	<u>0x3e67084e7f28134489de d43f8c72f388309a53c3f1 7bacd1b9226ca6e551ae38</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
14	2023-06-09 16:19:30	<u>0xe5a395ea320409d38bd4 cf6605d0472eec2e942993 accd4b20b550c6180d0dda</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:05:30	<u>0xbd61d00b859fc45722d3 826d01dcf0994a87e4bcb5 f2371f629553265209df0c</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-16 03:48:55	<u>0xbd9692662822b626cc71 be6ef89105d151a859e35f abdd69eee0fbc4170b6ba</u>	+ 1 50,000 USDT	✓
3	2024-04-02 09:09:10	<u>0x0b541a61f158ff4c0bb4 0f84c1790f53c09380f6f8 1a02db86a9ec48c2aced4c</u>	+ 1 50,000 USDT	✓
4	2024-03-23 16:08:00	<u>0x4f8115f5aa3e858a4efe 9359ad72b8ad9748391db9 2baf2e6fbc9c7f9f381dc4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 15:39:45	<u>0xf9a65569141cae93f393 ecc6e743a59e2c94d0e15e 2307fa556d9365cbb83ce2</u>	+ 1 d	✓
6	2022-01-02 06:24:25	<u>0x26a991b95318193e8426 3e93baafb4821ec9987fe6 0334c156ce553b1feb65c4</u>	+ 1 The Proof of Attendance Protocol	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:45:50	<u>0x9ca01dc96912480cdd13 4fd6dc8641505371b4a1b4 e070fcb4bff4ff8b8f9173</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 22:30:35	<u>0x89242a3dfd7691370d1a 5c9bd598ec8ac39f07b785 b6aae3b72b86174cd2c6b2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 02:46:25	<u>0x0928cae1be18dd47fb78 fc4bcad9b0e47540a49932 c536a151023c2c6b8177ce</u>	+ 1 NFT	✓
4	2024-04-17 17:59:40	<u>0x40a39db18aae12fefad1 0c74a1b2c336eb643089ec 9c0a16e1f929b38641ec19</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:57:00	<u>0x0e43ec26cd76df822f0f 5ecb7c17d27bfa8a380afe bc05ab7687cc4d09bd4bec</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 04:18:00	<u>0x604c6debe52196c62eed 9226f823e9d0b73153b180 db6296dcd98392822d3624</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 23:23:00	<u>0x52c97d46c0cd02a9454f9acf1ebf532cd89915131963314580b66999031378d5</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 11:15:25	<u>0x6a247ac3b583bd3a20f2ea7f2697e8793709926ce6bfd58aad940f5aede3dea</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 08:32:00	<u>0x9616666fc4e8cc4db2b72f60630845bb65495b317db5c559db5ca50e4e3606ec</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 06:09:55	<u>0x8a2ddcef3b35a63989bac6ccfd232fa6cffd81e408bdd04b132f2ce7ea16dfa7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 03:58:00	<u>0x90a14610c36113a21f1e041cffffaa3f49a78acf38e5122234a4d05dc31b7c965</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-16 03:49:35	<u>0x5287a7f9b0dd12d9aae41db9eee7f16c3426dcdfca5ebf1ffff4fdccefea8b88</u>	+ 1 NFT	✓
13	2024-04-08 23:55:05	<u>0x13e14ec56e41031bf8e0abdd29e330e3ea77b1973cf0a540baad73620810049b</u>	+ 1 W	✓
14	2024-04-02 07:03:05	<u>0x2e7c4a6aaed0a7753d6b9838c9f6c95b1987f0f29f703453274a39016d49e65e</u>	+ 1 NFT	✓
15	2024-03-24 21:45:50	<u>0x393ec55c030c81f2267e82042d75425213e39f22383baf3ff3fb4f01f4b97778</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 05:46:35	<u>0xae329297f9d53bc6a46d</u> <u>f5935a69a084634edec2a4</u> <u>f0d6c688edb8429b97efa3</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 01:36:45	<u>0xc8f0d7cc7e46b1a8d04a</u> <u>2078402fa352c017ab115c</u> <u>2cadbd7ddc9d8073bc6b40</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 21:50:10	<u>0xfd07b2971a0665c288b0</u> <u>1d40f0511ca100e54c1f77</u> <u>365947fcba7d5ffcd5ba8</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 17:37:15	<u>0x8c9edbc2867466f633ab</u> <u>aff451c161d2d66f587d51</u> <u>87cfc680762bbea0f24d97</u>	+ 1 int	✓
20	2024-03-23 16:13:05	<u>0x0cf735a87ee4ae3f8ba5</u> <u>14e64ba42b262664fa643e</u> <u>fd5a0e794edbb9fd9556a4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-23 15:58:05	<u>0x53f3cfc0ad4773f0f69</u> <u>29c3e5f5b3ac97cdf78aee</u> <u>7308bd97e1c05ec237d51b</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-02-25 20:24:55	<u>0xd2faaf8997bfb3a3e986</u> <u>d09cab64dab78a490f7edb</u> <u>fc5862e452c52f93fd7aab</u>	+ 1 D	✓
23	2024-02-25 16:33:00	<u>0xe424470c91d62317f205</u> <u>0008ce8a9ac7c8a434321f</u> <u>d77df2317e8f05f48208df</u>	+ 1 D	✓
24	2024-02-25 13:55:50	<u>0x9a1d434e786c48b39132</u> <u>352c576dc8ce75be760668</u> <u>d85e9f8fcc6f3e61de46a3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-25 11:51:25	<u>0x1b51aea698b0be8ec655</u> <u>f58587fd9ad2548a8265ec</u> <u>993427acae81ff67353056</u>	+ 1 D	✓
26	2024-02-22 07:41:55	<u>0x07cbdcffa5403445fe4f</u> <u>666e9a5f2f541dc36e1bc2</u> <u>57ba6763fb1879f9f01317</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-22 07:35:15	<u>0xe0f123aae6f1a77d26cc</u> <u>0078c4b63eda967fd85dff</u> <u>e9011fd922c76104269af8</u>	+ 1 .top	✓
28	2024-02-22 07:35:00	<u>0x616bf24bf6d942b28a87</u> <u>100510621e5d00d1d92c68</u> <u>b69f252c5d64e0d4ee7926</u>	+ 1 Reward at 3eth.win	✓
29	2024-02-22 07:35:00	<u>0x841ee13c7cd1e7940ae4</u> <u>f8e92d2ca2bf32f96b3210</u> <u>dedc7f17acbc4c783945cb</u>	+ 1 Reward at shibatokens.re	✓
30	2024-02-22 07:34:50	<u>0x1ab5e58d30df88d395e6</u> <u>8f3e20bcb51b7f58cb12e1</u> <u>19ddc5507499068fb08c4a</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-22 07:34:45	<u>0xde242b46eea2e1b9031e</u> <u>85447df12c3f8921f09520</u> <u>0aa2ed9227a9c4f2313fb4</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-20 07:58:00	<u>0xb16e3ca986d8861ba45b</u> <u>3115dc30f105ca18c0ef40</u> <u>4a0c19c228f07a5eb74e11</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-04 17:42:30	<u>0xd48625819a578baff786</u> <u>f3bdb39a0a396fa4e2409d</u> <u>60335055a9b32dd9e9e8ed</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 10:35:30	<u>0xa55e0773520f3024e04363e83783bc8789ae2fbadedde1b5b8c8f773f91b6193</u>	+ 1 LR	✓
35	2024-02-03 01:26:50	<u>0x52b11d11e931b72ac8be1c9d49227b39dd1dfdbaa5dcc52eb02408e74781efc9</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-02 20:24:55	<u>0x4d5398fde67e133c46fe0cf0962429f5a961aab19be1e99656cd87b62efd08f7</u>	+ 1 C	✓
37	2024-02-02 07:39:00	<u>0x639f03c8c02139d12c0d1e93273b45968c10a08d45fe3d35f4319602691d5c7d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-02 07:27:00	<u>0x88486bec308d35d5f2b21fa0f404c1aca0249cc8cfca717368e05e076133d2b2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-02 07:18:20	<u>0x797b5e6508ad4d945b63c7eb2e1a8c63476f1ff01d476bfd22a0b4a72a34e406</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-02 07:09:30	<u>0x24477ca2ad5bd6738ca198fb98fa90e6b614f7300740927bd328594a21a6dfdb</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-02 07:06:20	<u>0xb5910b312c7e71c226d25a594d89ff61a1baf2b94fee03ede3bca94db27dc3a3</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-02 07:03:05	<u>0xfb3436e19858433cc0807e9072a3e38ddf723498e2674bbc482da2c2e3690c25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 07:03:05	<u>0xfb3436e19858433cc0807e9072a3e38ddf723498e2674bbc482da2c2e3690c25</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 02:49:15	<u>0xc29161e5dce3338cc1f50a7a58c86505fe6cfbe0905bea48820c536912507e5d</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 02:29:10	<u>0x0c7c875094712e4e42d504cdfdec52dd8cf3c54891e28b46db10efbb7fb7bdf5</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-02 02:27:25	<u>0xd4386c50f43789fbc8da69c87e49a5083838ab88b2ab29b730c7ae3fef4bea6c</u>	+ 1 C	✓
47	2024-02-02 02:24:45	<u>0xbdcd0ed28cd75eb1e29f9334d01533d72950baa98642b441424a47359a5369f4</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 02:23:40	<u>0x87e3acdcadabb91e4957d4f420cd7dd9d92fba1c20e4f23c31c2264b5e50caf6</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-02 02:21:55	<u>0x78d911a42eff51a64e60d76387063e2683877eb101eed5d048c68ec59c268305</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 02:17:55	<u>0x0265ee56f3f709547fd336246019467f24014f76b8d50959c8c38cabea20034a</u>	+ 1 .top	✓
51	2024-01-29 07:27:25	<u>0x1f846dabd51973c8f5282d32be453cbf49a4319b091ba0d96cc5db8c2272c388</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-28 01:55:30	<u>0xf5a49b847fb66ba9bf703afeafd6ffe7c95015f4c336de16fc8e04924586c3fc</u>	+ 1 Liquid-ether.com	✓
53	2024-01-27 07:34:50	<u>0x9816c5bbb58fbfb055acd414d1015290aa312069909b573c107b204f9ee3397d</u>	+ 1 Liquid-ether.com	✓
54	2024-01-25 17:58:00	<u>0x6cd7436b4a8d2a9c2549b0cb8384fe7aa77f8bcc5f1df8f4b93d32f31e59251</u>	+ 1 Liquid-ether.com	✓
55	2024-01-24 00:34:50	<u>0x498f95ffbed015ec49d7761f8935f1a85b5fca542336b1100735580fe12420c7</u>	+ 1 TWT	✓
56	2024-01-16 14:48:05	<u>0x841a2aed87916f9b35d088a7e9a2018b5d506df37b49f16f50239715fd2ff094</u>	+ 1 Airdrop	✓
57	2024-01-15 03:46:20	<u>0x225d55b77fc677b549232c721345388ff4dd00558af0ce721db58bc5baa54540</u>	+ 1 Airdrop	✓
58	2024-01-13 11:32:55	<u>0x9493ff68f75d38198f74224e8e0bbd81058622af28c0da190f55c7713d79a535</u>	+ 1 Airdrop	✓
59	2024-01-12 06:56:45	<u>0x7b2754ef86ed7b07a3bc777bc19eb09f2dded15bad3099bd8a7e4b7ebfae345a</u>	+ 1 Airdrop	✓
60	2024-01-11 02:16:20	<u>0xb208c72efa38d4a5689b4aa81ca12441aefc0ab4749782c183b6103c6e32767c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-19 09:27:35	<u>0xe15dbae2eaeb1bfff30403ce2998ffe556fcca18a2fcbc9de103fcd83bd74f5aa</u>	+ 1	✓
71	2023-11-18 15:23:00	<u>0x688b3fccbf03a8022e85e6787d561438a61d53b5a36a97d4cec369aabcb375a2</u>	+ 1	✓
72	2023-11-17 23:46:20	<u>0xe44582c7529087d3824ba08f0e4c7a32dcce95a5c579a88f14182723f9df0885</u>	+ 1	✓
73	2023-11-15 17:23:50	<u>0x90ba01c92637b6efff88f4ab232a3e99cc50465d459e5e636974300e4d6fed34</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-15 17:19:35	<u>0x5ecb221ac452e00eb423844611997302d2dcac1474776032ec7f6ed8df56af29</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
75	2023-11-15 17:19:15	<u>0x382eccef1a6559b087cc8c17a77a05d9c7aa8996cedce91dda0e7a31c66a8b</u>	+ 1 Voucher	✓
76	2023-11-14 07:26:45	<u>0x133b18ddcfdb9189442fec9db911469d594d28797879e48df3e8fb0638c5d05</u>	+ 1 Voucher	✓
77	2023-11-13 19:12:10	<u>0x1a342bbb00495bc5f7f82d7848ad0a4f4568f5d698d516458fd5b61fc50cbddd</u>	+ 1 Voucher	✓
78	2023-11-08 15:03:05	<u>0x525b1e5b15902f3bc30150e4f9d71d8401ae7b1b5f9b97f48ea9aa497b8f6dd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-20 18:11:25	<u>0x8a294911198ebf7287ea</u> <u>cbffd488bec6848cfb03ce</u> <u>18e622877a843127091b00</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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