


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x78112b322b92107e8c8361f6df9a6f35cb979352**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	184,000 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
☐	N/A Visit trustweb . vip
Â-	N/A Randomly You Received \$47,580
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Received \$47,580
AirDrop	N/A bnb-drop.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A 5btc.com
Â-	N/A \$88,394 Random Winner
nt!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:57:20	<u>0x11d445472ad4f205b07b</u> <u>3a5c6bbe5a94ce735f315e</u> <u>e747c155504a6183a7572e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 00:57:15	<u>0x565d70be25f004dce64ae18bdc882a1864be9559b8ae66330bfc4f1e48506d55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-24 17:07:15	<u>0x40b965cc3ac6556c378b655e92a279eec3f8136cc40055145d53d8e7f17f269b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-24 17:06:35	<u>0xb5536ccc6f5db2781489ad25d2c1873973bca1bebd55784c75d33c8efec5f090</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-14 02:05:55	<u>0xd55e90d00c82c588c9e941d666a946e184361cdefd2f9eef2c5bfb705f32dc74</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-04 06:57:25	<u>0xc5e2465bc59aa561031bb35459b4191c56d01868d03384b2f6b29ab49de8ad7</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:10:35	<u>0x86b649d44e2f051201742e65a1a5e1d2d2c49446af6daaf73dd58ce34e7c35fa</u>	+ 1 yz	✓
2	2024-04-27 08:17:35	<u>0x7b72a7a9ae73e58f8584a41cbe73c0982bd9cf97655fc0752d890b041f45142a</u>	+ 1 10 ETH	✓
3	2024-04-27 07:27:55	<u>0xd9e28fe7e093bf811fe6ae78d319ded8d74bceebbf28e3664812878108d391bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 11:17:05	<u>0xf0733107189ed7da1d62</u> <u>f9cf6a19ad297f068c7403</u> <u>ac3abcfe0319929c31602d</u>	+ 1 50,000 USDT	✓
5	2024-04-19 07:03:10	<u>0xbd7604901c194be83967</u> <u>d7eda87a403bb5b76b2ea9</u> <u>0f4d191632e4e7d8c7bee6</u>	+ 1 3 ETH	✓
6	2024-04-12 23:52:00	<u>0x46aaa384ace6509480e3</u> <u>bb59f332f5adbbb62e0dd8</u> <u>0bfea79c8a1cb8bbb5743c</u>	+ 1 d	✓
7	2024-03-13 18:52:15	<u>0x0a6037e7b81aa376a94a</u> <u>5f4320b2cdd6bfd3dfd978</u> <u>92d5e1bbf4f1cfc272f2a1</u>	+ 1 50,000 USDT	✓
8	2024-03-12 12:25:25	<u>0xa7240a82922111618d7a</u> <u>ba2a2d2732d20453298145</u> <u>ce3c99bb43cd7989ec7820</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:27:00	<u>0xdc44b2c52e6921c25d5d</u> <u>c41310f2d9974dfe9ba5a3</u> <u>a47818138e71fc3b49aead</u>	+ 1 MINT check website	✓
2	2024-05-16 02:12:20	<u>0x862ed6353cd7c2f8fc5d</u> <u>aa74c8dfc68a33993633be</u> <u>e7e9a1d8b0bcd56a872408</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 02:10:25	<u>0x76c9c657c30a972c92ff</u> <u>a59f58f38385420c1951df</u> <u>989d5a3857682741e4f09e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 03:27:50	<u>0x29a24f203d84cd27e0e7e86379e481dd928d9bb30bd</u> <u>dc3c445f59c4536a2b715c</u>	+ 1 NFT	✓
5	2024-05-05 02:05:10	<u>0x235db01d07fca8f6eaa48bd724abbc17c535ea41a6</u> <u>ff317716a93a7de6a65bb2</u>	+ 1 5btc.com	✓
6	2024-04-27 17:36:30	<u>0xf85245a3fc54784dfb6cd8126049d73d693fd3a56e</u> <u>d409b99bff1b1f8ebd8604</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 07:41:45	<u>0x6154ae0f6138e7f1b1f61355738911ed081905f21c</u> <u>6e56aca23d3622ff5fc762</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-27 07:41:10	<u>0xe92191b5dfd832ca1ed8198b38603d225a6f6d3dc2</u> <u>463cf727cd6a4859ec01be</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 07:40:35	<u>0x6d777fb79c12bde7d17d9d57701f089723ea63fcff</u> <u>f6c56bf7e447dd9da852ca</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-27 07:32:10	<u>0x1a0cb9f5798e66b089b6f98c6fd87a2e018b64cc45</u> <u>c8fe33f3fb9b7729e0b252</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 07:29:30	<u>0x0b32c26c11af712e7b7e26cfbb605f861a0364a00b</u> <u>1b8a59206fd0cce6c4988a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 15:48:30	<u>0xed39dba8304f10a0f7edff97e3637dc96661866902</u> <u>d2a4f9dbc0de3797035e4c</u>	+ 1 Visit trustweb . vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 18:00:10	<u>0xb1dea33ab226be4d2826a14fa6c1564cc0f6129a1ac5448f7c0cc99e215ee34c</u>	+ 1 ETHENA	✓
14	2024-04-13 10:54:10	<u>0xca6d885a7fe89a032b8626783fb29a7afccd2615ec68c7fa6d5e4b3932bd060d</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 08:51:05	<u>0x4d9f9ce15ecd6b69e9afd98780a8d20a28ff1658b9ebfe22dcf2ab11a02cf0b0</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 06:23:35	<u>0x350ad8be0cb27f4c2d28969430b05ba11aaf05aefefeb0f46834d904512b195f</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 04:32:20	<u>0xd9cf77f8d9992297a45a715dd7003b500c77800759f940953eed7ad66f77ffca</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 02:27:30	<u>0xb6e52cb3d197fe97896ee73dc088c289da3025194f13eff8001e946cb100dc14</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 01:04:20	<u>0x5f612d30599c0f0baceb07197e17d83bb89713ca5c21c708f6d72ec5e34f0443</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-06 07:30:10	<u>0x4621935e917774b64672fb4baa923d75f3220c382510dd59f583695d83922d56</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 23:15:45	<u>0x743d3a0080215779822d</u> <u>35d0eb997eb37c9b3ceaf3</u> <u>9fce56182a504dea4e82ec</u>	+ 1 BLAST	✓
23	2024-03-12 16:22:35	<u>0x7c75a38027f570ad42e7</u> <u>f4afbc9c089d9000694b28</u> <u>9a66c0b651f9da3f831714</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-04 00:25:10	<u>0xdb0aa69c67a52b6e970d</u> <u>15f068dbf87c923a8a853e</u> <u>c741ab54c0b3fe9dbf1c3c</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 23:01:05	<u>0x02f705ad30978de70ee6</u> <u>cbfee0acca1e2d8629f867</u> <u>2f59c16dccc850b0e805db</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 17:54:55	<u>0xc5936d980ff931f5b41a</u> <u>2e55e3c9f5a5891fcc4692</u> <u>ddb70f922d0cd6aac4c203</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 13:27:35	<u>0xc3c2b515f0cf357f8268</u> <u>d6c5451d5157e01000eeae</u> <u>fcd7011b3e1ae4d1265a0d</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 08:35:10	<u>0x2a3838f531799c71c36b</u> <u>45fd06c54de9a0cf9de150</u> <u>d97f6ac457cf89a846811a</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 06:31:55	<u>0x383dfb9731eac12d5f80</u> <u>b106c9e1be44a7ee199a15</u> <u>51824a41d803371ebc9bb3</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 02:57:50	<u>0x4a2c40fd235e0d15f712</u> <u>11765ab3de3c03273486b3</u> <u>98fcebd730e5525b26af22</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 00:38:10	<u>0x1be0b4e58b68c429ece2721516c83e6238ebddf046a882b0ac46dfd3d89f6beb</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 22:39:55	<u>0x5b8754826c96dec65b1e8506f250d0a99b1a016825ff059bc05b8c995fadeed1</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 20:21:30	<u>0x85967f794072ceb5646529287e3050d0eec809495a8ee03ee90c622ccf3a279c</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-02 20:21:30	<u>0xd05c655af2d73e34f7336be5e2b0fcf0cf5c0e312f0083d80b6863793f5c59ac</u>	+ 1 Reward at pepebonus.win	✓
35	2024-02-24 17:14:30	<u>0xd1af5dde7c2f55c05ad578c83a3545015c762ea78af101bb72f494c7ff9e28a9</u>	+ 1 int Airdrop	✓
36	2024-02-22 00:03:35	<u>0x06854818387e5bd0c43366c1e9ef6d05b58b22b796784d68c9d82158cc8a9278</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-22 00:00:05	<u>0xa8422ebf19b46b062c47da4fae53ed7b857f01c35b5861f7f8d0c5d23396eb30</u>	+ 1 .top	✓
38	2024-02-20 23:21:20	<u>0x15e217a5346faf501ec0d66c60fd9794e083bdd0f66c397a9e9b76b7b149bd45</u>	+ 1 DC	✓
39	2024-02-20 09:27:35	<u>0xac259c49b2c75fd0e78d75fb225464d0236e22d90f39ec7f7b199091ede1964e</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 05:56:55	<u>0xb395c2ec918a9f0523ce354c0129f0f891be416fd01bcd466f9bd8f65c16e3d9</u>	+ 1 .info	✓
41	2024-02-20 01:55:55	<u>0x2b5536e236e3515dc08d2bdf653c8407568b1865fd18eef5ba4985cc7b7b80c8</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-17 23:47:00	<u>0x3bd6e654b0c047ff25787e4e585bee8a92fdd3bc653734eaa832974172ebfaca</u>	+ 1 NFT	✓
43	2024-02-08 13:34:30	<u>0x50cbda5996e75245d4d28a380ebfd56092f2db7303b8229f452014e95d1e0f6e</u>	+ 1 NFT	✓
44	2024-01-18 00:15:40	<u>0x27672ad486231c63b5d1d3f57f0711a68ec8cead7464fec1e2c85f8127746d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-16 06:22:55	<u>0x88569d98bba2096a25a4715a6ac5aa2f303eb717dda54d307701fbed8ac6ce42</u>	+ 1 fun	✓
46	2024-01-10 06:52:35	<u>0x75549bb8fff947f9b876bd67c501e49a1ce373464511e0163b63b8119a3d6b10</u>	+ 1 Visit trustwin.xyz	✓
47	2024-01-08 04:48:00	<u>0xdaa9db8fede34876ddf7d1b2665c546cbbe75b1c89cc072877889f3fc4aca859</u>	+ 1 Visit https://unrevoke.com/	✓
48	2024-01-07 20:54:10	<u>0xc630e3e79b858e3e1ea02abe4005b09a4c9aca846bd22dae7df9738cf9e6e4a6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 22:08:30	<u>0xd7503b454b621c18f78c4cde7bbbcd84e5ed85d1e08b11d436ae47c60bc98a68</u>	+ 1 Airdrop	✓
50	2024-01-03 21:02:15	<u>0x3ef415ff3aadf187e2acc6593e9eafe2769b317bf3fca5494cce048108b381d6</u>	+ 1 Airdrop	✓
51	2024-01-03 13:54:50	<u>0x6fa199575a1decc02ff7ba2ab974977764f2e04b441113247a6215afd995f8bd</u>	+ 1 her.xyz	✓
52	2024-01-03 13:54:40	<u>0x16d547660facf307e8282881a614bdb3448f841fd21177bf5212aa2be525ba8f</u>	+ 1 ether.xyz	✓
53	2024-01-01 02:10:40	<u>0x9031fde3b46a491272589b3380f7c1ce436bf7e4c623e22ad3802268bfcabc546</u>	+ 1 laim!	✓
54	2023-12-30 13:59:55	<u>0x4269f003f0618c0b40b8ae506c613d934c64e1c110021157f2362bc678e3e673</u>	+ 1 '	✓
55	2023-12-30 11:31:10	<u>0x69722dddc041988a5166748510af52f23e4b0df18ce36257dc32f8393ea9f670</u>	+ 1 Voucher	✓
56	2023-12-25 11:14:30	<u>0x27ab15c535746f5b8fea99e729fa563640097e74c5d1ca36ee3db0826c30f326</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-25 11:04:45	<u>0xf3311dad51757650015538533c56ff3e603e5adbc0beab0355e41e3bed5ae1e1</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-09 06:07:50	<u>0xf87c5e322e05a73d7819fad4a78d446cccd407a4c9672ef9f4880d0de4cd853e</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-09 03:43:30	<u>0xb5748d15c23edaa5408ec2718bc776a89fb85bdf525690053a1124bb308fb492</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-09 03:41:05	<u>0x2755721d3758119941c4aae008f81bb054622eac801def29927dbb544b787b4f</u>	+ 1 NFT Voucher	✓
61	2023-12-09 03:39:35	<u>0xe2f835a59ac3a4db8560a903ea96b474e11fa407bf1f4ac9fc73bd99a62ca62f</u>	+ 1 Reward at shibatokens.win	✓
62	2023-12-09 03:39:25	<u>0x2f770dd1c2ea3b3e3aab d7a384faf5135abe4c0bf479417165dc90717d7a1681</u>	+ 1 Reward at usdtevent.ac	✓
63	2023-12-09 03:38:35	<u>0xaebe2f222d75eff291b855928b8733edcfb540b00363c796600f82606846251a</u>	+ 1 bnb-drop.xyz	✓
64	2023-12-09 03:38:10	<u>0x76745732014389ed2e6d0260a736e37266299e82403cb35b9a332d8ee5236507</u>	+ 1 d.net	✓
65	2023-11-25 03:50:50	<u>0xda766c59bc11878ce6f5831166c19328058978a458996e84c178ff504bcde479</u>	+ 1 m!	✓
66	2023-11-21 20:16:15	<u>0xaacc776f8c3c8adea01c5a9ca0f37dedce7ac4ff1effc6aa0c51f42e055961cf</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-14 07:27:25	<u>0x4f4df1638ad884add0a067854065ec1492341e5b022eaffb37a7618369cb51bc</u>	+ 1 Voucher	✓
68	2023-11-12 19:18:15	<u>0xe246dbd1f37057a01b6af5ed7b75459f2f69545129d67dfa2c9e3173eb81fd5b</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-10-30 04:22:30	<u>0x17de02894c275eacad50f8e27829b8842de106383b3bb81f58265a706a1a2bd1</u>	+ 1 Visit link to claim USDT	✓
70	2023-10-29 03:09:05	<u>0xafdd315f55997f628c3a5c59a3de991977bef12a71c29630ece6a4a6d5d7694d</u>	+ 1 t!	✓
71	2023-10-27 10:44:40	<u>0xe50337e9fdedf8d45e833758ebd86aa4f17885e4791315fea7fbf4d4503b6b81</u>	+ 1 nt!	✓
72	2023-10-23 04:28:20	<u>0x6136c1a695be6849e69341e20f66ede9fb37736a8b40da5870c6c82da602f764</u>	+ 1 int!	✓
73	2023-10-21 12:40:55	<u>0x7a772aa506b2b4b9415a6c8ba5e0881bdc67d0637b49cf75102146ce398d5714</u>	+ 1 t!	✓
74	2023-10-17 11:08:30	<u>0x475f3ce99b0873fcc40d9e482a10b426c8883fd6c63c599b3585e1517d28eb2b</u>	+ 1 im!	✓
75	2023-10-14 19:03:50	<u>0x831cb386d62f0e87abdaeda90bc0d42135ef48068d2595bd451779a8896cdcdf</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-13 17:30:55	<u>0x8d3a4cb1c1fa24c351c4 965bc3185803a280b5a6cc 4981fba651095ba7e2e54b</u>	+ 1 ocketrpl.com	✓
77	2023-10-13 16:07:45	<u>0x6259c1c8a52350d6dce2 157980bfd9acf302b82bca 5121b3f7679d5b246897ea</u>	+ 1 onestake.com	✓
78	2023-10-07 21:48:15	<u>0xe4632b52e2e9cc28de65 4bc9db3c3c0ed20794d7fb 994ae4adc460ca842b0899</u>	+ 1 hibredeem.com	✓
79	2023-10-02 08:53:40	<u>0x6166396efdd6264b48e1 d17c8035b0ec234abfa794 6b1b7c010f30135d23e14c</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 07:42:55	<u>0xc183e42512cbdb22a513 128f74dbbb04d318832a77 5db70866d03f6fef18d4b9</u>	+ 1 dolib.com	✓
81	2023-10-01 06:43:35	<u>0xf4aaa7ee213dfa46bf99 4e21c562550f4122b697e3 b1a1abbf78294b0e5463fc</u>	+ 1 hibredeem.com	✓
82	2023-09-30 12:48:15	<u>0x18407cba26249940bfa9 540a8acc39d0a0c2aded1f f0de00f4753ab372cf52f1</u>	+ 1 aim!	✓
83	2023-09-30 11:36:55	<u>0xfa08361e422622770db1 fc99e122ae5a9c2bdebabc 8aea979fd423b0a0aae554</u>	+ 1 aim nft	✓
84	2023-09-30 05:14:45	<u>0xbdef4f5ded4848f9f56b 6b98eec8906f6748d2c81b 5932ffa744f2de4ce14652</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 22:12:30	<u>0xda778aeacbba06a519d4</u> <u>5333d7257e2571aa3a033a</u> <u>68e04d5273953c734be732</u>	+ 1 im nft!	✓
86	2023-09-27 20:36:40	<u>0x2e0d53347800597adf4e</u> <u>a06a285b8e5e720b27bb73</u> <u>a4b36a8dab193d17a69869</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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