


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x785394cd7bcbd369c851bdea8db551a4d825d8e1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
JOIN-USDCOM	144,200 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
SWAPSHIBAË ³ COM	932,500,000 SHIB
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
.top	N/A .top
.top	N/A .top
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
'	N/A C
2,000 USDT Reward	N/A .com

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:18:45	<u>0x530c4311b86055fd5d26</u> <u>dde2c794f9618fe3b430b5</u> <u>36372efddcb7dd57c49308</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-19 02:18:30	<u>0x2891553237d84d97f329</u> <u>9984b9aab1b13974e5ab22</u> <u>7e818d8a97c1454a798ac5</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-15 02:44:10	<u>0xef3fe76f9d094a41ccc0</u> <u>5ba035a870a23986300dae</u> <u>8f33755047a80aaf95318e</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 03:02:45	<u>0x8dba945476995a6258b0</u> <u>68f95303a61b01add6d228</u> <u>5cc8b61eea4ec30d6b169b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-13 03:02:30	<u>0xba969ae43744cfe0255b</u> <u>be87315a7c09352539cfea</u> <u>7835c100bb1cbefcbbcb8</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-11 03:11:20	<u>0x99ac9664d6eaa53567e5</u> <u>d2f44b4e54f59463dcf1bb</u> <u>8fe7738de7dbc55d9ed6e1</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 03:23:25	<u>0x09f8786090c14502bf4a</u> <u>6a604b89a62a4ea936e508</u> <u>6e5bbd8878d4289811929d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-09 03:22:40	<u>0x2a15832634cb7f525f64</u> <u>20c1e156a61574ee6ec402</u> <u>c7ef19b1e59834d7105a56</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-07 03:38:05	<u>0x79e29eea9f58cc587238</u> <u>18cce19e180da78b05c809</u> <u>d4a08cbe0cb92bed007161</u>	+ 1.0000000000000000 00 EWARDS	✓
10	2024-07-07 03:38:00	<u>0xde22726c99ddaa710c35</u> <u>b55c451bb9bc2dda38d8d9</u> <u>2ad57ac0f5746ae7991477</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-05 04:43:40	<u>0x03b3ead2e6936a5c4729</u> <u>d3ab59d8213e268b88cbbf</u> <u>59d7c0c67dc17a4552a660</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-05 04:43:40	<u>0x580e5e416502e27e3919</u> <u>587d64a030994ebffaa90e</u> <u>5519e5941736b160379506</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 04:43:45	<u>0x7e1bab6c8cffd43b2806</u> <u>d002cab3816ffb021ce146</u> <u>89791265cc0835ef245851</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
14	2024-07-03 04:43:30	<u>0x8c36f5446f2ed195f1df</u> <u>d8cd8e749e1b1fae54426f</u> <u>7feef5cc4bded68a27b0f6</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-07-01 05:44:40	<u>0x8baf587bee3ed4dd0c3e</u> <u>1775bac178a5162d0a8319</u> <u>578dcefaa90fc0133dc664</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
16	2024-07-01 05:44:40	<u>0xcbe26eb0b02d5b0dae37</u> <u>c4171f0f221558e3656a2c</u> <u>031f35642932f31379e541</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
17	2024-06-29 06:14:45	<u>0xca96ab01ee961dcf4f4d</u> <u>fefb4c7e1450804f4ce878</u> <u>75f149b6132e2d60f70e90</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-27 06:37:55	<u>0x58dfeb2d15b1cc22eac3920abf133560982f11c2a0a2a7815a39678463d30137</u>	+ 0.000000000000000000 02 r]	✓
19	2024-06-27 06:37:35	<u>0xa7f01de5765ac6c21348336d3e9cb7f92adc7aa513002cf897638a498c893838</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
20	2024-06-24 15:28:40	<u>0x769d55e123c521f6666539b170dd4db411cd404142892cf89bf9a0a52a81a3e0</u>	+ 0.000000000000000000 02 r]	✓
21	2024-06-24 15:28:20	<u>0x430f7d4e5c60ba11ee30d36c0a47acf5dfb52a0b9aad9ff9530fa83efe346ffe</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
22	2024-06-22 11:34:45	<u>0xdf87f7d8ff72398be6656345ba4d728d52808761b94a2b77ce86164333e3c3ab</u>	+ 0.000000000000000000 02 r]	✓
23	2024-06-22 11:34:40	<u>0x4611d0fb925b41ba27b75657742cf128cdc4fc38823a659f053085bc9175dd53</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
24	2023-12-07 10:48:20	<u>0xd76d0e6bc270766022341e79bd70c1997acba3fe19b2bca8ada4c262db9e58c0</u>	+ 200 USDC	✓
25	2023-11-28 11:01:25	<u>0x6156e5519aebf94ac6ca2dd1b4fa75d138b0e85b0b1954f12d0248a002a635ee</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 20:53:20	<u>0x779e4c09c3da0408fecf e2277131dd080555385561 cd22ba2822e469b983a1c5</u>	+ 1 d	✓
2	2024-04-25 10:37:05	<u>0xb2c7c67528ab181e3c6b f4aa3dc2b65f914fcc0b7c af8a5815c5c42e1ab2f4cf</u>	+ 1 10 ETH	✓
3	2024-04-23 10:38:45	<u>0xbda2b3fe8fc2af494cf0 281c9ad68544a2c3718bdd b82377692c1a9219bb2d3f</u>	+ 1 3 ETH	✓
4	2024-04-19 11:52:15	<u>0x9ed28b26a35a64249a74 dbbbbfce04c7941da11876 b0b756a40f4ae008ba3c18</u>	+ 1 3 ETH	✓
5	2024-04-19 11:30:30	<u>0x53c59c825c55321a3670 71d18f2497a1b64efeb27f 2ea44d85e0f31f30d54099</u>	+ 1 50,000 USDT	✓
6	2024-04-19 11:30:20	<u>0x6047429694bc643b2c93 9ed29ece3dda245b5f0dbd 30f08b9a99ce7b60b58e5b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 10:51:45	<u>0x3425679956efa82f3884 c7721740cedfc18a6314a6 c27bce532f481c701efafb</u>	+ 1 5 ETH	✓
8	2024-04-17 10:51:30	<u>0x960db1db55190776941f e3693303b202c1909e3e54 1f676fa539701c69967b17</u>	+ 1 50,000 USDT	✓
9	2024-04-11 09:48:50	<u>0xde1a23bd38109c9fe60b c9a6d25a54ad6dfa2941e3 d12f24c686b38f3f462a39</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 08:29:20	<u>0xadd788cc2d79b4764a84933a67c5af2374e4746593a5f0761cc1f0ae5ee7c3bd</u>	+ 1 d	✓
11	2024-04-09 08:17:50	<u>0xbc277088e3bf57172bde37e0c2b5c2c06c5e57774219da5ef4ca69749641c4b1</u>	+ 1 50,000 USDT	✓
12	2024-04-07 07:46:15	<u>0x61cc36bac2660bce3f381879aaa866b91e2939c96776dd000da8c173df804bbb</u>	+ 1 d	✓
13	2024-04-05 10:34:35	<u>0x57944af4d686cc2166a29c74c1555f9ea5b4e41735e6c0d6c537429699827078</u>	+ 1 50,000 USDT	✓
14	2024-04-05 07:49:30	<u>0x4722d3aea2a7ac9d26552a2aa47f95b962d3a177ebfbd1ed0a2b760004f7935e</u>	+ 1 d	✓
15	2024-04-03 08:00:35	<u>0x90df1b6f854ade4b2222aa77be04ad57411a4ea23b4415d21256023d54ee1473</u>	+ 1 d	✓
16	2024-03-25 12:29:25	<u>0x4a434a620bfd3d47432b0d1cf321892727214a292584cd680b250328506d1d49</u>	+ 1 d	✓
17	2024-03-14 22:49:55	<u>0x71b6f3a9bcca9afc6c012bd26176e36e291211fd852805c1a9732f697cd32459</u>	+ 1 50,000 USDT	✓
18	2024-03-14 22:49:50	<u>0x632377fa4cb4a7915342fab7af666596e297290abda7ab7a66b0d2d71b4726d4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 02:18:15	<u>0x0356b94ecae91f674d44a7267f78f046ee220a05b91d14607bc25a1844493029</u>	+ 1 50,000 USDT	✓
20	2024-03-05 16:35:35	<u>0x7e2b9a20af0dc719cf0d9df34c90a2a3e51eadf1aa82b6a97b72a4e61cdf9134</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:55:55	<u>0x282a619b57c6857f6b8987752f8b116cf9ab789e8be483bee80f9399b9f6503e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-15 17:00:25	<u>0x35613967d6286d9558f117e2dc598c7111e4fcc93fb5ef6bf69e336026c27982</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 13:09:35	<u>0x1c279275ed3d9465b569ba2a9cd0d8abe38543269bad23883dcad169c18ea5b1</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 10:26:55	<u>0xac29792d6c14858cc71098a6fae37c2cacc8a1cc892f11d8a3be8b3ab4b9f86c</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 07:52:40	<u>0xd11eeb89c5d4dca56e98ff9e9f5d11443232e7944606b592499810521abf255f</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 02:39:00	<u>0xb500ac90a47227748a0b2da31e3ebddb1ba7ffec2e0bacf62e2750296fae7feb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 00:29:55	<u>0xc4012c93beb838554c44</u> <u>53c3b66d007e936191206c</u> <u>1b158366ce1cadfc723e05</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 23:12:55	<u>0xf71f17e1e683aa24ac07</u> <u>44bb04adf6f6fdffb60c7a</u> <u>411295be4bc775dff86fa4</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-29 15:27:55	<u>0x0f4f0362bfbccacc92ba0</u> <u>17494ad9a264ad0d71bddd</u> <u>ed065d37cfc8637109c7bb</u>	+ 1 Reward at 3eth.win	✓
10	2024-02-27 12:17:10	<u>0x912a437be8ff698c5a4d</u> <u>0cf769786a59378e7d8a65</u> <u>cef1130eff55e524f0250e</u>	+ 1 .xyz	✓
11	2024-02-22 11:42:35	<u>0xf1f0fee3dd259e1f6e79</u> <u>99d94b45843ad6f6e414c5</u> <u>73dd2d1c5e44389b438c75</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-22 11:42:25	<u>0xb2bac63a0635ec85c082</u> <u>c1e6215e7c712838a6a95e</u> <u>82312ec5a70cd66ac47feb</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-22 11:42:20	<u>0x8af05cef6601fb41d77f</u> <u>20e490d81dcc658351ac30</u> <u>93e265bbc241fff7d9bd6d</u>	+ 1 .top	✓
14	2024-02-21 20:10:30	<u>0x835a37148f51a4cb742b</u> <u>f9476914ec09e932e5abb4</u> <u>d0b16b14ccf8aeefc0e9eb</u>	+ 1 .top	✓
15	2024-02-20 11:43:30	<u>0x6f309ea1b85dbc06bd03</u> <u>d57f838a7e31a91e28a7b8</u> <u>3bdafe69ad23c245f95b63</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 07:32:30	<u>0x84a7867d4704291af1319c7c1e5dccb40cd47321a1ef4b66f8082d7f9c04f1da</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-18 11:41:45	<u>0x2d924ecb46a39d958ba9e22f37825757ae5cb4ddf3d611aa9926db0fc37b699e</u>	+ 1 .top	✓
18	2024-02-16 11:41:20	<u>0xb2241bdca6f44309349a630620d333114287a223198e5da7a3613468e9802394</u>	+ 1 .top	✓
19	2024-02-10 11:41:25	<u>0xc427a64ed8f766bd132d6da3d3086f982ea99235e35674c1177c7e14ad4a162c</u>	+ 1 top	✓
20	2024-02-09 00:19:25	<u>0xe09c6196e8aadf1e994050ed08fc5b733f84ab71a0be34e26c361cbbfb2c1051</u>	+ 1 C	✓
21	2024-02-06 14:32:45	<u>0xd68b66ecd8044bd122bb4e472ee1153c48b8d8df77d48ea62d8ee9be2d1ac03</u>	+ 1 C	✓
22	2024-02-06 11:44:35	<u>0x17afcf4b4f7dcc4b07ee55b74265e044b792c67943aa0fcd7c134be54ae133d6</u>	+ 1 C	✓
23	2024-02-05 22:28:35	<u>0x73c57d446f5e11eef5780af7160de578dfb6edcdcd1c82acb9b7a6e27d4e4d65</u>	+ 1 C	✓
24	2024-02-05 07:15:35	<u>0x3ba754670fdc548871dcf62a3063f44185d5835671889901097a493f4f12344</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 11:45:25	<u>0x117a4df376e2acd32b9c0082b8f80704a7b844ace66b95423329706fa6638e8b</u>	+ 1 .xyz	✓
26	2024-01-25 15:49:50	<u>0x65798ba758d2fad072e36e3ab52e13f57c03f4524f2ace9184ec645317e7b97c</u>	+ 1 C	✓
27	2024-01-23 21:27:50	<u>0xb2a1570878b646fff9189c219415d8d126a8f9297d2b53f641f7e5a9409b849f</u>	+ 1 C	✓
28	2024-01-23 12:32:30	<u>0x3e9cfbf8e1bf96537882a3f8ccb5ae79c81ebc5a8a4b4d9093d1ad5ecda5a2f6</u>	+ 1 	✓
29	2024-01-21 16:10:55	<u>0xa2e6dcd56640a881901f24bb4f42f2a4ec5b2922e89d4409cff64ae57fbddb65</u>	+ 1 pgpclaim.com	✓
30	2024-01-19 23:17:35	<u>0xc2a44d3c306f60ff9be27a95fcc0ef7e88f2f1d194ee73ce01b6a0012f337e07</u>	+ 1 C	✓
31	2024-01-19 11:46:50	<u>0x7f847695333016a6d352e53b85e8b3281611d80a7dd58ed979a6755748ccbcdc</u>	+ 1 aim.xyz	✓
32	2024-01-17 17:43:35	<u>0xa5dc364cb4e358ef732e4d8886acc12bfe86d84c9c99b8efff386f520c279c22e</u>	+ 1 d2usdt.com	✓
33	2024-01-15 11:42:30	<u>0x12923f779ffd3f68faae82b24246cbf8deb46c4c07cde2acc9660cd7982cb1d6</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 20:44:20	<u>0x14c53eadb0f112dd4b2838e82bc7b9e8e9d04ddfd040e788fa857b4bb1b997cd</u>	+ 1 LAV	✓
35	2024-01-11 11:48:25	<u>0x71c94e307f8e9da85c8f447150af5f5a1edc7f31b2d683cdbab57fb74979ab52</u>	+ 1 ard.xyz	✓
36	2024-01-05 11:45:10	<u>0x6ae1b351f37df3d6836753e0829d9a61a39c080c8d0975225daadaeedef65a25</u>	+ 1 aim.xyz	✓
37	2024-01-04 04:01:55	<u>0xbcc722baa0d154fa7ce80fa05c0ac9ffb26bbd0c937ca7659ad202c8973f9421</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-03 11:46:35	<u>0xcb56378f9425db59d684d60f6e2c1cf87810db1e8b6877b7ce5fcfc0c5c9d3f2</u>	+ 1 ether.xyz	✓
39	2024-01-03 11:46:20	<u>0xa9d4b19c6ebec6d977418a4f86ba64bdf0a122d88b49a7bc8be2b41e97263d21</u>	+ 1 her.xyz	✓
40	2024-01-01 11:44:05	<u>0x2a8ed5eb29977c67494181dff37b673c4eeb9165ce67235f68476f947d55e9aa</u>	+ 1 Voucher	✓
41	2024-01-01 11:43:25	<u>0x79e8d1aca5ab5ce196cb8f337f5022acb1a3a21078eef633a808b2b6947bdcae</u>	+ 1 her.xyz	✓
42	2024-01-01 01:20:40	<u>0xb115923ebb4854f507c37a0ecdb33ee72424d84f92f0de01aa4b7340e2de107d</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 11:50:25	<u>0x434cb8ae29febfa75094 ccdba3d0573afad62f863a e9039bdf1be002b433105</u>	+ 1 ether.xyz	✓
44	2023-12-25 09:42:20	<u>0xab712250183c478f8609 7c078feed0dc8d171e6d86 229a4cc662e7fbd9016001</u>	+ 1 her.xyz	✓
45	2023-12-23 09:41:20	<u>0xfc9dd8a9f4905a803e9e d8c0f0a8fccaf01771bea2 76749edd4223dbf190169d</u>	+ 1 s.xyz	✓
46	2023-12-21 11:46:30	<u>0x08b4a75d7bd28a917f4f d67ad6ddcf012ea6ec8584 303997b0b5d381f698140c</u>	+ 1 s.xyz	✓
47	2023-12-18 09:51:05	<u>0x50061bfb22212e465e11 7e3055fd207dd1b9319b06 f3d70f0edc575d4419f503</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-14 14:42:25	<u>0x930b970285099ed20d3e aaaf31df815aadfaca38e3 a5d229225ee935902a1326</u>	+ 1 .xyz	✓
49	2023-12-13 23:10:00	<u>0xc39266c94c1229f0688c 983f67bc95311644aa43b2 044444865e7d475072d87b</u>	+ 1 c2usdt.com	✓
50	2023-12-09 11:18:55	<u>0x81145e8d1a47d3330813 8a7598ef87a1665a0444ca a80be5f8a1ce709b067017</u>	+ 1 d.net	✓
51	2023-12-07 11:15:00	<u>0x9546db507268c7374e86 9c9e7dfd80057400dc1c0b fca2999ecbbfbabcd58b32</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 10:41:15	<u>0x2b0f4b49ed82ebec506f9939300995e8d8d7df22d20edfd36884199181c76b53</u>	+ 1 .org	✓
53	2023-11-26 05:03:20	<u>0x1da3a0a1a889f42256b86563e4ad2f83caae0d0a0fb9e8517181d4707fe24bb6</u>	+ 1 com	✓
54	2023-11-21 22:01:30	<u>0x0f7448fe9f76c328e5b1e6a2c3782041182d98f3983fb0af0957f2c0ebb8047b</u>	+ 1 .net	✓
55	2023-11-14 06:02:25	<u>0xcf51a4820abb7d19c5155c7550feb53947157ab1d3ddd7410dd4316f42c30b7</u>	+ 1 com	✓
56	2023-11-11 17:06:40	<u>0x096d40030ff27d915c8cdeed2ce12140530e064a41907f81cc526f8e259faa35</u>	+ 1 .com	✓
57	2023-11-11 13:59:05	<u>0xa8d024446c13ab70d47b977f36be8df6b7b7e445801cab004663358ddebceccd</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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