


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7f3261d8421c9697d7982dc3616f5697c3de2808**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
MetaWin.farm	784 \$ MetaWin.farm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A \$97,856 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:29:45	<u>0xcdece55c20f862f96a0d9aa20390845169f713ca0e104bc895407f8d99ea415</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 12:29:30	<u>0xceadd3a4a13641d385b79c77afb0dd59a7651879a69f1634421808398ce140</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-10-30 11:48:00	<u>0x53fd8913fc8a14450256d83f64b1937c577e909e2e5ffdc962eb9ea802ea2698</u>	+ 4 \$ MetaWin.farm	✓
4	2023-09-25 19:02:00	<u>0xdde1ae2f78900c3d70a9074a2c8b990914b476e3d1757083b9d44fec92a7f7e6</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
5	2023-07-03 03:33:40	<u>0x67372fb99acb3c407f7fa1c4fe02aac9e3ca2688ed3906c728487d8c12b0fdf1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:36:20	<u>0x807440c8e6e2431f88f569107ffd86a483530ec345e9ed3675c651741bfa20a7</u>	+ 1 c2.com	✓
2	2024-04-22 05:49:40	<u>0x75315266bcc9e0bd4c785f1c220bdf0b1a5fd55e06dee429fa4fd2cfb2eacf44</u>	+ 1 3 ETH	✓
3	2024-04-21 18:25:05	<u>0xc79d223b215e86b061cf99b16c8f88fc7e5069c3bb1a31a7aa15e19b6ecef978</u>	+ 1 c2.com	✓
4	2024-04-21 18:24:20	<u>0x0cacbd18f49f91205aff9502801c66c8fc2acbaea923dbc568b9bf05721ce955</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 14:42:15	<u>0xfd2cef13801c99727642</u> <u>0785f796bce19cedf6830d</u> <u>36efa85340bc648a97293c</u>	+ 1 d	✓
6	2024-03-28 13:52:50	<u>0x6c7169913c0c9c0ad5ac</u> <u>ed32f63170a0deaefaaf4c</u> <u>d48ff1dec94a47a6a5ed44</u>	+ 1 50,000 USDT	✓
7	2024-03-27 18:58:40	<u>0x5a8010db6962715cb766</u> <u>ed712868cdf4dd11a33aeb</u> <u>faeb8446efee4ec4c60555</u>	+ 1 50,000 USDT	✓
8	2024-03-27 18:58:25	<u>0x52f99b6882504d6dad89</u> <u>e154a3a1231cbe88010a18</u> <u>4098fba690dab97d103d8f</u>	+ 1 d	✓
9	2024-03-26 11:15:20	<u>0x26548fd8cf941a8015bd</u> <u>a0761b8f371954056f55eb</u> <u>61d99fea9ab1fab1f03675</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:51:00	<u>0x882990e72d571f0c0528</u> <u>dbb9ba13ff8535932bd715</u> <u>53a0f5fb8d3e889d6712f5</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 07:07:05	<u>0x945db014bc4af94f5634</u> <u>fa56991bfe9ac81a7f9ec9</u> <u>cc41f7ad4862d60cfde65b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:31:00	<u>0x60bf38658f1a9f3edd7b</u> <u>ddb077062f28e574eb296c</u> <u>793fb45effa64b701b0a01</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:55:25	<u>0x4e124f6ee724894795268a224618daa416cf23af3f42133bfc60a964ec4ebbb2</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:20:55	<u>0xf265a55dac6867e271af31229d500c4d750d3ef6985d0fe8586192f3eff7f514</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:18:10	<u>0x9ae008c85e675d954070d9cbb6c536baad7f3479d7e74dc5af2d11957af6ad67</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:17:50	<u>0xe0a1c7c958e6286a9b68d183045ce9a9dd65c88b4dae7fc18d31a9d6b8997af5</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 08:51:30	<u>0x83ae7c4a792f29b5d72dc27972f6e3bc64b1ac2754e44ba23b548089ad911842</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-23 08:51:00	<u>0xc8c2a9c42c1c1d2fa446d7b8fb6c6f19f306794bc270b8c07cae70a4cf76ab00</u>	+ 1 Airdrop mint? goto website	✓
10	2024-04-23 08:40:50	<u>0xd86d08fcce01329772eea132059835531a3f59eccdb2907fdd9675f03a42b9e4</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 07:16:50	<u>0xa660d475a9d5045fa8e8011eeb56c1a542d9afa1800a31a8bcbdc85adf83bf23</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 06:03:10	<u>0x3b3e1284dd1d523b537937408489cf980907c07950a5eaf18e7393259b9a5673</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 06:01:05	<u>0xea3a6392e1dda9345596760a7b685570d281bfcdf7c6526b59b7ad101b835b8</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 18:38:45	<u>0x981f819de3ed1b3916e199bf9499d49674142d93944341fdad2828f57b7c236d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 18:30:30	<u>0x835c99bead14a2945e248ee9c41985d7769434c229d815636ea19a1f4ecee704</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-21 18:26:20	<u>0x9ec8343bcd17e1b397330c5692b4f48b8a7b12d30fd851a4edc8fddf8c8bc68</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-21 18:25:25	<u>0xc2dff28ca365157f86eb148ab3153271ac0706c91c67fc0042daec837eb090ac</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 14:44:15	<u>0xc800aec77612a6ded3a3d3cf7ecf4b7cf02050b3e8b328e43efe83aae0f11518</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-01 14:43:30	<u>0xe52005fcaac7ce83bbce5865247443465df4b56e47b9cbaa15470012a983d8d5</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 19:00:35	<u>0x94d66c8278fb684133bd23deb380d8716cdd3566a3559c89217ebb13b5196741</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 19:00:05	<u>0x4905512013b636e5f42a ae04b5600e2edfb87debb248e13861dc12efe3b1a9ae</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 11:21:10	<u>0x37bce79daf8bccdc8532</u> <u>201e27a75d8de828086b72</u> <u>12c84f520c2714758a6f05</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-26 11:17:05	<u>0xacf404d90de2ac6f3f6a</u> <u>5f46aa04b15b6f592b0d9a</u> <u>42e8f8fe3d5fa8a730bab3</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-26 11:16:40	<u>0xad643f486ac6ff1932ac</u> <u>92860b1f84d4899a17c354</u> <u>817b608a9890d1fbf4a921</u>	+ 1 Reward at USDTwins.com	✓
25	2024-03-22 22:19:45	<u>0xc2531aa16e4b8fa9d3fc</u> <u>a2cb7414a5832f508bff97</u> <u>8576362402558595ba1364</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-13 04:42:15	<u>0x50fb19d75b920cdc3ae0</u> <u>ebddca0c8266f8467e45bd</u> <u>62ba06c809d9c365de96b0</u>	+ 1 Airdrop visit website for mint	✓
27	2024-02-24 16:16:55	<u>0xddbf1e79b66261871095</u> <u>ba2930653efe38e1a20850</u> <u>40caafa4ca3083d10cd363</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-17 22:36:40	<u>0x285eded14dc14547b0e7</u> <u>c2d0480412d7c7fb4d3ffab</u> <u>2dd023677c92f7c696d385</u>	+ 1 PRISMA	✓
29	2024-02-15 02:25:05	<u>0x9fecfe32f792547177db</u> <u>15f80268783115ba8a03c8</u> <u>9738de65dd1bd5633e693d</u>	+ 1 C	✓
30	2024-02-15 02:14:35	<u>0x98d4c84d788f60c53c58</u> <u>5f445fedfdc2c3795dd496</u> <u>ffdbb060d25f3971d0985e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 23:04:45	<u>0x6d9f245c1b160bc0da0f1a6b224b05ecc0e2358bb8f10bc092394a6aecc07fe4</u>	+ 1 pgclaim.com	✓
32	2024-02-02 17:33:15	<u>0xe96e6708ac2d24cfb6b7bdca6d19d2a072a8f42cf0a4f0f4b112d4db13bd3071</u>	+ 1 Visit https://we3lab.com/ /	✓
33	2024-01-09 21:47:40	<u>0x08b60ce1af9b49a39280e88dc94ec0f1217c5dbcde3eb25a0fd72b09724dade4</u>	+ 1 Visit trustwin.xyz	✓
34	2024-01-04 17:39:40	<u>0x7e09309630ddbb0877403120b84bc84a058af431872fa9f4e20e714218fc5f10</u>	+ 1 Visit https://unrevoke.com/ om/	✓
35	2024-01-04 17:38:25	<u>0x254c8cfd40513f8f88e6303579fc1e269d21cba2ef4c196cb763e32bd5163e30</u>	+ 1 Visit https://unrevoke.com/ om/	✓
36	2023-12-24 05:25:05	<u>0xbe302557809157563115a66a7295c485660fe89081977915f4feeb2b06e7a064</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-07 01:46:15	<u>0x22968ea6e4e30b7594d2aa2e9685aa753b4cf97d1857dc48439c18486bfa2e4d</u>	+ 1 claim!	✓
38	2023-12-02 21:57:00	<u>0x854f6f074f41d674c6a2e7714a8cd37d670e37a9365f55dc2ef5c939f5dc72d1</u>	+ 1 PRISMA	✓
39	2023-11-30 06:58:05	<u>0xe6a28849a420df764496667cc12a2edff1e86db17459e1e5534ab2c5bd6f9549</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 02:09:15	<u>0x6d2030566851254e781b40cc37af945b29bd0c9c24d972ab5a6cc765f954d3e0</u>	+ 1 FROG	✓
41	2023-11-29 06:34:35	<u>0x7b95ec7e9c85c7fd5d00a87f5d130714910c59de7966814cb4b6523674594f6b</u>	+ 1 o claim!	✓
42	2023-11-24 23:46:30	<u>0x06220924d77e3a2d3f76a58692005badba62c52b8b23fd58c28174c368462079</u>	+ 1 p	✓
43	2023-11-23 02:17:50	<u>0x05ad937aadf26d4d3373b84e7dafa9e8530b08bbfa416ca5de3160e020fb69bd</u>	+ 1 m!	✓
44	2023-11-20 13:29:15	<u>0x37853486e5741869059b7370420123f51e4b6966d89b83cf9ba168e6fe84ca0f</u>	+ 1 c.org	✓
45	2023-11-17 08:01:20	<u>0x7fadc8cd8da5a2271ab1c9ce1ad5b6b31d53f8c306f77e386a723a78b9f0297d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-16 14:38:10	<u>0x08a014f6b846b46e8f4b392748c22eeeb6340cddeb785c691be6cdbcdf561819</u>	+ 1 !	✓
47	2023-11-16 06:17:15	<u>0x64db06db77a7a8dd2470e20bd258f02980215632ef98e39029e28396cb0ca2c8</u>	+ 1 Voucher	✓
48	2023-11-16 06:17:15	<u>0xdbc875fb7344fc8df9fa51f3ec09ad587b8240c1d2ce36229cf2c81f64b1a5fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-16 06:17:10	<u>0x82fb911ab095c38df74c</u> <u>0536110e2bbd88de36b39c</u> <u>9c7b7fc5e953ed111355d5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-15 14:04:30	<u>0x1e6bf0be30cfd53629ba</u> <u>2492bd7c55772bf3b15da4</u> <u>3b95d72b6609ca2c4e62ed</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-13 15:30:20	<u>0x93967e6e1253bede5830</u> <u>77bf3712cab98760d97b3c</u> <u>f3fbba39ce252dba489862</u>	+ 1 usd-1000.xyz	✓
52	2023-11-06 16:07:40	<u>0x2577780df97e6c2a47d6</u> <u>4c16b3974f59dff828afa7</u> <u>0b508d9ab42e7c4820f7dc</u>	+ 1 drop-usd.com	✓
53	2023-11-04 15:23:00	<u>0xb30336fa59da34cbe7bd</u> <u>614bc9f2f14afadd49ca5a</u> <u>7e408f9e2d8d13b93b6120</u>	+ 1 reward-meme.xyz	✓
54	2023-11-04 11:07:15	<u>0xe253f7e2f6c5b01b25e5</u> <u>fd841e5dbf8b4fe9b67d3d</u> <u>dfd4a3356c8c4ae00857e9</u>	+ 1 reward-meme.xyz	✓
55	2023-11-03 05:49:30	<u>0x6375919475259d6ff378</u> <u>7876c20854e9281c611423</u> <u>460c1920ec5d7fda71ce53</u>	+ 1 \$BNFT	✓
56	2023-11-02 16:49:15	<u>0x3552ac1c53da98345c9a</u> <u>c685304640194ec0d30586</u> <u>a07169f58018acf0d901f8</u>	+ 1 .net	✓
57	2023-10-30 15:28:35	<u>0x0b5b0845a5b2dc2ae396</u> <u>d71198185989beb82e5039</u> <u>a145e29ef63fcb3a96d989</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 20:53:55	<u>0xb9a7f51bf596a705dca8e212107cff3626d76028af6bbbe113dff72948f15e72</u>	+ 1 t!	✓
59	2023-10-28 05:16:00	<u>0x5b510daf699ba0fdb036599af87447c12d85a44102a188c8c9bc381a3fc72d6c</u>	+ 1 nt!	✓
60	2023-10-23 01:53:20	<u>0x89d128feb5a8bb809dae0b375cd6aada8028bdef6939ed5744a145c8dcffabc</u>	+ 1 int!	✓
61	2023-10-19 20:31:45	<u>0x7fbce80f9bcf04728a816d72276d60a5b440d4a232c8a013a47c5d0abcdef4017</u>	+ 1 t!	✓
62	2023-10-17 14:49:00	<u>0x6433d58b46133c7aff2c1369fb4b4d5594c672881d17864198c63e660e5ad6fa</u>	+ 1 im!	✓
63	2023-10-15 12:40:30	<u>0xece1e91954184f586a0db0f517d95812e69ea93a02e97c8b252afd232414d323</u>	+ 1 onestake.com	✓
64	2023-10-13 14:12:35	<u>0xb29ec59e4b45f8d670cb54be68244a828fdb63048b70f3f853e884620e29ae65</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-09 23:03:55	<u>0x6b47e9e2a4e1cb31d0bb239e1d8bd6df274f0ba45bd591164e36d491bb6175d4</u>	+ 1 laim nft!	✓
66	2023-10-08 04:55:35	<u>0xda4c82aa682a7abd87e517e0ee027d2ccc28f5ee21d1451b524fd593e744f417</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 02:42:10	<u>0x24ae77c661a115db1591</u> <u>1e3ad05c0979f4ba729907</u> <u>3ed2bb2ca1844e0d4f3344</u>	+ 1 hibredeem.com	✓
68	2023-10-05 02:11:05	<u>0xa61bdce37db9cffbf7ca</u> <u>21af3ab41f6323c9273a3c</u> <u>05a70f46f87d479c2f792f</u>	+ 1 im nft!	✓
69	2023-10-05 00:12:25	<u>0x146066f4232d1c2a48ef</u> <u>145deb361883e4a634cd85</u> <u>2daadc0702012ab3daa109</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 00:28:05	<u>0x6c7ad32b685c266e4531</u> <u>9c6e029af704dc59bf7541</u> <u>ebdc43565f6c477864b29a</u>	+ 1 dolib.com	✓
71	2023-09-30 19:51:15	<u>0x753916f94ead3fc5d017</u> <u>9bfdaa80e3ff7ba203f2eb</u> <u>d8581d344571ab64f16e96</u>	+ 1 hibredeem.com	✓
72	2023-09-28 22:05:20	<u>0xdb67b443ccf219f03ce6</u> <u>84537974424e4e4006f95e</u> <u>097da268b4f805408646ca</u>	+ 1 m!	✓
73	2023-09-28 19:44:30	<u>0xdafea119bb8150527436</u> <u>1f2e013216d27a2313596a</u> <u>eaffdab048a758eba2d1e2</u>	+ 1 aim nft	✓
74	2023-09-28 19:10:55	<u>0xdc7b5b28cefa1cad67bf</u> <u>078c2319f27e94946c3994</u> <u>6f480f238a8086ee65fae9</u>	+ 1 aim!	✓
75	2023-09-28 18:54:15	<u>0x03b9f9cbf73a12cc2298</u> <u>9729029da10ed18b61e279</u> <u>57f589b9a0b923ab8a1d1e</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-27 18:59:40	<u>0xf3592138c6c98f6b4b09</u> <u>d531f5e77498d7beba513</u> <u>f00c17e19181e7134c12c3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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