

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x80bc192357518b20504002b67bbd14da9e8befb2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
SHIBSWAPĚ ³ ORG	2,837,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 kei]
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]

Token	Balance
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDC Reward	N/A org
\$1000 REWARDS	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 01:14:35	<u>0xaa14a768efdfbf359f4f3def929ff0578e00555fe0e63090cd8d68dbbf3d5a3b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-19 17:43:45	<u>0x69736723f14931a8d69f35bbddefd8582739558c218467b95e12dd49142d4375</u>	+ 0.00000000000000030000 kei]	✓
3	2024-07-19 17:43:45	<u>0xf0ada1ac5fad292daa948ba7523ca1511c10b83af2bda886ea42efdc42ea8012</u>	+ 0.00000000000000010000 \$ CLAIM 5000\$ REWARDS	✓
4	2024-07-13 15:54:45	<u>0x98dde5bec98c337808a98ec87e73a3ed6b94bd40b78ce3ddb790e66583f2c5d6</u>	+ 0.00000000000000030000 \$ CLAIM ON: [airstake.lat]	✓
5	2024-07-04 14:24:00	<u>0xb7ff0aaa8fd53b204bd1222dba8b03c5aca68816590813c339f0fe28a067a7ce</u>	+ 0.00000000000000000100 \$ REWARDS	✓
6	2024-07-04 14:24:00	<u>0x0b4bb3ac2097d5f0e345c0a25f3c2aac04aca369c71322051a876f6cb03e60c6</u>	+ 0.00000000000000030000 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 18:06:00	<u>0x82fadf7a099cfaa45c8001d1cd97a46a14e3da69433eff8b9f81c10235bb2bae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-30 18:24:30	<u>0x31730af4b0bc18cd8c5fc249e5e519d0ecebada97137ec7b7c5f75822a36255ec</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-30 18:24:25	<u>0xb5e6dc54219028de2e2343f6c9fe9f52b3fc2e2890f7af977217025c788ccae1</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2023-12-01 20:50:50	<u>0x2d5191bac79fd8ae1df345a0fe4f3e386441c5a9234cab91dff9cac03a4c2ac8</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:05:40	<u>0x80b4aea4faac5b9f262dd388ff627dc897770405da1573ffc234f2d6a0d0a913</u>	+ 1 op	✓
2	2024-05-30 18:23:55	<u>0x3475079ae43e2cdf39be60b63898061925dd9a08fe41df27d685a65ffbdd6674</u>	+ 1 op	✓
3	2024-05-11 16:21:10	<u>0x8f1c6c61c02e66803e7b65c1cf9e5567fa8ae1a54b6066d0fd1e14657e6c4b1e</u>	+ 1 .xyz	✓
4	2024-05-03 00:12:05	<u>0xc4548d396936815d3d12077acff623657a84dcf935673a0357add3346e571fcb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 00:16:35	<u>0xd9daa09e29723dc6d959158d7fdb168db85ec31a7bfac53b6f59d9769f173773</u>	+ 1 50,000 USDT	✓
6	2024-04-06 00:08:45	<u>0x2023cb015d307f0314894b81ef364dfef295bc2d90abf3cccf73f3b2b2d7fb67</u>	+ 1 d	✓
7	2024-03-29 16:13:50	<u>0x1fc3f85c85d7fe8858fae84976efba60a88eb71b9e8f569db0e67b12117a901c</u>	+ 1 d	✓
8	2024-03-16 19:04:00	<u>0xdf2a878d63bca0bfa7b6c63d9c8ae117e3e3479b7dcfc7ef0f03c6d6eb49955d</u>	+ 1 d	✓
9	2024-03-14 13:38:10	<u>0x77999475dc15e49bbf8634d5cb03c90ee2dc79714eb899ec41653058a3b371fc</u>	+ 1 d	✓
10	2024-03-09 17:33:05	<u>0x88aece654cbcca6442b6b9816f3af3428b2d431050d54b387738d27f617eb0e7</u>	+ 1 d	✓
11	2024-03-09 17:32:55	<u>0x30aeaed4cea24e84e405c918af107b483182648917d91a27fc7ee89038660790</u>	+ 1 d	✓
12	2024-03-09 17:32:55	<u>0x434a9ed12d308b120e9d1baacb08534386d5eb500295fa181816e0af9f996e89</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:20:45	<u>0x9c85c50a137e69fc8dbf a61b014a98901c4dd4e29d 092e113b7618597ac97d93</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-03 00:12:55	<u>0x464a46154c6b32699931 84968933f001a316997c11 a2ced0023ca3a035a6bfc3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 16:25:10	<u>0x39dce8cf39a6d057ae33 44662fa9306d1e45df06a4 cebfffae830346c8fa2301</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-16 15:14:25	<u>0x6cfb9872143f17b1c20e 7577fe5659bda0b3e8f5dd 8d20828412b511ea78a2e7</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 15:02:25	<u>0x8e7636d57da4b53c289d 1e4f22a2f8575e982404db 13f1bdc5bd3319b83f7504</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 23:32:15	<u>0x9d76eaa0af2a87a0e2fa 8c9bb1450f95b96651f39d d49ec694518126196ccefd</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 23:29:45	<u>0x4c42cfda33e53d35daea 8552ed055bdc5babe4d783 0a26699418e9abc91b1bb7</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 16:12:50	<u>0xd94ed6d70bebd44b6bcd 41a879567df3b40eb52d2f e68a07c6ba3be70aac5b59</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 16:12:25	<u>0x39ad9ac2a2a5fbd097d7 dc4a796d4a407f8f9f643e eb3c74a5147d45bf02d834</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 13:53:00	<u>0x6c708eeee55844f14681e1790865425332eed1eaa762be62ec50d97008a880e</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-02-20 18:35:35	<u>0x6b8396c1cc98e272e8e50d5c87c2729376db442b7139402f57aa9ea5b69913fa</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-18 10:55:40	<u>0x426dcfa9c5a6dc1b84dd91f17b143c3bdb3d7c3addaff3c97069557ca5449896</u>	+ 1 fun	✓
13	2024-02-18 06:03:30	<u>0xc911ab1edd9204de0e4aa66d1e60fa88da97baf60855cdb9da3630d60c9d309d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-18 05:59:50	<u>0xcf23f28cc2fbc7edf74ce03d459bb3aaedc2f0b8d70ff7346274d4f35df03eec</u>	+ 1 Acces stETHERS.COM	✓
15	2024-02-13 11:12:00	<u>0x3aba91d9cf89b319fa177e68f321182e6a381aac8a2fda8d2aefe9a6834e4897</u>	+ 1 C	✓
16	2024-02-13 06:03:20	<u>0xd88a97ce7cb2d890813f308bacf8cbdf19ecd4dd935128a09545d4346d99847b</u>	+ 1 C	✓
17	2024-02-13 01:42:15	<u>0xb4ec7cbec5325553f1509415343071d87f79a2e007d888ba40a0eabb577968b2</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-12 04:19:25	<u>0x9e1f7943c6fa547202f66a2bf489eea2ca6d97793e30a060736c507845ad4c49</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 04:19:20	<u>0xd59ec8fad12592728d8120e37fce7b115e0fa8592367bf25b882f7fcc222a312</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-12 04:19:20	<u>0xdf8818188069597cef3ef98ccdaa2ad1c7482622c5a47269391f3faf8b954db0</u>	+ 1 Acces stETHERS.COM	✓
21	2024-02-06 01:31:00	<u>0xe2ab3f20141787366200f0cc647ebd5fd46df77b2f1cf3fb2ca37c7b2570e47b</u>	+ 1 C	✓
22	2024-02-05 22:55:30	<u>0xf43cc2b7a8ca5c6d35c4fdd3ff1ed7cdec99e52d163ffb04728792f5c782a872</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-05 07:20:05	<u>0x4a0f4f82ffec131abff59ba6e5baec2f4c6ecee5bf4b15bd5a5db6b6d4c5ac5</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-04 19:02:05	<u>0x0439591791947e94c064d12d3b1f4921bd991e614e6cd7e1b4b250460f004fe6</u>	+ 1 C	✓
25	2024-02-04 18:19:30	<u>0x1e991b9d950939134bfd7f34a4900d94124afb0d977bea5e9bb54a85c4e4212</u>	+ 1 C	✓
26	2024-02-03 16:49:05	<u>0xb953cdd51cdb5a5487b8b2c759d304ebf8b531fc5a05fbf09f5ef92e76506c40</u>	+ 1 C	✓
27	2024-02-03 15:39:30	<u>0x4ca5eadf083366da6742772da0826e0663679575e51f8cd33b42dfc6a9b064c2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 13:10:20	<u>0xdaaa5405b941b713d762</u> <u>d292b8c191db5f97b5a81a</u> <u>002024c7a1ea27f2187b5f</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 13:10:00	<u>0x89374462bee0a321cb79</u> <u>141aa8ba06af0ad001e51f</u> <u>2619bc5c51767f76ac3e79</u>	+ 1 C	✓
30	2024-01-29 00:34:55	<u>0x6e4468b3e3a5dbcf6a8</u> <u>b933775cf1cd721768926a</u> <u>65a0bf00d89d203ba39a0b</u>	+ 1 C	✓
31	2024-01-28 08:31:05	<u>0xfb624728bbc78c72c7a</u> <u>c902b2458c94814dab9fdb</u> <u>6d72fe8955d20f4ab7843f</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-28 04:13:50	<u>0x03bb9ddb3c4375a37120</u> <u>0e8a7a91a346abb12940d5</u> <u>ebad004f76cee9a9de2784</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 02:31:40	<u>0x776c7cc4dca281b2fa2b</u> <u>3c0ea3f3756675251728db</u> <u>2e3586c4e6dbc782bc28ef</u>	+ 1 C	✓
34	2024-01-24 16:39:40	<u>0xa1e5c506f011e381ca34</u> <u>27895d4a65abd8d31fe694</u> <u>c3aea431965149b15e780d</u>	+ 1 C	✓
35	2024-01-22 16:06:45	<u>0x6dbaee27ace92be8fb0e</u> <u>f9061e9e542693310bbf69</u> <u>ec72cb1a18eed0c3a4ee55</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 20:03:15	<u>0x03ca40185b137ffe7d2e</u> <u>b5a28dd3dbc1dc9c6cea47</u> <u>c4acb7bde8bbdbb93aa5d2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-13 18:21:50	<u>0x4f2663436b56c5688fe789dfebe2e78c3c52ab8f41c850a3cfd0f7c0055870ca</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 18:18:00	<u>0x3d4303e72325e83eb6ac12769fc0cea1520c9affd118edeeaa6fca4541e7b0c8</u>	+ 1 Airdrop	✓
39	2024-01-13 18:17:50	<u>0xa52682ad14d2fb8c6a3cf07cc9c54284143362aeb8481c2c922ba3e28a477461</u>	+ 1 Airdrop	✓
40	2024-01-06 17:14:55	<u>0x5a594ee6e8dd7f1b7d786d8d360b2f500ee98d611982355f559ef25e685c317e</u>	+ 1 Airdrop	✓
41	2024-01-05 22:32:45	<u>0x33ab69f232f67cc8fbc557b726e69113eba992a142b5a3efa5f18db0a56376f7</u>	+ 1 Airdrop	✓
42	2024-01-05 02:18:40	<u>0x77a4c6d0d1b3eaf339ec02eb2daa0926465bd76138dd0bcc8fdbe2da539f6e73</u>	+ 1 Airdrop	✓
43	2024-01-04 09:19:40	<u>0x8c37434b23b4c01d9cab6882e64d5fc4422c51bfb11a85debdcd1d3930dd6c39c</u>	+ 1 Airdrop	✓
44	2024-01-03 15:20:45	<u>0xf0f9746265dd4e2350d8a68b8198a2fa8209ea7d8feb3e19894778e079c30aa3</u>	+ 1 Voucher	✓
45	2024-01-03 01:18:20	<u>0x6f87806c6f870d897cb5ef9058cf6fdc29d844cd1bafd9164638963929277610</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-31 09:04:30	<u>0x55331c1377c11afb6bb3c777744c5ba5b4952913da8cfe1e5b5a7013429cb897</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-30 17:05:20	<u>0xb7a62fab245eb25c055db5cf371f23ba76c37ebbf92002bdf2a8638a81c847c8</u>	+ 1 ether.xyz	✓
48	2023-12-25 01:29:30	<u>0x99947c620f5c54a3326c665f711544f3b79fbd6dcb7160d1278373f73ab55e08</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-25 01:25:55	<u>0xae7a52f38c50523dacab528d3881e07c16fc8615810ae222f5cc4f78195d0e2b</u>	+ 1 usdlabs.xyz	✓
50	2023-12-25 01:25:20	<u>0x1b2fe2ec6cd7f8a6563a83fb74b7ad8c88aa280f6fc37f6a902f961307a7c7ae</u>	+ 1 her.xyz	✓
51	2023-12-09 20:33:40	<u>0x0050e34dd102f83ecc22ec4f01fa74567c1cad5ffb d39e48e2a2f5173cbcf4e9</u>	+ 1 d.net	✓
52	2023-12-09 20:05:20	<u>0x8a87d3cd674464c3ce2f09e6284a94bfbff60b601c c0ef4ead2543b2a62486ef</u>	+ 1 d.net	✓
53	2023-12-01 21:06:25	<u>0xf198e2847d4e64e76e950f755c6a6a4c9ee465b7bd cf854579adba7bad8f2517</u>	+ 1	✓
54	2023-12-01 20:52:35	<u>0xebcf26853608248039689de5d768e0151e084a0e3c cba3f8a1eb1f85fe385269</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 20:51:05	<u>0x87e1bc4613f762a2981013188de09effde4b6dcc665c0aba20fbf65286333c</u>	+ 1 https://usd-reward .xyz	✓
56	2023-12-01 20:50:55	<u>0x2f3ed03fac972a39b74b6d5739220d58ceda26249102a5721736a0aafc2ae6f7</u>	+ 1 org	✓
57	2023-11-19 06:05:05	<u>0xdb5f68d9436598bca3e9af58acae05aabf5cd714ad1a356fd0ef45084656d1d7</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 06:01:00	<u>0xb53f6b645565f631867759d21386c7c15b1f44d7ee03eeeb081034ede4d5662a</u>	+ 1 Voucher	✓
59	2023-11-19 06:00:50	<u>0x243a6a67c9d30be3de5b6dfffb90cb4a39338fe60c3076cc35fc5869c0542d073</u>	+ 1 use-usdt.xyz	✓
60	2023-11-19 06:00:45	<u>0xbb91f8f4e88a4531213c4532b6dc2ca92d2ab8076b896daa8b0ad2f39a026242</u>	+ 1 s.org	✓
61	2023-11-13 22:14:50	<u>0x9694f6c4bd3700f703566178a0ede9b1ed744e71ddff8242b7701cb56307b219</u>	+ 1 Voucher	✓
62	2023-11-05 02:38:05	<u>0x20cb18aae86161b6bdafbcd46ddb6f1d2301c33cbde8b37641f268cced3906f8</u>	+ 1 reward-meme.xyz	✓
63	2023-10-31 02:41:40	<u>0x8a3e64522528b0f06cd4bfa2eb2dbfb9367807f8e21cc2db8623421cdfc204b3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 14:44:30	<u>0x0d6734fd46c1eaca7dab a050f9a68a6089f45c6c8e 8647f6266b308b0ff2af94</u>	+ 1 org	✓
65	2023-10-29 19:16:50	<u>0xa981a026375ba0bfb56a d7b47f6f731f3c82093d16 530216ade04351e0f7d933</u>	+ 1 org	✓
66	2023-10-27 13:01:00	<u>0xd7636a1a99f6f2b76a68 adaf521d33f1d08c042a06 7855de9001a9181272186e</u>	+ 1 usd-reward.xyz	✓
67	2023-10-10 07:03:55	<u>0x1ccceea609488e7bf21e c5f7ece91fa7fbd45bb112 1ec0dfdbafc4cc373b905e</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-08 22:27:15	<u>0x23d579f2c02bbc7c58d1 7b7e64db179e8b3278232d 49d20e2a9fe3b2a6af5b1f</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-01 07:57:55	<u>0x3774486045d373a7e35e f261938775508022bd8eb7 9917d24b2c26067cb7f44c</u>	+ 1 m nft	✓
70	2023-09-30 23:29:40	<u>0x54a5e9c91fdf03a40602 28ab22d514ce2fe40ac6b8 b65349fb49c02b8e68b5e0</u>	+ 1 m nft	✓
71	2023-09-27 09:32:50	<u>0xa2d4eb1d4aa5d077adea 5881c6cbe2393ad1c36083 425c629bfe4ab961f022ba</u>	+ 1 Voucher	✓

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