

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x830c5659769610b6ca1ec68f27872cd13a23a99a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
YDB44	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.xyz	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A Visit trustwin.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:45:15	<u>0x2a03f251fc615c6d86ce ff2fcfca742379e57c6926 eb356154cd67231d3e3e0a</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-04 13:12:45	<u>0xf13c865e94d287dbb210 7849cd52f81e83af55355b 589c038c78ed84a9b8c81c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-04 13:12:35	<u>0x768a87058faffc056ddc 521edb8d6419d05b99343d 6d49c028c2b8ac5ba050df</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:27:35	<u>0x09a2470faf2ce612143e e24a40dbec9980d7935bd4 0a7134cecab61b334e7814</u>	+ 1 yz	✓
2	2024-04-26 12:24:35	<u>0x11341bf3a000be8ee4f8 6f82ea6fb43665de263bcf 439b2e467f207fbefff7ad</u>	+ 1 10 ETH	✓
3	2024-04-23 03:28:50	<u>0x8e8adbd30ceaa67a9877 a18b85de193e8c6dbadd59 dd3aea672a94dac9dc8a66</u>	+ 1 3 ETH	✓
4	2024-04-23 03:28:00	<u>0x51eacaa4458c1d360a20 fcc17ac584a7e28542a20d 3cd034abde736b1b34dd88</u>	+ 1 50,000 USDT	✓
5	2024-04-23 03:27:20	<u>0xc53e84798887bd6895b2 4dca79a9cf55d9130a0ba1 cb771e0998e49d2046a6ad</u>	+ 1 c2.com	✓
6	2024-03-13 12:54:10	<u>0xef357a355e19643a91d4 d967d71ed3685c3987ae3c a08059ccc590168deafced</u>	+ 1 50,000 USDT	✓
7	2024-03-13 10:28:00	<u>0x007f86ed2fdbe01e4860 3037c7ad0639e456a3864f 6c5171f7e302f7d5a9e632</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:47:10	<u>0x30be07c0c6de6625e6e6 72b1e134b61d2f0d48931d a6d25e50c231668baa29e0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 09:25:05	<u>0x89a1f488d1f8b4a254a4c8d43a9f706edc4484f94bfae54dfc627fdd2b0c5f40</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-26 12:40:35	<u>0xeaaf3a6c3749f1c0b42246c315c98bdcbf351916aa16e58939cde3f2f6bb2626</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-26 12:40:20	<u>0x696e2ce14f5d48f8065006ac5af28d6beff2fa563b18c6dfb3ed95888efa1b23</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-23 03:28:05	<u>0xc00f6404cd5e6177af5b11f14d1f3bf39d043a0627e94a766513722bdf70079b</u>	+ 1 TOKEN	✓
6	2024-04-01 06:30:25	<u>0x4f24a39c3e47650822f287025e6c6ad3188f5e44fc84a527aeb9a6276ac646a4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-01 06:08:15	<u>0x48635403e926a6aea75dc58a61f47eab779c4a4d36d51854d0f58ba67eb46a6d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-01 01:35:50	<u>0x9821ba0082c5113ce14d852f101921539194a137ae20a204f191697f40623880</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-29 22:51:30	<u>0xa5eb5e45b3417bc79027ee7cb910b313e2c449ef72266c4c43bc0879b25aab7a</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-29 07:48:45	<u>0x7c37383964969454e3dc8d7b35f78a1889ad4495749e87e31c27aa46a1b343f3</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 06:12:30	<u>0xc356ca0e02bb30e4e05d</u> <u>f7783284a82f73ebc1c56f</u> <u>6d88c7a564adcfe901288d</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-19 23:51:15	<u>0x2ad60b6a7a6292e26127</u> <u>57ccc1322d5290b4f20622</u> <u>2255e972a12e472e784cb0</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-10 00:27:00	<u>0xcff47a887b812c737f16</u> <u>4fe725c417eb13698c2259</u> <u>f216ea7609b447f213ff91</u>	+ 1 laim rewards	✓
14	2024-02-05 19:57:50	<u>0x4ec9b5198b5ecfd1be5d</u> <u>478f04cd9b84a6198ed152</u> <u>9ef8947bd654a62c0ee526</u>	+ 1 C	✓
15	2024-02-05 14:38:15	<u>0xa46ec218c9b1a27b37d8</u> <u>71bf510408c8ffeadf4866</u> <u>8dda68db6fe1e70d4c6eef</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 03:11:35	<u>0x5e8bcab857f045683cbe</u> <u>dfed232d8e5ce39c90054c</u> <u>6f50f96b8d39c31a789c29</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 23:22:15	<u>0xf32003e155ef3ab75adb</u> <u>81b4670b983a007488a212</u> <u>f3f6da0bfd5bad666d9b12</u>	+ 1 C	✓
18	2024-02-04 22:11:25	<u>0xe3d74e26a26a467a6f2e</u> <u>f094841dfdb971627a7379</u> <u>231bed5b5a71527a328742</u>	+ 1 C	✓
19	2024-02-04 05:12:10	<u>0x61d4176bb1e6b7ae2e10</u> <u>ec22c1bc49a32b08c7a7df</u> <u>999816cd556061392e0489</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 18:45:15	<u>0x5f37cb8edb81b9b770fc a9e9bc9a4eb4a759536c2c 4cda852cf55d4a6124355c</u>	+ 1 C	✓
21	2024-02-03 16:58:05	<u>0xfdc653af51ca3c1e9056 b5d8e471dd87b4e8097165 85a3f160f3ea4937e14ffc</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-24 01:12:35	<u>0xa16cae7092974ac2a2ad cac641cbe3e24bc0665fac 450a964f725d33ca5bcb8d</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-21 06:46:40	<u>0x4b7b3538e7fc12a9ebdf 4e0d49249084f2330bb2a1 8c5cb1421a9792f645fb46</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-18 23:30:00	<u>0x625234db2bfe6f852489 ac7fa13eb1c4c261bf5eb3 282b2d6139a3e810beb322</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-15 19:05:45	<u>0x47acbb0e746b43f4a072 4ce6961ceb8efb49ce5ea6 1b1f12318c712312f151d1</u>	+ 1 ethevent.co	✓
26	2024-01-13 12:12:20	<u>0xb5cdcc069dc593d451cc 36e293e52845b026d06e40 8c5f2f62e79f99a15c98f3</u>	+ 1 Airdrop	✓
27	2024-01-04 09:28:30	<u>0x2f501c56d6f10c1f3d49 825b2e0fb7831d6a8bc0b3 f695f88134e249e02e8723</u>	+ 1 Airdrop	✓
28	2023-12-14 00:49:55	<u>0xd44f40fd2f00480e7939 53fe682ee0f9b72d2a37cc 217d16fcab1d6b48a1fbd9</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-04 04:07:50	<u>0x9e25ba4f1ac6f544815d729f11827dcbd473cf6e6687f02420e9aafe97fd18e4</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-02 12:51:05	<u>0xa5833c75e0fdd79de2597ffb4e85afb6989c3fe725bd0ee7c3867ff367da0d93</u>	+ 1 .org	✓
31	2023-11-26 03:23:05	<u>0xfafcb157b8296bb3eb0d61b3c9936d6ea3b2c18372e0d4b33198b88628029bff</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 13:39:25	<u>0x088e3d0b886c75cbe7da51b1afe2f857b6ead24a395949a9ab99c89e7eb9bba8</u>	+ 1 Voucher	✓
33	2023-10-02 00:11:35	<u>0x8502d7ee1fe24ef804e12ec07f3920ba82f3420548f3f175f610cdd8a9c403db</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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