

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x88014c0b548bd8584f7556446429ac5444588b9e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
10 ETH Airdrop at air-eth.xyz	0 10 ETH
blast2l.com	0 claim rewards on blast2l.com
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
∅	N/A Reward at nftsafe.top
'	N/A '
	N/A Voucher
∅	N/A Visit twtpage.vip
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at 3eth.win
Â-	N/A reward at BONEWIN.com
∅	N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:50:05	<u>0x6563902f3a3860f2a9cd</u> <u>1a5ec1d0d1a6720b8389e5</u> <u>053be1cbdbbb3dc1a7fd2</u>	+ 873.0000000000000000 0000 ards.eigen.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:50:20	<u>0xa8d29184e161c71911a4</u> <u>10eae345d5ce7bc66b0a48</u> <u>ab4bd132fd61dbc0da9a5d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 02:28:05	<u>0xdee8d8ea3aacd46ce672</u> <u>2afbddb651a4287a06ddf5</u> <u>8760ca15d5bf8f2279f1d4</u>	+ 1 p.xyz	✓
3	2024-05-03 07:59:40	<u>0x110d3cd571a3b22cf70b</u> <u>dfbb0e5460aabc124311ac</u> <u>a39ecd437d5de85d00ce24</u>	+ 1 10 ETH	✓
4	2024-05-03 07:59:20	<u>0x264758eebdb5f50a1277</u> <u>09d0d36ad3afd2bf58410e</u> <u>bcf62865c21bd6e05b5cb0</u>	+ 1 d	✓
5	2024-04-25 00:03:40	<u>0xcfa6ef3082e956d272db</u> <u>ea18aa7ed038b1791a0f17</u> <u>a336c21a72f349823e5933</u>	+ 1 50,000 USDT	✓
6	2024-04-25 00:03:30	<u>0xff13b568c1ee8c19254a</u> <u>9909522e5a29afc457224e</u> <u>8c7f48dee905b03615ff9a</u>	+ 1 10 ETH	✓
7	2024-04-25 00:01:15	<u>0xefa0fd391e930eb76232</u> <u>ef0f1bba622d1f32c9da70</u> <u>93a34e2e0210f0eef8f21</u>	+ 1 10 ETH	✓
8	2024-04-24 00:10:20	<u>0xf98a4c23bf37c55f1685</u> <u>60692ea315537adc1d5160</u> <u>11e0051f5fdb773d353883</u>	+ 1 3 ETH	✓
9	2024-04-23 23:48:35	<u>0xf0dca58b6e8e3ecad95e</u> <u>a9428b16f3cc910cf91180</u> <u>f54240e166e9a5bf25f8b9</u>	+ 1 50,000 USDT	✓
10	2024-04-23 23:29:55	<u>0x692406ba2055c752c00b</u> <u>55ac3a41e7183e755338ba</u> <u>6b9fd804d72bb0568a77ec</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 23:29:55	<u>0xc525db398f4ef9824b7832a3e83e80c8c304fb1ee37898689fb8c445ac26d9e9</u>	+ 1 50,000 USDT	✓
12	2024-04-19 16:57:00	<u>0x49512a41041bc6c29801623bc3f249e00afacb2ac4edf25888851e99aa045171</u>	+ 1 3 ETH	✓
13	2024-04-19 15:17:30	<u>0xd4e5c5d087b9d679a72727dc5415ca4a50597ca879b98814a7ca44bc695c9153</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-19 04:03:20	<u>0xe83eea2bc6bc186d116e318335c5fbcf046d0ab68fb6f2dd89ff6efd3a2b7039</u>	+ 1 3 ETH	✓
15	2024-04-19 04:03:10	<u>0x34ee3a658b67752145a05e464f852fbf9b2519d6be4aa9426f297d382f6c2d0a</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 01:39:10	<u>0x560aba139f23557f92e14313c729f13d6978df47d4498bb5381c97f87b5d2b97</u>	+ 1 claim rewards on blast2l.com	✓
17	2024-04-13 02:45:45	<u>0x89104b27208edf463d41f4514659fa6686066560087ff42bb6fdb392889e9960</u>	+ 1 d	✓
18	2024-04-08 18:27:05	<u>0x5d6bec2bbf5477e9d94365f6be99b83329d71277c40c91fac0ba1c93b7f819ae</u>	+ 1 50,000 USDT	✓
19	2024-04-08 02:35:45	<u>0x88a3fdad866a6398244f58e174f521cbe1eb81d10b8bfaafabba332e1796a93a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 18:05:40	<u>0x470278adeab0a30eb81366cc5a3c0ab7fcdd11c96d1e6925493dc98c6d87b0c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:58:25	<u>0xe2ec5334167ec518744407d9c2c9683d060b253480f6bcfcfd1edf19163daf1b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 04:55:15	<u>0xbef6cc156fbd5ab921a788065421dfd9b81c59a6973fa9e9b3566935b43f2f55</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 04:53:55	<u>0x9149b88bfc5e2eb13227204195000ea33ffbd0493e16a710fd86ae076a85c1d8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 04:53:10	<u>0x4e5df4f060d744dcfdd4048fd30a36ad5a41a58c83973acdb46b24b068d52445</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 04:52:30	<u>0x2ffff94bcc34f18a53e753c840c977365a0097af8f83e0e5260af3a2ace95db9</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-11 02:28:00	<u>0xc86e1884dad06ad4fafbcee4de15664fc38b49a8459818fae665dfe96bca3c11</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 19:16:50	<u>0x9dde47ca14b6c98a6aba32514f5abf8ca28969fa7ea6f7b0025fbcd505ffb8db</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 19:10:05	<u>0x1e6974056043f65f5c7c0a2c9513f06a9d56346b0e10961ec35ac10b54db2a6d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-26 06:16:25	<u>0xbf00ffaee2b5e14242138ce675a367fa93fe59b95e8025893f11fc6ba2d0539a</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-26 01:50:40	<u>0xe78df59ced1dd431164696edb3b201f994697f6cb154a19d03b90a5327f1714b</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 21:44:40	<u>0xa4dfb4e660b5ec4756b7832e70e3d43745ef056fe9137496432b461f2c956507</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 17:43:20	<u>0x876604c620d9cf55d9b59b8baf3b48a800574ef98da2291262ad788132951103</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 14:07:45	<u>0x7ee99dde88efd4c822c712fdfb33ef9c230241b35a0e59424b5dc4a8bfb2938d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:08:20	<u>0x5b5cd5b976f6e7b499bc6033bb526564656f2041585d7fe9e6164b7613f7d1df</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 09:36:55	<u>0xa1524572084cde5b939640bf36b67433fb3a0fe351df8760a9cbd4e0c21f7cb4</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 08:11:35	<u>0xcd914562d05ecf6adc013f2cba8bba13b7918d1cb60ab68b82585f8edc4a997f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 07:32:30	<u>0x2398e92dd85e40c12f6276d8ea50811abbce8b2ee49ed834d363480e3acbfbe7</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 05:01:55	<u>0xf1f9ead73a432c05e1c84b03ccff1e9e419b783622d2747fcae81f33a2fbe2a5</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 02:18:20	<u>0x7cf3967fbcb2f7c827d3b77d261b55a99120cd419bb5df5b1effa3751839ead6</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 00:09:40	<u>0xc53ae68d6ff4040bc41046cfae4ec17fe23957d8bd2bb8534760d1d6f790fa7a</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-25 00:01:45	<u>0xef866ca804db168a2457f60fb400a79c69e607cce910dda411108fe317f4245a</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-25 00:01:35	<u>0xd02f7ec5e4ef344768332d31301c043e8b50e56c4b51511ba5531097c4fe4264</u>	+ 1 Reward at Seth.win	✓
23	2024-04-25 00:01:35	<u>0x27114b3ab68b92806fbfd0c1267e0ec871b3aeacb0fc07a2ff1743287d122a6</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-25 00:01:35	<u>0x3f9512941d93261f357a3a8593907a966e08b3aeabc89fa7d79db0045692e32d</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-24 23:59:45	<u>0x260a2d22385bfbcb4e3b09837959da1522c785d50cac5ad27ad6e22a87b6c9fb2</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 10:40:10	<u>0xcd0ed12dfef2bb963ada2a5bcfbab064e89654e21c4aff0010009e6d969325fd</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-24 06:53:05	<u>0xf5f1146212b54393c2c07196a9412d00e851887a3005f028492ad455a92fd045</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-24 05:47:00	<u>0x8dddd71451677894088d042c40d5d0cbecd8d25e4bc0ea6fb1cc059d1db5d740</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-24 02:26:05	<u>0x46f4c7ff11dc05a1ca9fb60960526f04736bb1fa021ef5ae95ad1590dbe5ff21</u>	+ 1 NFT	✓
30	2024-04-19 04:03:35	<u>0x8dc66714ec9d52fe7228d4b183b0d9bd880c556db7e7762b860fbb96153e0111</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-19 04:03:35	<u>0x203baed15e2f8d21bedd8a00d5e029556499b2f69ecfcf0f3230d9490e649634</u>	+ 1 Reward at usdtbonus.org	✓
32	2024-04-19 04:03:35	<u>0x482ab32ba6ba3b2b220dde88f373dc9076fabc0198513ab3968e242d809c6470</u>	+ 1 Reward at usdtbonus.org	✓
33	2024-04-19 04:03:35	<u>0x95560cb6f24fcd24f3877a688c34758b388da3fbf46816c105bb835c27b9183e</u>	+ 1 Reward at 5eth.win	✓
34	2024-04-13 15:58:35	<u>0xaff9b19824f1d7009ec79d5065146f9f26cd6bbcb55294df34c69c11468c46d5</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-13 15:31:20	<u>0xfc3ce72eb1e25e709a6c03aa501bc966f0bbad57c4c2f4c02756fa4428eade62</u>	+ 1 Visit twtpage.vip	✓
36	2024-04-13 09:26:45	<u>0x33c4a0bd32b4d9f1926fd94efa1773ae5d06f9df774c5f9cc0a9e3e853bcc979</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 07:03:00	<u>0x3f3cef158b2f1a8d0ee5ec9d7029347956288606c33f968bf99d981ccc885db4</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 04:54:55	<u>0xe738e008ea18f0242d7aae53fb99bdd631f8b6134ca43e9056af5296806b6b98</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 03:34:10	<u>0x39e9377411d89e406379c74898836bae2c4125c235ccd660e3561a33865c4c73</u>	+ 1 100k Airdrop mint? goto website	✓
40	2024-04-08 18:28:05	<u>0x695de87005286df5bf1a23f207ccb21e3d643aa5443cd6990b14e9567446bd91</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-20 01:56:00	<u>0x156d7aa2132c8c15508aaeca4a1d6a196bcc168e8be821a0d8798b470bd4a9e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 01:55:50	<u>0x3a7c443d4c8cd8a8cc6166afc441a6f775fe2362e0c837470cfea7aa93dd227f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 01:55:50	<u>0xe86e39ddadf67cce260c7b8b6e7e51e08f3144b328c34db932bc89702fe784fd</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-20 01:55:50	<u>0x931be6a61c33ea488bdd</u> <u>0ad51f8a014bd70a2ffc37</u> <u>215cdf034743c48d57820d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-19 19:45:10	<u>0xb82dfabf6e9a952fbf19</u> <u>8c1e2fddf2dc262520abad</u> <u>b7baf75a191d1a48bc0887</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-19 19:45:10	<u>0xbe6610d795becffec0f5</u> <u>f19e4f7ec7c6156970093b</u> <u>3b5db6a218ee4f7d12a010</u>	+ 1 Reward at 3eth.win	✓
47	2024-03-19 19:45:00	<u>0xfccd254aba6ccd7e376f</u> <u>658c472816812189e92d45</u> <u>b14f1a1a42fb99f718548f</u>	+ 1 Reward at pepe.ma	✓
48	2024-03-19 19:45:00	<u>0xdab2945f32c789e59f84</u> <u>99bcb78b6b95eebfd37eba</u> <u>c4789c4889af4513da4842</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-16 03:37:00	<u>0xbf1c59455b21ee8ce0d5</u> <u>4d9b9a7b1b7d4278a23775</u> <u>b79727172ed4fab8c33975</u>	+ 1 Reward at quant.re	✓
50	2024-02-14 10:42:10	<u>0x939d3312b675819a9bf6</u> <u>6e99e35690a74347a317a9</u> <u>8ac683a2b03c4b00b91a18</u>	+ 1 fun	✓
51	2024-01-24 14:00:25	<u>0xaee839043a6d01b6fcd3</u> <u>720bedfae232aa758727b5</u> <u>53e3cc824a183b189180ff</u>	+ 1	✓
52	2024-01-24 13:42:50	<u>0x49b762ce8e317287a5d4</u> <u>63fd09615a22c5fb541513</u> <u>4bde3e7c8065d25c7b2447</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-23 03:04:40	<u>0x37866fbc2a77c3876cce5f45d69e5055af83736ce20cff6f79243c151ed1d054</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-22 12:38:10	<u>0x0598d0b5268bc212bdea56759b453914f11e85f082d277b806723f9a9bc5593e</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-22 12:27:10	<u>0x87356d7962de9dfffc5397b572570e035effa47d1b3fff3789e48c6cb3d0ef88</u>	+ 1 Reward at nftsafe.top	✓
56	2024-01-14 16:29:25	<u>0xa68878af99639bc41574655e6157430ef80cd2e51f3e9b9180e69bdedd71b72f</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-13 14:13:40	<u>0x8f9516c2d72c5b7a644a525c5b3fe2fbeatfb08def24298ad8a18ad5e3b90573</u>	+ 1 ethevent.co	✓
58	2024-01-08 17:15:55	<u>0x49078e786e604bc1659045bf8123301b6a48fa0e723c89aa032e8cab0065576b</u>	+ 1 Airdrop	✓
59	2023-12-16 13:18:35	<u>0x4b2693a0538f9e58e008728b0a7ec95a8be6a8f99ab18fcb69b5586d82998dd4</u>	+ 1 '	✓
60	2023-11-27 15:55:05	<u>0xf9351f9a3fa364b0430b7bd4ec66fb1263f48fd29ecc5672cdcce7bc47be3ea</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-27 08:11:05	<u>0x308bc97f8674f4312acbdede8ef65ac381efd1439d4c86118e495b5a3f187f0f22</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-27 08:02:05	<u>0x9994410993097853c422</u> <u>308de8582fb701b1584917</u> <u>ff4f2152048af2e418a527</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-27 07:54:45	<u>0x5e2b3cb0ee78cea872d7</u> <u>86749f529fde7b49531eb6</u> <u>db7b26431f307a105251f9</u>	+ 1 Voucher	✓
64	2023-11-25 23:16:10	<u>0x6a577f3b7672ed82c513</u> <u>b33d9ff766dfd17ca6113b</u> <u>3f81c08d1cfaf93c266f6c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 09:22:10	<u>0x8f6daf4093345331b431</u> <u>bd29fdd4971c17561b7b8d</u> <u>7e894a61043449fadb615d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-24 09:13:45	<u>0x78fe2a005cc20b511760</u> <u>d8d5c343e4e82049c8d53f</u> <u>78248226ca2f6927198ddb</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-24 08:55:45	<u>0xaec28ba48f951336607f</u> <u>291fc4571a78bfedc5b92b</u> <u>3dc84e2aba2f303aaad58c</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 08:53:25	<u>0x4cad5826d94eeebdbf48</u> <u>a4dc439d871d766b7ce621</u> <u>2b66a87914f6e3430deae9</u>	+ 1 Voucher	✓
69	2023-11-23 17:56:40	<u>0xa1f6d43ec57c717b49f3</u> <u>cbc80650b14873b758419d</u> <u>f732c209509e9d17fc2b33</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-23 15:22:05	<u>0xe91df9c61fe7459a6437</u> <u>de7c17c107ccb506a992ed</u> <u>fb14e96bf6a6f40712dccc</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-23 14:48:10	<u>0x5e7ffcb84cd0cec52acd3abee75d54be25cb0157181545c5ebda24e8b7ab3e7f</u>	+ 1 Voucher	✓
72	2023-11-23 13:21:35	<u>0x0e9c94af461f9a8e7becad82dd637abfd9937cfd7cd74657b44fa20b1b88b888</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-21 07:22:00	<u>0xa877940505b83d3ce453ccbe6588082cefd885b36a92e624ee7dab3206426476</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-21 07:20:15	<u>0x96cb0f09675056f48a99f68f07b00fe943cd73b1927cba43e3d6ad65d0a2f477</u>	+ 1 Voucher	✓
75	2023-11-20 15:50:30	<u>0xe7538090bebde791e45a20ed08e8a4ba0a8b8a87a8d81458a97d338650e623bd</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-20 15:40:50	<u>0xc39f08ead2d92fd0b53e8748278cf115cea01934e2b69fa5f24a625f70619331</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-20 03:22:05	<u>0xef75a0409debb15e863e6b57c925b3c86544a71181f28892a9e5a6aee18d739c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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