


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x901d0d6b60a46c5aeb6fcdf236857c82ba790c89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! BONE	100,000.000000000000000000 REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
t.xyz	0 t.xyz
xyz	0 xyz
yz	0 3 ETH
p.xyz	0 p.xyz
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
∅	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
Â-	N/A DC
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A C
TOKEN VOUCHER	N/A TOKEN
Â-	N/A Reward at usdt-nft.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:22:35	<u>0x54a01742cc1086e3edc4</u> <u>0c9e3274049043c3a92b91</u> <u>659c25accb0a6672f4ab19</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 14:22:30	<u>0x092f360a14a882374e9c</u> <u>dffa6315438c3e56d3da2f</u> <u>a1964293dfda52e9373b02</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:42:05	<u>0x0ed71dad6f4ae8a4e1d</u> <u>f95a06f47eaa89c74bfc2f</u> <u>124a7d11d7705db54f38fe</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-09 00:42:45	<u>0x1ac941e8bc3419136855</u> <u>ebb8bb2d534d970400a4dd</u> <u>cc22abc7224092005bfb5c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-27 01:04:30	<u>0x64e90cb4b89af690839d</u> <u>f8817b445368ab5078359e</u> <u>f49254ac3b5ddb9faba753</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:41:10	<u>0xbbd033bd7ce4194ded7d</u> <u>bc3110122bd0915c2f0815</u> <u>4c830e6e3ff7512096feea</u>	+ 1 op	✓
2	2024-06-12 05:38:50	<u>0x5508a4c3dd0e2d2352b2</u> <u>ef88d4b7f31ea911b83a37</u> <u>25db97b5ef5f3000bc5137</u>	+ 1 op	✓
3	2024-06-11 00:50:15	<u>0x80abe1608982896b9624</u> <u>cea792be0fa2e3754eb398</u> <u>c11f32273182aac61ac263</u>	+ 1 top	✓
4	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d</u> <u>1acfb4ddcbe66130b4af5d</u> <u>d0d39512a5465cfa7427e4</u>	+ 1 op	✓
5	2024-06-08 02:44:45	<u>0x2f126f3685a5fd687fe7</u> <u>ec6b1cf62104a4bd0b59f2</u> <u>17f0b1760893176b66441b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 00:25:50	<u>0xfd326fb41e8bca468a5451b0d066f892b8ddf71a308db3c6c75b49792fa719</u>	+ 1 p	✓
7	2024-06-04 02:02:20	<u>0x5fe8e63a4ba56344ab9fd747b4e09d23b8948d138da3ba1cedc37e65ed5d241d</u>	+ 1 op	✓
8	2024-06-03 04:29:10	<u>0xbced7e75a32f3b36c40cff8a199697d8b7b32817c4c5932834a100e25f71d547</u>	+ 1 top	✓
9	2024-06-02 02:21:35	<u>0x4ae974e7e46b1542e642a76160e28e1b7e62c0c3cacc97e53cb77fae8ab32d1a</u>	+ 1 top	✓
10	2024-05-29 02:16:20	<u>0x22edb633c5d697003c481de631a765cadd543dd2b104e5314b62d3176e1c0b63</u>	+ 1 p	✓
11	2024-05-28 05:31:20	<u>0x7c8765287637801ecb4ab8a328fc1ed5e2d43b3ffcb32931168ba96c887e3c46</u>	+ 1 p	✓
12	2024-05-27 01:04:05	<u>0xd3fb801f5e43dca2d53e28f2cfb8d8006bca6f4b5b26e95a94df4f386392238f</u>	+ 1 op	✓
13	2024-05-26 00:24:55	<u>0x2498ea7a4ab5ddbdf9064debbaa60d6df61a4602e41700194fa0814727882cb5</u>	+ 1 op	✓
14	2024-05-25 05:55:30	<u>0xcbb8a1c266615965161c5ff9b7082e79f7453ccd0800b8e3777ac0dd0fc8a687</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-24 05:20:05	<u>0xe8468cb36a619d29cfc0</u> <u>7a8ebbf6fa35b66ee94fb0</u> <u>54b1bf489d07bc1d83e5a4</u>	+ 1 op	✓
16	2024-05-20 06:10:40	<u>0xab89336b235fae4058fb</u> <u>bdefd4e15235bb619c76ff</u> <u>c080caadbdf209f11bbb9d</u>	+ 1 op	✓
17	2024-05-19 00:30:45	<u>0x8e97d6ffe35ed6122cb8</u> <u>52ef3ee47b377857937cac</u> <u>6de0770d54d3d8be30cb0d</u>	+ 1 op	✓
18	2024-05-18 02:43:35	<u>0x9b75f2b67710649fd4dc</u> <u>acac427c446430f04e9ddf</u> <u>caa1bfc57ddab1160eb8ee</u>	+ 1 .top	✓
19	2024-05-17 01:29:55	<u>0x1e0aa38dfda4425c4793</u> <u>983cee05ace4c903257b09</u> <u>3a4aff0717266276b3af9d</u>	+ 1 yz	✓
20	2024-05-16 05:24:30	<u>0xc4eb9fa63659aed143f3</u> <u>a094aebf96b71f2a6ab652</u> <u>22d0183d0c9a13351c6342</u>	+ 1 yz	✓
21	2024-05-15 03:48:35	<u>0x0eed0d445a896b199d88</u> <u>db06a28520682bd6db4aa8</u> <u>06b037189bd24abc9d8d62</u>	+ 1 z	✓
22	2024-05-14 06:43:35	<u>0x8481d48011ba4e873758</u> <u>952d6413210106d7e903e6</u> <u>8004fbd5078bc6a425443d</u>	+ 1 t.xyz	✓
23	2024-05-12 02:43:40	<u>0x96935fbae3676e7ea354</u> <u>5c5531b3a08a46c0b1ad42</u> <u>162643e42be1f7cee3e1e5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 00:13:05	<u>0xbc56e398b744fbb83842d1ddfb5e46ab48d3f721a19bdcaabb81b21a7ab66958</u>	+ 1 p.xyz	✓
25	2024-05-10 00:36:20	<u>0x03f0739f9faece7de44dd98a34a0be340b8cd4bcc3465ef85ab9124d8387d4da</u>	+ 1 yz	✓
26	2024-05-09 03:45:00	<u>0xb8aba8e32605b314d854821150eaeb76d5aed8e11397463d800130219bfb449b</u>	+ 1 yz	✓
27	2024-05-08 02:23:00	<u>0xc3aae5282dcf6d9c010b73a2e18682a34d376aa6a485b2c7eeba4facb3824f8e</u>	+ 1 xyz	✓
28	2024-05-07 10:13:45	<u>0x7a4240c997e908c32da1319cb667708c93255d6feb0a961faf1306140324a1a</u>	+ 1 10 ETH	✓
29	2024-05-06 01:27:00	<u>0x8b26ecefeca7b6a61199e0816d4a8583cabfcee8846b4db22e7561e505fc01d</u>	+ 1 10 ETH	✓
30	2024-05-05 15:43:35	<u>0x288e6ac1e954efb4e5a9905446f6df72a8f8ded5b18c47429ef914db526b11d9</u>	+ 1 10 ETH	✓
31	2024-05-04 03:30:00	<u>0x04ec9c61bbebe383f26798c67a34c9f0d8341d7ff3a62e387857291f3f5a8fc5</u>	+ 1 10 ETH	✓
32	2024-05-03 01:28:45	<u>0x16f48cd9487a647712d5e0a528e4caca316eba855e057469aede3afef072d952</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-01 06:14:15	<u>0x2a31541366adf9ba4093a2dbbd743f054c318c99ed134c6f308a103944c13e5d</u>	+ 1 10 ETH	✓
34	2024-04-30 07:42:00	<u>0x941e0adcc3ffe756345d23188e5c3ac32e6b321a866850ede32a46af6a602017</u>	+ 1 10 ETH	✓
35	2024-04-27 10:11:25	<u>0x54753cf6c41ecae59160a891cd096dbfeef94dff14ca009b62089852982ffe69</u>	+ 1 10 ETH	✓
36	2024-04-26 13:54:40	<u>0xfc602303c981722b1dfc819a90f523bcf7b903cd51fbe946e05a83c2604f1411</u>	+ 1 10 ETH	✓
37	2024-04-25 12:20:10	<u>0x218dd75566ed8cf8bfe948e681b37ac6a1a952c5900d7ecd21a23c2399b1325e</u>	+ 1 10 ETH	✓
38	2024-04-24 12:20:10	<u>0x329d6829adae89f614a7a407849a53cb28a7bbfb002ed7b020eb4e6d6224ef05</u>	+ 1 50,000 USDT	✓
39	2024-04-24 12:19:30	<u>0xf5294d228ceff69cf461b26b7d6d4d660643811e189da86b5d71a3a97ab4c7f4</u>	+ 1 10 ETH	✓
40	2024-04-23 11:17:30	<u>0xbef57da476b7431035c7d9a4c6d3cdaf25b7e542f10e9e56779d84f2ea03a92</u>	+ 1 50,000 USDT	✓
41	2024-04-23 11:17:20	<u>0x7af755dea3f6caea5d4a7b689d89f457904e65920e5ccdd0e8089f8b6d1a6a19</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-22 12:11:20	<u>0x1e868aef2af67d9891fb</u> <u>918cb456a53d9f5adddf32</u> <u>699d651ab6ca6630136aa4</u>	+ 1 50,000 USDT	✓
43	2024-04-22 12:11:05	<u>0x334b6deba41b0a7794a2</u> <u>8bf2edc78f416416f6f665</u> <u>dde185fd995c620808609d</u>	+ 1 3 ETH	✓
44	2024-04-21 07:51:55	<u>0xb9cd308d1877ed0087b0</u> <u>ddc938c7988f85025305b9</u> <u>655ff5bd3de25a5a0967ae</u>	+ 1 3 ETH	✓
45	2024-04-20 12:39:55	<u>0x329bb81feae88c744a01</u> <u>f9cbf0d3bad8096eefed4c</u> <u>21ae469d5ddb788965882f</u>	+ 1 3 ETH	✓
46	2024-04-19 15:53:50	<u>0x8873fcaaecb05e40b7f3</u> <u>d5db1186469a666ec5007f</u> <u>804877645eca2fcb471206</u>	+ 1 3 ETH	✓
47	2024-04-18 11:41:30	<u>0xed5add58b804e8c37ee3</u> <u>187ad49dc8835735e44c5a</u> <u>5e2245a4c883161c8eeaa0</u>	+ 1 50,000 USDT	✓
48	2024-04-17 14:08:00	<u>0xea4d1f51295d7dca2f69</u> <u>2c526e0e19fd55a2a7bcf2</u> <u>da1c1da4d37871bb8442b0</u>	+ 1 3 ETH	✓
49	2024-04-15 16:12:50	<u>0x1d43fd8fa3c1ad9daf94</u> <u>80418fd90519a3dccef489</u> <u>203d8113880419483ae7cc</u>	+ 1 5 ETH	✓
50	2024-04-10 21:23:15	<u>0x3e9cfff5e691cdd8b910</u> <u>1e19bc9d374f1bbfaf2f77</u> <u>717ef42b2c1eb7adf5aa65</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
51	2024-04-10 07:41:55	<u>0x1d06b9b700bfe65f167827f1c6aba5c4d613e5f1854435831ddb47dee47fecd9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:05:20	<u>0xe1ede62fa898efb45d56ace551e2eee84673afee6e1de42e78c29287ce5fd43a</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 01:28:45	<u>0x02bce84008a0a0e3000380812f9cbe0235d53df8911b9b5dd52cd1823e48c626</u>	+ 1 TOKEN	✓
3	2024-05-06 17:30:55	<u>0xd76911063852ba013c165724bb1413f56642de4dc225b2f78a9b755f6cc907ce</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 06:21:30	<u>0x386245d56b4e1b552c1722adfbf580b0ffd47950a7221a01c8a93f52de879b38</u>	+ 1 Visit trustpage.vip	✓
5	2024-02-24 16:48:55	<u>0x51205e95b4059b8429938272c60f76c018fd2744bde565089a5e8b394f4c0de0</u>	+ 1 int Airdrop	✓
6	2024-02-23 06:19:15	<u>0xb5638f8fbab1094121f85ab33dfd269042b79dfae5bd12d9b784f2157b148cc0</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-02-23 06:06:35	<u>0xfdac785efb2669afb30b0a4a16e49d505b4b455537f5b97f650d318b7a99dce7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 05:54:30	<u>0x765d6b50bbcf722b8527 eb3501f5fb61716e40cdc6 d7ededcfabca9d1e3274c7</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-23 05:42:20	<u>0x33b496cb69d8b74e75b6 8b777e182e6560107c2675 d0620fc5881725d20a9f21</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-22 01:02:40	<u>0x03d4caf409783581b882 d6a8e3f2a15a9d15e62cbe 120dd5f239c251ba80ba85</u>	+ 1 DC	✓
11	2024-02-20 19:38:45	<u>0x4429cf2d8f51c6d4c917 0f7d426038af346ea61e92 773b0340018874c80c5056</u>	+ 1 DC	✓
12	2024-02-20 15:24:05	<u>0x613e814002cbb2ca9664 7e8e1a21a0df3f32b0a98a 383dfdc6c1e0b04a09c231</u>	+ 1 C	✓
13	2024-02-20 14:41:50	<u>0x5e23f739081cb221b681 2c3aa68608fa6a8c42f577 a30a74ff7a20ccc16bc9ed</u>	+ 1 C	✓
14	2024-02-20 13:41:15	<u>0xb38f26df099045b58634 eb2c3bcc9194a42f02c20 771250b3dc9e9e1aefc9df</u>	+ 1 C	✓
15	2024-02-20 13:05:15	<u>0xeb4d6e6bf43f551cf12c f78b2e1c0c274b4f0d478d 055532e18e0593fa764c11</u>	+ 1 C	✓
16	2024-02-20 12:44:15	<u>0xe26039ad8ad3e700ff62 8cba63512b56876713addc 0f0be036fb3aceaff5c261</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 11:44:45	<u>0xb8c601b8e72ae149645f710cfbce32f2206b8b3ce2b5d3de94cb8a9a6688cfbc</u>	+ 1 C	✓
18	2024-02-20 10:21:25	<u>0xf2460627403d3fe11602483ac46779296e2d9eb66eaffff8509924c23f0e3473</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-20 10:21:25	<u>0xef0198c805dd3bed38f414f5773b517f622db6d7b3d1afdf926e95347ee014e4</u>	+ 1 C	✓
20	2024-01-28 08:01:55	<u>0x78019b57fadcea3c88faed34e1babff7b9d7b7a09c68161f2da1901213765388</u>	+ 1 LAV	✓
21	2024-01-16 01:26:50	<u>0x628ffcd711fdc695a7a67cbcd80f6dee44a3be1a22eeaea7dfddde9376cdfb61</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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