


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x92d7f0523deef6928838821f0d70ab409aea3702**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
yz	0 yz
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920

Token	Balance
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$53,920
	N/A Visit Shibainu.sbs to claim nft
.info	N/A .info
.info	N/A .info
Â-	N/A C
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A com
	N/A Visit usdtevent.org to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:44:45	<u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce45d4cc41d8bc620fd94827e25205d23c3502c50e36241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:18:50	<u>0x0675e5ca782347134d49992112b2c3070cde379a1b2dec432898989e5d8d9484</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 09:21:50	<u>0x7b00d122f46ecb77342d6493f34c94f895662f799617db1ba02f1415b3afbb9e</u>	+ 1 50,000 USDT	✓
3	2024-04-19 09:16:55	<u>0x5df5c9ea5b018676fa0f20d05dca9fe4576d169a491fb3e21ff538277e6f1749</u>	+ 1 3 ETH	✓
4	2024-04-19 09:16:45	<u>0xc25871e67b5a6175d495d7c91e7bae709e2545b60bfbfe808233c179b0d106c5</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 08:56:05	<u>0xc500c5f1733f71f1d1e15faab4dffda62815ecdf9400e7572bbc532babc60efb</u>	+ 1 3 ETH	✓
6	2024-04-19 08:53:30	<u>0x10e0ab0169999d22f843e34df6cbba7a9514adb4f90697782b577ffcc29f5d7c</u>	+ 1 3 ETH	✓
7	2024-04-19 08:51:10	<u>0xbb3426dd759358e12e6a625a9cc1131e331194414957ba42f6be38051e3418fb</u>	+ 1 3 ETH	✓
8	2024-03-04 18:10:05	<u>0xed97d8d637b3f3b15ccf86dd4ff80294b2e012551d08b182dde0ab3f4b1e7224</u>	+ 1 50,000 USDT	✓
9	2024-03-04 17:56:35	<u>0xa7edac6e70a28c174023c5e100873f12432d967e1bffaef1656a4b5ae57dd3995</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:19:05	<u>0x9996c5fa2cfb3a153e1e51dc5f55dfa95cda2ff4c0858c20614e8ead0a1ced82</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 04:22:30	<u>0x34f45771ece28a43684b7d68548eba503dd2e5bd6472130efec004cf117653a9</u>	+ 1 ZRO	✓
3	2024-05-15 13:22:10	<u>0xe961a24de5f9646384f69501b3a354ea0fca72300b219092af6129ccc0056513</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 13:20:55	<u>0x0da860a9a688d66ccc10ff26d06814b0f22ab123693d69d7500038a6bb994f68</u>	+ 1 TOKEN	✓
5	2024-05-06 21:21:20	<u>0x8a96ed51157b5851fdbcb6cc0e10a5a46cca6f34c1569005d3593a1fddfe8142</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-24 03:11:00	<u>0xc3d69a730d36d8741253ce19f2df84f430a6075ccad5a3cd4ae262f14fd988a4</u>	+ 1 NFT	✓
7	2024-04-22 10:32:45	<u>0x5a507ca8342a552e8afb597bdce47dc9033ef1c041b231577e69be7ba92eb8e2</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-19 09:17:20	<u>0xdff65596cb2a59dcf4fe1a0923addeb9713f8623b8988a99ddcffbf4432d26ef</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-19 09:17:15	<u>0xbbcb963d8015999b53a8f7566a69cfc917e5faba08952b0ce451e6ad04cbbb14</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 09:17:15	<u>0xfcb747b43d4819a5917b6925bee39293c1861b544c096e3e62a7129ed1be15d</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-19 09:17:15	<u>0x32d194cfc20a11323c4c87c5ac828f9fe8a8c7b2a03fc4481b41da829d14ddc0</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 08:56:50	<u>0x059bd407c7b4ec68ebee b345cf238e70138955df59195327c4ccf405d03c0950</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-05 14:28:45	<u>0x3bb5005e2caf1eb42940cd1a60c842853037ad346c5af40b1617eb9291015d47</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 09:37:10	<u>0x4302419ecdb9118c8bcc1cd81c8817c72c4c9eedd6a288b82f35a4d3b36c1fd3</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 01:15:05	<u>0x390fc18d123fe2ba36efb14b04be43daf0039ae94b8a4f04b7f426c26777ee86</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-04 23:02:30	<u>0x0b4a75b82c668ab8361c827dd897955156d1475e3b7a1581d2ecf5fe086d0afe</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-04 21:55:45	<u>0x531e24fd6b6d3533e781ac9634b895c04776c78b9ca7e96a75e7c734bd947c75</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-04 21:38:50	<u>0xf371315cc69c9ab8a1d3f2d3373b90c466f5fdbea24f8e793372708701b14e07</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 20:54:10	<u>0x069833992e89f491930e86d7161ab14470b7925b171b9033ee1a7fb89524f950</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-04 20:12:20	<u>0x6c46c6e6703b472739fcf2a7c17f56cfac7f19ae1af7139729910163b187afaa</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-04 19:19:30	<u>0x665694583ce99e34435e89258c3571c66d841243ea88f86339f91cda377109f</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-04 18:45:25	<u>0xb4da2016f1a12b2eafd20a936ab483fb3328ea4b7ec3df1bbcd4807fc55fa163</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-04 18:24:35	<u>0x7514c792c59f3c70fe9e607e232ff13571430f66cc76628d24cede77f7397cd8</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-04 18:14:10	<u>0xb820689a5a203e90fcfe51bd5b7d724dabe51d3747064967686937ac43723f1b</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-04 18:08:55	<u>0xfab5244d53c3c3d8efe3fd51a2fe3eb99fc825f347cd979fb203e9b9e3f7584b</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-04 18:06:15	<u>0xecf694a6580e759e3f642721cda487094dfe4ca8460f77534ac6a5c74f0f207d</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-04 17:59:20	<u>0xfa9c2baf15c031d3ac91616cfb14417e2e969a20682aca83ba3c6bba519f91a1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 17:58:45	<u>0x35cf781c4758a36ad1f4d5056e912b9630a8771564cda9b93fd63312cf95a605</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-02-27 22:47:10	<u>0xc44c66e5c992beb91c96132444323b44458c3ca3e44da9fb4ed0a6db5b71ad4f</u>	+ 1 website	✓
30	2024-02-27 22:46:15	<u>0x00c091d0b9473d6386a504c6e99d57ca2728a384b2759e4c8dbfa7a836355b93</u>	+ 1 website	✓
31	2024-02-21 06:09:30	<u>0x7af5f6abfe7a94013c7e3e3c0a9219bc47c9aca790c65a4c7ece10a5174eaa63</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-20 21:49:15	<u>0x2720a436e309e569a0a192f3b3cc2bebfb93b0aad80450f6191792efe0f3c5e2</u>	+ 1 DC	✓
33	2024-02-19 22:24:40	<u>0xb632b5155e6e4402bfb12db92b9318c80b7449a42540b40097e30eec4de5c7af</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-19 16:45:25	<u>0x33b55384e51a0b2ad145fec774d90e8c4059115ac69a6977dfc40eb0fe51c19c</u>	+ 1 .info	✓
35	2024-02-19 16:36:00	<u>0xcf414ec92bb0a7e3b7f049d6717eb0267b3e7f150f5bca9ecb59b450fae95ecc</u>	+ 1 C	✓
36	2024-02-19 16:28:55	<u>0x1d88bca954e6d3e69765b4f0ca5a04f8c7182f640b118a180097333c3c5c39db</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 16:24:50	<u>0x27c1d9c347045ef5c72691bc0a144af13b33b0a5c79ffe6551979ba7769a4dfb</u>	+ 1 C	✓
38	2024-02-19 16:24:30	<u>0x4e05fe449bb050c19cd67207dd10fed5f3680905cc0f38efdbfddb859ff9a9d</u>	+ 1 .info	✓
39	2024-02-19 16:14:55	<u>0x4fdf68e4cfaeb7ab4ceb405ac8f1451e97576843cc974253a403fa68b18d5583</u>	+ 1 C	✓
40	2024-02-19 16:09:25	<u>0xbf4ba8a398ce7d6b4a628c2026fa918761f21ec5d13214529f929a35268e5234</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-19 16:09:15	<u>0x715e8b0986549e9bdd7d02968afdc7d95651f6a1b766cf36d76b3a4e007d3e39</u>	+ 1 .info	✓
42	2024-02-19 16:07:10	<u>0xc32427aa14cd3e3d2319f1dfc5a08499bbbec9df899cdf74f3314ab7e0a4edf</u>	+ 1 .info	✓
43	2024-02-18 16:25:35	<u>0x07c7937b9443d2d2d29e972569ba307339d6355b09712b7aabf688df70641d61</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-05 12:47:50	<u>0x50731bc721e63d269896888f2ebbc1bebff253f21857794aa4f71930a9fed56c</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-24 16:07:10	<u>0x675b404b270c12a939fdeee3d2006a4c6c62caa945d21374653839c0bacea22e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-24 01:02:50	<u>0x3c0b70e065c0234c027c93922a559fa99663ec866a5d1f1a2afa53d13b39638c</u>	+ 1 Looks	✓
47	2024-01-22 00:34:50	<u>0x3e883e3c19ec4b0f7d8aea3165864e786a9bf560a256748a14b4184b2c0a16f8</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-21 23:56:20	<u>0x44424624b91ee1dc72fc434febdf99cca560b68bd4170e73f744ae947ed1e306</u>	+ 1 dt.org	✓
49	2024-01-14 21:21:15	<u>0xf911b393d2dd764a3fdc1e00853a6325948579b98741d3602b0f54d930839ace</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-14 01:11:50	<u>0x92b0ff8f170566c224fdda91d918fc467e80b337a553846a33ffe69397ebeaae</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-10 13:25:10	<u>0xadec29feda2775985b02e39c336f75c38dd6835e4b97a35f0721357fcda98b1a</u>	+ 1 '	✓
52	2024-01-05 03:10:30	<u>0x7b970bc69714807c4beb4ea4a10cf7580b4f61abc421dd765da0337115c70a3b</u>	+ 1 Airdrop	✓
53	2024-01-04 10:30:05	<u>0x19af765d27745849cb9e82f40bd66471289e48617490c193d93c208b18a9d773</u>	+ 1 Airdrop	✓
54	2023-12-29 09:41:55	<u>0xdd0f9b6da6cd11ec3e7987920ccedd1b7a4672734203e92f79f0cfbeb71bfb7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 19:24:05	<u>0x6ac039f3bfd29a11e58637c4ee47706a0851147101a3310e238858b0ddc10407</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-19 19:20:20	<u>0xb1c9da90b80bec3e7ca02dcf8598d39d3be7dbc67f3c9a5735806212219bc019</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-19 19:17:00	<u>0xb68eb84e60f7d46808ecfe52a7b9d437f615cec79b55682787ceadf4f0bc29a9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-19 19:15:55	<u>0xe73c35d01af13d16ce6f468417024b39f418e7f8ce83c6cf28512c46e5fb4838</u>	+ 1 s.xyz	✓
59	2023-12-06 16:19:15	<u>0x1e355321426dca22ebef7ca97854ce96fc1550f7ee390100c1a75151d33fc2e2</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-26 14:35:40	<u>0xfe1253b25236566a84879c6627f9bc86ffb90f9e7bb1e0c4b2adb75ebef04aa5</u>	+ 1 com	✓
61	2023-11-20 13:13:05	<u>0xacfc8e8c574d0877ec0ea9411aa43adf99d64c0ef9c5c5d59d04729af24627dc</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-11 14:06:45	<u>0xc8f86f8671e7bb4525a22c25ebce6d9dd5f34bcede4388ee32d3386f9e0f47</u>	+ 1 1	✓
63	2023-11-02 01:29:10	<u>0x2da30dc99de3682b90836134aa29db6be14d58d55f1ebf9eb22fd7a68e0324ff</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 17:07:00	<u>0x87767638ab637818f655</u> <u>5755ba6981b318a62bc926</u> <u>dced99a88a156dbba9d0ff</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-20 04:33:05	<u>0xa0dffa1f5e29fe142c73</u> <u>4fba54710d048ad932d570</u> <u>fb7dcd34d1a31aa6a45544</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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