


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9b92ec9c895f13d2e95961e3c3fb192829531c79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A com
∅	N/A ethevent.co
2,000 USDT Reward	N/A her.xyz
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
d.top	N/A d.top
'	N/A New Year Gift
Â-	N/A Randomly You Received \$53,920
	N/A
	N/A Visit bonewin.com to claim nft
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:37:35	<u>0xdc996bdc67ffd9609a37df9c83d517214dcee28a77af83b04cbacd38c6da4b31</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 09:37:10	<u>0xaa95c3d6842b5674f81f405a1c043ed6be34f2a6628dd69e08cbbad5a9180167</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-11 17:47:55	<u>0xd5a17d3cc570545ef71e8a3f469fcdecba5d141575ed80c4e019042f2278affc</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 17:47:40	<u>0xdee44eedb8027087bc370fca710f43dc63a231c8107f74a4807db2c2c2d77ef2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:47:30	<u>0x9b650ceb5edb12b2437d0ff6f289bc2cea73bb43a16706fbee35ccff98136b60</u>	+ 1 op	✓
2	2024-04-13 16:49:35	<u>0xe6b4c319deb594363ca747c4fa87963ae3146e8170213bdf23d8f6ce281d9dfb</u>	+ 1 50,000 USDT	✓
3	2024-04-13 16:46:20	<u>0xd8522be810db66d7a1080599053f2353a1e00ff3b9270e660a44166712b2ae05</u>	+ 1 d	✓
4	2024-04-02 09:36:20	<u>0xf829b3304231239771fb39ebf2b4182a66e6036949f9e38ac6b53b6a737a717</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 07:26:25	<u>0x543ba2fd1f911f4c504b b8c72b42fd2dcd73e6de0b 0004e7e25b318b6d3698ed</u>	+ 1 d	✓
6	2024-03-19 10:19:45	<u>0xc447920bac537fe7a3a5 dccb664d4815816b8a028d e0dc2de4afc3e323dce292</u>	+ 1 d	✓
7	2024-03-16 21:40:50	<u>0x1cea40cfa667823167e2 7801e94f3d3755dc5d424b d1e4db0526a49f86dc045f</u>	+ 1 50,000 USDT	✓
8	2024-03-12 22:50:25	<u>0x0940fe08a481d2a9d8fa b1701e68585f6b177bef60 d0664a146db0cae5982df8</u>	+ 1 50,000 USDT	✓
9	2024-03-07 15:33:20	<u>0x1f9224dc60260091445f 9e971899971ad7341067d7 9d4f49783f8de4d772e97c</u>	+ 1 50,000 USDT	✓
10	2024-03-06 19:18:20	<u>0x1ee5062bc39e9e597157 25a2acb502b55bb8e8c72b 54ef72ae49d88af1c021af</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:30:40	<u>0xd4a3a5d881bc35754865 0714d390a7a2f67a824cec 3d3f114e13e5d97cc6bbcc</u>	+ 1	✓
2	2024-04-06 05:49:25	<u>0xd6cc0882b69081a881b3 40d7845d7e1fddb88c22ed 5752f2fafb12567e0cd33c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 21:17:00	<u>0x0067a3a31d58784e17f76e263eacbec475a759c79c5ef5eecd87e4c9983c34b</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 13:17:00	<u>0x66875312c2492b591d248dd711a768f76af1a01a9fea289e604c078328f087c8</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 14:21:10	<u>0x15a45b9da9fd9c25c63ac1c22db20232a6ccb2f3e164803be28e2cbca1f8afa4</u>	+ 1 STEIN	✓
7	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 22:02:50	<u>0xc8e855f305c1f40c6171c903ef046ac436a420d116e440344be5b1ecb64e741c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 22:47:25	<u>0x937515094bb8bc408354e49a097dfd0e0359a7939505eda7fe69c9a0e2a3cca8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-01 20:29:20	<u>0x3908de5d88b4ffb2e7152393ff24d4c82a97a2f1bfe44256b47db0c05552285b</u>	+ 1 d.top	✓
14	2024-02-19 17:25:40	<u>0x21ebe71b04833a8341601ff499855718130daf20da9bcf77950ce061c7199b01</u>	+ 1 .info	✓
15	2024-02-19 17:01:00	<u>0xfdea4a2c06ea6bc1e140d64117c1c25e90aaafc7ed943993320d16d00bd593d8</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-13 01:22:55	<u>0x7589d12c043b820846598812dfd602960ef119bd2872b59fcf2851c873ca31b8</u>	+ 1 C	✓
17	2024-01-30 11:39:40	<u>0x3981da41db16ec16766c2b59ee41c0a86731c036c6e62887863f19aaa4e37276</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-19 12:55:30	<u>0xc0466ae38ce3a5c06c4c35b9f6aeda0400a0709dd5a8323c2060bff0ecc9b566</u>	+ 1 d2usdt.com	✓
19	2024-01-19 05:39:35	<u>0x19a59126fe31e39300e95e075c25f681b3600225ddb12e5b79fb53df2e3655f8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-15 00:01:50	<u>0x43814fab62827d64f85ca8e674531e917b9cfe3168ea2846e33b7093c2febe27</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 11:13:20	<u>0x30a149e323bfb009bba4bb274ec23fda4a311407a2696a821edc10bd8773d57c</u>	+ 1 ethevent.co	✓
22	2024-01-02 08:09:25	<u>0x5f2257ed181959fd126a82e250f06938f4e6a8986412b4660f5d1d3f33f88139</u>	+ 1 her.xyz	✓
23	2023-12-28 21:22:30	<u>0x011354a9e9ed97ae9d635d9c73c5e62c1da15579548ab46c6649d9f9bdea6d3d</u>	+ 1 '	✓
24	2023-12-25 16:12:45	<u>0xb68860a21b1d55abeb768a233365c6ad6207db1f43b5e188580b1c5a1c0f0739</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-25 15:25:20	<u>0x128fe6443e04b52bfc4925f49358875a5d74d35f42536bcd93dd623743ce0eed</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-24 18:52:45	<u>0x148e38352b28f9542481a0675793f82747af9b7bc46825bf501edf872626bc7c</u>	+ 1 her.xyz	✓
27	2023-12-22 05:38:45	<u>0x4741f088d75ea6bc5a38e109185ad85dc28d960eebd4a2bfddb66ca4581264e4</u>	+ 1 New Year Gift	✓
28	2023-12-19 19:52:25	<u>0x7b46f176b5a9ccd98c4c1792a2fea7d918faaeeabd74744733592bf6f279d9d0</u>	+ 1 New Year Gift	✓
29	2023-12-19 13:33:35	<u>0xb9751717499ee891b5cc241543a71b0217e74d395599f90d0c42f2591617b2b3</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 03:25:10	<u>0x64bc21e2cc9f69f58e730df277dc46ab1a479c1dd388c211b87d797c1e8a446f</u>	+ 1 c2usdt.com	✓
31	2023-12-11 05:31:35	<u>0xe94d20422e965d24101a49c0466c468436c0fd5346aab218c095308b556649f7</u>	+ 1 '	✓
32	2023-12-10 07:59:50	<u>0xb4c503bb5d3d91f27666b5bbd6b9bf6c582846e456f798cfe2284dbb543d679b</u>	+ 1 d.net	✓
33	2023-12-08 11:03:25	<u>0xe55d1b2f193efae5f17fe1337152581b74d38ee310f5148d89b68ffbf50191d3</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-04 20:18:05	<u>0x1621b48d20f09c901bf98444384dca5ca0214199fa937cbe1f2f23d12fee0641</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-02 11:03:10	<u>0x24178f6f8a00b9643c780db9cc4cde4ad9f682c28b3757a7374d857fb24b0b3e</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-12-01 06:24:10	<u>0x6beff37920038af8bfb718e11779cfeb98fad03985da5e8529903772f9491d31</u>	+ 1 org	✓
37	2023-11-22 01:23:50	<u>0xd88deab49c9ddff526dbb99d9e08afc2ff89f0b4e26a1b75079c4e67ee3c5a40</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 12:22:50	<u>0x28b441deb84105c209f656719fb617e31379b1b249cc06b486abc7141c579783</u>	+ 1 c.org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-20 02:30:40	<u>0x65836b224e3d3b02fcfe b85be4b894163a7f71b89f 6c04eecc7575fe7d79eef4</u>	+ 1 \$5, Sign up and get \$5	✓
40	2023-11-19 04:59:25	<u>0x19503a73f3ac0284ba0d 9e0eb8f0686c359b52ce55 9c87b3b8f13b1310b6ce23</u>	+ 1 \$5000 USDT	✓
41	2023-11-17 22:20:30	<u>0x27377281526cf9ede9a3 7940bb6981531763e1eda1 e7097e81833c0ee7c1d99d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 21:25:35	<u>0x5a6c7387eced83d9068d 6131278f291fd3197225cd 490ce8d981f8849f08569a</u>	+ 1 g	✓
43	2023-11-14 11:55:25	<u>0x343ed13e67f0cf03fbe1 aeacec0fba3266fa13fb0d 54932262d0b06648e981f0</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-14 11:49:20	<u>0x0acce5a31d76676d648b 93816ef59a5a19ab1750c4 92a714365bf631d213a2fb</u>	+ 1 com	✓
45	2023-11-09 05:06:40	<u>0x2db89c45cb086f6682cd 957402bd56be9dcd02b777 7eec7070d3bdc3e20e28b5</u>	+ 1 rg	✓
46	2023-11-06 19:09:00	<u>0xb360475fa0c35a3201bf 5b4543ae751e76d9005f5a 6c71f488e8ac030c2ce61e</u>	+ 1 d.net	✓

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