

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa12c9205477f97ddcff4cbe2fcbc5203d8485cdd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
TVA04	1.000000000000000000 our reward.
! SUI	0.000000000000000002 r]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USDTGiveaways.com	10,000.000000000000000000 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	200,000.000000000000000000 REWARDS
JOIN-USDCOM	884 USDC
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A \$87,778 Random Winner
\$500,000 Airdrop!	N/A bnb-drop.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 22:38:45	<u>0x619e3ba80076f089282d</u> <u>eac1b469e0c0027ef9ff32</u> <u>939ddea1c5aa7e4352569d</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-03 10:32:50	<u>0xde213f528076e821a924</u> <u>5fd15254f24e3a2296bbe2</u> <u>cbef9effd6e34c630f3f5e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 10:32:45	<u>0x8f6c53b3f15dbbbd2067067f8f963037e36693421d105a1b6ef83db03c10ad0f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-27 04:25:45	<u>0x30180168afdfd0ba84a96c19e8807315c7f2393168ad651cc7ce982d4ce91385</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-27 01:51:10	<u>0x7571abad54f9236934dedc259619b7ca2d5b0eef998877a750b43ab20b898066</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-27 01:51:00	<u>0xcb59368a32eabf733bdc255891b55771c7b87c01d7a8296abd86e7d34fd64d2f</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-27 01:51:00	<u>0x2dd1b9e9c60a73c3a2107adffbbd410aca05e5888d8d16d832c3836e17c9817a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2023-12-08 08:52:25	<u>0x5ddcf4426cdf106f36f167ecfcf6c49e8cf247ef04f7d66f84de50466dbe0572</u>	+ 10,000.000000000000 00000000 USD	✓
9	2023-12-08 07:24:10	<u>0xe50fae5f35f1e7b771e6dbf874573ea98d575853fd170c5a2bc55501283b2170</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:05:50	<u>0x65a4f6c602743d8b3819c2f6b3c21d66c185216ad84dc73ad1de45535e2ea79c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 14:05:45	<u>0xbe67ff532bbd22b23c2a29a6fc5851b5e33c7f15a9fa9aa72e4c96c8243e5b11</u>	+ 1 d	✓
3	2024-04-20 07:32:50	<u>0x83f03632fca97697b14be48eaa9b6bf08ba341cfa7fdb835ccf584f107b05f85</u>	+ 1 50,000 USDT	✓
4	2024-04-20 07:24:40	<u>0xf7de33d768d06c25430aa057a3eef233deaccb95537dbebc691cf11bc3dbd8bd</u>	+ 1 3 ETH	✓
5	2024-04-20 07:24:35	<u>0xba7496837ba3451e4a40e69357617ed4a1345b086fe9ebe443253741b5506a9f</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:58:05	<u>0x5cd35865ad9c1ecede63167209010f4cdd0f842315ec7d56c39e0f68b9a54f40</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-21 21:01:05	<u>0x3be820ca0a559f63ffdf82b563f33325de5aa0ace292365fcaa65e225e18373e</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 02:55:30	<u>0x8ab4c83e82eace45bc8df9d3022611b5579a7d0888dd461575668234d54181d8</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 04:12:35	<u>0x3db22d9ec83bc81c693b55199bced25b726696671d69545a2f0c60903182b3cc</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 18:05:20	<u>0xd904cf1016e35ff14ef180fe8931d4d6a2e4e75af8f8eb35261b0aa7dfbcfc2b</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 18:00:35	<u>0xf13eea4aef836cb0f1b5389a95819a1afe13050cadf68a67d3239f62debb2d1f</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 17:58:15	<u>0xc3db15ca9d0577415ec6fb4ed5898dc3a6f765eaea40b66814d6cf45780883e4</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 17:54:50	<u>0xf7e7ebd404ff02e03f8cfdb14fc1a30132ff1fec0ca55dd5ca7f698f12b28119</u>	+ 1 reward at bonewin.com	✓
9	2024-05-12 03:38:25	<u>0x786850114a9d92681fa9e999111c905f162ddc906340a5202519ada9b7522dce</u>	+ 1 5btc.com	✓
10	2024-05-02 21:36:50	<u>0xcec430751926f8642475b4c49d61c5e9acc31dca86a2cae9646e6546fc1ea6b4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 14:03:35	<u>0xf8e8a40cce053464ac9a8722c1cbe7a1f9067984b430c0aab912e50e0efaa23a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 23:43:05	<u>0xf43359328bcc41f9e583b1c30a4e2e480676a4e644a2628223e05a53c9c9000c</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:52:45	<u>0x011a290c511d7573f7554ceeb0b05f386c1a78f18c416ffc373ec55a4d6d9f69</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-01 14:36:00	<u>0x45e508a928daba419a6558db2e4313b1ca8d079ba624e4622bdb6fd29493edc2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 02:02:25	<u>0xf88ddae824f6f2b761ceb831f1663ccc33d072e60097b413d9beab5ed4e81f56</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 18:17:30	<u>0x96a4231c37543d3c6ca7ed5cdd4ea42607a19e1622e5d521d48ceb953a70b9de</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 13:37:40	<u>0x13a283fe11dc845921ab61565958d0896d8c84fad13ba97e08290bd08b13944c</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 13:32:00	<u>0x59451b27d58afd2b255ebefe29822cd96041db53184f851733dcd8cc509dac1d</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 14:54:25	<u>0x07f444da9978c3ef4ebebcfe9b4215ca0fb6e7ba37bf9fee5294d97c1c690617</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-19 14:54:25	<u>0xbc817ef84019193be1ea65bd87c7f101ec6024130b5b55e4dcb133a4bf96153</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 14:54:25	<u>0x65314c3f3e9e3883f27048f2846a303377499b317789c4ed897004bca3942e1e</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-19 14:54:20	<u>0x7be5fa68fcc3a90c0bd7e23ed95cc9133f5bcad6c955a9b8c29f8842eb0e86bb</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-03-03 11:57:05	<u>0x62b2dbe7b637053d684cc0692b2a60f1d8cc1f0db2847dfa8d61036fe666a6aa</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-01 09:08:00	<u>0xc6ffbef3abe286cf15e869acc48e0529a2457aef0b4536dad85d53bdf9e31479</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-01 08:46:30	<u>0x4804360599917278a281ac1c465each15896439c42c50338cb96ad9854e806c4</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-01 08:22:25	<u>0x7ddc6bb357995cbcf05fb1e53e6c973fff79d81854d6a7842d608df8b949bc8c</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-19 05:27:05	<u>0x1300e08094fe1d6b4fbb6245d57fda0c88fc2cb56e1d7aa360e23ed976d95b8a</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-01-06 00:15:25	<u>0x190ac48f0b2a01f0770ece4a32891a2bfd19414c4868c43435f5ceab5b578f0b</u>	+ 1 Airdrop	✓
31	2023-12-08 12:30:10	<u>0x4b08cf42e65d2c21c2998834da176973c4a5f96ec2e49a5a8f2b871329d0e4b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 07:09:25	<u>0x0ec83e062de8e79b51de</u> <u>aa5ffd57067cb9443e6670</u> <u>0d095baaccacf5891912061</u>	+ 1 NFT Voucher	✓
33	2023-12-08 07:08:10	<u>0x0680fd36dbe305dd4f75</u> <u>06eb18bdc1fd83e07b32d4</u> <u>2e7e9b68c4996e03f4e923</u>	+ 1 bnb-drop.xyz	✓
34	2023-12-08 07:08:05	<u>0xab79174d1542fccc86f3</u> <u>4bded3ca0d4b3c2a34fc1c</u> <u>5e77f134b9cc7c050c0857</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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