

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa1648b5da1ed0d140ae486b081020547c56bdbcb0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p	0 p
op	0 op
BLAST2L.COM Limited Coupon	0 d
MetaCoin	1 META
∅	N/A ethevent.co
	N/A Voucher
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdair.org
	N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A usdwin.co
Illuvium NFT	N/A illivium
Â-	N/A usdwin.co
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:41:00	<u>0xbaa61fd3f654e5b671169302e58798bf4ab4c174f3497e29727bae7a7491fe29</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 03:40:50	<u>0x7b3a9d3a4ebbce085011b7f61b05dcb9c1e33227c212384a2f47e44af4e00f6a</u>	+ 1.000000000000000000 00 REWARDS	✓
3	2024-07-05 03:40:25	<u>0x7c7b77c6dd856f8df9c417e74c95ba3eb177f02b7bed474b6067fffa92741e3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-06 02:44:35	<u>0xd880363ae3ed6967c3b40b117a7c49e7008a16ee2e44d17804ced66b9314863d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-04 02:11:40	<u>0x75dd45ca39cc65fab243845975a3864e98ffe268fcaaa80baf0ec7f330b49f9c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 02:44:10	<u>0xcafa3923e820aa8cc64a794af43144c5f3ef86debd4b13bc0149c934be41679c</u>	+ 1 p	✓
2	2024-06-04 02:38:50	<u>0x88d7e30fd5031a6e87afe5e828ce0274cc016330c70d845c2d8254fc97d643a0</u>	+ 1 op	✓
3	2024-04-13 04:21:10	<u>0x46ea66c992572d96f6d23cce19a7b431f8b4c6f5ec36ebc21fb6aed35107e9</u>	+ 1 d	✓
4	2024-01-22 10:58:10	<u>0x0a68307b6f779f137a7e63c1f753d800cb1c5284c829dcf962b59277113db70e</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:12:00	<u>0x9330d9e460021b55f78155ca8654cc80fb34f63befabf5e3a44580cb548d1c7b</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-18 23:08:10	<u>0x32236b27a43fdeff6b44a97ef3749f3768810016ad67eb5eefcb348e0b8c5eb6</u>	+ 1 usdair.org	✓
3	2024-05-14 01:00:15	<u>0x850bd49d94a23325df0a177ae4fbe47f129179fe13df0527b70addce60faf484</u>	+ 1 usdair.org	✓
4	2024-04-19 09:27:10	<u>0x895680539674e3001cb363049242bcb350f39a16ed66b88ac8c23be8a8fbd33c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-05 23:48:20	<u>0x0491f1a77db3dca9a1d54267c8d30b419ebcb120dd21e067b5b8267e4f49dc58</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:15:35	<u>0xefbd5cf08b8b3d3935b1236feeb65a75d7cc3191d569601758395da27184e217</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-31 22:07:50	<u>0xa35d3bc2bf3d66c84f03637ba5537e8897e242705f1f095dc1991d108f6182fe</u>	+ 1 usdwin.co	✓
8	2024-03-27 20:51:30	<u>0xc63a9a8f668cb2f6b742b38620bb08ea140e92a2f4179dab177bf781460681a1</u>	+ 1 usdwin.co	✓
9	2024-03-02 14:13:10	<u>0x522e201cd3e436dfdc930733c6d425d933acc90a1fb91f81a09f2e470011f70a</u>	+ 1 usdwin.co	✓
10	2024-02-20 04:23:25	<u>0xd6dce1ae4518db5ed3a9af040cca6639ead8c6cc17b57569f23068e99662c18d</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-05 16:04:15	<u>0xad7922f8d1006097b0c137554e89a83b3f239f7c0ba385542481bff685ddff4a</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 02:45:45	<u>0xcedd746ba34bc54cbf2c600fbde2b0d7e64531e177cccbbce888092525683cde</u>	+ 1 illivium	✓
13	2024-01-23 09:07:25	<u>0xbb42e79df3cbe0ebe000e17ed6ef7940dfc80427489aea84b540270c71dd1b8e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 18:16:30	<u>0xf9f50a3bfc502d351a2361fae5817ef9011e9af40c40d61c3b7d92e788dda95f</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-22 18:05:20	<u>0x546f0e4d893c939d044f097abfac4bb2e02f94e3ea99c9f127bcd7ef727958ce</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-18 02:49:25	<u>0x62c1011586e17e66839ac695e6e1b9d7ca0ec702f40ec47dcba11cefd2480930</u>	+ 1 C	✓
17	2024-01-17 07:12:25	<u>0x6fab90da0705a8ee82b0694c4bd110746a32ef782f8e8d7f94076c2e49efaa29</u>	+ 1 ethevent.co	✓
18	2024-01-14 21:34:40	<u>0xf4b0b62cfc81abb096ae182a3dbf670c95732fde38dd83f6e9b90010f8b78231</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-14 02:03:50	<u>0x211b37cdd35a1345e055375df8a1560178002ed2c1e5a40f6b2014829177c177</u>	+ 1 ethevent.co	✓
20	2024-01-13 19:03:25	<u>0xcbfc1d4175f37c25e4594e2a40fc8db934a5baf68fcfb6d42eb1b4531c99da08</u>	+ 1 Reward at boneshiberium.top	✓
21	2024-01-11 03:38:35	<u>0x98202c02ec2361b42893f52a987ca587d5e6e5ada881e5d51caf95b5940aabd5</u>	+ 1 SDMINT.CO	✓
22	2024-01-09 03:20:25	<u>0xf909c79cb447200b19ae452c08a6f2c27a23327b92e3b90b1b3d32086e9ed474</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 11:23:00	<u>0xc8951d3b5537c6833ec444f4c24c19c0c671c10e0976de73e9077ff8d0bac35c</u>	+ 1 Airdrop	✓
24	2023-12-31 05:25:15	<u>0x881aab4e80e7117f5669f4b01e7dfed49d813ad6480232fc1242f0428038ee7a</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-28 05:57:30	<u>0x545297fbd1e4878b93ea373e36f72fbc72e69ca1a74b7dcc899d57ddd9ca77e5</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-25 14:42:10	<u>0x5e874961bcaeb3136c5abb3694ba3589245276ef1237f699ef1a61de63b74b95</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-22 14:19:55	<u>0x62c53f76eb753dc8ee8fa7e65457f490428397c71029f583b4db632a4080583c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-11 23:54:20	<u>0xbccced297f9bf75c2636cf8ff4ee6260f032a8ba5eec0127dedfe5a6fc0cec6f</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-07 16:56:40	<u>0x41b294f4677afefdbdd3a1baa70af844c14c41cb5a2f393cf2e3891b803c5d7d</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-06 22:26:15	<u>0x28d235bed26f8172a8bd65ffc0e29833fd0152aa7b3ac6a8df53ab087352aea3</u>	+ 1 ''	✓
31	2023-12-03 18:43:55	<u>0x1da356ec95f1c47576432f18f5ebf14d1e0439a223e96f4104d773e8993e72de</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 14:06:20	<u>0xdb2fffc3f30cd3dd938555bb585075c1eefce60fca06b1e1991693a8fec8ee289</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 15:38:05	<u>0x6a699632555df6b4bf0883cdb44a319bfc7c5cf316d1ecddc517f9fb5821a7e5</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 09:57:40	<u>0x54aae3567698831c43f291d82ba1d8d77fbd9eebbe7419ec4d01b52bea387925</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 07:56:50	<u>0x9e3007c6b1a3e571b38cd9ad8e4513ad24470d9e1be5fb51c9006dc4151bff46</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 07:49:45	<u>0xb2a9bd557b49c8dd42271c2307760e56dabb68e904629663fb3cf87f82c1dde6</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-27 07:43:30	<u>0x571db66b6b45e95c8f7c4bf5a2bac5f4847f1302f0d27050970f90d61c551b6f</u>	+ 1 Voucher	✓
38	2023-11-24 11:07:05	<u>0x12e043fff41d9893de319df9df1265d0e9409f98e1b44b069f07de5409568f98</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-24 08:54:35	<u>0x4f04b90ba582aeb36bd43e1f62506bd1f155b022caba6cc463452e9a6f2225ea</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-24 08:42:05	<u>0x0075cc983d53bd00f2bad5ec5d9a05277b89300cdf3489d117b462d8c2aaaf75</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-24 08:40:35	<u>0x7bdc244956f1023e182b</u> <u>add8e7ac1643d658334491</u> <u>7116a1f54de1012d79f605</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:39:15	<u>0x29d5b7516ad22dabb061</u> <u>07fe927dc0baa9f4587486</u> <u>7c9ac039c890899055bd11</u>	+ 1 Voucher	✓
43	2023-11-23 18:29:30	<u>0x3bb0215864745c9e890e</u> <u>e5c2c8060e21a4450396e1</u> <u>4536c9211fd6cb50b0e2b9</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-23 16:38:30	<u>0x9bb33acb09cc8b50da79</u> <u>66a3b09c6e1c976e7163a3</u> <u>45b8f9510d84d8e0f626f3</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 15:12:45	<u>0x48f789f772cbcd9cda92</u> <u>786a3e630a03a3ef2da8f1</u> <u>33d3b9d297e2bf82dc9edb</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 14:32:20	<u>0x08325d0e082aff6c5b0d</u> <u>0b7c6612a2758959b4f3b3</u> <u>dc1fa06f787d8e2ce7c9d7</u>	+ 1 Voucher	✓
47	2023-11-23 12:55:35	<u>0x04caaa2c9d7f3e33cbb6</u> <u>7ee4c1be7b7829b02ad931</u> <u>9f589a533432cc9b53f78b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-21 07:12:55	<u>0x3b6d9718db8c66a1d893</u> <u>30f5d84c7ea2d04825f9a0</u> <u>20062dac2d56e2a97d49c8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:11:15	<u>0x8d96d9a2d932127de421</u> <u>dc8cc726167a54d7470b6a</u> <u>0c96f9fb978e7605c1968a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 22:42:20	<u>0xd0a7007f80ac8ccee2d ccedd91c09d1c3a8fb27c9 425bded92dacefb8edecb6</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 15:33:15	<u>0xdb74d14521e74ab80205 428fee6159541d8cd5adae c3748be5a3aa2d02a24caa</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:26:35	<u>0xf38163303f561d0a466 de03d31400305134dc9f97 9be7e164a04e5ad695b055</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 18:50:10	<u>0x3bb03e3426f98a78404e 5ccf7b1c52b340365d2971 428e60414b82139153a70e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-02 15:13:05	<u>0xc9d8c10231f58135bf46 a9bc6bc3c17b5a5564aa 297e1ad93e98726b3b2216</u>	+ 1 DC.COM	✓
55	2023-10-27 22:27:00	<u>0x01b038e00cb4f2988a93 da37b19c75a9c8788a6f97 b4957b76fef3e176c22127</u>	+ 1 \$5000	✓
56	2023-10-27 12:33:15	<u>0x2a6ada076dd9e8d20969 8756562fddd213a4e10610 ee41fe6cd13dfda6d85e9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-27 12:26:50	<u>0xab20542b581809c00a20 21a4eb6f85c9b8a4bd17e3 0271d4f011bd68ba134edc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-23 05:15:05	<u>0x235b61305a72c319e1b5 a725662e3d07a95578475e 110fa69a58fda54823a64b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 20:59:00	<u>0xcd7aa392af6500eff158</u> <u>583c3e389184bd372344fb</u> <u>e7fa01ef80e4ca180e5ab5</u>	+ 1 Voucher	✓
60	2023-10-13 22:42:45	<u>0x478e357c0bba34b3a491</u> <u>fe575654f8abf4561fe793</u> <u>a815a58b55c7726fad31d6</u>	+ 1 Visit BoneVc.top to claim nft	✓
61	2023-10-10 05:02:10	<u>0x959b51adbbc4b47e2d47</u> <u>1f3ee8ca3f22743e50406e</u> <u>24a24227bc1d2dd5bec190</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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