


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa171b8a47749c9da3bc1c9c9235d0b44a972d415**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[BONUS-ETH.NET]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
TIA	298.000000000000000000 Claim www.celestia.icu
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! BONE	100,000.000000000000000000 REWARDS
! BRETT	550,000 M AIRDROP

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
	1 TN1
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A Randomly You Received \$38,000
☐	N/A Visit trustpage.vip
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
1,000 ZRO	N/A NFT Airdrop

Token	Balance
' Swap on: SWAP-L2.COM	N/A BLAST
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:14:40	<u>0x675867fd64432852915b3464fad1aa1e88fb5b36492f3d21cd9a90cccb7dd8ea</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 18:19:35	<u>0x3033c0e89915cc47fa5358f8e725543af181a3552f48257f2887aed55ca424bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-18 13:02:40	<u>0xf909a0992310df0dacdca92694ba8e906388818e538289e9fd20340618b24fc5</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
4	2024-06-17 14:04:45	<u>0xff5dd5dbf49380b94d60b433138cae27005984655e7ed203800411d3d29fbbab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-17 14:04:40	<u>0x8e4a32cda6e84c0764a1e6a12ae1552cdab6a6d41b637e3985f6228e257926bc</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 14:04:15	<u>0x908eea535b5aeb0b4c2ab453d45fdb64292fccc536b4953ad89c88f7bc02ff82</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-14 19:56:05	<u>0xf0de4a302d2fc6324212</u> <u>a4694bcc86c7ef653b4c11</u> <u>7bd1b192eb39353d928ed8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-14 19:56:00	<u>0xaa447c0bd0ff24d885fd</u> <u>1776f69826339d56bb243d</u> <u>ddb9cedd46359d7bd49998</u>	+ 100,000.0000000000 00000000 REWARDS	✓
9	2024-05-22 01:49:05	<u>0xd5e65496831691271aea</u> <u>aa3e39a20764594ad3ac19</u> <u>f7f43abea75f4c14a57b52</u>	+ 0.1000000000000000 06 REWARDS	✓
10	2023-11-04 04:26:30	<u>0xf34cd5b890adca097f39</u> <u>601a1fc214b712bd141c11</u> <u>f574eef6716827f71c6bc0</u>	+ 298.00000000000000 0000 Claim www.celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 14:10:40	<u>0x998d6fc8e0811ca05034</u> <u>2b83a0c1799f847bb00bb1</u> <u>859e432eb388b13a61fb40</u>	+ 1 TN1	✓
2	2024-05-22 03:48:45	<u>0x42d3988399892e896cab</u> <u>b52dd12a80c33a69086af8</u> <u>77d114e467684eb10c0bec</u>	+ 1 p.top	✓
3	2024-05-09 08:01:10	<u>0x01a65ee5cf6b02d19e0d</u> <u>c509e29a29e9a56e1c22a3</u> <u>5b0460670379aac959fcd9</u>	+ 1 yz	✓
4	2024-05-09 01:34:50	<u>0xe95ba78a2f60e53a4b7d</u> <u>636d638a4f26e3466408c0</u> <u>7dab6e768dabdf8c34f78f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 06:09:30	<u>0x9c28a417ec45e7f242e6e79dcd08269e684cce2cf139e8c32ad8e7aa574b7886</u>	+ 1 10 ETH	✓
6	2024-05-02 06:09:10	<u>0x08b942b2de9eb36c0f19a2e46d441da3dfd92e5e83999471acb8d495bd5da56b</u>	+ 1 d	✓
7	2024-05-01 20:36:40	<u>0xfc1a2835dfa22c9acf156531ecc361327505f7f1a777214b5b4988e5ae41b5b7</u>	+ 1 10 ETH	✓
8	2024-05-01 20:36:20	<u>0x07be111d6ee992f8e606b91ea50371ed109725b5c97e6a33957a233f5b6cb43c</u>	+ 1 d	✓
9	2024-05-01 12:15:40	<u>0x0bd109e804b66dd5259062ce1b256c415bee7e8b0f347d28485e185216cbfc18</u>	+ 1 d	✓
10	2024-04-29 02:09:10	<u>0xf806606fe9d7105ce9b4ed992b734bea60cf07d344dd255a896bfe3797c49edf</u>	+ 1 d	✓
11	2024-04-29 00:52:45	<u>0x2b7ca69aa2b60166effa184f722bf773e1868c71a6cd8ac9d5aa662b9acef6c5</u>	+ 1 d	✓
12	2024-04-06 05:39:45	<u>0x35d3697eea61c524a289e7838f5dd3a05a460467a2c44cba5344f9c39b29dc29</u>	+ 1 d	✓
13	2024-03-17 04:51:15	<u>0x313c47f3d13e90fa55bd01123f0b579221b06816359011e763bc26cd763c194a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:01:05	<u>0x93e37f42af2b22d307ac026a224b923b57b7ef0764d04439fdfc391ab87c7df4</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-29 10:54:25	<u>0x9a07fcc962c2ccd1e2dcb306d3cd1f809ca5fc2cd991d05f0bb26773c538454</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 03:50:35	<u>0x4eb2a32cd0c0bef58e4d1ee22aec65bc962465858b64d0770f393e17ad606dfc</u>	+ 1 aim!	✓
4	2024-05-22 03:48:05	<u>0x61397f9b70d64a20b3236841466cbb84448529eb4d20f31adcad3e190e76f615</u>	+ 1 ether.com	✓
5	2024-05-13 00:57:10	<u>0x4e4afb1e3510047a416891df676a8c3b3294facacf33484a6e96b8298881c319</u>	+ 1 TOKEN	✓
6	2024-05-09 08:07:10	<u>0x92d6c1f67610726967adb10fbe08dfaf17a8cdc77e6cbd555d53f007a1ae539b</u>	+ 1 NFT	✓
7	2024-05-09 02:16:05	<u>0x92305f67ad630644b62c921ca9a3c7c79e4cd4f7a5f74843da8d0646c73e93d4</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-09 01:34:45	<u>0x67db0a2997cabd6b8ce1d31750fd16721a2313e9694e03111851744ebc75e3a6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-06 09:28:50	<u>0xb3406f193c70bfb0af2ed0d4c549241c5ea433b74880fdd3c78b53fb7168602</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-29 07:17:20	<u>0xb0c4c2bb09537627b4047c7bb9d69c6e463e12fd75f628ebf6abff9a83f36012</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-04-29 07:17:20	<u>0xde0118f9f1beed070f2008ddd7623d1af1826dd063ee7a1cf62ac84b13711eb9</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-29 07:17:20	<u>0xdf806e4cfa82e9ea6d21c21bf158863f3a101ce87eb941f8f8f0b38909af2102</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-29 07:17:20	<u>0xc17530105f3f63d6c6c70da172eaf115b59f96f3b1cd5d909636f698c37abf7e</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-29 02:22:20	<u>0x582f842a15cb94cd149925490788d789dd8f25074b2e447746c5bf92c8acacd8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 02:10:10	<u>0xcbb4e253102c5976f69b746a7f16ae1f0479013e27fb032b404c5a21af1067f4</u>	+ 1 PARAM	✓
20	2024-04-29 01:01:10	<u>0xa9dd78d0e6894a024bc004b1154823309ddf4ba1210d5002c7dc1013deec33d2</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-29 01:00:10	<u>0xb799c187e577050a264a8144742c3f719096866d03806f5765bc80dc0f5fd809</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 04:29:45	<u>0x712c72e8bb9a8b52a6dc67bf8fbc2e5b6878f18ed06adbc32a3764f81f9a5019</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 02:11:25	<u>0x58afdd14dd72eedf232418df69c060a5d4406958ce8438e5097534031ec60baf</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 22:33:40	<u>0x3cb77385a3ad2b9a06e457121b2a53642a674a2f02aa18d2afceeb120ff4a8f0</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 19:09:25	<u>0x4e6501d4aaaa8ff12c3d338229e66051ce75807c422888bf94685ddabce87f72</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 16:04:10	<u>0xbe5132d1d4c62e42182c5c4c60e49d940df6fd7c069b359a4b578cc85be7e3be</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 04:50:25	<u>0xf47c47ec0ac29c319edb1fdb190a22f87bcb9fba92472d9347f5f4ad146d56df</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 06:53:50	<u>0x2e76fc1efb35969d96c80a1a954d3b74cfb6fd86d390e3a2d2b52c9356d2de48</u>	+ 1 BLAST	✓
29	2024-04-03 21:35:50	<u>0x5e712de4a7b3e00dc1ae880eaf42f482ba7c506d19fd17b20210a3eedbba900a</u>	+ 1 usdwin.co	✓
30	2024-03-28 23:16:30	<u>0xd8f0b368e0b4abf8949affa24d7cf86ba3d058114ad76206d64996df6d46299e</u>	+ 1 usdwin.co	✓
31	2024-03-18 03:40:15	<u>0x1edab98101253ef105f9a223be7ab09eb28d928ecdfe20fe808555473bcd296c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-18 00:16:40	<u>0xfe5517282273fc3d8ee0c4138dcef67e13ec1c91ba84cf7996f6cc08ea8d1f27</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-17 21:51:40	<u>0x2e915039fea358fa1ecd7f19e6b77b645764f86d3b876fe2c21450551562c942</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 15:24:40	<u>0x0ed67d5eb600b05be9962d61967295b74237ea7fdd eb14b8ed226e1a7e0c54f6</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 08:35:20	<u>0xd1b83424936c69d10caccc5087664c9513ee7d60b3a2ddac182cb447cb921a05</u>	+ 1 BLAST	✓
36	2024-03-12 20:15:45	<u>0xbe5e0c8c63e051d3f53d875e23dc93c72b21f5c91d66982c412b846f1e80bb1c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 20:01:10	<u>0x4b31a3c0527a94524933984f741c2ac42ba83dec80c13f0ba14480dadaaf8866</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-03-06 14:57:10	<u>0xe566eef9c037ed68c265e78ce373b253ad3295c2f12ed543aacfb13f7e38b373</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-04 09:05:15	<u>0x63d6241df2aaed0cbdb7df4b7c49a2ecb7a7388fae7458cb0e45965c1cf575f5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-02 12:24:00	<u>0x856720a29ca1acfc20e6b2baa87b7c7725b53f717167ae9a2cb610876ae5c071</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 09:35:20	<u>0xb0722657c4ae1f905405ed50e29b53792aca80c8982899bfe8dde8ec38db1fbb</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-02 06:34:15	<u>0xb0eb577421328755b07488dbec3dbce23064c1cfded5890cd4b786dec8e7275</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-02-24 23:22:40	<u>0x8d08c223272accb1b762157e9e213bcd19d5399bd4d6b750c6e6ab0f0e2574d6</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-24 04:02:20	<u>0x45739ac0ce4786bc8ea8b1cd134d1efb5524d2fb73409a4c43b9e3a27597c4d5</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-24 03:36:35	<u>0x351129e5fc0e0aba6cbd418ac433102f8f1e5c86f62646a0b1101424f1416eee</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 07:42:45	<u>0xb5ed8e52fb965c8aef0c97704e02cdb9e5d89f811ccd1dc976640c0120447aa2</u>	+ 1 C	✓
47	2024-01-28 21:20:50	<u>0xdc0550dae4e6da5cc002845cb52b30ec93b86e70a5715c05096979aaae4b9f4d</u>	+ 1 reward at BONEWIN.com	✓
48	2024-01-28 11:01:25	<u>0x8754cd001f186a9ee1030a2bb7280a95e517ac92af0852fdc10be2470b3b203b</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-27 14:23:50	<u>0xb37af75f3bac7a00a29c2a65f18064509e288706bbcaaac8373b98982587e1bc</u>	+ 1 LAV	✓
50	2024-01-26 04:58:10	<u>0xe0ff8b5ca07ad184d4a7043dbdf20d788915b2437e71e51798aa5e05d1cf572b</u>	+ 1 rg	✓
51	2024-01-22 14:19:35	<u>0xa88e2ebea33651e461a94f360a8fdd475457eb310a7ccfbf6b9e87ad7bad6ce7</u>	+ 1 dt.org	✓
52	2024-01-20 18:05:50	<u>0xef1b285ff0a0b44e048bfa5fcaabe07f16b5938cba55d3e98dd4a3f98c0408bb</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-17 20:18:00	<u>0x2bf2ac236fc83216bbe0d55453cc3bb8b9d4bc80583e96bd711d66f3d5610fe0</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-16 14:28:20	<u>0xb22d14f60249532168fd77cd424a20e1ea1a53412cffc835c1478fc55cf53a8e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-16 13:41:00	<u>0xdeb47c66ca47ec394ebf726e61150abfb5eb21b57959bc145c1f524d7f9a41c7</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-14 09:52:15	<u>0x5d9731c66462de4eec13305770ba4bb10ff507b89dd65a11f3c9c688b7892015</u>	+ 1 Airdrop	✓
57	2023-11-04 01:26:55	<u>0x0d9b96aedee6bf0eb1fd0b51a8e56f31a61ab454a39b9ae61fc5d72e3ccb2a3</u>	+ 1 drops-meme.xyz	✓

* USD values displayed at the time of transaction

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