

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa982562585a92b07df72fef068349b3f4e7fb238

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWD97	1.000000000000000000 our reward.
! STAKE	0.00000000000000003000 kei]
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Allocate debridg.xyz	1 Allocate debridg.xyz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 09:52:30	<u>0x2e39cf76fc0b7d3fe0c4d0668de852367224863ddb</u> <u>a4cb758f97ec8f7edac9a0</u>	+ 1 Allocate debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 04:54:20	<u>0xe5cdc379f4837680893e9757ae7f3d26655802d650e71d4cca1b6d0cc1edae85</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-18 05:46:20	<u>0x71de826a64470d99c8ee9ebca8ddcb985a7ce4d25c268e0862f5fff19d507355b</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-18 05:46:10	<u>0x85538aa2839241e97d8f4ab1f5033a49c24eb3f73ca8589be4787cc2a57e949c</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-05-24 07:42:35	<u>0x6c8d77bad1ee5a10a52a3cee9df53292e491cb7f55cbfc1aec57c5661f841ab6</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:46:40	<u>0x6049b7a6e67ab3d38b27fd4a0f9cba9aec5da59ac8d76d09ec005dce1a5b39e</u>	+ 1 op	✓
2	2024-05-24 07:40:25	<u>0xd412262436fa6bf8d4251697b1623fbf781266ca5a028ce20cc99330274157cf</u>	+ 1 op	✓
3	2024-05-22 23:26:25	<u>0x5d7816978e54c2b4ae6e29ffaabf824da0eac4243dcf4eabea47b043c25d1efb</u>	+ 1 p	✓
4	2024-05-22 17:15:15	<u>0xae8ddb365f63963decaf a3255e7c7a279a70ffaab5f959400b72302f9040fc4f</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 11:59:10	<u>0xec0b5204a950f18739ca17894dfce1d87d43f41661e4bb5bfa92997381ec88f7</u>	+ 1 10 ETH	✓
6	2024-05-03 11:53:30	<u>0x8c59f9927806db52f9c576d7a2763dc796a3504cf116f8cccfe619f1c6de4450</u>	+ 1 d	✓
7	2024-04-26 04:16:45	<u>0x0c4c52694b929b8b06bd9aea0fc83bee17e3b523ed272fdc4df91bd7717f5b31</u>	+ 1 10 ETH	✓
8	2024-04-26 02:20:05	<u>0xfb33ce23525d638b3ab660b80a970455f570963a63756bf9c5fc09026bdf03e6</u>	+ 1 d	✓
9	2024-04-22 22:29:40	<u>0x724830ece002b9fd7a4b059175cb3afcef02e5192e2535693fe5265369ebff36</u>	+ 1 3 ETH	✓
10	2024-04-22 22:16:35	<u>0x4bd7e5f4ba2ef135dc5df58b4889ddd5dbfe091bc9725d96a7ea77527ee1e0d2</u>	+ 1 c2.com	✓
11	2024-04-20 05:20:55	<u>0xd5033d90b2fe9ad00db8ffef1aaec2b4f8e796f92b9a12459d42b472bcd0e19a</u>	+ 1 3 ETH	✓
12	2024-04-20 05:20:50	<u>0x97a0bef809d4acd5014af6cca81abe845fb39247f130264b729d7f0d8edc7afb</u>	+ 1 50,000 USDT	✓
13	2024-04-20 05:20:35	<u>0x52e490d7436c81cac46eb7c236c56eeb24a942a241972dbb9c16edfd2f8efe25</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 06:35:05	<u>0x789466fe00e4235c11a5515ee5009a64ef3926e5212d937aaff26c29e9e5a3da</u>	+ 1 50,000 USDT	✓
15	2024-04-15 02:20:50	<u>0xf1e988a1c5ad1ad4dd3cdc6f99089cc277cdb68df44cb7455471b0a8af98088c</u>	+ 1 50,000 USDT	✓
16	2024-04-12 00:30:30	<u>0x68928ccb4c620b28038809ef490cfa5a90add1dda51874095a375ae24559c094</u>	+ 1 50,000 USDT	✓
17	2024-04-12 00:30:10	<u>0xf10d4ba7686f00b1cae87f2237a24d1089cbfa226ec914454cd3549ef3a5f4b9</u>	+ 1 d	✓
18	2024-04-10 07:39:55	<u>0xaf310c50e6e050888c83fe2ff1d87d4c2ae7b88b0412e5a8f5352bf65cb2a7ca</u>	+ 1 d	✓
19	2024-04-05 23:29:30	<u>0x3235d6969b8d80048cb292df278e1f408649d055fee1969fb2d978bee71829f7</u>	+ 1 d	✓
20	2024-04-01 02:49:40	<u>0x8a6ce64ea3e3c45175d3f7e2b247c5e370bbec01fad30f25ee730653a53f6ba4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:48:35	<u>0x21370183cbce9142d42e93eee794327f9f3e537d54139d3299dc7b259325bb7c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 01:52:30	<u>0x989539768230ea3ee582e9e314dc698a7902e2faa68c2fe8e15d35b80d3f5a14</u>	+ 1 TOKEN	✓
3	2024-05-25 01:46:30	<u>0xcfb13562721ebe278e509de26488b1896078b5a2dc934397a7c4b114a1c1e3d7</u>	+ 1 ether.com	✓
4	2024-05-24 10:36:30	<u>0x4d3e740fed18df5ebab6a709ea88867d009f9d9fe2fcda9ec731808f3f3d466a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-24 10:35:25	<u>0x7d0152ef8de34319a6ff66de91c57402edcc3871a6acc79406076be7496580a5</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-05-24 08:36:00	<u>0x1ec77b842d1160e510f439b92d9ad10bfeb26190abc88ea4a20a3ebb94b7ff6f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-24 08:34:30	<u>0x86db41b0b46ea4c72c608bc1f60f6a9baf1d4d223d2f21a3edc219b8a7df9b6c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 08:34:05	<u>0x17bf68c8af96d55dd9151e8d49e8eb372f50840f7b11411369671c4814d333f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 08:33:10	<u>0x32abeb91c99b4a87e57a5034e6d1d4e2c0400f4ad0bfbf15e61654ac961c5ee2</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-24 07:48:35	<u>0xc215dd7f9ed7aa6c75cd843e050d7bae30b6df4b490fe6e8cc3a9a10bd8db27</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-23 09:43:00	<u>0xa0ca3211ed6ccb6cddf1</u> <u>07a9aff8d4d382504cea24</u> <u>65b841e79eb696633d22c3</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-23 09:33:30	<u>0xdd03e8f4ae44068904f7</u> <u>eca4810448d9052365e443</u> <u>b15ed3725c3f8308cdaa6d</u>	+ 1 ether.com	✓
13	2024-04-26 02:31:20	<u>0x4a3b50cd75de0bfedecd</u> <u>94ecd7b830c77d120aa711</u> <u>8ccd9060ad402381f3f84a</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-26 02:26:05	<u>0x226317a4680f187f394a</u> <u>0bd876d2f1c904ee4cd2a6</u> <u>dd0ca7085e108efc1a694c</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-26 02:25:25	<u>0x46f7968c2506617482b1</u> <u>a18b328b7bad7f58070ca3</u> <u>e9b6f1027591e81f65faff</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-24 07:56:35	<u>0x9b56270c2225d2620f50</u> <u>3fb4e3479461c1defeb2c6</u> <u>c6a5e82fb35dad33ea97fc</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 03:44:15	<u>0x10b94d529cdd7d233215</u> <u>fd9a46d327016ca12dd5db</u> <u>bf1046d11f5bc51256c49e</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 01:00:25	<u>0x3937e0d183b2b95fd50f</u> <u>044558459ae48bf586f6c0</u> <u>ed5dd640062f4a643542b0</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 21:20:25	<u>0x653c1d4dfffa589f6330f</u> <u>ab6a1f597a484b634d4744</u> <u>3c9afe4bfae48f48075816</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 17:52:20	<u>0xe7cfd790895f1aa96cbae065a6f69a0cde1a8db0181dd6a36efc36029f5c88b5</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 15:07:40	<u>0x733d2994d823ddccb6b628bd4a21ade1ee47d6da3271614a4fc45334dfaf9ff5</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 08:37:50	<u>0x025528dc17289ed0620fa6371442434f4a15dff65aa9675f983ae8a4fbd66e45</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 06:20:55	<u>0xaaff34929cdda0b8959027dfc293c5d8721255641979df638a38aa14fc8741b3c</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 02:38:05	<u>0x4ac6bc7a2ecef165dbbc805a7652b7e98223bc0fbc664f025b9dc185358efe40</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 00:35:35	<u>0x4ce80479e8229a534e219791a72e04980ad76722d1b1450cf2cabc47fca5bbc1</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-15 02:25:10	<u>0x4f6cb4370aa5c0d2875212d61a2d86d3bbc765f1ace078eeb0450f15d2c41592</u>	+ 1 NFT	✓
27	2024-04-12 14:47:15	<u>0x6aa82508fa24197c2d665b0dc11bbb24242876dab51ff7731ddbcb744ead7c</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-12 09:54:40	<u>0xcfd44b58d63082e62e4c5b73617612f43c5a4fbf19380995d5d06a1841734813</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 06:04:20	<u>0x05428df4eee491672764</u> <u>f3b8b564951032fad089de</u> <u>ac5db5fd9e0214e7acb8af</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-12 02:18:50	<u>0x92019ab1e1536ee8bd15</u> <u>198b81535bfe268c0d5d25</u> <u>3b10d4e96d9c1ce2f01268</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 01:54:55	<u>0xf06cb9e974ff29d5c0</u> <u>3848de8471998f9f65bcd5</u> <u>5725d464903ee8e56d2676</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-12 01:38:10	<u>0x928995f2d652c665d6b5</u> <u>4e0d273c4d2418ca34c20a</u> <u>a5343f502c30003141c002</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-11 11:09:35	<u>0x19f013fa88312b9b77eb</u> <u>2b3c92f8cf67ac6d0eba18</u> <u>627044b60075469c2ff424</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 21:18:55	<u>0x117620827f3bdd06d8e6</u> <u>00bbcb9bbd9498198bfb08</u> <u>2eab94c7e0689abf5932f8</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-10 18:32:30	<u>0xeecd52b3d28ada02f8be</u> <u>13fae25b92abf2b67bdbe7</u> <u>c74ce89ce5f494ba2610d3</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-10 15:08:15	<u>0x3729e3447057b79c3c73</u> <u>6bf43c366b0bd681fc4d8b</u> <u>092eb119509ecc6576af86</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-08 09:04:35	<u>0xeba73093c584bad51e94</u> <u>90693a2944081726f3f9a2</u> <u>a0d1c62c287d43b85f9df0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-07 08:48:30	<u>0x70e9f2f483f19f98416a3ef37a9256c419d64f8ef1dc6d24debe7bf161efe2e6</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 03:07:40	<u>0x4be06f5de51365a2d06cef2199fd39690b9a9479c4dcd77e5e06c4e4c16c4662</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 00:18:00	<u>0x47c201b41ab673166bdf e7935d1f2619af2eb687b731eefefec01e0a8763f359</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 22:23:50	<u>0xf0c7dce3be905607d6f0ff60ba301090dbd2a5552e356b3c598ce119ccae4aa5</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 18:03:40	<u>0xb39606c3c7d5c47f098edd4d1593f0473a8b485fb05ebee552d47e9fa47bd060</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 16:45:25	<u>0x247fad83318e7698bd03bc99ec08dd339940b230fffb10fc11358aaafd386b3b9</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 14:46:30	<u>0x3442f1c0680881a97e909d80e2d74f45d055b41b86b8a97320f7c7616142a68c</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 13:48:00	<u>0x388efbe96c0443cbcf5c953748368a1bcbc38a99f59d6765a94f4ba6b1ec873</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 13:05:35	<u>0x9750073388b4ae9775bd c0f4d1e83ed75850a1b7b9a6d34f9f230666fde979d0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-06 12:40:10	<u>0x446a0c5f6f3f3d4cecec</u> <u>a28333e92a12a1182d31bf</u> <u>8454fd625609bb1d6a1168</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-05 23:30:30	<u>0xe285746308e63c6ecba8</u> <u>2aebefeea2a536ec2f1ca6</u> <u>031ecef0abee529793d90d</u>	+ 1 Reward at USDTwins.com	✓
49	2024-04-05 23:29:55	<u>0xa81cbf8ece13ebadeb8e</u> <u>d963675130862bdcfd0e15</u> <u>baa8db4243cc62b124320c</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-05 20:49:05	<u>0x97f28e7272aa6335a35b</u> <u>381a66b4b0e5ab1c7c082f</u> <u>118b9e98525c922f7e0b20</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-05 18:07:00	<u>0x5a4ec2cded737d730617</u> <u>b8c69fd82c3e2fc205cc6c</u> <u>443cf3433b113031f98a14</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 17:49:20	<u>0x7ac65e17d37640dc2e9e</u> <u>1332050317ff35ca892865</u> <u>107235f155161b658d3657</u>	+ 1 NFT	✓
53	2024-04-05 16:06:05	<u>0xe498e26e07128470b8b9</u> <u>550b42677a56cae035c3bb</u> <u>8e6b65649ac9337ddf92ef</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-05 13:03:45	<u>0xfab810ccf41acdda39de</u> <u>db6771ee759964d17cd1e1</u> <u>cf4b65bf698b87a952e584</u>	+ 1 \$77,587 Random Winner	✓
55	2024-04-05 12:06:25	<u>0x03c72baa092d5bc7c3e0</u> <u>ce361b5eb612a9b60be775</u> <u>639562e856814afb0037e7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
56	2024-04-05 11:14:20	<u>0x261c90675a0345d5b6e355f1cb9668b9ba96660d2ef7757b793a42f82df4826e</u>	+ 1 \$77,587	Random Winner	✓
57	2024-04-05 10:54:45	<u>0x51188034c0200c1d670fd6c1370ff7e78c22a911d0857e4435def5451bf6bce1</u>	+ 1 \$77,587	Random Winner	✓
58	2024-04-05 10:27:50	<u>0xb6f51952da45b058db7e01b9aae51194dfd279354b506eee4a5c5b5222ccb307</u>	+ 1 \$77,587	Random Winner	✓
59	2024-04-05 10:16:15	<u>0x955ebbed41a4cb8cb6392245cf7fc30e2224524d6a7fadd3a17a1099981b6dd9</u>	+ 1 \$77,587	Random Winner	✓
60	2024-04-05 10:04:00	<u>0x2dfbc7fef4aa485c74dc057811ed3f66bf2fa6d9647624c99fc4ef3ffc09a66</u>	+ 1 \$77,587	Random Winner	✓
61	2024-04-05 09:55:50	<u>0x386348fefe8e276896d074c8c741a9f61c23e78882f7df02cfa733cb7747c629</u>	+ 1 \$77,587	Random Winner	✓
62	2024-04-05 09:50:10	<u>0xd86c7e2e2d8835bb5b7da5bc6a9ff1e4c72b47f0c14cfa1a69a6a41dfba3ca81</u>	+ 1 \$77,587	Random Winner	✓
63	2024-04-05 09:44:50	<u>0xfc715a31519828c0b1151560587da3541aae4c45e66b1ef6878e6bfe89e4c83b</u>	+ 1 \$77,587	Random Winner	✓
64	2024-04-05 09:40:45	<u>0xb0c45dbb1ccff543dd073dfef40011d567d247f480b527229ca3dc7aac4e0b05</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount	
65	2024-04-05 09:37:30	<u>0xcffe9a8b98df325ec36e e4cddc5da5de07c5679e58 e1351a26a3924be95a0803</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-05 09:34:40	<u>0xb4fd42c39c4240ee9212 5ab4c9e8dffec2c8ecdc72 98b0bd4f73c7299189eb61</u>	+ 1 \$77,587 Random Winner	✓
67	2024-04-05 09:32:05	<u>0xd37f89723d9fd44f2155 8233fc9c5797b6762be887 ec0abaf9aabf020fea87e6</u>	+ 1 \$77,587 Random Winner	✓
68	2024-04-05 09:29:30	<u>0x3058b93aa2252757fc13 11885576eb28de9207c5ed 66b567dc2f722e3930542e</u>	+ 1 \$77,587 Random Winner	✓
69	2024-04-05 08:11:10	<u>0x87a3eb05e3c07413029b 8094b3d23f255742bded36 774d778a9d6a9e8127330b</u>	+ 1 Reward at USDTwins.com	✓
70	2024-04-01 02:50:05	<u>0xa2407934f95ff01432c8 93ef83de14e63b6f52943a 4d454fd64095cd6526dcbd</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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