


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xaa101dbb59e71356dadacd61110a437bc6d03bc7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at BoneWin.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A C
.top	N/A .top
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A C
Â-	N/A C
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 10:35:55	<u>0x124167e7b2189584af57</u> <u>2fbef4a1237a7569177e13</u> <u>d08279a2d1256cb80f563e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]

#	Date & time	Transaction Id	Amount	
2	2024-07-04 00:12:50	<u>0xe604729f4f71c53d85d1e3c2817cd78c330431f29da50176c73d533097b27582</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-07-04 00:12:30	<u>0x119bee8fc1cf6fe9873f42e6dfcb10098110a5d7b9857ffbffd842757cfabb1d</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 00:54:45	<u>0x905d3e1b97cd48d88168cfe56b049fd5c294055847734b4ade49186e03dfff5b</u>	+ 1.0000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-07-02 00:53:45	<u>0xccf27efbb0ef91d623ed07b8210a3121d628419a18c27293d97385cdc452f3a4</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-02 00:53:35	<u>0x41bd93a8b06e8935f877f5a916b6e137ae9677fe31b79de1fe50fb7223e8a99a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-05-27 03:54:00	<u>0x8a4888674629025c8443269f0638f8dcdd42c16dd5ea08f898104002be6a10dd</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:25:00	<u>0xb685423a61311c2d72c21958c6ca61540347dd302cb6f8d341534bd0c6b740ea</u>	+ 1 p	✓
2	2024-05-27 03:35:50	<u>0xde50f329b83542b384f00b9b5553c118917847b1f13062889d12d1c494996fe6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 08:29:55	<u>0xf01c7ae78762d3dc99659b76991b7845d9f3e0a5e26ad9a624a494bc7249114b</u>	+ 1 10 ETH	✓
4	2024-04-26 18:41:55	<u>0xf8e0fa81d40082514609d02c419b062d7602fb9e0cf9a79923ca3039ec4ce0df</u>	+ 1 10 ETH	✓
5	2024-04-01 08:23:15	<u>0xc31fb3cf633d9c2004bc72c1d735c176641fdf87926833e758a9bab15d0c287c</u>	+ 1 d	✓
6	2024-03-22 12:05:10	<u>0x5111738cf7d03e69eb0949cae32145a9b50a8c557056312ebd6d0dd49abd217f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:38:25	<u>0x6cf5c5f4c7bcfe2a2fbe f7058864449206d0a44c9756296531fc3e0367fc5c17</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 10:38:25	<u>0x6cf5c5f4c7bcfe2a2fbe f7058864449206d0a44c9756296531fc3e0367fc5c17</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-28 08:25:45	<u>0x37e22b3011d6b005947d96cc5c2f5438e073dc26face6610740c9cbfc5e64c38</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-27 03:57:05	<u>0x27172a85a0badf8a344fc92d51ed8096caabd0cd82b7eb1df9e5a7a93a52b459</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 03:56:10	<u>0xcc67362222a703c1f629</u> <u>fe60b66514de1e8b270969</u> <u>14a349113b630998da49e0</u>	+ 1 NFT Airdrop	✓
6	2024-05-27 03:37:35	<u>0xf745f41cef52570be59d</u> <u>3cc97a52c62e8fc49c6aa7</u> <u>9a739875a1ede997d50c49</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-27 03:36:55	<u>0x5db8e917381dd14793ef</u> <u>bbf54acd00d317661606ee</u> <u>c2201b2921acb27bb09a41</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-08 07:43:05	<u>0xd7c40a6f4d9bc58ad91</u> <u>50dce6957a986a4c392478</u> <u>3f1602a7acf490d26b75f1</u>	+ 1 NFT	✓
9	2024-05-05 14:01:25	<u>0xab807e3a57d100f7c674</u> <u>4ca16df154532cecf59061</u> <u>24ff2951c01fda8a7d0e48</u>	+ 1 5btc.com	✓
10	2024-04-26 19:19:55	<u>0x90fa63a028caed6c7727</u> <u>04b85628817f6da22104a3</u> <u>22d77837592677e6f081ca</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 19:00:05	<u>0xac4b1df697fffe8771d1</u> <u>12b17ab974f948c8698339</u> <u>3088714678ab9ca7b739e0</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-26 18:52:50	<u>0xf180229d3be80ffca455</u> <u>caf5b48c722a8bcb8cf709</u> <u>927feb61fc216b4b8bc626</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-06 19:34:45	<u>0xa43acb8ef8ab921fb445</u> <u>0457f5753ca80849f8fc03</u> <u>12e0303883ad0468c1c0f4</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 12:05:50	<u>0x9bf47ef41967adf09e37379429af945db5c5ecf3e228f33dea50439c2593eb92</u>	+ 1 TOKEN	✓
15	2024-03-18 10:14:30	<u>0xd1d499d67bb7d7b4b886c0076d4d627cf0950323fc6f6efb5d7fc55df5b27390</u>	+ 1 BLAST	✓
16	2024-03-18 01:44:15	<u>0x9794923ccdc76ff58073e809cae4e7e6278e16f514e6b8d80b9e38a4259087e2</u>	+ 1 TOKEN	✓
17	2024-03-07 09:22:25	<u>0x48012a4ed32fdb4e8ca9ba02ef7b7c95fc79eb3518ad991e281770b82c250ec</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-04 09:39:00	<u>0x31b09d566ad4bce13ec02ff559e12f886eba8900494c13123f868ecd018cbe63</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-04 09:36:50	<u>0x530e1641dbf6e873a12ff5855e45dcc38e040eba37bd6bde6b86350135f548b0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-04 01:49:50	<u>0x5dad4d16d4701de737a818482daa00d4bd984710a326048a9ccfbb438263f307</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-02-23 14:33:35	<u>0x0952bf0e2dc2f4c84cf0df34f9f4f63b4359b31b1adae22647f5752fbaa8ba7b</u>	+ 1 DC	✓
22	2024-02-23 11:47:50	<u>0x2ae6dbd0ccc1b976c80ce07ae8d113330ef835f8223a71933cad4cdb0e1dad8</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 09:39:10	<u>0xcd39eebdf1e045ea839e56bfc430f61a5ff3afc2f492516bf9bab3844f25fe77</u>	+ 1 DC	✓
24	2024-02-23 05:20:30	<u>0x7b866aa51e4f7a412ef3b1ac47d923686382706db8aff3dcbcccce8d0710401f</u>	+ 1 DC	✓
25	2024-02-23 04:09:10	<u>0x100996ddf45761c23a15086562a04870584c0f6a233a9ffffbd16eb5f3d459660</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-23 04:09:10	<u>0x100996ddf45761c23a15086562a04870584c0f6a233a9ffffbd16eb5f3d459660</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-23 03:50:25	<u>0x5e556d90311304ecc07e6894d269dd83335721bbe8ee92e346db94c3e10e468e</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-23 03:50:25	<u>0x5e556d90311304ecc07e6894d269dd83335721bbe8ee92e346db94c3e10e468e</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-23 03:46:15	<u>0x248fd6a3d7dad87a84e33709addd6bbca02bff650db656c71b7a1fd5cba75234</u>	+ 1 .top	✓
30	2024-02-23 03:46:15	<u>0x93ee9b6ae8b6b0ad1b1df5eda9e551d32478ad68e7a724b202d9ae704c4cd861</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-19 00:45:35	<u>0x0ed54f826e5141007959ce429898b249e58e2279527fcbb4f0858507b5cb52d3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-18 02:31:00	<u>0xd2a7f3992f4a0e2c94e683183102f56959896700ab1542398b033ed8cf30a275</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-18 02:30:55	<u>0xe4b99537fbed1783bb4b963bcbbc30fd613ebd8ee67785e39aaf87b5aa403ae7</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-17 18:38:50	<u>0xbae64d502c6822dd5bad1d69846c9d0f6bc6902b056692faa2d68b9333e73c12</u>	+ 1 .top	✓
35	2024-02-13 04:22:55	<u>0xcdbcdb7ae7db6a32a0a637a7bf5dcdbcdd856e2bce2349b2634eed07dfa7c11b</u>	+ 1 C	✓
36	2024-02-12 11:34:00	<u>0xf682dca46040ecca9311c555ca4338a3757cc450b33b1a01fb967f20075963e7</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-11 21:52:55	<u>0xcf2e84b2e835d308b608bcaf4eaaafbca6850aac98d462b40d79443311e3c08f</u>	+ 1 C	✓
38	2024-02-11 20:24:25	<u>0xf19e08548d02e2e5eaaa5858cc9a29c62b7910ad0c326aefcfd35bffc2a62cbf</u>	+ 1 C	✓
39	2024-02-11 17:47:45	<u>0x5005b63256f62d7a16e7a4f26955622ddf22a940623a97cf149e702ec80d7971</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-09 05:20:15	<u>0x8b95526d6976563f4c4239c27279070d6cf5acf0711f4bf6965000e8408b1fbe</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-06 08:24:30	<u>0x2e6b3134801ef13f3660</u> <u>f6ad3445fc7b1485bd3181</u> <u>55e2bbd531b583c5bd2e4c</u>	+ 1 C	✓
42	2024-02-05 19:36:00	<u>0x6469e20aac7acdee4f4f</u> <u>e08aedf1a327c375c7c3b1</u> <u>5192235573e6ca13c48a90</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-05 10:57:30	<u>0xab59fe3ab5afa6310ea7</u> <u>6a2511d51af7a16bdf502f</u> <u>8cf46606c2e7f4f5b66ae3</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-05 10:38:25	<u>0xd32563642b9a01d2fc63</u> <u>204dfc154ae917b2465ed6</u> <u>1b9418d1a25eeef088b7a0</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-05 10:28:20	<u>0xa72ecf3cb0b56a1b869c</u> <u>ca9ab5678d4fec983b2f9f</u> <u>70f217fac23853b01ab6dc</u>	+ 1 C	✓
46	2024-01-25 10:44:05	<u>0x9d7012eb5626d1780085</u> <u>53769c7ff4f6b384dc469c</u> <u>246bccdf35d130d6648a00</u>	+ 1 2000 1INCH	✓
47	2024-01-24 12:26:00	<u>0xbd06058a3136f6557da8</u> <u>1040d20ec2a6340b7bf524</u> <u>c5a59dfdcc6634c2b258f2</u>	+ 1 C	✓
48	2024-01-21 16:07:00	<u>0x1e395569cf295982dbbf</u> <u>4fbb54c755f7e5d5acd57d</u> <u>b16cdbb7291dbaeb2314dc</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-18 22:53:20	<u>0x58f3c3260f3a2c77ac28</u> <u>4e66b6b94d118ba0cf137b</u> <u>ec28045dd4d20dccdb704b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-18 11:35:10	<u>0x6ad7695b6a82f19abfbc</u> <u>7ef83c2514c6019d6c9c35</u> <u>48ff88afad4505d4d2a79c</u>	+ 1 aim.xyz	✓
51	2024-01-18 09:28:50	<u>0xdfe8b474658690f7b030</u> <u>c24d745cae24ddce0ea3d1</u> <u>738b2f8ee18c4e212791f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-17 11:27:20	<u>0x07123e40e227c979ce81</u> <u>272cd17e5769221445619b</u> <u>ca064944ce2f9672b37127</u>	+ 1 ethevent.co	✓
53	2024-01-16 10:39:25	<u>0xd345f8c6bc171915936d</u> <u>2e2532a376a341aa7b1ac8</u> <u>85e9ba0fc7c3f252fe74db</u>	+ 1 Meta	✓
54	2024-01-15 17:43:45	<u>0xae490b81b4c6ca8942eb</u> <u>7efbe07d859c5a638630f1</u> <u>20b8cfede2a3b3cf1fb977</u>	+ 1 LAV	✓
55	2024-01-15 09:03:50	<u>0x6d4b15e6d60c1b5a0a48</u> <u>f1e0e2ad3fbf328160de52</u> <u>3ff5435f39b91e6fb619e6</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-15 07:53:55	<u>0x0951008947eee1193e67</u> <u>25cb54e791325ddf2faa75</u> <u>2aa689f41d02beb748d6ac</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-15 06:48:05	<u>0xad0f40e168a594a878c8</u> <u>73c4a1953814da9e92acb8</u> <u>6f5c8fc012128e64e8f8d2</u>	+ 1 Airdrop	✓
58	2024-01-15 06:32:15	<u>0x26fcc744a0e2e2dd2233</u> <u>683ebf52d3ce2970652c02</u> <u>87379e0b0ca3474670ad79</u>	+ 1 ard.xyz	✓

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