

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xadd3edea79b3adb639e5d4ed95ff07d0efd24a3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! Cronos Coin	100,000.000000000000000000 WARDS
! SHIB	200,000.000000000000000000 1000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
! BONE	100,000.000000000000000000 REWARDS
op	0 op
op	0 op

Token	Balance
t.top	0 t.top
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
yz	0 3 ETH
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$97,856 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A DC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 5eth.win
1,000 ZRO	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:38:45	<u>0x9c43467bcaa649fdaea7c4ae21e6d20b875e2c5aac1ea14d2914a1ca6f2eee</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
2	2024-06-22 13:20:00	<u>0xceb94b3579d61488103764a719db437d5316f647e073dd53d78638c34986d6f6</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-22 13:19:40	<u>0xb724643184bb5542e69383c19459b248999229a9ae0495349da38a4b30022562</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-21 10:05:25	<u>0xe32df7b24326737434b432d3f820608c9b9a520e607d7e4ba03c2e90033cbf4e</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
5	2024-06-20 01:47:25	<u>0x534c52f201f829627dfd e35ad34ccd7cd493e2ac6e52d5590efbdc77c1329457</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-20 01:47:15	<u>0x0cdd7160f389a18dc24c8f39b6fe2822a1faf1b7bad4a0811eff0a2a8ee751dc</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-15 07:34:55	<u>0xf2e5c4ff4d8f5e3345105a08efff67c72ddc3dceea3b0439da25b6a7219c27c5</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-05 00:57:45	<u>0xf6e564cafc605440dce6410005d34147be22b62bc3543f74e2245bf051aac83c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-06-03 07:40:40	<u>0x1dba0a6b7cd211567e7b646c306ec9edfd3d5cf3910c39cc3b7c2efcb848da0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 06:19:00	<u>0x796ed884b7492baeab7e</u> <u>05098620a7f10eb8fe8a6d</u> <u>a284bc5d243a3cd8377f4f</u>	+ 100,000.0000000000 00000000 WARDS	✓
11	2024-05-23 03:34:45	<u>0x9f9a3cbbdecdb7a09f89</u> <u>93211254ca539fed06c518</u> <u>e2022ffc5aa1293daa6a7c</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-22 08:07:40	<u>0x8ddde0797e7f6813f536</u> <u>d24e4672925ee18b11c4fe</u> <u>b664e07859e05e1d2a748f</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:30:05	<u>0x91b1adb2cb35ecbe6e1a</u> <u>eb0cab488185ca0b1ee1d9</u> <u>27567093f8a7955dbdb351</u>	+ 1 op	✓
2	2024-06-12 03:12:30	<u>0xf0c1fe5e4a70820fdd00</u> <u>2ae1168d9b33c266122a8a</u> <u>9961b385299d12462ff0c9</u>	+ 1 op	✓
3	2024-06-11 08:38:50	<u>0x1cdf3ff6c7aafa667c39</u> <u>00f29b13d89629a670f9ff</u> <u>8d873d6df58169250fcd45</u>	+ 1 top	✓
4	2024-06-09 03:30:45	<u>0x39357e2390699f6b50ae</u> <u>1df60886feb54ffbcb362d</u> <u>a6292c2fe02e94a51b83e3</u>	+ 1 op	✓
5	2024-06-08 05:04:15	<u>0x83322be5e05533f3f4a5</u> <u>f29505a2059e4d4455bb52</u> <u>468be4d4bd0d00ef5aa7d5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 03:16:45	<u>0xb5a88dacc48cb2faa0f0</u> <u>494a4b11e63260ecaf9291</u> <u>ecf2f007f1071af92c6716</u>	+ 1 p	✓
7	2024-06-06 08:26:20	<u>0x3d746f4072be1e2c18f7</u> <u>19eaf3c6f05b0cb9056f0d</u> <u>9d6bd8c91d9c947cb2089d</u>	+ 1 p	✓
8	2024-06-05 00:59:15	<u>0xef92c54bc97a9883b857</u> <u>9b447c248fdbe10c68c66e</u> <u>28990165b795eb5af88184</u>	+ 1 op	✓
9	2024-06-04 10:12:25	<u>0x925ec80dc04ce9f2c9f5</u> <u>937b245b6b753eafe2e69e</u> <u>1317dd1016c9073e4b1844</u>	+ 1 op	✓
10	2024-06-03 07:40:10	<u>0xfc3d981296927b9c8dc</u> <u>3caf0774c0482bb656bd5d</u> <u>1e7bf37658e2e786d8d001</u>	+ 1 top	✓
11	2024-06-02 06:47:50	<u>0xcb3342549bd39487657f</u> <u>3bcd93a9eda14c91f888fd</u> <u>94264a4b469214a09b1923</u>	+ 1 top	✓
12	2024-05-31 06:36:00	<u>0x50387c6dae2a28b0de1c</u> <u>47f98d9aa64978504efccf</u> <u>5aa8d70551afa4effa07f1</u>	+ 1 op	✓
13	2024-05-29 04:05:15	<u>0x0e067e6ca91ccde8c282</u> <u>2b3830130b8ad51c6a98ee</u> <u>b6ea21efacb283bac96f18</u>	+ 1 p	✓
14	2024-05-28 07:30:25	<u>0xb84b919f959d5160e249</u> <u>d6ff807a69ecd01ca16f14</u> <u>f03b50db6d99a8d5da4235</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 06:17:30	<u>0x7e6ae76e9f14f995f908</u> <u>de4b8faf84248d649dfb4a</u> <u>07126d00fef462ca9f3c33</u>	+ 1 op	✓
16	2024-05-26 02:11:15	<u>0xd26a5a15eae06c20b5b6</u> <u>1444c89547d32223381fb1</u> <u>8efbd2e4c61818104ce972</u>	+ 1 op	✓
17	2024-05-25 08:56:10	<u>0xe77bf7f39ab18212d653</u> <u>bdc51cce1cfe6f5f386ada</u> <u>864e67e97bfe57c52e4239</u>	+ 1 op	✓
18	2024-05-24 00:52:20	<u>0x9fbd174a8b8ce39e8f95</u> <u>984d131e7cae09c26a17e6</u> <u>39d656a7bdefb854d50b73</u>	+ 1 op	✓
19	2024-05-22 08:07:20	<u>0x9c7f394879ca0c1d37e7</u> <u>f8ae4c5421a1f98053c3bb</u> <u>8d718e9436107396d3701b</u>	+ 1 p.top	✓
20	2024-05-21 09:02:00	<u>0xd291187b62f9ba482ba6</u> <u>afe6f6a33f1aec637b2367</u> <u>bb916e69d88492a686d4bc</u>	+ 1 t.top	✓
21	2024-05-19 08:32:05	<u>0x92a6bed6b8693073f7f3</u> <u>527f103215ead5336258ee</u> <u>c3a571623ba851fa5748d5</u>	+ 1 op	✓
22	2024-05-16 08:45:05	<u>0xa9acd651a16a8e8dc21d</u> <u>c0e31d8dd2eec8b01498c7</u> <u>d8765a757e0c82f32a4f00</u>	+ 1 yz	✓
23	2024-05-15 08:39:25	<u>0x9f4ebe66d30b48721f21</u> <u>5eb93136d267a4c6fbe284</u> <u>7b691d14a45666bfc602a1</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-14 04:23:50	<u>0xb7718f1b9b8ca809920f87dee4a9547fe0c7e44783eec2a5abe9e824e6a41fcf</u>	+ 1 t.xyz	✓
25	2024-05-11 08:26:35	<u>0xef2e4519389f38ffa31be5d2ac6235e8df569077f2ce7299abd11d59e1f35c29</u>	+ 1 p.xyz	✓
26	2024-05-10 01:28:00	<u>0xe873b271e556737bad463569338c0c5a11532aeb08c962fc778a36e15b3f90e5</u>	+ 1 yz	✓
27	2024-05-09 00:51:40	<u>0x3fbebbed49035d017e346b8d74a4391a39e7db87322d5d377bfba3f10f5c24a0c</u>	+ 1 yz	✓
28	2024-05-08 08:48:10	<u>0x2abcd29a6a968edd3404f8f184dcb1b4531d82e8bbf060e4eed1952f19135321</u>	+ 1 xyz	✓
29	2024-05-07 00:38:35	<u>0xf4a164bd6846ca70ba7f878945af57b5b4edfd976b0704c6ee194d666f908572</u>	+ 1 10 ETH	✓
30	2024-05-06 06:31:50	<u>0x433662f5a8045625eb85f3ab2513653388183f6996f130db51a1745ca2c0d20f</u>	+ 1 10 ETH	✓
31	2024-05-05 04:34:05	<u>0x206bb1782e020dbb75ffc57fd81254c619640fcd4d76dfbd856867d3e16a9d65</u>	+ 1 10 ETH	✓
32	2024-05-04 10:44:45	<u>0x3ea37e1bc042cfc107593525ad6544e8ff8e055be4c33f285fffd492291dbcf2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-03 09:05:15	<u>0x1644dcc59852d283c72a16311d2081b2c90a65412c14c9f9443023a4ad596209</u>	+ 1 10 ETH	✓
34	2024-05-02 01:11:55	<u>0x401c14030822aa96dd2151511e71f784a9460ed7e0e76dd303293f71c01677ce</u>	+ 1 10 ETH	✓
35	2024-05-01 02:25:45	<u>0xaf82b015e42303609cb58b1d88daa5693303095adc83eb5526739b58253c0d13</u>	+ 1 10 ETH	✓
36	2024-04-30 03:12:40	<u>0x9116b859a294fecaea2842db0e9ca4859cb5496e5a93963ddec4105e4a1f5b0</u>	+ 1 10 ETH	✓
37	2024-04-27 03:04:55	<u>0x7d8e0f4a0c7f3c6129c186ac183384d5b1382424c26928f3f354c19b8081edf0</u>	+ 1 10 ETH	✓
38	2024-04-26 00:19:40	<u>0x687cb4cfb7f0a2a1b8f32127ea8f472975d8c2debbdb4da02876329c0e517c59</u>	+ 1 10 ETH	✓
39	2024-04-25 01:14:20	<u>0x4109fcdadf31db63a681fe1218a27b6038783ef0bc68f2fcfbcb68416bb42471b</u>	+ 1 10 ETH	✓
40	2024-04-24 05:50:50	<u>0x4c3a9184dee739ac74e1b138949da01f83afa3cf6793c3e1ed2bfb2bb03d2152</u>	+ 1 50,000 USDT	✓
41	2024-04-24 05:50:35	<u>0x40a6d0efec91db666598b7102ec796cef84265ce60c3b3b19c56d9ae027792c4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-23 02:21:25	<u>0x5f112675c8c1bd659ceb bde79fab201ef2173f23d0 ba36e26c0df78784cb17ff</u>	+ 1 50,000 USDT	✓
43	2024-04-23 02:21:00	<u>0xdbce002b9b5ab435624c 7fe2a792f3e001004e8bde 69a83afcd9c84efee24927</u>	+ 1 3 ETH	✓
44	2024-04-21 02:02:50	<u>0xeb4fe156928e179d5a26 d234ef32361386945dd0aa eb6b9f92dc25c90b0766a4</u>	+ 1 3 ETH	✓
45	2024-04-20 06:05:10	<u>0x945455f6935f24309bfb 65a4979c1a117ac2a18027 5d36c410aa21d082440fda</u>	+ 1 50,000 USDT	✓
46	2024-04-20 05:53:50	<u>0x90294e299611d7076ba3 f11a001c25ba05a35f0365 6899ef95d838af4f16dfbc</u>	+ 1 3 ETH	✓
47	2024-04-19 05:54:45	<u>0xec59197d498480fbb0cc c2975fbf7e3fa3a81bd67b 080426098ba894d065e3ef</u>	+ 1 3 ETH	✓
48	2024-04-17 02:51:10	<u>0x570832df01977eccdb2b 78cd5c3a64b9a139f276f9 aeab9b58ea56b2707e8cae</u>	+ 1 50,000 USDT	✓
49	2024-04-17 02:47:55	<u>0x1fc8970bc6b6138af2a9 b90ebac28aa3fb67b5ed98 e602092e76faa927db24a5</u>	+ 1 5 ETH	✓
50	2024-04-16 00:15:50	<u>0xc5eaf924b02509277bf8 0022832e87f990fda94b2a 9187176ebdcce61b03a1ff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-14 07:42:20	<u>0x067970bdd5b0bfe207736a4929afe13999986b29c0ae58fc4e2d79630dca6fca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:22:20	<u>0x3630266f04ef18178249e448cb3fff02ae1889299e9602b761da1133a08a98e7</u>	+ 1 NFT Airdrop	✓
2	2024-05-17 07:42:05	<u>0xf768294d5fb5e4f20215794bd22eb85be8a5edf79a2f82379ca27b4bdd084605</u>	+ 1 TOKEN	✓
3	2024-05-15 08:39:45	<u>0xa5d9cc0603ea6555b1b84deb78822e8d630517d4141927df8092dc7b0e2b546e</u>	+ 1 TOKEN	✓
4	2024-05-06 17:51:20	<u>0x5b1177be887f23b49c02c595a49c7c7b1ec159f68c51a0f4f6e1616aa8b1110d</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-02 22:40:00	<u>0xb5b5974f37573a3cf53ce2c17bbd3559d4e2e8c9a8957aa44aa4daee780a9607</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 15:04:15	<u>0x7c7277213f498da4c266ed0cb9a2a444b3c50b969ff201f773037bf5dbc205ba</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 07:41:00	<u>0xfeee172f0d73f6ba6fec65ed7ed803de1073baf1e1bc4ac44b6166dbf50d855f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 01:12:25	<u>0x18f9dae3d62baebffa5b fc109a4a84077450c5de50 e9b1b95a6819ace4b8ee4f</u>	+ 1 Reward at 5eth.win	✓
9	2024-05-02 01:12:25	<u>0x125952dec6c0584e8bf9 6711fcc3812840c5b535e9 465694b1c6b91a0e870cc8</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-02 01:12:25	<u>0xbcdf3a35ca22b20c77aa 967aceb563450a5c08e958 d0d29044d8b4b8696aeb80</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-02 01:12:25	<u>0x4cf14da0e0f43717bd51 89cc01c99f35c6091512cb 4dce421b768fa08dc0e2cd</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-24 05:52:10	<u>0x70a63219977019adf358 c5b0e3bbe8b84372edc945 efcdf9b3e860465c144f32</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:54:00	<u>0xebea93065519250855b6 e7be3d3e36f028e852f828 edd07839a53adfc4fc184b</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 23:39:25	<u>0x06dc5be5591f87a5fe86 c18e1745e5041a19ff9430 6e2247e8b600a0cbd63e70</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 20:08:20	<u>0x1c9a3cebc185a376e2fd ea6da976fbf32a0adc2ad5 534435bfe2b4e64e8b75ef</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 14:14:00	<u>0xe95bd65cce99357c4b4a 5f1f91a134a3406bb5c3bb e808d47fec3940a1ae3266</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 04:37:15	<u>0xc9bb1aebc4ea20469556</u> <u>ec435d2c9c2338e1381ce3</u> <u>13c973d399fa4c67402dbc</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 06:44:15	<u>0xb7bc7babac14ccc28499</u> <u>89b8d4034723324bbb16c7</u> <u>6dbaceb4d370b32c3e467a</u>	+ 1 Visit trustpage.vip	✓
19	2024-04-21 05:14:00	<u>0x8102689faca65330c0b6</u> <u>3972b615b35b47b5597d1d</u> <u>a3c866743fc232f87eb6d7</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 05:52:50	<u>0xa8dbe243f9ea1627293f</u> <u>a3dec7b9968a2a2c7f635b</u> <u>3760b3a1395bf54dd6bd79</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-20 05:52:50	<u>0x3b5495b6a318793b4e3b</u> <u>adda05b71f1cab095bd77</u> <u>abb8e1510b8084a338a104</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-20 05:52:50	<u>0xad91e7f01fa1f8e36579</u> <u>8153565ef49467db1789de</u> <u>7e82318b1ff35e0303458e</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 05:52:50	<u>0xa32c61965c1b99a56cda</u> <u>214e1d62899b38da7938f0</u> <u>05c075865fa0fe90caa972</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-18 03:56:45	<u>0x4952d52846bc9a8c600b</u> <u>15c818ea59d457a4b264eb</u> <u>2a02e302c2e07e9adf36b6</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-03-03 14:11:10	<u>0x37730716cb5970781088</u> <u>c0ddf664b81bd3caa33436</u> <u>cbef62973ed8dcc51fc073</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 13:33:35	<u>0x6ada7cd60d92a85db57c aff9127c58c4abd41c9063 785931bcaa07d61da6aa52</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-24 15:38:40	<u>0xce7ed0a926a57a5373fc ec41221191c89fa81f07cc 7eb59c06695b200591776b</u>	+ 1 DC	✓
28	2024-02-24 11:12:05	<u>0xc73abc49f845917a078f abf0d5be819f6c3d0d3715 bff88bb5d7e735fdc19f6</u>	+ 1 DC	✓
29	2024-02-24 08:32:10	<u>0x5a0a57937dd721347377 655665ab6ec1ca4bc06500 629e85fe6bc408ed5e1df7</u>	+ 1 DC	✓
30	2024-02-24 06:28:00	<u>0x1538c99523de5604010c c9b85407ade5786f81a859 d578506770c57240c26f10</u>	+ 1 DC	✓
31	2024-02-24 02:31:45	<u>0x8f73848a4482236fa422 b7e6c1cfc541d7e91da7d4 45b14aee1c2645662626a7</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-24 02:31:40	<u>0xc7ea4c74e7adbaa5f755 642103d266c371f2558843 816a8e063aea90ffc77974</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-24 02:29:00	<u>0x1f4a6e51cf47fe4a2492 e093100635be9b958be86a 83738b32cc2012342acedf</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-24 02:29:00	<u>0x1f4a6e51cf47fe4a2492 e093100635be9b958be86a 83738b32cc2012342acedf</u>	+ 1 Reward at usdt-nft.com	✓

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