

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xafd0685f99fbfe81afd04c0410ae63b9c05cdb26

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAPSHIBAÛ”COM

14,000,000,000 SHIB

! SUI

0.00000000000000003000 \$ CLAIM ON: [  
adrpsui.cfd ]

! ZERO

0.000000000000000001 0\$ REWARDS

JVR96

1.000000000000000000 our reward.

10 ETH Airdrop at  
10ether.xyz

0 10 ETH

Airdrop at  
50000usdt.top

0 50,000 USDT

5 ETH Airdrop at  
airdrop-eth.xyz

0 5 ETH

BLAST2L.COM Limited  
Coupon

0 d

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
NOTCOIN	N/A NOT
2,000 USDT Reward	N/A com
	N/A Visit usdtevent.org to claim nft
Â-	N/A \$55,842 Random Winner
∅	N/A NFT
Â-	N/A C
Â-	N/A usdwin.co
	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-30 03:19:45	<u>0x3f024b2eb38f3bc3ffed76108f1ba61b270df2d7a46870d64dd5112e5d00fa72</u>	+ 1.0000000000000000 00 our reward. ✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 08:17:10	<u>0x752e950db73f5fea37de</u> <u>cfb76a128f3dccc0946827</u> <u>463839705130aefd120b59</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-09 08:16:45	<u>0x522809b66ca7551828bb</u> <u>d4b94f4bbbed0f453c6ff98</u> <u>7e8de88cb1dad7ebdacd2a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2023-11-27 14:08:25	<u>0xd0d1bd55fa13dcc78f4a</u> <u>c0a2f908c1ac500f6ff37f</u> <u>a07aa22bc3932ec1674e39</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:05:40	<u>0x2c58f31da29af307d2ee</u> <u>59016714477491de57d0c8</u> <u>7934701471d1670f339118</u>	+ 1 10 ETH	✓
2	2024-05-02 12:57:15	<u>0x555998330767a7c81cf4</u> <u>ddab0939f5e2fcddc7a020</u> <u>5fd6fe276376c15f089437</u>	+ 1 10 ETH	✓
3	2024-04-26 03:13:25	<u>0xddcb196d1fac9b3b754a</u> <u>94b2a92a66e7923111e7b8</u> <u>ef7b9844941bd25f485e23</u>	+ 1 d	✓
4	2024-04-25 11:18:05	<u>0xfd2bb6eb0169c6b728bd</u> <u>84b380128864a5681efdcd</u> <u>98e5374d4aec4d5704b133</u>	+ 1 10 ETH	✓
5	2024-04-17 01:53:40	<u>0x6c330ae112b8ce894f7c</u> <u>c2c2c3adc2a043b7cd8fe9</u> <u>22fb6d5fd8a574064ad556</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 01:53:15	<u>0x7d3912736b6a39a3d01b22b1f23eb626d34e1aef7b3531f94f11b8d673f5b833</u>	+ 1 d	✓
7	2024-04-17 01:53:15	<u>0x9c8272b09c23e8086175dbde96f64942604e032df8c20b1941cf2815c82dc98b</u>	+ 1 5 ETH	✓
8	2024-04-13 00:05:05	<u>0x90925efa0c6d931d51d9781d97f6160ff537f3bddd62ed6923c1fa5b9ded5dc8</u>	+ 1 d	✓
9	2024-03-22 02:39:10	<u>0xd2acae318a9a9793c7933c0eed920d7bd579aa30755a86c576bf30327db59ea0</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:45:45	<u>0x492c68e26ddbfb686bc900764a9a080954e51de4c94c902c4feb501afa4333f1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 02:27:30	<u>0x791455553f7e982eb5273dfad38dc788cda90fb668ff4c1901f20e5fa01d335a</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 09:52:35	<u>0xc362eccec4bc0bfd9066846432c54d4303353c29b4f1b8476affa082d9890a04</u>	+ 1 usdair.org	✓
4	2024-05-16 03:32:15	<u>0xc46a8e3e1952dd22724af7a0cbea8d708f38739a2f43805be02ddd924daa7a0e</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 09:39:20	<u>0xe415a6a5a47c0aeda35f aad4f00851e0e818734e12 4616c3cfbf56f85f1f0f19</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 08:00:30	<u>0x46db8c36b875252f7e93 1b7d864ce3b131e19ebe4d 5421becd685b2da240fcab</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-05-05 20:51:30	<u>0x905e6695ad590b168430 fc1517861c499906d85250 b8863902fb1811a93bece9</u>	+ 1 NFT	✓
8	2024-05-05 08:06:00	<u>0xe82e69a2d6db0b915704 8d60211ea8221bc939dde8 2b4d8cf1fb413d9b266d2f</u>	+ 1 Reward at Seth.win	✓
9	2024-05-05 08:05:55	<u>0x447293cde7c0eaf59fdb 17812fc6d2e4530104f994 25d47989c823ce721ae46e</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-05-05 08:05:55	<u>0xe368e66b5cf3c4e9c0f2 cdbfa7c688d2427ccd463e f1053f17c5f292d3faee4e</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-05-05 08:05:55	<u>0xe3ef62fe314e601a9c4a eb999c7a8bce27b18974fb 7fd6256046bb116dda9f88</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-03 02:04:05	<u>0x9a1ec4d823c8832e785e e173e58918906a2be54cef c20f380c942913f7966a7b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 18:03:15	<u>0x8eb52aaaa19130f11c45 1f06be52efe908f0c3e0bb a14a856ee4265b6cf3ad6b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 13:13:45	<u>0x1c170de1348c7938240f3c2b2082c5800d035c9fca482b055096bb57beae4fe2</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 13:13:45	<u>0x8bf79cbc932d6c6e510f7a5304da4288f57545f456a98bc49aa356877a066917</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-02 13:13:45	<u>0x38da01229b54dd3ef8e60d57c1b8383c8c2137eab4d9fa746f8cc27dcafa207c</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-02 13:13:45	<u>0x622a5f6732dba6d465194c59636765abd3032391908341c4a625fa74163dc823</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-26 03:58:10	<u>0x580f50e29f8845b0fa6d794db37f9677ff5a4829daa821822deb8ae6d9a6dda7</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 19:05:50	<u>0xb3be9dbd7fd3d200501417213a8b5f9324370bde42291964e4fcef8c16dd8776</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 15:16:15	<u>0xfc21faee8cf66e2ca03de7ed0340363aedd7ab6809d4f920f87602531edfa904</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 07:19:00	<u>0xabddc3c9b3ad01dade68d817cebf82f6d5a58f376848662fed8ee75c037bd7c1</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-18 10:14:05	<u>0x89b4e46a7c4c8fa89b7ebbcb6b4b2f521f0afd827b4d8bd5db5ca16a01911c817</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 06:44:35	<u>0x4a4786f12c3136be7914928481513edb71b54c61ba</u> <u>ce48b386a279f4d0d5fe31</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-18 03:32:00	<u>0xc3d6e8166ca535472e1e</u> <u>c5844ddc42722d0c0e8bfc</u> <u>a7a28291a788b7cbb59c77</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 19:22:40	<u>0x6b51c8f9207fca6e94aa</u> <u>a124821e0f7a7f08358b37</u> <u>50b5f6a76a34c5bd9b7158</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 14:17:40	<u>0x58336af5f2f0856e3a31</u> <u>cff21505717e16d2bb93ae</u> <u>6d48dfd0ef072a385c2f82</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 08:50:20	<u>0xdce94c98ade6e298a788</u> <u>50832ed24eaa4651095b4b</u> <u>f24e1edbb7ff3a32f588de</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 06:46:55	<u>0x7c927d51c3becdbc045c</u> <u>40b71107b243add7eb958c</u> <u>45c6f0a86ee36fb997e688</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-13 18:00:20	<u>0x77344b47c57339a48f18</u> <u>935e87938b2c4a27b50571</u> <u>b13d1efa8efae310bbe2b3</u>	+ 1 ETHENA	✓
30	2024-04-13 10:00:50	<u>0x866a137b31837a8c3c5a</u> <u>20f16eb25b7846ed3a8f2b</u> <u>6c711c3fa139329198d9ac</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 07:37:20	<u>0x4844b30c12755ec78c14</u> <u>b1283a71d514f152644a76</u> <u>159ebee0accb41b3a4ac9d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 05:25:10	<u>0x3e6fd4cf036eed498e01ca577b71bccccf94c2d1b38e65dbe8d54b0b1a6e131da</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 03:34:40	<u>0xabd17c2826e1302de42737c8dfbd2134785151e5ee5c6c19ff0503f9dd5c1c</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-13 00:56:30	<u>0xe7d51a6f0c751e76671073086b36a07fb6120de4624f898bc8a679192b26d5d0</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-13 00:07:20	<u>0x49083617259de44dcdedc7e175dbce320dd2f14fe4c5d70930731b09a6a4842e</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-13 00:06:45	<u>0xc61e6289f4721a6109fb313f63f1a0d191f7cc1485886053275d3ebb79138524</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-02 16:18:45	<u>0x0d012faa593905651e54d073b8beb9d40c36315a8fab8c5be07f44df96b92d79</u>	+ 1 usdwin.co	✓
39	2024-02-20 02:43:30	<u>0x9f04b79fb0986a8a17093575982ba98ce1f003e5c245a046513f949926008834</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-16 17:29:10	<u>0xe50372b9a4649c4a2a6fcfa6e7a745a6006561e9bd1fc41fa9a76f66bd7186f4</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-16 07:39:50	<u>0xda62f1adfc9bc5ad0622c0e8c910afc3b641834c0ca7e881fc5d988b174a94aa</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-16 04:30:35	<u>0x551a727df255852aec8e1bc54ca3bd581143e2db7a2594e705492694c17d3caf</u>	+ 1 C	✓
43	2024-02-15 21:13:45	<u>0xf63766d9ee8f43bb7086d4fa7b9f058166c3c09f07b598763dfdaa2154ab3cef</u>	+ 1 NFT	✓
44	2024-02-12 17:02:15	<u>0xcf3a60412649dd0a184274d7d3f8b0c00db012915d4ae7113067b886d4feb5a0</u>	+ 1 NFT	✓
45	2024-02-05 23:26:45	<u>0x6685f94044fa4529d5433f38bf3e41520056f7b76bec6c630109ebc03a558e4b</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-01 17:15:45	<u>0xc015a16a3806a8347363a0d2eeb08eb9820802c84574985aefca06344a37cdbf</u>	+ 1 50 AVAX	✓
47	2024-01-28 13:52:10	<u>0xa11ef6cf799c47581b4c0ee15b95314c7d04a40162bca7f702d2b981c58dfecc</u>	+ 1 NOT	✓
48	2024-01-28 13:38:20	<u>0x6ca718c7716e7d360cc65c5b460f6302ba728f4ddf16f4fbd6c8e281654553de</u>	+ 1 NOT	✓
49	2024-01-28 13:32:00	<u>0xbceeb1572bfee21720797b1de915d3133838630eff498181a9b9d6837c5d6c5a</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-28 08:50:20	<u>0xeb003d05855c4dc02b6f a445ae5fe49bea0f27c75d 68f07fc2b5dec35b6fd469</u>	+ 1 illivium	✓
51	2024-01-28 07:54:55	<u>0x135e0e329596fb6de1ce bceb5cb6b06d0f3df35596 7f24fde8ce4a064e7c95ee</u>	+ 1 illivium	✓
52	2024-01-27 01:23:00	<u>0xd3dc31bbff6c21148846 76d2f73ee0d2de1e1d41fe f236c18ca1e9cbf5dd7859</u>	+ 1 C	✓
53	2024-01-25 15:32:10	<u>0x35452ae467466339849d ceba743859f96dae936a24 12437e6e9cd8d50662f4f3</u>	+ 1 C	✓
54	2024-01-24 18:34:15	<u>0x46e942fdec37bdd1333b 974233b97dcb5a0bddd985 0b0d3462229ec78f895cca</u>	+ 1 C	✓
55	2024-01-24 16:25:00	<u>0x395f6863f0ad79fe2355 9303a9041aaae3f3bc46a7 f98627aa4661382472a252</u>	+ 1 C	✓
56	2024-01-24 02:45:00	<u>0xce081d60d1532227e63d 5f60fd8777897aa617744d 4435ce6b3ab2222cfad51a</u>	+ 1 Looks	✓
57	2024-01-24 00:23:25	<u>0x1cdc2e29dc75e5f0de18 cdec3337e1b13f4fb9565e 1d107751514b17396f14cf</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-23 20:54:20	<u>0x54e3a6a5a423957a6d9a 328b836f38682d8fca24d9 2e756541ca846d5ad9ed2a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-23 13:15:50	<u>0xfcb9b9dab32b7144d5fa</u> <u>28d852d37766de6bf3e057</u> <u>f89f82c67592d06bb8ae37</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-23 13:00:50	<u>0xbfc9b312a1af91a5094f</u> <u>302208f48943ef004b0600</u> <u>de1bb46e942ec6732f44df</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-23 07:09:40	<u>0x034e7e065a8614e9f269</u> <u>bfe47cc80710b7cf1d2c48</u> <u>3b2e1e4e26bb9486955db9</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-23 07:06:25	<u>0xbfa6d70892c3a93051f9</u> <u>8acae0e094842dd509e479</u> <u>c816f25cbca6f8c1728178</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-23 06:23:45	<u>0x90053e55c415ee3e5533</u> <u>2d3a2d2ab4ed1850c9513b</u> <u>613c00e130f766b3415a52</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-23 05:56:15	<u>0x7d5133d8131359045090</u> <u>c8f85efb55e62cb136f467</u> <u>c2c526b640f3f0e4cdb643</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-23 05:55:35	<u>0x96fe7b4cd5352e004a99</u> <u>e34dda53eff3ea561b4dc8</u> <u>780c0f3331fc55c327ae72</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-23 04:47:40	<u>0x09396a7db0c477c8d5d7</u> <u>af3686647d75ebe6384a49</u> <u>5b5184b4c9a8cd648707e3</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-06 01:28:10	<u>0x8ea3610806e08d3945ac</u> <u>0f6334dd8eb2294a20222f</u> <u>efe8292d084968ff7b2269</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-29 05:17:50	<u>0x6603c7d20bc5b9719ba589abe7bb2504aba4b865b2256acd2295f99f65a736b6</u>	+ 1	✓
69	2023-11-29 05:01:00	<u>0xca120112c7018278f634c9f195565735a8d0c023f086895eb7199174a5d32551</u>	+ 1 usd-reward.xyz	✓
70	2023-11-29 04:49:15	<u>0x843730a36220ecf6197e33828fc9ce29fc16781c31f32f68f33dc66841c8d</u>	+ 1 .com	✓
71	2023-11-27 14:58:15	<u>0x970bda5b132622fb9f2e50cb98c92c8ae00e0adf7a43cb8f76995fef440fe6a3</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-26 03:15:10	<u>0xa49323a1058be8419d8d563c799d77456325e9df4f07d3089a48d890cad52f21</u>	+ 1 com	✓
73	2023-11-25 10:29:00	<u>0x8d4238dc8ff501676b36aefc55eb351dd74d069c6dd9bc36a43f6b4de08ef489</u>	+ 1 Visit usdtevent.org to claim nft	✓
74	2023-11-25 09:00:15	<u>0xdb2f86e51743c4ba067e05d0bb5e64d9f320321c98c18340a5bcd8c203fba983</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-25 08:51:20	<u>0x5d131659631d49ad46436b66db5d6c5fd9926c66153f1088068313c900362c4a</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-25 08:50:20	<u>0xa5d2d833c74b379247612af825ce607a854672f370b6ceaa5e52b9a66a553e25</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-25 08:40:30	<u>0x7042ff474cf8f1ce0cc374452e457cac826259f72ddb43171f6b4d977cff8c4</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-25 08:38:55	<u>0xb94f0a90bd6bb8b844cedd6a9ec9d47227ff6b466d189db00336428d6a905f06</u>	+ 1 reward-usdt.xyz	✓

\* USD values displayed at the time of transaction

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