


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xbf4f0422ced24cea4157a2dc04bd1f2a9ffa91b6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
T Ì¥ME/SHIBAFI	140,000,000 SHIB
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
	N/A
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A .net
Â-	N/A C
∅	N/A Visit bluetrust . vip
2,000 USDT Reward	N/A d.net
'	N/A New Year Gift
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-14 18:56:25	<u>0xf65e212cfd9be92e0921</u> <u>3bd149b6018c04f8763fbe</u> <u>1f04293c6f3ae13112c503</u>	+ 0.00000000000000010 00 000\$ REWARDS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-13 00:49:25	<u>0xdeb45ce540daca7cc4b1e57b42e97d482731103c583a1aeb402c9db33bc169f0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 00:49:25	<u>0xc27d715f68725f85231ad384560961af05ec8ebea30c2a2b5c0da75bf4d80589</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
4	2024-06-27 01:19:45	<u>0x40fefc28b6d4a6db02e0935c25fe512c66fd13213fed422b6ec88bd307df6ce7</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-27 01:19:40	<u>0x77253a6e312ce04a83d81956184ff1a99a9decb56010e4d46b597630fbef5efb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2023-12-17 04:01:20	<u>0x1d9040756d07c49a317eca66ae98a289abb2d7f778e37e152a23462a0fa299b6</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:14:10	<u>0x96811ac6fc6fe69c59e850918918c188f98f57112d3108b935ac636228dd4363</u>	+ 1 c2.com	✓
2	2024-04-21 22:13:50	<u>0x7a1b4fb479fc005ea382e3f40fe9db64d2dbfd9739ed353e98d76f1ca818b9d0</u>	+ 1 3 ETH	✓
3	2024-04-07 01:07:20	<u>0x816012adf60366aa6deb5b4d2afc8e2acea12bc01e378dbf190e605fb371f6b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 17:41:50	<u>0xb766f43676042dcc87b50bc99d42933fe1751b4f15e326f96b6b59d45b63933a</u>	+ 1 d	✓
5	2024-03-14 17:40:35	<u>0xc5b3144a553c0f7e1611bae182a049092cb45732466d01edb212fb9242856cf0</u>	+ 1 50,000 USDT	✓
6	2024-03-14 16:38:55	<u>0x3b9de7a6f84b616e27e65eec95539db13ceae7299fdeddd74ab78e335fc7ae2f</u>	+ 1 d	✓
7	2024-03-07 23:42:50	<u>0xe9df8df584770de03ffa03dd7924d64439b105feec93c2d173ea414538c9ce8e</u>	+ 1 d	✓
8	2024-03-07 23:16:30	<u>0x393518276e325b0d06517e237626706e9b4909be5367ce913b0efdf75ce2c6f3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:37:25	<u>0x0a51a66324a116367285cdd391acb8c368c0fe3dede7cb474d1d44b5986f7f84</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:38:05	<u>0x11ff87a19ae81ea28eae473266f6042a8242a77882e67c307682a830ed00efce</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-21 22:22:00	<u>0x19696e66a612dfc1400be342fe6d5c503777cd7fa942b912a1eb6317c9c67828</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 10:47:05	<u>0xa96013b34fe77196d9532fb6cb851386043e9ea25cd0f72d8f26da19e4e4c5a8</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 05:59:30	<u>0x81fc6d840edce50c4c63bcb654c400f69df7fc064e9d383876c2c287a69f49b3</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 01:15:30	<u>0x56a877c1d1356dd6945bc3ad64d8e1f24eda05e4a0569b7c59c666b000b4f28c</u>	+ 1 \$82,499 Random Winner	✓
7	2024-03-31 17:46:15	<u>0xe359df348dc95aa3067d4261f69e8ae6dbc0652ee9604512b1a80a4ea49600cf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-15 21:12:50	<u>0x3c9cc5243f2f562716299d4e7636c0ca3d8c3ad5558071ca077b8429e2f0cac8</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 21:11:55	<u>0xd6ad351f3768b3ee4dd472ec3f5a61389e1fd9563d637cda332bd02a93443e53</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-08 23:24:50	<u>0xec7683c018a1a43635182fd683c8642a7b0e13b872f99e6c30e76c45d117a151</u>	+ 1 USDT	✓
11	2024-03-08 22:07:20	<u>0xeebd8b04dc56c2f854862781efc7f39043d514bb30088d3f6a2f2b9dde79bf34</u>	+ 1 BLAST	✓
12	2024-03-08 11:26:55	<u>0xf4bf5452432bd05001c529e291405c4ea56c56f33844e0990e87a516c968d05a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 09:12:30	<u>0x6ff435175d7d50d6a68a73016624f29d4a4912e6ed102ea1eb9b5fa35bb33be8</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 06:32:35	<u>0xe0be5fa98cd8d6a6322b25c32b0be3245ca42311f8d6a19633668076dc3dcfaf</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 04:01:10	<u>0x6349b5f3d548a253d15bdc96a1f466bbc0674d834c5b8fffd6726ec3c4d7575</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 03:06:50	<u>0x486b8bd82c34f83fa2e6d198bec1e373eede17a1aaeeb3ce44fcf063d41784db</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 23:02:45	<u>0xfe61460a0755801c2d88f74df623a589f0c05e8bfad08726307734b50d4bd4b2</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-07 23:02:40	<u>0x0a72d91e1394741ae99b656922502c0dfdf773962f09637564b36a41338ba8f3</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-19 19:48:45	<u>0x235d7d5c201fbbec304bdde961e3714fec185b54b862fa444a7be38a41e4b410</u>	+ 1 NFT	✓
20	2024-02-19 15:28:35	<u>0x74ca8a6f086e48f1c375eef5b823a8bb0e148cea9e15724b1fcfb82f1af954aa</u>	+ 1 int Airdrop	✓
21	2024-02-19 13:19:30	<u>0xb4e37b159332963c8e7549a2f6ad3952edab2bb39e58f0f5df6088dd319001dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-19 09:58:35	<u>0xffff4968e7d926ea063a1 aca53a3268178ea7ba4de4 6a2ed2f996ec896c3e259d</u>	+ 1 C	✓
23	2024-02-19 03:45:45	<u>0xfbec95be7123bd608ea2 7f0f63a44ac551fb8bf620 5ce1bf563a99897d394cff</u>	+ 1 C	✓
24	2024-02-19 01:04:15	<u>0x4194c0c46baf3d48f4b0 b0728cbd2a79af1f328089 9b5a9f80023caf1cc9f7ee</u>	+ 1 C	✓
25	2024-02-18 22:37:30	<u>0x6c27a4a907072353db03 384baabc45ea37343e1991 068b5f87248d445a3f4c92</u>	+ 1 C	✓
26	2024-02-18 20:41:35	<u>0x9cc273274cacdd138b92 719cdce73db78e91f69428 cc36dd2594aac2cf5dcc6e</u>	+ 1 C	✓
27	2024-02-18 19:24:15	<u>0xb2138cd3501c5197e251 331cb616ffcc25bfa8c640 b47be871fb99d080083b8b</u>	+ 1 C	✓
28	2024-02-18 18:26:30	<u>0x4668466a24ac9c5afaec d70235c398f8ce5648ab5d b84314d611dc99aa7de6ae</u>	+ 1 C	✓
29	2024-02-18 17:07:15	<u>0x44dd17408eae95b28dc3 bfa41ef019933def33b6c2 f010b2777f38c6ac151b46</u>	+ 1 C	✓
30	2024-02-18 14:47:05	<u>0x1f9add2a835d9dbb1d60 f0b22fe611f098f23c6111 3d91ce8f78d9d829d99ef5</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 14:46:45	<u>0x147aef9b14714bf0615b</u> <u>c9d04fc1948917b8776346</u> <u>81c12070a0a11987a42df1</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-18 01:47:40	<u>0xf161ad9e4f2c705af8e8</u> <u>b6480d8c25543c3b36dc74</u> <u>06644b3084bbc6870b041c</u>	+ 1 .top	✓
33	2024-02-15 16:21:25	<u>0xe8ff1a01c8f65613c56f</u> <u>16930c619f473368d5dbea</u> <u>d2335826a602496e13eec1</u>	+ 1 C	✓
34	2024-02-15 02:08:55	<u>0x6e69deea10726c5a099f</u> <u>400e2196c5304b3d669637</u> <u>662a915032bf6585066bb7</u>	+ 1 C	✓
35	2024-02-15 02:03:55	<u>0xef513e052f54da0f4f29</u> <u>dc201cc0ad84e6df130249</u> <u>7b4746a23aac0e6840f4ee</u>	+ 1 C	✓
36	2024-02-11 00:01:00	<u>0x7b5606485454f049960a</u> <u>2e9375730bbe2db99fd470</u> <u>0e84df720d62c0213f70a9</u>	+ 1 top	✓
37	2024-02-08 17:23:25	<u>0x9cfa29bdee5e788df061</u> <u>31cffdf190d7204af6226b</u> <u>551f9c71c884245f886bb6</u>	+ 1 C	✓
38	2024-02-08 01:59:05	<u>0xa5ab9722b6e71a953c1b</u> <u>6b918bf976dbde1d7d0c41</u> <u>99d0b78a8bfa55c9b296bc</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-08 01:30:00	<u>0xab83bea403f38537feba</u> <u>1aca9accd2b0af479e7cc5</u> <u>cab2723eccf79511c77bf5</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-07 15:19:55	<u>0xf0114157b885266dc0549fa10b8717a4c66f3bf12949dfbb94a7a6c9416c2d57</u>	+ 1 NFT	✓
41	2024-02-06 23:50:05	<u>0x98943b92c5f02e6a45ea2750c0fd890ff755b1eba76c488d2883f46d82d4e301</u>	+ 1 C	✓
42	2024-02-01 18:52:55	<u>0x782c3c01f7e22768aa4ad9f2da454a8d7c54b0ce08e4d5e05f701afaa34e6b39</u>	+ 1 C	✓
43	2024-01-31 15:53:00	<u>0xa27e75c159c894f72cec8e4872b0644cea713d4c62ebd5f60af1f1fa288b11d8</u>	+ 1 .xyz	✓
44	2024-01-27 21:00:00	<u>0x743ad8cc200b1dde92dd33e4d9d1654c483c6f60063c6092813233b566ed9b64</u>	+ 1 C	✓
45	2024-01-27 17:12:50	<u>0xf8f2afa53ece7e692af676b661fba3fc7fa2f6d9dcbf97fd1fd18eaf45c9933d</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-27 17:12:45	<u>0x184cddb15cc6447f35f0de6129b78a7a100b1578142cf1ac576bc56051df5221</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-24 18:37:00	<u>0xd2faa174c4f3c6a63ae56efa5cb3f6cfefbd49f62ad00a3dcb9454ee82797287</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
48	2024-01-23 23:58:55	<u>0x9223f8526fa26de6016dfad3fb7a79806cb92b69b9fd3eaa0aaa304b2992b40c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-22 23:12:15	<u>0x19ff3dcd72fe4eaf6432e2811da539d711143f6db528338542a3127dc5618dc7</u>	+ 1 dt.org	✓
50	2024-01-19 23:36:35	<u>0x33c021f7b4329aff6b3753234c9576a6a65077e660147b020038ee35446687a8</u>	+ 1 aim.xyz	✓
51	2024-01-14 17:29:45	<u>0xf6b28f6ec94afa8c4f2c9cfbae07cafbe7ac532da6cae982dfa4c8e84fb186a5</u>	+ 1 LAV	✓
52	2024-01-13 11:27:40	<u>0x3cdb0493b68c808003c3bbebdb11e202fc29e2956d40f8be12d8e78aa5cdd88c</u>	+ 1 Airdrop	✓
53	2024-01-12 05:51:40	<u>0x0ea5211fb6f9c59bffd990d803a26085d862ddcd8338c3fd79c39f1ffc39f2</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-11 11:03:00	<u>0x526d435f19a9b3e7202f1baf7fd005619ea635fe9585f469ee6af5943a9f8546</u>	+ 1 '	✓
55	2023-12-20 07:27:40	<u>0xf09b42fe7765c3b2ff32401839e5938a9490854d8e6f26699d70f78aeb25e003</u>	+ 1 New Year Gift	✓
56	2023-12-19 23:59:35	<u>0xe944bb5b68cfc30eeae7f606d19a7786037074f060d80e4947ce4c091c971b3f</u>	+ 1 s.xyz	✓
57	2023-12-19 18:21:00	<u>0xbaaf862c212469d97e7a03c32f3aaa33acb57e0b2b4ec2e6bba1b8a288a79d72</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-19 12:18:35	<u>0x50a8b4a7ea6e5b647023</u> <u>bd7841ccfdabbd88260d95</u> <u>2c615d0d7b158b657cf9f8</u>	+ 1 New Year Gift	✓
59	2023-12-17 13:26:55	<u>0xb6e91396a3e8e534cff1</u> <u>5f8d2dc67c424842219b6d</u> <u>cff91d4cd14443c7444342</u>	+ 1 '	✓
60	2023-12-17 04:01:15	<u>0xedb6370b21cf6fd74e7a</u> <u>2467adbaada79427a403b0</u> <u>8e5c252bfc2da1bab0db8d</u>	+ 1 .xyz	✓
61	2023-12-17 00:19:30	<u>0x712fbbe8cf287d9b9602</u> <u>e3c4ce92bfa108ecfd751f</u> <u>a6447e9c4881ec2da5023c</u>	+ 1 .xyz	✓
62	2023-12-17 00:19:05	<u>0x6f6be1372358e71bef5a</u> <u>2a157a58036a5b2fdcc678</u> <u>ed75c8f9a8e9fe899c5d64</u>	+ 1 use-usdt.xyz	✓
63	2023-12-15 12:08:40	<u>0x5985c1fe9d238610a22d</u> <u>b0f5ad5f11c1dcd10922dd</u> <u>45003bd319371b0140bd33</u>	+ 1 Official Authorize credential	✓
64	2023-12-15 00:09:15	<u>0x4ad394432757810d51a4</u> <u>2d6cbf08c7306a4db60b4f</u> <u>c78d3d07b75a8a1021d518</u>	+ 1	✓
65	2023-12-11 23:14:35	<u>0x2b00d6c93db54cc12feb</u> <u>25741bd0166cad543aa8be</u> <u>0a8d668336fc2fcd4c8b1</u>	+ 1 com	✓
66	2023-12-11 00:07:55	<u>0x22f7e479f98f4cd6801f</u> <u>60d2fbc077b7f4061a1432</u> <u>db398b3ce98badc6d1de4b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-09 22:24:20	<u>0x4121ee38a7d6f3bc404e</u> <u>1eb98e420dd76ad55bf6e8</u> <u>6cdd423775752dbdcc94a4</u>	+ 1 d.net	✓
68	2023-12-06 13:26:55	<u>0x3bad6f40ecbd1007c35d</u> <u>0ea6c900ee7b5d6e41c0f6</u> <u>0a5f65872c2297c5227e4c</u>	+ 1 Official Authorize credential	✓
69	2023-12-05 00:20:05	<u>0x31f8beca3e16f97123ab</u> <u>7ea33d799ae2e8fdac3360</u> <u>ee5b7180bf352385e06f93</u>	+ 1 .net	✓
70	2023-12-03 00:31:35	<u>0x09418d39738297cef245</u> <u>e12583562d816aff3614e0</u> <u>8b9d0729242adb788a482b</u>	+ 1	✓
71	2023-12-02 23:40:25	<u>0x6b0b977a7d021ef57196</u> <u>adb8f4b3d970789b306513</u> <u>e8f866460360dab93a4588</u>	+ 1	✓
72	2023-12-02 23:14:35	<u>0x73b1de295c8bbc017d79</u> <u>6ccf04bd416a9039b9a931</u> <u>d16201d95b37a1f14998a5</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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