


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:00 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbf61244383da308c583203907db3257e7635c974**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A D
.top	N/A .top
.top	N/A .top
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:52:30	<u>0x8e905f4a49eb99ccee873042928bfd2aa012342016bf78d471fce2a2daff2735</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-23 05:43:30	<u>0xf5d136774e70b4487e6cca6313477748b6e3a53d05ff84b631fd929a97f460c0</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-23 05:42:50	<u>0xa5d2301c61de0a68d8ea6cd7bcff62148f3bcffc09b476b1728f38b1c8d3e231</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:36:15	<u>0x13cd327581b8779480e360cac81fc74436706946b171f4de57e2c6dedf2fac08</u>	+ 1 op	✓
2	2024-04-23 15:38:30	<u>0xcac01b1845630cedcc2cb361e9469ba26c6667ad816569373d8f43e89a6626bb</u>	+ 1 3 ETH	✓
3	2024-04-23 13:43:20	<u>0xfc8662159aab39824bfaa3bbd327b710faff89430445491f141869826f182d97</u>	+ 1 3 ETH	✓
4	2024-04-16 05:48:15	<u>0x9ea38b3df8bcb0b77541a158292198bd1025cb1ec3758f18a56eba1d619ffbf7</u>	+ 1 50,000 USDT	✓
5	2024-03-08 18:11:25	<u>0x59dbc220fa5a91897b59b1473a9e0b9b9899a71d8e528e5091bccd801611e5fe</u>	+ 1 50,000 USDT	✓
6	2024-03-06 19:55:15	<u>0x962bfbfca1217a8c7adf292092039ac2d9d1dbb2fc084fc37ef4111276b4765f</u>	+ 1 d	✓
7	2024-03-06 19:55:15	<u>0xb3f341d8d796d2a77ad6b027395c55898b21675911cc6ad1ea2931eb10c8ec37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:39:00	<u>0xca7edc2aece6f85354403b7ab9b0524aa944284f90ef894382b1d2b97ab10b7c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5e</u> <u>dfb8f51732e75b20b97427</u> <u>5ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-09 18:15:35	<u>0x8aad9d239dbaf91f6e7e</u> <u>04840f77c0ed1f8108e15a</u> <u>90e5782690f940e34995a6</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 12:54:40	<u>0x5a9b706a71809ce3453d</u> <u>d022409d10291aca6f9ade</u> <u>1248e87b1d21d736bf0b8e</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-09 09:13:05	<u>0x14bb8b178ec5d243b247</u> <u>c98b8afa7159892ae1116b</u> <u>89af5b48927c6fc9977c9e</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 05:14:45	<u>0x33323d7011da1a504dc1</u> <u>3759d8da56c088f575958e</u> <u>99c29b1f7d0eb3256cd75b</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 02:29:35	<u>0xf45c88888bc76094ddc7</u> <u>cdd8e307ee0aee379459c8</u> <u>57924c0eba030cc6cac800</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 00:22:55	<u>0xdf5763d35cefc878abf5</u> <u>05657c9a2c4cd26dbeb876</u> <u>465580eafa4cf3f63ea69d</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 22:21:50	<u>0xd32f4cc4779e98d75551</u> <u>d25095494d68ea29b6947f</u> <u>39e8fab119bf15a0222d07</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 21:23:00	<u>0x99b2a7d935d92d13df80</u> <u>c866fa8becf649362de026</u> <u>d0c91f17ca2f41a7724061</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 20:02:45	<u>0x42e33aefea1c23844b76</u> <u>abbbf1bba0ceb1f36f1e980</u> <u>0f773896fd5655796a87e8</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 17:45:45	<u>0x40f446041aeadfdef6a2</u> <u>b66990231f6c8952e67a17</u> <u>a402fe14465d6a3f3ca649</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c</u> <u>7bc764ddb6a89a15b0490c</u> <u>8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b3</u> <u>0c8ecc7e13c8d143e4dba9</u> <u>c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d0</u> <u>2dcdedb22f041f3ee704aa</u> <u>7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410</u> <u>e35aef2c755b664d6b0a88</u> <u>4a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa7</u> <u>59436cefcb925047a6adc8</u> <u>6dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 22:02:50	<u>0xc8e855f305c1f40c6171</u> <u>c903ef046ac436a420d116</u> <u>e440344be5b1ecb64e741c</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-03 20:23:45	<u>0xd7e48135b2f3b03bf708</u> <u>2bea8666d023544fe2ddde</u> <u>6e01aa791a8fdea0c10be6</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 15:40:30	<u>0x10293f15b4a2d97e4c5b4b3b710841ec78ca8c0b6903be26ac1cd3ab379d6d5f</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 11:20:45	<u>0x623f8b03d950b348a7ced35cd5ddb8bce5234e5d6656bf65cc49d201fb9f1529</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 06:29:20	<u>0xd989f850c76b375a20350009cc620d238481b90095e373278c82acb52b69270f</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 02:56:20	<u>0xf361ad263c0cf480132e157e85b33820e2e18b1366da29fb0613ac1aa0fb3c2d</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 00:37:00	<u>0x97a538284121fa97cb34adf386d4cf87dcb73eb88b49cf15e7bd73b0c00579eb</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 22:38:55	<u>0x74f28ff7b0e73be3cbec83bfc5f8e3116c405f60966d6c6d19679a19a50ea3f5</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 21:17:15	<u>0x1fa0a957372721d31eb33fca9cadfee1d8462fba91f3144a18390d50509de0dd</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-02-28 13:09:00	<u>0x61b1b3afabd91cce1da1d5e346524aaaf2e783c4b1d87ecc2c35beeebdaf47f6</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-27 03:48:25	<u>0xde42b011d28e14a8bc66f516b3f374e458bb6ae98c576ef4abdb5f76131d1af3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 07:34:35	<u>0x6b94c58aeba24d84b450</u> <u>7a6e6332d3ecee26a6107e</u> <u>01d3d26e8e534853d3fd01</u>	+ 1 .top	✓
30	2024-02-25 22:32:20	<u>0x9cf6dd32138a94b9de33</u> <u>c2d9f20ecd56877e04a15a</u> <u>d4b79a370a9903078a3d98</u>	+ 1 D	✓
31	2024-02-25 19:40:10	<u>0x464a1fdeea6dfae06f9a</u> <u>ea37521e7ce1c723eed092</u> <u>498f480c62aaa2b6c06cbd</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-25 19:40:05	<u>0x87f5f774fbf82d8a1d70</u> <u>fe94ab1d627d25eb9c315e</u> <u>d98ca2324e5c4ed69606d2</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-25 19:17:45	<u>0x0dd328d12b8b3327fd36</u> <u>ab4e9dec646a547da532f2</u> <u>9be427df56f9754c4208ab</u>	+ 1 D	✓
34	2024-02-25 17:20:25	<u>0x23acd39f8ea0727688f8</u> <u>3989b6b7c50e2715a77ee9</u> <u>0b8db7ad3cef61acada269</u>	+ 1 D	✓
35	2024-02-25 14:46:45	<u>0x3782c4861200ede8091d</u> <u>5e29dbb91ce19cf80b86b3</u> <u>dcb317a6a681c589e05d6e</u>	+ 1 D	✓
36	2024-02-25 12:12:35	<u>0xc936eee8025e017faca9</u> <u>9a51ec82fb34e93ca568da</u> <u>e94d5534d60ba5cc2b6fe2</u>	+ 1 D	✓
37	2024-02-25 10:18:10	<u>0x96fbc43be867d0ab4b34</u> <u>cd098bce7fc7786ae3cd8f</u> <u>34946f93eb1d2901ca262b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-25 08:15:05	<u>0xf3ef71ba530f357db1e64dbf1b0f5fabcd2cdd19238a32ef6bb947fcd378ef7c</u>	+ 1 D	✓
39	2024-02-25 06:27:15	<u>0xa356a9c6999fb7187f83f964a8a4b4536228068c91305c3e59217ac410211e41</u>	+ 1 D	✓
40	2024-02-25 04:42:50	<u>0xda2f7234cc05d43f99ea3e538d6c8e8223f82de4317981fff29de0fe4a81c7d3</u>	+ 1 D	✓
41	2024-02-25 02:35:45	<u>0x2dbc8950fb623e3f1455062ff5bd5261dd003a1ebf8fa7efb4444235a60e184a</u>	+ 1 D	✓
42	2024-02-25 01:07:00	<u>0xffeb7baa545e6533ef2de5166bfc5c53751379ac2aa2b55220f599c1729c5b9c</u>	+ 1 D	✓
43	2024-02-24 23:44:00	<u>0xc1b2eedb2d95e5f708dc1bc509ab504a2667380b133a2a19ff36559e22dcc01</u>	+ 1 D	✓
44	2024-02-24 22:37:55	<u>0x022fd8cb301519d73b8e68245e5ce7272512fe0b961796cc593db9bcc678c064</u>	+ 1 D	✓
45	2024-02-24 21:48:45	<u>0xa9e909c85d24de1d17655f66ba809ec2988a62b312c4aebdd5f0337c4e982990</u>	+ 1 D	✓
46	2024-02-24 21:21:55	<u>0x12a4a248b7c3ab485c7fb11665c69f8a0c44adec608121f6d4f4865c9439d4a6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-24 20:42:25	<u>0x735ff92e9ef4457ae0cf03ff40eb284a1aa7cec669f34fee375db483a4a1620a</u>	+ 1 D	✓
48	2024-02-24 20:08:50	<u>0x431eb69a88eb45b48d79bbcef70022d55357cf2adc3ce4a4484f67e1d74537a7</u>	+ 1 D	✓
49	2024-02-24 19:37:15	<u>0x20bf08132660e654c5b8a73841f5a1b177b351abf855be11d0acf6f6c943022f</u>	+ 1 D	✓
50	2024-02-24 19:09:35	<u>0x69fdef6e681954274255049d1903b93d4c7eacbd9f063c515c1312bcbd0e7e04</u>	+ 1 .top	✓
51	2024-02-24 19:01:45	<u>0x095d270f0a18ab54abf7fb0bb840b67bf0cb5e6471c0320d3835fdce51850da5</u>	+ 1 D	✓
52	2024-02-24 18:35:50	<u>0x8f2be80951954e027a698590f445341223a29605044c5817ad73ce98e28d61b3</u>	+ 1 D	✓
53	2024-02-24 18:19:25	<u>0xf3bd54100e3b741993124776f5e360881fff06f113efcd9aac161968869d1d0c</u>	+ 1 D	✓
54	2024-02-24 17:50:05	<u>0x1ad548c9afede62a4d55aa11d8841e6e74801aa9b692088195630ea9a93df3e8</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-23 13:21:05	<u>0x5ad6f21cf1186db9bebb6f8ac576597fdc31d562616964c5aec136c3e210de0</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-23 11:01:35	<u>0xcf8938252c0b1c317dd8</u> <u>05a10e92943162a850c04f</u> <u>0053fa01a9f3df0b7a07e3</u>	+ 1 DC	✓
57	2024-02-23 05:36:35	<u>0xa34fcfd30a66905a91c4</u> <u>9664553d5e1c0974d78cae</u> <u>65da758c035a889169a632</u>	+ 1 DC	✓
58	2024-02-23 04:36:45	<u>0xa3e81a30306c6dfbd39a</u> <u>dae561a732a59ebc91e406</u> <u>8544d3dad227a4dd6f088d</u>	+ 1 .top	✓
59	2024-02-21 01:32:10	<u>0x63ac515bcae5ded1f62b</u> <u>02861ee62f22b0d33028d5</u> <u>1628c2503de8017c5806fd</u>	+ 1 .top	✓
60	2024-02-19 20:36:10	<u>0x3300fce9f06d485a0f7e</u> <u>72d7f21ede5c7965aebdd5</u> <u>cf9ae4f18915826aead97b</u>	+ 1 .info	✓
61	2024-02-19 18:44:25	<u>0x750bde67a95b751ddd13</u> <u>c1392eb500a87fa025f924</u> <u>939e0dcb99ba538de6ec04</u>	+ 1 NFT	✓
62	2024-02-17 13:49:10	<u>0x0d48b43b36e509eed717</u> <u>3cbaefbaf1b9fc9c017c4a</u> <u>70bb7b7ccd664df1fcde07</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-17 07:44:15	<u>0x1b8b4802765e61597ca6</u> <u>35ea9f0846afb2181dfefb</u> <u>1e3c80181b034662ed52ae</u>	+ 1 .top	✓
64	2024-02-14 03:03:15	<u>0x26bae3c341a2d90e2300</u> <u>9df7d1627c417042c1f8f6</u> <u>3c809e2487a82681646fbe</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-13 03:34:50	<u>0x4f604381b96fd5a434ab</u> <u>4560c5f2904049e430beeb</u> <u>8b526f892e7beca82cd5fc</u>	+ 1 C	✓
66	2024-02-12 06:08:10	<u>0xf4271c36b77c07f34ed1</u> <u>8aa99b0bef8238b40b990c</u> <u>0ce1951593a61fd980ece0</u>	+ 1 Acces stETHERS.COM	✓
67	2024-02-12 06:07:50	<u>0x985d1eefddd2fc8ecf7a</u> <u>39a8c6a823fe245fe01df0</u> <u>58315ff8f175ad37e98629</u>	+ 1 Acces stETHERS.COM	✓
68	2024-02-09 02:20:50	<u>0xe035db3e57d79559ab21</u> <u>caec1c43806974082104c4</u> <u>2dcfc1bb0d4d1097805d47</u>	+ 1 C	✓
69	2024-02-09 02:20:00	<u>0x5b6e04eb2daf9406b238</u> <u>9e107aba038f97a4b8aec3</u> <u>57ce60cd1b2f8374e2f9e3</u>	+ 1 C	✓
70	2024-02-07 00:18:30	<u>0xc0173344f1197b593181</u> <u>107d8c9b80d1b169100b29</u> <u>6c4c9f44dca543141531b8</u>	+ 1 C	✓
71	2024-01-28 08:20:00	<u>0x71a48a2556d710b72149</u> <u>f448e14d2472e88743ac94</u> <u>23f4fe9d50f852e144935d</u>	+ 1 LAV	✓

* USD values displayed at the time of transaction

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