

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc83e3260ebf604a9fd48f7aacec1c07297d001b3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
t.top	0 t.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
top	0 top
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at shibvoucher.top
.info	N/A .info
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:04:55	<u>0x9730b4420add7b76ab67a8fc360a508e782a07b19d9c5ec13826a378abfba147</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 18:04:50	<u>0x811755807bdcd18c1fa18b1404fe918480d84297b3ce0533f6326dd048c3d871</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-24 22:30:40	<u>0xb08b4e2ec7e789fd4e89d26414d399b41f65f49e7792cca0b0c784afe23f0d10</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-24 20:53:25	<u>0x49e701ae7802e099f9084135ee2d9e570ada216b3bbf993bc039bc9a32a8436b</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-24 20:53:20	<u>0xfa366db42ced2b334c7b23ac0653bb063e4acdaa460a4544a7a8556e86e0db2a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-20 20:31:20	<u>0xb31a703f9a3ef0ad1796d3d3de3c67ae96dc2b0eeb825c8d8125c0c13f2713c3</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 20:30:40	<u>0x3268bb23298dd1ce0098702e14a51ecadada11c61e3d7a7bc3ea05ef40b83fa0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2024-06-12 15:30:20	<u>0x55da5910ae8379b3c633adfc60826df42ec157a9c5930626324d9cab71cfca5a</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-12 15:29:50	<u>0xe9f0c67774d5f01799dc</u> <u>eeff4c67053bcecd930b82</u> <u>c689ef93bdafe0b347ced4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 08:05:35	<u>0x226d9a65c142a3de0724</u> <u>c50fd663b869d49c19c3ae</u> <u>78c8fd6548673ca2caa337</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 08:05:35	<u>0xc9d242f88395366e19bd</u> <u>3288fe9bdb7c0d3da451c5</u> <u>748e15ccb3f3785b56ad78</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:29:55	<u>0x905a881339cba52379ff</u> <u>cc433ae4e5bc709866c693</u> <u>2b0e94b423f9b45a7e7d18</u>	+ 1 op	✓
2	2024-06-12 09:55:35	<u>0xeecad5602837f9c60612</u> <u>dfe02deadc30ee75ea72b8</u> <u>63ffb0d4c56dc5d8d06e4e</u>	+ 1 op	✓
3	2024-06-11 08:05:40	<u>0x7b455ec0842aa1f80f14</u> <u>4021f1854ea59722e24513</u> <u>8769b8b016e1bb94154b73</u>	+ 1 top	✓
4	2024-06-05 07:11:35	<u>0xb3e741058c7aad6446fd</u> <u>f9447808c76ee92a804f27</u> <u>bcc83cb6fe8c85ef1ac45e</u>	+ 1 op	✓
5	2024-05-30 13:39:05	<u>0xbc36f7fa8fe543968eaf</u> <u>8533c341f5d72c15a85b01</u> <u>c477cebd7e04a451be56f5</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 21:05:25	<u>0x72714415e3101a9a10e9fa608e6b1431a09fa8fc7f66e07a41d3248a9676e8cf</u>	+ 1 t.top	✓
7	2024-05-05 22:22:20	<u>0x86bc6ed9a2ced62e8bf87db17351972c5eda7b8df702a31d41a13508a626733c</u>	+ 1 10 ETH	✓
8	2024-04-24 22:02:15	<u>0x85a022cc0b7afb7cf529eef50bcef0bb5333024e7462436076b49b5e94ad9775</u>	+ 1 10 ETH	✓
9	2024-04-24 14:26:35	<u>0x3c6b704decd62f56ba2c5fc489d4bd3f7bc3bdfb1833dd7ae665aa6d88e9df1e</u>	+ 1 50,000 USDT	✓
10	2024-04-18 10:18:30	<u>0xde861c8bc64d4c4ef94e90823ded64a00f22f42165062711c597ad745344408</u>	+ 1 50,000 USDT	✓
11	2024-04-16 21:53:10	<u>0x04c9e3c217ba2278378b5c01552888f5ff77a406448ec4b017b04197ea286cd0</u>	+ 1 5 ETH	✓
12	2024-04-16 16:43:05	<u>0x638c930b4c35cfb99b8594dfc8d92cbc6cf0e0fe26ba388f63e5ec47ce2ff40f</u>	+ 1 50,000 USDT	✓
13	2024-04-10 12:23:20	<u>0xffb08568b74ebd78f379d31dd8163d21e5d3f75d7b877ed129df84038fe40be3</u>	+ 1 50,000 USDT	✓
14	2024-04-10 12:23:00	<u>0x1d91c511a516f9cf1ad8ffe6e920501c0715bce700f732abe08ddf7f684619af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 21:28:15	<u>0x150c6cd49e0ec0e190f0c93c43aba0f9922c0bc8a822e81837e68c7e713ce6e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:34:45	<u>0xdc317e25b579a1f6d2d1b2f6a58bddf831cf40d924e2191c02899ba58b752f5a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 03:52:50	<u>0xbca63d04d7f1ba364cd8664fc2b950e7030a697482eec2cda1fa2df68e3a2bca</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-20 21:15:05	<u>0x3062f933b4c2a9e831fd14475b82f4fe16a8d09a6129a9407c54316e92d46477</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-20 21:12:55	<u>0x017a1590e0518a17b6a09d0035fb211ef4a1d72bc9c722f8898a9d7e89ded73a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 22:04:45	<u>0x6e85befcbfdc0547704bb54b6b300377e9101c36306fe2dac43f9fa81b423122</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-11 11:51:05	<u>0xaaaf66d2df3d0e1af8a6ad56916d4c51853a7f3c05f21ca74ca299142e32a2d3b</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 08:43:25	<u>0xfefc6d7adcd52c29e2d34e5008ceb9115fce5371d8ce25a01bccca530b802ebaf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 02:29:50	<u>0x24e551d2f3f8f7771859</u> <u>d664d6c82e17f1dafa4774</u> <u>ac4abc93a2c965cfafcb25</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 22:16:40	<u>0x7f513a06dc589e706902</u> <u>e7d8c4a0c1d1a59f0b48f6</u> <u>9d9c9b95203ec598ca5d5b</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 19:46:40	<u>0x39822df3795619a5ff1e</u> <u>56d1b34ae1803cfcdf64a</u> <u>c6d06acfe9cc06232bcbe7</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 16:07:25	<u>0x2a97f8079d1c61d0b268</u> <u>23e8f040e3d58c8640f7dd</u> <u>3cc0ca219068e35687055e</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 10:58:50	<u>0xee4a83c9d70e5e3375b9</u> <u>4044c9f20b8e35aec675be</u> <u>3bdec60b10d009d6232b86</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 06:59:30	<u>0xf0ee4f85ad9b897d9628d</u> <u>f4018ab3e6bcd9a8fbcc31</u> <u>dbb414cc4db204f54853c7</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-10 04:30:55	<u>0x0dbc35c9556d3befaf55</u> <u>665ffc04435908ea2377cf</u> <u>3320655ec7208e28f33f4f</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-10 02:19:10	<u>0x62e03da458bf12e0858d</u> <u>337d1348d70cee351adcff</u> <u>35f069049049a6253862e1</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-10 00:28:40	<u>0x8eb27f01ec86c95654b8</u> <u>d82b1ab7d2bfe95eebc14d</u> <u>e8f908b1a810bfbe14c378</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 21:33:50	<u>0xed1fdb63c665e89169b4984c3318f6164e40be7e0ece21e45e442ba38d8bd8bd</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-01 18:16:35	<u>0x5d05a7d57b561dc80071afaa7929c6634132ea7f32abfe4e278dd0d50b51c250</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 14:48:05	<u>0x4eaabdfefe71a19fd9aa5bd8d5eb2008681fa4e02386ab804552c31074db843a</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 12:38:20	<u>0x774705419d5f95638f547a7165c728f703a978a47e36b92883a41ecb54a84bfa</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 10:53:05	<u>0x771258d2ae5104aac5fb1d2c5e2811505522720647f99b73972072dcfe8d0589</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-01 08:47:05	<u>0x04641fabba410d0d43e2686d2034d0bda17da0817bc23c82f5b26f69e032cb8a</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 03:07:05	<u>0x4f8b225028666dedfc9ddcd9a3342291c9d508f4224298d0f44e4079993b163b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-01 01:22:45	<u>0xf20f8d020ba886cff5ea49128d6b33299173abd67d0cb17b13666286be418b4d</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-29 23:40:30	<u>0xfc0d736f111a34ea48eb5040cfadd835b92358316b7b3a5ecbc18bfa635e4a53</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-29 22:09:10	<u>0x0f66b1506a3721c67c917eca08b07dfd97635d2cb57fbd1333d49acb696125d0</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 21:40:15	<u>0x8867800acc600ab0c02a90de984fe847142e1680a9d3f5899bfd6085b20b3ded</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-29 20:50:35	<u>0xa1b966f6dbe5ea588dc267c3224bfe34b7065e5a891b39ab7be6eec8f5d27f44</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-27 17:34:10	<u>0x011766fdbd100b13e5de792344ae4957b16f2f5f63967ba9248235b3126fedc6</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-27 16:34:00	<u>0xa257b54861b2b533f95f269f51ff583576026e2a0366cdef56fef8ef4feb7906</u>	+ 1 D	✓
31	2024-02-27 13:04:45	<u>0x7a5f9058e1dc965ac0fd61200f130273add372566c8a69af2cfe217ba072036a</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-27 04:52:25	<u>0xb6508ab4586d10a628ae69f733f2a6baa49bd4409eb4c8fc4898e59cb2a8c171</u>	+ 1 .xyz	✓
33	2024-02-26 19:43:50	<u>0xf2a4a57f559c159307aac45d24f23a26900d7c1a8e405f53034dd1f48aa106f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-26 17:26:00	<u>0xf47eee0203d81312fc88911169abdc09d5a78c2b88a9936feaec4faf8a77c1e0</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-25 00:00:35	<u>0xb6b2e016eae095243263</u> <u>3fc1647b0f58faf80643c8</u> <u>3eea04023d0f25319ad558</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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