




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xca772e22a00683faed9fb037aedd102b415ca5b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
Congratulations!  •	0.000000000000000000  [ BONUS-ETH.NET ]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Visit website to claim USDT
\$1000 Rewards	N/A usdlabs.xyz

Token	Balance
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A Reward at nftsafe.top
	N/A Visit NFT website to claim USDT
Â-	N/A C
	N/A Visit NFT website to claim USDT
e	N/A SEIYANS.CO
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:36:25	<u><a href="#">0xfd103a5cb7fb53d1ba0fb7233977f8feb723492e363385a9a5248ed5504cb37d</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 23:04:20	<u><a href="#">0xf84734631e0d2c7f9b40341a7b5d4e2e6aa64656aa38f542cf1e6ecd82623ce9</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-07-08 23:03:45	<u><a href="#">0xd51b6200629c8ede30bec9721127fe079fafdf34bf214b269efd6f4d93041237</a></u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-17 16:06:00	<u><a href="#">0xdf148f3896da5b51e4b073ff740c378f2f37a4b2e341894f2ded4e4b0475cb9c</a></u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:16:25	<u>0x4ffccc63365e2b58ed0a9e6151405ade9a71ab8400896a63b54d100a3b307281</u>	+ 1 50,000 USDT	✓
2	2024-03-19 22:02:15	<u>0xaeb252863beef108aa45dfbb2fc693cb83c441621eb946fe899fd8323ebee3d2</u>	+ 1 50,000 USDT	✓
3	2024-03-17 09:30:15	<u>0xccd4ff2aa9d4b0e28968198795aab55dc5062416f0392e90121edbb67105a0e2</u>	+ 1 d	✓
4	2024-03-09 06:30:50	<u>0xc3dd444b36dfa31c3e016930f4f0b87289b63cc0b8545dd9a36b7840d3f876fc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:01:45	<u>0xa79d567b1f4ca09e8fb2ad7f4e6037802badf2bb3eebc022032161f35eebe839</u>	+ 1 Reward at twtevent.top	✓
2	2024-04-12 17:27:25	<u>0x0a2e826d7202a1065e957a12278da81c7b31cc4dfb3a7ceec9df23b64d2267ff</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 22:46:05	<u>0x1448158e6d9c93b6b8692b6ebf50823c49915418e62f67645fe61d6374a10a70</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-31 04:15:20	<u>0x174b91e3b7a23528892c0afb5d1d638c354c5d114a5308a4bbf0f92131655048</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 14:27:30	<u>0x115a84d2d269ed2f343c542466c49ffa87aa51bbb407489be2c20bdae1c1a3d7</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 08:17:30	<u>0x369f7afac0c2fc635ae893787993a33b48c8b8c8cc2891ffc6aaa1bd7fb80cb6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 08:08:00	<u>0x5192c8b46c4222c0647af1a1768dc6e758b958c31a707a1e6f6697d8507cfff1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 07:49:45	<u>0x1480e1d95cfca3e2516d5d4a31e0d2974623622b84c74453b9e39c743da94eb7</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 03:45:05	<u>0xc268629be9c076320e6b719bf56fb9870a571c22ed464759943f5555709b2a92</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 01:31:25	<u>0x6f83acdcdbb7599b2eefbb5f8531cda5feedcbd85945ee3edb7e820163caa23a</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 23:26:15	<u>0x08685b8905f13a16b247b3d73b595a0a2c843a45ef0ec3ad978a521b7dac4394</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-17 19:24:40	<u>0xeb8334e6346636018ece1a4f46af1d159feb622cf1f3abd222a4a3668eab1014</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 09:33:55	<u>0xb48d5968b4b76071c50b6bb575c529347deff5ebdb2de3099af23496faf72642</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 11:53:15	<u>0x3821ac42a92548376983e3e1bbf0b077f0f249b97c093e0225598d5c21999eb0</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 17:16:45	<u>0xe58ce13b9dec2be48776b2fc013eff5df9e73566309f7d232261c0a7bcae4aaa</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 03:21:25	<u>0xfd5cdf001065cbc27e5ae03cd36d84cde2e05780296a0f96d08454e55511da7e</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 19:45:10	<u>0x1fff67d5b236f0e69f471103bf24343162bc7322b8d6fe62be35e9170adb9667</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 14:42:05	<u>0x83dc1ecdc368428992d2768d99a1361aac1dbc488d662035115444860b313379</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 07:53:35	<u>0xf67472cf7290f9a74a953e15e6cabfdbf2791884e21e9a4e7b38fa6bdb3a05b1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-06 11:35:15	<u>0x0c2429ec4bfcf57c2c79b59a5351131d92f9dc25ebd4c3baebe12720e5332da1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-02 04:07:40	<u>0x56e1ca9030897d8772a64e8382075b65ac68dc5f17a54e5e996a6169e1338a12</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-02-14 01:20:30	<u>0x6cdf24d0a98f6e092fe437a8fa064fc43176825279cd8e134fc8696c7ff898</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 01:18:20	<u>0xcb34a17ce6a520bb60bf</u> <u>c36cd4ca84eddc4712ba46</u> <u>75429966be5fbc76e56d6</u>	+ 1 C	✓
24	2024-02-06 13:27:50	<u>0x8a15ee69937b1fde71c7</u> <u>b7f9fe02059d924eab8da7</u> <u>8f91b1e926077051cdfe7d</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-06 06:12:45	<u>0x905339cb21c7b96dcfce</u> <u>7b25173c5c726663992545</u> <u>b2d93374663a062648ebd2</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-06 01:32:10	<u>0xa3ee372fe80d421d5644</u> <u>857be971a5ab2f9bbb755e</u> <u>08ecf645ae70be73201f0d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-06 00:01:20	<u>0x19bde28dc8e9bf29478a</u> <u>90039cfd35c4c68c591974</u> <u>237bf1ba5719b55cdf7ccc</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 22:21:05	<u>0x5de82a9b0f38d1318a0e</u> <u>233610ba3c7d92f9e97021</u> <u>cf1572de88294522132cb4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-03 22:46:00	<u>0x1c54f74c52705c1530d0</u> <u>8eddce0e1f516812db4a11</u> <u>bc1c7df7252110714dc136</u>	+ 1 im rewards	✓
30	2024-02-02 14:33:45	<u>0xb6ab82e5109ee6264d79</u> <u>91aa2a76b348f11ddaccf5</u> <u>fe4cd757d26d17a94e47cf</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-31 14:37:05	<u>0xe7300e4b7ad315426fb8</u> <u>0663dc04401e2d0d1bd7bd</u> <u>6b7ceab4c136fb7452dfb1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-29 15:24:20	<u>0x7c157517b461139c1dfd</u> <u>9dcc81230645633e3a6ad5</u> <u>98df201400715b0fb0070f</u>	+ 1 rewards	✓
33	2024-01-29 03:27:35	<u>0xbffedb91997f300088a7</u> <u>e61d20a8457e94a7191d3d</u> <u>95fb22810a5419585cca6e</u>	+ 1 Liquid-ether.com	✓
34	2024-01-28 04:39:15	<u>0x1b31a0bc698f2fdb68dd</u> <u>40b97ad8adf1e56a981546</u> <u>5a2f6a2fe2f5341102c4a4</u>	+ 1 C	✓
35	2024-01-16 14:28:40	<u>0x499711420fc9a7ec2038</u> <u>5da7306882cde72e5259ab</u> <u>61c6377cf2b9066f2498f8</u>	+ 1 fun	✓
36	2024-01-06 00:43:25	<u>0x138bb90d27c71fab05ec</u> <u>ceda0c5b85f899e834fed1</u> <u>8f156a92466f3b581f80c1</u>	+ 1 Airdrop	✓
37	2024-01-05 04:41:35	<u>0x01f36d0da55ee86cd705</u> <u>be64b84fac3b2486093f2a</u> <u>04fad9f237f05523c2d381</u>	+ 1 Airdrop	✓
38	2023-12-15 19:55:30	<u>0x5c36a32b1774b7205895</u> <u>ce3b9767670fce7292fe63</u> <u>b59569421bdb8c4c6ffcbb</u>	+ 1 New Year Gift	✓
39	2023-12-05 23:37:30	<u>0xe5f81c07c0344f76e69a</u> <u>2abee01ad7cb9257793d75</u> <u>0318f643bc969d4331471b</u>	+ 1 ''	✓
40	2023-12-05 23:03:05	<u>0x49676b2d3ca4a3089bca</u> <u>cd224f9742152049dff4f2</u> <u>b269d222d19972baf4820d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 23:03:00	<u>0xcb90fcc49fe4d4d2963a948be24c1fdb04d0bc3d2a091a976ed06ea08f88bccb</u>	+ 1 usdlabs.xyz	✓
42	2023-11-18 17:55:05	<u>0x0e92552b5c96bf6cd3151ca36a6a3f46bd0b41c11e9b65bf83ce0a6551e92af7</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-18 08:32:30	<u>0x0abd9fff490a4fb2ec6077e50796f1f6200dcef9d6d3e0458e48580bf35611e2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 18:58:00	<u>0x8c9d81caedb06b69eb4e6ea5ea1346934703bde2fffd733857b724a598864e29</u>	+ 1 Voucher	✓
45	2023-11-16 22:58:40	<u>0x84b81a53be9a59c36bba6ca3589c0ec2493366bf680b3bc69d3cdfa8bed18e1</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 17:48:10	<u>0x2e6e7bde8f71240ece08bde969d1d6cbf20d1f9191d87f9a5df350652234e181</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-15 22:35:15	<u>0xe143d604cff9a082a37705c87f150ad225122355e94c3d544169da0baf90efc6</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-15 18:35:05	<u>0xba2238b324d4042ddd64993bd20005a68f3b1947a56c74477000796cf10798b4</u>	+ 1 Voucher	✓
49	2023-11-15 15:36:40	<u>0x14344a1b0aec72722f46ef299aebbf9e5c706d2df2108bcb49a7e4d79c123c</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-15 15:24:05	<u>0x0cfd9ae784eaa6578b447e77908262f9ce524a6abef3dafcf96359ab02f8a52a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 09:39:25	<u>0x97b6d4e8d37e7cf1ebd92b7acbdcf8a628c47d1b3569bfc94bf46907784dcd6</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 02:48:25	<u>0x55bf3da74a77a6ff8da8eced33b235209bbc076e1f9109297b383fa7d6e78809</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-12 02:43:40	<u>0x93da08ff69c9e71516ef0a1f5b9f0f806b5288a1ed277565ff0165dbf0950d77</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-12 02:36:50	<u>0xf6b23749cf5d79b7321c1c788d9dbd9646281b7dbc906aec035051fea2b4082a</u>	+ 1 Voucher	✓
55	2023-11-11 16:53:30	<u>0xb1ce2ce2efee9c0a7e5ce0703bece4a0fc564567ef183969d0d88c14c387d238</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-11 11:13:50	<u>0xbe2f0679a04e394069cbcc0297bb865a020430841577f8afe8204d982ceb38ce</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 10:57:00	<u>0x6d29289bbad09cb7efb1299e2c91e7fdacad79be24e29dedd06c73550c4a9c0f</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-09 23:54:55	<u>0xf925fe062481cb005739203576b0e585a9534d03e0aa4f9d78a01bb73f0ff9e1</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 23:54:55	<u>0x1207b000eace6fd6e92a5</u> <u>57d7eb78b5fba29f57970e</u> <u>e6d145ad97cad5eb9b5b68</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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