


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xcf27d31506a49ecfec1e2288366da7ae172333dd](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000000002 r]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
blast2l.com	0 claim rewards on blast2l.com
10 ETH Airdrop at getether.xyz	0 10 ETH
top	0 top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Randomly You Won \$81,254
\$1000 Rewards	N/A usd-reward.xyz

Token	Balance
2,000 USDT Reward	N/A com
Â-	N/A \$81,442 Limited Coupon
∅	N/A website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 18:16:40	<u>0xce06052e81e1ae043b0e bd4a955be0fe1e198cc803 673051b62f3470970d2723</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-19 08:03:55	<u>0x1f02e0cc6f64417048d4 452eb57d57ab2dca0ec13a 6e1782170b100a3e293696</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-19 08:03:35	<u>0xafc0846a96162f31041c e7fffa6408f47522276244 aa42222fb4837ac2b9c95b</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-11 04:25:50	<u>0x4ca83872638f0e200119 29c760092df9aaa1c6628a 997a35b1f6bd2c15d633b6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 04:25:35	<u>0xdd1e29a3f36bb0bc210e b4558b90c8e370231a24e9 3e6c2711d840d0731415b7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-06-27 12:08:05	<u>0x816a26b4e73a8ab954cf 80759896a0596856aa8f47 ed082c5b2d9eca264e2b32</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-25 21:15:20	<u>0xf70e00197be08501cd86 df92d73221760b146deacb 6be2b15f08a6b3ee3c2175</u>	+ 100,000.0000000000 00000000 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-25 21:12:55	<u>0x91d20a89ae9fc4be991fc77cc61913508a797e86f846fa0d9c36a4fec1f4a69b</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-25 21:12:30	<u>0xe1eb259dee5045238c89ee3ca9345975211c7383c0be666005329803d3bd0506</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-23 00:55:20	<u>0x87d186b44ed137ccf7dc9ac9d64958d7eaab802a7b937e289917d13cf42dfb26</u>	+ 0.000000000000000000 02 r]	✓
11	2024-06-23 00:54:55	<u>0x34db64d7f772f39b5d59ee326b63fb6a2eda57b24182af78b8438d7b127c6258</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-23 00:54:50	<u>0xf54cdbadec21868163ec5312e17967ab8c1ea0f83aaa0052392d2d04c03036f6</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-14 21:12:25	<u>0xd9cd6c830c311beb48ea339eb1c8638d534c242eb3f022da82430dc6531a2290</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
14	2024-06-14 21:03:00	<u>0x20e349662be61bc18a74742e42014539688fa09edabfed7b2f419eedec3b5ef6</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
15	2024-06-05 11:13:00	<u>0x78a155ae4dee4a007b3c7ef10bc18a2d4d1790505900d0521250b802fd09cfa4</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-02 09:28:35	<u>0x01ee0bdd15e73a815824ae05168bd9c890781f6fb99231f123e0feaa5a6835f2</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 10:20:45	<u>0x4f596fa8c4a0eaf7cfd12f0ecf23bbfa282c0e13b2b5e8db8078eb0536bb3ee6</u>	+ 100,000.0000000000 00000000 EDWARDS	✓
18	2024-05-20 14:17:25	<u>0x6f6598b5fd56d0d00956e14e392bea3a4095076caa8c0231c6540741b75fea4f</u>	+ 0.1000000000000000 06 REWARDS	✓
19	2023-12-11 22:00:50	<u>0x0ebe786b3cd787b7147377a585f411f72e9b97ca1c16b9f58169ce5941b777b1</u>	+ 250,000 SHIB	✓
20	2023-12-07 18:05:35	<u>0x612cab00b6fdb85a814c6db616316e0c665668b97663de64d5caacd011cb4b66</u>	+ 200 USDC	✓
21	2023-12-05 06:17:00	<u>0x7c6a62d8c287ad989386596160c6173b3fde5af68cc4055442ddfccd4b138adb</u>	+ 73 USDC	✓
22	2023-07-29 18:07:30	<u>0xd220032e50fdfd2eee7bedce3998e58d59fa058f7682ce4f1889002d21784a2b</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
23	2023-07-21 04:56:00	<u>0x9bc94b00828050809ba1a72acd26c288059aa71b5569d515a4c75e244b97a32a</u>	+ 1,300.000000000000 000000 .li	✓
24	2023-07-09 17:25:40	<u>0xb371c8e738723859891a1abe9f88323b4fa901e72af2d680e0acfc5f595e5cbd</u>	+ 620.00000000000000 0000 usdc20.com	✓
25	2023-07-02 17:23:30	<u>0x5e6970a8c5e8d20bdac7f9e503855f51dc336df63a496c42c4229daa7bf7ae75</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-01 02:24:45	<u>0x9404226e96095d6e49371cbe73ce44df7a9c55ad3a5fab60bff59bb3ac3919b6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
27	2023-05-31 11:52:25	<u>0x9166afe37067fc47edcd47576ac34d54c28e45e23350bda1e337bfdae33af862</u>	+ 888,888 \$ vanityeth.org	✓
28	2023-05-30 15:23:45	<u>0xde18f5ccbc0c049b1a306803c252bccd87d2b65c58dd762e893f1a3040ba4f1d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:12:40	<u>0x6f875db263219749b2d49d4ffa45ff005398772869df531a043cede08e843a4b</u>	+ 1 p	✓
2	2024-06-02 09:29:45	<u>0x8eda0e724f7aa293cdbff3233a8ccc9916e852565792bc05b3fe00a61330f319</u>	+ 1 top	✓
3	2024-05-27 09:11:15	<u>0x1a85d29beec5c5d9d8221784d1a754f9f1dd052a35926ec11dc760b843fd3525</u>	+ 1 p	✓
4	2024-05-27 06:00:50	<u>0xa3a0c057f9dc9a44ccb2f48d647c52b6f00d0424d811d1d91a76bbb8ce47b0f8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 14:05:50	<u>0x966088ee6597fb0477e31243058a85b6a220b92ff384a13a05c804db76260b1a</u>	+ 1 10 ETH	✓
6	2024-04-18 03:13:50	<u>0xc6757c53db0aa8f3e626b8a56ae8c52d15ba92edfe44092eab263fbf657d8334</u>	+ 1 50,000 USDT	✓
7	2024-04-18 03:13:40	<u>0xbca1d669734d1e04cddf4bec7fc09910ea4cc094b56e537a0552e050682497cd</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 01:18:45	<u>0xd114bd1fb5e6b2e44f8220b05f5ef653d14ed4c539099a2be4023ff10f63490c</u>	+ 1 50,000 USDT	✓
9	2024-04-18 01:18:20	<u>0xefda8851d8c19ddf0e1b9078ab55795eab7823003192de0e2ebbe08dbf2da662</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-04-09 12:03:00	<u>0xaae92e95acb4debfc5589353e1ae3639ef33c09e90ef14b37a822c11d011e993</u>	+ 1 d	✓
11	2024-03-31 03:39:50	<u>0xcab5632f8452ba8f2a4168eb8c0b1b9151456df7d6caa825aabccde67f394779</u>	+ 1 50,000 USDT	✓
12	2024-03-30 01:00:50	<u>0x4977fd5bffc11d6195e3078184d42b00fdff0f4659f89023938d24c1122fd81b</u>	+ 1 50,000 USDT	✓
13	2024-03-30 00:36:15	<u>0x0675fe27f6c2578b91fbb97d73cbe77b295b10506665528775a4de4e37a0aaa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 05:10:45	<u>0xf82e018f593bbd7edd62c198fdae8874ab94b9abd0f7730c3e959484bb336fc5</u>	+ 1 50,000 USDT	✓
15	2024-03-27 21:24:10	<u>0x14bab00a4c37a9144203ddd5191b2e38334963a54a22b3e1170d5783e1e94097</u>	+ 1 50,000 USDT	✓
16	2024-03-27 21:23:55	<u>0x623e2230bd6824413c6bfc7a654d555998bcae7eccb537103d9d8bbc1895b0bb</u>	+ 1 d	✓
17	2024-03-15 00:06:25	<u>0x4881f19ac4fdef860ae422cc2d857e6bc57f19c2974f812a7ff189a2925f4e7c</u>	+ 1 50,000 USDT	✓
18	2024-03-14 19:35:00	<u>0x60a0fb3a569fa676289df9ed94a7fb571dabba4071b88c1731794574d2ff08d1</u>	+ 1 50,000 USDT	✓
19	2024-03-13 13:45:45	<u>0x42701731e7c7b24cd4229bb413e63484ad09f17dfb0ebb92f9fd1b5b40c7aa4b</u>	+ 1 50,000 USDT	✓
20	2024-03-13 10:32:10	<u>0x5d581b8a3460da5adc620dd77a8d74d198f2199112109d6bf305db360b4f7d4e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:37:50	<u>0xae9d373cd032c3cc5703f1ecd7b29c18b2cef27d7f4e7e0dd144cfe8054fc459</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 22:55:10	<u>0xe76590a3fb760ab0e1003f9172c6c2e921c1f359c34e5e8b15ba6f1cb8f51d5b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 22:04:20	<u>0xa35ac029704fab388761bf1dfe7ede83c9c9bea195456d6dd9fedc0c4a75ad98</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 10:20:20	<u>0x485080545643660ea29e049e603d0353c57f43419e5a356d0c9202991609a8ab</u>	+ 1 ether.com	✓
5	2024-05-03 12:01:40	<u>0x2282422b80fbe01c8db18e1a0a53787b36c4fbf69edb3422ce44cc0dd7bd71c0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-18 03:49:30	<u>0x23b47489ff29581420c0394c140f9a76341c9c33179c78ce8c0e9ab32ba9b62e</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-13 18:42:25	<u>0xbd4365c58ccf6b69e1d1a9f46a2a0ff86595ba4e715b1f86ec2a2cafb6f8c671</u>	+ 1 Reward at bonewinships.info	✓
8	2024-04-13 18:38:55	<u>0x3480b6b3b06be659bf298a5b751107452819abadb641a7b4ec079b5bbbe0cf02</u>	+ 1 Reward at bonewinships.info	✓
9	2024-03-31 05:56:00	<u>0xfb607aaf6c40b177ce1d1f881e70b29a807053a410877131354bfbcc37050842</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 01:37:35	<u>0xb7f98dabde4e105244cd467a2a52ff90cbe83e8b5ac5a67cfaf579168cca3bbe</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 21:04:55	<u>0xb59ad2b291a0f3a2770e d1e57f2761a162ebe855bf 3937c3c3aeea35b120bfb</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:23:00	<u>0x07e0ba9f8d0ab5387b5b f95cdb7aabe920026784b6 3e2e295cadcf6b7094f000</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:26:40	<u>0xf91fd4265618d814937a 38ea1530a5cae65965c1dc b3cebb6f7be6ef0cf1abfd</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 08:43:40	<u>0x38cdcc01a7ce003db913 7d6d448c02755c7275458b 93eac92a1c17766e3c89ae</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 06:01:15	<u>0xd82e8ff5f934ae063293 dcd4fb9bd575ae1526e820 c6292ff5f3362f6047457a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 04:27:50	<u>0xcef114b365d3ffac2176 7ae698c209c331e39dd5aa f2233d69049739c41b3d19</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 04:24:00	<u>0x4098eb80e60ab045fa93 fb9d48197c38f385e4e877 98f166e916bd8e774e429e</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 22:53:00	<u>0xe67c1ab38c2736e2292c 1f2ea60f2db4d59860e141 b6da45b9249d896bbb14b9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 18:31:05	<u>0x683c89d58669008d7ccc 83386020d91a7e4b2a719d 56c111f70674d7e0659bab</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 14:48:30	<u>0x24faffbf6c49c1b2280a</u> <u>b422a6d7e538f7583cf919</u> <u>13fc9d6cdeb74386f6cbbd</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 11:44:05	<u>0x7d20f5a634211a4ea445</u> <u>99ea3b0a22bbf79b3c91a7</u> <u>bcbdcd64bccca84b843eee9</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 09:28:40	<u>0x90b479f4ab8bb73f5c6d</u> <u>900334d1d3b2bf626b977b</u> <u>4d3e2659795522fb1510e3</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-19 16:37:45	<u>0x34ae571a2a0f666040d6</u> <u>26677fa9f3127399ee36d8</u> <u>e9b9c44d4fa7296cf77a21</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-18 15:20:00	<u>0x951c0d53adae760af423</u> <u>b3656acb4bbf1807d931c4</u> <u>c0f6cfbad0622e7d033871</u>	+ 1 BLAST	✓
25	2024-03-08 14:00:20	<u>0x7fd709be8e739e83be4b</u> <u>30558fb5aec883e538630f</u> <u>2fe8a7474a8a7c68e4842f</u>	+ 1 int Airdrop	✓
26	2024-03-02 11:56:50	<u>0x71a6791e766bfc3ad9f9</u> <u>d8e606170c5fcc9110612a</u> <u>5ad07873e30a532ce99c8b</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-22 05:58:30	<u>0xd8d05808f70a3beee398</u> <u>fbba80a49d71e39160a886</u> <u>0221881bec8d057ca711db</u>	+ 1 website	✓
28	2024-02-08 20:54:15	<u>0x91e07a588efe4f86e95d</u> <u>49cbf1af91bcc09fc1f0f5</u> <u>be195062416ea729572646</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 22:20:35	<u>0xdd059387a015770b4a111b2ad2bfe3e321cf81dc6e0601bf31b27c8318e963be</u>	+ 1 Reward at usdtevent.net	✓
30	2023-12-25 15:50:05	<u>0x0c6f34287f4c31dbe15fab698d8070ede77e4eb7e656416d9ea0bc4e5e835f17</u>	+ 1 ' '	✓
31	2023-12-25 13:41:40	<u>0x919ae5b764e8e7234b45fc0f5d37f14a05b71b8cb4edee227545aa5863ac4301</u>	+ 1 ' '	✓
32	2023-12-25 09:50:20	<u>0xe9c98701a98c63c22a832f89e6486f36b2eccdb150e2a4ea966f6ed542ac76eb</u>	+ 1 ' '	✓
33	2023-12-24 23:25:50	<u>0x20443fc53514aeef057d18e52cd6e41eb502cd81afa00e334cdea159c06d28ac</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
34	2023-12-24 19:41:45	<u>0x2f65fba69c08470cf7fc15fa89eb27fe65064cdf6328987dd8affef7397d7500</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 19:22:25	<u>0x5c9a89af1f1482b7753ece4e621b8f15e360cdd21b8f8dec6fb4300520b0c512</u>	+ 1 her.xyz	✓
36	2023-12-19 14:36:30	<u>0xf5927a92f2bf08cac8f103af6cfbc18f2c2ad96180d66493c223a57b86a71221</u>	+ 1 usdlabs.xyz	✓
37	2023-12-11 22:31:40	<u>0x60c22b8a459ebc2de581d4acf52bd81bafaa94d889f64be3cb2155b95cf09c7e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-07 18:04:25	<u>0x037b47abdfaa80504c36</u> <u>963f76a2779aba6960fe85</u> <u>2eabd1ded6af364a412273</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-05 09:36:25	<u>0xbb6a92e7a25494e2712e</u> <u>fab122a31558040f10526a</u> <u>14c902c73dd00302ec1650</u>	+ 1 .net	✓
40	2023-11-21 22:38:25	<u>0xe5161ad0a7a9cc628b20</u> <u>e84eaef1c0e289c919cd23</u> <u>0403b8f69651f002572b9b</u>	+ 1 .net	✓
41	2023-11-21 22:38:20	<u>0x821430e064c037da6dfb</u> <u>d772a90d1a2897f7d3557e</u> <u>be327edf3e4d18dc2b6c4d</u>	+ 1 Voucher	✓
42	2023-11-21 22:38:20	<u>0xae33dcb3f30e61d71b40</u> <u>983689f0786fc6f99bddfb</u> <u>2aa171046f1d37f38080a0</u>	+ 1 Voucher	✓
43	2023-11-20 14:25:05	<u>0xa9e24e800dd18331e3c1</u> <u>701bbcdafc258c57188aa2</u> <u>161ef5b210cc67ace44051</u>	+ 1 c.org	✓
44	2023-11-13 19:49:35	<u>0x0887caa8cb7685da700e</u> <u>257848c93f9ca5be160098</u> <u>22432e3067356891449e97</u>	+ 1 com	✓
45	2023-11-09 14:42:05	<u>0x945962d758f4e2957114</u> <u>36aea4caf2c9b308e65d24</u> <u>8a9d4625b1a82606583d4f</u>	+ 1 .com	✓
46	2023-11-09 14:29:40	<u>0x7965d7e4c6d1be2f33e3</u> <u>45b2e7eb213511da33f8fe</u> <u>82856e8942f19b31e5e813</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 22:31:10	<u>0xe72e3d174b3a76b40b17</u> <u>081b459774bd6bf77b8dd9</u> <u>0737e3af19c70e9e30e8ee</u>	+ 1 usd-reward.xyz	✓
48	2023-11-07 17:21:50	<u>0x8664609c7d3ce93f4993</u> <u>6b53ef93b99e2cf0e9b347</u> <u>1460483f2f049bb8cfa163</u>	+ 1 g	✓
49	2023-11-05 23:15:35	<u>0x209b63c317e081ee01ca</u> <u>33b9cfd7dd1953722e72d9</u> <u>1fed2558208be80d5863c5</u>	+ 1 usd-reward.xyz	✓
50	2023-11-02 17:06:20	<u>0xd2a158d9a744e18651dd</u> <u>00ec5265e29ea34ad66e33</u> <u>ff3209b52f7eea03c4e204</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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