

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd3567b8b1d734531e9dd7e3abf5938e98c9977c2

Token	Balance
xDAI	N/A xDAI 0.00 USD
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! AAVE	1.000000000000000000 5000\$ REWARDS
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.xyz	0 .xyz
op	0 op
# usdc2.com	0 c2.com
op	0 op
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Reward at nftsafe.top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:24:20	<u>0x0711986759b5f0e637ee a140fe330ede38f51b95dc e24d5bca1e81b176cd5fbc</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-28 09:24:00	<u>0x0e15b63e643b8a372c85 0e6f900b0082e2fbc594d 4807f18078a2d77f4b6a64</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-13 12:28:35	<u>0x759e688c98bfa8bf133b d8338cd9d1e8a009793798 17d833914a956c3d6a3659</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-13 12:28:30	<u>0xf42a7c96621abbd09f8b bc135f36ab1fd185e1ced2 97411886d82c9af6c31197</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-10 14:03:00	<u>0x82fe7006c1ee3ee01fa1 899b7fee91995644b6e0fc 59d8ee37f6c9c3b44bdd0f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 14:02:55	<u>0x9a67ab704e977f250027 2492aa8a66b3b465e8a34b d332d2212bc5e2d22bfd96</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-08 08:03:45	<u>0x9a16b8e496416cd45040 0d423728def47d4a264dad 25ced836db41a8e3c6eaab</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-06 19:24:50	<u>0xe14545815e23c936d32d 3449d2dd665d74f6256bdf 0a88c428083dbc91d64638</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-05-06 12:22:00	<u>0x523af64f87156baf9f10 086ae5098ae331b6235820 f4714d6873a805583318bd</u>	+ 50.000000000000000000 000 ZRC	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 02:18:00	<u>0x36dbf666ce4cc3241b32c7ffec0993201e222dabb081882af1892080c473d9d9</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:25:40	<u>0x4cfbc16a554eebea7feca78b8f3e706495792b6406716272312b2697e3c9e873</u>	+ 1 op	✓
2	2024-06-08 08:05:40	<u>0xbfc618e476d53292a602062bc9f564a42e7ca41a4e513b855b5e3c493acf3c97</u>	+ 1 op	✓
3	2024-06-06 19:24:45	<u>0xc2f265597902118afca655c65d39a0b49cc8ab799a083f750c44e30ba1948102</u>	+ 1 p	✓
4	2024-05-24 11:59:50	<u>0x4cf214635e78edadaec61c4835fe3993b02bf650918d0f7b0feb7649b1f7f9cf</u>	+ 1 op	✓
5	2024-05-16 22:01:50	<u>0x3f66ccfb32fbc6df99075eedcf72e224464dec27970e1143abcc5bfefcbd59b7</u>	+ 1 yz	✓
6	2024-05-11 17:17:50	<u>0xf5fb50bff698f497cca1b3424bae7b071985f9f9d6ce7796266903b7dd58abde</u>	+ 1 .xyz	✓
7	2024-05-06 12:22:05	<u>0x8457d68988978fe093517dd995228f77e895004421eeb5ffa430e390d5de32d5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 08:14:45	<u>0xb4224971c047b30c4422</u> <u>51ee56248a803fb5df2154</u> <u>70a13e4c24faba23c79921</u>	+ 1 3 ETH	✓
9	2024-04-23 03:39:00	<u>0xa9a35c2946989666837e</u> <u>01a8458d89b996d3beba39</u> <u>3b55092c3b67a8832457c7</u>	+ 1 c2.com	✓
10	2024-04-22 20:22:05	<u>0x8d71ed4a8f041ad18879</u> <u>411a9ac2ff8b7eb09fe82b</u> <u>7889e85fcecfb68f486339</u>	+ 1 50,000 USDT	✓
11	2024-04-22 20:16:50	<u>0x6418653cd8737b9bada5</u> <u>8616099dd1f82a7ee74246</u> <u>a345d0f12453d805a939d8</u>	+ 1 3 ETH	✓
12	2024-04-22 20:16:10	<u>0x273bbee1d7581c1ac867</u> <u>d86280d998d01ced2b1b3d</u> <u>3851ad0c03779b672152bf</u>	+ 1 c2.com	✓
13	2024-04-15 16:58:35	<u>0xcf6e27bf3e366a5bff02</u> <u>3c1b193d6ebffcc928291c</u> <u>69515e00c786405ded1fb9</u>	+ 1 5 ETH	✓
14	2024-04-15 16:58:25	<u>0x0ad4feafd9480ca04d5b</u> <u>eec63f057da892fac143ef</u> <u>c92502e64999bd74ae90ef</u>	+ 1 d	✓
15	2024-03-25 04:33:25	<u>0x705e6bc2d764bc5983a1</u> <u>972676d86d7dc4324f8083</u> <u>20b95e20a071f1be55dd05</u>	+ 1 d	✓
16	2024-03-22 09:17:45	<u>0xcc3a845add2b3b842f30</u> <u>4fc226800c9447d9a58bd9</u> <u>556bf60ef9a8f9b187dc4c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:47:00	<u>0xeeda8d04571e158ac0d6c3d712b6e390b31d1d15bfc03733eabb4a644a4b7c5f</u>	+ 1 ether.com	✓
2	2024-05-18 20:53:30	<u>0x6c8832939e0e66fed4f43fe9c1e9f2844cf2031cac491df6536d1b6c6a80d8cb</u>	+ 1 usdair.org	✓
3	2024-05-16 22:02:15	<u>0xa41165b79a37fac1772151081db967c386f8caf545b1cdc5cec7f1a205199ee6</u>	+ 1 aim!	✓
4	2024-05-16 22:01:45	<u>0xd0e8c22af96d9c400802f4cf2d12f7cea07e82fa8e3c0856730c2faea22b4d3b</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-16 03:18:50	<u>0xa0655afae6642a7116ef0b4756f57b59724430ca673cf2dcd1ca0e1473d44c5</u>	+ 1 ZR0	✓
6	2024-05-14 16:20:20	<u>0x069eb05ed4919c4d049db1a68026b56d1dbdba8a9b821c07dd0e4bf98f79fd82</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 16:17:50	<u>0x621b4c2c22ea40e68a585522c561c41aa0bd98f9765f55b5e0ddb1b046b0e614</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 16:15:45	<u>0x0f720bf310fe8167f12ccd190a6a9bf85f4c5440a06cc00b41ebdec682e62255</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 16:13:35	<u>0x323efc86736c81ca7c3b931f25860d35fcc514d787c7fd273ea4679c111bc8ca</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 18:52:45	<u>0x4a36054d467154c7ff18</u> <u>1e23cf06367ac27898040b</u> <u>243f698dc4c0a69d54ed5a</u>	+ 1 NFT Airdrop	✓
11	2024-05-11 17:29:40	<u>0x4a92d2477434a3d7a075</u> <u>f7da4399992f2a926270e1</u> <u>272e9a6300bf9a7de9cb37</u>	+ 1 Reward at theflok.top	✓
12	2024-05-11 17:26:10	<u>0x323bfe2e5601e21c575a</u> <u>be3a02474e8a8a64a2e2d5</u> <u>c5b3744e7c3518288fd832</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-11 17:23:30	<u>0x4d23d456e601e8615286</u> <u>956d2d298b98e918df930c</u> <u>7cdf3d6708ce6c60e20d06</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-11 17:20:15	<u>0x93b67bdb50a9d9fa7834</u> <u>bdda308c2a038b06915034</u> <u>3f5ebd94500db5cd8ec719</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-11 17:17:20	<u>0x617c26a2c3aab3d05a9e</u> <u>72b76c493c7b03a51439ba</u> <u>002a322b69670f9c110c90</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-05-08 06:43:55	<u>0xdb4970e180c9ae4c9b37</u> <u>9a83ac176b637e7dd60166</u> <u>5dc22159d6a7a0e812b431</u>	+ 1 NFT	✓
17	2024-05-07 21:18:00	<u>0xec8b80e9494c4cd91ca5</u> <u>263fa0755f623d01c787be</u> <u>8fbb3406dba1448b5aaea0</u>	+ 1 Reward at shibonne.top	✓
18	2024-05-07 09:38:20	<u>0x8dc6aedc2bab39dee1a0</u> <u>392d105fbc01979c2d5ca3</u> <u>823ca85e8f1bc6cfd550f1</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 16:00:05	<u>0x7245d8e9aa5ca9fb17d6027b795bf9b230baf0e1f03ca1ebd00041de7db3fe8c</u>	+ 1 Reward at shibonne.top	✓
20	2024-05-04 10:52:00	<u>0xe6d14938da9a1c0fa239f8c792e12960ef1b9c5c2cccd6ea36321214b6aee856</u>	+ 1 5btc.com	✓
21	2024-05-03 19:46:40	<u>0x098a1772ba6f63ac5452194233d26b7a466230e225abee3376b514d61375f0c8</u>	+ 1 5btc.com	✓
22	2024-05-01 20:43:30	<u>0x60b909b2eb51786e3c46ab56d85d108440f9b729f0c2f30c84907daa595b0721</u>	+ 1 NFT	✓
23	2024-04-25 21:32:25	<u>0xa782e861fa178565cb2f9230e71979897c46e8144781ea009a411f3845eb4331</u>	+ 1 Reward at shibone.top	✓
24	2024-04-25 13:03:10	<u>0x2a76efd2dc7c05dcf5cf584bae1558c3f7eb81d2a154050ed1cfdab4e595320c</u>	+ 1 Airdrop mint? goto website	✓
25	2024-04-24 05:26:55	<u>0x191704e2f5f2068dd4b219bc259a3212ec97eea8deea96aa5e2c5d1bd3f210f5</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 23:22:10	<u>0x2c4fb2e89bbb52f6e6c4869be4f5b8c5675f97fe542a46fb61acc683390c9e40</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 19:53:35	<u>0x30fc8bc4ab7d9ea30f33f8e6d4a763a558782873f7f26ec5d1c258fe9c9f88c9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 06:47:15	<u>0x6cfb72051d13a36194be</u> <u>c0d6f6857bb8989cd68635</u> <u>b35c57e21dc7275bf6262e</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 04:15:10	<u>0xa348543f92762f96b630</u> <u>f537763eec606e8dec8e2f</u> <u>2b3585d8612d96c662ff5f</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-23 02:49:10	<u>0x0b955c4f54e389962a87</u> <u>81b64065ae1eba289e06bb</u> <u>803ee11e3dc064fd6364d9</u>	+ 1 \$97,856 Random Winner	✓
31	2024-04-23 00:43:35	<u>0x56f2752dc4dcc3ce0d8e</u> <u>8a7ed9e5755279c983d306</u> <u>05cb07ce0ea52966ab47a5</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 21:26:00	<u>0x0da89c124c37eb690912</u> <u>eaf9ed07a209a0fede44ac</u> <u>9adf3c96e274f6d38e3e3e</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 20:23:15	<u>0x0ee68d2fac5eef23821c</u> <u>4d2bafc8a1937db3e64ef3</u> <u>18aa9099da71b615b387ea</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-22 20:17:30	<u>0x846649bab2dbc37ced11</u> <u>3c1e05d3f6b3d95e1b7e0c</u> <u>1f306f5e44061dd9f5fc6c</u>	+ 1 TOKEN	✓
35	2024-04-17 06:03:10	<u>0x3f7715e0648499672e68</u> <u>cbe62b4b1aa05b2813b7fe</u> <u>328583a8cb8db75a9845c9</u>	+ 1 reward at bonewin.com	✓
36	2024-04-13 18:12:15	<u>0x2a5b29f1ecb85c377d7c</u> <u>7a7f078a6cd2f5838af5fa</u> <u>6c74a8cae0753ceb2e94ea</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 10:49:30	<u>0x9d9750976ca9cf0e20e48e392c9f19cd17013a57f6901ad3e49daa90df9933f9</u>	+ 1 Visit twtpage.vip	✓
38	2024-04-04 20:23:30	<u>0xf6a9b1bb25bfed55bfd0d681e7ade6776a04b994d94eb0a82e476ec9acbe9b9f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-26 04:09:10	<u>0x170942aa803bf8a178803adc42dfa3ec0cd28d7919b97beb3ca9e4affa1f74f1</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-25 21:42:50	<u>0x1e7a01e3be44cd7a89160f45b33fab028bf855e3bd505406e88168aebea6e60a</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-25 20:57:50	<u>0x1e5a3e2dbb3a8625b79eff37990b525b8b5a8157e34a4388c60d644673d3a0ae</u>	+ 1 reward at bonewin.com	✓
42	2024-03-25 20:33:45	<u>0x5bead9488368dc0468e4a45d44511e1af0fc4370a3ec0bd531fb464c460bd561</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-25 19:43:25	<u>0x27330e53948520404c7baaf71585e4a783502bf5e03b805e9a137a147ff35568</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 18:46:45	<u>0xd4d11dca526ffc2ae79dfaaf38ca41ce3cf077f7599e21852de0227e403d6bc5</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-25 10:34:00	<u>0x8d0f9de42beb1628ba297d155327e7e4cb9658b8b906c61d75c668216506e938</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-25 06:11:15	<u>0xf8679bad7a3383a6dcd233d9431f60171ff9d3aaceacc661a18e925292604b63</u>	+ 1 reward at bonewin.com	✓
47	2024-03-25 04:35:30	<u>0x091cfab1b5ea83829b2960394e751ef1ae774c381e6eb5a3ba66b5606642740c</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-23 16:27:35	<u>0x175fb191dcf329895633c8da9a457e254a6fd350d2c9a406bd21f4b39a350193</u>	+ 1 BLAST	✓
49	2024-03-17 19:00:40	<u>0x0013012d531aa3c6fdb869b686adbcdead47d102189828fbc58bcc6bd76272c6</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-02-28 04:52:00	<u>0xb89f10be23a3727a152968bf1cd10ab775411ba00dab0ffedaaf4cd7f62dad67</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-28 04:12:55	<u>0x090ea270e35dfd77e5afa15161cff373272bdcb73303000bd1f741e40b99b287</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-02-28 04:10:10	<u>0xba2e4c02e4ad1016b7ac304530c966c4c890e7621a3d4568f3287dc5c69e6812</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-28 04:02:40	<u>0xd361ef3133ce8602eda1b34a50c014d23d47ab9b8b6fb19b0ccecce3dc24141d</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-28 03:57:35	<u>0x5f8775a064b85840eacf e5c741a25563102294e9ac78cfb2d7ee09765734f838</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 11:38:30	<u>0x3ddb97347825b3ae157f</u> <u>d7dd721fac7db90fdafdc8</u> <u>fdf708b424982c50a2acf0</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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