

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd3c0065a7d7ffafd488aeaac514dda1f97c1cb10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
MTB12	1.000000000000000000 our reward.
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
SCJ04	1.000000000000000000 ur reward.
T Ì¥ME/SHIBAFI	242,500,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
MATIC	2,985.0000000000000000 polbridge.vercel.app bridge
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
∅	N/A Visit trustpage.vip
Â-	N/A Reward at USDTwins.com
\$1000 Reward	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO
Â-	N/A \$97,856 Random Winner

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:46:25	<u>0x01cbec80bef00f262af265d63fc465f6ca801d4e52a3bb10c5d1563af1ef2f7e</u>	+ 2,985.000000000000000000000000 000000 polbridge.vercel.app bridge	✓
2	2024-09-05 14:16:50	<u>0x2ba209430159f64294ee93dc64f35ab1f4c3f93303c39515db51047512cb10e8</u>	+ 1.000000000000000000000000 00 our reward.	✓
3	2024-07-29 16:33:20	<u>0x0de2f1875baf241641bde921f496eda46985b1fa5b4f5976ab491d48914b47b6</u>	+ 1.000000000000000000000000 00 ur reward.	✓
4	2024-06-13 15:31:35	<u>0x0cce974bbbb07c9dca37e9e7cebeedc0cf433c4d57c88909d4b9c119b3f0eb7a</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 12:00:35	<u>0x788ea58c463b794ade3a7f8ba50bcc7501c967ad75ab28affc9ea53422180ef0</u>	+ 1.000000000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 12:00:20	<u>0x4f414a6afd6759578b23aa3a3fd5b006632f8296a4a6314a313fc6f3eddf8f0f</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-16 13:35:35	<u>0x763bfd36719d28eedefcac43523c682f44e558f520c520da857fe668d9f34df</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 07:00:10	<u>0x43ab2ab47a59e300e2145d26712697823d55cd7b62b0c3f2f75dc3f194703097</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:12:10	<u>0x3c3e4a87d6cdf6a50cb8c2af503c8906ab513e88c1db92f87bad79a69e332886</u>	+ 1 op	✓
2	2024-06-12 12:00:50	<u>0x1c1e0666042254aaa1bc af0263be6a068be27dc2ec cae6d43f51f6e067037111</u>	+ 1 op	✓
3	2024-04-30 06:02:00	<u>0x82f68f792011c69838af1870a23d0678dbedc9ce56d639b25b3fa54772f4ad8f</u>	+ 1 10 ETH	✓
4	2024-04-30 06:01:45	<u>0x525caf06677713afebbb2995fb56b39cda19d6fa5296875bf518f652090e80d0</u>	+ 1 d	✓
5	2024-04-18 13:00:05	<u>0x98397247986fd1dae01645b7dde5c6d72c8cd1bbd21ed5e9d90dacd879c5a1ca</u>	+ 1 3 ETH	✓
6	2024-04-10 13:43:40	<u>0x54efff687a9d7027675b9cd9c71e1216340d35d368bc08b38f494256e44d93e2b</u>	+ 1 50,000 USDT	✓
7	2024-04-10 11:23:55	<u>0x8c291419726c42fe1f429b032900b4ba1615f189431df1d0489879981147c55b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-08 15:07:30	<u>0x431ff2d9253ffed75f94d698430df0eae60f7f1e674363da2c2dc64f9afb00d4</u>	+ 1 50,000 USDT	✓
9	2024-04-08 14:59:00	<u>0x4351c64da879944c399d2e41a2733bd6a16eb668f3d481afaed34fabcc0d86b0</u>	+ 1 d	✓
10	2024-04-08 11:20:10	<u>0xd1333f639410a46792fff48226c4b34b3aa75110fa12e9274ac40a456f57328d</u>	+ 1 50,000 USDT	✓
11	2024-04-08 11:20:05	<u>0xee12aaaa11b75baee8cf e36764e2a3dc94e8c0cb65728aa8da9ae2706edd9566</u>	+ 1 d	✓
12	2024-04-07 11:21:45	<u>0xe96c88304cb7f61a2cbb16f4bf22acf373e8cb207757cffcaeb6fd0c46ef09c0</u>	+ 1 d	✓
13	2024-04-07 10:53:45	<u>0x9c19b12fdb8ffde6cba0536a73776c93190b62222e ddf ee31cf81e955eb23de9</u>	+ 1 50,000 USDT	✓
14	2024-04-07 10:48:10	<u>0xb17759f8f688e42af9c23c3e69629677857804243b26330cdd93abfe4436220d</u>	+ 1 d	✓
15	2024-04-04 11:08:00	<u>0xd8e35e853117402c7a3091998a2e2142041999de9a94989c1ad1972d2c973331</u>	+ 1 50,000 USDT	✓
16	2024-04-03 13:00:50	<u>0x211dc69e2710de8206ac dda81876b8dac8ee1c0fb79d01ab6466dcc2ff206f27</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-03 09:41:30	<u>0xf2fa358336123b4023405d0b54f9552346f7a189cf21ef55ee925275ead01d39</u>	+ 1 50,000 USDT	✓
18	2024-04-02 12:18:00	<u>0x1b6ae1b8f830897c4ba0d6e0a8e83098e25588b675b8ae85310a11ecf50740e2</u>	+ 1 d	✓
19	2024-03-31 04:08:40	<u>0xd3f2de09d3a504ad85a572ef97a620e5764f51deec4a9724cdbfbc376ea1818b</u>	+ 1 50,000 USDT	✓
20	2024-03-31 03:15:00	<u>0xb44ac4867f082a36e4a8da197f5bb01d2c3763bca9720c225ddc70769ece5790</u>	+ 1 d	✓
21	2024-03-17 08:44:25	<u>0x0872b2c1b7c644f7d523c589e87af7ca9e0cc51025686b2a92050375de00d624</u>	+ 1 d	✓
22	2024-03-17 06:15:45	<u>0x1f19ed3362bc0039068ad0fc4516596a1c98948b9189734b10b1e1f5701441b9</u>	+ 1 d	✓
23	2024-03-16 06:24:25	<u>0x9758886e1cabb3245b26c47697b767ae185508eb5a7c48c051a85d4c5d840aff</u>	+ 1 d	✓
24	2024-03-11 16:16:05	<u>0x4adf1508d08eb8d0fabdbc98ca1b7f0999417af97ec86056740ce85279d6916f</u>	+ 1 50,000 USDT	✓
25	2024-03-11 16:15:55	<u>0x27eca2d877288107324dca90c708dccaaf7f15bf378fb414cc238f8636d07461</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 12:12:25	<u>0x3f7070c61ea6ca21d0110e0d3e7a0d03552e4de18a0f68d41318f888dc9e2fa8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:35	<u>0xe282014682a681d440b9df0928265a26125612127ea9eaae7811d92044da2ee5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:37:40	<u>0xd2dc858e6dc66e75e9c73179f678eb56988f2e50c090926fd661cf59f7bfe2b2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 19:45:50	<u>0xb3cff0b8149d4a1b26eb878da921c2292e253675af7fa02f5c1ca8ebe3693859</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 01:54:10	<u>0xfc1bbe0a1a585f1338eccca1478266a3c5403ad3dfe4c18bf269c00275fceed4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:13:20	<u>0x1192369cb0d8b3f8daf8b027e24600abf7dbb2f72522181aac812a467cae5c94</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:48:35	<u>0xec6dbaf95dea36d28475cb715ae9299b52c9a63ab6ac21bca118dfc367769aec</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:48:25	<u>0xd5c8dab4f488db753d1077cc08577e3cbcd99703934edaebff28585c2465f582</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 08:42:55	<u>0x37dddf3703a3414d5cd</u> <u>fb8430d3881ca9b8af3f73</u> <u>4b923ffe84abcdd4f2626a</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-12 13:39:25	<u>0x5640626a620bc538b058</u> <u>6f6527500973393667fa9a</u> <u>7731a2b7ca6c019ff56df6</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-04-12 12:44:35	<u>0xfcff363d83c49df558fe</u> <u>4ba47b2208c725cf2bb7db</u> <u>e94d827d1139e0a949224f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 09:10:15	<u>0xdeb1d28406636762d8ba</u> <u>2d0457bd67ade412a902e6</u> <u>d1f0deb2644ddb3cdb30b6</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 11:33:40	<u>0x44d46a59dd07f3e5c8f0</u> <u>4ecbbcfc8ef7a44ed28aaaa</u> <u>c09b7ca3c12af013ce78fe</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-09 15:09:45	<u>0x51d285b13831596b1c59</u> <u>4eb10feb6dd8e12a0719a5</u> <u>a5095ce00cb44be25ef0e2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-08 07:59:00	<u>0x7248b3fe8f27c98008f9</u> <u>3d373df84f111ead5648e</u> <u>42e1336b502135c7bfd6e</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 20:56:45	<u>0x043dfa4981d295ee2693</u> <u>0f39f4dbe5a38b29603367</u> <u>4b9c6f4d9cb4f1a5c0e49b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 18:43:55	<u>0xbfc34331568cd4d60f2a</u> <u>2b976d6a33bc5ec7ed1b1b</u> <u>8732616aa7c187ba428d72</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-07 12:54:35	<u>0xecd578c8de19ea74da63</u> <u>fec1bc8626717860f1e7c7</u> <u>d2ec23972dfe39f929daa4</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 12:25:35	<u>0xe22d0acc83ec6430e790</u> <u>3321e35346a4ac39c67154</u> <u>103b678f25b0f35a7f7e87</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-07 12:03:30	<u>0x196e0deaf1f4e1e2d9c0</u> <u>8b0902a33a231dcfae4c42</u> <u>a42824520cdf25475660ac</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 11:52:35	<u>0x32addbfab26ef7cc296a</u> <u>07987811deb22cd90e7ae9</u> <u>7bdd4752626489bc77047f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-07 11:36:50	<u>0x2cca56ad8b591bd544d0</u> <u>68e10385873a49b4182c9e</u> <u>40167196b21f554b414d4c</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-06 21:30:10	<u>0x3ac5feb3e677214d1223</u> <u>2a5bed8a41a1f80e133e5a</u> <u>529c1177b93f97c2cbf987</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-05 09:01:30	<u>0xef974a19f36770c64868</u> <u>e958f6fb231fcd089a1ab5</u> <u>1f2d74c8641c277871cba7</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 22:32:25	<u>0xcb333c273bd04b2a29f0</u> <u>d90e3eb299c571e0d89cdc</u> <u>9bcd75141ed0d6949cdef4</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 19:28:15	<u>0xed26f9cae31d0bcb1348</u> <u>5aef6467a36d1ed51f020e</u> <u>477b68a2279bf5c8c66007</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
26	2024-04-03 17:37:40	<u>0x93a850eb099c733e57b48e08456e2dd071c5329e55eed7c98d219618f73e33d7</u>	+ 1 \$77,587	Random Winner	✓
27	2024-04-03 16:09:05	<u>0x62f9eada4c93398983f41ed5145df30a0fd561e64fa9dada618e25d49e8b884c</u>	+ 1 \$77,587	Random Winner	✓
28	2024-04-03 14:37:10	<u>0xcaa2ed96f1eac693176ecde923b5adbee67bed5725e056b9f3d9d5d2f81eb470</u>	+ 1 \$77,587	Random Winner	✓
29	2024-04-03 13:47:45	<u>0xb1e58542126a1b16ba33912f5582dd407ae7f8bc2ce1e2cc85bf754b6d024cb4</u>	+ 1 \$77,587	Random Winner	✓
30	2024-04-03 13:30:05	<u>0x97c4b4c6847e2d9e9127b11c4aaa8020147a1ab3b7b7e1c593f7a40852459a6e</u>	+ 1 \$77,587	Random Winner	✓
31	2024-04-03 13:18:30	<u>0x3ba668c4d2bd1762ca7eb8fad1570ad8af780ccfc0a6f8638b72b7cca038b918</u>	+ 1 \$77,587	Random Winner	✓
32	2024-04-03 13:00:55	<u>0x520f34da7542e8c62f8367fd312e20c9d68e8a4c2f6410d03af24826963959e9</u>	+ 1 \$77,587	Random Winner	✓
33	2024-04-03 12:49:15	<u>0xfc37ff6836fe6684e677d4b712c0ddb064b134077346f65de3b0daf9a4a7858f</u>	+ 1 \$77,587	Random Winner	✓
34	2024-04-03 12:32:50	<u>0xb76817dabb9d57a8689c7c9a605e159a2fb28d021a29c5b611af542031bcaa7c</u>	+ 1 \$77,587	Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 12:17:05	<u>0x1b1bc15fb4f3a594bb63a270560a03467492a0d96814feae1bd751366dfb5c76</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 09:47:25	<u>0x78d8c3613589cbf3d4f2b31b1d167ca472b0d3186556056101794fa4a5e475ed</u>	+ 1 NFT	✓
37	2024-04-02 16:37:40	<u>0x003028c307c6490b731004dd6680e38ffdb61cdf5b4f34d5653d3a63ee2d9dbb</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-02 12:53:00	<u>0x37818b569aaf0ff214456b6a2373d60db08a4f1b34bcebfc703e26d11c8f9a51</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
39	2024-03-31 07:21:45	<u>0xf52922dea8086ec791b9a0c64c6ef3b28c1f09b4f1ca203501e49eb1dd4e903f</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-31 07:18:00	<u>0x84211b3dae314f0a5f119a47452266b0f3b0f8a88f7f925cdcd68e0d613f1d29</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-31 03:55:15	<u>0xa8b53968314c5a8806df9e70021eb0e51a5a7b33ca4439a3cd28269e6140edda</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-31 00:40:10	<u>0xb003ba2933325aaf5b4f9357d685050f4c4b81c0cb4bb0f6a353a44d0b51b045</u>	+ 1 10.000.000 ONDO	✓
43	2024-03-30 15:57:40	<u>0xc3c2b6b55538c70ea77f023e07dd17050957ce86fa21703b280a226b38ff658d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-21 23:12:50	<u>0x19de077276307c266a89 f6f37217ee6cf9e245f4a3 8401cd1ebab3aa08411a2b</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 18:05:30	<u>0xd3df0ff5fc6ef3d4927b 14a2137800c97118657517 75063e72dbe7b3ed902891</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-21 11:12:05	<u>0xfc87bc94b52fd50b74ae 88d13de6d4fdd3e478fe95 4d1dadb8ae1c0751033806</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-18 04:08:15	<u>0x7233f5a97fad0cca1a8b 923a56b3d2c65ed5de44f9 2674b452a08748d3ea85e2</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-18 04:08:15	<u>0x393c95d79113677853ca 27159e89f55a67dc1ed8cf 9162c37e720e05ae1f8fde</u>	+ 1 Reward at pepe.ma	✓
49	2024-03-18 04:08:15	<u>0x4a6f6cbdedca4be58bd8 5fd205be0381839df41b2b e194f398dac9d3e0cfcb91</u>	+ 1 Reward at 3eth.win	✓
50	2024-03-18 04:08:15	<u>0x9df0001eaa01f0f603cc 044651e185c53388d9dcc6 d2b3715a52663c6db182a6</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-03-17 11:42:15	<u>0xa846be6a7cf9581c3b4c 28099854fdf4863146f010 1e310db26a82513d2927e0</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-13 13:14:45	<u>0x978b59a14037e64aa3ca 74831acfac133f5b6abfbc c5249a21f24ffe3e04afbf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-13 01:00:00	<u>0x62ae51319716bf6a2bab9627340912a4cbaf975b7f355014e9b89b23027ef4fb</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-02-20 19:56:00	<u>0x31715b6f3751187ed65d03ea823e46dee5a05c460c47b0da9762bbf9c13a60ef</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-01-14 18:20:40	<u>0xa24a469c9ed2cbc679f1da5364326d635dc13a6257b73de0b4359217cf54b27e</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-06 00:49:50	<u>0x134bf9f7fc7cd05715175743c8908e865adae01b08e43389dab5ffc3730b2f8b</u>	+ 1 Airdrop	✓
57	2024-01-01 12:30:10	<u>0xe8f99f830a9e9b7744990569bae7ab60c35fdc9ab398b82f7de66a5bd6cc4b85</u>	+ 1 Visit usdt-nft.com to claim nft	✓
58	2023-12-28 15:27:05	<u>0x031c50a601227f941c1ca8bdf4c544bb44b8ce9241b2de0540b9e4899c0a12bc</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-24 02:39:55	<u>0xd969e96761cd77ccb31a60aee3f4f1dfbc74a037e97decff211ca91d0e9b092c</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 06:09:05	<u>0x174dc3ea8e2afdf76128a486cae814e6519d20eab30654fbef8a9cf7e7dfefeb7</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-23 06:02:05	<u>0xbcb6f7b227e93c18925844ce7f9d9b58671b22dd6cd7d2d91e59836a7b2b78a0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-23 05:13:20	<u>0x727b81bc094833def4770b02ef0acd62f2740339eb491e477e7da686228cd0cc</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-18 12:45:45	<u>0xd7c5837e795128ad9b9b75ae2ae85bb1f4418d3396ca64503ebb828dbe3d4038</u>	+ 1 s.xyz	✓
64	2023-12-18 12:44:10	<u>0x8da004196ff16e10c5c152b7951004666491e34f2f4375f7d346cdc340d0f6d3</u>	+ 1 usdlabs.xyz	✓
65	2023-12-18 12:07:20	<u>0x529e0eb804ff5a6923743734b54d7f4382cbaf533b6b860687f6455cb7c3c349</u>	+ 1 s.xyz	✓
66	2023-12-16 07:41:05	<u>0x7c6504c8e6003848b646d809791d109a492b220728cf4a27d0dbf824087e3bae</u>	+ 1 '	✓
67	2023-12-16 06:36:30	<u>0x418d138105714201f576c2a51efe90a54116accfe2e2df30a9cec43ca4c6bd39</u>	+ 1 usdlabs.xyz	✓
68	2023-11-11 07:55:20	<u>0x2bb99ec49877757754d89de34d4bb519e85399818bfc72a90feaa5c7abe3c6f9</u>	+ 1 .com	✓
69	2023-10-15 09:40:35	<u>0xa5abb11331c74aff3530f68eff032def846749719dbcafae4a224b1225bb7a5b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-10 22:42:20	<u>0x5e14004ddc85f3b32f68f967e4cdab3ee5af8bf632945dff22d5c70335f3cba3</u>	+ 1 Visit BoneVc.top to claim nft	✓

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