

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdac720687a938945193ba095cd81f26a4d34098e

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.cfd]

HC052

1.000000000000000000 our reward.

Airdrop at

0 50,000 USDT

rewardusd.life

Token	Balance
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
z	0 z
Â-	2 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A dt.org
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:05:40	<u>0x053bfcc3dc065b28aa2d7dc6beb641833203ed1ebdf3fafa6f4de90c3494bb45</u>	+ 2,985.000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-08-18 03:00:10	<u>0x95a7ea467caa09a990cf44582e1b354e58ef9460ceb74b920a3d87b222d3481</u>	+ 1 Blast Box	✓
			https://blast-open.xyz	
3	2024-08-15 14:06:40	<u>0xacfcae85ba9a3e78b8910b3797fd0ec5d2a1f940eececd78ff882299ec2af4f8</u>	+ 1 Blast Box	✓
			https://blast-box.xyz	
4	2024-08-05 04:26:20	<u>0xf453335781f47b9cf5f7bf26381fa3769f31a158dec5983d5bcab8a785c0b56c</u>	+ 1.000000000000000000000000	✓
			00 our reward.	
5	2024-07-17 07:14:20	<u>0x27b4b8f0dd7996255804c675b4f93922f270b4df09de869c9a24514e60cf7269</u>	+ 0.0000000000000000010	✓
			00 TO CLAIM 5000\$ REWARDS	
6	2024-07-17 07:06:20	<u>0x1be36a948c6d1fad9753d22e52bf6799a29f8a543b543d5567061b266b49e426</u>	+ 0.0000000000000000030	✓
			00 kei]	
7	2024-07-15 03:28:05	<u>0x34b8a4a4d83fde5b47910e3429c5f0b6892effc80c954408a6b86237e0506c5b</u>	+ 0.0000000000000000010	✓
			00 000\$ REWARDS	
8	2024-07-12 09:59:10	<u>0x9ca5662feac8225deb87b37b3006e6dbf8c397cec32279183e68e24410a17f0d</u>	+ 0.0000000000000000030	✓
			00 \$ CLAIM ON: [airstake.cfd]	
9	2024-07-12 09:59:05	<u>0x9fbc029bb2aac6189d8497f36225d0557b40087d087b7f29e9cfef9b4da85c69</u>	+ 0.0000000000000000000	✓
			01 000\$ REWARDS	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 01:01:40	<u>0x956db80672f016e20fa1fd540d13db45d846e840a7955aaeb0e5f9629a00a00b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
11	2024-07-10 01:01:15	<u>0x2976631249e4c62e056cb49d746aa41b8362b1d78bbdd4ff8bff232e668f1d61</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-01 07:56:25	<u>0xcc4ecb7b71c58fff1acbcf10ab3378bf934a4dd788f14fda901a36488d187d46</u>	+ 1.00000000000000000 00 EWARDS	✓
13	2024-07-01 07:56:10	<u>0x14fe75dd8f849da8458b1405aa3fc16d35f33fa51d05faf6391598a167230e39</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-07-01 07:56:10	<u>0x434b1df1e892eaeef0071e42221d4acf856c2b2ef5ad54f3885f3682a4b08a7c4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
15	2024-06-27 13:12:50	<u>0x31eba48978edc8ebddff49c2246e4e17c6cf1f7ead8726858dabe7ad335521c3</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
16	2024-06-27 13:12:35	<u>0xe78ab17971e011404e5268ab0175b3bff009feec1e08efe05e02b93811bde278</u>	+ 0.00000000000000000 02 r]	✓
17	2024-06-24 23:40:10	<u>0xb4ce841de16149dbc838851b90a6153a0c6a95e9fa5822ebc879262d4da9a87a</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-24 23:39:55	<u>0xf4a21cd7f387b323619e62aed1885e96ab748aebb0a3394a344a0e39af962747</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 14:02:20	<u>0xa42c6253860bcbba755e</u> <u>2ed2afec62b6cc9214ff70</u> <u>1aa756cb70af1546e1849d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
20	2024-06-10 14:01:50	<u>0x9f84bef8d148339bf402</u> <u>98668d6fb96bb80ced7510</u> <u>1e018b43146e9e44673f0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-06 04:35:35	<u>0x5ef4c47e54404805fa24</u> <u>b9161be156610d0b9f2bc7</u> <u>8c89adbe25a4b3c6978942</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-04 08:10:10	<u>0x41fa1181ad0bd481900a</u> <u>3b51436f9e925c09db0569</u> <u>78e74cbc0557e99e17503b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-05-30 08:23:25	<u>0x165ec071c300faeb0dd4</u> <u>e7ffa00d88dd6dcd97f7ec</u> <u>b46eab9a7e8643f800660c</u>	+ 0.1000000000000000 06 REWARDS	✓
24	2024-05-29 10:24:35	<u>0x513b93e4a9ed7e9d38a1</u> <u>32c9844f90d6331caa9576</u> <u>e5220bad36896c48cff824</u>	+ 0.1000000000000000 06 REWARDS	✓
25	2024-05-24 08:55:40	<u>0xcce7c35555da9a9d845b</u> <u>56d0d381e58ffa5cf47fd4</u> <u>fad54ef7b1ac776009eebf</u>	+ 0.1000000000000000 06 REWARDS	✓
26	2024-05-24 08:54:35	<u>0x7ea4a3608085e45ab8d2</u> <u>713fb4e98bf9609195ed9d</u> <u>8b42f1bc92a04c91031888</u>	+ 100,000.0000000000 00000000 EWARDS	✓
27	2024-05-24 08:54:00	<u>0x76fe8b8c32068638a44b</u> <u>00f632fee30afd2da30190</u> <u>c4579f297f365d586f75da</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:20:15	<u>0x029f877f5cbbc164d177</u> <u>a1cd174833ac537b381773</u> <u>fbef980c8fdf396d4f60c1</u>	+ 1 top	✓
2	2024-06-10 14:02:00	<u>0x9ba1c2f81ec6c3c942eb</u> <u>721e3349e54d5d59ce6645</u> <u>013b4d18194472add2f487</u>	+ 1 top	✓
3	2024-06-06 04:37:50	<u>0xdc64b27323ec5338f469</u> <u>625d382acf39ec7614a522</u> <u>bf7a22ee6b76c2b52fddd4</u>	+ 1 p	✓
4	2024-06-06 04:37:40	<u>0x29482b75705bdf5b966d</u> <u>b0025e439d9ce34a738ae8</u> <u>4d651d6bf940cb59b9e589</u>	+ 1 TN1	✓
5	2024-06-06 04:36:35	<u>0x33d86da471935afbc31a</u> <u>4f74d07095984a53074fec</u> <u>50c10f595ad8f4b8a98b0f</u>	+ 1 TN1	✓
6	2024-06-04 08:09:40	<u>0x2b7bfed8f2d66c287a47</u> <u>b648160938acdfebce3732</u> <u>4be26fe2fe6af5e0bdad28</u>	+ 1 op	✓
7	2024-05-30 08:23:00	<u>0x62964d6bad9cbbad174a</u> <u>09cadf76bb567d4aeb8b0c</u> <u>a9c115c479afcd7833e6e5</u>	+ 1 p	✓
8	2024-05-30 01:42:45	<u>0x85560c364b595f2a761e</u> <u>303e4ada9e099a13c00cd0</u> <u>9e5bfbb955386ae6c9a167</u>	+ 1 p	✓
9	2024-05-29 10:25:05	<u>0xb1e89b784ec592f8db73</u> <u>80cc2ee74335a2b4a5aaf3</u> <u>56a4e689119e87d306acc7</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 23:01:05	<u>0x5e3103df09833c12aed7 b26a5aa7238c5b489cd4ee 7c1aaae3541061392aa9d2</u>	+ 1 p	✓
11	2024-05-28 10:25:40	<u>0x0c5ae657a1093bb89307 422f8aa83885d2c43785c7 bd49380dfa0af788b25b12</u>	+ 1 p	✓
12	2024-05-25 09:49:35	<u>0x14d72b5888e0ca74fe0d 342dc96b906bbea6df8ef6 b3c8b8d57b5d33e67bb06e</u>	+ 1 op	✓
13	2024-05-24 08:53:55	<u>0xb7bc05d5afa4847907d2 99f76dc378917f4e4381fe 5490c6782a1d7c5b4c6570</u>	+ 1 op	✓
14	2024-05-14 13:23:30	<u>0xb74dd93c0a83abe67832 3da4d50e7ac2653f305937 5105a1350b1c8c1c3f00b2</u>	+ 1 z	✓
15	2024-05-04 11:39:15	<u>0xc92aaa363bb1ac1f6dbe 8e5f0bb34239a40801da8b d55f57cb3ef9ecd786996c</u>	+ 1 10 ETH	✓
16	2024-04-26 01:04:25	<u>0xa1a76f5ec805d58ea2a5 7e0d93c553dc4f991cc532 8407aea2add6800de9712e</u>	+ 1 d	✓
17	2024-04-03 02:15:10	<u>0x055926cdea1ea04afb37 d04ed665b14479c7b9f952 540081739a91773eb62392</u>	+ 1 50,000 USDT	✓
18	2024-03-31 05:21:25	<u>0xae460516ecae98d42810 fac166b5125d9f85192ca6 970fa70c745cfcb930b438</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 04:37:25	<u>0x2a21806e83439d7264b69829bdc05a4e2ade574da227b5a0445cf1353cde6cd6</u>	+ 1 50,000 USDT	✓
20	2024-03-27 00:49:50	<u>0xc3ff9b1e909f0ab56394ed7a1c48efa80745e2d46f25d53e6b6ee0d03469730d</u>	+ 1 50,000 USDT	✓
21	2024-03-26 23:58:20	<u>0x5ac2b565af3a599cde1f24173b72d9f821879e789089ac23ff1105999d40b0a7</u>	+ 1 50,000 USDT	✓
22	2024-03-26 23:48:55	<u>0xe41b51ce0822d9739466e841a546ead842d767a383a1d651440632f17423779d</u>	+ 1 d	✓
23	2024-03-16 09:17:10	<u>0xe97337c506508f58dd2181e3077c8cf64da975580eea550ebc67c068f16da50c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:43:40	<u>0x8a1383a9988d20739ad0e69170330696c40af460f28a603a291dac51ec90fdda</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 10:31:20	<u>0xa745d089700c2e272f05acb18cbedd3e6ebf3042a8e4ae018e3c2a1b1ffbce10</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 23:49:20	<u>0x82c7588d4af13acb807192cba58782fc4a0b0b74200f29d258e0ee1ef022fdb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 11:34:45	<u>0x87c11bfa3656d27ff9d5e3b944acb47d914cb34dc08713cf16a5b3a4934cbc87</u>	+ 1 laim!	✓
5	2024-05-24 11:30:50	<u>0xbd931b1748f6d76a17d6e69f8f39a676eebcf1f1d3e133528b142647a159b008</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-24 08:53:45	<u>0xfba1b40b9a899e4642ccd80fed46dccd139865569ae4fcdc8268b94b510a2e4</u>	+ 1 ether.com	✓
7	2024-05-24 08:29:30	<u>0xf741e37f7d249b7c7657ddf3f1c359e6200c2555b276d18110930be2ae3bb185</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-16 04:23:50	<u>0xbd3bf88ecbd5f7a960eeacc505d57081e461f48cf321ced71e1715b20142a1e6</u>	+ 1 ZRO	✓
9	2024-05-12 17:28:05	<u>0xae197e367187b59ea121a04327bb4a405b019d3f01f3b25df93b21c56b5acc78</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-04 11:43:35	<u>0x31ca2fcc806ee1fd93f10fa830a591b34abd0544574cb5ee8c3f6c71abdb95aa</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 06:24:25	<u>0xf24cf28b0baf1f3ab1627b144656407926a2ab47f2c54c8a8a15b31cefa2fac6</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-26 01:25:30	<u>0xe313c622478322a7f2be789f7ca57f5b96478156296ae187c51e8ea76822faba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 01:33:20	<u>0xd0de688d2902ee16f449 f5b6d6ae47d0ae18c9fe90 45a6ecbe49a94499490243</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-04 22:13:45	<u>0xf054abe46380c68e98c8 3d99bf1c3af347e25b4c08 cfe610f77c17a3a67e746a</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 17:16:45	<u>0x62cb767670b448d57f6f 7385bac44afdcedb3ef708 b8138878fafa609f0f89e9</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 10:51:45	<u>0xeac8e226faee50b32604 707895224496a4e0fd5378 0b31c4cb288f7d9784fb81</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-02 00:00:05	<u>0x75e50b4d0a3f6283325b 534a553ee82563d49aca3e ef5a59cff9ad13b43388b1</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 15:47:15	<u>0xf199ff2d571c10bc2b4b 81898e1bf78fd2050c0392 67b39b11bde12971301cab</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-27 11:17:30	<u>0xa0c97e4feab3e83964c4 2ac10ce1915ce6291ec18f 08b4f0e8fb5acb43c3dbf5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 23:52:15	<u>0x7d10c33436159bb977fc 3866d83e5b4d7f8694c9f0 d3ab0af03a9b9284a40ded</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 23:51:35	<u>0xff0c85928eb9ea561f64 6e1e29e92a9256db2b2a2c 0a87d52134cf7e5faad298</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 17:10:00	<u>0xb83e18d437c520412e3c d174d954fa60fb5487abff 280d7a86b35b53522f719d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-18 19:13:40	<u>0x535fb3c069c2b074d365 601529789f8870aa7dd883 b996990dfd194897572cfe</u>	+ 1 Blast Rewards at blastio.vip	✓
24	2024-03-18 01:24:55	<u>0x944025f84dbe0c39a94e 68da397707347421c82a27 9c9cc77b793c258364b074</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 17:09:40	<u>0x0dc1412df622241e149c 713cc7d17835048681461d d65b6d8e6ba6f5241f9b3a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-17 11:31:50	<u>0x1fbf759e8b6119ce2bc4 1cc0a2262ffbe46c192785 1868a0d769886a015db217</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-17 05:10:30	<u>0x50ea5d7dfdb12a713283 42c69f30662cb5278efaa5 b4f46b2fc3fa0919476c68</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 01:14:30	<u>0x4ba19cb73fbd26ff476f 6f71698fdc7635c4e6636e a40301456a3a1f60a65a50</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 19:03:50	<u>0x074ebe6f93e84e636a02 6628a23ecfef4d9226bb4f 0a28c73d640b861d48938a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 17:38:05	<u>0x0ee859dd87b65a4b6c8f 8d1f9c9627100bd74cf3ae c2cfda540fbfee0e195af6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 17:04:00	<u>0x76d36486b80dfc0f2d64</u> <u>b35ff646906c1c59213f82</u> <u>95671bb188372cec3be9d7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 14:01:15	<u>0x1faa5815a79413f67001</u> <u>b1da64ae1184d715b9ca55</u> <u>4eba0122e095b6ca2e5804</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 11:53:15	<u>0x8ec6e95aa34e4a4b2be2</u> <u>a3897a8ebf25110b800b74</u> <u>2f69381143ae0975e270d3</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 09:20:05	<u>0x94e8d410266dc4deab91</u> <u>7481f321ec8a7e103eeb64</u> <u>b6ac8c9fc95dd48ac02b4e</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 09:19:55	<u>0x3182efb7af22f2ceaa76</u> <u>5aebc32b099aad8f11464e</u> <u>ff8b76cbb60b8ca170a6d2</u>	+ 1 Reward at quant.re	✓
36	2024-03-03 13:26:35	<u>0x78eb4106f0994f44228c</u> <u>1d0996c5b96357d57ba37f</u> <u>aaea80004bd7474b7f602c</u>	+ 1 Visit trustwin.vip	✓
37	2024-02-11 23:17:30	<u>0x57cf5a45611f166fc83c</u> <u>f4c0bf57ceebab65bebf8</u> <u>15194f7c8da49df17ee78f</u>	+ 1 C	✓
38	2024-02-08 19:51:25	<u>0x0b171dc9f253c2e00e96</u> <u>de61b5fcc72d72c6b898e7</u> <u>7b534461bbdea7e1fc3220</u>	+ 1 C	✓
39	2024-02-08 19:23:25	<u>0xab24320c62bd21928f27</u> <u>5481c1fd08c5e6167c590a</u> <u>9af5ad9a7c4b73721fc624</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-07 08:10:10	<u>0x0279625d620e82404632</u> <u>c4255148f6ae413dfec01c</u> <u>c09af34b0e669bcf2a0dfc</u>	+ 1 pgclaim.com	✓
41	2024-01-28 11:19:20	<u>0x565b7e8147b366cd989b</u> <u>2a151be1fa76693060238a</u> <u>196dae053482080d9f837d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-28 11:09:35	<u>0x243ecfb437a254a1d5e7</u> <u>bdb7f5b669105a779a0c9d</u> <u>bdfa12fa0b1be4c621f305</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-24 04:27:30	<u>0xa5f167ed7c0e5f1fdadb</u> <u>a1727bbb95515299d7a78b</u> <u>130017eeae8f5f5a22c76</u>	+ 1 Looks	✓
44	2024-01-24 00:19:50	<u>0x2ab21ae9333a9ee8b6c1</u> <u>0fa3995e3a83aff009e75b</u> <u>468ad973407c009e5ca09c</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-23 19:39:25	<u>0xe772f4a703332b871de1</u> <u>03285549c3daeb97587554</u> <u>e4dbf0afd1b66703514710</u>	+ 1 C	✓
46	2024-01-23 03:49:05	<u>0x561178ff64d2910fd77a</u> <u>e23287060ff51557bf6bd0</u> <u>5baa1f60e19f69b86ffff7</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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