


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc4c300b27cbbaa616568ea2e6a8ac8e32ce4e88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blast-box.xyz https://blast-box.xyz
! Pepe	100,000.000000000000000000 EWARDS
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
op	0 op
top	0 top
Airdrop at usdreward.life	0 50,000 USDT
p	0 p
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
5,000 USDT Reward	N/A .xyz
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
∅	N/A Reward at BoneWin.com
∅	N/A get 10 ETH at official website
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:51:20	<u>0x46f08fdade75e3673b9c cdf6fdf452c3b9b1bbb1bf c2fe82b37a0beb0d0b07be</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-07-10 03:59:25	<u>0x6bb8a7f16bcbe0bd67b8 0e2d027598e7a76d6259e1 1f97f91ec45f9f955dde17</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-07-10 03:59:20	<u>0x7f6a7c5d37dd15df89f9 fa3b2eb86ecbc4d59c30c0 c62c0207f6a924d19e3283</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-07 15:21:00	<u>0xee0b57045971580d28a9 c5fb470d78395f412d3ef6 ade6b4fb781bff13852759</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 15:20:20	<u>0x65ed6765871529594ade 759791280e6e767f3a2128 cbbba5e9b01bd2e65cb925</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-26 13:13:25	<u>0x0cbe2a3fca1d37ae9342 a02908c9bd2bf7598819a2 bab11247e8b331bab0a6dd</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-26 13:13:15	<u>0x01124bff08767631512b c4631e143c96d64086339d 3f854fe86633d683c38a38</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-12 09:35:30	<u>0x603c7cb77a3f553284c2 b17001cd130ef338221fa1 f85faa82491764663434ff</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 09:35:05	<u>0xe04cc92f0985a373b2b0 385b73b10a38ca67f3a9eb fe5ff3284354a4fee55ed3</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-11 07:37:50	<u>0xd8c97ec9272887abc1ff92be1e1589d29d5d77d20bd98a6be790f3026871ce09</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-11 07:37:20	<u>0x7e216eb7677b80b4e1ede74c478f8433463df496918ebf5010d122d769e2db61</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-08 15:43:55	<u>0xb4a205516d37c0f35faf66e606af1301acc078c79cf87190bd87c381b5241edc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-06-07 06:00:25	<u>0x0e8919510561ae95fe9e72a9026b3e351277682d71445f127dbd195dcb8b6b62</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-03 03:28:30	<u>0x94b95e3c90c9e9045fe06671e8741ea1787658beac3e7a79816be3b4b4972bd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 09:50:35	<u>0x91c7cd310871d882df1919f0038c03e7823ccaff3344b0164d998207963e626d</u>	+ 1 op	✓
2	2024-06-11 07:37:55	<u>0xcbed0affe98afaeb2027f97bb9b0f143fdaf54325fdc78de9997a7d3531b229b</u>	+ 1 top	✓
3	2024-06-08 15:43:40	<u>0x6de8a682fb6defc2ee272e7e3edc695f4b02a9eeb11e759ce5cb5510db6c7eda</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-07 06:00:25	<u>0x0fb41fbe968c95a92f27d318b30035a9aca97dfa166d7ad11cad1e13a33db48d</u>	+ 1 p	✓
5	2024-05-30 03:01:05	<u>0xa3b7b4ce99c6d7ce48942e0ce697625f7b117c9b3ba4fe170adf7e8f0a7c7334</u>	+ 1 p	✓
6	2024-05-27 12:06:40	<u>0xcaf7cde01f8135d1f60a22524d866037e6fdf727064a2dca63e4cae2666b7d9b</u>	+ 1 p	✓
7	2024-05-26 07:02:50	<u>0xf3d10b8449e47412de58e8662e86cb6f25186603465e8eed09057f9199e69b1d</u>	+ 1 op	✓
8	2024-05-25 08:10:50	<u>0x2336ca1604e07fc1b63431c15a5f1ee8a97e025a0732a1ac48dd97c1c673d4b7</u>	+ 1 op	✓
9	2024-05-23 03:42:45	<u>0x3b6582978e54cc8169195d37c7937810e2d165c1b07be62fb516f5b28343782e</u>	+ 1 p	✓
10	2024-05-14 13:28:00	<u>0xa6526f2cd4e62a922c4a11388a3a33c773ecdd82b4fc506314142759f1b27373</u>	+ 1 z	✓
11	2024-05-09 14:31:10	<u>0xae0c33dfa8017cae6941ce06ff2a971b278b1638662428988672bcfff254cefc</u>	+ 1 yz	✓
12	2024-04-17 02:57:55	<u>0xdf57c9b52dce331162f6bb5627dbc05aa0ebf188d74503cc95026783727c9cf2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 02:57:30	<u>0xdc7e00dd24b2114bb032e97213ab6aebcf278a5832ace4c1288f4dae6f59b183</u>	+ 1 d	✓
14	2024-04-16 02:09:20	<u>0x6b80832a1b41bf015b1de6c328d61ddcda2b705232009e34a6d3b0eb29b4909f</u>	+ 1 50,000 USDT	✓
15	2024-03-29 11:37:40	<u>0xf132afa63917dbad39c7d9aa3ae42c1b687c92673b0d4f39a68e11e58d7a1734</u>	+ 1 50,000 USDT	✓
16	2024-03-29 11:36:25	<u>0x9a58604354282d4d163e9f09cdd88434fb8bc11f03bfb657cdbca6652357cb6b</u>	+ 1 d	✓
17	2024-03-26 11:24:30	<u>0x931a90b50799ae9b6bccf694e200e2b01b6b896233a4822418942e02312b807b</u>	+ 1 50,000 USDT	✓
18	2024-03-23 10:54:55	<u>0x5c6bc632073e2e11e4c4dec273069ed4735af116e2fb09105a2cd3dfcfa8a745</u>	+ 1 50,000 USDT	✓
19	2024-03-23 08:47:30	<u>0x2d200be0816c4d3774587e3d5ceb65f1e7310e01a9308a97791dc1930ca441ea</u>	+ 1 d	✓
20	2024-03-15 11:53:40	<u>0x0a30f34683228d796f77ff6037c2aa2c82eb1c74851957c400c7bb6c7cffe9a0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:28:35	<u>0xc787bc206e3b686378ed6aed67c9e8b740e51784b93eceb18c58a473b14e35cc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 11:38:00	<u>0x4c4e402ff3e325cb858c0b80c6a04d14def88b010fad7df8a72a7155e78ec10d</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 09:06:00	<u>0x706e156b2a535463597d4420f1d0574816359d3aff9575eabba54845ea8ac24d</u>	+ 1 ether.com	✓
4	2024-04-18 02:24:50	<u>0x0ef2b4d9463d571bf7f3753c5db1c1904a8ed999ce249034db38c9a97edcab46</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:33:05	<u>0x5744392175a0647dfffc78e92a166d49ffa3553cae1e62a7b166c65c9729e8024</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-12 14:29:20	<u>0xe1c37049f1729e70ae13a3af34a691a5fff4a3b202a3c5ccd37dec2ea907a364</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 11:53:20	<u>0x4e9779c63c239f026b35ef8f3d9d684df8abc9fd333a76ea7f318adc6e7fc203</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 13:37:10	<u>0x8be8896b1674bcaf45c795ce8442dc2a4b960edd66c93398846e8c2ff42d75e2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 02:01:50	<u>0x584f81f71bebacee9d809e6fafa2e024d65cb56ce61f0273c2ba86240ec922cc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 07:27:35	<u>0x548c5aac3573821685cb</u> <u>dc7cb403bfca636ff5deb8</u> <u>641d6b7117ddd022827cc4</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 02:42:05	<u>0xc637fa3ba822ed7c6579</u> <u>60916726517ac6cdac7832</u> <u>028b29325d35881c7dab3b</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 22:50:50	<u>0x6b0b1764d8cb4b7315cf</u> <u>4ff2985102a7319be3bc1b</u> <u>2d7bf76bbc8cca6f84ad59</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 15:24:35	<u>0x4224f92fa36baca855ac</u> <u>f044cd6970f32061504a41</u> <u>8ec0f8eeb474a041df5498</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 13:05:35	<u>0xcb5daefd48d9c9fe66bf</u> <u>7f523e6f8675ba942f3732</u> <u>d7992034ff26f90675288f</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-15 18:15:20	<u>0x3f8f64b2b54a5b86cd1a</u> <u>6ae8f11627adc1d1cdcdf8</u> <u>25815ef354112bae5d00a4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 14:35:00	<u>0x0585fa6630fd798dcf0b</u> <u>d6d6076ef8f821f7d21c73</u> <u>907653eeb840aa6bb94d6b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-06 11:52:45	<u>0xc038d90d7994189b18f1</u> <u>2d8fa3f8ff93eb2ad5233d</u> <u>bd761715efbd256e6bdea8</u>	+ 1 Acces BLAST2L.COM	✓
18	2024-02-21 16:41:10	<u>0x516055e87ec714401700</u> <u>1af49a54ba64cda15272a3</u> <u>4036fe7e3aaf6f4cfc0c61</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 11:52:55	<u>0x71e42e59c6839af93775820f9843eaffc78bf6fde3ebe5b80afd4ffa70a2c49e</u>	+ 1 C	✓
20	2024-02-19 02:20:15	<u>0xe987f47acf4c34be141ab7b7297583b7be954bd427e36f3b40cf3ba5259174ce</u>	+ 1 C	✓
21	2024-02-18 23:58:20	<u>0xfb3d920362388d31a01d1c1c56ca8d883ab375e2c2738d9afea249e788219524</u>	+ 1 C	✓
22	2024-02-18 21:30:10	<u>0xf47f350415c83c20dab0b387c2c1bb27288fca9b664b32708b0a5418647f3f2f</u>	+ 1 C	✓
23	2024-02-18 20:03:35	<u>0x34e504e1310c693e851f4d2f057ecd49c60f6dc446d7be3cc8e507d44b0e71ab</u>	+ 1 C	✓
24	2024-02-18 18:38:20	<u>0xdee383ad81a978e91db80d7e1d989d344c7b18f9bb06c308973ffd1be0d640a0</u>	+ 1 C	✓
25	2024-02-18 17:16:35	<u>0x9e406450348a221ab120b50f5ecdff7c428a28fcb3ac72bb409e6873b4713f38</u>	+ 1 C	✓
26	2024-02-18 15:32:00	<u>0x078e60a3beb02c0e8677a9b84bf68b34e984ae8cd35a8eaffb3ebcd3e070606c</u>	+ 1 C	✓
27	2024-02-18 11:21:20	<u>0xcd28d369420093ce5e5b497af9e02492e4349be4c6ec9580ed10bf26ccba2338</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 10:38:15	<u>0x7896b707a2d76fead863b3279f432a8d65835d201f927c00447de26fb29caa3b</u>	+ 1 C	✓
29	2024-02-18 09:54:10	<u>0x8b335801026fac5f3cfd8f4aae07e879810a5e985a950a77a482d8962cac19e8</u>	+ 1 C	✓
30	2024-02-13 11:39:45	<u>0x31725d7d6dbe2424d85bf8cc4cabffec6a252e64458310f838205e75407526d6</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-12 16:36:50	<u>0xd96f9d572d63a97f0ef47b084c24dd4bf9def6e842fd7f71fee29a2d1b2840a9</u>	+ 1 int Airdrop	✓
32	2024-02-07 00:07:15	<u>0xe28a30bb5e4ea8654a576c84e72c99924016b370111cfe30d9dcbdb2d6855214</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-05 22:02:30	<u>0x820885065031e323de21a265528bdab34249007dc1640ae3c06842bee400415a</u>	+ 1 C	✓
34	2024-02-04 11:23:10	<u>0xb1bc2ceda00ef7eb72f0f476bce6cce5411f24a6c8c3ed52918c5887c0d04564</u>	+ 1 LR	✓
35	2024-02-04 10:46:55	<u>0x6c47299c8be53093b4df146edc66ea0c4d1891f5228acce4c919d322fa1a021d</u>	+ 1 LR	✓
36	2024-02-04 10:37:35	<u>0x8de13aab27ddf41e498c6f8029ad6e8e4196ef8f2f3c8309a851b66705a23f86</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 10:32:30	<u>0xd1a8b703da9e857b33ada66c94eab00dbcf435509401dcf91e9da53781d3951f</u>	+ 1 LR	✓
38	2024-02-04 08:41:20	<u>0x5ac0c297f1cdb862a8d0eca079cb18056d1109b5b805d2c541ba9f5df76a392c</u>	+ 1 LR	✓
39	2024-02-03 17:13:20	<u>0xea16c57bcb38826a1c46ceb0d1b5edb164db248d69cfa50ab1fdb3424ecdb4ea</u>	+ 1 C	✓
40	2024-02-03 08:11:20	<u>0x6dfadfab3843c969f35006e12f6499b55544d79568c99a279a0d1aec8944abd1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-03 07:24:45	<u>0xc37ee8a805f2d3b6b919067ecd706327bac54047971f3955c2d5cf504fc924bd</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-03 06:32:05	<u>0x99a52b42da555632f27ec17a6665b4a39cf8384132e05064955f7a016d768b39</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-02 18:54:15	<u>0x6d4152fe64f6d9856052ddc642d04ba0e69d8f796fc2b96da64b572f1a802f4c</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-02 18:43:05	<u>0x98d34d16b9c638d06c255bbf83d8b6bab77449c185301a1babe878e0f6810fdb</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-02 18:31:50	<u>0x7e6298709bc5313a1f23685493a27fe372fa32f4678be60eb783279d0f8a4367</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 08:29:45	<u>0x68512fac9b9f2e97c72e</u> <u>f573dd6f4043ea122ff601</u> <u>91e60e9334eca1a38b2db1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-01 08:29:45	<u>0x68512fac9b9f2e97c72e</u> <u>f573dd6f4043ea122ff601</u> <u>91e60e9334eca1a38b2db1</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 03:59:45	<u>0x87b814ee8b868843885d</u> <u>0494ed3685e14c1b49f42f</u> <u>15aa708eb8e821875561f8</u>	+ 1 .xyz	✓
49	2024-01-26 13:56:00	<u>0x2ba5d19856f11342e519</u> <u>5e99e396247ac59330acbb</u> <u>ae9b43c785d3e266f6577f</u>	+ 1 rg	✓
50	2024-01-25 16:12:30	<u>0x513f4b267f7cbe7e4e99</u> <u>afc877d89afca67e02b222</u> <u>d657991d44054604b2114c</u>	+ 1 C	✓
51	2024-01-23 21:32:55	<u>0xe2c762e6d786c6e96d9b</u> <u>a2f9300ed36ff4f78d013b</u> <u>c939048e26260fe1c17f76</u>	+ 1 C	✓
52	2024-01-23 12:36:20	<u>0xdcfafd69be1b53fcbc77</u> <u>3a20cf8177504b2e78e25d</u> <u>efd6238a00b78ee067d177</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-23 08:00:55	<u>0x93a1597bb960bbd66a6f</u> <u>1715f53b5411546dcc3795</u> <u>8e1efa98c0b901e017b95b</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-23 07:50:45	<u>0x71be708ff6f30122e0ac</u> <u>92d68501a5e85a269dc25b</u> <u>71e2d9f74faf9a0b36b76b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-20 10:54:05	<u>0x51d66743ae541e029ab2a1fcd94265def59f83ab0df6fa5619274a70bb2b4042</u>	+ 1 C	✓
56	2024-01-20 10:34:25	<u>0x6f90c5a8a518bb8bec1b780ca228da6a07f91d1c72d4e8b25b005b1a65ab90c3</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-20 10:24:55	<u>0xfa17225faadc3d836178a77dac67e6c7cb27d3dcbc6f0baa611b457743094cee</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-17 17:15:30	<u>0x6606273508101ae707430715cc27fed07d32599ee42b5cdea34acb584ce129e0</u>	+ 1 d2usdt.com	✓
59	2024-01-15 17:06:35	<u>0x0cf8f6f161efeca8184768ccf68ebed0a734296593220fcb6e12af63aabac385</u>	+ 1 	✓
60	2024-01-15 16:47:40	<u>0x8fecdc3900e152ba29ff8d6f28c8ebc423aefefe0070dd019c675d1ad91e40ea7</u>	+ 1 Airdrop	✓
61	2024-01-14 08:46:15	<u>0xf8c3929ce0591b8049089f09fb24222ed08484ef25d9ff8348f3d0666fe2cc54</u>	+ 1 Airdrop	✓
62	2024-01-13 16:35:55	<u>0x8e5e5a238ffef701c6e2ca351d10d2354794e7aa1eefa630cde7cf214712f9b5</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-13 13:19:00	<u>0x9bda1b5bd9d1c3438660573dbad93e5fd2dd815b21fcf5054297273a92741e5b</u>	+ 1 OM	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-13 10:44:40	<u>0x763385ee7c48c10c091c363dc8d7c7845a245a2c6e</u> <u>e8a5b9d382cb04d23fb5bc</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-13 10:23:05	<u>0x0c30a910e1fbdc2412a6621cb2c17d3621d989cfc5</u> <u>66554d8dea0fb929670a13</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-13 09:32:15	<u>0x1115a2f193d1a6e91c513151e0290ee6c4d87e4322</u> <u>c292abca78872538dfaf4f</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-13 07:29:10	<u>0x865d3d4be1455612668b660809cf52d6c336a0c088</u> <u>75012f5e537a9b1048870b</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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