

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe10bcd08c1e2d920bbbf138b0de29b786fadcb2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
🔒	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at usdt-nft.com
Â-	N/A reward at bonewin.com
Â-	N/A Reward at usdt-nft.com
Â-	N/A usdwin.co
.top	N/A .top
Â-	N/A Claim Bonus at usdtbonus.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:15:05	<u>0x89882dc53de232fba1d88b94afebe3399fb27d909f505ed78d3c65dbc008c23c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-30 22:14:40	<u>0x3eb1b38844d8bd8fa58710628b3d7c2414ef6d98d15fb8046b2ac87565da14df</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 16:37:10	<u>0x9101d70859398c092e6698305af6e26d902c301cbb6a17ddd16c6099475fdc76</u>	+ 1 d	✓
2	2024-03-14 14:34:10	<u>0xa04bdce5a6716cb4afb17d25cc730be6f16a3092caeb9d6a68910aee35f72c08</u>	+ 1 50,000 USDT	✓
3	2024-03-14 09:50:55	<u>0xfb948aa21611f6ac02358bfa9ef21726080b33b1d5d2e8cff3e9928dbe046bf1</u>	+ 1 50,000 USDT	✓
4	2024-03-14 09:45:00	<u>0x94943195cb7ea078bd39259307ed281213a94f8e5ecbffe62129b8267b3a1297</u>	+ 1 50,000 USDT	✓
5	2024-03-14 09:44:35	<u>0x39ef18b0aa2bee6b544a06bc7a3a623d304cffcabc b778c78153add8b8a302f5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-16 02:57:20	<u>0xa49dc314d11f6807fcba6fb1891ab16e224e7e85bc7accf3f8f0b91ca22018f0</u>	+ 1 ZRO	✓
3	2024-05-14 14:39:35	<u>0xc3fcd94c12e013931e47928e3e1ab21575e512b22c6e1e473aa8ae23eae08090</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 14:37:30	<u>0xb65010a02ca718dff92551e849ab7f7204cc1bd444b7de28a857ee26d97d721b</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 14:35:25	<u>0xb03e3b74b45198f181aa36cc5f8a041c19fb47d0c72987568bb6279ceb088a86</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 14:33:20	<u>0xfd7b5b2a3a793a41c7b4b89c4eba80fe45d982cec96ec3645ffc751eaecaa8a1</u>	+ 1 reward at bonewin.com	✓
7	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
8	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
9	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
10	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
11	2024-04-25 14:07:50	<u>0xc49bdd3a99eb8d0a4bc175c92e638d3590cdbcda1b9c5ccfa7661280e50f3574</u>	+ 1 Airdrop mint? goto website	✓
12	2024-04-17 04:12:25	<u>0x50dff00fc9cada86382a0a435147e67c1efb0ab5769190c9708762f39a90c520</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 19:43:40	<u>0x30faa88a7b3b0f30f3e340af003bc7d86bb0d3321a5164dfabad3fbd67307049</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
15	2024-04-01 09:49:35	<u>0xae90c171381cffd6f0c37436dc756e9b73420d48f418a7e16926d5087d3950af</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-29 17:35:45	<u>0xd7e85fb47c6889de5aa3f35153378960256a98216312461fa29391b315e064c2</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-27 20:24:25	<u>0x2d59065de2ad9a1158948079ec252dfcbfa71a955d727ac70a1718e9832278f4</u>	+ 1 reward at bonewin.com	✓
18	2024-03-26 21:42:05	<u>0x4196f63ef611b38d61ab36888099947e43ac968e4d1668b2017361a4d8676003</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-26 02:24:35	<u>0x107e6360d8df7d1696c902512f2a468cf2f0bdace352bcb163ba2471a2f51f37</u>	+ 1 reward at bonewin.com	✓
20	2024-03-25 07:01:50	<u>0xc525da816b9517dff9cb70f232e81ec0b115d0722efb1f054fe9dc580afe022f</u>	+ 1 reward at bonewin.com	✓
21	2024-03-22 19:52:10	<u>0x1d0f452adec69f3d0463d10799c9fbe0f729793a899d7a3622fcc5f69970d570</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 00:56:20	<u>0xe01dc2a286172287d0d49f3141078e0a51c4c2048892344f85be0e35d193f6fb</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 19:45:50	<u>0x66cd82ba81f61b38fb3a64f143127c5b1b9d42ce6432418808c640966390e917</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 15:25:30	<u>0xf2f695f42dfc11cfe5884f3d4ecdcc1c3d9c4fd30d2466e965e8d7827fb0ce07</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 00:22:55	<u>0x9a0d5b0c95b673401542c501921186ae48d6d02c79fe4a2f641246f4733bc2b2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 00:22:55	<u>0x235b096826d540561831a454cfea36bfba78e459223405953eb888bc9de62a20</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 00:22:55	<u>0x1b8a1ec1d281463bf844012640e50480965dcae4e36137027ff1d2ea9684c294</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-21 00:22:55	<u>0xbd688d17d56bf9d69cb501cc014e1a0f0bd453d85c2647153277508784f27008</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-21 00:22:55	<u>0xe165a84874bda322922ad196111d2a5fff55d0e99cf96f49bb7d793408c6a7d7</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 14:52:05	<u>0x4f2258d5920eb29fc1523d563246da1a6bfac39a1b8a4f1ab26e45afb4b64984</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 14:52:05	<u>0x5f28a19eac788ecb26b826ac89c586a89a46812f6bb3293d887df607ac8bb37f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 14:52:05	<u>0xe23d8e5aa78ca38b959188fc348bee25affd151f7b30a06e8eb6a5344bcf0408</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 14:52:05	<u>0xcc054586ecf18f0dfc89bb110b1f3d9493816fae2d2d3c5c9866d64da4b2c932</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-18 16:48:25	<u>0xfd9ffed9c71e53dba8ca a6e517d5dda444e9886b9c22d080d14f2a980986cf85</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-18 14:50:50	<u>0xafec467dfa0c7eb06a617e7bf8bf6ebd2be58bb16d3c76bae5519686d867481b</u>	+ 1 BLAST	✓
36	2024-03-15 20:11:20	<u>0x12d1f45f60dc9b9c6a4a47cde7097e63a1624b01b93d6ba89fc21e0a0e222d65</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 20:10:35	<u>0x7d7ba79c044311b3761eed94a4c91924bfdce26d7e1fe97aac7e85ee6723645e</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 16:02:50	<u>0x3181afb3b1467c4d6c599e351e913824e77ad1064afb36571aa434ba8958f2e3</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 16:02:40	<u>0xe9a23bdd85b224703b47a9798b99512a1ba088cf7c38c5ffbea9dc3fa5908cb7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 21:22:50	<u>0xd0e318c03ba45095615584029a3ea1726769b60f9a8bd0e69ae184af5993640a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-02-26 07:04:20	<u>0xcb3c4fee700a8afb64884585ca06611ee21ee2b1aca87abfc391df35de508713</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-25 23:56:40	<u>0x98e741b3c6099bb11191bbb359fe92ab650cfaeabfd6026eef799f5f90fafde6</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-25 23:56:10	<u>0xbe943d2dd7500abda9f00db35e9c90217e8816ad3d6be8e2eb926e7cd894bdac</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-25 20:51:35	<u>0x903fe2ebcf8bfc6d4cc6e933ecbca162d6a8de73fecbbc127d4e9df52a21b046</u>	+ 1 D	✓
45	2024-02-25 17:06:25	<u>0xbcd15f66a1f6878dfc9635cdf1fdf5a8b9164b0e78164fb2cef81808f10aac00</u>	+ 1 D	✓
46	2024-02-25 14:27:40	<u>0xb8e90d5ab441e75461069a2bc3f7267445994fe4912a09012b513496d3f8317e</u>	+ 1 D	✓
47	2024-02-25 11:56:45	<u>0xd78448ef2bbd0e08bd7093734c363cca540e1f98476e41e1bf39f63b0e322c5a</u>	+ 1 D	✓
48	2024-02-25 10:07:25	<u>0x57e130f739ae53844af62cd6cfa14287d19d3440a212e06074c9158b3f35707d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-25 08:04:50	<u>0x1c7be7e12fb5aa818047</u> <u>1ce7793152abc08c25be73</u> <u>292c6c49496658e4df7b25</u>	+ 1 D	✓
50	2024-02-25 05:36:05	<u>0x9bc6dc7c62d66314aed6</u> <u>2a61fb22a23d9d6fe560ca</u> <u>10cdf7d3ac8216c1a5e7b</u>	+ 1 zero lends.com NFT Coupon	✓
51	2024-02-25 05:35:55	<u>0xc42aaaf3a7cc9d5942b6</u> <u>566e09e4395410a093d426</u> <u>4db1f14b86039ae7d361a7</u>	+ 1 D	✓
52	2024-02-24 15:12:50	<u>0xc8d5ce7f239faeab087a</u> <u>f7c3c0f7002c3d6f019cc3</u> <u>87050b345d94f065218799</u>	+ 1 zero lends.com NFT Coupon	✓
53	2024-02-24 15:12:40	<u>0xf1c18c1f88d394a803bf</u> <u>bb4c380033198b053b0b9a</u> <u>a29e722d8859bf8d299dc1</u>	+ 1 zero lends.com NFT Coupon	✓
54	2024-02-24 13:44:05	<u>0xda7d69a40993ba658b1b</u> <u>2dc22c82a3d49979789d9c</u> <u>c900c4036c0e580d729628</u>	+ 1 DC	✓
55	2024-02-24 11:03:55	<u>0xad31fbf951e1824a36c8</u> <u>5a0ae9182080f3faf2e4c4</u> <u>45995e124966b917ad6c7c</u>	+ 1 DC	✓
56	2024-02-24 08:28:20	<u>0x4edb3ca016ecfff4e46a</u> <u>f7df833a92c758233998a1</u> <u>4317b6fec16697cbc6e632</u>	+ 1 DC	✓
57	2024-02-24 06:21:20	<u>0x5d66f0a9532d2b278488</u> <u>b9af3d3499f573603f2788</u> <u>798c56056f792b84ee71b9</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-24 06:09:40	<u>0x6663011482fa7e3d4d3c</u> <u>96253eb67071f61ecbc312</u> <u>74d1aa128f18daa9dc93f0</u>	+ 1 .top	✓
59	2024-02-24 02:05:50	<u>0x9a88039c68cdaa3dd84f</u> <u>282d295aee24c986e8d68f</u> <u>1b80e80d18768930ce4f8a</u>	+ 1 DC	✓
60	2024-02-24 00:19:15	<u>0xba85be0261a9f590babd</u> <u>8002be5926d8729f555d73</u> <u>98b59adccaeb0e2f2ca369</u>	+ 1 DC	✓
61	2024-02-23 23:02:05	<u>0x296acaa4317fe1f7daea</u> <u>82874cc2c11a26a022a347</u> <u>5a853ccb59f9e30611c898</u>	+ 1 DC	✓
62	2024-02-23 21:40:40	<u>0x6419273d14e6cda889b0</u> <u>dc9ad634de115dccfc6daf</u> <u>05e64ef59d4dc97928bc60</u>	+ 1 DC	✓
63	2024-02-23 20:34:45	<u>0x1258f3e1f8647db83f9d</u> <u>cf294ba5ac3fae00f970e4</u> <u>4175576ac0d066dd11aee7</u>	+ 1 DC	✓
64	2024-02-23 19:46:50	<u>0x59938465b580138b36c5</u> <u>696f516630290ca4785428</u> <u>99ed1b9e989c5044d8092f</u>	+ 1 DC	✓
65	2024-02-23 19:14:20	<u>0xe820c9fdf80187105a12</u> <u>9792fc79a9069ac339321e</u> <u>d1b1769cb0e20183f3bf7e</u>	+ 1 DC	✓
66	2024-02-23 18:48:10	<u>0x193bb697907af8d2e7b4</u> <u>7e17bbb771cc82e12f8e19</u> <u>9dc118ad43b5f05b46ff4d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-23 18:42:30	<u>0xf5d329921445963a540d0b11535267055c2214fcee48db1a9cc5ab3f48aeb86e</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-23 18:24:55	<u>0x275aae2508acd7ca9e2528b3201422d90b59f5551ad7370c50b647919d87dc96</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-23 15:30:50	<u>0x37fb1da42fdb44ec2f19ec6103acbb72e99bd93a7f8424b977c453a1580e1708</u>	+ 1 .top	✓
70	2024-02-23 15:30:25	<u>0x6e6c6a2f0a570b834200e771c8bbc65996cbe659102202016dec92bd181371f6</u>	+ 1 zerolends.com NFT Coupon	✓
71	2024-02-23 14:04:30	<u>0x64e1eaf6004254454ec41b72ccf47cbaac498556b26555bd2aa2fd6b249b8db7</u>	+ 1 .top	✓
72	2024-02-23 13:48:40	<u>0xe37ca1066578c7c594422449702eadb7562d6f89e8e8f9ba9eff6a0eed80a1fb</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-02-22 17:33:45	<u>0x67967bf3e4a0e90de5504b157fe4bc77b61b14e842bdb25d35de3109e48f974a</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-22 17:33:30	<u>0x87a4a2c853ee124bb0f9b7e8953222ac6a3551dff085ba180bd339a8b9d15f4d</u>	+ 1 .top	✓
75	2024-02-22 15:43:00	<u>0x793ef7ad04626585ed7516e29cbabe94e715364f1396fcb06780a768d33535e8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-20 13:16:20	<u>0x375d8b1ce13b1ab90fd5610f572ebe1725877be0a51137f75d8f2a6b79f054c3</u>	+ 1 zeroLends.com NFT Coupon	✓
77	2024-02-19 19:07:45	<u>0x18eba843cc18b7ef859927a811c2fa75aacf1b37a643f1bd4a606547c900b012</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-02-19 09:51:15	<u>0x49a159d9dd2a30f6c2d5802e9679cd18156ba10a97fdd9da09bab99b0dca00d8</u>	+ 1 C	✓
79	2024-02-19 02:39:40	<u>0x4d4bdf012874f3f5af40a86805a47fd616a853cc6fd05fa3a222f385df880131</u>	+ 1 C	✓
80	2024-02-19 00:44:45	<u>0x4246170300f45d22f1141f5705eec6a465f18308dc44e959a519b98a6d999c0c</u>	+ 1 zeroLends.com NFT Coupon	✓
81	2024-02-19 00:44:40	<u>0xd5ddcb1dbf1d50358d8966e994fb519e986be8730649dae3be69ae254f83f800</u>	+ 1 .info	✓
82	2024-02-19 00:08:30	<u>0x165fd5f1206338af0823f967c903abe0069dfd39de26d5b23505eb7439fca88a</u>	+ 1 C	✓
83	2024-02-18 21:44:30	<u>0x06dfd568639befc2523d3e278d24938fde8a2b42006359dbd6f0b502cccfe313</u>	+ 1 C	✓
84	2024-02-18 20:09:35	<u>0x491a0fb57241e1f196371421346d84ba19a7b7494e864c943f89a6433cebc9de</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-18 18:49:05	<u>0x427d3862201bb5d0dfdd</u> <u>54ad7afc7bcf7835d3799a</u> <u>e57488435976c956f47c8a</u>	+ 1 C	✓
86	2024-02-18 17:28:40	<u>0x2a8d84b87368b39ad552</u> <u>d1c0e71a335b183ad3f405</u> <u>9f480fd37ec3b818664b20</u>	+ 1 C	✓
87	2024-02-18 15:42:05	<u>0xd9ca9489aafe94ebbf29</u> <u>bcee7562f67f1cb2567eb3</u> <u>bb0b47256d383607a66ae3</u>	+ 1 C	✓
88	2024-02-18 15:14:10	<u>0x172dc8fc07ad2fad4858</u> <u>5227e0118a214d20a5caa4</u> <u>ee8a2f0669019b1c156e5f</u>	+ 1 Acces stETHERS.COM	✓
89	2024-02-18 15:13:30	<u>0x2d1dda27ace75581ff17</u> <u>f7e1c85c53236a81840202</u> <u>ee2c393dc76f469cb53a1c</u>	+ 1 C	✓
90	2024-02-18 15:13:20	<u>0x9352c8a3a16e0f6b58ef</u> <u>02f5d4583eec00940267df</u> <u>4fb00d5f5177e99ba6ef58</u>	+ 1 Acces stETHERS.COM	✓
91	2024-02-18 15:04:45	<u>0xa3c8636088de6eea2cda</u> <u>fc6c2b0b513c9694d241e7</u> <u>8f46a481bbe47c1a7f744c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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