


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe2e778a4a2e378c01023da302846d916b6dc3b9f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C
Â-	N/A Trust Wallet Rewards
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
.info	N/A .info
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at usdtevent.net
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:22:50	<u>0x08ad239179fa51d3fdc1c82a115e1987eb9a8bc3d04a487c8a34503d1e8743b5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 04:22:45	<u>0xbe95688f6cb70738b15f82755706c7888203050a9ee9e503da638c48fca4d2b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-02 05:24:05	<u>0xf795f90dfffd29ba188566a71ea4ff6fa20fdfe1df48b5ee7d0a7f1c4fd5eacad</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:50:00	<u>0xe5d15a545f88dcfe31747fa1634650108cf7fd1ea18c1ee426f09aa82849b0b7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 01:21:20	<u>0x8a5a4ab177313f121b0a5c1286c1b41e271092d8761d6274e414e954ef7594f0</u>	+ 1 10 ETH	✓
3	2024-04-14 12:02:00	<u>0xcb90dedda490dacd355724f216e75e1a4371a7fd380c80d07300488e98350026</u>	+ 1 50,000 USDT	✓
4	2024-01-21 13:15:20	<u>0x140654fcfdcc320d7fc3e8c90bb932414232d5434b723e3bc63676a77d055b71</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:58:25	<u>0xab93775e5d11dda35c9e8057d5656593666e4a276ab160bf710e520159369f62</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 02:56:45	<u>0x436daa93caf9bd2199d9e29527b48b1b5b44db3e97d53041ad18bc4cc3a33d28</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 01:31:45	<u>0x8383e2507c766183e625aab57998d0529a0be39d9883b2ae0e6b4b4ee924b3bc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 01:22:25	<u>0xa86abb7f63a1364211c8481ba2bf53526d5eff27a1e6c00baa69d3face1d6615</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-15 03:46:35	<u>0x4251b5928b5526420176fb8fc5fa8119397ce9e1ed4d0620a0d92921479bb143</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 23:12:10	<u>0x909ed2465564f5131b30</u> <u>cec7d62ea1b08312f9f02c</u> <u>5019be4ee3ff4896eef856</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 20:34:10	<u>0xed6ca117e1599e53bd10</u> <u>374af0b43df7a773d928fa</u> <u>440b2901dc05c000ee6a36</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 15:44:50	<u>0x1e4d10abeb84257ac3d9</u> <u>364c98f411afc500c4e84f</u> <u>93302ba308b9e5d279851c</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 11:50:15	<u>0x18c6434478cee2774422</u> <u>591aeaabf5d9d93f9732b1</u> <u>b1a1704d7bf666bfc7ff54</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-14 11:34:10	<u>0x0c994649298e02eb0dad</u> <u>33d97cd8439e1488aee6bb</u> <u>626c04ce0cd2c6f1278625</u>	+ 1 NFT	✓
11	2024-03-08 11:42:40	<u>0x2aff118f4149ebddbab5</u> <u>23cddcb75b88efa35b7a42</u> <u>37adfeb340a63ab544e7e1</u>	+ 1 int Airdrop	✓
12	2024-02-22 20:56:45	<u>0x6d8e8f028c72bf605266</u> <u>7cd48e8a816ba15d998769</u> <u>35b468cc27804a3f473a5b</u>	+ 1 int Airdrop	✓
13	2024-02-20 06:18:25	<u>0x2c3aa42e9b7b9682ab1e</u> <u>b3b7a533f20134aedf225f</u> <u>e71b819c5a6e27640d7bc7</u>	+ 1 .info	✓
14	2024-02-19 16:44:40	<u>0x08d951d93dd829ee3d75</u> <u>13f3737488b74c71e68325</u> <u>3f65c6fdfaae4d6a1027c7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 10:49:15	<u>0x9a8abc0eb1fbba64d54981178e462d129fc8996f9e35926554b4d018a7785174</u>	+ 1 C	✓
16	2024-02-19 03:05:35	<u>0xca745b446ccfa6ed4afe46a21d18440ff26d5b261bc7321330fc5dafbaedab64</u>	+ 1 C	✓
17	2024-02-19 01:58:35	<u>0xb5985a79b5beb167f14f607b86c7e73b31c2c1b92434b605ffa796426b30dea9</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-15 16:20:30	<u>0xc78b0bbf7db3ff32a6a2648299bb405043b68967b3b44f4f1472f63205413b7c</u>	+ 1 C	✓
19	2024-02-15 02:07:15	<u>0x1d6eb3c7c9566dfaa0b640a30ae69bf29c652618699a7372cfd04be899a81cd5</u>	+ 1 C	✓
20	2024-02-15 02:01:20	<u>0x2309ebe08be353f9df2a415467ae55c29e3a3eeb28d0a055166989bab9833fa0</u>	+ 1 C	✓
21	2024-02-11 06:08:55	<u>0x1911f2177aec5edbba2edf7695e7b35a845ec51549717e0b16ee3252816b8dd</u>	+ 1 top	✓
22	2024-02-10 18:15:50	<u>0x54ebe8e1a8dc9da4680cddd56bf8f8bce34d328bca0ddb9a598b7eb0ea339c3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-02-09 14:51:50	<u>0x3c782b2e4b0031cbd2c2f0a77c0b211756bdd728afe118cbefd56c9ae0b9d6a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 13:50:05	<u>0x669c4f02ab4e10ebb3fa ec88b7f5eec8e039fb7c51 3ba17cf1c9b5b60d615f2d</u>	+ 1 C	✓
25	2024-02-06 06:30:20	<u>0x2b7bc0a98e1b9d41ae2e ecebd1523d7e5fe1ecf136 04bba3f96d5980aad5cdee</u>	+ 1 NFT	✓
26	2024-02-06 06:29:20	<u>0x17988885b1e4c69b8a38 325764810be5a0167e3add 51f14a8c4f836d510ad36f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-02-06 01:12:00	<u>0x342fe629d9133055802e f624dc1210151ffa22efa9 bd06409df0467de0151e08</u>	+ 1 C	✓
28	2024-02-05 07:58:15	<u>0xbf2dd9037c90c17eb7cc f77244c475ade7713d0564 151934014da3e5d6f73b78</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 04:21:35	<u>0xbdadf056aa14758ad8fc 4f6c23c17ad1b45e7e3542 057918ba6367827afdb127</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-31 11:11:00	<u>0xd244cfdc8c53373e6291 8b8a18ece87bd807ca8ed6 42594b4ac54412b4ad331c</u>	+ 1 C	✓
31	2024-01-31 11:10:40	<u>0x9e525c567f138102077e 181def190523f422626500 2ad9e7f1ff4f96d3891455</u>	+ 1 .xyz	✓
32	2024-01-24 01:02:20	<u>0xd44616fe18b45f69516f f0a5ce5fb9604c99e8208c b3074b461c20a069ea738c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-21 03:26:30	<u>0xb83e90141907ed5e11e348fc762c9dde1cd9cfa38fee7f8aa64c6bbef26c8307</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-21 03:26:20	<u>0x9cb348c3a92d679ae3887998247836007f599eb7e12d70c76c69e1cb8c62b43b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-20 01:06:20	<u>0x1d5be3176e20ddd23900799bb2f0c2bcb4818832fb6485727cf0f483c30fe5ff</u>	+ 1 C	✓
36	2024-01-20 00:42:25	<u>0xaed7019d2ec4e35897e40f0c22d8946780f9d32c54ed444f398d0b4178ab11ed</u>	+ 1 aim.xyz	✓
37	2024-01-20 00:42:25	<u>0x6d1c5a2ed48460153f8920496aef7433079d01aba0e3b038c092067bdadd3a06</u>	+ 1 C	✓
38	2024-01-20 00:42:20	<u>0x5a73f792ad45699d319f0fb5ab2905491e581ab646d005e96f3ae714abfb8522</u>	+ 1 Airdrop	✓
39	2024-01-19 05:41:35	<u>0x39d9fb63237e7b270e98f85754474c77923fc1efd4ac5f5ae3ff4dff84b67148</u>	+ 1 C	✓
40	2024-01-19 05:35:15	<u>0xdfe06293afe34058410974f79fd31d5c9c12aafcfd74b75f393c2a67f548c219</u>	+ 1 aim.xyz	✓
41	2024-01-05 06:11:10	<u>0x8434df456dec1087663ca6e17e0d0cf06f6ff0db561bca4d738032d51a69174c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-28 06:10:20	<u>0xb95d165e911cacf127f6</u> <u>b773ad2d12b87fd07f0b67</u> <u>a6fbb81df7ac2610e0490a</u>	+ 1 Voucher	✓

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