

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe68c449e8ca47ec0623c0d865aa34d889047eaea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPË³XYZ	61,028 USDC
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A org
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-07 04:55:10	<u>0xf7a1b5f4ec0f3f9b3b4b067264181c927b1cd8319d8bd0fbc677e0e72c5f0587</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-07 04:54:45	<u>0xd869572245339488df8f59f0f182b77ced6ab74d3fc67afc3812bb59e2cfb995</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-05-15 23:59:05	<u>0xe9bb4356bcd1c2e17f34a89116f63fd6f903e2aad2dd51734c17408b808d5805</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
4	2023-12-05 03:01:35	<u>0xffa2ff2b9e3e8bd62a9d6d7cd697da2a73bef775084691f3dd91ff39e2a5e2ce</u>	+ 73 USDC	✓
5	2023-06-02 18:28:15	<u>0x99b36db7243978a243a53d5d710d7ea74e8cbefc3e1340fd49d1c0b380b04409</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:47:40	<u>0x952a87525bc983b98b25ef6dd60caff53900ad79c81a4e051b16cbd8a5339205</u>	+ 1 op	✓
2	2024-04-27 09:58:45	<u>0x8186d66ed25fb7f3b4f21b0dc377d92fe884a5f35e7801af6da7fbe6b70129c9</u>	+ 1 10 ETH	✓
3	2024-04-27 09:26:40	<u>0xfc27f14d6614119c8ea97ea71f186ee118d24f51debebbd3299aef598c75a1c5</u>	+ 1 d	✓
4	2024-04-16 16:38:15	<u>0x8228d3388e29161dc38f9b579a3d0be8d5ee13e0c4553c972d78d4bf949027c4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 16:37:45	<u>0x55267299daed412ffb63 f127f0078dc5ea4e5174bc 964e6411609ba5ed5edc20</u>	+ 1 d	✓
6	2024-04-11 20:54:45	<u>0x8a7ae677bc3575845bdd 6230216f02209d8e30f238 f02d28ec8cc3ef0104a9a2</u>	+ 1 50,000 USDT	✓
7	2024-04-11 20:54:30	<u>0xb384176a80b3348a7399 a0e38da6c8ecc20304f55d 1a174c82c41322b0b43f15</u>	+ 1 d	✓
8	2024-04-02 00:40:40	<u>0x233bbeba825252da60a4 55fdf03ead66b52cc63a69 9e031876466a18d90bc826</u>	+ 1 d	✓
9	2024-03-28 22:36:40	<u>0x40e52a4b7e9cf9734d2a 30c4ca86c532fb0217db08 6e0569c715d1ef086ddf01</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 21:58:40	<u>0x8064b5611819c29d9e23 5daa903f650dceb8fdbfb5 d5bd1ff5ecd433b59d9612</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:13:00	<u>0x0b19354f04121b0f5fbd 6321d565faab3dab3523a0 f9316b7a8f30bbd0bdd935</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 09:58:35	<u>0xb8b37c3dba3094275180 f06b78a07d65a2962365ce 6bf7c07cd73f5cac060840</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 23:10:50	<u>0x1c4480bca216ca968dd85a4e208d76e3ea2e39890ce1cd3a0ce5db27f12cd7c2</u>	+ 1 NFT	✓
5	2024-04-27 09:34:15	<u>0x5ee79b8485043a8101e572a67964da02bbb86a1d8dfb7407aa7f27acca3a786a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-16 16:40:05	<u>0x93d1ec03ac3878cbbba5aa1b584691465dfa6251a0663e6d755444bd427ca01b</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-11 21:00:15	<u>0x44622d4dcd70485d4c98ecb6a185d04c73eefed8ac1ad3767360a4e0b494bde0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 00:43:30	<u>0x491cebc9e9ebc1e232e1af1d93e2607dbe7109221bd30e97d3099c3f613edadd</u>	+ 1 NFT	✓
9	2024-04-02 00:40:55	<u>0xec0acd1e9900f2c46316acfccf41162ee2fbac5a0617b446d4ebde334ebf3c2c</u>	+ 1 SEIYANS.CO	✓
10	2024-03-29 06:22:40	<u>0xee8e54c6289cc7795d45814a3fd58bc241597581cd9a0106eab0ed0dfc5dad6f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-29 00:16:05	<u>0x5b705e7f9c5da6690644c87eb5887ecaff1898af3ed42ae2e143049cf5093466</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 19:21:15	<u>0xabda709a9278478c67bf019ff0d1ee9df3d79fc2aac5713c1701750060e41c9c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 15:30:20	<u>0x4b1b2c5e78ed5e86352c</u> <u>c6c51d310505b29c697cf6</u> <u>2cee7b1ca4b9952d9fcdd1</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 12:21:50	<u>0x9c8d2c6b6352d936b17b</u> <u>2c753ac370b7c1b75a85d7</u> <u>23646b44b82b844b86a39b</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 10:38:45	<u>0x68c05cbf5667d1e613be</u> <u>6fc3f41eb75a483ed777c4</u> <u>83370cbcde2af9bfc2558f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 07:17:00	<u>0x633646eb0f6dca972013</u> <u>c5588b38837d369c382f05</u> <u>938b8a60cd6acc8da3d5e5</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 00:46:20	<u>0x504f7a29353f5ad5673a</u> <u>55747ae15959626df384e0</u> <u>396d1b054d239bd15d3226</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 23:40:40	<u>0x487ec0912fd204d9561a</u> <u>16e85cb372d44a7170f128</u> <u>ea264bbc80865bede28c92</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 22:21:30	<u>0x62a0d0f23952c0b3e32e</u> <u>7cfa48ecec8e93c6a1420a</u> <u>e5ec7e40f2ef6b36544faf</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 21:18:30	<u>0x5bdaa0e360c2cb960b43</u> <u>e6d2284cd200e729e55743</u> <u>469be1e742fcde051401df</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 20:27:40	<u>0x335ee78bcc90ff6d9949</u> <u>40fc33528727fcfa42cddb</u> <u>405960304d44afd4ce2290</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 19:52:20	<u>0x2b4f495e59e852ab8bc9c4f96d6df263120dba7c4e8ff62707a97f339fbda316</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 19:22:15	<u>0xc48fdae472af7361bc78dcc9cf60512485bfb63a75d81e48ef35c933ed4b2fe6</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 18:50:10	<u>0xc156cf5376ddfb04e7bf491e9b96241dad63618fec4c222c0a7212b9cade84</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 18:18:55	<u>0xbfac026ab14c20f1db7257cfb1d7f4b3adec1d934912b1f38f4341297c33cc83</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:38:30	<u>0xdacf6e7564147c26e38209a326df55dba1ab1af052fae9e63acae2385e3f7577</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-24 04:00:55	<u>0xb898614eae24c34d6187a8c3e0d78a378126716d49b97a9416a22303a8cd6fbc</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 00:50:00	<u>0x4f0c0a894a3a812ac829230d58e9e1b406038a6c306a9bca516aa453e38786bf</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 19:14:35	<u>0x9d43a1e5f45becdab7da7c2169cff11229e4d11f6c337e184b470ec75afa34a7</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 14:35:55	<u>0x374bbab04a5b68561693dfb5c73cf1fff777805ffb79f5534adff522ebb1f3c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 18:08:25	<u>0xc1a8b865d8ecb01d0460</u> <u>166632075fa63f88b40fd3</u> <u>446687550fac921789a17f</u>	+ 1 USDT	✓
32	2024-03-07 14:08:10	<u>0xf09a2d7920d7b1415642</u> <u>6d535cfa13f3b6862a830a</u> <u>dead91b083becfd92ec4b7</u>	+ 1 BLAST	✓
33	2024-03-06 12:28:15	<u>0x64921c48ec2e5a0be813</u> <u>92583d8cd478a98792491d</u> <u>56031c37689593e91f6d8e</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-06 10:13:35	<u>0x160f6466d995c5762dbc</u> <u>d9f22d12541067e91f007d</u> <u>fb20bb52bf56f70f6e1193</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-02-23 21:29:45	<u>0x62f4920776aafc658092</u> <u>2c833654dbaa5dd9d0af3b</u> <u>92dead44bca288d981b25e</u>	+ 1 int Airdrop	✓
36	2024-02-22 04:23:50	<u>0x0da92fdb5db19cd68502</u> <u>fcd749f5cc89201d7c496e</u> <u>a3208121a9f954ce3a9930</u>	+ 1 DC	✓
37	2024-02-22 03:15:35	<u>0x5df8f01773f04984537b</u> <u>86fb2fb83f5a8e54374185</u> <u>c07a27ed5d71f5a2bba20c</u>	+ 1 Reward at shibatokens.re	✓
38	2024-02-22 03:12:50	<u>0x0464359cbbc29e2284c0</u> <u>439dfc7bff039631f70eee</u> <u>83708a8f778eeef99b435d</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-22 03:09:10	<u>0xd977670d50e86b43fc8e</u> <u>4ebdb320d27a7ec6c99bf5</u> <u>a66aece0987b30de8e5f42</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 03:08:45	<u>0x9b2dea90061d50d9048f3b9a1d9a28e854dcae63615f4351923db3de68f900dc</u>	+ 1 .top	✓
41	2024-02-19 10:25:35	<u>0x66b34e246203605def79446b81457e53cc05be3efa2f3e493a32f1c0f06a7918</u>	+ 1 C	✓
42	2024-02-19 05:39:15	<u>0x447b85c5eb0b4e92a4d8b305680ca309e284e8aab76dd7adc8f630059e16b9c3</u>	+ 1 C	✓
43	2024-02-16 04:11:45	<u>0xc452520679a02a48b38b18ee81e96f6f699f9a4fb0b840340bba7d43cc58c589</u>	+ 1 C	✓
44	2024-02-16 02:35:45	<u>0xf82ecdc0b9b2fa2aa1ba1126f091005f74743f513a25cd170c847ea833f6acfb</u>	+ 1 C	✓
45	2024-02-16 01:02:15	<u>0x461068b8bda35a1262e716d752f6c38248ea39281dcb8638097a98796ec44a88</u>	+ 1 C	✓
46	2024-02-16 00:05:20	<u>0x79e1b0a1d6b9b41d6104e90e6f7383b2830f6ebdf13b00150b7501e8582efabb</u>	+ 1 C	✓
47	2024-02-15 22:55:55	<u>0x0533a2660dad1c0fb79f4c7a34cce988174a992c5dd011f296616be724721ce</u>	+ 1 C	✓
48	2024-02-15 21:51:55	<u>0x504530fb929b7268ce9a85d60ab833d66ca0e6f66e5f75560c646925132bbd77</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-11 17:21:55	<u>0x79ff22a43c45744eab878e8e33bcc8cc60af7ddb2a20e241c8e042ff96354c76</u>	+ 1 C	✓
50	2024-02-11 14:09:45	<u>0x51f580620fe9b528b4d083f4b00e59274118cd1bc4cb7cf32e58094224d5d068</u>	+ 1 C	✓
51	2024-02-11 02:01:20	<u>0xc4f7950b4e26bcbe46fa71dcf332e24c09ab23bbae9fc8d8dfd3a15f18c29576</u>	+ 1 C	✓
52	2024-02-08 21:13:35	<u>0x93cc57c5908755ff9617bd1d5f7831c5cb6ecc03a93e7789ba3d06f475c3cd21</u>	+ 1 C	✓
53	2024-02-05 20:09:45	<u>0x59652c700e3be2a16754e2865e0bc0e7b7d4f85034f4fe52605e842963e6fd4a</u>	+ 1 C	✓
54	2024-02-05 00:32:30	<u>0x130e0c80b7f325ac24182eb86c9d27bf582e5c327f31ecd9534beaa2374a45a2</u>	+ 1 C	✓
55	2024-02-04 23:11:50	<u>0x7359e520343e81c87f40a07646f9f8ee0c79a29780d213670b1ea49c9dbb626a</u>	+ 1 C	✓
56	2024-02-02 21:01:40	<u>0x6df1136374cf8d861e6ec6d41a9e8aa0e0b7962610ff8c841c703a0396308793</u>	+ 1 C	✓
57	2024-02-02 14:15:40	<u>0x5dea2f5c59c7f5473bb00228d9897635b81133eb11a1c28b5bc3183fdee7e6af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-30 23:59:50	<u>0x8772e5ed87676aeceb233df9b8ca8a505578175e241384a5391cfcab2094b5b6</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-30 01:31:50	<u>0x9e9b172944ffdda499a586af47e48b273ea22c813c72eb1459fe3328c11d9261</u>	+ 1 Liquid-ether.com	✓
60	2024-01-30 01:31:50	<u>0x98cdf26ae4e60f5c6253a9d3981bdfd9c2246d070bebe95b1c522a0f5f57f24</u>	+ 1 rg	✓
61	2024-01-29 09:03:25	<u>0x5bd0f8bb6cfa2d2bb280112bbf4936e191909f7a62a2602211b2bd21db8b3d98</u>	+ 1 Visit trustwin.xyz	✓
62	2024-01-28 06:52:30	<u>0x225054eb50bb55a8e35c95a1881fdb924e6b8a11e5c9c29c961ae260897c9ac8</u>	+ 1 Liquid-ether.com	✓
63	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u>	+ 1 C	✓
64	2024-01-26 20:47:15	<u>0x6ea8bb5d1a843657d828cb04dbe7524cd1e92fa646e4f584c53b64de26789885</u>	+ 1 Liquid-ether.com	✓
65	2024-01-26 20:47:10	<u>0x2488ace08aef86ee95fdacdfde62648971cdcfdc7046d36f7fb680d63cadf060</u>	+ 1 Liquid-ether.com	✓
66	2024-01-26 20:46:00	<u>0xec957c2a12e9c608921379a5e4e97ff87e15c506b8d90a9e5ac2da5450d40d01</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-26 20:46:00	<u>0xb6ce2f776ab60e806adb6cb23ec3ab5a10c2be9d6cd1320a998d50d8cc1620f2</u>	+ 1 Reward at shibatokens.re	✓
68	2024-01-26 20:45:25	<u>0xfd986ba5222ee8b48ef454582af4fea163a0c26df65f811c92a8c60479ed0856</u>	+ 1 Liquid-ether.com	✓
69	2024-01-26 16:50:00	<u>0xd56997e2128dbac25fa745ec55506d6d0c8528efc05ec09b79b46cd09ea4f433</u>	+ 1 fun	✓
70	2024-01-21 10:44:20	<u>0xab902a8f648fb6b72b095bc93821d5bdc8b36b65c162655f4fc363959c1d9538</u>	+ 1 fun	✓
71	2024-01-18 19:30:10	<u>0x9412c3db46bb8067880efa9a025d6d1eed108c3e33d685b34ef0cb08b50de309</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-18 15:15:45	<u>0x36613adaa8ca3482f70e7eb31b6ee951377b30dccf8372e858cac1a72680ced6</u>	+ 1 aim.xyz	✓
73	2024-01-11 03:12:30	<u>0x3c1d03fc6c3eb71d68ed6fbba1d8ed3140997d9ea2b916553d312c57dacdb6bb</u>	+ 1 ard.xyz	✓
74	2024-01-06 04:32:10	<u>0x4746a375b03bdd081543f39d5fb67f864fbbd47c6b588546fdb1be3c6384cf54</u>	+ 1 aim.xyz	✓
75	2023-12-25 09:00:05	<u>0x1d4ad11e08d21cba420a76b0d6daba3729d7e43daf818f387514b435c5e0eeff</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-24 03:49:45	<u>0x7575bcd7c4360f14985a</u> <u>2fef56eee194ed0351b86c</u> <u>58187fd3f35e55d07c63ca</u>	+ 1 her.xyz	✓
77	2023-12-23 02:41:10	<u>0xc489b247822d983021e2</u> <u>2c11acbea1bc2184f50f69</u> <u>6635e70e5a387fd89f24e6</u>	+ 1 s.xyz	✓
78	2023-12-22 09:27:55	<u>0x316d4e087093c32d72ee</u> <u>4a7fc0b6298a78d63561cb</u> <u>d49db52356fa827008f237</u>	+ 1 s.xyz	✓
79	2023-12-20 01:54:40	<u>0x1a24dd8a09703a3327df</u> <u>9d2634661cc0a34dd89fc2</u> <u>ee5eb20ba56e7eab34d2b6</u>	+ 1 s.xyz	✓
80	2023-12-17 08:12:25	<u>0xb7f3296fc01dd7113baf</u> <u>09ca2355befc4b96256976</u> <u>0b363920ce73d00b2e475e</u>	+ 1 .xyz	✓
81	2023-12-16 03:53:40	<u>0x7531ae987570fc7dd235</u> <u>869c25bdeb4eed80f1be87</u> <u>167578838cbc5d678437f3</u>	+ 1 Reward at usdtevent.ac	✓
82	2023-12-15 04:50:50	<u>0xaccd869947ae4dd49480</u> <u>5e1e80af99ebdc419252e3</u> <u>14667e91cef0e7fbe0e2d3</u>	+ 1 .xyz	✓
83	2023-12-11 04:29:05	<u>0x979daaeaf4c0a0e0a463</u> <u>1e3d0490716fbb01f4b42f</u> <u>6fd041e68f571d89f3d850</u>	+ 1 com	✓
84	2023-12-05 03:08:35	<u>0x8ded640f48ec98f1ca41</u> <u>af9781b73984790bc75c34</u> <u>086e79e732c14c7505a683</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-04 05:32:05	<u>0x102d6865afae56551482</u> <u>02e64d3ee67d914943b001</u> <u>e9fbce8bd0a98b1af5786f</u>	+ 1 .net	✓
86	2023-12-02 05:49:05	<u>0xcfbfd612b4259e0e2f2dd</u> <u>9936b948218b844d34b947</u> <u>4268c824d30a21c265216f</u>	+ 1 org	✓
87	2023-11-26 06:45:00	<u>0xa91efaa01228deb9604d</u> <u>b0c7c372e98eb6e217459b</u> <u>3c1732baa5b258cec9a4a5</u>	+ 1 com	✓
88	2023-11-19 14:28:55	<u>0xe9a489160d2a4f1777f8</u> <u>af392784085bc92ffe4303</u> <u>c0fb67ca9e4b3bd5fc4e5c</u>	+ 1 org	✓
89	2023-11-09 16:21:55	<u>0xc7fbf664b92e11571839</u> <u>189e41bab624484736b60e</u> <u>273155797033083e6b3d58</u>	+ 1 .com	✓
90	2023-10-28 02:53:10	<u>0x614b0d4ced6f48716b2e</u> <u>502b212bcae5121124bb65</u> <u>292d3717eb9fdbc3aa70f5</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

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