


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe6e270cc25630e4fb6aa8cb4342b3894c35fc696**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
FCB65	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 kei]
Blast Box	1 Blast Box https://blastupbox.com https://blastupbox.co m

Token	Balance
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	1 TN1
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
∅	N/A website
Â-	N/A Reward at shibvoucher.top
Â-	N/A D
Â-	N/A D
Â-	N/A D

Token	Balance
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:44:00	<u>0xd082353a010c3b826f20920a4c9ef07e2a46c935d7832a59a1eff1fffffe4cc36</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-31 07:02:55	<u>0x41c40ff5e38d92622864dade678335cee5daba89060268a1074ced4aec85130b</u>	+ 1.000000000000000000 00 our reward.	✓
3	2024-07-19 16:19:35	<u>0x373ce92c50f1e6167ac5ac6ae675344507033f99d8c607988825a2f2cd3b2527</u>	+ 0.000000000000000030 00 kei]	✓
4	2024-07-19 16:19:30	<u>0xd6ba77e52469ac7271a25ca849ca975c81a46fab5580e90fa76a95f19a6cd72b</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
5	2024-07-12 17:43:55	<u>0xfd04563dfdc25b024004eafd0e6b70afa1130a0103f90f7ef04b88142eca2dda</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
6	2024-07-10 19:18:05	<u>0x2a645af5a800d48121242daa1a1fb5cb03229670c3fd691904e192488bfe398c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
7	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c655ee9bfcfbf4c62484958f1ebce736165b661cd7723c72</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-07 17:34:15	<u>0x88929dc02aa22b421a80c269ec159151d4d9eec07e26bf1e728b8cbde24864c5</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-07 17:34:00	<u>0x591731247188b2c2fc8806a5d53f66b5cb6a44907187db3649e751316e2a7191</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
10	2024-06-10 13:51:50	<u>0xf02ed3e657372f3176d0c78f7a87c582ef33198163376cee1078adff464c027b</u>	+ 1.0000000000000000000 00 10000\$ REWARDS	✓
11	2024-06-10 13:51:50	<u>0xe20e1104a5e8a0a113e29f7f6d529f15bfe8ead2f3bff2e295cc07cfb236f019</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:27:50	<u>0x809868c8f34f3e468be53056d94f0642ab484ae6ae276f5ad0655b465a840a48</u>	+ 1 top	✓
2	2024-06-10 13:52:05	<u>0x81cd98ec569bca28f9771c083350c3e5fe076760e755c5085ed513a6c5724354</u>	+ 1 TN1	✓
3	2024-06-10 13:51:20	<u>0x90535288ab6660d69508d114343275dfd4b4ddd52f16a3238713e4f70a4ad399</u>	+ 1 top	✓
4	2024-04-20 01:02:10	<u>0xd08997da0a0141dbed03e2fe3d2f0460c813cdef28ef95eb0c6705c448a3c300</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 00:49:40	<u>0xc4ff404c601d0be4d3a686f1aea3eacc626e9858cf758ecb0ccd5155f9b5155e</u>	+ 1 50,000 USDT	✓
6	2024-04-20 00:49:35	<u>0x0c2ef9287a991518ec907c7c91b902bce6b64de0ac1aaf4e8403a652b2b92f10</u>	+ 1 3 ETH	✓
7	2024-03-19 13:18:05	<u>0xd3940d284321bbb5bf7ffee7aefba399383fdb36c4e1cb10f08906829cf7cfc</u>	+ 1 50,000 USDT	✓
8	2024-03-10 20:21:40	<u>0xe63745ede263d42d4c731b19df8a05aca6fc06c6b6994d53171aa68e75874dfd</u>	+ 1 50,000 USDT	✓
9	2024-03-10 20:21:35	<u>0x5e319a2e759766489b449475a82f0e3249154ebf421f41c5ae371a734f2a4c9a</u>	+ 1 d	✓
10	2024-03-10 18:04:15	<u>0xa2b30a0189a87c7247f5bc8eda915be29069d2ba7c8cf658b8b89b113ea58ffc</u>	+ 1 50,000 USDT	✓
11	2024-03-08 21:37:35	<u>0x29e308d0070761c4aa347812ea1fb5c5de1c2da5335a215f480f3d132de9605a</u>	+ 1 50,000 USDT	✓
12	2024-03-08 19:47:40	<u>0xb4a86651b4ab8cad5d97667355c4bdb9399178f645c0074b3640b05a4ca5a027</u>	+ 1 d	✓
13	2024-03-08 02:30:10	<u>0x034e95691c78033468b67f2e8ee5eea17427ca69cc7635ba68a601931194d2cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 18:29:25	<u>0x90cecd624cb3083ffe692bfec7cea8548e0f7ea013985076aa059e4f25594131</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 01:06:30	<u>0xcf69d830ee100da27697614a2f4ec8dabb6aa84bfd d55a0a2b756807b9cfb4e2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-20 00:58:20	<u>0xa81e13bc8e1d80c767ab20bfe5b271556d01ced63 b9e1de2595d930d7f64a66</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 00:51:25	<u>0xaaaf048ef703f984aefa188adfdc05ac30e29f3c4b0 fe01c7dfb4b99e786becdb</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 00:50:15	<u>0x873a5ef23c34b957f7b86b155129daa4caf7621424 938a0bef4b23639caaa29c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-12 18:19:20	<u>0x1b46b7ae598f3806d2d2e28d5549961e6e98a0416a f054076401d9db5d8dce54</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-12 12:38:20	<u>0x3ce8395e7338014242072fa4df6847cde36f291005 72d3f777c87f9a6ed4086d</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-27 14:01:30	<u>0x5a60f58aa3e37bef03372bd33eea41dcfce81ec74c 0fef4c7f07cb964d54564c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 12:33:15	<u>0xccd766175a26b64705e1</u> <u>ccd6c229fd74235b3fb7d7</u> <u>b0975bdd570c98add04344</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 20:47:45	<u>0xccdefb1343e6fcfcc2bf</u> <u>376249dec13b4bb747ef7e</u> <u>ae455b50c23e8b6462c772</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 18:40:05	<u>0xb71becbeba24f2ddd7a</u> <u>e93c0d878ade0d3c889a83</u> <u>fe4b88a65f797ee7d56147</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-10 18:35:50	<u>0xc5c94b64f657badfea25</u> <u>d6d428f5d37a076667c580</u> <u>6f766d6aff337939db9158</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-09 17:55:50	<u>0xe304979f7c3a99043b19</u> <u>03b380006dd154eadca184</u> <u>1ee2399d324b815986bccc</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 12:39:05	<u>0xec060db54d7558691233</u> <u>a55ebed4307c3b57441146</u> <u>fa92edd485acbe03df1e37</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:02:05	<u>0xb7fe7e99ad6c334aab30</u> <u>f1a8a169a13ecbf6b6d334</u> <u>3d8fccf2eacdee08476ded</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:03:25	<u>0xd6abd060e4926f31f350</u> <u>02fa481ebf5c3530bdd076</u> <u>e31dfd6abd39959234b1e8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 03:44:45	<u>0x421b7e0c564a67cee800</u> <u>b4501ded8c7dbdad4a8bbe</u> <u>046922ca9fa5d0884463a9</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 02:18:25	<u>0xe0dfd7ffffea28e41b8df b7bfd08815c602f5bf6a71 31ffb049292e2f2dd7e394</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 00:06:35	<u>0xc131c2db9afe65a2bfeda ddb31ebcd7355356592405 500a4f9e5ffcb290a300d7</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 22:14:55	<u>0xea450b061c1abe36a7b8 e80481884910e5893902eb 82e25fe0ef4950d690e598</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 21:13:40	<u>0x9d4df041e55aaa59a7fa 0cbf053434be8db94b8b95 c86c734859322a84348be1</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 02:36:15	<u>0xd5d2ab8f036149a9b8d1 5aed2af31cdc024adb516a 97593281c864195aeb5753</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-07 10:00:05	<u>0x02ccb666f8da063ce776 fb2db97ac6a958a25d99d8 b99c6906a0f0c276db64a6</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-06 22:09:35	<u>0x4a16fe90cf371d32df78 029e412e954e288e3b62a5 8377c0dc435fb8fd463633</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-03 17:24:25	<u>0x7c2dabaea2c4013ae597 0ad240618f247c033b07d0 ae3a4be3e8703902847f1c</u>	+ 1 .top	✓
25	2024-03-02 21:19:05	<u>0xfc429007bfb37c1cba1c a6fd455161ea70206a9b3f 7d070b23b88c5782940a04</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 18:38:50	<u>0x24a676ad06368f247dc779444e42f519868ec96c834ae470b4f6b35f812b4e12</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-02 15:32:05	<u>0x55d4d8b67963adc311b058a7db5817be11c3a22a399050b3a6be96bf8864a108</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-01 21:23:05	<u>0x52b06c8c5364d08647e226e3ccd43602c26aedf1e8a6820c04fada92448d53db</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-01 06:40:20	<u>0x99377c7505f5ce8b08b74211d87d88601f79263eebe9b2ae03ca9b1793373cb7</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-28 15:58:10	<u>0x41c555e390f7e52ab5a83b99f3e8daac7c3ae140173139b39f768ee04eebc266</u>	+ 1 website	✓
31	2024-02-28 15:00:10	<u>0xc880ac69461ceb6057b0d7f8636960ba88aa66e6396179c711f27d0128709186</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-28 02:39:20	<u>0x071cf7ff4fe6ffc20671817d08cf1833bf4a88df390b65eeaac881917c934dc6</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-02-28 01:50:05	<u>0xbfaad56c6883b9d9b48f776f674d5f83bb0551c2b12c7f25c82ca3506b32d7b0</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 20:32:40	<u>0x90c289e50a9f130e5717733bc7995cf8236976379198fcff2aef5e166a46a498</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 19:07:50	<u>0x2c610182dd585ee5ea86360f1c56342738dbd3913ddb712e500eb197f4c625e8</u>	+ 1 D	✓
36	2024-02-27 19:07:15	<u>0xf411c0416ee2abe477a89973c9a0070101e6054f4f3b062a501d6b222b9e217c</u>	+ 1 s.life	✓
37	2024-02-27 16:56:00	<u>0x7a7abcb3487e53ba638f7da6b5d2b14d42ad421423cd36b842846d54ed16de5b</u>	+ 1 .xyz	✓
38	2024-02-25 22:09:40	<u>0xbcef7d4ecb310ff80a6e2b2583e6b59a103f6d38d4427ac094517b302231644c</u>	+ 1 D	✓
39	2024-02-25 18:59:20	<u>0x3745c2786bbf5d4f2cfa7b85dc1e03bbb9fe1b8fd2f60b1bacdd39d69a928c8e</u>	+ 1 D	✓
40	2024-02-25 16:48:15	<u>0x15946dd683107769a04c11ea759a8c7efc4ff4d2cef33934db35e3cd350d61f</u>	+ 1 D	✓
41	2024-02-25 14:08:35	<u>0x5a4fcd9348aa29cee575436ed38697974e29fa98128e94ceff550efdc8279413</u>	+ 1 D	✓
42	2024-02-25 11:41:25	<u>0xa945667a63baff000d5f1f4553a33a8551699da999dbffc2b61af6ecd330b746</u>	+ 1 D	✓
43	2024-02-25 09:54:10	<u>0x20d81765b3c16464b0c80a2bd73f821696dea46dc41db141a7c737824aa9734c</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 07:48:35	<u>0x8bd0c1a323794d5c5e5c</u> <u>fb009203061d6df7561c71</u> <u>a53299cafe0e728a7e743f</u>	+ 1 D	✓
45	2024-02-25 06:00:35	<u>0x784e6f713f9f95164068</u> <u>7902f3a93dc48f89784b52</u> <u>6da68c8b87c413b108e997</u>	+ 1 D	✓
46	2024-02-25 04:22:10	<u>0x931a8bdd94c565cbdbf5</u> <u>53d9cbd2d99c937820aeca</u> <u>ebf208f6c6f2c4f67f2c3c</u>	+ 1 D	✓
47	2024-02-25 01:50:25	<u>0xb06479bdc7e18c613f15</u> <u>6e40cdaace6734e4293819</u> <u>e13a270fa757c7a1ce52ef</u>	+ 1 D	✓
48	2024-02-25 00:29:15	<u>0xf7fef58b77241fd5ef9</u> <u>6411624a58aa402fbe1b30</u> <u>2ebf368798524c5fcab948</u>	+ 1 D	✓
49	2024-02-24 23:12:35	<u>0xe05ab949159e326b33b0</u> <u>6149f00331d8a0ae62595a</u> <u>f6b5b65abefb666c97d695</u>	+ 1 D	✓
50	2024-02-24 22:12:40	<u>0xd10989622b215382c9f3</u> <u>272ebc5ac1f342c6949680</u> <u>9625c193f0034d8d0cfbc5</u>	+ 1 D	✓
51	2024-02-24 21:27:10	<u>0xfaef6edda9050336037a</u> <u>15fdd3ef4441e6acc5ad78</u> <u>87b83073be3617a4750ed8</u>	+ 1 D	✓
52	2024-02-24 20:46:40	<u>0x5cb80bcd77d7602095c8</u> <u>c054e15c68be8bb38c799b</u> <u>9a6e88ae4815c5fb7de29b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-24 20:12:20	<u>0xf7552d485a91bdf450fe</u> <u>2e9b6fa9421c475cfd7c77</u> <u>1218da83e2b555c060b998</u>	+ 1 D	✓
54	2024-02-24 19:42:15	<u>0x1076a3b1857135834020</u> <u>b0572d88ef939f8c7f2f84</u> <u>e26062f412180f94583ab1</u>	+ 1 D	✓
55	2024-02-24 19:14:35	<u>0x5a57ccd780856018ba8d</u> <u>ea7ec649768ff1681ff4b6</u> <u>10b622ea2a9dda35ec1b25</u>	+ 1 .top	✓
56	2024-02-24 19:05:00	<u>0x6b5d08ec9c9277687fae</u> <u>597d618550a2aa65d9a766</u> <u>db9c6711c441e7ac6f2c88</u>	+ 1 D	✓
57	2024-02-24 18:39:55	<u>0x440dc57c2807800d6c2c</u> <u>775747595be07a5ceafca3</u> <u>92dd16f4ba7fe37d60e486</u>	+ 1 D	✓
58	2024-02-24 18:23:15	<u>0x10170d5d20e6d60f88fe</u> <u>25cc75fb6e18f3840da671</u> <u>b60f5dbb64b8302ec25fe8</u>	+ 1 D	✓
59	2024-02-24 18:06:10	<u>0x3867dca683e409e7d029</u> <u>c42ebf53120bd77cd5cbfc</u> <u>02ae9fc22a7c195d3ce118</u>	+ 1 D	✓
60	2024-02-24 18:01:50	<u>0x1180324fb13544582f84</u> <u>11580808f311d978a70f51</u> <u>7a65a5c0b36e2a93248a65</u>	+ 1 zeroLends.com NFT Coupon	✓

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