

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe7e38fab46908d37400d30be377171c84bf0f57d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$39,853
.top	N/A .top
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Reward at 3eth.win
Â-	N/A D
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:11:45	<u>0x9bcebf5de72a92734a0a</u> <u>d4ef6a1f37799fe47faf6e</u> <u>d9cd823400793dc4ed058c</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:04:55	<u>0xddb73be81ce593120418</u> <u>d12c5c45f4ce1b2ade6dbd</u> <u>f47d0662bf0d5f20026238</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-09 12:04:10	<u>0xaacaa50704920f34742a</u> <u>669f8c5060c040c2db40d3</u> <u>76444a12dbe104f93cca6b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
4	2024-07-09 12:03:45	<u>0x96dad0241d7c9f49070d</u> <u>1a7528a34976e1df14c751</u> <u>ff6b9c903b50901bc04036</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:03:15	<u>0x6c26f2948d53bb4ab042</u> <u>56bb4ab6ff08b5394e33f6</u> <u>388465dca1ce94baa1819a</u>	+ 1 t.xyz	✓
2	2024-05-09 00:43:00	<u>0xab25a34dcafca75424f2</u> <u>70820bbf04efb59c4f0ef8</u> <u>c0e938ee1d96c6111ace27</u>	+ 1 yz	✓
3	2024-05-05 03:42:45	<u>0x356c701b20ae807f0a91</u> <u>725b846451672afa4ae645</u> <u>ef41321d6b75dcd4f84793</u>	+ 1 10 ETH	✓
4	2024-04-18 14:06:35	<u>0x7a1fd0d3baf60f1cc4d5</u> <u>f4bd8454db34045d461dcc</u> <u>abaa766954a363e219bce8</u>	+ 1 3 ETH	✓
5	2024-04-18 12:20:00	<u>0x0235987a95db4bd120d7</u> <u>0b350be113710f569a388a</u> <u>ef5079250070410605ba10</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 19:01:20	<u>0x5d98a875762e3a4cd63b7c600839f301690936884d7e4885255f645c3447a4f2</u>	+ 1 d	✓
7	2024-04-14 18:20:50	<u>0xbd57887c224b056dbafe950e19fd91ad47023df892da1b9b70291bbe9e727b70</u>	+ 1 50,000 USDT	✓
8	2024-04-06 20:03:45	<u>0x2aeefb41456ade9320520a803c0a35d2d6fa895519d3bc37a5361f26deffdee7</u>	+ 1 d	✓
9	2024-03-30 09:58:00	<u>0x344ef61b2065e55edcd7d78eb64b90f7db544e33a5298f87fedafd015bb50dea</u>	+ 1 d	✓
10	2024-03-30 09:47:15	<u>0x2cd78ae8ce5b6175819271e66cd4d11555bc6d31f235a9889ad26a9e4b191c0</u>	+ 1 50,000 USDT	✓
11	2024-03-29 14:14:55	<u>0x4abdef052191d78035d76adc13ce70f8e6d6f9ab9a4a0ba0d68859b2c80cc407</u>	+ 1 50,000 USDT	✓
12	2024-03-27 18:55:10	<u>0xdd9dd332e808e0dd403e2f64d9a4e546a8649268ad796aa58f643c3ef2f2409e</u>	+ 1 50,000 USDT	✓
13	2024-03-27 14:52:20	<u>0x4978b06da7f284906887e7021da58bbf63af139145a1ddef6d0eaaff52e9ca62</u>	+ 1 d	✓
14	2024-03-07 13:32:05	<u>0xe2b07c22e762991825634688ad61370942dc406f753445395f9c77362d7aabe3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 13:17:10	<u>0x2df893795616bd678d88909102a1f45941db71f1e691318d788939e9d4efd49f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:02:00	<u>0x65e68059f675fb90d641018b5bdfb23fddc77de5ef12495860cf1b6636b7dfc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 20:04:45	<u>0xe5b91a9579899f8a1a5eebb506a5f2d140b77a0a648ea487973f5626504c8ebf</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 08:57:00	<u>0x520c3dac2356e56d17477da3207b526164c66c0e2a3cee5a3934d1200350ad79</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 12:05:15	<u>0x59ec3b1277292f4038d39f301bcc49ffb51466d264a367f55a5f0982edb82b5b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-14 12:03:45	<u>0x093d385d442422685457698a1d17e6dbf7bf6a2b5cb2a965b7e54164f7b0ff52</u>	+ 1 laim!	✓
6	2024-05-09 02:39:25	<u>0x7601a0f3d962a7b4c26fffdca2a5dd1d62add5e556183adf0c59d2808aafa871</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-09 01:37:40	<u>0x34b9315a3a01b43371b878197220e8dde88f6a8ed6704939e5d223513dfb9db4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 00:42:55	<u>0xbb5bac92f7c879e636e1f9158648fcfb30ae38fefdb0d87c92068e66c1154b29</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-04-14 19:11:00	<u>0x56718753518d5eac280e79d5c807a10ade3879a9c1e898d537153041f858addc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 22:36:25	<u>0xbbe7bcbbf8b2b8b4b7ae78712340756c4811d7b60315cefc3e49e2d2a24fd365</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-07 08:03:00	<u>0x87fd0ff277d7a53fd84968075dc979ce1ac2d80c75570f45ba6599731d11b9e3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:24:05	<u>0x0023e9838bcf3a4f03cf2b53738849d08a8238320416d58054ecb2717ab64b5d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 01:34:10	<u>0x7bb541a409eea26a6077b27d8bfff94a8ba134e6e2d99e22559db536d5dbbc71</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 23:21:30	<u>0x822e3aa31a49b37de1191ca99b921681809503611b148e9ce5611d5c74bef4ef</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 21:16:45	<u>0xb30b360ca35047fef13b1cd36c87d62d9eac19cb30d976abc5f8d52bdf82aa9b</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 20:04:10	<u>0x86e32e63882058715d9f2098b5238eef8dfffc44427ba9a014ad3fb6efd1e2426</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-06 20:03:00	<u>0xbf735fb1139b96d2dd0d c508e1fec175aa909e5483 e78ece82a063b1724ca3e5</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 00:35:20	<u>0xd0cc673924134e82ee46 daa5cc96e737dca7ced355 c546cca5b830e009925f89</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 19:57:10	<u>0x2ac20c3d084e0b661d26 08347ce015842d22a833eb 54420a083d5c750f66dad5</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 16:36:05	<u>0x6aaf0d1151e90c95adf6 dfafa036dd7463ffa56bdb 4e71515a3932311a17727d</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 12:44:45	<u>0xd93574a71468c2fd1d9a 991ae629580d2df0615419 4a08989c0bee1559664bed</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 10:04:15	<u>0x13474cb82e463e2b073a 5118bfd31446b00039af47 21d1610c2e6f34e28a0e93</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-30 10:01:40	<u>0xda8cba1730789075637f 5592a9e33b4ba209647113 33f2d4f1570b9db4367c5a</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-30 09:58:45	<u>0x6a0c572c3cf6564de027 5a7e3346ccf6895b822577 32d91396671c3641477eeb</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-30 09:55:45	<u>0xb543f8e320252bb308fe 1e33b805ea8950438c49b8 f394e656ea60ab959bba0d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 09:48:50	<u>0x7f53faf4e9889c417c9fc71008f6c86927a1067e87fe5e97229f1c273c5d6eee</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 14:47:05	<u>0xb310b420cd47117f2744fc61943b2aae9f6bf7945f3eafc77299d9860e8f8e4d</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-20 06:42:20	<u>0xb3ec834554b57adf03a60efb2cfdc07b281e000fb0ed0fce669f766e886157c5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-20 06:22:20	<u>0x72dc8fd5ad6a310d9ba24329c945d78fc36f57f1caf00f2e1f0546b0bc9c17</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-20 00:04:50	<u>0x383a381554c5f592382709ae8a5ed99366258528b58de552bad522ebcbe2ab81</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 00:04:40	<u>0x7a3dbf6fdac7a15012ce65303084b718859697fdb8b5603277d11aa9da49dd21</u>	+ 1 BLAST	✓
32	2024-03-19 19:10:45	<u>0x61d6b2598cbc15acfad7415425988d03c1c6a83f5aeef5d124ca08e4b0872c3e</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-19 19:10:45	<u>0xb5a2ff0eea0a77df7d349eb87141cc957b265002e71c857929f45c504a6c9c31</u>	+ 1 Reward at pepe.ma	✓
34	2024-03-19 19:10:45	<u>0x678ae90f8ed7996ea401921250cb2f524f35d16d45d0f83e00d30d288d7163be</u>	+ 1 Reward at shibatokens.re	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-19 19:10:45	<u>0xf4de3bff7632da05887377db86c891b01ab602c78c490cbf638f0eec1d560e53</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-08 09:25:30	<u>0x70cf021af590860069326e9a9718f8201eaa5623ef9940c7f8df0e556ab5610e</u>	+ 1 USDT	✓
37	2024-03-07 19:35:25	<u>0x61fc8338e3e6c83e438a31c867e1fe34538e529ac4fb2ade52397fa04a28c3d4</u>	+ 1 STEIN	✓
38	2024-03-07 19:04:50	<u>0x61d48be0cdd11c4b51e961ffb30672baf9f2b820e05e10596ad9cb35c2759080</u>	+ 1 PKR	✓
39	2024-03-07 18:01:45	<u>0x1d6ab1c1c87357c0a9db3769745c82b35d365eb5120ea8306de8ade928db79ab</u>	+ 1 BLAST	✓
40	2024-02-25 22:08:30	<u>0x3b3f2e80c82cd9d5661a0083231d05faa390d1a58e48feaba4fa0c07ee0006e0</u>	+ 1 D	✓
41	2024-02-25 18:58:00	<u>0x339df36f5f1cbb4615c859d1e4fac3cf3286c859252e3e782793f93a2f3855d0</u>	+ 1 D	✓
42	2024-02-25 16:45:45	<u>0xfd6e1b0511c8153def5ef988065d8a32ee240fd76917a8da0461d9332edb8d94</u>	+ 1 D	✓
43	2024-02-25 14:53:30	<u>0xad958c035423799db7a214e1807c6bdfb57c8976b39e118064d9f580e418359e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-24 12:30:05	<u>0xd9c379cd4129acb5428a3b670062c03105993907e6e7047044bb257642ea331a</u>	+ 1 .top	✓
45	2024-02-18 05:45:00	<u>0xd0bf92b26a08b8af6a2dd9efc5c9afcc7247f20c00ccd0e0e31b3aa849eb8ec5</u>	+ 1 C	✓
46	2024-02-18 01:20:30	<u>0xe9494436a2ea2c6a03fa77f1af0d900484f450140fd549650a2250a22618f09</u>	+ 1 C	✓
47	2024-02-17 22:55:45	<u>0x4fd754191341fa4ca0d73575c9dfb3ce1f204bde933ced2edc76b8c5dff49884</u>	+ 1 C	✓
48	2024-02-17 19:20:30	<u>0xc60c38da9596c5059eb657b7754706f462b9bd2da9b44fbfc72d146cd106b10d</u>	+ 1 C	✓
49	2024-02-17 15:06:50	<u>0xacbdb767fda33331d6f27b71b53d24d54cad4815703b3d524b818a3d1864627b</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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