


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe904c3c875a36161c154772802bee73bc8b14870**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
WHD24	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! ZERO	0.000000000000000001 0\$ REWARDS
Blast Box https://box-blast.xyz	1 Blast Box https://box-blast.xyz
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
5,000 USDT Reward	N/A rg
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A top
.top	N/A .top
Â-	N/A C
5,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:56:05	<u>0xd515807d4d37e6d5c25d74cb49b231ea9011b752db756c2abd7470cd91376469</u>	+ 1 Blast Box https://box-blast.xyz	✓
2	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-09 11:24:15	<u>0xa97abc95f7a766ad24efb39e6a0afe74ee897c451008e7efc1b4a1c48b0369ce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 11:23:30	<u>0x5f3fe7bed64ff3096c34ae3e3623ba8bda984ac21fcfba015fb2ba5adaa27089</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-07 00:28:55	<u>0xa7337ae72dcd6ca6b2c259134d6c041fca340d52f42379ec60c14dfc316dfe73</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-07 00:28:35	<u>0xe7000ef0adcfba196ceed9cf9128b4833f65a755caaaea4557306be8042d729</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:40:15	<u>0xa967d2854528161881aa063f993cf117f9434c9dc669a001f9049742a0d98667</u>	+ 1 50,000 USDT	✓
2	2024-01-21 13:14:05	<u>0x9684ea1eafd58dcb70a30b8912189bfa18abf2da5c934006a34543f0efeefec8</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:23:25	<u>0x1c0a6a101892c7a466aa49ebacd097c4caad4741d5e97276ce3757f0e28e0398</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 21:26:20	<u>0x3af2c4a7ea68d0ccb7f51d53537e6ed10650069ca1d7482eb67ad42d6d7e341e</u>	+ 1 Trust Wallet Rewards	✓
3	2024-03-09 18:23:55	<u>0x95776cc58d499769755cd69f223fe5c70fcb162ebe05356685bceb115ceb1f31</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 18:09:10	<u>0xdeb84a2f747b460d2e32b4bdb2e3360f7713aef3ee834d986296e08045e99f19</u>	+ 1 mint Airdrop	✓
5	2024-03-09 17:55:25	<u>0xc357773d32cfa8edfba024120203ccc6393ac2f8d423c1a6e4464302f1cd5631</u>	+ 1 mint Airdrop	✓
6	2024-03-09 17:53:30	<u>0xc28f08f99a9578bee0cc2170cccca953dfe86ddd15c73ead417224844a1b80f6</u>	+ 1 mint Airdrop	✓
7	2024-03-09 17:51:35	<u>0x94ebaca7e6af040ca23d089d6b2a5dc7bd1e950b9f68086bd76f70bfffef37221</u>	+ 1 mint Airdrop	✓
8	2024-03-03 13:50:25	<u>0x378cf5f04ed7ca57e2df7451938e8a2a8d98d7e1499aacfd1f6e34ad4b1ac5e8</u>	+ 1 .top	✓
9	2024-03-01 00:22:35	<u>0xc8ee3a119ac627cf6ac3a310d6cf42240ac88ac60c0571359057f1b853abe8e1</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-29 13:55:40	<u>0x18f60dc3dcdcb9cfce4153c9fa65885520fe020a2c5f2122747727420b2b8f56</u>	+ 1 D	✓
11	2024-02-29 07:32:20	<u>0x14f9a8446bc665dbd7835e277a9413d5c1fc6f671b6bc48e923d963adcc9cadf</u>	+ 1 Reward at 3eth.win	✓
12	2024-02-27 11:39:00	<u>0x45ac4b653029b75fdf88349fb7943f59f42212b1282d8d1d9f988a9d44449d4b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 06:14:00	<u>0xb1619ada21bddb65a37f ac47bffc5e2def6981c119 106368b121a46d83e946bc</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-27 05:49:15	<u>0xef95bf8e8499d5d3e7b7 a8fb7d9db2ab7433df8e8b d6e7c8fcb9b5b721a92412</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-27 05:18:45	<u>0x059e33f7dcd89af3cf63 5ae07a9d990172e09e679a 91bb8e67f2ad39ce8f5d6f</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-27 05:18:40	<u>0xa2f8de1845dbd1b1906d 82b0db2ae33b3e57f8ecaa 498282099cd5a87f67f89c</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 05:17:45	<u>0x3d1adf44906d11ca9e09 10617050be159e7efca721 fc94eb4c6f565db028096f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 05:12:45	<u>0x3e580b45e459a4fc5f8f e26b6cfd360a592170ebf 34b41db266155a8427dc8a</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-27 05:12:40	<u>0x9f2aa8fd24903f627f77 a57e4d519427fc8701849c effc79a8c2be106cf081ed</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-27 05:11:45	<u>0x6f9974a5123bed86cc40 d9e91c5ae8c120a55d67e4 786b28871eaba22e660e8a</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-27 05:11:45	<u>0x7ddd89313f6317976505 8373a09fb6a0d6531a7aae 725bb97fa698cb7231627b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 22:34:50	<u>0x07800ac2bb2ca6035ce5a04d563ade4c5cb05d5357ef7c2fbaa96ea8fe3ef203</u>	+ 1 D	✓
23	2024-02-25 19:20:20	<u>0xd72bba2d99268fbbd3937540659685c57409db0fbcacc294d46964d0ff02502d</u>	+ 1 D	✓
24	2024-02-25 17:24:10	<u>0xea2888248dc477eb3a0ca1fa2086e54759c48adde6e683156d1845dd5092f5c9</u>	+ 1 D	✓
25	2024-02-25 14:53:20	<u>0x2a863e7f6ec62a3ae56d822be589b8a50c1e37454a4c83c61b4a797d7f9e9a22</u>	+ 1 D	✓
26	2024-02-25 12:16:45	<u>0x8223fddb9d931c017861bac6dfe430ce8bb175c78f72498c95b40424c148bb3a</u>	+ 1 D	✓
27	2024-02-24 17:58:45	<u>0x60612c4be4b39ac2d815b61f8e4a1cb485702c3f7da92d0bf4c48aea7d8c55ef</u>	+ 1 int Airdrop	✓
28	2024-02-23 12:25:00	<u>0xa5bcfd72f5b49c8a387fbfaa3b5d639d9a25d36dabd0e1ebebb69aaedd233fd1</u>	+ 1 .top	✓
29	2024-02-23 10:51:05	<u>0x11b9ba78b814ed2ab7d5d6fe2305515a1907459cfa9450af5a5a0546aa4f0401</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-22 14:22:05	<u>0xe343cb4438c50e32451a3a431b25bdff2f16fac0be10ad419788c40c3c2306ed</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-22 10:44:25	<u>0xebf336ce11f5b6dc5e0660c20adaf179028349168f14f677b9e64af1bed22ed9</u>	+ 1 zero lends.com NFT Coupon	✓
32	2024-02-22 00:14:40	<u>0x26e2cf9fe2b779c21bfa2e710b3f6d80b7be5da2ac338df6d575e8d08c2231b5</u>	+ 1 DC	✓
33	2024-02-21 04:51:00	<u>0x499b68b763f81f2f27243725a08840b77dfa6d08863e89f363b7cb8fe782aeb3</u>	+ 1 .top	✓
34	2024-02-21 04:50:20	<u>0x8e1b7100e11c9c8ed94604d6d1180fa83bfc3c25b8baff6d9ff3ec834766cdf6</u>	+ 1 zero lends.com NFT Coupon	✓
35	2024-02-19 01:03:00	<u>0xc6a9849d38e6c891dd87c10c39602e63a2d4b2faf9dfdc8fabe53b518de60f6a</u>	+ 1 .info	✓
36	2024-02-18 06:07:20	<u>0x9068a9c287efe8a44c4cdb82a184c6a40abe326f7bd960176617ce11dc77747f</u>	+ 1 C	✓
37	2024-02-18 01:28:40	<u>0x8c28f4ad9bfd591102ff61ed9c50c6d2deb9d3b86e25ced7abdbdb289fbc538</u>	+ 1 C	✓
38	2024-02-17 22:02:20	<u>0x128df9fbf7a65419786bdb8b68f2e2cabbf6f470bf b4cdfb6c315204a37804a4</u>	+ 1 C	✓
39	2024-02-17 18:23:25	<u>0x9820c0c5178451298f4febfb6b5f2d691e61c3a0fbf ea300f30d3e7134081b113</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-17 13:21:00	<u>0x5d0e06abde767c96cbfa</u> <u>a9286cb139a81b616f6d33</u> <u>a0e74d5436944a1d0c960c</u>	+ 1 C	✓
41	2024-02-17 10:52:10	<u>0x2df75225d8e4c33eeee2</u> <u>f9266e7a61812cbaef1bf7</u> <u>5045c2dac9ab07f419ce1e</u>	+ 1 C	✓
42	2024-02-17 08:46:20	<u>0x0a42e0b9ec18b2844d99</u> <u>16ab4c16745a53ed1b372c</u> <u>5cb12c96c71d320d7fbeda</u>	+ 1 C	✓
43	2024-02-17 06:29:30	<u>0x0d7f33ca921d0339bfac</u> <u>a7828ae48f8a263afc1939</u> <u>d70f2b2e98f7f6d932adb6</u>	+ 1 .top	✓
44	2024-02-16 03:25:10	<u>0x6ea0221a5afa14aed1c2</u> <u>8d7b3b26b0386b0d3f342f</u> <u>23397c837866d2df9cd55e</u>	+ 1 C	✓
45	2024-02-16 01:54:50	<u>0x1ec30f0021fe6ba9200c</u> <u>872b6ec8eedd087d0be6a3</u> <u>22b039b009eb14cea7f450</u>	+ 1 C	✓
46	2024-02-16 00:15:40	<u>0xc5ea18aab47fe5bbc544</u> <u>fffa18bbd4b30d58f1b42e</u> <u>7a16995dc49bb2ff555e62</u>	+ 1 C	✓
47	2024-02-15 23:04:50	<u>0x1a0ce7d9f808d66baa36</u> <u>a9de7a36aa76b46498bac7</u> <u>78b61d29173917399542a9</u>	+ 1 C	✓
48	2024-02-15 22:01:35	<u>0x2b211569c158a484f10c</u> <u>1b3187a9da1b99482821bb</u> <u>6f3efba8b6e1ce567c5b85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-15 21:01:20	<u>0x5d4f66794f35175d3f4c</u> <u>f42d836ada7e6fa55575d1</u> <u>ff1113345021a1abde74c8</u>	+ 1 C	✓
50	2024-02-15 19:58:00	<u>0xef0eec91046018e51e1c</u> <u>6f0d14b30dba720a545091</u> <u>43fd53d548772229398d96</u>	+ 1 C	✓
51	2024-02-15 19:19:20	<u>0xa9046eedfdb4efd28c0d</u> <u>45bc476ca854d1b7057a9d</u> <u>ca3f1d76183403619fb477</u>	+ 1 C	✓
52	2024-02-15 18:47:45	<u>0xda134d2c030b4c01d3a2</u> <u>3e76a0758b6f6e31ee4a18</u> <u>7f4fa13522bd787d52c644</u>	+ 1 C	✓
53	2024-02-15 18:20:45	<u>0xf0ab77b8fa21a75c360</u> <u>a9ca653f2c998872151c43</u> <u>c1c5215983cfbf3ef54825</u>	+ 1 C	✓
54	2024-02-14 03:34:05	<u>0xf5215dbef95378e6e19</u> <u>64f28442a8b32728d7ba52</u> <u>097a93bfc5f7e399136177</u>	+ 1 Acces stETHERS.COM	✓
55	2024-02-14 03:34:05	<u>0x1b10b3053f49a24faa0a</u> <u>aa4764ca2cc50e3e0e71cf</u> <u>f76838e078d0e13c8a5ed4</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-14 03:31:30	<u>0xf17030170f7e9d952ccb</u> <u>2ce1b9c6cd41e7e096307e</u> <u>d60b5399de8087c2c65fd1</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-13 12:10:05	<u>0x813a4b112acc574c372a</u> <u>bf74071580893284bbf893</u> <u>82d18ec7e1f6362ed3a3d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-13 12:05:05	<u>0x3f43fae21a215c047f43e486bf819bbb7c11ccc3dd796e45be116741abc35c63</u>	+ 1 C	✓
59	2024-02-13 11:54:50	<u>0x47720cf032cdb5d0e6283c5d151a507e227c5a14b10b8766c46963f8d0c38bee</u>	+ 1 C	✓
60	2024-02-13 05:19:00	<u>0x5ee2af6b5fab316b2c8fe6a2c78fd8d1e48afc911ac753a09eee1343190dfbc6</u>	+ 1 C	✓
61	2024-02-13 04:03:25	<u>0xa414ebc7f9c3fcad80bce010edec9dab7ebe10c2c140af36d002b319c9ea7dc5</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-11 16:08:20	<u>0xdca680eb5f60f99d0879efddeb0973c6bc1c08058d33acf80530e43cc9261f9f3</u>	+ 1 C	✓
63	2024-02-11 12:20:15	<u>0x376edb30679a64fb8c10d70530e0455933c7d5b3e6f444df95190858c6fcaf41</u>	+ 1 C	✓
64	2024-02-11 06:28:20	<u>0x05ddeb91807af9a7ddfc e45ff61d0bfc7f9008a24b3acf5819f1a36aed330fcc</u>	+ 1 top	✓
65	2024-02-10 20:09:40	<u>0x3f02c601a1ed90690d12475331fb0e7fed395c621dd1ddbfb4b81a9f6c91058f</u>	+ 1 C	✓
66	2024-02-10 18:15:50	<u>0x54ebe8e1a8dc9da4680cddd56bf8f8bce34d328bcad0ddb9a598b7eb0ea339c3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-10 15:17:10	<u>0xa9bf40ab0195625b65cc</u> <u>f1df6be32d039cbcbb3fd2</u> <u>67b65367d427b56f3351c7</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-10 11:50:00	<u>0xf0640c0e9e1b6260c378</u> <u>a76631a19d4ce38a8d85a4</u> <u>af98749618ec6ca0f4649c</u>	+ 1 C	✓
69	2024-02-09 13:31:10	<u>0x19f723f3d0e7138e718b</u> <u>aa7898e39c137195e346bb</u> <u>a0f84de0e23aed257f39a0</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-09 13:22:45	<u>0x502c3d4dd810f555c4e0</u> <u>2327008252c5a6907f7acb</u> <u>dcdf3259689ca690258efc</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-06 13:35:55	<u>0x87882426fa644c7f0561</u> <u>f32f4e926600146753cb40</u> <u>713584cc6b354adb585374</u>	+ 1 C	✓
72	2024-02-06 06:29:20	<u>0x17988885b1e4c69b8a38</u> <u>325764810be5a0167e3add</u> <u>51f14a8c4f836d510ad36f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
73	2024-02-06 04:10:55	<u>0x69651383790fcafc989f</u> <u>012038ddd403c94e1b7a97</u> <u>778e7d16e6581a150625f7</u>	+ 1 C	✓
74	2024-02-06 03:02:30	<u>0x231f84bab6ceeb335c17</u> <u>77b8eef4045b0248ab1345</u> <u>e4262b03b1e30d7b2fad3</u>	+ 1 NFT	✓
75	2024-02-04 09:21:00	<u>0x657c5360ef7bc5e83b86</u> <u>0354edec17675e73e5e008</u> <u>119435213ce5041fe19a34</u>	+ 1 Acces Liquid-ether.com	✓

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76	2024-02-03 12:03:25	<u>0xc7af042baa3d6432ed393c5b6cbc19ef0dc44abb7b687892eb4aefcf046fb33e</u>	+ 1 get 10 ETH at official website	✓
77	2024-01-31 10:37:15	<u>0x26de28b8f029838b2eeac8995cd4af3ebdd05603aeb1155653874531fc7f5090</u>	+ 1 Liquid-ether.com	✓
78	2024-01-31 10:37:00	<u>0xa103220c38d0538c41ccf824cc3d7f656e7f65810226a189936d32c806ba14a9</u>	+ 1 .xyz	✓
79	2024-01-31 08:06:00	<u>0xdf2b39a01cf57bcd8836838401c7898bb5dbc4a3959f559d87ebbcee28d673a3</u>	+ 1 Reward at shibatokens.re	✓
80	2024-01-31 08:05:55	<u>0xf98b957ab597fda25ffb2a8436ab2da4378c2b83749109cb6b76925ab6db7a20</u>	+ 1 Reward at usdtevent.net	✓
81	2024-01-31 08:05:50	<u>0xec1539289d84203f5c21df22d55832d3fe899559c6c277bac3b9872e046c2e8c</u>	+ 1 .xyz	✓
82	2024-01-27 16:05:40	<u>0x81f2f766723fa4378ffb8619960ef4ff64b55b045b1729709626b0d5ab3b568</u>	+ 1 C	✓
83	2024-01-27 14:31:20	<u>0xb5a33a232d56fea9b3d1ec6564e5d56b6cd9fe6a3293e2f7ea7d65f70d728f5f</u>	+ 1 Reward at usdtevent.net	✓
84	2024-01-27 05:16:20	<u>0x64fda5f08a60ec4ee062cdb2c898bd48d1deb34cc8f6dad3bec4ad364e205067</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
85	2024-01-26 19:04:45	<u>0x2a408ec22cc530d32d57</u> <u>20fc1e7f22930f826e4ff3</u> <u>bf4bcc2ef4262b044f45b4</u>	+ 1 rg	✓
86	2024-01-25 17:00:35	<u>0x0668b8666e38a4725ab1</u> <u>3b90acb60314bc3774e633</u> <u>c20348321dfb6c597d96c9</u>	+ 1 C	✓
87	2024-01-24 13:10:50	<u>0x9aff9a47ff8566a1c544</u> <u>c6b788ced7869619e4397f</u> <u>522689b46ade3f8e0fa5dd</u>	+ 1 C	✓
88	2024-01-21 16:41:45	<u>0xb5f8e60030aa35c6af53</u> <u>6cb2b9ff2988bbe05d12da</u> <u>cfc64ab67ec6c2f6d24676</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-21 16:31:10	<u>0x63134a9884764ce212bb</u> <u>213e62e917b6905912fff8</u> <u>c5a142d3e58a0086012207</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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