


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeda1024c7bee9f7cd92c7689d09975508f0e6425**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TVA04	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
oucher)	150.000000000000000000 Claim by link: zirclut.xyz
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
Airdrop at 50000usdt.cc	0 50,000 USDT
	1 P3
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
2000 USDC NFT	N/A Voucher
Illuvium NFT	N/A illivium
Â-	N/A C
Â-	N/A \$55,842 Random Winner
∅	N/A ethevent.co
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 22:59:35	<u>0x4baab1880ec398fe2af4</u> <u>82e9887ffb48fa19f4ae64</u> <u>6bf47411d04ecb6622f360</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-07-08 13:39:00	<u>0xcafa4a5836936685f394946bc61b0ff7e67f7b1a0a49a63fb47b5080c1058ee4</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-08 13:38:45	<u>0x01859845d33e673e348711165779067b2008ecb3a91acf9cb6caf7746d60b292</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-04 04:55:45	<u>0x19c07519571d70ca336abce3128e2264c2148010c3a8a7c3da74b06d2630771c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-04 04:55:15	<u>0x32345ffa8aa49663aba733a447216b5bf4ccd5f6ee5a06e9d866aeb8f5d2b4b5</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-06-12 18:55:20	<u>0xa28576b2d465229f84c3e421df9fab68c76199512e020f8677fdff4eaa44cfaf</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2024-06-12 18:55:00	<u>0xc414e48eb903d7206cac9b34f627fa699236dd7c39167aa80f220ace8e59b81c</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
8	2024-04-30 12:35:20	<u>0x000ecd922e40cc5659f2561331843ff904dd5541f09780dd1f933ee8e34c9600</u>	+ 150.000000000000000 0000 Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:55:55	<u>0x90fac297e45355807903a0986f7500968402f2360b7c72d6427081f4a797ca1f</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 18:55:35	<u>0x5f80ad8e85d5b48d549d2dd62523b67596b92c1faa</u> <u>aa109e6f4c86d8b732145f</u>	+ 1 P3	✓
3	2024-04-30 12:53:45	<u>0xd037b8cd56beb9dbff7c5d714a8b5e65b310ca676a</u> <u>4d046b0d178f3e584a187a</u>	+ 1 d	✓
4	2024-04-30 12:35:35	<u>0xcf58a06e6b8a4a3d2574492d6fd1769b6d60bb82db</u> <u>7d97d307311885bafbfc00</u>	+ 1 10 ETH	✓
5	2024-03-30 14:40:50	<u>0x49326d37b60c8255961bec81f5e0d9ad666376fea6</u> <u>cb5a3bb3edf57379afb092</u>	+ 1 50,000 USDT	✓
6	2024-03-30 14:39:00	<u>0x223d242244463868ec4d4cb3e387b293b322a0d8d6</u> <u>065868b31fdf45737eb919</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 21:48:50	<u>0xd3e83fc65a55ae81bf13652e990cb91e6d9b0c6823</u> <u>881394be00e04909dda6b1</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 14:16:35	<u>0xa7afbc086f9b8b8e0a91bae1e804c595f7370146fe</u> <u>0d926004fbdc57930fc450</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 07:59:55	<u>0xe000fdd9ff3d8091f5320e92cff58f9684e48f5b92</u> <u>c9c9414b9675a8697cb555</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 23:59:35	<u>0x977004277f86f2dac5fb</u> <u>5e741671181c0188e15aa4</u> <u>9a82066f6b2e6b5213e705</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:05:00	<u>0x4797ccca263d08bf24a3</u> <u>5fbcf4baec62f52c1a918b</u> <u>c887cbc8532c28f6f30e6b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 15:14:00	<u>0x53584ccd9a4427ce4932</u> <u>c890217feae9227ac13da7</u> <u>4d96ee5e59bb6eb1937dc8</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 08:32:55	<u>0x4a3bbb245981b1dd3124</u> <u>315ebb498e97514c20db24</u> <u>7d191f52f7ddff76ae12de</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 05:57:20	<u>0x07f5149eada7f05ddfd7</u> <u>6576f053e1c5a0b53b60e8</u> <u>97557ad3c688b296edf393</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:19:35	<u>0xe2406562253c3dd23491</u> <u>3dda9b8be009d451b324f2</u> <u>ccf9e7edf08be281fa3660</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 23:44:05	<u>0xdc27a31fd9c4e522c9ab</u> <u>e86d2076f5156ca5053fd3</u> <u>56711903641c8326c45593</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:17:55	<u>0x0e24528c3b2454bccaa02</u> <u>5d529bd45f9fa58598e0c6</u> <u>3605aac8d0728a7945318e</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:40:25	<u>0xc3b5a324e0c0a6eeb996</u> <u>6321438bbd71485d997d73</u> <u>3822bdcb09ce3f510ae00e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 18:03:20	<u>0x16bb61793b5b6027412639c0773da75b0b60aaab9a3a04978c2425e16ebbd20a</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:20:15	<u>0x188527e46bc8a460d31437cbc1cb392b8b83d63220461c48d188bc00324c5a7e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:03:35	<u>0x018592a536d6ae2f3663a0536a1e38f4e5346b17f9a44c690d853a37005724e2</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 14:09:45	<u>0x7aa9702db8d2688e7f6b3c1850a1c8c3666747f98eef8fee6a5a28c6c7b8a49c</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 13:27:55	<u>0xb5c89b8ad4dc6721743f64ba64dc3a30c124d0274663abdd58fc5e9c2aa2a5ce</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-30 13:27:05	<u>0x906312fc389a53dee595184ac1aa6984de3698cafeb8b79691bc18e49763ae0c</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 13:09:35	<u>0x9ed678a6c2d7a6800f5924df92164904cad919f2a589ee9c447bdb76d6da1c81</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-30 13:06:40	<u>0x20edb5a36f169b18c0dc6a3e200b41c99fa488df8cef558b3c9323d6e91b9d0</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-30 12:52:45	<u>0xad943a79eea0d159bf7234820e302a466429274f81a7f9169f3080d78526eabb</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 12:42:50	<u>0x62a4e3c1cd614d75ef53365deac07ee4df90ad86635c00e22a31ae2fbdc5b500</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-30 12:41:55	<u>0x8b0626d005e930cb505e5bd8b8aeb0763de86e60c23bb037be8d0b3ffc29677d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-30 12:39:05	<u>0x042a4658f511db443dd1b49748fffdc2ce6a7ecbeae9d49efb0508f1fa2c00a</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-03-30 16:06:25	<u>0xe2e2c6286a3fd8e4627bc1f1e3944844cfba20a8f2f6cf1e537294b50a3b058b</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-30 16:01:00	<u>0xab7e68c5d581b461eb10d272a44f172eb373d9dc1450b57ea5184313f95e56aa</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 16:00:55	<u>0xb0789e14a0c9ffd15b0a510f92566328c3474f8a8e105740c9c0c986a78801e1</u>	+ 1 Reward at USDTwins.com	✓
28	2024-03-30 15:57:20	<u>0x1d61f3fd81c3e53065c78e67a40f4b3dc3f1cb9758df8cce1f653dbca325543c</u>	+ 1 TOKEN	✓
29	2024-03-30 14:27:10	<u>0xde9af49529447dbbd3a928aaa66f4ded3852b30498e013b6da93ace201e46612</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-30 14:26:55	<u>0x6a7099e32ed25d003ec3eb9f990a44388ec363d9ecf57964cc969e95d133b739</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 14:24:05	<u>0xff980814504fb8de4300</u> <u>fca0567116d95dbb310eb5</u> <u>afbf064d3210588156ebdf</u>	+ 1 TOKEN	✓
32	2024-02-20 01:30:30	<u>0x273d1ed9fe116a3b13a1</u> <u>5b5ac58305e91b58a735fb</u> <u>0469a754b7ef85d187e4c2</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-13 01:41:55	<u>0xa2a9b164ddf82980a175</u> <u>0b4ea198447ff1c6218368</u> <u>9fd0124c64c887a1ccacd1</u>	+ 1 C	✓
34	2024-02-12 07:28:55	<u>0x51ac75de2a226a39e8b8</u> <u>d76b94b33f9a94c115fa47</u> <u>f99d992daf40392908ed7c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-12 00:04:45	<u>0x1206dff7d46816ccb958</u> <u>0f985b1718a1595937b716</u> <u>0568a1eab63ff4053d4ef3</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-12 00:04:40	<u>0xfb878bc6580f97fc983e</u> <u>cb32c07504610a7365d682</u> <u>6817ef937ed358d9f8c336</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-01 15:29:10	<u>0xb2eefb635981a08f2433</u> <u>b0b6d7fb30a926c48e6a24</u> <u>6ef4dbe7d117a6d03041be</u>	+ 1 50 AVAX	✓
38	2024-01-28 20:26:40	<u>0x00d827c9e36aef138b14</u> <u>465856085894fefaa168fb</u> <u>8838a1104a78eb31b7397b</u>	+ 1 C	✓
39	2024-01-27 21:17:10	<u>0xa539ad6206a14f9d4c17</u> <u>cceb1a702fac2a9ae39d0d</u> <u>0af9236cee0f67ca132225</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-27 18:56:00	<u>0x05896ec030b4f3e2bbbc</u> <u>e933157845adfc5fc6ae38</u> <u>eb25b7e1dbd9c3428af6fa</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-27 18:43:10	<u>0xce35b1862dd9488468e5</u> <u>c9fd167f7c286c49840e94</u> <u>ad154c6ba3ff9e0e3e0628</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-27 18:43:10	<u>0x283ced0cfc921e235d2b</u> <u>59bd83933c4cab2a9d10ab</u> <u>8f3031e27f0946fd58acce</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-27 14:40:40	<u>0x34edb8a09449260a1883</u> <u>58d482a59d0dbd37d83659</u> <u>4578c051c9c32111d97c06</u>	+ 1 LAV	✓
44	2024-01-26 16:57:40	<u>0x1287b30fdb47db20c3dc</u> <u>f23f797dabf088b33a99b1</u> <u>ab98b781aacfd7b9d7527e</u>	+ 1 illivium	✓
45	2024-01-24 03:03:40	<u>0x9c1006f45a895231c732</u> <u>10c51e9eb7c81828f20bc8</u> <u>f4ae1ad8bcb30100aaa5ff</u>	+ 1 Looks	✓
46	2024-01-23 23:51:30	<u>0xb1f1dded8a1d86f12e7e</u> <u>0d862b7e1bae5b68a87767</u> <u>4262d338185fff595ad116</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-23 20:14:20	<u>0x7913144aa5b1f19d3fc6</u> <u>b46c0555c66d53306ef301</u> <u>254e7bcb95d6814bdd6ac1</u>	+ 1 C	✓
48	2024-01-22 22:26:15	<u>0xcc881121aef8255814c7</u> <u>71f8d39612ba3db77b4e6f</u> <u>de56f5a50ec884289a8e50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-22 21:25:00	<u>0x72571539eb73f8bad4399943ad7c1eb7cf28c7d1b9d2be8bbec21a6a30e8a1f6</u>	+ 1 dt.org	✓
50	2024-01-22 16:38:15	<u>0xfe8e2f35ae077d493072da79cb09b6f0cc479892bd5270b1ae50878bd58a291e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 16:19:00	<u>0x5e86e24fa703b23e9d6e2dcd6020e7f821b08f954e2b05838aa86704683c2419</u>	+ 1 dt.org	✓
52	2024-01-19 02:01:05	<u>0xa16361c05dc724715c6d9936c483af9b4dd9c1eb57179336ba306559693d5261</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-17 06:38:55	<u>0x4878c4bb7964e6c4a4a3b68f3546507a091dc5ff38ec5ac3a34952b05d0df542</u>	+ 1 ethevent.co	✓
54	2024-01-06 23:54:55	<u>0xfa3a2671fcaef1f1c9cb2b80d478ea0e3b76d659d1e139a6ec08ddb963456f71</u>	+ 1 Voucher	✓
55	2024-01-05 07:42:10	<u>0xa58d33b025a313711b93b8edf6fdd2e9b06caf15463f9c6c562875c6dc745d7a</u>	+ 1 Airdrop	✓
56	2023-11-30 16:25:00	<u>0xbe8d15f25a95cf015f1eebd6b332524f4677b0815b1b09ace91fbb8c4c475f71</u>	+ 1 https://usdhub.xyz	✓
57	2023-11-30 16:14:25	<u>0x1d7ffd1bf608437cdfdf4a955b08854822f3d4fbdb10a2477b1e57ff5e2733c6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 15:46:55	<u>0xa4ec2e2fbc2cf97e331</u> <u>d2bf196cfa721382e2208c</u> <u>6d9c89310def60be46c8bb</u>	+ 1 s.org	✓
59	2023-11-07 13:05:10	<u>0xc4143e7dc21615cd06a9</u> <u>3fed9dbcdfb225d9e47af6</u> <u>01bc881771799d7aa41731</u>	+ 1 d.net	✓
60	2023-11-07 13:03:40	<u>0x3932f061fed074cc98b5</u> <u>b3c1be2238a881b2364592</u> <u>dcef578ed29346a69dabdf</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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