


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xee533ffdb93d87018198149df05364b7b15df2c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardusd.click	0 50,000 USDT
z	0 z
Airdrop at usdreward.life	0 50,000 USDT
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
op	0 op
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at getrewards.life	0 50,000 USDT
top	0 top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$81,254
Â-	N/A Visit pepewins.top
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDC Reward	N/A com
2,000 USDT Reward	N/A .xyz
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:50:55	<u>0xbeea6ec765ec68e40311ff89132edcb6c7ad789ffa</u> <u>aa353cba07faf82b4ddfe6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 10:50:35	<u>0x6d98d525c65499316b3d2fedf76845255c645e97e8</u> <u>c686afdb06b44600585f72</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2024-06-10 13:43:20	<u>0xf8b1c9383334370f7d1e0a54b6f738b55a5776902d</u> <u>62345f1b789ae3d7288a7e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 10:44:30	<u>0x44407b4c46ab035498235807b0383f248c71c20f80</u> <u>f07cb53a22ca0dab118322</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 06:50:30	<u>0x50259edc61569cadf3b22504ee04757844706b7f7c</u> <u>d9611feb1fdf63b3be9cb5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-07 10:48:05	<u>0xec30bdc92c3650bfc58bd7a760289a3bf381c915b5</u> <u>904068fe5aa335f66d2ff0</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-04 06:26:10	<u>0x33eadc923b40a4ebc321d241f651d603fafd8e597c</u> <u>319f66482eaf5a79b9a308</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:44:55	<u>0xb0b49b0e563072c664f0a222f67a2d9d7000acb8b0</u> <u>e5b1a6cc33ef17d8e039ff</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 10:44:25	<u>0xdfc442bcfd8bb8e1c6e533221803622c9c75a0b26f25a51161d06807a0eb555a</u>	+ 1 top	✓
3	2024-06-08 18:16:40	<u>0x03206437cfd271a8dfe3032a5f1450e141300a0edbcd1efd4a5aeaef22d0f392</u>	+ 1 op	✓
4	2024-06-05 06:49:25	<u>0x1b6b67746ea4e66bd60d17676a21bf281d472cf83c5133ba703508485978c061</u>	+ 1 op	✓
5	2024-06-03 23:34:55	<u>0x6c394828672502db334775364030763cb248bd23ac937c9fc3096d2ef12e892a</u>	+ 1 op	✓
6	2024-05-16 01:40:25	<u>0x1bb0ed3e63fbaf309868aac60ad171e844ef378780415dc23a90d665fe70c86d</u>	+ 1 yz	✓
7	2024-05-15 07:15:00	<u>0x8bb3a23dc0c4fe939e9453e96cc3d7537267fba2ea90ee2cf060c0e45648941d</u>	+ 1 z	✓
8	2024-04-25 19:19:25	<u>0xb1e6b21e9d7791a47041696c24fe3d49ed5f9444ec1f22027caaa608e52a31c3</u>	+ 1 10 ETH	✓
9	2024-03-28 04:52:45	<u>0x571db321722a03b1365d15d281ba5cfc54d3f40dba4c7d95ba29d983ee6ae74</u>	+ 1 50,000 USDT	✓
10	2024-03-23 15:54:55	<u>0xc8c2ff75ed2940fca63ce30c2d4d6e181a0293deef9ac690e5368fd4b90aea9f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 16:51:40	<u>0x0b7ff9b18e6a06be241a275ffb761e8c873358e0cd</u> <u>c4ec902a82483460f165de</u>	+ 1 50,000 USDT	✓
12	2024-01-21 04:38:00	<u>0x0c1990da45bc092811d218fb06e4e759df5d9a806e</u> <u>7922fdd30c11878922ddd9</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:26:25	<u>0xe3349ae4faaf001c4a272c45b36f73866f8ae5e826</u> <u>e852ad16e0a11f0d52350b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-24 22:44:00	<u>0x3bdf43f976afe7b7614e2c3a62392b06dc19a60963</u> <u>56752c0cec6266465c506a</u>	+ 1 5btc.com	✓
3	2024-05-21 14:57:30	<u>0x091ee19acf92d8de4b12c7031d1c39f3c3ee8d3780</u> <u>4e2f822f3031ba0af2155a</u>	+ 1 Visit pepewins.top	✓
4	2024-05-21 14:56:15	<u>0x3568986ce65fd53f8250d9e943546be1744b016faa</u> <u>5aa34113d28109516b7717</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 14:55:00	<u>0xfba4037f29a9a176c03a86b38e9f249b11a6162e25</u> <u>d8c4277c8515865b4b7dc9</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 14:53:50	<u>0x9dd753197b900ce60279dd5ef73cae131db9f2794a</u> <u>258eec9ae4c58773c45dac</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-21 14:52:40	<u>0x92860098262f141c168a425d85f8440ec12823b1935fc073e0172b410de92c47</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 14:51:15	<u>0xaf4e71c2f71906f343c64d0975b8244ec555d86c454a9988df1ffe4ff3ab3e48</u>	+ 1 Visit pepewins.top	✓
9	2024-05-16 01:45:00	<u>0x2814c8962e0466cd5f5086758e0a1596a78025781a3f9ae98f4bd595ea7f894b</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-06 06:50:00	<u>0x8e0d993bb5d860d3a466674cfb1ef061d4f5485dd0b3284ecd3b3c51b12a2239</u>	+ 1 Visit bluetrust . vip	✓
11	2024-05-03 04:34:55	<u>0x2215584827e9a856045a56206ac303a3ac7ef3d105d80b846d4ac71328302e1f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-03 04:23:45	<u>0x60794055fc06eb8921d240736237f733f50e903e5a8c596bc0a7695fe2ef37ce</u>	+ 1 Reward at bonewinships.info	✓
13	2024-05-03 04:21:00	<u>0x5faf90d3452eacc3086f83b1cb45b403d9109bb8c39581c0131d8dee1d52063c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-03 04:20:40	<u>0x0494693b386266966000debdc7bb1596e7604dab70780228d32c275def8f6242</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-22 01:36:20	<u>0xce9ce89b651905ce459bd78696d808510f9cfb8d3f748207b87d6c94acd9823d</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 03:10:40	<u>0xeabf9fb017f7d4793c36 ab7acf68dd5a99718c60cb ad4f06d0e18117497b6065</u>	+ 1 5btc.com	✓
17	2024-04-13 13:55:45	<u>0xe681fdc865c2dc3bef4c 4425e9e36feedfa3b1bf2b 8e52f575cf6101c9be2a35</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-13 02:01:20	<u>0x32d75ff88a7b200c3958 eaf3d93291a57612f1f0fe 5544bd4d254379300123ef</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-29 02:44:25	<u>0xd51cca9b98502606717c 0870add1e37e975323ae18 c85b2a4ea4e3e1b39ea673</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 21:10:05	<u>0xada68e1acae1386ba4a7 13b5d588130d3e86723602 28a8a471b211b5c48e4d1b</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 17:20:00	<u>0xc41aef4770c6610e21ff a33618986698beb24d04e0 4c018c93d838a35c24c18e</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 13:52:10	<u>0x36f68346b54fb939a5fc 89aed3ec5e9edd7a2df8a5 972d50a521f6de6a998ee2</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 10:48:25	<u>0x9ce70247260fef08e47b a9efb2b83b7ceab4568450 81c7b3bafc3496354b762a</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 07:25:10	<u>0x3ba750a21c741c8078dc f1d92c7728a8ecc93af90c 47dd1df6dd33df6bd39f7f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 09:03:35	<u>0xaa518ebf75c157a4c1b5640c6382c27ade0fe151878d722e4d3d58325fa0d1d0</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-23 14:01:50	<u>0xe31d48642419826efff2a349dea4cd207a6edd7f9693c36f1d2b1217cfb91d72</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-22 05:09:35	<u>0x63057b422a65f452fd1756696e1f77973b240f18520283ef8b2397e04bec235f</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 23:00:40	<u>0x931cc33a0801748ac24ed0fd6b37e9fc9e73972eba19f2010ef3586540eed98a</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 17:57:10	<u>0xcad5d37b1748f2dae0bd3d072a50ee8b3797a28b7ec4c757fa4f575158a118ec</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 13:51:40	<u>0x748249bb8c59876a6300d6052d69dee327258cd63ce07e88902344d4daf1b9cd</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 07:58:00	<u>0x595ee18d8bf6450f29d3a6b643cfc528fdb74d62fde961e4a8f49447ed379854</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-19 19:03:20	<u>0xa5ff3a56e758726d6ca52a5bf116f21068ce4691a5d5685a4f29b8efdbf3ed6d</u>	+ 1 Blast Rewards at blastio.vip	✓
33	2024-03-19 12:51:00	<u>0xb235bdc8763629ee3ad0f6ebb1a15b65007e814b4a58d829a8acc7b08f6052ab</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-15 12:47:30	<u>0x2ae2b98782df7eefb3fa9536ab95a94e5438e4f6bc0c6a3bd336b77a697b001</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-08 14:10:00	<u>0xe12cca1dce2d2cffc0af45254ab78aafa022b09b4ab4ea934cd0671e5fc26d26</u>	+ 1 mint Airdrop	✓
36	2024-03-08 14:08:45	<u>0xdc6664257dcfa10affc944a95a49ca95856816e42c023c2d8ccf5b5d631a7276</u>	+ 1 mint Airdrop	✓
37	2024-03-02 13:20:00	<u>0x40a54dd626c880fa84e0a66a8d5fb91c010551ec8dc03e2085553d5f4fd28bf7</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 11:18:10	<u>0xedaf3acb3bbe1712060be239e4c1c97f8f25b0a71c3a0253207dddd05b6429fe</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 08:07:20	<u>0x262563265696a0732497b3a1399a3115ad2993449f225298c1ed22fea60e0879</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-02 08:00:35	<u>0xe2efd9a9c2eeac2cf54c9928bc563899f8b3d03764164fbfbfc5d5211f093da5</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-09 19:12:15	<u>0x073fe51900bae4076f95c0f7ff851faed1b8edce4930f3a35748cbf3d7bc6e8c</u>	+ 1 C	✓
42	2024-02-08 16:45:30	<u>0xe486605e6f7e612e783f540beaca2e8bd9243258119e3d9457d4e462e67f0fbf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-08 04:04:15	<u>0x4f3debec6029a45bf0327ba6dfa14e53c4015db2316ed95ecb26214fcf8694bc</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-06 22:59:35	<u>0x91dc605a077c7f16b7b81a83370396d551727fe109fa8fefdc1a5e8ba46c2e63</u>	+ 1 C	✓
45	2024-02-05 01:26:00	<u>0x90c0944b9e8b7cc86ff95ec1639fa74f53996a100db1e522676fc47492ddb4f4</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-03 22:58:35	<u>0x881381f21ab6b7d5c60bfb51088ea5848dc7a23be9ea06e1ba9b0bffc02a1a32</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-03 12:05:50	<u>0x0a7961b6c16fbc9aebdec16424876fa3948952f6f1fabfc2f30f138efbc4f788</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-03 11:09:15	<u>0xc0e3451150a700c379889dd5f7a80a0de2079a6be4acdfaf166bdcd6d05019cb</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-03 04:26:50	<u>0x98509a19db73ae92e2068d3faf8b2a1e194f8dc419fdb13b8c416a506de45f01</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-02 22:28:50	<u>0x56e4926fb25b1cbe60ea732961370ef7232de9d8fdb6992490088a5d846ad6be</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-30 14:51:45	<u>0x73611602897d4066f94d114f80031dbc1b21da50c4c23b22bb114581d2f8b08a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-28 22:49:00	<u>0x7a6da1e78675f57d74d0d4b340a39f38af031bf78bd2559ceb18d2d3b747bf60</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-28 22:29:40	<u>0x1c6d8688c6b93674f9b4e616ce23c87cd698f6fc45cc93a7b070eeeb635085ff</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-28 10:39:15	<u>0x01b2d30001d696af3a4771b18a5ffdb86358906aad51b88fd7276a8a6197eeff</u>	+ 1 reward at BONEWIN.com	✓
55	2024-01-26 15:52:50	<u>0xe8bac8facade0ab3bee7202fdf730ecfe1e91b67c325a0a025514dad44105452</u>	+ 1 fun	✓
56	2024-01-24 15:23:30	<u>0x7e12ffd799d6dfb1dab3f511652f9c950e2118c406ec564f342f9c02d1712909</u>	+ 1 reward at BONEWIN.com	✓
57	2024-01-24 06:30:45	<u>0x50e48612107d3c9653aa70f94eac695bad2ba2f1487fac96334e1ec78af84dff</u>	+ 1 Reward at shibatokens.re	✓
58	2024-01-24 06:30:45	<u>0x04eaf0fee26d90021f2cb960e9c20b9e507e48cb84716316e8776b4b30b43455</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-01-21 19:01:50	<u>0x8d1f87c8f67828b9ea86ddb0499035fc50872b29040ed0c28535185a7c62b53c</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-09 01:52:00	<u>0x0544c7832d67dd01dacd3e5009960626887911eca66b8f063ed90fe55cc84cf9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-05 18:08:30	<u>0x99f83c3efde0388219bd</u> <u>afe2b1706f356be90d3ae4</u> <u>bbc03cdefe2810769d0f29</u>	+ 1 aim.xyz	✓
62	2024-01-05 01:48:20	<u>0xb11df4c9ac8213070df7</u> <u>f9b3c45a1881cd80049fd5</u> <u>7bae41c64c6c141eeab0ee</u>	+ 1 ether.xyz	✓
63	2024-01-02 00:43:10	<u>0xcdd1b5c1c0230bf29123</u> <u>9139e3e4e17820c6c0d955</u> <u>a9ef11dacd20bc8263f243</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-02 00:39:45	<u>0xd32950f174d36924f4cf</u> <u>a667250c65539700e05734</u> <u>372612336686c23e7e3f22</u>	+ 1 her.xyz	✓
65	2023-12-31 21:37:10	<u>0x395999fa9cd88d214429</u> <u>c7856e40ec45963097b844</u> <u>4826823a8475ab54d50c05</u>	+ 1 Visit usdt-nft.com to claim nft	✓
66	2023-12-27 01:15:25	<u>0x47f68f49b5bfa1e43e5b</u> <u>4880fea2f4e1fc97dac329</u> <u>b892de65291c76684a7a60</u>	+ 1 her.xyz	✓
67	2023-12-20 06:19:25	<u>0xbc8b40d70a20690fdd6</u> <u>56d23854ff2c3d2d5a6ed3</u> <u>cc923932db58e0b6288f03</u>	+ 1 s.xyz	✓
68	2023-12-14 21:23:05	<u>0x2420baba24bdbad83efd</u> <u>44a85821bfe299861f3f6b</u> <u>e5aeabc479c301d7c6a243</u>	+ 1 .xyz	✓
69	2023-12-14 20:46:25	<u>0xb65ed4da518796d0ce4a</u> <u>e94175cd2b785080c9d2bb</u> <u>7ef9736a97d2b3c5653c4d</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-14 10:04:15	<u>0xa14758ef7d34b5a77dbc</u> <u>284d7c82d64e35c550e3ad</u> <u>3dd92b210bebf0043013b1</u>	+ 1 .xyz	✓
71	2023-12-13 10:25:40	<u>0xc1e2ea1f0460031b50ad</u> <u>78c1df0eb01375e319109c</u> <u>69268bf464cf59b190f0fa</u>	+ 1 '	✓
72	2023-11-21 12:32:45	<u>0x18df660eeb179f461c6f</u> <u>dcd59e678b91b4e068cbc6</u> <u>06198e12f36eaaff7218ce</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-16 00:24:20	<u>0x101f6a2864912cabe56f</u> <u>5bb514e1a36b3192b3bcdc</u> <u>138dff47fede21f84fd8d3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
74	2023-11-16 00:23:50	<u>0xe5cb63a5dc4b0d1d7314</u> <u>3216df49ed49709a3ff814</u> <u>e0183684209eb9bcd6ffa9</u>	+ 1 Voucher	✓
75	2023-11-16 00:23:35	<u>0xffc7a1298eb2935d5e70</u> <u>f9b557d86e7d3122085d9d</u> <u>470eb3f566e9b7b24af85a</u>	+ 1 g	✓
76	2023-11-15 00:24:40	<u>0xb20eef47ec8474585edb</u> <u>8653dfbe5faf679829e168</u> <u>aea59ea49d45bafaebb212</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
77	2023-11-14 06:12:40	<u>0xef050cd22ba72f1f6226</u> <u>4ef6e6fe7e1aab91359f62</u> <u>dcae8ffd98a51182ee573e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
78	2023-11-14 06:12:05	<u>0x4241dbc5ce6c5ebac783</u> <u>3f38e9c41f58e7c411933b</u> <u>ad268f378faa29732b68d4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-13 19:32:20	<u>0xbaf0dafa287c0993d2ed</u> <u>abf8c563b0711337b6ef91</u> <u>ff82f2c39ba641dd13cc6c</u>	+ 1 com	✓
80	2023-11-06 23:54:40	<u>0x56160394adec5d92758c</u> <u>027b4e26b9ddae3355ab80</u> <u>ac9298416ecef fbafb8820</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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