


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf52cc61b0377fbe53d8c186f4bd2099246cd1a48**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
p	0 p
Â-	1 TN1
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
.top	0 .top
op	0 op
Â-	N/A Reward at flokhouse.top
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:53:05	<u>0x49eee5db9f364bf7b4ca</u> <u>43badf04d6bc829c9ede35</u> <u>181ba2fb87c55f0dd0ff1d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 08:53:00	<u>0x5e60c3cd4facfd39013b</u> <u>bcade9609e53373bf76931</u> <u>e5421db4018d4ca509c8c0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-10 02:30:10	<u>0x68f5a224f4f792bd932b</u> <u>1215067cd115a6ba2dad2c</u> <u>bc63933af4a874df8dca63</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-10 02:30:00	<u>0xbdff8e8a51d8e8732805</u> <u>9a45bca78f2a97a094cef6</u> <u>a5db1f5472208abbb84a33</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
5	2024-06-04 08:27:25	<u>0xea7c8f597f9db79d2cd8</u> <u>7e1200b5b43707456acbca</u> <u>dae4453d71295a8554ebbd</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:30:50	<u>0xf7ea9f826b2ec5296ae1</u> <u>b9c9d0335749085e9ce58b</u> <u>91947eebe91e03ec8ebcf</u>	+ 1 TN1	✓
2	2024-06-10 02:30:45	<u>0xfef16e0e6e70c5633b04</u> <u>c753ae6b0a8d9c3177325e</u> <u>ef29b34d067e9b1d9d9be0</u>	+ 1 op	✓
3	2024-06-04 08:27:25	<u>0x41362bef7061ea07c88d</u> <u>2ad644ee331a6410021754</u> <u>b6cb9bb5cecd4cec10ab84</u>	+ 1 op	✓
4	2024-05-29 05:24:55	<u>0x9c198fb03502108f8b87</u> <u>ff96c50cddb2d73bca9f05</u> <u>c94a04a3b56ab9b3c49e53</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 15:33:20	<u>0xd0a2d572e63609cc7124</u> <u>f8de8a9e569e756683848b</u> <u>e00037cd5cc14880814f33</u>	+ 1 p	✓
6	2024-05-26 19:32:40	<u>0xd0ea92527947c9e5fa63</u> <u>b038dec18f1f822562df03</u> <u>57bced8a896cf24cd02966</u>	+ 1 op	✓
7	2024-05-18 07:01:45	<u>0x789c88246ad1b1a059f5</u> <u>3ccb388bd5c505d67067b9</u> <u>f5647bf8972666586c7aff</u>	+ 1 .top	✓
8	2024-05-03 16:03:45	<u>0xf2ab01494ec62521ce4a</u> <u>143444aad3a968d3216738</u> <u>d41a40626da14a737521c4</u>	+ 1 10 ETH	✓
9	2024-05-02 13:24:45	<u>0x1bae4ea158ebaf87a9cf</u> <u>9995055a2a739729d419bc</u> <u>3b992f5414b0f5e2126d02</u>	+ 1 10 ETH	✓
10	2024-05-02 13:24:40	<u>0xa7409a05a5ee738edaf0</u> <u>6017c6b039b03f064ca523</u> <u>4fb2bc848861072911f2b9</u>	+ 1 d	✓
11	2024-05-02 05:16:45	<u>0xfb34b54f5d058df01af1</u> <u>fde8c36c093897c84b94ef</u> <u>151d3659cd0aa18eb3c3de</u>	+ 1 d	✓
12	2024-05-01 08:26:20	<u>0xc34c238251f3c8b3318e</u> <u>8317b57bb777dc3f754e16</u> <u>9fd92be50de04057a5bdb0</u>	+ 1 10 ETH	✓
13	2024-04-25 04:03:05	<u>0xed3e57900a6c50a15ae5</u> <u>dc5348fae7e408999354d2</u> <u>3c785d81745c13b9e56134</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 03:57:15	<u>0x1b755c2de999aaa42a39951d9a2649502c22e397a0e813307c7b62d19c1cf176</u>	+ 1 10 ETH	✓
15	2024-04-25 03:56:55	<u>0x27831fe13efacf936b4a86c8137d1fe90b7fc7d82696bc1184fb6180a2da67ee</u>	+ 1 c2.com	✓
16	2024-04-05 07:44:35	<u>0x7fea693cf206782a101c47c6ae6954689bfbba3a651158aa9525c0054bc65275</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:38:20	<u>0x93a72fdef7fe845c98e08e8fe0ff3b30dd2e2d0fdda064b51d1a86405a9889e1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 19:35:40	<u>0x08be4462552e33c8f6c4f9e1ace02ddb195abb3cf5c7f8cb87b7ac91222490b1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 19:23:50	<u>0x307bd67c88c53cdb9f23219265cdeb2a42df75a33a1a2648e85977eee2e9f8b7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 19:23:40	<u>0x391f754392c30a72ce875147e4270941f43d6cf71ee843cc65e43d31c2a00a81</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 19:20:50	<u>0xcd14735f6c34132c24e8026887c57c188f0b2c3b856859fea4db11a9abd10937</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 21:36:15	<u>0x189edc4b26d881b899c191be9cfc0637066e8f0842ff6e9f973edcc9a98b0e2c</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-18 07:10:40	<u>0xce992aadb1ff48de60464cc1a97479c9c9a95faf87be0e8bab8d92c9b3c04a0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 07:06:00	<u>0x3e7976ae766ea9ec295a323f5455f0e33da838c0bc b13c1c36bafa8d7e1fd129</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-18 07:04:05	<u>0xff0661194492ce0dfd4feae309b96f719e8a7107599197e4f1023ba6a129129a</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-18 07:03:20	<u>0xb3a31a8854510a074b272970b96d3713ed27771ce1af3ccb88cdfbdf9c79767f</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-18 07:01:20	<u>0x8854b7d00dec381dfb47f29d12739e96f3ee1723708c0cc70787494bd0b67199</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-03 16:13:30	<u>0xd04d7b599741b24a0f7728c0f45be9e4fb383bc1aa15d68cb30e73562d1a0752</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-03 16:08:20	<u>0x79ff99607a192b80269d662d354db3b2accb3051a15d3d1f6d3652c6c5c87f92</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-03 04:49:25	<u>0x613396e8e28a9619bc73b860786c8895b57557875c85d8744575148704bd78f0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 00:36:05	<u>0xc2e623b601919f0de0f6 f72ad80b11f661eea27db2 1c7f1bd18f64e4a32ddeaf</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 16:51:30	<u>0x32bb9accc5e679211343 e6552d17bf00573808d7ff e8ae125d0382fa1465a88d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-02 09:46:20	<u>0x011c0c98a5d2ed3c461c b3efc8c73d4df0cab45c15 a78beafc83400f5ad048ac</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-02 05:24:00	<u>0x6f43732dc58ee2724a36 f637ec1518be0473be6d26 7f2d7689df0b8123e878ae</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-02 05:23:25	<u>0xe49f7279309dd8fbf4ad fe195d6966fbb0a737843e fbf51820bf313e091a83f0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-02 05:22:15	<u>0xea33beb72c91acd13bf3 14c6f9ea42231886ae244d fe518993dc03fb0ea994ed</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-02 05:21:50	<u>0xd79e492f5622dbf5f761 38c71269841e4c0b85be0e 1a5a33b47531a94d836700</u>	+ 1 reward at BONEWIN.com	✓
22	2024-05-02 05:21:25	<u>0xcd4eb0160f282f1cd2f1 833f528563a655ce21951b 6c09dca813fd3c9cfafbca</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-02 05:18:05	<u>0x015fd7bb3695e682d4d0 df7f71218f394870e2ea9a 8ae3329094f771962dd4dd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-02 01:59:40	<u>0x138e3a80c43dbcdb8c39</u> <u>a8575466661cfceda72b95</u> <u>70f7f175b7290431f7b20c</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 22:49:25	<u>0x4c3b785a2d2330e114d5</u> <u>0b126f598abba4845ae125</u> <u>c620f8506f1d464bbeaed8</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 18:08:05	<u>0x0bf83dc7a2d87a981a24</u> <u>221b7f4715d7e855fb565c</u> <u>2c5643828f37fff0e64220</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 10:36:45	<u>0x596c4f94eae6859406ca</u> <u>7eafb60b3f87895b6e486f</u> <u>90c1086d0fa1bb9040d0f9</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 08:31:40	<u>0xf59dcb8c142fd99d248f</u> <u>399b9cb68f6ec4ab81ec16</u> <u>00a6363807a90b444e8579</u>	+ 1 Reward at bonewinshib.top	✓
29	2024-05-01 08:31:30	<u>0x63c96c679df66bb877b9</u> <u>01b9d5779811003cc60863</u> <u>d81e791c539fa581f11a03</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-05-01 08:15:40	<u>0x7e76063a3ba8e62924a8</u> <u>ddaec94b20cf4dcea1fdb5</u> <u>9a4ae591a126971b7b797f</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-26 00:00:25	<u>0x731483bb9033b68d2e7b</u> <u>408809cda4d205fd7d2866</u> <u>8292ed1dcd11eb49f2e463</u>	+ 1 \$42,851 Random Winner	✓
32	2024-04-25 20:25:10	<u>0xe8ccf992b6de582a6436</u> <u>6ee116406c25e60cd17a77</u> <u>037954aaacf1753f56b61d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-25 16:21:15	<u>0xb1913faefaf712c81c329e9c1cad8335efab5aec1df2788245bc99328424faaf</u>	+ 1 \$42,851 Random Winner	✓
34	2024-04-25 13:22:50	<u>0xc60cdf3054a8637328b6aab5d3d353f012a0e6c02d5a309567c1c8bc013cb19</u>	+ 1 \$42,851 Random Winner	✓
35	2024-04-25 11:07:35	<u>0x0085584e1a71a0630fd893714f0e95ab6f9661b25bfe7b600b80f67ce63e8280</u>	+ 1 \$42,851 Random Winner	✓
36	2024-04-25 09:05:15	<u>0x5750fbbcc5c41b5908a1d5efa56cb0b6dd03d1b747eccd84e534b0b0552bdddc</u>	+ 1 \$42,851 Random Winner	✓
37	2024-04-25 07:46:15	<u>0xa5dad1050287ed62987fbc69e119af0ee7026f73277443e69f63c12aa9e3615b</u>	+ 1 \$42,851 Random Winner	✓
38	2024-04-25 04:04:45	<u>0x73a56886193b639fedd65daaa212bdf9515067a26d963417112818a395e6f145</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-25 04:02:45	<u>0x477d11c2964c90c90020e5ecb65f27298cea6b60111506d00449b8bd9223bb9d</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-25 03:59:05	<u>0x9fb9b83abc88b9cd4458f23af00b3fde885b91aa7fe64fdf532a203ba654b835</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-05 11:55:25	<u>0x65cba25568a18ac909df60140c6a534dd5dff8e9ff54a38994385a249bcebcc4</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-05 07:48:15	<u>0xdc6353dc24bdfce3fd69</u> <u>1eb1d52f52e68d05c668b0</u> <u>9686c38b256b02527d484d</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-05 07:46:30	<u>0x3b37912ea242677bbe60</u> <u>0b1bf0f86b9bc3d73a809b</u> <u>1dd6bf6f0a50fbaca0fb1c</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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