


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xff146d1a945cb7e6c1428b101496bf8d07f3b642

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
5,000 USDT Reward	N/A .xyz
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at usdt-nft.com
Â-	N/A C
5,000 USDT Reward	N/A .xyz
Â-	N/A \$77,749 Random Winner
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A Trust Wallet Rewards
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:15:50	<u>0x16e499846a7cff1e8cb73291b4d97ddf291b43d8ef5e8cd80462c2f6c35aa5c4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 16:15:50	<u>0x3e803eb97610cbf26dd6407c41f792005a5d644e546f2e4f12771c1b21b6c415</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-13 08:34:25	<u>0x92dd72eea2822feec18c4ee9b9c3bf9a8f217728dafbf79298d548ab23767695</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 08:34:25	<u>0x9f9b71e9408a308b01ad</u> <u>de8d75209f80ffcb6ee3f7</u> <u>f1948000acd8064e398b9c</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 16:29:15	<u>0xe4820528488f693a5188</u> <u>703c44fa33050ace0cd1c7</u> <u>50bc7b3fdb4fffe4138dd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 16:29:10	<u>0x29fef1ea576fe32ac8d1</u> <u>9f27f5c832316a475fd20f</u> <u>8fce3f57d83f234adba62f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-06 04:34:50	<u>0xa7a1bc2e8976a5a99e07</u> <u>8df83bd74fd72ebb58bddf</u> <u>acb9db06fb2f4d963b6350</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:07:40	<u>0x37605552d9c3c7ba3986</u> <u>810417f8a38e5f41778067</u> <u>7e2442ee19acd6a90f6343</u>	+ 1 top	✓
2	2024-04-13 17:10:40	<u>0x2403f922f75f6f233bae</u> <u>751be7004b9c0920a03f93</u> <u>2eaceb3f862328403db0fe</u>	+ 1 50,000 USDT	✓
3	2024-04-03 12:50:05	<u>0x48d7faafe2f12e537640</u> <u>1c529dd0c2d0488b95257c</u> <u>bd145aae4453c5fcbcedd0</u>	+ 1 50,000 USDT	✓
4	2024-04-03 12:14:55	<u>0x386b2f0f4f39143d8f02</u> <u>34499c62eb98747bf679f1</u> <u>83f93c2cac444836dfec61</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:44:30	<u>0x23830b0eeb07cf39c5c0c038810402c48ff678f4798cbdeaff1aff847ee0d0c4</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-15 00:29:55	<u>0x21e8da7a75c01ee3a48569e190015f386b0c8fb74227b788c949fdb9ef21e8a2</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 21:51:05	<u>0xe77e27bb0674bedc4df0808c438067bdb9e67befff00cc4abff1ebde83e83b7</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:05:35	<u>0xc0489a6cf85096e6bdf42c85771f6beb84d1a61f415a818d0d4ba1ef48dcee2e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:07:10	<u>0x2918f59261715549a3c5752578004ee871b5e898c34c7537a601c550cf1d5596</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:58:05	<u>0x8a4063fac52ae2f9e92133373eab307b5da3b9b42e4b875b4a5dfa481cb2b452</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:34:35	<u>0x35ddfbdd264f7716654ff682279291d4ffa20ae944de76928d4558c17c63488f</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 03:32:25	<u>0xc889ddb5923aa90b4c9ec3fb849378911a4092ed78e7bd5be90eb457be7c6fb6</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 02:23:05	<u>0x99b616d76d93788973a23f346d767a683d872e054b025fdd154d008238e26895</u>	+ 1 \$77,749 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-14 01:02:35	<u>0x9b73be373a81817c93f8cc49a02ab498e1a4cb971140197ce0702cdc496f6a94</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 19:11:05	<u>0x61952d282ca2b99a10bc387ca362cd178a103cf7b9ecb0db344ce07a07fb8832</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 18:04:45	<u>0x7b034dab8d71c7a10c2822a9fc2ed67be48dfecba8634c5553feca892e62fbbf</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 17:34:10	<u>0x78e9b913d29ba5ca7a2b0bf82acf9c7a0a884753fbd5c9ea1c6b51eef8eb4154</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-13 17:34:00	<u>0xce2a865e2961a9b315113761935593b4a3811a31bc5f63bdce1a4ff81ffcb3c9</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 17:14:35	<u>0xc1de3a1b67464999ea9c2cf4db410f4430fd9915412ea90fc713062dc4945a52</u>	+ 1 Reward at bonewinships.info	✓
16	2024-04-05 07:11:50	<u>0x48bb7a1bdd6e97d526c2be99e27b5a2b69e50603e519245cbd3c2e34b5a58b02</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 18:28:40	<u>0xeeee23e6c9049a22f747fcc625436635114b92664a8a7918e00279ff0bf71609f</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 16:54:00	<u>0x0aff706e21d7f90adeb1a3a2fa723bf60b58afcef0360a5e5f69d05639d99e54</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 14:44:00	<u>0xa810323dc7aae73a5ba157561305e46d9ca82c17cd90cd4f092f77c5d2ab80</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 13:50:55	<u>0xa97b17c9889877c24621385943811e1899b13461f06e5e88daa542b697b3e749</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 13:32:00	<u>0x7c89640e366485b9a385f4d9610c66b9bcabb16969d487756fd6509ad685575</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 13:19:25	<u>0x8393ea51e221697de43dd2f2dec92a26fabfb6d9b8b46498c56a13cc904347e7</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 13:03:45	<u>0xea8b4865d11c5fddb78c4c2a3f0888083d22cd38bcc9f9131cf30ee168ecbe12</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-03 12:36:50	<u>0x04727a6172710e35aab3bdc15c24b0b9c0aba1e284ce5da3a4cfb8a8e829358</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-03 12:19:45	<u>0xf117e868bb3dd41289c47c651c78957ae3cad5ecc9acc56c91aaaac1c87f74f6</u>	+ 1 \$77,587 Random Winner	✓
26	2024-03-04 12:42:00	<u>0x13bcab9036a5c2f3bdeb24ab869bd2971fb0db367487832188d12dcfcd0a10c9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-04 10:53:15	<u>0xd0df2bcd483d94d969abede5e36aecdcce3525dd383ea81d8b9110c1541120</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 10:47:55	<u>0xbc9c0dbb56c6698b188f702041c1905025e0fb4797924bc78de0abd880efee2d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-02-17 23:21:35	<u>0x5f5f5d7bf8b0e2f62f220516317119300bafa9ae1bdb110fd86180dd73150e23</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-16 17:59:35	<u>0xa9d8d0aef8078d6d200ccd48b51ce1a2cf5d579f8087ed363ed5cf416a764ccc</u>	+ 1 int Airdrop	✓
31	2024-02-15 11:43:20	<u>0x37ed00acf81f77872750247519a4ad8aba74221af87c478f8e44c4ac51ac3cfd</u>	+ 1 C	✓
32	2024-02-15 11:20:50	<u>0xc80bb773d72573eb30f0aa1780314df8466c882b1e2be18ffe34033db23b461a</u>	+ 1 C	✓
33	2024-02-14 20:18:40	<u>0xe689aeef3cec69bf0b708bdb6d1306710ce9b8e5b7cb20c4ef9f9a08b1d5ee02</u>	+ 1 C	✓
34	2024-02-14 20:18:30	<u>0x983dd386db73ed5afc8663532868225e3a662c4d4094f6342ad1cc3f440f9af2</u>	+ 1 C	✓
35	2024-02-14 19:51:35	<u>0x4ccbe33eca4af39621a4c775efae147785926df9e886eb3090decc5229abe158</u>	+ 1 C	✓
36	2024-02-13 20:19:05	<u>0x5c64ae1f71b5ae9ca71e5acdde76e5f3254e446021e7045fce8d0061de7ade42</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-13 20:04:05	<u>0x148dbbbaf123df1426a74be85d76a8cdf623afb34857efed019a261503c3d60c</u>	+ 1 C	✓
38	2024-02-13 16:50:00	<u>0x334a3e330d65606d78f9b172e46af55fe8ed9c87fe1c7392c381093de4b26f74</u>	+ 1 C	✓
39	2024-02-13 16:43:30	<u>0x014b0cb54629eefd7ba90d8d777325020ef61e2372746ee3372d27e8ca38b389</u>	+ 1 C	✓
40	2024-02-11 06:58:45	<u>0x23e51f1fc58971f84437f8b9daf98cbef2dcf52b9cc8499a407f2a62d6fe555c</u>	+ 1 top	✓
41	2024-02-05 22:20:50	<u>0xe648efaceb7509435de428a6e470d9dafdeb0998343e37cec2e5b3a3012cf40b</u>	+ 1 C	✓
42	2024-02-03 09:41:10	<u>0xf71189d125a37f9be2855e56ea6c250be9a30409d52ef363266f0cf6d47e6dc6</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-02 13:16:50	<u>0x6e85b68933a0d4ae998701eaaad1ec58c931d6d7fa6c59b189f2a8bd71099bf87</u>	+ 1 .xyz	✓
44	2024-02-01 16:07:50	<u>0xd3311e1db26e1887d8dc b31dc1983b19f7fb0ec2ed58a5d37f21f9fbd17d3eb4</u>	+ 1 C	✓
45	2024-02-01 14:30:55	<u>0x7322bb8d924220dfedd9d8878f3194396963d613d2b01430402b9a4fd59a98e1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 11:24:50	<u>0xc558c55d3b7fdac71353cc387864ac908a324efdafcb205787b8fcdd5159dff5</u>	+ 1 .xyz	✓
47	2024-01-26 19:59:50	<u>0x05ee17a0cc45ff2b6ad284f72b277fd3711f21e8bed0e2f05440a2eb005e2bbf</u>	+ 1 C	✓
48	2024-01-26 17:23:00	<u>0xbb98fc43f088e3e556fc70c958519787af8730b7f98b3e4df8c04daec7466e70</u>	+ 1 rg	✓
49	2024-01-24 11:39:10	<u>0xb151402335b43a2879206e40eec4987bd35bf2a65bca8712368a570c6efcd0ea</u>	+ 1 C	✓
50	2024-01-24 03:51:35	<u>0xea6b5c79c7288bb6b90c6a92c74ba2d342f38cf550b7d1f4d1936e99a2f57712</u>	+ 1 Looks	✓
51	2024-01-18 02:00:15	<u>0xe98d190ce88657026e4e863f29fbecca8d6438205b78e0aaa0a3ba58a45247ff6</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-17 17:38:15	<u>0x3ac78b75cc9cccef336bb18d09bd4ebdaeba536dbe924c860ef941f9add803f0</u>	+ 1 d2usdt.com	✓
53	2024-01-16 10:43:55	<u>0x5cb99aaaf09703badeabbf22ca60db2eb9c3e7d23ce3ad1becaadd35d6182393</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-12 10:25:05	<u>0x0fc3e7c8a0772d86878e98a725b4e0d76e0c46da2f8e5a0d6ff8148c14485925</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-12 05:51:25	<u>0x05adccd557a4e74ad165</u> <u>132f17bbad2bca84e407f6</u> <u>834a56d6211a405c397950</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-12 05:05:55	<u>0x22c197a2ddd22ebc999d</u> <u>d91f55df09c9f1027b9b28</u> <u>50d0ce50c80236c0a5ef89</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-11 10:02:30	<u>0x2f9ec3e19806cefc3426</u> <u>a28e1c527e8db26707c551</u> <u>a27fba4e9d8379ee7e0649</u>	+ 1 ard.xyz	✓
58	2024-01-10 21:53:40	<u>0x91d4139413367b3dff54</u> <u>53521a23df65b4a9971db1</u> <u>892d9cb5a16f1d2e7a8cb6</u>	+ 1 '	✓
59	2024-01-10 17:53:50	<u>0x76495890e3292ed36045</u> <u>b1ce079054af29450a8219</u> <u>6213e8217b4e7919163e51</u>	+ 1 ard.xyz	✓
60	2024-01-09 16:16:50	<u>0x3afbd496682bab7ab902</u> <u>c1da74a55234c0ef628f49</u> <u>14e31df899241607332308</u>	+ 1 aim.xyz	✓
61	2024-01-08 13:41:25	<u>0x1af54d1b04de1371dfab</u> <u>c2feb8665fe9c7ac1b056a</u> <u>7f5a835cc4c5e2611c9e86</u>	+ 1 aim.xyz	✓
62	2024-01-05 06:17:30	<u>0x75a49887fe57b73ed418</u> <u>68f74a3b0ac422b1472473</u> <u>7a53bf21a99cb44e169c89</u>	+ 1 ether.xyz	✓
63	2024-01-04 23:18:10	<u>0x6c7c109ca06650a28cb9</u> <u>43f8fa6bd69dca6fd71c28</u> <u>f6b3bd300ff99167452794</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 13:24:55	<u>0x84c6eaca05bccaeed09310ae326f9c0f09447d273acbcbdd28043680e4d561c2</u>	+ 1 Airdrop	✓
65	2024-01-04 08:52:30	<u>0x0b4c35c7f2b2322d847a10f63ce532c5aa42672156491ffffbc14d4785ccdc692</u>	+ 1 her.xyz	✓
66	2024-01-03 10:25:30	<u>0x02cab2b291e38a801285184a14e259cebde2be660f108ce1a31e0c8c1381f27d</u>	+ 1 her.xyz	✓
67	2024-01-03 10:25:25	<u>0xe522cc5b73bf99f1275588acd4d25ace23321375ef20aa04a421fac9b02cc4c3</u>	+ 1 ether.xyz	✓
68	2024-01-02 16:32:05	<u>0x9146161fc90000bc6c22666f722715c69725e3089200869f0f7f7fc98de20336</u>	+ 1 ether.xyz	✓
69	2024-01-02 16:31:45	<u>0x090ba4424208620890070e7fe307dabdc4a54a4876883519b568c0add364e39c</u>	+ 1 her.xyz	✓
70	2023-12-27 20:25:50	<u>0x8838cb1da9503d27d81d4bc0949a11c0ac9490b690f3f19740d887fd41f5ac7a</u>	+ 1 '	✓

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