

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x063a782dc43b8ce472936ee77b3a6eb500f2336d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
top	0 top
.xyz	0 .xyz
yz	0 yz
t.xyz	0 t.xyz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
.top	0 .top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
p	0 p
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A her.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
∅	N/A 100k Airdrop mint? goto website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 18:52:25	<u>0xa19fd2081195b495bed3731862ae518b79eabf70838d1f35a6a84e6434061fae</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-22 17:35:30	<u>0x0bdac41f06ca8e81d6093e9cd9e50101d166d8fd42c93690d1e37055f4ca28f7</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-20 20:23:20	<u>0x1c0a1c3663e0b47743ab4bbbf192713a9fdc3399a0995e0920542aa154eb5fb</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:36:10	<u>0xc73af36ec6c4e0cebf30459ddc45201ed56c316e40bad286ec75436a7c2f397f</u>	+ 1 top	✓
2	2024-05-31 00:12:10	<u>0xa9d8b8cdcfa8f2a132d02318704f946183ba8201857e35614b72b4025181a713</u>	+ 1 op	✓
3	2024-05-30 18:52:00	<u>0x942dccd4c27407bbae28290041793e8bcd7e2ef447d307ae1284fe3e297d4229</u>	+ 1 op	✓
4	2024-05-29 15:36:45	<u>0x9d02746d4a512374af1b4af3712c8a18ef2ee9cc6327aeed961dca92a01d15eb</u>	+ 1 p	✓
5	2024-05-28 20:02:55	<u>0x58cef23a2aa4f691c0130567b29d46427a69f4960829575fcc21068cd47b47c7</u>	+ 1 p	✓
6	2024-05-27 01:23:55	<u>0x37722518e5b7c00c0fb66854a4ef41aad0f4d36054441ce45aa4762a00855d6f</u>	+ 1 op	✓
7	2024-05-26 04:31:55	<u>0xda5a9089dfcfac96bbc2e9c31708ddbe60a04cfd0650116558659c8ada014ab6</u>	+ 1 op	✓
8	2024-05-24 00:20:20	<u>0x134845ac2795c8223d10b43308072dc1b9f73041c84a4e2f4967db0eaca4d94a</u>	+ 1 op	✓
9	2024-05-22 17:35:20	<u>0x386242ef546a2056c9b3009c860af18ade0a5a05f9c4232d49498128ddd9ca06</u>	+ 1 p	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:38:35	<u>0x56ed7b7a707ac8507da5af6ab2c1f0ba3c958a5ab30bd791ae38e5d0b042c2cf</u>	+ 1 p.top	✓
11	2024-05-20 20:23:20	<u>0x6e612985701733ffe24eb0f5e5d5f059c5288a54a8fc30f277241a8b965c87d3</u>	+ 1 t.top	✓
12	2024-05-19 15:43:10	<u>0x6addbecb981b2e90d52b0b76ea0bd3cda9c4c92152292522130431c7149a944f</u>	+ 1 op	✓
13	2024-05-18 00:11:35	<u>0xf18392ee441cfe4ce3d57003673f6973deda871951b2e64971d68aa5648e3aa0</u>	+ 1 .top	✓
14	2024-05-17 00:02:50	<u>0xf0c2202d696442188c3db0fc10b51f9afa4def5d6bbf634f74d78aedc29e6ce2</u>	+ 1 yz	✓
15	2024-05-16 11:44:50	<u>0x77d99aa318b2542db7c0d37641de0ddb0cf5cd8940e0902bf9cf523e5a428a31</u>	+ 1 yz	✓
16	2024-05-16 00:04:15	<u>0x66c112f7057e41a776d7af734aee8bb87446260d76a6402439eb285267add53d</u>	+ 1 yz	✓
17	2024-05-15 11:52:00	<u>0x176163861b6d81c30f531d673142c7e6cced912e2fc384bea29332bba67c468f</u>	+ 1 yz	✓
18	2024-05-13 23:39:35	<u>0xfec90bdfe60909e4bde8f6f77d03b611779b2ca1581a65510338e1fcd1c2996a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 01:05:40	<u>0xca83008f41812b0bedef</u> <u>d977356b2ae142ba8efada</u> <u>57e4d0db0e2ad37b1a0bf3</u>	+ 1 .xyz	✓
20	2024-05-12 17:48:05	<u>0x531bdbda88bec97e85c6</u> <u>7e4d389489203648bd5894</u> <u>bd6d7ebc30ea18f07b6773</u>	+ 1 .xyz	✓
21	2024-05-12 00:04:25	<u>0x3841ad89fa99abe1f3e9</u> <u>ab38b2e4d3befb84122697</u> <u>655200e80c7ff8a8621217</u>	+ 1 .xyz	✓
22	2024-05-11 15:00:15	<u>0x2fe3a76e79193b717cdb</u> <u>ea20eadd734a921747b676</u> <u>fda1d722ca4be5a66b6293</u>	+ 1 .xyz	✓
23	2024-05-05 22:29:20	<u>0x9eae13cfc08d284e91cb</u> <u>3700373d8d73b7f941caba</u> <u>c0f2a2d0e5656dbb8801b5</u>	+ 1 10 ETH	✓
24	2024-04-26 20:43:05	<u>0x728cdac942aa9a716c78</u> <u>5e28f6373430f57eb7c244</u> <u>edde5bbf6e7e256a5b8f89</u>	+ 1 d	✓
25	2024-04-13 17:15:45	<u>0x6f41f52415b23dbb491c</u> <u>22bf8da97cd4ba57a81051</u> <u>e00fac907579d259c83460</u>	+ 1 50,000 USDT	✓
26	2024-04-01 19:20:35	<u>0xef8f205aade118ca2aad</u> <u>28ded5373ba2c100021eda</u> <u>a0cc6f36c2e6802c3a3872</u>	+ 1 d	✓
27	2024-04-01 01:41:25	<u>0xed077d42c205c373699c</u> <u>a17b7f0f9e3fd236cca1c7</u> <u>cf9fcb32b47aa715373b53</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 13:09:05	<u>0xab106c6d5500830ea8c8d8ec3f2c5a8faafab5b19165887433694f38eb700e29</u>	+ 1 50,000 USDT	✓
29	2024-03-20 11:21:50	<u>0x6200f8943cd96dad46fdb963078e337ab4eddb91211dce9f9c6694f836877949</u>	+ 1 d	✓
30	2024-03-14 21:54:25	<u>0x0c095410a6cb0bc81c996964c6ee881d3eae1ef44fce762662914f3c08337968</u>	+ 1 50,000 USDT	✓
31	2024-03-14 20:27:30	<u>0xe68fed02555f7d9097a7b1636565f17f8d291ca96e77582aa00aa99620c0a6e7</u>	+ 1 d	✓
32	2024-03-10 21:25:20	<u>0x4fe39c411e0f43e3e20ef4e0b9177f9c92bd8d38f49ceddc268b830a58c8f512</u>	+ 1 50,000 USDT	✓
33	2024-03-06 21:43:15	<u>0xc9833ae49c983eff42f853ab9efc3ae72915f7436da855dad93a18514af4b53e</u>	+ 1 50,000 USDT	✓
34	2024-03-06 21:43:10	<u>0x47a3cde3d6ea3230d32b46705c4440a287ade9b8bb82cc9cc953123af12d0b5</u>	+ 1 d	✓
35	2024-03-05 12:46:35	<u>0x96fe0b9b2882033a5bdbf1c2dedb3b6df9dc3e3107a293d277de12863c13f47d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:15:10	<u>0x001d2f724c16f373bdf26b6556b5db9a3cf014cb74e28fa2c9aaebaa0ff7be87</u>	+ 1 Raise Up Event	✓
2	2024-05-20 20:23:10	<u>0x4ecafc373669c7be146ab276dcf6feb145264bf9ea0dc07f3ec233584d5f6c39</u>	+ 1 ether.com	✓
3	2024-05-18 00:12:20	<u>0x22e2b74367edd9bb3963f04669f3a3e4470716ccf69646d11efcb32e70f4522b</u>	+ 1 TOKEN	✓
4	2024-05-15 12:21:10	<u>0xf83436ea02c737f43d1f5196f1f3eb35bed5868bfbcd6f3c483f9ed7de628a10</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 11:52:30	<u>0xd4dd3ebbe06fd569dc90a9a32194970a572bdd0a94f5e15d4363e3ddc7f357d8</u>	+ 1 aim!	✓
6	2024-05-13 01:03:50	<u>0xbc1b5d319ef408645e3ca2823f7f7ba4f50fe64e95f6bf7cb97ec927c6a7d584</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-12 00:21:05	<u>0x12c1cf2d205ee16d7290c06dc5e764d85edfe374b3262900193024a0574b6f9d</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 21:48:05	<u>0xe5d7ce2aacd447a28808a4b56eb897dfde38d91223e3133d0a07f988a08cd24f</u>	+ 1 TOKEN	✓
9	2024-05-10 21:47:05	<u>0xf9826888722d76c4d6fbbba14206de8e5105178a8cd73c5c1af9e720b7cd616c</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 20:16:00	<u>0x128195a5131d983a4e2e e6c6db69bde25b2de52e29 0dea948eead2d808bd7808</u>	+ 1 NFT	✓
11	2024-04-01 20:38:50	<u>0xf729c6192f6cea7a38ee 8b50adec580c325418ac62 730a63cc205bb306c5c769</u>	+ 1 NFT	✓
12	2024-04-01 19:31:20	<u>0x1b5ed398b69ad2e93f5c f97890066e5fd363bb9782 d6d8b4a929ef5f63563ee5</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-25 21:46:05	<u>0xdf0acba536d83de2dee9 cba20ed2bd0f00a6a325c2 e601b28f04ccaf546b2e56</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-25 20:44:15	<u>0xc8267a252b97070b2efe 04341ec348012170d68652 4ed643097cd2e787b00f84</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-25 19:47:20	<u>0x08d5035e42493515ba04 7ffcd2cb8b4c32bc076b7b 008cd41e85e62ff4cf5798</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 18:57:35	<u>0xdb0c85a9b6b26970885a 47cf8765ba29d44884332e 01ce0e5c62c6751652c269</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-19 23:36:55	<u>0x14ee6bbd3b273e38c438 332d208aa578c575d21d3f 85a53f4dfd065fb3860a56</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-12 01:23:00	<u>0x103320cc3249a27653ae 69c84d80f0a9ed1cf7c3bf 712ab9315a7a0e32d6d046</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 01:14:55	<u>0xd7dc12be6c64b177e28865257c0eddb489c24edd219d64205df9b9c5e559f097</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-03 23:28:40	<u>0x7d314f33ba43c0fcd79b3490e3693790b9bc05c27f4ebbbbda9c304bdb94c9a8</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 18:12:05	<u>0xd7897b5a6845968b4ad5f1d00ad53c30410af5a83f42d677ee99a573f9012995</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 13:52:35	<u>0x3b6b4c4d41654acef7e713c8dbc51591931c4b5e4478edb0f1a23a1cb84d3200</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 09:23:20	<u>0xb7c52880a3704445bacef1a471aad50259279469131443b3088bd2218e7ec1ca</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 03:18:40	<u>0xce9e7385a0c19215729886c770c310c0220e2808b4e68cde85d6c3a8e6fe704f</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 00:07:45	<u>0xcf5262d20c5be57a53d19001ebb1dff71c1a0b94fef5cb9b7193eacec1dd2f7</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-03-03 00:07:30	<u>0x554941057912133e5fc26a555a19125c8e27d36effb3b7c9d9dc86973ccd0c43</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-03-02 01:02:50	<u>0xcdb1facc1fdde229f9b6b89ecf171c1af6caf163eb987703d0c857450ad52410</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 03:39:20	<u>0x4a5f70bca45d972d5f317054e2827489641c07004e90592fcb0b1ae1d43e6faa</u>	+ 1 zero l ends.com NFT Coupon	✓
29	2024-02-24 03:39:20	<u>0xefc0e9d8cc8d3934bf763e4f3d860a39100a24664493c8abccf2a8e9c913c38e</u>	+ 1 .top	✓
30	2024-02-22 00:11:00	<u>0x2f0134501d845cb85bc91dbe7f967c320afd9ba26dd32cedaf72cfc5e82af817</u>	+ 1 DC	✓
31	2024-02-20 21:28:15	<u>0xb4f0972c2e24eeb21ba8e971e8d2c14fc85d30bec78583f589e1098bac0cd762</u>	+ 1 zero l ends.com NFT Coupon	✓
32	2024-02-20 21:28:05	<u>0x520fe9c95539f7ec2ab0c0b7d5b133b10d1c00b34a955066662f8380723b8e23</u>	+ 1 .top	✓
33	2024-02-17 16:59:25	<u>0xa8f8f8c0ef855f956ea79705e6c5e83c8a2c1f1e4f13155a0f806d68e197c131</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-13 07:05:10	<u>0xc879772b3a60aa155c53d4d79d7278d2a7a0094ec2345dcfc64f1bd2d442922e</u>	+ 1 C	✓
35	2024-02-11 23:24:00	<u>0x73fc5fb643188c8f1e4a3b8ba9a319a364909ee485fc9197d83a6846d5f4f073</u>	+ 1 C	✓
36	2024-02-08 00:36:15	<u>0x1d96bf387f5e5c527a8ec34dc1d7e25f85545f4801bdb40067ae783d0affe6a5</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 18:32:05	<u>0x5bb4845c58f1c04ccc06678833416e9287ef789334b51a2e3e845c98c874f302</u>	+ 1 C	✓
38	2024-02-03 11:43:45	<u>0xdfe553c199d1191b03a86375bc046b81c5b0a59ea80c58c87b15f0a03efc1096</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-01 19:43:00	<u>0x5b0b0fe9fbdae73c9e45630fda74d3527bab77328c98c49b345823986c8f1e0b</u>	+ 1 C	✓
40	2024-02-01 01:10:30	<u>0x7560e4a2a433e5dc8d695a1742e0ad8921d590d55aa52ee129361ddc6c41d92b</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-01 01:10:20	<u>0x90924f7df13e415ce5a383ac9a82f167913b87526955b18734df4404612107c0</u>	+ 1 .xyz	✓
42	2024-01-25 16:21:00	<u>0x53f928a78afdf1b5eeb37591a737c00b438710331f203121bae0396475aed04f</u>	+ 1 C	✓
43	2024-01-24 00:02:10	<u>0x51202a6c45609178b4bc b3ea3020432b163967494389d3f4b24b9d58ed7e966d</u>	+ 1 Liquid-ether.com	✓
44	2024-01-23 20:12:55	<u>0x59b8e893635fc792db88a165d6395e77fa19343be9ccb4823b52827afdfc519f</u>	+ 1 C	✓
45	2024-01-23 06:08:15	<u>0x6cc5293de7874777ace39544254c0669e9801a16e23509ca38d9dcbb6f07680e</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 00:03:40	<u>0xd03380001b696212db9a</u> <u>f8d10b58617feefa6ada54</u> <u>32df8bd01ce07a281dafac</u>	+ 1 dt.org	✓
47	2024-01-18 23:06:00	<u>0xee38afba654ad694c6ed</u> <u>560e7e801644b301af4e84</u> <u>8998b609794b8a93b51158</u>	+ 1 C	✓
48	2024-01-17 20:53:05	<u>0xe066b12c9953075901b8</u> <u>b5a77c5a047bddbb3a07e5</u> <u>ecd091af822ffbb518b784</u>	+ 1 G.COM	✓
49	2024-01-14 12:25:00	<u>0x64f4571257b6b5789290</u> <u>be3b877c87102d661d6e82</u> <u>9c354c4bac517e8418a478</u>	+ 1 LAV	✓
50	2024-01-14 05:09:25	<u>0xc45e90fc3784629d6f5e</u> <u>0b09c15d74197561545e71</u> <u>9ef1dbfbd5cc8e04f17e9c</u>	+ 1 Airdrop	✓
51	2024-01-11 01:39:50	<u>0x6acd6e34fa59e242f16e</u> <u>5ea84a4c49ea59a8c3cc28</u> <u>964bea9ceccbe759c4136b</u>	+ 1 '	✓
52	2024-01-11 01:07:35	<u>0x83490705418f73aa749c</u> <u>b1a77e2e293b1b85e05d91</u> <u>f6e333dc60590e1e2b5a87</u>	+ 1 ard.xyz	✓
53	2024-01-10 01:10:45	<u>0xeb2a6156b7ca448818c4</u> <u>fbcd5c5bfd3bc12319810</u> <u>09490b3e8063c132eacb67</u>	+ 1 aim.xyz	✓
54	2024-01-08 13:41:40	<u>0xf4a085f889c87069547a</u> <u>c80bc3f44caad53594dac3</u> <u>074a1bfe3da93dfa3d81b8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-08 12:41:40	<u>0x8605b724e4820c156a0d3b979859fe8faad906c81b469870e570146d11df33a2</u>	+ 1 Airdrop	✓
56	2024-01-08 12:41:35	<u>0x6d95f4dee3682930d5350acbb3ceef0d2838cee10cd3a8b9e9e00bf3fc28500a</u>	+ 1 Airdrop	✓
57	2024-01-08 12:40:55	<u>0x614849cacd291682fa5251655078ed9d515c9d176e6d332b1457f1217dde4283</u>	+ 1 aim.xyz	✓
58	2024-01-07 17:40:15	<u>0x7dc1bc96debbc5fb1601a937375b8cf5897b4f3e9ab0689c4179c31042fa6b7b</u>	+ 1 '	✓
59	2024-01-07 15:51:55	<u>0x06fdd60b2ecc0e34c2a567026f00bf8392d045242a9c6f0ffe8c1e58008dc986</u>	+ 1 Airdrop	✓
60	2024-01-06 04:10:40	<u>0xac52126bf38045a2f851c51a52bd1dd7c2ecb9899f19ec042a7a2f70fb94b683</u>	+ 1 aim.xyz	✓
61	2024-01-05 18:53:55	<u>0xffff56a7819eea019f8c2e25324723bd6041a918412f640cb9afef53d9e7592f5</u>	+ 1 aim.xyz	✓
62	2024-01-04 12:43:20	<u>0x78a52290004cc7b5dde1f2dbbea773b05486e9041d191430d426c7ac2628c0fc</u>	+ 1 Airdrop	✓
63	2024-01-03 14:15:30	<u>0xa906f36e3d1985c17e2b6389a0012acf04f37cac55d42ebb66e3f08d34e8b48d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-26 20:22:25	<u>0xcbe1a6374fe77bfbe47d</u> <u>ff0c770db1bea7d5580c9a</u> <u>2165748cfb4b94439fb601</u>	+ 1 her.xyz	✓
65	2023-12-24 06:22:35	<u>0xc6d62e1acc5fc36bc940</u> <u>7b056029f126ae72363802</u> <u>a3e9850787e3927b33ea92</u>	+ 1 her.xyz	✓
66	2023-12-23 22:27:50	<u>0x3cee7150df4d31253923</u> <u>0bec80b5d8dfbfc1725ad7</u> <u>f64c7fba7119b0c9ea66c2</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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