

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0e1a0941d5370a2c39296899ba3e898fdc940018</u>

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]
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
☐	N/A Reward at bonewin.com
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:03:25	<u>0x168b6b57bd88f7d59119a5f41db07e87439429f3415d502b020a3e7487b8cbac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 10:03:15	<u>0xf6faac45e4d2929ff337ff192dbab7dbe72bbdd53e801cdb9f5603ee031ea9b0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-03 03:32:10	<u>0x96ecd6d24eeba9ef00ed70cd823274d7e1576b0d1d8eb98def1bf5e7ed3fa235</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 04:04:25	<u>0x6e5f1186e0af5d6079ec48994a23ddf7919f7b7a94f7bb1750be8c148d302995</u>	+ 1 top	✓
2	2024-03-20 01:36:30	<u>0xae3cf1a71b25c28f660dfa825158b00bfde436598cdad3a4e4fe3eb4434f6bf4</u>	+ 1 d	✓
3	2024-03-12 21:38:00	<u>0x64428ec207718298aa6d9bebed8d9e51aa932d594f78d39d012c68faf848316a</u>	+ 1 50,000 USDT	✓
4	2024-03-12 19:12:05	<u>0x4723acbc287829b342d598c335011f1626ec6bd180c65444aeed1d6a86ad9254</u>	+ 1 d	✓
5	2024-03-08 21:30:05	<u>0xe27a2658d6d21628d54b41c18e27bc80b609fb400211bc411d99f3d2f7fd6be3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:32:25	<u>0x4bdd042754058e32b1a3940ab0fe979433fe987a4a92f613513c6900bf4670d7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-17 17:39:35	<u>0x7403bf0ffd50de641f49c4df556eca4032a0b54a002da909c73df0a200943e03</u>	+ 1 aim!	✓
3	2024-05-17 17:13:35	<u>0x73aff666b7845ade411b2ae7d346bcfa22832f0b581c981784a0816b3604e38a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-17 17:13:10	<u>0x11ae0c681767963e5be9cd7a9a56522738a1d42c0b3ff02d18aea34ead154e62</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 13:14:20	<u>0xfe0a8e2a3b0291f2e566341a48be1a6968694736b38e44ee62014e13c9b4eda0</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-01 12:52:05	<u>0x042ef03505f06dce36ff8f8e51a6296e039ddcdc541d3ff814224ef99c265278</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-04-01 10:14:35	<u>0xe60ce69b9c442f3f1f56643c4e3802ec807df0b3170206fd7592a8e6e5ea28d9</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-21 20:47:45	<u>0x7535b0019dd6d9e8a849afafd032d27f293b46f23cf0f819fe48f670b7433404</u>	+ 1 reward at bonewin.com	✓
9	2024-03-20 13:57:05	<u>0x036e8544d483cd837902a742355b2d6ca8c7da3d627c411f21dab79949b6b554</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 10:24:35	<u>0xb92c24c561fec87ca96644d9be678fc614ff49bc8d2b9a3172324572fd342bd9</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 06:18:55	<u>0xf02825735fc8beb1519df65b6a7edeef63400eb0a227bd74285ceb699b8def76</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 03:05:45	<u>0x2ba5fd46c10e126a957bf6c1e8a94c278e54b6fab3332aaa4f34ca44df9d7787</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 01:30:05	<u>0x455b70cd7cea85c4672a5cebc3cde94000f3465621773ca698711efcc6177f17</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-16 06:55:20	<u>0x596d2a320ca88405515783c472e5bd8b63fd7ca6529cd9edbdd1bb052f5688d9</u>	+ 1 Reward at quant.re	✓
15	2024-03-13 16:14:25	<u>0xbc53f6bd7c5e0b228b8bc77191cbe79ff4ca68ad612992588969bb8e24ce001a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-11 12:41:45	<u>0x7066f632b64fd0343b5589afc94ed3381f724d1ff5ce6e49965c72fd57bef60e</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 15:56:45	<u>0x68d962a7fae8b1b7d4d675c9d67a0c34dd94c75b626a5093fb4c29ca95d59cc1</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 11:29:50	<u>0xa42f95dfe502bc2e3eb77331d6e412bd144cb89832c612f7d67523a83553d742</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 08:05:15	<u>0xd2e353ea1ecdb46dd243ee510318fa1adefe7c247eb15482a7f812f81962b7ef</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 06:00:55	<u>0x2a53781aafc4c97de64ca4cac837b9b2bcb0eeaae5f583095bd43a6c45ff72b0</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 03:26:20	<u>0xe6687fb2f6ef40508cab4d18b487310b59b1b9ffc6a345d91e12cf84a716525a</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 03:19:05	<u>0xda02726641b76aa17e41cfda9e55da9adb1e47b8f3cb1283bae9577e6e1fa1d2</u>	+ 1 STEIN	✓
23	2024-03-09 01:10:05	<u>0x52360a85e9eb64f8e36746f6d3888b4e606ecddb308489a5bcecc32e5cc7d93</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 23:01:20	<u>0x6a16d409dfefd754a2fd6c36228db05141e95f27161d03937ed03bdb8af9b09</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 22:08:00	<u>0x9957eb05cfb0dfae71a487ad7dac7d4dd63fc639ae42d238788148f9d93e7d3</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 20:06:45	<u>0xdc437cabd3d29f30f6f3e470b22b55752526b1c56ba0681c1a9ade6fac42eb62</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-03 02:55:25	<u>0x7725618c600a26019bf4ba0e532ca9787d5f89e1a4788c63e096af56d048c33e</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-01 21:51:30	<u>0x08cc764a992b3e21d5e80a875f6053031c31087d60345c3f902c96026026c1d9</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-01 05:55:30	<u>0xc398712e7a8d8d1ad77b23fbe83954705c996d3fd3ab2de8b0636fa78030a6e1</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-28 02:42:30	<u>0xe46f128fb8c3a8970e7802c982971458248dd6bbd5509e5269f7f99f5d2de644</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 14:12:35	<u>0x6a5244638dc7acfa3a73</u> <u>bb930b6a97b36e13091487</u> <u>5d0785cba4ae7f43f98502</u>	+ 1 D	✓
32	2024-02-27 06:14:00	<u>0xb1619ada21bddb65a37f</u> <u>ac47bffc5e2def6981c119</u> <u>106368b121a46d83e946bc</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 05:17:45	<u>0x3d1adf44906d11ca9e09</u> <u>10617050be159e7efca721</u> <u>fc94eb4c6f565db028096f</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 05:09:50	<u>0xef8349aef1b6b7d75641</u> <u>e8f7def48550c92d187784</u> <u>c439a8ce74924e49f709b1</u>	+ 1 .xyz	✓
35	2024-02-27 05:09:30	<u>0xf15957600f4efd32bf0b</u> <u>0deaf6347bd14a32bb5b1c</u> <u>5ab2a0c3ae604d6c893193</u>	+ 1 Reward at shibatokens.re	✓
36	2024-02-25 07:49:50	<u>0xd8d52c0a01757b037eb8</u> <u>aaaf033bc84190e274c5f9a</u> <u>aa60c7d6564029af359cda</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-02-25 07:41:15	<u>0x886dac7a823eba444669</u> <u>dc32f7d33275b86249bb9f</u> <u>da20793bf2db803dec024a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-25 07:36:35	<u>0x5f542f49de80348f2e96</u> <u>c25083e60ce9bc346bc214</u> <u>caf66988b73945d6453067</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-25 07:36:30	<u>0xaf9189b8dd2dda98dbf0</u> <u>b34ecbddd0b36fe9b04067</u> <u>c4d56c583bc01b5c02dbed</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 08:18:35	<u>0xc7e8690119cc0db8a768</u> <u>deeb1bac8732920ed21e48</u> <u>e21d47634640f5cf718d67</u>	+ 1 .top	✓
41	2024-02-20 19:34:25	<u>0x3e217bed4b14fb81f655</u> <u>01091e2d8b17350056988e</u> <u>8653ce1efdc395c0b7fb58</u>	+ 1 PRISMA	✓
42	2024-02-05 21:27:50	<u>0x23aed3337843974c4288</u> <u>91c548ca3732bb5492f4c5</u> <u>2e55f8f7ab8b231c9e956f</u>	+ 1 C	✓
43	2024-02-03 13:10:20	<u>0xd48168b17f2b7e10bdbe</u> <u>347f96a3f6fe4956ded5cc</u> <u>03a8513bdbbc7272a89c51</u>	+ 1 C	✓
44	2024-02-03 09:31:05	<u>0xd5f4365255bccd7384fa</u> <u>1d0943c518c27b13d711eb</u> <u>5805e1bf2e313d62923226</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-03 09:00:35	<u>0x9553bd76cd448c45d842</u> <u>d544985c5aa1386df90c4b</u> <u>9878faf21276161866d0eb</u>	+ 1 C	✓
46	2024-02-01 12:13:50	<u>0x2a117fe6b421be223f42</u> <u>1b1df45ff637a2f743521a</u> <u>4d02b8d3b064a0543329e8</u>	+ 1 reward at BONEWIN.com	✓
47	2024-01-31 10:24:05	<u>0xac9f7361c5456325eb4f</u> <u>396785cbc0f011ef46863d</u> <u>7a20a94d73a663455e798e</u>	+ 1 .xyz	✓
48	2024-01-12 10:16:50	<u>0x8d769937e14faaee1144</u> <u>fa6a85737c60ba3559e576</u> <u>da7a8b6d407eb39f4e449e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-10 16:50:20	<u>0xacef43f3de19d5992523a8001e09e5009ab8b3c3e2b5f673f27d0a2902010810</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 14:49:25	<u>0x33efcc4a6e03382132ac2f16c00ee7ec16b5b528294ff34d05f815b536519c7a</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-08 05:44:55	<u>0xa0e1ae590492d12e3adb389ce4e0ad943a42316bbf115f5a5424da4844437554</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-08 05:37:55	<u>0xef2359eb05a70638df589b32ceef45769e238c3d82cc4b040b796fcaebf65ea0</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-08 05:13:10	<u>0xa9b4ff4c2962384435fa7045899b7bb4fd9deda5d778ca15936eba9469c71db7</u>	+ 1 aim.xyz	✓
54	2024-01-06 05:39:25	<u>0x9493239b4abe000ead1117482b656b3b5d0bce0036ff11acf1e4fdf02bdb3f44</u>	+ 1 aim.xyz	✓
55	2024-01-05 20:44:05	<u>0x70450cc236166c7b52fcf0baf2ae4199f6967bf35ca870a7e6a1026a3e13d14d</u>	+ 1 Visit https://unrevoke.com/	✓
56	2024-01-03 15:57:40	<u>0xd62b75fbb8c1ec7fb06eab1e6422892757d696af591bf9dceb5161a40b5978c3</u>	+ 1 her.xyz	✓
57	2024-01-03 13:04:05	<u>0x895757f213583710f60a69a0e4ac0e1b71fa17c5bc9ee59057a4f305dd582197</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-29 00:46:30	<u>0xe2d4032c3f21ca4bfc18</u> <u>d25e8fafc30561bff435c9</u> <u>531c05cbba03c796ef8a50</u>	+ 1 '	✓
59	2023-12-28 01:44:15	<u>0xf6a5f4de35357112d686</u> <u>d7290da80ee6901fa24c6f</u> <u>64baba3f527c6789b27c5a</u>	+ 1 '	✓
60	2023-12-24 12:25:05	<u>0xed853633c88d8d11ab21</u> <u>9cad84c5ad6a09b838a734</u> <u>ae632d657b2d5b6cc725d8</u>	+ 1 her.xyz	✓
61	2023-12-24 10:49:45	<u>0xd6881fab06dff6323edb</u> <u>7808aa1d0bddc7136f19b0</u> <u>9c948d907ef17c3c5bbe1d</u>	+ 1 her.xyz	✓
62	2023-12-17 18:29:30	<u>0xb83359f5777c3271e4fa</u> <u>2b828af1ea8d1a99c6a19c</u> <u>d941676566f87dca281cba</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-10 11:45:25	<u>0x00ba52def629b6d926d5</u> <u>45474feaa603d209868e37</u> <u>06f19eba2507e23a599c7b</u>	+ 1 com	✓
64	2023-12-04 00:34:30	<u>0xc9dcc0777e19c0d25a04</u> <u>21fbba2c72628af684a1ac</u> <u>8708228c03d531900e7b4b</u>	+ 1 PRISMA	✓
65	2023-11-25 11:07:05	<u>0x792a497ea17344bf0057</u> <u>966c3e5ab9b94bd2a4d399</u> <u>d6a5296ca00e7425a8df32</u>	+ 1 p	✓
66	2023-11-24 17:25:40	<u>0xef8712c700058669558b</u> <u>312aa983bee59039889868</u> <u>8cdbc214590c7915b81ccd</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-17 10:35:50	<u>0x7ba66b6f5c99b4c415bd</u> <u>14390bae95291ea3d9afad</u> <u>cfbca3606297ca77a6491d</u>	+ 1 !	✓
68	2023-11-14 08:42:55	<u>0x36829ad6805a133550ba</u> <u>0a12d8dbabb9404b4ef725</u> <u>e127b356783c53ba0eca88</u>	+ 1 com	✓
69	2023-11-08 23:41:25	<u>0xe71fff6baf376b336320</u> <u>3d55bddc1463cbf479bc37</u> <u>b9331e0d1c41a0eb181d00</u>	+ 1 g	✓
70	2023-10-28 08:47:40	<u>0x84ecbde27de48d066fbc</u> <u>20785e55124ec39a2ed943</u> <u>841aed7412487d81319455</u>	+ 1 nt!	✓
71	2023-10-23 00:20:05	<u>0x793716270f887b30b53d</u> <u>c07cd202a7dbbaa610f325</u> <u>085f16662cba0a95b29219</u>	+ 1 int!	✓
72	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e</u> <u>28b3650c1bf036f6600791</u> <u>a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
73	2023-10-17 11:00:30	<u>0x73648dc73e1c273b0bca</u> <u>30301ef2498a61f3a33582</u> <u>acc268d97dda3421cdfcd5</u>	+ 1 im!	✓
74	2023-10-15 14:54:10	<u>0xe1d209589064ef328a13</u> <u>40818fed7a4147322bed72</u> <u>d4dd7aee47097654929062</u>	+ 1 onestake.com	✓
75	2023-10-12 23:43:25	<u>0xf960fc9d7b131e78deda</u> <u>af99d445da9aefd3ed0e0c</u> <u>14a89badf3cb1a51a85e18</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 22:15:50	<u>0xf0bd7b4f6105039c664d11d4b6eb507518f9b0f059973f12c84c04de533eb3a4</u>	+ 1 Visit https://blextrade.com!	✓
77	2023-10-12 00:14:10	<u>0xf7795f623be214fc0444fc2d73047deee0500d76cf21adc1a6401f943655581b</u>	+ 1 laim nft!	✓
78	2023-10-07 21:39:45	<u>0x33a4bcc72e6a9a97f3b8995b643faa713ff8a66946a99027cae4b53a2904106f</u>	+ 1 hibredeem.com	✓
79	2023-10-02 02:21:45	<u>0x8643e6f7a49d57b5a2e013acbd9d969037905267724fa60b96d4dc35f2de6d1</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 10:13:15	<u>0x360757e7343056346691e69fc82abc183a1f50873921b655e4533a152e52fb68</u>	+ 1 dolib.com	✓
81	2023-10-01 09:42:35	<u>0x0406d458ab99dc0d224340e29d7828cc12791637f0b41b998b227c5e2c6a5b09</u>	+ 1 hibredeem.com	✓
82	2023-09-30 05:14:15	<u>0x4e054db4081738811781e556e293dcc711fad7f9fcac20eb109e3b16ae4b8ba7</u>	+ 1 aim!	✓
83	2023-09-30 04:14:35	<u>0xcf647ed8a4ce2d5faa5f82badc1e652ed9b2c852680dfab742aa1f3b74498a0f</u>	+ 1 aim nft	✓
84	2023-09-29 18:14:15	<u>0xfb9d672b90ae6988e63b707b12e37a725986bc43a668c4625677918a2c3144da</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 16:35:50	<u>0x1a5344977a72990eb946</u> <u>efc8d81d4074bd5042f3b1</u> <u>1f764b1b06724d882a52d9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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