

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1235f2ab8ea816b79a0d54ddd9ef16b682481295

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! stETH	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIB	1.000000000000000000 EWARDS
yz	0 3 ETH
yz	0 yz
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
op	0 op
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A DC
Â-	N/A Reward at 5eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:10:55	<u>0xfae4491c8b877fd11c927dbefdaa3bd12de2c063678c07c6b35e77687c60d525</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-01 03:55:00	<u>0x4656e4ac12be6a3a9967d3313e6225ca1f46dd4bd408e8b1ab5f56a6a2df66a1</u>	+ 1.0000000000000000 00 EWARDS	✓
3	2024-06-24 00:13:40	<u>0x7d1fc333d5ce8ec0b9fd807898e5ca06cd6c4396e05a2c754b3d10a96452c6a7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-22 11:18:40	<u>0x2d6f13ce1004cc4a224bada17ea51f5a9aeedb98a8ed18cb77458ba5929428</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-22 11:18:30	<u>0x603a7a6ac598ac5993953ea0c909677241aa4f32708706c3fcbe59f4f577c043</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-10 01:18:15	<u>0x9b8f1dbed56199fc1c2ee83b61f8dfddc428927c7f062b0e85e3bbb227a7351a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-23 01:49:20	<u>0xa9223b7ef20e2d6644892276d1e35cb036e9f827fc672fde6b896adfd29a2f0b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-22 00:07:30	<u>0xeb68911074b9bd14594925c060c0008ccf996dee5928f7c16055ca6959fc557e</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:03:05	<u>0x6cd7dea1a6037de98bc982d7e2d6b4dbfe97e6710b58839873bb783591fa30b1</u>	+ 1 op	✓
2	2024-06-12 02:12:10	<u>0x881775f22df6f672a15fe0e90994214d847c3b211c32dd8de3e7fab4dd633757</u>	+ 1 op	✓
3	2024-06-11 02:44:15	<u>0x3822ca45809c26723ad53175013c6a70fde67981b71d12898ce7b9c6f4c68ada</u>	+ 1 top	✓
4	2024-06-10 01:19:10	<u>0x0505f4a88da0da49d59175e90c6e9ce77010bc9bd57496e18b0c68d0ab18ba9e</u>	+ 1 op	✓
5	2024-06-08 01:34:05	<u>0x7154721744a7a2bc7412ac8469f3e9e23537aad6aae1b8d5937e1c61efdcf5d6</u>	+ 1 op	✓
6	2024-06-07 03:44:05	<u>0x2b871b0d8aa158cb7479c75d0a3b9397cb34b652853fb60f47bbf6730e69541e</u>	+ 1 p	✓
7	2024-06-06 12:04:20	<u>0xfb3fb7b983ea4715dfbe4753f823a9105cd9f37446446043222bb709fe8be0ae</u>	+ 1 p	✓
8	2024-06-05 07:38:45	<u>0xffec08b6b1a783e24b9f7fd4256353bcd171c0dc247aae8bc852d3cfeba11718</u>	+ 1 op	✓
9	2024-06-04 00:27:20	<u>0x347818950065f45404fef6135449fc77a8a234a838c019ee2ed145c41c055c7d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 12:47:25	<u>0x8f8c282757f73e8299f1</u> <u>debbd3919bc137c63cc5e4</u> <u>06d6fd9029e24641a3f3fb</u>	+ 1 op	✓
11	2024-06-02 02:35:25	<u>0x85f5e702ca6300de06a9</u> <u>fea36a7a8fe58eda89fd14</u> <u>13aaeeb5890e0e259a3f3a</u>	+ 1 top	✓
12	2024-06-01 00:58:25	<u>0x91b75061b6b325fcf496</u> <u>57fd2afed180315b51ecd1</u> <u>0df1f7043fb3dce46d1477</u>	+ 1 top	✓
13	2024-05-31 00:24:00	<u>0xbe63090a3ff4a1d5d044</u> <u>eaff331368dbd27e27360c</u> <u>e20b96ef67b08d2d324b26</u>	+ 1 op	✓
14	2024-05-30 02:03:05	<u>0x08a955eee00ad85ac1bf</u> <u>723ed3dd8d46d3844f2a57</u> <u>dbebb1192d8488b801b3a3</u>	+ 1 p	✓
15	2024-05-29 10:00:40	<u>0x28d944722a659ec6ec2c</u> <u>35d037c3befefb3201f0fb</u> <u>1bc7fb117c41010d873654</u>	+ 1 p	✓
16	2024-05-28 08:14:30	<u>0x36937cad7da6d130f8f6</u> <u>b4577b179ab5076095a5e4</u> <u>3ba1fc8a664b05a174fce3</u>	+ 1 p	✓
17	2024-05-27 01:43:00	<u>0x512c6745d3551af087b8</u> <u>2eaea3d9634823dea911ce</u> <u>9c43b23991838b1ab2c5c0</u>	+ 1 op	✓
18	2024-05-26 08:44:25	<u>0x8b23e6ecb87e8bd58cac</u> <u>9c67f724a179d82314e153</u> <u>9c1d203c0bdf951dc877ee</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 08:47:10	<u>0x09d7cd6130717b54840e</u> <u>acd5f759157c7a98b7612f</u> <u>1ffaf928c524a6eed10005</u>	+ 1 op	✓
20	2024-05-22 00:06:30	<u>0xdb42fba32a007b29908b</u> <u>797c2fc23b9e4a04d2ff9b</u> <u>84e4148c5ec51819f4459c</u>	+ 1 p.top	✓
21	2024-05-21 01:09:45	<u>0xeeb62d7eab48f6dcdcde</u> <u>01d35c83868c0c901b2069</u> <u>5e8c2bd44c7abf4db092ba</u>	+ 1 t.top	✓
22	2024-05-20 00:33:05	<u>0x2603a6eb022ec22c58fe</u> <u>b7e7eb9c097623a0beb4c8</u> <u>d9323e1d1766a60a7faac6</u>	+ 1 op	✓
23	2024-05-17 12:05:25	<u>0xe7343b24751700daa205</u> <u>bc80dd6739b4676429573d</u> <u>3a8516cc63f81706b6f6ff</u>	+ 1 .top	✓
24	2024-05-16 02:27:45	<u>0x1aa29faa9f389876dabb</u> <u>c935ecc40b3506232b21c6</u> <u>0bec0d54824b8d285f3d15</u>	+ 1 yz	✓
25	2024-05-14 06:02:55	<u>0xa2ad82ee8a42c7f22e9a</u> <u>6012bb4c5a1a99197117e6</u> <u>dff297d22491c05e59eb5d</u>	+ 1 t.xyz	✓
26	2024-05-13 07:59:40	<u>0x677d88bcc158d6572484</u> <u>88325fe07d5bbf4bbde563</u> <u>f2a696b1f2cb957c52280f</u>	+ 1 .xyz	✓
27	2024-05-12 02:33:00	<u>0xfa1351f0ed66c415de54</u> <u>58ea0a689c4062c114c217</u> <u>9f6fac2a70151895a669d9</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-11 07:04:55	<u>0x867a320e2f9381618bf9</u> <u>fc563cafbeda82e14c9c65</u> <u>77b985488d20ca7e0470d7</u>	+ 1 p.xyz	✓
29	2024-05-10 01:17:15	<u>0xb18987c08e96ec71d40c</u> <u>7478eb07bd44a1214b79b4</u> <u>6dca30545e553117e8679f</u>	+ 1 yz	✓
30	2024-05-09 00:27:00	<u>0xf45c2e9be855f6ef9311</u> <u>959ecc4b98bec14f949b8e</u> <u>ff9267ecfda339ded17b04</u>	+ 1 yz	✓
31	2024-05-08 08:57:50	<u>0xadc9d1727032defccc2d</u> <u>3c8a81a021d647443a5d55</u> <u>c5c7bd335bd1f4903ef205</u>	+ 1 xyz	✓
32	2024-05-07 10:17:15	<u>0x15e851fb38c8e713a183</u> <u>ed9e92e5c7114f4044afd8</u> <u>82000faabf04f0348696da</u>	+ 1 10 ETH	✓
33	2024-05-06 09:20:20	<u>0x60c3ecff107ee603de71</u> <u>f005e198a7aab3ace1cce7</u> <u>2fdaee3e40bc237fe02225</u>	+ 1 10 ETH	✓
34	2024-05-05 06:48:15	<u>0xfab57f5054bd74d4f2d7</u> <u>268baa7db4582293e0bae9</u> <u>608299e9920fb76fe7a3d8</u>	+ 1 10 ETH	✓
35	2024-05-04 11:28:10	<u>0xa34e9201dfabb150d82d</u> <u>21f5bcea155f339c41fc89</u> <u>68a4fccfa2dba03ea6a8cb</u>	+ 1 10 ETH	✓
36	2024-05-02 06:40:55	<u>0x21136013690c4a1a1369</u> <u>9b5fe04db21c43ca26826b</u> <u>f547de13c227ae66174a24</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 00:10:25	<u>0xcc819b10dd9984fc1a708eb16a12b7c38ab105f814e0524114a45a2362c0d58c</u>	+ 1 10 ETH	✓
38	2024-04-30 05:26:05	<u>0xdc6fdab159f089fee71ccba91ce437b96f2d5479b4ab98b5e3c86fcbdef920ef</u>	+ 1 10 ETH	✓
39	2024-04-28 00:03:55	<u>0xe8cba49f913226e9c6b7e08fc1ce8eceb7ca626ac6e1388e1ea42d29f0c7a4fa</u>	+ 1 10 ETH	✓
40	2024-04-26 07:15:30	<u>0x7e37346a1c25311772f2f6e26991de68f40204e168faea8e2db8d0678d880588</u>	+ 1 10 ETH	✓
41	2024-04-25 02:05:10	<u>0x9c0df75139ad29b6050d42a759cbc190fc5a5a9b2e4ec7acf452d5291afaaf1f</u>	+ 1 50,000 USDT	✓
42	2024-04-25 02:04:25	<u>0x41972307bf425a0fecbae93fd06344890a8643f3c3786befd6cf25d9d7844c89</u>	+ 1 10 ETH	✓
43	2024-04-24 01:07:20	<u>0xbbdd33014f0f5a10a93cd3efe1f0532bada731bfd881fec1c02fbda1dfdbbc92</u>	+ 1 3 ETH	✓
44	2024-04-23 07:53:40	<u>0xc4e8df877ccdb1d3264b1966840a0315fb0afe13f24eb0d2e985ee8b00fc5d22</u>	+ 1 50,000 USDT	✓
45	2024-04-23 07:53:00	<u>0xd7f0a570740910e284e8f167144d499cc5be2d89241f7b329fd2d0f14310f3de</u>	+ 1 3 ETH	✓



#	Date & time	Transaction Id	Amount	
46	2024-04-22 03:32:20	<u>0xa17a33b6b7d3fb5b34f351e5cd1f12a68a24ec613bf79fe9505130e496f07048</u>	+ 1 3 ETH	✓
47	2024-04-21 18:18:25	<u>0xcfc2c60892569046119a824a6fba8f8f79c7df46d8701245cc9410e50f51c345</u>	+ 1 50,000 USDT	✓
48	2024-04-21 01:42:15	<u>0xabdf836469af7821a4315080845e4d03f88d98a049b951498c70d098fbabccd3</u>	+ 1 3 ETH	✓
49	2024-04-20 07:12:50	<u>0x5c64087d0928c9166385be1db3f9440cb0274e59f1e5284132b486a925a023c0</u>	+ 1 3 ETH	✓
50	2024-04-19 07:34:30	<u>0x207b10631dc2435ee48254e476bea48a2596256a441ae15674afe510d0214f86</u>	+ 1 50,000 USDT	✓
51	2024-04-19 07:31:15	<u>0x6772917c99c2f2546aa749eafc70ec322446bf7b028fbf982110b7fd6c0e8eb2</u>	+ 1 3 ETH	✓
52	2024-04-17 03:54:05	<u>0x26844965e269f3199fde09c932100b972964d2afe115845d8521f225f9fb0bda</u>	+ 1 5 ETH	✓
53	2024-04-16 00:33:40	<u>0xafb8f757edf2524a2069df03d8469dcf21d1e803338164bb6425082ac6c15782</u>	+ 1 50,000 USDT	✓
54	2024-04-10 11:05:40	<u>0x9e2a0250f6942912d005df9408795816e6960442948a2dd6cc21309dd6478d1a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:48:25	<u>0xb5fbe10bcc8a53df719e c6374ddd4094b29786b373 47c5324b3fce36bcb5992f</u>	+ 1 NFT Airdrop	✓
2	2024-05-15 09:08:30	<u>0x33f2e647621d05ca21d3 8456a90780ef5058fe7a98 9cefd7178fc72e74237e55</u>	+ 1 laim!	✓
3	2024-05-09 00:28:10	<u>0x130e4d0a3375217d9c00 d2af94e5fd65091ea0da6a e61e34e53e8f44f487871e</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-09 00:28:10	<u>0x17cc54931bb40e398416 5819967ed1b91115311c72 8de74722d0b64d938c8dfb</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-05-09 00:28:10	<u>0x12db98a80ff354d1f899 6649cb5eaea95d53b72474 8fd6c1bbf05b0489160ec9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-09 00:28:10	<u>0xcf71376c85733e4dc96d ba66c6d4f0cc60bf4c69be b104fd7614aac25e645974</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-06 19:27:45	<u>0x4b6e0439302a33fe5511 fb6b38157538d36d82352d 268d16d47eff0aa1dcf95e</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-27 06:18:40	<u>0xe9daaf7b954e98823b7e 4bb65a41ae25744460b0d1 027de9c0e8918ed4f6ef3b</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-27 06:18:40	<u>0xe0cea2069d9dacb03f9a 6e5af47e32bf2ee301a89e df2d6304c4f9f941944369</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 06:18:40	<u>0x27428d8c5ff38a6f5bef4d770015361aca9053e607b922a4a0870f19ca734f17</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-27 06:18:40	<u>0x0cc4ac89448eadc0ea9533fe2c848cdc654dfdeaaa3cab48299a79c668ef1f37</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-25 02:04:10	<u>0x70149977a52996c435a6c606ca640f146b4a4bb40e784d47cb10418414fb51b7</u>	+ 1 Reward at shibabonus.ac	✓
13	2024-04-25 02:04:10	<u>0x9dc5d65dce8d8939220de8af540f34500980ad03b0e72868dfd1829f787fe8ce</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-25 02:04:10	<u>0x156eab278854dff49b1b1d2bc05d237bc91831fe1c1aad7cfff14bd7cae143957</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-25 02:04:10	<u>0x9ec85fe432eda54f71112781ec680271c4e1ef5ec1c167bc8f1dd45dbf4f8cbc</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-24 11:16:55	<u>0x4953f023b31c01e8a6b12e10374366a26e5c41983b14b75ae2fe554c303c9f12</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 07:52:35	<u>0x0aed668a7074df78e0099819cd319b809a7ee14fc8186653fb084b4948d72467</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 03:16:55	<u>0x5074871c1434c0bb953cd8e8a34efa275ff39cd4ada24f03b7ad4e632162d2a3</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 08:28:30	<u>0x2740c24b832e50c7636a6675e83af7de87a2576947ce1dd8877730519c0020a6</u>	+ 1 Visit trustpage.vip	✓
20	2024-04-20 07:12:40	<u>0x3ba0250e02a496864f26a5860ab6e50e48519844377b4ccb24390cd1bf873177</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-20 07:12:40	<u>0x3439a30b9a1c016c34a861b5634b5e0e732a691a10a75b280b5e797a98d49095</u>	+ 1 Reward at 5eth.win	✓
22	2024-04-20 07:12:40	<u>0x77fd901f1f828814268222cb0e116ff6a0ead6e399db1bfb770f8094683b6cae</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-20 07:12:40	<u>0xbc8ad59f520ca86444fe2487be69c8310adad19bf297c58e8b7abfba68a31cac</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-18 09:06:45	<u>0x3516d2c48e3dd859cffc bf1d05fb8629160eae710343bc47099a8690439d6e57</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 18:09:00	<u>0x980f8f58fc53fb185622d91de43ac74f91eb554dd0ffea1ce94b6fb8e9ad5c10</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 13:00:55	<u>0x2ce6fc785d5271777b9f030eea8cebc5f1d9c2c925a0f6c44d303192df09273a</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 04:25:25	<u>0x61056e1c140aba3d73de2815bd4c8ecbd2c9213d81b65a8e91044a0ad366c050</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-16 23:31:20	<u>0x74e271b2dbe4554a838f91ccdc223532f5fa848ab01ea69b2203b1925912d9de</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-16 11:21:45	<u>0xf36ba79c95464e79179ac417deaff53ce01611861d95ca30680f9c4ee09812bf</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 08:39:20	<u>0x71ee6530e8f8f568467fbaea370f37081ef1d67dc26559b08f37f6dc10d85605</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 06:15:45	<u>0x9aa99c86b1b2ebb287f7e5ca80df8207d5ffbad9b0e3d40789f9fb719196676</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 04:04:55	<u>0x7ff2655388427804b20bfcc9d4d301946619f15f3a54290504f0881335ab019f</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 02:20:50	<u>0x5ae7496eb5440e81abd09a79e89f462c5cad03b3e2a445d562295d6f94504611</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-02-24 13:08:50	<u>0xe2b50eb0ff5a5edce716e3666eb103b6f1534c3c84fa59565c2375c9ad6b52f6</u>	+ 1 DC	✓
35	2024-02-24 09:51:30	<u>0x6a53f6efb99146e30aaafe74875e6110ef7781a4e74d6a19461caa7eb5990f13</u>	+ 1 DC	✓
36	2024-02-24 07:37:20	<u>0x897425eed347aad733f9e6c7eec9fdb581b45a9964cdef995c098063da588c6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 07:16:35	<u>0xef32d7399f3c99b2bfe791bf21da25d3d2a3bbc045a27fb5f95b3e3e75177e1</u>	+ 1 D	✓
38	2024-02-24 07:14:05	<u>0x487e433f365d21ee5e08880d645f1e4c8417149462684558ffe308faf9bfd427</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
39	2024-02-24 07:13:50	<u>0x7f33ebff0567885811e86244c390d2d7f91b2ce59707567ce255297a4ef09687</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
40	2024-02-24 07:06:20	<u>0x2d9c3cd152ae0a2bc52c25e206b9b4f6dae46f1513c4bb17c6a4844602457bd6</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-24 04:43:50	<u>0xdc490f7f02dc0884410c2b4fdbf03f4e3efe91b32c14f71f63e27db4dddadcb9</u>	+ 1 Looks	✓
42	2023-12-27 14:20:50	<u>0x6ea33d8c52392de6497c4f4eab58afb2445a2be7f89827ce4bac0304d00a8ec5</u>	+ 1 her <span>.xyz</span>	✓

\* USD values displayed at the time of transaction

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