


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x16812cdbc3f212bc471b55d5665cfb7747c4c5e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 REWARDS
ZKI59	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
OAG68	1.000000000000000000 our reward.
! SHIBA INU	10.000000000000000000 REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
p.top	0 p.top

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:13:10	<u>0xe69aeb40670eb09391f21231037a729cb7d527c7306a58070b284e36c01ff9fb</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-05 17:24:50	<u>0x8834d7cea46e98efc3d91576f5856684518a9315636da6c79ce2937951122751</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-14 05:02:55	<u>0x0cc52e91fe4a125f25659932ebe742716095e26478cdf4eaf295ad709e8f11af</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-14 05:02:50	<u>0xa71d5682eca470bb8948feb1baac462389c0e86847461368f25f42ed4eacae53</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-06-14 04:12:25	<u>0x60c6957581bc4b3a37efee60306c7f0d48824788ade1151d5d23874999f57a12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 04:12:20	<u>0xc92c4adfdb845d881e79740c81969c23558a7370ddfcb64c259294bff4b034</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 01:41:50	<u>0x656327603816bdb7cb99</u> <u>16ae723a25e8f8c3e64b85</u> <u>9e7d555330285a9b5f69d7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-05-19 06:53:35	<u>0xa360e5546ac979dade3c</u> <u>5f619de16178ee86f87fbe</u> <u>67e570416e755ccccdba60</u>	+ 10.0000000000000000 000 REWARDS	✓
9	2023-07-07 03:44:55	<u>0x73bcd1e5638822b33aae</u> <u>ae3b4d9879172c0c79b8d9</u> <u>2e882a259707b03554644f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
10	2023-07-03 17:34:05	<u>0xa215ab28320bfe97ab19</u> <u>081df6ef9d42b3eb2b443e</u> <u>96d352a3166a75dbdb411c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:28:55	<u>0x6523322beef32c1a6603</u> <u>f5a37e3a212610643f0542</u> <u>0ff16bc1f5014e50cef621</u>	+ 1 p.top	✓
2	2024-05-19 06:53:45	<u>0xdb653de3e56bab3fed61</u> <u>7417d014a430f0a6ec3b16</u> <u>d7e65eefbff4a26780c30f</u>	+ 1 op	✓
3	2024-05-02 23:11:40	<u>0xa5e8a3b1a4fe9449d33e</u> <u>21225b74227daa62e6230a</u> <u>292fa498141e61be670527</u>	+ 1 10 ETH	✓
4	2024-05-02 23:11:35	<u>0xfbfa725aeab8f81c8092</u> <u>55df7b3cc036f30ba41cda</u> <u>ee19c8e797117e6715e898</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 01:27:25	<u>0x31359c3c2ed4507d4231b1d8b30bac0ad55bc883ba11a8398f2b4802cead8359</u>	+ 1 d	✓
6	2024-04-28 01:27:25	<u>0x181a7b74c448e7a3bf372d09cddba7557c3070da29817972eca273d807bed0bf</u>	+ 1 10 ETH	✓
7	2024-04-13 11:03:05	<u>0xb607e77edc8417dac979be9087a4200a3e7652776bace8712ad775af066ac2c9</u>	+ 1 d	✓
8	2024-04-06 12:25:35	<u>0x1ed128a4fc6cba9bdc3025bf958b2333c375db42328acf1507b6ea9248a246b3</u>	+ 1 50,000 USDT	✓
9	2024-04-06 12:23:45	<u>0x814ef289de6db24b6a9d15e2bd4a15b15ea04efb8bd09d8b07c819923f064f3a</u>	+ 1 d	✓
10	2024-03-29 18:46:50	<u>0x10adb0d9cfb26cae335756d62a2ea43dddd7d7a4992f23881f54b4b6f7cf5040</u>	+ 1 d	✓
11	2024-03-28 01:13:25	<u>0x33d7185a957f85adc25bb0889dfb3b2794f9924c1b99d9eb024c87afc1788a19</u>	+ 1 50,000 USDT	✓
12	2024-03-28 01:00:20	<u>0xbc423a7e2101ad2ccb96fb701fe3d089651e54325ef972e9f3f41c70a9523a6a</u>	+ 1 d	✓
13	2024-03-23 05:49:30	<u>0x8984c823dadfc017390bc04038519d95dc545e74f56b1e5e5c58f5dc018de5e1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 23:26:50	<u>0x1f7a483249f502cc2cdf f7d15d0430066b7cb5cb4f c052cebda13ca8e974586e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:48:20	<u>0x0b1a3be76cda9e43217a 307e326eba7afbc82d8cee a87aba41ec35c4b07b5fb1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 15:36:50	<u>0x30f8c7542d6c48a1eab0 3fdde0240e430129dc9861 c4bb36decd5742ab0627e5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 15:32:25	<u>0xef94c3660e246c883e83 4620d104c61d03095d03a4 2c24ed1aba6eeef3901b7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 15:28:55	<u>0x158209101b6f54215940 203490ebbe3c5c664f7238 2ab48ebfd9a485038fc925</u>	+ 1 ether.com	✓
5	2024-05-19 07:12:25	<u>0x846a4ab0c9e53daf8e46 1d174a77f9dcd5757c2fe5 21d8ce967bbf8a9f15b977</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 06:53:30	<u>0x5e39d032460b9d08fc69 bd5e28f194c157a1b7998e 855b155ebcf3916a862361</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 05:43:45	<u>0xf0143436db1e103a85f4 54f0c665adea39919a0540 b15f0f5956bdca236117c5</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 23:13:55	<u>0x4d074e11c13740c27a91f80c1a02b8bc30b1b5a0afd5b766965586f70777550a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 14:15:00	<u>0x2a7ca00e721e87e743e31cfa4c8da9938855115d0a31b29014c67f2a06222c82</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 13:25:35	<u>0x632102a1e8f9f6bf0e1de9c1a17e9941c4392921e938f1574f11aa8220b1762c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-02-27 07:48:55	<u>0x61dc0ef1547e101a76ac2cc748980005f316cf09147abfc85811afd168a02051</u>	+ 1 .xyz	✓
12	2024-02-27 07:48:40	<u>0x3e7351405094815c787c6358a09a738ae52f1e4620faf51f504fcc6ae3527eff</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-25 20:42:10	<u>0xa9b623bc49263d9254d094d71a371a0786211b965b8068909df76f323f4b7f65</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-25 20:42:05	<u>0x909d10f31d672115bb37a5043d06369688cc26f3e471e16cb8c5fa4d8ef0ccfe</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-25 20:42:00	<u>0x4af5917bbb6ce4284f8bb5070273a2e59741b56f49e36c6cf6d9f69764418e3c</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-24 00:51:40	<u>0xde2ad8d506c439133b0909dd4d2fafaa678c7aa73991461ee8f181e3a9e17a20c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-24 00:51:35	<u>0x4751671eae633bd2cd86</u> <u>138c5af547dcce5b3287f3</u> <u>5d173fb5dc42ecfa653d0c</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-21 20:04:40	<u>0xa13de8ff5a60ab9e20e1</u> <u>67b9929c4500700a774aa2</u> <u>48ee6c5a6ed8a237ad24f9</u>	+ 1 DC	✓
19	2024-02-21 14:03:25	<u>0x2d4098abf27166168b77</u> <u>9902951687ecbbb3969e1c</u> <u>182cc43f5211ce5fec38f5</u>	+ 1 DC	✓
20	2024-02-21 11:55:20	<u>0xcd12d26efbbe4f2c1f6d</u> <u>cd58e42d597759ff136d85</u> <u>c3ba7a760ac7573ea6302d</u>	+ 1 C	✓
21	2024-02-21 10:01:30	<u>0x8904ddca92263da891e3</u> <u>66b569fda81d30e84d724a</u> <u>269c9ad5ef06ec7768ad40</u>	+ 1 DC	✓
22	2024-02-21 04:21:25	<u>0x7ce1477c8254eec8d92e</u> <u>399f810e18b52e3c774c86</u> <u>b9a76616ea046d5514b602</u>	+ 1 DC	✓
23	2024-02-21 03:08:20	<u>0x301dbdea21d18dfe4712</u> <u>3d6051efba32db03c53d51</u> <u>14048419a719be8c14f8cd</u>	+ 1 DC	✓
24	2024-02-21 01:53:50	<u>0x91d8d4a6b6689fca81a1</u> <u>7a0c7d13121b04f4c1b7f4</u> <u>528d8bd2e2ae95f5fff313</u>	+ 1 DC	✓
25	2024-02-21 00:59:25	<u>0xa6631810bb7355c0acca</u> <u>6e7e555f891c469ee0b765</u> <u>5c121a5e8e01acf2fed696</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-20 23:33:15	<u>0x647e0316422f7bb9dacc</u> <u>7d43bafac5cea621df038c</u> <u>18e538e82da850289ceb26</u>	+ 1 DC	✓
27	2024-02-20 22:18:05	<u>0x4b16d23e7df1ef79b9ad</u> <u>55fb0a9a2ab8787354aaf4</u> <u>ba4f2642f82af760157968</u>	+ 1 DC	✓
28	2024-02-20 21:02:35	<u>0x0b705a80d8c861ad6463</u> <u>6032ffb67ecdec67648bd5</u> <u>57b1128907710399230994</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-20 21:02:35	<u>0x7acae226bc41fe346658</u> <u>afb59ab5c9f95f0de44d37</u> <u>234e416b8ccf7005820dc8</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-20 08:24:55	<u>0x483757eb5e5d991948e2</u> <u>4e7c53ec87c9f583448998</u> <u>9ecbdf62aee9dfe0fbf352</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-17 07:18:30	<u>0x6633193a9458f0fb50c9</u> <u>0d0ed563469a4cccf550dc</u> <u>63aa32514fc1576b6d599b</u>	+ 1 .top	✓
32	2024-02-16 17:11:00	<u>0x512e8813023d3a14c6c8</u> <u>a36288a15de23f3eff604d</u> <u>c26edb6e2da3b08e947279</u>	+ 1 int Airdrop	✓
33	2024-02-15 12:38:25	<u>0x054c54ccbd0bd2aa36aa</u> <u>ced027d58978da6bae4fca</u> <u>98882b79a0a993ef4ebd2f</u>	+ 1 C	✓
34	2024-02-15 12:22:10	<u>0xda4093319f94286b316a</u> <u>dc45e490d11f9b06df2523</u> <u>5225c49dfedc0fec821d93</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-14 21:09:10	<u>0x182d98b50018eb7ee77e</u> <u>eb00d979a4c814969bfb3a</u> <u>8c40fec49267205e9477dd</u>	+ 1 C	✓
36	2024-02-14 21:08:40	<u>0x5050d5071e42a1df3655</u> <u>d9c595a5626b8e69a1e2a5</u> <u>22f205c6de658009d196f3</u>	+ 1 C	✓
37	2024-02-06 02:51:00	<u>0x40fbb75a905a28651f6c</u> <u>fa4dfbe90bc1b06e0b0156</u> <u>9283cb230cd955c158f90f</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-05 22:01:45	<u>0x18586c11a42efbe103b3</u> <u>68f3cf350483e78c12f2fd</u> <u>2de0e51f15510620bf4b4c</u>	+ 1 C	✓
39	2024-02-04 05:49:20	<u>0x3b9d603dbf1d51ac21ce</u> <u>fd703d9163eedc208336e4</u> <u>00ca213a786c28a5d8b0c0</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-26 22:52:05	<u>0xbf4ec93f0752a486a06c</u> <u>df73f96f44e30151b95673</u> <u>f66b325f71f9c6e5193823</u>	+ 1 C	✓
41	2024-01-26 07:02:20	<u>0xb9e53b193b987a986354</u> <u>152dc14904fa24dd729176</u> <u>3ec1c5be1ddac7b823a4bd</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-26 06:47:50	<u>0x7d74238708de523fe798</u> <u>a8bf31c6cf27c9b4d18275</u> <u>d0bc9bed8ecc55969d9bdd</u>	+ 1 rg	✓
43	2024-01-26 06:47:40	<u>0x1cdfd3d2ad2708768fec</u> <u>685991303c5d325d8af57f</u> <u>f94753a6ca070d3e59c938</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-24 01:01:20	<u>0x4bf6dfd3d31499e4c82070d284fd9bebdb4c2f2d4fcc6a2ff68e369bd7f3fc79</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-21 03:05:25	<u>0x60e22cad864b1bb67b72d73638bc4cd8ee2e1ca865541cb88485cc1ded4a81ff</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-12 19:53:15	<u>0x623c5f41a74927bab43cf527c4beb3cd306141552677d31716263c86e1a247ae</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-12 19:52:55	<u>0xbacbbf6160a2bc9c70e8dee957a5df59daded6089e10d5d59d09942a07349e14</u>	+ 1 Airdrop	✓
48	2024-01-12 19:52:15	<u>0xa2b2e5e085716cbdb5486b393e960e5b033edd0d120a7d8efcf2cdefe0cb7382</u>	+ 1 ard.xyz	✓
49	2024-01-08 00:01:25	<u>0x84be8f9f8a121f80c009ffd2410d2c7a4acd0e5448f6adf1a1faa8daa49dc178</u>	+ 1 Airdrop	✓
50	2024-01-08 00:01:20	<u>0x07d8442fc22c51838cc5b28989f35bff606107eaf88cbf1dd3ad23485bbabd65</u>	+ 1 aim.xyz	✓
51	2024-01-05 18:20:15	<u>0xa579715fc26dc1853128418ffb8d3f26799c630f27d0ae2670e41a409b529232</u>	+ 1 Airdrop	✓
52	2024-01-05 18:20:10	<u>0x579d9aa4a5cdde8a62a326ba2879ded893271dfcde5d4692bd2ed10b4242aa90</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-05 18:20:05	<u>0xf3c419156cd60294e476</u> <u>afcb229d2bf2b85c5c1f89</u> <u>388732df9fcf3c330ce184</u>	+ 1 aim.xyz	✓
54	2024-01-05 16:37:10	<u>0x910836099bd1f5ca9ee5</u> <u>46cc07db86c2132c2834a6</u> <u>2fe330f2b4d7dc7e0b2d3c</u>	+ 1 Airdrop	✓
55	2024-01-04 20:15:40	<u>0x6eb37986ed721754af0a</u> <u>643e54c6a304bab0df9d70</u> <u>7ddaa1c1b71b310141aaf7</u>	+ 1 Airdrop	✓
56	2024-01-02 19:36:50	<u>0xc8ac00799f1fdcb826ca</u> <u>86268b2dc32eee0023e06a</u> <u>6bc9b08d5b2e984803f39e</u>	+ 1 Voucher	✓
57	2023-12-28 22:58:25	<u>0x77e07bc22381269ed57a</u> <u>76e98e097b4dec534d6436</u> <u>eef0a9c12b5ca0f4c85bec</u>	+ 1 Voucher	✓
58	2023-12-25 20:57:50	<u>0x62afe05a82dfe7dc994e</u> <u>f34284b3e41a0b3401fb4f</u> <u>284654f8cefa45a1a4b07c</u>	+ 1 her.xyz	✓
59	2023-12-25 20:57:35	<u>0x81343cccd5bd48bee299</u> <u>cd7a044038fbf0aa7fba89</u> <u>07a6426be9a9e3c77bf368</u>	+ 1 ether.xyz	✓
60	2023-12-21 18:27:25	<u>0x6314c9cb93fbfee96aa7</u> <u>72017a584f27bea6a0e752</u> <u>7597a327d6ad07ae2c90c1</u>	+ 1 usdlabs.xyz	✓
61	2023-12-21 18:27:10	<u>0xc271b28b672cb13d9057</u> <u>4115c6757074a430075bb7</u> <u>bc5b956f8d4d68ada52134</u>	+ 1 s.xyz	✓

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62	2023-12-19 07:38:40	<u>0xb13ef5dc6420619fdb8c</u> <u>d16f3f292dc1118651db0f</u> <u>c7d4a87f93e0be6903ca26</u>	+ 1 usdlabs.xyz	✓
63	2023-12-19 07:38:05	<u>0x87df868ee2b5dd382848</u> <u>654c22f04009316fa9cb2e</u> <u>3afab0045bc7bbe636f78e</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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