


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x224ec4ad8da5d158fc919d0f7e963cd736d01921**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A C
.top	N/A .top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A C
∅	N/A NFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:23:10	<u>0x0be0abe2e32763cafd609326b8c62fadcfdea89ae9e4bc6d78b6bdeac5791110</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 22:22:30	<u>0x3813c63a9888ec5f6493486cff286843fe415d889ee820e581f0dcfa182700d3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 00:52:05	<u>0x1ce4b88aa9e2b8e103b1fd5da79b3e8e1664a3cfbf99411986c18cc96b50c4ac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-26 00:47:55	<u>0x928a22fc160d2050f4bc907b4bcb434a4f1f9e127adf05beb4d8e3ac95d744c0</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:47:10	<u>0x46dc937bcc6edbe488d22c58c0eb2a43b1652c090766759dc9c6447950b28f93</u>	+ 1 op	✓
2	2024-03-11 17:03:10	<u>0x1664054302c075fc5f7fdedb9564bc2a7a7fc1f2a4e2e0fddf5600804fb64d4d</u>	+ 1 50,000 USDT	✓
3	2024-03-08 11:13:10	<u>0x7b25892a38e26f17954c2ea62c475b5e8a11e05db63880b95a1165471f966d9c</u>	+ 1 d	✓
4	2024-03-08 11:12:35	<u>0xa2b49468a066b7c0b97a7c5d00b70efa159bae74c178aef34637775a222d37e3</u>	+ 1 50,000 USDT	✓
5	2024-03-07 12:42:15	<u>0xb3bc949ab1f7ba71010a2808be6de00fae9c5dd1340d04e7b6dbf2a15eadffb3</u>	+ 1 50,000 USDT	✓
6	2024-03-05 11:17:40	<u>0xb4f56b193432ca96b17f6b61f12721efbf4591647f8417d73e735a147981e8de</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 11:39:35	<u>0x91566516ed1146e9a54f6d5d464b24510d6af71c450b2b058c88d597d0b0166c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:52:30	<u>0x58efc769b4ad1cb2d5524d1dfc07ab87d769d14ea8ba07ff3ba5d0a125582a2e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-26 00:51:55	<u>0x7f8538686b6172f6ab369f603354f6aafaf1d7a41b217f9038f1d1041a832b80</u>	+ 1 Reward at tether-nft.com	✓
3	2024-03-25 00:24:15	<u>0x180b17aa8101915e4e233827b8ee5808c4d7d139bde09fd6cb17b6fd7c6604e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 18:16:45	<u>0xcb50814c0dce8d80dff5980714adbe74baf641404e4a4afbbc7dad02f2457718</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 11:23:00	<u>0xd16545cc1732837c97940febbda8aff4bea4218782378372a86a427f3de05545</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 00:25:45	<u>0xa5450987a31bd957af1b213087d9cf51230d5ce5b8dd847a61cae8e5af93abc7</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 00:17:55	<u>0xaff77687ad2183977e9f2d60cb6a0addba5970e26d53d44addd72c30dd5eae3c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 23:52:15	<u>0x5fc9133e8a5d881bb96463ddba3635682c89c416b5a34c1fd0e99e72c7bcffdd</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 21:45:40	<u>0x6848a523c1f99dc42930d763062428a495eb61383a372ca5766c310444619fa4</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 20:10:15	<u>0x22cfd87423dc68499d1fcc255d232f42f2276b3347b98fd38d536a6aae04994a</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-11 19:02:10	<u>0x2e70393dcedf89b44c51802ffc1fe2e80cb38300662228c3d2095f9ec3a3fbf9</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 18:27:05	<u>0x33dec20d3e07d9124d1becb4393d7d155a7584770cad4b9279da4990b77f6f47</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 17:41:00	<u>0x5e9a03a990381e6e60ecc3b551ecf1ae928acfe24ea6ff905109cbcdf341544</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 17:05:05	<u>0x3386780a5edd63881840982089b3e56c8d139f10e815b400098653e4e61101a4</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-07 15:52:35	<u>0x9060a167244d08fd398e1c4a498d9b6bf7510b3cf25711a18ea66a6e74334118</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 18:11:55	<u>0xf3a1da558a744a09abc90669b60e1a6190539eafd6f00b14faece5dd5e6e2284</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-03 23:27:55	<u>0x9288bf8b619dc44c71a1 bf8e8b9b53890ee3977468 57dae2f9e8a3214e8a5175</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 18:11:35	<u>0x2e4fe056804a83e16742 7ab13d36cc37ad9c5de51c 55b169a14feb778d2582b0</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 12:49:55	<u>0xbd1345405419c166258e 43dd1ff0a45940260fc220 a3f013047933f053598c29</u>	+ 1 .top	✓
20	2024-03-03 11:42:40	<u>0x846da937c6249332b4de 6b041267069baa8d63c12e 2f227cbb4a6e2422712511</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-02 09:58:45	<u>0x1e7b7163980d02c9c0a1 741ef7f39fc1388058a032 09ffb1a409cfe338af6eae</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-02 08:25:05	<u>0xycbf1fea438d7cd99c1e f00ef4d29f78198c27db9f 402f8fa0db291cf49b6f06</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-29 09:06:15	<u>0x05ffafafaabe677ecee 2f25802bc0a4249e9651b2 866170e82311d9c001b812</u>	+ 1 D	✓
24	2024-02-28 16:50:10	<u>0x64707bab87b4a03828d2 1d0cc08cdff3c60477561d 6d762464e0be83b66ee30e</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-27 21:00:25	<u>0xccf78500f72eae2e93b5 8f99ea743973c209630a07 6158ea5f1a40788211afa8</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 12:55:10	<u>0x2b674cdabd916a0a8e5f9e8a70ce95accc59f9791a5289b02725cfa4cb8982b6</u>	+ 1 D	✓
27	2024-02-24 12:52:55	<u>0xe753b6a19575c1f8f018d14c90c270d780a9d402943e1714d254f761ac2be480</u>	+ 1 .top	✓
28	2024-02-24 12:33:50	<u>0xfe0aa0e381b7cd651f6fd0a15be4b12985c11a2bbe4cfa62943904ebf1aad1a7</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-22 20:25:50	<u>0x82d9ce0e3727c76cd9cfe8a12bf609014a4f0108c699824ce04a8c6dafa8e35a</u>	+ 1 int Airdrop	✓
30	2024-02-22 12:31:20	<u>0xf4c3a795f8ab4b8992c845540bc21e53eb41de651747923b0c3b4bcf2ea8d8e2</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-22 12:31:05	<u>0x31d3defa99d6ff342d6faf4c835a11d3344699ff89f37fb05f618c7a9826bc68</u>	+ 1 .top	✓
32	2024-02-21 13:40:25	<u>0x3ce8860253aa4a8d8c5dce2df0d37e156aa8e9b1924fd060f51e91b5a8108045</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-21 13:39:55	<u>0x98514854bcb38ff5ea656f327953a2ccf00b5eeab679f301172303b8b08c145f</u>	+ 1 .top	✓
34	2024-02-20 19:52:40	<u>0x94ecc832504d2630ab58525dcd5807f79296d873e05bcbfcdc28224e1f3c7027</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-20 13:16:50	<u>0x7e9ef9c806262c0a92d9 b4c05c619f58e9841e3cc5 af321bf2202b0bb1932ee7</u>	+ 1 .top	✓
36	2024-02-19 11:29:35	<u>0x50d2d86a064ec3b8f082 fbe5d47fb49ad0d2fb6aac c88232368724ecc2a88612</u>	+ 1 .info	✓
37	2024-02-18 08:55:30	<u>0x6ea85d9a73dd035f41c9 535c44815e0a9d565acf86 fbf082cbf2230cb027762d</u>	+ 1 .top	✓
38	2024-02-17 09:59:05	<u>0xfc187dcf1d94fef93baf e60a566ac3972ce2618c07 540cebb576797a2581c460</u>	+ 1 .top	✓
39	2024-02-16 15:41:30	<u>0x071c0fc05d6db9d872d9 a170068e6a296ed8357c25 47256831f5efed7da3e951</u>	+ 1 C	✓
40	2024-02-16 14:27:30	<u>0x7454e98238b92dc02c0b 2b8077f2a5fdbb818bba68 a1eb0936679d7b7e3b143d</u>	+ 1 C	✓
41	2024-02-16 13:45:50	<u>0xba83e121422b8ed1c630 3145c5e39c4426f1723679 e4c636710f9c9fa0cb4aa0</u>	+ 1 C	✓
42	2024-02-16 13:03:20	<u>0x930881404f65c98ecc01 e34c321b2cffa8da140c31 517618785ed30851c1679f</u>	+ 1 C	✓
43	2024-02-16 12:22:00	<u>0x6a549d6adf48322269eb bd79cb487ab7ef97fe3e4d c0fcc0d034f9b067dd7d95</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-16 11:35:05	<u>0x2a259bff2e4b23daf7a0d2d151c92c16f4f869347d</u> <u>dd5bac32baf9acfa173606</u>	+ 1 C	✓
45	2024-02-16 11:09:30	<u>0xf3728dc3d10f001f6795a7f181ae0e27f187e04069</u> <u>8e683a023685ed3eb26054</u>	+ 1 C	✓
46	2024-02-16 11:03:30	<u>0x3458c1646c3faac2ee86e7783543ad5abeebf23a21</u> <u>da9e3c6f1c8ad4064ec21f</u>	+ 1 .top	✓
47	2024-02-14 14:16:20	<u>0x81e8ab9312d5c2d64b52bf1f1ff198c28ee122c2b8</u> <u>0e37ec03eff0a7ae69fc9c</u>	+ 1 C	✓
48	2024-02-14 14:11:20	<u>0xafc59799c87774a38e9d5310a1906d79220db76abf</u> <u>b30b091be9059512da9981</u>	+ 1 C	✓
49	2024-02-14 10:36:35	<u>0xf12396ac5fe32e46aa8548053b4a795d5241302770</u> <u>e1c182d97d2c2492ee5c28</u>	+ 1 C	✓
50	2024-02-13 02:11:25	<u>0x94a3b953ed6a6493077dbdaa89ef2f4f884f5ad85f</u> <u>a5977df9bf3c15c2c74a10</u>	+ 1 C	✓
51	2024-02-11 16:49:50	<u>0x351411e3f684fb12939ff1b493f24ebaa89c5568c2</u> <u>cbcd3fe1c1834f2b58ab9b</u>	+ 1 C	✓
52	2024-02-11 10:43:20	<u>0xb66d04b69584515f2c2da65fe69b22ce6155a0a374</u> <u>36cf2cbef89edd1f4f30da</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-10 16:21:05	<u>0x4f6ca8bc2c2fb073ef92</u> <u>f80811a0ef157bd52c4818</u> <u>4c3e6d913f8992896918c2</u>	+ 1 C	✓
54	2024-02-10 16:20:40	<u>0x51d45f8f301a3b8c6f2d</u> <u>1526c3f7cad2169e7c9ffc</u> <u>e13a7c6f7238e0ccd97251</u>	+ 1 top	✓
55	2024-02-09 08:45:35	<u>0x7502e492581d033e6acf</u> <u>7de1a939037f5a8b26ec79</u> <u>360f17ef6d86adbc146550</u>	+ 1 Reward at shibatokens.re	✓
56	2024-02-08 19:07:35	<u>0x04c8b7b3c667b2668182</u> <u>a5c3c4eaf342ecaaf64a39</u> <u>d68ad4e281a1231067932b</u>	+ 1 C	✓
57	2024-02-07 09:42:30	<u>0xd00b5f70924f56c91c27</u> <u>6d7221145ef68864fc80f0</u> <u>d2941036382e47ded822db</u>	+ 1 C	✓
58	2024-02-07 09:00:00	<u>0x762ae7b5f1f04ec54604</u> <u>d0cdf498c5bcc3a8e79c2a</u> <u>862b5f728a2b9f2ba9a872</u>	+ 1 C	✓
59	2024-02-06 15:39:45	<u>0x03050e62a2f2170b8034</u> <u>47f32ff59d707193a94f32</u> <u>8118a081d9ce4d2a099957</u>	+ 1 C	✓
60	2024-02-06 15:17:55	<u>0x2e897228133b3a1bbe78</u> <u>c27d58de1bd0ba2e5132ed</u> <u>1e977f0d44a5d58efd4fe3</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-06 11:46:40	<u>0x70d9caa26a86715de275</u> <u>42f513c138aa1105dce5ce</u> <u>931f1bfb14f5b8bcf72a65</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-05 19:49:25	<u>0x407f7fea3e94a59aa3c53965ce378a0dc6fe813cfb226bf36365ca09ee726aef</u>	+ 1 C	✓
63	2024-02-05 07:43:20	<u>0x8a69ba2a7445d1fcaa6586c9dd97777e5f9f50aa38dd3c8d76dbdfffd87dec868</u>	+ 1 C	✓
64	2024-02-04 19:34:30	<u>0x1c7fa560cdeabce167c7733b450e946cd5271f59ca2f62820508576bc21345ec</u>	+ 1 int Airdrop	✓
65	2024-02-03 13:10:50	<u>0x2cf8b619d080cda0bf5d3f81ac3412fc70d0dcd14151aab0991d7cf006197dae</u>	+ 1 C	✓
66	2024-02-03 09:06:15	<u>0xbe4b5e2b053f109f15d5b99d9a39ec7b58d3f8a75b7a03b4d22d8bd4191fd492</u>	+ 1 C	✓
67	2024-02-02 14:26:00	<u>0xcc3501e7b6b54a9713085891019e8d86510b9ebc5abfad2c9c13e613f7acaa3c</u>	+ 1 .xyz	✓
68	2024-02-01 20:25:15	<u>0x5d47c886a20fdb0f73b69465d4eda2e6c8f68843d15bfedbb7e47501d4d6cebd</u>	+ 1 C	✓
69	2024-02-01 11:28:50	<u>0xcb550c4be390202a9ad17e1c06acff3ddfffe9715ff39297179c34d1087ee14</u>	+ 1 .xyz	✓
70	2024-01-31 17:39:20	<u>0xabf22906df1b74bbd01f773d97276d505cd8f38281d68f50492dee0a586932f2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-31 17:39:20	<u>0x61827610d81e714f42ae</u> <u>6849ad234259c4cbcd2880</u> <u>0d151934cf489b0ed747e2</u>	+ 1 .xyz	✓
72	2024-01-30 02:08:25	<u>0x99905b84745ab8402b7f</u> <u>38ef1f573b2a30e2430de0</u> <u>396257020c5e9d95663441</u>	+ 1 C	✓
73	2024-01-27 15:51:55	<u>0xa0e31a18235e7921d583</u> <u>ffdf432e3ec35e0dd0574d</u> <u>768f3ab642d4125851bee8</u>	+ 1 C	✓
74	2024-01-26 10:02:50	<u>0x91f57bc0bb832d4cd781</u> <u>f5b841313e06173c4c9ae4</u> <u>1964301dd0b328218cca09</u>	+ 1 rg	✓
75	2024-01-25 15:48:05	<u>0x320dcadcb0019894273f</u> <u>af3ca014915c57d92f774f</u> <u>2f7e83de0f1ab5cd8f6bb8</u>	+ 1 C	✓
76	2024-01-24 17:26:25	<u>0x7e9b64a11a60ca1936b2</u> <u>873f6d51c1723d2fc55bc4</u> <u>45c298274eb05c784b0993</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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