


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x240008cd4fecb78ecdde3811898cc27dc89b866b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Received \$53,920
1,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 12:50:55	<u>0x4fb6e6f0c1e609b334ac</u> <u>040e22e841e2566f7eca46</u> <u>73b9cd2569d706d535e519</u>	+ 0.100000000000000000 06 EWARDS	✓
2	2024-05-25 08:18:45	<u>0xa09aadad7b59233502eb</u> <u>fdd5eb244f55d55a1e6a2c</u> <u>266f55f28a17ed3b39e31c</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 01:48:05	<u>0x7158411de6b5b1cdce16824a930fc8d546c6fe112d30fe171db57925ebf2b198</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-25 01:47:35	<u>0x489dd9b679a75eb4d2e74fb3505cd6c7a607bacb2bb31e349025c6e6ec349677</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-05-27 09:17:15	<u>0x131b8fba28c848d0fb5505821989dbc8b1f491a7bb09ea1a4e4857c0b6bd65a2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:31:25	<u>0x52a02790c664a49a325cbc500ac36f9eced4609eaead432fe7a6699e6b3d12dd</u>	+ 1 op	✓
2	2024-05-26 12:50:45	<u>0x79b23ee13178306ad8a98f622774bb998ab4a618798c8cf39bc9526c19d93a9e</u>	+ 1 op	✓
3	2024-05-25 22:23:50	<u>0xd078f76395185208566dd8a41a80626087a64abd7f0776a37080529c31914e56</u>	+ 1 op	✓
4	2024-05-25 14:47:35	<u>0x13e47f76dd55e7c794588d79c148628210a991838b7c6d8a2317e2c6c8fe4c94</u>	+ 1 op	✓
5	2024-05-25 08:17:35	<u>0xe8d31dea85c4b360c3e7a521ba668a3eedc73001de9c104aafa646363311547</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 01:47:10	<u>0x35287a5b0a137bc2cb68</u> <u>521113af9051aef178a57f</u> <u>92a30a8c0721d213f9b2ad</u>	+ 1 op	✓
7	2024-05-24 20:04:35	<u>0x97e54179c323b97c2a36</u> <u>7ba42c2480ab70e4fb9e9a</u> <u>ed7032131c8a4daa992596</u>	+ 1 op	✓
8	2024-05-13 10:38:45	<u>0x315908a57c0280d474e3</u> <u>8493be506fbcbe46ab92b8</u> <u>ad55da608d417a103ae44b</u>	+ 1 .xyz	✓
9	2024-05-06 03:28:00	<u>0x01f0ee64d7c3af964d5b</u> <u>ef5505a7daf38666c0dcb8</u> <u>1f379fe5a57a7ee04a1402</u>	+ 1 10 ETH	✓
10	2024-04-27 18:50:40	<u>0xf58891fa9e8f10beaffd</u> <u>41f40ccf21b50a0b650e4d</u> <u>b2d679bed2326956fa055e</u>	+ 1 10 ETH	✓
11	2024-04-27 18:50:30	<u>0x28cef020c8656ad0cf6f</u> <u>dadec433e233df2c037095</u> <u>dc1ac762f426ba69776e6f</u>	+ 1 d	✓
12	2024-04-24 13:08:20	<u>0xd9cce91bf922accc4b8d</u> <u>edf2de0fde7d59c145d2a1</u> <u>b22bc2878b273aaaf62495</u>	+ 1 10 ETH	✓
13	2024-04-24 09:31:40	<u>0x8bb0cd19eab807042bbb</u> <u>6153b90a3b0f7c8de7c408</u> <u>4a0c01b57587bd0ad94618</u>	+ 1 3 ETH	✓
14	2024-04-24 09:30:20	<u>0x282ce4e06e95b49e2fe4</u> <u>39523746fc4ecf75ce64a3</u> <u>c3e52e66d7092bd7489b5e</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 14:36:35	<u>0x461df45d156df6d840623393b53717d6a7a99e5b9036e53de7aa795c64531e02</u>	+ 1 3 ETH	✓
16	2024-03-07 14:40:00	<u>0x44adcd053637f58b255366c23c4de70f624758a0e651b5fba333e0d6f0c00d80</u>	+ 1 50,000 USDT	✓
17	2024-03-07 14:39:55	<u>0xdba4604fe544175b3373e71f35ec1d1aefbff309fe1a3d95f89b90b46727d365</u>	+ 1 d	✓
18	2024-03-07 14:39:45	<u>0xfaeabd907d029d8c7b9bfaa381a0e34e0e99a51e667edd8b8eae9b1864a11b1e</u>	+ 1 d	✓
19	2024-03-07 14:39:45	<u>0xd149c2f0da89093f54506b81c9578229a4eeb9f6350b1fabedc1e52bc99e4159</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:41:15	<u>0xb884ebee537f3d52c3527d847d2e720cc80001e267a5a13d6b9d7644d7d9a8c</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 02:31:10	<u>0x87a82076e98ec0e0b8d8df38663fa9296636ecc397fbbc6887f2360df9234743</u>	+ 1 ether.com	✓
3	2024-05-26 13:07:55	<u>0x1c6a498c8b0fd8bb1df8d34016a81cc8fd05c594741a9c9f3880769f0ce0a327</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 13:04:20	<u>0xce43a14f017d88b8630180318423a1da4189bad6ed04209cd26c944000d7e602</u>	+ 1 Reward at usdtgifts.top	✓
5	2024-05-26 12:50:40	<u>0x7404c12f67010de32a00db6316e01532728e3beea3a792f7ffffedb50a2df5367</u>	+ 1 ether.com	✓
6	2024-05-25 22:23:45	<u>0xcf56d7ecdc1471a6e0db02c32516161e7979d78f993dd98dc4bb9d64c8169299</u>	+ 1 ether.com	✓
7	2024-05-25 08:21:05	<u>0xc8c3c1723aab595bbb622d153136ccbc44faa0c93040190a049aa64b5ca6b0eb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-25 02:17:25	<u>0x8f3a1ea6dc9222325b2603889de1ce193bb70f67dd7e7a38effc842004bb447c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-25 01:57:15	<u>0x777bb58e5b909e3a55657b391e24dc292ffb1d34e0b45f0a91376a346d005fd0</u>	+ 1 Reward at memedrop.top	✓
10	2024-05-25 01:47:10	<u>0x781582edc9cdd54a8eb421fd87567528ee18c3090c1d199833aa4b29e131a9f3</u>	+ 1 ether.com	✓
11	2024-05-24 20:05:45	<u>0x056f5037dab3c7631ad6c0eeb920b4e562cc31eae6099a4db4a7c34709b6b64a</u>	+ 1 laim!	✓
12	2024-05-13 10:47:35	<u>0x3a9aa5a9e3295986c8fe60fa722e23f8211f4874e6f0d86cfd812ca696e17a1</u>	+ 1 Reward at zeroLendnow.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 10:38:35	<u>0x9eb88bf4b07da8d0c19fa8024670feebb02d498ec801768698abfd0bdbf8e93d</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-06 03:39:00	<u>0x32698d3b279abbd6a1166ed58340aa6403785755b77d99e14f0d73ebe9e354aa</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-27 19:05:55	<u>0x651ef608bea770547883d59e1fed13d1044162686f468935cbd0eb74d4af0207</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-27 18:56:40	<u>0x41342e0667b04ba6597fe7a1309e45a430fe39e66b53b0d3b8dd4b2b2637e258</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-27 18:52:10	<u>0x23272d813a40580d2e6034cd705366852f18521689e94392f0f2ca9d67def2c5</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-24 10:00:05	<u>0xfbbcd6158c3e8d3c02cc1c26e1765519811e79aa994489de96b0dc9ed61303e5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-23 14:46:10	<u>0x34fc1746d22269e2ad9d101ff473c01c89c1599d79e4d6f2f2f53b669ce6e177</u>	+ 1 Reward at babyshibadodge.top	✓
20	2024-04-23 14:36:30	<u>0xbd5896ffc4e39d924372f2919ba2f740fac8b9507967cb7de77a337ec072a7b2</u>	+ 1 laim!	✓
21	2024-04-12 13:08:45	<u>0x66cd5118ed7f066f1c63a7094c6f160fdafcb3b627e3787326eca7808598f14a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 12:34:30	<u>0x0eb8757501519bb2343b</u> <u>cfe85c3bdd45d1d5b4c6e5</u> <u>aef890e682653a7f43d28f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-07 09:32:15	<u>0xc02a62bb24b4d233a27b</u> <u>96492d80b6de7bc3aa36f3</u> <u>4c1c97dff2c8b050f0fd39</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 09:31:20	<u>0x1ea207c457ba2f459ea6</u> <u>b9b2d1b68cbad19a20137f</u> <u>fc460c4f8699002d2af97a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-06 14:45:30	<u>0x7bed39ed3128696ddb2b</u> <u>847b40039848da9ac430ca</u> <u>e9fd252668790cfa0077ee</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 08:56:15	<u>0x488c4febde1f8b3ddd52</u> <u>69ce9d8df4ddec72429932</u> <u>340fbe147a2cdf3dd8e06a</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-25 15:08:15	<u>0xc2ef970e14158d5c8a20</u> <u>43b623eec805e23a5b834e</u> <u>2565dcabf0858595713a35</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-25 15:04:50	<u>0xd7605841f1183a0ce39e</u> <u>f66d52b7475378cf35f3a1</u> <u>8f6acb98930fed42609e5b</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-25 15:04:45	<u>0xbd881a5c4366a3ded1c0</u> <u>7b46cd6aed213fb6c12633</u> <u>824b38f211de42a84cdd98</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-25 15:04:40	<u>0x6a55dae0c6a500a0abb3</u> <u>3d953e4d31f8b502833930</u> <u>f17ab759418bc2d8f02f39</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 15:40:50	<u>0x8037763e648dcdd10701c6fcb44d0ce21210c1805fb06188f58eff1dfebcd996</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-24 10:56:30	<u>0xeb20d597557862c659d07e321272957e11bcec0b985c34b8b794d10598e10dce</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-24 05:26:55	<u>0xe7925f27d2587fa2227b5e1a9962491c05dee1f04b62f513b012ce96d4d00daf</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-23 17:23:50	<u>0xdca63805fe95cfdd5567573d4bc179b89ac4ef8d9ebaed0f0b0a0ecc378be853</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-23 16:29:15	<u>0x28c2d3b5961ff7a6862ed51565be0f77d87be6eff1191c86e40882b3122f353b</u>	+ 1 .top	✓
36	2024-02-23 16:29:00	<u>0x7b4c5206c33f94e08f5ea390aed205021f6d2cd74ef8e13e5e65254d768e309a</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-21 11:32:55	<u>0x1b37a6c267a0bbe1dd13c11201c714ac53df16da7e6055bb2d8b96886cb3ad4e</u>	+ 1 .top	✓
38	2024-02-21 11:32:50	<u>0x67f4e8efb7233ed7fdc9d1caea7c9475cc5f371aeebd25c6f5d7b48cc7870d2b</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-21 11:32:40	<u>0xf67473f94d3bf363a9609eb7fd02885c222a1ee681c9142ce26df261e5d27bc7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 05:03:55	<u>0xdf3772a4848f3c01e41d</u> <u>b53e2701ebc9bb86a7c8e8</u> <u>13c206d2c65ccec4d084f6</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-15 16:00:05	<u>0xabd5dccf172fb1edef5c</u> <u>2971d5061c1c59b0e5b56e</u> <u>db092f7ceb5320c12b3e04</u>	+ 1 C	✓
42	2024-02-15 15:44:00	<u>0xdae65d469022ce1321ef</u> <u>217cb2b7621259654181f7</u> <u>d71c0512ea00f92bb409e6</u>	+ 1 C	✓
43	2024-02-15 01:24:00	<u>0xb13c391aad8d0c38ddcd</u> <u>9e3204ecbb392d14f98d86</u> <u>296b81dcbd315d18950d49</u>	+ 1 C	✓
44	2024-02-15 01:22:10	<u>0xc429e5f0eb0dec054a6e</u> <u>6120fc0de8bbd8fec35a26</u> <u>11733848309af59c429bf8</u>	+ 1 C	✓
45	2024-02-14 04:19:35	<u>0x7ec4259ea3b72128da4d</u> <u>15b14276ea76efa4e4e13b</u> <u>f2a63660897c3c275ffed8</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-14 04:19:35	<u>0x3bfe2b8398fba07e151c</u> <u>6bbaac2d8b97971321e55f</u> <u>39affd7edd1eb3477422d3</u>	+ 1 Acces stETHERS.COM	✓
47	2024-02-14 04:19:35	<u>0xc3e227b660c05312e120</u> <u>8ace97fe00275f8c9025d2</u> <u>c9b60d5a68ca8924f18b06</u>	+ 1 Acces stETHERS.COM	✓
48	2024-02-13 15:13:00	<u>0x3c3b5c1b755f836c3214</u> <u>30e60a13e3f1ff3fac4f29</u> <u>ca2eceb1728921242ad904</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-13 15:06:20	<u>0xcd52aa3863b89bc270883e736fe707f30fb2d43784994ddc6c8f4c078d9ed6c9</u>	+ 1 C	✓
50	2024-02-13 03:39:10	<u>0x2e45384da3eac6785e6fb1731535abe1299951363d907167e882cef898f55c8e</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-06 07:53:15	<u>0xa732a1d0f70657e58bd3649302710843e94d08e0635683607af1e0d6b3bef511</u>	+ 1 NOT	✓
52	2024-02-05 21:34:45	<u>0xdb5df67c70aea5ccc59ea49bb17660b878d14664ede2db725ddda0e3019319b9</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-05 02:50:25	<u>0x6920899ea2b9884907b8d338c05257975d30b18492f04a1c82ce232e8a3e6e0a</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 06:55:40	<u>0x7d9bf5e8f432c7358c3c04bda32778ff0582358c4d6e6868e745c8dd2c684b54</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-02 06:49:50	<u>0xc5f490a5136249efe35743ea6573f924e9b88922e468c794ffcc62c0e4290701</u>	+ 1 .top	✓
56	2024-01-20 11:29:55	<u>0x76197d1a9874b42160b144f8ead339094247885117489a432eb45ea92c1525b6</u>	+ 1 META	✓
57	2024-01-16 13:47:40	<u>0x9dcf115aeeee47335d654d84ec4494f7200ddea612763eaea868949e921e13c6</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-15 13:28:00	<u>0xdbe93a9fc8619c03cef790f82b248f547c91d25653751964a8cf97a8209ab8af</u>	+ 1 ard.xyz	✓
59	2024-01-15 13:27:45	<u>0x4ba6ea96f21fc65bba9b9a4e56deec1d8e51ba10172fb9fa9f51991b834e7ba8</u>	+ 1 Airdrop	✓
60	2024-01-13 00:28:00	<u>0x58b46c9a3a4ffcd3f356ce5f79e6eb7f66fb72c845277c001ec2681ad359f7c0</u>	+ 1 c2usdt.com	✓
61	2024-01-11 19:21:20	<u>0x6e7a6d1da61f2f12845d66d376cd71823f3b4cb91f53c70d9a11a4b6922ed261</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-11 19:16:30	<u>0x49ee5146da0086a8ef994f2505919bba7139f16b38160c8f86bdfaea8ccc073c</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-11 19:13:05	<u>0x08717a46e631c5292e4dee5c67563c5985ec5375048d2932663b8682292b8f99</u>	+ 1 Reward at bonewin.com	✓
64	2024-01-11 19:12:45	<u>0x086471455c15021c61ba6eea505e42de71d7fc78c534f8e3760bfea7795da07a</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-06 08:06:45	<u>0x3d78f06267c4f63821ce247a2d992f9808bde919a30cc826ba0bed93826f3c65</u>	+ 1 Airdrop	✓
66	2024-01-05 17:24:25	<u>0x6d8c0b733c1b901fe592b1da396d8ddaf06ff54c90eb7de1c2b19579c048f4d3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-10 06:49:55	<u>0x86ec9c78b53e015ac1196ff0fde196d47edcc829bfe8273d0a836021769d6382</u>	+ 1 liveusdt.site	✓
77	2023-11-08 09:55:30	<u>0x5bd9f471972666f420b13b3fbcf00f898dbcea772c379deea640264fd8a0733b</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-07 03:34:40	<u>0x32b612d41d14dc50a6ae2e5c4e7dbf231a081d8499f8beff78ccbc3bfab416da</u>	+ 1 drop-usd.com	✓
79	2023-11-07 03:34:40	<u>0x28ca51eababfabf8adc69c34bcfd8d6e4ab9801e8636c2f21d2c79bc3178527a</u>	+ 1 d.net	✓
80	2023-11-06 15:01:35	<u>0xb6d98064a373417c62ee5962f10dd075156db871f0b7cad2c79f43eec2c56310</u>	+ 1 drop-usd.com	✓
81	2023-11-05 22:26:20	<u>0xe2de9cc1bfc4457f53f6cf0d79f34f56c677bf16d15d3c9825385ef7f4850d26</u>	+ 1 usd-reward.xyz	✓
82	2023-11-05 06:03:10	<u>0xcd4687dc83a010b228b83c208bc20ffd26846e1ff7aff4fe73683bfa75f13fc2</u>	+ 1 d.net	✓
83	2023-11-04 23:42:35	<u>0xde6e0af05812950e7a0fbec56db802d80b80ba93671fad462b63ada77e2087ca</u>	+ 1 reward-meme.xyz	✓
84	2023-11-03 18:24:35	<u>0x6f342fc41da425ae3de6f2b78c6fc1f703eb79ec0425765d48d5e544ee001088</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-03 03:45:25	<u>0x7c1eabdb8f8ebda1c4ad</u> <u>68f76476cf367a8c50d36b</u> <u>89c996c42a8707451bbf0e</u>	+ 1 \$BNFT	✓
86	2023-11-02 11:31:15	<u>0xb41620f4a5382a7c4013</u> <u>2e89064955fe97a046843d</u> <u>190ffdeb76dd8e971db83d</u>	+ 1 DC.COM	✓
87	2023-10-28 20:22:25	<u>0x91f0b51a126ccbd3688b</u> <u>fd50226dbf0fe94191cd0f</u> <u>261aa3b89e48111f479c88</u>	+ 1 https://eth-claim. com	✓
88	2023-10-10 06:26:50	<u>0x71af4dc27b4b4e775716</u> <u>bc199db8e2fb7225988980</u> <u>c7e96b98692285e712a2f3</u>	+ 1 Visit BoneVc.top to claim nft	✓
89	2023-10-07 14:38:45	<u>0x184b8b400f69f006db32</u> <u>61d257772ddf3e95aa57e8</u> <u>504efbca0c49107c794035</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-03 07:43:40	<u>0x778c354bee54e260fdd3</u> <u>88b3e1eb9c2594e74c7fba</u> <u>c0608e67172401c0609ef7</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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