

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2b788aabcaa16798a4a25f28af8dab5ef9a63f1b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! BONE	100,000.000000000000000000 REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
'	N/A '
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
∅	N/A ethevent.co
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 00:58:55	<u>0x939a9c1ea9d8f151240891a8d10c7b852f0825a946fe9a3b96260a772008d5eb</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-14 00:54:05	<u>0xa7968d6b3c2a26d460d9efb58910c5c11de146ea2167741e5821a16969f0da26</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-14 00:53:50	<u>0xbb24b0b935aece4ea8de9a1cae5dcd2763838b78797dad599a92d19c924449</u>	+ 100,000.000000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:18:55	<u>0x2ee03d596d44cd479ed1a09dcbc31b7c76d26b790a3c7b37ed63808d61384eac</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 20:16:15	<u>0x0401c24d93aefcebd5b41dc5f64811a60063459d2aceb44549ce24fc740ecb66</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-09 16:28:05	<u>0xcab1ce699a7560dbc617069e875561556022ca49287353950d43146c6e6edfb8</u>	+ 620.00000000000000 0000 usdc20.com	✓
7	2023-05-29 08:33:05	<u>0x9b4965c82fabff2c1476c7cf0fd5cacf5b6e06a9b22ffa5b64e9f2ea986e350f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-24 00:15:30	<u>0x1f41592afc6eff3d06fc5a9314a9d111fc342835a130a0d3f83c8d51d95fb95a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:26:20	<u>0xb1bbbed2e7ff19fcd0d63575a0e66a1c28f621a9b4782b13dff15805bd0de1e9f</u>	+ 1 50,000 USDT	✓
2	2024-04-10 03:26:10	<u>0xe237d3ad31f8b733af9bb147e3e119100adfe937d885712f028a3432ac52b063</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 02:08:40	<u>0x3fbe822adb98ec9317fc</u> <u>9aba6cab50653883a55c60</u> <u>ca3a852547a6313d6d0df9</u>	+ 1 d	✓
4	2024-03-07 02:08:20	<u>0xff88c8c81ff84561ffea</u> <u>ba2ca392d25ea2fe2c5509</u> <u>e1b4c2f4403c543f140d46</u>	+ 1 50,000 USDT	✓
5	2024-03-06 04:13:45	<u>0xb50b30e332dbdf4d5e02</u> <u>c66a979bb3c89ff3696244</u> <u>47cff01679dcd004decb22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:56:35	<u>0x6407295eb84ce0b82068</u> <u>6d4decddf145bdd28b9859</u> <u>91aa7bee6393a9e0ac12ce</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-15 09:55:15	<u>0x48fa13e59a0916017fd5</u> <u>71d9456ab457de1fe45ecf</u> <u>a126f9c6d263f00db01a0a</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-11 09:10:25	<u>0x699cb017d3ae0d952a71</u> <u>2b486a74e0f1b76ca82c34</u> <u>57b18e041fb6a9a11104e6</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 23:13:20	<u>0x5d25d0fd7ed28df5edf9</u> <u>31e8983b993b3b45b4f3c9</u> <u>080ee45f6d141a2f42a2f4</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:26:15	<u>0xea2a81a4f7212dc141a8</u> <u>5e8652b7236ef5294b35cd</u> <u>ae558ef53425ac8ef92fcf</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 17:10:15	<u>0xac92ab93ba911df912a73fa5e6bcc6bcc7b491a66d301ec49d330b9526d29ecf</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 13:14:05	<u>0x64826120a688fdcbff45079f5c1a329cc90c2c9c2f5b066df3aee7c8668f2bc6</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 05:37:25	<u>0x6c20e6411ca2d40772720cbd9264199566866f0da51626a4bedc163b90c64431</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-05 08:22:00	<u>0x7525e073f5e84920a09e567cdbe2f05d445ffe163b5b3c1b1577b79d354c5db4</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 00:11:15	<u>0xe003b07396d1e8eee7dcabc87f43e854993552abea0410660de5876a91657770</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 19:27:40	<u>0x2fdaa7853fcffce6be1d7ebf18861d14849b1166655399ef339515394bd37c81</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 13:36:35	<u>0x58e6e97bb48b1916d31b430ee729af1058825eb9c0fd37903b0f70c1224219a0</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 09:46:50	<u>0xb31d42481c0b19bb8275302afb14627f20145ea258c45cec726ef5094ed66cb0</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 16:35:55	<u>0x3a4a4a65fc7a7a8a72a5c5f547bfd52ff689154af1764d42334d3f2443097663</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 19:45:40	<u>0xb49e191811ea1a122a74849aaa3c05f3bd588e97184fc6073d529b9ba5140d0d</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 19:25:05	<u>0x087599c3fccaa3cf97112e2f375f9c84d321d78a3cc22e8b13e36a3fca2c0966</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-26 20:03:20	<u>0x9ff8d37905bae2fdb2f8a4c2bd92bcb11e6eb0b563939526723d8617519d382b</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-26 20:00:45	<u>0x1d214bd10ed0c4b26f55c0dc05a4609f37726bfbe2377874e143503cf9af9c22</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-24 23:01:35	<u>0xac069e93e8727d4c25e273643f119a810ed1e5bd82a58a5ccbca7b0dc71b97d7</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-09 07:29:10	<u>0x1e6281f2ede98447222c3d106da10d9336f523bd0197aae7175254ba1e8caech</u>	+ 1 USDT	✓
21	2024-03-07 14:57:45	<u>0xe344f5fb71caaad5611534d6fe6895abf735060d67686c661ee178a616e13181</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 11:11:20	<u>0xa182d2b45cc4996ddf3f4f6d82c20f27bf0478f510db4e4f27c8148d687f259a</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 06:03:05	<u>0xe3501c3d3e30e827b9f03baf6e723a357fd4dadeadb2fb0d94860fbf8c9c7357</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-07 02:46:40	<u>0x3febbdd32a700e27d7a770d1504bbd3fa7f33cd0fc eee5ee7da2179bdfeaf1ec</u>	+ 1 USDT	✓
25	2024-03-07 01:06:20	<u>0xa2479608e39095c0a53856d4041c3ff06bf53aecb2 f65d26b8ee4875b0a00f09</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 16:28:10	<u>0xf45cc2f0a42c0e21573942e64ac4f8eaae306b4eb6 58743ae55906ebd1f99883</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 11:53:10	<u>0xdb9f5acf9d55457909e3008c2c3fa400c63b2a8b8c cf25f1db166997fbd4c1a3</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 06:17:45	<u>0x3264414f46584a929651821c47353197b1bd62d9ad 99584c4072e8868a2ee722</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 15:05:45	<u>0x06dc54db7b0823340802d85379380ed9348d85cafb 725027487a867c7b59af96</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 10:06:00	<u>0xe1b53476d36bc35bdf6b13fae943342af9b6704e96 a1e45f4077f6cc3b342d27</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 04:58:55	<u>0xe2e85334e378ae7e156669770e036e55e2a0df19e5 defbbcdc0fc19bc76198c5</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-05 04:58:05	<u>0x45b21fee6ab9fbffac6fa92e66e6238bbf1aabebdb c8f35af3125341b2427b9d</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-05 04:58:05	<u>0x45d86cd402f8f6d8a45932e602a71b28d00b1bc04a</u> <u>a7a5d917dc1a15da91383a</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-03-05 04:58:05	<u>0x9cf3382104d6ba156a581431ac3501d5b6b22585b5</u> <u>a9b6739d00179782eeaf3f</u>	+ 1 Reward at usdtevent.net	✓
35	2024-03-05 04:57:10	<u>0x31c8df370bf8403d7d7acf90815caa0320d58ed08c</u> <u>68040cc3ab57c7ed7b2166</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-05 04:56:30	<u>0x012a72dd8a6794877e41335aaf8e02a33c448123c6</u> <u>83fefdfb662fb5cf2018fa</u>	+ 1 Acces BLAST2L.COM	✓
37	2024-02-22 04:38:05	<u>0x4139753a01949f5468a669757e6ed9aa8d66d8323a</u> <u>99e97fc1d6f9d4127fdc4a</u>	+ 1 C	✓
38	2024-02-22 02:53:45	<u>0xcb7a5449d21704fc18b84531a6922f7fe69cffdafd</u> <u>809755a6e873ff71f80741</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-22 02:52:30	<u>0x78a54c52f433dcc7145934f6b68d3c98d914a5d179</u> <u>73bfd79eff17cd0714483f</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-13 09:06:00	<u>0x33f09ba73dee4390ae23e6affdd964b6438234381e</u> <u>7cdb0f7e21f576c379b123</u>	+ 1 C	✓
41	2024-02-03 22:14:30	<u>0x188af5b8cfe443fff7885d67e3e82622a49a17a485</u> <u>d7a68783dd9718eb2fa63b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-17 01:57:15	<u>0x4064fdc32455144c8e95</u> <u>b8b06df015099510ca3c81</u> <u>91be707a7965a464e20d94</u>	+ 1 BNFT	✓
43	2024-01-16 11:17:55	<u>0x322de735c63eb3514aa9</u> <u>6f8bfd98b3351471582587</u> <u>5446f83fa60640b6f75249</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-15 13:41:40	<u>0x1a19a68ec4c5c9f977a9</u> <u>a3b1242b86b5ed3b53a293</u> <u>3567a1fdc07226ee7b0c8b</u>	+ 1 ethevent.co	✓
45	2024-01-15 11:02:35	<u>0x9445e1de8987d8b9a8c0</u> <u>f88f05f5e1e50638fdb36c</u> <u>3959c513efa82269bf699d</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-14 21:40:05	<u>0x67bb8cf5e58f77925bec</u> <u>9dc05a6cd66d42d86509ea</u> <u>272e6fbe20d18475168477</u>	+ 1 c2usdt.com	✓
47	2024-01-14 09:25:40	<u>0x9ea993fbd30d2dedaaf2</u> <u>eea5e686a7b7d22cf32493</u> <u>e47b9da63a2036421716a3</u>	+ 1 Reward at boneshiberium.top	✓
48	2024-01-14 08:59:05	<u>0xeb9681b905067f721f7e</u> <u>b950773286ab538298eadf</u> <u>56935ced5193f2e6df988c</u>	+ 1 Reward at boneshiberium.top	✓
49	2024-01-14 01:14:35	<u>0x32f6f71374dac424f365</u> <u>90e611e323c5dbaf5e7b56</u> <u>ef34a83dcd4bfacb1d6fe7</u>	+ 1 ethevent.co	✓
50	2024-01-13 19:51:15	<u>0x80c0a087073cb0fa5627</u> <u>25de9bee0e3b29ff661b8a</u> <u>0bcc7c87e2ed049baf54b7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-12 03:29:40	<u>0x45d1eec21cba797f4934164b56e822deecc9e890423820d3a782a141974cbc04</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-04 11:24:45	<u>0x5a5a45514f03c164b833947dac35925eb06e8cc968a86b025942b2e728b310b5</u>	+ 1 ' '	✓
53	2024-01-03 00:21:50	<u>0x216a28d0e196994bc39c2ea84957ebd86f347f23e127c67d5e21a7b8bd1405b1</u>	+ 1 ether.xyz	✓
54	2024-01-03 00:21:45	<u>0x7993afe34a663b31453fb571c4a820c0a69c1f32c867d24807d236ba2e654112</u>	+ 1 her.xyz	✓
55	2024-01-01 17:13:40	<u>0x05afde8fab025934d14588a052bb2105f13580d3baa9400b9cd0d64f99047711</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-01 17:07:40	<u>0xd7df97f6e01033ca59bca6237f0281af4e3fce085a6851c070de1381b254635b</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-30 15:18:55	<u>0x0d10f0f448fdc9626f03dd8dede218173c86479b0ad489f86097e315b5838995</u>	+ 1 Voucher	✓
58	2023-12-28 17:41:00	<u>0xc4f802cbc619cc623e6bade9ae1c9dc9f2df6b5bf3d953745bf3f345f426592f</u>	+ 1 ' '	✓
59	2023-12-28 17:40:45	<u>0xc5d595ed178c26ae83a7d62a0a7c2eb57ad482e45783b18d9dd4d69e177937ad</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-26 12:32:35	<u>0x7718487e69eaa1db20f4 cab485125e545d5f1f4839 993bccaf54461fa9c9fd38</u>	+ 1 Visit usdtevent.org to claim nft	✓
70	2023-11-22 05:23:55	<u>0xf433150a1b0c425c73c0 070742d3f900fb3f24ce46 3e8f27756ddc65b9841177</u>	+ 1 .net	✓
71	2023-11-18 06:03:30	<u>0x492786112c78bb5ff5ef ec144f36958b9e5eb0baee 09f69d88a6767d7e63cc5e</u>	+ 1 Visit getusd.xyz to claim USDT	✓
72	2023-11-17 03:13:40	<u>0x1a5ecaf23cdc6160ac05 2072484175439ba349dd08 28879dfa5defa59780a866</u>	+ 1 s.org	✓
73	2023-11-17 02:50:15	<u>0xd438aa98148bf225f699 ca1cab52d64c878ac1bf85 f0f58b7e40afa2b4150d68</u>	+ 1 Voucher	✓
74	2023-11-05 08:46:50	<u>0xbb96887311307fd2a4b4 5deaf4861c79fc808972aa c744cf26e8eafbec61f6e2</u>	+ 1 AIRDROP	✓
75	2023-11-04 15:07:20	<u>0xce79d2b6b3a62a597c55 058eb7ea9b0bfe5a38bf45 15b27c37bb07d3a2586c7f</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-02 01:08:40	<u>0x7ae44ce74631568cc6 8599c7da14fc6cbea7ef0f 515bf94f89500192e2939c</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-01 22:10:05	<u>0x9c0f196a930c048e847d 811258e4dff54a2eb25ce9 cf661172a66394d6a313ae</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-01 21:10:00	<u>0xaa5998f8358562c65d204d12b45affe</u> <u>bd23c8457ed81adeab24473ccb398ee64</u>	+ 1 Visit website to claim babydoge	✓
79	2023-10-31 03:00:10	<u>0xa65a627c36cd79f817399c780c9e83c6d324728ddb</u> <u>99115ef024e189a3ddedc1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-27 13:39:55	<u>0x86297180f963d12ab8d8f568a6019f0a4167c449bc</u> <u>66667091b4e59092ea5e8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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