


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x3c468fa9df761b8bd8d2db848fb4bca7d91cce72**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! ETHNA [ETHNA.LINK]	12,560 NS
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
p.top	0 p.top
op	0 op
z	0 z
t.xyz	0 t.xyz
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A Raise Up Event
1,000 ZRO	N/A NFT Airdrop
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
d.top	N/A d.top
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:00:35	<u>0xaf58192405bf81f36f38</u> <u>6c66a6e7aad9fb441512ea</u> <u>792e88805c5e81bcd9aafe</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-18 03:05:00	<u>0xda7906434361f994c45</u> <u>ca9c6f61bcdcf7b05849a</u> <u>b3b0066f7cabc02d8de2a4</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:33:25	<u>0xbb3db35dd5b0c4fe69a0d2bf25c785e2d3513030b41a566e7a3b5f4c72f6e05b</u>	+ 1 p	✓
2	2024-05-29 11:59:05	<u>0x517d1ecf0dccba8e186b6f2f1b1934c8cf91f16c67721e773383fe1f28a01e2d</u>	+ 1 p	✓
3	2024-05-29 02:58:00	<u>0x351cb0fe2b2c5e7e3326864b17b8b30803c8886f37e8b624e2d77444eef0ded0</u>	+ 1 p	✓
4	2024-05-28 02:01:05	<u>0x25709cae10ea41ca43cf30b956acc72b76068349b03676537c3975084632273b</u>	+ 1 p	✓
5	2024-05-26 00:29:20	<u>0x94c4a1372a8d875b02a75ab67a5f39dd4f133713c70faa76d52da6467b539380</u>	+ 1 op	✓
6	2024-05-25 02:38:20	<u>0x1185e6b772d9a394f46b40d3203214de5b8a7554f5ee89bbb5ae8c51a178d5cc</u>	+ 1 op	✓
7	2024-05-25 00:23:35	<u>0x965fe4514f457ef6cc26d86cd612385ea471b3810a400ad76925a958d73bdd8b</u>	+ 1 op	✓
8	2024-05-24 05:41:55	<u>0x964e17e7079a0a9d1ffd e8ba262be1403ab37a24cc1e2b107a906e1db67c6bd1</u>	+ 1 op	✓
9	2024-05-23 01:24:50	<u>0x92442cdba161aae414943756e80b73cd7f03fce9aa7497ad182aaca7187c7f93</u>	+ 1 p	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 11:00:10	<u>0xbbcb279e8816be0be9ef</u> <u>af95dbbedef98485b4711f</u> <u>508284fe63dc7b7b0f8cc2</u>	+ 1 p.top	✓
11	2024-05-22 06:30:25	<u>0x002e71552c23d3165777</u> <u>28f011cd341dd7a1ce675c</u> <u>ac8bc3b3ca1374598d35d5</u>	+ 1 p.top	✓
12	2024-05-21 02:14:10	<u>0xe658e119eda333a35e70</u> <u>3681a05603bb5dbcb6d386</u> <u>ed228e669cea52534c7635</u>	+ 1 t.top	✓
13	2024-05-20 06:10:05	<u>0x4e433572eabfd98a93dc</u> <u>992ebb41b7fe2222f93bfd</u> <u>290edf162be761bd301d6c</u>	+ 1 op	✓
14	2024-05-19 02:44:25	<u>0x20597c1a58498080fcaf</u> <u>ba6764cc16675330fd77a7</u> <u>9053864bc545323aac1fbe</u>	+ 1 op	✓
15	2024-05-18 03:04:50	<u>0xb152ee67867b674a0d37</u> <u>784663f7da9b2f9fb3e24b</u> <u>81be0a20feccdcd7cc8db4</u>	+ 1 .top	✓
16	2024-05-17 10:18:05	<u>0x72926bd726d00f7e0e38</u> <u>7e184db347b8a3761e9de5</u> <u>b4e253242e4214e9be0b8e</u>	+ 1 yz	✓
17	2024-05-17 08:39:50	<u>0x090f8cf8393786c93491</u> <u>433b6d79a30c1c9d028c7f</u> <u>fc1937e735956a11d5b205</u>	+ 1 yz	✓
18	2024-05-16 05:29:30	<u>0xe7e1b9c0d3c4251da16d</u> <u>fa4e7a4653c0cd35d40277</u> <u>ddf0ddbdaed366d02648c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 02:41:40	<u>0x5472482cf62d1c8d636a</u> <u>d13544570458dffecc0a3d</u> <u>331743f62cf730c41af0c2</u>	+ 1 yz	✓
20	2024-05-15 02:59:05	<u>0x5770ebe60f1da8f10191</u> <u>71ee6f0c74520d8cbfeb86</u> <u>41ff0ada071bcb84015409</u>	+ 1 z	✓
21	2024-05-15 00:52:55	<u>0xa26aae073ce0a58a9f1b</u> <u>d51dc945221bda743e25e2</u> <u>0c31b4609a958ed04ba214</u>	+ 1 z	✓
22	2024-05-14 03:55:15	<u>0x65b042b2171d72427cb0</u> <u>a725e9f51030530f7967cb</u> <u>e1b0e5e74d513cda0b118f</u>	+ 1 t.xyz	✓
23	2024-05-13 00:20:40	<u>0x4dcf98511444f883c521</u> <u>483c51cf790c3343924ee8</u> <u>915481dcd86b92dd6dff47</u>	+ 1 .xyz	✓
24	2024-05-11 05:27:05	<u>0x4f1baf079c803a0bd104</u> <u>18cb2c8d7ce041f6a810c0</u> <u>43b5e403e797def8a0e4cd</u>	+ 1 p.xyz	✓
25	2024-05-11 01:24:30	<u>0x146d7d304cd547dee74f</u> <u>5c5995e9cf60d7df8d553d</u> <u>50e9f10079a56ec21c91f4</u>	+ 1 p.xyz	✓
26	2024-05-10 02:23:55	<u>0x8488d7de0715e40650da</u> <u>2db265156ea4e6c905442d</u> <u>a1787eb0b446560c802bb8</u>	+ 1 yz	✓
27	2024-05-09 00:04:15	<u>0xd068547fce7ac117bc51</u> <u>36f9713903c807da99dbfb</u> <u>4da78b02fa723acf82384d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-08 04:59:20	<u>0x12bf846735b7910cb2cf</u> <u>02b54120109345ca288542</u> <u>0c3eec29b2d44dbf6a0789</u>	+ 1 xyz	✓
29	2024-05-08 02:50:00	<u>0x09218c50a6cf84769f5b</u> <u>f25577be82e59c4e1ee699</u> <u>42a6cb273b572be5781261</u>	+ 1 xyz	✓
30	2024-05-07 00:56:50	<u>0x22ad5216534a5b8add1</u> <u>91709b11ceb28fdc24505c</u> <u>383e03da18d3d968ae9464</u>	+ 1 10 ETH	✓
31	2024-05-06 01:00:25	<u>0x282b782319cdd3969d1c</u> <u>377704947744d1dc71cacb</u> <u>cf1396c14672f71d53deca</u>	+ 1 10 ETH	✓
32	2024-05-05 00:38:35	<u>0x562134fce846917faa4a</u> <u>2ca0a327dd7d8feaae774b</u> <u>b6ab04432b06d740c74e8f</u>	+ 1 10 ETH	✓
33	2024-05-04 02:12:45	<u>0xcdf18ee1b56a3c601a4</u> <u>bd6d9a50fe7d6e73ab51d7</u> <u>6767dcc9110e095482dfc</u>	+ 1 10 ETH	✓
34	2024-05-03 17:03:35	<u>0xf067f04432e95dde8c61</u> <u>fe3bd2fffb801417bc4f92</u> <u>98fd5db6d8c99fa7a9c0b9</u>	+ 1 10 ETH	✓
35	2024-05-03 00:20:55	<u>0x54ccf3b0378e0121ac98</u> <u>c5e935df3e55d8cc6361c5</u> <u>9a264bd24a86bf79831ae7</u>	+ 1 10 ETH	✓
36	2024-05-02 01:03:25	<u>0x3b6d71a04dc25a517c35</u> <u>3ceac04a8ec911248fbfcc</u> <u>51edbe724160d525ff67ad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 01:03:05	<u>0x0046e5269c9fb33c1f51e356242fe8fa1de576bee239af805af0afd34c22831c</u>	+ 1 d	✓
38	2024-05-01 01:05:10	<u>0x0d937c5f002cfe2a1eb24677583242b056dbff69eb26910ae4761ea564af9e4a</u>	+ 1 10 ETH	✓
39	2024-04-29 22:24:30	<u>0x7b04f0ab22fbd928dbfb5db0f0beb9c5702c4f99eb692105ef3939a75b9b685a</u>	+ 1 10 ETH	✓
40	2024-04-16 13:19:35	<u>0x97e1be658465ee1a971fd357f66419c9243e63be27e07946326fae1412f3794d</u>	+ 1 50,000 USDT	✓
41	2024-03-27 02:04:40	<u>0xe5b6837f39b566e37e91a2638d33cef8e247df0f93d738fd5a283ec926917fdc</u>	+ 1 50,000 USDT	✓
42	2024-03-26 17:14:45	<u>0xd24581672d3f86bae0b1017569869476de10be57ea32f03dad39652221fc1040</u>	+ 1 50,000 USDT	✓
43	2024-03-26 11:00:45	<u>0xf9ae2e030405a6012862ace6715d644dfd90b823efe0415670fc08b67c5e2b43</u>	+ 1 50,000 USDT	✓
44	2024-03-26 10:59:30	<u>0xe96927eae2a2b4a22e5c119a44cd58ff02b4fded76778453bb46a1e47c8a8b1b</u>	+ 1 d	✓
45	2024-03-16 15:45:10	<u>0x6e255328f8dc972543b22c8a43a21f26be111bc6c63b26fc27603992dfffa9d31</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-11 03:48:05	<u>0x8909c85a6d2b3a830ff26eb0aba1d52379fd737af8287e4b2fece5129bc52889</u>	+ 1 50,000 USDT	✓
47	2024-03-06 20:47:20	<u>0xf36bdaf76aab9db540ec11ac7391b843874db5a7dab44fe1e3884efe4c66e8c</u>	+ 1 50,000 USDT	✓
48	2024-03-06 20:47:15	<u>0x79348768f3ed29a12d296f887197eb1ceeabaa74cdfc157a756b97da2af10f10</u>	+ 1 d	✓
49	2024-03-06 17:59:25	<u>0x1d6ed2f5cb9a2a97a24106b0c510f8be8379ff1292623b78162ad8fbcd4fa4c1</u>	+ 1 50,000 USDT	✓
50	2024-03-05 01:01:45	<u>0xaf4efdcc98a2f6525ea4a6df169f466daf3328be80eb4963121230086bd496ca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:30:20	<u>0x01d42811a6cb5fea9464c64689a7ecec0b14cc7df9792350557070991a8fdecb</u>	+ 1 Raise Up Event	✓
2	2024-05-28 02:08:00	<u>0x7f2e6f7c7c2e3ea031d68821b27fa0606b3ce21e6b25d5244315f98a8933bd14</u>	+ 1 NFT Airdrop	✓
3	2024-05-21 02:13:50	<u>0xa22fe3cc1d5ee994e7532693579aa9ec0b9235801087ef249ea89b984cce8cc0</u>	+ 1 ether.com	✓



#	Date & time	Transaction Id	Amount	
4	2024-05-15 02:59:25	<u>0x0d96a15a5954f0e56c30</u> <u>07f5984b48c6ba4aeb6f4f</u> <u>91aea32b76be6b7c076766</u>	+ 1 aim!	✓
5	2024-05-15 00:52:50	<u>0x93a5420d41e8523ef72a</u> <u>3db7907c9d65f0e28e21bd</u> <u>857dcb5978e5fc8c461be2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 03:54:55	<u>0xd24f8b97911d3204a4c3</u> <u>34e5e4e0ee673da37f21ae</u> <u>d85afb5f6d3e634d01bd97</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 00:09:40	<u>0x4b9adb915a4f1c90529f</u> <u>5144f0b39940eb3d0efbd9</u> <u>aaa46fa70e6f0fc4791db7</u>	+ 1 NFT	✓
8	2024-04-28 22:18:20	<u>0x69e0c66ddfd15ef8745d</u> <u>cfc437a71b12d5920c49e1</u> <u>1c91bac6ba868ec5c44e76</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-18 12:22:10	<u>0xf9113025215bf28704e0</u> <u>22d9b683be7bb77fc12739</u> <u>05f3fde996743e2e89a417</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:03:50	<u>0x48b948f4c455edb10dc4</u> <u>b6b6f77c74f8600122e542</u> <u>77b4293caf74ce3cc7f68b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:01:40	<u>0xb95d982c5fc65df7df0c</u> <u>a4fa669e97162430ad58c7</u> <u>c93305fcd418542af0d95b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 07:24:35	<u>0x7fa97781a1469e008539</u> <u>e1e94d61352ef90eeadc45</u> <u>8dced12779753ad359a5ca</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 02:40:30	<u>0x38d3e39bb4c89a5b6e6f</u> <u>fd7f92f828757f18a9c21e</u> <u>fbadd871302f433bc16e54</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 17:18:55	<u>0xcfa9208ee871611d660b</u> <u>23135b26015910a328671d</u> <u>77b7df4337c59398419556</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 16:16:25	<u>0xc25dea32c108185447d7</u> <u>10cc497b3e5978f4ff0a2f</u> <u>5709764d7d6e4808d91631</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-03-10 01:28:45	<u>0xe0b8ed1d9f14df39be1e</u> <u>fe2be779e8b0795a134856</u> <u>875cfb9c0423c56591804e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-07 13:10:45	<u>0x147724b0bc8f7a303610</u> <u>fc05374c11338e2d1af416</u> <u>86df39da3ab1b75d8e1e2d</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 06:14:00	<u>0xa60c07b36759291789f5</u> <u>003e64c581f07bbec88f93</u> <u>baae85c73bf239578d0975</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 00:33:40	<u>0x3545bcbed41b0e0c4eeb</u> <u>460eafcbf2b8eb6aaba4fb</u> <u>378cd4ed8d531991881ceb</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 21:52:10	<u>0x9fdc0c4eb3f732fadb51</u> <u>f47c69c0e9612057ee4b21</u> <u>e76be4fb63a824b4f93efd</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 00:53:35	<u>0xfe5c8c895ea2233526f4</u> <u>3117e8b329dad8a1b9dc7e</u> <u>b813a6c0d599546520d298</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 00:53:35	<u>0xf8218f0df063289e4a40fa61791e6523a166e9fcedc47d9868d0ed1a761fe4bf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-04 00:59:15	<u>0x55b4298f2fadc3797a0a0df6ef30442806bbabdcfd2251c1d42745b1d34984a</u>	+ 1 .top	✓
24	2024-03-03 13:30:45	<u>0x5b9354af8655b635547d925bf4df9bb4706cbb85fd71e3c1a575fda859da2162</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 02:20:15	<u>0x40b0f76b60cbe525f781f15bba9bd4f27baf1892c51358153a5e0607c8316b21</u>	+ 1 d.top	✓
26	2024-02-29 03:46:00	<u>0xa50dc8c02e9b906a08ca7d551730460352359baebfce1a8113781852a2bfa1ff</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-28 04:37:10	<u>0xda2663fe02e879baa4699a930d75c1df8ff043857ca896353ae4a0583766ccf8</u>	+ 1 s.life	✓
28	2024-02-28 04:20:15	<u>0x60520694dee48781b6eb392137b075b405dd1d578b4d1b2283f3f5bed4cedc3f</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-28 04:20:00	<u>0xcdfa154db55c7638a2529347aa9db0bccead40ef95760e2efa6a62c765f4d3bc</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-26 04:18:00	<u>0x76b27bcd82b7f54472133fef7647657e9b41d8b91bedc9adffbb1abd6531689</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 03:17:40	<u>0x7eb9a9c6dd9c09bc12ec</u> <u>ee420c5c72048e1082aad3</u> <u>c0badfbf1aa39ecd8cca10</u>	+ 1 D	✓
32	2024-02-24 06:50:05	<u>0x2002d280b2678058c34c</u> <u>12fa2c3f353525c9ba5a79</u> <u>4c96c7dc3d9e8c7d41ce54</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
33	2024-02-22 20:35:10	<u>0x75b575412e226676c28e</u> <u>3c7b6d541424c6a5599436</u> <u>18882101edd8532737a468</u>	+ 1 .top	✓
34	2024-02-22 17:30:55	<u>0x6d579cbaff32e8097d9e</u> <u>5a59c7468f5c3a69dd883a</u> <u>f1b406fd9313e9ec508f6e</u>	+ 1 .top	✓
35	2024-02-21 23:25:25	<u>0x86c6be788563cf21dc51</u> <u>9753782c1ff9102f8ef73b</u> <u>173c94d501bdff9a5989a1</u>	+ 1 DC	✓
36	2024-02-21 10:14:55	<u>0x0fd16269367534fa0730</u> <u>a2d0928a973948847b56d4</u> <u>1bd3bfa945c54b02d10fa5</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
37	2024-02-20 14:26:05	<u>0x9d151a3e6c6d424c7c78</u> <u>a8fdf13a9a95e80209eead</u> <u>3ff899bfee376ccf0e90c7</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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