

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x3dba40720312e6c0b19a080045e8bcd3363d6b2b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
.top	0 .top
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
'	N/A New Year Gift
s.life	N/A s.life
2,000 USDT Reward	N/A .xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:00:15	<u>0x18094a47e0a2c43987ee</u> <u>3419544c9a87bd1ccb6aae</u> <u>1e5b5fe26191d620994f57</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 11:00:05	<u>0x47078b2a4ef3b5f60ae1</u> <u>4e1174a861c877c36740f6</u> <u>e8dd8ddadb644929b1aa6b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 13:25:50	<u>0xdc4e5670068acf79fdb4</u> <u>a574ef5a3f5fe161e592db</u> <u>c0333527e5bb96ae1031cf</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:31:35	<u>0xae658ddf3dabb0926917</u> <u>4f8a9c4f8507d1f033847f</u> <u>ed139803af765153ec16b6</u>	+ 1 op	✓
2	2024-05-17 13:05:10	<u>0x0afd3bfff642a9cb49677</u> <u>bbe631a2bffe5a3a1c88c8</u> <u>b71e99982b7302d1fa2ab9</u>	+ 1 .top	✓
3	2024-05-17 13:03:45	<u>0x0c09906eddcc0f6b5e56</u> <u>3d4a1672907af09a3760fb</u> <u>03e6d0bc0eb803c1fa70f2</u>	+ 1 .top	✓
4	2024-05-14 11:35:05	<u>0x177a46700be276ef78ea</u> <u>e65d920aac9b399fbc0a61</u> <u>b0fcd7ded1013bae30eef4</u>	+ 1 t.xyz	✓
5	2024-04-30 12:48:25	<u>0x69cd78459655837e568f</u> <u>4d7ec2122806920a2572d1</u> <u>34284dfd263e500920e196</u>	+ 1 10 ETH	✓
6	2024-04-19 14:10:00	<u>0xd286b3d5effe310a08a2</u> <u>2d0921dca3ca5e00589f44</u> <u>bcb8f8305a74ab55a6607a</u>	+ 1 3 ETH	✓
7	2024-04-19 10:54:45	<u>0x1c7aed139ae8868077d1</u> <u>ae7d4fe648441ded659a86</u> <u>51b5770c85dcdfb5707632</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 07:10:45	<u>0xa686f21e8d2c31f8df3d</u> <u>0a482deec191e51fad26ec</u> <u>4a45f1e0681cf5976f4297</u>	+ 1 50,000 USDT	✓
9	2024-04-03 14:34:55	<u>0x6ac7abce0d46c4e27477</u> <u>860b9260b2a38df4c380bc</u> <u>a78fa4a4afe3d3be169909</u>	+ 1 50,000 USDT	✓
10	2024-04-02 20:59:15	<u>0x555ff2f7553660ab6fe5</u> <u>624ee0fd70833ace1c3344</u> <u>23d9f8ca6394788c411fcc</u>	+ 1 50,000 USDT	✓
11	2024-03-29 20:09:40	<u>0x11e4246619c8b7aafe69</u> <u>5a2ceed235cb353105fa33</u> <u>d06bbc531f34044e15a7d2</u>	+ 1 50,000 USDT	✓
12	2024-03-29 10:19:15	<u>0x596d2cb576d2b2dc48b7</u> <u>d21fb3e4914d78ae18d1b9</u> <u>4e33d79c50b5d8dfc056d0</u>	+ 1 50,000 USDT	✓
13	2024-03-29 10:09:35	<u>0xc512ed3ca12c604c0120</u> <u>a7f64df701ccf5f735dfd7</u> <u>86cab5a33f9f288af245ec</u>	+ 1 50,000 USDT	✓
14	2024-03-29 10:07:50	<u>0xad3ff7e77d1f2e72a586</u> <u>7a9717a0f7d4727dfd01a3</u> <u>72fcc859596734d12870aa</u>	+ 1 d	✓
15	2024-03-29 09:36:05	<u>0x53c2150678d8e2f20bb8</u> <u>c2c6b1fc3682b69aa7c0e2</u> <u>b628fdfb0b452808138dec</u>	+ 1 50,000 USDT	✓
16	2024-03-29 07:50:40	<u>0xe1a1f2cd4303fa4218cb</u> <u>54eb74d231b6d94c87ed53</u> <u>a24674595d61b09469f710</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 10:42:00	<u>0xf8e415644805d89cae79c263123bc383d9e8ea27cf8d27be4732fcbe fdadcc71</u>	+ 1 50,000 USDT	✓
18	2024-03-27 06:33:40	<u>0x812da77078c5b0ba668eabe102788237be2792e86b6bf4b5f5d43967dfa0fda2</u>	+ 1 d	✓
19	2024-03-26 11:27:50	<u>0xb39799d4e1bab3b19e5309e7d4770b8cef37ea28a3100a1dd166e3fb8d76779b</u>	+ 1 50,000 USDT	✓
20	2024-03-26 11:18:10	<u>0x29f417e54b67d2228719360cf803e484ff7381fe4f5a4ad04b2b5619f57963c6</u>	+ 1 d	✓
21	2024-03-25 13:08:15	<u>0x923a51058ee60494d1565256a4f9c285653aa69e34f3a4c9f6644181f56c5e14</u>	+ 1 d	✓
22	2024-03-14 08:40:10	<u>0x732dddad0010ac3de671cc0a5bb2a4b18fdd399210a018253b752d1002eb964</u>	+ 1 d	✓
23	2024-03-13 18:43:50	<u>0x04b55e2384edc15a4501dc5f146b1c390e8dba691083da86084b6f46e3d093f1</u>	+ 1 The Proof of Attendance Protocol	✓
24	2024-03-13 18:42:40	<u>0x5101a48987d9ce1e71ccf82a4ce2f496360b29aa7c8c8f214ea12d29a54b3e90</u>	+ 1 50,000 USDT	✓
25	2024-03-13 18:41:45	<u>0x0b9d1b3103b2029fbe6154064101235d2d27d7cf2213b08a31eb65abda894a5b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-06 07:38:55	<u>0x08e1aa6a70d770974ec2069a3248f4c6445e3fc014b10984e32805ecb8204307</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:38:25	<u>0x3c7102a7b8b2d92d74466f723ee4db8e4a21683249f8b3755f08ff7778c149c3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 12:55:40	<u>0x4d659b4c000e6490cfa926cc4386aeec8e8e852756bc2af1875f6df7e765d422</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 20:16:00	<u>0x4cdf5222661bbc49275db12b336ced4775a6457b9ade5c83e5fbba4f84e97d5b</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 22:46:25	<u>0x773474fd5a3989355c577d461c18b1375db625dcd03bf2eeb417c988be71d642</u>	+ 1 usdair.org	✓
5	2024-05-18 09:07:20	<u>0xe92b6334c964742d237ef28e9cf362d6ffb34f5370463571c022f34adb707af2</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-14 00:55:30	<u>0x2105cdcd266b78da9795d904ee0324fe6d7bfdd21ddaf7717aa3ac1830ea4e94</u>	+ 1 usdair.org	✓
7	2024-05-06 19:32:35	<u>0x4d576bea60bb8eabdfe0a9613789492ab4f326d98c32a4f6ee0a75d1d1f2efd5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 13:21:40	<u>0xef868567d92c75f7abdd</u> <u>2ff7138c1274deb755dae9</u> <u>b64130a9ee3db6e47f8379</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-30 13:21:40	<u>0xe73e45787187f013f937</u> <u>94cc8b48d5d8955685793d</u> <u>6aa58437638d68dba5fc19</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-30 13:21:40	<u>0x5c0c0c4cac3cf8f96848</u> <u>7dd20ef6cd19483926e21d</u> <u>ae1959dc0fc622497da3c5</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-30 13:21:40	<u>0x0da796a04e5e969e2bd5</u> <u>706d92b3db18b713a9d95e</u> <u>ba2182411f5e4cb1664f4f</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-18 03:59:45	<u>0x39c04dca824a94e15830</u> <u>6e739c5d22e57d5dee732a</u> <u>97482b5e8cbfde49390925</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 21:48:20	<u>0x5e42de29b56e050000ac</u> <u>d3805495895ad40428e5d3</u> <u>d7e3bb60788f25718e64af</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 19:45:55	<u>0x5eb27216d84314f555f3</u> <u>dac5631b2d7e5c00150b92</u> <u>0528c0a28eb280eb27a42b</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 14:45:50	<u>0x1d9543a50c9b718bcdfb</u> <u>ad5d0629ee31d6733a9094</u> <u>18713a0b9ccdf4939d72e4</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 09:16:15	<u>0x65aa397061fc9240c9a7</u> <u>5167f08822ffe387abb0c3</u> <u>07250abcee8e769da60c6b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-17 02:51:35	<u>0x0922ab3e3368ec336fe07a2f379e60dbe634ff083f4c1a59d59e3e771f82e255</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 16:30:45	<u>0x81749c98634474e3ff7d230d87ad44ee82f978662433ff13d0980fa0593b6518</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-05 07:53:15	<u>0xa4cc9a0eb008b9e9b447ac3c84ee275da196a0526be8f94d1655ec1ea8dae5ce</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 19:40:10	<u>0x2fae9f05ec93d3b1ecfc78d54e1e39db76659880bf086184e2a0b728d3795841</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 17:44:10	<u>0xd2cb71d2c55f5cbe565bdabcd8ebb3f44f47011e777c0e9db52617a3f4b4edc4</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 16:15:00	<u>0x341875f4482ebd8b40a5e5c40ed6b84e916b04ef0c56f20f0648e5c9e36c8e47</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-31 02:56:25	<u>0x74f498c54df826b97632a40850f743b913ba078109cb2d8143b66f0a86b9ec96</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 10:45:05	<u>0x0b491391d9444621fdbd5003fec207e6d93f49c2a3462497b986ff139f3350a1</u>	+ 1 reward at bonewin.com	✓
25	2024-03-29 08:10:40	<u>0x10ab38f9a249cedb7623b049e4acf60bdad084c6502587cf9765e7dcc66408b3</u>	+ 1 Reward at USDTwins.com	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-29 07:57:40	<u>0xda7d3e0f849fcf116785</u> <u>0fdca25af8ae215aac5ed5</u> <u>62ddc65f5cc5d12549b06d</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-27 13:09:45	<u>0x401e1ac0bdbbc89a236ac</u> <u>04b8712b75c727cf1ccf95</u> <u>ff8d2efd952bd7caff408c</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 21:35:25	<u>0xc526f775061d1326a677</u> <u>b7de1f184d3b483c0cb409</u> <u>fc7b3f45c14f73f3051b58</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-26 16:29:00	<u>0x16f57abf0ea571eab70e</u> <u>e6d74ba36e62be7dcdb97c</u> <u>c8d9e1256dd4e8c5504dfc</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 13:06:35	<u>0xe18495317b830d14b71f</u> <u>002755d43aed732ac6e5d4</u> <u>3fff21e2eachbd70f3eb3d0</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-25 12:26:15	<u>0xd5f2571b9fb4b0db759f</u> <u>1fa6116820b46b82651eb0</u> <u>9e9e72ca52752868401f42</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-24 01:53:10	<u>0x5da459b2179d19bcc909</u> <u>d7ba2ce6b8f37298e8d8de</u> <u>0f13f6b87e39bdd68decf3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-20 20:11:30	<u>0x95eca74e28ef6d496937</u> <u>b3df4547b61589a2ca23f4</u> <u>a3155d5c82f61b42fd8a6a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-20 05:35:25	<u>0xf4d31ac3258c2651bce7</u> <u>4cc6caf086def0b2937e3d</u> <u>b58a1e60f49d68cc25f864</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-13 20:12:40	<u>0x5610d2d2c23bd4c89dff</u> <u>1e9f96b3e7d00246085153</u> <u>8a51ad82afa6618aeeb8c4</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 18:55:05	<u>0x4eae8d82911171cf0c69</u> <u>2404222b1a75336346c4e6</u> <u>1b501a28d21f5dd92ffda2</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-10 07:30:10	<u>0x54a53d742d9b620c4034</u> <u>5d90dd4001e9a78164ca97</u> <u>f889c5053d75b9ffffc142</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-04 11:15:20	<u>0x092f9b301e031cae58d3</u> <u>3a3188b0222626d8bcb458</u> <u>8314ec79f29231895254af</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 11:15:15	<u>0x61a922e88e3818e3accf</u> <u>71edda4fa36ac45fe0486a</u> <u>0b99d5b32f7f32883bf884</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-04 11:15:15	<u>0x43d0b2fd1e11f5274c57</u> <u>d0f14d90670acc049d5f60</u> <u>33f03cc3d95732641ce7aa</u>	+ 1 BLAST2L.COM Limited Coupon	✓
41	2024-03-02 07:55:20	<u>0xda652504ce7f9d875ac5</u> <u>13794a8954df31a2395777</u> <u>00ac6f76349b2c4efc2be0</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-01 12:32:15	<u>0xb0937cf8ffe29c21ed7a</u> <u>99c65f790f9a868ec217fb</u> <u>49d1f59ec66e71f1947b1f</u>	+ 1 Reward at pepebonus.win	✓
43	2024-03-01 12:32:15	<u>0x221a957a07b727d7e2fd</u> <u>d5ad17afdb01d2a7b636ea</u> <u>97db7c4ada0b99004a539d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 08:26:30	<u>0x93e98835413478879ab2</u> <u>a2b2875bae90ca8eb36073</u> <u>0a387612f796d620a348f7</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-28 08:31:20	<u>0xa0c8fc2ae55a4380f826</u> <u>35d6d5259c63453a60dfc1</u> <u>a1ac6ca447de6a48a89bf5</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-28 03:54:45	<u>0xbcdb2f7b1c50f2e053eb</u> <u>23c5f9688e062d550808e0</u> <u>a166f04900dc3c5602b36e</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-28 00:59:55	<u>0x53e23a7f80f6397257b9</u> <u>a623c0b18e843546eccb03</u> <u>d6c9d344c5279d0e9abb0e</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-28 00:54:00	<u>0x1ec540e27bfd900b110f</u> <u>7924691d5df3d92b558ef4</u> <u>33394b31b2b3ee8a3492a3</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-28 00:53:20	<u>0xff71b86d66ef8d118c94</u> <u>76dc3ac00308b45612ffe4</u> <u>888bb329e6c8f1978745ba</u>	+ 1 s.life	✓
50	2024-02-28 00:41:45	<u>0x6ec8308c5ba029e69684</u> <u>aab37b3b839484c82df7fc</u> <u>f8123f0752a8a459e3601a</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-27 08:52:55	<u>0x9da401dcda3475a7adf4</u> <u>78fd3d30140d7fef244987</u> <u>a1924875a3a01bf8ddec92</u>	+ 1 .xyz	✓
52	2024-02-21 08:06:30	<u>0x2edda2ef5bafbe371f7b</u> <u>d6392136c03f1e1a227f8a</u> <u>f7c5a17df4c2803e4c41b1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-18 12:12:55	<u>0x383d18423ca60d6da13e</u> <u>c395f368584aac531ac3e0</u> <u>977daaa75ec9bc95b800f0</u>	+ 1 fun	✓
54	2023-12-22 19:41:45	<u>0x87ebde1e03105a97bc9c</u> <u>8a66eaf53a77502fe7ba85</u> <u>914344968716e76950e817</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-22 19:31:05	<u>0xbeaf4064874c2c7cad62</u> <u>191562deb8ce73f34ecf4</u> <u>f0e34c029ba8311ee15edc</u>	+ 1 usdlabs.xyz	✓
56	2023-12-22 19:30:35	<u>0x73584733212c19e51775</u> <u>132ce81b1a32ca2d5d133c</u> <u>309535d6b92f4482107888</u>	+ 1 s.xyz	✓
57	2023-12-22 19:19:10	<u>0x6fe81ce36c3ffbc16429</u> <u>825031b12f5cf4677d548d</u> <u>cc9bdbbcc7464d7469ac82</u>	+ 1 usdlabs.xyz	✓
58	2023-12-22 19:18:50	<u>0x6513eca362a4a961dd5d</u> <u>b59d54c83dd1439b9fb077</u> <u>bbbdb3d0932d8448f13b09</u>	+ 1 s.xyz	✓
59	2023-12-20 07:35:50	<u>0xe0aeabf7b5f3a0e9c418</u> <u>6c52aac8fecf0bbc1c483e</u> <u>e44fde7012b115c49232e7</u>	+ 1 New Year Gift	✓
60	2023-12-19 18:28:35	<u>0x1ec93dbcf5a58b7be1b</u> <u>8659584e479e50d1267917</u> <u>b9812304a87528d4331283</u>	+ 1 New Year Gift	✓
61	2023-12-19 12:24:50	<u>0x60197389b0dffcaaf061</u> <u>177ab0660b1cd6957dac9b</u> <u>44052db5c39e3904f92575</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-16 21:48:40	<u>0xf19d4fee35a4caf83747</u> <u>e243dee8425be1f9c448a2</u> <u>6edaa49bcb1e22ff867009</u>	+ 1 .xyz	✓
63	2023-12-15 08:36:45	<u>0xaf95b9f4d29f499b816d</u> <u>5f2a670931de9d0f7aa300</u> <u>234a9520baafb8d1f08cdb</u>	+ 1 .xyz	✓
64	2023-12-14 10:31:20	<u>0x9cb5664a7231837fbb45</u> <u>6ac43fb49a27fee7270e06</u> <u>273ef0ca648adef7f8e95</u>	+ 1 .xyz	✓
65	2023-12-14 06:46:45	<u>0x734739714e3d5ea7d9f5</u> <u>cd187b0e8455edccfc0477</u> <u>8fc0e6efcccf19b28eafee</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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