


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x46f23ec4b3eb7f6dbf6b354b794f484f9b0a174f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
! SHIBA INU	0.100000000000000006 REWARDS
)	125.0000000000000000 ast.com/
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
z	0 z
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A get 10 ETH at official website
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
LooksRare Voucher	N/A LR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:57:40	<u>0xa09281ff75100aec2a85</u> <u>d346fa580722aaf62f7bf6</u> <u>764ecf1f28f0cc338bb67e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 08:21:15	<u>0xfeece48a9584772aff26</u> <u>0c8fb2e99c239c0b340d39</u> <u>3ccd8a633188c75dab4cf0</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-05-27 08:20:05	<u>0xcb7d685aed3ee9106978</u> <u>ded293b8c4681ebbd09607</u> <u>c1580e118230e545d4a372</u>	+ 125.05911000000000 3993 ast.com/	✓
4	2024-05-21 05:22:20	<u>0xea9540e08a815d98a960</u> <u>baa3cf4360afeb062f6f56</u> <u>9114add91940270ccdb27c</u>	+ 125.05911000000000 3993 ast.com/	✓
5	2024-05-14 10:39:15	<u>0x62a72cd2e656a06e672e</u> <u>b9c272a3817c8ff9756b28</u> <u>d2f27c16a57a9a9ef76395</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
6	2023-07-30 00:37:05	<u>0x7a2bd210be17c94f429b</u> <u>d04e2252a8119429571aab</u> <u>d0a0a6a35b247efab212ce</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
7	2023-07-03 01:45:25	<u>0xe5df0494c6706395f705</u> <u>52473cb1348565a9aa3567</u> <u>f9d1d78e407bde260e45d5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-07 00:49:10	<u>0xdee496112dd10cd1d14c</u> <u>24bbf5afd0df92dfa9a69d</u> <u>84012978238a635ac92105</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:20:20	<u>0xc030dfe30471f6ea5e6a5e4022d3357ba2513899eb5861af474785d2eebe438</u>	+ 1 p	✓
2	2024-05-21 05:15:40	<u>0x6aa2d70fe1f4b31b52f98f29476e1134597d50e1a5a29cc9cdcfbdd78364effa</u>	+ 1 t.top	✓
3	2024-05-15 07:29:55	<u>0xad60037a1b3c1e9b3b609bedab08601ee1e3241b541b6e2faa2d4ced6081b63c</u>	+ 1 z	✓
4	2024-05-11 10:40:40	<u>0x53bf4ec26b10cf361ecfe4db14dcceb91bd9bd3483e5f6b17cf565009af6271e</u>	+ 1 p.xyz	✓
5	2024-04-18 09:17:55	<u>0x751cb44f123d786049081b9b8256b97b5d3cf2f2301e013372ffa9eec9c78fdc</u>	+ 1 50,000 USDT	✓
6	2024-04-18 08:36:20	<u>0x630bb161ec0a8600d62ffff7e206f8b2e078d383cbd9d218ef00422f0bebb726</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-13 15:17:35	<u>0xc7dceb831267cf971a66161fdc2f17c342a3bf47efb35e8ebc5a830b6cb7902e</u>	+ 1 d	✓
8	2024-04-12 09:18:45	<u>0xc06a8ad32dbf2429534312f402cfb2966380a3e39629b65cfe13a45daf8a682a</u>	+ 1 d	✓
9	2024-03-20 09:22:05	<u>0xaf3643c4add1db84043193d827a88cc79c91b529b486a81e2c2d01a4defcf9e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 07:37:20	<u>0xeac9f3dae3e4d9a72c430002df644afffa3ac3661d9fdab310f92c4dcec2dd0f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:09:45	<u>0xf3cbec87703b1619f9fa1b821b4c1ecc7bca45bc4683c44f6f5248ba19c8c6f1</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 08:26:45	<u>0x3f957508b8434a9184a6abe183d62f624beb9e71c0ded664cf18bb87bcb606ce</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 15:37:25	<u>0xc30fd2381adfa0ab8e2b7f8c88c87b94afd16c8835ae77ddfe6793c8c741c7cd</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-24 08:12:25	<u>0x9ee59c7dad2165ac7e1685e2ddb86af4bc2a40cda3321398581b2b1a3b8b4bba</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-21 05:15:25	<u>0xb4fa51e187bc4e0afa8e829fae4b575900a158c74fd034a352bacf487ef08ec8</u>	+ 1 ether.com	✓
6	2024-05-21 04:08:35	<u>0x6b6b3492036233c910da738f298c83b6641e7dfcaf1b29363350f808b3991531</u>	+ 1 laim!	✓
7	2024-05-16 04:32:50	<u>0x04e2d9fe8c989e2a5ac035d22e2e252d583025cbb1cc23b3fb3e64f06374e13c</u>	+ 1 ZRO	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 07:59:10	<u>0x5975749a9d1df29b6856d04446d6b904578bb156b263a3c320eaab8e0a38be96</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-15 07:29:40	<u>0xe14989c11ae4f958c8281bbf99c18be452e036b7aa21350d6c62f0ef64b1fef4</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-11 10:45:45	<u>0x7467357a0330ca8cb7197b0ae5e2e638f43f935853c78f666b2e1f7560ed047f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-11 10:40:35	<u>0xcc4d9b67574fe97e8236de8018b48cff22b4064238e1985a100d9f36caab75d3</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-09 11:33:15	<u>0xb92ae96c0e6efa8682438743d6b4429aad9945510b3620942984ba79a979704f</u>	+ 1 Visit bluetrust . vip	✓
13	2024-04-12 12:00:20	<u>0x08bcdab6f062fdd39bec95d2ee72e687e5a0400dba5e85c9c8aab9b44de22c0a</u>	+ 1 Reward at nftsafe.top	✓
14	2024-04-12 09:34:30	<u>0xb32de3a7ef722d7aa4588dfad6dded3243b2f56ae252a5de9c6c860555cc1386</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-20 20:28:30	<u>0x54189808096a8aa17920909fc8e8c76954d5d77cfc0f4b078f643d12ffd5be36</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-20 15:34:55	<u>0x815e879cda031db3b338c37fac32e228399332f2ef2600da421b7a7bcd209faf</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 11:46:10	<u>0x6f7ca646b2c2233d1526c39b373379c69be91ed9a595797598459e9e222e3fb7</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-17 23:23:05	<u>0xf566f406038428d83e99715c74c8053fd8ee7d76d7f2388aa52e55ced779a7e8</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:31:00	<u>0x252ec4b9aac246a713251e0b5c4678fe4b6fc8f479e0912fac6f1479394d7852</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 14:43:20	<u>0x20d99d5876b4292c86d326e154c3196f048a8873579254270a96e8f6f4671720</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 22:13:55	<u>0x8e2dabce1cdfe47d549a2dbc22f8130020887855a6918dda1d3b81a33420b4c7</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 17:06:10	<u>0xd9acf2a3ba04d468383a3a9efed369e4e265bbd22a65877298d8d4e88caf6432</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 16:49:50	<u>0xc41ce3dd86ed604e0298ce872f80b59f2004ca6c5f2bac1beeea9e836e2212c8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 13:28:05	<u>0xd7e3345db01c4e10674594fbf60c4389c19df30774f0c8ac947af83daa1edcfe</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 11:19:00	<u>0x734300d45adee0de73d8413724307ad6d80a55118bef938afcd7a538700614b2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-16 09:24:15	<u>0x63fbfc7a081a8cedd1014436b87b1d59d5309583b15709d41a48385180dbb779</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 07:42:50	<u>0x409d49b36aec552d0c36ea4c93ed945785a373bf3eabe7979d93ad3c78ef0e8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 00:26:40	<u>0x7bf5457d38d290e44817ac8aaa6a229232686f9ec3cde65c215139619196a276</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 00:24:25	<u>0x4ee0c851b19194f90b80301a4e7e12f654b942831841646fa563dd916100b8c7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-07 08:57:35	<u>0x238b7b1348821cc13a2cb25e7cf4b0a59b6eea3ef656eff536377b8376847bf8</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-07 08:56:55	<u>0x7fb40915b68ce0cdec50aa2e20047b893c806b35ae0cadb4c7fe14df563acdd0</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-05 09:04:55	<u>0xb6f6e2027e45bb4961049cf0b6fea404d7e984e45bd0a8a980eafb7cf9b9416d</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-02-27 14:21:45	<u>0x1cb12c2a50bc3bf40cb3347f9d98885110214dd4007bd6295aa9afd9be6a217f</u>	+ 1 D	✓
34	2024-02-27 11:12:30	<u>0x0348083efe09300ce83f694a71af86098a377c2a4b743e6b729991ca890b8dd4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-27 03:54:15	<u>0x78e4976365d95ee4f29c a6efae5199b06118bf0f88 244974e802bb87e79aba7f</u>	+ 1 .xyz	✓
36	2024-02-27 03:54:15	<u>0x9f5159d05c503d86e2bb 0f76410ef190517752bcd3 5f9b9652f8a76581fa97c6</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-27 03:54:10	<u>0x11e10247673363c7bd15 a6fec51ca6b917a68ab09d 906b78e2f12220a1b075cc</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-27 03:54:05	<u>0xbf6e78089dedeb1c1ae0 a2f113708a3f63b383604e 24b629f89bd9bfa273738b</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-06 12:10:50	<u>0x3bd97bbfa17a28e100a8 4a01181fda4528c352e2c7 22b8b7c791eb82b2f109fb</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-04 08:09:00	<u>0x0ccb0f73926d590ceb81 73961a571ed1fb8b4cbbb6 45caf0e375569ab8773a5d</u>	+ 1 LR	✓
41	2024-02-02 20:49:55	<u>0xcd28eb61335be15a2e4b bb7fb198776c6db8be2025 033ec95e9da770f25403fc</u>	+ 1 C	✓
42	2024-02-02 14:48:40	<u>0x583630b17dd30da8a86e 645080d7bd438baa6e9264 581faa4951cfd7eb046153</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-02 11:02:35	<u>0xa51ce9746b201abb083d b5db8a1b5e92647bfedc66 7559a8912bc85e6a5ba7ba</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-02 11:02:15	<u>0xa9f2b4c172ec629fa9f8</u> <u>ba2ad8e975f588b2cec87f</u> <u>c0eef1be9636c385cd33b0</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-02 11:02:05	<u>0x0e392040b602b71a8be2</u> <u>2987b6cf9df53ceed9fa08</u> <u>650dc15bcead44755c2fac</u>	+ 1 C	✓
46	2024-01-12 22:29:55	<u>0x658722417782e74d58b5</u> <u>65c286042b7e37aca542b3</u> <u>6922501db737dd62db94df</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
47	2024-01-12 06:20:30	<u>0x59cc34280beffd729fa1</u> <u>d112e830798bfa8d6ad323</u> <u>3ddca8fb8cafc9d06b2f4f</u>	+ 1 ard.xyz	✓
48	2024-01-04 03:52:35	<u>0x1b630fedae635503bbfd</u> <u>fb682cf88ce4349f39eb78</u> <u>981910e09d21e84cea79a9</u>	+ 1 Airdrop	✓
49	2024-01-01 23:39:20	<u>0xeb039969daf58dc2d28d</u> <u>d98f38871f69a4648ce40d</u> <u>5538ced25e5da46013e2ae</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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