


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4813dd6c1667d616d048d86c5f164bde9423a10b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	110,000 TOKEN
\$ stketh.org	82,700.00 eth.org
! stETH	100,000.000000000000000000 EWARDS
Dropfdhfh	1.000000000000000000 Vi
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
op	0 op
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Reward at flokhouse.top
Â-	N/A NFT
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards
∅	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$53,250
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:10:40	<u>0x9c83e4005e070dabc0a124377db3f7cd2532918ddf d580b541a244d2d694e899</u>	+ 110,000 TOKEN	✓
2	2024-06-07 06:23:50	<u>0x822be26af778edabb5f5adbeaa132fabdc13a77104 797c2ae9bd6e651987f4b4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-07 06:23:35	<u>0x3a22a59d6d466db9299d6ad70e71ccd6e83161cad7 df723ba765e8b45f1f368e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 02:23:25	<u>0xad5080ea5c0bbcde1e8c707345faab42e9ad8414b368801c68b933eed6f1f773</u>	+ 82,700.00 eth.org	✓
5	2024-02-08 18:25:20	<u>0x057db1227021cf34e0ce7cbe8e85c310c81b58b07320187c882c96536af4abd3</u>	+ 1.3000000000000000 44 Vi	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 15:36:25	<u>0x551847441caa9c60492d8a87cbc0b885e512dc9f69f14b41b955734d3fcbb8d1</u>	+ 1 op	✓
2	2024-05-11 16:54:05	<u>0x9e318e4fdf4aeb53cada109b772c03d5bde964264e35973e8ad5b7775d7397dd</u>	+ 1 .xyz	✓
3	2024-05-11 08:20:05	<u>0x0e65294dfa72db2cd86a19b102fc43ab2e365c6df6115bcce4814d4d360a7b41</u>	+ 1 p.xyz	✓
4	2024-05-03 12:22:05	<u>0xaa99509994fd7bb67dbf0980b8183fcf4af4d8ff97d792c348cd8a7be5604ff5</u>	+ 1 10 ETH	✓
5	2024-05-03 12:21:45	<u>0x208e9c83338e9db7ae88949e7bfeb2dc990ddb0101ad51d7ac7d72e115f1fcaf</u>	+ 1 d	✓
6	2024-04-11 15:18:35	<u>0xf933d303b81b351b44b720ee0080e1d6644de84dbc4f7e70ca9fecf5c085deaf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:41:40	<u>0xc98d69b5d06ac7557b9a414697c858f21246ed07ab51f90ab395e83dd604e7d2</u>	+ 1 Reward at boneswap.top	✓
2	2024-05-23 23:14:20	<u>0xabec225453a4831612df440bcd049abb6e71a02e5c5a013bf1e008b03dbb08d3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 20:56:50	<u>0x94585463e89bd3a41d6b7577ad688eafba6a48e992007dec0a62792ab093205c</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-20 21:51:00	<u>0x6283546459e7f49eff62b99113e9f045622f63ae4dcb365006b49dfead496cc7</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-18 18:26:45	<u>0xcc3e7a26ca6ebc482abab61afee84f8fd4b352fa324756b15ae82214a5e01a36</u>	+ 1 usdair.org	✓
6	2024-05-18 02:51:45	<u>0x960e5d3803085fc1f877bd56a7aa8e15807710cb0e7e45fe56ead3b67422b4b1</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 12:18:15	<u>0x666c9716ff44fc322b019faaed764ff4d4808b5195ea0fdb641833ae6dd2cb7</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 12:15:40	<u>0x17664dcc13070f92e3a20e1cdb1a21415045764518cb310cdf32add9f4d6f841</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 12:13:40	<u>0xc4759c35f06ad19a650d80701dafde69a414007d97dd670abf160c38fa70d524</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 12:11:30	<u>0x3447100f4e323def1720</u> <u>02591cfc33e9e6366dbfda</u> <u>fc30a7716382212c21b12</u>	+ 1 reward at bonewin.com	✓
11	2024-05-13 17:20:05	<u>0x8186b71b9645bd352828</u> <u>008101ec7fad5758b5d8f7</u> <u>300d84fa2035682ffd2413</u>	+ 1 NFT Airdrop	✓
12	2024-05-12 03:24:15	<u>0xa3392d50893581912ff0</u> <u>a7d6c1bf187f532e08aa56</u> <u>93959d0067bfbf447650d1</u>	+ 1 5btc.com	✓
13	2024-05-11 08:19:45	<u>0x361d4b0836018c859016</u> <u>ce1e88a506b9b73e3f47b3</u> <u>ab17026a8dfb265652deec</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f</u> <u>0061f3b94fb7306439a6d1</u> <u>e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
15	2024-05-07 20:15:20	<u>0x430f30361e6b686d9fa6</u> <u>32b12839636437bd31b923</u> <u>17d9a753ca61d424f9a3cb</u>	+ 1 Reward at shibonne.top	✓
16	2024-05-06 20:24:45	<u>0xbd49d3e7c6965eb89c9e</u> <u>e570cc0451a122604b4849</u> <u>f069047a96985fb0970523</u>	+ 1 Reward at shibonne.top	✓
17	2024-05-04 11:58:30	<u>0xa6fc1cea43c5bfe6d207</u> <u>7b78338e12f7bf3294ab53</u> <u>ca58cb12e9d29453d108b3</u>	+ 1 5btc.com	✓
18	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e</u> <u>8f6e301ac326d857ee7bdd</u> <u>8a541b586c55401544def4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5c</u> <u>f32199b193a94572ba23c4</u> <u>117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
20	2024-04-25 21:26:00	<u>0x195dc86626f3c16068c5</u> <u>86b43a11d022a4c409efdf</u> <u>20100cef0391138a3094fc</u>	+ 1 Reward at shibone.top	✓
21	2024-04-25 13:56:20	<u>0x4c03daeb9d93111656a8</u> <u>aa0bc10ab3d4345039a87e</u> <u>4c798615305dedd9114cbe</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-04 19:44:55	<u>0xa6f572c17e4e78cdfc47</u> <u>0139d6d229cf333ecb1157</u> <u>44f64792e3220781701889</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f538</u> <u>3c71310c497809cee6cdbd</u> <u>5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
24	2024-04-01 08:50:25	<u>0xf91b0de69fac3599bd75</u> <u>3fe9174aa51b505c5e4168</u> <u>3982cb5b87bcc93e06a55d</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-29 16:56:40	<u>0x7f19138d88f157e49aac</u> <u>aece87bbd6e226e5072010</u> <u>8c3ceaaef9cda012537111</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-26 11:09:40	<u>0xaa6ff673fd08d7a5a85e5</u> <u>0717eda8568ee6f426ce70</u> <u>349f7f39292474cc935f81</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-25 22:18:40	<u>0x25281304ce622608bd9b</u> <u>6c334fb9dd6da965e8176b</u> <u>cba7f2f07c1e22a56f246b</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 22:15:15	<u>0x8b9b66bf221751f27cec70a2c81d27fb351d7de21478be66051c0e1103e06fba</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-25 22:03:20	<u>0xf93b1f6f05a400159b5a36cf99c4681aae8107742830731b63e343aec42a8e7b</u>	+ 1 reward at bonewin.com	✓
30	2024-03-25 10:20:00	<u>0xa1723f494309956b86480f28adb24a5aa391a53506f72f2c91b5d847e609e637</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-03-25 10:12:20	<u>0xae99c74397ca0cad8942890ad5d0069f18ef40ab07493b2bc52089de1d0aff4f</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-25 08:11:15	<u>0x397f5518039ca7e5087b460bc8bb84d5230faf314f1654df1dfe83f9ab417433</u>	+ 1 reward at bonewin.com	✓
33	2024-03-25 05:13:20	<u>0xd9710b8aeb8920ae49e1b8aa1555781f45ae52b9d414e010ea5e030f49912f72</u>	+ 1 ETH	✓
34	2024-03-25 00:28:05	<u>0x8f46be81e6db776d6d72961e56164de860fd912771ecae78805555c3365fce35</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-20 14:13:00	<u>0xfd80ac7bbb154e25728da298a0ec9b50ae4b9e9d5b1a7dfc4616ad292bcea74a</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 10:39:50	<u>0xc672f0050db5d8c707ea7bd117ef2fe108f66faff42c5a82d97fcd90dfab76bc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 03:25:10	<u>0xc9182296f3f3f3e257ba f1c420b3d81eb6016f043e ca5acfdad10239a79ae152</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 01:10:40	<u>0xdccc763208224e841097 4925f60fe9da10a1d90653 82e7aafb3ed09753817f13</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 23:10:20	<u>0x9cef499a89baa194fe5c 7dfd269c71ef0427cc4866 c7a2617450275b5b994580</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-19 21:09:15	<u>0xef1052d057acf1807ec0 6a96d0627ce035e9baded6 d4af85fd592de82123e56e</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-19 20:07:00	<u>0x2e332599d3af18b1534e 8283aa05e6de385827d1d1 dcd481cc652e3e89f883a1</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 18:50:45	<u>0x16652f5004c0aea940cd e00a4588d134808aefc0b4 cebcd3f9d0ced9768ee75</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 17:50:40	<u>0xb279b048a79a91b628db 0a15493f14b5bf5194f91c 3aab7b2875222a1428ed60</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-19 16:41:20	<u>0x14b178d7bae4a42161ad f36907596acdfd8e9df84b 27ad36e98e1a64436c54e1</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-19 15:53:00	<u>0xcbb58f4ed45342301f0d efce8ad3797aca4844b3f8 e98d049913179ea65902df</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-19 14:48:05	<u>0xcac27cbca1e6e89072af f7a70349ff18db852a4a70 f1529bc0ef7276c6b9b4a2</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 12:12:25	<u>0xe998372cafeb8699eba8 0f5e6c6a57062c853bd0ba 48e7c833eaa405ed6f1586</u>	+ 1 claim!	✓
48	2024-03-15 20:18:55	<u>0xda850bd9da8151e349f1 d3003259c551b75d62f5a3 1960f6f33876ab706ec654</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 20:17:30	<u>0x74b63ae56a63ddeca69f 8543a6d66604066232721e c2cf810ba16accd936d247</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-07 08:15:25	<u>0x61b1c6089965c31498a5 b78f5609543b2725702456 cab9edf9cdc16a86985236</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
51	2024-02-20 08:20:45	<u>0x05b61eabe06da7e20b47 463a1a11615e30a10e0620 cc616c5405bc2657ef385c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
52	2024-02-19 19:20:40	<u>0xa91dcd23448f189dbefa edaffe236335294248a46c 150fa55e28dc0a916a3a0b</u>	+ 1 NFT	✓
53	2024-02-19 12:33:25	<u>0x6d176d50115e915a9a9b e3a9a2a228950b5c4c4d80 7c2232a60dfdafcf046db2</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-19 00:30:10	<u>0xd059b13fbf1989f7074a a6b37590987ecaf52eb985 f8ef138ff403d4c48216da</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d</u> <u>eef36df078be371027d7f6</u> <u>4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
56	2024-02-09 01:06:50	<u>0x82518bdb9139fb4083d2</u> <u>0d43e8184e6b7a3c46b6ea</u> <u>4ce4bae2c0d70109437dfd</u>	+ 1 C	✓
57	2024-02-08 18:33:00	<u>0x5af5d1ab79013b73f181</u> <u>a20380ba24ee31d4f7b498</u> <u>0d623a8a03fef1683d8bd3</u>	+ 1 222	✓
58	2024-02-07 14:48:50	<u>0xb1348eb6119e112edc17</u> <u>8d71def56e34cdff874f94</u> <u>ef5349be58abefa37ff82d</u>	+ 1 NFT	✓
59	2024-02-07 05:13:30	<u>0xc7851592ec4b9444afd4</u> <u>4afaab778b005278f76cde</u> <u>72ca2e843b56432480c19c</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-06 23:17:35	<u>0x4b275cd9c8aa0500d09f</u> <u>dd74f529edb8f23d5cff4a</u> <u>a9b0ab63bfceed62ff5287</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-06 23:04:15	<u>0x8332f9d31d933c9b15b5</u> <u>1fd469b2d0051fed746afc</u> <u>cbf283646c2657d054e3bf</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-06 22:35:55	<u>0x675761606c833867d117</u> <u>305250be235f70ddd83e46</u> <u>7c9f9a3f1a9c7b58eefb1c</u>	+ 1 C	✓
63	2024-02-06 22:14:10	<u>0x9270fc637e0a6610490b</u> <u>b092648d6ad84a82c7e2ed</u> <u>2f5577b2981d6b0889dff1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 23:17:05	<u>0x3b7fa5186bd21a5e566b</u> <u>4ed55110fa884778500c27</u> <u>7436dd166ede7bc952a94e</u>	+ 1 Airdrop	✓
65	2023-12-05 17:57:00	<u>0x5aaf27c1bee918d145f8</u> <u>7ac4b27dc6b8ddf6ded49d</u> <u>063936bdd65faa89074f60</u>	+ 1 .net	✓
66	2023-12-05 17:48:55	<u>0xeed8770976ad0ce64644</u> <u>42b70490857b920f3855d5</u> <u>f4bcba66850c134f3e79f1</u>	+ 1 NFT Voucher	✓
67	2023-12-05 17:47:05	<u>0x5b79e9ce41dc9eb1d85c</u> <u>5139e41261ac4691697d36</u> <u>46d99f658cfb1d41ed8cf2</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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