

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x51a895480794146de2a14e373d6035f559d4cfe8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! RETIK	10,000 OKEN
! SHIBA INU	0.100000000000000006 REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
.xyz	0 .xyz
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Randomly You Received \$68,962
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:44:45	<u>0x4bd0d8d47237a8beae11da92bc9016112dcbf784dba2516a850feb9bc79c9ef2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 08:44:40	<u>0xb412bac7fb74c8c6e90bbdd07f6ea79fa1adff038ee44bb5668f4b48262db65e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-07 23:43:50	<u>0x9c63a2602fd0800a15bac38d4c8e44ff9ae01f354095eff42b73dfbf186de7d5</u>	+ 50,000 OKEN	✓
4	2024-06-07 23:43:45	<u>0xd084e9244d6e5eff18751fd281674bb5dcb9718c68bfaccc77d7c9e404087cf8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-07 23:43:30	<u>0xe3a13f757960253b01b9e545ba6f45bb719c2a2fb26ec9ff728e50a0dba5ab83</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-02 19:36:55	<u>0xbd2ad7a536515c550c3db12529c7611f4cdde668bb95c50ce8fe18f903091cb3</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-05-21 09:34:20	<u>0xba191362043c59b37e89ee7f47cf19e15e4414ef69be145191982be3cd8fe156</u>	+ 0.1000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:44:40	<u>0xabd9eace90134620db7e51a90f8a848c57652fd078e0a2bd9cab6f90446099de</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 23:43:25	<u>0xd82f5697ad9de536e73172bbe428eef1a0307647cc7202246b147640bb9c2e65</u>	+ 1 op	✓
3	2024-06-07 23:24:40	<u>0x8a6303eb53f882fb5103b0ff8ed8d941799bc082f5d3aee34edf88fb4d448e9f</u>	+ 1 op	✓
4	2024-06-07 23:12:20	<u>0xc8ebb13d3a73b3d9d1f6fac69ec6ae79f8063fa55f1d31fb9881ac0e669a6fb7</u>	+ 1 op	✓
5	2024-05-23 10:45:35	<u>0xa4e219d35745d8879c3c44265a944234e8443d28601d8c0b3113f885ed43e2c4</u>	+ 1 op	✓
6	2024-05-13 10:54:10	<u>0x43aab4c63900f63bf9b3f46bed7042bbf3cd8e1db4bc8e103323c386041ccdf5</u>	+ 1 .xyz	✓
7	2024-05-13 10:53:50	<u>0xa42d0c21cceef32183e2b2648fca4e7446d0d6ea6cf555aab87433763fe2786e1</u>	+ 1 .xyz	✓
8	2024-04-28 19:02:45	<u>0x8b536dbd8e5c54af6d1be017c4e87e8080b27cf6d45c8ffa52e380197a871879</u>	+ 1 d	✓
9	2024-03-20 07:35:45	<u>0xc4d3b2c87e4344b04c92309643f2c4c607ab010eea49b4b19f38b6150dcfd788</u>	+ 1 d	✓
10	2024-03-07 19:31:00	<u>0x5c27bcc228cbe4007031882a55f882fbf29e4c7d74aca0a98915fc184f29520c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 15:26:00	<u>0xae9370b871985c5fedf62b56f32022b48bb79e9b6763301edf5cb4a35c879d06</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:37:05	<u>0x9182a0e8f7c0d41590f586df3824d6931ce7f7f16eb72c437210f8d561b0fc5a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-14 15:46:15	<u>0x63c84ab9101aa28aa90b148501f6fab1cdd6eb9fb27392642325df64e8ce0cd4</u>	+ 1 reward at bonewin.com	✓
3	2024-05-14 15:44:05	<u>0xa9946ab62af4a2503d56ff22cde2512684b522b890af50ba81f0ec49a607d72f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-14 15:42:00	<u>0xc2ff0592da72bafd4b96bd863fe63e5adc0e61042ff2f5af6ca95c7ad8a319f3</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 15:39:55	<u>0xa664aca69cbd4a38a8c50ed9cc18e0dd040851298f54583fba60cd5e18343183</u>	+ 1 reward at bonewin.com	✓
6	2024-05-13 14:12:25	<u>0xe9e4f0345ae1b19d10f5cee133eb4e8bf5ae309630cfc5b08d9b8fc8fb2abedf</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-13 10:53:45	<u>0x2cde241b5deb9b974183b6e886b42f8d6020c183be7e27e112c5d0b970ff65ea</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 09:25:35	<u>0xe2e548eac0b6fd3d530347694075b137033c596d53bd27fd3c08ca6a0b17cbd1</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-28 19:11:05	<u>0xe79cddc2886027ad60e069d7fb346b4ee269742ed3c2c5319cb5511eb115a35a</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-28 19:09:40	<u>0x7cd3911bc0877b9a7595a26ec6931809719be5b3f0c85057a48480a9b232f233</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 18:52:45	<u>0x55faf744d9379c0dd9a08d6469ba1d3721080353547669acae26f9792684b48f</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 18:52:45	<u>0x853390973f6d60f2d219fbd5be5d413675501563d2c4fc3cb354361ddf635e3</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-04-28 18:52:45	<u>0xeb5276c3460ab33a917da6e633160e11f640d9b2c96f93e130af59666bc59a97</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 18:52:45	<u>0x9ea1f00c5dd75aed1e8c939230b1b77828eeb495f92b880741fa287fe297e270</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-22 04:44:00	<u>0x5a0d478ed7de4a1af710bcb5289f75f151183dbbb1cfdfdcc06453db08ad99c7</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-08 20:16:55	<u>0x82188b20e8fe54394deb66f74cc30e78068da9223f3a74e4d531aa3a0d51678e</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 09:47:10	<u>0xfbdaaa678e25aadf09e6c985a883efe9d2cf22e591c7c9af0595ef26e3bfd0de</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-29 17:33:40	<u>0x6ca8f4b6de309e181254923a5af2621aacb3509a4583938118214f8e6bdcb16f</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-26 21:42:05	<u>0x4196f63ef611b38d61ab36888099947e43ac968e4d1668b2017361a4d8676003</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-03-21 12:20:40	<u>0x783f2afe772ebe4a0b88fdbadf6ae7cf28480720321d41fb19047bf8fb328de0</u>	+ 1 reward at bonewin.com	✓
21	2024-03-20 07:40:55	<u>0xe36950cd1f5cf1b6d2c798c89a3547f5f13d4fae04e264fe3b99a1021bf7f25f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-12 22:34:20	<u>0x6bdda5df43c50f352ded621d911e1ec48441dff7559eb3c26292fa3c271c1a02</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 00:08:00	<u>0xd43f5fbf7c456b66fb944846f0fdcace11638b169d1e42da437762260f673bee</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-08 11:24:15	<u>0xa9d2974b0682aa87238b57a98a5892597dde32321248ade7390c30aae77e748b</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 09:08:30	<u>0xe384102b68bdd873838da545f6fc45413be281d0e1e3dfbcf37e1c20e00c3953</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 06:26:35	<u>0x72309b7939a580103bf59012a72f74a4c928c05c3c3d7e547bd9cfc07a03b9bd</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 03:57:50	<u>0xb2ad30a38a9d4e6e4fcec49b90d06a564c61697a1a16f255b405055980f9ae0f</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 02:57:35	<u>0xcdd1c5450ca5cfa4dc37add1a1ce02aad8a3addc642aa5c8c2b5cf714bf249d</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 23:10:00	<u>0x79a66929e95d199c681c99ecf1f4fb32baccc0f3fb8c74919da9548ba319ed5</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 21:38:50	<u>0xe3f3799fa2d1204dda6134f1b046b42cd335178f4674e8696be1c125d2d3c2fa</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 20:29:25	<u>0x685064979a6e1c9e8dbbf07cd10322c7125fd70a55c3d14d5e7b096502941019</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-06 21:27:30	<u>0xaaabcd2812e6ff32854800ecdad89f5714d7058c056826fac8ffe8f4a47efc8d</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 14:33:50	<u>0xadf4d395403229ef25f61c237958549377ad82f7da14b74bf53a19dddc02b2dc</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 09:36:15	<u>0xb22eaf8d9223632cce7f55687801a5c80be56d3716a8c6547d25969d0816060</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-06 05:19:25	<u>0x55f58df0ad3a043a24de</u> <u>405f8c55fc4573bc2c00d3</u> <u>bf6c173ffcf333f816b56</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 04:12:10	<u>0xaa3eef82dadb3b4bc48</u> <u>fb8b93b9481ec921797796</u> <u>64198500eed977608dd9d0</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-06 02:14:50	<u>0x656d58ffc9068421eaf7</u> <u>4aa8c9c08543b8ae1b91d9</u> <u>d85c3a2c3045f710d7a8f6</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 00:49:20	<u>0x70c15aa1ee18204e4441</u> <u>1ca82508df61c315609f28</u> <u>89329f2e71b59bbf32afb6</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 23:58:55	<u>0xf71a67aed8b2c855d917</u> <u>45fff35378ed02b05ded0e</u> <u>c98fe02d3425ebb699bbd3</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 23:13:20	<u>0xb18b8969e1f8f3b5d3b7</u> <u>c1cbc36b19526aed89c646</u> <u>e5f5781b334e97555036c6</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 21:58:30	<u>0x4acfb9142aee55871157</u> <u>51752f3b8b69d44a05fbc7</u> <u>1cddc3a90379e69f24ff98</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 20:58:05	<u>0xe9fb8d32a5fecbe77adb</u> <u>06b78b94b0b962ee89722b</u> <u>30db8f299b55a566bafc46</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 20:11:10	<u>0xafc59ecc0480380d4928</u> <u>30e2cabb8b0aee9718bda4</u> <u>fd3a7f4b1119a41bce3b0a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-05 19:31:45	<u>0xc1697aeed57e20471844 b238962dd401580e7f54cb e2fb6f686d44ccf50c3f75</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 19:16:00	<u>0x0e716e0bd9f47fa240db c7c407246b56dc4232bf86 f877d08e14604076460774</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 18:57:50	<u>0xc93987a4604ee51c5d19 0e9a5e736c7079485aa10a 3d4f06b020be70985f5449</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 18:48:05	<u>0xa5db92400e76936dc23c 42cabe4439076601d11562 1b1a3b5e7adaaffbf8b05a</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 18:39:35	<u>0x96070a9c56996cf9c9f6 4b0b4a7ac6000547d7b19d e03ce6b0f3559db363e484</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 18:32:15	<u>0x23377d8671df29405e5f 27f097acd02bc861985390 a21356d8e32c7bef5bbc29</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-04 11:38:00	<u>0x514e31fcc2314b1e6e76 17410dd1be532b14cd5e94 f67a264e282c197b3273d3</u>	+ 1 BLAST2L.COM Limited Coupon	✓
51	2024-03-03 23:33:50	<u>0xda7403046ca9274834e0 c0e117524464d6490e189a a33063302d72d837332079</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-03 21:00:20	<u>0x143dc9fabfd7519bd447 e0ac6af0ad8be411fee5fb 1579567ab33e268d27b1a8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-24 04:54:30	<u>0x6a58adc6aedd119e79a6299259e4365d91b206872854899aee1685197d9d3c07</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-02-21 16:38:55	<u>0xa5cbe98669c2acb0a17c10a23f632816018ad4c68ef77c365b6c6a42ee947ee4</u>	+ 1 int Airdrop	✓
55	2024-02-13 15:12:05	<u>0xb9451587eec26e49834dc55d70ffa9d8b7d6f73f8afc26a2762e09725ea90ecc</u>	+ 1 C	✓
56	2024-02-13 15:05:45	<u>0x517c8b38555b5b91cfd7905715fb6ead7711f7b8a0035dcfcd5251de2a78bd36</u>	+ 1 C	✓
57	2024-02-06 07:45:35	<u>0x49397b4aa35b0cfef44b871e3b2ae03fb3a6ba20a2edc760e613fe1a648acf60</u>	+ 1 C	✓
58	2024-02-03 15:10:45	<u>0xe89ead96da46d8b7d73a85ee0701042542212cca893cba7f801dded0be994068</u>	+ 1 fun	✓
59	2024-02-02 23:42:50	<u>0x3662ff2d4e02a051be53dcdd06f675bd06d79dee16107bb2d46b588f22eacaff</u>	+ 1 C	✓
60	2024-02-01 16:18:50	<u>0x9330eb7c31dc0af966a618f326703bbcc15e31bb111845b5855ff7330e969592</u>	+ 1 C	✓
61	2024-02-01 13:59:45	<u>0x943b75e9f05b31a42847791aec22aa7e6f725b2e025734b6b791ca069159445b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-01 13:57:50	<u>0x150d7ffaec5718fff769</u> <u>0da9baa8db4afaa1bd6d67</u> <u>887e401480a48d3dbca40a</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 13:23:30	<u>0x5f49802c713c752c4fd4</u> <u>b5214e7f097c83a21b4f9d</u> <u>019407836d5a55b9ca3d53</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-21 10:47:35	<u>0xa7aaf3142236c9185126</u> <u>28aedf741a8d2625551582</u> <u>22da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-20 16:20:10	<u>0xb9bc26eacc805219a605</u> <u>e04e569997841dab83675b</u> <u>023680beead012b0fa2107</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-20 11:17:10	<u>0xad7e187b998c238e53f0</u> <u>08b91ce2c91a29046e504e</u> <u>a584c61035794db1743f4a</u>	+ 1 rare-token.org	✓
67	2024-01-19 14:39:45	<u>0xe0774799a0c4a0ca78a0</u> <u>d6be6c461afc3f9ae2d831</u> <u>8848c26f3000175cfc078a</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-08 22:57:55	<u>0xa8df9f938df504749fcd</u> <u>9758b3ebe255b490033868</u> <u>57b0e5604cf82a98f2d5a4</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-08 18:01:10	<u>0x7f6a4d365286cca0e3f8</u> <u>9e7c08c17a72ef96a3012b</u> <u>3178ab386cc1294da7905c</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-08 04:27:40	<u>0x8416d8589cf8abd15806</u> <u>68e134ac02fec666d54d68</u> <u>005dbd740614427631381c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-07 23:31:10	<u>0x3019cd5a6c84fe273836</u> <u>03e3b8de3ea1e28c546bde</u> <u>81fccfa99cf94babba092e</u>	+ 1 aim.xyz	✓
72	2024-01-07 09:42:30	<u>0x47391b68725d6926ac24</u> <u>bea8f1ea4b9dfe7cf86495</u> <u>a065ef191d14c1d495f535</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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