

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x52b17c2efbc600a8b8025755f951d45b96e8af77**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.100000000005820766 EWARDS
op	0 op
yz	0 yz
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
∅	N/A Blast Rewards at blastio.vip
Â-	N/A C
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:33:05	<u>0x4a51d1f01bad2edabaad faa24cef5577b530f08861 56f61d540463c3ca8534c2</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-26 10:30:25	<u>0x9b799aae0c88c95a75a5 3f118d56b91514139ee90b e4baf4f471ef04a97544f7</u>	+ 0.100000000000000000 06 EWARDS	✓
3	2024-05-24 04:50:20	<u>0xbbe4cef6faf00dc583fd 23968f64d65e051de22454 1a20aba5b41c9489cefe19</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-24 04:50:05	<u>0x87e1a39072869e757ce5 a492fd4d37d821c83a6a54 76f6b7c258bfc1b4c36b0b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:31:00	<u>0xf664302375875b9690d0</u> <u>22f393a0ece73738c45b41</u> <u>66c8b20f6fa5cce31a75a9</u>	+ 1 op	✓
2	2024-05-24 04:49:40	<u>0x76a20fc774eaf2c3baf7</u> <u>b27b4e71b08466bbdfc152</u> <u>e521ed417a89caa28ae596</u>	+ 1 op	✓
3	2024-05-16 16:05:25	<u>0x0a2690f3dc38765eca7d</u> <u>c7dbdabef9db3607104f20</u> <u>dd2f2346971ba25744f0d2</u>	+ 1 yz	✓
4	2024-03-10 12:05:40	<u>0x359bb13bc52c33cbb934</u> <u>b5c2859f0e035d427056b5</u> <u>dcf7c7902f16d19f6149ab</u>	+ 1 d	✓
5	2024-03-09 08:13:45	<u>0x9a8725ace2c438b84d42</u> <u>9770b1667e99702dafbcb7</u> <u>fa86d166164e3e761b96a0</u>	+ 1 d	✓
6	2024-03-05 17:48:50	<u>0x9901daa8177556f8d269</u> <u>a28cb45dfb742060ae6843</u> <u>79f4283ed3963edb2634e8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:39:45	<u>0x352838d3123c4c0bb611</u> <u>27b1c3d59e7b89672cba40</u> <u>b8429c3de622275a0231d2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 10:42:30	<u>0x1cb2400e4f04048eafcf</u> <u>aebd78d081393209075d89</u> <u>e64cdda5c4795b1ad7bead</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 10:35:00	<u>0xc5990a8379df0407880774e59a642868762b50b8ec6d2b19b899924a5c371085</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 10:30:55	<u>0x6f200f2018e23a5f5000a17ef50064b09f42a1572c83ac5d706e59bdafb0d930</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 18:09:30	<u>0xec98a171fbf701ec3e6f3d6d7add7d5da117b14b109667e1054661236dbd7938</u>	+ 1 \$5000	✓
6	2024-05-24 22:45:15	<u>0x0340327f6be7308d29e83fae827e576caf3c8706e3b4ea4c29e11b0e53cccfba</u>	+ 1 Trust Wallet Rewards	✓
7	2024-05-24 04:51:00	<u>0xb76628ec410ebaa4bd1405aa9f1b9eee8a869e79e0d5787354bc4251bb002810</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-24 04:50:15	<u>0x6e3d1f4833b43904e2738ca0b2da9c87257a2d1dac655b03a777e0d3d348de83</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 04:49:35	<u>0x535516973ce22ae1b324ee855db86467df0cc0c5c289d8aa4d10f869932b0597</u>	+ 1 ether.com	✓
10	2024-05-21 18:26:45	<u>0x6c7b452e1b1d1010ae2bc368f257361bf3c7754893c8d385046d0fdb1751c275</u>	+ 1 5btc.com	✓
11	2024-05-16 19:50:55	<u>0x579780b91481bb06d22ebd5fb352acdc9a78f366748a9456f435934e2b1883cd</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 16:08:30	<u>0x5abb85eea308684ef8220792b58464f352f57e72e4f2bd6073238cb86ec544bc</u>	+ 1 laim!	✓
13	2024-05-16 16:05:25	<u>0x8c22c40cdddcf851247ffff379b8cfb63d8788055091259873232c7ad6100723b</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-04-17 06:40:30	<u>0x18da2d5943f477053239dd1014a12b5aa09f1f52a43205d33e152881cbab07cd</u>	+ 1 reward at bonewin.com	✓
15	2024-04-14 15:13:45	<u>0x5ad9dc63e8ac6ed396a595cf4c32e0605aaf3220d4ea46f303350d4748f4ff9f</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-14 15:13:40	<u>0x3443e240c8cfb0d0e629389a85e2b8c04cd7b084cf4c321fa4dcdb264d850b5f</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-12 19:32:40	<u>0xa697427491d27b6e037897fe4005265dfd5f91b610776d7612d4e503aa9db20d</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-10 20:30:55	<u>0xf252559fc2e1b7015caf301bf0751655a3e747beebf2fcbefa061b509d4f351</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-25 15:51:45	<u>0xe000157212d240a7ee6a3cbc2a8add4ac3b5a8a0f0b0cc4818aa130b52ff81c0</u>	+ 1 reward at bonewin.com	✓
20	2024-03-18 20:02:35	<u>0x7bffe0479389049bcb386fb1a7a270abe79e60d1ae32007d383a0995260f483</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 11:31:35	<u>0xd274187e0a35abf6641f a5366ba4792115484aaa14 e522e52ec3745e9303c57d</u>	+ 1 Randomly You Won \$81,777	✓
22	2024-03-11 23:07:00	<u>0x227c5abf9ad6e5ef9863 2bc33f17d6bdf12cf1689d 308e1b6d50cef89f1a82de</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:59:10	<u>0xa8fbd1a1e82918230e4c f1547152d3f5d6769387c2 d484e27730e362a5fac87e</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 06:46:40	<u>0x7a6a69a41252a242a17f 6d6929eb6ba2fd68c30c37 366b65a5a7562712999e43</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 03:57:30	<u>0x0cefd1e13ab16f6b6c9d 58ee6f85e613caaae903a8 bf2e3c5355a41fe7dd9a60</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 01:20:20	<u>0x955a98cafa84b90a8a3e 035d0fc202e17d502f6990 977baa9081a9ff5ecb2959</u>	+ 1 USDT	✓
27	2024-03-10 20:04:25	<u>0xf1c7f859fce474e6945f d4f44ef841c14ccd67e96e 2f9828c3a05f576d106798</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 15:20:35	<u>0x5e9692c9a68ba233f9a7 35f554003afd9b561627fb 32985413d2bb19d9451e75</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 11:47:00	<u>0xf24b86e17c44f349287c 6e5c1c716ee20980b3fc42 fb0809afdeaae3bf233092</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 11:20:30	<u>0x48cfcaad70fa267b53cd6ea9a0a29bca9cc5ee0a79ddb26102b3767c77c21284</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-10 11:16:40	<u>0xfbd6c2f7713df83221a6e607815e99d247f608fe43a078b0a56785f17ef92361</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-09 17:57:00	<u>0x537b211a6f582206040e91e8a5302f794432234b4138eb429f8d81c469332458</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 12:42:30	<u>0x4750287d987dbb6a430032809aa1794a88807ef60d735b3ee1724a934fc3c68f</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 08:13:50	<u>0xddde8af4a0ce047a71776d5c5597158776f3834dffdf1af183aef124021abaff</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-09 08:13:50	<u>0xcd26bca4cc5ac7afc055b9479ab3e7cb800af43d76dc826307a404952189be84</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-09 08:13:35	<u>0x6874fa73882071790adf40a45c43920edfa1b30ea00847e18874bec502f23c86</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-09 08:13:35	<u>0xa02f0740f3913e510a784cc648cee768649e95aa309f3d619f3f3de6600aa694</u>	+ 1 Reward at usdtevent.net	✓
38	2024-02-06 07:27:45	<u>0xe355603152b230e4d62e455a72268994e370f8131568002aa3bb01c768ed7ccf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 18:25:15	<u>0x905f6db26ed8c29d8cd84565fd7fe0a578a2a97dbd03b13cf750442e5cfc31f2</u>	+ 1 C	✓
40	2024-01-21 08:19:25	<u>0x334887ec1fa872c169f75dfc55e5a401542361a2ee044e52a799af342a4b21b7</u>	+ 1 fun	✓
41	2024-01-18 02:59:00	<u>0x02fefeac1d2ae68bbeec20d1cc9d9fc3e4ef3f439558f03505f4305a60e8c7c</u>	+ 1 C	✓
42	2024-01-13 18:30:35	<u>0x6d730103502e061216c8ce4db8da56d4ba8f23b84aba4743a05ea06b092fc87f</u>	+ 1 Access www.tetherus.site	✓
43	2024-01-12 09:38:10	<u>0xaafeb4597f95ee3f568f3f2e3c7bceb01951333a0bd60180ca703f821047a342</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-03 15:33:05	<u>0xa3ae56a1781586ecb9ee313a4a5be49d0cbc9780725c57d138b92c024ceeb6ad</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-03 15:26:10	<u>0x22c8248c2abd64e754190df252661499b8e5bf2c1b6670c69cf21771bfbba43c</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-01 07:46:40	<u>0x4041704dec6574db6bc3f0d8b1ffdd01cb4260619c7672f04cafc32387e4ba8f</u>	+ 1 claim!	✓
47	2023-12-23 19:06:30	<u>0xb87e637e7ea1d7c120841fedf3a3f8db1c22eb8b2e5566a0e5caca8965ba8b84</u>	+ 1 Visit usdt-nft.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-15 16:24:45	<u>0xe8a9a27f45b3cfd3bb47</u> <u>ead405c969b50bc3b7214c</u> <u>ee4e5996b48445f9f1e1d0</u>	+ 1 New Year Gift	✓
49	2023-11-28 22:36:55	<u>0x5f532ce8f50fb0cf3f00</u> <u>f8b1925ccbe2909a0fdc5a</u> <u>6a8e80dafb53b15337e0e9</u>	+ 1 o claim!	✓
50	2023-11-25 11:05:25	<u>0xb02c8074337939a9737a</u> <u>b5a03ba2d24f7a62cdd606</u> <u>73a022a5cc8bb6faab6879</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 05:50:15	<u>0x81de5ffa96cf1b0307a3</u> <u>db0ba15e2d52ff7536c934</u> <u>a468b515545f0b28f4b89c</u>	+ 1 m!	✓
52	2023-11-22 01:16:45	<u>0x3249016c579f761c1196</u> <u>d3f2de66b94637c6500353</u> <u>d468a643cbad8eaeb79f21</u>	+ 1 !	✓
53	2023-11-16 11:51:00	<u>0xea2fc7f6e16b968ece45</u> <u>acdb59e51c28834ada677e</u> <u>13ca4bf371823691b71609</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-15 18:12:35	<u>0x162f5e00a7f62cb70192</u> <u>1047d6108e080db76af5b8</u> <u>cc828139bed16100f8d839</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-15 06:50:40	<u>0x4700676db34b2948e138</u> <u>dde0010e42c6627502047e</u> <u>91063a8ad5967e3c7edc24</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-14 10:15:50	<u>0xf07735a421a54dd3eb37</u> <u>8557b16ea691cda356a6ca</u> <u>5563ee89aebd2c1453d08b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 15:22:00	<u>0x0d8b916ddb5a5c41feaf912d50acb3dc4f9bfc384bf4685f5707d909b37c4a9d</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-13 15:14:00	<u>0x7baa0b00947d13fac43c798870a3896d5996b7388eb66234b4b808358480a9cc</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-12 22:14:55	<u>0x64a4502b32c578b9d3f2b2043d5f68456381e740d6d237ba488543f47f847f5e</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-12 22:14:10	<u>0x0a80a91b449d2ada5c5778f5b52dc104e50e0099e8e35ea8fbe23f5deac43ea0</u>	+ 1 Voucher	✓
61	2023-11-12 20:15:30	<u>0xd1b0ae7cfca3fa0387c575866cb6b95c2c22150d0e269c186625afad6711a378</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-12 19:07:10	<u>0x92558b288bfd4a7931511f6d9b5a5c406f5b8c10da1baa08bbfe58311a3524a2</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 04:56:00	<u>0x2a994140e02f7e1bf2e44cef823aca0451036ec8997157830d294de044fde0a0</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-09 11:11:00	<u>0xdd75159fabac9a21f27a90e9be2d54af62e894ea448976e79234e166d67d61aa</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-08 06:36:45	<u>0x4baaa506e6006d3a4edbdfef1a1a301909d790d739f67ef8e8f2cdd713cb9898b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-08 03:54:20	<u>0x2c51e162f4cc34f6bca0721a9dc245c82c70b4c01f8482d2c42aca7bdd767647</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-07 04:14:15	<u>0x84d9e25b455333593123763fa23ad6d0d2f36503e21d9447756724da5ca9d56e</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-06 18:41:35	<u>0x196c8b892a5403264fd992fcddd54e46c6dac79d1eb35186c3dae822ee9f9811</u>	+ 1 Voucher	✓
69	2023-11-05 23:46:50	<u>0xc6efbc4cd7570034435c062769337ee60b479d4ca647de30065d6231fa2e648d</u>	+ 1 AIRDROP	✓
70	2023-10-30 21:30:10	<u>0xf7191c5009abc26ae3c7f927526f43b157492f4436b8ef3daaf793dd401de6bc</u>	+ 1 nt!	✓
71	2023-10-27 14:41:35	<u>0xba423eca54615ef1abfae248cb62d3fe5070e9a67280ef179fcc38277c70d74a</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 18:18:15	<u>0x15eae344d54146078f3253189958b37362394731a77b562d9569fff4a3b4bcd74</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-26 18:09:45	<u>0x6ce306f54a9258d08a5ef3dd2733ec659ce11cd60e4626b417323a74a5293b1b</u>	+ 1 Visit website claim USDC	✓
74	2023-10-23 10:15:25	<u>0x163058739b851c818c0e7993e053bbabb50ef8b9921371a0b0f8d24aad2ad4c6</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-23 06:02:25	<u>0xcf32f3900e77023a74836035307eb5407a296bdd6ec30d9b87da81c1b9bf606f</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-21 13:15:00	<u>0xa1c0874a3e85c4aa10d0142b6daed1da0c401786a2109f324680afea1a85ce8f</u>	+ 1 t!	✓
77	2023-10-18 08:18:00	<u>0xe91bf16ae0e6003a750b83d4c66147136f6aebcf8706c4c3f73393862f4c387e</u>	+ 1 Visit babydogeb.com website	✓
78	2023-10-16 03:05:50	<u>0x8229fa65b2ffcfda8ade99d360d9db07d3eb3e709591fefeed1f11873b80efb5</u>	+ 1 Visit dexshib.com website	✓
79	2023-10-15 23:18:40	<u>0x7d8601db5d338cdc3b0f099671ebadcd2b408f2e36bbe5ad6c964a23fe8f6d55</u>	+ 1 im!	✓
80	2023-10-14 21:05:35	<u>0x0ca82dce307726b5ab003172048c5d487f23aa1cb768bdb3eef994911f9326ab</u>	+ 1 Visit https://blextrade.com!	✓
81	2023-10-12 18:48:15	<u>0x4397f085624bd0558ba209fac9a8c5777f30a2a91125cfb00c8f01227a1e4d54</u>	+ 1 ocketrpl.com	✓
82	2023-10-10 01:10:10	<u>0x9fb540d7fe05f7c5e75b6c069a0d7ebb6c5e378e8d6107ecc81f0172aa86411b</u>	+ 1 onestake.com	✓
83	2023-10-08 11:57:20	<u>0xae0e88118ea8323a82c72dbd4b7c54a5f6f9a1f4c4acd4c7eca33d7661379887</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-05 09:22:30	<u>0xed4d47f90be286ede9145e77309c8c29682514b577a272a5431ee9632f245535</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-03 08:16:20	<u>0x4cde1ad23cc48e24e33af9e714add87a36ebbe0e30b3a46dbe9983a4931fb1f9</u>	+ 1 claim nft	✓
86	2023-10-01 19:05:45	<u>0xf5f827af43667f897c844ac3836788af6f19b466c467fb79a873d8a6d98c1272</u>	+ 1 doLib.com	✓
87	2023-10-01 18:00:40	<u>0x09d2b5f058cee78b647557b0e9848611767f4f0160c8e907c81703b292b13583</u>	+ 1 hibredeem.com	✓
88	2023-10-01 04:57:50	<u>0x516d7edcc83429c105780b7b910672a2b4b08a5084f30d33e7f9579596859fe7</u>	+ 1 m!	✓
89	2023-09-30 23:35:25	<u>0xd5de5e3a87896dba3ba1adc7f7bb470a8c8c3c6f38ae76199938282a5dfce316</u>	+ 1 im nft!	✓
90	2023-09-27 07:12:05	<u>0x3e1fa356745c480f7cceedafce0a8d2ad2b6a949a3a472a3a774ed4559c7cb1d2</u>	+ 1 aim!	✓
91	2023-09-26 21:57:35	<u>0x5289e2ebb3ab56437d3fda493a16d2a4c34c9dcf16d83e89c7995456ea521621</u>	+ 1 im nft	✓
92	2023-09-26 21:35:25	<u>0xfb9ee3a080abd025eb4cd9eb18f7b8ba577e7f9822cac1676f8aafb64ced9d3e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-26 21:22:35	<u>0xc13767381a27a50655a2</u> <u>b9f8efc0455882b2941d7c</u> <u>fd8aad74abee7bd1bc365</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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