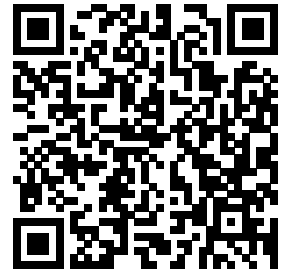


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x56705c980e2eb3472781959f3c0a867ba80128ce</u>
TOTAL RECEIVED	0.000669900000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.000669900000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Mememorphosis	1 L2PASS
10 ETH Airdrop at air-ether.xyz	0 10 ETH
p	0 p
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at usdt-nft.com
5,000 USDT Reward	N/A .xyz
Â-	N/A D
2,000 USDT Reward	N/A top
.info	N/A .info
Â-	N/A D
5,000 USDT Reward	N/A .xyz
LooksRare Airdrop Voucher	N/A LAV

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-04 17:15:25	<u>0x317f3ca7556c96d55b86</u> <u>ebec382059e19548340756</u> <u>9921a3d821c4ee2ee0996f</u>	+ 0.0001699000000000 00 xDAI  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-12 08:20:55	<u>0x26c3efb91841a621d66a823ad8538d6cd20f8fd99c15aba113b0058112c6dc42</u>	+ 0.000500000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:47:50	<u>0x7a57435eb4487af473f0c76b163ea665fb1bd578505bd9ae122f446e75d014fe</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:27:55	<u>0x201d4f75f9f6d86cfa68363226660b39416cad11134a33bf1b940d7ebbb75dae</u>	+ 1 p	✓
2	2024-05-26 06:47:45	<u>0x3dd4d387b1bc74c270cb023881076bdbf4dce0dd1d37c9b018ea3d9d8cbc3ec2</u>	+ 1 op	✓
3	2024-05-01 07:19:50	<u>0x2fb01f6605400dde968f5102fc21e8b095d7a3f9c8e5812ed57f4842ddc8254e</u>	+ 1 10 ETH	✓
4	2024-04-30 09:13:40	<u>0xdc298ab2bdfbe40e85c85b11af71888f3f7ce5d8282ecaadb00b01b0b519ecf</u>	+ 1 10 ETH	✓
5	2024-04-02 00:36:50	<u>0xd4af11b91e5e3a1c72670e902bef798c173fa194928e334713f6404c02978351</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 06:33:05	<u>0xced04e1b6ec67a152178</u> <u>fe3ce858458f6527099458</u> <u>77576d8dce1245da1cc6c5</u>	+ 1 d	✓
7	2024-03-24 18:30:00	<u>0x82cc9cdd6240e3c41ef0</u> <u>56b87caa5f5c8c29153390</u> <u>d47653542947b8d2c23c76</u>	+ 1 d	✓
8	2024-03-21 17:47:00	<u>0x17e22124275aa9793968</u> <u>792b47dfdccbe341d8b903</u> <u>782a236fe1f76fa509ca66</u>	+ 1 d	✓
9	2024-03-04 17:50:00	<u>0x41a22a4443293c1c6792</u> <u>7ddf4220c0416bc7911116</u> <u>c354210c96e6198de09f18</u>	+ 1 50,000 USDT	✓
10	2024-02-12 08:20:55	<u>0x26c3efb91841a621d66a</u> <u>823ad8538d6cd20f8fd99c</u> <u>15aba113b0058112c6dc42</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:36:00	<u>0xf37236f3c7c91653d6cc</u> <u>97d64eef91e4ab7d9f5b76</u> <u>b09c4266c0c485e5f1750e</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 18:32:50	<u>0x25f8d0d5b9f36ad7bf85</u> <u>751279dbfdea04fbb1b15a</u> <u>516e51f6922b0afd7b9066</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-19 23:17:40	<u>0xeeadccec9f0ab3e35600</u> <u>e531e97192f82f43fb8b1c</u> <u>cef87aacddf63904ff7e76</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:11:05	<u>0x5a0d127ef551288e39b5c6fd097eaae2b7390a027b01023b54740d03c907bd00</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-17 22:23:40	<u>0x7045e867d4fc3b68b9d173ab6955a4585111e76d5e32aad16989a2d38ce394e7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-01 11:22:25	<u>0x105be6b7ac101e0cda3be3fa6f9754989580236b22fad553b4ee42a5de87a654</u>	+ 1 PARAM	✓
7	2024-05-01 09:04:00	<u>0x37b35f0591a30aadba28770f473b5a1b3e380c418eb8c780ec8ef021959664ab</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-01 08:56:05	<u>0xaf561041ab58e2a7a7e0434da06c0aed5b126a69ec9855cbcaf3d90771e9e053</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 08:54:50	<u>0xb4a6d28b4f7a5cf53ed3103566e248b1348620732bf3a2b641bfb1fa8ac63b97</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-01 08:34:50	<u>0xc63d5a7b0114b31df8d6c2725ef39ace03c57a0afbc09417c2cb3cb782992187</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-01 07:29:20	<u>0xe4bfa8eea8892032ffe17072f67fe5a76f35637ca5ea4906b1e408baa7c9f6be</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 07:17:50	<u>0x2abe395953cebc63bf21</u> <u>105a46a2d0563d1e2061b8</u> <u>46aa1c0ad54f0c4505b7e9</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-12 11:27:45	<u>0x67950a8904537e9cd466</u> <u>f6b052dad562b8644b3331</u> <u>0a2454bfca8d327fb5eb11</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 11:26:25	<u>0x36610293d58085a6ff04</u> <u>d302b5f4d2a9ecf2075286</u> <u>c616bbf84e8479d205a786</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-03-25 04:59:00	<u>0xa39588c7a0026a1eed67</u> <u>7d73e244c20c9eab1293c8</u> <u>59e6d87b87664c7e20b687</u>	+ 1 BLAST	✓
17	2024-03-22 04:25:50	<u>0xa9c797bd4774332fcb2e</u> <u>d4d54b7d090f28b955bc26</u> <u>1ae2f7a488c611a8b7cea5</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 22:37:30	<u>0x4035ecd06f3a152afde9</u> <u>1a4512a1eba345f41ff50d</u> <u>66b89e266f8060e9c83fc9</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 14:41:20	<u>0xa9ee827f2287db352dd6</u> <u>f5f163e5e74d71bdade22a</u> <u>ec2f994702cb5ae3be3636</u>	+ 1 claim!	✓
20	2024-03-11 08:12:00	<u>0x4055db4e67ba13cb16bd</u> <u>f4d84636537a648bd98254</u> <u>6e343b7b50401f39be092a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 19:45:55	<u>0xabba4c4c4c8f59a096de</u> <u>364986c0180a9a4c7fe062</u> <u>a803111397bbad834b2154</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 19:07:05	<u>0xf784118099f5c20765f8 eb0c07966c5f08879af0bb b60260a9202ebfa74a08e8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-09 14:42:40	<u>0xceedd3301b71dff11e55 f81f141c1cbca2cc5b5bbc cbfe458033d7f8d10c9712</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-06 22:31:40	<u>0x606abd33ddcb2091e6d3 210aa308ebbe6a108e4204 95b822c3c21402e4d0cffb</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 15:49:10	<u>0x640b54de6931d501ee22 08b46b3626eccb8dc94814 6e3d650800bc88f158af60</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 11:03:45	<u>0x37a71cc98df6ed5d07cc 6704a940ff54f5630a0f50 9c89361f2fc53252068a45</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 05:47:35	<u>0x13ed4c44b810b95f24fe 23ea7a91762cbad6cb673c 297e782dee399b2c968f24</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 03:12:10	<u>0x7aa87fe855b0c6e88f50 e24f54411ed73a2b52a1b7 3825b5ad90f682093e5e4f</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 01:17:30	<u>0x1f5b2b19e357e5246df8 c81a1522ff05ed7092d14c e0713df9227644d1edd5aa</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 00:25:00	<u>0xb615eaf45fce353b5ddc bda08a4de433ee92acd296 6e56ffd8cf8b6cde752d00</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 23:35:55	<u>0xe439322dbc8ad22457f3e75a9d330f406d6d445d65c5fc22357cb6f19c910eb5</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 22:49:50	<u>0x2b9b70a7373e08633eb35c7f43bee2255ae606ff37abb1959a22d487cce857c5</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 22:02:50	<u>0xd4398cf20de3f8e9bd168351c977e85dc04064e79ecc2161242a5ac08b3f7774</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-04 17:14:15	<u>0x69e6992a2bb117827bac7fbe9da7e7cfbe9b35ff4aa710cc2308f7f4922859fd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
35	2024-03-01 21:20:50	<u>0x709da068a3ad44dedf2b6ad073a2d007ec8f1e855f1ccf37e38aaaa92b4536ae</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-29 14:15:10	<u>0xac8a690904eb3ab6926d6535dc9a28807c21835d9f8de8149831fcbd42262095</u>	+ 1 D	✓
37	2024-02-29 03:25:10	<u>0x876731a4d608fd19414486bad3762280c80116ad3722230cb8674ecbbdb38eb8</u>	+ 1 D	✓
38	2024-02-28 21:12:05	<u>0xdbb3ea793c56a269d23ff3a7ab7d55671a57ba5a11061a9d2a2921ef702d8d93</u>	+ 1 D	✓
39	2024-02-28 15:00:10	<u>0xc880ac69461ceb6057b0d7f8636960ba88aa66e6396179c711f27d0128709186</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 14:23:20	<u>0x5e1b5f4a13025dce6a3525e10dbe445e5f03ce44df50c40fcb9854d54a932e2d</u>	+ 1 D	✓
41	2024-02-28 02:39:20	<u>0x071cf7ff4fe6ffc20671817d08cf1833bf4a88df390b65eeeac881917c934dc6</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-27 17:14:25	<u>0xe10caf41c149e316c74c5abab8570e2bf7f0111a1cb8590f0b37d35842079d2d</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-27 16:58:20	<u>0xf109f623e02712ea9e1562dbd2aa8372062d2a335f86103e16b723c506ab84a6</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 16:57:25	<u>0xa5870c5b62a6dfd53976464233a42baa1cffc97e987a167c3b6fa875624a55e3</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-27 16:56:40	<u>0xd47093634779cfcacd4d8e415ce0380aba24c054ee27d846e5e83350878c8a08</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-02-27 16:54:55	<u>0x5a20d6a785552d74d52f13b326174c2b302f7f1c24fb551aef6f25e2404d5053</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 16:51:40	<u>0x2c873f3619fd5a849b0f62f43a2ac4ab3c31d1bb323ec5a5681161531af8c17d</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-27 16:49:30	<u>0xf801d475d844502ea38170da98a1b667b0605e69d8ea576e3fe43e43a9d7c882</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-27 16:47:25	<u>0x76a443af589390eb42d32b664a23ed731cc3229efd535aac83e141286b28d737</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-27 16:40:10	<u>0x0143e5265d53f142f3d3bdd3da7b51c90433e2ab8bffffb567f817507f1b38e01</u>	+ 1 D	✓
51	2024-02-27 13:56:20	<u>0x7d91c5c92fd7859f8ec0c5b566ea8bc3a4d0ffb61af42b6b392b7edbc74d1acf</u>	+ 1 .xyz	✓
52	2024-02-27 11:09:45	<u>0x32a55e12a68047ae16227a43036204a0ba63ebe97388fb4a555d39cacdf0735f</u>	+ 1 D	✓
53	2024-02-27 02:43:25	<u>0x596f9ce3b8dfa42bd3b157fd62676b7068bbd939d6f7718b8a798e5184686f18</u>	+ 1 D	✓
54	2024-02-27 01:16:30	<u>0x2564c0da6d2899c3c0be287740951e3f20ce2d2fa8ea6c9e6ca0fb12a3ed2d98</u>	+ 1 D	✓
55	2024-02-26 23:21:25	<u>0x2c3ed94a678d918ef01cce004fcc06b521122d20ff3587a1009d08ccaeeff211</u>	+ 1 D	✓
56	2024-02-26 22:01:50	<u>0x7a694b69e2a3d84c6b1103ba45c585a2dc2b74aaec403fc47a9340851f595c8b</u>	+ 1 D	✓
57	2024-02-26 21:05:45	<u>0xad84bf6996a5019409a78861d80fddaf17fec3feb06ab0d292630664748cea3e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-26 20:25:50	<u>0x1c4c9e6849076f76d890a1a6091420f3db430701e989451c098f0e12e7b16c70</u>	+ 1 D	✓
59	2024-02-26 19:41:00	<u>0x86cfbe73d31e9dd801a74b225c9cdec1cab894543945b5241e723399619c91fd</u>	+ 1 D	✓
60	2024-02-26 18:54:25	<u>0xdac4fa8d35260ebd4cb3464fc4d0c5862b7639b34ce6f61f10a7c72debe30f67</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-26 18:53:50	<u>0xa46c835b41dbf7f64f887648943ea0fea0b19514c88332fb00d9f3832497bc7a</u>	+ 1 .info	✓
62	2024-02-26 18:35:30	<u>0xc06e7708ea71accd841bd2637c42e11130b93fcc557df0352d7b01e316dd24b0</u>	+ 1 .info	✓
63	2024-02-25 08:52:25	<u>0x46e46ea917f934cd4288a92cbb3b6a84ce3f8f64b6f9eba71b57a6eb7a914403</u>	+ 1 .top	✓
64	2024-02-25 08:23:15	<u>0x5b75fc14171ce22d05a77fc56a428a9737c968e61fb6400276ca68a17e57c4ef</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-02-22 05:00:25	<u>0xbad1a4eb696302c4b80444cb655487fec9967c229b838ffe13f5f6c8a26eb782</u>	+ 1 website	✓
66	2024-02-19 20:31:25	<u>0xb052b470d87b4e41d2fe62e57f3248126fd4f14fd7cc8370659fefbea91a7314</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-19 19:00:00	<u>0x7c7ca5353a94ae0fe44b2cdf2a5ecf62ca8aff2da82a5896fa7fb9cfdbc80eaa</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-02-19 18:56:00	<u>0xf7246cfe9801120f9a945b8cd66b947a6235e609807990e1e4d02afe3fb7861a</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-16 12:13:00	<u>0xa3a8dfe5590a10edaae6696ab5c179ba44f2a56f37214fbadaf8c04ea5931e6c</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-13 14:20:00	<u>0x5e474775fe1075b2fdbe09b8028163d713e34db5bb3ec40c816ce6105ed904ea</u>	+ 1 C	✓
71	2024-02-13 14:13:45	<u>0x9cc08a601b59752d64c93259f85fef2ba6e77520e62341c64b80d6dc76558bc5</u>	+ 1 C	✓
72	2024-02-12 15:07:45	<u>0xaca764c7182bc93fff3b5a2c64c3616cb6cf2b5ee13fd522ce687cd6bdb60165</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-11 16:59:40	<u>0x3391dcbed4e5691b9973bfb4e65bcbff53639e1e9f97da73526a8c305fece45e</u>	+ 1 C	✓
74	2024-02-10 21:34:35	<u>0x55deb099b804f5c1d0fb8b3cb8f94328408fa21632b78e1b079c6b09205cc046</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-10 21:31:15	<u>0x832b3a71d02a5d6bbd49213a9336c678ec5a46aa2cda57cf520d29d8e544f167</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-10 19:49:35	<u>0x514e5df977cee5f6eb2eaf7521006720c34546fc56660e539b216bde914cc38d</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-10 19:25:00	<u>0x1953a2f6017b0d86cd6571b6a7026fe50de8bc22b1c4d36be839274e8c3dc96d</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-10 19:05:55	<u>0xa7f90e29a6854cefce4bb1707ffd1a966fde0a0ef1521f5621862648cc654d6a</u>	+ 1 top	✓
79	2024-02-04 20:55:00	<u>0x01519cafbdfd2f69b426e38b8f36cbd8fdd6a6c06b5b91cd9027bd3fc20545ba</u>	+ 1 C	✓
80	2024-02-04 19:45:40	<u>0x62de2a401e54666e0b4fd59bbfbce8eb6e8c82a0c776aa1be5e633f6c1e67147</u>	+ 1 C	✓
81	2024-02-04 07:09:50	<u>0x7464a23b42c961df8a900f7176ce7f58352a5fb724d492b71340c560c8599eec</u>	+ 1 int Airdrop	✓
82	2024-02-03 22:50:40	<u>0x1200b743cd3c4d4f390b38987cf6652a86102ca7286d7e135014332a2cac1356</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-03 22:35:20	<u>0xaf8152a1fe505b0dfd3d916e3f344c29f87481edbd46310797322210a373e9b3</u>	+ 1 C	✓
84	2024-02-03 10:23:50	<u>0xbf5f32f11ba81d5b3f363bd8c88d5207477781a523bba2548ec59342711491bd</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-03 04:41:35	<u>0x0116b8fede3ef01b209d</u> <u>e05344cc318ffd468abcbe</u> <u>a3a72dea9895fa9218248b</u>	+ 1 LAV	✓
86	2024-02-01 22:03:05	<u>0x2edb4dcfa3563f25057c</u> <u>897ff6927d633981fa8513</u> <u>b08a347361a1d336ca335c</u>	+ 1 C	✓
87	2024-01-31 20:05:10	<u>0x828cbcd6df45f00f1c28</u> <u>088b83f3eddf9a8c641ad1</u> <u>3ff47faf61dbdbeeba5007</u>	+ 1 .xyz	✓
88	2024-01-31 19:56:10	<u>0x21d21e9239785ecad07c</u> <u>c84fde69c020520a781831</u> <u>92ce6e1035507b4f5c57b3</u>	+ 1 Reward at BoneWin.com	✓
89	2024-01-31 19:54:40	<u>0x3c50631c4dcf3a6b5b37</u> <u>3b5e90b5dc66c68b3d8959</u> <u>2b166689ad4410bfee004c</u>	+ 1 Acces Liquid-ether.com	✓
90	2024-01-31 19:49:50	<u>0x1e37555394639c818458</u> <u>61bc3f2859d4f61ab78533</u> <u>71080a2294a24ca915c848</u>	+ 1 .xyz	✓
91	2024-01-31 19:38:40	<u>0x2709f63b2df5f39394db</u> <u>400b1a952e4d50cffd90d9</u> <u>f868301cc4ff6b78250c42</u>	+ 1 .xyz	✓
92	2024-01-23 21:58:15	<u>0xbd9fb9727ca00b46856f9</u> <u>b0aba9f8928c5cedfce6b1</u> <u>17605eb74202603cfc073a</u>	+ 1 C	✓
93	2023-12-09 19:38:15	<u>0xf85a932b8dc0faa73569</u> <u>c5d6269fd6cefe4a0fa426</u> <u>eca7f7870e997dfe1d2f01</u>	+ 1 d.net	✓

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