


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5895cd88dfb5086bb10246890bd486d69fc3f276

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A D
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 15:01:55	0x32ddb86ecb488d9000a822c8c524a5837d8e08a65677bb5a4a39deb7ebf0c4e	+ 1 d	✓
2	2024-05-02 10:24:35	0x418f8939f1d1806addcf6ede66f663290744b8290ae884867eda2afa62018cc4	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 10:24:20	<u>0xac548dca1d252ed7843953020cf100a223c129bd1947dd09656055d89819c363</u>	+ 1 d	✓
4	2024-04-25 21:25:50	<u>0x099deaa295ec3fc75291e59474b7815a456a5868003900551f06427fe322765f</u>	+ 1 10 ETH	✓
5	2024-03-22 14:29:25	<u>0xbb069ebea21e5af0773550f85e1b518ebd33fb5337f24c142b79d88180142c5d</u>	+ 1 d	✓
6	2024-03-20 10:01:30	<u>0xb1456a39293d7e7a5c4baf66998d5e6edade20a0a8abaf68f158c64b58d57a69</u>	+ 1 d	✓
7	2024-03-14 15:43:25	<u>0xbf7229885b2be4ac36662f3073d11b77cb8d5fa8657ebdbe9eb1440a808102bc</u>	+ 1 50,000 USDT	✓
8	2024-03-13 18:18:55	<u>0x372b802223120a5d97c6ed7d9c4cf5f9fd6a10204952bab0796e8b357d0a842f</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:44:55	<u>0x8507900ce02ff2efd9c2fa805a47ab85b83408086c6faac815feaed504f22b73</u>	+ 1 50,000 USDT	✓
10	2024-03-13 11:27:35	<u>0x511c7af589c9592ff666c07938b5d27f751f9bba309ca8b4bf744c37f8d0b2c0</u>	+ 1 d	✓
11	2024-03-10 10:48:05	<u>0x8ae191ef5759d89bf08a5db41e8bc25cc038e09cbc3108059dbf9c32a31426a5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 10:09:25	<u>0x73348193d52772eb465e5deb4e2076af4e97600aa0d659cdf3d189d18607e568</u>	+ 1 d	✓
13	2024-03-06 18:06:45	<u>0xe18f1797ea8e03908c8f03de9e9e181832261f388320c78a58faf90c1fb9c3cc</u>	+ 1 50,000 USDT	✓
14	2024-03-06 07:28:35	<u>0x9a07cbbcedf966db82ba338345b05864cdf52a7cc17432ae9145ffbfb2b62707</u>	+ 1 50,000 USDT	✓
15	2024-03-05 10:17:10	<u>0x26f86a3faa782aa02369900373bfb5b840f40f1f2a26875ee99de2ddedd7fa11</u>	+ 1 50,000 USDT	✓
16	2024-03-04 16:45:00	<u>0x28ea908b3b8b29c27354077c24225790368768936f28122f0c7a7fe9d696e9fa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:55:25	<u>0x891883de4caed323c6ffd10c9d9bed570ebeacb7cb0c98c9098f2cb05f077c6f6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:27:15	<u>0x8af3baf696042c2f5328aa121ef32ddb37d2a4254b044a03e8bde867955dc169</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-02 10:35:55	<u>0x8931bede0e90e5a679cef94ea73d641be21e01fff4a444beffea9f0285c57061</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 10:26:10	<u>0x729c9578d287907003d2e544c32633ee0f8a0ad2ffdb74fe204ac06b8f3c23ab</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-25 20:45:35	<u>0x68e368ee009baa336dd54a8aa2d4b6505d75a716ff37ab97f18aa98fba91b089</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 07:09:25	<u>0x3857b973f3eddc717af4bd83aea1f094cd8b6f973604e45a68af2e1fc058dc6</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 23:30:35	<u>0x86477e959c992c693b22dac8c238cbb961462e73b477ee5f3183d8ff9cf65c4b</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 18:47:30	<u>0x9e322905d092fddea8fa32926654469f60c3e13d0da2b19bd2a59866423ffa15</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 12:31:50	<u>0xa17dbc8fc84f55b76c971f798194501dd1fb8eb774ed42f0d0de957f667cec0a</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 00:15:45	<u>0x3f0d4a8076585ff67e5f85c638ca7d081a6f98fb3745fde8f45ed85294901a06</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 22:17:50	<u>0x254d49e803a00e5142531ab5ba8567c12266bca26ac0867c3f95cbe6a37e50f6</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-19 17:50:50	<u>0x2a7a52e2af02f32195046318e3a53961d1647832beb32cbc1daaf8eaba4ae19c</u>	+ 1 SHR	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 22:53:15	<u>0x0761c69a4ffda34f6ed0ed7ff4e5155f2162580de5df2e5689a160c417969091</u>	+ 1 Blast Rewards at blastio.vip	✓
14	2024-03-17 20:37:25	<u>0x73f91eb6a607ca75212a379f49da48a56643402f1adb689ffe3cd61530159c5</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 11:27:00	<u>0x8f5d620e02fea63e0e41ff5e3a0a8b794e1b19efe01ace131227614155279dc2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 01:12:00	<u>0xa5a46ccdafce9826de3cdcc47c99e9cfb2b752caedc9e60499135dcac21361a1</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 18:26:40	<u>0x947603852cb8f400e802da40e1f2d5880a63471d5b5f45267abf9b00e87e5b47</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 18:26:00	<u>0x913b1f3edbc1068627a90e51730d77e44ed5996f367a1cd642531c5f91a1267f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 21:57:35	<u>0xf06c52cb5030a97d969a51cf2e1a1eef695b12715b97a08e091d0224a90055f5</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 13:16:55	<u>0x3831c574678e9564dbd968908cc175edd15b2b2a89c53834e859504274d4ebd8</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-13 12:03:15	<u>0xa7e10b6164fa06f64af49e80bdfc5bb5bfbb41c601f33677b2d3bada656910dc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 18:07:15	<u>0x42ccf91188a558f1ca25</u> <u>4fa414dee58b6b5ffe6013</u> <u>d44e274f92d1b7fc473a69</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 07:29:25	<u>0x5d647c9a0ea4ebc69425</u> <u>6d942098c2b618b15130ac</u> <u>f859d753bfec7822022bac</u>	+ 1 USDT	✓
24	2024-03-11 03:54:20	<u>0xc9f09a435c2cdf047b7c</u> <u>5c6908990d22dfde1424d4</u> <u>946f533674125ad74953a2</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 10:45:05	<u>0x75da0e9292c1f8f83a6b</u> <u>0df3543bf59fded87f1968</u> <u>a4d1e8ca8c9184a6218ac8</u>	+ 1 USDT	✓
26	2024-03-09 18:35:05	<u>0x749056164a70811e9d1f</u> <u>7cc11b99715404dc1c0054</u> <u>026c9ed2df10d1c6351252</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 13:25:25	<u>0xfc00e4de21872d3b5729</u> <u>52f0eaeaa52d34672b27e5</u> <u>1db23ccbb657f6e4c02e84</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 11:58:15	<u>0x590c3d074a27da8f38e8</u> <u>6b8af2a1f2da1f2b934604</u> <u>9c8cebca57147c2562fd87</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-09 11:58:15	<u>0x590c3d074a27da8f38e8</u> <u>6b8af2a1f2da1f2b934604</u> <u>9c8cebca57147c2562fd87</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-09 03:45:30	<u>0x5f5acc709e644e30bc50</u> <u>3e636bc457e1a89f810e5b</u> <u>0cf0f89d720d5745743056</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 07:55:05	<u>0x040272325512ebd4c5d8905d6537a8a9222b2e08d6d31481746dfbc9deff4fb1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-06 16:43:45	<u>0x3510ee7939c2d7bdd6db180055db6e4564af1bee1cb5d5446add77974617b655</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-06 12:25:05	<u>0xdb8cb9c251caebbf7bf2398de9d302346b7d2a15364bc301a42153a016072541</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-06 12:22:05	<u>0x6365c52cc1e9a5dddf43f83f24d55e93fb69b58f4f922efe81f7cd0ab45b1c9b</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-05 14:19:50	<u>0x72e4dcdb4b29e41ff4d0f9c9c6aca0c17a91d1ed8f51d4bdde17ead45ddd32a0</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 12:58:30	<u>0x6c709d4a4ee3174a7698611797d13815e086ce1c91644c85df7e597733c51cd6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-05 10:34:20	<u>0x81cd8be1a899ba54a6797750cfb4ac770b553aec11b3ab3cd32dd2e16af2edec</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 09:33:05	<u>0x1ab6b39e8af23584d560c8b48bd138a7f5c710befc2d111d3d0a5a81d7327bba</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-03 22:25:55	<u>0x3c43546a8f114c353e96dbf715732a00abaf66e58d9ce23ac2a7ab29fe6f28e5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-03 20:18:45	<u>0x4a84573d9803e24164ef c243b198cb0b0bddf6b9ab 7beeaff8bf091523a10bac</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 15:35:10	<u>0xd4c007f887102ce563b4 9b5c13673bb4f2bc4e0e4d 9765d11075f92bc7b64c1b</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 10:48:10	<u>0xa20f5535cfd40fcb6362 f4199507e2122957f87f5a 77c77fd7af8f090adfdb17</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-03 10:46:15	<u>0xc9e0a23b541f154ce411 b33680663ae90ecb5b8981 e56bbc4d9c8fc9cd7a474a</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-01 19:07:30	<u>0xc5618059ebde263a8e26 9c7921d027e06de9156167 f068766f1e289b7ced1e6f</u>	+ 1 Reward at nftsafe.top	✓
45	2024-03-01 19:02:40	<u>0x65abb582b7580c0f5e42 3f41d7b00bdb71e5878a04 15455e2c798a5516cc98ba</u>	+ 1 d.top	✓
46	2024-03-01 17:56:15	<u>0x104523940919119f2350 c8b18c18689270e2cc1bfe 073ef4cb6af9b5b8fc4b87</u>	+ 1 d.top	✓
47	2024-02-29 14:00:10	<u>0xc25db45aeda339ad12ed f3226b427525726fbe0877 7379e564deb2b3ee9c5f55</u>	+ 1 D	✓
48	2024-02-29 07:55:20	<u>0x6c43db5ca141cd7ecf5e 1b240e63e79ef799259a19 9bc03456a28c8db4083e76</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-29 03:09:45	<u>0xe4af0ac50628acf883839c28660c10659921b4ddb0d0b7f9cc461edff79b207</u>	+ 1 D	✓
50	2024-02-28 19:07:00	<u>0x15c59cb62461dc5c377cc84d2be0a6ba0e934cae5447418d4fe257cb0c9d2970</u>	+ 1 D	✓
51	2024-02-28 13:50:45	<u>0x290c53007695e499b10d1d93ef6f0f17116287967e4a5f249c41f929bf355159</u>	+ 1 D	✓
52	2024-02-28 07:55:30	<u>0xe072411c1cb651fad4ab9522be2ee6408637560c4c370ff82dac36a1cddda170</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-28 07:50:15	<u>0xd9a7d0bb663561c650c06c13ca06f3569d1a559391bba701c451885a9c0f7a8f</u>	+ 1 D	✓
54	2024-02-28 07:50:10	<u>0x3353eb69f2fd718a07f3dc8b38e2a0693b4dcf3bec1ce7b97d973a261ef51273</u>	+ 1 Reward at nftsafe.top	✓
55	2024-02-28 07:48:05	<u>0x997ba3c512bb42fa8369f067a9ee5c8b66d14441b2798165c8d096899977785d</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 17:22:40	<u>0x32ba7a9de0c7366d2049a8f46e6f24c73d0301b51ed633b9fa8e042d59fb256d</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-27 13:51:30	<u>0x2bd71a9e5f94dd11e873f631d4f06749196c75452205b48f398f54020387db58</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-27 13:27:00	<u>0xa9fe86021b4269459a2a00dbe08f7b455b25301ce67e8e03ead1baa951329e67</u>	+ 1 reward at BONEWIN.com	✓
59	2024-02-27 03:29:05	<u>0xbf661c6318a25087691cecd127c9c8abdd6d6d7b8fd405209ce5a6d274bd4634</u>	+ 1 D	✓
60	2024-02-27 02:22:45	<u>0x54ef79ca28ef797d64e738815cd10a6aa03f91cc5d158bc8638c7874fbe4b199</u>	+ 1 D	✓
61	2024-02-27 00:12:10	<u>0x8b373f427fc8f6f0bbb1022ad23221081a07913810e2b8a8f96d591b21fb472b</u>	+ 1 D	✓
62	2024-02-26 22:51:45	<u>0x6a76ab289b23b232a50e94ee51fecf6d882b7e8336ad0edea5a000d944cc090d</u>	+ 1 D	✓
63	2024-02-26 21:36:30	<u>0x1703f4d34df3582e4499f47834450dd66ff94cceb83d19c48ab1beb44a52190</u>	+ 1 D	✓
64	2024-02-26 20:42:20	<u>0x2a3cc7fd51ffccc91225a4300acfcf74b41df6e5913c3011d318967c3b41bf8a</u>	+ 1 D	✓
65	2024-02-26 19:34:15	<u>0xc1c9b2a215f3316d58299937c90cee6af65b8a3266b1e6cadf96afa5147082c5</u>	+ 1 .info	✓
66	2024-02-26 09:58:55	<u>0x4d2c4dddeccf5973a7f50cf7fca7f9f66dd57ccf8d4a81fa8b3a48cb0bb3c254</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-26 09:58:55	<u>0x4d2c4dddeccf5973a7f50cf7fca7f9f66dd57ccf8d4a81fa8b3a48cb0bb3c254</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-26 09:40:10	<u>0xe594428cb74f17cd2b9fea6eaa6c2910d7b815b239a52b1ea5fab1ab86eb5df5</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-02-26 09:37:35	<u>0xa0ab4377b6fd43c607bcf69cedffbf8abe40be010158490fd9c11142f66ce114</u>	+ 1 .top	✓
70	2024-02-25 15:58:35	<u>0x55aa733ba1b7cf21e77fe7e929a0c491f56cacffd7f0cd57448cc3a2ba87235a</u>	+ 1 .top	✓
71	2024-02-25 15:42:35	<u>0xc898d351755c409311769350e20dde6854a8cc2ea2246bba88c9018f4a1c8ab</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-25 15:42:30	<u>0xf4b1f9d383d611963a76196e2cabeb018c4e0832ad3e3b358ab2440e49096d87</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-02-25 15:42:30	<u>0x10b7e4f511b3904364c85ae61610c4ac5e883f275a97cd9570f086f9e2cb2483</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-25 15:42:25	<u>0xc2b93db3fdee77583cc7ac218c44128f42e959ce4fb7c46eadbf9cc5ad9dda1d</u>	+ 1 zerolends.com NFT Coupon	✓
75	2024-02-21 10:58:10	<u>0x385da7e704b3e91e30ff71357d844b16a8a4dee7f067e806e0ea9d1045308079</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-19 12:20:25	<u>0xd2de970d46fd33441e0e198d5473fb886384b1ce2e9febb5901010a3e93551a2</u>	+ 1 C	✓
77	2024-02-19 08:11:45	<u>0xd0dc6f009a017ceeeadf9a801faadaab4ba4ad735cc3b2d576094ade37d61d43</u>	+ 1 .info	✓
78	2024-02-19 08:04:25	<u>0x42a1fc6522df056c204004c57acf29ecb1a3c2942854229b6a503decea6354f4</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-19 08:04:25	<u>0x42a1fc6522df056c204004c57acf29ecb1a3c2942854229b6a503decea6354f4</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-19 08:03:20	<u>0x6121c890b62fc4efc6617f26e63b6d8838f8ea089624db6692aefc9b8e955e68</u>	+ 1 Reward at BoneWin.com	✓
81	2024-02-18 16:16:35	<u>0x4ffca3383cca43ff0b029c1a8e1faff2140266098cdb00d547456c6a48530a10</u>	+ 1 Reward at nftsafe.top	✓
82	2024-02-18 12:41:00	<u>0x75f5c92fea6dd3e28692e0c4a1c49da10b09d68e960e3da7be8da48942975652</u>	+ 1 .top	✓
83	2024-02-18 11:37:55	<u>0x0db261a00014c86932dc4e05a9d48345d2673c59826da570783b02ecf87b2234</u>	+ 1 Reward at nftsafe.top	✓
84	2024-02-18 11:08:10	<u>0x85aaf1c4a03688d933b7fc4a8f18507109832245eb074e333ffee401117646c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-18 08:30:40	<u>0xe604c1585af88f129cb9c57adf15365d9168f2e17e43cd7621606ed98f3c67ce</u>	+ 1 .top	✓
86	2024-02-13 13:42:30	<u>0x17a9d4f60e52c655f0c78abcd4ee3e47ceb76b3de5c68dec26308be7f56147e9</u>	+ 1 C	✓
87	2024-02-13 13:35:50	<u>0x27101891410513dfa4b609693d52493454fb1c379a1bd37b6c0fb60cdb82bb10</u>	+ 1 C	✓
88	2024-02-13 04:06:25	<u>0xa184019b9b91089571f4c88e73fd262d610511d2bdbe1f2d93c752d516237ac4</u>	+ 1 C	✓
89	2024-02-10 20:59:35	<u>0xf40493094d127c408c526d1a577c7dc78d1c6b509799ba9bafca935f62867a25</u>	+ 1 C	✓
90	2024-02-09 20:38:15	<u>0x89eb49ed47abd03133b34615a459409f097673fe32955d7a9b03161e3ec35ba0</u>	+ 1 Reward at BoneWin.com	✓
91	2024-02-09 14:49:15	<u>0x42374e7a79345fa84f0f0d53c0ef425a8afdcc1a404df0d1df427e5e2847d5fe</u>	+ 1 C	✓
92	2024-02-08 21:17:35	<u>0x8aab0cf1470d2df6fd1f14c6fee2bbab65bd145c732f5304f62ce1fe61a361b3</u>	+ 1 C	✓
93	2024-02-08 08:09:15	<u>0x2cf94a372441b1a0035e0922810354b4a733d1456fabf253e33334630319c7f4</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-07 19:45:50	<u>0x5597bd07a853ef023ad1</u> <u>6b557a2596761a4daadd9e</u> <u>b6fa48243d1dc364e49b2d</u>	+ 1 Acces Liquid-ether.com	✓
95	2024-02-05 15:36:10	<u>0x144c6e171001dbd57121</u> <u>0ee95337cfad0756acf8cb</u> <u>8788a6eccf8ea948f45fa4</u>	+ 1 top	✓

* USD values displayed at the time of transaction

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