

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a646716f54e6146240ca07ef808f2cf79164db6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
.xyz	0 .xyz
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A Randomly You Received \$53,920
.top	N/A .top
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$42,851 Random Winner
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 02:54:00	<u>0xd4fd34a0e5e769e4ee2b3c967f8c5a8eafe09b4a8d66e2404abb2c4bdc09afe0</u>	+ 1.000000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:53:45	<u>0x7548d08636e27d115a81</u> <u>ebc74c2b386c1e4009d0fe</u> <u>4bf5496b1b83b95ee1cab5</u>	+ 1 op	✓
2	2024-05-22 04:31:25	<u>0xba67a8f4b8eb3fd34a29</u> <u>6832ed836a736380b72408</u> <u>43291553ab8ffd8cdf8ee4</u>	+ 1 p.top	✓
3	2024-05-12 06:25:55	<u>0xf61619b4bd95fc52a3e8</u> <u>e82be6c0965fca01c83b9a</u> <u>64849d91b95377e826f320</u>	+ 1 .xyz	✓
4	2024-05-09 19:05:50	<u>0xb7479275e7d3479e7e51</u> <u>0413b204ce89ed5771b8d9</u> <u>b0a2d7440340968e2e721e</u>	+ 1 yz	✓
5	2024-05-08 19:05:55	<u>0x2ef60f4b2cd26f7eee60</u> <u>de7c fb24ca2349e81ef4f0</u> <u>aaf2aeeb7fd05a98520018</u>	+ 1 yz	✓
6	2024-05-08 00:31:15	<u>0x5737f49bff4d5c90eae6</u> <u>99ebe980527260c4b49b57</u> <u>4149c368eb7491820f7e7c</u>	+ 1 xyz	✓
7	2024-05-07 09:30:40	<u>0x05fd0f6434d9c4eb02c2</u> <u>97fe60600021f8e5a2c643</u> <u>43d25a5dfffe377bf11176a</u>	+ 1 10 ETH	✓
8	2024-05-06 01:32:40	<u>0x2c900319ab8af6ea76f8</u> <u>7c1239ab242ca86d911e8c</u> <u>89f17b187e5ab59e45d9e3</u>	+ 1 10 ETH	✓
9	2024-05-05 07:21:10	<u>0xe117ddd0dd427fc2a9c9</u> <u>00d34c813229bd923048dd</u> <u>9f461baeccc47172501aa4</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 00:07:35	<u>0x8948fc77feed8bcd1959</u> <u>baf5f32ae5ac1cc780d31e</u> <u>0f440cc5908cfb678f0bb0</u>	+ 1 10 ETH	✓
11	2024-04-29 11:32:25	<u>0x8b2d88cf4d578456a898</u> <u>21feada65c08030d567ba2</u> <u>6e77e1b3a24257b9facf80</u>	+ 1 d	✓
12	2024-04-27 00:34:10	<u>0x3a6fbe35d7e8951d6b4a</u> <u>2c660ad684cf1f78b59267</u> <u>1cb99b947aa003c576d711</u>	+ 1 10 ETH	✓
13	2024-04-27 00:32:40	<u>0xf1fa4607142fdd15c314</u> <u>4e943e903e7c89fa552c9c</u> <u>febe04afe81384edc97473</u>	+ 1 d	✓
14	2024-04-26 01:45:00	<u>0xb578a1bfb128096932fb</u> <u>895f45e16676a02912e5a4</u> <u>7f9890c878b227fe582fe1</u>	+ 1 10 ETH	✓
15	2024-04-25 00:00:40	<u>0xaa4c525f8cbcb0647c6b</u> <u>2decac2f0002bc61becf80</u> <u>975092976564f46ee0a450</u>	+ 1 10 ETH	✓
16	2024-04-24 08:36:20	<u>0xce12234540d5242c68c5</u> <u>00d3b8b1831fa5145c2adb</u> <u>1c1ef57c3af1e5f60e3ee2</u>	+ 1 3 ETH	✓
17	2024-04-20 19:39:30	<u>0xf36864dc95bf15980eb3</u> <u>757d0bbddf904692dc41f</u> <u>efaca50f911a44ee741b45</u>	+ 1 3 ETH	✓
18	2024-04-19 20:41:00	<u>0xe1ef4262eb50f341aa3d</u> <u>df0fbf89fe91221b7581fc</u> <u>31498206fe19cfd42f0f99</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 20:40:55	<u>0xef6f274af119658f2cfd62e9ca404653dffbe691a9c7aeaa265cad1c0e901fd1</u>	+ 1 claim rewards on usdc2.com	✓
20	2024-04-19 20:40:50	<u>0x552f07bac8e6dada7c0e78277c0243f920766b707086e3d133249496c46ff162</u>	+ 1 50,000 USDT	✓
21	2024-03-20 07:23:10	<u>0xb422962957d9808f372e2a2a0e82205034f1055ce7d4fdd745fb3f274a6ffa58</u>	+ 1 d	✓
22	2024-03-08 00:54:10	<u>0xb124827e62c53494130f3c41a83c406f1e7dff82f105531830b8eb1eba63d231</u>	+ 1 50,000 USDT	✓
23	2024-03-07 00:02:25	<u>0xbd618368b8399325cc50bcd4ec341d6843fe437c5a93d655ddb99d1f3af8f428</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:54:00	<u>0x31edd8d26ab884a1aaa9a2492edac5a78f4ebc631009833fd3ad334310e2bbb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 04:33:10	<u>0xd713189ea5d6d9de6c0bfd60285bc4ecf47501d04384aa7e735327c2f3f34e83</u>	+ 1 TOKEN	✓
3	2024-05-13 00:19:30	<u>0xb35e524f59003b8abd8a85f495e2f725f5de24566d63bbfdf0c1a567249b8220</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 06:29:35	<u>0x43cf516f3726d3d58d090ba6224f80903d87773491d887580724a82c60bb5749</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 06:29:35	<u>0x43cf516f3726d3d58d090ba6224f80903d87773491d887580724a82c60bb5749</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-09 19:05:55	<u>0xffaae5ec2345847c9d3b31d49427edcd72bc2732a6b6069fa0aad6369e9ad3c7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 20:22:35	<u>0x849ae3b7e84525e51514cc1a3a270c0b011ce6a4bd6a694b6e96786cfd90702</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318f14bcf0f1d00af6105146e3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcdf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 07:22:35	<u>0xc3ec0bf2ac06577d860b116a30e7c8c9dde2a7fe62bc259e88ac95d9a9e6a063</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 04:39:30	<u>0x1b311d63db6035959b78ec9a2ba72e1547a70158bea1df64e00f60e3a3d12b54</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 02:05:45	<u>0x7b62420dc4a349e8b0e831fea9e4d321ec0d4d346198244e2138f9bc44340ae6</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:45:15	<u>0x08e17cb5f575d8c6a04b1b342768f9e5e24ba5a2821ccb3ee0bcac828922c444</u>	+ 1 Airdrop mint? goto website	✓
17	2024-03-07 14:26:35	<u>0x855ebcfeca588198e1021f61ce03a3ba7e864560cd5a68f907ca0254d32ace48</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 10:32:30	<u>0x4cb5af612213bbec0f9a949f8e1d22dd05807b2d60b29104a05b54e7d019c3dd</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 08:09:15	<u>0x354912dc47e0653fa05b69ccb0a2319b1b4e1b90c902dcbfd4b5c9c1ee1ba6fe</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 23:29:50	<u>0x9702b560ee48977099e33b690cc5c249be3d10e0d9a973fae970042ccf59fe85</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 11:19:40	<u>0x90782829782ed5979157fb2d3e07c85fc0089f736657837343e5ce1dbdf63213</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 06:00:25	<u>0x45ff8d0a1b185ef607085a138db896f6f60065f19ae808dc9a4ef93f17d5e312</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 03:19:30	<u>0xc525bee0dd8c14cdf544b1399f33f57bff9a5a43f70d1b89722febe9e0ec125e</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 01:26:10	<u>0xe8ce69256301f8037273a87ab26cc592f04aa9b7794ed58abbc2d5233256063c</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 00:30:20	<u>0xe409b331f50882787dfbfc6eab3f2e30af158bea7bd70307c0cd22dae8d2e2f9</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 00:02:15	<u>0x07f0fc1d617d8c502282b34cb33a3e2b5476853ab69dd2909b803f5feb1f8714</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-06 00:02:15	<u>0xb0aed4816e4570ceb1e3f63548a7fc75d587600d84b13a41d5cbd120c0b3d776</u>	+ 1 Acces BLAST2L.COM	✓
28	2024-03-05 14:42:20	<u>0x3465ff653eed72e64a36b3ef757866aa1bb9e006f0bd2fd7f09010dae2308fc0</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 09:46:15	<u>0x7d3615fc9cda0a0a43049db74e9b6b3233a9d7f65200b8568b71bf65cea4ee8d</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 00:46:35	<u>0xfdd745cd2cb41885c2185b9c189883d34c2ef48c01c66945160d12c31e53956</u>	+ 1 BLAST2L.COM Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-04 01:00:15	<u>0x6e55b5e3f9ebf188d81755442db7806fab013d95da</u> <u>b18b43750b547bcdfd323b</u>	+ 1 .top	✓
32	2024-03-03 23:11:15	<u>0xf6c756909b8ddcf3b181f6169e929cc4f4a7110194</u> <u>1a191cb21078f4c410cd40</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 18:02:05	<u>0xcfe7f7864e2a00a977964ed56018a97d208a280347</u> <u>4874d7d3c8f3ef469fe4fb</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 13:38:45	<u>0x4c63bb625b30a9952bddb25f3b027cf5298cfef863</u> <u>81307c9e5d61d2e90d42a9</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 09:01:35	<u>0x60e2599d066e79c574eb744be4226059503ce84eb4</u> <u>f337b483407557f096eb28</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-02-28 19:05:00	<u>0x4ca172cd9cb164007997f4d26bc1d0cad875235e66</u> <u>a926a41f445b5e214f1093</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-27 22:58:05	<u>0xa49ec15a3c726ba3730a8a7fc148d709af6ef2aa7b</u> <u>7288bc35057d44dae0949f</u>	+ 1 website	✓
38	2024-02-27 19:10:35	<u>0xa128d12ffd8256cb065a79c29ab6d9237d17ec30d3</u> <u>432f406f17a603325a12e6</u>	+ 1 s.life	✓
39	2024-02-26 19:43:10	<u>0x036d282184417ba03f2501d0bda47f802df8116175</u> <u>4f8e17758118c5d9483eeb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 19:43:00	<u>0x4134f2331e4fcef11200</u> <u>fd32cf616a54246757f2a3</u> <u>3e9764eec86ad50a09a076</u>	+ 1 .info	✓
41	2024-02-25 19:42:50	<u>0xd64f262533262e828add</u> <u>bf820e2ae4db65d8160394</u> <u>e28238f3f13baaa14da2f1</u>	+ 1 .top	✓
42	2024-02-24 21:21:45	<u>0x2052491e03e8556c4fdb</u> <u>eb6a299578455d644f20c5</u> <u>ae9a3d6e47ec1ec770be84</u>	+ 1 .top	✓
43	2024-02-23 19:43:05	<u>0xe550eb1c0c56f2fd0108</u> <u>d7a6538d8a18bffe39c49e</u> <u>945942bffd0448fbb4704f</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-23 19:42:50	<u>0xe31fd061d371cb0644cd</u> <u>6a56ad5dbe52ca98795db0</u> <u>9bdf8d840a0262872ffcb3</u>	+ 1 .top	✓
45	2024-02-22 19:42:55	<u>0xbff19d696aa8e09751c4</u> <u>da4c72f199ae67f0911192</u> <u>b1c04c50e876cb1e77d880</u>	+ 1 .top	✓
46	2024-02-21 19:27:55	<u>0x64beab73e1fad32db755</u> <u>32552529cf92cf9fe20763</u> <u>ce667b3fadbb05a49732a8</u>	+ 1 .top	✓
47	2024-02-21 19:27:45	<u>0x1c04140ee952664125ee</u> <u>dd4e2ae7dd33316cc803e8</u> <u>12f614b1fe24e1ebb609c5</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-19 21:42:20	<u>0xbb0d3384710e72e3bb3b</u> <u>68ddb5f8077503d49f6dd9</u> <u>f215ce6257340242c41451</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-19 00:27:45	<u>0x95677d4a0222e34cb95f14c22ad0bc7606b41848e9bc5fb4a3a276cc0dd7b70c</u>	+ 1 .info	✓
50	2024-02-18 00:37:15	<u>0xfb036e22fb3f8227e3f98175160075e2b396851b069accdd428631e3e6ed0774</u>	+ 1 Acces stETHERS.COM	✓
51	2024-02-17 03:57:15	<u>0x47f94403b755b109b23974cd55a70319b6f42b4354aecf1c212dc2aa1fd32483</u>	+ 1 .top	✓
52	2024-02-03 02:31:40	<u>0x003ad35ffec8c9e36b6cc34db43013073ad3fd1094c2d86f4da0d1147b8db1ee</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-02 11:44:15	<u>0xdf0eafa7dcbd040288e8b87fcfcc947e2c0319f3202e026dded8c29d17fedb75</u>	+ 1 .xyz	✓
54	2024-01-31 00:08:00	<u>0xbabd56a9618ad6f3f50ed45619edd84ac8634c5716c488db1e9a2b5b8e92ba0c</u>	+ 1 .xyz	✓
55	2024-01-30 12:23:50	<u>0xfdb186f1c48e164dbf6a40d49a52f38eaaed6123507d814dda89d477c9334b45</u>	+ 1 Liquid-ether.com	✓
56	2024-01-30 12:23:25	<u>0x48962f95a75836e1e5f8d1eb4bc41c50d85b07203f35833afe8166156e260cd8</u>	+ 1 rg	✓

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