


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x719c512762b21dfccd9ff3808a87f65d108a359a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.400000000000000022 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
.xyz	0 .xyz

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A DC
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$74,777
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:10:35	<u>0x1405c48b339ba66f4fc5 a6321116270bc6a87fbb1a bb3abdc1dc6194782a2632</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-27 20:51:10	<u>0x87d4ddd411c467ce26b3 c13df8a0e5622d953f19d5 04b912f30b5baf0f206352</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 07:04:30	<u>0xfef87e4af9620bf7e32931f70684dd3b4903ca96b9b0aedec0feb572230571e2</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-25 03:15:00	<u>0xbfd3379170d591655941bc9b658ffc27490112e186f946d01fc9d07438688b90</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-21 00:25:30	<u>0x047121d2110d484e267e46c6d7be6bd98cc9b932711616099663e3846f188ea9</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:57:20	<u>0x2163d1e6c4491423bbae613ef848063094b3b5422f23fa0007b15a13020f5a13</u>	+ 1 p	✓
2	2024-05-29 07:09:45	<u>0xd8921b7580abbdac98485e7c45b65ae1b690a8b48585332d9074d1b7b4bb17bb</u>	+ 1 p	✓
3	2024-05-28 04:33:25	<u>0x8584b5ec2f0092b4bd2628a194d9f7ca6349031283c08d67278a2dc4a52c6403</u>	+ 1 p	✓
4	2024-05-27 20:50:45	<u>0x2f19b2976337ab6866c80a416e2ca85ff33987a1a99213522f5add52d1921f33</u>	+ 1 p	✓
5	2024-05-26 07:57:00	<u>0x811acc0451daee46c6a1b1b2719c31548586db434a197882bbdfbc790b6d3ed8</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 03:14:05	<u>0x5e6cfb2b865b3bd79980</u> <u>8ceb2e565052c3e7f2d942</u> <u>619bff8cc5345f1a033622</u>	+ 1 op	✓
7	2024-05-24 08:47:35	<u>0x3d0441baf568a59b6a6</u> <u>5f872453a9d54b85091c09</u> <u>52e5b4792843b05b5b9971</u>	+ 1 op	✓
8	2024-05-22 00:29:35	<u>0xeca4013587afcac1f67a</u> <u>4a39277f1142ccfbef3986</u> <u>de597635b6d3ec214d7228</u>	+ 1 p.top	✓
9	2024-05-21 00:25:45	<u>0x0711f4cf43dd1d35b048</u> <u>986ffce29f02d998c327a3</u> <u>605780c786db9acd3d8ecb</u>	+ 1 t.top	✓
10	2024-05-20 02:11:45	<u>0x2aee5b1a805a108c0c59</u> <u>f1f3feb232896117027a58</u> <u>aee807eababddb85e25147</u>	+ 1 op	✓
11	2024-05-19 00:39:00	<u>0x13bb846c3e9c179458d8</u> <u>37018737a1af49ca5e31c0</u> <u>8050ae43275878d90134e4</u>	+ 1 op	✓
12	2024-05-18 03:36:30	<u>0xd532972319b35902af60</u> <u>2ac4011bab5b949498ff2e</u> <u>c11baf669127e8f6e23920</u>	+ 1 .top	✓
13	2024-05-17 01:50:25	<u>0xbabacb828ac485bc811e</u> <u>d47db5dfa1ac005e14bf3c</u> <u>864547ebdddaee8a59782c</u>	+ 1 yz	✓
14	2024-05-16 00:54:40	<u>0x8d64466724cc616a07cc</u> <u>22aed55058e21f15ab78ed</u> <u>77c7c684df598b66b9ff5a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 01:07:30	<u>0xf5fd9fd42da844584cfb c0e47c24a2bffd3b61eb90 2cf0f79f027d0e292610ed</u>	+ 1 z	✓
16	2024-05-14 02:01:55	<u>0xf122173a3376c88048c7 544c92371a1b3ae68bfb79 ee5241104b55fef108ddee</u>	+ 1 t.xyz	✓
17	2024-05-13 04:52:05	<u>0x62cec1012d1531ac6517 7a671a86e7bf06e20a20d9 b732ed42b6cf921d907409</u>	+ 1 .xyz	✓
18	2024-05-12 01:16:15	<u>0x6a7ddad26a0a9c1150b4 dc46ce915afc52c4f716d8 481e90f4dbe5ef97c477e3</u>	+ 1 .xyz	✓
19	2024-05-11 01:18:20	<u>0x8f7458de993a4e5bfb60 8f35826e027dd8cff42b67 93bd99f3312d462f3f8d64</u>	+ 1 p.xyz	✓
20	2024-05-09 00:20:20	<u>0x095b8dbf1bddef7ced68 6822f0d42001cdd0adcfba 2bdade943d783f9628465d</u>	+ 1 yz	✓
21	2024-05-08 01:56:50	<u>0xe7edeb6d296e681dd6ef ac257fb9d9ecb919f6f3c5 e9cb42d0d21ea4fe88de9f</u>	+ 1 xyz	✓
22	2024-05-07 04:14:25	<u>0x2d7a5089043f39391877 aa96e3bbe5a5db567015a5 000372e0bb20314a28830f</u>	+ 1 10 ETH	✓
23	2024-05-06 09:30:55	<u>0xc1dac21c951ed1cf8224 72908573f223dfca98ad57 56d04b23f93a8b1628a708</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 03:12:05	<u>0xb10ea67873ebf78988fd7691e2e6f3a7151691db3f6d6d32828d435a091d875f</u>	+ 1 10 ETH	✓
25	2024-04-28 00:14:40	<u>0x12191363fbd6af2b1a838de6c2a4aae5f61d33fdb3e391927a3032a82c337db</u>	+ 1 10 ETH	✓
26	2024-04-27 05:58:25	<u>0x9cc353ffa6a5367a1d3f507607d6c7a2c60500d914f4e6a06f2b3af4a6ec72ad</u>	+ 1 d	✓
27	2024-04-26 16:31:45	<u>0x43120acf551aef76d0499310304a3261d6867f95ad6537de7ee0e6c7de2014f3</u>	+ 1 10 ETH	✓
28	2024-04-24 02:26:45	<u>0xfa6fdc31ce0a235a7ffc a9933a8ce102ac8afaa3641317ec9167c3ded93e1a21</u>	+ 1 c2.com	✓
29	2024-04-16 13:14:00	<u>0x8f35645c379fafb239d6eca99e43b89a39055fb763d81e54ec7f64383942f9b8</u>	+ 1 d	✓
30	2024-03-28 05:36:55	<u>0xac506d2a913934157c4fcd478562b183e0eaca61c4ecac39f7e0180524af958f</u>	+ 1 d	✓
31	2024-03-27 00:41:25	<u>0x974bb2ab729df423faa8b1bfb7e15de3214e59419096fbb57d33cf5296ba5990</u>	+ 1 50,000 USDT	✓
32	2024-03-27 00:26:40	<u>0xaa34977e385bac5c36ddb1096c7da869733de7af fcceccc34c088ed52fecad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-25 12:33:00	<u>0x54f315f8655af293d57b a92c09e9f7483d369ed4d8 95f20d6af5482353ef8f8c</u>	+ 1 d	✓
34	2024-03-16 15:47:35	<u>0xe7b3067f1d1d0ddd7d5c bb5c6452a663fc54fc986e 3118ce5e6e9c6e887c8cf6</u>	+ 1 50,000 USDT	✓
35	2024-03-14 09:13:10	<u>0x0d180997daa33f6b68e1 5b88148821cd8e8397d63b 7d224841143ba8cdd04073</u>	+ 1 d	✓
36	2024-03-11 00:05:25	<u>0xa3c31949028ac5759286 ba44b504fd89c742ebb9a1 512208713b63f311d73d91</u>	+ 1 50,000 USDT	✓
37	2024-03-10 02:10:35	<u>0x7647b8da55456182b64e 50d49b37c3f4bf3fe61335 5009df68b80e3b96d32ed2</u>	+ 1 d	✓
38	2024-03-08 09:26:00	<u>0x6c47e1295fc4fe4a4dec 533148977e55bfee36c193 6359ddd8f529404d8fb251</u>	+ 1 50,000 USDT	✓
39	2024-03-05 17:03:00	<u>0xbcfc4db80630627eb4f0f 87c98fe07f3af9f84e9b 81f335f1fbe70f5df0db7d</u>	+ 1 50,000 USDT	✓
40	2024-03-05 02:09:05	<u>0xecff837cb0f05bb0535a 241a0d1eeec639982544af 9ce6af8c3a2b8ad1ebce54</u>	+ 1 50,000 USDT	✓
41	2024-03-04 22:08:10	<u>0x6a237f90b68e8cb66948 56298c7d8971b91589b54b dc02f5900619762386e4a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:27:55	<u>0x6952d6f604429abc9116 bf47ad39b00a047a6dbee8 02c83641fae7e8319ea092</u>	+ 1 Raise Up Event	✓
2	2024-05-27 21:01:00	<u>0xc20845ced6db8d5c094f 9bc1d2864545e304814521 bfdb8b007cc66863e0a067</u>	+ 1 NFT Airdrop	✓
3	2024-05-17 01:51:30	<u>0xb6f18ca687e913954633 0f629b27f97f589213f96f dd65073ba3c191f69f78ec</u>	+ 1 TOKEN	✓
4	2024-05-15 01:07:35	<u>0xe11aeb16a6a01c14443d e66acf2b9018e38620f22d 004a100b61bc08540377ba</u>	+ 1 laim!	✓
5	2024-05-15 01:07:15	<u>0xac95d513680a6382c124 e05dd7f2ffd329d56de003 8f31df5404874a6f3399ef</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 02:01:40	<u>0x1f7cae3d7cbfeb9c8625 bcf65ba0aae8a717b36d0b 2dd92ff1aae382d4209acc</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 03:18:25	<u>0x33a60f81b3820ba11b6f ec1f547fc7a7538385c4bc 3427f7faad6868553f7a2e</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-28 00:18:55	<u>0x73672934a447a6b43e01 315e4693bf4aa3ba5bd4f0 0770691bd617a601546e91</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 20:54:35	<u>0xd99b8b66fe9bf5bb4655 77544c8a11aa374d0df558 e930de55ed9bba79135a11</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-25 23:34:00	<u>0x8582db93448da93bbeec</u> <u>1b8a85c3d52711a36edd3d</u> <u>fb76146974d4381cc8b09</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 18:56:15	<u>0x7712d12f2c65d1fdc9ab</u> <u>9263aef7591154240d7851</u> <u>76cc41e87921bc4bd4e8f4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 07:45:05	<u>0x85556f7878fc7c8cf325</u> <u>f7de4d6a0b9d8110e23b80</u> <u>f18d952e2a2873f6968e50</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 23:25:25	<u>0xe4c34d1d0ac737ca0271</u> <u>022ee52ca0bad156bfefdb</u> <u>4462525a650bc016642c2d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 11:50:05	<u>0xdfc03865ff5ec8e5b4fd</u> <u>a2a526d815ec9b6a39bb0f</u> <u>24ca6809ae0c4b8a3ce42a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 02:00:35	<u>0x2d6208e7650d267f0ece</u> <u>b0bc6121a3d3829b302eb8</u> <u>404553b2fd334cd31a92da</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 01:53:25	<u>0xa32579fc49ff1e7fde1d</u> <u>2c659b32a21796754afd44</u> <u>49bc3cacb68b4b74a92c9e</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 08:18:15	<u>0xb5f9702f9efb2f440d87</u> <u>23f6b6f3fd73a3bedc9fb4</u> <u>20da2f3507af52b8032875</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 07:32:10	<u>0x3056ac3c51cb5aa21ee8</u> <u>54b29f8ad71f98f0ab5b28</u> <u>926bebe30384a8fa4f6354</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 17:52:10	<u>0x495d6948b1d6f3c247ab4f98d11a471fabddcc5eb901a74ee7a11ee0930a1247</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 01:57:45	<u>0x66753f2c364de157eb94e28f18a00a896fa874884a371ecfc7823c84fee18c9a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-03-04 22:04:05	<u>0x7a6986429e1cb49065b2d7bd90de8570365940c0d67d1538701dd0f183239a68</u>	+ 1 BLAST2L.COM Limited Coupon	✓
22	2024-03-03 20:09:45	<u>0x8caa1cf5542a0321e745b34040a62a0d390470154cc1a0632a1441d353d51227</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 15:24:35	<u>0x93657838a53b52cc206877ee51e1d01a5100f265b7c2a273e0d17556bc42ed64</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 11:02:15	<u>0xc9981e96a1b3b0cdead17619ff21acdb1db87a2d9cace5ff75d86eb19558a4a4</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 06:48:25	<u>0x17d3270f0720f4f45bce0a20db9c9b92d8a5a546897ae34608f4d0a7704338b2</u>	+ 1 Reward at pepebonus.win	✓
26	2024-03-03 06:48:25	<u>0xf0738058a5b6f6e8ec7208ef7cbbc43b43be2ae5403da2e8d4628e2d85eba0c</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-02 00:28:00	<u>0xc8668072a10e6a9a836367b39178285011b7882891ffae2eda7f0c95aafd53d9</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 16:06:10	<u>0x45c7a536e7c3d4414d1a79aff22ee8d29e57f048fd0c19bf7c4f8cef0d137146</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 12:01:30	<u>0x5b449d96aace3cc9a45611f0f57837d82dcee915d8b6be83ee536e7c5d399a57</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-02-29 00:57:00	<u>0xae0dacb3d79eabf17fbecafaa9f5ebf67a73f48e4f34304a40f5c5da51fdb31</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-28 03:06:45	<u>0x27f3e0bfa9fb29f831790e45e0e8efd57a530a8ea5b78870e4b479a6882a9f13</u>	+ 1 s.life	✓
32	2024-02-27 13:37:55	<u>0xc536e3596ceefe74e151c5eaa97e8e63f2cd114f2e3e9fcf278c2e80521550ae</u>	+ 1 D	✓
33	2024-02-27 03:13:55	<u>0xcdfda047ffa5eb5737091005d32c411073f512fcff1ee6ada46083b5b24bca34</u>	+ 1 D	✓
34	2024-02-27 01:29:45	<u>0x96108d74702a3111c339942bac16aa641ea69ee6d11b359fe17e92d5d33a2175</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-27 01:29:40	<u>0xd80708cf0ab62f04f722af154f524f7ddb82be8a0fb160ea6a0806807247149</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-27 01:29:35	<u>0xa7990de48309b7a25ad6b3c7ce834de203dbd41162f2495dc1463a04fa100fad</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 04:50:05	<u>0xdd9820b7d379137a07d175a8da86e447b362fcbf889851e1b32a9c463a3f0148</u>	+ 1 .top	✓
38	2024-02-25 01:24:35	<u>0x9efb0a8f4d21d1e8f214748e8f9a6bb0143bb75d1d45cb3429c9e6c7356e8c45</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-24 15:13:35	<u>0x68c3d50f754917752f4d8382475edd8a792cce0b1d98e221b147c63cb4de2ea6</u>	+ 1 DC	✓
40	2024-02-24 10:25:20	<u>0x6aa0c425bc20f70270f682afe2ef893941ea5b95601cd7d8bdb094c3f0b1d755</u>	+ 1 DC	✓
41	2024-02-24 08:02:50	<u>0xf527ea93b402c28d8cdb5a15af1be5fcbc7c9af61291fc42dab4b3625c17aeb8</u>	+ 1 DC	✓
42	2024-02-24 07:02:30	<u>0x52053a1850b46b4652cf0b23ce4803eb7868292cd8d7159214fcc599c51f890b</u>	+ 1 .top	✓
43	2024-02-23 00:58:10	<u>0x4009a1e60d6297a7429f49e6007abc728cea16eaaa8b7c6d801676dfcc70eb23</u>	+ 1 .top	✓
44	2024-02-22 18:24:05	<u>0xb52c6b40716a6333906a2930f8da3a981c3487d274202aa06bb9d62ec6d7f5d4</u>	+ 1 DC	✓
45	2024-02-22 17:25:10	<u>0x71e336f756b9fa035ac52f2a6f1deef1b6664914bbe57fe15968b61baec88f3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 16:36:40	<u>0x208cdcb86b9827fe1eba</u> <u>f3c46721c49bbd97f79ff3</u> <u>6c1b02c60de862a6e1c9cc</u>	+ 1 C	✓
47	2024-02-22 15:46:20	<u>0x34405412d37dee96125b</u> <u>5fda8d84b5059dcbd1198c</u> <u>8307a7cc94e2867b9e287b</u>	+ 1 DC	✓
48	2024-02-22 15:45:55	<u>0x6b5d87690c3a3129510c</u> <u>22f3dddf2065610ada81d6</u> <u>cf0454cc96a837bdb4166a</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-22 15:44:25	<u>0xc4bfbfea60bb7acf3bab</u> <u>9c67f8b19a1506b5c3d73d</u> <u>230a116d347393702184a7</u>	+ 1 .top	✓
50	2024-02-22 13:26:30	<u>0x822458dd59505d8ff7de</u> <u>772ef553ff7be7869092e9</u> <u>381afd50df62adc8efb476</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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