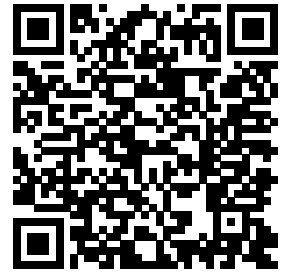



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7e13724827c08ccd567e102d1c75b17238ac28eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
1,000 ZRO	N/A NFT Airdrop
Â-	N/A D
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$74,777
LiquidEther	N/A ether.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:23:40	<u>0xf0181260dfdc7a2cec00f8369f7dc1ac19a530d28569c816f4f44fc75409c595</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-23 03:48:25	<u>0xd9f74f3846f056a5796395b20c3a97cdc06a9d8dd1266436815fc9b234e74250</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-05-31 08:16:00	<u>0xe57a95404bd4da5bf651dbe943d9d8becd281a026c765fa8f1384ecad51355c7</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:06:15	<u>0xd3841c1e4c836205c71d</u> <u>966e71935a9ed1918ef348</u> <u>b5fbae74711c9b0646c4f9</u>	+ 1 op	✓
2	2024-05-25 07:48:35	<u>0xb13adfc0095f8d65ec39</u> <u>1fbc01fd9dd3756280818b</u> <u>143f621254bab67d81a1f7</u>	+ 1 op	✓
3	2024-05-22 07:04:25	<u>0x2e5c6a418a05d86e58bb</u> <u>c89eb7db5b9bcec229c562</u> <u>a3be754834ee26b3d5f47c</u>	+ 1 p.top	✓
4	2024-05-20 13:17:15	<u>0x054df5e96b7826a30228</u> <u>a4fc570ed5ad24b494f439</u> <u>8e21c3e4e1729d1ff37cde</u>	+ 1 t.top	✓
5	2024-05-20 06:50:15	<u>0xb7db4938fe6ebffca753</u> <u>25bfb68c518da06c1dd9cb</u> <u>155ff8918449cb31f84f8f</u>	+ 1 op	✓
6	2024-05-19 07:43:15	<u>0x1bc7602f34a12465348c</u> <u>26efd4b5b17da68dc18108</u> <u>7a081f8a7adfc2ed36c1be</u>	+ 1 op	✓
7	2024-05-18 14:13:45	<u>0x9d894c70d7afdd1a272f</u> <u>5b5afba93465492a5d986d</u> <u>3721f635aa136e6b022dba</u>	+ 1 op	✓
8	2024-05-18 09:51:20	<u>0xb1de7d7b9bc8978f58d0</u> <u>456acd3db5dec1238bbc84</u> <u>4aa05873b4170414e43b74</u>	+ 1 .top	✓
9	2024-05-12 04:16:35	<u>0x47a48de68a36ac9fb319</u> <u>2ba05fe9299998059d9100</u> <u>1e028d8e9a9b6d5fbeb</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 02:48:35	<u>0x4efc2dd88b299b83ea047b2797a3ebe64eb98a80677ea1f4bf36d10dc8595615</u>	+ 1 10 ETH	✓
11	2024-05-05 06:06:40	<u>0xdd085ec64919cc9d65c4b7323e1b0213762b2faeb30f49cc558ee326f2607d45</u>	+ 1 10 ETH	✓
12	2024-05-04 04:56:40	<u>0x2a546f97d31bc539bb8e5ee0c349beaeb42fb298c85ced8c87abcd541058e180</u>	+ 1 10 ETH	✓
13	2024-04-23 07:33:05	<u>0x724e652083a6a915c308ccb796f56e1040cab4b65ba38bf5660a20c0f09b3375</u>	+ 1 3 ETH	✓
14	2024-04-22 06:07:35	<u>0x90379a271660fd0416baf91f77a33b3289f9877a553dca39552d52bb8fd7189c</u>	+ 1 c2.com	✓
15	2024-04-19 03:15:40	<u>0x15cb682fd497fcd20cadbc6c71eaf256ae573c13ad6f93134fa899439e1dee71</u>	+ 1 3 ETH	✓
16	2024-04-19 03:15:25	<u>0x4bef08c4a9e7509b55a04a837db8de33ed805c87d38da1e3953a058cc3ee40ec</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-19 03:15:25	<u>0x81731f052222c484b2c140208e0b303b8e1e6c873fdca13c61a8242618faf192</u>	+ 1 50,000 USDT	✓
18	2024-04-16 09:26:00	<u>0xb077697f531f7034286705ae609a6fc18974996adf0b1fa9bd2ad2f22e386df1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-14 09:06:55	<u>0xf240c2ec5abefe038c7f248c0dfffc765bfc3e394c0c664bbc44b916f6f7ca45f</u>	+ 1 50,000 USDT	✓
20	2024-04-14 08:55:20	<u>0x80ee666780b2df51a89e4760d24f86380617d008917f74f56f8c381ae2662ae9</u>	+ 1 d	✓
21	2024-04-01 03:53:00	<u>0xb819346e87c8f1069cc2b683ae70bf618f51296ecd8bb0808b692693cfd4e28e</u>	+ 1 d	✓
22	2024-03-27 04:54:35	<u>0x53e68e8b101d34980be6157f7f3db625c32685dc27661401f5cd15016d62c6f6</u>	+ 1 d	✓
23	2024-03-25 06:38:15	<u>0xa5eea979711be76acf0ca4bd65ca83e3605a598a96930e01e18052c502305c5e</u>	+ 1 d	✓
24	2024-03-14 08:15:50	<u>0x04cb76e4a6ffe849400a1e057daa091cbcedc1fac7eccd745d435464a7dbe34b</u>	+ 1 d	✓
25	2024-03-11 07:05:55	<u>0xeb97ccf1da57f1d50b7a2685e1252d0903a761825b5eff0b03ec00bf3f8ea1c8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 04:28:45	<u>0x9bff59e5a0cb97124c8e0627699c9c0be42e4f1a52277a1c3ecd5171a496ab05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 06:30:20	<u>0x32ac469e205ec525c1fc3417c0b05a7ebed18ac45e9847ce46fe78359814613c</u>	+ 1 ether.com	✓
3	2024-05-19 07:42:50	<u>0xacc1a0914739025f825f53704331d2534c25685c0f8bf0da72959340d8b99e6c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-18 14:14:45	<u>0x500771fa54022bdcbf37cbe11c8e59df3ed10488023a6cbab81cda75868960f0</u>	+ 1 aim!	✓
5	2024-05-16 09:11:05	<u>0x71aaf0fa2c6f03b6d96542a4d57ca0bd25399d645a52894876bfe39396db9514</u>	+ 1 laim!	✓
6	2024-05-16 09:10:05	<u>0xf6a88fd26462013a9ef5b3d187f8ca851b2ec6d38cb28f22ba62313746ae6513</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-07 21:04:20	<u>0xd9c6199aaf00d0d7bd9430254e4507cf87cd1c4cc06d9ed09ba3baed5f772d60</u>	+ 1 NFT	✓
8	2024-04-24 07:32:15	<u>0x35ad4965531a33ddd6904eba6403a0e00438457bfa41972c31d8ed2da02d0278</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-24 00:45:40	<u>0xacbee84e245a6a234c72bd912b91b35b37e616ee87ed51c7265094e53dadcf50</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 21:07:30	<u>0xaf2a1c84ce20f4ca5218c5150016fd76466e5b2531d320bfb028463612e8009c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 17:36:35	<u>0x5a10427f39b607b834e15b18ee49089f053501ed259519dc0f0b170e55b29b50</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 14:49:20	<u>0x6317363a137c942217f661dec30481c71cf92063cdc5050cd93c353a50f367e2</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 10:35:40	<u>0xdcecf0fb8221899392500706018b0fb4b531fcfbaa1b463aba7e8e1c0477cf58</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-21 09:10:15	<u>0x26d13788c316ee0a147029aafc682b534dff42191cb72e69e63f325f974871fb</u>	+ 1 TOKEN	✓
15	2024-04-21 09:06:35	<u>0xb511fca9e80d48744c9155d09183f6aea232cfa9ea7120db144ae356b2307bd6</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-21 09:06:35	<u>0x715b494a903368007442959296e072588bd0781a0ef917b265d103ac2a870bec</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-21 09:06:35	<u>0xdd49eca164550b694b90a6a53b26afd5aa6861ec72b4f65e99a950558d0a1084</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-21 09:06:30	<u>0x2c0c5044ef52ec6199c077dbd8060d11789fb00e016443d4c7872f5897656cf4</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-21 09:02:40	<u>0xf219a495a009d5b9e6231ce27bf6c08b4508bb23736e88ba3ea077da6f55df8d</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 06:27:50	<u>0x390b1b0cf77cce25b663</u> <u>0b56582478e472f8651669</u> <u>936b9a69d923c63d386db1</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-18 03:16:30	<u>0xdbd46ca4d238176b6c34</u> <u>f374b2feee231a15663c29</u> <u>499fb992bc145a59f0b7e7</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 19:10:20	<u>0xbf7f714fe1923b8cf2b71</u> <u>6c41bda46147d2ea32e20d</u> <u>97b3600d95f471da4aa9eb</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 14:02:00	<u>0xfa6bc2633d5859281b1b</u> <u>6bbdc2fd4c153e64973394</u> <u>a455a4b76822e504f2eaf3</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 10:00:55	<u>0x7453f475a048ba69e817</u> <u>1f52eba0784fef0bb8aa8a</u> <u>bc0bad8b182cd66cad29b1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-01 14:12:55	<u>0x22fbc58169f5062b6af7</u> <u>1229605175b63cecc32993</u> <u>888072b9cb497c5e1049dd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-30 03:12:50	<u>0x516dfc0f8f98130d3373</u> <u>96f11da929cfd38943b420</u> <u>6522827d7707b1fba1ed68</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-30 03:05:05	<u>0xc9d69cd7ef724c388bf0</u> <u>368fd1f1457cfb7ed39d96</u> <u>3f6619ba1bfb98ba06d489</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-25 04:38:55	<u>0x37144adf7f3379b9e970</u> <u>4d963116ecfa08528ab9b7</u> <u>8a1af8d1f83396a950ce9d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-25 02:43:05	<u>0xdd11c1b59ae24dca966d230a472e43df86347dc071ab8f67be7c7745c199cd31</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-24 18:03:15	<u>0x576506991140e860b4d9c0ba336067fa15ddc1e635012777a26f3533ef2ca67e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-12 11:52:55	<u>0x83a5e266749b140ea2e7133a53ac4a91071f4f76a7d52baf188b5ed875173a80</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 05:09:30	<u>0x84efed7ab92e4b88567b9cf0a7bfdb91be721868accfd4f1cdea1551c1e19824</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 06:11:05	<u>0x98ed24463378cf0b000d7e73d51d432cd8d7742f24b0cf2c5ce5d773fd52d1d8</u>	+ 1 Reward at 3eth.win	✓
34	2024-03-11 06:11:00	<u>0xe277c720b6d7abd3c29dc716298bf4a2972f40c7116e710d7d95d4be76f0a940</u>	+ 1 Reward at shibabonus.win	✓
35	2024-03-11 06:09:05	<u>0xb86b1550c46c0b7ef22977c1add4127476b33070bafcd7edd2b7b55f17ec6dc7</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-11 06:08:55	<u>0x541845aad49414cbf9d0e51e83eee9199128ecab2db0d33968eb43c1118044ee</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-02-27 02:22:40	<u>0x631ec4eb47aae8144c3b7dca945629ffdc57908c29979fb61e31ab781af09ec</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-27 02:20:50	<u>0xb04c251335355a0d8bfc527b73c4eff242e4c99fd9c81d2ef583b9da06a82342</u>	+ 1 .xyz	✓
39	2024-02-26 16:04:05	<u>0xeb7448f11ecbe87441275bea8cd0a2874ae9efcd766f4709c930b04d6eae6dea</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-26 15:08:35	<u>0xc77fd8e0f4525a0d50e2c91b058a0076aeed502d3dec305542bfa17f8d6e22a6</u>	+ 1 D	✓
41	2024-02-26 14:59:20	<u>0xa4f5d9da73effc63a5d0f427c26bfe92b0bb08afb7433d943697465ee9da8212</u>	+ 1 D	✓
42	2024-02-26 14:49:10	<u>0xbe7f1916ff694f584b53a76714c41749fad298cb52e0fcc44a88caa50c03cbb1</u>	+ 1 D	✓
43	2024-02-26 14:44:50	<u>0x6024c89a847b552084503ac68259a94158624059b8388f0456c8351bc5265982</u>	+ 1 D	✓
44	2024-02-26 14:43:15	<u>0x9d3052e7b4396ac84fcfe752c62d46abca0b787d23777a96c9d13054ac36a829</u>	+ 1 D	✓
45	2024-02-26 14:39:55	<u>0xf437669e2a98ed4ae46f7ad9968a7a617cea1217c1de32f0c07c991f97b3a860</u>	+ 1 .info	✓
46	2024-02-26 14:39:50	<u>0x0ee39b6c80df9441902e75184d3543d1f396af3f6443003e1d84afc8800f94df</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-26 14:39:50	<u>0xf6e2d0ae8fbcded7553c</u> <u>be85c1c21f906b2cedd75f</u> <u>7a3c70bb5fa264657695a0</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-25 10:43:35	<u>0x2c38b06141eab4c9dae3</u> <u>725ec40a3bd546aa6844be</u> <u>b87f0928e5c27760ef11ee</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-23 17:10:15	<u>0x2354b92feb44669d7b99</u> <u>8d571d699cee667f8d999d</u> <u>5f915306abfbbe0b7ad122</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-16 16:26:30	<u>0xeed0b0f12231d69fc4f6</u> <u>4b33b0549a7fd037d0c2c0</u> <u>624c631b61db20bd556001</u>	+ 1 int Airdrop	✓
51	2024-02-16 14:02:10	<u>0xa2cb53e7c25e9313b815</u> <u>22dd0e7c80e9fc53ac0cf6</u> <u>1d5f3cc2f649084e060d9e</u>	+ 1 .top	✓
52	2024-02-04 23:42:05	<u>0x5fafa2cc855bd3be32ba</u> <u>e9e99121229d067f08a650</u> <u>0efd592720220870a275cc</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-02 17:18:40	<u>0xdb0f426ea9a71f10e7a7</u> <u>3ca2854b7e1740bc79b6e0</u> <u>fc477e40c2ba0b941ae24d</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-01-07 21:14:45	<u>0x29be21c4decc7f3e3c4c</u> <u>4a0ec9170c719d658d4bd4</u> <u>00530b7f690396b0c97e89</u>	+ 1 Airdrop	✓
55	2024-01-02 02:14:40	<u>0x9ed810c6e554f0be8df9</u> <u>27a48a604be0ffbe9a6dde</u> <u>0bef9565c3e160e034383c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-31 03:36:00	<u>0x6add84b5330a275aabab</u> <u>12f208941ce66faa37c15a</u> <u>29a37e1d5ac166395399ad</u>	+ 1 Voucher	✓
57	2023-12-26 10:29:10	<u>0xad9b1abc616b8ea06b58</u> <u>46139aea396609943dce66</u> <u>54eb870c65f226cf8bd46e</u>	+ 1 ' '	✓
58	2023-12-26 09:48:25	<u>0x66c0d9853d6936e3a573</u> <u>7f61a0aa65481753894d29</u> <u>5507f5d7ff32c71ed4db64</u>	+ 1 ' '	✓
59	2023-12-21 03:33:05	<u>0xa6ec47999aed858ff768</u> <u>4fab38ce8a63de9de3ca15</u> <u>af6376572d87b51234359f</u>	+ 1 ' '	✓
60	2023-12-19 16:07:05	<u>0x158a9a39071265a2fa69</u> <u>ed8e3b1afed68ff6364559</u> <u>39ceb50cf791489337ad7f</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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