

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x981b3188d388a95ee6ca03f0167431f4c1a37132

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
# usdc2.com	0 c2.com
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A Airdrop mint? goto website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:07:25	<u>0x0f7f95c62e87889c6af27998476497a81c56937a18be65b3f7c803fdeda267f1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:51:05	<u>0x5c928c4ccf6cc213f4a998a2ff88d99fb354d36ee9157deacbe7034d92f9b24f</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 02:58:40	<u>0x8f7b186db735685f8660</u> <u>b6a5de23fb45642062f169</u> <u>8ad0364b1f12abcfc5013a</u>	+ 1 p	✓
3	2024-05-08 07:38:00	<u>0xf867baf9795d6613cd57</u> <u>eb48768f14836bb92f2466</u> <u>7563ef4311f1101cd39b24</u>	+ 1 xyz	✓
4	2024-05-04 03:26:50	<u>0x41edaba784aa35ac77e2</u> <u>0bc46063fb693af11cba7e</u> <u>de87f079e0fcf826efe16f</u>	+ 1 10 ETH	✓
5	2024-04-25 09:59:50	<u>0x5ecd56e83c4456a98f5e</u> <u>c030b04e45ad845376ca2a</u> <u>1bcf961c5c45295d8fdd6d</u>	+ 1 10 ETH	✓
6	2024-04-25 09:59:20	<u>0x9ff967699ec0054ff3af</u> <u>01ddac507996a2445cc766</u> <u>660f655e08eba44565d35c</u>	+ 1 c2.com	✓
7	2024-04-25 01:15:30	<u>0xd0c02120313d62cbd7ca</u> <u>0672425337f88f4b398657</u> <u>d1ef5a5a06981345426961</u>	+ 1 10 ETH	✓
8	2024-04-25 01:14:35	<u>0xc292bb27f089076a5886</u> <u>a9a98a0a29a4e9a42950a3</u> <u>41a56c43e16ef3201c276e</u>	+ 1 c2.com	✓
9	2024-04-23 05:07:00	<u>0xcfefdbbf8c4868b02cea</u> <u>e9fb9dbc2758bebb1bcf4f</u> <u>fb87afaff4340de616cd16</u>	+ 1 c2.com	✓
10	2024-04-23 01:19:50	<u>0xb102670574d7ca1007ef</u> <u>c40a9b5cf74e2ab001d47f</u> <u>8eac6ae0b50156b6a0e393</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 01:19:40	<u>0xd706aaf72f7d3500042245a158d2891b2bc150056eb561d83f1a4f4b0e5b8ac5</u>	+ 1 c2.com	✓
12	2024-04-22 09:59:55	<u>0x6d54bfc10eeda82a7581931fb63457cd0d1036ba1792f34c288f1cf0f85c1b6f</u>	+ 1 3 ETH	✓
13	2024-04-22 08:50:15	<u>0x92b21da2ff3287c1e0d2e7a8c9f37945bd8967e53ca2f44e9195a29da3ee4609</u>	+ 1 c2.com	✓
14	2024-04-18 02:36:40	<u>0xd0733bb729b534f8f82967de641d13f37914eb2755f3d06a05e22e08d878fd96</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-16 08:33:30	<u>0xa5e771773d97232c01e0925bc4ea7501546f580c8095aedc02ae9cfd29418fe6</u>	+ 1 50,000 USDT	✓
16	2024-04-16 07:31:50	<u>0x204573ab69fe75f694863ec84598e223bcafa151f541a1041a58c4da98a1c5a6</u>	+ 1 50,000 USDT	✓
17	2024-04-09 08:01:45	<u>0xcc409670ac0354520bf88674f896a093e1fb6628827bc69feb61aed36d325df5</u>	+ 1 d	✓
18	2024-04-09 07:59:35	<u>0x03267e41762e7dfd7b5b8e4ab397b7b41d542ff500be70962e0439a1c380a555</u>	+ 1 50,000 USDT	✓
19	2024-04-05 03:37:35	<u>0x71c02220b40b240a0dbfd6535efb53efd265cbb575127eb5b6638bc464e617dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 15:46:15	<u>0x8c395d8f677b6a30532d7aae6c6882629971ec5ac419ade87468cdbb58d1a097</u>	+ 1 50,000 USDT	✓
21	2024-04-03 15:38:15	<u>0x2a445c88338e7bc57426f5a3ee9d2f745a98856c9f3bcda225b39947b67b452b</u>	+ 1 d	✓
22	2024-03-30 14:04:30	<u>0x77e8e24fe96a6548bf1753f2a7d6749f8ceeca2265b1751dd569ceaf7350139a</u>	+ 1 50,000 USDT	✓
23	2024-03-30 14:02:25	<u>0x631404483e8dc37770026b23a27f2ac6003fb756474959b77b39a9825377f454</u>	+ 1 d	✓
24	2024-03-28 06:54:30	<u>0x9437815c253a79f55cee a804b2f82875064e75bba8aa1edc436e22758fe9d152</u>	+ 1 50,000 USDT	✓
25	2024-03-28 06:54:25	<u>0x7a06e9f4e3cb81de0b3544976b3dd1ccdf7a6d2d0f2434aeb53cc31e0c3427ce</u>	+ 1 d	✓
26	2024-03-26 08:22:30	<u>0x414455106eacf13fffb92547501720a0dcae9bf8727b09250d044718d684c772</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:07:10	<u>0x12a601e83c8620686bf072387773f79763a5ee9a05034bcf9a284f3e41661c3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 15:58:20	<u>0xf1e6cdf9061114ba64130e72e197c0bae1f7316b1155db0d13a33095194bbc06</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 08:19:20	<u>0x81f553770478d0920fa5c1c2a730ec1fc264ce714335395ebdaf07d984e58c7c</u>	+ 1 NFT	✓
4	2024-05-08 07:43:30	<u>0xbb0658ae40760d3c9682b41b70a39e4ba0c43f961ad50a9706d68df68de05d1d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 20:47:45	<u>0x6f8a6bbbf00dcb5b8b4656f37fc3b416ff764fd91ee264ea95a3d51866569434</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 05:32:05	<u>0x50a37dfcdea6664bc1656ea6f334851961543772d188e8bc50b375ddbfe7f3e1</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-04 03:46:45	<u>0x2dc96e2f4ac99698d297764a7faa502629d13b793f00effcc237d961523b2b3c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-04 03:34:25	<u>0x772e9fd478d6fc148f12c6ceec3407bec6293cc1a3976ae637befab6551669f6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 06:54:20	<u>0x330912e40b87aa6f54b6bde9a9934d6587d56966a5763d8fea63e88aeb0eaac7</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 01:20:30	<u>0x0df7b6e6d8c45229579e442a693fd88cf1615e6f7dc61ae764a2a275e5e25592</u>	+ 1 aim!	✓
17	2024-04-23 01:20:00	<u>0xef9274235e9391e5c1707a67ecec6ee9d1e0437b80901be9fb62a073ebe93a83</u>	+ 1 Reward at Seth.win	✓
18	2024-04-23 01:19:55	<u>0xa0603400de3b9f8453f35d5ea19febdd6051ce2da8edacd41d2bb2ecd44a8c8f</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-23 01:19:55	<u>0xfeb18eeaa044b199aff5df4fb5a5839d5e71cb251c00b2929d904e2ae4da374b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-23 01:19:55	<u>0x533966ca588b649ba69061769d8cd2451c635298e4af93326a9360dad12ff5df</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-18 08:46:50	<u>0xc3330ae03bb7d2d97af1d2f9be9e79d66669d097625cfca4462801225d774e95</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 02:50:10	<u>0x41ddf8f92bc8dffee335d33d25144f995356bcf830cb69b13471c6222a302b71</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 17:20:30	<u>0xf2d507776956fb83666decc4535e3d4a17711ca4700e3f2b91c81e7860303dda</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 12:18:40	<u>0x7f821eb826dcec635b8ab409e4d9377a23908505b8048cdb97713ac9ac78d2af</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 10:36:50	<u>0x0454f9f364f713e28658de24f7525e5d6b71b1e0114ddd4ae7da24ff8d3db686</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 03:09:30	<u>0x887396501d470587b97eb01ef8caeccf8c5e843505fe4cf943b6c34b38bba9dc</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 13:35:05	<u>0xc385edb571e0e3a8df7234e30e2430a7101fdbbce7f6c65892266a22652791c6</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 09:51:15	<u>0xd909fd572c4aaa74ef7915eb18ce046cef34f3b13c9bf1909d34a9902d28d067</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-16 08:19:50	<u>0x636d19b85fbf511f68ea c4de032de765c06484f28c e31d9c06dbd4dee0412e74</u>	+ 1 NFT	✓
30	2024-04-11 11:34:30	<u>0xaa37d898d28508be9a42 17cce0bcd39b72f07a8f05 fb1d5e3cdbdb2497c2089e</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-11 07:48:40	<u>0x5e43ce8c2bec38900786 2a0770b3f840410d848d33 530c2c0cba5dbe205562ac</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-01 00:59:30	<u>0x9c12440f16f6fefed5e8 8937234e1e43d1e72e247a b6d4a03a0451708eda1a54</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 01:09:25	<u>0xb0dc547ee8abd665f7f7 e7e9d8997374e71b4ef54e cd71d8574369ed8b6752f0</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 20:31:40	<u>0xd5f1d2ccd3b345150db0 4860f021cde3eb1b040af1 9b951d73386dc5906eaa4b</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 14:06:55	<u>0x6e7ad6121732b1dfbada e713817527089fbcd96d4b bd0189400d79abdf1c1694</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-29 02:31:40	<u>0x56bcd62a9fc8902322be 01bd74377ec474fb9c5b5d c70adc3850d35d984a4089</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 21:00:05	<u>0xef0b4afb1b67f6d5be7c d9b75c6d1c328df63f09f2 825879b0693499fcccc994</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-28 17:06:30	<u>0x43eba70a6f484756d52d12d55dd67c7f3ffa146871f95d5ada69341adc2fa5ca</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 13:35:00	<u>0xc132355f4a21ce114d7f0bc4d956f7370a0a71729fc0210cbeb569ac72afd9bf</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 10:29:45	<u>0x20364fad9cd501f78edf2251837a466ce89e656b9c2271ed310f4d5f436ec8b6</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-26 19:39:20	<u>0x4019fd09bc77f65248a5f68b0c76e763c7d378abac3ea17c561d4f5b8c4b8e20</u>	+ 1 BLAST	✓
42	2024-03-26 12:42:55	<u>0x4944083bc040868c0153feb2ecb21de3e5f4d9548f167010dd16d927c8ff75de</u>	+ 1 BLAST	✓
43	2024-02-19 00:12:20	<u>0xaa1b939e1f6ea2fd4e259bd5834a5e6e126ee09d15ce940dedea7b2a992bf972</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-01-16 08:40:00	<u>0x36769fa6ff7245e411ab84870465a37c75549c0b10610ae8c69afec151509a7a</u>	+ 1 Meta	✓
45	2024-01-15 13:39:35	<u>0xab3a52a063cc759851479e671a8cdb1edeb844d57338e6a33e337bf3b0285a74</u>	+ 1 LAV	✓
46	2024-01-15 03:18:15	<u>0x8a8f3f6de8f14245feda012b0a75886125fa8fe1922c552f80f90b37a190f7e0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-14 18:58:45	<u>0xac8cc14dc86637c3cfbe</u> <u>8b44c3e9c082df5e251714</u> <u>62331c5f98abef02d9d886</u>	+ 1 ard.xyz	✓
48	2024-01-14 18:58:30	<u>0xf97ec720ff914c0310f1</u> <u>166446f6a7915c10312bcf</u> <u>20e126f7ff11b9b26c693d</u>	+ 1 Airdrop	✓
49	2024-01-14 17:56:50	<u>0x3b1cf82b250922fcc956</u> <u>9849e4320cee339e609d2b</u> <u>78de4826721c37e3aa7611</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-14 17:19:05	<u>0xee2f40bb51989441ec26</u> <u>1d4d5482e82d1773a6f200</u> <u>9035bab86b77942768b995</u>	+ 1 ard.xyz	✓
51	2024-01-14 08:25:10	<u>0xda4eb3aece3e8f09e5cf</u> <u>a17d2c2c2602c7452fe2fd</u> <u>31c753f2559ad476e78b2c</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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