


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa17fd8c048ca248aba64c7607304c8a971556812**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIB BIGGEST GIVEAWAY	1.000000000000000000 ATE IN GIVEAWAY
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

Token	Balance
op	0 op
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 23:48:50	<u>0x9584e54be0506968724a7b398a9b48bd00a1fbf880a63b3445bfbcb8d7ba54b82</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-07 09:41:35	<u>0xf1e1a9c908c43dfa7fcd211a40bf819fae22729aa9625209b5dd6e8a2810df57</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-07 09:41:00	<u>0x0dee4ded662c135bcd15b89ef07b1b953f99c2b1d8634f8284dbf4d6e7e1a2d8</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-07 09:40:55	<u>0x392980a1387d9d17f1f77a7c599e7bb748d040c7b5f1a5a8724f2819aa907a78</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-27 12:41:45	<u>0x644626b0df74e5e64064b534657a824e280dc5cf5b8adb79e29296559764fcf7</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
6	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cbcc93af1125d455db12a6646951512c49eadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 04:26:40	<u>0x753018a2581881ed4fbc b21972c36f1a4eaea3a6c5 dc04b0f80329575c576183</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-06 17:41:35	<u>0x0a1ead6d20a30980b453 67eade52b8e356b1cb2638 8eabe99f0ed336beb2eeaf</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-02 04:08:30	<u>0x5c18af569a94a09496c9 892d04e4fd3f87241e8976 0f06faf6c369db32256657</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:42:40	<u>0x1602d5c6fe25f86901ba a9965cc64cf13d30c54d24 2aedd334272bdfe45f06c2</u>	+ 1 p	✓
2	2024-06-02 06:49:40	<u>0xc213d192a2b8a34694f6 d4fb6633e05c91498614db abda97879853c1ae4f3e34</u>	+ 1 top	✓
3	2024-05-29 06:03:50	<u>0x766719846380ef1b8a25 33c847fd12cb1f22ce0cd0 8ceb0ad1c2c5fc0bd0165f</u>	+ 1 p	✓
4	2024-05-25 07:40:20	<u>0x7036ed9b32434b07ad24 af6bc50badfbddf035cea3 ddcae9cd1578bf76ba7ffb</u>	+ 1 op	✓
5	2024-04-22 21:48:00	<u>0x8b1088ef4d5ae5c2215a b61370ee31df3e5e95b35b 6819e9fd2d566c42ddd68f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 16:42:45	<u>0xae5ac9b303b1c9207748cc2fae340033f4f38742e9552579b47d1ed9bdb80c3</u>	+ 1 c2.com	✓
7	2024-03-11 03:26:15	<u>0x06260dc516b7446be0e7ab3f7b8bd1fa066eb56bc18a71a982889d0995b632ef</u>	+ 1 50,000 USDT	✓
8	2024-03-10 06:45:30	<u>0xd1efa6f92c6662b286e56e5f9efffb4e8db6d8cd6673b7f32090cd91332c9396</u>	+ 1 50,000 USDT	✓
9	2024-03-09 01:36:25	<u>0x6d2f92ce5f5c421abead a93502b6378cc9ea54415c e2782e6089bf555774510b</u>	+ 1 50,000 USDT	✓
10	2024-03-09 01:32:40	<u>0x38a8c31dfbe68b689e4a f1be2dee619f07183e41ea 8e415d29d68d0c3bf594af</u>	+ 1 d	✓
11	2024-03-07 05:09:50	<u>0x180b4c1cdf7b99cd300f 8cf4da90ee24bbd58cffd4 fcdea2f102b513746149d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:06:35	<u>0x100bb326242d7f4716cc ea342b15b93b8565a65ac3 d03e852c7b8e9d5d912867</u>	+ 1 NFT Airdrop	✓
2	2024-04-24 06:19:30	<u>0xc95c995824875be7d14c 7dbf8dfcf3f157abe52917 ec8b074a60e5e7f3bd7b73</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 03:20:25	<u>0x24454ace0c0a20126321</u> <u>f83bc285246a236d504808</u> <u>da7cc17ec73c55b11577d1</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:57:10	<u>0x6f5c5605aadf05f7cff0</u> <u>613edcb94dd759fdb7a9cb</u> <u>1d27291fe58da209c19500</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 20:27:10	<u>0xd235b3c5b6d1d124ed89</u> <u>72094dec4d628e9d136d23</u> <u>88e152ed4d0d796e3af3a8</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:43:20	<u>0x33f1518e8adc315d20c9</u> <u>85739a5a48e98553dbd80d</u> <u>383b28929dd57f2a3b0f5f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:18:45	<u>0x6b8b99f7840f05d6389a</u> <u>dfb948d7a39864a0e903dc</u> <u>7a4f6895451f29977c0f11</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 01:19:05	<u>0x61f04165015ee8a016da</u> <u>2471dbcca24aa4a290bc77</u> <u>f9e1fad77a86badb91185d</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 23:30:25	<u>0x8660ac968638947b2b50</u> <u>dd6a8da218d7924a395eb5</u> <u>ea51df6a9143eac48066e6</u>	+ 1 \$97,856 Random Winner	✓
10	2024-03-23 03:52:20	<u>0xdb2364bc712ce88e5ee2</u> <u>4ec4e290a4604cfd0299cc</u> <u>d4c8a00a55eae9333c50ae</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-11 22:25:40	<u>0xf9607a22b32498a12a15</u> <u>c222a891d2f13288d13132</u> <u>05e6347f32daa6a3b1eea4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 22:11:25	<u>0x6adf52147bc04823fbd2cacffa52ebf2cbfeb898d9c56c68d60c75fc22f84364</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-11 17:01:45	<u>0x5547222fa3d0b68ecc226e0476b4f362130624a849a91f054b76551b2f379495</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 16:48:00	<u>0x0392ae7723400c2ab6edb7d7ddf506a9a265e6e573782d7ab69a89eb076f64dc</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 08:24:55	<u>0x2cb77ea4f291512844483f83f7c12b043ad5011e00fe941672d710638bd0b061</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 03:26:45	<u>0x52678bd2f3d1e614e3b163605c4c370dac85dbbc8db44a0adfa50bc337dd5eec</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-11 03:26:35	<u>0x2592db1d664d5f91a820ebf4d95239a34fcabc2d8ea15fc8b3502a7a6996c0f8e</u>	+ 1 Reward at shibabonus.win	✓
18	2024-03-10 06:46:35	<u>0x7ad206e1df3675f6c379c9b5c33543947febac0c8463d55430ae52cbb5b47688</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 01:32:30	<u>0x885e68f13cd39bb4e6f33cc31cba14779ff7238e504164d6c9b14381cb62272d</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 13:25:45	<u>0x91c1bea1f5a86fcb0c9cd6bafeb89be8314c8994bc1e30195fd14c204fa86056</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 09:55:20	<u>0xfa1f39fbe5b995c61560</u> <u>dbc330ee07767b80c378df</u> <u>80f9906275517eb81a22c9</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 07:09:40	<u>0xf734b298e5971299b2b4</u> <u>224f842400f2f3ff3708df</u> <u>4ec34a7ec522a3a206c43a</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 14:50:50	<u>0x64e06100afb697e134c8</u> <u>5c389cb4a5d5904019eded</u> <u>293331383b3ac80e9e46e2</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 11:05:50	<u>0xef9d36779137cce81730</u> <u>c56bb5c2d3dcf6182f804a</u> <u>54767fc0be720eff06a4d6</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 09:04:25	<u>0xe7fbb3dc9cddd0e9cefa</u> <u>eec6ee36ed9f5324b56260</u> <u>da2b2c07e24e33556b4513</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 05:50:30	<u>0x633dc8caf8820dc36453</u> <u>732a254d3e960a092b3c59</u> <u>86ab2e96db6b85c89aa8f3</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 05:10:20	<u>0x4737123f6f8dc1b64935</u> <u>08c137c93cb7517c09a4f8</u> <u>d4d375b73e56eb2b4d71d8</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-07 05:10:15	<u>0x14f100ebb9372322e32d</u> <u>f807fda61cbce02c454798</u> <u>366ab08ded1ccc325e1f9c</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-07 02:12:30	<u>0x57785b077ffd17484ed2</u> <u>060216a00d38b4c3cf6c0e</u> <u>a274b7746be2257eb6370a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 12:42:00	<u>0x988a8c6f01da90e04e674001af850b254a198040d11bb9d8fc86673a42e8d536</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 06:34:05	<u>0xc68df4520b047afcb1d31f68179a83634b52354c7edafd24575e3b9a0b9b896b</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 10:58:15	<u>0xb5ec4c897ab01265a820b3f083163e725fd44e52f3c21bf2bd6e47ce6e2676f6</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-04 10:31:30	<u>0xcad798cf8647c148643d29e57414a7a9157de4011f9bff0add5425af651e2bb0</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 22:28:55	<u>0x3aaafd815c2c8110eeee682548b3a81affb7edaebfb27defd5e5a1e3e4a98744</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 17:33:10	<u>0xf80d0d6f68e22af950826020055b97b9e55fab927071daf62f0ee5a034bc1a53</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 13:02:15	<u>0xc2c26619d7be2510cffe86502ebf13db29870120e767349f31b3491f603de4ac</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 05:26:15	<u>0x3fa94545131a00fae46ad8dc8f090805a56593197e5dc5d7553fe735dc38d7fd</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-03-01 16:14:30	<u>0x646c246b2b79f0c3127f0a5fecfa41337be20d9b6028f2d6d199f8052da4ceae</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-01 12:21:50	<u>0x190c545dae6e48731e3b167ad29d02925f02317286f8f365b4c5e87bd1ed33e3</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 08:25:40	<u>0x2fa3088c046be26e5919e2cb703a1543006cd1c76af02bd9b95b5905bb27f4a0</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-27 10:09:15	<u>0xc73de90ea96c731ba434659ab077d4a0c4bc7cb9572b7db51eb7475e81a599cc</u>	+ 1 .xyz	✓
42	2024-02-27 10:04:15	<u>0x9d0480a629f127d8f0b006587fa40c57aa4ca9d0352ac4aa4134ce9e271158a8</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-27 10:03:45	<u>0x309e32dbe675ac39aaaa3b6a602a24b5c83934a3c8952bc60c986a9198a23e81</u>	+ 1 Reward at shibatokens.re	✓
44	2024-02-26 00:18:20	<u>0x5501c7b0f410855d9aaaadde1adb06d61733d81a1e67c5f852a90f82f31702f8</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-26 00:18:05	<u>0x271d90c91a5896a47acb25f41ecce1df26fa7f3d7e21e1b79b539854ee7186a0</u>	+ 1 .top	✓
46	2024-02-25 20:09:45	<u>0x640f752f1e04fe94b68ac19b46c5b46403202a6ff602b77a91090275eb5b832d</u>	+ 1 D	✓
47	2024-02-25 16:11:05	<u>0x87233b0c6f638b8bbfea8f675116eb973d1bb876b06fe1f1a5ae2a24242cb9f5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 13:33:55	<u>0x1961617c47b3fd326bde</u> <u>9bf7a4450732b6b8ec3e37</u> <u>4587a56badc92de83cf2e2</u>	+ 1 D	✓
49	2024-02-25 11:13:55	<u>0x751b20c5e6e9c84939cc</u> <u>e41adab348c1e8b473f273</u> <u>21d00db17bab62cb425e4a</u>	+ 1 D	✓
50	2024-02-25 09:26:10	<u>0xf460820851ac00c4066e</u> <u>b4b55839df7d0acbd1b1a1</u> <u>90699798dfd5750b9fd415</u>	+ 1 D	✓
51	2024-02-25 07:19:30	<u>0x4e3b6fd0520f2b9ac7de</u> <u>10937bea000f8e366753fc</u> <u>3989e22dde0d9ce228ff2a</u>	+ 1 D	✓
52	2024-02-25 05:35:00	<u>0x7d3ee7aac008f934a7bd</u> <u>9ed06ae09f578cf2acbd1a</u> <u>fd5bba8ac2606fa570b325</u>	+ 1 D	✓
53	2024-02-25 03:59:15	<u>0x5914a78023e60a6897d4</u> <u>3c5062961b7ab1374fbd01</u> <u>11742a802ec1fd519191d1</u>	+ 1 D	✓
54	2024-02-25 03:49:05	<u>0x63c278e7e3c9f6e1695d</u> <u>9b4dd0a64b43e57f55b69f</u> <u>0bc7f0711adc0dbcc67774</u>	+ 1 .top	✓
55	2024-02-24 17:12:10	<u>0x377d12d4c6fab87c9d0f</u> <u>47ea68ca6ac15b6ae4b9f8</u> <u>7c6b0890c4e7978146d730</u>	+ 1 int Airdrop	✓
56	2024-02-24 11:17:35	<u>0x397569367d83b189f428</u> <u>513320f812aa8e1fdde97f</u> <u>b3b453312cf615d871ca79</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 08:35:10	<u>0x5b082294b5c8a1e63502</u> <u>7288f2ba1bbe022abcd763</u> <u>00c047698822bccec628b0</u>	+ 1 DC	✓
58	2024-02-24 06:31:50	<u>0x4cc947fc67e9f4bebcc9</u> <u>c5e8ad25a399465d5b54d3</u> <u>327d43f7397db0cc5bfbe7</u>	+ 1 DC	✓
59	2024-02-24 03:19:30	<u>0xdc0f072673e7e4593418</u> <u>6759e048b92bdfa4f82e4e</u> <u>9b3106436ce955429de293</u>	+ 1 zerolends.com NFT Coupon	✓
60	2024-02-23 14:29:50	<u>0xfd7063c56d4134fea4c7</u> <u>926befa6be6eb06da14e7d</u> <u>db4db844915c30589a2041</u>	+ 1 DC	✓
61	2024-02-23 11:45:05	<u>0xe0a267c1fd5d3ef750be</u> <u>1d1169ae77df21d03d45e5</u> <u>65a9cfead87ed53ed250ea</u>	+ 1 DC	✓
62	2024-02-23 09:36:10	<u>0x0a528ca6c19071e41dc4</u> <u>822ba174f3f4624b7c4b39</u> <u>bfe405a31706f248a88bb9</u>	+ 1 DC	✓
63	2024-02-23 04:49:25	<u>0x813fc444decb1fd6a251</u> <u>080347698b82520995c729</u> <u>4ad9d95808166d63334363</u>	+ 1 Reward at shibatokens.re	✓
64	2024-02-23 04:48:30	<u>0xef6387970419d4804798</u> <u>dd91773e1f86f3ba8ed213</u> <u>7d6699ae3c6130587a45ee</u>	+ 1 .top	✓
65	2024-02-22 07:21:00	<u>0xbd8e8550d9cc036b0f55</u> <u>7f8e7b80ccc2de34fa2451</u> <u>5c82afa2f626a13da857e8</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-22 07:21:00	<u>0x671b9ed267874527c51d02178d758bc7ea2be91714f191a4c1e74a4909675b94</u>	+ 1 .top	✓
67	2024-02-21 19:47:00	<u>0x510f2613f663f7528400c601a15a9a795224e40ab5b6e3a974d8cc636617d338</u>	+ 1 C	✓
68	2024-02-21 18:40:15	<u>0xadfb5b3519235d1ac16f7a992554288eb01d19dd8dd4df341f8524c5ac28ac48</u>	+ 1 zerolends.com NFT Coupon	✓
69	2024-02-21 18:38:00	<u>0x5c43084e7840dd6bfa9a07a6c2bc5ba2b1b9658cad74237096e8f7110e6d90cc</u>	+ 1 C	✓
70	2024-02-21 18:25:45	<u>0x0f43deaac3a67f0236b189491b39b1117214501b4f77082710a63ee6c0af9b8d</u>	+ 1 DC	✓
71	2024-02-21 18:25:25	<u>0x52c0c10ef3fa02b73057dc252ed8dd4bfeeee140904ad04c9a1d321f1cb9273c</u>	+ 1 Reward at shibatokens.re	✓
72	2024-02-21 18:25:25	<u>0x77336426958903875b7f19a8ca8b8de5da607606c2b7527bfefc36bd9e27aee4</u>	+ 1 Reward at 3eth.win	✓
73	2024-02-21 18:01:35	<u>0xc6d958f24270ec1634ae2dc674f60285d91ac348f25353a8e1c1fd54ab809d7a</u>	+ 1 .top	✓
74	2024-02-21 03:32:20	<u>0xb2f72489bf256946d641ccfd30f2e8fe263178bdb9d9e276ec1820a31d38c7e3</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-21 03:31:20	<u>0xd38358f4f0b83124e1a0730cc7465d829e6d4953eb</u> <u>b92f8e3b4c0dcdbbfe9d81</u>	+ 1 get 10 ETH at official website	✓
76	2024-02-13 06:35:15	<u>0x57e25cfa3ae98b41e06d0b75107d7890368ffaa450</u> <u>3c871e998651619684df18</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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