


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:32 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa2fef02754b2934156e60442c61c55941516d8a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! PEPE	1.000000000000000000 10000\$ REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.top	0 50,000 USDT
Â-	1 TN1
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Received \$53,920
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-19 09:24:35	0xe293ad5b05df9265a5801d7488aff66c51955ce5aed5623d08946b584977887e	+ 2.000000000000000000 00 ETH Reward : t.ly/lido 

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:41:05	<u>0xb3fed96cb8f0e3c9ef4af109c4cc3f15089d11d206be3c2c4011d5477afb47c2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 15:40:40	<u>0x22ffbbb945ca2a0bff8aea91e0e4b1e1dea705ab64126e5a33816719828783cf</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-06 23:37:35	<u>0x9d1760a32f9bc319ee655890aef657991f2f5e6ef38b6d2c5b47b554d9874254</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-05-28 15:03:05	<u>0x21d4bf62e7427b76a8afe07b0b59e9fb342df2734b8fa98d4601653c5a2cc24e</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-23 04:57:25	<u>0x8b4c2753a0a6711da6ac0e073693ade33a8bcd901bef9dc1ddf831cc23f868c9</u>	+ 365.00000000000000 0000 .li	✓
7	2023-07-23 04:57:10	<u>0xb8e6f734760212d6801fb63c30602c70139abd259a83b12aedcb251756f54f5d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-23 04:57:05	<u>0x9280224fabf6fc730bcb7a63b841c4353f2aafccea bfa180a1dea1b2f4bb76a7</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:20	<u>0x67b0b6a361a4d3a5fb9c730bbfefc74922f1966d41caeee4ef172489ef4c72f6</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 15:01:50	<u>0x05b3205be2be503b7e78 b3881de99b8a70c472f473 266557cf2dcb484a426d5a</u>	+ 1 p	✓
3	2024-05-28 06:40:05	<u>0x047f11b18c1d27e6048c b2879f1a6c70470b7d188d 35f8a74aece9780550de72</u>	+ 1 p	✓
4	2024-05-03 23:17:25	<u>0xcde8f161acbeb6f22496 ba9bb5f3c2b6aa10d76eb1 bf7ab9d559fa5c9648a26c</u>	+ 1 10 ETH	✓
5	2024-05-02 13:49:30	<u>0xceaa45f1022eb329fdac 294b05c2e63752e652c59c 5cab987343b491da70e9de</u>	+ 1 10 ETH	✓
6	2024-05-02 13:49:25	<u>0x5b16ca3852d726b5d137 7b5e3e34050d6584221283 d407229f813e8d4af32bcf</u>	+ 1 d	✓
7	2024-03-07 00:54:20	<u>0x263e6bffc03e5a951416 002d66ce588f7ed15ceb0e 7b38179e94b2edba2e2507</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:11:25	<u>0x1192196762d48438cb54 6f8bb92c8148295e027f60 083f15a52bf48e24506fe1</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 06:48:50	<u>0x43a982a7eabd53af0d6a 1fcf2bc1029243de15fbdc c459b1227c4066d7f9e721</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 06:46:25	<u>0x5263841c0b12e6cbebe1f0542407af8fb1e336fa14838da2f2577e6b8a5bdf54</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-26 16:01:40	<u>0x848e6b0f02d37b8e712744144b168acc86de94f89065899e9c6907fa6652d416</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-11 10:18:50	<u>0x1d8e2927112698e358937ca8d3d6c876ac8694482146695305bc044ec671babc</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 03:17:50	<u>0x92d3ce99be2e82780e61458c6811a5abd2677efd7b4bedaa1cf4f2754451aa3f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-11 03:17:25	<u>0xcb06e1da41000effd0512108edc4ebd8312bb02a286912a19c662f55bb94bb14</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-11 03:12:05	<u>0xb80efea3d36702e0360f10f940a87384cc5fe011b5f22121effa4554e1faa85a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 20:56:15	<u>0xa2ccb29b799a6748fdb4f7c969326d9ee3844f858754ec33ca83ce9f5932d1bc</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 14:07:40	<u>0xc004a89caf223eb2c8db88bee6b9c46909f4fb212b45c80e32879032080409d3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 13:53:50	<u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-02 13:52:55	<u>0xead69ea8b06dbfa602e386885d89947ea2b7cb2d50c430970965a517361e1400</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-05-02 13:52:40	<u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48ccea95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓
16	2024-05-02 13:50:40	<u>0x1f27ba3ca8074de6b7ec4baaed5c47d269aef5c2aab9227ec4b94ac8b731434e</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-11 14:53:30	<u>0xf314e148d6fbd8bab8ff393e97025e69fe363b8684412bc35766e92bf6f98331</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-11 13:28:20	<u>0xd3592a769585694b5496c3e82009c3d80e83426550186aa6b799d81c42196003</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 10:14:50	<u>0xfb4fa38dbba28d76579b21ddfb3dd529733134328176586ed97217a73452834b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-08 09:21:15	<u>0x3e35ac0a01fce628712f35bbf1074fbbe500df0d34b2ec234186ec73628e7f37</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 01:35:15	<u>0xcbf4acd5527e4682bf99a7141904891b49a7847ca8d072cff53ffb3cacdb5cc4</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 22:07:45	<u>0xba14d917d2ee4b21c12b6fa449850757566a4a83df59a6b048b59f92bc5132a1</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 20:11:50	<u>0x79e404714a4eef0d33388ea81225dd99c108a14a3bb457c16cb19e07241e90d3</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 18:44:40	<u>0x4a75c2bf48f9095860b0cacb2f431edadf51158a6132b39b66fd81869aeadc2f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-08 23:17:20	<u>0xd0211528b41d9fd44281ccff4c9d2c2f04af81b11931ecde6e2c88fdf92acb8c</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-07 14:11:40	<u>0x8a8d6421d9b1c61d271a663e2ed2d8977fb1920b8d920c3f3dd758f6333726a0</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 10:51:30	<u>0x21b4c58de7c7d8a827ada497d50e69b2893040b7be63571e7f324e7565246278</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-07 07:42:50	<u>0x8c7f8bed8db9dce0ee8090eb0f9d0ee6d9c0e5d942dfb692274e868bbff47bee</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 01:02:35	<u>0x92a5ab147b72b7e5ca968698e0e46750fd105fb16d63eab31baad24e09e18329</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 00:56:45	<u>0x8e845cc3e362adf9192c6bf1fb6907ceb69d238f171bbbbc9ab2c04167a9b3c</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-07 00:56:15	<u>0xde157c9be8b87f2d0e8e1e076dbde4ae314cad6236921faa3390d38d11a21a90</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-02-24 15:05:45	<u>0xdc34f6defba2f8b0eee52a15e6c3d220026beb4143d5f9f1c21b4369be732aa9</u>	+ 1 DC	✓
33	2024-02-24 10:14:05	<u>0xfbddd99a2778dcf63c9f3377ce3ae5ac35c41df1510bd7d5de1a4f98a5355bef</u>	+ 1 DC	✓
34	2024-02-24 07:53:50	<u>0xf2673311f7dd357d77a2f3d656aab26c19a8415892a12faef89bb5d1c525aedc</u>	+ 1 DC	✓
35	2024-02-24 06:23:00	<u>0xe5498b5be65b01ed65307fe95710200e7efc35d09729e988b3b5fd8bab5c0c11</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-24 06:18:35	<u>0x56c3d1587b71d7a4f30ce4f065536b8ac455d0eb79f6360ab75f0a25291f57d3</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-24 06:18:35	<u>0x20bf117ff9bcf27d1a4af549e8db5c3938f04a39304d173ddf81bed5c7d80ce2</u>	+ 1 D	✓
38	2024-02-19 09:05:25	<u>0x629780012365e4fd63794e0acf82408ff2e698ab73a2f6ac30683940cb53e832</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-17 20:15:30	<u>0xd81193d42fb18eb55b79</u> <u>dfc08515a230eab236a714</u> <u>746e2b10fc57de8ff18f37</u>	+ 1 fun	✓
40	2024-02-12 08:31:15	<u>0x92f5671dad4adcab50ff</u> <u>5347fc40d548c062e98973</u> <u>aa247555cc93c687e4d516</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-09 14:23:35	<u>0xfb3b5afd0dd30125c07a</u> <u>d22c9f094f8941187b4035</u> <u>8a26a543eb436e1cd429a8</u>	+ 1 C	✓
42	2024-02-04 01:56:10	<u>0xf4c7d04fccbadd30b41c</u> <u>4f90b15224bfab9234720f</u> <u>6d52f91705dbfbc7cf4350</u>	+ 1 Visit https://we3lab.com /	✓
43	2024-01-15 18:54:00	<u>0xea2e37aa72fbb9a98a5a</u> <u>dca272d3031d8be2f42b43</u> <u>bb093dac1e65b9d2dd899c</u>	+ 1 ard.xyz	✓
44	2024-01-13 01:47:05	<u>0x596ee8e42ef1d903e143</u> <u>52c5f8559ff758df1b0cec</u> <u>d8e682f213e4b81dfb76f3</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-05 07:44:40	<u>0x7cf5201bcd01db2fbb2e</u> <u>1dd490f10e7052b295b3ea</u> <u>bcf3f51d1cde2d3afdf70b</u>	+ 1 Visit https://unrevoke.c om/	✓
46	2024-01-02 07:38:20	<u>0x8f1ed5b9c4a4c8ec9e10</u> <u>6be10631222af23f5bf1e2</u> <u>11f0cc66df8234d0774d2b</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-03 11:59:50	<u>0x1e47f4384eddd003d305</u> <u>c8c100ce063be3811ae3ed</u> <u>5e42604ed79b4b2d13f621</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-30 10:52:10	<u>0xcfc664172b5739abb3924</u> <u>cffa438210e395da794a34</u> <u>824a4ce71d02caa60fb093</u>	+ 1 FROG	✓
49	2023-11-28 21:32:20	<u>0xe5a3e177914f7c9c2568</u> <u>23c22c5c16876c6a8cb634</u> <u>80d160db4b508dbfd61acc</u>	+ 1 o claim!	✓
50	2023-11-25 05:49:05	<u>0x39e88b0fd744318b8642</u> <u>29f331b0d8023e72c1baf6</u> <u>cc0ca14c043580fc18ac1d</u>	+ 1 p	✓
51	2023-11-24 00:39:00	<u>0x270ce02fd4d768c91be4</u> <u>8602d71e27ed855e6952c9</u> <u>8f359e3c6a91a9d59cef7e</u>	+ 1 m!	✓
52	2023-11-04 13:15:20	<u>0xf300a35a80d7d2a30a57</u> <u>55938b88f3b295252353a4</u> <u>393d82576944caa0c1f370</u>	+ 1 \$BNFT	✓
53	2023-10-30 06:01:00	<u>0x082d72ce65426b6b427f</u> <u>6636b77086912fecae0dbe</u> <u>02fa3c3508de0433d2ce23</u>	+ 1 Visit website claim SHIB	✓
54	2023-10-28 19:07:25	<u>0x1bf96523ef36945f9aaa</u> <u>c08cedffcd3510922bc175</u> <u>7a849e5fc6806cda4320ab</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-10-28 13:45:05	<u>0x7a86c012f10d9625092b</u> <u>24f8a39493cb94944e828b</u> <u>da3a2ffdcf25cedc42bdb0</u>	+ 1 Visit website claim USDC	✓
56	2023-10-26 10:45:15	<u>0x99eb7f5fbeat077424ab</u> <u>d808dd7a65d47326906c3d</u> <u>597eedf2c283d574a8d497</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 07:53:35	<u>0x7925ea7fe6d5d5e488cb c638cc009ba01ee9efe4b7 844a48e405474ff3471f8a</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 07:45:35	<u>0x83e7a26ae5572552ee6f e31d3d6845f56d8ca25856 24f05920bc6772c56fee1d</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 09:37:35	<u>0x090ea7d3c4233c3466df bc151a67814ca57e65cbec 80dd0a8a297bac396c604d</u>	+ 1 int!	✓
60	2023-10-20 10:02:10	<u>0xb5e6d1d9ec652080119e 0f4cf76393a8700a2ee590 e0b288e099a8d59852231c</u>	+ 1 t!	✓
61	2023-10-18 05:21:05	<u>0x562f6a92c0d886e88ce9 f29f5b0029ff459dcfbf33 55326e65251b3432ed01af</u>	+ 1 im!	✓
62	2023-10-14 18:29:40	<u>0x336f3cc4dc28602827c4 dd8a45e802d5019e715e0d e8e8abaaf241ce3301598d</u>	+ 1 ocketrpl.com	✓
63	2023-10-09 23:27:35	<u>0x62113f6e36a91f120f83 4a8ae63545942ffc51ee ea36fbf990539f9d86fbc6</u>	+ 1 onestake.com	✓
64	2023-10-09 23:10:40	<u>0x00952da3a20b2145ace1 cbf9f0ae1d407dbf54f97e 89e7a9b546cf57273aff65</u>	+ 1 laim nft!	✓
65	2023-10-08 19:31:55	<u>0x0296f7200292043a1fd9 c03935e62ff7a2d6275fe3 c3afc0e60f710124ce44d7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 15:09:45	<u>0x9c1f95ab0993b386a92f76d445700efd3226bd8ced5948c1518dd12817493a07</u>	+ 1 doLib.com	✓
67	2023-10-01 13:35:15	<u>0x9830269db8d94838bdcc92b8adff29898efd9d4aee0638608a75010bfa1a3754</u>	+ 1 hibredeem.com	✓
68	2023-09-30 01:02:00	<u>0x133535018e3e7a05ee40fa8648cac2311cd9b72691c78ce39e16fe800f864c88</u>	+ 1 im nft!	✓
69	2023-09-28 01:19:30	<u>0x56e57eb6e15d3a8fd8bb21ea33a04a1db72d7188f4ba6d20faee78f5602adb46</u>	+ 1 m!	✓
70	2023-09-27 23:23:35	<u>0xa2ea84b057e1d1e76d436afea037b6e6eac7d25443c15d397e073ba767332874</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-26 21:32:50	<u>0x9dac52f37c477d7d3442e919bed49bcc0c03438c4e47cc3e82cfe4dd0f44e03d</u>	+ 1 aim!	✓
72	2023-09-26 13:57:40	<u>0xa7dfb00c6f87f772f5fa04bffc10dd0a76f425440865f2dfb7e56d7c45cdc4db</u>	+ 1 im nft	✓
73	2023-09-26 13:17:35	<u>0x5761275ba5d6a86e07cd5c01556d5a7f70895afcc6286719d123233d1187e5d6</u>	+ 1 laim nft	✓
74	2023-09-26 12:16:25	<u>0x50f7705cd76b6bbb798297c723e09bf167a48ee2d9e447a8c79096df20bb15af</u>	+ 1 aim nft	✓

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