


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa60a5e97066fb52bc3930cb952aca644e33a9824

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
.top	N/A .top
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-29 03:48:20	<u>0xcd31c7eadb10ced56416 6561f8b4591409b21284fb f49e7dc592ca0af16a844f</u>	+ 0.100000000000000000 06 REWARDS 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:47:50	<u>0xf96f03da931ef17388fd</u> <u>99c0e2f0a1d3b73a578dc3</u> <u>65e22eaeaafb747df2202b</u>	+ 1 p	✓
2	2024-04-30 05:03:00	<u>0x5444b2325ced09cc764b</u> <u>0857dc16ea39329ecd0fd0</u> <u>a4ede28120bec2547efe37</u>	+ 1 10 ETH	✓
3	2024-04-20 12:09:30	<u>0x7842bca9eb528f1e4943</u> <u>176ecbb59fb81024f65411</u> <u>72049d20d332e2354f5fd0</u>	+ 1 3 ETH	✓
4	2024-04-01 03:53:25	<u>0xdefdf2f39817dc466840</u> <u>56d271bdcec57ea6ef0c28</u> <u>099b51bf7405a9909c1cd9</u>	+ 1 d	✓
5	2024-03-30 10:29:15	<u>0xf3d382f3c0c3d04acfd</u> <u>507020ea2d5a109c2ed43b</u> <u>7403665ffbf3c5d3705cc</u>	+ 1 50,000 USDT	✓
6	2024-03-29 08:26:20	<u>0xc81f05947c573f7c41e4</u> <u>801cad0ecff93f18bc9765</u> <u>b0c055652d876bd44b13d0</u>	+ 1 50,000 USDT	✓
7	2024-03-20 17:27:55	<u>0x198e3f7d328e3a5ae47b</u> <u>6ad96e8d767693d934547a</u> <u>434b2ec5154376fe19ef55</u>	+ 1 50,000 USDT	✓
8	2024-03-16 07:24:30	<u>0xb6dd00ddacbb793ab668</u> <u>b60cd00099ae5ee795ef88</u> <u>3afb36b4e1b4d1e0497aaa</u>	+ 1 50,000 USDT	✓
9	2024-03-16 03:47:00	<u>0x2b1a6e0acd2ccc740986</u> <u>e9a311fcd215bd2f7d0bd</u> <u>064696aaf1a4f947afc482</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 07:03:40	<u>0x6a2b5d0e529f473bc71b18d6be9a14fed472892b15a2edc33ec6eced90d57498</u>	+ 1 d	✓
11	2024-03-08 06:14:00	<u>0x6cf10437c0f1700e0ca28ee50387e046163ccb608844b22af100a930ab46f194</u>	+ 1 50,000 USDT	✓
12	2024-03-08 06:02:30	<u>0x89099a742f10678388ba4782694ea68536a95e6227765ee0045b05ed6f8228e6</u>	+ 1 d	✓
13	2024-03-04 11:10:40	<u>0xd528f0af8d2a05096abfbb9959fcf7d14af022281ec9b9dc3063cf3e512229c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:40	<u>0x659106dceb0048c07532c8f7091aa350dab88c01eed0fea9269256e24886706</u>	+ 1 NFT Airdrop	✓
2	2024-04-02 04:43:45	<u>0xc034f38e98e21dfca76256b8f18273310c7b3ee749d78a8df5df7e1387279eca</u>	+ 1 SEIYANS.CO	✓
3	2024-03-18 22:48:20	<u>0x67c467ed04e7d60e76df794154c52f43561e71a0d3a6c4ee77de9146ba665bfc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-04 11:10:40	<u>0x1c46e7c68d165bf22b2acc1c59c7152fb73cf64e219858381d3f8de8fbd64f1</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 11:10:30	<u>0x29ad41cb294d850476db</u> <u>4d22b13349bb95b2c26f3e</u> <u>f6fad592b5424c667c2228</u>	+ 1 BLAST2L.COM Limited Coupon	✓
6	2024-03-03 15:28:05	<u>0xbeca0a452b9987d60e45</u> <u>e801f28101862e599b8fa1</u> <u>ec6d450834a2db5f4ef217</u>	+ 1 .top	✓
7	2024-02-29 20:52:50	<u>0x722bcbb8f392e65331d4</u> <u>8c27027df9fc21b38b4f40</u> <u>d18ef7d1e7410853087a50</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-29 14:08:20	<u>0xe35558e6921206ade1c3</u> <u>68d6abb717c1c9901ebe5c</u> <u>9ee2120b2f156650901754</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-28 05:45:20	<u>0xc293f01a82f20b42ec08</u> <u>3acbbbd966ce735aebce4e</u> <u>6c7ff6dfec0c362f2bbec5</u>	+ 1 s.life	✓
10	2024-02-28 04:59:50	<u>0x440ca54a74e5e9b6a139</u> <u>681d407d17e1a1276f467a</u> <u>e5ca5cb2081d9fafc73acd</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-27 12:12:05	<u>0x536488cf976a1d1bed3d</u> <u>69bbdaf0ddd34d12ac0680</u> <u>66ea1e9473c52dca7c62c9</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-24 07:56:15	<u>0x454724c269b5fef0f3c8</u> <u>13d5e2b5d4275f315efa8a</u> <u>90c7195c0a8f414acd965e</u>	+ 1 .top	✓
13	2024-02-23 05:55:55	<u>0x94170f813b85c080a200</u> <u>9baaeff4a94d40a0ba4d26</u> <u>61a0af03920bb22159d971</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 05:02:05	<u>0xbcbb0c32a17eb0cca94467c53b711852f8ccc15d373640e507f9761824bc1570</u>	+ 1 .top	✓
15	2024-02-22 05:01:55	<u>0xcc3a25402a72a0c68d7268c068a07a40d0648a267a4cd0eee1493bf607753fd4</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-20 16:22:35	<u>0xd691a2b17d7a3707024c6ddb84a8e32d65e68209d248e5ebc258fc7e0eb89af2</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-20 14:59:50	<u>0x013660498f6f397eb15b37fdbb35aa45c5b4d44b750f1e33a29b0763349eb8e6</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-20 14:37:55	<u>0x8ae63e2e3c1072d60fe1246c833683183fcb84a2afed6aa70bf36726a681b512</u>	+ 1 .top	✓
19	2024-02-19 10:37:50	<u>0x7caec01efd4c0a856dc8f529dd69df31fcdc53525d2b788c4b5486f937bc9c3c</u>	+ 1 C	✓
20	2024-02-19 07:38:35	<u>0x55b942faf83654f3ba80f73380468e7c12f84d57ed20c4bebc2b684d2f077d66</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 07:37:30	<u>0xd36e99c9ef51b443b1b83f5174b3dd2ee328e40845ebf577426baa87f02213f9</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 07:37:15	<u>0x781694ce34de6e11e36b8ec4f3654da7265aef2c8d94bcb736da694cee916fc3</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 08:55:15	<u>0xe73cb52483d8df366217</u> <u>652e971b880ee29c7e183d</u> <u>39350bdd1a5af9d49107f1</u>	+ 1 .top	✓
24	2024-02-18 05:13:50	<u>0x5347e9b1346268e1e644</u> <u>f3e15c63385280d9ceb127</u> <u>8310e238ea5bac9ba571cb</u>	+ 1 C	✓
25	2024-02-18 01:05:50	<u>0xe5ce96b57f10319b0931</u> <u>712017e0d974b993b508f4</u> <u>4150b5ae71de2b1d6fa49a</u>	+ 1 C	✓
26	2024-02-17 22:29:20	<u>0xbf557593e4e0f36aa166</u> <u>470812cba68498941b3583</u> <u>83366ec5419b29df65aad</u>	+ 1 C	✓
27	2024-02-17 18:08:55	<u>0x7c1d03a229e738bf930c</u> <u>bb1dce2c697d910fe5e57a</u> <u>e707308be107d266593fc9</u>	+ 1 C	✓
28	2024-02-17 12:45:30	<u>0xa79181c16e5ed3969a46</u> <u>f8069eae5959a5de02a592</u> <u>236e5d2e9f34b61447cc8c</u>	+ 1 C	✓
29	2024-02-17 10:20:05	<u>0x366aa041112b0cfb9fdd</u> <u>0e22181ba40830ac24d614</u> <u>32116ad16f77bcf992aa43</u>	+ 1 C	✓
30	2024-02-17 08:23:15	<u>0xbad5336531dd91d591bd</u> <u>a4ab5594c7376ac8b622d5</u> <u>eb64e262ba2e0e79fee1a2</u>	+ 1 C	✓
31	2024-02-17 06:35:15	<u>0xdc8999c58e966964cbf</u> <u>7c2000a34b54342ad90c58</u> <u>3a2670826f63cede6a0b90</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-17 04:33:35	<u>0x1d952da1234e622d365c</u> <u>68f62bb9f202f56793214f</u> <u>237fda20a0b3f2b8f83a7d</u>	+ 1 C	✓
33	2024-02-13 20:33:30	<u>0x0de31d75399555f2293c</u> <u>7cc702b634c4e7c9961e76</u> <u>2e37ec73e8451c78e8d656</u>	+ 1 C	✓
34	2024-02-13 20:15:55	<u>0x1845450b26dadf07be73</u> <u>7230309b6c83156de78653</u> <u>ba719c5a2cef7d1cc0a2ac</u>	+ 1 C	✓
35	2024-02-13 15:08:30	<u>0x1845450b26dadf07be73</u> <u>7230309b6c83156de78653</u> <u>ba719c5a2cef7d1cc0a2ac</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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