


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xb35fa3f6ee94483ca19d245aab51d6581e0825e6](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit trustwin.xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
\$Frog Nft	N/A FROG

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A C
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
\$2000 USDC	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 07:20:15	<u>0xc3ed37332ea0874365ec91a7fc8734e9752827fe0d673e014af2584a4d6ae6a3</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:15:40	<u>0x8d124ea3a160c14fd79f9722aa32e04df4cd631e701d6bed359a9830362f675a</u>	+ 1 10 ETH	✓
2	2024-03-30 21:57:35	<u>0x41a874eb8c7b68b63dac288a7f06bd9b9ba723455a02b333360b8799373a7801</u>	+ 1 d	✓
3	2024-03-22 20:30:15	<u>0x7eafa73b01244605ce6b8c77617867583d5ff9ab2fee7299216082cd0ecbf3d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 06:31:35	<u>0x1e15c034ca626ce388b76b152f41874ef0e7407073303bd6c07b6b20c2d5cb37</u>	+ 1 d	✓
5	2024-03-07 06:03:30	<u>0x8432f8c20a202a6a188bc8c01e1a5a92c0fb0f9458a79ba16854d6a129127e6c</u>	+ 1 d	✓
6	2024-03-06 20:04:15	<u>0x004baad19f760b74d5abe9efc32f714026ac96cbec85994880258f7ea66be8b0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:53:35	<u>0x0052ebb9b1cb4a98105eddabb676c4f6b4b8e152de397470f76385c9776bf47c5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-30 03:39:25	<u>0x66215f900049fcbd45ce5eeca20b3c626c3a20cf6aa062a636583ed315d5e96c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-30 03:20:00	<u>0xd76c8d569621d87c0d66b61124c883ee8eafd84cb18ca6e1366d115927b13051</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 03:19:45	<u>0x96ec49166238d08ce7101c6cbc123a9758ad1f310263cd7b784f028358f47521</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-30 03:18:40	<u>0x8d65ccc254ae2b2d504e13c8d4d34d36cc8e4f052c912554d4d5ed9c1dcea0ae</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 05:23:35	<u>0x8a38c9d1c387a45895fb83259139f24476282af4dc0fe50ff7d0436be380ad21</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 03:54:45	<u>0x62bb5ef4da3ea3fd61b49f4459e820016d16b659294dedb86646b22033e75b3b</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 17:43:45	<u>0xbaa978ae9c901b473469543772e7d447d1a25f9da2c4d3fe60cc5318ab775540</u>	+ 1 BLAST	✓
9	2024-03-22 20:36:15	<u>0xf6054f49b5a9e56b7c1ea706cf2c4a16c3ae7f5181e1e21a0bca57f41e3f92fa</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-22 20:32:25	<u>0x89c6a077ab2874125268a2f8d422f312b837a42685ec5e35d1810c3b90df1e77</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-17 18:04:50	<u>0x94a925ac06b77de14a81b3c83369a52fd50e1cc9d53a2157921492e088753ba9</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-17 18:04:50	<u>0x5d18665d6a699e923c0437abb44f904c6ab9f40477b11089358b2e984f39e1ee</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-17 18:04:50	<u>0x517f8a2d0ea091009aa106bab07b980ffb4df8745f1e9999dc6c85c15296ff0d</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-17 18:04:50	<u>0x563471854ce869074002d14a50a60d6591793a73cbf9a253bbfd6ee84614c7ca</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 14:00:40	<u>0x9d005bdad6a456172ac51e8e96dc44d8f17c47aa804d9019e87f08a44a4c71ee</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-07 10:41:20	<u>0x896862475701b1021dcc56be570438e46a6915365679ab77f6dcf1d26c8f00f5</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-07 07:29:45	<u>0xf7afcf6fa3fb2a83c46fa70bf97322bae84c5252ee30daeec1e15ed68342a56</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 06:04:00	<u>0xfcae980c4cc80230848a310c38d1a67f85d910cf31f1c139367d99365d4c08cd</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-07 06:03:25	<u>0x80311ea6d8e8bd0cd5dfa7ff172a3578bd64092fe070eca502381a51f86ccec2</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 23:55:35	<u>0xf0f974f0ac18ea587185b12574d45238c9ea08b394cc9d1665c48ebba7cffffb7</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 22:30:15	<u>0x7a545afd1d10e8851f0ad060ee61ecc8adb1cc3d126e3feeb8a407d5e1bf478f</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-06 21:30:50	<u>0x547453408e267c6e2ed2b8f4b77abdce32e3c12d56af122512e37a43d5889cc7</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-01 21:26:40	<u>0xe27682bcc7f922312cd3b863d9d65c81cf69a040345391f04b61a2c2eb41c126</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 10:07:30	<u>0x3fb597f97cbece12f76e1ec631212e3dfc9fcd2cccabd406580422c13c6a320e</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 09:57:55	<u>0xf552a81e580f0bb0d9c7b41471df54286e040a790dc656f372e124ad5c0ce740</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 23:58:05	<u>0x1b85cce6c7ff1742afb4aa571effed631d583fc3d5f4a1c96a76f64b9c08260d</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-27 14:44:35	<u>0xa4f3449b7003716a02182986599a1cb6d84c40075166a0155bb742bb458bea40</u>	+ 1 D	✓
28	2024-02-27 11:48:15	<u>0x1918f699b71e48073118c42cfe9a13dd1b36d37078475b4284e8f47421f4b1d6</u>	+ 1 D	✓
29	2024-02-27 04:12:05	<u>0xb5614bf4196efbd67ec4fcd9043bd74c8f6e0036ea6ba70898f0852ceef617b1</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-27 03:53:40	<u>0xf70ad5cd199309eca04ab71327236c35744dfd7ac96595c1dff291b44956a06a</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-02-27 03:29:20	<u>0xea96eec636e7048d5ff87811d1a4b25eef838bb50162d4fe795964924c17aa3f</u>	+ 1 D	✓
32	2024-02-27 02:23:10	<u>0x4b62730f20513d05e09622c62519a91917a86f8c392b360aa34062ab66793a2a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-27 00:12:50	<u>0x968624a749e24f2a6437</u> <u>1c4d20699d94bd8db52d13</u> <u>77c05d514ca5486227d345</u>	+ 1 D	✓
34	2024-02-26 22:52:00	<u>0x0a052080bd1691f445aa</u> <u>8bbb5f1121fa98e08cc9d0</u> <u>feef674b6500885f579a93</u>	+ 1 D	✓
35	2024-02-26 21:24:45	<u>0x6ae3a03c8634d8661fce</u> <u>384d51f248c1cf47930f8d</u> <u>27791554f24666fd0225bb</u>	+ 1 .xyz	✓
36	2024-02-24 07:59:40	<u>0xbeecd588d56b323bf68a</u> <u>5f8db735ad8239f8d6f9e7</u> <u>1af0f8ab6698cb4aacd64a</u>	+ 1 .top	✓
37	2024-02-24 07:55:25	<u>0xf2ba44fdb274cf063507</u> <u>5f2d2549d90f2765f7d063</u> <u>24d18b95a97d1a9b94f725</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-24 07:55:20	<u>0x5b35b468cee60de4a054</u> <u>e695526eca2ff411e7225c</u> <u>5b1011daafdf427bfbe5b1</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-19 23:44:50	<u>0xa63354fb7e97ac0aff0c</u> <u>224bcd057589254a32569c</u> <u>cedb7bd94b4730bd3d59d2</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-19 13:36:30	<u>0x1aa146df8dd4dd956207</u> <u>ad57fdd01ccac3f2a619bc</u> <u>29fc16276dc71a3fb00a14</u>	+ 1 PRISMA	✓
41	2024-02-09 14:56:40	<u>0xe01222a8ef84559f995e</u> <u>5b8e3a65eeb51e484dbcff</u> <u>1212eebab18e2da8bcc7ff</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-09 09:24:25	<u>0x6816b6ab59fcd9544676 fa9038b103adafa761cb24 dd5bc0770656e4c42060d2</u>	+ 1 C	✓
43	2024-02-08 18:05:40	<u>0x99f78693dcfc655ee40c 0107a0b47e793bdc5d5a04 974ab23dfa21bafb1e1eeb</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-04 12:41:10	<u>0xa7ac5c2e7578fbebe6d8 f041bc9fb69260924880d6 45d69fde3fa209aca0e9ed</u>	+ 1 Visit https://we3lab.com /	✓
45	2024-01-30 02:43:50	<u>0x8065a5c309e6e8f6ca37 ca8fafad68d0ebd80b5091 fb06862092823a5958928b</u>	+ 1 C	✓
46	2024-01-28 21:32:35	<u>0x7e4b4e79ab6a80f3c22a e24baa73aad605b03473cc 75ac7bbb75aaee6800dc4e</u>	+ 1 C	✓
47	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3 a8eed993424e684b40077b 0a4e29db526b0e45e03804</u>	+ 1 C	✓
48	2024-01-26 21:02:25	<u>0x1c3b1eac1649a3427761 fe243744a2394b938c0fdd 0d6d39912c6fef6cea5295</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-26 20:55:35	<u>0x046139ae101bf429f7a5 fb60169a9e59efffeecfee 6fed979e1205d7282c1fb6</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-26 20:55:35	<u>0x6940d0f04668e4ccf1ef b0667ab203273f18be08f6 e31f5fa3938079a6f724ac</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 20:55:35	<u>0x9d921b5c2dc3e3436ded</u> <u>f9f9d3d0d38f7b51523344</u> <u>678c572f59fdd5f7acf7a3</u>	+ 1 C	✓
52	2024-01-26 20:46:25	<u>0x565c3db4b885be2cfaad</u> <u>2d60725aaf8882e44a57a0</u> <u>e50d3bc48554a257586cdc</u>	+ 1 rg	✓
53	2024-01-19 07:22:30	<u>0x89caec910da650d3209a</u> <u>87d2050eb34d4307706abf</u> <u>fa645f7c6ca7b5afe41e8f</u>	+ 1 Visit trustwin.xyz	✓
54	2024-01-05 10:11:40	<u>0x03728d950d0732a3a0b9</u> <u>8dab16788500225014f655</u> <u>9fe258ade88edbca01637d</u>	+ 1 Visit https://unrevoke.c om/	✓
55	2024-01-04 11:58:45	<u>0xca341bac33fa1612c6cb</u> <u>a4fca4353351dd74a9d49f</u> <u>12f7ecf2748b0974e6e042</u>	+ 1 Airdrop	✓
56	2023-12-30 12:20:05	<u>0x7cdeaeb1c0f5353f56ca</u> <u>ba23a9c946292678b4a73e</u> <u>8b35e72a871ab7b4d7ab28</u>	+ 1 Voucher	✓
57	2023-12-28 08:44:20	<u>0x8dbed7c703528c376bdb</u> <u>bebd926fd37a055b6e8a6b</u> <u>c4af6e63cc0c377860cd43</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-28 08:37:15	<u>0x71ab13d53a1ed942a7bb</u> <u>7a23a1623181ff6fa7ee2d</u> <u>faa5e4b96185db519b9ae6</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-07 13:47:40	<u>0xff761c6175edea13fc33</u> <u>dc8dabb7d8eeba24d34b10</u> <u>270aa97d0776690a104954</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-03 14:46:05	<u>0x0c742ad27a7b3c1876dfd3d6087de23f4465667019889bbd43e4b5c83e7d8b8f</u>	+ 1 PRISMA	✓
61	2023-11-30 15:08:40	<u>0xb5a027246b31b13f4c3e07d4193b55008a654a4cdf06718ffa57d3379e13be6c</u>	+ 1 FROG	✓
62	2023-11-29 18:37:30	<u>0x5dc1c792c6389c1c3d9a6230c96c317b4dd2ddc23e7a31badbf061a6eebac032</u>	+ 1 o claim!	✓
63	2023-11-27 16:30:40	<u>0xb3603e646ebe534292cb2349c71f4c46a2832dba25a36b660a579a6da7eb4aae</u>	+ 1 openusdt.xyz/	✓
64	2023-11-27 16:23:50	<u>0x1e37ffbf3050cf2ddaa66ebdfae5556f308759f3c3fd1e84c18942ca71bd984c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 17:12:05	<u>0x682d26fb32ea72a0099ee2aef22cdf234197a4d2949217b704e91140117d01ad</u>	+ 1 dt.net	✓
66	2023-11-23 00:57:50	<u>0x4b27859b422ebf7eb7bca735f11fa06ee775571710174ca2c035419ce48f8b4b</u>	+ 1 m!	✓
67	2023-11-17 09:13:30	<u>0xc1164ec8b24f8bacf09b0b4a4bcd1aa18be87cd9923462852d4a5c9ce7e2853e</u>	+ 1 !	✓
68	2023-11-15 16:09:25	<u>0x0f4b2b7ad93d4d91de44df82e7aeea37bf63be82b76757df7bba65cf80f065a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-14 07:58:55	<u>0xef189cb1b766c4f07c59e71c4612807fcae4c49730ce03d8746653e92f13e48b</u>	+ 1 Voucher	✓
70	2023-11-13 14:03:55	<u>0x15b485dd0da9c5202c3de330a8511a47857c8eb17f1c5875715ff28eca21cc6b</u>	+ 1 Voucher	✓
71	2023-11-06 20:17:20	<u>0x058b5e956cb55a05ae921cdd68bc0da88463a0afc0e40fdb3643eefd111eaf2</u>	+ 1 d.net	✓
72	2023-10-28 19:51:30	<u>0x3ed20f88da3dfe2cf42d1dc008b16519db5c65e750d8f5858b84c66ecbdeaead</u>	+ 1 t!	✓
73	2023-10-27 05:39:15	<u>0x6b38da29ec230c897596425779bf9ffb641b112e5686eeaa453ee4fff8942e9b</u>	+ 1 nt!	✓
74	2023-10-22 23:26:00	<u>0x9b3dbc9639048c2b4913b39ec0201ed1051c052c43545fbd40e2361ed7db4c48</u>	+ 1 int!	✓
75	2023-10-19 19:45:10	<u>0x1b870a14655c83f0ed8ffd38e0a9d96ada446e0330e790ec1bcc2f540c344f6e</u>	+ 1 t!	✓
76	2023-10-19 02:55:25	<u>0x4fec5ea12a33079bd7f096cb4fc58a592868331ffa7a86db4f40ff720d624f</u>	+ 1 im!	✓
77	2023-10-09 21:55:45	<u>0x87d35954bfaaa8da32665b7aaa934ff5550cd7e7f44394b86b61adc204b5408a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-09 19:22:30	<u>0x90c5ac4583e8868f0d00a8d64934329c7d0f0bfde7db4339d2bd9fcc5bea1309</u>	+ 1 laim nft!	✓
79	2023-10-09 03:41:55	<u>0x8573356db10478badd9e3e410bae46b4698a0ee52fed7336a14745106c0c13b5</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-08 03:17:55	<u>0x16339fec0cf87895d601cea59cede884c9c54c793da704603c6d0a2b14024c93</u>	+ 1 ocketrpl.com	✓
81	2023-10-07 00:34:00	<u>0xb6fe6669bedb628f353b7a1d308702c95a726178a1e3d205ea74dec85754ba7e</u>	+ 1 hibredeem.com	✓
82	2023-10-05 00:23:20	<u>0x32dc20b07b0f1612e5707ee71e92dbb0c6e1c00cbcb11378d56bd4f753a40efa</u>	+ 1 im nft!	✓
83	2023-10-04 23:07:05	<u>0xe560367fbdf3f1921583fdb96edba5e8defc84abeac9f8e7314f447946cec226</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-04 23:06:40	<u>0x3596ea24e5c0c253f40c493436453a5519a35eff33561b2e0d9a233a32dad097</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-09-30 23:20:25	<u>0x981ef226b54a94d6889a26e45834fd3b9abbd4b78d1593e92e5a64d7a717daa2</u>	+ 1 dolib.com	✓
86	2023-09-29 14:55:10	<u>0x577afc3cf02fb5b01bd055e2ba362dc9b59a2af452b832438c4ba8a52427f775</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-28 16:44:50	<u>0x4e62c477fb432d2453bf</u> <u>f8683051665983638b1e25</u> <u>d6a4dd1c1929fa44f384fa</u>	+ 1 m!	✓
88	2023-09-28 16:19:05	<u>0x1cd55f788523299e74e4</u> <u>f2cedb4a603411891ecb2c</u> <u>9bbaeb304fd4aee00dd42f</u>	+ 1 aim nft	✓
89	2023-09-28 16:17:30	<u>0x14636b0426ad09daa330</u> <u>da1c8d31901e3e2e3c165e</u> <u>38dfe29f12752be7470523</u>	+ 1 aim!	✓
90	2023-09-27 11:39:20	<u>0xc3b7ac53dc1b533f70ee</u> <u>de26ef46b1418592667561</u> <u>132c39ebb6268e7f0bac45</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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