


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb65417eab804585d583d8edf543886d49ee13330**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
AXF77	40.000000000000000000 claim your reward.
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
☐	N/A Airdrop mint? goto website
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:48:10	<u>0xc20c532e161af304adff fd0282ce0938e5da029d6a 621d85bf9be3ab7a112e04</u>	+ 40.0000000000000000 000 claim your reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 02:28:00	<u>0x06b87cf1ae8e26099e5c8c7dcdede81401d7a3bf626ed6d12fcb24aae76b90b9</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:27:30	<u>0xee24efd941f876941c1a9e6a794fbf0390be46b65f918ed0c161c892fa325d0c</u>	+ 1 op	✓
2	2024-05-14 03:23:55	<u>0xaf75ef1fbde1639dbfb5c432431c620a037e6d26495758ee96b9415b47e92efc</u>	+ 1 t.xyz	✓
3	2024-05-10 18:02:50	<u>0x2f7df0e1212ca88116738b56ae49eb6045753f8eb359cfec9a817e065133deba</u>	+ 1 p.xyz	✓
4	2024-05-04 14:49:15	<u>0x45a728645904c28ab75556dc6f43928e3c96f2b79d54b62c07df13cb0b1afdbc</u>	+ 1 10 ETH	✓
5	2024-04-23 16:57:05	<u>0x15b998becf6c3633beab4d6ef8909a8f3acc975199d3afbc52f8ff7c072090ba</u>	+ 1 50,000 USDT	✓
6	2024-04-15 13:24:25	<u>0x01967b2b05c9a72366374e6f2727b725f8182609649a90b8e452a1ff0bcaa96b</u>	+ 1 50,000 USDT	✓
7	2024-04-15 13:23:50	<u>0xf04e44579dbc22705e3af42ebd978048adf4618f5d8776df23034f49cd3933a4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 13:19:00	<u>0xa0d6be4a3084fa5f4a2804e87c89e65f06e7195f9ce01a21f0f2f9310a02c00d</u>	+ 1 d	✓
9	2024-03-30 01:59:00	<u>0xe72ea9cae3cb56ab2900071cc2363ada57c637dabfaa9c89504afd27e20c32b3</u>	+ 1 50,000 USDT	✓
10	2024-03-14 22:39:00	<u>0x31a694149ec820649c9f642b99f2df291a0d44804fd88a0318f2810b40e767ae</u>	+ 1 50,000 USDT	✓
11	2024-03-10 17:53:05	<u>0xbcf75b763871baba98cef55084b69e57163bedadc918cd0bfa7e83168f6af952</u>	+ 1 50,000 USDT	✓
12	2024-03-07 00:41:45	<u>0x1c930c6bb920891edf825ae8afe0ac9e0622574da4ec637b84e90474e9f8760f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:44:40	<u>0xab8961f4ed0b8958a53ab2019739ddfcc5f1acbd91eaca456ba8c93618c8b0d6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 02:30:45	<u>0x935f3c08e1a419d05ebaf28ab21b64fc30d7aa3f2f212700e4f67857810dab3c</u>	+ 1 TOKEN	✓
3	2024-05-25 02:29:05	<u>0xb04b32dcd899e3e0d964076ccd2e9259a3ba38d8c276080fc6068c1d81108681</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 02:27:10	<u>0x3066ced3844971047cee5d0f22f73727bc844ef836fcd0f6e959e032cd4e3e15</u>	+ 1 ether.com	✓
5	2024-05-10 18:02:55	<u>0xc48333f60c15986d35943644e8b06b488491ed5c180fdfbf1ad421758e761fd6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 18:02:45	<u>0x874478f1518b7ddf6ebcc328f8407ceb392422fa1e95149f664bf780cfd7be3</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 07:40:00	<u>0x5b0066480029e7b2f40333b2078c81a28bd2fb40d5f3add2732c0daf49bd966c</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-24 00:49:50	<u>0x221baf5a772d9d61f5b7dfdb7ccafde94eba842bad4a73186f1cfa115663f3f2</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 21:10:35	<u>0xc0d4d439290eeeea048790b956c28ca9163ceb77947026aa08af8bc3afeba3f9</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 17:11:25	<u>0x6ed22f4ba355304d7dd2816d58f8d821d0c55c7e9012466ca20540dff0c99a4f</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-15 13:33:05	<u>0x85b44a3fc73c0ed8656403abec1f853a624cc80ba390859cf2c0a30348628f40</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-12 16:20:00	<u>0xc9dbbc4148aad62bf2571859a5ec5944b3379fe60cdf55f1c3485ae872b6c5cd</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 16:19:00	<u>0x5e27b5d68a1d3350ec0680a1d4bad747f2887ec892d7cda77495fc5dc31b9810</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-03 12:33:30	<u>0xfd3ff8a8d703e859df2578238921b9e468bcbc3a9dbf4195619bf05ae909fb50</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-03 12:26:55	<u>0xff80f3b52c1a5b89ea676c96ee68657a7340394845cb6451b7d877aee690a99a</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d7</u> <u>40ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 00:15:25	<u>0xccabd92677dd975fb766</u> <u>d30b3968de46e5d4da76bf</u> <u>a4a4dd45bfec36d6527c36</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296</u> <u>db7851c758a975d3314f06</u> <u>320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 22:53:55	<u>0xc2bb5277905113d9a859</u> <u>69d0d1cb747b58a5d3e903</u> <u>47af5c0e7860283f643be6</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-29 22:48:10	<u>0x1f4813d9febae0593184</u> <u>e6dbe3900385a8f6d98965</u> <u>8b7a256575bcb51644f490</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 22:47:25	<u>0xb89cff96a78f4a0afeff</u> <u>4c760ccc92a360aa44f438</u> <u>b16b42075e2ec3b7a2995b</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-20 15:36:15	<u>0x48f01c6231db732bd3b3</u> <u>5b9649bb8879d0eb3acdb5</u> <u>e439d75f4199a1e1ff8e0a</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 11:47:25	<u>0x24b05b93b2d35334e87a</u> <u>288757827c4a0e8d1078e3</u> <u>08b864cce67330b8d899e7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-20 09:44:25	<u>0xeab3f1b6ecb4a1661a03984eccaa3436b1a5cab04a7100e3134d4aaaf07680b6</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 05:17:10	<u>0x5c39e2f86d8a7560681596f064e9e83fa190abc611b97b4397410cc20a96bdc3</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 02:30:30	<u>0xeb2d75294b4bf8ccb712667cffce6f9307851708aa44d46a400aae2bf73e3a36</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 00:12:30	<u>0xbde29b5216fb7df603be8c0fd46024984af791249485cefa371494277157349a</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-10 18:37:35	<u>0xf84a0162890e55042ce88f6f1989d5a31583c9eaa3da93d8d1e6bc02f363957d</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-10 18:33:25	<u>0x91c593b4bfbd410c9e18e2c04ff491006867161fdb1661c806a19d73de9a2e13</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-08 14:00:15	<u>0xe2e5915ff6a36fbb59e6ad67c96d197717c6cdbc1e3e caef4817dc2ed5f30c96</u>	+ 1 mint Airdrop	✓
38	2024-03-06 12:22:30	<u>0xd9c8eb031bf4100b87132bc59c04397d2da33f467f52c8e7baf39514e8dfcaf3</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-03-04 01:58:15	<u>0x314563d86b20da152402379f72f2150c001661ceba2d33438c07f90c8cb84d6d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-02 03:39:50	<u>0x53013f4f34dd6db7d42d34aca5a99c66c9f7c8527420b7ee5ab322d168694cdc</u>	+ 1 d.top	✓
41	2024-02-28 04:13:35	<u>0x007d88ef89f9aa55875317b2071fe1b34c4d28ae697f880371e874ef9a89aad4</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-28 00:47:45	<u>0x7e45d1936a081fe319879578a99102cfb7870fbf59055f11d45baf1e1232706c</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-27 05:43:55	<u>0x6e4c1b9978d5c6d9da69b013a0ee4b6e5f7a124b1ec28534d2d879837e3638ae</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-27 04:23:50	<u>0x3c987774ece32c0597c204d17a4025fffe612dc88f7e18e68e028670f223c5a9</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-27 01:06:55	<u>0x3c2ca9c3b4aa721e09bb7c9eac3ba6ff1d873bd9091d62c3f808966e67f1df8c</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-27 00:56:25	<u>0x5b2de24325b25660d893c803ced3399ac4b4df965d5a545cc23224110a0b2576</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 00:46:35	<u>0xdd6f2c5f9e5d94d6c800f7696f1ca8c077c3ef9bf96cde1223192536a318f69e</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 22:23:15	<u>0x67ba2d568909acaba8ef2f1240d6402ba97fca1032ad9e360a43e177a4c1245a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 10:02:25	<u>0x48cee38e0abbc9aef3d3bc4d96c1115915d35813b8287b11ed10667b1eda7baa</u>	+ 1 PRISMA	✓
50	2024-02-20 19:57:10	<u>0xfd81e2e3f97ec950268570ea07b06f34ed1f9ee02f1a1591993a9b012f9b2ca5</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-15 09:08:10	<u>0xc2f6066bb1f036c80f17762866d0b37ce3b64f7317a225808a193462edbc7745</u>	+ 1 C	✓
52	2024-02-14 12:07:45	<u>0x4399330d1838e8f90299d8af6e1256be7c497bb15405f382d2ad4cadbb0ead90</u>	+ 1 C	✓
53	2024-02-14 12:07:00	<u>0xe5a8e98372f684c314b4e7be4d1c34b934189c55c9b1b24d52d46e6d5067907b</u>	+ 1 C	✓
54	2024-02-13 21:39:55	<u>0x54e344e302a5a9854bbeaf82eb5ff9943904dc1de9a40f61b60f35089118d768</u>	+ 1 C	✓
55	2024-02-08 19:49:35	<u>0xb3cd5498a9912d933830108d433135b4e7a4f782ec5a8a02af7d31381ffb492c</u>	+ 1 C	✓
56	2024-02-03 16:36:20	<u>0x7b5e290464e5157443ff619a6b7e39e3c2608ade2c1c08381b7247387f0706d0</u>	+ 1 C	✓
57	2024-02-03 14:56:05	<u>0x154afe1484572120af808b8622566625d6c00eaf9be74b2864bd2e815eb24669</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-02 21:24:20	<u>0xdb4400b158d162722f3f9ff602706f588678a50676d4368fe9a266aed5c1df4a</u>	+ 1 C	✓
59	2024-02-02 18:13:20	<u>0xcbc597eda2364c571377db94582817b7e0bb74ddfc754c50e7628b93cf175db7</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-01 23:20:25	<u>0xa297b8acb35f3d78b87a4c274dfba9a240a41f2d2230dd1ae017df9168431704</u>	+ 1 .top	✓
61	2024-01-06 03:38:00	<u>0x361dec31ca4e77e39fc454627807f0fa3f46aef0699c964dc82b5a3204da8fe2</u>	+ 1 Visit https://unrevoke.com/	✓
62	2023-12-21 07:29:25	<u>0x531b448eae9c43a0e74f87b56f99908d59db73f9cf34de7cbe269a85fad42b38</u>	+ 1 s.xyz	✓
63	2023-12-18 12:41:35	<u>0x206d31be7311468e4b5470fb31fe3253f7e1b9c59bd8be5415c751dc563f7e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-06 16:26:05	<u>0x37c8acb728306c8b876e4219e59efebb6f17cfa2329e69bb637f1ce959d8c536</u>	+ 1 .net	✓
65	2023-12-04 16:43:50	<u>0x6f716242f5b382a839bdcdb87246bf593f8a09ee90c925fe781f7da5e99ea33e</u>	+ 1 PRISMA	✓
66	2023-12-01 19:51:45	<u>0x69e9f94fb69bc1cacbb859077e5baf53fc02f4c61f4d401955b20957afa7e69b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-01 04:06:25	<u>0x832624a7745dfdb70ab54bdd3de0a55c44db7aa63dd8208a2590e496c2635691</u>	+ 1 FROG	✓
68	2023-11-21 21:24:20	<u>0x8137a204c4957d41f27566264f722df7620d09c2ef63540765a3ffbf88828f71</u>	+ 1 !	✓
69	2023-11-16 21:21:45	<u>0xf8f2cbd41a304400ba4f087915d0350ae843ad676c37160f8ae85ee4f5721e86</u>	+ 1 s.org	✓
70	2023-10-29 04:24:45	<u>0xa5c8bdb9f25cf6f74ca521af1d0340fdb905fd09f76bef12982bf02cc5e7b3fa</u>	+ 1 t!	✓
71	2023-10-27 05:53:05	<u>0x9164329165b4fe68406afc9a436070b5e3b0a7e449d36bbe6fdae2d351a23d1f</u>	+ 1 nt!	✓
72	2023-10-23 07:56:55	<u>0x936a9684c85280b94ecd a8b5c095667e4adadb2d047e72c539dc646ca634861a</u>	+ 1 int!	✓
73	2023-10-21 12:17:50	<u>0x7a020af926e612bf3461e68236844e531432e3981951f8c07e6c66c5b9b01d9a</u>	+ 1 t!	✓
74	2023-10-18 00:18:00	<u>0x2f71765c1d29e1829a512b7e5cd94b3895f5ce64ea864c58504e4844b1ab3f79</u>	+ 1 im!	✓
75	2023-10-13 03:47:55	<u>0x9c242aeb8f5f3542438b61e472676040d6a0bf72dc2e8382ce3f79e1e2686cb3</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 11:04:15	<u>0xf430534cb0c6a0d1f3a4 b91c5af08a48115391be17 753e1c579d5febd0d28f38</u>	+ 1 onestake.com	✓
77	2023-10-11 15:55:50	<u>0xf5cb22f1ab77922d1a25 823a942d9eb983cbae5766 fe77c30f3189ed9c364e12</u>	+ 1 laim nft!	✓
78	2023-10-09 22:56:05	<u>0x26ff27b5ab57e0d8e57d dc65b5e6d46f81239bb33a 9e7d0f308e88965a19c0a4</u>	+ 1 ocketrpl.com	✓
79	2023-10-06 20:10:40	<u>0x993e3ec6efa2bd13c215 7d649a4ef971575dd1d7f1 f39c98c31b7749697618fc</u>	+ 1 hibredeem.com	✓
80	2023-10-02 17:38:05	<u>0x8f318ac9ae0f43ca40b7 d370f05151a3d063fc7167 587931da71e86e521eb167</u>	+ 1 Join Us https://stake-offer.com	✓
81	2023-10-01 12:09:00	<u>0x1d73b09ae8c64e3cda56 18584f2abfcdb3ef5a1c43 f417b46bc4481d99c78c9f</u>	+ 1 dolib.com	✓
82	2023-10-01 08:07:15	<u>0x33548b05c179e748a4e5 44cca46269cec85246fe1d 65ef73d2d5fc9d6938d27a</u>	+ 1 hibredeem.com	✓
83	2023-10-01 01:00:30	<u>0x569cd04e97c11b0c9f80 41dd4f018aadca7a36ccb9 0e6cdf09a911412f16b68b</u>	+ 1 aim!	✓
84	2023-09-30 16:24:05	<u>0xfd2ab8b0a609870c3964 35535dd3f1016a36d53441 7a93579344f8bf5b676809</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-30 15:09:55	<u>0x9adbd700b7f8dc5ca24f</u> <u>98a3cb5d3b87a1511d6496</u> <u>3cab5722746baa83eda787</u>	+ 1 m!	✓
86	2023-09-29 02:20:20	<u>0x9a08c7f056f6a967c661</u> <u>330d0c46bd4e98ac6c1fb7</u> <u>6b5b43e00f6265f443e30c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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