

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:03 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcdf5df8ba40bddcc0a992311153d65ef4eac712e

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

# usdc2.com

0 c2.com

BLAST2L.COM Limited  
Coupon

0 d

# usdc2.com

0 c2.com

Airdrop at  
rewardeth.xyz

0 50,000 USDT

p

0 p

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
# usdc2.com	0 c2.com
op	0 op
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A C
Â-	N/A D
Â-	N/A \$64,873 Random Win
.top	N/A .top
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A \$42,851 Random Winner
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:21:00	<u>0x41f9b7255c9b348a8a499d756e265b93c436055c70d360bb926c651ac9fa811b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-22 07:20:35	<u>0x61885f71e3f8d7a845a8a3506d1d2ec8b2759541f8b27331b4002fa0bfbfd2ee9</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-07 07:51:30	<u>0x1e57dbf9d98a2b1798257395a7a56009f6040639b483bcf54aeafbe5e1806b87</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-05 10:04:10	<u>0xa2fda609cfb14ff6d839e22d25cb9f13cee9c5776c4071c679bd5fbe18453752</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-06-03 09:04:35	<u>0xd0991e324458f1408c571e50083d2f1b19dce3802c8c69352ddbcceb70ddf098</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-05-24 03:16:45	<u>0xcd41f478f5cd8221c6e2d18750fe6fd378477f698c49b0b95ba0cc2ac99a853b</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 07:54:05	<u>0x52d55ade268a98483be4ad808ee3966195b6298de65b8e63a27083dbc801125f</u>	+ 1 p	✓
2	2024-06-05 10:03:40	<u>0x9322bee443a32d01e07a7865c56316af3876fc7c61ed6eab9537e7422add4230</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 09:28:40	<u>0x3bd4fce2e5fceaafced72</u> <u>b0fb2f1853c34c88fffeef8</u> <u>c5c7ab5e70bf76eacde202</u>	+ 1 op	✓
4	2024-06-03 09:04:05	<u>0xb981097436d970f4b17e</u> <u>897be5eef25f3260b4b826</u> <u>f9f4effa22925f9bec12b1</u>	+ 1 op	✓
5	2024-04-25 08:38:40	<u>0x830c46b2ed7c42c50e59</u> <u>147cd8d66cd160ef017f61</u> <u>566ce78d3416e53a008890</u>	+ 1 10 ETH	✓
6	2024-04-25 08:34:50	<u>0x813c3e8f881cb6be27c6</u> <u>1fc0d30d1fd13fd448aae7</u> <u>9c316421e45b8a9f67e380</u>	+ 1 c2.com	✓
7	2024-04-24 17:06:55	<u>0x6aea9169b5c591a2f1a6</u> <u>2e8b2bcc12e5a06651cf4c</u> <u>4876f195d77365372ee977</u>	+ 1 10 ETH	✓
8	2024-04-24 17:06:35	<u>0x6352b2bcac895840ff29</u> <u>8fadbae8a31cdf29fa11de</u> <u>954886935c9dad32142a34</u>	+ 1 c2.com	✓
9	2024-04-21 14:53:45	<u>0x0b7766916391f62f091a</u> <u>4141fe9500743e391993eb</u> <u>4b9c1a71a867cac8f3ef0b</u>	+ 1 3 ETH	✓
10	2024-04-21 13:41:00	<u>0xfaee372b326bc40468cf</u> <u>ee77e897f162bf6d7ce3c6</u> <u>cd5a058fe548df1eac4002</u>	+ 1 c2.com	✓
11	2024-04-09 21:58:00	<u>0x9cee24d4c2f3a36ee8d8</u> <u>8ec865aad65804ff004fd1</u> <u>9028d9b94026e505fa692e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 11:34:45	<u>0xdc067a7426e5d78deced</u> <u>96d4c33eba3e0b1e1b12a2</u> <u>928caa68b6a8bbcc18de98</u>	+ 1 50,000 USDT	✓
13	2024-04-03 06:31:55	<u>0xd0d607a0352fa6ace4e3</u> <u>b2df9b5a5d558b8c2c4085</u> <u>8549ca8c82c542ec384c87</u>	+ 1 50,000 USDT	✓
14	2024-04-02 16:02:10	<u>0x41503c646db078e65565</u> <u>f710b0b4f3b34bd6ce0a06</u> <u>2bf98ea32d4953e0a9b9dd</u>	+ 1 50,000 USDT	✓
15	2024-04-02 12:58:25	<u>0xeba548d04381f1bdc86c</u> <u>44d5ddfe4148877c5bc93a</u> <u>e9fc5798552d8d2e3cd467</u>	+ 1 d	✓
16	2024-03-24 19:55:55	<u>0x3c73f4884334d17cb0ff</u> <u>15919e8cd055f75e8d0fe6</u> <u>4ed69cfb96e3bb7e7b8401</u>	+ 1 d	✓
17	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9</u> <u>bba4f43d739b52f1a3ea21</u> <u>d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
18	2024-03-20 22:33:40	<u>0x49da26d1f7d4d5af1a81</u> <u>534ad09c27069c57b542ad</u> <u>78efdccfcf3c071fac9a93</u>	+ 1 d	✓
19	2024-03-12 13:34:00	<u>0x760a227920ceb268c4cc</u> <u>4757cbe780668dccb3f89b</u> <u>6e3961bd386728d4b24b16</u>	+ 1 50,000 USDT	✓
20	2024-03-12 11:06:55	<u>0x7a1e19cd88277f8c61c0</u> <u>2347fe776fc1a22603abaf</u> <u>e41b21e93a22fd200149b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 14:32:35	<u>0xefa3e9607d79256c1545d5097ca6ff3fd4fe19af31f6e2482283579eaa72e64f</u>	+ 1 50,000 USDT	✓
22	2024-03-11 09:28:55	<u>0x4fdac4c81d7b655e380dc2140a06a5adb9360585a23c838b427c6d79339d285b</u>	+ 1 50,000 USDT	✓
23	2024-03-11 08:59:35	<u>0x1dd1250aa55b59221f80190b0bad18e6a1d30d69425337173a085effc131a578</u>	+ 1 d	✓
24	2024-03-06 07:02:30	<u>0x84afbbbe8e80b84042faf004ac297ed881a31488f586d495d04a57053aceafc4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:04:30	<u>0xda6a3ed97fcef7c07eacf41f9010432197475c154a9173ac34f72cfffec7c63</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-08 00:35:25	<u>0xd2c19554e763212b39113afaaee7a486be78f13b84321cd5f1ff124a7977ff12</u>	+ 1 NFT	✓
3	2024-04-26 00:10:35	<u>0xb170743fa555be91944fcea659366b9c4365dc08f49d31586967f2e8cf742c1d</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 16:30:15	<u>0x1e03d0ed485315b0a5eb1cc7e4392fe95a68ad7ec03242598ee3094f7ff8718b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 13:28:30	<u>0x00d07e32b51459d4e3e5f5b63c1fa9e04a23e46fd287963221f1c1bac361992d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 11:15:30	<u>0x09407ccb89943a52ad248ef21b255be888617d52464f0c7627c32bbd1fac6f91</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:09:25	<u>0x173a8892e7b3fdd2851343f68d189d96a5244509569151762cfa6898f54cc989</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 07:49:40	<u>0x31e298e90daf92c73973d4e2f7c8e0fbd796beffac97e1ea875b03e16366982</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:12:15	<u>0x10f0f0c46f64d9f912447770217ec7ff3f093495f6c351ba1f4f14077477bc25</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:25:55	<u>0x73108ff5df89cd522cbd5b783df6b503491cff182ba2cd2fb9bdf3dcdb993ed8</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:19:35	<u>0xdd4452ccc9ba12562f34fd93c78a05559ffea55a36f52dd1ecaf1bc385a11018</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 23:30:45	<u>0xf739eac16415a4b9aa05f76e92b4582a27444118b279e43342b3a7679ce29c57</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:30:10	<u>0x33059cc44d0ae35ab26cb77d7db428d4c1650ac0cb1084b99eb03a5b40608347</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-24 21:07:30	<u>0x9d18e52f91c9e8ee44bb88510b0511207220a17d7f121cbb064949b183edb040</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:03:55	<u>0xfa9b921455b73c5f364fe235d711c83bb45309ca807ae75e90079a75245b2355</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 17:50:00	<u>0x6079f0e31ceca47549d0c2ec52bee5b4ee787bf0dbca4d24435f96eb97fe631d</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 17:16:25	<u>0xb7507a3252046222abf0b25a6565c85d5c781e2bdabbdb9897f66cb0dbbb995a</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-21 13:44:00	<u>0x1cbfde73992a26630bd863bbdf729721daee7c6746251331c21ff08d0f1b86a8</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-11 07:42:45	<u>0xe77bdd183dc2a3a455fd738a6cd3eb3aacb4af6309218220aa954bb9505c64a7</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 01:56:00	<u>0x02d797db0229be40c74ed789539aa0926416c4b583b5cd06af4d1fbb716c0cd8</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 21:54:00	<u>0x328767bdf62f97400a4683794005713ce3ad727310e7932611dd14dd09bc65b3</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 19:11:35	<u>0xd2869b40a4fd27aa53d13cf3617ccc736f32d3eefa39a68ae0b0233e6715056</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-10 15:38:25	<u>0xd4310530676654c6dc695c28d0626f9e550f4f2bbaeb8d43c4798f437d06d64a</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 06:24:50	<u>0x5dca88b2fa494bae295f52ce42919a9a4c6a4d4dd9b7fe0575470e9d2a23a8b0</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 03:56:40	<u>0xd449a9c0c65b6680889475d76ca8a0a02dc4a5f5ab9b785d7bbc74ccaae00957</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:49:15	<u>0x7b7f627911e59805c97995ab32b02caae61ddec26c38736ef14d4b8e044c9095</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 23:51:15	<u>0xd4707e0bf5ccb42c803a3e8a9a8590174873af635c248c657d82e3962e87c843</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 21:44:50	<u>0xacc70640e4cf635dcf5499838915475b43420dbfa371d3013caf3500837d188f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-25 14:51:30	<u>0x0304228c4149758fa62da21cef4c0e06ad44d8eb339cfc8545a5f9fa8824eedb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-25 07:10:50	<u>0x753859724e7bd9c738d71a9cc4c02c886253a7d0eaddc80b2b837a9e4f5486df</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-24 23:37:35	<u>0x692bca73327ba014eb237eda31428abde6e704374bde525f907596f6dd2b7e19</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-13 01:00:05	<u>0xbdf80cf73207dbf43df3c7361f4cb4d3c5411bc1f0ec024cafa0f34b770f1c25</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 19:29:45	<u>0xdbf8c5198cad56fd2b63bd01b6dd2c81e49346cde34e98fb9c8bfbcd1d76d3105</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-02 13:17:55	<u>0x7643e4d41d4d1b3becbe b374ade8e44c6a740d7677b8c5a37b62dd3888449d6f</u>	+ 1 Reward at pepebonus.win	✓
35	2024-02-27 15:38:35	<u>0xf70f86be00abf1a31eb7547317ae771ca027ccbb3db92559f1de163d61bb3bdd</u>	+ 1 D	✓
36	2024-02-27 15:12:00	<u>0x68d8ef457855862b65cf71d2b6044f0664268a854a0539281d3454071b7ff151</u>	+ 1 .xyz	✓
37	2024-02-25 21:01:20	<u>0xa2f4ee66f50ca512030aab69aa43484bd53cbf2ed140d8ce64db6891ca8501f1</u>	+ 1 D	✓
38	2024-02-25 17:22:50	<u>0xca3aeffeb14e7934b0b32c5eb93ed8909e07abb7a723af0d73bc31df557fa0fb</u>	+ 1 D	✓
39	2024-02-25 15:26:35	<u>0xed09991882819b0a2e589e1f0b0049da6bcaa5ae28dcca6b3c6b204c20c7b84f</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-25 15:23:45	<u>0xc6401630148342e3d5a87d27685b3d67393ab50acf33e8c4fccaa672c3065a5d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-25 14:51:50	<u>0x058e8b01d93ae6fe0762cd12cb818937bb71450fcd0a528d9f005baebb884e40</u>	+ 1 D	✓
42	2024-02-19 14:22:35	<u>0xa0c14039411240f43417bb17c8eec6e74914cac1c09c32eebe00c7936383ed72</u>	+ 1 .info	✓
43	2024-02-19 11:44:45	<u>0xe35d5eca36895b90d3fb65711da8b7f29b2c96e7dc65ddc47b80e244fcf33cc</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-18 03:15:15	<u>0xa359008fb0592b7322e2b31bb1a81af7b692e3e4e28c61311cf4a8d43fc7b613</u>	+ 1 C	✓
45	2024-02-17 23:46:35	<u>0x5f8f62b9ca1cca4d505045f2c52e142fa29b10e216074c9b6f0f4d4b058b445f</u>	+ 1 C	✓
46	2024-02-17 20:37:00	<u>0x304e98c6861df28acf19b080af48b624c26db27267f0f45de9f6004bc79ac888</u>	+ 1 C	✓
47	2024-02-17 17:00:40	<u>0xa1f1e438e446e6e0a05bd9921f2e94a35cdc9ced48895b24e862accc4005b3ac</u>	+ 1 int Airdrop	✓
48	2024-02-17 16:36:25	<u>0x3cd946c5e7ba49b112bdc2b019fe08413dc59cdf5eab09d6940b4db0d2ac37b7</u>	+ 1 C	✓
49	2024-02-17 13:07:00	<u>0xcea3882d896987c3d79ee572b2dc8bba8c0a40a39e9703eed7c7e904c0656b64</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-17 10:39:40	<u>0x467400b264175cc41d12846ead9c98cfcf4f4035dfd473989cd2b0522123cc93</u>	+ 1 C	✓
51	2024-02-17 08:39:15	<u>0xac684c678c2beda75b185e1e7e12e4eeb873f62c1a61db17ccf917245b76aa29</u>	+ 1 C	✓
52	2024-02-17 07:14:45	<u>0x580745efb265cfe6d43a6cec1236a1f9a857e950c9ca8d462dc9cbff252916c8</u>	+ 1 .top	✓
53	2024-02-12 21:17:40	<u>0x710423b6514a07992dad493a069d907a7fb517b4ca148d5c312a99b4045e1eb3</u>	+ 1 C	✓
54	2024-02-12 20:57:20	<u>0xf31f7ba0642b4e2426e127972e70b68b5d6255bdcc95cfa032b2c027bd225bb2</u>	+ 1 C	✓
55	2024-02-12 19:44:00	<u>0x5792d614daf9b9e2c5cb3f3e50fc38cc32a6b8e6029cc144fc2354c8e825d726</u>	+ 1 C	✓
56	2024-02-09 13:56:35	<u>0x5884c1943075a0e211915a3aecfad5a790a58f530632d7748e69873f7af32817</u>	+ 1 C	✓
57	2024-02-09 09:05:10	<u>0x8fbbd14fb89ef00f0f48ad3ce04dfa3ffbf37e8961c95a8a2160301f8709a9be</u>	+ 1 C	✓
58	2024-02-09 01:12:05	<u>0xf948e877eebcd1dca00962573a708ef81299611d4ff336b0578e1db713b7cc67</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-09 00:00:10	<u>0x5f211ee2e67bb73dcd2e</u> <u>db50a4ea01a29febdacdb6</u> <u>8d375a5199e5aff3aca075</u>	+ 1 C	✓
60	2024-02-08 10:40:45	<u>0x95af5b3e4fa62a0e624a</u> <u>a0ebe8541baa70f739ad51</u> <u>bf723257f5427ab97730de</u>	+ 1 Acces stETHERS.COM	✓
61	2024-02-08 10:19:05	<u>0xc583d64a29ca1952d277</u> <u>1a39947d32dc2c3375c702</u> <u>1410794ba7f7abb2735fde</u>	+ 1 Reward at shibatokens.re	✓

\* USD values displayed at the time of transaction

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