


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xcfb722371cc882413e29fc6b11f0ebc70561899a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
.top	N/A .top
'	N/A Reward at 3eth.win
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
Â-	N/A DC
â€‹	N/A Airdrop visit website for mint

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:39:40	<a href="#">0x8b0b2eb5fd69af2aa0dfd883c2d6dce80339aa10e214fa082de8fcd034d4e61a</a>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 09:37:50	<u>0xa8cf1d64c434e6b82daf</u> <u>d5ecef4add3bfcd1d5295b</u> <u>f0e9abdcf35f09d6acaf8e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:19:50	<u>0x481c878b26ffcc808394</u> <u>a03a2f2dffae40d889f36c</u> <u>5a2a4d6b942ac650320050</u>	+ 1 op	✓
2	2024-05-24 09:40:40	<u>0xf7d0d6195ae3c69d5bfe</u> <u>ea11026806c59236becf23</u> <u>d8542a5a6e67f2ed9af4ae</u>	+ 1 op	✓
3	2024-03-28 03:46:40	<u>0xbd227da9d596a2e566f6</u> <u>78461ccce0af4561c9320c</u> <u>bbe389186519f44e569982</u>	+ 1 50,000 USDT	✓
4	2024-03-27 01:37:15	<u>0xe2e86480aa8750e6018f</u> <u>b79518f51d87e977ea3a88</u> <u>481035aa6abb671a90098c</u>	+ 1 50,000 USDT	✓
5	2024-03-27 01:21:10	<u>0x2f8f7a256847ce6fb53e</u> <u>78e3c95b345493101ed0b8</u> <u>3f8845ffc0d19dec8969e7</u>	+ 1 d	✓
6	2024-03-26 00:19:05	<u>0x557cf55065d35eafedc6</u> <u>a41b2f85c4ccf0a1996622</u> <u>f77677da78f44c01509fcb</u>	+ 1 50,000 USDT	✓
7	2024-03-23 00:19:00	<u>0xe42b3c49e3d483edfe34</u> <u>7d48cbdf6dc106b7c1b776</u> <u>1353acc06e41d5c11146d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 00:38:10	<u>0x4288b37be4fba171baa05ad6fbfc5362d4081a8362842e6a2a197e8c7cbdc63</u>	+ 1 d	✓
9	2024-03-21 01:45:25	<u>0x43e2af59aa127ba4d1ba58c0ae8ffd63fec486d2db986b08752dc3fd1c31fbd</u>	+ 1 50,000 USDT	✓
10	2024-03-20 05:45:30	<u>0xe88528fceb5a079962d0a588a6a0257971b79421785e74410727d2cfda93b18</u>	+ 1 50,000 USDT	✓
11	2024-03-19 00:55:25	<u>0x7f6eaa9ea72beb2ceef0d3004c4b3098dc6c0c9aa537313338bb08b7e2372f6a</u>	+ 1 d	✓
12	2024-03-14 04:35:20	<u>0x9d2b47c5687900f793523c489dff8d71293b0b8ba429712983ad245323d6852</u>	+ 1 50,000 USDT	✓
13	2024-03-14 04:34:00	<u>0x778fdcfe396f3e97749a53bd8ec953ac438938f3d1f4439ed35057da004b77b0</u>	+ 1 d	✓
14	2024-03-13 00:25:30	<u>0x3cb21de0a3a74835642cfd65f8bbec875240b1fc06efa671b77f55abccb80379</u>	+ 1 d	✓
15	2024-03-12 00:14:25	<u>0xe662eafd629296eb0bf5f5d0e6cd18c38a19a9d2004abafa9b34226122cf1f79</u>	+ 1 50,000 USDT	✓
16	2024-03-09 00:46:45	<u>0xb624a4c6d4c25e8e9e68d9757cb8ac1ed25b0b9e07b85a27f236852f2fb7d051</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 00:15:30	<u>0x603324a9f5392c2138a8af61931ae2d0cb69ee8aeeaa45ac6805152b13495a27</u>	+ 1 d	✓
18	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
19	2024-03-07 00:58:35	<u>0x1c7c9b8b7bc2484783d5cc4edb69f710d0a6c4133eef31447483583847f15964</u>	+ 1 d	✓
20	2024-03-07 00:57:55	<u>0xb96db4e5c2c62964c2fbfac429fa2d998b544e4837aeb6e346849f2def5f9538</u>	+ 1 50,000 USDT	✓
21	2024-03-05 02:21:55	<u>0xc6d32aafaf32c88d5e6bd173e66cadda5e4727d52bb0c587202829cf3c5dda03</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:42:30	<u>0x2d814851521e4e3b203a512c19c09802c7524b76ec8af6202f779b5c4fc8eb9d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 03:58:25	<u>0xdf1a4be4e657ebb835e1c314e876011734e69f8c77cbf5ab1a1a23c98b227a41</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 22:14:55	<u>0x81509160b5687c2ebc23e1b2c1732fa46ee8c8b39d4610532c3a1efb1319f74a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 18:13:05	<u>0x585f8b56d900eb3b2f55024d705a22a5b21ca97d6af003fa5def4ad375b8f635</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 14:34:30	<u>0x4a35d041c81ff2ed235468ecc4a1f41e361ba6e770e8fdb7113529b88cc4fe0</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 11:29:00	<u>0xd47a635b34195b1b5817481b5eb40626a2c8a3fd9e7b81aa84841f23266d892a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 08:52:15	<u>0x4e9f7f7d10cbd0451b344bb9e4e749c34acee41b20d6c2aa84452caae06df533</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-20 16:53:25	<u>0xf339731efeb97fc762b4423ad0e19e6c18d45cf1d515ac6f1aa1d6026fb54c62</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 12:45:30	<u>0xd9ef6a258754b7b6a73b60d13a70ceeb74dbb8394175332b2246746adc05963b</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-17 02:17:55	<u>0x9fe6c16446cb6160314b81ab1d8e1df3e4e5366138fc1c2ca3b0cb75fccdc866</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 00:15:10	<u>0xb90d8e3a66aed7aad1ae1339412fd2accfbfd0b723647a2593c0a2cb3b00e62f</u>	+ 1 int	✓
12	2024-03-13 15:25:15	<u>0xba1b8043d00600300bd350fa07112ba3ea8e6822b03b2af3938a443a46b1a790</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 23:02:35	<u>0x71a4fe890668ffb65302</u> <u>a56e219c5c0540cd70dee4</u> <u>b54884c7d6b18386ef838d</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 17:46:20	<u>0xaaab2303d09cfdff09b3</u> <u>787ae0efc2d4afd9181544</u> <u>83f0e5276f680a902ed637</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-08 11:48:00	<u>0x73a845d87badb50b863c</u> <u>a57c32d2338cfc35a506e5</u> <u>b7ca4aa8d46db1ec8747f9</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 09:50:00	<u>0xe7ba3242163dcf21bfd1</u> <u>2b3a14fc6e218d849fd3a9</u> <u>1bef254ecaf3edf14f26cf</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 07:04:30	<u>0x6c90d4aa0dceb757bcbe</u> <u>89b8b9d4aa97e424fb4dc3</u> <u>ccf164028105175984f039</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 04:18:40	<u>0xbb500b7074b2a7c222a3</u> <u>749313aa1e6bb651795c24</u> <u>13e099b191a6df73abae1a</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 00:15:35	<u>0xb1d56cb420e90882a5fd</u> <u>6795e3a31704b0408ad175</u> <u>34879256967ae10a3535ae</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-08 00:15:30	<u>0xa1e8007664ee50d858e6</u> <u>5bd756ed7962b3a474d4bc</u> <u>9ac006acb9b50e66658b79</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-07 13:44:30	<u>0x6dd370baca0b4e838e4e</u> <u>ae3646b6017984cc2ceb00</u> <u>cb33566573690755fda99c</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 07:09:40	<u>0xe3cc678131e0cff85c9034e96b6ba4b09a04e180e538cbb42d3f574fcda242e5</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 01:20:15	<u>0xc9f317cf8565d5765de4cbe70ef702ddbddd74a0e4175a52a1b4744a3fc21189</u>	+ 1 Acces BLAST2L.COM	✓
24	2024-03-04 00:24:20	<u>0x045c19978c5f28bb6bf059cf772c27f135d68851c3539d810f311f1025a9069a</u>	+ 1 .top	✓
25	2024-03-02 02:38:45	<u>0x10e30852bec8fdf35c14a25469e7fe874fc5557380664f480597225274062a1d</u>	+ 1 d.top	✓
26	2024-02-29 11:38:45	<u>0xb2a84c72bdf0962653be53db0485f969ff037fd142e03cbb4fd88d68b64090c2</u>	+ 1 D	✓
27	2024-02-29 01:39:35	<u>0xbb462c37337382dc659e8600397213942d108c521fa23d505902a9c01b680d19</u>	+ 1 Reward at pepebonus.win	✓
28	2024-02-29 01:39:35	<u>0x1450e4831fb5cfe14e8a709edf536447c434eaf88250857f4530638b4a7575ad</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-02-29 01:39:35	<u>0xacb9d89342815b3c9030ebce1050324cc9df1e3f0040582484a497c4be493b42</u>	+ 1 Reward at 3eth.win	✓
30	2024-02-29 01:39:30	<u>0xec4a66b5eaf945363d2e5a21488eb88ac1020af13b5fbdf8ddcf8b73d255b764</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-29 01:39:10	<u>0x8dca035adcd6be17a6a578a80ede9f3db006c7124ecc1e68f3af2dd155495020</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
32	2024-02-27 08:04:35	<u>0xb9caf15539d7ad19c95f56faabe47de3226a1d0477ecbbc107ec91316d3434a3</u>	+ 1 .xyz	✓
33	2024-02-26 05:07:45	<u>0x00aa77683b2e955db827a23ec4d44df5daea8a7092d585885a40c857d8b5b11</u>	+ 1 .top	✓
34	2024-02-24 22:28:55	<u>0x5995898350bb2b4421a819d89dbd9efcba9c319b1aa3ef664cb1b30792b564a9</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
35	2024-02-24 22:28:55	<u>0xcb22d0c8943a6f6872601bf62618278d7b213c1d2915ae11ff72566f8f580b9d</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
36	2024-02-24 17:27:25	<u>0xa6e1a7ee14a6544a2ffa1a1628e208aa62d6054f30b809dc08cc1d6130d2fb3a</u>	+ 1 .top	✓
37	2024-02-24 16:15:25	<u>0xec024e378d0217d9d3a5f604ec6708b0fdb976aa5d8c493cca2371b00afc68c</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
38	2024-02-23 00:47:30	<u>0x9bb0aef50366b6e0c8a53116eb7816c1551ce4adcd662708a3fb617e40bc7185</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
39	2024-02-22 07:57:35	<u>0x17fc056c62d36bca38187031d8afae5f476085fcc53eac343c6de6fdd9db713f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 04:43:25	<u>0xa15f09df0a826c8926e041a7923b8b33afe9283473f884a1193ef7a49965fd55</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-22 04:43:15	<u>0x74f6f427b0371ac8fcb69f3af61dcebe654ecc2ffe27a8a2f22d397c60db9460</u>	+ 1 .top	✓
42	2024-02-21 21:03:50	<u>0x852f914578845daea6852799ae7833a388c9cd68ac5f360ce1574b4d2980ac26</u>	+ 1 DC	✓
43	2024-02-21 13:13:00	<u>0xf5b69a0ff25591d5b5f63693383b4882cd6caab2857134a1be5cf583200e5e95</u>	+ 1 DC	✓
44	2024-02-21 11:09:40	<u>0x7f62a78d66d150189019b19372e9677b7c953dcf16d026952f042d86957e218f</u>	+ 1 C	✓
45	2024-02-21 09:13:40	<u>0x37d93b877c511343f755beee849e5c17004dd8d251d69e8df26895366596f170</u>	+ 1 DC	✓
46	2024-02-21 05:50:50	<u>0x7188b93233de570d3900ded676fcb9ee43ae12a299bc6ced6b8d2a3d20091ef4</u>	+ 1 DC	✓
47	2024-02-21 04:11:45	<u>0x5d97005c222c254b10266709df27cc283f89a63fbc65329b90d56555fc282e0</u>	+ 1 Reward at 3eth.win	✓
48	2024-02-21 04:09:20	<u>0xcce42c5bc72b45db1b1129fa7bbe0daafeb10dabfa3669ca6a9eddbdd3a091a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-20 23:35:30	<u>0x248f22dc044e61cbfb4a</u> <u>7a5e9b8cbf309d50ce8338</u> <u>bce89f30304c6bea159e54</u>	+ 1 DC	✓
50	2024-02-20 15:49:40	<u>0xb18086c8aa67749cdf7e</u> <u>673ef2c664eb0774717503</u> <u>f64adb88070ab62e7a2d70</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
51	2024-02-20 15:49:40	<u>0x0c90f8c4f7d322eb4668</u> <u>e7eee5a9ffb3f483785adf</u> <u>74cf8495409e5f341fa241</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
52	2024-02-20 15:48:40	<u>0xa4e3cd7badf303a7bfbcb</u> <u>7842e3dd5efa0e1e657cef</u> <u>f4fda4d3186c1f0676f2f4</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
53	2024-02-20 15:48:40	<u>0x9001944504c41d648ae5</u> <u>007e5027c9470314023990</u> <u>af8dd8f99cc7ae0c196540</u>	+ 1 .top	✓
54	2024-02-19 08:53:55	<u>0xaaacd8e36ade2d0b38c9c</u> <u>29316205a590a24cffcbfd</u> <u>3a7250c8b686f349cec155</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

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