


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdd37d4cb55dfe0bd5198e9198bce019b89942d92

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
t.top	0 t.top
Â-	N/A Reward at tether-nft.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
∅	N/A int Airdrop
'	N/A Reward at 3eth.win
5,000 USDT Reward	N/A rg
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 05:17:55	<u>0x57b0da5ea6d2dbd51167</u> <u>a0c45cf1d6f76b0c0d60d6</u> <u>01e77fb8f922eda1b2e4f0</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 05:17:45	<u>0x9df090952d832e25091d6f5d7916fe7784b8f52a3e67634f20844e72b249198e</u>	+ 1 t.top	✓
2	2024-05-20 16:41:55	<u>0x24495263f58be302020e1fa11d83781f281d9f42883f2b5ce5fe59ac67a0db18</u>	+ 1 t.top	✓
3	2024-05-12 04:28:20	<u>0xac07360c2c48451f43698b068eb91472653ad77a1fb6ac6aa50c2cb5a1a7cdad</u>	+ 1 .xyz	✓
4	2024-04-18 06:53:20	<u>0x6bef7f7aa920c374ded6d5dd0aabf3f5eb89dc1addf811476b330f247291f5c4</u>	+ 1 50,000 USDT	✓
5	2024-04-18 06:42:35	<u>0x8ed6e849f367d5c35f28eba85d966083a64a22da4b1991e913f4ef9a99a7c676</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 10:00:40	<u>0xf31d2c7566641b3f66ccf130101c64b243f2ad7a67007fbf09033b2840e67562</u>	+ 1 50,000 USDT	✓
7	2024-04-16 07:32:55	<u>0x58696abf5c103ec2da4e65f9d23caa5f7574dc28f5aad372bc5a6daddb2a5b74</u>	+ 1 d	✓
8	2024-04-08 15:57:50	<u>0x05e76d963eca9a89034b611287085203f09bc8eceb24b8a001a5ea14814f67fc</u>	+ 1 50,000 USDT	✓
9	2024-03-22 00:47:40	<u>0x412f05113786698fc025275e25b0befe6be8c44752053ff4e07f95ad2fa76252</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 09:31:50	<u>0x1ec89087d84796d88617762daafeb136a99f150614f45015a1a3a994fee5ff34</u>	+ 1 d	✓
11	2024-03-06 17:09:35	<u>0x7144393f418990a80a889c64035f8e4155675a1e63f0bf958193a542d7046130</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:56:15	<u>0xe221cb4017173f297f9593d0ad83006b0ba9faa76ba0ec9a6bf70b3e6adcd8e8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:05:05	<u>0xfe9da5cef37b260c9490a590e2d701934ccc71080c0f8a47385fa752b2e0f9ad</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 05:18:05	<u>0xc8242616597800c51d2fdb84c8880b1040a8057ca7d1bc109d9efc46746d2e51</u>	+ 1 TOKEN	✓
4	2024-05-21 05:17:50	<u>0xa34c222f3cb8b1efb797ac1ad70806726bd8c70f62ed29b9e9575f022a72459d</u>	+ 1 ether.com	✓
5	2024-05-20 16:47:50	<u>0x1db5ef4318d342499ed9e1441db32b1d0b3dcde8cf34c19562d4379fb19d0f8d</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-20 16:45:20	<u>0xda81335028c02de11b0fc23a9e4863658d61f774d1f4d9770eda182148564a59</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 16:41:50	<u>0x535d4183be6abf1f26a22eb837111b125af4fb25b1b7300be0a6065a0fe11236</u>	+ 1 ether.com	✓
8	2024-05-18 21:36:55	<u>0x4fa530923ded9ee0f046506f1bd6e5ff9c735b53adad3641f123136bb16c5a7</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-18 21:34:45	<u>0x61614c4acc9260fda010bf6611e11c3c0d49f42ffeaab3b03c36a2c96b0cddf9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-12 04:35:45	<u>0xd4f75eb01af6f1926448d20a08de1a8a368137f8d663f5bc7155ad98b7d43cdc</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 04:28:10	<u>0xcc19738606f55038f9b2646c05804a9d736e17f8585627db55609bb5b13fe7ac</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-23 23:23:35	<u>0xc9e9852515aac014ac81b58ff58fe1c7f3a1442036c4a07b7896b43e0f492d07</u>	+ 1 NFT	✓
13	2024-04-18 06:49:25	<u>0x94f3cb270ba0a0265a286443ffbc2b2d0b94cb81b79836357fbc75d9a4582b42</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 15:16:00	<u>0x88f66fbb18185908c7bfe3d10ed70aa0313fda2f78a4b8675c2663068487ac35</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-01 12:37:20	<u>0xf06d4b44daec1f24fc6552cf869065eda8516f3f28914724e79256f9aaf2bbe2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 02:26:45	<u>0x85d5a989f8e82625f8001c7f0951ad910674785eec50124bfe68055813da98ae</u>	+ 1 d2usdt.com	✓
17	2024-03-29 09:37:00	<u>0x0646350214aa1c3ee7af3edb086a684867bbf89de257388b1d1626267318658</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-29 01:49:30	<u>0x48dd8407b032c84862b38bf003d5cf847179bd77179bab7492fc515df5d0f4fe</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 20:36:40	<u>0x1c5adfe6fb1a063490f26de67e705322b0cddf7a85933b33a86f69fcc5e1884b</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 16:43:25	<u>0x81c73c2f15ff6b8bc3d2fd71d49e62b9a17dee646ea75c65d46f34fdc44425c0</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 13:48:30	<u>0x46c73e64a57c62a71e1eed95b85168cf52035962748aaa95a021eccbd1c53dc8</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-17 11:36:50	<u>0x50d91f44e4d1a57b79cbe0b9d826edeca2a2285da4eb891e1ea5ea7125adfca7</u>	+ 1 BLAST	✓
23	2024-03-17 09:49:50	<u>0x2b31bc37b5b9683808084f95271efa42c819f6fa14a60d74cb5ed641e2b7bab3</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-17 09:47:40	<u>0xb1f2d342d917c9969f018ea9ca2fc468f3f50391baefc1f28455c3733eb3faae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 07:38:50	<u>0xdefa1f94990397863ad2107969b1235bcf756f9bff0ab86f63df221e549d285d</u>	+ 1 zero lends.com NFT Coupon	✓
26	2024-02-27 07:38:40	<u>0x65074f9c964eb43685f6bf95659596a0db723355120ca502a7d49d84fb29489a</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-26 14:27:15	<u>0xa18c5b7b8a9b6fa43d889e0b86591246c3fe62525ad35f561967697d1a4e4e81</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-02-26 12:51:40	<u>0x3e58c6bb5b2ba3d82b2204cb79213785d104f8857b183c3f038436de2df302fe</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-26 05:26:55	<u>0xf632931ffde5b0f101269450982ac0a118c476eaa92fa618b8f63fa5d51845e8</u>	+ 1 zero lends.com NFT Coupon	✓
30	2024-02-26 05:26:40	<u>0x13e5a1445f0f205979bd7b9d06a0978a67681213dc631dee6ec4339e7bbf9e4f</u>	+ 1 zero lends.com NFT Coupon	✓
31	2024-02-22 23:28:30	<u>0x493f34b800fbd1115f673e68a1d1fe7a492444353e085be1160605759cb15e01</u>	+ 1 zero lends.com NFT Coupon	✓
32	2024-02-22 02:20:15	<u>0x30ebc037786f4af4bde13e76a689c428e69565acbd01148f2b56963fe9bf644</u>	+ 1 DC	✓
33	2024-02-22 02:19:55	<u>0x8a7e11617d6b34fc21717995e4527b0b3a85ea97ab89b42802123edd2a55ba37</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-22 02:19:55	<u>0x0ec81993e64dc7cbcae2c6d0017544ee9884375dc25b404dbd4af90eab99cf28</u>	+ 1 Reward at 3eth.win	✓
35	2024-02-21 23:41:15	<u>0xe5e6ba886c41249bb253167b9c47ef2338cd8613d94944d3d6905f4b69ac7001</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-21 23:39:25	<u>0x877bb49a406f703b8e9054848b3d15057e84b932690e251a48f54bbfa7bd2f28</u>	+ 1 .top	✓
37	2024-02-19 05:15:55	<u>0xce9296f88fb850bba9c9014bfce17cc3b8a75f5bfb c13dac0b05e56fa9910e68</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-09 19:29:10	<u>0x859eefed6ac08bc015f0c7f7b1f6eca064a273faba0777997a48afbc73f533a0</u>	+ 1 int Airdrop	✓
39	2024-01-31 12:48:05	<u>0xf13da4888793114457dcf2f3ce2592f65cbbcf107509da760b7bce10f90f7229</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-30 07:13:35	<u>0x3344cb3476b508e2b32a7ddc290ffadb94578f5b541d0606ea6bcc78dd7b83ee</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 06:26:55	<u>0xc292ac4ef826f5771fae41d282f405d458115b5f20fe3ccf345921ddf057719d</u>	+ 1 rg	✓
42	2024-01-30 06:26:45	<u>0xf58aabe1a185eae9ef72139736347f39e7a8f5baaa38f38a3a9f28d985441494</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-28 07:28:30	<u>0xa19957dcc16e53dd0b8c670829f9a4d8df0e968e39aa3a21c6462d0d4468d990</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-20 00:45:05	<u>0x0dd7624c63dd1b711d5472b04ad5ae896e68eebb335a1b9ba01774c8cdd049f1</u>	+ 1 C	✓
45	2024-01-19 12:27:30	<u>0xa67a745567cd3a3c71e869163c8ac653d0f16481bbf93e25b9f700208498c3f1</u>	+ 1 rare-token.org	✓
46	2024-01-19 09:21:55	<u>0x05d499a93b1409a8ff8abfd5de00892a562caa10e41b28ab73fdd1d11cb385f6</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 08:50:10	<u>0xf834538d7f4c24fd2ba8c728b36661fb63de629ef6c6a4e5fa897225e34ff544</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-19 08:40:35	<u>0x442fc5c5dacce214a0ef6e49f9afbe3ce94833a1f7e1b08b350cc05fbaad12da</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-19 04:18:00	<u>0x4d43e2bc467c7bb45a50ad7f26f0b010e34b9904ee80e350aa1526eff567684c</u>	+ 1 Airdrop	✓
50	2024-01-19 03:41:40	<u>0x208612169adf8e235c5810a8ff03a760aaba9432778ab93179e4b941048c6ed6</u>	+ 1 Airdrop	✓
51	2024-01-19 02:55:50	<u>0xa7fe90ad61b7cc85b0fe08d91573e12f9f30e0bc1dd42fa4fbbc6c46304130c3</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-18 13:51:50	<u>0xb1b874ba93750928c5ad</u> <u>50e76d5b92916f22e59b5b</u> <u>d0a3e699de993227557ec6</u>	+ 1 10 ETH visit ETHPEG.COM	✓
53	2024-01-18 06:31:30	<u>0xec0c80a55833bac3388a</u> <u>9ba9403ab730b1d975eecf</u> <u>7e5f89db54a67d1ff6107a</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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