


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde4bf7ebf223f8c0c8b02e362d590f9ad680562a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
SWAP-SHIBË ³ ORG	2,582,500,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
Â-	N/A reward at BONEWIN.com
\$2000 REWARDS	N/A https://use-usdt.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A C
2,000 USDT Reward	N/A .xyz
AirDrop	N/A bnb-drop.xyz
Shibarium Airdrop	N/A im!
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:13:50	0x2cc3146a5dabf5e36d956e418d3c6df860dbed0526c96a20401bf8037c616b0e	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 18:06:45	<u>0x8449f87cb3350f30c577e4b0a7f03aaadbb077b64f3e74c612556c0d0e9d0e7e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-02 19:31:10	<u>0x739412794d6a3ae624030fece64d28f962514ed86a6ac461e0ecbd2d24f700cf</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 14:31:40	<u>0x2d2f7fcb06bb82e58136606e5eb0f9a92e53a67091f24be3e8eb5fe40eed4708</u>	+ 1 op	✓
2	2024-05-15 11:48:45	<u>0x07a8c53a2a541ae53a04c3d16ef4fe1475b2aca9fe89758f0990a51c6773680a</u>	+ 1 yz	✓
3	2024-05-12 08:34:55	<u>0x7e780f85fdfe807eabf0d38ea807cfce2c215917b1e1dbf496a2148e459d4</u>	+ 1 .xyz	✓
4	2024-05-02 09:58:05	<u>0x792acd9287be7b8102a388cfc6870ee4fe9ddcad5131118e33cec5b2b2e1f018</u>	+ 1 10 ETH	✓
5	2024-05-02 09:57:55	<u>0x99042c1fa8a6b14f384615ff2af923ab04995bf3a10c0ae0049b1c9557de1f42</u>	+ 1 d	✓
6	2024-05-02 05:56:15	<u>0x933b2d093af64c69f0d3778a34dc15e21f5859f4cbae2d3916f23ab2daa1d1cb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 07:06:50	<u>0x41436a23abab786de0140d5039a8a38fb1f3a40d0c94eb4d8e7abcd86149bbd1</u>	+ 1 d	✓
8	2024-04-30 05:45:50	<u>0xc83d797809aca1340c10da91ef02769bc4ba15d5349c5d2a464a6141e50b0e30</u>	+ 1 10 ETH	✓
9	2024-03-12 00:28:50	<u>0x8299c135ea6a6e3429ad6a276ec66ebcd57336796b28b6f3aedef2b82370b3e56</u>	+ 1 d	✓
10	2024-01-10 15:55:10	<u>0xb8c09005471663eb57a8069bdaede46c49fa683335cb26cca4a7f831f8195ec0</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 08:45:40	<u>0xf27e615dc2e31495a980c4b1d8d1f7878c9437c4e8bc9d66e1bd5b6423e7b80f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 08:41:15	<u>0x9eb52dfdb9ee8f0032cb2a6083f65dbee3f92d8aeb7a5f899367f94c8f538105</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 08:39:55	<u>0xeac2e7e839e8d5ba5e7164763afb34d852f534230423120ecfcae3d41770f49e</u>	+ 1 Reward at theflok.top	✓
4	2024-05-12 08:39:00	<u>0x60a2a8cceb451e9ed42b5b83b4a80fa25e67c1088cd49dee882fee37356fa84a</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 08:36:30	<u>0xc827e5ed6ecfc51ded82</u> <u>dd9fdc2127951273c41262</u> <u>e6fef3c3bd8f95939f97d0</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-02 10:02:15	<u>0x8cf9cad2ebc3adea4c83</u> <u>8cba396289ec61352a3ae3</u> <u>bc21f115797d8b26c4f3c4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-02 05:57:50	<u>0xd36bb00507f504067658</u> <u>34b2ac047731a3f67a059a</u> <u>8c89f48e9ebd29bf155ac3</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-30 07:25:55	<u>0xc2e5e3a3659798d6d7d0</u> <u>c5f860e38a961d84183982</u> <u>86a2816b617905771e23a3</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-30 07:13:35	<u>0xbda379f8325c61073a6d</u> <u>279e12c230fbb9e3bd1181</u> <u>ef1351b598535046e0f202</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 06:59:40	<u>0x15381a94b95c29836df5</u> <u>b159f7cdcc1475782b2c78</u> <u>651768a2d9dfdd25bc63aa</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-28 17:38:35	<u>0x6280125adcc7f0693b27</u> <u>c9960c4d682d75f10ddfd5</u> <u>74317a415ef4e664c39e55</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 17:25:00	<u>0xf57154e8c0a9f944ac2b</u> <u>c97033bab2feddacbaf84d</u> <u>e32aff50a5fad9eba2cf9e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-28 17:18:25	<u>0x9d7e0be6839f3e49d335</u> <u>0e20255126d9c3a61f90fb</u> <u>38915394f81897043bbf82</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 00:39:10	<u>0x43b68fe1dff5cd896bfc</u> <u>012ad1ba4f6d673680b643</u> <u>635b77e839f0087ba9b300</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-21 04:46:00	<u>0x3b62f550d7053c5e419b</u> <u>c243c8073183cda7193b00</u> <u>ef39e3b8a32ee51006154d</u>	+ 1 PRISMA	✓
16	2024-02-20 21:36:20	<u>0xe5dfb0a6c89fc2bfce79</u> <u>f5bb38cdf73fa52aa9fae6</u> <u>9dec3935f3def729eced91</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-01-27 02:45:05	<u>0x35ddea1b5ce31d2d85cf</u> <u>7b30f7146727d2870e31ea</u> <u>f8884d8fc284e7eeabc6ee</u>	+ 1 C	✓
18	2024-01-26 13:19:10	<u>0x009f1892db87c0e98997</u> <u>3d80dcaa1c05744dc962e4</u> <u>18a564ad6beade2b62c852</u>	+ 1 C	✓
19	2024-01-15 16:51:45	<u>0xb6889d16d7b3f8956dc9</u> <u>3d436d5442b3b9f8d51107</u> <u>b282c047d91e9a45abc9c4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 06:58:25	<u>0xadcae81472d59b149a2f</u> <u>227b60fa8a97023dc952a1</u> <u>20c51264711a02255dbbec</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-06 20:57:40	<u>0x36d836558d086eb0358b</u> <u>c2bf0b86c805574ad94443</u> <u>719cd8c0ad91354dfaa00c</u>	+ 1 Voucher	✓
22	2024-01-06 02:17:00	<u>0x9583b453a1c7d9975bae</u> <u>e12dc5dc35de31cf3b7484</u> <u>e37a2ad4cae4fd1cfa505a</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-06 00:55:15	<u>0x904c9aee888cfed40e7a63ed9e57421f53be1e02f053a613e3f56ad433438ec0</u>	+ 1 Airdrop	✓
24	2024-01-05 17:35:25	<u>0x9ddf8ae6f3f23f936fb03ca4646e5c4cf9ab4a564dd572719ace5d6f79ac42c9</u>	+ 1 Airdrop	✓
25	2024-01-05 17:35:10	<u>0xa2bc2d1fef9b1f3245438c125783b4ff4d759c64f6892d2490e0e510c90358f3</u>	+ 1 Airdrop	✓
26	2024-01-05 17:26:05	<u>0x4346679d63e7acca9e199ad4385e196c7bdf96c328dbc726bed7482f14195b9d</u>	+ 1 aim.xyz	✓
27	2024-01-05 05:04:15	<u>0x24f9d12a9f658b7bacc688f6ae2877ecabdef8b8d39ba7c67dbaf9a7d75c6ba</u>	+ 1 Airdrop	✓
28	2024-01-03 00:23:20	<u>0xae2c131bc0a85d473969cde7825c867deb28d0e05fb020fcdb4a23b932e03d</u>	+ 1 ether.xyz	✓
29	2024-01-03 00:23:15	<u>0xeb3f1a8eaeadc1d356d080dc570f20352da6b9fa6fa1d0b9eb7b1c18cbcdc355</u>	+ 1 her.xyz	✓
30	2023-12-31 10:01:05	<u>0xf042622b73d69fd053f8a5b22ee9c5501b9b3137cfbdbcd79e5bfe6517ec08bf</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-24 11:26:20	<u>0x581f280f282e97616f528564a889daa2174bac0191fc631efbf337ab673363a7</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 07:20:40	<u>0x1916c5f0bfe024a2971a5dfecb3ef75d1e643ce5aafe17ce6d789a99789671b3</u>	+ 1 her.xyz	✓
33	2023-12-24 02:10:40	<u>0x3b00d7dd477d3814d6b85fb4fa0e360f6625185835a00f385a035caa245b0b2b</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 19:58:35	<u>0x1672398b8ca2da0b0c0794e60e98d0420da991154369a557d1a5dbf1279cdfc8</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 19:53:50	<u>0x8220ed48130318942a6bc9bdd1d1101aa5253238d9056cfa57799e82156d556d</u>	+ 1 her.xyz	✓
36	2023-12-14 21:14:15	<u>0x65989a5f6a95c8098efc730639a3b3dd0a43747f3d9ab153fa35abf73c304560</u>	+ 1 .xyz	✓
37	2023-12-13 17:14:10	<u>0xbe0ce449ddcebdf044012caeefa0358e29b5503801efaba169e05a2d740ec9fc</u>	+ 1	✓
38	2023-12-10 05:57:05	<u>0x85c96bc544d725efdfc7509ad38b12f6585d2a3dd60ccebc733a530c8b4a5891</u>	+ 1 d.net	✓
39	2023-12-09 05:35:05	<u>0xc2ca6b5b95c2d99ba72f9b23432eb227d7b87e7dce0794813dfd943d8171c6d0</u>	+ 1 NFT Voucher	✓
40	2023-12-09 05:30:45	<u>0x9ad97895c672a29956f9f209b2a01629a1586683480236e4698db047e6616f3d</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 05:30:15	<u>0xb6cccf515e5221e6fce77bb93277301c106cfc5a8933f19870fecdbd3dd0135</u>	+ 1 d.net	✓
42	2023-12-04 03:26:25	<u>0x838f01c3cc389320adedb2b0fa35682105c4083b283c0413efb5ab7528f7201e</u>	+ 1 PRISMA	✓
43	2023-12-03 04:46:55	<u>0x38c54267367ab9c1cda53ddc5daefaa8c57f609c10f053e53f85cd3111b52c73</u>	+ 1 .org	✓
44	2023-12-02 19:49:25	<u>0x8297f36830defc7818ca53bf59ca87b8fe79588973b9f7d7260129ab970230a5</u>	+ 1	✓
45	2023-12-02 19:35:20	<u>0xb757cd095dd7333b50c77e78adc873aaa8c471cf8bd89e7724850433cb942c04</u>	+ 1	✓
46	2023-12-02 19:35:15	<u>0xa2d8d64810abae79d54986ba13b3de09c4f976b7e11d33b9f2f1a83cfcb0c34c</u>	+ 1 .org	✓
47	2023-12-02 19:31:25	<u>0x0d43d225fe0a7e40645a57c63eb26b2b480c7aee96a8828ec76e389c17d0b7c6</u>	+ 1 https://use-usdt.x yz	✓
48	2023-12-01 02:04:35	<u>0xa5166463e4617798ddb5fe96fd0e95c83f066c8d7c7b6cd35023ae243abb9367</u>	+ 1 FROG	✓
49	2023-11-29 01:49:45	<u>0xeadd2d884b211b8220b5e2276f23a1b52f9982145e30a57d6cf48c24b69370dd</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 14:54:25	<u>0x1ddf2c152b349768759b919559c01c8c92f225a454219f5975881ff74e188f86</u>	+ 1 Reward at BoneWin.com	✓
51	2023-10-29 04:13:05	<u>0x21d66226a3a2cbfbc9178e964512c0db929b21af30111401e1d2b70a3fd2553</u>	+ 1 t!	✓
52	2023-10-27 07:35:50	<u>0x32ff91abf94db466f12dbbfeb9c9416487d9f7a17f340cf63b8849248d1fd2f0</u>	+ 1 nt!	✓
53	2023-10-23 06:21:50	<u>0xe3a5d1dda8865a01f4e3aebc86290b95a88196c50961c8722bea13a7c710cdc1</u>	+ 1 int!	✓
54	2023-10-20 01:44:10	<u>0xcb8ff2a112d7714f60cfa16c50e3a6c666c13cacea7213f4501e0f7b03fe9f19</u>	+ 1 t!	✓
55	2023-10-17 20:05:20	<u>0x419344d38daa9a26e8326005aaeb3bed429fc5ec711e170089b06868cab74671</u>	+ 1 im!	✓
56	2023-10-14 21:10:10	<u>0x014c3649f0e760afcd7926130250833c3757f60cf8fc7a36987f381fc40978cd</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-11 23:00:45	<u>0x4bebafa1ff83dd3f7882cbdb773ad73aee2f24e70aca3b185ffa1fd566e03840</u>	+ 1 onestake.com	✓
58	2023-10-11 19:12:20	<u>0x3de5fad95ad37d5aed4c1855c73c7ed52b7432342d926162c0558cdb2aa8f405</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 19:44:45	<u>0xe752422060040446ca953b6f1cbbdee214961192221ed91e93b8bf50e1e51ed6</u>	+ 1 hibredeem.com	✓
60	2023-10-02 16:12:45	<u>0x662ad17fa05573fa52d3c0bb2907bb796b3c9d80e48c1bc9fd00c81004a03983</u>	+ 1 Join Us https://stake-offer.com	✓
61	2023-10-01 11:44:10	<u>0x42aa2e757590ea9559352141b770b66669546f64d3d44d6e273e4b109561b59d</u>	+ 1 doLib.com	✓
62	2023-10-01 07:51:55	<u>0x87867e4b6fd44cf5a6f8ad539410a0542de1daeb6b0df968604f297b9a48de45</u>	+ 1 hibredeem.com	✓
63	2023-09-30 23:51:40	<u>0xe14054c664a624779b9e21c0a31ecb7940d75851dfbee5be3f8c40c8ea674487</u>	+ 1 aim!	✓
64	2023-09-30 15:57:35	<u>0xa87d06c0b9d4b9556ed7e11f740ab5bc0bd3b6413698efc1223b4c2b62432e78</u>	+ 1 aim nft	✓
65	2023-09-30 13:26:30	<u>0x39a75688a89bc2bdac317056cf446506a6a158ea1e2f306dc2f3e8606c789238</u>	+ 1 m!	✓
66	2023-09-29 01:07:15	<u>0x78d7d77c7135baf1a00aa0e93230f4128af35016ba9c6505a126ae1b2563a570</u>	+ 1 im nft!	✓

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