

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xded353ec882071ebac30f79adcaeb4f5f8f99d95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
! stETH	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! RETIK	10,000 OKEN
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
z	0 3 ETH
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TN1
BLAST2L.COM Limited Coupon	0 d
op	0 op
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C
LiquidEther	N/A ether.com
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
2000 USDC NFT	N/A Voucher
Â-	N/A C
Â-	N/A \$87,778 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:05:30	<u>0x34d72ff05ea3bc04b54c3441af6c2252c8526a50ed5209731c0c0141fa451178</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 22:05:00	<u>0xd1e57040ee5fd13d4d88844242ede0996b43b60eacdade7e7ea0335fc7177a10</u>	+ 50,000 OKEN	✓
3	2024-06-07 22:04:45	<u>0x6a018f9df038aa4c288d04b0c264527fe10f2ad90fa4c0a0725e404f1d015177</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-05-31 07:55:45	<u>0xbce69c4bea6a263e46f9d634e526042d06680a0dd8c074e6514aa2b527b632b8</u>	+ 100,000.0000000000 00000000 WARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:05:15	<u>0xe622e6473f88bef51c274c00eb80698d7146a68dca2f328b4ad7274484187df6</u>	+ 1 TN1	✓
2	2024-06-07 22:05:00	<u>0xe9bc32bcdf0b3c96f3815e0ee2ea45f8e74d787f7783491d45edd10717f3278</u>	+ 1 op	✓
3	2024-06-03 08:47:15	<u>0xd6e53156ff0ea21de6b476a60ac908ded6cf157b44793251a795adb682829942</u>	+ 1 op	✓
4	2024-05-31 07:50:10	<u>0xaf97d2509d20e0eb1c094f553968b502530be15f24e9b8c46ce9a08b00247fb4</u>	+ 1 op	✓
5	2024-05-21 18:44:00	<u>0x5b9d88f0f55bf515e152f7b9edace3afb925c568d613dd3141ccf04d2c9d7c2d</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 08:27:55	<u>0xc48b80b0568bc5ed3528</u> <u>b755778100e67895c33e84</u> <u>faf40d8854dc3aeb7e3b1f</u>	+ 1 3 ETH	✓
7	2024-04-19 12:24:50	<u>0xb5f4dcf47222fc4d8a92</u> <u>22de654e93452d95df0b3f</u> <u>58d6e939c61a1b64ab8d59</u>	+ 1 50,000 USDT	✓
8	2024-04-19 12:11:20	<u>0x4a42c365b9d6203f33cd</u> <u>7bb93b75818a7c5faf9ddd</u> <u>59148ce9342b2f7d5f2287</u>	+ 1 3 ETH	✓
9	2024-04-19 12:11:10	<u>0xac7c97711fdb2a59265d</u> <u>0bdcbf958b906541461cd4</u> <u>5a3a1deff412138aa4e2ac</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 08:30:50	<u>0x2e4c0669e453dd82897b</u> <u>3189211a7aaae0d49c1831</u> <u>983a3ef348ef666af13289</u>	+ 1 d	✓
11	2024-04-17 08:15:55	<u>0xd0da16a49eb34f6f4339</u> <u>f4901c5c5096489f1eb7d9</u> <u>98ab0118e89969df65c663</u>	+ 1 50,000 USDT	✓
12	2024-04-17 08:07:50	<u>0xacb24bdf9589f2afabc9</u> <u>d8e611242621c755c4871a</u> <u>c3e03f4b48c39090d83dfb</u>	+ 1 5 ETH	✓
13	2024-03-10 22:58:10	<u>0xf0a83f1eb6625d8556e7</u> <u>6af03beeb81632a14d5043</u> <u>ade26eb5c14bae82546fa3</u>	+ 1 50,000 USDT	✓
14	2024-03-10 22:58:00	<u>0xeddb9c20f0de1bada178</u> <u>fbfb6c8934c6e505794236</u> <u>6003d886b87b7e70b90dd2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 21:49:15	<u>0x4f6af871301c7a6dfe675a5aaa111fecaef2e340b3604147e377ee929acdf732</u>	+ 1 d	✓
16	2024-03-06 21:49:05	<u>0xd57e1996d678a41157501c9edbbf072fb775b1006aa41dd0403dc354498b4c6d</u>	+ 1 d	✓
17	2024-03-06 21:49:05	<u>0xbaa839c21bac4d7e41b17654b66d059aedb8aea12c5522ecfa046230a46f3fcb</u>	+ 1 d	✓
18	2024-01-21 04:10:40	<u>0x62d00806a24fdc486f1f1eb6953c7923d3135ce5128ed53a1be08e98be51de3</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:24:10	<u>0x17d509d9dee799bf29d80e42099a555c8deb36be3fe68c2eba1a2a9437e5eeca</u>	+ 1 aim!	✓
2	2024-05-24 16:23:25	<u>0x483442cb0d6691f9bd66967630ca6bf4817f9bff103d4000591590921e52223f</u>	+ 1 ether.com	✓
3	2024-04-21 07:21:35	<u>0x8a5bead40933db8a64519dabb1a8d5bd81bbd3665db97c031f671a69906aaa88</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 02:56:00	<u>0x53850c21cdfd61b5a25d7fdec0166552afa2178073ff93779fe481065723221</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 00:04:05	<u>0xfec8d89cdff537d04799</u> <u>d933b87e0de4f91c25bb6f</u> <u>652adec7e98ee0d8639134</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:02:30	<u>0x602c95cb199a7387fb13</u> <u>42809f93bbd41a061f5206</u> <u>967947210a1e8009f9a0e6</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 08:28:45	<u>0x2acdd22c2b44177eebba</u> <u>36ba3ad133aca35a9b8077</u> <u>1593cf8978a80545fcaf1d</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-20 08:28:15	<u>0x1bb8be7255ebb084fd80</u> <u>cc7a4606b5215938e93430</u> <u>5399736daacfea6033f0d7</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 08:28:15	<u>0x84a464babaf7330f63c2</u> <u>d674151f52eda4ee5590c1</u> <u>6a256d6915443fe9e445d0</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 08:28:15	<u>0x5e67039574e0bdc7cec2</u> <u>5ba4a320fcfa0f168dd895</u> <u>4944eed43de2c5e0087792</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-20 06:56:00	<u>0x470203b387b848f2a26d</u> <u>b7648bc646c0018a5f48eb</u> <u>2d9a9f6c75c2fe5b531333</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 06:33:50	<u>0x423ed0526f8e5b8fc994</u> <u>2e387a89804a14e104010f</u> <u>0584644f7aa8882973df32</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 04:31:15	<u>0x21734c88111541a27098</u> <u>b849eb20d5d60e506a1187</u> <u>3afedd15dcea0dcb48397f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 03:26:05	<u>0x5b4e9832bca943a91298a9b0ed811592625287da870d76aaf9b419aa220f973d</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 00:27:05	<u>0xe04afffa597051f3c65cd1858757d67197953232eebd52db874a29babf934cb5</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 23:55:35	<u>0x18e13fa3d0ba28148d10cfe9fcb39ed9ee5c4dfffe0bdf0621522af5167c3e95</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 19:25:45	<u>0x6c74e8d6eefcfd0452576afc81f32c7349d1dd7015c3b706a8d00cf7e2fe36aa</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 16:57:20	<u>0x192d2faa8a9b78b130479299abc0b499ed7c31c294b3fed5d5bf809265d314f2</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 13:38:15	<u>0xb076b2bea92ef38f641d80f4e83f0e0e4fb12f0eef699c7dfb1aeeef82ce1ca52</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 13:09:30	<u>0x25b37ba498dc5166640ef3ec1b60678b1db98f7dfc259d663b699bcf700a2a4a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 01:44:30	<u>0xc4ea16cc96f3307f7ed06ed101d014aeed2d21177d90cc89f8efdaa6f05e199d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 01:37:35	<u>0x3729a4e541fea7d34cad a1ad7550f0e3e2ca38937a870908b534ad3f7ca2b9da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 07:45:50	<u>0xae5adfd31ec763a7c61565ba188d6111bbb2e3cbe187ade04264b5a5dc6a9a67</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 00:55:45	<u>0x890e14c1a47bed6dd3748b2b379894a78a519039a1507feced8316590026f1f4</u>	+ 1 Airdrop visit website for mint	✓
25	2024-03-10 22:58:20	<u>0x48efdb03e50d63690b5e7c27a2ca2328f9b0816b5660d7686141cf96e4b440d4</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-10 22:58:15	<u>0x9d569f3c4d1a60f77d3bd80609b43af1f5a4decb6d458f3b6f2b6192684bbaf2</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-10 22:58:10	<u>0xc95e7eecd929af86ec89a9e13a63a165cbf1a1643d672ad26fa03ab244d122b</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-10 22:58:10	<u>0x2b38cb0821e7e6a645cb8998682b798efdd4286971059bbaaf2db69460067da</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-06 22:19:55	<u>0xf8aeb25a6b396232b5821276b6019b3f3b132dc6fcbdee694752ddc2eb42d4bd</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-03 11:42:40	<u>0x846da937c6249332b4de6b041267069baa8d63c12e2f227cbb4a6e2422712511</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-03 08:25:20	<u>0x1a923937cc904fd1ae2b481cf543d347f7f3799a290a5f1d42c8774829b12a9a</u>	+ 1 Reward at 3eth.win	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-02 15:13:40	<u>0x320701afc55aa666073a</u> <u>cff42bca8f1d1f6d0759b8</u> <u>f66029dd7b2f094db6b6e3</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-02 12:53:45	<u>0xfc0b4458f9d2c0fea1bd</u> <u>fe2371158008b6c85381c3</u> <u>b41eb6caa2bde16975a879</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 10:28:15	<u>0x5fd864b293f9b5ac76e5</u> <u>56b3ecec5f1d4d7b0286d0</u> <u>b19811f27cfa6e216f105d</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 08:31:20	<u>0x148c43816fb9a9f414b0</u> <u>c7a2ae5b0411e08fa98010</u> <u>e0d19cd68fbba6a3402059</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-02 08:25:05	<u>0xcbcf1fea438d7cd99c1e</u> <u>f00ef4d29f78198c27db9f</u> <u>402f8fa0db291cf49b6f06</u>	+ 1 Reward at pepebonus.win	✓
37	2024-02-27 16:29:25	<u>0x113f2739f4519efbbf70</u> <u>f963dd7f60c511b92fddf5</u> <u>b0fb30382aa9a88661e326</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-26 09:47:50	<u>0xad536d64a659564f2c0e</u> <u>ae936bba29ce4719899865</u> <u>c3eb5951764cd1a592492a</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-26 09:11:05	<u>0x89ea2a094c8a359ece5a</u> <u>e1501ccb5d7f155964ab01</u> <u>a712fb0214b9b796995099</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 09:08:55	<u>0x386c265a0d04f3cb352c</u> <u>125b24bde0ad00ce7f6116</u> <u>f4b11884a828949763c19d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-26 08:44:50	<u>0x9caa21e04b593a8a8801</u> <u>1d9560733a8bfded19c79d</u> <u>f468a4220e35a11d3312e0</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-26 08:40:25	<u>0xf8cc255332b09c5553d7</u> <u>956bdbbc7b099093651bfb2</u> <u>c49fb531a711d266b3e082</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-26 08:40:15	<u>0x71adb23f0c5d1816d9db</u> <u>4c0a2f52059049b3c2d607</u> <u>2c2eabd606482c0c466a4e</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-26 08:39:15	<u>0xedbe22264b12aa67f566</u> <u>a6466b1bb233beae3b93fb</u> <u>e0d4275be34a491f49243a</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-20 01:54:00	<u>0x94d0ac13389a0851b6b2</u> <u>3bf8f3e72af5a6a9ce2dee</u> <u>32ad09fcbfe260f2a10d71</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-09 15:14:25	<u>0xb7033c88ae5223cbf2d9</u> <u>b5ee37bbe3ba4702c4a3c7</u> <u>fefbe810948b982fe4d6ae</u>	+ 1 C	✓
47	2024-02-09 04:16:55	<u>0x44604c38fdcebe6ca604</u> <u>ff100057fa0dc572b9e6b5</u> <u>4ffc7030595ce01a97b0d4</u>	+ 1 C	✓
48	2024-02-07 01:02:25	<u>0x7e5e6d1bb3db5a385ae1</u> <u>f6b2789113692daec5cc40</u> <u>f9e15a62595d48c95c010d</u>	+ 1 C	✓
49	2024-02-06 20:48:50	<u>0x59081309b13447217bf7</u> <u>0a9614fb6bec6f8b0496f3</u> <u>da5557e4249e7e18f175b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-06 20:08:10	<u>0xaee67eb0a32e65c5396a3f14e802fdf47770920ef4fec3a4ef67d9907f552201</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-06 20:08:10	<u>0xc61a8238c8abc7b75c0fc66cb223192003193c58c651c70955f3c0d4220a22bc</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-06 20:08:05	<u>0xf33c328088f3b9b73913dfe5b013f5e92b490f179cd790395f55ed913ac3a337</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-30 17:59:00	<u>0xba73f8aa1d365c4127194eb90581616a6292cdb89993c8b26e3fc16acae8e5e4</u>	+ 1 C	✓
54	2024-01-30 00:45:00	<u>0xaf9ef0163a22319b57ad4fa04add683b8e1212f9a906b2415534a8dc092be0cf</u>	+ 1 C	✓
55	2024-01-29 00:32:45	<u>0x6f2a8c6a0bd2cdfc6f26c61a638512ffcdb46ec5d2ffade62a6e3dab3f836bbe</u>	+ 1 C	✓
56	2024-01-28 21:07:05	<u>0x2fcfbf48196970633917555a0d2484cb56f949c7eb5ec21d7e78bf6f162491e98</u>	+ 1 Reward at shibatokens.re	✓
57	2024-01-28 21:07:05	<u>0x372756eb988dd205122f57a445ad050be83391bf89bef2a3299b541a08bfbd1</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-28 07:41:55	<u>0x8cfb24e43056cdee908ce7add890429762ab33811fe5e97220bf8299836ef90b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-28 07:32:05	<u>0x5eae63304ee1435cf2564cf02eec4e3890e4b47d7c5e21131e252072a90e79a6</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-28 07:19:00	<u>0x9e42f02e58f0838b545b51f7ba745ce7ff15e8d02d42e5f3c41608d30ab03aa9</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-28 05:53:50	<u>0x0414eacbc38d97f1e1b465e601818d8c12678d280c5ff7a6648923342d093dbc</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-28 05:20:15	<u>0x7d5da6b36c570b681c730e2dab9788fe493f47b4501c54b607168e7d173c9202</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-28 04:32:05	<u>0x39b892ce37448d322b3d0c9451717ae462a4ba3f7133057196812c9c3fc08aa2</u>	+ 1 Liquid-ether.com	✓
64	2024-01-28 04:32:05	<u>0xb0015391caf2358abb1c103310dd34ae9b3bf8ec0b44ba422f87e3a73a452f4a</u>	+ 1 Liquid-ether.com	✓
65	2024-01-28 04:28:40	<u>0x88f0d5b3c0fcd8e32adb9be274a690114da56c3e012c0f88baaed159a087316f</u>	+ 1 Liquid-ether.com	✓
66	2024-01-27 03:39:05	<u>0xc35c3c40ec3a2c2d92cec8a704a8ba7f0c18a273d05dc65ca5df0fa286874857</u>	+ 1 C	✓
67	2024-01-26 03:20:05	<u>0xd1c02c99a280282085abf6afd617ece5d0bb0a0b6111d8d1d3917d3b2fa3a7d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-25 16:26:50	<u>0xf40f12bace2890fdb838e19a16687ddc0df49c6f7fbdd66bdc4f29d6df00e56</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-25 14:59:20	<u>0x5f492eca10f51789e04cacd5c038b6ffa6469a0547224674a56c9a8cd6f81b87</u>	+ 1 Liquid-ether.com	✓
70	2024-01-25 14:58:15	<u>0xe7989d3073019c2ddd2fd67647c305f0a50364f2e60a8d8396a23fad7edfe055</u>	+ 1 C	✓
71	2024-01-21 03:03:00	<u>0xe3004efee1627a9e1d06cd7828a7edc7888d9bce31b1e9f6af12194e9a2137d9</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-21 00:02:05	<u>0xe3174c8952a31114751e6666d074900b4786accf25132b01b5ba6f39cd72a4f</u>	+ 1 Reward at usdtevent.net	✓
73	2024-01-06 20:57:55	<u>0xcf2c7108bb6511cb5e1056cba19a03b5ef9aa5627b37b1241d8b92291c296d1a</u>	+ 1 Voucher	✓
74	2023-11-18 02:15:20	<u>0x1549e26abbbf51c828e40765bce7f5074a81d9429ff830c3db0ee151e2bdad537</u>	+ 1	✓
75	2023-11-17 00:00:05	<u>0x069fa235a17f98d65482d175961d04535292f8c39f8970e811a2aecf5d7e5e96</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
76	2023-11-17 00:00:05	<u>0x02499445385d0df319a6e12f037a04825b6f659d649ef2815df6ecbfe76c0b77</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-16 23:59:55	<u>0xacd3f61ef08dfdf16f43</u> <u>ddb756b341b0f51cc56ba7</u> <u>0cbd5a5c4a93e46f66a592</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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