

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0b0752b55a03ee8d673cc69a1b24d2f69f4689a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
'	N/A Reward at usdtevent.net
Â-	N/A C
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A C
Â-	N/A C

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:33:25	<u>0x792b94b00f53139df81e6f682b398b3981f8a23384fb9fed3ff23e2437966014</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 12:30:45	<u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-18 04:52:40	<u>0x2952485f93309bd8a654239eed9bdc0dcb256f1768a7d8a9c8a285105b2c6298</u>	+ 1 Reward at usdtevent.ac	✓
3	2024-03-18 04:52:40	<u>0xad72625fe3e78068b7fca1a915737a6b3bdd6f1690a148ab4483e5d5592978a4</u>	+ 1 Reward at 3eth.win	✓
4	2024-03-18 04:52:40	<u>0x5d99283dc1af39944cc8445a17e5005529dfb95844f1ff6151f90d9eafa5a6a8</u>	+ 1 Reward at shibatokens.re	✓
5	2024-03-18 04:52:30	<u>0x389f6b0819c5ebd789aefc2980e4c59d9a439db629d30958b2398d09e785184e</u>	+ 1 Reward at pepe.ma	✓
6	2024-03-06 21:57:55	<u>0xbeccd237956984c9a341ed5af42217dea60f7b428f36e38f776c48c2d5bce042</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 14:04:50	<u>0xebdaa475df2141b2374cf9718c8a5180104f5a8c092ed9c9e0da9aedb89bf359</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 11:52:05	<u>0x70987f9c1d38ffcd3536c0de6068ca40fb189f24e02e9b37c056eb862ee9b257</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-06 09:01:35	<u>0xc8cd37e2a733b066a1409050d8bf1dc22797286c563c72f72ab326392d379684</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 04:59:35	<u>0x72d300010b7f47a50247a7a7eaa00c4f2c7f8d2a61c727e854fd9c90df8966ee</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 01:47:40	<u>0x52b78772ba294b5ce5dc62659a44d1b94096dfe89ffab23da1daba918e75e082</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 00:36:15	<u>0xfb22a1af81b281c6619ecd37280ed2c64a99ef6d0d7d6112e68bc1777ac971e5</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 23:47:45	<u>0x39017ab74984d8d7ed00af07ca4f9a27681ae1eb490d246037a1697baad874ba</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 23:02:10	<u>0x8706d6d62924c5aec7bfe4ad602ae5aae1e0eb8129ab0db73ffe43e94edf3970</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-05 22:24:30	<u>0xf0f53b1419bc7f5055832d4ee5f720ad65579e6eac5ac6ce340bc179af90d857</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 21:25:10	<u>0xb66651d92a823f9450a97c4f622e16b9d7419a449d58dc1567c6d868ac46d1c5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 20:28:15	<u>0xc4ab2127e1d098e95da443946fffba17715b87f253bd2211fcbf18cce7bee5d8</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-05 19:31:20	<u>0xba468d5bd988269d23796e517624ecc33b60be9ae86d12bf8784baf91a089c8f</u>	+ 1 Reward at 3eth.win	✓
19	2024-02-29 06:40:30	<u>0x758976d6c8382a24bcacf0deb5c37e0b18f156788e3f9f42cbe16b5bbd5bcd04d</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-28 18:15:40	<u>0x0d670f9f4b4947415b0d339da47e4910622510442a1fdd2346f2afb70921c6c3</u>	+ 1 D	✓
21	2024-02-28 18:13:15	<u>0xbae0713ec7c44f95876193dec91f3d32ed181bcee35e629bdc22f1a23d0272d6</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-28 18:11:00	<u>0xda324d27c7e1ed4853035eab2b9549ad152148939c7f15fc57379f213b457fb5</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-26 07:34:35	<u>0x6b94c58aeba24d84b4507a6e6332d3ecee26a6107e01d3d26e8e534853d3fd01</u>	+ 1 .top	✓
24	2024-02-26 07:34:30	<u>0x1ecd8dba43e8ba6e91553b35d4879053dfef987c8753368ec4272a8f5fcb136b</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-20 18:15:05	<u>0xb843424ff81c95b5e26271d61ce69cc6ca1726c2053f62b8ef7ae0fb6a21454</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-18 07:28:25	<u>0x4f3776625a2273a4c8dc</u> <u>6d724c24d7b2f9775724b1</u> <u>187eafeff74edbf9d16d70</u>	+ 1 .top	✓
27	2024-02-18 03:41:15	<u>0x7c40ef6bfb7165e837dd</u> <u>b047db7a29b30bf9f33d5c</u> <u>a138a566ca20ae08827aed</u>	+ 1 C	✓
28	2024-02-18 00:05:15	<u>0x64c9a92219ae986a227c</u> <u>4c04dd2fd64074238f2814</u> <u>a8222a047fa269d413b2c3</u>	+ 1 C	✓
29	2024-02-17 22:09:55	<u>0x25931b4b6fb4f6c05b1a</u> <u>4608772fffacde7ee22b50</u> <u>5d56987c6ba6d8ca0bfe38</u>	+ 1 .top	✓
30	2024-02-17 20:57:50	<u>0x93f47268d4cb0fac738b</u> <u>4fc90d56b0bf8b885b80b5</u> <u>4b69294e6a64e9c0616642</u>	+ 1 C	✓
31	2024-02-17 16:54:50	<u>0x418de6961aea34bb3207</u> <u>2a85957b887d202c4f5fb4</u> <u>ac8f333df9d2377eba9dd5</u>	+ 1 C	✓
32	2024-02-17 07:09:50	<u>0x07a645ceb70705faf50d</u> <u>2540f141bfb4d29be24074</u> <u>2e037b96e6c20beb82bc7d</u>	+ 1 .top	✓
33	2024-02-16 11:10:45	<u>0x7ca7fa3072a9ac6c93c5</u> <u>248677d802b5cce9da54af</u> <u>9095b1000608f707e96729</u>	+ 1 .top	✓
34	2024-02-13 01:46:50	<u>0x2ab3d45c02b2cd970229</u> <u>f95c9efea144183195923e</u> <u>2943a1cf4a6552b78cf4f7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 19:16:30	<u>0xa3b8259d1c2ee9cbadc3104ce7e2de8a0e453c2b9be96b1647c057083190f284</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-11 19:16:10	<u>0x8302d7b7af89b6d79b2be1a633600a42e5250c43062ee071b4e28e72a6fca1e0</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-11 19:15:30	<u>0xd4141d13146585c85939fddacfcaf8daf942e807bd090fda229ac97752fd9e2</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-11 19:15:00	<u>0x8c17cfba46e89deb45d6b810f2220dfa2e46137a21a72b553478d3e825bdb1e8</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-11 18:28:10	<u>0xf542de34f1c49947940e7ed03c2627100a486b58bb094d21f858b0a8992c1730</u>	+ 1 C	✓
40	2024-02-11 16:12:40	<u>0x921a3ee3eb6cf4277761db7ee77be28d406cc20a8d0c042ca3c3450c506a7329</u>	+ 1 C	✓
41	2024-02-10 23:02:15	<u>0x5629964db89ab4b58253b53ac0881fe6b138a8e40f983b0e288eec3039eb302f</u>	+ 1 C	✓
42	2024-02-10 18:35:00	<u>0x5308080299119cb59e66c66fc9081dac37591f5f073850c1b1e6036d6d316c8b</u>	+ 1 C	✓
43	2024-02-10 18:10:45	<u>0xcf001aa12c2ea46edcca01d5e6ec84ca1cb25f4f57d9558904ef0577aa08aa7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-09 19:32:35	<u>0x04e1d7450d15c76414b9981f74107bd0679fbbf4b2d9f999fa6eb8ca492e9a3d</u>	+ 1 C	✓
45	2024-02-09 06:33:55	<u>0xd0d957a5a95d6d1fae6a7c4e23873017c9cd2420648cfcbbc4b0547f0b639ffd</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-08 19:27:10	<u>0x9752727a6d37b60debc70a34cdb191986185ff1935fc5ecd45c529f33dde8a6c</u>	+ 1 C	✓
47	2024-02-06 15:40:00	<u>0x6480d62ffa24c5593d63d97f4e04f82acb607fee88cf32db0af394f56ef579de</u>	+ 1 C	✓
48	2024-02-05 17:21:45	<u>0x18c4022547b909ea41e178782f89d9ef7c013111c29981e1b2879d3b64b1c43f</u>	+ 1 C	✓
49	2024-02-02 23:59:10	<u>0xec0782924ded9e2fc6cc943c6ee278891a629f461c9c5a056bb48ad23cdd72fc</u>	+ 1 C	✓
50	2024-02-02 17:42:00	<u>0xb5beae7a90ba0f75e8e95ff1991de4ada573c4e6eb0b83ab54b1c4ab3063bbfd</u>	+ 1 Acces Liquid-ether.com	✓
51	2024-02-02 17:41:45	<u>0x0abcc5fc8016ab13f52b6037bf859230aadafd66d59a9ffe3a524b1c1b51a22e</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-02 17:41:40	<u>0x5f2cc93441a4ddded19697676c2c7dfd50563c0ca23f5e2d8d5e44e95eb7e3af</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-02 17:41:40	<u>0x7e1f2440b2426ea06682</u> <u>7445a4458e94de787f1e48</u> <u>75a6f22a0958bdbda7ffc7</u>	+ 1 .xyz	✓
54	2024-02-02 11:42:25	<u>0xa99642f6502467c5315f</u> <u>71524467ab7115325ed2ec</u> <u>a2674568a311eb12a8ed2f</u>	+ 1 .xyz	✓
55	2024-01-31 16:18:45	<u>0x38619053dbcc69d84533</u> <u>465cb92f3a66d2c08e3cfb</u> <u>4ed0e920cb3b04a1e2efec</u>	+ 1 .xyz	✓
56	2024-01-31 16:18:30	<u>0x692bb5aa24719a8e7a77</u> <u>d496ddb14e506f52cd9d9d</u> <u>3659ed9fb76ce96be335ba</u>	+ 1 Liquid-ether.com	✓
57	2024-01-31 13:35:30	<u>0xd30c860f9c6d35ef9803</u> <u>b8314b5a4b2afeb64bb572</u> <u>8d015f0fc4638ddbce4070</u>	+ 1 C	✓
58	2024-01-31 08:23:40	<u>0x1e08cf594c31f0c1b632</u> <u>298d89f81f508c3ab4e3dc</u> <u>519c57648f888c99b92922</u>	+ 1 C	✓
59	2024-01-30 17:17:05	<u>0x3af664aeb887e78f7220</u> <u>2833d753247b60dada25d7</u> <u>0ed8de94984d8f5a2aa0a7</u>	+ 1 rg	✓
60	2024-01-30 13:51:25	<u>0xa30230edb824525524c1</u> <u>1517febc84cd03af701f91</u> <u>25981b6589790a63bb884d</u>	+ 1 C	✓
61	2024-01-30 07:26:10	<u>0xfcefa4dc3ea9e180074a</u> <u>4a819796197fc0057cbc4d</u> <u>2c175f7087446efc1c2209</u>	+ 1 Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-30 07:09:55	<u>0x626154a72402708cbf6b1b524cd2a425939efabd238688ef10eeb23d005dce0d</u>	+ 1 C	✓
63	2024-01-30 07:09:45	<u>0xf69d0079205b44296827ac5d471e7e66996b0dc26bffe6415782abb24498124c</u>	+ 1 Liquid-ether.com	✓
64	2024-01-30 07:09:20	<u>0xa9275593522960187d3abe5cf36f0a1fbd14a3c385af0beb20bc8e3cb7d3f2db</u>	+ 1 rg	✓
65	2024-01-29 00:22:35	<u>0x8098c64560e56725b6a5d9cf512cfbf5618c86454c49603ec5b8713325ee92d0</u>	+ 1 Reward at shibatokens.re	✓
66	2024-01-28 22:18:30	<u>0x9d2096e1be01b58db5bd9e584ce1f041da7c67814aa358cc022f0ab43c667e24</u>	+ 1 C	✓
67	2024-01-28 21:22:10	<u>0x66cd0f1cdc58205699ccabcdab2d68c4433964a88b5df268981d381fed5a5e03</u>	+ 1 C	✓
68	2024-01-28 21:22:05	<u>0xf4fa2188ca6c03f10d92701d99d75b1b70552afdb0e160785e9ff6d8d51b1482</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-27 21:00:45	<u>0x4fcf7a06965c1a6625eb96a1a355190f3b1fdc686bdd0c52396c0a5b6e13a66c</u>	+ 1 C	✓
70	2024-01-27 20:08:35	<u>0xa7e620dc51578b19ce112347120092114bec38e8dcfbc44c95c015e0fe7f08d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-27 19:26:20	<u>0x968e9d5d690555403b08</u> <u>12cc4e9e9e99dd5bc72137</u> <u>844e8a0e861e8100c5be22</u>	+ 1 Liquid-ether.com	✓
72	2024-01-27 01:58:40	<u>0xa490d6e69b7bed6678fa</u> <u>00e5b30b5eff17018f0c33</u> <u>a0cc091ce73c903ea0f66c</u>	+ 1 C	✓
73	2024-01-26 18:02:35	<u>0x3c027e4efa63a497c3e3</u> <u>ae890b024a1c4d960af137</u> <u>e56ebd258570d280bc5c7f</u>	+ 1 rg	✓
74	2024-01-26 17:47:40	<u>0x2e1bb43b4ca96531c253</u> <u>2b4faf56165121e55c027a</u> <u>b1cdde60241eaf1b2ccea0</u>	+ 1 Liquid-ether.com	✓
75	2024-01-26 13:51:15	<u>0x60b966ed6940368b6a42</u> <u>3837c4fb4cb6f40af0e404</u> <u>0f9a141518ad2c947654c1</u>	+ 1 rg	✓
76	2024-01-26 08:25:50	<u>0x27927e0bc48ab3e9c86c</u> <u>e3ca7a710308661fffb4c2</u> <u>bc9ae10a0e5d1c30df66e6</u>	+ 1 rg	✓
77	2024-01-26 00:41:00	<u>0xb90d767dace43f96449f</u> <u>5faca0a8422723acf387b8</u> <u>8e09a1e00108424bdefcfe</u>	+ 1 C	✓
78	2024-01-25 00:28:40	<u>0x688cf31dbe4a8c1cbf95</u> <u>1348b43c2e997ad2a093c8</u> <u>fa5e3458cfbb3a5bb6432f</u>	+ 1 Reward at usdtevent.ac	✓
79	2024-01-25 00:28:40	<u>0xdfc691e26bd8e77a4094</u> <u>23394baeb99e8c9cca742d</u> <u>372b26589f7f284f0e967b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-24 17:55:15	<u>0xcb4b8c6efaa1143a988b</u> <u>45034678f7c3f4ae837fb3</u> <u>0901807cb7fd78182d5d64</u>	+ 1 C	✓
81	2024-01-24 15:15:40	<u>0x359e8c43399621906edb</u> <u>cbfa456b32b665656b9c4a</u> <u>726fae5540ae29053095ae</u>	+ 1 C	✓
82	2024-01-24 07:43:40	<u>0x57c9260b73e5ff251aaf</u> <u>4a9f28952bbf7fcbe1832a</u> <u>868fb3cec4255e201021d3</u>	+ 1 Liquid-ether.com	✓
83	2024-01-23 22:50:45	<u>0xb1a9cfa65404b50ce882</u> <u>3b78d9edadd9148cfd64a</u> <u>276d33e0baaa2edcd9bec4</u>	+ 1 Reward at shibatokens.re	✓
84	2024-01-23 22:28:55	<u>0xfc3d031284283432edfb</u> <u>1178c3da9c4224486240af</u> <u>5fea5dbe95bf8beadb1271</u>	+ 1 C	✓
85	2024-01-23 22:01:55	<u>0x2c4fe076ba0cdedbb4c5</u> <u>c0ed32cac6274630393591</u> <u>9965653c767b889b3f9ccb</u>	+ 1 Reward at usdtevent.net	✓
86	2024-01-23 21:57:05	<u>0x166e4fc935a2ab7a5245</u> <u>de4e6fb1aca159dfa43e6a</u> <u>d5960dff3f1477ac7409c2</u>	+ 1 Reward at usdtevent.net	✓
87	2024-01-23 20:23:35	<u>0x96bd2121d902805c81cc</u> <u>4170d94cead95baf037bcd</u> <u>327722914e8c10417cf176</u>	+ 1 C	✓
88	2024-01-23 18:33:00	<u>0x43f0d541a3fa6ecf4619</u> <u>b1e4bb369180cda4dda349</u> <u>504d0958b74d5fbf5bca96</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-23 17:40:10	<u>0x7a981154a9e836a9b3284325cf6c3d2889d9ddf96ce2225cac1dc1c45be1eb2d</u>	+ 1 rewards	✓
90	2024-01-23 05:23:25	<u>0x742fa3de2d75eace5108b8bda83514e9e6d22c2d70199705c9b1819337c9cc98</u>	+ 1 	✓
91	2024-01-23 02:00:35	<u>0x538e97c8606f97398741c94b6dc3182ad7d26fa8803f7d9b87eae8f09b627ddf</u>	+ 1 dt.org	✓
92	2024-01-22 23:56:00	<u>0x3f7c55108a1d7dedd199908072ce1fdc40aeb5e20aa86aff6557a3b3e94d6332</u>	+ 1 dt.org	✓
93	2024-01-22 19:38:10	<u>0xd36d240a86769ae2d24090b0946a98e4d932cdbc701820b68880da65202cb57</u>	+ 1 dt.org	✓
94	2024-01-22 16:50:50	<u>0xa75ddb6aec4d66081f7bdcae8329bb422169b23b9557557f5d415c90ef3f6228</u>	+ 1 dt.org	✓
95	2024-01-21 22:46:00	<u>0x5188726ed180964a19840a0710fbc050e826a5302860d3c044950038121aa013</u>	+ 1 Reward at usdtevent.net	✓
96	2024-01-21 22:46:00	<u>0xfc7442e366ac8e4b9b216eb6417307629585d16649878e6c4dc396c90bbc4863</u>	+ 1 Reward at shibatokens.re	✓
97	2024-01-21 22:05:00	<u>0xf3e83211896c65bde928175baad3f997dee2179c882626d1aa07d83750bd706e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-21 18:59:25	<u>0x1eab67f9e9d1ce2fbba2 4b27aae1e479a287efc628 fc0a3429a71cc72303db91</u>	+ 1 dt.org	✓
99	2024-01-21 15:07:45	<u>0x2a89b7238ae6426cc91a b9a59f786d860c6fade5fb 07b6c41e89d4850353e2e2</u>	+ 1 dt.org	✓
100	2024-01-20 22:57:20	<u>0xe0c8125cd141aa1b179f 3692d51b8dd4beae38ad66 fb4f1924afbae51450346d</u>	+ 1 Reward at usdtevent.net	✓
101	2024-01-20 10:59:20	<u>0xfc9d5b9a5bde6289556a ec5896cbf6329208d6ba96 39f9eb7dc65a01c5048839</u>	+ 1 rare-token.org	✓
102	2024-01-20 07:29:35	<u>0x6ba9e22f9f267976c789 227f2c9fbfcf5427647c01 768a44f86fd275edb1eba1</u>	+ 1 aim.xyz	✓
103	2024-01-19 23:15:35	<u>0xd336441f6b301b567326 6b1e782bc90c222ec641e2 dc948eefef4ce7f13a1a1a</u>	+ 1 C	✓
104	2024-01-19 18:22:35	<u>0x5ac3e42f32813d584efb 27b7ade39b455bfad3bf4b a84bfa174057d380aa4ae0</u>	+ 1 aim.xyz	✓
105	2024-01-19 10:43:45	<u>0xe5beed1962573fc406f9 11d7daaf1f76727b0faf35 9b157da4d60d29ca049e76</u>	+ 1 aim.xyz	✓
106	2024-01-18 20:11:10	<u>0x8ac6a9d7c07e52991200 1881c160a6f26582b1be68 9bca9a49c6048da7dd06f0</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2024-01-18 15:29:00	<u>0xeab1adae946ed79c4a36</u> <u>af378ed728ed9c756d05fd</u> <u>f41ab5dbde3764d8ffeed5</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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