


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe0e2b85a2148608575aada13bd68c15d77cf2bd2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Liquid-tetherE <sup>3</sup> com	10,000.000000000000000000 USDT
\$ stketh.org	82,700.00 eth.org
! SHIBA INU	0.100000000000000006 REWARDS
Blast Box <a href="https://blast-open.xy">https://blast-open.xy</a> z	1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at <a href="https://10eth.xyz">10eth.xyz</a>	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at bonewin.com
Â-	N/A D
∅	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$59,423
Â-	N/A D
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:21:35	<a href="#">0x1f58d070ed5d833ca76f250c740cd57ca04086e6b9276ef257dfce7dd20ddd5e</a>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open.xyz</a>	✓
2	2024-05-19 17:30:45	<a href="#">0x44efc142ea35c0746a01af67ab0728725d6780a0d608ad29955e6f30ad0d138e</a>	+ 0.100000000000000000 06 REWARDS	✓
3	2024-04-27 03:06:05	<a href="#">0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</a>	+ 82,700.00 eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 10:17:50	<u>0xac1d4005a3d21efd9e8f2c79d261232ccb2fe59ebd664c74ccee9ab462586272</u>	+ 10,000.000000000000 0000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:30:50	<u>0xe977a11204a736610aa69587309a3eee4c9dd902cc4a0dc1b499812d8cf2795a</u>	+ 1 op	✓
2	2024-05-03 14:23:55	<u>0x509ef68d878cdeef5612d43c5df21d5e2177ad7c19d72f13211357f842e0ad65</u>	+ 1 10 ETH	✓
3	2024-05-03 14:23:45	<u>0x2ef5dc959ea3d4df311fdf0688758839d3275d5e5c876c8227182bcdee47f397</u>	+ 1 d	✓
4	2024-05-01 04:29:25	<u>0x8676925deaf653760cbc64f9e70d0c0b7edec10be12d150603f23c336e821297</u>	+ 1 10 ETH	✓
5	2024-05-01 04:29:10	<u>0xea5e8893af8016187a3819cb4dbbdf25ce49134fcdbb1599f48b761d10d136cc</u>	+ 1 d	✓
6	2024-03-23 20:02:10	<u>0x5daac927ceb13e2fabb09d7e8cd1cfce9abd49e1b2c65922e471bbc95f380c28</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:10:50	<u>0xc034ce970293d8ee8ec2 a07bdd5e14fae173eb2b79 5d00beb16bcbb355689323</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 17:34:35	<u>0xb8551c35f41c21ee73bd ab2dcb8d2e129fee824108 64f91060f774c4199eac6f</u>	+ 1 laim!	✓
3	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1 639ec2d919326f89059b49 a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓
4	2024-05-14 16:20:20	<u>0x069eb05ed4919c4d049d b1a68026b56d1dbdba8a9b 821c07dd0e4bf98f79fd82</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 16:17:50	<u>0x621b4c2c22ea40e68a58 5522c561c41aa0bd98f976 5f55b5e0ddb1b046b0e614</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 16:15:45	<u>0x0f720bf310fe8167f12c cd190a6a9bf85f4c5440a0 6cc00b41ebdec682e62255</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 16:13:35	<u>0x323efc86736c81ca7c3b 931f25860d35fcc514d787 c7fd273ea4679c111bc8ca</u>	+ 1 reward at bonewin.com	✓
8	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f69 8fc699a888cdc1bfa11392 454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
9	2024-05-12 10:53:50	<u>0xfd7833fb5d7065edc212 9fce24ccaca85501553213 eae26fbb1e67f8d8b7e7b0</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
11	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
12	2024-05-03 14:40:20	<u>0xc75b91aaaaa5d4cf8aea62c81ed5d86d20a8bdff0c08fbbebb4068700987e35d0</u>	+ 1 Airdrop mint? goto website	✓
13	2024-05-03 05:44:50	<u>0x6008bd59066771279297497eb6642e95fc80ca31e95d8be50c1025e4fe6408ff</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 17:22:05	<u>0x611b637386f7e776c36fe128141999d4d7ca85cd72f76efbb1d5095535a06918</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 10:27:05	<u>0x43f271fc19aaddace30c94d176ae5a2c499d627438f6fcacaea404f1a144cad4</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
17	2024-05-01 19:13:20	<u>0x436aecf405c6d97030a20e5eec684704e5b26afc55ee46122fe238ca542a80bf</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 07:42:45	<u>0x88c16f90b61b33fddae965ee6f2b1f22e6e0fb16942b38fb1aba912c2335822c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 14:22:20	<u>0x59e30d8a641ba3a1b80a722cb8d0fe231530ddcf30ab546bbf9aeaa0f835f8b5</u>	+ 1 Airdrop mint? goto website	✓
20	2024-04-04 19:43:40	<u>0x30faa88a7b3b0f30f3e340af003bc7d86bb0d3321a5164dfabad3fbd67307049</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
22	2024-03-25 20:40:25	<u>0xf7a478d8a53fe95c10e7d11005362a42c156abfcc19401e7980139530bc8e9cb</u>	+ 1 reward at bonewin.com	✓
23	2024-03-25 14:47:15	<u>0x843caea3f84a436d53642fef0b30261f1996da5fbe091bfb8f4011f774dd6e6c</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 14:11:55	<u>0x40d854eba0473c47d2d1f196d9d927f493962b3fec a1ea8fa66597d3674d1d66</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 07:11:25	<u>0xafe1718d3f57642d4009ffce58e4c36a1fc9bdd9c57ab0d916280e251be92299</u>	+ 1 reward at bonewin.com	✓
26	2024-03-23 20:05:30	<u>0xd4847c2490be95be86fed3615773f192ba7f6ee5cce43daff4dab10314a4b052</u>	+ 1 BLAST	✓
27	2024-03-04 21:15:30	<u>0xea83d4360d703635ab915dd75c0989a22e36779dc36b69d0e875438b81b0e62e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 10:39:30	<u>0xde04282e9d87fd50020a</u> <u>cb4a00c280fab65d1d4136</u> <u>0674548fabfbfd6f2a23e8</u>	+ 1 D	✓
29	2024-02-29 10:38:45	<u>0xc69bb7f8524cb4435159</u> <u>09891e2a35b2983197d340</u> <u>00e6e81e562fcbd1bba825</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-29 10:38:40	<u>0xff845ddf562ebde141d6</u> <u>769a887b3d0b574137f719</u> <u>1cbca9761d94107fc4125c</u>	+ 1 Reward at pepebonus.win	✓
31	2024-02-29 10:38:40	<u>0xb3efbb837ad9c37ff105</u> <u>43fbc6ffe5dc65baa69042</u> <u>86f0cb66f3b57e2681e1c5</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-02-29 10:38:40	<u>0xf1e8e5146979b3524f91</u> <u>4eaf0af07d935669410173</u> <u>e6abe19446c7d104be3c42</u>	+ 1 Reward at 3eth.win	✓
33	2024-02-29 10:11:25	<u>0x7640a9990e96318313ea</u> <u>6e15458a41a947885eff06</u> <u>753b29cb27fc8bace38d8b</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-28 19:39:25	<u>0x1e4a55d9cad56d8d3519</u> <u>9656a4551f86029069c4de</u> <u>bb9aef030e93dd108c8d0c</u>	+ 1 D	✓
35	2024-02-28 14:39:40	<u>0xaca0807a28da44a05d53</u> <u>f6eebfd81c417f9610b8e7</u> <u>42ea43797424bc336b6b57</u>	+ 1 D	✓
36	2024-02-28 10:05:55	<u>0xd12c4c47b4deec641656</u> <u>c1420717babd74740893af</u> <u>b0a1a18a5f614eacfd582</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 04:14:00	<u>0x662b17a6806dad889de2 f3829f5a289e519d17a218 025c3fd7be1babf410a746</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-28 02:55:15	<u>0xd7981e01c1fd9e2a2c04 94a40b7e8351ee806e2197 8bcdb70aede571601a9f90</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-28 02:47:05	<u>0xd4b423e1bb67713c465d c50b475874ebb752c3bb82 c4a61c4afd545fa72d2fd8</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 02:44:30	<u>0x732991745977bf6a9a4d a0024c4ee644da3ad38964 3578968253e61ddccae608</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-28 02:42:15	<u>0xfe6d25227b6d7fc74ccb a6661501bf844bb1b95d7c 816211a63ad9a4d85c4b22</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-28 02:38:00	<u>0xa2462db490c3e75babbf 09f251a28a2d3d5aee118c 36b0cae597d0275a8eb7be</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-28 02:37:30	<u>0xf2dd75d394d848eeb239 fdf76307c91c229d62a8a1 d0a69b8c38a65fcfb4014b</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-25 05:35:45	<u>0x898979274be4fb176ba6 6471a82933c800ca6dcb38 23e2b7bcbd682dcfd3623b</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-24 02:23:30	<u>0x7852324bf8873854b2fe aabf85378f55518358383c bb399bf54c54b40f37115d</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-24 02:13:10	<u>0xf3a4c02887b1451a5ade c597713d865a487c042506 14ad5105a67d6a11d0aaf2</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-24 02:12:50	<u>0x91feff28217f3c99a454 918b3bf0a551c1acfb3997 163ce8a83d18357f4b8e10</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-20 08:17:15	<u>0x3f6831f695be83b90c2f 692319bbd798dfe10991b7 829fac1ee7fa6b5c3d890b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
49	2024-02-19 11:35:35	<u>0x73885504afa085eef2b7 e6115b0ec9d4027bc76f4a f5e997bdc21154c86b55a2</u>	+ 1 get 10 ETH at official website	✓
50	2024-02-15 19:39:10	<u>0x42c853ac17d59ad824a3 3d8d081e9753b5f2a841c3 c36b944029222e3e31b32f</u>	+ 1 NFT	✓
51	2024-02-06 10:14:15	<u>0x3746c3e66ab1076ebd7b 128c63b15fc0422dc765a2 63e56062cf877d7d27c023</u>	+ 1 C	✓
52	2024-02-05 11:53:00	<u>0x5ff817425b3fd287d45c 7e56ada87b2644c5144749 c9f1dae2058dfb6179c171</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 11:50:45	<u>0x5ae895762c1055a8a9e4 f998ba69133749ee05d7f2 109f476e50cc2d8fbb8bb</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 11:48:00	<u>0xbbb5443b1186559912fa 6917b4f92122f2d00b87f7 6fd60414301921a7e263de</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-05 11:47:40	<u>0x44bcbfd9fe1ccafe43a9707bc6db68b556af06abf28e8f83d39a88c012d282ec</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-05 11:47:35	<u>0x65ceec34debea6d77bee549d136d9ad95d9dafa76f555bf67d34da6f930aebb</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-05 11:43:15	<u>0x719be99e96d292070ee0a6a5a099733e288fc78ab6192e459a330ea59e4ff8d1</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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