

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe0e3a1f5da6c88b592089c42c1c7217c4d717e94

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	148,500,000 SHIB
RUNE (\$4,840) Voucher	1 claim-rune.com
op	0 op
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A NFT
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A ard.xyz
' '	N/A Reward at dydx.win
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A dt.org
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 14:13:40	<u>0x3356003da52522c323d9 ca5b7b1ab35b3b47c31285 19d1c5ae7adbc6dab807c5</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:10:55	<u>0x636966d017a4d0db4538 b43b981c4bab2f530a29a1 48c7ce34ce9d218760e58b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 22:43:00	<u>0x900bc8aaa13aedb64287</u> <u>0f55c000effd5e3ca6941d</u> <u>f02bfbed7568392b392756</u>	+ 1 op	✓
3	2024-05-19 12:07:50	<u>0xe76857102ebe7d2d55d3</u> <u>456302297ca9e674de52ce</u> <u>654e4ea6008893325fc1b3</u>	+ 1 op	✓
4	2024-05-04 16:18:15	<u>0x8c75cdd4dee4e72b2b07</u> <u>59b5097fbf50b6ab110c48</u> <u>f5d008a3c53a8cd6869542</u>	+ 1 10 ETH	✓
5	2024-05-04 14:01:15	<u>0x32053b3fd678c8884dd6</u> <u>c2f36addc11f536c2256e9</u> <u>dd066d880fa6b52a8ab497</u>	+ 1 10 ETH	✓
6	2024-04-15 10:55:25	<u>0x9433eb102a59c5c24c3a</u> <u>7a5af352fc90b975eea47b</u> <u>05d2332e0c3fe4ddd9ccec</u>	+ 1 50,000 USDT	✓
7	2024-04-04 09:36:05	<u>0x7284b38b0d7e4710276c</u> <u>5fa318e22dc3a97238b256</u> <u>c1d27e5785f4973a7bdb6d</u>	+ 1 d	✓
8	2024-03-31 15:12:00	<u>0x9b2b9535d38cf6f89e80</u> <u>3d85007a87e635c31663ca</u> <u>6c3d0ed0837e75fabeba73</u>	+ 1 50,000 USDT	✓
9	2024-01-10 00:26:15	<u>0x6c8a120c239630ab436f</u> <u>4fae5376145afb2063b0f1</u> <u>f2c8aabb4432c777322650</u>	+ 1 rare-token.com	✓
10	2024-01-08 19:41:20	<u>0xfdc7eddb920a5a104e30</u> <u>ecf0c167289eca62f814d4</u> <u>472b130e16aa0d849940f0</u>	+ 1 rare-token.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 00:16:10	<u>0xcc939dc27a717c2adda38ee9a267bc35738af7534406e18ed3c8039dc4da0a35</u>	+ 1 claim-rune.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:09:40	<u>0x79834dd4d361b06a9c2e75e92b7d672932785049040ddb6111fc5c08db63afc8</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 03:07:10	<u>0xc3694ff1e5f77805412d162901b9924dcaf097509ba62d161753bd6311c78727</u>	+ 1 ether.com	✓
3	2024-04-05 12:59:55	<u>0xaaea37309c3903c70ab684eb992b0e9b7ae02bc817c0114d303e197be63c0885</u>	+ 1 NFT	✓
4	2024-03-06 17:57:55	<u>0x25db4e1c952206ad227b28b0c68e0dbef2142471c360528e156a9a45dba7e063</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 06:04:40	<u>0xc55467caac6d7f15d829d02629e20672dab1e8b9e88746b226fdbdba7845c79f</u>	+ 1 Reward at usdtevent.ac	✓
6	2024-03-06 06:04:30	<u>0x67464ba6505e5603d09a801cd75e51c1bd68eb555388da15ce21d2d57f96e19f</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-03 10:34:00	<u>0xc451a0c89c3e342c376258fa359c255f23041ab03b8f7acd758c72287f90b211</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 10:33:40	<u>0xd698815704873dcc33ea</u> <u>2b2936e5dff37a26d5caa0</u> <u>2aa051b1ba0ea6c436a64f</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-03-03 10:33:35	<u>0xa8e9186d5753cd5a4782</u> <u>17b4e042d4cb7ffb08a96d</u> <u>0513e0323e16fcc3e2e175</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-02-20 02:29:20	<u>0x83b790225b7678bf0a4e</u> <u>745607c0861ff7c6b92c90</u> <u>55b7aee18bf770e5e0f53d</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-20 02:29:05	<u>0x840a331622958f02489c</u> <u>7968694bb0e87020b238b7</u> <u>455ab375087d3e41e565b3</u>	+ 1 .info	✓
12	2024-01-30 15:28:45	<u>0x91cd7f742aaeb02a6d1c</u> <u>8f8bbe8ca0e445e31740d3</u> <u>1b53532efa9d0e167fea70</u>	+ 1 LAV	✓
13	2024-01-30 14:46:45	<u>0xc0573fda73bed049cc39</u> <u>8e30cc0acac4793b4899a5</u> <u>748b1ca1e8565e7f0f472c</u>	+ 1 LAV	✓
14	2024-01-25 21:42:25	<u>0xb5da355809cc73168cfb</u> <u>11312107687b9de8fc06f8</u> <u>3100ff6162daa183c3805f</u>	+ 1 C	✓
15	2024-01-18 20:00:35	<u>0x0d0596b5f0c1783ebc6d</u> <u>a3809ed332305b2197d948</u> <u>7c309ff427277d19650d25</u>	+ 1 aim.xyz	✓
16	2024-01-17 18:12:00	<u>0xb5f7d3a918c214fee62d</u> <u>bd4fb6f4118fa468e3af5b</u> <u>e4d4283538a5a56054984f</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 14:27:10	<u>0xc233e54a876613b924d29e2216edd221f3e7e6f7d28894ed33578dfa0df7aa11</u>	+ 1 ard.xyz	✓
18	2024-01-07 23:02:20	<u>0x884cbb864865dfc4923ebb0c35117145f142201f71660602c72e3614990514d</u>	+ 1 aim.xyz	✓
19	2024-01-04 20:21:10	<u>0x6ffe564406c1df9dc237920c290afa9147f09aecc734ac36f153097ce5e6c497</u>	+ 1 looksrare-drop.org	✓
20	2024-01-03 20:56:35	<u>0xfaa1b46f6f8a026fe4fa0604c9a5029ad108177edb83931c2c808776d0eebf90</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-02 03:21:25	<u>0x9c7a1c518b5b16f9022c896f1170d2a1bb058112db1e427f5f37f71377011bdb</u>	+ 1 ether.xyz	✓
22	2024-01-02 03:21:20	<u>0x04d5da65c91ba32edb81f4fa5635ee2428762d7ebbc0bb8b93a70b4225be834c</u>	+ 1 her.xyz	✓
23	2024-01-01 01:56:55	<u>0x1b7aeb28b876c3e8fb5dfe0360aebd12e13f05d28cf95942855a4945640b2d5</u>	+ 1 ether.xyz	✓
24	2023-12-30 05:27:40	<u>0xe6fe50cb19b8eb87e1e5aa2aa8458577adfbe680259cd6c5ebd9ff02fae16415</u>	+ 1 her.xyz	✓
25	2023-12-29 20:00:20	<u>0xd97e43d087a101fe4280c34ae815b503de34cd1c498db8046d9cefecc49eba4b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-21 05:21:25	<u>0x3774083e2cdc4abcbb73d64765b7150bed6464fa139d2dfac348bbf0d30dc4fa</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-21 05:21:20	<u>0xfb8f624ff40240e8e222bc7ef80d3b25e1bc55123ceefa69bc81e019061f0186</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-21 05:21:15	<u>0x00feb1f0e9f70e011408a008cc189200d449ae2e362153dbcdd6e3c967b2cda7</u>	+ 1 Reward at dydx.win	✓
29	2023-12-21 05:21:00	<u>0xd3755baac4da58498f598b578f544c0f340644477ee332f7281a1ba061c2060</u>	+ 1 s.xyz	✓
30	2023-12-16 01:26:40	<u>0x2a5a2e26c452e417df0e74563bb988b7766e02ef76f877b23b8cf56592e7b00f</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-14 10:04:35	<u>0x81c5351fc88c9482762f9f7d70f4178c8f63d1c9222e57086c61ec1585d807ab</u>	+ 1 .xyz	✓
32	2023-12-12 08:01:30	<u>0x5a67ed7984c45627b54aaa626b15bd48e4df1ccab67bdfffe8c9139c00b46286</u>	+ 1 com	✓
33	2023-11-23 09:37:20	<u>0x87adeb525b07fd8bf94113e4234bac6fb58ef2c72f50b5124925f952ffbd99ca</u>	+ 1 dt.org	✓
34	2023-11-21 16:07:10	<u>0xeaf6f728508460ba6366d23403d609499b58f9dc666c2ea5daf817ddc7b101cb</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 16:06:50	<u>0x9de8641830a973bc3d4e</u> <u>3a74ec2152d4995618e1dc</u> <u>6a937d54ebd59fc28a4d21</u>	+ 1 .net	✓

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