

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe44a5cc620d36251b0e9b816bd2f04965a3f29d1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.top	0 .top
.top	0 .top
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at shibonne.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at nftsafe.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at theflok.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at memedrop.top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:28:05	0x4c2008dc4b38093d0b68d dafbcd944f0f13e6bb2e09 e3bff04bfa17bc8569cfb5	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:27:50	0xbc0ab2ff14afc7528258 24e0160febdee0bad79c20 e260e27661b973c24b3e40	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 11:56:25	<u>0x6f45b2b8080dad62a1cc</u> <u>059c4d1e3a5d40b91d02a2</u> <u>65df0249d205b1f79baee7</u>	+ 1 .top	✓
3	2024-05-18 10:37:35	<u>0x1d4baeb8b685c69d2b4d</u> <u>16fa40c9f1f329d0e81cf4</u> <u>82e37ce78869e863811dfe</u>	+ 1 .top	✓
4	2024-04-22 19:14:40	<u>0x6d684cf68e550a8a6f5b</u> <u>64637476bdb628b87fc40a</u> <u>6f7d4633a93d64ad6503d3</u>	+ 1 50,000 USDT	✓
5	2024-04-22 19:10:35	<u>0xe18420cf70b53b6d552f</u> <u>3389207091ae7e643ad85b</u> <u>0ac3ab5bba3c7cf72d65a7</u>	+ 1 3 ETH	✓
6	2024-04-22 19:10:10	<u>0x05a5d22442a6a6e13019</u> <u>f118dfc85cfd09f45cc526</u> <u>6d7eb50c3ce31766e647d4</u>	+ 1 c2.com	✓
7	2024-04-17 17:15:05	<u>0xd9eb8815107b1c22ff37</u> <u>ce6213893c234f5109c315</u> <u>7ae25cd9eb9db8cbd75ce7</u>	+ 1 3 ETH	✓
8	2024-04-16 18:19:45	<u>0xe7cbd419af2dc0dbf80d</u> <u>fa6d7449e96d3b206a50cb</u> <u>d3f9a4e84bfb9e9589240a</u>	+ 1 5 ETH	✓
9	2024-04-16 18:19:30	<u>0x6b58c9d017ae8f6b462c</u> <u>f29e67c6e37684ef94a8d0</u> <u>2f74378975c06e896dd155</u>	+ 1 d	✓
10	2024-04-16 18:03:30	<u>0xab673e13c935928e8b2f</u> <u>22fcadb24483d96bd91573</u> <u>64fa3dd5ad66fee558e5ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 18:01:05	<u>0x4160e0c051443d5e86404ddbab11965a05e47a5cc4925e213243debb46de3274</u>	+ 1 50,000 USDT	✓
12	2024-04-16 05:45:55	<u>0x86e0917cb19573f7a910964254510fbc6870ce702d47656ca34c9f1a029cd795</u>	+ 1 50,000 USDT	✓
13	2024-04-16 05:08:50	<u>0x5fd443ccc8ed398e8e7b704fc420cd792cd6cb534639d00904626419a560c011</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:57:15	<u>0x4133ec8fa0d6fe850a348015e42dcfe1e141332c01d96f42dd4ab9453bab832b</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-24 21:31:05	<u>0xd88d47c85993e87eaaeeaacde80d7169ebc2614321c5fee0d10ff449f26b59e1</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-22 08:40:50	<u>0x2ca112a131afc20fda93d41941dc15d454264233383cc2e3bd2d06df98a4b9ec</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-21 07:39:10	<u>0x16f09031021aed18cb41502a53c0770b73112e4805b1a00c30b826e58632ff05</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 07:32:30	<u>0xd81f1a3487f75120789f89e159c23d817ab328e28d19b77f185d9fdf3819cc99</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 22:13:20	<u>0x5344aa5aa9519aed8106609657e19e95a7cce22b66d0a7df29ae8a8a017620b6</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-20 22:12:20	<u>0x59aa846ffb9b699ffc621be481b5112f841af60ea704a8e8842e9d1c35a9b14c</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-19 21:41:50	<u>0x3e4baf4be56233ad3be14d4c47a82b4ecaa3f73df7cd3ccd455433918f529620</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-19 19:35:55	<u>0x53f89761ee1371564478e8a06522209c04f9f239d9ec526e85675ef1b1249d39</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-19 17:35:25	<u>0x8c97b3b9f737941a61c7b797b5590089c386ed224ca5b3cfbe55df4e6936fd9d</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-19 07:44:15	<u>0xb89f2753222ab109b5679ec6572f4635484c37d6923b84eac37edf26eb62372d</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-18 11:56:10	<u>0x31fb4672276a591b7a08d77887ceb9c436d61ab585f9af312db3ccb3b3bdf32</u>	+ 1 stkether.com NFT Voucher	✓
13	2024-05-18 10:58:00	<u>0x3fba5a916d662fac0c9fb34925d3dd4c7d7409fd2ab2b6e13f33cbfdb618b29f</u>	+ 1 TOKEN	✓
14	2024-05-18 10:45:30	<u>0x29e4faf76e09b97c2d6c1e44a99986b68b2fb3765f05c18c95fb5a3ff081f173</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-18 10:45:25	<u>0x0e2b5cdb9317208f2734a06887436dab572dfdb253d9ebd435ca5cdd1a9d4e80</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-18 10:38:25	<u>0xdb254fb85813bd6cd5a83b32db81f377045834b90049c0fda7f757dad406ab19</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-18 10:37:20	<u>0x07c2fb097a0aad56eb61ef5de945d6a9a9a9dc9011105d010185eb43b0e967e8</u>	+ 1 stkether.com NFT Voucher	✓
18	2024-05-17 19:05:00	<u>0xdc6a39db112f84121c053ad087820196d1160497de2d263ed7e184b6bc976c61</u>	+ 1 Reward at flokhouse.top	✓
19	2024-05-16 11:44:35	<u>0xea742a0839a4df0892ac964aa51412a072723c07cb8bd91058f410a736fa021d</u>	+ 1 Trust Wallet Rewards	✓
20	2024-05-11 22:23:45	<u>0x3a1042ecaef3db77db2e32032c8a0b865ca96c5bd91624dcda214988aed59c7</u>	+ 1 Reward at twtevent.top	✓
21	2024-05-11 14:15:05	<u>0xcada706f87069c98319087eb27ea14846fdf5efed110c12316239d634f1a02a7</u>	+ 1 Visit bluetrust . vip	✓
22	2024-05-07 20:46:50	<u>0xe3e794f0a190fc99d15785abc0a8e5dd88d9c6fd956c4c448094bd7419205dd8</u>	+ 1 Reward at theflok.top	✓
23	2024-05-07 00:56:20	<u>0x6d1c7fcef5439c7354cb8a903590c73044e4e5e7555d11ca47ac3fbff8080430</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-06 16:05:05	<u>0xba75a4478ccdbb55cb91d1cf30a4c1c8d086045961fd615c9c64b4c3b65f0756</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-04-22 19:11:35	<u>0x83c53c2d723b3aea784d8c577d2f91f464c58989799d11295f603904456a1775</u>	+ 1 claim!	✓
26	2024-04-18 02:10:40	<u>0xa88fc7f31840594f29859a63d758fbc778351bf072d86b98ba175005e6f1ffc7</u>	+ 1 Reward at babyshibadodge.top	✓
27	2024-04-18 01:51:30	<u>0x7ba2c70c82ddf42ed2fdbfdceb49e694db8f645261f91240b065a5613147613e</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 17:20:20	<u>0x780c7f6ce92eba1ec03d47164cee59e9f42a6a0d2932a96987695e94fd37dd99</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-17 13:11:35	<u>0x160b18126765a59e6470e2181b2358827413d881f9e0baca204007c1deac73e1</u>	+ 1 BLAST	✓
30	2024-04-17 13:08:40	<u>0x1ac6c9ffc2743c3cc92edeb02c7f9b10f0a5db1b05099e6a9f128783a17e9b1c</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 08:08:20	<u>0x9c1265daad402bc6e2becfe6fffd15530011c67e55da113e98234366ec9a3508</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-17 04:42:15	<u>0xe53d7b954547dd20739e7e5275fee21ef038da8688e7b454aa43e00772e80227</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-17 00:16:05	<u>0x2e1cbedd9febb2a4855928f38f3556388dde878ed5cc8bbaa505ac1573d8676b</u>	+ 1 ETH	✓
34	2024-04-16 23:55:35	<u>0x27a06f73d22c4141309fb82944a25ff0bbfc318dbd176b4c57a0e839501512ef</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 21:19:15	<u>0x3ccb37d2b264dc4727b1223e190622f3e7e34b9e9650f552a6078a711e0bd2ca</u>	+ 1 Reward at nftsafe.top	✓
36	2024-04-16 20:38:40	<u>0x018028a70734e465b1861e5986b1c1401a43fbc49c77776e9453e3893dbfcb3</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-16 18:42:55	<u>0x034859a7aa32a9e9a5d96fa7c7934d84adc4234365a6b92ed25ba973a18fd054</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-16 18:39:25	<u>0x816328c0bcc4d80ca3edf2a62caa05bf8d16af557c08a22899a6a5eb1f6a475f</u>	+ 1 reward at BONEWIN.com	✓
39	2024-04-16 18:31:20	<u>0xd6245fbeabc4b0fcc8d93c3bc65d935a073f72faca2f4744990be42229a09f3c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-16 18:10:10	<u>0x4d2e30dd362eb3f0eb4eb02ba5445263225347da7dda8dd12d1ed36a56e8489</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-16 14:22:15	<u>0x62814f0f0502dbce4cf100fedc4d2009a30efceaf3810caed4dfc0d8b787aba1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-16 11:29:45	<u>0x5be8bf4fc619b9d97f7f83cdd58be2f8465ba6711170644dfe3b245ddc7c8418</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 09:00:00	<u>0x2a257459cf06becf906abfaaccaa3e81fb85c3b68f481e0d95b5bb204b7a3413</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 06:32:00	<u>0x5fd9bdde578512317c3af00a64a16b965c1c984fd68ffdf79248fa779a7d06a1</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 06:04:05	<u>0x40a942251df3b41f38193926d2499615678de3de3c80a7e4e1f2967b31572390</u>	+ 1 reward at BONEWIN.com	✓
46	2024-04-16 05:54:10	<u>0xf31c1db113b5eb3bab2d71bdce7a909f4bfaede894aab6b3e41b7e6605fd3cea</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-16 05:54:10	<u>0xf31c1db113b5eb3bab2d71bdce7a909f4bfaede894aab6b3e41b7e6605fd3cea</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-16 05:46:25	<u>0x05549d82637437a99ddf b1649c86705c59ed01a29e6b38b35ca2390a381341b9</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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