

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe570eb8dc67360c8dfbc328d94227db87cc2890b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

1.000000000000000000 EWARDS

! AIRDROP: PEPE

125,000 R YOKEN]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIB BIGGEST
GIVEAWAY

1.000000000000000000 ATE IN GIVEAWAY

! ZERO

0.000000000000000001 0\$ REWARDS

top

0 top

yz

0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:03:05	<u>0x566abc2ad96205ccf4a1 bbd086756b00872cae3f65 ee6dfea31b14320d4914bb</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 10:02:40	<u>0x983ec384ab14b01e410c 83cc3ecefab37aa92df1b3 241006ae468d7809964526</u>	+ 1.000000000000000000 00 EWARDS	✓
3	2024-07-07 10:02:35	<u>0xae51abd7883290cbaa7a c654b629dbe296d4341d65 dc52f358908bea33ac7ecf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-27 12:41:45	<u>0x644626b0df74e5e64064 b534657a824e280dc5cf5b 8adb79e29296559764fcf7</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
5	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be e4ae4560c1980e023679c8 1b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb cc93af1125d455db12a664 6951512c49eeadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓
7	2024-06-10 04:26:40	<u>0x753018a2581881ed4fbc b21972c36f1a4eaea3a6c5 dc04b0f80329575c576183</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-08 14:00:55	<u>0x3300b88d098a83776850 a62a96eb8f2dde85bdb09a f98fb488e465a15bd5c6be</u>	+ 125,000 R YOKEN]	✓
9	2024-06-02 04:08:30	<u>0x5c18af569a94a09496c9 892d04e4fd3f87241e8976 0f06faf6c369db32256657</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 06:49:55	<u>0x14853790f3982f1051898f547cc986657fdadcfa13dfd42cd68e8764ee9f3fc2</u>	+ 1 top	✓
2	2024-05-29 06:03:50	<u>0x766719846380ef1b8a2533c847fd12cb1f22ce0cd08ceb0ad1c2c5fc0bd0165f</u>	+ 1 p	✓
3	2024-04-22 21:48:00	<u>0x8b1088ef4d5ae5c2215ab61370ee31df3e5e95b35b6819e9fd2d566c42ddd68f</u>	+ 1 3 ETH	✓
4	2024-04-22 21:47:40	<u>0x5ca7c5b114a43553aede42f50578e66885605b4485d7fe89bea77e125609eaa</u>	+ 1 c2.com	✓
5	2024-04-07 10:55:00	<u>0x7f1c25983caa2886d67e9f4707225ddbba6d9d8d3998526d636e765875944e08</u>	+ 1 d	✓
6	2024-03-10 06:45:30	<u>0xd1efa6f92c6662b286e56e5f9efffb4e8db6d8cd6673b7f32090cd91332c9396</u>	+ 1 50,000 USDT	✓
7	2024-03-09 01:36:25	<u>0x6d2f92ce5f5c421abead93502b6378cc9ea54415ce2782e6089bf555774510b</u>	+ 1 50,000 USDT	✓
8	2024-03-09 01:32:40	<u>0x38a8c31dfbe68b689e4af1be2dee619f07183e41ea8e415d29d68d0c3bf594af</u>	+ 1 d	✓
9	2024-03-08 03:50:40	<u>0x427ea5a209ed33fdfa5630694b38c5d3c4e6017a44772fd7256ac5b17ec105ea</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 05:09:50	<u>0x180b4c1cdf7b99cd300f8cf4da90ee24bbd58cffd4fcdea2f102b513746149d3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:06:35	<u>0x100bb326242d7f4716ccea342b15b93b8565a65acd03e852c7b8e9d5d912867</u>	+ 1 NFT Airdrop	✓
2	2024-04-24 11:23:00	<u>0x90cfc8ba86810ce50a1544bf89c445d5c7db88f4291baa2cecd220a44ee0d668</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 08:02:25	<u>0xfb0dd3073f465bcb66487306dbfe96644aa0aa568862e2c3b5781d6c6f5841ee</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:03:30	<u>0xdfeba23fdbf00d5bf542f27717e6f92506d69083e079d8d733fa1b77fc9a9c63</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:23:10	<u>0x59acafa54a98c65c2f30481187d598c7e4663b4386d91bcefc55186820114385</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:54:50	<u>0xa1df8c94745a422b4b19906bd584ad6dd6f6158daadc1c74992772a40484ccf2</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 15:14:30	<u>0xa43f5fc747baef0e17595e4b7a9b80ec0449a5f644302e33611240f678c92663</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 08:41:50	<u>0x2fce3c3265b93ac77e8e f435c8e2128769a47ed2fd d29cb63eb0002a78558a6e</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 06:27:30	<u>0xa70e9ac059ecfcfc7963 980f47883e2d1aae692ade 86d0eb63590179d2079b84</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 02:42:35	<u>0x456dd85722c1a74e6c3c ef7995f6e62a1bfa05e97b 18d9f21dfcd0175d29a44c</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 23:01:25	<u>0x2de72d34488652d8c750 6732530fa5f32c7711ddd1 a146f22c9845b0ac321165</u>	+ 1 \$97,856 Random Winner	✓
12	2024-03-11 21:15:05	<u>0xf31419deb1eb522306a5 c75c44e51560d9fc4cacd7 b6ce2cec37b506f2538504</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-11 17:01:45	<u>0x5547222fa3d0b68ecc22 6e0476b4f362130624a849 a91f054b76551b2f379495</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 16:48:00	<u>0x0392ae7723400c2ab6ed b7d7ddf506a9a265e6e573 782d7ab69a89eb076f64dc</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 07:48:55	<u>0x445d30decf3e546218be 98950b66e3a40943ce089a bd3f0538ce298e2b70aa8b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 03:26:45	<u>0x52678bd2f3d1e614e3b1 63605c4c370dac85dbbc8d b44a0adfa50bc337dd5eec</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 03:26:35	<u>0x2592db1d664d5f91a820</u> <u>ebf4d95239a34fcbc2d8ea</u> <u>15fc8b3502a7a6996c0f8e</u>	+ 1 Reward at shibabonus.win	✓
18	2024-03-10 16:33:20	<u>0x0a1ba2da2589db03fb27</u> <u>e26046bd0fce99889469c2</u> <u>ea0e36c38110953e934b88</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 09:44:15	<u>0xfa8c2529b52009b293c2</u> <u>7c08037eeecdc933a83b70</u> <u>b5aa49aec7dbdb804e4763</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 06:46:35	<u>0x7ad206e1df3675f6c379</u> <u>c9b5c33543947febac0c84</u> <u>63d55430ae52cbb5b47688</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-08 10:08:50	<u>0x36cc32b63b01fa8ad2ac</u> <u>90d7619764dccc8b48c0a5</u> <u>aaf568bc3d1b0547630b02</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 07:25:35	<u>0xfa8ef52772e9a367c3ca</u> <u>1a8a3fbe4de9b60e804b7b</u> <u>486469e49fc508cd697e74</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:50:35	<u>0x881ac473eee0e75c8418</u> <u>755d600e4e6ed68f11ac20</u> <u>cbd6ca64b6279b3fd19e67</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 15:26:25	<u>0x47af2c28fb1bbbff21fa</u> <u>96a3d467ea9c8071a0e709</u> <u>f7b560f78e8777fc82034d</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 11:33:35	<u>0xb18bb6f9581d09de4c37</u> <u>64543a7c69f6b33d237297</u> <u>cde8c5efd14318920fd6e2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 07:04:45	<u>0xfb73f71bd97e171b53d29e5d185f4dd296ee850438ba268d2d350ac8a216489c</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-07 05:10:40	<u>0x8bf9baf95cd4f5a5c5689e6f8d223ae0291ff77b384aff4888f29a71642ea0be</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-07 05:10:35	<u>0x4264d12a4f008adf74dac61bcf096c4acd1a5b8e34b2ba6af26120e43617ef2</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-07 02:12:30	<u>0x57785b077ffd17484ed2060216a00d38b4c3cf6c0ea274b7746be2257eb6370a</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 13:06:15	<u>0xb923ee1521cb0e72465de251c8e79605b17b283f283bc310eacc0e6014de6181</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 14:45:00	<u>0xaa52babdd04ea14b6b09ade627cf04378aaf11b4828d79336ea1c05b815e2a39</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 09:49:10	<u>0xcdbfc85123059cdb84fddbcb68f6b1cf0e759ceae625baeed24afb2b48e99ab</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 05:51:05	<u>0xfe618aedf39ac312a4d76035ca8f32a75d9add07c064ea3004ae585cc47b97a8</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-04 01:07:40	<u>0x7eb35a2ff659ac4fc65deccfd4eb9d41ebfcd01f0a02b0f732d4a8bed79fc1ad</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-04 01:05:05	<u>0x1ee4b0e38efca80d6d142ab1cc1f210405ea1a508bc18a08c2a890675d03dfffb</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-04 01:05:05	<u>0x0eeec88bc6f3910e2c0991068784d23ddf0faa66a054c91d0e659c946211c462</u>	+ 1 Reward at 3eth.win	✓
37	2024-03-04 01:05:05	<u>0x16734c027ca49d2838a1034e9b416dcf7e7919a607c9b72bff5f980999cba6ed</u>	+ 1 Reward at pepebonus.win	✓
38	2024-03-04 01:05:00	<u>0xb46946a32b711408376eecefee1c21e2b1602a2e37b23b412e706f707e8a7490</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 20:08:10	<u>0x484d8268fc34098d0a344c86b9b75246d2acefa03e473e5fadbbba0fff41a5eba3</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 15:23:20	<u>0x3d298578f6367a2c96c4e182a8166f7b993f4fb943d8b69ae6603bd5fcb0ee69</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 11:01:20	<u>0x9f7412aee63e0df213bd1a20ca47268ab1ab7cd92af3af6be900b752f7dc7d2c</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-01 15:19:15	<u>0x3b1baacf81db06f33753aebbfa4f6b3b829e8877d11f3c3f94bf1f70e0dad1b5</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 10:02:30	<u>0x29417bbe6db9b6546316ca36b9ebb36e6dbc25775faf2012182f014e90aab13c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 05:25:00	<u>0x644413945b0962c9fb62</u> <u>ff45eea3a8a2e4a9f20bb1</u> <u>a17a3eeaf62585acbbfe96</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-02-28 04:15:25	<u>0x0f412c95cce7f913cd3b</u> <u>2ce36b1433c4504ad62d35</u> <u>18e003afe919f34d2be99a</u>	+ 1 s.life	✓
46	2024-02-27 10:09:15	<u>0xc73de90ea96c731ba434</u> <u>659ab077d4a0c4bc7cb957</u> <u>2b7db51eb7475e81a599cc</u>	+ 1 .xyz	✓
47	2024-02-27 10:04:15	<u>0x9d0480a629f127d8f0b0</u> <u>06587fa40c57aa4ca9d035</u> <u>2ac4aa4134ce9e271158a8</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-27 10:03:45	<u>0x309e32dbe675ac39aaaa</u> <u>3b6a602a24b5c83934a3c8</u> <u>952bc60c986a9198a23e81</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-26 00:18:10	<u>0x58bfa43ad6163b10143e</u> <u>8e1b7fd6c601ed501b7010</u> <u>be3f097b98b0d8a4389727</u>	+ 1 D	✓
50	2024-02-26 00:16:15	<u>0xf1f2bf1adcd0347ffd73</u> <u>af0b18e61f9585efb00bca</u> <u>c5dff9b1abbe26f8c6a31f</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-26 00:16:10	<u>0xba165b78ba754b2c3133</u> <u>86bb654467dee9adafc8c2</u> <u>6c23d9d1d51faf5ef0b5c5</u>	+ 1 .top	✓
52	2024-02-25 22:32:10	<u>0x20f3f93dc67301441052</u> <u>e54f7bb07fa34f133d3517</u> <u>1138fd5631d0c326f50000</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-25 19:17:45	<u>0x0dd328d12b8b3327fd36</u> <u>ab4e9dec646a547da532f2</u> <u>9be427df56f9754c4208ab</u>	+ 1 D	✓
54	2024-02-25 17:20:25	<u>0x23acd39f8ea0727688f8</u> <u>3989b6b7c50e2715a77ee9</u> <u>0b8db7ad3cef61acada269</u>	+ 1 D	✓
55	2024-02-25 14:45:55	<u>0x702cd3719500a8c519f2</u> <u>ddfe673cd6e1b7da7e77c2</u> <u>14a0974dfcfc55731916f3</u>	+ 1 D	✓
56	2024-02-25 12:12:00	<u>0x364f01edd0fc8c3c3c66</u> <u>62eab9d732611deaf02da8</u> <u>93ca93b05e70603df8c00c</u>	+ 1 D	✓
57	2024-02-25 10:18:00	<u>0x1abb16af7337066a653f</u> <u>11deb80ce6f44835c150f6</u> <u>b00716b46afa01748e1621</u>	+ 1 D	✓
58	2024-02-25 08:14:55	<u>0x15f57b6146a83ef957b6</u> <u>fc021e95c02d1d043a2fca</u> <u>149a43912b7bcebf1312bf</u>	+ 1 D	✓
59	2024-02-25 06:27:15	<u>0xa356a9c6999fb7187f83</u> <u>f964a8a4b4536228068c91</u> <u>305c3e59217ac410211e41</u>	+ 1 D	✓
60	2024-02-25 04:42:35	<u>0xe0de4ede815e1bdcc234</u> <u>2d28b64eadb4667a6ab644</u> <u>3f0b2ae5f4f8ec6e8ef1c4</u>	+ 1 D	✓
61	2024-02-24 13:52:20	<u>0xda9898c0404e4f1f947a</u> <u>e47d85bed72bb16b31918a</u> <u>cddfacc330c08fd281f0e02</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-24 11:21:10	<u>0xb9c7635acbe93dba8eb7e0b4d6ab267a3583846aadce0b26134335ada5701e07</u>	+ 1 DC	✓
63	2024-02-24 08:38:05	<u>0xbb598d24c1ac136cec7dc4215cc6445bafe4e0aec4fba642d5a9824bec3ae554</u>	+ 1 DC	✓
64	2024-02-24 06:34:05	<u>0x7c11ce309701b265f2e2eae60f1909a20765caec3245486caeb61f6987fb5e07</u>	+ 1 DC	✓
65	2024-02-24 03:19:30	<u>0xdc0f072673e7e45934186759e048b92bdfa4f82e4e9b3106436ce955429de293</u>	+ 1 zeroLends.com NFT Coupon	✓
66	2024-02-23 20:49:25	<u>0xa10d55f99e56f4148937c0316397eecfb360babf85316e740ee9d3785e2e92ab</u>	+ 1 int Airdrop	✓
67	2024-02-23 04:37:40	<u>0x9888df9203899e31132beaa854474145aeddc6e83054eba744dcfa08a965b8</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-23 04:37:00	<u>0x454f6a39a5988d8ca5838c187f83bd7fe24ff7cea7522d100784bcb4cf1394e6</u>	+ 1 .top	✓
69	2024-02-22 07:16:20	<u>0xa85f5ebd694096d1c6b8e5d2d52aeb2aab877017031d9645a3fc9d280b3f85db</u>	+ 1 Reward at 3eth.win	✓
70	2024-02-22 07:16:20	<u>0x3911ad54d6b9940ac608c5a8368c39a34fd87405ab62062f2b43c873f663fcb</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-22 07:15:55	<u>0x0a20e31a3d291c5a2fa8 a86ce56bbaa4cdb4c8c0f1 aee981b3dea3f35e7ccfb8</u>	+ 1 zerolends.com NFT Coupon	✓
72	2024-02-22 07:15:40	<u>0x10601a788d99e2e8341c 567bb2551184ad90a3f959 56442d82a7a9b255ac40c1</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-02-22 07:15:40	<u>0x83fd9fb6bd3621d435c0 72d22a060deec2b08fff92 a65a77fee13ec6251e003d</u>	+ 1 .top	✓
74	2024-02-21 19:53:10	<u>0xa2f8a5f16ef447bfe86d 8a9a86e61d860c92346cba 06a83a7d4abdb1245ec425</u>	+ 1 DC	✓
75	2024-02-21 18:53:55	<u>0xd62469d31b5114a7744a f5753d1875c70a207d0434 4c44e9a4019cd988a952ac</u>	+ 1 C	✓
76	2024-02-21 17:42:15	<u>0xe399b92b3406ffb83cea 3586eeb7ebd63f4f5406fc 18ba8abbd4b9777de562dd</u>	+ 1 .top	✓
77	2024-02-18 00:08:45	<u>0x1162bb2e3892f3c3d576 7c3f6f5d5b00f84a9befe9 9069469e1a075c01fb4971</u>	+ 1 int Airdrop	✓
78	2024-02-13 06:35:15	<u>0x57e25cfa3ae98b41e06d 0b75107d7890368ffaa450 3c871e998651619684df18</u>	+ 1 C	✓

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