


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe7b0107f27c18b869542faa3b239d6c30c56f46a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
LooksRare Airdrop Voucher	1 get-rarible.com
p	0 p
∅	N/A Visit usdtevent.co to claim nft
USDC NFT Voucher	N/A Airdrop
Â-	N/A 5btc.com
1,000 ZRO	N/A NFT Airdrop
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A s.xyz
\$1000 Reward	N/A usdlabs.xyz

Token	Balance
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:55:00	<u>0x981e6b4f9fa780a7bd3b17cfe0f0128b4359482745ea505c994cbe5c7c02f48d</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:54:50	<u>0x8c0958b70bcbcded8663e9ef25f0024da0c0e7489ec12d6540eb01d44544768e</u>	+ 1 p	✓
2	2024-01-10 16:59:45	<u>0x56217df01cd6957109d3cd8c1ba20436c9723d3d3e48f22bd16f0acbe225cc67</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:58:50	<u>0x243230d9b55296fc8085ca3a8f58bd8b023d1c5166eea45c1102a975e923b5b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 14:56:25	<u>0x385594c18a37c315c983966cf4c8b1e1cc1bfa4d70272c24ae4ce1fa47d9332f</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 13:44:35	<u>0x69add94047edd4a8ad6a5f8a87003774fc5ee40d36bd58c7e2748f0e19b51bbd</u>	+ 1 NFT	✓
4	2024-05-06 06:02:35	<u>0xa7d9575b83032661fe42410921c2430e2aa27b4c5821ddb17de51148725fc2f8</u>	+ 1 NFT	✓
5	2024-05-06 03:32:00	<u>0x5b5f3b6a87a2db3c64ccfc91fe543a4cb4af245ec37fb28cb39cdec954fb6fb3</u>	+ 1 5btc.com	✓
6	2024-04-02 23:16:50	<u>0x61f8dad62233370c671c9db15d433820a6ad7e7b57c424d080ddab246b8bb939</u>	+ 1 usdwin.co	✓
7	2024-02-20 08:35:35	<u>0x2052d4d68eea72d80ba29cd58696be91655e5a5886211bcc19d375ca31c107dd</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-19 04:57:30	<u>0x6dd9f4ce5098c3f731ce83a40e4038a3c367950a00751e85464159acd3841623</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-16 03:26:25	<u>0xa8a32c44cf6909fcda8cd9b9766db29237dbd16490509ff8dd52b09ce8f360af</u>	+ 1 NFT	✓
10	2024-02-13 15:34:35	<u>0x9850e79280053970d0c2ca8b8090bdcafdecaa83b3d5d00c0a473a2a1f150a02</u>	+ 1 get 10 ETH at official website	✓
11	2024-02-13 00:32:05	<u>0xfc3c487ab912343afad750ef4316ac7dd01e187222923aeaa129289f78e96808</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 21:37:10	<u>0xc2214338283b226faa9d</u> <u>05388e69eaa3db6a4f375c</u> <u>428c79b790dd982940b07f</u>	+ 1 NFT	✓
13	2024-01-30 19:03:00	<u>0x863f63b570ced9e6d40a</u> <u>e31e9c7e5cc918d6327b69</u> <u>30f853a574f0cdfd9aca6c</u>	+ 1 Liquid-ether.com	✓
14	2024-01-30 19:01:15	<u>0x3f7416ab2f0cb8e0f797</u> <u>c5ab1859f5b7dca8cb7a0a</u> <u>a58c39a2e58327075cb636</u>	+ 1 rg	✓
15	2024-01-30 15:28:45	<u>0x7e6136fff1b96a3e852d</u> <u>76b284e27754f0c02d6b27</u> <u>11a455d6f39b3e0da5a082</u>	+ 1 e	✓
16	2024-01-29 03:12:45	<u>0x45332e6cc08162a4eafe</u> <u>f831126bb14ac964b413f6</u> <u>536f472e6a55aa19ebb74a</u>	+ 1 10 ETH Reward at EthPeg.com	✓
17	2024-01-28 18:10:00	<u>0x611fd2e2641170e9f59a</u> <u>2b10c10969fd3f7024bb29</u> <u>ba53f04c042efb4fcc8e83</u>	+ 1 C	✓
18	2024-01-27 20:47:40	<u>0xe663e775b8d9fa206d4c</u> <u>33c2c38222bc5e3b04f0d1</u> <u>7624c36f0a7e5db2a0175e</u>	+ 1 C	✓
19	2024-01-27 20:34:25	<u>0xdc35a9bc835dfd8d43af</u> <u>0b23b8ce955e51d9d9a48e</u> <u>040904f7ce8e9a52df48c6</u>	+ 1 C	✓
20	2024-01-27 20:33:30	<u>0x51a08934b7f5df0e3a0b</u> <u>7429b3794cf6de52fe3c72</u> <u>ba0ebe9f6313fe221213fa</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 20:33:30	<u>0x17d0670c88bd2b92a20c c3b08d9e8b15afe5f0ebe3 533b637dcfe9d24148a953</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 16:26:25	<u>0x13ad681a32d424f13f1b ae34fb017a2382986c23c1 5a2d8be025884b8e37308b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-27 16:07:15	<u>0xdeee70a213c33e62b8da 83e2692b01048b6455de16 9ccb37181e6452938d8d93</u>	+ 1 Liquid-ether.com	✓
24	2024-01-27 16:06:15	<u>0x0475880ef753eb104122 8e61d34cc0d63f4b3d2589 cae5c859ec170b68f259a1</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-27 16:06:15	<u>0x07d5c8d000cb00ff1f64 7c7092d930784954eac8ed e101cdb0819f22418d34d3</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-27 07:55:00	<u>0x92b7e58d414515f647ec bc8634f73b30e09c318773 3417cf371d50397b90fce1</u>	+ 1 C	✓
27	2024-01-26 00:03:30	<u>0x633d4e48c79c72d4d44f bcbdc563589f0ffb50d086 78ee7bd52756cc67498a8b</u>	+ 1 C	✓
28	2024-01-19 00:43:50	<u>0x05b5edec423b1c9b3b87 4960ae9e5e9da1eaf98fe1 1fd3b44eb1ee4a075d6e34</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-17 20:43:50	<u>0xde4101a64bc553090702 346de24a55f8a12bee5f53 4e73afa29e8a1664399430</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 05:10:00	<u>0x743d7cd6572f46bea42d a78aa5224b668074d70b1a 4ed7dc3519b52dae0ca9bf</u>	+ 1 ethevent.co	✓
31	2024-01-16 22:49:45	<u>0xff3f9bde8dbef3c2cbf9 8dc9df6ff64f6c45cea576 91a2238f589023e3bab7bb</u>	+ 1 Airdrop	✓
32	2024-01-16 20:45:40	<u>0x9146c0bf05a9254acd52 0ad0943aa65cb131558ccb 45c124cd05e5a63677a585</u>	+ 1 	✓
33	2024-01-16 20:26:30	<u>0xcb8c54efcbea69876458 ee7b519c5fb6b39fdce7db 6c3368acda4baf4aa86821</u>	+ 1 Airdrop	✓
34	2024-01-16 18:45:15	<u>0x6b6473c8943d43458b04 1bbc8d2361aad41d254b27 f895590719c63a3ec11ce7</u>	+ 1 ethevent.co	✓
35	2024-01-16 03:14:10	<u>0x030d929aa90676a5b82a 80fd0d1ea2e8e0cdfa9151 688deda8e01e1b12dc1411</u>	+ 1 fun	✓
36	2024-01-15 18:16:15	<u>0x9ca7c1e28bb1def93a79 1e38882d9fe76f261756c2 b7c7ce488daada63233e33</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-15 17:47:45	<u>0xa224fb785f8e2481c918 260a426c6e2b03af3524eb 7a99e4566a62f10964d073</u>	+ 1 	✓
38	2024-01-15 17:32:50	<u>0x6d5f5aadab74f8d90774 7167b8669cf4d6f4821e73 d876054ccd7d36be475306</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 17:30:35	<u>0xdd8553e58bb9ffc22b7e495eaf85fdbff53c9e5e77aa0df1cb0eece9d6d608aa</u>	+ 1 Airdrop	✓
40	2024-01-15 17:30:35	<u>0x04fba5526e852a79d43ea3b50eb0a871c5bd762bda fb7eab7be0b0391523dab7</u>	+ 1 Airdrop	✓
41	2024-01-15 17:30:10	<u>0x0183b5dad5d247e0cbe29673512467797c35901df43c251dbd2c91649c5a15e9</u>	+ 1 ard.xyz	✓
42	2024-01-13 14:36:00	<u>0x9fec862a60ce5f97bbe0c679912a1f36674dea246aca180e61ad805d463fdcff</u>	+ 1 Airdrop	✓
43	2024-01-11 07:09:40	<u>0xacfc03d6cb54eb008364ef57d38dc402a4b1fdf460028ba420991f526f5a0456</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-10 16:48:00	<u>0xf3da180969f785abc102f2f7c06b004a75b1595e6fc8ea2efcfc9f5db9c0916b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
45	2024-01-10 13:37:10	<u>0x4d064f01c26a577eceed6ae1357d1be15c461ff768a106eb85234d5c89eca9f</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-10 13:28:20	<u>0xc510f57e71741e44562da483b2ae69f4472656362380d42bc3dce390e1535741</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-08 22:06:40	<u>0xf6b7bbcd5f6358b967d9a8dd9b2ec2374b7933ee559e09f9c11252a0c7e13ed4</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-08 19:48:10	<u>0x54c6895943cef3b3d00e</u> <u>071700fae59704bd24cc76</u> <u>1860d60bed93d730623bfb</u>	+ 1 aim.xyz	✓
49	2024-01-06 21:15:30	<u>0x675b25ce7161ddfb9a45</u> <u>1a9928448b0eb1214dab3c</u> <u>36698ba2d39bb1dbeaeaa7</u>	+ 1 Voucher	✓
50	2024-01-06 01:02:30	<u>0xaf4157e2175b293caff8</u> <u>7332db3d4ff2fbefd12c69</u> <u>595704d56123c53feb9132</u>	+ 1 Airdrop	✓
51	2024-01-05 16:16:50	<u>0xd4e0a951f0f0c52f4d48</u> <u>ccf6e11c9f2b0dc8e1cab0</u> <u>01eb42aee225467368dd3d</u>	+ 1 Approved	✓
52	2024-01-05 05:16:45	<u>0x35f690d3a35ffb1d1b2f</u> <u>d86f93fbe757c7bb7e7ed8</u> <u>0f78e5b2fe8bc66fd41110</u>	+ 1 Airdrop	✓
53	2024-01-04 10:17:20	<u>0x54a487df9d3bf6078c4f</u> <u>8479bf78dcc0e723d241ca</u> <u>0bc675f379a8be6f44284e</u>	+ 1 her.xyz	✓
54	2024-01-03 22:31:45	<u>0xc06b7ecbdfb94df4321f</u> <u>9295455b6157d7746296bf</u> <u>277b8c92aa1ba9517878ca</u>	+ 1 her.xyz	✓
55	2024-01-03 22:31:40	<u>0x25c404e025e5e4551857</u> <u>392f0bb588d9f16a20d8a6</u> <u>7bbeb61e037ff0922185c3</u>	+ 1 Airdrop	✓
56	2024-01-03 20:25:40	<u>0xdec84dd349ff297ff393</u> <u>6af05d006ab966ebbeafc9</u> <u>2eebd228a81408b3a1e305</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-01 14:38:45	<u>0xf42e3c7a4312485d5c4bfa2f7c6195c475b2c482ea8517d3ae9be940263bda5c</u>	+ 1 Visit website to claim USDT	✓
58	2024-01-01 12:18:05	<u>0xbc535b5f3150bf06ce36832bb6d62e2a4d51e88205e0d2f4613f8b9f4407d6c5</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-01 12:17:20	<u>0x95c1ac07d934f029fbaa39d9d5bf9ad6f0de31c683efeaaf159abe8c3442c66d</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-01 12:06:30	<u>0x3fd44709e085914688029774df5de3d9ecc267993ac18eff4179bc0dd357fb3d</u>	+ 1 her.xyz	✓
61	2023-12-31 12:25:50	<u>0xf3b3875fd1ed27a1566369777913ec78989f1e56c4f4b6e774cc913f86fbd903</u>	+ 1 her.xyz	✓
62	2023-12-31 12:25:50	<u>0x1bed7c173e8c5d49f43a077ffada4e60942bdb5da068675e125f5410297663bc</u>	+ 1 ether.xyz	✓
63	2023-12-31 11:42:55	<u>0xc423a904262b2ffca0a947524c9a8c5dd16fad821b762c37a16154f6d616da13</u>	+ 1 her.xyz	✓
64	2023-12-31 06:46:35	<u>0x2be0af9c60342f82f4349d1a6b14004fdefd83b3ef4be7fbad780fb99afc982f</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-31 06:45:45	<u>0x897f49aca97697e4ee24be4f1f68f475cb2b536848fe740e72299327dd445d6e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-30 20:47:40	<u>0x88bf3b3f986d1de91e79d61d0be4efe94de0c0854ca6b00ec789afbd92a1703f</u>	+ 1 ether.xyz	✓
67	2023-12-30 16:37:20	<u>0x64ad1840c0e9bac4d0cf48dad064abbc212654a5d99d28927b759aa37170c553</u>	+ 1 Visit website to claim USDT	✓
68	2023-12-30 11:43:15	<u>0x6736c3f4a6c31e593b218d16b9e99aa45e09a1a01c66a6c02eff6f33615be419</u>	+ 1 ether.xyz	✓
69	2023-12-30 07:37:05	<u>0xe5c4f08e4892a2e6b8701d1e3156424db677a2930c629c878a7b6ac177bba72c</u>	+ 1 Reward at usdt-nft.com	✓
70	2023-12-30 07:35:50	<u>0x6118f42ed9976e637f7eced0d200bd024b6295dee64e71b27d4ef9aa54ef5e08</u>	+ 1 ether.xyz	✓
71	2023-12-29 20:23:25	<u>0x15754f195e365f1aca3ddb2f1b0ca96ff87528c781a3ca225dfe5737db75b66d</u>	+ 1 Visit website to claim USDT	✓
72	2023-12-29 18:12:05	<u>0x4216ed96863ad82afd42bdd1e3cafc6d288c57deec72cb3c3b43b104626b3ff</u>	+ 1 ' Approve	✓
73	2023-12-29 16:49:40	<u>0xb6319c5f610c9b057816941da1d0b2afcd2576fb4e6b4344d798a6bbfb712765</u>	+ 1 Voucher	✓
74	2023-12-28 19:25:35	<u>0x729a049e0d301dbf09cb1d6cf894c426110de3e90e7d62d8cbf4b4ba10d9dc3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-28 19:25:30	<u>0xd58ee4720f3ec681a2a7 eedd1b09df414b5f3b6329 2a4d92c0ef2b4743979541</u>	+ 1 Voucher	✓
76	2023-12-28 17:26:10	<u>0xbb545ef2b3c236b1eba4 53d7b78322a3e138eab1dd 2547f2fa6d24e81bad07a8</u>	+ 1 Voucher	✓
77	2023-12-28 17:26:00	<u>0xbbff3e63d948b5e77d4d 76022f3628bf2054404362 8d8de7db9f70286350ea0e</u>	+ 1 Voucher	✓
78	2023-12-26 04:37:10	<u>0x1870c10b37ff1edef38f c386a398d6fb2079d5d191 3afcf6c242797ab1ccb40d</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-26 04:30:05	<u>0x17698849f0aa83592f9f a69f8fe291d3ae654337e8 bb536ab681cbec9ff2ce77</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-25 16:58:55	<u>0xb334eca5e55fe8ed1908 a5910c8c6c7c1172dc9c94 38b6da5dd4f81875023287</u>	+ 1 '	✓
81	2023-12-25 06:09:20	<u>0x0add7c979a158ac83559 73b47eba1773aae40d688b 549df9b2411ec8df727e40</u>	+ 1 usdlabs.xyz	✓
82	2023-12-25 06:08:40	<u>0xa977cc78a3be1880f680 f1e3a72025d9bddb9dabe5 1ee1be5fdc0b560316cf16</u>	+ 1 her.xyz	✓
83	2023-12-24 16:13:55	<u>0xc4370f0245534c6df6d7 e6c9ca3370d2a93835c299 557393b2b8fd9c8a8d27b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-24 14:37:00	<u>0xfee19d1501d5905c6ec1 b821053a8522fb53c6f696 4b7f6b0ac7cdd73e180da3</u>	+ 1 Reward at usdt-nft.com	✓
85	2023-12-24 00:19:45	<u>0xb202305ce470c1d1eee0 f2df4df64f14c6cb70aef3 6ab18b35264665d24fedb1</u>	+ 1 ' '	✓
86	2023-12-23 14:08:35	<u>0x1f6c380be041d375a211 3d054f412d3b6d3f5f1269 f8c1cb5b1eb04bab91ad34</u>	+ 1 her.xyz	✓
87	2023-12-23 11:31:50	<u>0xf9bd4bc2d97ffc57d23b 8f878bd94167492d97aea6 5ac6c4870e2ebd0332afc5</u>	+ 1 s.xyz	✓
88	2023-12-23 06:15:45	<u>0xa5e09bcb9ebd7cc43f65 977edef69d97e27a0d0541 4ab724a5f841dfa765d036</u>	+ 1 usdlabs.xyz	✓
89	2023-12-22 17:41:55	<u>0x37d7720c6a4e9f0ce395 179806b87e8fffe8d56464 497e1efa9b5120bf2e323c</u>	+ 1 s.xyz	✓
90	2023-12-22 15:58:20	<u>0x7d0fd9a0ef373b520e9c 60009e319e6943d404390f 4d6db64a3f6609aeae5806</u>	+ 1 s.xyz	✓
91	2023-12-22 08:39:45	<u>0xa2c587cf32084bdfc4cf e8177e36f99f6b4d12ea87 24028be7def2b9d6c89ced</u>	+ 1 s.xyz	✓
92	2023-12-22 08:33:20	<u>0x20e7715a3e3519f67fc1 77907a140597a4ca12eb1d 869f777c8f152a75b7e949</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-22 08:32:55	<u>0x1fafca1e9c1534984bc3f480176c343a3f3781fff06cad0cf49049cd357e9b83</u>	+ 1 s.xyz	✓
94	2023-12-21 11:17:10	<u>0x2229461aa9108a3017872a614f6293bb4c698d22e2562a545a08080134b83fa3</u>	+ 1 s.xyz	✓
95	2023-12-21 07:48:15	<u>0xac10cd17d83f72137ae9bcc8299f5649102cf3988fb7bd019762a0900bb09132</u>	+ 1 s.xyz	✓
96	2023-12-20 14:20:35	<u>0xe12513226d60d49730fae499a23ae45d428c37eb52473f2c089bf0bc73d5268a</u>	+ 1 s.xyz	✓
97	2023-12-20 10:13:20	<u>0x7f458235790a3e325f3a3fc7cab118faacada32bd568d936d45758c4cb28fe01</u>	+ 1 '	✓
98	2023-12-19 16:11:30	<u>0x5816f91079baab7bb55cf201c48e87bed48d6e49b96dac69f3d28f05e4c61296</u>	+ 1 s.xyz	✓
99	2023-12-18 18:24:40	<u>0x4b24b17df1f9738213e116354790cfad8fa04934c1da34515741989cf843e00e</u>	+ 1 Reward at BoneWin.com	✓
100	2023-12-18 18:08:50	<u>0x8dc15901e7d98a5661f3d5e6953442dc408655b61fd85db5e967694ab109138c</u>	+ 1 usdlabs.xyz	✓
101	2023-12-18 18:08:20	<u>0x03b3eda73f9ab824dfb432e7379e3496c08cefb4f485729df95c717cec70ea4d</u>	+ 1 s.xyz	✓

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