


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe97b9b0c369ea2195a9f582702f1b4daa815d30b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	148,500,000 SHIB
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$74,777
∅	N/A Reward at grokcoin.fun
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:57:40	<u>0x282426e8c69c4ebf58376512395e2b637059f6c9da</u> <u>b7fca1693fa607f4784211</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:25:20	<u>0x513d6357d86af1bc8ae96812835e88557d5291d659b744712cfdad89f1cd8d84</u>	+ 1 d	✓
2	2024-03-11 12:14:55	<u>0xc59180f8bf2e1f6f131c2bec197be6dfb3f76195e61d280d71975477d01bc9a3</u>	+ 1 50,000 USDT	✓
3	2024-03-11 08:20:30	<u>0x9dcb6117dba80dd389f7c5c2318661ba015b5f19f79b24c1c8feda66e280cd2f</u>	+ 1 d	✓
4	2024-03-09 22:16:45	<u>0xc6c66d8c6e5b45b5eb1df5059b35f14e9857d54df82bb58d98a54c1aa1b12441</u>	+ 1 d	✓
5	2024-03-07 01:23:55	<u>0xd26bc41c2aba51a853048d84a80660482079784482a2ed9fc7c8e80777047530</u>	+ 1 50,000 USDT	✓
6	2024-03-06 08:38:45	<u>0xbaa6e575be439d06cb144ca020434d4a9c2fb0300f15b81842554c7ec4e272a5</u>	+ 1 50,000 USDT	✓
7	2024-03-06 01:07:50	<u>0x6ee80131303dddba87ac0b5668c7487b2ce42b885916a6ea0e5d97e3a17381d5</u>	+ 1 50,000 USDT	✓
8	2024-03-05 18:43:15	<u>0x6923aaa89def32090540cb878c04c50c65f2c49f0cc58ffefacd3945220520bd</u>	+ 1 50,000 USDT	✓
9	2024-03-04 11:39:15	<u>0x8c41cbbd8a42e6fa0a23ae3888a6bde4466895461b0c47c410f003d91bb6fccc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:17:10	<u>0x81679112ff7f097641f43754a03ded5539995913c2e3187d9a38eae6256a342b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 15:27:00	<u>0x097eecb035bf60499f139bfaa437a6acae1f6f0aea98913e92aff4b36c625b4a</u>	+ 1 5btc.com	✓
3	2024-05-20 00:08:50	<u>0x46007666a4638cad5126c453bf9a4141899511c20d30294bd8c052d35b30f598</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-04-12 14:36:30	<u>0x88b71c4b65f89f7f815c05f65f93234e9e902e4494da4e2f27a80989ce0a9aa9</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-21 09:55:30	<u>0x46758fe83f1cc6665a4b2783cc3b0f97e90a046cc8cd456a79ccfbd2e28b5af0</u>	+ 1 reward at bonewin.com	✓
6	2024-03-16 21:12:05	<u>0xe6b47e3d717caa4511b17d2387efc24ff226c32e369f97e9a81d411a18a6ad22</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 20:55:15	<u>0x59fcd60e4903dd47dd1784bf57e36cf7c95624e20428e96660b05f6f38aa1426</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 22:17:05	<u>0xd5c16f82ba4a99e183cb72b5efbc3bcb54528d8a9b768952a68f7059acca8315</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 22:15:50	<u>0x1621781bb2ae3a9ed8dc36a4684ca465ad0434925be82644512c81ac047beb08</u>	+ 1 Randomly You Won \$81,277	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 19:34:35	<u>0x46a8381e39cae9d369bd</u> <u>b976c9e4161e83defce973</u> <u>28f278c0f8b3ad11282b24</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 19:05:55	<u>0x2055bb8fd0b9a3f99d99</u> <u>247471e4791e90c41e46d0</u> <u>374978826720f97660a771</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 18:53:30	<u>0xcd4632b52a9011343ba7</u> <u>1b023aae8d99aaa7e0b292</u> <u>41f0975ce5e4f66d532bc8</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 21:39:40	<u>0x0a0a0712874f8489b2e2</u> <u>b5c49c5d3b2e16aabc108b</u> <u>100b3694185a7a949e6c05</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 15:55:55	<u>0xca1e80668375c9ba8209</u> <u>1d721a849fffc5bf153c1f</u> <u>d20c23e9bf631416f38d3b</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 11:59:00	<u>0x45a5e5c932bef57f556a</u> <u>6d0bb004aff1e38868d7e6</u> <u>fee1ff87aec724c00e447f</u>	+ 1 USDT	✓
16	2024-03-10 05:13:35	<u>0x74aaa24d614680007154</u> <u>fc711664f681949c8decf3</u> <u>8f6b5345f75202f04a2550</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 01:14:05	<u>0xa0a35fe4081029780ffe</u> <u>3373327c6eef39f99a62c0</u> <u>656b4c2fb56b5591ff9618</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 00:14:30	<u>0x5ba29f3ad60ce19ac6fc</u> <u>685d7b09239d9c13fa05a9</u> <u>3843c3587289244c43b238</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 22:51:55	<u>0xd419405ff4eba7ef640a</u> <u>ecedc9d01999375d105097</u> <u>792e268e45c358e3df04f1</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 06:39:40	<u>0x1e0743be291cd550452f</u> <u>678690ae2b389a433d8325</u> <u>68c6608cc63ea613c8fa39</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 17:47:10	<u>0x3bb5a6e2b8ebd35f94f1</u> <u>68c46d176957c1925d1565</u> <u>8dc1acf21eadd5519d57ee</u>	+ 1 BONE	✓
22	2024-03-08 00:47:55	<u>0xe159e78081714018ba5d</u> <u>289459212f2daa65a28986</u> <u>2a6ce14790ed5969da506a</u>	+ 1 BONE	✓
23	2024-03-07 02:37:55	<u>0x8a1f3eb99d4b1c66fc97</u> <u>75c025c46b40168a044cda</u> <u>e2475eb1591f87353af3c5</u>	+ 1 STEIN	✓
24	2024-03-06 23:20:40	<u>0xc32ee6f006eea70084d0</u> <u>1b696d868ef68b541eda83</u> <u>65450621a9bfb0de21eef0</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 14:05:05	<u>0xe0339c59e061286bf0e6</u> <u>6101d729ed5c82e21fb48b</u> <u>228b699d8e041e9e5f0446</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 09:01:45	<u>0xcd6ab1c91eb3b8787b46</u> <u>ea71a6383b53ff47d6ed58</u> <u>b065b4da094e8ab2eacad2</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 08:38:50	<u>0xd66e2d1224e6dcf36eb5</u> <u>73d60d1520496d14afd7fc</u> <u>0dee37d6e7ea2aeb06d869</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 04:59:40	<u>0xf1c158e4b813f460453e752555f1c9816eda1f9157ea323546b9acb2d44f7730</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 01:48:20	<u>0xae29aa5fc17051422a97e7d4d882358254025e42f24cc70a1f8b1d3d80de9faf</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 00:37:00	<u>0x7e88a5fbbc9e8ef8d14bd73798d2a27a7a4dac6e80e2db26a989699fde47ed95</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 23:32:40	<u>0xc6c1b6a4e328eeafd2407ad26fa7a5ec671e82441d846c95cab4f5200e7d716d</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-04 14:59:10	<u>0xa25d8e2b682cb15dd2909c424b834bd9cfcf49ac21f800f4b46082eeaa3d82f2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-03-04 12:57:35	<u>0x22a85f563fd4b38e99f5602b7d57b861ea2308de327110b183f5df93b652ae40</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-04 11:38:10	<u>0x43f36715e29d8f49ef60da0bd82784faff2f1223f3b8b85d03c09dac3fe19b1a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
35	2024-03-03 21:13:25	<u>0xc6db12c8c864ea760fe33d3ba59db8f3117b67bc3b893548dedd03f7fadbe326</u>	+ 1 .top	✓
36	2024-02-28 21:09:15	<u>0x26560ed2e0db2224815f1c191a3690a0acd4a3d42ee20bdd0f55b1068fe1576d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 20:05:05	<u>0x0cd5fa24d497fa643525368adce176b817f083fd79c68d84cba148b4b7e3438f</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-27 17:11:50	<u>0x534bac3f5472b25050ac0c3a80623eaa545a8a82d132467454f5ea47db6a45e5</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-27 17:10:45	<u>0x6e8abcca44232ff777b21d534d30bcb98a2fe382023c03dfb6664977b5c7b7bb</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-27 17:06:45	<u>0xffb585a60f40f34a0c45d793e5561cc79381aba8e9324833b95ffd8c410ea4b9</u>	+ 1 .xyz	✓
41	2024-02-27 17:04:45	<u>0x8a26eb38863667ab1ecbc6b2e436b85bf19ac9ad901865a4567063193b47e6e5</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-20 23:59:40	<u>0xd3e7da332c01b3a7452a75aa9e27a82e9a679b5dccb654bb2818c98f2f8a99d0</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-07 22:43:40	<u>0x0d95e2b6d95372c15b29f154eef6c57ff280ed63d330235fb2a12227f1999512</u>	+ 1 reward at BONEWIN.com	✓
44	2024-02-07 04:51:40	<u>0x73c242c836a98acaeaa5a8aef6f02c0419626e60e4824f58a959a3f7560fba0b</u>	+ 1 pgclaim.com	✓
45	2024-01-31 19:34:05	<u>0xe7f25b42d1a258d045b298ec1b3f95cce2e567addfbc7cc15c3bc2acf341a575</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 04:04:30	<u>0xbff061faf90369af211a</u> <u>cc4e2eb4d18257e1e327ba</u> <u>734f5fcf9fb114b5ccd4c4</u>	+ 1 C	✓
47	2024-01-29 01:34:25	<u>0x61860300400e701d3e1a</u> <u>abdc618d5966c8566ab26e</u> <u>3e3cf9b47be1a2386a3982</u>	+ 1 C	✓
48	2024-01-28 21:26:45	<u>0xa6cc2a157d55c0d4b767</u> <u>4deac55c8143f94c8dbe56</u> <u>747707df4dba7b6036f4ae</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-21 15:13:40	<u>0xc100838da5cb69f6e012</u> <u>9dbe7b4cc6ece6fb40505c</u> <u>8d8d5f9b5e8ddaee6ae8e7</u>	+ 1 fun	✓
50	2024-01-18 03:58:20	<u>0xa2af1048317a72670a2e</u> <u>3add2460f9a65afdd4b990</u> <u>934ee6bda29e9c44cbf66c</u>	+ 1 C	✓
51	2024-01-17 10:10:25	<u>0x013a29638484bf750819</u> <u>2fdf2382ff154ce5545658</u> <u>3ba4842230bbd7a3f79397</u>	+ 1 BNFT	✓
52	2024-01-14 06:12:55	<u>0x3ab1b8dc7c9587d61087</u> <u>9b9d474b2838e9e73e7b04</u> <u>3c460c9f956e09f6075780</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-13 16:38:10	<u>0xf6d345d205f05c242e3</u> <u>84429a314f1eff530f61ad</u> <u>25320b9426c7e1cb6b5d43</u>	+ 1 Reward at grokcoin.fun	✓
54	2024-01-13 16:30:25	<u>0x1cf52f4d50fe1135fae1</u> <u>824c06ddba2a61b5d1958e</u> <u>f8e3af5ec574eef1016242</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-13 16:24:15	<u>0x10ade78999d7640108d0ea9f977a1da89e6bf08ef79b9786e5631383e5f7f050</u>	+ 1 Reward at grokcoin.fun	✓
56	2024-01-13 16:20:30	<u>0x59fc58ebe188687fc9cb2fc920dc0e9adaaa61a7efb1b15582df2a92dede3859</u>	+ 1 Reward at grokcoin.fun	✓
57	2024-01-12 16:28:00	<u>0x74652cb861a05351124954d38ab5f2982cf7453248103f9b95ca9d932348bd86</u>	+ 1 Airdrop	✓
58	2024-01-09 15:13:45	<u>0x07a568957caf0c7b90c7199fd58f7d6c2feefd4d0935a7555e803529ecce2640</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-09 13:38:10	<u>0x8d0fd14623efd4e1f668c7b35eb15058cc3d6d6888083c23b63b0a266171374f</u>	+ 1 Reward at bonewin.com	✓
60	2024-01-06 02:24:55	<u>0x56846730de02cb8736fae06e70fcdb94f6d59afc4801bd14ae607e8e9e586aaa</u>	+ 1 Airdrop	✓
61	2024-01-05 01:57:00	<u>0xbe67ece42ec68eb257b9877fdebcf0f9dc82751a95ad11e5652794292e39bfeb</u>	+ 1 Airdrop	✓
62	2024-01-05 01:56:40	<u>0x1521f7baa18be8677e74cad0fec975e8a4782ecbfba6ef4d605bcfb12d37479</u>	+ 1 ether.xyz	✓
63	2024-01-03 21:42:10	<u>0x4b796410dce00c386d10d4b94deee23c4a2e591ba191b08ecac08f21f9db3ec6</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-01 20:09:15	<u>0x06f62156b4a9c65dc9ff7e5fe6189727fab73c0ee8f09b6f27e545f046178c3</u>	+ 1 Voucher	✓
65	2024-01-01 20:08:25	<u>0x6cb27e04da510c55186b1518e282e31810150f7127515c25326b9fa5e839a2fa</u>	+ 1 her.xyz	✓
66	2023-12-29 14:04:50	<u>0x5944fd00856d8812d985e57dad4875be0782c84b798fbd5c78d559dc64ffd505</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-28 00:36:00	<u>0x903b5580725ecf8ed1d2d831ab182edb5a0a1a09245c609e8b3242186c4c26ec</u>	+ 1 her.xyz	✓
68	2023-12-25 09:12:30	<u>0x756c17475cbad9334acf53e8281e4c9af5bce3725307148644cb60c97d9789f7</u>	+ 1 her.xyz	✓
69	2023-12-24 23:17:20	<u>0x35e81c8b3b5b361dbf246b9a6895e1c4e972727176fa4e649f0e3f3d2d46a37e</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
70	2023-12-23 18:57:15	<u>0xbf1d75b68d50bdee8315b00910a3331f93648b7dbf25ea82031c89b0bd5b11b2</u>	+ 1 her.xyz	✓
71	2023-12-23 11:07:55	<u>0x991c97a23d5603afc2a62684a0ef6b4ae5fd25db3f3fa8dca6266fb051b6e906</u>	+ 1 s.xyz	✓
72	2023-12-23 01:10:00	<u>0x355f5099fdb1b349a3fca0737be9e610b1620c1a4131d8d62a888116787fff6</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-22 22:10:45	<u>0xa1de7b017226024311ca</u> <u>1d9fa43992fee8d32ef172</u> <u>348d4c0b2e4ac63d616a8a</u>	+ 1 s.xyz	✓
74	2023-12-22 22:10:40	<u>0xc329d134d52d773f9b42</u> <u>4d04e1124cc42b8dea6d20</u> <u>fce999606f3b2dc636e45b</u>	+ 1 usdlabs.xyz	✓
75	2023-12-22 21:58:25	<u>0x7ae7f52acb6002362991</u> <u>4e59d263423accd36b261c</u> <u>706e623c3900b63d98f60f</u>	+ 1 usdlabs.xyz	✓
76	2023-12-22 13:18:35	<u>0x060742a6ba8fbe03d888</u> <u>b43729fae4110c66e0a99b</u> <u>66f517ba758ed9756fece7</u>	+ 1 Reward at shibatokens.win	✓

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