


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xebb7ea12e2883019e319fd7c30e13085b0f62f26

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$64,873 Random Win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:11:50	<u>0x2defdb49994861739b5781c559da2b1bb3eabc16c43284d550d461c224b120e3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-05-30 01:11:35	<u>0x69d2597b29368fa756837493648fc6445d5fbae04e5d1166c3838023e958e4d7</u>	+ 0.1000000000000000 06 REWARDS	✓
3	2024-04-16 17:33:25	<u>0xbfae0c886e090f4d989cd0c8adf43813fedc1a9b1c36b65bac4194de459d420d</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:10:55	<u>0xa50bc2d1c72dbc85c36d3bf46cbb5f6a38c8acfdae9fc037e7637349b3ab2bd2</u>	+ 1 p	✓
2	2024-04-12 05:42:20	<u>0x0df41738822a89f680526599351d11e5f755b5e5d906cdf43648d6e8ba3a164b</u>	+ 1 d	✓
3	2024-04-08 00:23:35	<u>0x405e2836f0a0b1f3e7eea38c8cd6001e4494acfab01d59e66dfc3657ad5f631</u>	+ 1 50,000 USDT	✓
4	2024-04-08 00:14:55	<u>0x58d6fdd29f5921f8db55ad1d1729e3993641b2eccb8b7ce4e7010147c3e6f925</u>	+ 1 d	✓
5	2024-04-04 01:50:05	<u>0x529760f4750935d708704ee8a4fea73c7a7951e231b08d1f6adfd2ccf8d09b09</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 02:22:30	<u>0x3d9180d350bd1b2ff08f95ca0c38346dd828b59b5856a5a091e09d446659ce4e</u>	+ 1 50,000 USDT	✓
7	2024-03-29 02:21:50	<u>0x3da1dc2adf68f571d203baa4ed1e340f7b6fe8b3e8357f7d50e7b8a09ac510a4</u>	+ 1 d	✓
8	2024-03-25 03:59:45	<u>0xcdd76be854f677b480f29ed9cd0ed988a39ba1a6b8bfbc8e6d9d8bc16bc8d1a2</u>	+ 1 d	✓
9	2024-03-17 16:28:40	<u>0x4f1ea0fca8d1d03747382d43fEEa3e55e3f7c210282f96db0d7e8b10f57e326f</u>	+ 1 d	✓
10	2024-03-14 02:28:00	<u>0xeeb0a9e239f7b2ea40e9bfe976b164c964ff8028c0191a5511c136b502ffc4b</u>	+ 1 d	✓
11	2024-03-11 04:04:45	<u>0x834d76ce9e672f4c70311017696e5c5ed775650e06ad655f3e725215c7aa7def</u>	+ 1 d	✓
12	2024-03-07 23:51:45	<u>0x76ea9a7fd689a20ef00c29f5aaf9f1758863ea74d2b9b5208b070314a67fe200</u>	+ 1 d	✓
13	2024-03-07 23:28:50	<u>0x8911c76c4e66cc24cef5527743f1995df3f476290b61dd521fb1342bf94c2cfa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:48:15	<u>0xcfec8d8b0243bad08a3893c4bac71547a80de35eb9c945028439c67c96dbdb9</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-16 22:38:40	<u>0x5817f34ec980b6ea72c8ed4a54568c2668f6dd9f66dbf89415ac8026fe207147</u>	+ 1 usdair.org	✓
3	2024-05-05 03:47:25	<u>0x7c3e5e388060a095b5a879a1912184e782badaf17277827f07aeb5f87df95cd5</u>	+ 1 5btc.com	✓
4	2024-05-03 18:10:55	<u>0x9051fd294b38a0fb8eab654670cb73f37a77374e1774c377872369dcfc69524f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-12 10:59:40	<u>0x3c4ab036bb940022897469745106953401d58694733cec54f0f9e1785624d193</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 10:19:50	<u>0x706cf23b6b85a42da9acb16cbc4b033567b55c30f1cf37ae315ae718bb9441f8</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-12 07:44:30	<u>0xb347c4b532d230e307966e6dd5b1dec74031f5346103d90863c77319da657f76</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-12 06:29:00	<u>0xbafcbc67a07a10a86101ed48ed924a4d39d7e6f43375f203c5591569aad1e152</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-12 06:17:35	<u>0xe0bda2386d0d774a55f06c4a20780675454478a8928dd970cf00c3f97acc70e7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 21:10:10	<u>0xf36fc57c98a1e709a3f39f46d7974de5c9319b1c78ffb3a93788305fa28bc18c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-04-04 01:52:20	<u>0x1a18e5166f51e6cfc793fdc8b9cb6d85f33908dfc3cb28969fe86ded89a9d0e3</u>	+ 1 NFT	✓
12	2024-03-31 02:39:25	<u>0xe66be5667b1340128c48fe6328a9f3f69d0cf40fcabd032d0f5e0d75fdc2e433</u>	+ 1 d2usdt.com	✓
13	2024-03-29 10:38:05	<u>0x0acd192527eb3bb9a0aef29a210b4c6354d121017ac8bcd945e10a2c3ec1462c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 03:23:20	<u>0xd8933ecf876d00d049128de6681079b79b63bf134628608b463374c776e26339</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-17 17:29:15	<u>0xa0682af8ea9f6ce29d49f4b0411386e28dddf86c97d63d1c775ce7715a0a0203</u>	+ 1 BLAST	✓
16	2024-03-17 16:59:25	<u>0x6ebfa376368c17da137ab73a8bb04e3f4a155b70454e74459f954ce6cff23000</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 13:22:05	<u>0xc571cd476f047785d39ab3f4cb0456ed4b38ea6ffbfafd216d4980217d1c9a0c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 19:34:30	<u>0xfcde6437807df62cde09fa5c0b438924b3a295c098e2708ab2c2ff67b16e5a5a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 06:08:15	<u>0x2eba32e49ecc386183a3bb4a4b843f9dbc1f35f16b05a00d4120d7f914d7ebbe</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 00:41:40	<u>0x486158c04071ab6e340ebb2ddadca102229aab60cdafa618a545be869fc202a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-07 23:28:55	<u>0x58c2b5e9fbf255d16df29128929741194d3570ca8f1ca5c247454e335e88376e</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-07 23:28:50	<u>0x0bd3e2d2843447564586b2062b21fcd9a25c56c27a9c24360a487e82bd4c392</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-03 20:15:50	<u>0x865161f93058fd1960a090d691219bfbf1e84da16a4d05d72f2575a58952c2bb</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 15:31:35	<u>0xb63cf10322a3d4b7a1c6d6a8fa07938940347fe14a1717024df4a48d6ad4e850</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 11:12:30	<u>0x98feb62b5f78087a17e273f1b1e4064cbcbcb0bcc21384d18c87cc8816ba001c</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 05:47:00	<u>0xabde2f05b4fdb2fd939e4208e3c2e944ede9d2914e382aefbdad4b791c5db5b</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 02:45:30	<u>0x4b72ac7920ef5d3d99d1bd5277a91826fa8678ea790e8d6d4afc015d8ac2abbb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 00:47:40	<u>0x3dd49639863b25d22e3f41a11d2ca7ee9b3a15086d3b4634c8c5efe90aa80745</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-03-03 00:47:40	<u>0xfdddf51114221ba635f10dfd6ad40d0000e06a82773ccc26f506577007ed27f8</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-03-03 00:47:35	<u>0x73159f2469d356f7d8f2c348d798364b5180856f7660d71ea23bfa92accf8d79</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-02-27 20:59:00	<u>0x6fdc807f719269ab362a0a4f111afcb64a44e8593122d170a23e6dfd24a69b6b</u>	+ 1 website	✓
32	2024-02-22 00:44:00	<u>0x3aad75770dbbe41261b793e9b376be659f855d5e09d6b6894328a00468ab93e9</u>	+ 1 DC	✓
33	2024-02-21 13:22:25	<u>0x3885be8302c7afafe1dc5f0f9d7fc847ae9ee8e01141e713806f2c6463cc6bef</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-21 13:09:00	<u>0xb8c0c48bc20e38c8948a015df76ae18e4383b5abd742990135c9910259b9ebdd</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-20 19:16:25	<u>0x201281464145ea563b98394a0ac07ad66a3ae9c40e9d12c6ee4828e75c3c60c2</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-20 18:23:35	<u>0xedfd39161d373e3b1a764ad34516c34fc919efa333754443ed4144ee3e762468</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 16:02:20	<u>0xad8dfe04f3e4aa34889a</u> <u>abf59deddd77f65e70d68e</u> <u>066ce0ed023b7cd3085d02</u>	+ 1 .top	✓
38	2024-02-20 16:02:10	<u>0x810e2167eebde1c2bd45</u> <u>d5a183d830572c14e04e62</u> <u>6dc9fc0b288ac38a71e67f</u>	+ 1 zero l ends.com NFT Coupon	✓
39	2024-02-20 16:02:05	<u>0x397a1f93ec292f14f3c2</u> <u>e59d06d502b21a75cf4865</u> <u>2878f81dc8e3c6e7afa3c9</u>	+ 1 zero l ends.com NFT Coupon	✓
40	2024-02-20 16:02:05	<u>0xbc605d2cbbaf3ae8cfbe</u> <u>8d13761f8316eaa9ad707d</u> <u>0e21ca1686778af494ef39</u>	+ 1 zero l ends.com NFT Coupon	✓
41	2024-02-16 04:04:30	<u>0x20c5cbe9dd84d51eb636</u> <u>a9e713eaf1acc3a7456cd8</u> <u>3c906c577869a171c24346</u>	+ 1 C	✓
42	2024-02-16 02:30:10	<u>0x1bd3c8a9f9b44d497cf5</u> <u>648553cf5ea04998ac7d27</u> <u>17dae6dead8c88bd297b4a</u>	+ 1 C	✓
43	2024-02-14 00:13:50	<u>0x1f70dd461777698c29e6</u> <u>0efc30efa44a9e51ec2f4b</u> <u>c31b720c19205538b7d7a8</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-14 00:13:45	<u>0xaa4aabcada8ecc928d7e</u> <u>a9b43ceda723cafc1ed440</u> <u>70827a395e5b1499ffb51f</u>	+ 1 Acces stETHERS.COM	✓
45	2024-02-13 08:32:40	<u>0x5737dae420c5ed8b5959</u> <u>8fd26349e5c7f6157ba660</u> <u>e3eab85a02f40fe830f933</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 19:28:25	<u>0xe0818bbac2096c54a155</u> <u>c3d9009cb1219e9f53e01d</u> <u>c927513f272a8b4ce01926</u>	+ 1 C	✓
47	2024-02-03 21:39:30	<u>0x6f66ed0d33646490ca00</u> <u>4cc7441b487688476a8d4e</u> <u>fe8845ba67d5c2710d15ea</u>	+ 1 C	✓
48	2024-01-30 11:20:55	<u>0xf6e0265164d5e4d1ed2b</u> <u>cdf9b77d36bffa47d02cf24</u> <u>8b05766a436404469bf5ad</u>	+ 1 C	✓
49	2024-01-30 00:40:15	<u>0x3d72667a4ae46ca9a677</u> <u>bd0dc26624d954e2f3ca5e</u> <u>2b4999a8895cba7bfb3c27</u>	+ 1 Liquid-ether.com	✓
50	2024-01-30 00:40:15	<u>0x716f59d1e410e07d5935</u> <u>5e9fb4da58830f70354426</u> <u>899e28e999fa8a488e1f66</u>	+ 1 Liquid-ether.com	✓
51	2024-01-30 00:36:30	<u>0x7bcd3cc21348b6c6ec0f</u> <u>e4d0a66fb85071519213dd</u> <u>2472ee2bec3bd90dd244ce</u>	+ 1 rg	✓
52	2024-01-29 20:59:05	<u>0x09d9a6345c73ecd5c6e9</u> <u>84d8d7b832ead6ad07d445</u> <u>e86723ebfb3d45c31a2163</u>	+ 1 C	✓
53	2024-01-29 17:59:25	<u>0x4b4070a6fbecf2796b9c</u> <u>4836967c3a94427e616cc4</u> <u>8d312e56a2afcda2a484c4</u>	+ 1 C	✓
54	2024-01-29 14:01:00	<u>0x4b6cd627c2b094bdc401</u> <u>f9621ea3a888cec06c7cc1</u> <u>a66861f2eb31c701dbe32e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 13:56:00	<u>0x35dbad374435f8a06454 fc8fb55ae729c55592811d 4520ade0452d87b672a373</u>	+ 1 Liquid-ether.com	✓
56	2024-01-27 16:46:35	<u>0x665dd120a978e2ecddb5 c6655a47e9c9bd97816e63 21b11d16efec4943b3c58f</u>	+ 1 C	✓
57	2024-01-27 14:45:55	<u>0x223fd29434ce9f6be56a f09f1908db3891f6ec06c2 1293fc47f51843415986c1</u>	+ 1 LAV	✓
58	2024-01-27 01:03:05	<u>0xe8ebf8e01a879988211d 824ff535c9038f4afd6805 5b60c063422e7922ae8a0d</u>	+ 1 	✓
59	2024-01-27 00:58:45	<u>0xe79b435bdafa54d47f3a1 5ff1b852266525c5712664 c4fa7a65a0aca5c9e49da2</u>	+ 1 Liquid-ether.com	✓
60	2024-01-27 00:50:50	<u>0x31fbd10a55dfd91c97b8 3bb5e41fdea5973d5470d9 7ce3eb7916e42a2b68c7e7</u>	+ 1 Reward at shibatokens.re	✓
61	2024-01-27 00:50:45	<u>0x2efe6993c21f00537567 743a4367748c091506ba16 feb4cb0030f8389da7ce63</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-27 00:50:40	<u>0x57492e9cde90e4a9d860 35299a8a3b666b97352a0a d9e084e7898ca397e584d0</u>	+ 1 C	✓
63	2024-01-24 13:06:35	<u>0x82c20a64383655531706 9b6d14fdaa235b407f7262 f6fb8a3c87cece3531bb31</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-24 02:46:35	<u>0xb2aea19f81fcab1b225829132d29f02374c3d7a74cda94ae960b30120d820aba</u>	+ 1 Looks	✓
65	2024-01-24 01:43:30	<u>0xbfb37bf63be3b49fcbee801aa46031f3376fa93bfd6af212cef7175ddcfec417</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-23 19:20:30	<u>0xde3de29399c9a30402126e308699182b4779e6fb355e54eec1cd7266270e5564</u>	+ 1 C	✓
67	2024-01-23 13:36:20	<u>0x0af3ced089205e156ea9cf1e05ede22333ef2881268ef439b62c0f64acca1908</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-23 02:29:30	<u>0x1196d2f804c717936bdd10b42266f0f085e21d018c063a84e35609e14ffbfabd</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-23 02:15:40	<u>0x8da1eb1a671dc2b99c4373244cd16690ccbfbf253371b4a52b409c7eeaf216105</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-23 02:13:25	<u>0x187552b3c26b6e821acd2f597c4f65437f4ba64f9cba2644910ed1f8360a1fa1</u>	+ 1 dt.org	✓
71	2024-01-22 20:45:35	<u>0xff61a3efa6c1952bcfe02e87dd0e963eb3983db9d677d975d716045e4a735d05</u>	+ 1 dt.org	✓
72	2024-01-22 01:19:45	<u>0x22dba18e8bc75b8eda0411b0069d077797adf5fb5dbecc110342a1296ea763f6</u>	+ 1 Reward at shibatokens.re	✓

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