


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xeeae2739c34a56761a3aaed283db4b2815063666**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Â-	N/A Randomly You Received \$38,000

* USD values displayed at the time of transaction

Token	Balance
Smol HoLoMyth Halloween NFT	N/A nft!
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
20,000 USDT Reward	N/A ether.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 07:49:00	<u>0x64b05eaed742947be8bd 6b43e49d42718fa8aa51f4 d5240aca9c8ec62074a8e5</u>	+ 1 d	✓
2	2024-03-13 06:31:10	<u>0xf5081018f4c8a881d429 dd2a5233361c21621d6bda c2ec5eaabb499d41e35d0e</u>	+ 1 d	✓
3	2024-03-08 07:45:15	<u>0xadfba1162e94588ae457 e30e8d471c2fa93178b67e 5d7ac59234c34a4c99c71f</u>	+ 1 50,000 USDT	✓
4	2024-03-08 07:44:25	<u>0x9b5ea67844b39e3ea0aa 98b710806b89398e46486c d5e350b308fba25eb5d1c2</u>	+ 1 d	✓
5	2024-03-08 07:44:25	<u>0x01f467453f15059caf0b 7df2452ae8ad33bd6a51ee 38b229c75e70b7ab67eab0</u>	+ 1 d	✓
6	2024-03-07 07:41:55	<u>0xac83f03ec4603eba9d1a 5b443211a00ad9804ab088 029c9b849e24d965078095</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 07:41:50	<u>0x8bd5de4f73e01e69fc8c529170a102edbf3c4f39f1e53d77be30cf5ce7be5e43</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:56:50	<u>0xbe7b258069421b97324457b8ecabf671cf479e83c4faeed4d78d3600dbffed21</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:32:05	<u>0x22f392fda97a71f57de987dc8f27cb604ed370143a9e2f467857bc3644396b04</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-06 02:42:20	<u>0xea5bad57d1b9ff51d250ac30cb7e3635782e2865b5ad0c635e1db51046792263</u>	+ 1 5btc.com	✓
4	2024-04-15 12:08:50	<u>0xdcbdcc96bf6c5cd3cd74e6f62aaf017cbc2c091b8a8aba8318f0ed13c91fad57</u>	+ 1 rewards	✓
5	2024-04-15 08:51:50	<u>0xb5f2e47e3b2ba8576889bf123bf9654022ef218bcf0103c496e8cee52f467af</u>	+ 1 rewards	✓
6	2024-04-15 08:41:10	<u>0xd40200cdf91136913ea16d7b508e54c4e7a9f3f059c1f25d1fccea24937529ae</u>	+ 1 wards	✓
7	2024-04-14 16:51:10	<u>0xdf5f3177a42a1511190844807d18e0c9b71b31e42ec0a9f062a7cb83c8906678</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 16:41:00	<u>0x51eb2a84e9e077f8054b9a249408602570fbab235a2954931d5959fe9f03648b</u>	+ 1 wards	✓
9	2024-04-12 18:08:35	<u>0x15477d1077055677b44fe58bba2a2fc12b982b465d29396890a56a8b61b34102</u>	+ 1 rewards	✓
10	2024-04-12 17:41:05	<u>0x26024008c855ddca7ca2c7aeba9ea3e2af5223a4d5e2c8f4f305dcb01d9c5805</u>	+ 1 wards	✓
11	2024-04-12 15:20:10	<u>0x47b152d30df83810bc15d54ff54eae8fe194609d217b2879e1733a486684b3f</u>	+ 1 wards	✓
12	2024-04-12 13:55:25	<u>0x08604e240a8fa32f5d6a1c8b797a60e42e5b2af57302fa4d50f3c0090cf0bb6e</u>	+ 1 rewards	✓
13	2024-04-09 19:19:10	<u>0x4006fad801ceff0baea1962b3d0dcd55c931ed1f42f1ff0698dce8010dfb14bd</u>	+ 1 im rewards	✓
14	2024-04-09 15:52:40	<u>0xc1e51bd42a39982c487bda39a470a94edfd147e7c044fa2cd5039b08bb1257e9</u>	+ 1 rewards	✓
15	2024-04-08 16:14:55	<u>0xdc093d2b5676d4304b7f289ae5110cb1d53de6ef57c5f0dbd974340c6c7b38ab</u>	+ 1 W	✓
16	2024-03-13 12:47:45	<u>0xe94c4d0bca3929fb8ce820ab92c0a50b00bfb515de0714204df30a50b880ec53</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-13 11:50:10	<u>0xc8224d2950b15bf41912af9969eb763999015dcd5c1cd7aaab4a07f071392480</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 09:45:30	<u>0xf65a067788a89f988eea3fe2b904268573e723ab8b9e2df8e1734fb0c936842</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 09:40:35	<u>0xf8abec60468b99d22906d61ecb3a25beffb30c256206f4c7e2ae05279b230e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 09:40:35	<u>0xf8abec60468b99d22906d61ecb3a25beffb30c256206f4c7e2ae05279b230e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-13 06:32:05	<u>0xabd2922d094a1648afc5661b19cee8c1166ed52d9c9a4c1ef67c5a08711cd99d</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-13 06:32:00	<u>0x3494af4bb26a460b4766cfb96f111f7f62ccc961822583705bd5bb32cb0e91e7</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-13 06:31:55	<u>0x674d52769ffef503fda3ee3d0c3f1eb140a9b2cd569debe8370b6f31628381ed</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-08 19:24:05	<u>0xccafd6b202ec79a9f5e58e83145ab56e763f14658fa7ee2d573d8fc4f8b1b2e5</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-08 19:22:35	<u>0xe7e72e49abc8b0379a9ecdce10c77b599596b7e7475334b146792b39b616be8c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 11:50:05	<u>0xd2afe26fbd9602b6b6a29a76d8a438ce5879fd791e20bf672171b5685303ea6a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 09:53:25	<u>0x5a56e64bf33a99001316ff80a069d447646aec4774b2f59d3baa8c4bdc2a23d5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 07:44:45	<u>0x827731b3fcc2ee5b81a3086fd8985ba53d07c6d1308bdfc5ab8fb8212460118c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 12:18:05	<u>0x4d1b48a8766c4a3ea411683f334fa6ecf95bb0671d115d255c87845a5d4acf1b</u>	+ 1 PKR	✓
30	2024-03-07 07:53:30	<u>0x12de5e5199db4478679dc4d9ae74937d7307ed52fb9ca7517d511681fa4c71c2</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 13:10:30	<u>0x01da2eaf293dc757b56216f2ac0d0003a794d6f2357ebdfc765a206714842ba7</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 11:03:30	<u>0xe1931428df3b6cf4a158931daee412f316ad63d22cd14b2daa9caa7f7b334156</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 08:06:30	<u>0x27489beaba94ce4417941d5274f8e875245719c14f84370c3cb1f93cad44e9d6</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-03-02 08:05:40	<u>0xdbef04c61fbef8a5048550c6c0438f7e17d2dd42e8963e39a67a5b54bb992cf2</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 08:03:20	<u>0xdc84dd23474113358f196ad27d0f78da4bb9a20bd154219768a425a99c850313</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-03-02 08:02:25	<u>0x3a73353132effa2575851f21a24d25b39a26a4a4cb1527aca87eaaa41e40e6d2</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-02-20 03:23:50	<u>0x4c51d03430c4d6b8a84d737fb5abba0f2cc1b529ec430bf9879b8ec51711aacd</u>	+ 1 PRISMA	✓
38	2024-02-19 05:32:10	<u>0x0c6beb572569407a4b9520a5801488ae8e24e8901659c1a67e2ee80b88bb3676</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-05 22:34:55	<u>0x29195621d216a1f3e9cb1ef7a744898f628964aac7d2c3c3c7fb2491b6f4c4a5</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-05 11:47:35	<u>0x68b436e19a7a637ccd22d724f908e43ae8ef3130251483e43bd00325de15807c</u>	+ 1 Visit https://we3lab.com/	✓
41	2024-01-26 21:47:30	<u>0xc86222fe40efc8fbf8166988ff2fe24b1d619ac732ac6f2a67ae3d7726d43385</u>	+ 1 C	✓
42	2024-01-19 12:47:20	<u>0x37f3b2b6bbddf78e7ad619b5bb9f6e528315f4156f230c9a122a53b60d3abbbf</u>	+ 1 d2usdt.com	✓
43	2024-01-11 06:46:15	<u>0x7e12d908f6f727d31c92a7f1a3443be8ae7662b344218eee4a6f16293c491dc4</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-09 11:58:20	<u>0x0f1a60c6ffad9e88f0bf9ab21d27a8c2be687ea65aff3632ab92f3e4910941dd</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-06 21:27:25	<u>0x33449886aaf143bd2efe17ed094f202659b50e37314db382b40e8a5eb4cf5f76</u>	+ 1 Voucher	✓
46	2024-01-05 13:34:15	<u>0x4db65a483f1c90ef40765e28e116865e36c61fc6eb84f9dc4b2ab18efcf551b9</u>	+ 1 Visit https://unrevoke.com/	✓
47	2024-01-05 06:27:15	<u>0x4270bba39d5b700a42466dfc6e2512dad076b19516e216e6895b51612bd37498</u>	+ 1 her.xyz	✓
48	2024-01-05 06:27:15	<u>0x33da83c8a2aaeb193234c9ae6abd409b69e8ddd27da7496e44643cf73d4c7c11</u>	+ 1 ether.xyz	✓
49	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6b85b59a5b9e8702a27248add22a1db49981166bbde32</u>	+ 1 her.xyz	✓
50	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓
51	2024-01-02 00:37:25	<u>0x375bb365767dbf0bbb5dccf302de2645a3eb198a138d7867f1f44e8a86bba4bd</u>	+ 1 Voucher	✓
52	2024-01-02 00:36:15	<u>0xc01380f080cbb435c1eb6e31e4f9a3c9e798b36108e5c64c39272d1461cdb11d</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-02 00:36:10	<u>0x0808da547c56545ca9865af337d1847af8d81ead073cdec03723bf6bd3d05759</u>	+ 1 ether.xyz	✓
54	2023-12-31 21:42:40	<u>0xf16a4ea0d3631518ffe8947f3fdb30b2fefb1dcf02bc0a9d948657cc5bad3639</u>	+ 1 her.xyz	✓
55	2023-12-31 09:06:00	<u>0x05a8c123e77199ffb9e879cfaf0ea3c4bc7a381b8f374731b5aa8014e473774d</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-30 15:35:50	<u>0x129667329844da8488349f6b52c8f990b597ddce80374bc14fa31c29e8db0915</u>	+ 1 Visit website to claim USDT	✓
57	2023-12-30 04:05:15	<u>0x855c9e7e6a7494a30a101a2c7166a3e38d8ac37ad7b295df9a60a6f71fec0d14</u>	+ 1 Voucher	✓
58	2023-12-30 03:53:00	<u>0x01d07e4e6a3c3c6499e2dc71680783003693ee7468c0ac1e6dc0d8e049eabbde</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-30 03:52:40	<u>0xd2d47d95217f639b3272e6e8a17e8927285cde60e1b34d7a4d343c251a620b03</u>	+ 1 her.xyz	✓
60	2023-12-08 00:49:15	<u>0xd5cdccbbbc9e2fd1ae75955567622c116ba8c85f9e3dc461baccd96393701cad</u>	+ 1 laim!	✓
61	2023-12-03 20:04:40	<u>0x22f51324b3cc1087309000c2629e50ade73c899179e78f4c39e6a58a534524d4</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 09:44:05	<u>0x5706e83bcae714e9985e</u> <u>be28213544f5501a77cb1c</u> <u>c09365389fd356232a298f</u>	+ 1 o claim!	✓
63	2023-11-06 12:40:55	<u>0xc425e9363ce8c51f8472</u> <u>b52c53ecb93b1e4f233865</u> <u>f15fde866f3201c2033faa</u>	+ 1 nt!	✓
64	2023-11-02 09:30:35	<u>0xc22e41fc0aab21ab5970</u> <u>a66efd590a2469fd90b7c2</u> <u>8362ae03484c873ed85765</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-31 14:05:30	<u>0x8e421422ccbc8d2ec546</u> <u>793179a472c4d879811ce6</u> <u>0a3c1dcc04109a92c9eae0</u>	+ 1 nt!	✓
66	2023-10-29 07:32:55	<u>0x72281f70913c843885b6</u> <u>9c8d9862d189cfce522d19</u> <u>7249404843697db5d136d2</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-28 08:25:55	<u>0xf807f306023d7bb8ceb8</u> <u>4b8f9094fa279e2f5b31af</u> <u>53898fc3da011d611c72bf</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 09:03:35	<u>0x658c7fd8e9ee482facc8</u> <u>a1dfe3334e79eb2cf8a585</u> <u>0bc14ed48f649aeccae38c</u>	+ 1 int!	✓
69	2023-10-22 00:13:45	<u>0xdda15b0fe2c933b6c20a</u> <u>0391ea9a25389807e94b97</u> <u>01211f2cfbfa72cbc4a5d9</u>	+ 1 t!	✓
70	2023-10-18 05:04:50	<u>0x279b5d6ec3c8262adc21</u> <u>c058120560c5f6e0b943a0</u> <u>402598c75f41c80a666f82</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 22:35:20	<u>0x63dcf6dec2dd22703521 c673cb6df2425b157099cf b973c43dccd44a5dd17915</u>	+ 1 ocketrpl.com	✓
72	2023-10-12 19:21:50	<u>0x187953969ab58e82eb92 cba198b44a2c973880ae44 eeaabcc0f484d456cc7671</u>	+ 1 Visit https://blextrade.com!	✓
73	2023-10-10 04:03:45	<u>0x9121a8def76c9af86659 35a96eef746c436b4c4fb9 a9aaf04c680cf67a6b520a</u>	+ 1 laim nft!	✓
74	2023-10-09 18:19:30	<u>0x99b0fcd01ad3e52e8d14 9695cf413572f718f89c7f ff8b567696876705fb0c56</u>	+ 1 hibredeem.com	✓
75	2023-10-08 11:50:00	<u>0x97b11c25a3311c8d2f95 d82e67ba07c4ee0e283407 56628de34065a3269d8d4c</u>	+ 1 onestake.com	✓
76	2023-10-07 00:15:15	<u>0x344fd81936b294c898ab b4c694fa9904235d360970 7330569345e91541138b53</u>	+ 1 hibredeem.com	✓
77	2023-10-05 19:21:45	<u>0x40f8758333de69230061 193a7a1bbd583df74c6130 703c25e5455a62d1a0b6b7</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-03 01:21:25	<u>0x507f6329238760fdfad5 aedb3fe7852277b68c55e8 522fdf58fb6781b937569c</u>	+ 1 m!	✓
79	2023-10-02 21:34:50	<u>0xd2aa261c8016815a17a8 3841c578700c8c52903c68 e6116a3d3969e77e994aa3</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 00:12:40	<u>0x2c6a78f27ae3ceb9c746</u> <u>29d27cdf16cf553678addb</u> <u>82e3d05f6e74c2ea897ba1</u>	+ 1 dolib.com	✓
81	2023-10-01 23:33:15	<u>0xfa2617544e89cca32522</u> <u>2e176993c37d80604d2f09</u> <u>cbaa4f970bc46940aa1a8a</u>	+ 1 hibredeem.com	✓
82	2023-09-28 02:49:10	<u>0x61de0cf020b718f4b479</u> <u>dd22e9ea119d6789846ccd</u> <u>a7bcdd63a4dbfa9d531759</u>	+ 1 aim!	✓
83	2023-09-27 17:15:15	<u>0x2d6ec3819d68dc306447</u> <u>5afb57f6b08009412f8159</u> <u>359416ca35f1ec4080f0a3</u>	+ 1 aim nft	✓
84	2023-09-27 12:23:20	<u>0x5c449b42b537ff3e5df4</u> <u>9898d24e5e8cfb07ab0a40</u> <u>3a21ce67d5658ad68b3f42</u>	+ 1 im nft	✓
85	2023-09-27 12:11:00	<u>0xa45c3e84b7212ba81ed2</u> <u>755c6d7ab7d5b24cba024e</u> <u>b4d8904d74c7aca92a0446</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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