


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf2754a22d0afa2e26654092b732cb1ae525a4169**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdreward.top	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
Â-	N/A Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
.top	N/A .top
s.life	N/A s.life
LiquidEther	N/A ether.com
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 00:15:35	<u>0x1ed9e007a3a533075947</u> <u>a1427f819bb96384c889ff</u> <u>5b1cc9f6aa405f1fce3cc8</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:06:00	<u>0x4302459450e141a89285</u> <u>a58b5441f9d21dd0406a3c</u> <u>22e43d2b62992bf94a6902</u>	+ 1 op	✓
2	2024-05-26 01:10:05	<u>0x9303958e107c9f52e88b</u> <u>d65e541751fbd693f2f2c5</u> <u>423e6b1a658f13992e5d52</u>	+ 1 op	✓
3	2024-05-25 02:57:30	<u>0x99df1bea150dff03789a</u> <u>eb65cf91d8889a45f09f17</u> <u>379d63ae17100b29166700</u>	+ 1 op	✓
4	2024-05-25 00:27:05	<u>0x95e40a6ca9361ec596d8</u> <u>6369b12ac0a65e849c5e2c</u> <u>ac9d3fdb7c2a7cedfb644f</u>	+ 1 op	✓
5	2024-05-23 00:38:40	<u>0x188f305479534c401c46</u> <u>a9a40ab8b750fe722021b1</u> <u>ebb4e38585816cb2a09717</u>	+ 1 p	✓
6	2024-05-22 04:11:25	<u>0xd530b83aaa43d4dfb30f</u> <u>835ae40b4e75804c79b9e8</u> <u>f720600a8910f7ab99b86e</u>	+ 1 p.top	✓
7	2024-05-21 04:06:20	<u>0x4c96b2dbad22dbd41d69</u> <u>8c27b7f531cd5d8042274d</u> <u>4d961dc49f53d56ee5b56d</u>	+ 1 t.top	✓
8	2024-05-21 00:15:40	<u>0xadf48134a5a7b8336201</u> <u>c23bc496ff890238fef1c1</u> <u>e1da3de3e553321ed8d300</u>	+ 1 t.top	✓
9	2024-05-15 07:03:50	<u>0xb5cf57ef163d06f32c4b</u> <u>2af92345e0e5d411b2f542</u> <u>8e3e1dad92c1e1337b885e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 01:19:45	<u>0xfd84e6778139f249dd619a4eb886ef4a90968ed36fc67eca7ac9997b808980e1</u>	+ 1 z	✓
11	2024-05-14 01:38:35	<u>0x10a187872079353d4d73a4079a2f036a7ba4f75ab7a4f22deeac5052acfa74a8</u>	+ 1 t.xyz	✓
12	2024-05-13 00:56:00	<u>0xe849323688e5c614550bae7d6eaeec1dff0ed6936e01e7046c04131fb1056a3e</u>	+ 1 .xyz	✓
13	2024-05-12 01:47:45	<u>0xd5d76ee586f89a26f6500d320f83034573af54e186c42113220db25610e422c9</u>	+ 1 .xyz	✓
14	2024-05-12 00:26:10	<u>0x738d08493e77b574955037c3f5ebeacb6cfc8dde52d2aae8ebc7d5bd9255939f</u>	+ 1 .xyz	✓
15	2024-05-11 00:17:25	<u>0xf1800a735cb49065738184f9a0f973cd7b9f54538faa6281423f6d3b29b0646f</u>	+ 1 p.xyz	✓
16	2024-05-09 01:18:10	<u>0xebcb63491022318b08707c932ecd99695aa7ea8e155f4eea4be95016aeb1fa10</u>	+ 1 yz	✓
17	2024-05-08 00:51:20	<u>0x7d77bc2bd7822c03ea35d91d3521f7e2fc4b49b86be10f145758be98311e8a95</u>	+ 1 xyz	✓
18	2024-05-07 02:33:00	<u>0x33ad654c9f8b83ca49ad774de1b6b31ee7111da966c886ae09ca4a4f01aa796f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 13:51:55	<u>0x2fc3c69aba95d50a8ee77798b243b9832fac981f888b0f096d02e711e4812c42</u>	+ 1 10 ETH	✓
20	2024-04-30 04:18:40	<u>0x056ab500800d7ecb9e1dc9cdcebe37f1f87f998439e7e0949495211ca688f6ee</u>	+ 1 10 ETH	✓
21	2024-04-28 01:01:25	<u>0x446eb7feec182def884bc5477873b9da892f781bfffd04dc5780047b7b2fad4</u>	+ 1 10 ETH	✓
22	2024-04-27 00:24:15	<u>0x86c0b9e99cde43b913f96e10534d7134dfd29d47023958e072ad38136737c2d2</u>	+ 1 10 ETH	✓
23	2024-04-23 20:46:30	<u>0xbf9e0f4a4ab6e0082c75607b7466dfb71c8db2f004c362ee3a9518ad4862e094</u>	+ 1 3 ETH	✓
24	2024-04-23 20:03:40	<u>0x27d04344161efc1397fb8ad9dcd4e088d05620a967b7896d96ad3e82c44b6a46</u>	+ 1 c2.com	✓
25	2024-03-30 01:35:30	<u>0xb39f4a9334be7f8e04d4ec61d8aa29f5e60520a224afeaaf515554734c1265ca</u>	+ 1 50,000 USDT	✓
26	2024-03-29 16:37:35	<u>0xe2313c0e6c196b21978bea3d3c7ae6aa35b0f348513a6b1c87b356017641b26b</u>	+ 1 50,000 USDT	✓
27	2024-03-29 06:59:45	<u>0x4fad3ebd1a5380a83dbc6adde942325e214c210f258132652776532c7427e69c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 17:59:35	<u>0xcdfb1a13ed5ba0a568ba4ae73c18c4591f852c0981cebbc1ea6785d1ab0916bf</u>	+ 1 d	✓
29	2024-03-26 13:04:00	<u>0x7900bd171b8887924ca54ce0341640adfce0c992050c989ac283012af9e747be</u>	+ 1 d	✓
30	2024-03-23 08:30:05	<u>0x5ea3e027f0552dfb02cdf560e2c32ea5594bffff88ad0f90dacd75eef940e6</u>	+ 1 50,000 USDT	✓
31	2024-03-23 03:55:15	<u>0xa41847c9b115c69a6a63430b3fd41fa91b0287ab7546aef8ec88a13c12cbc934</u>	+ 1 50,000 USDT	✓
32	2024-03-21 03:13:45	<u>0x9628744cbf0c2cf5c279d01d365d110913ad6686db7326c3aa347488d603e82</u>	+ 1 d	✓
33	2024-03-20 02:07:45	<u>0x909a6e411881c8a0a873d7cf5c3bfc7fb5554165aa3f9cc955d6c516becb68dd</u>	+ 1 50,000 USDT	✓
34	2024-03-15 13:14:35	<u>0x2611fe9d88c83b51b6f0942e9980b2cce3f4f6832ace35223e037284cba16111</u>	+ 1 50,000 USDT	✓
35	2024-03-15 02:53:05	<u>0xce1c13183706572444d100b926e03794b05be2f9c8ee6bbbee0ca8fafb7cf0c2</u>	+ 1 50,000 USDT	✓
36	2024-03-14 01:19:25	<u>0x5b3eeb3299ce7bddb56c96c902d0a3443754049e4b6eab7cd5afdd22402b1e64</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 23:21:50	<u>0x0592d70f0ccabc8f4f27</u> <u>291559b896b96928c2cd45</u> <u>cbc4d2d6fa38a048aefa9d</u>	+ 1 50,000 USDT	✓
38	2024-03-11 10:13:50	<u>0x030b9f67d575f36c8cfb</u> <u>6f91917471bc63418002b8</u> <u>4f656ead86e07a219dd33e</u>	+ 1 50,000 USDT	✓
39	2024-03-11 09:36:25	<u>0x7f127171d4792831531e</u> <u>217c8d5b810bf0e92314c5</u> <u>09f461e8b94988ea9ab4b3</u>	+ 1 d	✓
40	2024-03-10 08:14:50	<u>0x8291cc3da0d26ba66c8a</u> <u>80188c2eaae2561e2615aa</u> <u>42f454e5cbc9278b27b7e0</u>	+ 1 50,000 USDT	✓
41	2024-03-09 07:54:15	<u>0x1fbc3f6a5e9ebcd293d2</u> <u>d6296b17b856050d3a63a3</u> <u>598aa7caf09e955edd9168</u>	+ 1 d	✓
42	2024-03-08 21:41:00	<u>0x8c2e6eddaa8b9adc5485</u> <u>811e25a2eba4730ab93e8f</u> <u>e1dae2048ce4083e5f8eea</u>	+ 1 50,000 USDT	✓
43	2024-03-08 21:40:55	<u>0x2bdde008cee4cd493890</u> <u>c065c6a0e6fea0effca151</u> <u>c67a18898f51f50c474754</u>	+ 1 d	✓
44	2024-03-07 02:54:40	<u>0x2cab24191ad976b1a727</u> <u>74e757adedf896559297ac</u> <u>fe843388b9344569a20f19</u>	+ 1 d	✓
45	2024-03-07 02:54:30	<u>0xdc1e6e6370df2b37d717</u> <u>5be3707527799bbb8254cd</u> <u>51a85acb7460f230fd6b82</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-06 19:07:55	<u>0x1bda819dc4ec1b309d98755b72a0a77eabc123536c1ef50588d9deb295f10de8</u>	+ 1 50,000 USDT	✓
47	2024-03-06 08:41:40	<u>0x27d96ff850c3a79165c58d7f4b2e630df49b5e3e6cb7539ac00eafc8e4d7b6a3</u>	+ 1 50,000 USDT	✓
48	2024-03-05 00:59:05	<u>0x30f2a9b3fb73678711df2d0ed0f95e1d0925d8cb46b46352dc96c82a07248b86</u>	+ 1 50,000 USDT	✓
49	2024-03-04 14:46:00	<u>0xb49ee7f5bb53baa908e8220475a8ec6d6aa1c29fd19169baba3c0e8b579ca779</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:05:20	<u>0x87869e9c6e084de044901fabf37f3953effa70b2de7c9a110845fe91348addfd</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:03:25	<u>0x0154f0c0471851e8adb0d4ce33f0f4cb84291dcded8dd30a7b8f04b31d48e6e0</u>	+ 1 ether.com	✓
3	2024-05-24 13:11:05	<u>0x106a817c83a28f090487afc697ad0a233f71b042c9642942aa8c496d1e0cd5bd</u>	+ 1 ether.com	✓
4	2024-05-20 07:31:00	<u>0x74c208a8677fe3bf1a2ba07c5441a2b069f6cf117305e381f4e6892fab99383a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 07:28:45	<u>0xa0ec46cc47f0d24c22c51999b076fcd81aaf78125528103fdca482d9459553a7</u>	+ 1 ether.com	✓
6	2024-05-13 00:43:45	<u>0xbf9ca131d192aa0e590302ed87441feb691b77a34484f79a9a7d877c9d5cbdfa</u>	+ 1 laim!	✓
7	2024-05-13 00:43:25	<u>0xdb3fdb0254dee169b48254adcc2617dfffb9bc84512f645e2301348894f999638</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-12 02:44:10	<u>0x254a0a36582039019549adca1aa8394ee04973c39e313a140bc06e69eba6b308</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-09 01:18:05	<u>0xad099542184392eb7136991427c6dc5942664d7d8b6634e8b243af2bb3ac9647</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-03-20 14:56:20	<u>0xbf8d434b0dc90f59d0085a6ecdc6e92e59167db2f5c647f648d46507e4f71685</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 11:16:40	<u>0x861ff35e14ccfdb81bec90957ce2e463f8ebdcd89be0c9f975a66f33b48d12c5</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 08:33:30	<u>0x9e16ea57db845decad0b480f02c7ac68ad4bf97790272b0c0f57f8fdf4b2a640</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 04:36:15	<u>0x5e8282823e392aab4dfe e648c33a2fcd063afd9632879fed1922ffdd1529304e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 22:05:05	<u>0x9366e4d0b04e480e1b6e</u> <u>dd971395f86cbce4889b10</u> <u>c8678a7a4a77de0dd9ccec</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 16:23:55	<u>0x437116122a0c08aa1b71</u> <u>9c3ec44c510e53ce1f4e44</u> <u>75dd43c5c5912d01e8fc29</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 12:14:10	<u>0x1a2de950dcaefe7322fb</u> <u>4760dac225d3fb5a64606a</u> <u>0afce8ec2781885e9ac717</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 09:32:20	<u>0x89027b5abf7a33a97fc4</u> <u>15ab11d2c62d6d682fa207</u> <u>137905c4e2353e90beeb0f</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 01:14:35	<u>0x00ff97b926225bc988f7</u> <u>eb603a066301e12877d580</u> <u>229aa16c240fb035fb17b7</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-07 05:11:10	<u>0xd3883cc9c0bde7e27571</u> <u>88907bc61335bd8a99789a</u> <u>c26b33612aedfbcf6d4d62</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-07 05:11:05	<u>0x6cb3a33284e4ca15cf57</u> <u>c7befb6d066ba8a9b3773c</u> <u>686b529041929961ba041c</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-06 11:18:30	<u>0x96ba78b954c200b64823</u> <u>d20f5295e2b7f4686b819c</u> <u>edfeb78ceafd97dd77ef0d</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 14:29:25	<u>0x89a480e8cee94da64cc6</u> <u>7efa5e1c1435ca3a0d9795</u> <u>e6ff981c529921e40d6542</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 09:37:25	<u>0x4bb70242ad6e6b997d74cf470af4552268bb3849c3f1b849f429c94988fcf74b</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 00:58:05	<u>0xee65bfc26480bdc9af35a644330e74840fd942356d8441e802c87b36e7c537bd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
25	2024-03-03 21:10:20	<u>0x171850fc846a839a55dd8ab93438186b4953c0497a40c0251af2bf275e751f6e</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 16:21:35	<u>0xb85d24568a4750d8687eb9027d34a07a4c7e4fed72fcc648480d4a18f67338b</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 12:08:15	<u>0xa695c82f6433dd968fbf38d2a4f66873f7aee262ed9828d9150eab936841360e</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 07:29:50	<u>0x746939e1165fd181e01ae85aed5d423b093370b51b7729463baa64d23bd8594a</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 03:51:35	<u>0x4a15eb1427179ba4e51c65ac35042aaca8af88d6becf3f3f1e11d50da7f24c0b</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 01:21:35	<u>0xebcb1c4dd715556737a609b24cca6d4c2e431f76ffcccb9bb304c6512e77bfa6</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 23:12:00	<u>0x0837673727169fc1c3a993f5fc1878732b16f8f126b48812ae15eb7cbfd69b61</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 20:15:45	<u>0x7ac4869befb6081bdbe0 ac17b77b0fa09e341164e6 59c83680a3af9bf123a984</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 18:33:50	<u>0x3965eb58c205552e3763 0917d71582044c872e4c3e 1bbcecab1e841100703f87</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-02 17:52:35	<u>0x089ecee8d23cb51cf90e 39b5090a81e5798c1f04ed e3a5455f8466580373ba11</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 17:04:05	<u>0x9da8aa7680b58feee0cc 5383bebd53663a9a3638b7 833bfba2e6d05ef2eecd65</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 16:26:15	<u>0x5268f45909d8e33af6f1 5e0a01f370f5462122c1c4 662aba287366ac67885d65</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-02 16:00:30	<u>0xfde78c3f5ded2140f19e 1577e3428660813db7d5c8 82921e8773822d3290e74b</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 15:39:05	<u>0xc0bc5e09b844fba2af3d a3d7cc441c00abb2ec824f 5fb5e00918f7a5b6c5222a</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 15:18:25	<u>0x08dbe2bb6c9200517705 1ee79beccc4442083ecd9d b3a01369c7228fc6b0d831</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 03:07:40	<u>0x45f1c4fe2351c567ecae 4c6cbf3c4b47697afcd316 03136d70bc9b70b14fcc19</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-29 11:40:35	<u>0xca8233a6b9ff86e3f2ea419076eb703354850c503a97372060d64461c0bef93b</u>	+ 1 Reward at pepebonus.win	✓
42	2024-02-29 11:40:35	<u>0x2752943d9586dac38ac67ef3d37897f5cf74306e2cb2cf6aaff5640e954b9204</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-02-29 11:40:35	<u>0xf0d30a4c080ae13c2f36ff22fba4d29c97db129c6693d7a33d39ad7a9b8abf</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-29 11:40:05	<u>0xf25940c46a5fecc7555727ea52e2c4bb0d9ec41a4da74edffe8ad7efe8b33bd9</u>	+ 1 zero lends.com NFT Coupon	✓
45	2024-02-28 04:12:35	<u>0x6d9005d8900ffdc21f3a438fd0a7a398bd9ed85ffdb56eca4c69cd0888083929</u>	+ 1 s.life	✓
46	2024-02-27 14:31:50	<u>0x5b52e661be0d36da5d5f9a8595555757a7658b5418b9a58f6864240ace77c3c5</u>	+ 1 D	✓
47	2024-02-27 11:28:35	<u>0x987fed95f98b7f9884a1530d6e4dd5340d391008330614bebe3d7dd083a90b3</u>	+ 1 D	✓
48	2024-02-27 01:21:30	<u>0x4c928e2c13129c35bb9cac40373b4ae6b5e94ec2074b028835741f82d09e8cc8</u>	+ 1 D	✓
49	2024-02-26 13:49:40	<u>0x5d96ea47404ff78c82bcc999933e9236e625a719cf7b7861377c0a1d1c3197fc</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-26 06:11:40	<u>0xc88bb12450de4a6aede68c07b1c4e86947ba73e8843965261abe5d30c53d2c2c</u>	+ 1 zero l ends.com NFT Coupon	✓
51	2024-02-26 06:09:50	<u>0x645d5a498fe16d1f8782be0dc26e4c9ecab8989c5d5a399a6a5d3976a79f3ff3</u>	+ 1 zero l ends.com NFT Coupon	✓
52	2024-02-26 06:09:45	<u>0x19b1de0116166e94a5920333c8a6421e78f0a24c4bf5f7cab9a963187b96dc63</u>	+ 1 .top	✓
53	2024-02-26 04:08:55	<u>0x522c1cb551a1e4814ed64d1c60f9323b4c34bad10672905487e554914b744e82</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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