


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf27f5d7bf4baee2c9ca4c4a6528d3680e3a56319**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$53,920
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at 3eth.win
.top	N/A .top
TOKEN VOUCHER	N/A TOKEN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:18:15	<u>0xd51729794a235ca92ab43c8ed6c05ed0534f640f94fb0f38fe17c46136fc0594</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:21:00	<u>0x579db1d1aaef4c42bbe783e24d575ed2fc201647e104f13ea5947fe485d13e53</u>	+ 1 op	✓
2	2024-05-25 01:07:00	<u>0x94ae667cf5fdaeb78fed a268fa2fe1bca6163f0db3 fbc64ddfa6f3b0705a19f8</u>	+ 1 op	✓
3	2024-05-24 14:46:45	<u>0x2a722dec8c186d59a5826b2772e330bae6cc4e1272a2eb7dcce9ba34d48fc088</u>	+ 1 op	✓
4	2024-05-24 10:11:25	<u>0xec8cc4437a399631ebf2fd75bb1d6bd9ce922e7d95458a3534677a40659ac924</u>	+ 1 op	✓
5	2024-05-23 08:44:15	<u>0x9432bf6295bd8d7cc0fff73e83c4e4b98560497ae25f2369b31e49b954644c2d</u>	+ 1 op	✓
6	2024-05-23 01:25:55	<u>0x4bbd96b70cc088f070efcda37b39ade3b889fd21a7a7e5f4ea72d296c6ad1bed</u>	+ 1 p	✓
7	2024-05-22 03:55:15	<u>0x0874c711b6d3d73840a1304922e2abb22728b569b193785c664f5cf0f5ae6207</u>	+ 1 p.top	✓
8	2024-05-22 01:32:35	<u>0xfd7e9806c2434faf3a6b936ee6ca2c9ca43d32c5a61f93807f340ae6cb9c8a7f</u>	+ 1 p.top	✓
9	2024-05-21 00:52:10	<u>0xda30999ce47a1ba8e885ba65c1bd98b9dd1d3b02183cb29c09f0fce5d327bb29</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 12:05:55	<u>0x3fd58fa773ba066d7fbe</u> <u>1107ed70a30925fadaf9ba</u> <u>52677e7245e699d3ae01f8</u>	+ 1 t.top	✓
11	2024-05-15 01:45:50	<u>0xa22b4f461adc1a307294</u> <u>cb55030bdc49312a2d2a69</u> <u>d3502d64f9132db03812e0</u>	+ 1 z	✓
12	2024-05-13 04:33:50	<u>0xb8a07fab46ebc71627c5</u> <u>f5788d0b3566e8aac5328b</u> <u>8a020eee083110f74010e1</u>	+ 1 .xyz	✓
13	2024-05-12 03:15:50	<u>0xee195a73b7a249f7528f</u> <u>cd8591fe83eefc40792a92</u> <u>88450457c7a14c8b2aa00a</u>	+ 1 .xyz	✓
14	2024-05-12 00:34:20	<u>0xda061056a5997e16fc32</u> <u>ed4a2c9dfda2d1f138585f</u> <u>6731cf6a80edf6d8c40821</u>	+ 1 .xyz	✓
15	2024-05-11 04:37:20	<u>0x8078a22d53a0ace5c75f</u> <u>63be0ab97e8ec89c73ec0d</u> <u>202f69c302d324691bf3b5</u>	+ 1 p.xyz	✓
16	2024-05-11 00:35:35	<u>0xf1f0ebe7d32b9fba0d97</u> <u>5db7ed9ea9ddf64da7ea7</u> <u>56e782c82e6c6145e9d49a</u>	+ 1 p.xyz	✓
17	2024-05-10 00:20:35	<u>0x43551b2352134fa5d6d3</u> <u>2ce36d5ab3aa8ffbe1e20e</u> <u>d84624aebcdf2ad263d55a</u>	+ 1 yz	✓
18	2024-05-09 01:56:00	<u>0xe97cc54f09bbb5f98abf</u> <u>af0e90019da99ef1298e9b</u> <u>d57d713e7114599c0632b6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 04:54:40	<u>0xbdf362c532cec748041e</u> <u>eb9733820e3ea7d77e1acc</u> <u>6d182045e7a2e6a41a6f7a</u>	+ 1 10 ETH	✓
20	2024-05-07 01:37:05	<u>0xdf1bfff7b39487377327d</u> <u>5bf946df810d09ea5cb3e7</u> <u>1bed9c2faa686a07371d0c</u>	+ 1 10 ETH	✓
21	2024-05-06 15:55:55	<u>0x3fd5d92890d0358fbcea</u> <u>cf2a4a36d9e336a0657197</u> <u>3545526c21c9dff7d4344a</u>	+ 1 10 ETH	✓
22	2024-05-06 12:50:10	<u>0x880ec7647d4686a0d525</u> <u>0cb80c34ec39be1a0abaf7</u> <u>782b5979e7d3cd5423db9b</u>	+ 1 10 ETH	✓
23	2024-05-01 11:11:25	<u>0x73968c64b974cf5241e3</u> <u>c78faa4f809d2e68472307</u> <u>2b33b312d374229a418501</u>	+ 1 10 ETH	✓
24	2024-04-30 19:15:50	<u>0x7bdbdc02e1d22541c70c</u> <u>28308e32686c32996757b8</u> <u>6aba4da2002e87cbab7f95</u>	+ 1 10 ETH	✓
25	2024-04-30 00:22:35	<u>0xb6f603571428f4057171</u> <u>cf3766e769831cb66a13c3</u> <u>d8e219542e01d17d3eaa48</u>	+ 1 d	✓
26	2024-04-24 12:12:25	<u>0x5134cf4b90b4f5ac796c</u> <u>d050547ee5d56b7668893c</u> <u>14e89792907ba481858006</u>	+ 1 10 ETH	✓
27	2024-03-23 16:35:35	<u>0xcd52f570502b48340f0c</u> <u>007c3089b46f70e6d2eca6</u> <u>2e24a24fe7f3b7b7cdb600</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:40:50	<u>0xcfa4f34b2e5225e6e2673db387d64928f409e87776610c61668e8f0d7b3b76dc</u>	+ 1 d	✓
29	2024-03-21 05:10:35	<u>0xcc129ca36d2d32a48308440df2bf07cae1612be3f47609a45db54fe4a2ea2365</u>	+ 1 d	✓
30	2024-03-20 02:00:10	<u>0x8b8c712ccc88044db32d9164dd7805726fe9b44e196ce05cb1fd1e3fecb738cf</u>	+ 1 50,000 USDT	✓
31	2024-03-15 04:07:50	<u>0xe2dadba384c392447c1ea2fbfbd1863f25659b6a28fc9fddc9b8d5d591c51959</u>	+ 1 50,000 USDT	✓
32	2024-03-14 05:06:30	<u>0xe99b9cbac0fae63493a1033fe0d24cea1923f06daaffa0b19870333c55b73ab2</u>	+ 1 50,000 USDT	✓
33	2024-03-14 05:01:40	<u>0x112948efaaf5ce44f7fea447745aa284ba02fcaf23b6a7fa3186dfb0105cbf48</u>	+ 1 d	✓
34	2024-03-12 05:39:15	<u>0x3ce5e7d1986e7742e49c1dea47b706c6ca5be8b96dfa0f255efc385aba7c0a13</u>	+ 1 d	✓
35	2024-03-12 02:11:55	<u>0x8629cee7c3a0ca4b9b565b0a81afb13b642ef372dd236da9ea7afb18400b6ab1</u>	+ 1 50,000 USDT	✓
36	2024-03-11 14:35:10	<u>0x53685adbe34432c4e5ce80c612679a8c27548cab3901cf40e99a7732ca68cbb1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-10 00:37:00	<u>0x0b681576d1dc705716987a2e562b370135fb6a1ea72b47e7948e653568680ff8</u>	+ 1 d	✓
38	2024-03-09 17:36:00	<u>0xb828c9b97f1f9e5fd2d862e38c0294264d30db687faf172a7d0032b88eff55c0</u>	+ 1 d	✓
39	2024-03-09 06:08:25	<u>0x7e8c5fd5fb7b799629f53aab7bac7e1c0d8e29b0f470174a9788d243a09c0539</u>	+ 1 50,000 USDT	✓
40	2024-03-08 16:59:30	<u>0xe97ec5cdad238f60a782431b3ca85a2595b1fdc47c3679fd92d67f4a5edc751e</u>	+ 1 50,000 USDT	✓
41	2024-03-08 11:22:30	<u>0x3c60fe899ba19fe6fe3e01f511c86db0eba445e302b8a6931dd54604acb977cc</u>	+ 1 50,000 USDT	✓
42	2024-03-07 21:35:20	<u>0x70ef89be8360786f3729eb881a8c475558d6cd878bc28a8fbada8b72efcdd2b6</u>	+ 1 d	✓
43	2024-03-06 18:02:15	<u>0x9d2d71c464b8f3feaebb7e645c5b6ab024422f902c6d7b88f1e724734ddf0ed3</u>	+ 1 50,000 USDT	✓
44	2024-03-04 13:31:30	<u>0x39698f456aaa37be1fdf90ca3cb8689c4e2478c7bbb7d7cd9545b0a012db0dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:20:40	<u>0x9a2e95ef59cf7a9d972f</u> <u>c6661411495effd3e653af</u> <u>36685d623a9dba7c4f34a6</u>	+ 1 NFT Airdrop	✓
2	2024-05-21 00:52:40	<u>0xc3233871489b24547dcc</u> <u>5e45e0f6a1f06a75f96aa6</u> <u>4cb2f654b8a0f8afa24014</u>	+ 1 claim!	✓
3	2024-05-20 07:20:25	<u>0x68604d73a27abf49bbae</u> <u>877637a3fcb89a44b29cd7</u> <u>ef77aa1e642bef45dff458</u>	+ 1 ether.com	✓
4	2024-05-15 01:46:05	<u>0x8b03bbb6ed1e72ba54ce</u> <u>75cfdfb7cb1e0087d929be</u> <u>cd314e2132226a7632539f</u>	+ 1 TOKEN	✓
5	2024-05-15 01:45:40	<u>0xd4504785dd4c7dcd873f</u> <u>1f622715e31091bece6b64</u> <u>fd03929171826349d53b90</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 00:02:20	<u>0xaa4e9f11adfd107d0cc3</u> <u>431ebb968d021fa959e25e</u> <u>82ebf0ead427b366210be6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 00:20:25	<u>0xf6d8a562b840a3266737</u> <u>fc1c2e84a20c18cb5bfe3e</u> <u>286915dd56f1d9d2600e4a</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 01:55:55	<u>0x40747b6e09860d23a633</u> <u>9976ea8e306a5c96494a80</u> <u>23839eae7350b44cf2f5c6</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-03-15 16:54:40	<u>0xb36f655f44483816b6d2</u> <u>f754189edd6f6c00abd643</u> <u>dad220390876a355aa9ec7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 13:05:40	<u>0x956022380308cc4a7d15</u> <u>f907646770853f14c15cbd</u> <u>de2345295cea56d8b4abaf</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 10:23:00	<u>0x306065ee046b390828b3</u> <u>7f796c3d370821544e4e25</u> <u>ab4f2c5fc8684d0a5b4c10</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 03:59:25	<u>0x8fdb34fb5e7c873b1296</u> <u>1b048856acecb816c3eed9</u> <u>cb4258f95a3b9577b68aa0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 11:23:20	<u>0x9b959c4351f43f61dff6</u> <u>e4030ee2d4164e09bcffde</u> <u>92e3eaed7562f9fb18b99b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 21:40:35	<u>0xebfa01753213ca8304c5</u> <u>7f15a18e7b3e8be295aa61</u> <u>8bcb15c108d092d9842bfd</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 12:46:05	<u>0xd5488313dd817f83c36a</u> <u>1fdb0ec62913ed08e40e4d</u> <u>e9ea06dfae7328f7206d12</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 15:51:05	<u>0x6573c1503cf5bf873db9</u> <u>21b2f1385fb06cf9946425</u> <u>8810537562251cef78ff8e</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 14:25:25	<u>0xc06c1272cd0e22c635c8</u> <u>09d28f645d41367f6797df</u> <u>40bdda714b54b815bcee07</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-11 14:25:20	<u>0x54f0fd81a3623cb9d493</u> <u>b20cb0898ebdaf68875ece</u> <u>109b1a249380bb03b8dd1b</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 17:36:25	<u>0xbf856aed686761349a42b620d008996a3bc8ff65f63be0195f06cd644f85e1f8</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-09 17:36:25	<u>0x7a190db7ffcaead60c5da655c3f79ecfd3269d3fda0b30764d331475d883a12</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-09 17:36:15	<u>0x847bb4d832bc0504d60b7909ce58aa2fdf9a9d484c0a5bfd8e0ddc6294026f4c</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-09 17:36:15	<u>0xda1672d8998d4577ed64b2f5eb410f4f144b1968c7d62ceaeabffea4ab259430</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-07 13:44:30	<u>0x6dd370baca0b4e838e4eae3646b6017984cc2ceb00cb33566573690755fda99c</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 07:09:40	<u>0xe3cc678131e0cff85c9034e96b6ba4b09a04e180e538cbb42d3f574fcda242e5</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 22:59:15	<u>0xfd38080472257fa1dde32c3205bb66fd813e3e4955b6e3e4aae540a143a911d4</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 20:33:15	<u>0x13c4150b57b39b23a7456273b9a4d186c2c4087746aed6efb6515a16c5916db6</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 19:53:50	<u>0xac0891a5309a5d27a71d1ca7839c90635316121bf26089ab2d4df5b202784dac</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 15:38:55	<u>0xbf09e941200122de47be c3a4a737ec38e27ca1b1e9 5a758f96fd5a3ec444e8b6</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 10:35:05	<u>0x2e3417bf77247a735f20 e3b799e45e1f67129c4d01 78b1a3eac5196dcdfc6976</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-04 21:46:30	<u>0x090b7039c616ad9658e4 656b541adedf4bbc0c0892 4d782f76fa6885441e9b6b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
31	2024-03-04 13:31:45	<u>0xb87545bea48d7f8bf195 d759f0d05eb6b27825d1dc 5eecd750382d34dd1dfd9f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
32	2024-03-04 12:26:55	<u>0xcf4f702fb009ffadf6a9 3d2ae3de6400214641e08b 3a9b9a44ff14d9303c3659</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-04 03:10:00	<u>0x9b2ba8cad97abfcacd7a 3bac6520d9d8bc40d7302d 93607398f2ba516cd7bd74</u>	+ 1 .top	✓
34	2024-03-03 22:27:00	<u>0xc99f589e2b33e59b4353 1bea7e673bfad5c40cc534 a677708dfa9bad24082f47</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 17:31:25	<u>0xa21576c382c38d8eee78 a07a7c6cef600e80b55545 f6df5ec8e2bc138ca03321</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 13:00:40	<u>0x7cbb3daabd29e29595d3 7486cdc9e7e4e7d50b9ff5 23b8f6f6f948efed59628e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 05:17:15	<u>0x295ac5d04b9f4081d57c</u> <u>ae57845941da12d5f67070</u> <u>9e741642da5618f40dc52c</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 02:09:15	<u>0xc0a3e7bef02ab48edb77</u> <u>1a35e4a5c177eb336bbcb</u> <u>195870d7b27eebb2707462</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 12:42:30	<u>0x58eda071be3ea51e759c</u> <u>038f4dfa8cf5c50af9664d</u> <u>34f64413b726ca484ee00f</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 12:23:50	<u>0x1ccad227f051c009159b</u> <u>aa2503178f4824ada0a6f3</u> <u>7fd3e87b8e2be0938e1f3f</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 08:17:10	<u>0xc0f574b2cfad0e162052</u> <u>0f6e87703918913efa641c</u> <u>c423c349bf937dea3922d5</u>	+ 1 Reward at pepebonus.win	✓
42	2024-03-02 03:06:00	<u>0x97255a6f31f162915ffd</u> <u>a5d68aeba75b909c9c5b52</u> <u>f89777e6fad4a0c2118940</u>	+ 1 d.top	✓
43	2024-03-01 01:16:25	<u>0x78a2030e4fe541e6b660</u> <u>76ccf51c6132edf86997d1</u> <u>404e0162634dbfad319300</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-28 07:07:45	<u>0xf11606110251b78f5b31</u> <u>0d8edc98142aa6a2c0a086</u> <u>1701baba04df7ae74856e0</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-26 13:27:25	<u>0x23e86c51498bc2d9f1b0</u> <u>eeb1b39c2c90cb6d4e9260</u> <u>07720888baaece6305e711</u>	+ 1 .info	✓

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