

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf43f985c860bc7b6e8c414d28548d51a9f9f6ab5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.299999999999999989 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
op	0 op
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Randomly You Received \$47,580
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:57:00	<u>0x604ecd10515168cfc453</u> <u>a25c9839abbb6cc28f8a54</u> <u>c34193416ce5f9b6a2004f</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-26 06:42:40	<u>0x57cc57f528618f90d0c5</u> <u>9e300cfafdcf254d709ddc</u> <u>49c3acbc8a29f37f7c7066</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 18:48:15	<u>0xdacf43b8030be66cbb2b3db7a0d9aaa630f0942b5476f06e6b319bd686287af1</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-24 18:47:30	<u>0x40a0f4308a4c59ad9d6d96b4bc1f0f0a042609d70ac7882513d7e0526ff5f995</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:56:40	<u>0x5beeb4bd04013f87b76311cd7c757462f5745971f42cb607b73d7e8068d2fb5f</u>	+ 1 p	✓
2	2024-05-28 01:24:30	<u>0x1afbe6ee3061692a517c26878b7af2bafa498eb022453a8c42c65d264b22e46d</u>	+ 1 p	✓
3	2024-05-26 07:02:00	<u>0x2ff96bfa7307303408c8111992407a008df9d35ace28d9691c3346deec37c467</u>	+ 1 op	✓
4	2024-05-25 02:04:50	<u>0x3eec898f583d3db792440ffb274c020756a1583fc5f350a989d01d7c16b89e86</u>	+ 1 op	✓
5	2024-05-24 21:18:55	<u>0xa6cae556c52824b8fb63bc2eaa50a3c71dfa204b1033ddc660d149c5779d7619</u>	+ 1 op	✓
6	2024-05-24 18:46:55	<u>0x12da0867b089ab7ee03a839829958ed6d7bd603983df2af4167856bcb2a68427</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 19:35:45	<u>0x14ef9f2c625eace0f820</u> <u>afc68238ad6853a1eb4490</u> <u>c8ab6bf1771ddb216f9bc3</u>	+ 1 3 ETH	✓
8	2024-04-22 19:35:10	<u>0xfa47f08932185c8ac345</u> <u>cb8cda05c908380512fb7a</u> <u>7d6ca29a6da5dacfc50775</u>	+ 1 c2.com	✓
9	2024-03-28 18:45:00	<u>0x5f726dbb4f2ccec7a421</u> <u>ce92594966ef2ad9997f7c</u> <u>bc6fa3caf807ba6b187e8f</u>	+ 1 50,000 USDT	✓
10	2024-03-28 18:44:40	<u>0xeed328336cc0569f8735</u> <u>37cde2eff44f36a175df8e</u> <u>18c9c6bf768f25022a7b27</u>	+ 1 d	✓
11	2024-03-28 07:59:50	<u>0xc99b46ce12f22b573555</u> <u>1d56ed6a57a1d6f617380a</u> <u>e74be18990be6ccde461cd</u>	+ 1 50,000 USDT	✓
12	2024-03-26 02:32:35	<u>0x72c9cd9b19a1cc65d7b8</u> <u>4ac55dcf2eed5bf261d26b</u> <u>efda4beff0becee3f32a20</u>	+ 1 50,000 USDT	✓
13	2024-03-23 02:43:40	<u>0xf5055954ddd681e901f5</u> <u>014bfe2a5da7cfff061d71</u> <u>b1d4c420d11bfe2e29bf96</u>	+ 1 50,000 USDT	✓
14	2024-03-21 05:55:50	<u>0xd900e19f31d62300c77b</u> <u>58100abbca7667f6e5cd28</u> <u>32178c4231d5119c18fb9b</u>	+ 1 d	✓
15	2024-03-20 08:42:05	<u>0xeb0ad7521bbeafde6a9e</u> <u>f1ebe493bc29f17a5d7a76</u> <u>74faa47e1090d2660b855d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 04:44:35	<u>0x80d3059d101edcf241b4 ebad2a90653eec10a7121b e3ac8dad1001b98aca88ac</u>	+ 1 d	✓
17	2024-03-14 02:26:55	<u>0x65628ba11b254e24dc59 6a11215aeed0653137b7f7 df8010355e776119d86e74</u>	+ 1 50,000 USDT	✓
18	2024-03-12 01:48:10	<u>0xc5902c0f5e6ff10adfc4 93cfccbf574e0ebb2a67bd 72191c0ddc3e723564ad97</u>	+ 1 50,000 USDT	✓
19	2024-03-11 00:06:40	<u>0x6b82aee288134edc8c08 07722ca8451c4bde70da76 1726b8cca640ab95224c56</u>	+ 1 50,000 USDT	✓
20	2024-03-09 08:48:20	<u>0x441581126ceb8cc9364e 9a19656e6f5a1a08d4f7aa ad6240594fd7fd6452917f</u>	+ 1 d	✓
21	2024-03-07 11:14:10	<u>0x8114750626151d41431b 3e91ecbb84c8697089e3e2 cfaa18ff4b03484f2c31c9</u>	+ 1 50,000 USDT	✓
22	2024-03-07 01:16:35	<u>0x033092d72fe1740616b0 b1a78bf84be9e3f102b704 5763ada929c53477686584</u>	+ 1 50,000 USDT	✓
23	2024-03-05 02:21:35	<u>0xb74b2ddcd68c21e510e2 bf37b726b5d204a03dff39 570ef4fcee0a3910fd924f</u>	+ 1 50,000 USDT	✓
24	2024-03-04 18:06:50	<u>0xc15e1479d11942d073fd 69843dd805b32c1f7d6f49 bc9c09c66f65ba91697f1b</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 01:58:50	<u>0x76ed82ed80c1777bc154b57721d7442d87f8f8c85428ebb98bc4edf7b4a07d53</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 01:48:20	<u>0xc7044d5830a6550936b38e9279c266b6979a3cfbd6d8519b616e15bb668018c3</u>	+ 1 ether.com	✓
3	2024-05-24 21:20:05	<u>0xa8b029e71b9c35db23becca57aea8290784ef8e029bcc56d69d78d4304c28297</u>	+ 1 Iaim!	✓
4	2024-04-05 15:03:15	<u>0x14aba31d5e60e71c59e3e4bbcd23fc4a1fcbbecf38b472e9dee6464a766db8f8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-01 07:15:00	<u>0x1410b545db6486b6dab981c03853750804c979127aa183d0c61a96a6e7344115</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 03:11:15	<u>0x6508d02cd318a9ea92eeb6018c6a6c1160812173b6f02aaa43488f2186ddb6af</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 21:28:25	<u>0x6acf3cae420c7e391c3902c8d383bcc7cf92b25431592a0e196f71fc596d853e</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 16:45:55	<u>0x95d561af449e7c41895741dd5bef633b5ef8cc6cedb62ac060b4d93070ff9ca</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 10:47:20	<u>0x52b3d08b811063f4372a3afe2562de6285bf6a1e2808e2f6c40a4ab9b186ec4e</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 21:46:20	<u>0x07aa1e54dd0e7fbb1f828ddfd8678cee1cdd5c774a7359ccd231fa1aca4b21e2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 11:49:20	<u>0x2e91bc580c60a1002a089d6f8a7ef538f100f6560f810dbe4c83b35ce705c2cf</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 17:01:15	<u>0x35c6a98159c79e0128691401fb55d7e10674cc0faef4d5bd2054a2956ab84114</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 22:57:40	<u>0xa019c78cd3edf5b865f23092645e464c48f0e945bc372af5c1eb353e949812f8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 17:42:05	<u>0xd9fdbe13a561a0e2dbf183aad049acb9d89c58d15af71cccc2fd5a75b65d0322</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 12:24:00	<u>0x8811cb6621b0917f2996b81fbe86fc6b8bc3d39aa0368a6fdac0ed19279b2126</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 02:17:10	<u>0xcc4d9f6a7ace260290d8b087ade96f2da371f3d6ea8abbe0cf9786c48ad3a1f</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-05 02:16:50	<u>0x56dda6df3bf4cdcc8727f14e447bfe5a3efaf25cd8c716b0bf1a88a21cd56f00</u>	+ 1 BLAST2L.COM NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 18:07:20	<u>0x6fa17e38d04daf1402e9 f100c63b31919b0b1d841f 834047dccd3dbc1b32b812</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-04 18:07:15	<u>0xa8b306c48bdec889c1ed 393c6ecdd3f5570012b420 a8fc69e84c71ace1b92ea1</u>	+ 1 BLAST2L.COM Limited Coupon	✓
21	2024-03-03 20:59:55	<u>0x4c343c9b86f7fde7adfb c4132a35c98065c7d4a8f3 16292da5465b90a5f5a448</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 16:12:10	<u>0xd802c5be546423331bd9 17e97e1a730f09cc55df12 f7ce50157656afe75034d7</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 11:56:20	<u>0xd7201cda27557e6eb074 59a0340d70fe6173618989 332968fd3b79edab16a805</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 07:16:35	<u>0x56b0f18d94d53519329a 584da6b306b02ce38ea4a5 282f1a867c14a95bbd49b3</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 03:26:55	<u>0x76259c05ecb3790c1354 c6e415c3f389eee3875c1c b435d8f05bbc127e2e5952</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 02:59:00	<u>0x5b1be91102cc8b14bd9b 63800dcdff8f867f08fd89 fcba75d0c95459ade21415</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-03-03 02:58:35	<u>0x0276c34d1d1e074bf8c7 c2495b445426d903847bdb 11d79872c41a2c2eca3fbf</u>	+ 1 zerolends.com NFT Coupon	✓

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#	Date & time	Transaction Id	Amount	
28	2024-03-03 01:13:15	<u>0xb568106240a281a045585430a45dab2734a7c97ab54a349fbe6d6266b2138266</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 23:02:20	<u>0x18c0740da73a8910ebcc36cc6c4652f794a24ec5a619a912a5b735cf91d00811</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 22:11:40	<u>0x8cde4ff561e431984f90e8762d746d527142408d95fe685c063f910070419a72</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 19:49:00	<u>0xa46f3abc8e603670aa19cb07682504fb9b71aa40804d19c67558174fb98a0925</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 18:22:40	<u>0x70f1495520a2538b1614e55500035380bbbef7b51f6d410eb7a578ff02b30f9b</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 17:34:20	<u>0xe6ded47693985e1576630ad758cc3f769095dfab1d88408117ceeb9ee4efa0ec</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-02 16:46:55	<u>0x89ff0ae938ad9d60e00183de5f91606baaa702b856aa4ce41c147c6fc4d14f4f</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 16:10:00	<u>0xfea843804c7924c782c59ee50d727487273c4c0f79eef70290bd720e18da107e</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 15:33:40	<u>0xbf686f299907bae2af6bf11b0caccdd23827fcb7ddb98aedc930ad463b4514bd</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 15:33:40	<u>0xd4d9aa419b3700d78529</u> <u>fd35e281820481481b3acd</u> <u>0398ee43bc12387c3fb5bf</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-29 14:08:05	<u>0xb7ad589b1b1a40094615</u> <u>84e08f50eb1812f36cd2b0</u> <u>90526ef8ce72fe8bb73846</u>	+ 1 D	✓
39	2024-02-29 01:54:15	<u>0x60a637dc15c8ab3473ad</u> <u>2d805db2b055f86fe55e87</u> <u>6bdd2df4d2dc5da27e6453</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-29 01:54:15	<u>0x282b02287ccc61a055e1</u> <u>123d3116b89c5016a56208</u> <u>43251d959a6ddf4ccc7cca</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-02-29 01:54:15	<u>0x17a10a3360b008871dda</u> <u>6f8b16b9abdb8169211391</u> <u>171a0967b3215550c0b265</u>	+ 1 Reward at 3eth.win	✓
42	2024-02-29 01:54:15	<u>0x74745b088b4ece97f03e</u> <u>b6966a6921432767b92956</u> <u>c700d41ef2dfdf336da630</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 01:53:50	<u>0xd507031a28b667af946e</u> <u>b5d1d79ece57a3fe070637</u> <u>a1e3f6c2d7da86c54c9deb</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-27 04:15:55	<u>0x4d266709cfb15f3a77e7</u> <u>9f0d1501432b094f359b05</u> <u>31bc1000e92a915397e586</u>	+ 1 .xyz	✓
45	2024-02-26 02:53:35	<u>0x68a4fb0d143762b40215</u> <u>cd5a40ec460d5f8a348482</u> <u>df91bd8e24eaf0e5382dc6</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-26 00:26:50	<u>0xf25529bc78bdbce0d1556bafd217461f18f9ddf8abe2034401fab117004d9caf</u>	+ 1 .top	✓
47	2024-02-25 03:17:40	<u>0x81a1db355e775cc16973d078cb2bd7e5982b2cbd32778e13821832bb97ea45fc</u>	+ 1 .top	✓
48	2024-02-24 10:32:55	<u>0x25ad72367289336423a5d04932f571d23545dfc5c6c6bf240f7a143079d167ff</u>	+ 1 .top	✓
49	2024-02-23 01:46:55	<u>0x1db364d50caa5c5386a798d8810e6be2825ab53895aba7a1556ddd5497e35deb</u>	+ 1 .top	✓
50	2024-02-22 19:46:45	<u>0x9a23552e8a49f348932ce5fbc1f49ebb4245e4fffb64707d64413348bbbc327e</u>	+ 1 .top	✓

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