

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfe641f28a689c0e29c3e5c3e39c4a7760f6aedf3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
p.top	0 p.top
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
Â-	N/A Randomly You Received \$47,580
e	N/A SEIYANS.CO
MetaCoin	N/A META
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:17:45	<u>0xe6649d11e303fb69af772c0497f09bd2c1cb7c19d41a23b88d830c56a7acdcf0</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-06 20:42:30	<u>0xf24ae24ecfd5147ae6953d11c47ed1846471682ff613188640b5ac09a10040e9</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
3	2023-07-03 11:10:25	<u>0x420184889de8c73c3b85acdf9a4a8234d4f7962d5e3304f751a3fa24caed26cc</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:31:10	<u>0x3b445c46f0521a722d263ef02bbb81919e17b6494376e262f4c2892db1cb8c83</u>	+ 1 op	✓
2	2024-05-22 07:15:00	<u>0xc8ea12c5c38a488a70cafaecfd31e3844fb698ea8a7ed3acd525bbc6ecf601ec</u>	+ 1 p.top	✓
3	2024-04-02 14:00:35	<u>0x18b39d1a80f215b45fb7684618383eadd9e1bd95c2254aee56ed41658aff7411</u>	+ 1 d	✓
4	2024-03-31 01:53:25	<u>0xd26cb0f66d910ea6cb7416f4d82feef0d7f425da634a3a0d6030e39e7b7690e0</u>	+ 1 50,000 USDT	✓
5	2024-03-11 19:24:55	<u>0x0479c0de41f527e07301e6d4f6b4a1056c0b56d11289fad579ff23c7c6a0b3d6</u>	+ 1 d	✓
6	2024-03-08 17:00:30	<u>0x3f89324f3995cfbc72d5ac148ea9bd44ffdebc50145d6ec9745299c5b01af006</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:23:30	<u>0xfc14b4848cdf7c280deef2d3b42224eeb2f9511240dad468d0b2ddfafd74aec</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 00:21:25	<u>0x28fddb4eedbd4a9e63987b8cb3919e36fd551b0f0efbed2c334dc1d00964c39a</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:20:00	<u>0xbee21936cbb7199ce66737195e51ba342aa666a0da83d527234d6dd11e8df22f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 14:29:00	<u>0x330c57633f99304e2660bf1fab800a92d94f2a5a275b8a5ab02315d461c457ed</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 14:16:35	<u>0x44d016ec55f558f7db8938b4f848696f5c260a741267fde07f68c11dfe352ea3</u>	+ 1 ether.com	✓
6	2024-05-23 13:37:45	<u>0x197dc719b3e791b41e79f5099908f39d10fd4a597b1482ac3e2955ffafe5612b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-23 13:36:25	<u>0x91170489cdbe7c6867666abe7f79ec1a68356a4518a6d8bfcc56092b70cef461</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-23 13:32:45	<u>0x15433807b73e04a9c46daa0528da7a325da14ca59387d939f64d7cd3ab67c496</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 15:00:00	<u>0x64908c1d6e30e9551168dc1ae77b1e6073f3fe3d46c75fdd8c59c3cc166d1de9</u>	+ 1 BLAST	✓
10	2024-04-02 14:00:45	<u>0x940e1bfa8fc420d09b68715b22a10ce644347870bc4975ea018994f4a59ae954</u>	+ 1 SEIYANS.CO	✓
11	2024-03-31 01:34:40	<u>0x34d7b296b83ec6becd9e6ce490d307c5b03b2e5b531b39b746b56e9261c30ce7</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 04:33:10	<u>0x44d5ad4eb51fc8269920 cb3eeae9003a2661bbf982 dbcc2b43eb6eadce1425fc</u>	+ 1 reward at bonewin.com	✓
13	2024-03-28 08:20:00	<u>0xbe5560a7e9b35e16e517 44b3798127f2a5266d66ac c99d4412e59c7734049c15</u>	+ 1 reward at bonewin.com	✓
14	2024-03-26 13:07:50	<u>0x194c873a9c696df160b0 bfd69edc77d1dbc54041f1 039f7dc037ced0f02b45b5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-26 13:05:45	<u>0x6eeea8738cee4038a12e 1ecf730df7077e8a6458cd 537fb94680ddd4bc0f2b07</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-11 01:20:30	<u>0x6eb76acc1c219e6e6ee6 9fd9b0a14d15d3d38f548c 87d44070c6292e264795a3</u>	+ 1 USDT	✓
17	2024-03-09 12:34:45	<u>0x05da96fd00900f81790e bfc478be0cef13706c1e3c eaf017109209cd9c2d3a85</u>	+ 1 BLAST	✓
18	2024-03-09 01:55:50	<u>0x595755d68e9c69597da9 4ee80de25a26e4aa529e16 09fa0c9db1bfe146803020</u>	+ 1 STEIN	✓
19	2024-03-08 22:47:15	<u>0x6662721f6976468f3d67 a7e36b07e97dda886ee0c5 a9815341788874757d1eaf</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-05 03:05:05	<u>0xc3171333a55e6700a20b 176f7a27aa5ae44f683a2b eeba1cf768d5a32752837b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-05 01:10:30	<u>0x256d6b00def3e13405060d09de768f06e4b3cf5b5bdcd243bc9f931256e61169</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-03 18:53:55	<u>0xb175b0d57455911d87d7a430db116a9b3f470fbcc8ce4a39778c3e5b4682cc12</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 14:29:55	<u>0x8ba6b30f67813f08af70a1ee1b023c32a22c37702d49b62f1b3aa445cb2288ac</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 10:01:45	<u>0xa69afa7398f062180a345d4fcd3fc9652697cf65b322329077a0e8d8dd30ae02</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 04:23:35	<u>0x3e90aa47764a9cd864307554ce7f73f5238a7f18b1b2e422c6fb1e76e6ba1236</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 02:38:35	<u>0xdb651c7d9066502bbe9f295152f7a4363cba94640bc9ee307695b6af551e1939</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-03 01:37:05	<u>0x9be3faba55b0b4c31ef5f6194ccdf24e08113cd1914b035497e439403fe423b1</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 23:26:05	<u>0x4676bdb9c6da62f522f8ab33ac7488fe3ba18a028809b2679567184d7962a733</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 22:14:05	<u>0xd8a426933b17763abaad64cad88f5b1d89f13cd7ace6cf7cdcc4bd3ba0b27390</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-02 22:03:40	<u>0x01f4f1e8e1bd92294389</u> <u>02e7b0016a6099078d9c6b</u> <u>1dc6d25547ec2c4f34cc98</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-01 21:26:15	<u>0x42d7fb6c5fcc6b55865e</u> <u>24c5139fdeb3e3ce277c45</u> <u>acc1931d3baf04579eea32</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-01 13:13:15	<u>0x84f966d2a3f8efc7c99c</u> <u>8dd83e1f74167d8639b6c4</u> <u>86efd8462b8c749ada495e</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-01 07:12:45	<u>0x62ddad81ba3713520dbe</u> <u>8fdc01059eadb59058334c</u> <u>4b867e5e2e1fb0349ee06f</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-01 05:07:25	<u>0xef030faf1a7667166dd6</u> <u>3b1a4a8cf4bea4c8e0cd1c</u> <u>f68d87b68a4f11f3c692ab</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-01 00:50:20	<u>0x67e876bcf57be77d3715</u> <u>25e0f803e9860280341a0a</u> <u>6ba69fbf3d12c6cc8e14de</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-25 21:52:45	<u>0x924cacce6935a05f8207</u> <u>ef1ef266a9482052e08fd6</u> <u>097f793258d8cad8b392bf</u>	+ 1 D	✓
37	2024-02-25 18:13:25	<u>0x98a27c5d00e79e372020</u> <u>bc267d41eb73d4ae8ddee3</u> <u>9290e62b7d0ee956c631ac</u>	+ 1 .top	✓
38	2024-02-25 18:13:20	<u>0x8dadee2ee9ec6fc82b54</u> <u>63dae9b3df8b6396291fa7</u> <u>9af8bce498da19ccca923f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 12:35:25	<u>0xb31d49099c962ac6811f</u> <u>f843abc1c34289f1d91c80</u> <u>5771bb62c582e9377bf0a5</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-21 01:31:25	<u>0xaeb3d3f9fa86a465795b</u> <u>50b8dbb130d4a87acc8ebb</u> <u>f3c13dfa23fafd89592df8</u>	+ 1 PRISMA	✓
41	2024-02-20 08:15:15	<u>0x2788f8ae3c517aa5eecf</u> <u>75b1981d1901043152b5fc</u> <u>12e2979219179948469add</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-06 14:56:30	<u>0x36b0a3b0151f00da7424</u> <u>e7a1e838688b6f7a37130b</u> <u>2a54ee9a7fe84e56419e0c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-06 01:35:30	<u>0x24963e6c4482317ac7a0</u> <u>59992cd53a40ef865dd10e</u> <u>fd8b457faeff8bd46709d4</u>	+ 1 C	✓
44	2024-02-06 00:41:40	<u>0xa3a34f462427ca80bce8</u> <u>3f57fb596e635c6a61cc27</u> <u>97a7d4cf80092f2d446593</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-02-05 11:13:10	<u>0xac675533c2d4ffca8603</u> <u>fcf2ed3e371c30c78ac5d0</u> <u>fc2c8eb2cb7f6be5034afb</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-04 18:50:35	<u>0xc0439072ced6c6c0ee52</u> <u>ffe22b1807b477a70bde41</u> <u>1820879fa7e86f8cacc55f</u>	+ 1 C	✓
47	2024-02-04 18:10:35	<u>0x992b897688b1350d74fd</u> <u>05f708aced1b5119c2cb8f</u> <u>7d588a6250f79e2772b63a</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
48	2024-02-04 17:38:25	<u>0xbe2ade8ed2a66d0c301d84026abe015df82d798f3b3c7658ec898d0d3af7f6a3</u>	+ 1 int Airdrop	✓
49	2024-02-04 13:33:55	<u>0x4860bf0bf581efd08822c4e8fad5b9d806709ad1adb712ea02c5978ceabd588e</u>	+ 1 C	✓
50	2024-01-20 09:05:40	<u>0x651459b2dc79f4a064155396e4887f83ddb96b64c35efc0f253c40475c333ea3</u>	+ 1 META	✓
51	2024-01-15 23:06:05	<u>0xdc1567a7a8e30f50fe4361772c9b752043d104f6fb5e9060df9bdabf4f772b6a</u>	+ 1 fun	✓
52	2024-01-15 18:07:05	<u>0xbc5e06bbe236601a17b8c1494927106043b9d9ad8ebefa52e19e65d6e5741c02</u>	+ 1 LAV	✓
53	2024-01-12 11:16:10	<u>0xbeda563bcd0056276414a1ffeaafe0a0de11fed8fa94d67de8ab247a8cfc7eb6</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-12 10:40:05	<u>0xd20b726a91b9da123a28047f7800e2436320748d21bc5143a43c5824abc9411b</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-06 01:17:40	<u>0xcc714d209b212cd0a5cf65da04c65ac0d167b5dd1b5551d12079e700b3b5653e</u>	+ 1 Airdrop	✓
56	2024-01-05 21:53:20	<u>0x5e3f0dd4601593d5788dfd28925950d039931bc17e6af4ec31c45cc2edd3b778</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-03 03:33:30	<u>0x0c3379fa64cff021e8ed</u> <u>f41dbb613e889021fe5349</u> <u>96981d69646d9fff9a69b9</u>	+ 1 Voucher	✓
58	2024-01-01 16:15:30	<u>0xfb5bd2f798a3ae209503</u> <u>38fbdca7a0fa3370965e50</u> <u>da37d7042a1f61923b1765</u>	+ 1 Visit usdt-nft.com to claim nft	✓
59	2024-01-01 07:50:25	<u>0x0af4833fd7c0e5717b23</u> <u>c26b2533410ab94012a328</u> <u>1cbb21e773fe620c4a3091</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-13 16:30:40	<u>0x5260b081c5fd6cf3b55d</u> <u>605bdc60d54eb1a714bf14</u> <u>f8f85fa90612a44e0ce70c</u>	+ 1	✓
61	2023-12-11 13:41:15	<u>0x4f14c18fcb2483dfef49</u> <u>ce80f80e908db8e2b12ddf</u> <u>04f0a5db3fb631713d75ff</u>	+ 1 '	✓
62	2023-12-11 12:35:15	<u>0x130d1d3ccc9d92a0f366</u> <u>a28cd1e7273407db3a684c</u> <u>6c8f88b90c0ca00ac20f65</u>	+ 1 com	✓
63	2023-12-04 13:11:45	<u>0x73b11af3f548bc1940c5</u> <u>c6aeb82d7a97a5009ac176</u> <u>f411c828175af4078cc69b</u>	+ 1 .net	✓
64	2023-12-04 01:47:25	<u>0xfd8d2c24f733b1053acd</u> <u>03f8ae4762192e139d55cb</u> <u>12f311eff84a1563c98712</u>	+ 1 PRISMA	✓
65	2023-11-29 11:32:15	<u>0x68fc43a2b5be13fe6863</u> <u>36aac00615020638296354</u> <u>f2ce597a900d004740bb75</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-21 21:03:10	<u>0xe4205682f21c597bfd3c0c0cbe29927d7a8b3f246092c13658f163336680d105</u>	+ 1 !	✓
67	2023-11-15 15:22:45	<u>0x6b170e5f05f147b42200f123d0dc5ecb44de6748d12235e943fb5a606dd128a5</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-09 13:01:30	<u>0xc71bde1cdb8394093cad847668555067c603b435f81e36ed0477dedb6644035</u>	+ 1 .com	✓
69	2023-11-04 08:44:10	<u>0xda225d96f3bca623668ddb2440521e8a6ff16302086e39a7f854124932054d5c</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-04 08:16:05	<u>0x65f3d2776af4f075e63a77f4719dfe09773d92790a0a03e31fd496ab87e175a1</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 06:37:00	<u>0x4e7766ce8702d66c15b1f9fa3faec455a22396b2a243a0a7d650423f6fe6a8f6</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-04 06:29:50	<u>0x61a2e037cb01c251474714edd36add9f950e154fd90823b694c09a701ede140c</u>	+ 1 AIRDROP	✓
73	2023-11-01 22:47:00	<u>0x33319a64e99ddb394e7b261db2718fa5863c3743c1dfb190c7aadc9d935c85eb</u>	+ 1 \$BNFT	✓
74	2023-11-01 21:31:55	<u>0x6c63d16f6c1a7681d392067cff76678403e45280c379caac77efe603696f87b5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 04:00:05	<u>0x866055ad1d9a952ccfad</u> <u>6fff6d61a1b86b9a4b2b41</u> <u>21d2b53db8de41d6f8fca1</u>	+ 1 t!	✓
76	2023-10-28 04:51:15	<u>0xb8584c05025668a19f8d</u> <u>7dff4d27da8121acd854ba</u> <u>64671a1c8b64f304d4adb4</u>	+ 1 nt!	✓
77	2023-10-23 04:27:30	<u>0x83b7699a872c80ecbe67</u> <u>9fef2d08cdaf012049c124</u> <u>905ebfab6fd68185a11ff4</u>	+ 1 int!	✓
78	2023-10-20 00:47:00	<u>0x3e4ff591ad41566ef0f6</u> <u>2cbe643e32631ca066d18e</u> <u>76dde7644bec4dcb0977f0</u>	+ 1 t!	✓
79	2023-10-15 12:26:20	<u>0xe19f2262ac241a4d3a97</u> <u>5d38f7d4bb06a2753ffaba</u> <u>3a5128d24f7f649fc8c491</u>	+ 1 onestake.com	✓
80	2023-10-15 01:02:10	<u>0x38c8f2596ed0384ce5ea</u> <u>6ddd19201be4dbefcbfc28</u> <u>01c508f5dd8d8d19f2a225</u>	+ 1 ocketrpl.com	✓
81	2023-10-13 08:28:55	<u>0x0b51310d567f7a0e00df</u> <u>daffcb4bdd79237dea8be8</u> <u>e49b82dd2f8749f6e0e51a</u>	+ 1 laim nft!	✓
82	2023-10-09 00:53:15	<u>0x13ec2acc477c76bfb0f9</u> <u>5113f56ccee41819010277</u> <u>8c3c3fc71e8839f9a07cb8</u>	+ 1 Visit BoneVc.top to claim nft	✓
83	2023-10-06 19:21:10	<u>0x63bf75d73e9a2c6e5c83</u> <u>2573fad95ea69955aba7d3</u> <u>bda942e0baac88b143c6e0</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-02 14:55:55	<u>0xcc43ec486b780a0a6057a42cfc692d7c798fdf5571ce9af294dddaea2f468215</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
85	2023-10-01 11:27:00	<u>0xf175a90e3a24ea9593edfd6e5ec68f7fabdc85034636583fa7a0212abf22fe5e</u>	+ 1 dolib.com	✓
86	2023-10-01 07:39:50	<u>0x1746d1c84ba07fe475ffdb7c3dd08d33f6563041ab9f39a02c97f13b5c640e03</u>	+ 1 hibredeem.com	✓
87	2023-09-30 22:59:20	<u>0xaaaf4ee1678a7f0c7063f203fd9cb67368ecee32694b74153c0341f867488ec4a</u>	+ 1 aim!	✓
88	2023-09-30 15:34:25	<u>0xc8974edfe8bfc48dac8b87897d43a90aa378f97c963a7a381beb87c8d9c5cae2</u>	+ 1 aim nft	✓
89	2023-09-30 11:55:40	<u>0xba98588586e93131b46b211a3200d179534c37544cc03ca3cd411c21f5b633c2</u>	+ 1 m!	✓
90	2023-09-29 00:32:05	<u>0x78e67f609a6719a09d0b9906f43fb8f61ff16045e79b71d31ee206894df2709b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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