

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0574f52848dd23aaf2c94f20f9d3ca20cff93cd8

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
'	N/A Visit trustwin.xyz
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
2,000 USDC Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$3000 AirDrop	N/A drop-usd.com
'	N/A '
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Visit link to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:38:35	<u>0x41e65813432a69be6abd08ce024aa89369fc45c73fd61c035216bb8f9936e824</u>	+ 1 top	✓
2	2024-05-20 08:21:40	<u>0xc8b5ad5aebae401b4cf71eb7ce3b3006fc80efa755f0ce5c2647952980951d9f</u>	+ 1 op	✓
3	2024-04-15 00:58:20	<u>0x453eff7b7d581f3d6b5dcc5ba95a86eb5e0342cc6a3b53179ebd5646c3711288</u>	+ 1 d	✓
4	2024-04-15 00:49:50	<u>0x5861ea8ce5ccbccf3b7d108a636292d7221ae608e84bcd1cb2f8dfa0b7f7cb85</u>	+ 1 50,000 USDT	✓
5	2024-04-14 14:34:45	<u>0xb51c395b8bc9090427012d80998b4a975c80942aee6ea73702168d3d0a3925f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 09:33:25	<u>0xea8294b68e6664ca09635a9e4caa8baa0c190b4f5db25e12dd3ff5f01fb9feb3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:57:40	<u>0xfc42b0d06c92bfbe11219ee645999c9f511edb1a002d4d58c49167abda457280</u>	+ 1 usdair.org	✓
2	2024-05-13 19:23:20	<u>0xe0673b710ac013d06b235b88006b211a1189ce4c0fd17b33c9206026c7b0b8b2</u>	+ 1 NFT Airdrop	✓
3	2024-05-13 01:53:00	<u>0x4f99da3d66c29edeea98ca19e80c4a3d198ce79b7720fb63080be6c8a198ee7d</u>	+ 1 5btc.com	✓
4	2024-05-03 18:28:30	<u>0xc2d9f2d1c077c45518431642ac0d59a9ad3a61dde988e191800a2553b131edc7</u>	+ 1 5btc.com	✓
5	2024-04-14 09:35:55	<u>0x1518f0d5fab86369011626f8e29ab820cfa37c543b8fe94ce0e966a9025124ae</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-14 09:18:35	<u>0xa6f7608bde616f0fb2c8cbfc81c4bf6a1fb1b6ee6ff70170a32f0959f8ea373d</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 09:00:55	<u>0x02d3daef0699292402b5878560476f74269780c92d6700a9ab2df060a49fab28</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 08:57:55	<u>0x39502ae0a67d0ce9c350cd271b202de7180eb0930507154c735c10f64233635e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-13 08:57:40	<u>0xabf25238f04cb98ab6a3daa084ac10f0e05ddd4e2fd574ca2815c354853fc641</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-13 08:53:50	<u>0x6ec1990fd9b72f50f9dba542cc1f61743999a45318e41685556bc09f4e48d6e1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-04 16:18:10	<u>0x3eed5a58a557bd0903232b799998130137e1e6a775722844f24baf1311ff3b51</u>	+ 1 usdwin.co	✓
12	2024-02-28 21:02:50	<u>0xe6975b96680a2b102f302ede9b9a56f97b8b5b64daed07dca2829e046e2eff16</u>	+ 1 etherevent.co	✓
13	2024-02-19 18:14:20	<u>0x91bca0a67c0eda54178ae78a63a8e1fdfbadfd4fce5e349f6e649ef1c446f2b2</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 00:52:20	<u>0xa4b2d8c4601986ce26c9af82cb37a1ad5a9da466670d026877f258d82fc31b8e</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-16 23:56:10	<u>0xf515bd9f2eec9724535377eaf866b804590eb5915c05285f60bdb77dbf9a1b5b</u>	+ 1 NFT	✓
16	2024-01-19 10:44:40	<u>0xd87dd8c889693cdd106bb7ffcb06bf5841d2828fb49d346c74421c5902e4c128</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 20:20:45	<u>0xd5e6347e8cd688143fca6c352300202f6e7fab9fdb2279793f9950b0fec17275</u>	+ 1 ethevent.co	✓
18	2024-01-15 17:44:45	<u>0x27e2c4e4439d96c1d50e42b24aba4ec0e7361f9928759f6e428d16ac1e29bd84</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 15:35:10	<u>0x2354bac273795e44d447384c68ea42085a7da1ff34e02c284e30999c9aaa6f2b</u>	+ 1 Airdrop	✓
20	2024-01-04 15:48:20	<u>0xb2fd6aca76da7cc98a1daf0acfcf19ddbdb8a6babcb8f421cc7fe515b356c7d91</u>	+ 1 '	✓
21	2024-01-02 13:43:55	<u>0x295f497ea6732def005639a158e54fd36369b0b63f6ca89a863ab998fbe48945</u>	+ 1 '	✓
22	2023-12-02 09:43:15	<u>0x28ef955f95286938b340785dd017acc64905141341b777dc527bf2a7176fbf4d</u>	+ 1 .org	✓
23	2023-11-25 07:48:05	<u>0xf018517e38f1ec333dd1023053a1b2a3e6ea3cad2298ba8bf2130fc702a886da</u>	+ 1 dt.net	✓
24	2023-11-25 07:29:45	<u>0xce1e539a1cc267f01da2b72ea570553903e0921a9fc7ce8367f68b882abfeaa5</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-22 12:13:20	<u>0xee023142ec782398855317f50117f3ebe934dcd0e555cab41947ec1189f237e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 12:03:50	<u>0x68ab036887d88afbddd827b516a2f7cc2303a1c156fe158110e65ed3ba0c3d22a</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-22 12:03:35	<u>0xba4a54f767ee0a7df29af52dfa1bba30e33b56b9d2030a7143c263b376a01a6b</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-18 17:37:35	<u>0x413f9237dc1f0507a8301bb704b5ad5315420a54e187d94eb74f5ae670939216</u>	+ 1	✓
29	2023-11-18 14:47:20	<u>0x96b3278f8e30fbad5907a0454595c6671e5e543239efc96b43ab5d3751323de2</u>	+ 1	✓
30	2023-11-15 11:01:20	<u>0x368e65b8a38d300b19412394dac6b189092927d11380690da75c24e9118841f6</u>	+ 1 Voucher	✓
31	2023-11-15 10:31:40	<u>0x855fb5b53857779e3ea4f5dea27d25941574c5ee055b6518dd8c02b538e3363d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-15 10:30:55	<u>0x0d38faa9861f6d41daa1699d2f06e89b4b76592a0266720273966a44df8e3265</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-14 15:35:45	<u>0x6470649352e99107a46d2ba468b17feed66db5713b663731e3deb79f035a08e0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-14 15:35:00	<u>0x22803e4e6afd99d03a5502cae6f6c8d116f0a47566c805432e146e42cfc5ff94</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 05:15:25	<u>0x61280c5385bbfebc4d936f6b03896711cc26154b429808bd4a86b12a0df7d53b</u>	+ 1 drop-usd.com	✓
36	2023-11-09 05:15:00	<u>0xab2f52bc0b593bb2834ff253bf2303928fd7cb0333d02dd4bc544c9dba5c8676</u>	+ 1 rg	✓
37	2023-10-31 13:41:35	<u>0xaeed98afc8a1bccef11ecb2a6eae9dbc76a8bea9a4c10c3b63a8b59eb04c33eb</u>	+ 1 Visit NFT website to claim PEPE	✓
38	2023-10-31 10:34:45	<u>0xe40a7dd595de99838bef55eeca6bba03dc96ab1dcd995c738ec7246ebfe5832b</u>	+ 1 Visit website to claim SHIB	✓
39	2023-10-30 14:34:05	<u>0xa62c30f9704bbe9d7da5621a99f3ca1ea8605d5df91d6fcc67662a12a5f6cffe</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-30 14:19:15	<u>0x4ddac8974565096d4a877516e040997aaca851a1c15bcd9bb2e70dd4f34e7b75</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-30 12:29:25	<u>0x2c25d2ac33762a17a77305bcc891b1fdd7da868d352d424db6950fdbe534ec05</u>	+ 1 Visit NFT website to claim PEPE	✓
42	2023-10-30 12:23:10	<u>0x70f9bcec5e40dcbd2b35a128afb826f2519c0d700b0e350ace903179b5f40e7b</u>	+ 1 Visit website to claim PEPE	✓
43	2023-10-28 09:58:15	<u>0xf098739d5b0ca192d208058907225a34d2bd5ad8cdf5230d3aefcfac081d70e8</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount
44	2023-10-27 08:16:15	<u>0x341fc8c6441e8e06787a</u> <u>76fcc4c9586d6643e92f70</u> <u>766c6d2d669794568d7177</u>	+ 1 Visit website to claim USDT

* USD values displayed at the time of transaction

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