

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0996d275eace36db39fb3f86faf48d130d2d6b50

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
CyberLama NFT	N/A claim!
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Â-	N/A \$82,499 Random Winner
	N/A Voucher
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
150M SHIB VOUCHER!	N/A hibredeem.com
LegoStar NFT	N/A t!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:52:20	<u>0x4ed355787a42efddec327bcaa45b4b2a16b4d80782580aee58b4d4d722a016a4</u>	+ 1 xyz	✓
2	2024-04-17 16:55:55	<u>0xe74ff5af1bdc2eab44169c0e017e08b0fb05aa49aa87e2d172eafe005627ffc2</u>	+ 1 3 ETH	✓
3	2024-04-17 01:56:40	<u>0x458f918882887ac2ba8d21ada3e54300654ae8abe65c547255755e7199882419</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 01:56:30	<u>0xb83e375de543e6751e73e4a09e92e98ac6f33252242fd7c283e0fc7acd0591cf</u>	+ 1 5 ETH	✓
5	2024-04-11 20:34:45	<u>0x30cf51ccc607b522bff7a041f80a11c64088530a7d0e8c493c29b52c94f4bd42</u>	+ 1 50,000 USDT	✓
6	2024-04-11 11:13:55	<u>0x86454259f90c7cb3d86c4da3921c6dd9b32ea1f1ff3806b52e6ca07406d32b2b</u>	+ 1 d	✓
7	2024-04-08 19:58:10	<u>0x532f25a65b34b109c98923983b97673a6b8c9a64737bac80e4256dc9fa2a459c</u>	+ 1 50,000 USDT	✓
8	2024-04-08 19:55:45	<u>0x7b0a8e69ac021efdf6e0736de50cbd537c1d73ce73f0e652d35b20a7e1c0b27c</u>	+ 1 50,000 USDT	✓
9	2024-04-07 17:51:55	<u>0xa869638a359cb7124d934cc14c2405f5a84208bb50ce717d2d2d10c9f131b050</u>	+ 1 d	✓
10	2024-04-07 17:48:55	<u>0x232bc293dd7927eb618d2c2361d22561c50924954dfb711892b69303821ce44a</u>	+ 1 d	✓
11	2024-04-01 09:11:30	<u>0x18dd5b7380ccc73fd2b93655429a5ff08c3dc12a839d6e2c13cacaebbd1a0c78</u>	+ 1 d	✓
12	2024-03-29 23:10:35	<u>0xdf824e3ce6ece4b3ee77aa07a39b82a3f99832932e9da87569070519c3774d39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:18:35	<u>0x811df82243b069ee451285a04bbb408524df267f5cbb2c1d5bfae072daf22cca</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 17:16:45	<u>0xb1b0bd767f0a7312d149ae4b742b4d417ffa89cadd8f3e39c6c7b9557d87b014</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-18 06:08:45	<u>0x617ab3540f0d9badff70dbe6f050d6eb86939365dbd633ff46eca00704696c05</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 02:50:50	<u>0x8bcc30c51df3372a7de9381009eda9134fc033adbad1ac02d3153653b9b714bf</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 18:53:20	<u>0xee5057d6153c593381c2ba891382ff980922c9759dda492cb6a1fe023787ccd4</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 16:11:35	<u>0x9cf940e56a17375879ae0146e8d823556f691963a3771f7904121557a4a9bdad</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-17 16:11:15	<u>0xf00a1ada040ff5acce0797574f4201f42dc38658959d9ce2d80dfe8d2d98e0f5</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-17 13:45:10	<u>0xc514f40f239a963d50a5f608dbe18da02ed389af31710cc5a4ce9f249ca1caf9</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 08:31:40	<u>0x03f83f9dc14ccaf9c40acab959c58fae90dd9ee4dae78570d1f6d99fc495c753</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 05:54:05	<u>0xd0dab1deaa1ec2f1ecc2 1a8540578709170b2f2c75 a06f82f5a92f63ac6c78e6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-12 14:49:10	<u>0x1db1cdc70f0606b8d390 78577dd2909df0761a40c0 2096b5909f7dee9c052db3</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-12 09:04:55	<u>0xf8b175375ced3adac9ea 9443cea514ec991c7e6fe1 1b038dd5dc3a37cccf894</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-12 06:51:40	<u>0x5b29e74abb52095dfa57 e6ca3cca8e0c37cf8c9af8 ddf960b62e1f4c3bef8b2d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 00:18:00	<u>0x59a1daa5f04ae3adecbf 896629b3074e8070d44f34 30881fe106c2a9e660cd10</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 23:36:45	<u>0x93d0e61a38d0cbd62412 f707d6334cbbb66ca61481 9ff3b80b08fa33a37dd553</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 22:26:40	<u>0xd5141ed1c4d0ce62b739 9a1a604b599131dccf0377 b095dc35aa5501052253cc</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 21:40:50	<u>0xa67fb01880e1c53a232e 7031e68e2a6ab80796593e 55f2bb4aa9e2f5060e7c2e</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 07:55:10	<u>0x5c5101d761bad8f6356d b4bafa4866f456c2c180ff 47eab7d1a1072ee3b94986</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 02:10:15	<u>0xecc0931b3f3183821c96 dac85d238c2c1b4bf25b05 d436a4a9ede349b1e1a937</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:59:35	<u>0xfa28afa6c99e7c1af6f3 d84df909b5fef48ed35c5d 267c01882bc2ded14c2565</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 19:36:30	<u>0xa906ad935a75b0929df1 8ced02fbed2b827cc268fc c76a18fdffde106de98a21</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-10 19:18:20	<u>0xe8d06339c9e2c5f3a528 61a311a241d3cb53bf4b72 499f2f54e6bfeb2c0ebff8</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 15:45:55	<u>0x4ab25262c6ddb8b92056 51db6ff166f143b10e32bf 1ea16f2b3ea1a03600f21b</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 06:34:30	<u>0xa96e41688e3167023783 30b51ceecf841f468d2994 fb5d7876468b6a3ed5795f</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 04:07:40	<u>0xe0d3b753f9c9c4c4c695 380d7869a3235a4d75d1e1 b8356bc1a6009b6a7e2a83</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:56:00	<u>0x19f37276f49b5be5fcf1 27e614b6e09acf4396b647 c83c8c1144dc6c7e41e9aa</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 23:59:20	<u>0xaeef01d993058778b5e6c 0424ab81099cdc330a3115 7c84e16f938e19950aa8d1</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 22:19:50	<u>0x0557e2617da97c42b9d10e00f484c9d7a1a68fe4d98d8e9a572c98652dec8489</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 21:06:40	<u>0xfe675561e6589d3f589455bccf0784da275294b28e81cd3e67afe3490adfa42</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 19:17:45	<u>0xb9bf0289c391284f9ffa db21fcf84db9559bf9f3dce59d90596f8bb285838e6</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 16:59:50	<u>0xd67fb2d2926dab6ea229635b81682f0de2598840d5a13b8e78f93f198116f422</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-09 06:36:10	<u>0x10199c3ae95e9c211d121dc159dcbb91a8e9174cb6745085f3fcccafc4ebfe33</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 02:02:50	<u>0xee8d7c5c43695ba07ef5ea46a84cca5fa04707b82b04690632ef9838f6542355</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-09 00:21:20	<u>0x2449b8ac7607f91fa9ee e4178126725cd312ef9597ce36382662e426496e32c7</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 22:32:55	<u>0xf4275ceaa6292ee39b47de3d17cdb4f123ffa7241374c773d9ae5d46146c0d5d</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 21:20:55	<u>0x9d3f6d85a1b8c0eb38d03f5fef7e7e6805fa417796ae59141148a980d5bdbd86</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 11:50:30	<u>0xdec3972f71ca2edbcfda 3d75acc23c1535ee0a2b80 a907d64e79837aaad449da</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 06:25:35	<u>0xe5c2bf1c2e1f20ae5860 25c6167ed224fd89aebd9c c379094677ec51cea466e9</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 08:25:25	<u>0x0326bb76694ad9ea86cd 77e3f3c3a3312e5c8458b5 1abfee163d0d4602f1cc76</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-06 02:06:20	<u>0xb8e865d38612766be4f0 a78e890a09da9bb77ace4e 4f3f63215df1d45ea54a77</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-06 01:17:40	<u>0xa12d8d4581949bdda1a0 c1cab94ae8d15b0cdb1076 16f632edca1a2f7aa89784</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-05 23:09:45	<u>0x4998b1e27632d35412a6 3c6c048b62708e9095f91a c3dbabfbb07054d73f86c6</u>	+ 1 \$77,587 Random Winner	✓
43	2024-04-05 20:29:00	<u>0xa2ef65ec0095f1238889 9068fd5d53a87dbdb877af 7ccb0f40c7e7a1e388e533</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-05 18:44:25	<u>0x9688aa87700e65886eb3 996dbc53ef3eae8f9d10d6 174836c1f50be96d7b905e</u>	+ 1 NFT	✓
45	2024-04-05 17:51:00	<u>0x8017ea108bfa79f5fcee e447b189f37858dfb90776 5f6844b2d5a9e698c740a2</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-05 15:41:45	<u>0x9fd8bce8d1905464be9d908226735ec2241f6f8f097fa28b84a00d3f5781c95e</u>	+ 1 \$77,587 Random Winner	✓
47	2024-03-19 04:59:30	<u>0xd9e0b412fdf333d36cbfd7cbee221d918e69152b949fd4c0111c500dc2f55f6e</u>	+ 1 claim!	✓
48	2024-02-20 04:20:20	<u>0x51a11a41e58aa4c338b3926acd1718de56f1256521908c5e7db3e148cc779a53</u>	+ 1 PRISMA	✓
49	2024-02-05 13:08:50	<u>0x59c42277590ee581896421f267140b91857596ef0ef9040c182e27d163ce7435</u>	+ 1 Visit https://we3lab.com/	✓
50	2024-01-05 13:43:05	<u>0xc5953c696549ccc12512825d8bef7d8f9439dc28574c1faa66dc4be41a12a310</u>	+ 1 Visit https://unnevoke.com/	✓
51	2023-12-21 08:40:45	<u>0xa3cc0a937e9bcee565883934aea8b9bc2613049531ac5c0781a313ab7a0dce7a</u>	+ 1 Visit usdtevents.co to claim nft	✓
52	2023-12-08 09:47:20	<u>0xe683f358b1cf7e484deabc29bb365bb037dc792625bc2f86957acb061889d185</u>	+ 1 claim!	✓
53	2023-12-06 02:23:20	<u>0x4fbf60cdd75bc8ac769b4cac119f793243152fb88fa6be6d242f6ef84bae39fc</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-12-03 20:11:35	<u>0xf747e860a1446b9e9f48e9b00d57834291b3eb3e707313e8779e0e1dbad1dc97</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-28 23:01:30	<u>0x1a6a63009b0407c6ab2f379ba066bbb6c86afe8a02261a88b51814d68672386b</u>	+ 1 o claim!	✓
56	2023-11-22 12:52:05	<u>0x0455dd9f306a696fadb95577558ead9eff1d63da39eb0f6a8c4f388d687e3b21</u>	+ 1 !	✓
57	2023-11-18 12:17:10	<u>0x3df7522ef98878e4695c2aa68f26caf9920e381a2560527179f087120d636829</u>	+ 1 Visit getusd.xyz to claim USDT	✓
58	2023-11-10 06:28:40	<u>0xf34bd22680b87d56ba64d0b0db5b55732398bd566a2c5431a85a5c67c0791b75</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-09 12:52:30	<u>0x543360b04e0bee5783a383aa6a24b3879f9d2b40c11cc8c4688c1d5db5645126</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-08 09:51:50	<u>0x1526756e416062c2d6926bc5a4378b88f3f9312a2541327fed4491e84c24a67e</u>	+ 1 Voucher	✓
61	2023-11-08 06:43:35	<u>0xb3281ed63dbe6cf69f449d3f167449a2fee81f439dabf551f4a1b5d9c8cc0e79</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-06 19:03:30	<u>0x9c59a1f5620421d99deca3c5b3a8f6320022791ace00593d8fadd15ba691a21c</u>	+ 1 nt!	✓
63	2023-11-01 08:53:40	<u>0x557929c9da8c392e1c9657c1904313ce4f73444133b98c5cb5925bf9ae982962</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 12:27:30	<u>0x14d9d4b35402d01e066e8fd6342d8228d14ef7c8a10cab07ee5e80cbf612760e</u>	+ 1 int!	✓
65	2023-10-23 20:50:45	<u>0x8659a3b1a4f916d9eed48caa23ebad00f842f42d9a05b3b2bb4c5b2658b5c19d</u>	+ 1 int!	✓
66	2023-10-22 17:05:25	<u>0x15d80795e52c225af82ca77e71e9e87b8eb1e070c7e56c4965f86a9091af80ff</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 01:44:05	<u>0x87fefb835209b0ccb3e08ebb38e8d1c91d575164f18480f76faa3e9750ceafc1</u>	+ 1 t!	✓
68	2023-10-18 20:35:15	<u>0x48e7881f93b6b481d13d2b993912742b42a1ffdf1e0680d05de4cbdd24a74282</u>	+ 1 Visit shibsite.com site	✓
69	2023-10-18 20:03:10	<u>0x6bf5ef46e4f5b4504b9daddc6a4588b2d7c1a38ac8378361e0f55e391647b1ea</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-18 11:04:45	<u>0xbd6efe9444c0c4326a653dfad0013a879148a24b3c770582fa42b997d08be25d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-18 01:33:50	<u>0x4ab47157d9c82c628847754af07cbcbfb714f3980c664a6ec194311412a09c50</u>	+ 1 im!	✓
72	2023-10-13 07:27:55	<u>0x94665e8e033e24a232827109640ab8f53659f44152aa155a748ebafac8065d60</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 11:59:15	<u>0x0153563e613438dbb41a882bb8e13ecc46c76009b4dbdfc6ddb9fa3cb8045fc</u>	+ 1 hibredeem.com	✓
74	2023-10-08 15:56:40	<u>0x0d2a54080b9949d7c57ad120a03c4eaa2301fef7cb85fc14f2bc01abfb137915</u>	+ 1 onestake.com	✓
75	2023-10-08 11:47:25	<u>0x6e17fe959d0ff6e199ded894ac9c336d44dddafd517b345bca3a6294e04c5393</u>	+ 1 ocketrpl.com	✓
76	2023-10-05 22:31:35	<u>0x0b43b8db8d65f4b63b24894e8a3d60b003b7f11aa40451f04b5fbb800eadbaae</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-03 22:08:30	<u>0x142c8c2b1fc0b1e3d85c1db98dc2dd62c8523da6da547889a2258e1b247e9b9c</u>	+ 1 im nft!	✓
78	2023-10-03 19:05:55	<u>0x78de6879ab8f5d24e8181371fe6c00e1d28223d270809386d543305869c66b6b</u>	+ 1 m!	✓
79	2023-10-02 19:44:10	<u>0x6cb9cdbf29eed677c25d58b2f96e1c5c816445d537b56376310ee000cdac4a0b</u>	+ 1 hibredeem.com	✓
80	2023-10-02 02:20:50	<u>0xab9dea474cac570c41ea977779a9903ae55b081eae3c38cab8f544ee33635b8</u>	+ 1 dolib.com	✓
81	2023-10-01 13:48:55	<u>0x98c03ac5ba60de1d290ae2ff6ccef408cb5298d794ee53701c97442528da0d37</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 22:00:45	<u>0x2d6a2573ff7b2a49fb43</u> <u>d47f6e64865541cc55acd0</u> <u>7f8dd9e9050cd1ac10ac93</u>	+ 1 aim nft	✓
83	2023-09-27 18:46:20	<u>0x5246af706df5356dd4bc</u> <u>21dfb5caf87b7db7fb1b5b</u> <u>6802f0e4ac02c7d8c3d559</u>	+ 1 im nft	✓
84	2023-09-27 18:42:35	<u>0x9d1dea6fe77df0c35a64</u> <u>a113ad1af598dc702087ac</u> <u>d3f9d451fb026f0675143d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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