

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0ad744d6f239651799b57a50b0e3d91a11594dc3

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
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
d.top	N/A d.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:49:45	<u>0x3f3e2f6a33e49caf4d9f2adee3cfc70de40a87c271521f2ca3e6e8f224dfe973</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 15:51:20	<u>0x3642d6023d8eeb1203ec585c78be476613363360a9ba38caa66e0193fbb1825e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 12:51:55	<u>0x8779711ec45ab171178563d8e99391bd7736ca9278731917839a438c6a5660e4</u>	+ 1 p.top	✓
2	2024-04-25 00:40:15	<u>0x95b81b0e4f3f090cfebb006f70558f4df43419e9cb390333267a59b88eed832b</u>	+ 1 10 ETH	✓
3	2024-04-25 00:40:00	<u>0x8ffd1ce51bff217bdf91b015cfa8f5166490ea1ad746c5f0639b7101a498e766</u>	+ 1 c2.com	✓
4	2024-04-18 02:25:55	<u>0x1ba87612668f59870b04524b12a27317b43aeafe8c13239f590739b827c328bc</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-16 04:50:50	<u>0xe19a4129377245a22df595d57aaf313851774b4f900f0444945359df19009c6f</u>	+ 1 50,000 USDT	✓
6	2024-04-16 04:46:25	<u>0xcdfb97632ff1070d0881cd79d1d4618a06fb85b7da931e430782db55e82fe27</u>	+ 1 d	✓
7	2024-04-15 13:14:50	<u>0x5572d10a17b2062524ca5b4d40034645aa9e4ca65daf98951d3a0f0a09f5b7e6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 05:47:50	<u>0x0a46b3f9d1ec838ee06b216a214057fb93348628a4a50ee634c828d5076d7aba</u>	+ 1 50,000 USDT	✓
9	2024-04-13 22:01:55	<u>0x6e77927a23e3167ad00122ed8b9909f85e1e1b61d561ef48d1ef8fa2878864a8</u>	+ 1 50,000 USDT	✓
10	2024-04-12 06:39:15	<u>0x4d360b7bd1958d08b34aba6f298c440bceec1e694187da10def0a869786a1c6b</u>	+ 1 d	✓
11	2024-03-23 06:31:10	<u>0x7166e31a9b4aa3986802de2c73811f99b761d7cc101c84f636f7fdf8761fb262</u>	+ 1 50,000 USDT	✓
12	2024-03-22 13:00:15	<u>0x37a261c0c4f3c79f584f1c2c57cc9fd8509c975bfb5cdfa9d94ac47a47f50dbd</u>	+ 1 50,000 USDT	✓
13	2024-03-12 00:25:30	<u>0xefb050f9fdf1f9b2420801e5b7e7f401321c892c9431ecabc68f3d7212be10a3</u>	+ 1 50,000 USDT	✓
14	2024-03-11 13:47:40	<u>0x88110552090487b31852326fc64bd89dd18e25df25c4b410e27dac7a3f20cab</u>	+ 1 50,000 USDT	✓
15	2024-03-08 14:50:40	<u>0x2703e6b74de2d6ffb01c4db340248d048bef46ff17b6b43272e93b372112d249</u>	+ 1 d	✓
16	2024-03-08 14:50:20	<u>0xd44a0af1474438bbd24a3a7f6be9c3b4cd025a36bbe063b09233c020853e980f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 07:02:55	<u>0xae9551fe0b86de94c093ac1d58045a5a9d81f0f1c6b7433aee5c643f9ced49bb</u>	+ 1 d	✓
18	2024-03-07 07:02:20	<u>0xde78a0e956207e24176c7939ee41d042dbd96e4cae1954cef91c4226f71d00c9</u>	+ 1 50,000 USDT	✓
19	2024-03-06 06:37:10	<u>0x5663cbfdb0e3cb650247ea841152ba5b908ae048aeff94a113fcb758dfef0f4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:50:35	<u>0xd5b2dc5752d8302ada6ead5f9f792195474fb297401574eae43d994c089e8c87</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-25 02:04:35	<u>0x7d97585e3bcda8927239b33ed1ebba7e7a1b729e6700b466dc6dd6a810f4edd7</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 23:54:30	<u>0x232e98f16cbf1401456ef1ba611fd0b475e93d6024addaa34af0b0b519989149</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 17:09:45	<u>0x964c0a0e6ac88d43fa888ab415893eb83aec4d440dd96ad29a2e1eefc26bff1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 12:30:45	<u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 08:17:00	<u>0x47c97313130c9f7177b14cbbb8e72577eb796350a41e8832757be78cc1c2d436</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 06:15:35	<u>0x69b017e6b3510ccbb8b7d9a8159fc9abe95a49a5f7bc2d7f374772b71e97fe8c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-24 03:05:00	<u>0x95e9d96b989e54b924cbcea7427569ca1a24eaaa324cb3efdc5d09987c2aa1f8</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 23:10:00	<u>0x3fec045e272e68268cfbd57e47181567e6fa08dce83d9708992ea8876c896b14</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 22:24:55	<u>0x57bd543678dc4856eddbd8fb63beaa5d61c19e52a52c1b3cf5bd5d1462132ba2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 15:48:25	<u>0x91964f474649177364188e7dcc663ffa316ab08f40390b9ae93a551543f01818</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 13:28:55	<u>0x88569b6d5cc57168d4db24406ca0db4c74c719855c06948895475b22fecdd1130</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 11:23:35	<u>0xa77064dd6d8af47b4032d567ba8e838e5f8f5f8555223f55e2fa8bf4bebb2e5c</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 08:32:00	<u>0x0c84d447852d1479d8f97d54773aa0a81eaf7f370abacc9ed754256d8da45708</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 09:36:10	<u>0x7bae8088f3fddfbdedcb</u> <u>71e44af374147927ce5262</u> <u>3a2a158a5f9594d2dc5b4e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-09 19:01:40	<u>0x3ad91d2fd2a1e2bddc88</u> <u>ba3fc1d9bca3908a40afd5</u> <u>710383d0f4a14b1724c439</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 13:41:05	<u>0x73ab8f623b920e8aa242</u> <u>fd9a3c4bb85ec6aa074238</u> <u>3dc91082b07080d22fbb82</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 09:49:05	<u>0x59b3b0fe050e49e28dce</u> <u>368f5be03d10926c59c1a5</u> <u>f9871fe4e28776b51a5181</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 06:13:35	<u>0xf89c520a9533a8edd316</u> <u>e6dad50b6317f264e396d7</u> <u>d2e935c942c30acfc50b33</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 03:39:45	<u>0xa9d2e98e9c6432e09c7a</u> <u>caa115a23fbcf68be23764</u> <u>67fa52b819ff9d00e3715a</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 01:19:55	<u>0x4c608599bc4f25aa1ee9</u> <u>3fa950e852ba9dc9382fc8</u> <u>783335796a70b8baf53e41</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 23:11:25	<u>0x2234b67e773dffe770d0</u> <u>6228679f4712e3b3394f80</u> <u>e6c099cba733025d73ed34</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 21:15:25	<u>0xe64075db6b317ee14698</u> <u>dd6567666891eb15c2a9bc</u> <u>3877a06db2648f514daec</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-08 19:48:55	<u>0x5e4a074bc34524bf98da3acc1bf570111321bc79278afe4da62b2e60a2f464da</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 17:38:45	<u>0x9f8b84c78e525cdc5cd9ed0c1e2b79b4f088bfe816e0692fe9ba891e2c5d2699</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 16:58:55	<u>0xb6af2a4264fb019678a05a63b3fdd913f8a280a19849a27e819e1f8f5d88233d</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 16:20:55	<u>0xa309ac45c2f52acc54e77058f2d9bdb2ba375ae70c0dd5ebe8a1950aa2e9d836</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 15:48:05	<u>0x10fd29b6b0a11eb3927753f0e5a77f126b64e36bbde4cd2c0f8072e8bcb9dd5d</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-06 06:37:40	<u>0xbe36ec274127b902cef1f0c68dd589b6cf153b612667984d113b12bbaafca8fe</u>	+ 1 Acces BLAST2L.COM	✓
30	2024-03-03 07:00:10	<u>0x2159db6d7b00898c052308f48b29367ec5d4390f1137cd2664af834b29a10555</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-02 22:43:20	<u>0x37747616a471dd501c64e75c2b254a3b950311d4abfcc3406f36bc34811d591d</u>	+ 1 Reward at 3eth.win	✓
32	2024-03-02 15:09:45	<u>0x1c01ec73241954a9c009b52e9ca361ca31f824073b10a5eb544860be70276a4f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 03:34:10	<u>0x843dde4880d2429f638582f2a0448f3603ccffff5c10a563a4d709c0904e0dd9</u>	+ 1 d.top	✓
34	2024-03-01 17:52:30	<u>0x7d63fc971ac05cba9ad7e41e3fe8777789e82c1718dfb9bea98e2ad923997d99</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 14:44:00	<u>0x646778862d5251773331c1b82ade180ec87eba4e118c6b1f22af32d382237434</u>	+ 1 Reward at pepebonus.win	✓
36	2024-02-28 07:36:35	<u>0xfb09a9b90f4a7a97e2fb590c3ac191cecbc571063c9034f74bea4def85a4412b</u>	+ 1 s.life	✓
37	2024-02-27 06:25:25	<u>0x8f756ddc75833c9ebbe3726193857d7bc20eb8a9d9039faefca19c53984914b2</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-26 08:00:15	<u>0x71b220c7195689e2d354e7be0aaabc36801a962d2749a099e449e435b8600f90</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-26 06:44:05	<u>0xd467db8f1116d3108b331ae17cd0bce958fb45b80ae0aa32d34685bdc5052a25</u>	+ 1 zeroLends.com NFT Coupon	✓
40	2024-02-25 10:58:25	<u>0x943183f58bc33fa1759569e60953f2fe15db62a5a12544eeb67161f60593a3d2</u>	+ 1 .top	✓
41	2024-02-23 19:15:40	<u>0xa06d85ed2507ad90804ad282d56e25dea055f8217d2c8659bb8b759e8237c5ee</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-23 00:54:10	<u>0xb930ce6b2b2f2863ea25</u> <u>11119bc345bf1fb073272f</u> <u>5929346e9c129c6dbee8dd</u>	+ 1 .top	✓
43	2024-02-23 00:36:05	<u>0xfefaa7c4eb4878883990</u> <u>ac35e5d0b5cb1c5cf974b8</u> <u>9138d90e3ba4339b6cbe66</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-22 08:10:30	<u>0x62ca16b8db93f78bc1d1</u> <u>5313f34ce9b02b325fab52</u> <u>8f8e17984edb7f8d7ddb73</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-22 08:10:25	<u>0x050b1fc60dc741344005</u> <u>ed73b7a01e0ccee040c3c3</u> <u>39a977d843b7ebd1768baf</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-22 08:10:25	<u>0x81313b425efc1a2c44d3</u> <u>778aa48141559c21f9e4e2</u> <u>8c9cd784b7125c81df2057</u>	+ 1 .top	✓
47	2024-02-21 23:22:35	<u>0xb24105745594d142ba43</u> <u>17f92c1ea5869439608a4d</u> <u>2046102957265e569eb050</u>	+ 1 DC	✓
48	2024-02-21 08:05:50	<u>0xb2d3332616f06828a2b7</u> <u>ba5989d475c8afa56a67c2</u> <u>9bf0f47b7b8af71689e391</u>	+ 1 .top	✓
49	2024-02-21 03:40:10	<u>0x703c39e40d70ab8d737c</u> <u>7dbb3e0509cae44ae4ff07</u> <u>01c104fc1d9f9d8dc3fbd5</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-20 20:07:00	<u>0xb3b652299cecc1865c44</u> <u>6a1e0119ae1bb0e8f659cb</u> <u>6b6da55e29e34ceb62b52a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-20 15:43:35	<u>0x742de41256e96be229c27bd655c4b52d4e767a351f4bbba3fa3f7aa143a270cf</u>	+ 1 .top	✓
52	2024-02-20 15:43:15	<u>0x03165e517fe1a7e39d4a38d6f71178bd528d1eed41501be80c0a566dac7c4b6c</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-20 14:52:20	<u>0x58cb4045bb013b838db478dab1fd9609b5579b8e760687f2eaf12e4b8f0af244</u>	+ 1 C	✓
54	2024-02-20 13:53:35	<u>0xea5c4880a9a6b6500a7182ad63831137180ae93a0dd98f059918c1221d347566</u>	+ 1 C	✓
55	2024-02-20 13:12:10	<u>0x66bcc748496dc9aa155940b1b205fedb616cfce7cc008bb5692dc77460c46c</u>	+ 1 C	✓
56	2024-02-20 12:53:00	<u>0x6d334551d1bdf10b3a90a535d21813280b817c8a187651f950c7630afde28eaf</u>	+ 1 C	✓
57	2024-02-20 11:54:45	<u>0x9ba5456a09298374405a8d4355ef9702c2ffec322155b2b23ca2ee35d51e73e0</u>	+ 1 C	✓
58	2024-02-20 11:04:25	<u>0x1bec164aabc425050748ea55737a1b2119ee28f97a59adc4e1d45b9c66dc9daa</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-20 10:56:20	<u>0x5c23cfb94a18fb6f645f482f03e702f5e3654c73a9586125091772b24db5ac23</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-20 10:55:10	<u>0x50ce5e40e00060a7ac597690e45a500dc9df0e7ab28f52e519844a535c9ef5ab</u>	+ 1 C	✓
61	2024-02-20 10:04:30	<u>0xab1303f4d38946b8cf87204ab180c19a1b2ea3418135456dd2bfb16932bb0349</u>	+ 1 C	✓
62	2024-01-09 12:12:50	<u>0x772ac1c91414fda8e7cd2ba12eaf6b4263865dc30a665726ca4d57e2333669da</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-01 08:12:20	<u>0x1092b1deec66a704f515afe16a8f016b38a6d7a04ef94ce664416d132fa3cd15</u>	+ 1 laim!	✓
64	2023-12-14 08:11:15	<u>0x96bd547a956d408c3a842a7b6a94ed07991f20beb56fb29f5f85ac5e32dbd636</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-11-14 16:50:30	<u>0x822cc3a9aae85401cd5563f1bb6a74b49d1bfad5b5581587f2c998ad29bfe883</u>	+ 1 !	✓
66	2023-10-29 12:44:20	<u>0x2b48facfd985f6b6cf0bcc92297e30604f3428d749539c9bd07e7bb259ba2a75</u>	+ 1 t!	✓
67	2023-10-22 23:42:10	<u>0xb13e0d496b90b936854c9861e15d363062ebaeded57b0dc48cd819fdfb5153aa</u>	+ 1 int!	✓
68	2023-10-19 22:48:15	<u>0x15c417288ab2214161791199b550a93d410cfe8a297ecc5b6169e9e717f0fc2c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-18 02:49:50	<u>0x12476f9c56a97f19d3323be4d4432fea0e11edb07f570b61b5e830bbc15e1031</u>	+ 1 im!	✓
70	2023-10-14 18:45:55	<u>0x166fbdc50f49ac3d9faf2518b9b04b8602f42bd5374c8f133908eabab18878f3</u>	+ 1 laim nft!	✓
71	2023-10-10 05:29:30	<u>0xafbb566d0540f49068bb3a0eadcb1e6884b838557ddf717cddb15d8e83ef06ed</u>	+ 1 onestake.com	✓
72	2023-10-08 18:31:05	<u>0x578fd5b50b5c04bbdd9e8316166bedfbb08de7f109ef66af47a152a53c9663d7</u>	+ 1 ocketrpl.com	✓
73	2023-10-01 10:09:45	<u>0x299c1de0caf8e3601a4c735e4d94b5ce958752970720e06f03f871738d225742</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 04:54:15	<u>0xd582f2982690d38a6f31da078adb6637be77cd948e06f8ef552f5e3d55925ba8</u>	+ 1 dolib.com	✓
75	2023-10-01 03:51:30	<u>0xd032f0fe24612d46d8160303d9e62e5f2550e6a017a383814c682135df61cb2b</u>	+ 1 hibredeem.com	✓
76	2023-09-29 22:59:55	<u>0x871b41c9aaa9794f65c9b2e0f80d684bab3f07894a62a919b6b1e5b8a788d609</u>	+ 1 aim!	✓
77	2023-09-29 21:22:35	<u>0x7728612d3028ce897a83268bac7fab82328c147b8674c0e8cca4caf31aaf2439</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-28 05:41:35	<u>0x8b7177a73c0d57d4129e</u> <u>3132b688e5cce8c762ab00</u> <u>070d8a2a662b2908072cdb</u>	+ 1 im nft!	✓
79	2023-09-27 20:13:10	<u>0x8639069a7f0852563ca0</u> <u>bb3b2524f770553aacc0f8</u> <u>2eb8b76a0512fe3243f396</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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