

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x139875a12cc0d898b6495664fd34c16806af35eb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIB	100,000.000000000000000000 1000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A website
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:14:55	<u>0x10339bf67893c4eb595190a474fcea22048d10c70b6280ce00877fa4140cddfa</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
2	2023-09-25 23:34:45	<u>0x123b89880a5730e0283ca0a6345db8f29206c24ff90064a911c24884e52c233d</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:23:05	<u>0x65c434e1afb7148b4ef096aa4d1f0b7f08cdc317c71d270ae20c5a3e24b3a5b8</u>	+ 1 yz	✓
2	2024-05-05 21:08:55	<u>0x7acc8af407b0015b98aa9c69b2a6037995e9f756fa83794b7e34a8477f5da480</u>	+ 1 10 ETH	✓
3	2024-05-05 08:03:00	<u>0xe2fbe8a698fb9e82f0b32f4e2eef45158eb51cf725824987b61f78356c231137</u>	+ 1 10 ETH	✓
4	2024-05-03 03:34:45	<u>0x0bc94e78b0c800e3906832c47109f38913561e6a672b2dadf1caab1050a5e88c</u>	+ 1 10 ETH	✓
5	2024-04-20 20:38:20	<u>0x1801333c78d8559e36f77c0d8ec374ea3ab2ebb68e03f5c3057289529d02d137</u>	+ 1 3 ETH	✓
6	2024-04-20 10:28:10	<u>0xe0b64e748efbc274a01b2099a6287d8d1be2e3f22c28d3479113b8e03a8ce2b6</u>	+ 1 3 ETH	✓
7	2024-04-08 00:34:50	<u>0x8cc1b6f53ca2114cdfc8d5e6eb3168b1ce9d10c1ae47c632cfb78b9b40b35760</u>	+ 1 50,000 USDT	✓
8	2024-04-08 00:24:10	<u>0x23c94efd314032a39aa9e7c6749b6e1e25717ff818a186ae8a2c6b4651226844</u>	+ 1 d	✓
9	2024-03-17 01:17:30	<u>0x60c00975ef724be9f000b564dcebb8323c937416e2f3a4954805f347c589c7ad</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 23:14:15	<u>0x48085d6f4366229df8e47ab18175aa474d790c12283ac984295c8f75eea7240f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-03 03:48:20	<u>0xdc60c18ad694f81a98c2e1ff56c48459b934b1f76a18056dcd230c5b29066dda</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-08 00:30:30	<u>0x6214d7cf25dad3f98bd5c9197239d0966ebd4f437143ccea69dc26078facdd03</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-20 17:06:10	<u>0xf28436ca269f60955bd56c2828a0c61ded03c8f95ec3a5f4d93f4ac7b6a8eb7e</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 13:37:45	<u>0x8dd3ca0221561473ffbd73a0652ce860515bca345c514e4e35f5af5e5eceeaf7</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 08:03:55	<u>0x2a0a652f384ff8753519b7dda32fe8714c6d4e58cfd1f30d81a938441c053a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:55:10	<u>0xcb515745ea0615d7b33d5370cd2a42aaa070716ebe37cffdd1aa2b410d77920d</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 01:38:55	<u>0x5551f2582d1a58f05e312c880ce2bf853b217bff1a852450e5f4602478c70d92</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 23:32:25	<u>0xaa4a7f1ab0c996307e6de478cca236b9ec520ffe2c721529aef21c2b2b08ae74</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 21:29:35	<u>0x6e4675d33e03aedbc49d72ce19348aaaa24c08e14fbde7f3bcaa1f8bb3bc9fc2</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:39:20	<u>0xbf83828d1e398377b08d76e5cd2391b7870dc38d6850935abf428de04b0cd5b1</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 18:18:25	<u>0x02eccc970118ecf0e83a8024ec372572fffa33133b03f472b1c36e10d6b481c0</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-19 18:18:25	<u>0x2b96d2c3e36bf2ebe91bbAAF130eb9a63639c534a664aaa94192abd56b63a467</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-19 18:18:25	<u>0x257eea6e6036fb0f9767a4579e52a80d5ca49cfe6bf690d9989508e31ed53cdd</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-19 18:18:25	<u>0x9c020625774e31c8d728c1a41e37997d2acf1249d28b82bbc367191973ff37ab</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-04 01:31:50	<u>0xcfc792aa3efe4f7e23949c3d3e1739966cf7aea4f654c541c69e4b4e16c65847</u>	+ 1 .top	✓
17	2024-02-28 16:47:15	<u>0x59424efbaa6924ad69c02881cd6380d7e3d15fd2d0960a0f1b031d1c58e87ae0</u>	+ 1 website	✓
18	2024-02-25 04:09:05	<u>0x75d1d39ffcc9264e90cb66b1cdb672dcb821ffb23dbdff76008391a55280b802</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 12:36:50	<u>0x6884da8e336c253e44f9a53708b98f764b39585d074bc57e8fcbe10924a2d976</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-22 12:35:30	<u>0x763f6e1187ff5111a6a7f7d55fa9d54bed2abccafb674c8a628bc5693990ce22</u>	+ 1 .top	✓
21	2024-02-21 21:07:55	<u>0x450c3a449632542fdd1902f865b59d3413c1f05d93c28b3b2dcc6d2d6623fea5</u>	+ 1 DC	✓
22	2024-02-21 13:45:00	<u>0xbd7f353b35ed8f1ee037588a48941a0b6685ba57f9229d506b0517548fef41ba</u>	+ 1 DC	✓
23	2024-02-21 11:41:00	<u>0x84c086374092c3c52fd316d67edbb3e9565e309f471752146023d5b6f5e2ced8</u>	+ 1 DC	✓
24	2024-02-21 09:44:05	<u>0x3306c011242a1453093ef85fcae8c6959db639701d98588a7a0cd4920f4fe470</u>	+ 1 DC	✓
25	2024-02-21 04:50:25	<u>0x588511c3fc4affff0c79c9c2dc72ddc24b70ea205f64d9fe782a4a39f99ddb00</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-21 04:42:00	<u>0xc1a852dba0b694a53665d25f0798a22d06c47ab4592990176b1f2fea5bdc24fd</u>	+ 1 .top	✓
27	2024-02-21 04:41:45	<u>0x3af63037b6441db57efa38c8f2f3d3133de7ea09b229e94d0adbba18697926d1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 14:11:05	<u>0x7aa0bcc5049287b470a361aea9869cdf0ef4dcc974e471c80a56b1f1b28d6a</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-20 02:52:00	<u>0xfa742a9c2e67b20835f3aca499461668ef462ad1ca4d9d0db8c848186a263806</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-18 13:13:45	<u>0x6ed98d3e2abd5814dedb8069569f98a7a4522904ca5da6dad39ea5b292c99677</u>	+ 1 .top	✓
31	2024-02-18 02:45:10	<u>0xbfb950ff4052e5db106bea23e5986ac5d940b9691eae965b972e946f46293396</u>	+ 1 C	✓
32	2024-02-17 23:24:05	<u>0x801c04c1f9648f36ee811edacff5ef150a831777ff56b434124cad9e1d5973b</u>	+ 1 C	✓
33	2024-02-17 20:06:55	<u>0xe8bd2b86c198784b59f818cdccfe2c24f39530104c327e2e82210652c6bbcd31</u>	+ 1 C	✓
34	2024-02-17 16:13:20	<u>0xaf9571854552edcf2f4ee9315bf7cfff1f756826f6356bc7c721210f367a68400</u>	+ 1 C	✓
35	2024-02-17 12:31:50	<u>0xdc99f746c306b93b5b8debc1bcacd23223d1e6d8f934901c63243dc16b739ab</u>	+ 1 C	✓
36	2024-02-16 18:41:50	<u>0x8dd5ef8be2b458a98a7fa5f265d59ad66b33e19973173976ee06b97459669daa</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 16:23:25	<u>0xa06bd73526dafe1f9799</u> <u>6cc9c9a8af1a6d0d931f61</u> <u>51aaa4c0196f9bec4fab31</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-16 16:23:05	<u>0x00f561d402388b3199d0</u> <u>611b2c074bb3ed7d303fe7</u> <u>bfe2d3bfb591fa3993afca</u>	+ 1 .top	✓
39	2024-02-16 03:51:35	<u>0xd1e76224639f6f55b8d2</u> <u>beb3d532651c839ec2c71a</u> <u>dc35319f89be34753e744e</u>	+ 1 C	✓
40	2024-02-16 02:17:25	<u>0xa2a7e5c8ee2d940ee260</u> <u>cf22846545f71eb2d89804</u> <u>1da691217ca43eb2bcdca0</u>	+ 1 C	✓
41	2024-02-16 00:49:20	<u>0x059017c302075bdf5c2c</u> <u>a0405f3c1eb39b36225ada</u> <u>58960385e57c1828ab3dff</u>	+ 1 C	✓
42	2024-02-15 23:37:55	<u>0xc746b221f4cf15d0505d</u> <u>b7b8c0b791529396adcd62</u> <u>90af6ccefb95d169ace42a</u>	+ 1 C	✓
43	2024-02-13 07:30:20	<u>0xf53d5f4568de143cc5fd</u> <u>9a8498f34d44441f0d7aa7</u> <u>d168af58d5f503722efba7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-30 17:41:30	<u>0xe082754b09536392209e</u> <u>78ccec25be199af5ad8c6e</u> <u>65cba8bc8ab85321361cb6</u>	+ 1 C	✓
45	2024-01-30 00:18:40	<u>0x6177dd88a2694be90538</u> <u>177d707f46b97455d5d5ce</u> <u>cb23ed1ba7183a6c047468</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 19:21:30	<u>0xca75921eb155c46b1a41177defe7417b3a14c169c7acfeae9d4fc6ef677bf6ee</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-28 23:52:40	<u>0x60e9ad4da939d7df03f716febde408e9c537e48c6ab11619f886abe7fba0260a</u>	+ 1 C	✓
48	2024-01-27 23:18:45	<u>0xf3e26df3bbbe7b8bc0681fecc42fa252f1d29eb74e3ddf4bf8e9c03a8ad2b236</u>	+ 1 Liquid-ether.com	✓
49	2024-01-26 19:45:20	<u>0x60513f2c91bc894f42368bf6ab94761b404f925f146a96d0bd36c491ab8a80ad</u>	+ 1 Reward at link2024.org	✓
50	2024-01-26 08:57:50	<u>0x6d201a6059c9bd0a5300ee3281fa757a4bf41965bf35f2c79c6e81c4d8613fb4</u>	+ 1 Liquid-ether.com	✓
51	2024-01-20 08:23:00	<u>0x4dd4369aaf60ab79281d2884a8be2ce0760523b46ea78c68939db25dfc3c9964</u>	+ 1 rare-token.org	✓
52	2024-01-09 04:45:05	<u>0xda609dc8602cbb7eb6843569e77c19595590554cbf2c50a73f6c05ed903514bc</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-05 16:26:30	<u>0x3ef4d010a0fe3a7823c45d93482d84e111e062b65e7f1cf3cd47b13bcb98eae2</u>	+ 1 Airdrop	✓
54	2024-01-03 23:56:50	<u>0x05df18d69d4b5f739bfb61d54b981ae6d9528d5ae3ab8ca4ad361280f8e9ec08</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-29 09:57:20	<u>0x3cae46cfbfeaada0286e</u> <u>a9c8e643169d89cee0a133</u> <u>4d99073651a1d5e986f921</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-23 11:43:55	<u>0xccd3b4823c412671e96e</u> <u>52e5e8cc21c817732fefb0</u> <u>8cbbbe6c9ba06dca401bb7</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-22 00:09:05	<u>0x4fc36a830ec1d8a0a081</u> <u>f68c7087c25e5c3bbd21ee</u> <u>0056aae8520ae1436f00e3</u>	+ 1 s.xyz	✓
58	2023-12-11 12:23:55	<u>0x889c5f52cb24cd2dedd8</u> <u>16355a16bdee614014c490</u> <u>73b506815f6a84d65e40ef</u>	+ 1 com	✓

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