


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x162a2499f09e7d9c1b5fab04fa7b5a441b7dfa88

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at nftsafe.top
.info	N/A .info
.top	N/A .top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A DC
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 14:18:50	<u>0x76b5913bae3754f8a6f25041ae56fd100a5aa5fab7bf9c4bf979d061f2ba1b1b</u>	+ 1 d	✓
2	2024-04-28 15:06:10	<u>0x9a1ca24e554a4e5869476f638895dd292a3dd6126f0ae5c768617fb9ba1ac509</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 12:11:55	<u>0xc6ae89e495696a6ed1ef56d55a1fff03373b4d97e357c94400b90a84d18e7f5d</u>	+ 1 10 ETH	✓
4	2024-04-27 05:45:50	<u>0xac020f4313b8459995f53190650393f8ea391aac568f5d86ab081113b41ec249</u>	+ 1 10 ETH	✓
5	2024-04-27 05:41:20	<u>0x87d0fe61eefafab359ee9d1ed5b1a3170df36c9fa96f29d15baaa8f37c79807</u>	+ 1 d	✓
6	2024-04-16 15:39:50	<u>0x9ced75a0cbc6d0cd2ed302dbceeea1b451e360b2202022134dfb86ed3a7e2623</u>	+ 1 50,000 USDT	✓
7	2024-04-16 15:39:35	<u>0xe5cf840a69cb6176f710b076afae5bda056c252a77c14b906fe7d9c7d620758f</u>	+ 1 d	✓
8	2024-03-08 11:32:50	<u>0xf2af434933c2f97551d50a32878d87b838153b7c115b55721e3b7e48fcf79b9f</u>	+ 1 50,000 USDT	✓
9	2024-03-08 09:44:50	<u>0x62fb1a4b6b764c41afea98a644dbc2297f7b84ee931d2f2574a48d89f98ac36e</u>	+ 1 d	✓
10	2024-03-08 09:43:30	<u>0xffff9ceccb366f5077d5a1fbefbd8cee03dd20b2655524fd04163495c099b9bf8</u>	+ 1 d	✓
11	2024-03-08 09:42:15	<u>0xcf07b35c769f03f316c3061e64f6aff52ab37a171a537e808fcf61021c19150d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 08:45:50	<u>0xb761afe7020a5e3f6106e7efb80f4d8e005212cea85191fe154716af4887ade0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 16:19:25	<u>0x985d88c82eaaa61f47b0b8ad96a7990ee0e2ef5e6c fb19be953690f27c546359</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-29 14:24:00	<u>0x4e15e4856fc313eb75783dddeeecebf088a5f3c75657464f7bd90f1a6131cd14</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 14:22:30	<u>0x65f14933258e438a8ac29876e1386ed0e1def610299b9465400de25f36530c9f</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 15:32:30	<u>0xaa9c1cf8a3941f0122376216710b3498b7f79b802354b5c25d7f18f180ba6e42</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 22:20:20	<u>0xbb362eab3f02eae45470874438e3b337437fd85847b57326f64cf290192ac70e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-27 12:42:40	<u>0x2e5628025cff46b4305b04d5d948f764624c363fb8787426ee6f8ef4eee41f36</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-04-27 12:42:40	<u>0x2e5628025cff46b4305b04d5d948f764624c363fb8787426ee6f8ef4eee41f36</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-04-27 12:42:40	<u>0x2e5628025cff46b4305b04d5d948f764624c363fb8787426ee6f8ef4eee41f36</u>	+ 1 Reward at usdtgifts.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 11:59:55	<u>0x03c4e574082b26eef61e7b63e493a1ddf46e8f31fe2181294d17aea281791991</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-04-27 10:50:50	<u>0xc5cfeeda2759c25c104944c37fc9f23f4898cdf4f9e088e70d21b495d82309b8</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-27 10:40:50	<u>0x88ad25bb2cac67c3223128949d60f194ebc9f4ba0524de0fe7cd47c9ea2287e2</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-27 10:40:20	<u>0xb5badc9c0fca310e84ee00af9b7713432ae6d96155487d8d0477ce5dc2a7e5aa</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-27 05:42:40	<u>0x3768978863816124ad0af5f2239680103c762e005255bed3702524b6bb9a6dfd</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-16 15:48:05	<u>0x3843a5ea05826848c8a33125f2b1de6c2a90f0694633e493c44c4c20b9e05fab</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-29 02:16:00	<u>0x3f853aecc7760e0e958a875a9b4ebd4e043a8c520921c89b32c6337c251bc606</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-27 13:10:55	<u>0xd0afd1e5107c083d7689c92690ff092110d9aa18f436e2ace2f9025b5cd1f1d8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-27 13:10:55	<u>0xd0afd1e5107c083d7689c92690ff092110d9aa18f436e2ace2f9025b5cd1f1d8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 13:10:50	<u>0x4a1fd94c4b65ba2f63147bdfcdb9dd6521ebb2c1996c68953cafd02cb5961640</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-27 13:05:30	<u>0xba3ef517198bab84fccdd6aee49585789ff83d0ea6d8997086c339c00f49f9c</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-27 12:03:35	<u>0xd797073e3cdc7e9e6bd598aa0f817cb75fc958360b03d02e0ee5fff6253e0e2a</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-27 10:43:10	<u>0x3fef3bb12acd34d3ce5fe4f3af308415dbc783a920955a1c4728f0415e1d59da</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-27 09:00:40	<u>0x155de458ac41fa531790d839ba4f04751cb8c662a03ddc87b66d97f9849d3112</u>	+ 1 .xyz	✓
24	2024-02-27 05:50:25	<u>0x9256f1d3483fcacabd17e6e1875ded91bd048a6efe2e0196998db4fda7771501</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-27 04:03:05	<u>0x703131eb5915ba62c2ff8ae30f79f92858332b4bd34fe1334e83164fc443be91</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-27 03:59:55	<u>0x5c9e89b0aeae79d119cce7cffc824e667d71da153034b1f940dedb74a09366dc</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-27 03:58:05	<u>0x29f7fed78a864b9de904cb6f835cbe193e61ceb360de78f91ff045e873d92432</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 13:33:10	<u>0xe05a4700f4f8d92cb1d8e9e9a6706eac71c0d7ef6703a2458fbb536f81b1d05f</u>	+ 1 .info	✓
29	2024-02-26 11:07:35	<u>0xbc54d3d9c516b2a9f3cad35778b19915a5eef7fb46261c6162e17dacd65fb72b</u>	+ 1 .info	✓
30	2024-02-26 09:23:55	<u>0x63f4fef31e3ca88b00eb4a59d7ef13ebc0d4e432792427e505793b6c75c22877</u>	+ 1 .top	✓
31	2024-02-25 02:36:20	<u>0x17d734a466cfc2ab1ca29b27469adf8997e7ec3a3e40644998d555b1d306d11a</u>	+ 1 .top	✓
32	2024-02-24 12:55:45	<u>0xba7698ea049d1e22446df274095a4fc938fa1b9456711f2cfef3a489395e254e</u>	+ 1 DC	✓
33	2024-02-24 09:34:35	<u>0x2a80c51f03fb0808b7986a8babd760f6928b35714a194e553c4ac8c29344e876</u>	+ 1 DC	✓
34	2024-02-24 07:23:25	<u>0x9ec2a880a59d41bca01b5018e24b2f586a983f32072b88d5ee1f55b669535a0e</u>	+ 1 DC	✓
35	2024-02-24 07:07:45	<u>0xcb38cd75e74057b851a590a0309f2d0e8ae8b05fdf8abeafa56edc3ca9a31b2f</u>	+ 1 .top	✓
36	2024-02-24 05:12:40	<u>0x3da8e32c38a246edb7a8531dbb9853a84fa85cd67c5ce3b38e9fa7c99ae93539</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 05:00:35	<u>0xd238edec6dcdcc25fe53</u> <u>fc3b31276811a441b80589</u> <u>e8e750ed2ce7db1dd52e69</u>	+ 1 .top	✓
38	2024-02-24 01:29:30	<u>0x6649ed26aeceed0dd429</u> <u>234686c8552022f770364c</u> <u>b6946d1e4d074c8e3971fb</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-24 01:29:25	<u>0x5c60c606864315fa392e</u> <u>60f1e01ea957f65a49e290</u> <u>dc83e6347a98b0aae12c96</u>	+ 1 .top	✓
40	2024-02-23 18:21:00	<u>0x3eaed5802b40b6a276cf</u> <u>428c54c78f5ba27e212218</u> <u>c1ce0049d62803b35485d0</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-23 18:17:10	<u>0x1abf28323f32f0ff7486</u> <u>70f280599cde2971ffcdbd</u> <u>42bf703d758bc4719df5d8</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-23 18:17:10	<u>0x1abf28323f32f0ff7486</u> <u>70f280599cde2971ffcdbd</u> <u>42bf703d758bc4719df5d8</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-23 18:17:10	<u>0x1abf28323f32f0ff7486</u> <u>70f280599cde2971ffcdbd</u> <u>42bf703d758bc4719df5d8</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-23 18:17:10	<u>0x1abf28323f32f0ff7486</u> <u>70f280599cde2971ffcdbd</u> <u>42bf703d758bc4719df5d8</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-02-23 17:50:55	<u>0xc0028d9acfca88961a25</u> <u>3d9b25396711819079d6bc</u> <u>113183ec369a66d4c0f59a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 14:41:10	<u>0xf595e3428d5bbf819c01</u> <u>4cfb33a757cf1e0a453343</u> <u>81a5944bf825692e65defc</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-23 13:49:50	<u>0x561a0ed63250c9d494be</u> <u>92c2aca083bb64a7d9552a</u> <u>8db0f4473a1eaff5512d4e</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-23 13:49:50	<u>0x561a0ed63250c9d494be</u> <u>92c2aca083bb64a7d9552a</u> <u>8db0f4473a1eaff5512d4e</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-02-23 12:44:50	<u>0x84cacbb7a4cbf356ceba</u> <u>41a934c0b3cc6597b5a3c5</u> <u>f4874b2630c1202875eb7f</u>	+ 1 .top	✓
50	2024-02-23 08:01:15	<u>0xcb5d5867d0f821f6bb38</u> <u>0f6d8df31c8cccabcfa762</u> <u>188db08b30a7d5f84299bb</u>	+ 1 .top	✓

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