


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1baa3c6bd241f6b657adffecc86c6c67895354c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Reward at usdtgifts.top
ShrekAirdrop	N/A SHR
Â-	N/A Reward at nftsafe.top
.xyz	N/A .xyz
Â-	N/A reward at BONEWIN.com

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at usdtgifts.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:08:20	<u>0x84640ef6468776e4751054f3c531e93b527b72704ca0a3170c9ecd600370b984</u>	+ 1 t.top	✓
2	2024-03-27 12:50:00	<u>0x2a1a3f5c326ad1d6a57d7653a14c095015eea8a8468ea324c983cf7e4b0af99d</u>	+ 1 50,000 USDT	✓
3	2024-03-27 06:12:00	<u>0x9b137b332d0bbadd0d6776f01e8fd49bc9d561ad55bc3a646192739293bae176</u>	+ 1 d	✓
4	2024-03-15 13:50:15	<u>0x6eb21158b293937eb24d252633c25477e5ea0007e6a5959d2e08c216da3050c2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:48:15	<u>0x4b4d720af20407d680aba2cb40d79665a9c1019689a760b8ced17a86ab25d83f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 14:24:00	<u>0x21943bd9bdfeac90a63c2fc11494ea881cdf2aef1f44dcdabe5ba1216857b88</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 22:20:40	<u>0x7e5618acaf61dcfc7422a1222325986ec52534ab4cd6f61d4d71cc495adb095e</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 16:55:15	<u>0xb2fe63e304d89e038ecb59bfe6cd8a1658ebb1555d8befdc61f96fe4781fcac5</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 13:49:30	<u>0x5fd609bf82c0ef272b68a429f51854b8c50b2699cb1056a2a1909f619b4c7bf5</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 10:04:30	<u>0xb1d3a0adca6bab246a52a3599bf3178b4111934be19d897384e5728c4b63a531</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 01:58:25	<u>0xbea232e38a1433fc9adfcde13b7e4d3f002ecbef32a1ba17d5707d885af38374</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-26 00:26:00	<u>0x3ed59e9022eb7545445ca3c60c722d42992b358fbe92adcf8e5c60cfd6bcdaa3</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-25 09:47:25	<u>0x3d547372482c043d2b4bf3a54dca6fc104785d15cb7425677c650bdc061127f6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 09:47:25	<u>0x3d547372482c043d2b4bf3a54dca6fc104785d15cb7425677c650bdc061127f6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 13:30:15	<u>0x9fea1d47ec21fa2ddeb</u> <u>84bb7454c8eeb28571ef0</u> <u>4648d5013706dd643e0772</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-24 06:59:00	<u>0xd398cb01287cb254bed0</u> <u>9ab2390ec1db05e8231400</u> <u>2a366e3df3a25f7c32e020</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 05:34:45	<u>0x2bc9010cd4f9176b0793</u> <u>4a95ddd88dced49382f845</u> <u>07c7d4a6ac27ded6706ff4</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-19 09:52:45	<u>0xc6101b8832e72a0b8224</u> <u>bbdadca398ae997212ae9e</u> <u>74169c9614ea4700b96f2a</u>	+ 1 SHR	✓
15	2024-03-18 22:13:50	<u>0x65e4e857c75c76ede937</u> <u>dff9e790c9b18aebae4ae6</u> <u>cc440d1df82b3262683bfd</u>	+ 1 SHR	✓
16	2024-03-12 14:56:05	<u>0xc936a39118f7a218b06f</u> <u>1f6e53bf9f05d56c515f73</u> <u>3e1a761621859f7e552cb5</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-12 13:50:00	<u>0xf3dfeba0f794d818619</u> <u>cdc09a823e16bcc19074d</u> <u>ac2494348f2b3ee8053bb0</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-07 08:59:55	<u>0x35f29592ba9e44586171</u> <u>9280a96ca635e835ad465d</u> <u>3fc37697bd3248053b7750</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-07 08:58:00	<u>0x68299ca33ce2c9f2537a</u> <u>efbd499ebd509ec5d494e4</u> <u>92accfa32e0016cb6f14e1</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 08:34:05	<u>0xcf5e7065ed67d1fb4c11c5fd523d58a8035d0dba717ccb06a48ee448d48c6a6</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-06 07:29:00	<u>0xa7ce90b23b2fd92283b3568be378091e811204386310d80a8bd744ee72ccdc5d</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-03-04 12:44:40	<u>0x6fea930c2b06507435c633e42902f524f23aa975af97eeaacee7fb2a570cf4c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-04 12:35:30	<u>0x8ad41ab119479740103e1415854f5a3e2a57377cfb3ecca2b7c76d3b78354f5a</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-04 09:50:20	<u>0x4139f461b35d0dd51b1385889660460446a4842c6c3b5c19f8e704e7d2c39140</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-04 09:27:35	<u>0x9cd8624db9c461dfe777264dda5bae31443c37657acfc674330022cc48d9ca9e</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-04 09:25:35	<u>0xb249af18af6b8122401fb994712811d29d14e14cfa750d706ab13f00ba391c5b</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-04 09:21:40	<u>0xe8d8cb27374c2ac054712b2a04acacd3d2aa9048e6c74dfc080ccf35a31a3afc</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-04 02:49:10	<u>0x8d451957e2542fbfb69a4ac5bc3db5a176ddac27bb6833da6aad0ed620d6ebde</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 22:32:45	<u>0x3223325bd0135e80312a</u> <u>f3251584859889dc557557</u> <u>971445035f2cac71f28926</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 17:35:15	<u>0x49ec69494d0188d622ff</u> <u>bef076b0c1d3bdc37f3226</u> <u>072208388a4b9fc18ffb93</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 13:33:40	<u>0x06a8867bbda452b2cf2d</u> <u>c2b532f284186a8d3f5879</u> <u>82391604ada59009031c65</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-03 13:18:20	<u>0xebb0855efbb43240ac02</u> <u>ddb0d41870438ddfbcb59b6</u> <u>a7e69f995a834058dfc482</u>	+ 1 .top	✓
33	2024-03-03 13:05:30	<u>0x432e3747baae108eb684</u> <u>499e9f51b78ac8871ac02b</u> <u>79e3a704dd70e88980fddc</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 12:32:15	<u>0xda6e8bfb3e24e7aaeb45</u> <u>20cd6bc330f242d9f5f518</u> <u>618e5c942594b276db955f</u>	+ 1 .top	✓
35	2024-03-03 11:32:05	<u>0x66f948f5ff10733f3093</u> <u>61901d34eb77f5cbb57694</u> <u>2646186a4cb247a467de8e</u>	+ 1 .top	✓
36	2024-03-03 10:29:55	<u>0xc6be9e7324a2cb6a8bec</u> <u>e88e5d8f0dd0eac81cf1ef</u> <u>11c63bfd773a882a037404</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-03 09:50:35	<u>0x4e12edbf5b3c80619cad</u> <u>d7bd705a9a111878f94340</u> <u>6903bd80285d9736066578</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-03 06:43:00	<u>0x83d1393e42d249efbb528bf1d133d0c496c5cecb1f024a7531bd558e9c0e4cc9</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-03 06:15:40	<u>0x7828af0c8507385f236ab1901cf8dc90ad3d8133863fa4956632bdf62f62112e</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-03 06:13:10	<u>0x204f19ed95fabd2d93c32112fee1195e1c1aab09ffcddad1de0976a7a3c75f8</u>	+ 1 Reward at pepebonus.win	✓
41	2024-03-03 05:58:30	<u>0xd61d31cef211c3629b598a08e99fd325593cb9845bf4ed96434cba224c6c4895</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-03 05:58:00	<u>0x069c7101fb60a9915ec369ee660e6433dac7e93dfc03686feb222c18f8f91de</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-03 03:08:25	<u>0xf2a06114816786fd5144c1e108be12b8c02c49d3c7f755d071f19665be51d575</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-03-03 01:08:55	<u>0xd0a7dbc193999bcc5a33bd7798a220f9b884cb6f9765eebb8a20424a6a9ac6ce</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-29 11:03:45	<u>0xcb7cb83fd216ac33b4e14018ef61acbfde3fb570e85a443caf617124276dd71c</u>	+ 1 D	✓
46	2024-02-29 08:06:30	<u>0xfdcbae08c11fd7926ec58a50bce80aecfc582b37bbd42ce27c8470e1ff3cdc5d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-28 16:57:50	<u>0x9c7eb7f946fef936040f0db6cc5d1c09c61411f54ece1eb950b44cb7b7cc0b3f</u>	+ 1 website	✓
48	2024-02-27 01:00:00	<u>0x494e41cf8618def00614d51f95bd043b31ca3e4d1608fbf543920599ad2bff41</u>	+ 1 .xyz	✓
49	2024-02-27 00:59:55	<u>0x2254283ed522de3bea031c590062f0d9483312db854d5c325f911e586a509f6e</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-22 13:14:35	<u>0x377137b501ad167efcd9e1b896ae690b1c10d41f8228ca45d9198878bde3953c</u>	+ 1 .top	✓
51	2024-02-15 14:54:05	<u>0xdce33b6d75722efd80f4754632295780e04a08095107e7ceff392d697f41602c</u>	+ 1 C	✓
52	2024-02-15 14:38:30	<u>0xbcad5b9b0c3a65e641a0f1be6757fa8488435a25ff56bcb48c95bb5e021afdc5</u>	+ 1 C	✓
53	2024-02-15 00:21:40	<u>0x6e286877f9c19728e6e885d20648635960a6f2aa9e6d0adfdf0729ee2a6d9144</u>	+ 1 C	✓
54	2024-02-15 00:16:00	<u>0x0f4b7ea3801b594ae124057c2e34147573c76a467c6e583faa1127bf2c11fcfb</u>	+ 1 C	✓
55	2024-02-14 23:58:30	<u>0xccd95b9f5c6d5e8c1cdd82e1694cbb80c446d6b66d81fe5e81a739f23ae2eda3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-13 06:07:10	<u>0xc852510ab9004edb2f0437e10bf86921060253e983e4fe71780d61681446ddd2</u>	+ 1 C	✓
57	2024-02-09 03:50:00	<u>0xe26f4f026aa7bd4c225b03978561200a0a05536e12be275ed4fe864b973c986c</u>	+ 1 C	✓
58	2024-02-05 20:12:30	<u>0x2907f751b94fdc40802b63816eede87156d9e638c96ecc8268e34e947ca99132</u>	+ 1 C	✓
59	2024-02-05 00:41:20	<u>0x1b3b83fe8c38517f25c2c4eabf46cf5ac03ab412d34d0f6a87a9a6ad18067b51</u>	+ 1 C	✓
60	2024-02-04 23:23:55	<u>0xc121178b2bf0bb4a1bb5d618e35dbbb36017f3b1fd7df8093883e9a8e8d5812c</u>	+ 1 C	✓
61	2024-02-04 15:26:20	<u>0xa1ebe63fc3d5e8d8ed6bf87ac2d55057159fc0f53ce457b64d64fd1735a05585</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-04 13:49:05	<u>0xfd79a26349f19e9ffb1e815a96cd0e3df8a3d84f7bda0ca3c2dffe15c006e2ad</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-04 03:20:10	<u>0x9d048557df4ed4489ed6de0b053b8e45a8fa1a681ce67d4023d39d4f9c63122e</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-04 02:45:15	<u>0x3b882947fd7d351ce27e639267b39c2cafeea7701838da45f0d6436b36b49e7d</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-04 00:23:40	<u>0x334d8c6071510ac42d8b42aa592903512477c27a81bc4cda5f07a4209eecf31a</u>	+ 1 C	✓
66	2024-02-03 04:04:20	<u>0x49914444ab00d29acb6894a409e223b16e93395b711274f81b63f89e50e03b44</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-03 01:05:20	<u>0xb15c0cb8a2e3b41b627ab8b255d66c6c81896de98fd467ecd82eeddeb5aef78f</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-03 01:05:20	<u>0xb15c0cb8a2e3b41b627ab8b255d66c6c81896de98fd467ecd82eeddeb5aef78f</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-02 16:10:35	<u>0xa12a6896edb9d7a190ed25b500bbc2e1bbbff481e6823035e67e91030b2bded3</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-01-31 09:29:05	<u>0x14a90879a03eb793e09cc736b20e4d77935870f836acce081bef36cb89d99494</u>	+ 1 .xyz	✓
71	2024-01-31 03:22:40	<u>0xfc71c2a8e1d37f5efd1ae2c50314eb3bd67dc0ca0e189c18ebe12c9a1276d7cb</u>	+ 1 .xyz	✓
72	2024-01-26 17:20:30	<u>0xa8e4f19d145a7d4a1de1bdd490381c0790cd78ba01b8436e7fee81593fcb61ff</u>	+ 1 fun	✓
73	2024-01-24 15:13:45	<u>0xdc8cb35e185cf861a7c9e6f242e6f8f1183db17fac2987e4ae4349e1639c8d3e</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-24 15:10:45	<u>0x099bbe65dbb0e672ab8b</u> <u>38449ba5a277a00a9ae63d</u> <u>366b3dd0c6e5730ba7ef18</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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