

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1beb86003f504c9ae42f472d23127af34834f336

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
'	N/A fun
Â-	N/A Reward at tether-nft.com

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
CyberLama NFT	N/A claim!
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:59:55	<u>0x43789bbf13d7fd3c806e dcb63468b4a061df798c84 b27f56186b2abd2330d7a2</u>	+ 1 op	✓
2	2024-05-22 07:04:25	<u>0x2e5c6a418a05d86e58bb c89eb7db5b9bcec229c562 a3be754834ee26b3d5f47c</u>	+ 1 p.top	✓
3	2024-04-06 04:39:55	<u>0x715391926f3168ed9afc d3bdf62f8ad0c5a7eb6b22 28a5acb6397b0919592cce</u>	+ 1 d	✓
4	2024-03-18 23:54:30	<u>0x91f5f380560da23df71f a41320dba8c0f02059d7ff ed761d73562041132c0209</u>	+ 1 d	✓
5	2024-03-17 01:02:20	<u>0x593b7d174faaf2d5816c 7f8e47963b42b1c1949842 af5a371ba71e719d0cf4a4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 15:20:30	<u>0x1fbce92188072fbc1bdc</u> <u>161158cf52ee5e4af849d6</u> <u>02b396bb8177b4b7f484d3</u>	+ 1 d	✓
7	2024-03-05 10:14:25	<u>0x31655fb47eaf95a3f93b</u> <u>a6727a12b6f51a574bf1cd</u> <u>1091383afcdf89f45d8147</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:12:15	<u>0xaf0e8229e41c6dd06b11</u> <u>13481fe5749bd363943093</u> <u>c6861564d326dc2660ea64</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:06:05	<u>0xf2703ceec4da6efa4f82</u> <u>d05728e31c30c0b9484386</u> <u>0b894dd52833d30cf185b9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 14:02:55	<u>0x6b449ca71640c245c611</u> <u>ef1dd4e47e1a4260c23ff1</u> <u>cc6ca968c8a10976ad3f00</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 14:02:25	<u>0x89c6f61512fa4dd55a7d</u> <u>975380ad837c7c73104923</u> <u>4b64c2b806f1baebf3f696</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 14:01:25	<u>0xa849cc84b6594276d58e</u> <u>d952f499902e9d98a47f2b</u> <u>d91c43412b00937b086fe1</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-25 13:59:35	<u>0x5febfc136f10769d470</u> <u>23778864abaf286907342f</u> <u>e923523e42cbc1cfec9418</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 10:47:20	<u>0x5c95a576b00bf4677f9f a90b3ad45e07e09ae12fd0 45d9101b6cf550432de472</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-24 10:44:35	<u>0x9f3c0dca0f445855189c 80acb3f2a1b194647dfd31 7e74b143045cb4b3a6a5d8</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-24 10:41:45	<u>0xdc247c43d0aa8a4dcbe2 1ae3c786096e9d338cf11a 4a996f65f3bfe86e69ca20</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-24 10:40:40	<u>0xb45b7112385de7220cf6 6f3c3fc5a6dca7b79c47b8 2abd3392ed640063afd80d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 10:38:25	<u>0x405527b049186b5a96b6 4975b93dfc3b0f4459f39f 88b4940d48e0ff45efe395</u>	+ 1 TOKEN	✓
12	2024-05-12 19:10:20	<u>0xcc8b6370c0fc878ed1b7 338b22e46570963df69e4e b9fac8923c6a544ae4706f</u>	+ 1 Visit bluetrust . vip	✓
13	2024-04-12 18:31:30	<u>0x0d966faadca4dc49fa8d f5c48224d794e56e38944d 91fecec348ea76f017fdec</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-19 09:30:00	<u>0xa075931c88b98e2cb612 81cbe57318afe920332c87 f5f3cb69a532352c74684b</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-03-19 06:58:35	<u>0x2870f1592cc4620c1b21 52263833cd8b38fde592a0 328b4f812baa1282c1ad0a</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 00:11:05	<u>0x7bab138f74fd22e2034a46cfc5697bc3919b66b26bad44b7fa8600a3d26e4c26</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-19 00:11:05	<u>0x7bab138f74fd22e2034a46cfc5697bc3919b66b26bad44b7fa8600a3d26e4c26</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-19 00:01:40	<u>0x2be33436d5926d7e5b39acf1c01070fe6a8f7e38d36d53acd4b3314fa83c9846</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-13 00:30:25	<u>0xcfb624eeeb7172e79e5efb67ae9a868c693f1f1b3f47eecec9fe89c1168f9e88</u>	+ 1 Airdrop visit website for mint	✓
20	2024-03-10 00:45:50	<u>0xf1835c1c03e5f41c92543bf4c46520ebe1381bfcfabd0a20985630023a2d6850</u>	+ 1 USDT	✓
21	2024-03-09 07:45:10	<u>0x3617fac8a294e27f6d89de73c45c36d6fafdd521148e2ed7e3e6dcdcf36e6417</u>	+ 1 USDT	✓
22	2024-03-08 22:30:25	<u>0x777aa78c86ff6b9fc831a76689486e2cfafc0f324ab9b4cb04e0c6769af8612f</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-07 04:56:00	<u>0x1ddb99e0072cd909bbd1b41f324447e12eba4057e6f32da7bdfc585ea974fc5</u>	+ 1 USDT	✓
24	2024-03-03 11:56:25	<u>0x907136904346df59ada791659ebfca69d43cd35ec4c21f33750b107f5197cdaf</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-29 12:24:50	<u>0xdb0377cf9631e30a6595</u> <u>ac71abb170cf625d81f46c</u> <u>602d923fc95f3a8f2404d0</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 11:59:45	<u>0x0f33afce12ec8ecf5498</u> <u>c28894a75811c3d6e21fec</u> <u>4fdfe0b9a5449ff806ff57</u>	+ 1 D	✓
27	2024-02-26 14:56:25	<u>0x1aa2b33c0eb1f9fa921e</u> <u>10ada882a99485d7e76268</u> <u>c810dcc4cbac4db459fd81</u>	+ 1 .info	✓
28	2024-02-26 14:56:15	<u>0xab0ad801b8c5a1580859</u> <u>baf1449d70cb4091b4ef16</u> <u>d7e579d7481848499593ce</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-26 09:14:50	<u>0x6e0e9c462871da927b8b</u> <u>6aadf90531adc12aa61fd7</u> <u>ef42104bc5a63b2195089c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-26 00:49:05	<u>0x26ba5d99333e7b00cb90</u> <u>a0bfcec423a3d6ae3060a5</u> <u>bd48f8614cba4ba24793be</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-26 00:49:00	<u>0x0b0f5f12293d58601979</u> <u>45dd258332eca77e1b935a</u> <u>0c796c2772993c5d1c806c</u>	+ 1 .top	✓
32	2024-02-24 16:09:55	<u>0x60bbad82925b54053102</u> <u>17d44c5b7f6080a5a2f228</u> <u>54d8b02eeccb1c2cec9747</u>	+ 1 int Airdrop	✓
33	2024-02-20 13:42:40	<u>0x816482bebeee7931fc1d</u> <u>8df203eb9bcf19ebcd3ac8</u> <u>aed48c5b32f1ab875122e9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 12:50:45	<u>0x18ecf37128201999494b610f4199a9b35759ca865f82b426bc047b42acf952a2</u>	+ 1 get 10 ETH at official website	✓
35	2024-02-19 13:08:00	<u>0xc578bef86f769561fe1172efde30f32286ac74adca33445bb17d9c299fc92b39</u>	+ 1 C	✓
36	2024-02-19 09:06:50	<u>0x955dbb7d6a700095ad91c4b1b30dd38288d39ebced41d5c9373371602e289f53</u>	+ 1 C	✓
37	2024-02-19 03:39:50	<u>0xd87b78b89cc501cd2ee7e0aed771f7d8ffac66c676930c441691ae9f430a545a</u>	+ 1 C	✓
38	2024-02-19 03:31:25	<u>0xbe36653b11c33b182d0e45d1a099a6e65b7bfd61d5f13f6f3152f2fe6fc9728a</u>	+ 1 C	✓
39	2024-02-19 00:59:40	<u>0xf72c4be561e409ce26c875c087dfdd76711431e98ed28c0cedae41eeea62d841</u>	+ 1 C	✓
40	2024-02-18 22:31:55	<u>0x8c3e7e1b3990fd5b4cc9f51f3ec76b314304ede1579c4c4cf7aba9ee2cc8c6c0</u>	+ 1 C	✓
41	2024-02-18 20:37:20	<u>0x5a31953428ab611710f5ca95da43619cacdd777d573a6f927fb4af454831f3f1</u>	+ 1 C	✓
42	2024-02-18 02:18:55	<u>0x75a40a78578c7284e01048d2685d9821c058c479de11c1d11a4a11393f77fa7a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-17 23:01:50	<u>0x5932f1467120b665eb17</u> <u>29b601321bbd35b73405f1</u> <u>d9e66e2fa71198deeb2556</u>	+ 1 C	✓
44	2024-02-17 19:32:55	<u>0xfbc3ed1296ebbd1a788c</u> <u>4660c67693c0b72b406737</u> <u>82eba1d8eabd4a1b78cca1</u>	+ 1 C	✓
45	2024-02-17 15:56:00	<u>0x8ce20f18f24aea1928d7</u> <u>f4ce92f1e34e3921e9c3c1</u> <u>b1e2d7936de6618d71a99a</u>	+ 1 C	✓
46	2024-02-17 15:09:50	<u>0xd70bc4c807c0dbeb7cb6</u> <u>37f58e9b792d3da066f712</u> <u>9d02c32580bb79d06dd676</u>	+ 1 C	✓
47	2024-02-07 23:44:05	<u>0xffa6bc933b312cf8c65f</u> <u>3e149f20a0208255f461c5</u> <u>f37c6f05c2dd6e57341e3a</u>	+ 1 Reward at shibatokens.re	✓
48	2024-02-05 20:24:40	<u>0xc78190e78beb97b10326</u> <u>14bcb690beba3f146293e4</u> <u>768cdc9b814873414a6f80</u>	+ 1 C	✓
49	2024-02-05 01:26:55	<u>0x52707ce86f7c4f982b3c</u> <u>8305af9cdc21465601f4b6</u> <u>bf0ab0c1ca690c7a4022c9</u>	+ 1 C	✓
50	2024-02-05 00:06:10	<u>0xa5ef0b33765de8ec2ec4</u> <u>687bc81baf104f1e5402fb</u> <u>2b557f88ec6fdaa226fafe</u>	+ 1 C	✓
51	2024-02-03 12:53:55	<u>0x6b98a12f52ae49f9ad1f</u> <u>76fd2accf245443ce118dd</u> <u>d0ee2f1a35f107ae9c272f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-03 11:01:15	<u>0xe1fdd8fd3fae97e366a2 cbf5fc0b86eef04659884e 742349e0d22e2f8f28ba75</u>	+ 1 fun	✓
53	2024-02-03 03:46:10	<u>0x8ba8c74cd80509172d14 1bbd5af342ed5f95a8dc03 ca03a760779ed352dddefe</u>	+ 1 C	✓
54	2024-02-03 02:58:05	<u>0xd614f7749fc3fca442a8 723e155d1063bf882f58c7 70316d3ae1634d07ea3679</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-03 02:58:05	<u>0xd614f7749fc3fca442a8 723e155d1063bf882f58c7 70316d3ae1634d07ea3679</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-03 02:58:05	<u>0xd614f7749fc3fca442a8 723e155d1063bf882f58c7 70316d3ae1634d07ea3679</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-03 00:39:10	<u>0xec63532000b860d16709 a4bf6de62f5b827682ba58 e3c6e50d75144afe4cc563</u>	+ 1 C	✓
58	2024-02-02 20:05:40	<u>0x814fbd5baba170ae82e3 6eb16d439ba265c74fb355 c17dbd819cee950ea0071b</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-02 14:53:45	<u>0xb1c783ade81ea606b863 74795dd8fe29f5f5075a36 ed3337128d98f183c81b54</u>	+ 1 .xyz	✓
60	2024-02-02 14:53:25	<u>0x4565ca747dee5ab1ac05 f31dbb321a81cdd88a173b bf129c5e1f6e6261351823</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-01 07:21:25	<u>0x9b655bc82b3314c600ffe61a6328e269126f0482970e3494884abad77ceb8d82</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-31 16:08:20	<u>0x0526aa2d86d3f7f7e4a10be05a49cb9b5b0dd91685dc3f9407454e904dce8e13</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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