

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1dc48303479e13714d7802603630708db2b9de3a**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A usdwin.co
∅	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at nftsafe.top
100,000 \$MEME Airdrop	N/A drops-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 16:44:10	<u>0x3920fb94bbb28043b32e</u> <u>f651f4b7d7e118e9054603</u> <u>9507e280417379f66ad012</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:21:40	<u>0x867096720d35e68fd9fd</u> <u>c7b32e0463e722850f1c98</u> <u>2f1b5e119b6a6fc2caa3a8</u>	+ 1 d	✓
2	2024-03-24 21:22:10	<u>0xc0f225815cba9f9a0b7d</u> <u>4cf9d8d80b73eceb7ce7f7</u> <u>805410d6db2bd35884e51e</u>	+ 1 d	✓
3	2024-03-13 15:38:40	<u>0x6842408e22d2c06ed0ab</u> <u>4b244b601df3ddf4a919ff</u> <u>bda3b78185308ad770e675</u>	+ 1 d	✓
4	2024-03-08 07:03:40	<u>0xf8253796db209611d1ed</u> <u>1dbac41a31ef3750ff3f8a</u> <u>0df3e093c8e5738b0f7e20</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 07:03:20	<u>0xeb8eed1ac0ab19727fc20c817011ef5517d42033808e87433f09aee21b618250</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:55:45	<u>0x901f4f4bde7f28505295f5f18b5aac88117c138c731396cb3cbbb034368b1a4a</u>	+ 1 usdair.org	✓
2	2024-05-13 22:06:35	<u>0x326ba059283b727fc733cf7c59c1d303f26b1dad4dcfca2c1f1cf8ef3f452d68</u>	+ 1 usdair.org	✓
3	2024-04-23 00:15:35	<u>0xb9bd22d04124f40661b31b239d8cf1f7b34aabb095114af9d2816db1a7e43076</u>	+ 1 5btc.com	✓
4	2024-04-01 01:56:00	<u>0xafd3713ce1a3a0542b3fc89e4034c2f7cf6c0f70347e5d4cc359c2ae7c09c738</u>	+ 1 \$FLOKI	✓
5	2024-03-31 20:26:30	<u>0x540dbba9ba489c6e2c91635c984da21aa27b8d2bbc26838446c2d89fc090b06a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 03:33:40	<u>0x804f037a6a13d2d31ebcf34fda16a927ccc83c0ec4e75ba643eb1c84c678cc69</u>	+ 1 usdwin.co	✓
7	2024-03-28 12:36:20	<u>0x98830820d50c866b529f218f4171630485b01fb5d451afcb34225b366dd4e08e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 18:58:50	<u>0xc82ba4f580554661ef9e ca08894bc991cca5856cdd 0e15f2ba55334226c09168</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 18:56:55	<u>0xd582ed15e78cac6ca108 a21a0465295187eda3f660 7ca63971a5afad6936d784</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-17 09:43:10	<u>0xf46d12213cb87f8acf40 45b02b36d7626da799a09c 853d4005d1d57fe88f960c</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-12 22:42:40	<u>0x8b0736d9ae87b648ad37 66074d1680507aba67f403 b8bf5b2a514947cdfdfc49</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-12 04:30:15	<u>0x8235e2c98462636391e2 c6806eb8861ced71b0bb15 fef7c5efaf0fe70acbe54e</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-08 07:03:00	<u>0x67aabcdd19f5d00f60f2 30f3db1518e11312b8e974 fc915df5aca092e525f236</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-02-23 06:58:30	<u>0x2e56ae999755b17612e7 225ed0b7f4d8863308e5db cc10ab228ad4172cac3469</u>	+ 1 NFT	✓
15	2024-02-19 20:52:10	<u>0xbb92817d262060c63a9c 2836add95a85f36be8e0a5 dab6181b6f2704625fa2a5</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-12 19:12:00	<u>0x699eb4040bebb76fcdc7 20728d27e0c6cae9758d7b 0b587bb89697c633c1d251</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 19:09:50	<u>0xf4b637b4cc1c1aa987cf c37ada3ce1679124eacfa7 50d04d7b6d42c39541eef0</u>	+ 1 illivium	✓
18	2024-02-12 18:58:25	<u>0x18c63ab42f3471512f56 8a59467ac680f1994ac239 6938d938fbfba8d3cb5f02</u>	+ 1 illivium	✓
19	2024-02-12 18:52:30	<u>0xfb5c9b41a240855cad5a 8494c16040af741ff35e00 5bb79030350f76fc17982c</u>	+ 1 illivium	✓
20	2024-02-06 01:59:30	<u>0xd57eb0db1e4cb6bc71be e4f2d2a25ea40cb23c4688 2a3866dfd59370bfedbeb0</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-05 06:36:00	<u>0x2e36c118642de698772c 7f5e8608acd95c5f2b8bd2 de43bfa99f01ec9641d056</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-05 04:12:30	<u>0xa278cab11109f2edff00 d00077fd88e2c35f52dca1 d350939a573f556cf2c88a</u>	+ 1 Reward at nftsafe.top	✓
23	2024-01-28 03:31:40	<u>0xc0500b89ae02bc747365 b993de4d2f005ed8dcd29a 22dfc452ea85ca6ef14fe2</u>	+ 1 C	✓
24	2024-01-17 08:02:20	<u>0x070dbdf3fa16210e8a13 4ec05a09660bbe25ad47c4 92a0261b9c0c121c8fe084</u>	+ 1 ethevent.co	✓
25	2024-01-16 23:30:30	<u>0x968c4f07b61659aa6d5c dd112d801c7304d30be928 4264c33aa977ea49f2557a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-15 09:25:55	<u>0xf67ed39233b8df037ea511871529ab4cbaf021a8485917f4d7d4857b3c0249f8</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-14 16:38:35	<u>0x59a4a649a6a20cff337a0ac69d86941ab02334d9cafe72071a0d46b6643a1ea0</u>	+ 1 Illuvium	✓
28	2024-01-13 08:27:30	<u>0x44ee96ee5ab5a398721e78a2a9c919158fb5debc2ef444045961cc4cd216eb42</u>	+ 1 c2usdt.com	✓
29	2024-01-10 14:51:55	<u>0x3c96e9b1eb851853bc6d741431c08b407af4b5cc5aafb19ec2ec50f718205b53</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-06 07:00:50	<u>0x84b863f98f3bb80d75c0670a4ff0dd51811f2b507128132415eec17dbe738bc9</u>	+ 1 Airdrop	✓
31	2024-01-04 20:36:35	<u>0x52d1121c5e8c3eac5a5754ab048cfaac757dc4af0972698fce1482e7a1008570</u>	+ 1 Airdrop	✓
32	2023-12-30 22:58:50	<u>0x68bbeada2a9e0786ecb571c3d1fc484e15fd72153eb399ed9bd2cfdccf85b8c9</u>	+ 1 Voucher	✓
33	2023-12-22 14:39:35	<u>0xcf5ba7a4f6054d9f0e9031163f893085e2fa9517c3b95d5440c0a2c5bf62ae36</u>	+ 1 s.xyz	✓
34	2023-12-22 01:52:55	<u>0x39d3e1d98e2efafe5c6a9d7ef2ce03cd898b1eae88b20e418996f16a55f51001</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 20:31:30	<u>0x5ec3dc486922b2239d75887997c579386ed757a0593da714cb33729b534504ec</u>	+ 1 usdlabs.xyz	✓
36	2023-12-09 14:57:55	<u>0xecd172bc462a433ace27a7eb0c70315089134a91c2f86307e4e709822f9f6d13</u>	+ 1 NFT Voucher	✓
37	2023-12-09 14:55:25	<u>0xf5eae43cf6a3b4fa4645ae28a092f58ab588031ba71e3d8e8689c82f04f76186</u>	+ 1 bnb-drop.xyz	✓
38	2023-12-09 14:55:00	<u>0xc6256e6e64b4b896f126b9e972504e8de0286455096d2a1dd3c29a350f384ccd</u>	+ 1 d.net	✓
39	2023-12-06 20:35:20	<u>0x9e10a85435e795f24f1ed3b790e3fa1b31cb203c80646144b495873539382d23</u>	+ 1 r2usdt.com	✓
40	2023-12-01 18:30:45	<u>0xb22c4ea7f6ba08f2a0e3f2655ce51b64c98d8d2b080a9fd608a1b011f8022fb6</u>	+ 1 org	✓
41	2023-12-01 01:45:45	<u>0x92297b2d9cff765f356f03cc872fd5df67120d0f41779ff8a399362094764884</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 19:05:35	<u>0x440bca7b298c02e236399976e21efd1139f61e51887fd8de6fbeb38560b5656</u>	+ 1	✓
43	2023-11-29 18:29:40	<u>0x79067a44ca83ec6c7a0311bde6ba4ac8fa770b7abbfff841e6be70ac8bfa4bdd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-14 04:04:40	<u>0x9ee144ef098f1e261251</u> <u>b3e1f56ff34ecd6c246b67</u> <u>86c78f11ec17291e0e3586</u>	+ 1 Voucher	✓
45	2023-11-13 19:06:00	<u>0x3856aab7a3efd89b4dc2</u> <u>9601bee45dbbc319d7eb90</u> <u>a5f86f338aaab2c119d775</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-13 19:01:30	<u>0x57d016055c04eb1b1976</u> <u>e6eaf91c77ddd3281f56f2</u> <u>bcfa4fe0a0fa0d45f9dda4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-11 15:03:10	<u>0x839088124256ab925aec</u> <u>72765d26807baa7184b310</u> <u>915aef91d58ad7a12b86a1</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-10 07:23:00	<u>0xca864cf1218ca4b23984</u> <u>fcbfaaae6892c65a78c177</u> <u>2c58b1d2802b3e39c2c788</u>	+ 1 liveusdt.site	✓
49	2023-11-08 04:29:40	<u>0xd903fae87af8c1972fb7</u> <u>10b454e8cc68e3b1a04bc2</u> <u>267633cce81beb7110dcac</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-03 21:24:55	<u>0xecdff06a408accda00e2</u> <u>c128fde0cf2aab199dc464</u> <u>f28e0046d368251bfa022a</u>	+ 1 drops-meme.xyz	✓
51	2023-10-29 16:36:30	<u>0xc407497f98590d64795a</u> <u>7c2bf3262fd5b80fd47ea4</u> <u>493d6813358e9dfe7c0163</u>	+ 1 .net	✓
52	2023-10-21 17:37:35	<u>0xe3dbc84cbb7ba9e85128</u> <u>698f55b1eeb77c9569131b</u> <u>52cd47e81927cec95c6ab5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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