

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1e48ec0ec6135b6bd675ba3a578fada22e887685

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A C
CyberLama NFT	N/A claim!
∅	N/A ethevent.co
'	N/A fun
	N/A Voucher
\$100,000 BONE	N/A claim nft
'	N/A '
	N/A Official Authorize credential
'	N/A '
Â-	N/A Randomly You Won \$74,777

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:52:00	<u>0x274b7c3fa0ec23487312c3ef42da5f0a326f6b57a8a59801317eb0df038a03bf</u>	+ 1 50,000 USDT	✓
2	2024-03-28 06:26:20	<u>0x7dce6e5bd16a5be4f283e7830ebaf3e64ea50ee62d56c3744538b6e22c3dfe2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:10:55	<u>0x1c8432827d694b22357db0a0af242515dabcf802cb46535065cf8a296416eff8</u>	+ 1 5btc.com	✓
2	2024-06-06 21:16:05	<u>0xd329224c5b8f995dabf750fd8f88836c063c00b9c3a1618e6368c1742e70eaac</u>	+ 1 5btc.com	✓
3	2024-05-21 13:54:00	<u>0xec99a85e49819a7166def0a96205cbc2ba98d1bb11bfe73d2c99c2a069fc1961</u>	+ 1 5btc.com	✓
4	2024-05-21 00:59:05	<u>0x9d037013b128b0d09c45d3abff2d00106b5e9fe31c7de62b6bbe7831423b9883</u>	+ 1 5btc.com	✓
5	2024-05-18 22:50:15	<u>0x1350bfa1e0ee2c91ac62b247440760c5574c20fc55fe51ae97ecf0f2b5fc267b</u>	+ 1 5btc.com	✓
6	2024-05-12 17:51:10	<u>0x80923080bfa8579a4fd6f5831d1d18f31204b559f4093dcfacd3a90c16432efa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 21:30:40	<u>0x7d19be1172963052136a15d00753cbc8d2670d01e6d15c69ca2a0e9e8be09e17</u>	+ 1 5btc.com	✓
8	2024-05-06 15:40:30	<u>0x514a4f91e1576d96f7a757e9ded04f6f7f780f6822482c0d47a5ff5ce42dc188</u>	+ 1 5btc.com	✓
9	2024-05-05 04:00:55	<u>0xb80d733d6ec1d341c718a70bc48f73eeca796861f2a16fdee3e827048cae1fc6</u>	+ 1 5btc.com	✓
10	2024-05-03 21:41:15	<u>0x38b86465ca905cb47cb2639a58a9618b315513ead06eaf0cb8521f94a72282be</u>	+ 1 5btc.com	✓
11	2024-04-17 21:57:00	<u>0x3f7129b231b2ca13c29fc7056b7827f39ffad2ee8655663d62dbf151f31d14dd</u>	+ 1 5btc.com	✓
12	2024-04-16 21:48:50	<u>0x508ee83aff9fdfa8181088b2a3ed6f3512a45ada01a8515cf3cda084549cd139</u>	+ 1 5btc.com	✓
13	2024-03-31 21:31:30	<u>0xe39d973d7d32413ba2be0f890b13a019577be2c1b029c495d8c0fc68a14de7f1</u>	+ 1 reward at bonewin.com	✓
14	2024-03-30 14:30:10	<u>0x4889964e1d20e13c01f8784367e32b346047d408b91a256a764b6c4624a73f57</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-25 22:39:25	<u>0xadc85d5b7b89bdfaa1e9aece1a2d9aefe2286560ca3307540ba9e02c80a92e7b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 07:14:25	<u>0x17701dc5bcff27548add ae3b5259b54a91ab4d48f3 28e1576de471cf2cab9804</u>	+ 1 claim!	✓
17	2024-03-10 13:49:40	<u>0x91230f63eb9f120457ce 4f91492b9ec0c61c09dd41 54d87aa50cbc6d64b03f09</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 13:24:00	<u>0xfb366e26f72c499a71fb d5c2ce2b43c74dfbf96c5e e72b60d4902e9687f5b0b1</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-07 11:10:25	<u>0x61c85d45ff6bd317c28f 5b63a6181653dc2fbb4eed 225ef4bbda9ce78aefbdc4</u>	+ 1 Visit https://we3lab.com /	✓
20	2024-02-03 04:34:35	<u>0xb322335acce1a116c587 6692e27de064c8f50319cd e92c166ad13f8179c1504a</u>	+ 1 C	✓
21	2024-02-02 14:56:30	<u>0x97f9d9dbc2c55e2d79d1 19ebfe7490682cb4934877 e3828e086faf286ada2af3</u>	+ 1 C	✓
22	2024-01-29 17:40:35	<u>0xfe509f4643b3d3cfb677 8a92ba10f6a16c46edb8ce 43f356a10eb1a2103b7353</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 12:40:50	<u>0x44114397aef69bfeb142 0985c67521779a42ab82e0 c550263154c7c73e13b297</u>	+ 1 fun	✓
24	2024-01-26 07:11:45	<u>0x75a7a6cc75a047113bc2 488dcb04e698fd2b626683 fa36503a09c3906e9902e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 19:04:35	<u>0x087c3359b98b8158077d51f8b2ed8dddafbc7ed7d4d4158b55b10d739dd91377</u>	+ 1 fun	✓
26	2024-01-14 05:46:30	<u>0xbf5ae6559ba5535d36624da6fac0cfa1c2125247a8a8c8fe525bb01eb4e12292</u>	+ 1 ethevent.co	✓
27	2024-01-06 10:56:50	<u>0x6ff065ba03e2debbf7f4f2eaf5b1460d0fef9094d0b3bed3a11f0e7ea5eb3d56</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-02 12:08:20	<u>0x1c14a8ea4b631cb02707ce19213cc3c8260d815a38fa7106946bd41a1c95af48</u>	+ 1 '	✓
29	2023-12-28 19:10:35	<u>0xefbef8e4a0700513e63217d530158c344abc0d9cee15dfb316d6fb85935cf35f</u>	+ 1 '	✓
30	2023-12-28 19:10:05	<u>0x2264f93a0749a9da9e04b805da39bd69446bb6dfd41c1f435d095d4c569fbb02</u>	+ 1 '	✓
31	2023-12-28 05:39:45	<u>0x98222b6b6b5e6b3fd26c5c2e7d8f785e97899f40b6d0e0dbc2324a89f4e5c897</u>	+ 1 '	✓
32	2023-12-28 04:14:50	<u>0x48d2d56b7cd1fc1fc9177908f529862bdfd7d459e1a7956eed76e15d57de5661</u>	+ 1 '	✓
33	2023-12-16 16:59:15	<u>0x865cd5c9f4525bce428231905c5e0bca92e1ad2ba16d9f8cd00b7f3649730ba7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 15:05:40	<u>0xd0e1e35ff83df41df417531aac78ff6a8122e5df66e411467b9a77f9712aff5f</u>	+ 1 Official Authorize credential	✓
35	2023-11-28 02:36:05	<u>0xff580eec2e8aa2dd26d3e9c4151ed948754837fa0dd98b6e87e7d03b2d3a4758</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-26 20:02:55	<u>0xf226cddf51ae58af2dc1237010ccb3393aada8fdf0e130b00778a5e47824d24d</u>	+ 1 Official Authorize credential	✓
37	2023-11-24 15:44:05	<u>0xff17e74876b4c00978b3750b21bab55cc003b286da3308d095ce847f1dce4594</u>	+ 1 Official Authorize credential	✓
38	2023-11-22 06:48:05	<u>0x34ba1b978382583f951940b01ad29b797865d02c35545e3774ae0d57dd94b056</u>	+ 1 !	✓
39	2023-11-18 01:49:25	<u>0x17eb3e94b6ebc90ad2be3abadfdbd7099974c9573e8981b5b270792a8de4a813</u>	+ 1 Voucher	✓
40	2023-11-17 23:28:50	<u>0x5d57e2cf98f1bd3171945a54ecb3dfcc8263e002a29fbea9ab89d6b26b15e5fb</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-16 12:10:25	<u>0x71fb6f069b0c43d2f3f498f96b791929fd43edb998b6a026c203448dd7b4863e</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-11 23:13:35	<u>0x28e2ab9ebfda4643d38df3546e17649ebae41bd3c4e435c725017d200b43f1c1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 17:06:55	<u>0x8807c2c342841ffc593a80ce1583d2388ebc0eb6bc</u> <u>c498cb2b6b7eed267cc9ff</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-08 11:02:05	<u>0x698efbae96208acdcb2</u> <u>69b0ba4ca6e30b392d4326</u> <u>71175df1998b34368f5b3c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-07 18:09:35	<u>0xb6101075a504189c8023</u> <u>780c3d91669717eea9bdd9</u> <u>6937f3a3b5a10fc7f43b83</u>	+ 1 Voucher	✓
46	2023-11-07 17:50:10	<u>0x43099148dabf28f87097</u> <u>b2bdb860a492333b2d9445</u> <u>269ddfc52443b1bf98387a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-06 18:49:20	<u>0xf4d62528423ef25bed9a</u> <u>382f1d7cf6e6435534d71a</u> <u>c9e175564493f4419e29d6</u>	+ 1 nt!	✓
48	2023-10-28 01:54:35	<u>0xf44a89977a953a6d6d43</u> <u>3ac3423b05fb30972f9e99</u> <u>e9a68568ac961816a76d49</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-25 06:02:40	<u>0xae9dac09d7eca80f0e7a</u> <u>96408fa0e422013aa1f971</u> <u>f0266982d4f612dd42eb21</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-23 19:39:30	<u>0xb308d2e14f2164a41b0c</u> <u>6c2b71f9224055799f3573</u> <u>a62eed8a583f0aa64fe02a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-23 18:16:55	<u>0xe1e5b2a4a29e3a14c62d</u> <u>a2cb1701f34f38123846c2</u> <u>dee4b1a99881f1676c847c</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 01:38:40	<u>0x5b5f5448abb16681df94c0c15622ed2293dc5bd21fd5d0c43d2cc263854a14e6</u>	+ 1 t!	✓
53	2023-10-18 14:13:05	<u>0x3b9892e3557708e14d19adf5a8c5516968a386bacad4fbd90fac13c430248d5c</u>	+ 1 im!	✓
54	2023-10-13 04:21:45	<u>0x1ad032c8e8a47543b71c4936020e6394a94486e31b583a8fc92332c596e2090a</u>	+ 1 laim nft!	✓
55	2023-10-12 17:15:35	<u>0x03fd54d393434baa9fb73cbdd2aa2b5deb8392097afffe6e9e950a2a7a70b63ff</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 07:42:40	<u>0xea170d541a6809cce835749330d35e2d1495700b9a572713872a30f0a1246fdb</u>	+ 1 \$500M SHIB	✓
57	2023-10-11 22:46:00	<u>0x36e4828cf057f5931719f53499577d6042b2decdddc688d9100acdf29e57a98d</u>	+ 1 hibredeem.com	✓
58	2023-10-10 05:21:15	<u>0xea27d3cde9ae661c20af2051d0afb45a3e486b7b4e878bf88e7bdb3cab6f449e</u>	+ 1 onestake.com	✓
59	2023-10-08 00:53:55	<u>0xe6f6c8a196e7ff6cd5097a15e8f1289ff9344045253bd79ad69a0c53a2fbd6df</u>	+ 1 hibredeem.com	✓
60	2023-10-05 22:18:55	<u>0xae6c61259ec0d17461ae877701fe47a9d043582c84f7139e22bab745b6e08c17</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 18:22:25	<u>0xd3297768b9571bed98b92e6fa5f14ede5cdf10d74857903e198a7849c975d0d1</u>	+ 1 m!	✓
62	2023-10-03 16:52:30	<u>0x7030b8460ca68540080d52294f06ee931feaba983b8a5e1173460ccd857d04a6</u>	+ 1 im nft!	✓
63	2023-10-02 19:33:25	<u>0xe7393f4e999a50919e39f958d34dad8e1e5aa3f0b0b8888ebd12cbc87e0c91e9</u>	+ 1 hibredeem.com	✓
64	2023-10-02 17:36:15	<u>0xfbacf01804b1ccc6836b2452bce9303273de93c82b1857e7adc044d7645676b5</u>	+ 1 claim nft	✓
65	2023-10-02 16:09:15	<u>0x612d0b1635a73b418f53575a4ad690228bbc872088072d875265cc8ab6d457bb</u>	+ 1 dolib.com	✓
66	2023-10-01 12:33:45	<u>0xb04409e6994325261e09cc4920e786ea47dada72b19fd2f9aa12cc4cc6bbc70e</u>	+ 1 aim!	✓
67	2023-09-28 00:42:00	<u>0xff4e0889d9d09c146716cae579ffa4c1995a6fc86b4f0c00389417d6ff399b43</u>	+ 1 aim nft	✓
68	2023-09-27 18:16:40	<u>0xefca3216b262cff8bc93740720bbacc0b07bf6e774a615019b0196c190c82e0f</u>	+ 1 im nft	✓
69	2023-09-27 18:11:40	<u>0xf63b02b820159c34619100a561ab7c75aedee138b5c4ab65f74eecbf0fe13c2a</u>	+ 1 laim nft	✓

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