

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1ec5023e0d3f9c14cf164f9dec01e7c249e2270b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at tether-nft.com
'	N/A '
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit trustwin.xyz
2,000 USDT Reward	N/A .xyz
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:10:00	0x4aa26475f0be4fb5d42faae7d45333483c9cac50c2ea5b57a0ac830cdc4d3635	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-07-06 22:54:05	0xa47cb3a001badee4715c253890b3eae4e1115ad1e9a83a2c5dfffd03d014158cc	+ 2,100.0000000000000000 000000 sd.eth.li	✓
3	2023-07-03 13:10:50	0x7c34914e70f6c1209580ea4b6546b35b0da141ea040e3bce6e8bfdd2d0e8bfd2	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:05:40	<u>0x582ab57c7d78204b7dda</u> <u>e778308176106274534e19</u> <u>d5464c0afd6909ce4d5921</u>	+ 1 op	✓
2	2024-04-25 13:51:05	<u>0x1188b727d11c14a66c86</u> <u>f8715db021dc10cbe36f05</u> <u>f7ff0790060c1fe70f7029</u>	+ 1 10 ETH	✓
3	2024-04-22 09:39:20	<u>0x500a8dc6f1d8958db28e</u> <u>403b91392fee0652cafc4d</u> <u>d170c9a4f1f95028be3cd2</u>	+ 1 50,000 USDT	✓
4	2024-04-22 09:39:05	<u>0xbbfbf02c26f9782b7337</u> <u>076ea42d2370a973b033f3</u> <u>a3913d4f578dab33491bcb</u>	+ 1 3 ETH	✓
5	2024-03-15 13:00:40	<u>0xbf9e1ae6600c2c0f9721</u> <u>b5d00102e842bd9ceeb909</u> <u>c5c886f4482d3d0cbd59c2</u>	+ 1 d	✓
6	2024-03-15 12:39:55	<u>0xed0cf2941a76ca032c96</u> <u>8798b9bd7a011a4414a52e</u> <u>3c3f9e06abf953df0522d1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:11:05	<u>0xfc056237de95a0e3e71d</u> <u>a52c0e9db77d5f08c75c5c</u> <u>211a59d4aa62dcb912607b</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-19 00:04:45	<u>0x0b06474b04a6a990ffed</u> <u>fbfd13e7d55d6600469e38</u> <u>a359e7c4e3b5b872e19474</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 15:33:45	<u>0x728159f6c0378b0e6a514d267f5d26473d11e6f75012665ae27b5d0ac2392046</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 15:31:50	<u>0x5bd439ce7d02f8e8e5a991e5b65f7214d425ecb92940d0ffb4539fadeff702b8</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 15:31:20	<u>0xa2e54b2a2ced00e4097a03db0c9ddf3d3f85a8633a243b2c6f82cb2f8cf6aa30</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-18 15:08:35	<u>0xa333e426dbb2f8be166c4eab977849b2bd7d95f63b0cafcf1f493792813e449a</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-18 15:07:20	<u>0xce45d381e7a7e010b0167038147973caa3c2cdde2ed85b6279191278f9addb21</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-18 15:06:55	<u>0xaa07c3ae2eea479c8018396ecfb1cff1f97d08cc9fb62613699d3e3c277ef18a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-14 02:12:55	<u>0x52144f0ccbdf2320cd3bc763f6db4ac015fc1443ea17765da3ca4e25ab14c37d</u>	+ 1 usdair.org	✓
10	2024-05-06 06:42:20	<u>0x115426054b192c7bfb0a3070b62c3fb65351a56d7dd65b3dcadab798dd764129</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-22 10:15:20	<u>0x3d9eddd77024c5040532efb9eb93c361165e0a2a919b6d0f61b8010ec279fcc5</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 01:29:20	<u>0xdf6da2b7a7eb1fb361e9b842bfbfed5698446e6d96271b36119da6375412b8ea</u>	+ 1 Visit trustpage.vip	✓
13	2024-03-31 12:32:15	<u>0xa7c3858b18fcd19c9c0e60e63e435f8c20773446df70576e3ff7f649d04f79dd</u>	+ 1 usdwin.co	✓
14	2024-03-31 02:16:40	<u>0xbc7c893f410a1d248e804815d17cc0f8271459f201c0562c0c7b557a40a1fa13</u>	+ 1 d2usdt.com	✓
15	2024-03-28 17:13:25	<u>0x503af25dbaf4aa4bde17ec0f92c2aecef0a2cd2814f2be8216d554dfa91ebe7d</u>	+ 1 usdwin.co	✓
16	2024-03-26 16:39:55	<u>0x830bf71bc020b5aa8a91d1b45bf1776ead3b47105c01ef534b2e914bdd1b6a37</u>	+ 1 BLAST	✓
17	2024-03-26 13:41:45	<u>0x2fba2102bdd8c2d677ff98335080a8fc43c2081baf e806e0570d44c3324b8f8d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-15 19:34:35	<u>0x46a8381e39cae9d369bdb976c9e4161e83defce97328f278c0f8b3ad11282b24</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 16:54:25	<u>0x89eac749a5562c4b481de339c89e3bd95a79e7f10b0f150c874874866be35bd6</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 12:37:25	<u>0xeab5a073fb3af9e9f006192ee229ad33d5c091256bf135051ade4f98af1236c3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-23 12:50:50	<u>0xbb557ae224a4cd276159c3ce03be59149d76cb9f22da5d056277e5166b2e9226</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-02-23 10:26:00	<u>0xe43e1f2685217859f2b634ca6febf127f71799ca339829926546448b861c68ca</u>	+ 1 D	✓
23	2024-02-23 10:25:55	<u>0x3f94ad28f171e3230f1af0e9e58e071e7be63ac2a6eaec002079c652481ab098</u>	+ 1 .top	✓
24	2024-02-20 22:27:15	<u>0x4ab141244a2ea0cbcf6e98a5636be41921eb403fc1867ac1b4c58847389f82e9</u>	+ 1 DC	✓
25	2024-02-19 23:25:00	<u>0xabff67108a9fd0fb177c6c4d5956e3bd76d6c5043da7ee3be1e059639249c026</u>	+ 1 .info	✓
26	2024-02-04 23:05:15	<u>0xfe4ce7a71ffcecd0d9cd10b6f05c9cf1be3d72991388640f318ff0ae73ee1f32</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-03 11:20:20	<u>0xad20b63bb159a2373dcf6e48a82609b0035bb07feca7304a33b9cb7b2841751d</u>	+ 1 NOT	✓
28	2024-02-03 05:39:40	<u>0xc0f6919a1e8d45a8d7d9ded8472f59f82c58f9211df0d6d7d3c758103912f9f3</u>	+ 1 NOT	✓
29	2024-01-30 17:02:30	<u>0x426514adf6c0ae991fee80813eb67a76523a5558410f14c724e26cceff78093a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 17:20:40	<u>0x3ad2709f3269fa0f90e2cfacb79887cf42e853a886c79271a164a7de54f35eea</u>	+ 1 rg	✓
31	2024-01-29 00:53:50	<u>0xf2a66f2aa09d89f5aa424325f20f75c35afbec35c75005a80abfdc8f4fabaf5e</u>	+ 1 C	✓
32	2024-01-28 22:17:50	<u>0x683434d43cee5330371ab4c52e7f58de42b1b1e3d257f4a33d242abb4c7f5196</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-28 13:39:30	<u>0xce792d7716f70aaf8d406b1e5f6ea70e0b9faa8dbf92286477688c25e5c4f368</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-28 11:38:15	<u>0x12b9643e24f89a848cb9227ca3906ac2a61d69e7ac246c04ce1528ce2cf90331</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-28 11:38:10	<u>0x78ffaf766bb643c4f94fb117e9f5248d48d8459aaae609a267b644056872956b</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-20 14:29:05	<u>0x166da2e192929df5549b4c3ead185ccbb881863567fc5ce61f3062a39a7c0973</u>	+ 1 rare-token.org	✓
37	2024-01-20 00:10:35	<u>0x4f7148c2c70e124596c8eea8bc1dbc0768414cd847f6548af1d9531f5eb1ed12</u>	+ 1 C	✓
38	2024-01-19 18:01:15	<u>0x9af64a92c869d3264a95de43b5e50ed2e77e33b9ca412af4b6893b826ad37990</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-18 23:06:45	<u>0x72d9c8ccb971f493de7b6af52b2d0fed2533e3d7f1876376c8305c2101028705</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-17 02:52:15	<u>0x632932f2e98a2a3ee6a702ac1df8e397fde504433d2de1ce289bb466fa099b5a</u>	+ 1 fun	✓
41	2024-01-06 07:05:35	<u>0x7b8d1741938df839177e8fdfcde4b853aa5150d66d0acb6cc139712c06b9fc2d</u>	+ 1 Airdrop	✓
42	2024-01-04 15:10:20	<u>0xa6e01003a994daf457bc71c7ef3c578badd2aca463011e6d3620ceaefa3eb0a</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 15:03:45	<u>0x2f7348ca46f3e6d161d5e262095511fb7830f0ac6a1f544e7d97bc50936408d7</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 14:48:50	<u>0x47e939bdfc94707f4ec6a7a762c115b5cac71e8d5d8bbc04cf176bbbcebfd65c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 14:42:40	<u>0xa986d9027d10b1c59aed48630b263541a1ca3f1f59337459f342fba239fc6708</u>	+ 1 Airdrop	✓
46	2024-01-03 08:03:00	<u>0x6daab72ae2a2b33d53796b58be515cefdfd18d5eb67f828530717dc2a1f21ae8</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 07:56:10	<u>0x143d630e4a782f398ab550fa0dbae7a150dbed399c248b85fd12f08d7f529471</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-16 03:15:50	<u>0x64cb930f71ddc1b4d9cc 4bcc615c10dc8ac3303537 aa7e939f88a9d051b50148</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-15 17:24:40	<u>0xe26f31e75f4112b727af 372827b893e2ea1b50ad99 176521f3dfa8a79e898308</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-15 16:19:10	<u>0x6cbc2affc2d2b4e0af98 04840e9ad5767c2bdf823f 9479ea81f80919446209f7</u>	+ 1 .xyz	✓
60	2023-12-15 16:16:55	<u>0xe03973e3e0fccda42062 45125c99bae7e49f66f5e0 d1953644861c53b942483c</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-15 16:09:45	<u>0xf868ffbf5ba730efc051 e44f81e7c458e823bc4f19 f54ab7e8cd3f9b0b77e427</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-15 16:05:55	<u>0xaef701207969de869328 b62cb541dfd5d1fbc6d38b 1824cbfad252e89c25da81</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-15 16:02:30	<u>0x312219f66548410e3eaf b012bc86e48cefd146375a 72ab7d553a37fb3c68fcd3</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-09 04:47:35	<u>0x9063e5460616d8422261 c0a3fe6295ab03fd6bf5df bcfa66a4dcfb05788de001</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-09 02:18:50	<u>0x5bf2d9b14224b8a6a03b 24a5f5fe68735f5e54b777 5ab80dba9cfb2eedcb5278</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-09 02:18:10	<u>0x3f24a6200a6b171d092b ab8a1744f23046deeb7fb6 9a6158fb5ccc833cb49907</u>	+ 1 d.net	✓
67	2023-11-29 12:57:50	<u>0x96562570d96eb890ff9d b50068c43ee4817d7deb44 c4c50e9c9c78f1a2d9e4a9</u>	+ 1 s.org	✓
68	2023-11-28 14:14:55	<u>0x84691e05f4bd23915aeb a9116cbcd86f5f60517112 c7a06c4906dfc58feb2829</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-12 13:05:00	<u>0xa532a6cf660b9958102f da91803bc08b39f6818b69 4c6009dfd423951486b180</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-12 10:05:10	<u>0x3607f5526e5576647fe7 1958fcb7539c3ae60be6d5 94b0350fb8983a8a319f6e</u>	+ 1 m	✓
71	2023-11-04 08:44:30	<u>0x3563ac649c8e40c8d395 8a2e4c8156ed27a5e75b53 0d0de673a1562cc015b2c6</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 08:16:30	<u>0x72f1e022970fc2473faf b094c7842ab767bfab1790 812505b7d5250bdf29c54a</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-04 06:37:25	<u>0x523d0a05742c48dca7ec a2d235ef2022be885a7c47 264e629bd94fc879b67ee0</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-04 06:30:15	<u>0xdef4a340ae6036e82da2 370ecbaa942852cc1a1b38 0d40ef5933ec786364624a</u>	+ 1 AIRDROP	✓

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