

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1f920a2e9eb4ca3b800e36b31bcd7b02df20bbf

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/SHIBAFI	249,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
' '	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A s.org
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:28:40	<u>0x9504c108355ac07ded094499a1dba274a4dcc9556d66ca4ec70e86b632be6bee</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:49:35	<u>0xae262bce1c1e14e9af76c53985877c388cbd786c5e96f7d6232c77e3bb019a10</u>	+ 1.3 ETH	✓
2	2024-04-20 19:47:45	<u>0x5d7c7a29daf557b093c253eb3bb3658d8acf4cbcf377ce119e6c9112616f516d</u>	+ 1.3 ETH	✓
3	2024-04-20 00:00:55	<u>0x01c8a3566bc81a84cd047f41657fd09ddba1ef27a0393ee7a7a369f3ca7778b7</u>	+ 1.50,000 USDT	✓
4	2024-04-19 22:49:45	<u>0xa8c22657155a2cd4177946d7578a2a60c81128f9721fa1bf40c308e26f4e807a</u>	+ 1.3 ETH	✓
5	2024-04-19 15:26:30	<u>0x2455e268000afa152dfd5d6b2ab688c8483a992b32b161c0abc9f207725394df</u>	+ 1.3 ETH	✓
6	2024-04-19 14:58:50	<u>0x01e366af9cf714a4fabca7005da93dd53615ee98bfc69436464fa0f5136d7625</u>	+ 1.50,000 USDT	✓
7	2024-04-19 14:56:35	<u>0xd88649f565a916dfc14a0bc7ea89a2b4fa75286b0aa7b84b2e6854852c3af858</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-16 20:24:40	<u>0x99ce0b7a1eb3ac86f556148bb04eed2ce9b7149a43e881bb332d613eec05e1b7</u>	+ 1.5 ETH	✓
9	2024-04-16 20:24:20	<u>0xc8fb894be32f0119873935feff65ab9bc2850c7a10cdd949ff2a61d18a9e2165</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 21:22:45	<u>0x1941778ed57d34b77a225c037f84e9d3b57f502c18de8c7355d9ba1d56eb04d7</u>	+ 1 50,000 USDT	✓
11	2024-04-01 23:22:40	<u>0x392123673a4f0581f6e3e28ddc80feb4816d37feacd0f43ea92bde3ae8f3b184</u>	+ 1 50,000 USDT	✓
12	2024-04-01 22:36:30	<u>0xe970564b7596cfbc4a24644bc005d71c716c7a4ee5f00bb9dc42d9b2bad94c52</u>	+ 1 d	✓
13	2024-03-28 16:38:50	<u>0x09177563adce3d404ec563870c8ef390bc415e7abea76178beab96aea2876947</u>	+ 1 50,000 USDT	✓
14	2024-03-28 16:38:15	<u>0x4ad41d8e357aa826a28c43420a05b075c6fb8d7520e202457111c32162ae9725</u>	+ 1 d	✓
15	2024-03-19 17:09:55	<u>0xe79f52528273932fdffbb85d64d358ff26eb388f74488f881bcbea3e7b052b4ed</u>	+ 1 50,000 USDT	✓
16	2024-03-19 16:56:50	<u>0xbf5e1c774138249c01f63db2553de5ef942e5b2da16f310158643fce16a160ab</u>	+ 1 d	✓
17	2024-03-15 09:59:30	<u>0x4f42d8772515f86fa872a1e78489448f4eb82565d88d1423dbac12e8a23d5602</u>	+ 1 50,000 USDT	✓
18	2024-03-13 23:53:15	<u>0x7146603ba6918c44b2e17f356c44f8940b9fad94bd67b17b54fad0430d5a87e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 08:31:05	<u>0x9c5c426442a7b5283b548980bdeac514ccc784148492a6bbc0f6cdb6fbeb3196</u>	+ 1 d	✓
20	2024-03-09 00:12:50	<u>0xe15f3d0cbe7d6b056e9e355f9c512577abbede88c1dcdb0cc9338dc3e3a93d72</u>	+ 1 50,000 USDT	✓
21	2024-03-08 14:58:35	<u>0x7281725a1b0769c81abc5c17e5de21737fc48ad20655aa6dc546fd94d7c24501</u>	+ 1 50,000 USDT	✓
22	2024-03-07 06:08:55	<u>0x1028a1174b830090559f7df0d3aa34b97f76452a32b3cedd5308cfeeab9c1f31</u>	+ 1 50,000 USDT	✓
23	2024-03-04 21:34:10	<u>0x76abf8026ccd1c3ede1c851a9e96e5f648c135a5ee017e5443a297df9eb3019e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:02:25	<u>0x974ae22830c605e450dd3c45f2b2bd3df14f45a5c2f92c1d790fbc9182aae1c0</u>	+ 1 \$55,842 Random Winner	✓
2	2024-04-23 23:12:15	<u>0x0a5dd89a3a5233b07a2933ff74794506a6f1082287d24fdc1f3571365f46a2d2</u>	+ 1 TOKEN	✓
3	2024-04-18 11:02:15	<u>0x6d193fb04287a215e61d1b204e73c412f957e02378c37c95599b174ef602442c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 04:18:35	<u>0x0540516bb09866c7ca19249ea303b78a889122f78fbf70b949c32f59dfc02b6d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 22:09:05	<u>0xf017e21a0333e4cc66b45ceca4e9392acb423ecbe38ddfb7fdcc2278b83673ae</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:01:00	<u>0x744260473a229fbba86d8a443c0b756c7814d756b260d52e88d0c8b2661db01a</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:02:05	<u>0xd27ae4138b7dc094ba11965b22c18e1b456d0689f0c086fc05dea738a9844e86</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 09:35:20	<u>0xe7839df96b110837616a4c5a897c05a58f90256fdc8b834b6b829659f15e85d1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 03:24:00	<u>0x1c53591833897749fd3fe58f4b6aa0f9adec657f290f5942872afedfb2600e1e</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:38:25	<u>0xe28bc53768c7461b1f796254d73e8804e89afebca32e51dfd2b817d2702aeebe</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 10:07:40	<u>0xc4464ba17829ce120b4582586699e1b1473f03353b9b1b6b4eb5e632dac96007</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:34:35	<u>0x6111de9af3cd2b8a6c490712bc5b357dd0d7e5b956feefeb41ead2ffc8023bfc</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 05:17:10	<u>0x3c07e79ac5377c2283a385e8d7805b35be2e3d1e8fc22180bd59811480b1ecbb</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 03:03:40	<u>0x48ddd6c23e0a671518987b3d28800c0353036c008b0892edeee7e214aa85fe59</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 01:33:30	<u>0x6fdb74c293fb2e61e4c8cc5ca9e11985e4856d913e4257fd391158535eb62c77</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 23:34:25	<u>0xab66ea31d27b326e0dae175c7d08aaf7de8ee0cddb24bc6423ef580aec285c00</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 22:32:45	<u>0xd631e6dea27646c1f000beedf0c2244c8dd25a2ae1a33993b973b49646d73e44</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 21:30:50	<u>0x9c8de442f8cdbc39dc79f5821718e056f6316ffeb15864b0efb1803bc076721b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-03-19 16:57:50	<u>0x88d5c507244f9c5e05c5bbedc12460bbb098730915e9d04c418b0a73a43607f8</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-15 22:55:25	<u>0xf331706a7d6985a9f69eb64e7cea3e3f435773387e6b3e77ec5ab0b1e5335d8b</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 22:53:45	<u>0x4c03782395a3afd4b2ae3117eda926659fb1a36a4b9eddb15f620fbbe1ad794f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 17:59:05	<u>0x82ad3a3e9b58c9172846</u> <u>9760b3e84fd85544cb635d</u> <u>2763b913524c262cfb0c24</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 12:46:50	<u>0xdb6709b85ec58d5ce9e8</u> <u>de61eae75a0a9dc7ccc310</u> <u>0d178ffa1c72915f82e4e3</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 09:05:50	<u>0xa92e7818deb9de20ac62</u> <u>b317efe0449354036f2423</u> <u>8bcaa1b10b44a804845b77</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 05:06:30	<u>0x02b32198393f5ce95885</u> <u>6f733fef69e96998675108</u> <u>fed2d8f9452511452d20b6</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 02:20:40	<u>0x82795025a9e22497dfa1</u> <u>30a85b11bf518158b4a6b0</u> <u>aa3a6815f6dbbef010bf54</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 00:10:25	<u>0xae2ef26164872b6067d2</u> <u>66a5a1e75b8920bf42113f</u> <u>f29d6a56b42f5029879d05</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 22:16:30	<u>0xfb6905c7c4064fcc5b9f</u> <u>0a6419efc3bf2feb75ca9c</u> <u>db355399a57d2724afa531</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 21:16:05	<u>0x11bc3f2e839be319e047</u> <u>1a869892e42e8bd56f2e2a</u> <u>cab0894f9df6dee2a4b960</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 19:49:35	<u>0xd554ca24f6d58b5942e8</u> <u>b226d64fc039e446528cdc</u> <u>e23a3c94d45d8ac68300f0</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 17:38:50	<u>0xadaa1fe006fd45948a1a</u> <u>27524ee6d731b33cc1cbe5</u> <u>8933e517a3d0965e303cbf</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 16:59:40	<u>0x504531e5b4d7d5ad1aa5</u> <u>6b1860fe04fb57c73b48d4</u> <u>49ecc076f5ff97bb835033</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 16:21:30	<u>0x3429986c00d14da75602</u> <u>1b88db5c1c2de43b8e70db</u> <u>77fa8061c72175f81ab4a6</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 15:48:15	<u>0x1d500d4753b4d7eee0da</u> <u>25b26edb4be475e726bb9a</u> <u>47ea4666a45d8d812a95d6</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 15:17:35	<u>0xc27e595668ee1bf82d0d</u> <u>90a8b46f6279da35d599a4</u> <u>8784c140b67374ceec09fc</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-06 16:20:05	<u>0xeb11ad22d5cff7e86e1d</u> <u>9429d6f761bbb82d7790a7</u> <u>f09351494e66eabe900d28</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-04 10:54:35	<u>0xcb5f7d58a67a74006822</u> <u>772ed9206c2579793cb503</u> <u>ef3f9029a6729db35d111b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-03-04 10:54:30	<u>0x73f0471fd2e8dafb49d4</u> <u>09aa27caab8f18bd276f61</u> <u>89b42f8d3353fe2f3e536b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 09:05:45	<u>0x1cffb2695a16512d2279</u> <u>9a189251f5ab920af4be59</u> <u>69f690bbe8b0a244aca394</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 00:42:55	<u>0x96f4cb2bd742e01d3fdd 836da9b999edb5e59f55e9 be9419fcb0475a156794c0</u>	+ 1 .top	✓
41	2024-03-03 19:34:50	<u>0x2922d6a5ea283c8672c6 9da5ed3eabbb88b3f765d0 d4b23eff64ba63800d2d07</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 15:11:10	<u>0xbbd07ffb6a0f3770b91a 356c6931d4344214553ae 3e66f36343123cb1d349c4</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-03 10:39:50	<u>0x1cd75756a63beb4b593b d57873fe9e0d3851eb3fbd e7f5af9046cca095ea5ef7</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 13:10:20	<u>0xc5d7951cfae0165fb7e2 8a87d3361493f4b5f4c2e4 cf5c0c0e21c408c1c981c4</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 11:03:30	<u>0xe1931428df3b6cf4a158 931daee412f316ad63d22c d14b2daa9caa7f7b334156</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-02 08:24:35	<u>0x4b09a01b1309576b6735 6448d905510e46f2f96ffa 1b461cc0e3e64c20d5f4f2</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-02 05:22:40	<u>0x2124fc3a3476b0faf978 2ca7f929cf6e0fb7ddf699 de964f5321dd32f9634c4f</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 01:35:15	<u>0x44e40d372b7c8a8a3369 f9a61de03179f570f6ad9b 1ae0514823ce6562a5421d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-02 00:05:40	<u>0x188b941fa7a356efc640</u> <u>006628f38d1602deb4548b</u> <u>e58aa284cd73bfd6ce5c73</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 22:38:55	<u>0xdf8c6255e201723273a9</u> <u>0e65a50a3c07099729da3f</u> <u>cc5ae7469c0c182ebb59d8</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 21:48:35	<u>0xfe27f2b62649d14f4b61</u> <u>662e6dd2c6234de33628a4</u> <u>4aa81ed8389cfdfa5637d2</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 21:03:00	<u>0x1284a1ea49e64361ad90</u> <u>fc901c316f99298c231794</u> <u>46364d30d69d53d1fb86c5</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 20:15:15	<u>0xb8a88b75899a9f710ede</u> <u>687cecd9b3233647d08943</u> <u>bfdeb221bd8e6cc426db7f</u>	+ 1 d.top	✓
54	2024-02-29 09:11:50	<u>0x3153b436193e69d3757e</u> <u>4de13e9587e694587945dc</u> <u>e1503afd671bab0c8013f6</u>	+ 1 D	✓
55	2024-02-28 21:18:40	<u>0x47d2a7f200390fcb9370</u> <u>d699a83b66123e0292b80e</u> <u>c1ca3cdfb207a5b05f1685</u>	+ 1 D	✓
56	2024-02-28 16:31:50	<u>0x3c69a12536cd58382237</u> <u>1dd15c9942de4580597d50</u> <u>c7adb747793bd795baec4f</u>	+ 1 D	✓
57	2024-02-28 11:59:45	<u>0xe69e101b68f7852592a7</u> <u>5c8da9883204bde7cf7760</u> <u>0a07de10a32bf0b94fceb6</u>	+ 1 reward at BONEWIN.com	✓

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58	2024-02-28 11:41:25	<u>0xe84379ff2b586c99f32b042bea2f0179d2b0be651743df6194442baacbd23d62</u>	+ 1 D	✓
59	2024-02-28 00:18:20	<u>0x1fec6c9768e10ca540edf4ab1192ef73ea8b9026778f70a169b9f2d8d6b08bac</u>	+ 1 D	✓
60	2024-02-27 22:58:15	<u>0x69cdceddf49f167043cc51f3f60640512c91cd4bf1a16994a8ac6b7d38491628</u>	+ 1 s.life	✓
61	2024-02-27 10:33:35	<u>0xdafebafef6d1fd78bd6c4f2db766359871b5f8f4e06039c44f71bd37ad2d7aead</u>	+ 1 .xyz	✓
62	2024-02-26 16:17:40	<u>0xc66bf379ccd777ea5acb2b6f99b6645f603c8e67f1b8b35b58ca579acba874fc</u>	+ 1 .info	✓
63	2024-02-25 03:10:20	<u>0xd63a32053eb96082667ad77b0dd99a7b31fb924400d1edb265f5a26a81dd5af1</u>	+ 1 .top	✓
64	2024-02-24 15:37:55	<u>0x5eb628f65ea996d5499723ea6bdd7544723578226bdaea24effe100f98938832</u>	+ 1 .top	✓
65	2024-02-21 07:44:00	<u>0x995126be89ffe32f49c8fa6cae21555c68ba32841c9e34490ccdd41bc5e105d9</u>	+ 1 .top	✓
66	2024-02-20 07:53:50	<u>0xc72e52bc70b61c74d2d2226a8c0c4efaea61786613d148b12271f7635d9f0213</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-18 07:46:15	<u>0xf0b0fc4f3bca4253fb9f832b8cb210b24f25e68ef93eeb8b4fda8d72b7c098cd</u>	+ 1 .top	✓
68	2024-02-18 03:55:10	<u>0x2f8bf72bec809fd39083d020c008d20f6ec646b2c98dce33c834836c736bd936</u>	+ 1 C	✓
69	2024-02-18 00:15:15	<u>0x31192798e658b502eeda10c73fc15d237a3d205018c2971721a81d28e60480a4</u>	+ 1 C	✓
70	2024-02-17 21:00:15	<u>0x5fa538f689c29c5cecb9527ba0fb60320ebe42e6d24fcdd6712c37452174686e</u>	+ 1 .top	✓
71	2024-02-17 09:08:00	<u>0x825222ba99ef5bb2358bf3248d7707fa3172ece6e284d5d253de3d155d0dcfa0</u>	+ 1 .top	✓
72	2024-01-26 00:40:00	<u>0x269f339b79f3ecf3b0e4b91a0393ac8bb790476f650e7f6d6b7e7e342f5d5d88</u>	+ 1 C	✓
73	2024-01-19 00:17:40	<u>0x855352f6ba9a8af3d46383322b879afce8f0fe9747d3cc0058a125ccc6097de0</u>	+ 1 C	✓
74	2024-01-18 12:19:55	<u>0xa2bb31d4bd5e46ffd951a3eed25b3fd06c7dce508b31a143fa528e389a49ab32</u>	+ 1 aim.xyz	✓
75	2024-01-17 17:59:35	<u>0xe671ffc5edf897f1d70e48d521968549ae1b7fecfb7c7798bf184b63b89db7cd</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-11 18:39:30	<u>0xc88ee0095dd4c97caed79cf50d7833a3d38a49fcf107eb033262fd5df5da6a93</u>	+ 1 ard.xyz	✓
77	2024-01-06 14:55:10	<u>0xa0374a0377c00c865869180e45d6e29a412f3160a05f601fdd8911561e2f7270</u>	+ 1 aim.xyz	✓
78	2023-12-26 17:29:15	<u>0xb44ca0971a4940583d3fe3a751db21a81a50ada951b653723a0de00e65f188cf</u>	+ 1 Visit website to claim USDT	✓
79	2023-12-11 23:17:55	<u>0xd768cc237e81252b3afc fb58f5e19e2f6e4677b57325e0e96b5a634541378d79</u>	+ 1 com	✓
80	2023-12-07 20:58:10	<u>0x7f1e64af55f2d9091538a6fd44840b68985c898de9134ca060ba7c2f40fe24bd</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-06 00:48:10	<u>0xdbc2c303fa06b3436af6a8057798e9c740e9b34c6dc2321e84a83099a902a6bf</u>	+ 1 .net	✓
82	2023-12-03 19:12:40	<u>0x5ae7b25da767dabb599854006da1534af6bfcef71f0cb999c966affa5f97b907</u>	+ 1 .net	✓
83	2023-12-01 00:11:05	<u>0xda892f3315567da022a485ae4245bc78e33bf152b42c745afba482f219316506</u>	+ 1 s.org	✓

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