


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x23e0af5aa1909a3d6b46def1fa1bd87081625b79**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
^-	N/A Reward at usdt-nft.com
^-	N/A Randomly You Received \$47,580
^-	N/A Randomly You Received \$47,580
^-	N/A Randomly You Received \$47,580
'	N/A Reward at 3eth.win

* USD values displayed at the time of transaction

Token	Balance
∅	N/A NFT
∅	N/A website
Â-	N/A DC
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:17:10	<u>0xbe90976f975c217865d395fbbbabd667f760c481329860fbafb7a6fc3a4e1dd1</u>	+ 1 50,000 USDT	✓
2	2024-03-23 00:16:10	<u>0x4aab4114dc00e2f42cf7f36c46580e571d53ff078dee69b2482c9fa42721d063</u>	+ 1 d	✓
3	2024-03-14 15:07:05	<u>0x6519277638618868d0d77c645dadfa450d593596484352890cd18687f251dd63</u>	+ 1 50,000 USDT	✓
4	2024-03-11 22:00:35	<u>0x6fff590c1bede660decc3da2cd0e36137277bae4b46849966902e525e856c54f</u>	+ 1 d	✓
5	2024-03-11 21:39:35	<u>0x1b18f933015d419ce43c66fcd57877a5e08043ccd7d7fb8509ac1a358c962515</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:45:40	<u>0x01d9a306d7b0e64358bf fc7dfe35b1eee414bba95c 361e7f12d07b9b4be8d844</u>	+ 1 usdair.org	✓
2	2024-05-06 16:15:05	<u>0x3ea44611cb4716b03af6 2413aa36178a9c544745f9 7726190887b892882daa9e</u>	+ 1 NFT	✓
3	2024-04-12 11:48:30	<u>0x3aac0f6352b2a5792a87 977143f8afcc9cceb6ce25 694677baa96f0ee05843b9</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-01 15:46:30	<u>0xce5fc777610e973aa23c 3e3e68052c15cd267c5ecb 409f206a6132b54029e293</u>	+ 1 usdwin.co	✓
5	2024-03-19 07:50:45	<u>0x3e2b81816e1849df7f62 04acd8aa617666aae27d39 d6d328df8fb0aa427caa3c</u>	+ 1 claim!	✓
6	2024-03-11 22:06:40	<u>0xe3dc30737d67929fd206 cad9ca5d048ca23e456fe1 cd518dd4b269d6ca7aa46e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-07 09:57:15	<u>0x011dc2fd94c58d861e8b 604ffd6ee7e9e661838393 cd685396792b7fd2e0e08d</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-07 08:52:00	<u>0xe37b4789bc567ae48442 2570ce49905cecf4210ecf cd771cbf5b83dd342cc546</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-05 12:01:50	<u>0x6d135c357b8e9a55d202 486082be672e2440fe0768 b73c6b57f6ee33e363ced9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 08:14:05	<u>0x4b685ec3603271731c5b6646acab4312f433d2fc405cf9672df33eb36e16150d</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-05 02:24:55	<u>0xe8bd6cda7be732237fa27002505bb7c1c35f170c2e1c333869969c6c692dceba</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 21:15:25	<u>0x894f3af60cc1ec64aa14758f72929d69f19198f307c275506b3100e6c97925b8</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-04 21:09:05	<u>0x72b906e1abb68f77ba67153b41812e4af7c2b2b8ed57adaaf4bc14539f5049c8</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-03 21:01:50	<u>0x1de9987d97c2c2bb0f8063814f57bee2e291959fb9801c402865b515b4b986f4</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 16:13:50	<u>0x2cf69466cd1e0e33887643b0711d64b2b4c7c4bdd9a6dd63fd5df3a18b6f6673</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 11:58:30	<u>0xc08f8aa3dd894aec52612fe116e54666e14876211df24b9767e90a184bccd238</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 07:17:10	<u>0x09c0d69ebe2210a4d8af202acf9a911b6f0d208730cf6a94b55164e3869d96fc</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 03:31:40	<u>0xe803e3de65cdc359c309cc877221ec61d0ed02fdbcc3d9ebfe641a9580278d12a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 01:13:55	<u>0x83747903913135d891f0b21068b6065029e21ec339a79ba20c2a0da66fc710ed</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 23:04:30	<u>0xf152aa884ac58badf4397003ca49b5293de134be712d04e2b353d9cbc58ee956</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 22:13:05	<u>0xeec75341ae3e43a0d0e3c6fa59106f4174d3359951bcd114ce3fefe7ac363e83</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 19:54:45	<u>0x0663a24b7375776147d6e5441ea6d799cac6f80512584faecacb0208686d7a92</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 18:24:00	<u>0xaaab98c123bc1618e42e3fc4072edb0435e26cf8f46458aa83c150ba812c9f821</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-02 17:23:25	<u>0x9abad478b5a4d4f97490ca16907b5ab47a55f06e0559bc457e482e24a276dd99</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-02 17:17:20	<u>0x5b381da6466d32dee36d544787480ee685efd486be17541867fa2fa8e168cb7f</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-02-22 06:25:05	<u>0x7eb7c583c3b6c04e271281157a1e19e5c2db701cc5543b7a6b779e01c9c07892</u>	+ 1 website	✓
27	2024-02-21 18:57:00	<u>0x92cdec31886ea2a40ea831654de8fb3741b828517a1d9f08d3e8fef0df89075e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-21 12:44:40	<u>0x4b8b9a3d42ce9a561552336d36f1f37fc14bdea7fd</u> <u>d49637f5ff422928815c12</u>	+ 1 DC	✓
29	2024-02-21 10:45:30	<u>0x75ad98cb3ce2458d68af2d0f87335e991b974f9e79</u> <u>89d952cb3e087575872878</u>	+ 1 DC	✓
30	2024-02-21 05:23:20	<u>0xf5be8844aec7ac44477c6a6de13dfe066cb97141aa</u> <u>43113ad694a7d467775b4d</u>	+ 1 C	✓
31	2024-02-21 03:59:50	<u>0x8ffb3b4091d91e9454718f7fc2a6bdc557ed5ef38f</u> <u>dd5a2f481a55444ac97620</u>	+ 1 DC	✓
32	2024-02-21 03:19:05	<u>0x42743d2967706948a750fac4c7b428adad4df94745</u> <u>da8cf36b4fa79d94478964</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-21 03:19:05	<u>0xa64891458752fe8388e793881a87e0c05670d72a9c</u> <u>b397989d933d4159ded11e</u>	+ 1 Reward at 3eth.win	✓
34	2024-02-21 03:17:30	<u>0x538a2f3d82c2e220345378ea8860800a34e6f85ebf</u> <u>026bd362fad9e2459323d8</u>	+ 1 DC	✓
35	2024-02-20 21:46:30	<u>0xfcc1387fcf2623388b0b2fb7dfc95485757e3e60b7</u> <u>9b4dad672ead0e74a4bef5</u>	+ 1 DC	✓
36	2024-02-20 20:24:00	<u>0x4d00f67092e15d3f85853b31e65b97b60dfa73ee6f</u> <u>85e99778a3aebe36b7f7fe</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-20 01:20:20	<u>0x346789406ed1c7e53b6f2b7bd30c5574aa27faab69cd3a08f4c886f1dca8c61a</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-19 23:46:45	<u>0x1101e73a1ec0d55f65a24b51305ec3ac9a13a5a45b4258c8c78cd0f115f88621</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-02-19 23:44:50	<u>0xe5827d0ea32f95137abe901073adf3c808a694fb5b64ec83e1e3561fc4b57c86</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-19 23:43:20	<u>0xb327d53e308593ce5b552def6438c84c2196a30e5a22ea92367b3dc94a9f2c84</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-19 20:34:45	<u>0x5f95668279e0a1d22394b52ed5559b009121673d320d54e22e3f471cd9883cf8</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-19 20:30:10	<u>0x8d5679c77a17cc1ecca5a8a4feb5285a5decbacaf34d3ca1da1e0a7bc2019e7b</u>	+ 1 .info	✓
43	2024-02-15 20:19:10	<u>0x300704f9cd0d02890d3c78f9ebdd6a31d1622db328ed24bb505008b78feb4782</u>	+ 1 NFT	✓
44	2024-02-13 13:56:30	<u>0xa000a00466d18572e4a9007a4f317c9b9d97fafe81bb4c6e0e1a5818febdb9a0</u>	+ 1 C	✓
45	2024-02-13 11:57:30	<u>0xce24d217daaf02646738137f283faee011cb34cb8faf3b7a8c39e73b9873731</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 11:52:20	<u>0xe190b5e9920ab7e5772d</u> <u>2e3589990c9822883144ff</u> <u>ddc9611dd35fee03ee4be2</u>	+ 1 C	✓
47	2024-02-13 06:28:55	<u>0x3db6391987b6d2daaab8</u> <u>d509ea6c387845bc874673</u> <u>075151d4ad56880db6e7d6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-13 06:20:15	<u>0xc9d28b8ad50d05209ef4</u> <u>41ce5261a046ce54372840</u> <u>f512a2794a125a385b3cda</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-13 00:58:25	<u>0x6228ce0af044244b3459</u> <u>a324ef1e574563064e963a</u> <u>45259c70b5c472524ccadc</u>	+ 1 C	✓
50	2024-02-12 22:42:55	<u>0x1d9816d0e3b37f55137e</u> <u>ee37555b22a138ab616918</u> <u>f3cd7bddce57db1ea2c6ae</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-09 12:38:35	<u>0x955e47b7fc6bd1a16f2f</u> <u>a48f6f71ec16813d7d3e18</u> <u>b251446a4c6d07be8ba337</u>	+ 1 C	✓
52	2024-02-09 04:24:15	<u>0xb34276de0b90acaef5c1</u> <u>990d8a83039ec56fe8e9b4</u> <u>f57aa98b46ae3552969eb7</u>	+ 1 C	✓
53	2024-02-09 02:09:40	<u>0xb2762b86084fb93a43f0</u> <u>36460573eaf1d7a035595a</u> <u>3ad09dc52ea962f8ceda35</u>	+ 1 C	✓
54	2024-02-09 01:58:05	<u>0x91a025008fb7e5f7e6dc</u> <u>989f0b04b5e4d4174af454</u> <u>cb20e8b8ce17aa744c92e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 23:22:05	<u>0xb7b57cb3983dcab85a1636c59af9573b0e5d7ef93eb939408d7d21a211fdb92a</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-02-08 17:49:05	<u>0x409dde8d389c31045841ec1d644667ffb29d865ca33c76df2551d06df6a24670</u>	+ 1 C	✓
57	2024-02-08 15:31:20	<u>0x01ec79d1c8bec453926291725cd26dad96d1cc53f50a082aa4498fb871ec76ef</u>	+ 1 Reward at shibatokens.re	✓
58	2024-02-07 02:13:10	<u>0x822ee1bb2a86a69e22808f1b2fa8ec9065c921337fe17e8b12af88d33dea029b</u>	+ 1 C	✓
59	2024-02-07 01:05:40	<u>0x377bd966937661920a8cd11da0359790a43de8d0e45ede4654ac1e55e982c884</u>	+ 1 C	✓
60	2024-02-06 15:34:45	<u>0xdbfc0a9843e07f89f66971bc3728cd41d4abad0601223c50835491eab93e516a</u>	+ 1 C	✓
61	2024-02-06 15:09:30	<u>0x5f72f93356897d4c1b874363372f4bfb9c95b76235a732b7e5e8adbe850db7fa6</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-06 14:48:15	<u>0xac1022378e6e1f81b04ea168ef5cbc614a97a221529bb9e5ec892e7386562935</u>	+ 1 C	✓
63	2024-02-05 22:02:30	<u>0x820885065031e323de21a265528bdab34249007dc1640ae3c06842bee400415a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-03 17:24:25	<u>0x3d471e968de628c90cf8</u> <u>84811fcad5c27f33f4b151</u> <u>20cccb79c6d15bd1ba455e</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-03 17:23:50	<u>0x275960fd51ba33964eeb</u> <u>d7ae92aef39cfda0d531e1</u> <u>2ef24b6e4f288345598fb3</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-03 16:58:30	<u>0x6c9dfc6918274ea44ee2</u> <u>f3f5aa8892acfeb294042f</u> <u>2a0c52386937adb41f3a54</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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