

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-20 08:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x26c51136d843ec35f3fa00d445b22060e31963b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A s.xyz
Prisma Governance Token	N/A PRISMA
Dappradar Airdrops	N/A laim!
2,000 USDT Reward	N/A her.xyz
' '	N/A Reward at dydx.win
'	N/A C

Token	Balance
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:53:35	<u>0x36821ce6d9b3cc1eb427ec35a9b89ca28d046d3cfb5c4c94ac850fdd0a075f36</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:30:35	<u>0x539978a841b9caff58155847951f7f4ae83661d3c285240150a9b79ec86f095c</u>	+ 1 d	✓
2	2024-03-21 18:01:50	<u>0x71bb1cbe12d476539a4cd536189d75ee19114264e504c72cc7954d6b67524b6a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:07:10	<u>0x472009e161cfbcf36b6bb21961697c53994b51aa0aaa2a48bbebd96a6f95543c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 14:36:35	<u>0xdef6aa44df5b09f0dc3a007b2b6331cc793137deb79cc6d2e69c6c712f8afb7d</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 10:44:10	<u>0xa021ea700db8aabe93635fbbc4920e4e300adf7c951ef93e99aad5abeb39d5d5</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 06:43:00	<u>0x739f63583949792ce964a4dcd29172ec16e187baef4daeb6dd20bba9ed7fb998</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 22:32:00	<u>0xb52c62fab690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 19:55:10	<u>0xb69ad46bf988fdb4073be6f2478822c468fcaca21cb30022cbe3eaa9dc84b56</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 17:13:30	<u>0x83508f4d409c63f3e86a71e87e48bbb9ae493664e217b9faf5840dd042fcfce5</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 15:58:00	<u>0xf5f2011ae39e2056b11d82319215d3ddd7b7b6fc5081fa1bb69f85cd3958d573</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 14:36:30	<u>0xb46231281ade0fa7b66e166314523de51588d85b88835ee502ae778582bac56f</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 13:49:40	<u>0xf2e588df564620aa02909e899cddeeaac86a0ecc82809076ad7ec9b773d3d4ff</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 12:43:10	<u>0xcc4606f11aa35c8fc832</u> <u>431f443edcbfdce16e8fd1</u> <u>8cf662dd576cc9a0fef6a4</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 12:00:50	<u>0x0878df38dadffa7fe306</u> <u>74678dd4ee9a80d7fc66f1</u> <u>03ea49bb27d9810e58269a</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 11:06:50	<u>0x6459557e7e8f401bde8f</u> <u>7704878e98b6ec37329b9e</u> <u>469eb26ff4d9e2771b4d40</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 10:36:15	<u>0x293dcae24fac1c23d50f</u> <u>7940748a4bc4aa5546fa66</u> <u>b8a289ab7d1942366873fc</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 10:23:15	<u>0x1c6c1093fde3ee15af73</u> <u>8ffd24e4d7f2b9b26a4cee</u> <u>faf98d458475f031114df4</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 10:14:10	<u>0x53709a7c42456cad3986</u> <u>4b576b372220b977262142</u> <u>3c3e8f9aba337d60e43e6d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 10:01:25	<u>0x8cffe8365efaa841c9ab</u> <u>c9c2df67cf70dbbd450bc6</u> <u>84b30b10a1426991bb699f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 09:53:45	<u>0x9f8ec93c45812dd0bf9e</u> <u>0699102e7e71bb5edf89c6</u> <u>085b5ac3131ddac398350f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 09:48:55	<u>0x2e2e0202cc9bde43d6b0</u> <u>ed435bba86de63cd9b248d</u> <u>6df22af9fd0c1e224214e2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 09:42:30	<u>0x80e88c5e44d83168a27e250d2948449fe2d1f8fe15dd785999aef7ed85405a7b</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 09:38:20	<u>0x35841e272b2cd97c03f9bc52be5ed7ef71238c97c27cf8b95dd571937852c627</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 09:36:10	<u>0x3cfa85098e8523fd6c19818501baea270c84141bc1827ac63a40d80ecca1ed7d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 09:34:10	<u>0x2d10b75ebfeed4beb572fd79e6afb08ba78b440cbed620892b5ee8c193ad14bf</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 09:32:35	<u>0x5fcc2592c633b34258c13b6b99a6a8da2a725901d930f2bd78b8b6c92391f633</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 09:31:55	<u>0x6b1d7f202f96952af6fcd62bb6b06aef7f00897a111f3e24c699be88fa653e9e</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-24 09:31:30	<u>0xa4c3a6c807be20ac9eced9f3c68d09212fc52853388ddc7348d4a78296831e5f</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-02-20 03:26:25	<u>0xe67bedc372e867aed8f63a3a2fd48cc52a6885d76c471db2f00995313bb44e48</u>	+ 1 PRISMA	✓
28	2024-02-17 19:37:50	<u>0xacf8694bb037db3cb1915a651d4db328b33884bdf8f24b78ed2205452f7076ff</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 08:33:35	<u>0x778a037a194519f98906</u> <u>fd49338597cb8dd7b2b594</u> <u>3ef198323023577646d271</u>	+ 1 Visit https://we3lab.com /	✓
30	2024-01-18 23:48:35	<u>0x8393e169c054b125d282</u> <u>ac660b8addce07c20b5180</u> <u>235a5e9fbd46bbc1e7b0d0</u>	+ 1 C	✓
31	2024-01-18 12:13:30	<u>0xf63fa2951bbff6fc16fb</u> <u>56e16f9bf07ad2d2181478</u> <u>8b11e6a0d4307475723e2a</u>	+ 1 aim.xyz	✓
32	2024-01-12 08:05:15	<u>0x0a7883b67e31235dd5ef</u> <u>1a80f91669ada06fbe893c</u> <u>f1cbfd3ada09d299394b14</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 20:01:05	<u>0x815b1f58d25e1e9cfabc</u> <u>9f26a0320265804ffda3f9</u> <u>b959019fe67d4eaba1cae4</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
34	2024-01-09 04:11:20	<u>0x084f0589caa334e96d9a</u> <u>94e5a4eb520a1e9a919d5f</u> <u>e102a5bad979a835a186e0</u>	+ 1 aim.xyz	✓
35	2024-01-07 03:20:25	<u>0x0e4e06c37fd23f76c31e</u> <u>c8d0bef9d5c2f05010b29c</u> <u>e25b026024e52cabb946f8</u>	+ 1 aim.xyz	✓
36	2024-01-06 02:57:20	<u>0x2885c4cd226f84dfa4b8</u> <u>7633225b7bd003bacfd95a</u> <u>edd62ff68edba9a82205c8</u>	+ 1 aim.xyz	✓
37	2024-01-05 13:37:55	<u>0x36564270944f6250998b</u> <u>840f48f95743b6fafca134</u> <u>d688f199e8591724991f5d</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 23:50:25	<u>0xb41380a915baa238f4356f58b2bad9b806294af9b29721b5f114e2caa4c462c2</u>	+ 1 her.xyz	✓
39	2023-12-29 08:33:55	<u>0xf9fc793aacc4338d554347f1a475d6c7b124785a6faa26e7073efe8769407faf</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 22:34:30	<u>0xaac9ae2167cf00bd749868463f3a6ce23006b4cf284d8aefa6e0a0e589194507</u>	+ 1 her.xyz	✓
41	2023-12-25 23:17:40	<u>0x7114c21c88219e63342b99d9c204ef5387626c008e1861daacf5f9924a00fbc0</u>	+ 1 her.xyz	✓
42	2023-12-25 23:17:40	<u>0x3b20f8dd2fb5712cab9128a072617d0b39efd0fd9706ab7d5b84c9ff604857ab</u>	+ 1 ether.xyz	✓
43	2023-12-25 01:58:25	<u>0x05d4f524daaeda6f7ac4f127daadaded0831445dd7f6387be61ca952f2dacd89</u>	+ 1 her.xyz	✓
44	2023-12-24 01:35:30	<u>0x57cb815d9f7a19898c24a2987efad8753f4785d6c27c884e992f2c05fc4bbfab</u>	+ 1 her.xyz	✓
45	2023-12-22 00:01:20	<u>0x7b69fd16d8c3451f324906fe8709f52b44bfd722ecf2ed9f2c5d67cf28fab084</u>	+ 1 s.xyz	✓
46	2023-12-20 22:07:25	<u>0xf4f40a0ce23d25858d590d36337da68d9efaf80292fd684bb2fcb3282052980c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 02:55:25	<u>0xbaa4cc06ba84baf64728</u> <u>28f8b232e4171ac47cc11b</u> <u>69424a0d2fa868e1ac47f5</u>	+ 1 Reward at dydx.win	✓
48	2023-12-20 02:55:20	<u>0x205ed260af71d572a6ab</u> <u>a092037477caea39dec712</u> <u>d0eddf32b56a91eb6a940f</u>	+ 1 s.xyz	✓
49	2023-12-19 01:24:40	<u>0x75bf65ce8bab556aabe9</u> <u>9d4fe9b7e52a3f77a478a3</u> <u>94798a2f1ac15cda40a503</u>	+ 1 s.xyz	✓
50	2023-12-18 09:29:20	<u>0x473fe63de2941da49264</u> <u>16d21ca86b758371379643</u> <u>d3b0197078627e0ec46546</u>	+ 1 s.xyz	✓
51	2023-12-18 09:28:35	<u>0x67f275077a80a96867f8</u> <u>fe1a5d72f60eee0e5bdb2c</u> <u>bc174108b2c97fc74042d2</u>	+ 1 usdlabs.xyz	✓
52	2023-12-18 06:18:55	<u>0xc2b14e84d8a5c6879f23</u> <u>aae0465a2a114d250cb744</u> <u>5e97eafd5a7b5d874259e0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-18 06:04:50	<u>0x6200b476897aa4b3c413</u> <u>fd38467d00abd96a12ede6</u> <u>3613561a011baa7e5d580c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-18 05:57:10	<u>0x5e208e149c60dc8c316b</u> <u>57650dd5f3c4a4bc6b56e1</u> <u>b8b876d3376b72646dc5a5</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-16 00:10:55	<u>0x029dce3bce8d40a707b7</u> <u>d5380c1926ce752b529967</u> <u>af36ca57a5d831edf4c6c2</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-15 02:51:35	<u>0x2e79d6d383f4c9a7905b631e1a8c30b16ce1dbdada</u> <u>c4d7e9e036fa9111c59452</u>	+ 1 .xyz	✓
57	2023-12-13 03:42:30	<u>0xc07a1484d554871b3163e140919c4c81ab841dfdfc</u> <u>f5f1ed5e5947c67fb3d5be</u>	+ 1 com	✓
58	2023-12-12 04:53:40	<u>0xbd9da6a41197c95494979b1d640c60eca133b5f861</u> <u>c7e1672636b12c0bb640ad</u>	+ 1 Reward at usdtevent.ac	✓
59	2023-12-11 02:39:15	<u>0xb623a2a1661072c695579b34daf5de8d56f7176791</u> <u>f7a1598070e4a0ea231f65</u>	+ 1 com	✓
60	2023-12-10 05:18:25	<u>0x804554a546983f587f336369e633e4f689bb169b14</u> <u>a7d9a54d4f3dd439450654</u>	+ 1 d.net	✓
61	2023-12-09 04:39:30	<u>0x0b7a970d191f07990e8da8a190bec64285e769c654</u> <u>47b0d1cceb408f222967</u>	+ 1 d.net	✓
62	2023-12-08 04:42:35	<u>0x1b0973b370438efdac01f33f9e6d0a716d3e734ce1</u> <u>a70f9b878eb7fa8ab89572</u>	+ 1 Reward at usdtevent.ac	✓
63	2023-12-08 01:07:35	<u>0xb48e5008e15309cc81fdbde057207d78bccfb7b5f1</u> <u>11cfebb1afb81b3e2743ab</u>	+ 1 laim!	✓
64	2023-12-06 05:03:45	<u>0x751f7a396b64f82ae897ca6ec85f5cf777fb6177c3</u> <u>4b7ade833d4338ac6f070e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-05 07:03:30	<u>0xdaab5ed52914ba02054363acf7ae07aba3ca6e32d7f8c1662d9e42061e11ad7e</u>	+ 1 .net	✓
66	2023-12-03 20:05:20	<u>0x7ceaca3ed4d5b1340039428d327ee2b1d8467d75aca46ac51a780b01a75d00dd</u>	+ 1 PRISMA	✓
67	2023-11-29 10:02:30	<u>0x5deb19516a67b77655e6b48b294793e2172a092b5e5044dd87bc411779cb741a</u>	+ 1 o claim!	✓
68	2023-11-06 23:17:50	<u>0x34e1c313cc5753477f03b8af507123ba60e53f6857daadc048f73c4f22a2d157</u>	+ 1 nt!	✓
69	2023-10-30 14:43:05	<u>0xcc624e3baede33de29ef098dc08ddce0bab8751f25ed035c7decf0d208851b5d</u>	+ 1 .net	✓
70	2023-10-24 19:07:10	<u>0xedb5c0af81ad2f77b5489614f0159a57ba02466739271b3d64f75b3113af9b5b</u>	+ 1 int!	✓
71	2023-10-22 09:58:00	<u>0x636e0877d90fb58c389fb9134ee87dbd7d44200dffecd22dbdd7fffc91177e27</u>	+ 1 t!	✓
72	2023-10-15 22:07:30	<u>0x3e6f904acce1d607c43a848e9f0b92ba5e4ae9c6228b98772174bbe8e5bd4e3f</u>	+ 1 im!	✓
73	2023-10-14 20:51:20	<u>0x7aa61954eae7223c5c018317a7956070d9e47392a624926e7bec930076a17b18</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-14 16:32:00	<u>0xa264270da13c18d40e8a06cf66ac41017c4ad8542fe881e168e88c5b247b99f1</u>	+ 1 onestake.com	✓
75	2023-10-13 05:29:15	<u>0xe1dee8a31f548876e767ac99039152119af215d8ee54e1dbc50a4d588070c0b</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-12 01:15:00	<u>0x1014b52b684231df926b2b4c155cedfcae9934bf8b6594f358cde948be9bfd43</u>	+ 1 hibredeem.com	✓
77	2023-10-11 15:17:15	<u>0x882dd8411d03383b0b43b548b0306e7d7ef73c5390ca54d3e6e07b778469018d</u>	+ 1 laim nft!	✓
78	2023-10-07 23:21:05	<u>0xe1292f564132f7da0ed78e02cdd565c5e89663daf73f5c7d05fb693a39a8f9aa</u>	+ 1 hibredeem.com	✓
79	2023-10-06 10:17:30	<u>0x935b0d5bc66bd9b695471c8baea1d7aa6b2f7918a8080314d5dece98918652ee</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-04 00:57:35	<u>0xb4a43c614bc5a92f98216e6c857a73c66aecc9a6a2fe2bf7ec21ba8fb6efd3b6</u>	+ 1 m!	✓
81	2023-10-02 17:52:15	<u>0x2894515784b7fe9c07954d732c17cabf131362c2b3f04d85a79d7aeae4fcf178</u>	+ 1 dolib.com	✓
82	2023-10-02 05:48:05	<u>0x81148ee5dd2d3bb7bf6c394dba6d01f5f7f52ce8c0e2c7469611682298be457a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-02 02:59:20	<u>0x17948bfc9a68c0176a7d</u> <u>11cff72b46d7d3aaff336d</u> <u>90a5ea331a0142018c150e</u>	+ 1 hibredeem.com	✓
84	2023-10-01 06:49:35	<u>0xc5aefa7d755c90e6a1b8</u> <u>4456e8fddea73674cfb8f6</u> <u>bfbcb887a6672868febfa17</u>	+ 1 aim nft	✓
85	2023-09-27 22:24:15	<u>0x840f6b6bbab5b45b95ae</u> <u>0ee23997459c8e25d87b6a</u> <u>be976e36e8d70433596dcc</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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