

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x31c0e063f6f0caa7d68714df79605a7fcceb05bc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at quant.re
e	N/A SEIYANS.CO
ðŸ	N/A get 10 ETH at official website
2,000 USDC Reward	N/A d.net

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A DC
∅	N/A NFT
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
\$1000 REWARDS	N/A <a href="#">usd-reward.xyz</a>
\$1000 REWARDS	N/A <a href="#">reward-usdt.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:14:25	<a href="#">0x230aa88ba9eeee7f5c0daad17c81a3f4275af2f44a91d94784ddba9e7877b683</a>	+ 1.00000000000000000000 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:50:45	<a href="#">0xd90fa8ea8ccf06008c6fc3b6041b08e4ecea3b89b11a7c6ccdd4f9d0b95fe3e</a>	+ 1 op	✓
2	2024-04-09 14:27:45	<a href="#">0xdb8b4ef59ea6b8a82d30c10fe5b290cb159b81b944cda3f0e3e375a19eba39c</a>	+ 1 d	✓
3	2024-04-02 23:03:10	<a href="#">0xeeb61feefe1276e3184c144845e957c6362bcf855f2ebff650a440c14ab6e610</a>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 10:20:10	<u>0xe7076e6c647cfbce5f7c bc68f02c4a5b5df7ef2d68 dd44a38fcafa016c77ffbc</u>	+ 1 d	✓
5	2024-03-15 09:37:55	<u>0x75abdcb42a1858dce8a3 387a0a60283470a90c22b6 8d3684866c5dd7aeeec5f87</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:51:55	<u>0xacc1cb3c634678c7c627 cc3d5d65317060a71c057f 92a45473b30639991fa619</u>	+ 1 TOKEN	✓
2	2024-05-09 13:25:45	<u>0xc20a2e9023d48c884474 300ba03d0a9e88721de30a bf8d25ebfd454f2b09fa87</u>	+ 1 NFT	✓
3	2024-04-02 23:04:20	<u>0xa82af2d8487eccc8fe97 47ebb1b9e6c583b00ce4b1 5a0288771e13ac7a28d935</u>	+ 1 NFT	✓
4	2024-04-02 11:25:00	<u>0xcc3a30192891014d92a eba70a49e5d3b5808dc725 0cfd3f30f886fc1d11854</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 10:21:30	<u>0xebb6e8355a1ddf05e484 46f848ab2ffc4a6f880453 2775623b8ecc49d2714fbb</u>	+ 1 SEIYANS.CO	✓
6	2024-03-16 21:52:10	<u>0x6b98efea03e59b88ff05 bc0d7ed3af6a80f27fdbb7 c18fa57c9ececbea955965</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 18:02:05	<u>0xb86b30c89ccbc99a897d</u> <u>ed789a6c90f5a174ec3242</u> <u>8d63c898c640bce4a39dda</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 14:14:55	<u>0xa6d15085deb49761b16b</u> <u>6375d283078150b9e8687e</u> <u>8397e013055fd9430ba6d6</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 11:10:35	<u>0x99a92fafc30495afe179</u> <u>89ef5af4cffaa6b4993172</u> <u>fbfae82594d3ba039f8f9a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-21 20:37:50	<u>0x8cd87d1cc4b86e7054f4</u> <u>f5566acb9ad1b3b5466aca</u> <u>09cf8f587184713d7ed11a</u>	+ 1 C	✓
11	2024-02-21 19:11:25	<u>0x0a84eaa6d3f49d4b365c</u> <u>bf5343f9f962d7934d1846</u> <u>800aee6d18680aa4d140c3</u>	+ 1 DC	✓
12	2024-02-21 18:06:40	<u>0x6c41db941f21ffd35cdb</u> <u>8ea33e4102517b8bff9f0d</u> <u>b2be2f9cbd5ac6658553f6</u>	+ 1 C	✓
13	2024-02-21 17:06:00	<u>0x0b111314cabede74673c</u> <u>03d63edbd39223c6ad94ef</u> <u>ec348a76b8f38bfd9983f5</u>	+ 1 DC	✓
14	2024-02-21 16:18:20	<u>0xc489b3243b037fafcd7f</u> <u>81b86416824cc0a685a51a</u> <u>188ff271bf97ffc4d815fc</u>	+ 1 DC	✓
15	2024-02-21 15:22:20	<u>0xfe84cf808cb7c2eaf330</u> <u>1022729022e6b2a622b074</u> <u>4bf7e0a9a8eeca16d2f95e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 14:50:25	<u>0xf201fc4877e129f4fad3d9d179dbfba955ee99a5ae714d9b54b64810a9c06bac</u>	+ 1 Reward at shibatokens.re	✓
17	2024-02-21 14:50:25	<u>0xe2c87500ff7edc4cbc2d16e1c34dc09251b7b9faf065b523532626f34979e4b3</u>	+ 1 DC	✓
18	2024-02-19 20:17:55	<u>0x774ec947c529ed28da62629c6ac7cd0057f2652d3c04ffe4aad867e8347fec9d</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-19 12:31:35	<u>0x88d5e065a37beea135994a536a5c330b50c4ef5b577748258932c3717e492767</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-19 05:05:30	<u>0x980389d4feddf7ba080646efe4150101dcd5d63c5f8ab706b13313400807914</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-09 02:44:45	<u>0xf684dcb5f5056244591fbc0d27f4d7d02323561aeb02dad9ade03133cac32451</u>	+ 1 C	✓
22	2024-02-07 00:30:45	<u>0x597fbe4ee68ad2563cc3920892e4d14c42c9b84e9b41619852dca2df198d8ee8</u>	+ 1 C	✓
23	2024-02-06 14:29:50	<u>0x5ada10c698302a993323119c9ff5f3211a19b231ca8a55fe82b0f6d2c2fc0a8</u>	+ 1 C	✓
24	2024-02-06 09:28:30	<u>0x24fbec1ff3e0a4cc2416c3e3e9df0d91ce828f1e46ba2d2222d2f28af6d7da64</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 09:27:20	<u>0x0ffd6d1d66d1bc3b8106</u> <u>4424847b4675254bd9bef3</u> <u>15ef9256e3636016c547fb</u>	+ 1 C	✓
26	2024-02-06 09:27:10	<u>0xc78f2322031bfef8d00c</u> <u>a10b9cb7cd79cbe132c813</u> <u>3f02a72092b27a8bc8c0a5</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 02:26:55	<u>0x8ad6565d7ee4c6bc7bd0</u> <u>a90820c3f42196602c7c2d</u> <u>43bcfe559dfd722607d3ea</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 10:35:40	<u>0x0c84a1b6b825da25ce99</u> <u>737abdcf62ccb92c4d3908</u> <u>66533f0703d77d16811361</u>	+ 1 LR	✓
29	2024-02-04 08:54:10	<u>0xb75f039d65f69facc9d</u> <u>ce60abe7b0f859a1900c43</u> <u>72b0bdcf40ec30fd306d54</u>	+ 1 LR	✓
30	2024-02-02 20:46:45	<u>0xc2375098b0be35642c31</u> <u>21f1e843a596eae1a8253f</u> <u>b4c4c4a0d5e0d483f7b25d</u>	+ 1 C	✓
31	2024-02-02 14:17:25	<u>0xada5f7692ba0ae97b942</u> <u>d2708ba78975a803acb035</u> <u>591d660acd8d56b3aa44a9</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-02 09:50:45	<u>0xcabcce214d73ef4bb8a2</u> <u>94c42d902dafbf33599091</u> <u>34eb55ea88a3363e0df656</u>	+ 1 C	✓
33	2024-02-02 09:50:35	<u>0x4b6fe3a66951b6fb2fc3</u> <u>df33a9b8e4054f882edaa9</u> <u>c0700a160ddc7f73d068a3</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 18:10:40	<u>0x359ee4a3e302fe3f61403967dea50d1cefceeda0c4b885adb4580a818e9d1983</u>	+ 1 Airdrop	✓
35	2024-01-04 21:59:35	<u>0xee538bccec37889d472056923bbbaad8fb0f2c7733f1472152175ac4af52d400</u>	+ 1 Airdrop	✓
36	2024-01-04 15:23:00	<u>0xdb8efae352ab190a01583fbbf7a68c87b610e8b9c9eda5e85f8c19e99704051</u>	+ 1 Airdrop	✓
37	2024-01-04 02:18:35	<u>0x6adb53b05344e524160c30c14167e9e90242ac173e1424b01fcc7c78e3c51527</u>	+ 1 Airdrop	✓
38	2023-12-16 03:11:35	<u>0x7345a6d7a1e575b02771462d8c703489ad3e92a9c343209413fc6ead8e3885af</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-13 12:48:00	<u>0x00239c39f0d51234d522490ab4c346cc4a89cc6d01d17a11d31b65cd2678d534</u>	+ 1 com	✓
40	2023-12-12 13:57:05	<u>0xb24ec296911b5f73620a4727b8343c078c66bcee060111396b194e59277f3d7d</u>	+ 1 com	✓
41	2023-12-12 13:57:00	<u>0x415824c1c04e8618cd081d825d5e59f4d6a0aa646a9697beaf4dc930257d99a9</u>	+ 1 usdlabs.xyz	✓
42	2023-11-22 08:39:15	<u>0x214c4217ae4b22bbd5d78dc4a00e07118692b0739ed99fd9b674d33825d5598a</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 17:23:10	<u>0x83e7a94c77f73bae0d43336d489138b772dd3b30223fd53f3735ae9d95c8ee18</u>	+ 1	✓
44	2023-11-18 14:36:25	<u>0x083aaee570dfe3b274bdb0833d71c4f64b868cb5f45fb9c9f9ed9d98ab9a36d7</u>	+ 1	✓
45	2023-11-17 23:02:05	<u>0xbaa3b31ad3268edec339c58af1fa31380fb822862c4def6a4cfbc5a3ca95341b</u>	+ 1	✓
46	2023-11-15 09:21:35	<u>0xbbb23874a147f2f8a4efa21ab61e81c3763abf5a13f165368937eb1d73e87e14</u>	+ 1 Voucher	✓
47	2023-11-09 13:45:00	<u>0xe5544033ad3aef422501853cb6c35632f378ef9e678fba6aef0bde1ee8474cf8</u>	+ 1 .com	✓
48	2023-11-06 13:45:00	<u>0x5e43d1e0ae5bf6623b083e6a2d97ccce77dbee7b971261c068068ad5d529ee13</u>	+ 1 d.net	✓
49	2023-11-06 13:42:30	<u>0x6b063a6c59f9cb84c23e80db01180c05a45327645912ee1fbbcaad1b55705aab</u>	+ 1 drop-usd.com	✓
50	2023-11-06 13:38:10	<u>0x165cd38e362d4c6f1c9644aa7b99e946a2d9b8ec9bf034482b7fb8f55ab9deab</u>	+ 1 usd-reward.xyz	✓
51	2023-10-03 09:32:00	<u>0xd121d7a3473e4d92b7c750ede30b1c25cb9e5a77286370c77048724af87d48f4</u>	+ 1 t	✓



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