


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x33b4e60123aa3e71f8b510f9b0fb87e7fadfb67b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A C
s.life	N/A s.life
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
.top	N/A .top
d.top	N/A d.top
Â-	N/A C
Â-	N/A reward at BONEWIN.com
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:13:25	<u>0xab22726500719e1f854d2d381ed817a5cdb74a2eb9e098883ab87b1ceb1b88dc</u>	+ 1 10 ETH	✓
2	2024-05-05 18:48:40	<u>0xb8506c53afe8e7a1e03b1b97cb56db3595d5064344f997ab3fed8dd838f84432</u>	+ 1 10 ETH	✓
3	2024-05-03 04:58:05	<u>0xc11fac3f239da43e6671ec78d40e818abcd8d9f5864e5b0eec6db0e1c9e5c72</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 04:57:50	<u>0xaa261b3083a600d24b12</u> <u>a3b580c2b4e7668a0da242</u> <u>37c7198c4f22814e41db0b</u>	+ 1 d	✓
5	2024-05-02 06:24:30	<u>0x769e38a2a4cd4ce05aea</u> <u>b2dfb48b5563714c77b959</u> <u>3425e4fff83b13cf08b699</u>	+ 1 10 ETH	✓
6	2024-05-02 06:24:10	<u>0xeb0e6a01bf1269b3019d</u> <u>5da6cd5957e2338fe555d1</u> <u>1da8dad4252eab4d75a0f</u>	+ 1 d	✓
7	2024-05-01 06:28:10	<u>0x7cc2917f8e388d3df85b</u> <u>ff8c5cbeccf157da7b4866</u> <u>0350912bceae13d88a819b</u>	+ 1 10 ETH	✓
8	2024-04-30 11:22:45	<u>0x361ad86caf77d63ccd46</u> <u>c8405e81c99778b7e4b194</u> <u>223df28271cb09e787501b</u>	+ 1 10 ETH	✓
9	2024-04-29 11:13:55	<u>0x0847a0b192575f47ed9d</u> <u>9ab66fb336e16daf832dee</u> <u>6e7f162a8c59a3c5235a30</u>	+ 1 d	✓
10	2024-04-27 05:13:15	<u>0x805c83eae95fdc8dc984</u> <u>f2231e7783fafd671db10a</u> <u>79bf2b047f0d9504b9d0dd</u>	+ 1 10 ETH	✓
11	2024-04-27 05:07:50	<u>0x66952430ede05935bd64</u> <u>2359653f33f1998eab0db4</u> <u>440f28ea83896232dec63a</u>	+ 1 d	✓
12	2024-04-26 07:39:55	<u>0xd04e5f05eb35d4bf7c8</u> <u>debb7872f13d4a1f436750</u> <u>e48b327c236db7b600555c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 03:35:30	<u>0x312fdd8372459db2609404ff3a5f1cc10d467d7ea0f5c32fe43dfbc4c7c81c1b</u>	+ 1 d	✓
14	2024-04-25 07:33:40	<u>0x08751ba90d0cd12f99a3e6146863e55ffffcf9f42a258c5c1f866bc6361f97b4</u>	+ 1 10 ETH	✓
15	2024-04-24 05:23:10	<u>0x3670ba832abe87bf51195fbc7e1e61922a74eb29fe04958cf626968e14e7b6c3</u>	+ 1 3 ETH	✓
16	2024-04-23 06:26:40	<u>0x674557c0c612ac84a0ab67d47a5a373520ca98e88439ff5e6c869b90e6f8d198</u>	+ 1 c2.com	✓
17	2024-04-22 04:33:30	<u>0x3e89bd705bb5bc6416a4bcc69c4d67ca122330a795f1b20fd72cdbfa818116cd</u>	+ 1 3 ETH	✓
18	2024-04-20 02:40:15	<u>0x2ca8ed912fca2f1a1bd33503ad0ad98c864a8cdf6bde29c69a36a229b723e37f</u>	+ 1 50,000 USDT	✓
19	2024-04-20 02:40:10	<u>0xee4d4fef03e5255910a383141a17db55724c3a21579cb65cfc56b6f45456936d</u>	+ 1 3 ETH	✓
20	2024-04-20 02:40:00	<u>0x9755e24a1ba7982b712fc260c161ecbed9a10298593ac8d7825f2e9438adddae</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-19 08:03:15	<u>0x05f11d7d1a80bb1e73b7d9d2cbe1dbd8fe1919deb081cbe0af2aed72a8773b89</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 06:35:45	<u>0x5e0a8f4724aaf831d0e4d73cc232dc112ba4aa24752b16163a62275c751796cd</u>	+ 1 3 ETH	✓
23	2024-04-19 06:12:20	<u>0xc2a15f5c57c4830b4e1993595c39e332a78f16cd23e057d3121ddb222ef04e92</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 06:38:10	<u>0x8935766ad2873f2787a0f1e28cfcf86846b19840d3b98f4e2349c6a7844e4716</u>	+ 1 50,000 USDT	✓
25	2024-04-18 06:38:00	<u>0xf0c6ddfd12d2d3cc2cdf4499722ab4a73b11f965607605ba69b548bd75a43417</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 04:32:55	<u>0xfa332de1a12e508f5a8fc6824061f36f1eadb321689a97324dada77b3c5368d5</u>	+ 1 50,000 USDT	✓
27	2024-04-17 04:23:50	<u>0xb46beee004eb87bf96b8087fb85f4b4201978f1f0f42146675fbf177ffc2581a</u>	+ 1 5 ETH	✓
28	2024-04-17 04:23:30	<u>0x271c42272eefa9a49901f916dd0ac009cbfd1e5df8cdbc90390c615ed5b4ad88</u>	+ 1 d	✓
29	2024-04-16 03:49:40	<u>0x4fdebc840195aaef286f603e547134e8e47bdcadcc8eb163053f65bf4ce4a64b</u>	+ 1 d	✓
30	2024-04-15 06:32:10	<u>0x104beef025619a006ac3afe9e37837bd8979a1c6a79f45e103d428983f204ebd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-14 04:27:45	<u>0xa5cf89ea38128f701f02</u> <u>461a86b652b24264da8644</u> <u>2448a536f85263ec93d8e2</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:26:55	<u>0xf2785ff94aa370e797b7</u> <u>67056e5046a0cf60153949</u> <u>eab48dc1d6ffb4ff2b31c5</u>	+ 1 d	✓
33	2024-04-09 05:38:35	<u>0xf05ec1b82f77726bd183</u> <u>0614ba35f0c21cd9dec92e</u> <u>a1e43dfbbd9e24105fd095</u>	+ 1 50,000 USDT	✓
34	2024-04-07 13:40:05	<u>0x2f849cfd72a6c4a49306</u> <u>0895cd9f3d329b6b81a2f7</u> <u>f69760fddc0ae2c7ffe2fc</u>	+ 1 d	✓
35	2024-04-03 01:59:30	<u>0x5e6887d96db1fe85b87c</u> <u>0fc28b17ae83ae78c9146c</u> <u>bf514c1b512c43716051be</u>	+ 1 d	✓
36	2024-04-02 02:33:25	<u>0xc00727df7f7d1adafe85</u> <u>7ebb397abaafe46c806c01</u> <u>81fb5c1f2b15c1f9856152</u>	+ 1 d	✓
37	2024-04-01 03:54:30	<u>0xc69c777d0cedc8b16ba9</u> <u>986222926c1ac832a77fb4</u> <u>83e6a36fe7345e3609beee</u>	+ 1 d	✓
38	2024-03-31 03:48:10	<u>0xba3ca41bee290004770a</u> <u>9d91c440ec5d5c415e1798</u> <u>9dee7c6fd8573b6aee746d</u>	+ 1 50,000 USDT	✓
39	2024-03-30 07:17:50	<u>0x354e8d16148a44553a45</u> <u>2d464f50413a7ade849e29</u> <u>c756c6ac37bc79f4218ef3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 00:41:25	<u>0x750c7cf953b5fe0f4e89c308dd28f7b63d4652df3f5abece6544d7e0f7e4a912</u>	+ 1 50,000 USDT	✓
41	2024-03-29 00:29:30	<u>0xd86f283e0e9b56b0b18b83f8c22b4b2be985b9a3183048dbf39fb811831d5555</u>	+ 1 d	✓
42	2024-03-28 03:02:35	<u>0x5d40a55166acd72702cf23790677cb98bcbbd13b05ba3877485923d118ea7b96</u>	+ 1 50,000 USDT	✓
43	2024-03-26 02:17:35	<u>0x531c9191e5a32174709757fee0a4f503aff6206b755ff6f892526f9a342b4bde</u>	+ 1 50,000 USDT	✓
44	2024-03-23 07:45:05	<u>0xbc65d3956976fbbb41dc2f1ca32c35e536943e4c2cc4252cbe1864b598245a75</u>	+ 1 50,000 USDT	✓
45	2024-03-23 07:41:00	<u>0xf71e71c5668a039349e4a779e7b85e7dacb2fefb34a8140bd4d1cd51b5fa1a4d</u>	+ 1 d	✓
46	2024-03-22 02:36:00	<u>0x242e73920713335b01cae88456a4b336b6bf4ce20758bf681c807cf9ad741d2c</u>	+ 1 d	✓
47	2024-03-21 03:29:25	<u>0x5aa2b8f1f52f3aa20686a80884115482361e120a3e7f3cb55d20779e5fb34ed1</u>	+ 1 d	✓
48	2024-03-20 05:16:15	<u>0x056261d01513f90f2872a2a029e978317590ea67da7a385eec6d9fbe9b8e6aa3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-14 03:55:00	<u>0x5c56f770c865d7537a7f69858ea12fae98e2542fde2b967452dfbc0be9e388d2</u>	+ 1 50,000 USDT	✓
50	2024-03-13 03:18:25	<u>0x5674be58849b007e44655152fb62e248c28b46ef713b7607fd52de129b771941</u>	+ 1 d	✓
51	2024-03-11 03:15:00	<u>0x59d6d532073a7f5108a99f21e97b28316e7d9a59e718f3cf9adad2911d81fc23</u>	+ 1 50,000 USDT	✓
52	2024-03-10 01:26:45	<u>0x52ba5894316d9f51e9dc c6f5c9ddf9376b19a28e9e be619a0ad5e6c467fbeece</u>	+ 1 d	✓
53	2024-03-08 04:04:35	<u>0x33c02f0a697a903f0ac77d2778716576de38c0615a f506aba15706e938e97664</u>	+ 1 50,000 USDT	✓
54	2024-03-06 04:58:15	<u>0x8f6ac0e1dca6d5d3d650 dda47a5595c0122d6b41c2 17a037e4878e35a318c502</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:31:25	<u>0xed6d69cc799fbc67c2502c1f14f9940f575ba237e923d5e17e1f7dcc33b23cd7</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-26 04:25:40	<u>0x6766425581c7687f6b2f71884cd1f62c4295a28bff760f903391c3683831c9a7</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 22:55:30	<u>0xe8abe614c9e370f692dd</u> <u>0ff1f631874e172a93b450</u> <u>d0410c6e75c213742a69bb</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:29:20	<u>0xd29e03a6b23c6f952514</u> <u>4d1128b1ec87ea8cabfff5</u> <u>5f3325b2beb34debe8bf80</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:48:40	<u>0x05603bbcdac306b6b2b6</u> <u>46e57bd855feb3f15ca185</u> <u>be69b5654e90b4e96b4584</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:23:35	<u>0x6f08867cec21be50b9f8</u> <u>212232eaae487ede31347f</u> <u>c0cfb42a36ceb49ebae495</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:45:50	<u>0xa8e081670668313791ef</u> <u>a5ac8eb1292720b1c44da8</u> <u>5aa3e2ac66f088d9d5f82a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-12 06:13:45	<u>0x0ba913f7481cb5972dd0</u> <u>833f014cd7c8e3995a5f60</u> <u>ac935a1c6272ddd2a0dbda</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-06 06:22:50	<u>0xf301f894ad21ad10e077</u> <u>d711e15064c545475ecb38</u> <u>de203f971ec57d7ffc2c1e</u>	+ 1 NFT	✓
10	2024-04-05 23:33:25	<u>0xfea4f2e6ac2b38428cce</u> <u>7c8589463c01e86d0589ab</u> <u>01ba972c6147a5737ba4a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 03:06:40	<u>0x34d3b2bb87ffe080fa30</u> <u>4b23824de67eb99b04e1d2</u> <u>aa94d185b60ff01b8fe43f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 01:43:15	<u>0xe6e5cde03164ad39d009946f6e21e40d4bbb82abaa</u> <u>b376166cb7fdb08cb30d1c</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 20:11:25	<u>0x9ace7a29b4d70367ecc1f8cb78c7bf05b39b566117</u> <u>1a46779809a3d7c35a78c4</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 15:44:35	<u>0xcc376c7fe0746dc81784978ac0f7f5784ad2102eeb</u> <u>6b025ff6520cdfe71b1b97</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 13:23:30	<u>0xe4da45a7d4cdc64fabbc</u> <u>eb143234920245dacacfbf</u> <u>1da52ade6c3542316ee601</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 08:27:30	<u>0x4223284aac67accd39d17c4f68fe1f82944f94a955</u> <u>e2dd1b41aff2e15a9cd57b</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-13 08:40:40	<u>0x583e2ec4bf3aa06a76ff7e3105b080efe82b1398e3</u> <u>6d90fcb8a35f9a0abf7aa6</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-03 22:09:10	<u>0x4e36e73a282a596800e86c6c8eb4c81a432964513c</u> <u>67923457e040c861a96b85</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 17:17:05	<u>0xd47f7aa12fd10c19394f8260414c287c1dc76f6446</u> <u>550bdd280451b1b803c9ee</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 12:49:20	<u>0xcf843cfccf3a31b7e4b7af6b986e6342e73ecd4ab7</u> <u>23965141b77bf177231283</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 04:09:15	<u>0x29303af7ce061170fad411436d135d566c779815ee6c8014a6edc522b33bd460</u>	+ 1 d.top	✓
22	2024-02-28 04:46:35	<u>0x21bd72f89885af42cc2618c2f8ffbfdb9987ea4e64743d4df82377a76981e72d</u>	+ 1 s.life	✓
23	2024-02-25 04:37:10	<u>0x150237594423e149d5b1170173584bfaf4b70d96893528f93c0e03cc0dae7e32</u>	+ 1 .top	✓
24	2024-02-24 04:09:35	<u>0x2cdff1ea9a4ce499f93d6fddab9b0bc337f6dbc1d88bcdec79bca7b074094083</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-24 04:09:30	<u>0xa3bfde9a84228e4a33497ebcbcaf48366b2d3da03a20671ea497f113b3275584</u>	+ 1 .top	✓
26	2024-02-23 02:21:30	<u>0x3dd20b156ddb7402b7ebb4471f23779ded9a90448fbf0e56bae11c5a31bcc434</u>	+ 1 .top	✓
27	2024-02-22 13:26:15	<u>0xf999598c24454a05510026114c996d334b80aa213dc34e9db89e5dc21c7ab404</u>	+ 1 int Airdrop	✓
28	2024-02-22 13:19:20	<u>0x6bf16215140c13cd5e12c46021e547edfad0a6c5644a8a046ed66aea907c48cf</u>	+ 1 int Airdrop	✓
29	2024-02-22 13:15:20	<u>0x56a45d1293a572afb0ab6c45743aeec8b957e0938466a9101bcf1fe18696cb78</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-22 13:11:15	<u>0x2ada955087f31b23c5c662539a612d8b90cbde59f54f1e927838618b6897632a</u>	+ 1 int Airdrop	✓
31	2024-02-22 13:08:40	<u>0x8fd7523418d65f10ba4d91a2d7eb2b9ccfa0e35699d9957b8e4b43d78474f64c</u>	+ 1 int Airdrop	✓
32	2024-02-22 13:02:05	<u>0xf9fc2b5f0f62d7843b1ff7cf069696cda0b25dfaaf4f40f22a7f8726c922abc4</u>	+ 1 int Airdrop	✓
33	2024-02-22 12:57:35	<u>0x884c6e38334bfab90e06d436261570f085a4e324a5e186f46d206eb04bd85b67</u>	+ 1 int Airdrop	✓
34	2024-02-22 12:52:55	<u>0x1056e12178a94a2d90d9a4be82fd7d677bce188d9cc197cb856ccbdd7511a254</u>	+ 1 int Airdrop	✓
35	2024-02-22 03:12:15	<u>0xecf7a8bbca1441a7d2d7a1e1cfb0684b2d398ac907c0ace731657aab2ebd6110</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-21 13:07:40	<u>0x6fddd915336c93b701a8a22760b428a0262dbaf4bb9c4200e1f6dd4762f7956d</u>	+ 1 int Airdrop	✓
37	2024-02-21 00:35:00	<u>0xd8cedbf472c6473172c32ff98e1ea8c804d9509716312b988a4fc19c42fd9c3c</u>	+ 1 .top	✓
38	2024-02-20 02:40:15	<u>0xd900f085aeb8fdecd4eeade57eaae6506646e9b794bbf60893eac7c914964613</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-19 00:39:10	<u>0x6357622de83a9ed2bb7e6eb24613cee3e99da7b0f03b4ce9f0d4f2f4af36b13c</u>	+ 1 .info	✓
40	2024-02-18 01:12:25	<u>0xed7715751399efb9f99ded02417dc4f5bc86c193acaf72a9b7a2c133de911879</u>	+ 1 Acces stETHERS.COM	✓
41	2024-02-18 00:00:45	<u>0xe7eb0a68e2678002a24293d666d6b5a4a410cdbc0bf64f317a2a58af3147d39</u>	+ 1 int Airdrop	✓
42	2024-02-17 02:08:15	<u>0xb481c1693231987226b544ff04a91d0627c8e2dd19e24b9208e9dc05f4267bb7</u>	+ 1 .top	✓
43	2024-02-14 01:55:40	<u>0xef4e9b36893e53d54e7db96830364e54b6c76e065b0d23e9d484a3bd7431be67</u>	+ 1 Acces stETHERS.COM	✓
44	2024-02-13 13:58:20	<u>0x432629bbb93ffcd130a2878de701c5d899ddecc19d1a6556e1f63e29648592bb</u>	+ 1 C	✓
45	2024-02-13 13:52:25	<u>0x1092f7a09f3b49ed68645bab29f47a3d9c58ac512407798245e98688ae311d52</u>	+ 1 C	✓
46	2024-02-11 16:15:35	<u>0x661eba6da9346d7e24d5cf2b3e92353d84fc60165c49c0588f196ad781514009</u>	+ 1 C	✓
47	2024-02-10 20:53:05	<u>0x30d161857386df9cd28ad555ebb60275c534b0a82781fbc11b92b9981235226f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-10 17:16:30	<u>0x6f7afa7e5819b9fb7628</u> <u>4fd6148cfc7ca933927f8b</u> <u>0c6317058e8a6376535685</u>	+ 1 C	✓
49	2024-02-10 17:16:15	<u>0x403b7a706219910dc9e2</u> <u>55aef01b99d05c4bb3f3b0</u> <u>982e6cb2e3cc93c0a8c346</u>	+ 1 top	✓
50	2024-02-09 13:33:30	<u>0x7294de91a7654c0d9517</u> <u>70a615b0b47fbe35ee4d94</u> <u>310987302a6bf318e8d89a</u>	+ 1 C	✓
51	2024-01-30 13:40:05	<u>0x7cd6029ab16192a313bc</u> <u>8dcc58c63ce51735778211</u> <u>5870d66a7cb8c8b60d8406</u>	+ 1 C	✓
52	2024-01-27 16:26:55	<u>0xa94cefd1c57f2ce7b32d</u> <u>0188c8c6a371cf1f1f7456</u> <u>ded60f51d944837413fbb3</u>	+ 1 C	✓
53	2024-01-26 17:24:45	<u>0x9c7635a0838f7c4e8126</u> <u>9696f606aae7e02453900e</u> <u>7ecdeceb845751f6d6c095</u>	+ 1 rg	✓
54	2024-01-25 08:08:20	<u>0xc95de8f921df94cdbc93</u> <u>91f9f3f0f2d3bf08b69b72</u> <u>4eeb5d14fbcc93b2e03656</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-25 03:33:55	<u>0xd81623a77ba5fb70d240</u> <u>bb6ea2e1b383e72286b3a6</u> <u>2f046cdfde9d206af9dba4</u>	+ 1 Liquid-ether.com	✓

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