

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3873d5b6458583d2c3a4fa8c4d3855e858041658**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A ard.xyz
Â-	N/A \$64,873 Random Win
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
Â-	N/A C
.top	N/A .top
.info	N/A .info
e	N/A SEIYANS.CO
∅	N/A int Airdrop
Liquid-ether.com	N/A Liquid-ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 07:50:20	<u>0xd38487248a38b96aa5477d31b9692d7a7384dc1a038516ac037236f6795b2716</u>	+ 1 10 ETH	✓
2	2024-04-29 22:09:15	<u>0x631b390cd02dcb1302b944b77f6b868235dbce8d2ab38cd1687c44628edd7148</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 22:09:00	<u>0x6f9499f555aa0f1b85f7f99abce73262f0d42e3fe6dc98e15398fba0ecfc9af7</u>	+ 1 d	✓
4	2024-04-21 09:10:30	<u>0x02f0efbbe517b8e4ae77c8c519036135bb0ca66cadf23e4d512f42c79b746223</u>	+ 1 3 ETH	✓
5	2024-04-20 13:15:00	<u>0xa2f8d967a66e7260a11cb0a7375beeb03fb53f8810cf21a3a6bfeca2ad0f9b52</u>	+ 1 3 ETH	✓
6	2024-04-16 21:01:15	<u>0x2a88baa09cbabe1224a7ee4808b067a6fd519d0139d2388b85ce0fb6217dca4a</u>	+ 1 50,000 USDT	✓
7	2024-04-16 21:01:05	<u>0x6f8446016919d8ab77a275499c0ee0de108bedeef3aba03301b3a5cc147ae4c4</u>	+ 1 5 ETH	✓
8	2024-04-16 21:00:55	<u>0xa54988eabda486334d472253770ad7a8c3420acc6dd826403d92de1458824bb5</u>	+ 1 d	✓
9	2024-04-15 19:05:05	<u>0xff75f8d00e7bd5aebb8ddcff0a7e2cb7bf3632dca12385fd04cc71f70d082328</u>	+ 1 50,000 USDT	✓
10	2024-04-15 17:18:40	<u>0x4e0dfffde3b810a3ef9d2121973167118d05ba17ca14589c374706d268e1850</u>	+ 1 5 ETH	✓
11	2024-04-13 14:57:10	<u>0x330bd4ae1fdb728acb7bfd2e56000031f8e792cc8e435a4a2659895d6a1d3d27</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 14:57:00	<u>0xb855def83a0733e15f0915675a1329928d4c9d58fa8fc9eb577c885181e64c65</u>	+ 1 d	✓
13	2024-04-09 09:50:50	<u>0x89d6a57bb9bd58bc0f50fa310c2552815c01d3c694e8910b1b8f0fea02c6ce0e</u>	+ 1 50,000 USDT	✓
14	2024-04-07 10:12:40	<u>0xc35895f37beaf36d0e449f503224dd3c53542ba614076e89412d085fcc1e54a1</u>	+ 1 d	✓
15	2024-03-29 17:33:45	<u>0xbff4ab46767261ce6ac84842b88544a834ea9c5b4b82f463f5f18773f816b98f</u>	+ 1 50,000 USDT	✓
16	2024-03-29 15:21:05	<u>0x747ad3443de7f33cc12bb0db579afe02c6f4ba33b902e86494834e1d2e2e244a</u>	+ 1 d	✓
17	2024-03-27 15:00:20	<u>0x2b89530aea722f22f4b31e45f14d29dad7f04403246b5d8121f59504f7ab04f</u>	+ 1 d	✓
18	2024-03-14 22:11:30	<u>0x2902c32d5cc09ee079106fcd116d7cbeba003e4df880d1445bf049106ea0712</u>	+ 1 50,000 USDT	✓
19	2024-03-11 14:32:15	<u>0x7766dcfcb8025fc634896436a8366974ddf891ebbd7dcd9a723243de8ebc063c</u>	+ 1 d	✓
20	2024-03-10 11:43:40	<u>0x99c12b26eda81f985178fd1cf6c973043dc818766bb8032f68b867098849e7fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 17:46:40	<u>0x22a002226307d94a47d5a9777c4577eb063c533d836f4d2a6ec4e32d7029b2d2</u>	+ 1 d	✓
22	2024-03-08 16:32:20	<u>0xe6d993f3dd5388ba10075499106bbf548274fb7ca62df8b015d7c0c6c8fcbeb2</u>	+ 1 50,000 USDT	✓
23	2024-03-07 09:37:35	<u>0xb655c34907bdc5a4de9044de5a02f761114434936a29e13bddc43611032199be</u>	+ 1 d	✓
24	2024-03-06 08:49:00	<u>0xad04ddbc64b3109cfedf2fdd627ce5ef1409862e933396da628a1fd15f323477</u>	+ 1 50,000 USDT	✓
25	2024-03-04 14:42:55	<u>0x4f18fb994a13ef8414a9161726c96e0c436097eac687ffd54afbeb596c0b3471</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 15:22:40	<u>0x2afdbb0a4801038d6b021a0eb9eb151867453d06e2b733c7072f522b0d75d69c</u>	+ 1 NFT	✓
2	2024-04-29 22:12:20	<u>0x3f67736761f0ed9c9578df89f1cf7dfef51ef0cba53d1553d2c6ef8d02ea57ad</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-21 08:06:05	<u>0xe0065d176fdb02e1802afec29c8d52485d4ef407f3902b0858143051022c1fb2</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 05:37:30	<u>0xe934a968ddcd0495b815 b74c8285af2625630e1aea 6a679e101e09ae136289d4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 22:42:40	<u>0x3c77b702c2d45382d919 6882f550567d5a6ff45bc2 8ddd6d7c904e6d63db4cf1</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 22:34:25	<u>0x49c0bdde45ce8693c140 fe06a6c3b5e57b565c437c e046a0bca20735f99531c3</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-16 22:18:50	<u>0x288bdd29d4b927b98c3a 724a71d3cd14533b70704f a8d7f562d30eab8be8a61e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 04:13:00	<u>0x240409151db025d15e31 73f8300b29faf7f215b13c e10a07da538c2a58a23108</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 23:33:10	<u>0x959e7bec93635e70fbfc cf9c6aff8e9c00a4238eec 21c36d0896aa11567dfa5f</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:53:20	<u>0xbf725bcef66238b5d888 1e5e525c1458bb6617774c 3b5a1e651e8db1c5f7ca8d</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 15:10:10	<u>0x636b3aabf6df3cfb0f4c f3a1b6c5c2615926737b2a e031b4408125d4a4272cfa</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 11:32:25	<u>0x3263a44d6905b7cc069f 193555b3c5a27c94c2258e 68a1c7435d7584edf05670</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 14:42:15	<u>0x5742fe85d8e6c87d78694c600d78dd05161619f61dfab15c9460a01527b94c2b</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-12 13:08:40	<u>0x2b6a58c6df6d1108dee72bdda934e7c36291c916adfa13140a95ab95e6ca248b</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-12 11:16:10	<u>0xfac4ebe5966c8a4eb6f603404a8c4f6d866aca1f544f94f3832259a40d2fb4fd</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-10 06:31:50	<u>0x3a27c216b8900f22ee780703f895942a1c90c2c7c974c2605a9e20a52cfc8b7a</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-09 08:33:00	<u>0x85a4cb1e3339096c1a1cc0a2540e9337583f7565a13cfddc6f541e4f1f1533a1</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 10:17:50	<u>0xc6bd43c4e18cc3637ac60dd120328612b37b7b7ae0564e7c3eca8fd0263b3b40</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-04 15:25:10	<u>0x3d336d70e2d093e042dfad63f56ce77dd933bf7f8ff4e9ad8519579bfb98acbd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 17:24:30	<u>0x5bd4501e438304d728aab4a51f6a439154b5d6f090ffec68fe1cde207fb7f6f1</u>	+ 1 SEIYANS.CO	✓
21	2024-04-01 12:29:40	<u>0x910851f6a6282a3816d3be53f4b3dcf3e73a961a774967a878057368fe1d04fb</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-01 12:06:50	<u>0xaa289bb8c8328f4a5892968d9d3668056a4169b36d95e6679817d8aca0a77fda</u>	+ 1 NFT	✓
23	2024-04-01 12:06:30	<u>0xccbaee9399b7c312b079a4e1575914c016b1aa114ceb1fbca3cdca564b36c8db</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-22 04:53:40	<u>0x61ff11974088bd5faf700c4c1c3ee232b929b8697e344d7b5764eb4fa5bb3724</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 22:55:55	<u>0xece8b96b3f9c895ce3539fdd8e144747cccca9c0c0183b1b1940b22f7a78968d</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 17:53:55	<u>0x6a6e7580c84a40c640c2ccca2fb6dec18ed160f6db8263d385acbbb50be17a26</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-21 13:44:30	<u>0x3fe2b93d5c8a8a645bcc45e682724c1daa2bd6b1d774ceee1531fe5923aaeed5</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 17:50:25	<u>0xf12a36f1f95b3ee6f66191341fde619b996eff35dbb805a8d6e5aee99334b75b</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 13:27:40	<u>0x2ee7fd56a2995a30e4aed7e3ab528d86bb17d460510a461dd319a398d5f67db1</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 09:40:05	<u>0xe671c7d5ff6e31fa47dd6af8fc0f634c50bcf545ba16e784f24a4e164821c7d3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 08:40:55	<u>0x2431fff7d1900cd4a3f0</u> <u>f525547a858ecbd017548f</u> <u>0207d3519c8c3f8ed053b2</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-03-07 16:14:25	<u>0x9df66d7c6075e66828b2</u> <u>95b5c5e643e8d33240eb91</u> <u>cf7f76228019aa4bce2c71</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 12:20:45	<u>0x2e17f2de6b039818ea6c</u> <u>fe1e893e5d7c3534a8e096</u> <u>fa30c13eb9a3b742dacf76</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 15:24:00	<u>0x1ec2c7343765c2b5f784</u> <u>fa8628ff8f8023dd47f50e</u> <u>976e62c7b69a00f823d6f9</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 10:21:35	<u>0x15030c7b5c270b9c70e0</u> <u>5d0bc320c37e0203e78610</u> <u>56563a19251063db642e8f</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 06:36:10	<u>0x9890fbc498336282c734</u> <u>c5e565f3c178c122479a91</u> <u>3129bf665c437e0a714373</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-01 18:02:10	<u>0xa3eb6cd6729fdef61bd8</u> <u>c8f8ae38fa37ec3212d119</u> <u>d4433130bc2d2f0cf37526</u>	+ 1 d.top	✓
39	2024-02-28 17:07:20	<u>0x44dea69f9d981208c938</u> <u>99ec7a1e0fbb550955e07d</u> <u>1abc989898faba8672f0f3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 13:39:45	<u>0x23c78a1ea60530c7102fc1a0a59531503e4893427e2066d0d0e78e02eb6d5a90</u>	+ 1 D	✓
41	2024-02-27 06:34:00	<u>0xe4a8f9ca447c002bb9ffdf4447ccdc532f679af7f1b9efbdd9914bb96d456d63</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-27 06:30:00	<u>0x04695abed96c6dd8432885c5a7e3f435f86b66301182efa2e68674777b6cb08e</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-23 19:06:40	<u>0xd0d3829de57decefd79139d0d11ab74a0ccf38b5689dc80020e11bba1bf49ddc</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-23 19:06:30	<u>0x524a3179e5e0d1549ba765ced91cea15a5b126c83d69cc79e286376ecd0389e4</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-22 01:05:30	<u>0xf662482ce3b7e0a4353c1429301108da676ccc2844d7b600f873bca88b272371</u>	+ 1 int Airdrop	✓
46	2024-02-22 01:04:15	<u>0x9a4be28ef653eca7ac92e39b86be819b146b35981710798a5d72772071bfe1a9</u>	+ 1 int Airdrop	✓
47	2024-02-22 01:02:25	<u>0x09f3661a0cfd5885cbadb3f7ffd0cc1733aa847d243e2c4721cf7305e802c1b9</u>	+ 1 int Airdrop	✓
48	2024-02-21 18:17:00	<u>0xa6468bf913c5e4bcc0f5f137db00c4c8adf6c3f61958779f3e53e6cc00b1e71a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-20 09:13:05	<u>0x9902f037d19660ebc75e99726aaff7fc71e0193c9d2345765006d89b956facbe</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-02-20 09:05:45	<u>0xa0d6174e5f5f7910902a89ab9c0a3370306f52e7559980b9a8e63206fca33f73</u>	+ 1 .info	✓
51	2024-02-19 16:20:20	<u>0x6e2610ff190d96b74e4ba4e16faf6ca3e19854783695982d95ccf99b5be8758f</u>	+ 1 .info	✓
52	2024-02-19 15:56:40	<u>0x2758432e9d58ab6cf9fa873d3ddc0e07f8ff73b77b1ad2d9541d60c4544947b6</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-19 15:54:20	<u>0x83113cf0585f38fc31e259e4f1379235a3b3f876dca870d2880c54ed18dd830c</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-18 16:10:35	<u>0x6ea3f9f042cf0512045e377c6423c2d32d89c323970f689e99ac79e6b0347991</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-18 08:51:40	<u>0x86e4dc0c16734ed2682ca965afd6b992833c25a564630bcc3e49504ff4a1e388</u>	+ 1 .top	✓
56	2024-02-17 08:14:45	<u>0x2c4b89d492ff67c5c35294bd2cb18c41b8ce446e6d2f717205111e3eeaa55945</u>	+ 1 .top	✓
57	2024-02-08 18:29:10	<u>0xfa94aac613662932faae7fa7d28aa539835763311dc8302a0db57c629ba359f2a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-06 01:08:05	<u>0x073c2890b15004a90123080e43f24321fd55d7b968d2cb9889fce52496bc476d</u>	+ 1 C	✓
59	2024-02-03 11:37:05	<u>0x5f325018a38c03c6edc0c1090434206fae70bb95274b59bcb1a92430732c498f</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-02 23:20:30	<u>0x65fda77f5ce4606e634639ef70216eedf488db3ff6d8dd85bd94e74ef153fbd1</u>	+ 1 C	✓
61	2024-02-02 18:21:45	<u>0xaa9fe888761b684141aa3a73dc495acd63c960ecea00d1a3b466eff42feebb41</u>	+ 1 int Airdrop	✓
62	2024-02-02 15:00:15	<u>0xdac0b5f7c5fc066e776811b1b34aeb8a16c0a4ff54f2e638aabfcab90666ebb8</u>	+ 1 .xyz	✓
63	2024-02-02 14:59:55	<u>0x7a474380eca2781c1586151fdd4bcfdcc8ff8f655df1a2f5fc6a07f78c2f7520</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-01 17:31:20	<u>0x232a96ea93ca69db70de9d7e63e670287a574a91970d807492ce054914bab57d</u>	+ 1 int Airdrop	✓
65	2024-02-01 17:30:10	<u>0xee00b049349b5d94a127c0d7366101ebc820110d979e9aaa3c027cf6d53a5562</u>	+ 1 get 10 ETH at official website	✓
66	2024-02-01 17:04:25	<u>0xe39cd42898adfb4a259ed6b501b527143d145c374f9785a7ca7c508ab95a33e0</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-01 16:58:40	<u>0xe66a04ecaac0fc42a7923e92c7964abf3b43f49a5e4e2090ad1848376c49b0fb</u>	+ 1 .top	✓
68	2024-01-31 06:51:45	<u>0xef92f05b357027b0ec1dbd329db89898e80e730c80c4669b73419281f6653ab5</u>	+ 1 .xyz	✓
69	2024-01-29 20:26:00	<u>0xfd4d01eae587232df293826974563aa5375f0c72a3bb9ab7046d44af28f4e3aa</u>	+ 1 rg	✓
70	2024-01-26 21:27:35	<u>0xfc407926764c6de82ce68dda945a35f237208b0d4077d849b810007f8b707ebe</u>	+ 1 C	✓
71	2024-01-26 12:05:55	<u>0x709b6c2a4260a326d6f92ea15d5ffc3e679f3b9834bd7b5de104b23ccd8053a1</u>	+ 1 	✓
72	2024-01-25 07:21:05	<u>0x422ff208ccbb572d1a5e1b4b64f62f600938d0364c01b3a32a7fa2c580634a6a</u>	+ 1 Liquid-ether.com	✓
73	2024-01-22 10:06:40	<u>0x5790fdea85b7e7a18e05b8a15967a39a2e1535398516571bd5aef138b66f0780</u>	+ 1 	✓
74	2024-01-20 00:13:00	<u>0x3e9aca22d069e018a28cf6801a7ce1dd6f891ae5c0a0a705e155bc49369d2005</u>	+ 1 C	✓
75	2024-01-19 17:40:55	<u>0x5018c57067365ad02f0a985fa136af5c71d53b4ff9297b62a8f88e30eadc847c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-18 20:05:15	<u>0x26d162ae5461e745a9cb e253257f82ca3079a25893 09332f9c3a5722e66121b3</u>	+ 1 aim.xyz	✓
77	2024-01-16 07:38:10	<u>0xf01f7d4165cee5177391 a8d585a5f94e8bcc75974a 5085d63a6807a20061afff</u>	+ 1 Airdrop	✓
78	2024-01-15 12:29:45	<u>0x34e2210ada70e698cd64 71ff4ffde6db55f28e7bb3 027ca59a2e8184e518a204</u>	+ 1 ard.xyz	✓
79	2024-01-15 12:29:30	<u>0x055ca410eac88f223e42 da2fb0930f489ffe7f4053 3f33b9cbb798e2dc2f07f9</u>	+ 1 Airdrop	✓
80	2024-01-14 18:06:55	<u>0x86ab88a90046fa56c17a b72ec683991c7568e9a697 f7facfe78a4c9827b4a853</u>	+ 1 ard.xyz	✓
81	2024-01-13 13:51:45	<u>0xa5df44e69c84c7ca5690 0960e62c2e883c9581dfa3 560d9a3de7fee4d242f277</u>	+ 1 Airdrop	✓
82	2024-01-09 12:31:15	<u>0x16aa033f951badd0710b e7487328bc29a25415d8cd bc43d9f69afbd8b9999041</u>	+ 1 aim.xyz	✓
83	2024-01-09 12:30:20	<u>0x6635fe10641570cfe561 568ba4e176748931839ff4 e12d8830f24073010912b2</u>	+ 1 Reward at usdt-nft.com	✓
84	2024-01-08 04:58:25	<u>0xb1f9803afa085719311a 32772fcfda657797fb240b 02f229022214f6b02e909a</u>	+ 1 aim.xyz	✓

