


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x387f85f2671bbff2f4d94e939713f58e6571eff6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A int Airdrop
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A usdair.org
Â-	N/A C
∅	N/A Reward at bonewin.com

Token	Balance
🔍	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Liquid NFT Voucher	N/A Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:01:50	<u>0xaaa0d562a6365e65ee7a1b9f3da68dd282d78005b8967415cdc932164f25a34a</u>	+ 1 50,000 USDT	✓
2	2024-04-14 02:01:40	<u>0xa4965eb4571574819fb38cc79a846e31b19082cd664b14070937f870268c79f8</u>	+ 1 d	✓
3	2024-03-12 09:50:00	<u>0xcd385c9a28158855bfa45a6f50912fc71b2ea963f3afafe6a2a6a152ee6acc0e</u>	+ 1 d	✓
4	2024-01-09 23:14:10	<u>0xee4b3086e2cd88b251ba5afa69741f6969f1c1e0f40842f17a35145f4452e067</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:23:55	<u>0xc60d16dae7d9c0d711cd7a68134827f612793650b61a5a4a5dd04864435ad9cc</u>	+ 1 Reward at flokhouse.top	✓
2	2024-05-19 13:06:10	<u>0x1c47a9135288b042f1d781c588be9fcd00431f5de45a667a65b6c244ef04ea61</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 09:13:35	<u>0xc724cb40ace13e5e151c</u> <u>45004f4e498ae1d116632b</u> <u>51f46549e95302d3da7fb3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-04 09:17:50	<u>0x5cda149b1720a84fb6b3</u> <u>fdeb72da5aeb97ef05eb19</u> <u>0b1fab807305402c9cc0a8</u>	+ 1 5btc.com	✓
5	2024-04-14 23:39:50	<u>0x0dfab2842aae7e978f78</u> <u>671445b03daf18caa045ed</u> <u>e1dc0aa586cf88a378001c</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 20:59:00	<u>0x30778dec8e0c251323c7</u> <u>b1fdb3207405f16d9c3537</u> <u>9c1918b6a2ef9747a8ea9c</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 15:15:40	<u>0x24590c4e230284a6d473</u> <u>bfe942ac15db68b6270a29</u> <u>854804859ae3f2bb0fa467</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 12:21:15	<u>0xea6fbe92299d9c8f3541</u> <u>4383966e0839cfe699b104</u> <u>262edd0176b6879456b168</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 10:51:55	<u>0x7fcf5f1367566b65a7bf</u> <u>2d560025c876db889a9d61</u> <u>e27a883ed6e203c5d025b7</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 07:58:15	<u>0xdac5a1bdfd0c3c6ff533</u> <u>03dde8a1277c35d434810e</u> <u>d05f7393ce753e4ff5367f</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 06:09:45	<u>0x23211dc82766a1bcfe13</u> <u>254a4378e2a82b4cd43b83</u> <u>ef81db2f0f7fa0501f8ef5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 13:10:55	<u>0xa87b8e20f59c90e19e115bad7761f8ccee2fb9df541a9e5f206c1fd2323d45f0</u>	+ 1 usdwin.co	✓
13	2024-04-04 21:22:00	<u>0x549bb6e287ad950eb0ee0a53a63e17610e5126fee710100635ccbe5f24576ec2</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 16:02:45	<u>0x6a8eeab30989463bf686289e0d1ad6352c94af5540e02d3e26a632de09a9d241</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 05:50:35	<u>0xc20bdf9284a334d901874f17324290c4c4e0cb9e8c3aede91a6099ff11d15612</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 19:29:05	<u>0x915b8639f0283ebca4764ad8a8abcff864cb0c8e89a44a3789fb67d61282b60f</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-12 09:53:40	<u>0xa268f9b07c87fc6ad0d91dc5ce765e0262196db8b95f7333a50d7fa7390f8413</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-12 09:53:30	<u>0x7c9346698c53a82c2882316b4ed9e9da60ad5d91a7d816a1de0cdf86fae3ce64</u>	+ 1 Reward at usdtgifts.top	✓
19	2024-02-21 18:04:30	<u>0x9e3367b6a4298f72b4773e00fd7b815b915557ff32b04a5473b010fe276469b7</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-20 02:04:20	<u>0x4cf846a531431d7578d5ebfb1277b5d2ce8f7d1cea f3eba86a4658a704f4b59f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-19 05:46:50	<u>0x96cd9957c04a085483d47a99a51da45f82be3b6c02f3b5e532b37175a8a68c02</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 08:53:50	<u>0xcd524e0f05dff92ba815c52f909956068fda27ea1d220aa446822b227fc3ac19</u>	+ 1 fun	✓
23	2024-02-18 03:14:20	<u>0x3e2faeb6db0b5772997c6507cb4c52c2ae2c51bf0466ae96f01979e85db0dd8d</u>	+ 1 NFT	✓
24	2024-02-16 18:50:20	<u>0xe4c7ef3ac422efbfe89fc9ca424d2aa0cd3551a8c8079df85d2a6371568511ed</u>	+ 1 int Airdrop	✓
25	2024-02-16 17:19:10	<u>0xb38451f358ac18c748bae075e7f1a00bd0f5c0e8f61b21788cd33e2071adcf00</u>	+ 1 int Airdrop	✓
26	2024-02-16 17:12:10	<u>0xf4539f5d20b16ebbea5073006340f69d0dbbe717b8f07ed8eb69b3b93534628f</u>	+ 1 C	✓
27	2024-02-16 17:04:05	<u>0xf3123520a0c1b18cef7871e6b361f94e7afd2f298766ef40e0cfffac51919ad0</u>	+ 1 C	✓
28	2024-02-16 16:56:05	<u>0x7963afbedfe23af71379aac6ed94fe366a12655358c487735a4e45eb41dcf6cb</u>	+ 1 C	✓
29	2024-02-16 16:48:15	<u>0x382d4d6232bbb9a0b04cbe4f9ae77b26388e1c5dda e1188d608aec02cfe9f16b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-16 16:43:35	<u>0x387e1279a59aaca31483</u> <u>eb3bebf4f85bebdf482cee</u> <u>aaf46869573ca206cf0e2e</u>	+ 1 C	✓
31	2024-02-16 16:40:20	<u>0x3471fda74a595c321b61</u> <u>ea29b3711a68d509146c4f</u> <u>a157033c314f4a47e47c34</u>	+ 1 C	✓
32	2024-02-16 16:38:30	<u>0x4f4ebe353849d6e4907f</u> <u>25112fe92eccb0b805d51b</u> <u>db2220c2fc683fcb3ed29</u>	+ 1 .top	✓
33	2024-02-15 16:10:05	<u>0x73e7c06ee2d6aa2f3fe4</u> <u>a11cebe76635e5aaf4e321</u> <u>58ff946b045105cf5bede1</u>	+ 1 C	✓
34	2024-02-15 15:56:40	<u>0x4402af38e38f0fa35a48</u> <u>f98bc870832a7f1f257d8d</u> <u>5aeb5a5b3810eef6082c1e</u>	+ 1 C	✓
35	2024-02-15 06:43:40	<u>0xe66e34a53bfa54958bf0</u> <u>b6edc6ff50aed73d9d0cd8</u> <u>e3db79a81d2979b8c1778a</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-15 01:35:25	<u>0x516494fb47c6220ce593</u> <u>9587caca4a6218362486e1</u> <u>d628763116ce7bd2842ede</u>	+ 1 C	✓
37	2024-02-15 01:33:35	<u>0x3e54004ca8553a832980</u> <u>6ea5fb2076208c4f03c88f</u> <u>ae44a45645a525dcd13bd1</u>	+ 1 C	✓
38	2024-02-14 22:47:30	<u>0x2119dbabc0876ef521a4</u> <u>fb2249a728defb30c3ccb7</u> <u>1b322f3019da6501250076</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-13 14:49:15	<u>0xa435f0353fcf17e86ecb d9e5c3f355b09acf32c4fa 26f0b9ac772634c6793282</u>	+ 1 C	✓
40	2024-02-13 14:42:35	<u>0x37cdd9a2034ca60eb613 b14aea314fe20aa6581c6c 201525bfe968fae35c5729</u>	+ 1 C	✓
41	2024-02-13 06:33:05	<u>0xe19b97aaa67a5f417a41 9471b8c4894f1898bd7b83 306173d4c5054e0ea76cae</u>	+ 1 C	✓
42	2024-02-11 19:28:20	<u>0xc2bf8c1895c23e113806 6964ebad6090c0af7ada68 d940cd7c68460dc689bc94</u>	+ 1 C	✓
43	2024-02-10 20:10:05	<u>0x2bcbc0e6f7b9bc246983 31d5a935ba4ac036fbee 3ca349706b80d0907ad010</u>	+ 1 C	✓
44	2024-02-10 12:13:20	<u>0xfa5b39bcbbc7bab80eb3 859e86e3c76c46fa22550c 866a92160c52f553a492b6</u>	+ 1 top	✓
45	2024-02-10 12:02:50	<u>0x4aaad88f1ad3d9705786 f69c8dbef40bc6722ab873 fa226e504695fd42c4765c</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-10 12:02:35	<u>0x227d1b4801de317c1a03 88d2004721874a6cfa73b8 a1a052afa3cd26b7f202be</u>	+ 1 C	✓
47	2024-02-09 15:04:10	<u>0x0b3d598adf319d125f3c 6d7f5f12829fd04634b583 5247a7f2b5ea38b0a07762</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-07 15:45:35	<u>0xda6cc54a19a198bbafc68402059bbc3ecffcdcce3212e2f1ce3cb56e0799f8b1</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 20:11:55	<u>0x04dbe98060559e7e6c9ee3a22188537c0753f547234d1b04ece12bc2414697da</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-05 18:09:15	<u>0xe9178b4a56a096a4a519c01fd8b1b4f99f3a7139dd250df56da9e9809e98849e</u>	+ 1 C	✓
51	2024-02-04 19:37:05	<u>0x9fd724e05dc6eaf567a1ba77d23c37cc053125d630eefbc1a73d1859f78d9a0e</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-03 17:29:50	<u>0x283a4698d24baccdcfeb7a9f8495262a3f1708ce647b286fdd634d81c190b423</u>	+ 1 C	✓
53	2024-02-03 14:39:55	<u>0xde45288df2a0842ef543fce9ba6abf702a3e7c0f78db3c94c9265665afad3515</u>	+ 1 C	✓
54	2024-01-30 21:45:40	<u>0x8c343c805f5217bebd12a48b86faaba8bade8044284edabc16cc77658a8a3b4d</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-30 00:31:30	<u>0x65f993361194fcaafc8065a45165e988af3674183307de8a20d68fc2fe014406</u>	+ 1 Liquid-ether.com	✓
56	2024-01-30 00:31:30	<u>0xd2d35e3223901842c5955748a462c1696b3d7a68897ea6f75613638fc9be2382</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-29 23:34:05	<u>0xedf99ec75dbdac24ef8a925322c7c3288d06fb2a7adaa3449ea3ff0160a6006f</u>	+ 1 rg	✓
58	2024-01-28 21:35:30	<u>0x63d743703db25135241ece166bfa73a94569c24c553a5f222da1af23e148119f</u>	+ 1 C	✓
59	2024-01-27 21:58:45	<u>0xa377abe57f637ed7761a2be7db917eb03d058f6af10a944a3c7c0a668fe1d9d5</u>	+ 1 C	✓
60	2024-01-27 19:57:50	<u>0xbc468d67620eef900a167ee48020928b14f8f3ca6775e1db8420abb78fccb998</u>	+ 1 Liquid-ether.com	✓
61	2024-01-27 02:28:05	<u>0xee6919805490c7b4383c36e41515ead27fe003812fe260a0a916b8dd3aaa5903</u>	+ 1 C	✓
62	2024-01-26 12:32:00	<u>0x393ead778ab942c40db6f9d10c849171a73d5d18514972ed97b9d032a3bab2a5</u>	+ 1 C	✓
63	2024-01-25 20:51:00	<u>0x55515f4c4465982c97dc43ebe70ccea57f634706430907b7e7ff982a13590fc8</u>	+ 1 C	✓
64	2024-01-25 11:45:45	<u>0x372d2f105646e41d83cda87e68c02cc5ce6722fcde01b68412aa55ecb470a030</u>	+ 1 Liquid-ether.com	✓
65	2024-01-24 00:30:35	<u>0x1eed3426e9d10b3c2c74a5afcdf6edccc383a8a0b057f7fa15820986c3d02cea</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-23 21:03:30	<u>0x05c6aefdd9dd72ae249f3c0b966a5d4c2aca6c74a8c6ab94c3ed8bcaadf686bb</u>	+ 1 C	✓
67	2024-01-23 09:39:50	<u>0x1772a52918a87b478034fc084925b991253a999fd93b7adb83ecfadd735bca67</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-23 08:29:35	<u>0xc154caa502ae2d86a7c0ced5fc0e331341f4a4b1228b547b0efa660d3e155005</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-23 07:54:25	<u>0xfb0d46bc28e60e2e08a424610f510a1c6caa24a1a61a9d4cf110bbb045d44997</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-21 16:41:00	<u>0xf2e7a8b76e68461ac05152c536883c2c2512a86a0e66d6972706094f8d1e8ca</u>	+ 1 dt.org	✓
71	2024-01-20 18:08:35	<u>0xb17ed1f400933b070af58810e3ff53f117ce5603a14559980ed550333f1364e2</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-20 00:13:20	<u>0x54ad88aa1ae18573e993587797316055ae7d6ef260c985e1eed40c192d00543c</u>	+ 1 C	✓
73	2024-01-19 20:43:30	<u>0xc752c398b53a7e8fcdbfe2c84ff25be9d2c8680e82c15f610f451b1c6daf6d6e</u>	+ 1 aim.xyz	✓
74	2024-01-16 13:54:05	<u>0xa028718d4f69160604131b9fe404220a4808758e138909bb4eb7a6c46f455695</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-16 09:09:45	<u>0x4fb7af57cacb5bc08ba4 aeaa780ab58aeafa1ec0cc 8826058d7f5e962efddaf1</u>	+ 1 Meta	✓
76	2024-01-15 19:17:05	<u>0xb5e1ec488debbe624d61 552b74580996c117fa7856 680dc9085a9b3507eac6be</u>	+ 1 LAV	✓
77	2024-01-10 15:24:15	<u>0x1bdaa78999f9ce169b5bd 49448c28ac654c0947ab6b 64ed94197ecc266fb6608b</u>	+ 1 Reward at bonewin.com	✓
78	2024-01-06 16:04:40	<u>0x818ba65417895b1f8c79 a09067afc3da2978fb1899 baf417bd466b724b26c514</u>	+ 1 Airdrop	✓
79	2024-01-06 16:04:25	<u>0xbac1b876dee7a947afaf cd8fbc6fe22fee103fffc0 1cbb93d172d0a7a2203b33</u>	+ 1 Airdrop	✓
80	2024-01-06 16:04:10	<u>0x507ef463d9ddffaff932 637c02ca369f4cd28869c8 b0b61829a1366ea7a36d8a</u>	+ 1 aim.xyz	✓
81	2024-01-06 10:49:10	<u>0x8db81434fbb1ade03696 683375f82f3e0e0ff6deac b4fa83803973e2001f6f5c</u>	+ 1 Airdrop	✓
82	2024-01-03 00:45:05	<u>0xf44999dc6b3312064c9b df2c294af9d53165aa634a 5e9a4b55ae03cb3af83e02</u>	+ 1 ether.xyz	✓
83	2024-01-03 00:42:00	<u>0xeb48ef14c7875e405d22 fd9fc8185071659f3c5a8a e5810adce3f95cf9ce78f0</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-02 11:53:00	<u>0xe24b94045e0450319d6f690cceac7c1798fff61e7700dfb2dd85dab6ae413764</u>	+ 1 Reward at usdt-nft.com	✓
85	2024-01-01 23:10:05	<u>0x7bd4f60df107770c5dbfbaac3cb36432f7a972e6e52fd999b69b3155402e1f42</u>	+ 1 her.xyz	✓
86	2024-01-01 23:10:00	<u>0x4f9b0ecb2db48de80147f9a174f137fde449550a91747b0d0eaa6981c3b49716</u>	+ 1 ether.xyz	✓
87	2023-12-31 09:01:25	<u>0xc3c9f831fbe3e048c2a3a2483f712451fb732290e0ee1e5e8d3b59884e51b6ef</u>	+ 1 Visit website to claim USDT	✓
88	2023-12-30 18:39:10	<u>0xffd448f7b69f911bf0fc82c44be31486741644977aa59b2d647bc8b94a43410a</u>	+ 1 ether.xyz	✓
89	2023-12-30 16:13:15	<u>0x3568a886773abb3e3f1772424f24f851bfee54c2b33d153c37592e46c5f5e4cd</u>	+ 1 Reward at usdt-nft.com	✓
90	2023-12-30 15:57:55	<u>0x5b10598a34d7b32482429114dca6eb035c921adb247f789df02c6be7832d04dc</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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