

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x39dea30ae5045b8403a0394c462b68da92c0df0e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
tps://rewards.eigen.c lick/)	873.0000000000000000 ards.eigen.click
.xyz	0 .xyz
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit twtpage.vip

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit trustwin.xyz
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$39,853
'	N/A fun
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 21:47:20	<u>0x35228e75a425d289f93e8c92e324e8f55131b72d89d5bc4c9cdbea2feb543bbe</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 21:47:30	<u>0x6ffb19c2f5e5f358c3da48da136a83817aea7116fb00f5f3b04d31d121ad765f</u>	+ 1 .xyz	✓
2	2024-05-01 17:57:15	<u>0x5d2c975d144098e22f6a75ba3ac79d0386b85a323a95814e6a291566fcd9dde9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 21:29:55	<u>0x9fd534c848d9d1c078ae</u> <u>55b46d2920010e95f52e7f</u> <u>9a529091be4deab7b7baaa</u>	+ 1 50,000 USDT	✓
4	2024-03-30 18:43:30	<u>0xb91a529b8cb5c28c020b</u> <u>35252f01aa072dc9f6f34d</u> <u>2ae123967b9cde1c862c76</u>	+ 1 d	✓
5	2024-03-30 03:58:35	<u>0x34e291448cf0f7873666</u> <u>568edf4a331ba5d45f33bd</u> <u>941aa4894d9736ef34de93</u>	+ 1 50,000 USDT	✓
6	2024-03-11 08:02:15	<u>0x4267fd9aa1d1035a0c4b</u> <u>8dd08cb7c4773ee4cdeb88</u> <u>3b51be0ead6d1b231adfd9</u>	+ 1 50,000 USDT	✓
7	2024-03-11 06:24:00	<u>0x1deccadf1320d500269b</u> <u>aa8067bb13062ce1316905</u> <u>16379ed7dc6ff6a0abd2ee</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:10:40	<u>0x57579cdd8b57e217c91c</u> <u>4d94e9d6e3073635f7c840</u> <u>44bc07b74dba712ee33163</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 18:19:10	<u>0x876c0bd67fcb4a6ef7b0</u> <u>a70a1bbd749bcc86303fa3</u> <u>35a2039704414f1f668631</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 21:57:10	<u>0xf5ce5a0dc32a4a357f14</u> <u>8cdb81fa43eb4fba47b8e4</u> <u>e14ac3b750666f9f15b875</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 21:50:50	<u>0xb86408dc312f53c2a4603922d655436177b1e0eb82c19f7f686674f9bdc7ddbc</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-11 21:50:05	<u>0xe27c29e8eb30eb680c79c3ebbab56405ec4944c15146d8fad0ff293eb6fdf190</u>	+ 1 Reward at theflok.top	✓
6	2024-05-11 21:49:25	<u>0x0798efe1bdf049d5f5aa168d2325053a9f09c428dacc77bd6ba60c7532240fa</u>	+ 1 Reward at twtevent.top	✓
7	2024-04-12 20:53:30	<u>0xac7770046c8b9f3a7cd133707a1bd070725e47597bbb72e678b3057e54a1e5ad</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-31 07:01:20	<u>0xf562dd54f190d77b3e9b322a9ace767fbaf17ca80d3f0b36bbb7420226c01803</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-31 06:57:50	<u>0xb8f4f98e7b9d6d1beb71c77444e932dbafe9a30955f3b99a82e12523aaeee921</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79127808e37ad9a146c495e7dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 16:51:00	<u>0xada8172ed7d1cc1015348d9ae06c19747e87f36358398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b20</u> <u>28477db9697e72173549c3</u> <u>70984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 10:21:45	<u>0xa3a427bc7555fa63cdd4</u> <u>f7dc01d4c34a9cbde2fee0</u> <u>7ce364a0a077bcbae12f0b</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 06:31:40	<u>0x4157c5bbe16df82dc51a</u> <u>2b158b214de8aad29c1567</u> <u>aa3ce4d5e8a0de62b0ef63</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 03:33:20	<u>0x02ed5dc64aa5cb0bebe8</u> <u>0e8645855cf878981fa225</u> <u>d5e42c7142ab6ba876a54a</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 02:28:40	<u>0x15cfb8e50753fd7f455c</u> <u>e98b13b3dc66c400d61e7c</u> <u>920c8f828669621bc50192</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-30 02:25:40	<u>0x1d1b5cab7684223e5c27</u> <u>282e4a193afd8c09ca1d37</u> <u>f3643444bcf8d1189fa091</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-19 10:23:20	<u>0x9a8e42fe5fd4c262de3e</u> <u>af1eec0ae3505f421a1b35</u> <u>6bbc69011c16e1d1ace947</u>	+ 1 claim!	✓
20	2024-03-18 21:30:45	<u>0xa2d2b49180da7941e23e</u> <u>0852c25f99cdf677529bdf</u> <u>ed7abf33d1addef7035b50</u>	+ 1 Blast Rewards at blastio.vip	✓
21	2024-03-10 19:40:10	<u>0x84228e782848a1b94c32</u> <u>985f268c75fb4aee7fba48</u> <u>a0a2b5d5a7cc36571227fe</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 08:51:20	<u>0x9439af491a3675c617a67eee7a6bfe5bfadcb0aabbf030147c6f23a30449eca9</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-09 22:46:05	<u>0xb28144b2d473b978e548138f571320e773585845c52da1f56d672ce4b033520f</u>	+ 1 Reward Airdrop visit website	✓
24	2024-02-23 09:37:15	<u>0x3727d27e46ac0b13d075a0bb6fa9e6b11d97c6a04947786c2275c65ad5414d63</u>	+ 1 .top	✓
25	2024-02-17 13:50:40	<u>0x67fe151e3805152ca862ad0f8b9f2caab3b09e3cf40e628f65cc5e95f61d9034</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-16 16:21:40	<u>0x1279199a647e39d8bd8d09e6b5123a45ec9d48506e6b1973d27d7f9d864d4a1d</u>	+ 1 .top	✓
27	2024-02-08 01:38:20	<u>0x98d8c9fcbf2deb36f48cf3f3a8c612055af3f83c55ca95a88a7179e2f3d79d22</u>	+ 1 Visit https://we3lab.com/	✓
28	2024-02-03 11:44:35	<u>0xa6693f37abc34242134c3fdcfcafd1b0f75263e24998a62ef05c18091987e4d22</u>	+ 1 fun	✓
29	2024-01-09 18:19:50	<u>0x721dfb5a09bd72f24afe218b9d67b330d45f51c3290d09367aba7f6a63906ee2</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-08 03:00:20	<u>0xe345ceb3b8f6e3e0e18665f746249527db6d38ad5e396e9a8ad2de282926ca4d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-26 04:35:50	<u>0x32883da8d1bd3d4781e7c4425f94f5c7d0ab08e06a2e8604ddfbf974c5544c14</u>	+ 1 her.xyz	✓
32	2023-12-02 01:52:25	<u>0x3fc674e17c2ef94268942038146bff3a3fed17c590d9731834f455c5ca5b71c3</u>	+ 1 FROG	✓
33	2023-11-23 06:05:40	<u>0x1018d3db20b02e5342ac382cb58ba08557dfff96936a83c1ab64b38e8550f480</u>	+ 1 m!	✓
34	2023-11-15 16:08:15	<u>0xb40d55b6a7f15c4eae545a14366396dd41053c4106ddc1a2abaa4195cf6d722f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 16:06:10	<u>0x16c6dd6e7ff5b48c3b804f3bc2702e6b5dbdb4cf060b8a3fc00aec123e714c16</u>	+ 1 g	✓
36	2023-11-15 15:52:55	<u>0xdc1e38629b64b4459d8a4bc6fbd6fbc99c04644d6995a74b8e9c174ef60f7c91</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-14 16:43:25	<u>0x455a81eb829f18444986d9436dcb9b07277239e7312b97acf8a2915017c89fea</u>	+ 1 !	✓
38	2023-11-12 15:18:55	<u>0x5cd5c22847e94571ed47619d3880d4479fe1f586892375e54b94698245778bc3</u>	+ 1 m	✓
39	2023-10-27 06:37:55	<u>0xa0345ae8d6758852b4215fe68f04fea2f67fb31b37626b0afceec6cadb36ddd15</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 22:36:15	<u>0x81f437d98b363ef151d1</u> <u>aafdc6f9d8d63964774579</u> <u>99de4702d24f9717a66c13</u>	+ 1 int!	✓
41	2023-10-19 22:57:40	<u>0x76ad6fac955bba2716e8</u> <u>8c7a54e1a82e2d82d41042</u> <u>0af702aeb3d7d1186a08ae</u>	+ 1 t!	✓
42	2023-10-17 13:53:05	<u>0x7225b7263583cdb06945</u> <u>d6637db9ebcb8d48c2aad5</u> <u>30594e3459d96c97e3c9c0</u>	+ 1 im!	✓
43	2023-10-12 23:53:55	<u>0x3f38ababdf6634c64798</u> <u>04dc89887dc2a51ca01b96</u> <u>e73ecdd7a29e08ea3c0285</u>	+ 1 Visit https://blextrade.com!	✓
44	2023-10-12 00:46:15	<u>0x5b739c4a24115b4cf944</u> <u>9109b2ef95d53845e914a2</u> <u>4eb040efeaa9c62ee870a0</u>	+ 1 ocketrpl.com	✓
45	2023-10-11 23:55:30	<u>0x52e19255c2166e6a9d53</u> <u>f9ab00420cbe7328c4d095</u> <u>b4b8a8541884fb1af3e714</u>	+ 1 onestake.com	✓
46	2023-10-01 09:40:30	<u>0xf9983888d114c6aa38d5</u> <u>3f27a4ef5e03555a5dd150</u> <u>2c684df538adecf7290c21</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 04:46:20	<u>0x2f133588a4f8d33e7a14</u> <u>e2db95d1837a56d40f1188</u> <u>9709742af4530f4cb9657f</u>	+ 1 dolib.com	✓
48	2023-10-01 03:43:40	<u>0x331ce1c8251e3de0aff4</u> <u>52ce8b517d5c70a2dbebce</u> <u>87b11df80ae40e42ca0dc2</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-29 22:23:30	<u>0x564454cfbc155d3a4265</u> <u>cec7e41db06d1ad0368247</u> <u>ca16779ddb71ac3c4d27d9</u>	+ 1 aim!	✓
50	2023-09-29 20:38:15	<u>0xb02cc10fcc33c7c92123</u> <u>4300dd37fd2424364997be</u> <u>ac485a3fef7fa3c1f569ca</u>	+ 1 aim nft	✓
51	2023-09-28 05:16:40	<u>0x7a025044c04156b0043d</u> <u>661ba5fef917795ce9db93</u> <u>ba5e997a1e0f0584ddde37</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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