

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3bf3be366d6d449b18a0005b1e1b87c296699cfd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
Â-	N/A Randomly You Received \$38,000

Token	Balance
☐	N/A Claim \$ARB at foundarb.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
☐	N/A Claim \$ARB at arbpage.xyz
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Received \$38,000
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshib.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:26:20	<u>0xaea5d0c3284269ce6e63372c9ef122c4e2b1b67d9ce567cf76e5e9069444930a</u>	+ 1 10 ETH	✓
2	2024-04-24 23:26:00	<u>0x5ee6c4ea055e039107c0cf557dcd04534a8dbfab00284ebc63041ba13aee1f3d</u>	+ 1 c2.com	✓
3	2024-04-24 00:54:10	<u>0x68344fdc7453c20f7fa1fda241db738e8d008b114c29fdfb49e1210c4d88ffae</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:20:55	<u>0xfb26a73e52afd77cd4aba7f0443839caeb1f07231339d910403587d1a5b24f33</u>	+ 1 50,000 USDT	✓
5	2024-04-23 20:13:20	<u>0x84db690728b0f4beee871dd6cdb315150a7cfe26a55986c3cf29c0ac93c8a188</u>	+ 1 3 ETH	✓
6	2024-04-23 20:13:00	<u>0x6ba5d4691ad2e7e1ff42ae15d7d11fb32cd81ab9931805a2ee8700595bec5d53</u>	+ 1 c2.com	✓
7	2024-04-05 21:03:50	<u>0x66864aea91ce484c9b9bd8545c9df64741a3814786b5a658c242b5175d733a70</u>	+ 1 d	✓
8	2024-04-02 19:54:10	<u>0xcd4a30e31ae712f5253c5233f1df618a22e1be97de61e45329c78acd6fa61488</u>	+ 1 d	✓
9	2024-03-20 22:12:20	<u>0x02ef53a603be83be8d967774cb19dd3ceacd2738eef62c1bef1d3fed2ac4331d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:13:55	<u>0x7aa672674012a7767ebbd7adbd550186f775bde5ea811444a04d9c01aefc95ba</u>	+ 1 NFT	✓
2	2024-05-02 08:06:50	<u>0xc50e3512eb32e89294d200c66cfc4b751281e710c3a30372a7886dae05081c2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-28 02:44:35	<u>0xb194f3614805507b8786419d8bd204b431d6db0e4aaf791fb7ab35ae555c5298</u>	+ 1 LETLID.XYZ	✓
4	2024-04-26 21:04:05	<u>0xad3c4b26aaef59bbc55caa68928f5044531e1f0ff7a3ce0bf3b36f680dcf2757</u>	+ 1 Discord.gg/TopHolders	✓
5	2024-04-26 05:07:25	<u>0x44eabd68fd25c169fb46bbc3a180b377b1c7906139b32d45d9c983c486a7d3df</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 00:00:15	<u>0xe991d998d55170057b59d2ad9a0fea39eec2f960fa9155bbf22d60fad8e2da0d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 20:24:55	<u>0x4bbb8a9fc8947f03d34d17be22098fabb4512946a34683529cb5549290cf836a</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 16:21:10	<u>0x26dc9a038ecc81b23ca1fe207c56fa2eb0808dd9ec22863f4ed983997fd5ce53</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 13:22:35	<u>0x1608c9b1fc33f3b0dc3cb12bd6bda7a2075f37b46f00fedb07c25adb24e2717d</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 11:07:35	<u>0x0085584e1a71a0630fd893714f0e95ab6f9661b25bfe7b600b80f67ce63e8280</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:05:10	<u>0x771d6fb8c1ac0491dd4f8ef173fda941cef5a56a18c30ddc94587e557a60ef12</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 07:46:05	<u>0xf7ed43b614c4a8d2b222b045accd3cdd0f215aafc16c0b5cc45cea1bac94228e</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:00:55	<u>0xdf5f3698e75300f74830ceb56e6b2b1615a09057c8aecc5ce3101d7a241d1e5a</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:11:20	<u>0x8822c93ea8de127a0b4a5faa81ebcee8438665306a59bc319d3adf16fc42afb8</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 01:06:30	<u>0x5d4e9c182930f6091bcbdf41b9f8f5c619bd8af1bfe88aec97232b046f683942</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:48:35	<u>0x3e08708a7378e273ee7efcd3fd8498a87b75a62d4aaec651d9951717c96b63bc</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 10:12:50	<u>0x4d003f81032789f3be04f7e4cee99156d412b9bfd48de2dc81db7e1f5068741d</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 06:08:00	<u>0x7230c9bf5ee6861316f887c49ccd23681a41a3bf84d496e6ebf462753ea83187</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 05:58:25	<u>0x78be2bea159fae39137312fdacedeb26c695d1e76eb6949b5dc5b5d2855ac536</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 05:44:55	<u>0x656bfc649100ba358ed425fddcc60a4b0e05f0609beacf5a66beda5bb1af1f90</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 01:14:55	<u>0xfec3fc2a7813668fd8f461b7a9a7d84e8b0dece9a8c901b9979e5c56f048f482</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-24 01:13:40	<u>0xc7d30fec8b4de8e35557f5ef2abe6f2a7b3c6c8f2a1203d4b49ce0ccce54ecb5</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-24 01:02:00	<u>0xbf26fa1581e5cfac100b24c7d69cc6b6828edc459b70740ae6b80f00b214097a</u>	+ 1 Reward at usdcwins.com	✓
24	2024-04-23 23:33:35	<u>0xf22eb44fa89297fc3f6060a0f9ad9954dee5e58d4a5ac8b0c93556a4d3e767e2</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 20:14:10	<u>0x3d96f8c4a62f1617f9265044890ffba7e8feb7fdff1bb638b5611403bae0c77</u>	+ 1 aim!	✓
26	2024-04-12 20:30:30	<u>0x43f221cc32fc71b3fe8e489d05e747b71ef06dbd5820f505c56f57d09a9f3623</u>	+ 1 Visit twtpage.vip	✓
27	2024-04-06 04:40:55	<u>0x88ecf54438df97193ae636f2b84769e208ae4d5efd17ab4ee3b39b1e846bac1</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 02:47:10	<u>0xcce988979c349275b5ed327a21d85dff0495a528ae907c32e3cb8bef32fe72a8</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-06 02:00:50	<u>0x90767d8344cb7aa10f6d2deb89e8d1332739580adc1b9c6ae549e4a35c8233</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 00:19:30	<u>0x41b3376d576740461111</u> <u>ae4acba12f1a27274bd6f2</u> <u>5f98734f6526379aae411e</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-04 20:25:55	<u>0xb5adf9c1afe2de98c307</u> <u>164d4deb74545d7c619554</u> <u>ef69e3cdb4925346b8029b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-04-02 19:56:50	<u>0xf04ae26f45f8c91f9352</u> <u>b411f638b8c4fb36f08adb</u> <u>0452d6a20f79a7cc11b2c9</u>	+ 1 NFT	✓
33	2024-03-02 12:47:35	<u>0x7d72841ea06d6e250656</u> <u>64f7972fed716754df852c</u> <u>364e944ad71abc1fe34292</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 10:14:35	<u>0x230e0af3a60017c3ffc3</u> <u>aca0f03306f950f84f81ff</u> <u>1068203bc3f3950a1445f3</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 07:19:25	<u>0x7e89e36ce6afb5e86b87</u> <u>4ffe09e17dc62be25afe01</u> <u>f55d8a6bb82a1eb05071b5</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 03:09:40	<u>0x107e31d61941479ca8e7</u> <u>1661d25caba8f9bf6d6067</u> <u>a2e043a5a5a4d97e4b3de0</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 00:42:45	<u>0x8fe8b51fb3c573642791</u> <u>660f953cba1c9f213c84e8</u> <u>79f43aab41603ee2a39304</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 23:31:20	<u>0x1e5c637d83ef00d5e154</u> <u>bcfef3e09a5939099bc667</u> <u>9aea51445f05d1a1063ad6</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-01 22:31:25	<u>0x6d97a4a2ea64db3d0cf562dc0686df25c54def6ca61f1dd691142453b0387d9e</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 21:44:10	<u>0x14d151a8e1a9830b05e69bbe95507692aae6efb256dcfff56978c6f9ecd252c7</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 21:00:40	<u>0x91b7eb250d4d51fd1e2d57b89b3a50d53a4c193400477d926e6d460580558f67</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 20:24:30	<u>0x7c3dd6c16ad6262b207dd9e28a99493b7f56b51c1cb728f2a089a178cd9071b5</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 20:03:55	<u>0xd0807be03104dc7299302d435ea873a921d4e3854ce219886861225f6c19a2ed</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-01 20:03:50	<u>0x0a58d49801ec5e179912e94ae25c3447cebe5c59208ae96b42b9dfd592681301</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 20:03:35	<u>0x6bf0cafc98037e5f5bed128dc71087fbfd2942b9ff6198477d86a0e805f2d2d4</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-03-01 20:03:00	<u>0xa2bb6a56818d9583706344dd2c90d70d1e81822ab5c7a4336aa031b03ea13344</u>	+ 1 Reward at pepebonus.win	✓
47	2024-02-25 21:45:40	<u>0x2c87100e22eb18dd999f347e33a5158c366ec09c14cd643d9af0e9e66a59c0e5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-25 21:01:30	<u>0xb5175343093142152e46</u> <u>ea5dba533929bfeba3c617</u> <u>3bf9d1338e7efaa04ec98b</u>	+ 1 zero lends.com NFT Coupon	✓
49	2024-02-25 21:01:25	<u>0x05fe2a339f6932f43163</u> <u>e356989dd102875bdd6497</u> <u>d0ece57178d23d1df43324</u>	+ 1 zero lends.com NFT Coupon	✓
50	2024-02-25 18:37:55	<u>0xc82baece36a9db6fb9cc</u> <u>3a85b793e31248bf26a3a8</u> <u>52509abc5fcbe67873f71b</u>	+ 1 D	✓
51	2024-02-25 16:11:55	<u>0xef4aa765bd74cfff39cc</u> <u>9ae69fffe9f46d12aa3ab4</u> <u>217a9718c2664cabd51a10</u>	+ 1 D	✓
52	2024-02-25 13:35:30	<u>0x4e7af9507fa64c1e79ea</u> <u>837e456d8eedd23d20b33a</u> <u>9c85693e0fe9404d5ef59b</u>	+ 1 D	✓
53	2024-02-23 16:12:20	<u>0x72fe4c1c9c05bac87d34</u> <u>27c9435990a56d40ddf564</u> <u>a5af66e2da138c4f8b7a36</u>	+ 1 DC	✓
54	2024-02-23 13:02:30	<u>0x7f8a09238f38020a3c2a</u> <u>057feabd88310f6c6c4b7a</u> <u>1dacf5b999f33092e1be2f</u>	+ 1 DC	✓
55	2024-02-23 10:43:25	<u>0x90853c0fd6241bd6854c</u> <u>908376ade94f395181255f</u> <u>a7c9c15556f0d2e423d293</u>	+ 1 DC	✓
56	2024-02-23 05:14:25	<u>0x218d922c4c9a9de7faa7</u> <u>356d86071c43f9442d83a2</u> <u>ecf4b5e6eaa72f7c5a0672</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-23 03:41:50	<u>0x9bec2fdc3d00cfe10218</u> <u>02db565c12649252a2f870</u> <u>23ba3be9e4cec453e26b16</u>	+ 1 DC	✓
58	2024-02-23 02:22:20	<u>0x2dc1aff0f52b4fa066ef</u> <u>2eb4853e5d42b6103439b3</u> <u>ce2c4eda2112d60316cee3</u>	+ 1 DC	✓
59	2024-02-23 01:36:55	<u>0x1ebd1d57aa5b48decaf5</u> <u>134a99ac5657050c1adf22</u> <u>5e8cf113024d6626e232ba</u>	+ 1 DC	✓
60	2024-02-23 01:22:05	<u>0x32702f6c1dd5f971cfe0</u> <u>9e83edb242d05b6fb957d1</u> <u>0a7a2a6fe7464175571f7d</u>	+ 1 Reward at shibatokens.re	✓
61	2024-02-23 01:19:05	<u>0x0b8e6c8d89ee93072bb8</u> <u>8cfde2387cf118645d5114</u> <u>506af0d3edd4b81970c350</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-02-23 01:19:05	<u>0x0b8e6c8d89ee93072bb8</u> <u>8cfde2387cf118645d5114</u> <u>506af0d3edd4b81970c350</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-02-23 00:54:50	<u>0xa0ff37eb7973070c38b5</u> <u>61bd7533dc8d7ee5b62db2</u> <u>f6f5dbb67c7b7e716522a9</u>	+ 1 DC	✓
64	2024-02-23 00:35:05	<u>0x3a97a0dffa48f2bedbbc</u> <u>7de117168f1a1796808652</u> <u>eb31d90b1dbe719c087ac7</u>	+ 1 DC	✓
65	2024-02-23 00:03:25	<u>0x1bb69db83831398fc51c</u> <u>895c079d3842b442685bcb</u> <u>1cbe2bdeb967de7a6c40b7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-22 23:31:35	<u>0xb6c47503520b3147c895</u> <u>031d7fd1aec04185d92fd3</u> <u>ff6c3fb3d091cc96b4ca84</u>	+ 1 DC	✓
67	2024-02-22 23:02:50	<u>0xa245572d4252b1f2e3fb</u> <u>20c49332acae007c0d23e5</u> <u>bd7833a512dd15f1377050</u>	+ 1 D	✓
68	2024-02-22 22:21:00	<u>0xd3822dc110c82dc80977</u> <u>35a67d0e9b5ca9dd7f9524</u> <u>35c809bf2dc35793314cdf</u>	+ 1 zero lends .com NFT Coupon	✓
69	2024-02-22 22:20:50	<u>0x51f4a74c46bac63aa010</u> <u>cf03699841a298180bb95f</u> <u>737416f5ede05001caffb1</u>	+ 1 zero lends .com NFT Coupon	✓

* USD values displayed at the time of transaction

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