

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3f28b1c92b135d540821e4d453de5943076c4fcc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardeth.life

0 50,000 USDT

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A D
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 07:37:40	<u>0x2c1c8b002cff18094332abe46534fbd58ee2f374c115455424cddd1390a6bf71</u>	+ 1 d	✓
2	2024-04-01 04:38:20	<u>0x05bc1c6aea7be3b9d3f269b78d04e4707dbf8581459a3e66527a025a721f34be</u>	+ 1 d	✓
3	2024-03-31 05:36:25	<u>0xafdf2b37e322a124b2482c14e59132f6570a631f2ac0f7396cccb3332adf9359</u>	+ 1 50,000 USDT	✓
4	2024-03-29 05:19:25	<u>0xe3f3ccdd9b2f9d628797bb367f852ba32050ee84b7cf5a8f3d05d528faf117f5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 04:40:20	<u>0x4c5d43b853101a65d0ffc9580384cae1cf193343a9451aabca55f764ef309059</u>	+ 1 d	✓
6	2024-03-11 05:14:10	<u>0x55132cc75ab1b3d1afd52d5ab7cf8b96845efd929318690141e1ddeeb4ce3c74</u>	+ 1 50,000 USDT	✓
7	2024-03-11 05:01:55	<u>0xb380cec27118e25aea57d4c1692fa54142546f5de93cf99a0aa7b14b907853f9</u>	+ 1 d	✓
8	2024-03-08 07:31:25	<u>0x8098df0e47e39e83b52954bd28b434abb2126a80fbf52890e35153a50d0eafea</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:18:30	<u>0x8dc88024dec6f1def1bb3edf0330f65b34d4d5d3094335db37ee31fda8227bc9</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 15:40:00	<u>0x89d6573c97c6b810122e5493d88ea729db2949f20426f0a33af36c635f54510d</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-05 04:22:10	<u>0x8374e6fbba1ddc3cfbe4236fec94fa20bfdbd563a0b6445bb2cab30255b2ed63</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-03 07:41:40	<u>0x47bbd61a327982e659ba70a0c9dde33b06a741f3d949d65cae7916cdca4965c1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 07:39:25	<u>0x0aa8bf64751c958423a546f48f66d85de716569efb678ad0cdc73bb0763653b6</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-03 07:39:05	<u>0xac6e8f2f99590db9414f74b0231b6c6ddabb8f2339fef10a9c4526bd68a0ac1b</u>	+ 1 NFT	✓
7	2024-04-01 07:16:30	<u>0x0ddc34b038c9708d0d1282650068e6f44db4e38b60664aa2eb88fb8b71809658</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-01 06:50:10	<u>0x6e95bade45309d514a9d8ee01920a60eab7a5a925dbb159eda7d8c992dca3601</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 05:45:40	<u>0x733976a3cfae521e08757f8f7c81fd64554a54acd28a549c15cee0a54d2956bc</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-31 07:07:15	<u>0xbc245bbf1c1fb299f1749f8bbf28a1362ff23bd5be0efde210808f811835fa3f</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 02:26:05	<u>0x274d5bd09286878fb160f3e664d8d1998bbcd52aef92fcf8c90495259cf54294</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 21:48:45	<u>0x92a81afcdb170ab186ba02eb8af0a142ed3e2e4ffc6e07622ddc14cae6989470</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 16:10:20	<u>0xe4c5ba26b7a050d1e0c3efb1cdc66b5e2cb795b0d0a8e56402ffc7a717e4a644</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:30:45	<u>0xa950d4a4745d0a81fb1a5f0cb3f1241d156266848b78d32f7663286b6cb166c6</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 09:57:10	<u>0xfe4fab83445d109d0a83d6414c29c59f6ba3a970d75bbd7396f74e2e82891f73</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 06:37:50	<u>0x70dddeb0b432e369ff73b47bd94c84224e5f682dde7c95145bdefe426f82658c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-30 06:01:20	<u>0xa7de82e6f985e554623f0e889b748912697e6f5f430edd91ded43d44fce6baa0</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-29 05:27:20	<u>0xe5e6e872ed8827717b4eaaad6613322ed9189f58c133aba4336861c501025cfc</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-29 05:24:30	<u>0x6aab8539cb44cf8608145e4796077fa645bd5e0ceebebea40819f146aa2c8c14</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 09:31:30	<u>0xb38a0170b8e71aa0568a ae1d20cd008b0579f8ff03 646829f1f7dc4353fb3df2</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 06:58:35	<u>0x5dc5c337e4d37e1009de 0618f1c847682cf62ab39e 11a94867c5236b49648614</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 06:57:35	<u>0x048f941a250dd69c43ee 0196714a5586c70f64cc84 c7ac3d4e71253b4c0babb2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 04:35:00	<u>0xa2c4d7de089d9475d78e28bb87a728016653e09100ab192aaee39fe82728af9f</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 04:34:45	<u>0x82ea11ba2bb90836bc4b3fb6d3ded78eadad969896a108648865b619af8909e4</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-20 15:41:35	<u>0x00657719f5c73a6d84ad5e68451ac52f6fb572004c4e5f52eb4fbfcd1d9f6479</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 11:51:00	<u>0x3357abbeacd1d829ddcd18a8a7aa376d98b264c0380d9a5172ca84c5da250816</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 09:51:15	<u>0x8b2b5388689894e375b38ead84bc89e1655760debff5c8947cd36e698d1d08d35</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 05:32:40	<u>0xc735213bfe94a84f4f8af13c57a27945b021b2a67aaa270e7993814dc8d3ba0e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 08:20:45	<u>0xf5b71f605c74ec20d3d530fdd131de7d1368ff1807e7920b16feb312e2102958</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-10 06:35:15	<u>0xd3d37ae6269fb76f927247b16ac1a85ec36f06c55041587bad4c1a837722f528</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-09 20:42:55	<u>0xf57c112e4d10095ce98c16d21f84d549a1690d4227c544d95dbf6f7fdce20587</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-09 20:41:40	<u>0x63a850c85b5578ecae726492793eacbff4360a2d23a4d6a672a526b3182b6e3b</u>	+ 1 mint Airdrop	✓
33	2024-03-09 20:40:15	<u>0x539d7c3f18eddc42fd83615c96b63138288d7c2e9cdb0d1e4571b96e91d7a8f5</u>	+ 1 mint Airdrop	✓
34	2024-03-09 00:01:30	<u>0x28ba483c7410a945ed0f0b3415d5dbf3fd821d693405a9dbac98013b23e66cb0</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-08 13:02:05	<u>0xef59ffbb356ed46c31602f6e858a1ccb418d37a2efe5e1a1cb8d88ad96d289</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 09:07:55	<u>0xb92813226dbe3c290815961f9d62631be8d4aa83eb71147b56d12e530b6d7787</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 05:12:25	<u>0x59bbc26f5140ef98a7c183a03bf633afd9597981e51ce3c1f5f381c3212016bf</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdeb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-07 06:40:05	<u>0x34d16f655116277fa36f7db55f89d3b443176bab99dde8673bd43a4a645fb400</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-07 06:33:50	<u>0x63a7675280d977860c3a09397259c4776e4cd92bf188c95fe2d6fb4ac63eb616</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-07 04:57:05	<u>0x58bef0694407722a74d0ddd227df365e7900517750416c82497de1abc6618007</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-07 04:57:00	<u>0xc73c1c31eaab8b4745d646abe694b6211ad88d202db0a48886801b2720262abd</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-07 02:13:15	<u>0x5f89c1398a4219e1eccc57af0d10f2a5a19ea27d579aec8db955f7d77147dd6d</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 11:21:10	<u>0x6d80f023fffa08a9a35e54d5b8b9c022146c7ffc2c33987761903a15c1a56b99</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 06:00:50	<u>0x602c8562a47a1d6fbaaa31b31761561caa76f839a6847b644c995bdbfd6216f0</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 15:27:45	<u>0xf7eba85f28e95f0ae02a80290f869adbbec4301d30b7524dd0d182422ad9a978</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 10:24:55	<u>0xf84efa8482b2275b6b71f5683f901ba19582372e249761de8e2c0dee91ad830f</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-04 13:59:20	<u>0x787800c8c619bc1bc3d2508d3d4324b1820d96df2aacc7f01a16c7d3da9105c5</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-03-04 13:58:10	<u>0x341d9ae4d7a5fffd4ad998e7b5f0f72037bb48d3f2024b920367152bd48e1e319</u>	+ 1 Reward at shibvoucher.top	✓
52	2024-03-04 13:51:45	<u>0xe11d35ea691003c00dcf884c2278920ff6603df9813afe54f22791cb6e81b863</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-04 07:14:50	<u>0x9caae28817e0f0263cb9ca8bd475bb74698f0dcdd038bff2660985b032e1adfb</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 04:24:25	<u>0x888618510031fc9ebce7cab7e66881ad001cdabfb9fcee00cc0bb7e4b65cfd74</u>	+ 1 d.top	✓
55	2024-02-28 04:38:15	<u>0x6f80598cbf168f348606e6fba0e6bbe488cde406561595aaea1f6d0984739c8a</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-27 16:37:50	<u>0xdc532e4e84880fd81ebfb21a1429214d6c60c0373c593a3dc434e91e8a2e1c47</u>	+ 1 D	✓
57	2024-02-27 13:08:25	<u>0x85d8450dc20e2dd22470d32d2f7994dbc68d51eabc a0f3225f7061332f367cc9</u>	+ 1 reward at BONEWIN.com	✓
58	2024-02-27 11:04:40	<u>0xc5eca71f05264425f3eb7614f4350e80d76b95577b323886c41451c958f4f68f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-27 09:59:05	<u>0xbbbfc4894648ea72124d</u> <u>af9d681671357c783c5b3a</u> <u>73c5cec628aad18c09197</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-27 09:56:35	<u>0x2b2b207ce15cb95055d7</u> <u>90f398fa22bfebdb7b85d1</u> <u>03e64bd0f13a63314aac89</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-27 09:55:15	<u>0xb829927586c3a498e3a5</u> <u>0983a13aa7d706186c4efa</u> <u>e30ef56432e03051dc4a1b</u>	+ 1 Reward at nftsafe.top	✓
62	2024-02-20 01:08:05	<u>0xbc153a47812a56d85892</u> <u>e4d56cc2deaf5485910ea8</u> <u>80557731b5e900fdf1c3e6</u>	+ 1 int Airdrop	✓
63	2024-02-08 22:30:15	<u>0x00d6177e404ad46a8d6f</u> <u>ad350c7ad135a38702e44d</u> <u>41b4dc07a17ceb77fbdd0c</u>	+ 1 C	✓
64	2024-02-08 03:28:30	<u>0x08626419187b9ac1dadb</u> <u>02fb4aae17a638eaca6148</u> <u>e3a94359ba9e5b1f9f42e5</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-05 04:53:30	<u>0x730069a4fa6014d39703</u> <u>08c4a18bb408ffe871698f</u> <u>2ef1148856011f04dacfb3</u>	+ 1 int Airdrop	✓
66	2024-02-02 20:36:20	<u>0x82fc96089f0c53609e65</u> <u>27bafd80e7d5e9c5bcdae3</u> <u>1837b89e7a2fe51afade46</u>	+ 1 C	✓
67	2024-02-02 06:36:20	<u>0x82bf64b04d752e863ba2</u> <u>eb25c28120023db7b63e77</u> <u>c1d7a7180ac69582490aae</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-31 06:47:35	<u>0xfef7fcb283ad9a8b674e</u> <u>feb9ff99eb40b7b1b9a39b</u> <u>6c88609c167312221d7086</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-31 06:47:35	<u>0x6c331989e070c94d8a81</u> <u>fb7ba635983b79a8a8e67d</u> <u>421a81d6709ee5fe225b4b</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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