

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49110212658cc962da9abf83fc4637047f43c08c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:41:15	<u>0xec08d919369c7fc5c8d378a82a9c8da9c1e3e7fe752409b2eb3ebaf4bc67a453</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-25 08:25:40	<u>0x7c0e288845ea0cfd2add</u> <u>1aabf1d3448876cc256602</u> <u>6ba6e93872f12c751b9a2c</u>	+ 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
3	2024-04-17 08:41:05	<u>0xfb84ae3d48e1afcf85fd</u> <u>1993dd2ca340271e098257</u> <u>0601a96078eba2fa9d2cc7</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:32:50	<u>0x6e0041bb1e1f0b9a4b0a</u> <u>160e5ca628079d25d2171e</u> <u>782c8bcae2172694cf00c3</u>	+ 1 op	✓
2	2024-04-19 07:32:45	<u>0x8874c7ef2dc522b1f0fa</u> <u>e65cf8d3535a2e365d1e14</u> <u>ad8ecec26c1c02e5a97a6f</u>	+ 1 50,000 USDT	✓
3	2024-04-19 07:32:40	<u>0xfa53eb1752772b9be474</u> <u>2048b566233408cb02e9ce</u> <u>de082f786eeb341a311957</u>	+ 1 3 ETH	✓
4	2024-04-19 07:32:30	<u>0x679918f780223cb1d583</u> <u>ac480b91ffbf2276b2fb3</u> <u>00c724638b43b58e030e6f</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 20:25:00	<u>0x9fd5cd8d85d34fe6c38a</u> <u>4011546303e942edb755d9</u> <u>deb3cd37f13f11109fa9f6</u>	+ 1 50,000 USDT	✓
6	2024-04-18 19:57:45	<u>0x546ee6781ad8c6dffdee</u> <u>abe6f4246a969ada09a525</u> <u>4e0829c1679f7563f7bec5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 16:07:05	<u>0x69e1fd6741e2ae92710a</u> <u>d06e09e3989cd576dab08b</u> <u>810683b17d913847bebe2e</u>	+ 1 3 ETH	✓
8	2024-03-28 21:42:25	<u>0x09efa0336e0f7faba6aeb</u> <u>526d2fa4a5bcd638c70ca1</u> <u>0bd832b9d630d692216822</u>	+ 1 50,000 USDT	✓
9	2024-03-28 21:20:35	<u>0x4d19263a45e685ecf0d3</u> <u>5cc6118557a48b60a21326</u> <u>902ed9ba0a14af24ce1ddd</u>	+ 1 50,000 USDT	✓
10	2024-03-28 21:18:05	<u>0xcc1af40d1457ff4ab1c6</u> <u>64f8cd2b8a88027a627de0</u> <u>9017f9b0a5d92659164460</u>	+ 1 d	✓
11	2024-03-16 19:11:55	<u>0x4c9923096e8f9cb1d76d</u> <u>d363d1b710783bee46ce87</u> <u>373b9d38ab8f1eb4b64bb9</u>	+ 1 50,000 USDT	✓
12	2024-03-13 16:11:50	<u>0x6e0d2d9da8d23c7171fa</u> <u>30568db7f4575ee8b0a24f</u> <u>4b171a4f48b4050fe189c1</u>	+ 1 50,000 USDT	✓
13	2024-03-13 15:47:40	<u>0x2c7501313860e6b0e6a4</u> <u>4d0e42a1b7b4992189e8a3</u> <u>c45f80da92007ed04bf13c</u>	+ 1 50,000 USDT	✓
14	2024-03-13 15:47:20	<u>0x9c705e5746a24398f016</u> <u>bfac203c4c5a9c0a0883b3</u> <u>51fef7c972e91ca2b00722</u>	+ 1 d	✓
15	2024-03-09 21:16:25	<u>0x92d490465b88ec07f93a</u> <u>b8cbfac236bacbe33da603</u> <u>5e5e714a9655b6b05766b9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 23:53:15	<u>0xb72f18aa54566072b50a</u> <u>d2833b173907e99af80e0c</u> <u>9fd9116e322b106c5097f1</u>	+ 1 50,000 USDT	✓
17	2024-03-08 23:30:50	<u>0x132e975991c85155b6c9</u> <u>3bdfa9370cfe79974f6ba7</u> <u>e4933a3cd546f50be3b559</u>	+ 1 d	✓
18	2024-03-07 21:46:50	<u>0x944302f53dfcc92e4794</u> <u>0636e862daccaadec28aea</u> <u>c7ffcc295a736568740bcd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:37:30	<u>0xbbbc17299a3c095279ca</u> <u>4107cae87c615a9ba07457</u> <u>9e1a68f9bc5b40900b1a05</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:45:30	<u>0x0c3ec0473192171c7253</u> <u>b44d4ac1bab0a45639fd32</u> <u>d6684b8161cc692923d19b</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 16:42:20	<u>0x145f5082593e0404de01</u> <u>e87fb0e6d5e0401189f7d3</u> <u>b02b9bc13b788bdef67318</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-23 14:27:35	<u>0x47da4c17030489a8499f</u> <u>1e1aa4152dcdd5cf3e1dec</u> <u>21355cdd47ff2bd010f961</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-22 19:10:15	<u>0xd9ba4bbfe7705ac9ce87</u> <u>041c5b9ce14a0974880464</u> <u>e972b5a7512d4419e6c7a0</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 01:39:20	<u>0x82921244c3b2f7111c88890ee8cd5ad6586e71e691f52f544f340846d254c832</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-16 10:26:10	<u>0x2b53cddfddb066bc7b3d0cc2c9962341c63f672955aeb5c3ddab332001b3b2c5</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-11 13:13:25	<u>0x3fbae0e9bf8d19d905984ee6894e930f97d834ca71820f5c4a6bb81100678dc8</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-07 07:58:20	<u>0xd917ecbbcc14217305812dead5e1c21fce5d576751f1b08fe694634fabb3cad6</u>	+ 1 5btc.com	✓
10	2024-05-06 01:56:15	<u>0x4daf8aeb5bbabb88346600837a64fb12ae1df8a671c1108ab9b6765f0fae42ab</u>	+ 1 5btc.com	✓
11	2024-05-03 12:45:25	<u>0x46a559013488f00a9de57980e5823996f61c37d2da701c867f3dc744ce47baa7</u>	+ 1 5btc.com	✓
12	2024-05-03 05:26:20	<u>0x7100efa6345c85c80bc26d3d93d161f12098f10c93a6fbb9b7eef59150b49766</u>	+ 1 5btc.com	✓
13	2024-04-23 01:03:35	<u>0x20320ecbc348d1a4a40ab8a5dfa62a0e99a3076e0feb4476af057d724fd3a549</u>	+ 1 5btc.com	✓
14	2024-04-19 07:40:00	<u>0xf7dcb299d433f09131b858bbe1d9c2e53b8cb19a02e12aef6e68be2fa36d0f69</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 07:33:40	<u>0xffb40ec942e9e0526cce</u> <u>f854cdb440de423f0506c4</u> <u>b0efdec7790e3e63badfb5</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-19 07:33:40	<u>0xd054d86ca625ece79244</u> <u>366ad42ec156063b4a3963</u> <u>54d04a1836abfd30f21552</u>	+ 1 Reward at 5eth.win	✓
17	2024-04-19 07:33:40	<u>0x686d47af513c35e5d8d5</u> <u>3f671ae7ea393fec2c32af</u> <u>194ba4964427392ab1502c</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 07:33:40	<u>0x09e218a7edda59587d82</u> <u>d11ea786821a4c98dd6e67</u> <u>d771b97ee3ba242aea21ec</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-16 05:42:20	<u>0xec1e1e739556bc28892c</u> <u>d24e54081bdee8d68bee9c</u> <u>0887d2cf8f1e086aca230e</u>	+ 1 5btc.com	✓
20	2024-04-15 10:16:45	<u>0x640a74fb430ccb774bfe</u> <u>8c84330fd975974e0cc572</u> <u>6a5ea72316d47c6538afd0</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 10:12:05	<u>0x2fce6ab48cd0407b34ad</u> <u>7c468d61039520493f6cae</u> <u>b3e435e14cc4f18604c9f8</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 11:02:25	<u>0x048c8a166fda2be1f746</u> <u>a8eba7628ab2dcd2a634b0</u> <u>27f446fa5660388e753c75</u>	+ 1 5btc.com	✓
23	2024-04-12 17:15:55	<u>0xd8c6b201c060159eac18</u> <u>697afb8c9e0a0fd7ef43d9</u> <u>559145ed294fbcffa3266d</u>	+ 1 Reward at bonewinshibs.info	✓


#	Date & time	Transaction Id	Amount	
24	2024-04-12 15:25:35	<u>0x986b89b4e1bd1dd960de9ec70889616cce04be7c865ae55f8577ee4a85fb0bfa</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-12 15:22:40	<u>0xcc5a2f9cfaf0c4fe6bf408254a224ea156d0d5be524020486634bf5c36d0d220</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-12 13:33:05	<u>0x79917974b1dc244b27a60e91b2039e2474ec54e749e0a4ebfd7c190c9fec91f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-29 06:22:15	<u>0x67ac310a498df8823e88492c0169a45ae9fd4b071f99cecf2a71751eee87eea3</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-29 05:06:45	<u>0x051a61644641074499bf8f23688546e978cca9542c9e2e90667546d3df2126de</u>	+ 1 reward at bonewin.com	✓
29	2024-03-28 22:21:45	<u>0xbc75a3fa429f0f259a04fe1efd968285cc03d5667e6aa27cbefb455cc8c17364</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-27 12:59:10	<u>0x75f18c6a69453abfb6d2faeac3baaba66f315c69765242eb54447debc27b0ed3</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 21:23:45	<u>0xd2f3427dcd2a544c23086170625f0bd3d5fcefc976250c458ba822bf1924f9</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 16:25:10	<u>0xdcdf16851eae3fb9a70588c900f8da93994a62fc4a763f209db81bdb3a610966</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 12:59:35	<u>0x09e219b4047c5b3e4073b01d5d55393d77c1efd5e0538142de76e5cd1e57ad72</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-24 00:58:10	<u>0xd22265b5c647277da780f267649750e09b4d28f71d10b7e4b1d0c9bb103cc74a</u>	+ 1 COQ	✓
35	2024-03-22 04:43:20	<u>0xc5574f478e97a8b9a4fef6d91e572edbb3c3c4f1bed91e894eaabab85cfc5e85</u>	+ 1 reward at bonewin.com	✓
36	2024-03-17 22:20:40	<u>0xacbb77358b381db4cd0a4e8dcb53dfc45ae09db6485cfc40c30eb08afc174c63</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 09:39:55	<u>0x28528dbdf3efd4885728ecfe89f4538b9f5119e86edd6d76a2b1e5806f48d5a8</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 00:21:30	<u>0xbdee1fc6f6a0bceb21bbfda906b9a27a301f24b1ece25ac81f0680bdf5f326fc</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 00:11:35	<u>0x53625c76aeb95d0eff16842e947d7610033a156fdaa8f1c3acdf6747aefe814f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
40	2024-03-15 12:28:45	<u>0x5f72ebd47a8095a67040eb3310c485365f074954af404541f195e2d7b842d7ff</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-14 15:50:05	<u>0x6086ad6d1da3f56b68d705de43f76f672faee6f4d3d10b06c7f3e13fffa5c86c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-14 15:49:40	<u>0xc71652612e52c5b91a6f</u> <u>fba105d9c9a5b6b932668d</u> <u>12724f31c816bb0ce8ff62</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 14:30:20	<u>0x7ad4dbe6bdf6b3733b37</u> <u>e7962b0f14b4419d31287b</u> <u>3503304d28af40b15ccae7</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 14:30:05	<u>0xb55b14f3cf1630ee9c24</u> <u>ba1f3dd291ba08cf7746b1</u> <u>6503f05cf3104ba78aa426</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-12 13:41:25	<u>0xb3b70a206e9e7e6983bc</u> <u>2b02624a285f466d8cf831</u> <u>473d5f3f25b8f34f8849c0</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 14:13:40	<u>0x558b1c59803fe82fe941</u> <u>c43eb9d1a0ab89b5be5f3e</u> <u>5e1fbbdd9ab38a793d62da</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 11:38:30	<u>0xed61aefae768d2b8289a</u> <u>bd463c2ef076ed4a61d368</u> <u>40d168fe3b396e2dab3384</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-09 15:52:40	<u>0x5efe092b9762fc6d2976</u> <u>fe1d4cf87908cc7e4eae2e</u> <u>10d3abc26dacbca0e5838c</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 11:25:55	<u>0x0ca289ac3ce402757f14</u> <u>6e1fcf7228de63e71b711a</u> <u>d65bfec0de53d95a826ca4</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-09 08:02:05	<u>0x4a2d680c477f3912799a</u> <u>7091db66171fc4dc3f8e2a</u> <u>ad03fa260bb8e2a0495f31</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-09 05:56:50	<u>0xafed382dd63c4c586f4b</u> <u>bcd6a119f1234104a41272</u> <u>83b1eb80a9d9a3a5ce2af4</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 03:21:40	<u>0xde6d1387606abd95fee6</u> <u>43c67beb2b547f0ea1d913</u> <u>108afdcd267bcbfd9dc732</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 02:01:40	<u>0xa19473050e24922ff1bb</u> <u>33ecc527b12fa67ccbc120</u> <u>055d7b46a5b15c93e3309c</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-09 01:06:45	<u>0xb84dfd218aa16b4f6be2</u> <u>5890afc78bef5d675a5d13</u> <u>776460eeb1a1e66054a6cb</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-08 23:10:35	<u>0xad622fc4272a51670cea</u> <u>03cb303bbb8f6f19ff0e30</u> <u>0dc05906cbc86d267ed7cd</u>	+ 1 USDT	✓
56	2024-03-07 21:42:55	<u>0x5ed5e38de51a76f323f2</u> <u>bb3f7684a52e47e355473d</u> <u>a11b151f9881320efd5fdf</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-07 21:41:50	<u>0xf02bbe15d9feb0ea4f85</u> <u>8902b8525f8e3e34696db7</u> <u>03c01079c840984de50854</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-07 21:36:25	<u>0xe9956e3a2a719a2bc547</u> <u>189af3667efd51e7501593</u> <u>d23e566bff5258d674d478</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-03-07 21:33:20	<u>0x6d5bd05b54c788ef1941</u> <u>ce735bf37201f213889449</u> <u>fb908a6f6fa41ae8df3c70</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-07 10:00:55	<u>0x6b44f2f8f27af163798883b2e7154f1eb231acbd88ecc7c736c5100d17a0c17a</u>	+ 1 Reward at nftsafe.top	✓
61	2024-03-07 09:56:05	<u>0x8af5691348c76c1f636f6f6273fb6b9d8294d93619b6fc4fa5e42d83438eed62</u>	+ 1 Reward at nftsafe.top	✓
62	2024-03-06 19:23:40	<u>0xeaf82581e6ca09142b2026f16e1f9224246b28c267cb8cbd7319604decd5c4db</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 16:17:10	<u>0xfe3d0cc9e4cb1ae2997aa7ad939d88dda6b1072f4ca6111e2db5bab2970db376</u>	+ 1 Acces BLAST2L.COM	✓
64	2024-02-20 19:12:40	<u>0x49254adb199b46ed5ce1f2e229b4d9483c6b16e1cacfa18ea92e70414e812a55</u>	+ 1 zeroLends.com NFT Coupon	✓
65	2024-01-27 14:29:35	<u>0x30bfe68afb85be94d706171ce5a80fdf83841f002fbc87bc9c7e559826d5c70d</u>	+ 1 LAV	✓
66	2024-01-27 14:20:05	<u>0xf30b0f3200e0d3edc5c1b0bedac066038193d18589a2dc75314a1fcacda05c6e</u>	+ 1 LAV	✓
67	2024-01-24 16:29:00	<u>0x4110caf7c67eec9a345b7926cca776a84b8ea7a88c715a45df31d21e41351001</u>	+ 1 C	✓
68	2024-01-24 04:28:05	<u>0x80d1c80843fb5ba9df9dc2f11223ba62972b1a7a4a5ae865f000aa955c320c41</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-23 23:38:55	<u>0xbd4cf9af68a624be3fd78eadc16e2b83f210b77216ce046c8481601ce736ef71</u>	+ 1 Reward at usdtevent.net	✓
70	2024-01-23 20:55:15	<u>0x73782ced982ba4c1f27d9c1b00a4199338723cfa78a6888136ba207788a587e2</u>	+ 1 C	✓
71	2024-01-23 05:57:35	<u>0x7acef01d4cd6fa4fbdad3bf1fad2bfe7a14e227e7c0dede25e612926b9157286</u>	+ 1 	✓
72	2024-01-22 19:19:30	<u>0x84e01200737ccaf575a39cda1a3d739365a0b4caed3ae903d6f6cca2b011f110</u>	+ 1 Reward at BoneWin.com	✓
73	2024-01-22 19:07:50	<u>0xceddf39f3c4295b09903b55db88307944288519b683c50c7a42697b6acf823a5</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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