


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4936e89a1e3c0d86a8a0ddca64f87180e4828a41

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
'	N/A fun
Â-	N/A C
Â-	N/A \$82,499 Random Winner
Â-	N/A 5btc.com
'	N/A C
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
Â-	N/A 5btc.com
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:01:50	<u>0x7b75700ae339ce64a7ce d4e944715015a5a96e91d5 34970a60a8584bf098e351</u>	+ 0.000000000000000000 01 Claim by link: 0nlid.site	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-29 00:22:00	<u>0x872f43017dcb5c1d4504</u> <u>f09ef0bacd9e42ae6e4c90</u> <u>0a8fc77385872569245642</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 00:48:55	<u>0xa71f7d58b458b7807049</u> <u>161dd5fac6e285368c2857</u> <u>0b323817f5e1901ebb261a</u>	+ 1 50,000 USDT	✓
2	2024-04-08 21:20:35	<u>0x04fb533b6b7656174222</u> <u>73e2aef83abb408e69b4d2</u> <u>42c691686e7834ed2c0e5b</u>	+ 1 d	✓
3	2024-04-08 21:16:25	<u>0xa05915cde2d09577d558</u> <u>0eca4e1ec7954d6801d61b</u> <u>4cc963543ed8fa447ecda5</u>	+ 1 50,000 USDT	✓
4	2024-04-08 20:35:45	<u>0xcf341563857f88c29564</u> <u>599947359c67302b00d02c</u> <u>c0de88d58372cde5852500</u>	+ 1 50,000 USDT	✓
5	2024-03-26 22:57:25	<u>0xb2974feb0e06d4bdfede</u> <u>0fbfbdcf5061a0c8816092</u> <u>6cfe36c9081c700ceb44d9</u>	+ 1 50,000 USDT	✓
6	2024-03-21 02:17:45	<u>0x0d5cbb16e67b8f6333bd</u> <u>eff7ab509fb4be6fc2888b</u> <u>45bd6f3aaa791c9cb2051f</u>	+ 1 50,000 USDT	✓
7	2024-03-21 02:00:40	<u>0xc563a955e892cb6cfaeb</u> <u>0b803f94a20b053e00cc11</u> <u>2dc03d2625b9bddc657176</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 01:50:35	<u>0xcd1ad6884c9c6f7ac0b905283ba6dd1868032cc523e096bcf4785cc97b6603b7</u>	+ 1 d	✓
9	2024-03-13 10:28:10	<u>0x8f8ec92ed13bc60989b38ad2e93bcfa82861c330b12dcfe6bca5933c8daa6c52</u>	+ 1 d	✓
10	2024-03-11 16:18:20	<u>0xeb51af23d6aff1223dca31bab219b87826c5143d8a57517544ab568274eee4a2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:41:40	<u>0xc1ad10561f6f3794b6cb1d34eea7a26a60c6100684787af8f6420acf0ea78df6</u>	+ 1 usdair.org	✓
2	2024-05-03 00:50:35	<u>0xe3a85b11294a666af8e1770a5f7370177c8d695d0ef1248ba72249d9b18aec0b</u>	+ 1 5btc.com	✓
3	2024-04-27 09:51:25	<u>0x6c7e7357da39565fca6714df13356946c22e105ac6ba9453dc65c374eaba4e91</u>	+ 1 Reward at shibone.top	✓
4	2024-04-25 16:24:15	<u>0x71860ebd6df7a95585a9e90bda26d1ba85952665496dcafbba74cc14f805271d8</u>	+ 1 Reward at shibone.top	✓
5	2024-04-22 22:48:45	<u>0xfb8f8afee20ea29192ec91bdba7a439b2b9ed7ba63f9b348658160c96a1515bf</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 23:02:05	<u>0x7c9c7d54ccffd3bbee76e14e8eb65efc9ca765c73adb1c5f0d37051bdc137681</u>	+ 1 5btc.com	✓
7	2024-04-16 01:05:00	<u>0xfcd3dc28097013445d0d3ae635799c09bbf6888179dbf17b9066dc48b163fe1d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-12 23:42:40	<u>0xcf2057420233c7b09867897b359dd3a18b5bdae2fbab92cad9c939cca4335b8d</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-12 18:31:45	<u>0x59719a947fe5dd52309b361a33d399d527cff5568f833ae72dc2b39297b6d3ab</u>	+ 1 5btc.com	✓
10	2024-04-09 09:07:05	<u>0xdffb546fafd40706be5115389947ea6d4bf563de04d7f7c8a16aa4309e65a255</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-09 07:10:55	<u>0x1d974ab71ef32eaf70eda24e919ddf55402a35e3ff9819463c84d774396b4bbf</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 04:13:50	<u>0xbb20b617fe626831968162d53e5e839d7bf47968049693c6e186b44e996bf016</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 00:44:45	<u>0xd084d56cdb6e84b10e468ea7ea329ed053f7bf3af7503b3d46310391043c815d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 21:25:40	<u>0xec4a9fd9706d92fe519c4034c8949f535fdfaef27392daf5736f17c81c0a627b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 20:36:30	<u>0xafc44d3c5d49c94f89e19ca6a4edad95a5766173ef521fdb32efce96d51344f9</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-22 03:10:35	<u>0x614c50cad88cecdaf023a47bb79df930f486461653d72af36705dce4f0aa2f10</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 21:27:55	<u>0x28ee1dea3c1cb029905c47f004ed609bca22c4bb3f9caf5d54a6b4bf0ca0892e</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 16:45:10	<u>0xf14c030443aa896b044d8793afcff8f6fc1f9bcaa27a64e8eafa070dc9cac0d2</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 10:43:55	<u>0xf8f783ebd2f624af041c93a0f4fe11b5cd3efafdb4e0ff864eec735a812491e1</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 02:05:30	<u>0x2f69d97005713427195d54546cb732a7cdc6512f7cf3d8a58c9d5aba00c86132</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-21 01:56:05	<u>0x88d2f0f6e9d3e30cf2a82587a57898a4c8b988c4f3f274e553bf63deb7f55ade</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-21 01:50:45	<u>0x8d7eac799012beba552c78f9340df4dab3382ffe435e27f88845ba2d91ab7c60</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-14 18:05:40	<u>0xdb256f532d0991991d92de628766817d4198e790c31b7679c0fbc1125ffcfa0a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 18:05:05	<u>0xed007d9a189be7b1591296dea821bd801eaf84852beb2cd7a03204df15efecca</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-09 19:55:35	<u>0x930c0941d06ae6ccdee3876c85db8d65e307259aaa5eb18725aafea04ec25c42</u>	+ 1 mint Airdrop	✓
26	2024-03-09 19:54:15	<u>0xd47d51968b62f8946c2596f56970bb113c32f5a853664c4ade8faca101ced11d</u>	+ 1 mint Airdrop	✓
27	2024-03-09 19:52:20	<u>0x158c4e73b888735087ce769c9874b57dcd4612570ec0e5ccb234230e36941116</u>	+ 1 mint Airdrop	✓
28	2024-03-09 19:50:05	<u>0x23ee31654d519c1b97a6af104f43d8fb66ce0b93158cc9dba2c521df2d691812</u>	+ 1 mint Airdrop	✓
29	2024-03-09 19:15:55	<u>0x110c52396a84f2cd71e39f869ae53d4beabe9b6f543c85f319c91d53608d85e2</u>	+ 1 mint Airdrop	✓
30	2024-03-09 19:12:10	<u>0x94a8abd9bfb098e04618500d3bb0613b68dfe158f9d0be15e527e369b9706e47</u>	+ 1 mint Airdrop	✓
31	2024-03-09 19:09:55	<u>0x8458ec224d7816b4f61adc322c7054859024063d5794f98024789f44ed563833</u>	+ 1 mint Airdrop	✓
32	2024-03-09 19:07:20	<u>0xe265ac515d00fca75c1c940bace12832e1825d7cb06838ec516a0b5ec0d07503</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 19:05:15	<u>0x557ef47699f7dfeaeec4389ebb1f0c5d3bedae18c</u> <u>bf59b859e0a23cafc8deef</u>	+ 1 mint Airdrop	✓
34	2024-03-09 19:02:10	<u>0x19d9247f8840f0e3f301c6662f1e550ff835c9a306</u> <u>3d6483ca8c2be8996187f0</u>	+ 1 mint Airdrop	✓
35	2024-03-09 18:59:55	<u>0xbd04446438a7015dda1afe7057af0e50d931042ee3</u> <u>db3edc1cc33fa03e827cd7</u>	+ 1 mint Airdrop	✓
36	2024-03-09 18:57:00	<u>0x6d7bc81a10b9ba3575732d1199d53c8b9c031c9ec0</u> <u>6bc9497aa18e08492bdf8d</u>	+ 1 mint Airdrop	✓
37	2024-03-09 18:54:40	<u>0x542620e7c47fcd3dddc9aa78ab9906e8b4e4bd31c</u> <u>fa85d78c2e8bbfde4e5213</u>	+ 1 mint Airdrop	✓
38	2024-03-09 18:52:55	<u>0x60f7aeb988a678a7ed0c290558960eccec5944e8ff</u> <u>82d94a8a8a32f81630696f</u>	+ 1 mint Airdrop	✓
39	2024-03-09 18:51:05	<u>0xa1db29f0d9da9fd5b94ff127768148c9dbb7343cb1</u> <u>f9bdaf3b262413b08cb392</u>	+ 1 mint Airdrop	✓
40	2024-03-09 18:49:15	<u>0x3cbe2f0033a7e0aec4ffd804e41992476a62b32192</u> <u>89e4d47d3aa24d453e0e61</u>	+ 1 mint Airdrop	✓
41	2024-03-09 18:47:35	<u>0x254762113618cb1308b2aa76953cdd678d3765d48f</u> <u>4f1053bf430e218efab8a0</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-09 18:45:15	<u>0x6059724b457fa54a795a90740cc4d066bc1e47073869138a019ec007f007e1e9</u>	+ 1 mint Airdrop	✓
43	2024-03-09 18:42:55	<u>0xedf0977cafe001648aab05d41884dbed9b0ed779a0061391262f474922de639d</u>	+ 1 mint Airdrop	✓
44	2024-03-09 18:41:00	<u>0x5fe00e80007e7b4109eb82b58bb731c6e98c4c6374674ca2d7b6567f932ab7d4</u>	+ 1 mint Airdrop	✓
45	2024-03-09 18:38:45	<u>0xf518f4fed34e54f34811b6a45dca8593788e9b07423ec288d2f996c6ee276c67</u>	+ 1 mint Airdrop	✓
46	2024-03-09 18:36:30	<u>0x772c1b422a03d6692070bcc8694d0679ff0077a65861c1c015c99589c2ddb401</u>	+ 1 mint Airdrop	✓
47	2024-03-09 18:34:35	<u>0x867d180770489318ac16c47311d433cb73f8356c8340ccd74f8dc559b0d6ecf4</u>	+ 1 mint Airdrop	✓
48	2024-02-25 22:02:20	<u>0xd3c033f2fb49bc4a0b89c167eee64b592a4d52d8e6f8f52e41cf0bd44e39a780</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-25 22:02:20	<u>0x266080e655cdf8adb3512459c3ca1f9ad6eeb4884e5d64bc39248824a2e340cd</u>	+ 1 Reward at shibatokens.re	✓
50	2024-02-25 22:02:15	<u>0x8870112f83ca8d93d055f4fbb7dda09e1d2defb36d0601f195555ce8e1d3d2a2</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-22 00:55:05	<u>0x62a4a1df963e5a19bc8a97b08775a0a3b4ccd9a894bcfc68bf48b76fb6bdc95c</u>	+ 1 DC	✓
52	2024-02-20 12:58:40	<u>0xe0c5b96fd4153f55c53bd1ad75abaa37bffe3b33c9608742afc747a1f2f3dea6</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-20 12:50:15	<u>0xf6aabeda8a305e3adc2f7dd2dfde4fb381eafaad481b721e0cc011f9cf3e343b</u>	+ 1 .top	✓
54	2024-02-20 12:50:10	<u>0x23117f0b0fd5cc3a243c783c21773ea9858d7b8b7fa88f2a404f121d9af5dbdb</u>	+ 1 C	✓
55	2024-02-02 22:03:00	<u>0x4958a9f89e5b2c7d91df99ec78d4ecfbf7966e98da4719c24a0677afb4664829</u>	+ 1 C	✓
56	2024-02-01 17:31:25	<u>0x4fcaefc16d1dfeadb7b7abc58a3bdea6f74030040f24e4bbdb5eca88333232c3</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-31 13:12:55	<u>0x88a916993b418667740e6fb8a3c6cc864d76ec905ff1cf20e10f8c2c9ab86ec8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
58	2024-01-30 14:49:10	<u>0xbb7b5c245bd6444aa876dd6f9bc72dda3f71097ebe39d27a7b6f86efb4ef9c1</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
59	2024-01-29 20:58:00	<u>0x1dc098a764cecc987aee2001472f61f8e125a4d0ec271c59681f4c4393484e1d</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-27 03:47:20	<u>0xd6c21514685b8ea48c49</u> <u>a4ab595fef6b41c2673576</u> <u>41b88799964af4a628d337</u>	+ 1 C	✓
61	2024-01-26 10:34:50	<u>0x377ed4fde2f4cf951f1a</u> <u>168fe6487f08bb92fa8752</u> <u>0c315ea169dbe1e236c45a</u>	+ 1 C	✓
62	2024-01-26 10:24:45	<u>0x8453d950672c9dfa1d9c</u> <u>36f11aac632210d91cddc5</u> <u>31e9c973957f6d0e348ab2</u>	+ 1 C	✓
63	2024-01-26 01:00:15	<u>0xb9efed20fa7ad3bffc95</u> <u>898b107b25dfb62eafb02c</u> <u>9bfff9082b638c92599c02</u>	+ 1 C	✓
64	2024-01-20 13:24:55	<u>0x8fb47ce47f9769f3f46c</u> <u>1ea442f56a98072e71d4b1</u> <u>15da46030caea50c064451</u>	+ 1 rare-token.org	✓
65	2024-01-19 23:00:20	<u>0x02c4964921c245d441db</u> <u>2ddd6a560ea5de9911a96b</u> <u>083b45367bd7a4c6d3e65f</u>	+ 1 C	✓
66	2024-01-19 20:10:30	<u>0x69bfff8df645c3094351e</u> <u>298a154bb44e3c1de3f5f9</u> <u>dd839eeffb925c96a63fab</u>	+ 1 aim.xyz	✓
67	2024-01-12 12:45:35	<u>0xb41da89d02a670d1e6ba</u> <u>6add42a0c1ed2bd812009c</u> <u>e8fe19d9faa8e6e3571f0c</u>	+ 1 ard.xyz	✓
68	2024-01-03 13:13:25	<u>0x7ec5f6a2ffb4b2224829</u> <u>b6f1d35e082054a2fce734</u> <u>e264602202e378b54ae3b8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-03 13:13:25	<u>0xb0d2fbe3bccf29899b1c</u> <u>86046125da7764d01523dd</u> <u>d6b3fe7c8cb169936d7631</u>	+ 1 ether.xyz	✓
70	2023-10-27 17:43:05	<u>0xd7373ca4355419057f09</u> <u>6863954bbceca26d204267</u> <u>9bb2975da664bcd903c22d</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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