


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x52e34909ee5d6418ec2fc53b49bba57b4d3b5ad4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
T İME/SHIBAFI	254,000,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A her.xyz
∅	N/A website
.info	N/A .info
Â-	N/A D
Â-	N/A D
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A D
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-17 00:39:55	<u>0x5e5d80109ac436f10d12a80bccac5447c59406a65ee3533af0e2c2d0645e7d7c</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-16 13:10:20	<u>0x1f3af8b7e7a9b4706d20649eac34bc076759126cab79f5f40c79e790cc5a8af9</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 13:18:40	<u>0xd4ad0368aaf790b2248de35c9ec50378c5a5eda3d5d4df757a824125df8f7bee</u>	+ 1 50,000 USDT	✓
2	2024-04-10 13:15:45	<u>0xabf04a3bfff9450197649bfb1d26d7de6a0b5b030aa35c2eb3e8a5e714f84c67</u>	+ 1 d	✓
3	2024-04-04 22:27:30	<u>0x78d870d02eee073080c059385697a98ec4f1b7a7f6485d96de7eed6272bb9904</u>	+ 1 d	✓
4	2024-03-17 11:14:20	<u>0xc20319c092f354adad68dcdd2ab833677111c72643f310b9f235940d0f5e2214</u>	+ 1 d	✓
5	2024-03-16 11:26:45	<u>0x7936457a74cec0f842d519599679168883610aea287197f7f00bbd8b63434295</u>	+ 1 50,000 USDT	✓
6	2024-03-16 11:23:35	<u>0x7e1855d06948e36769eabd77e525fc662c17673215c0f4fbc7dfce1524b6bab1</u>	+ 1 d	✓
7	2024-03-14 22:02:00	<u>0x7e4fa9436303e942f49170a24faeb4ef096d266f3e52c149a61bfc2a49f72bb6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 04:14:45	<u>0x7c470754ddd466e5a9614b4a78783a4428e6ac64d7e678068891f5561bf956d9</u>	+ 1 50,000 USDT	✓
9	2024-03-13 19:10:45	<u>0x53da6f236fa2a8faa50ae4bf30aeda5d4bec013efed617678cf4a7508d8ebb14</u>	+ 1 d	✓
10	2024-03-12 23:53:50	<u>0x732a13278570f12e029356698461d9425556062caf077bedcab8bc6150cfb4e2</u>	+ 1 d	✓
11	2024-03-12 18:53:25	<u>0xa14b491ddfede062dd948ea52bfdba31e7f3239184219f36295c242e6ca2216a</u>	+ 1 50,000 USDT	✓
12	2024-03-12 18:52:25	<u>0x276bb36236e2356906ae72607d4ff700453dcaa618777f9d9bf4b8ae769fd916</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 16:30:45	<u>0x18f4c779c392cf4d54737c4e529b5796363c7ca7aff6091d94edae9657595325</u>	+ 1 5btc.com	✓
2	2024-04-04 22:36:25	<u>0x41675faaf2aa3eb97fcd0d94cfd2d16101293d01bfcbase89a2db020f0f4279</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 21:00:45	<u>0xa7c03619891092deca95b4ae342bb5f4efd3033d4304abb9632fadd2c2066127</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 12:37:15	<u>0x414f067c08994a92d1e8 dbe2045cbdd43e88a6050d 4ce1e0e437eae27376a799</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 11:51:45	<u>0xef79496c264b66c3f226 c6b1d060a3a103f7461569 cbd530509f62455f9125ab</u>	+ 1 Reward at pepe.ma	✓
6	2024-03-17 11:51:45	<u>0xed54ef9a9f5d11908345 2c1440ab807257493bf83b 068f45f85770fce0f1ec2c</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-17 11:51:45	<u>0xa2bb0342a8e90c61155e 7a627c2d31cc530583ebd7 4d8d70ff7c9e9057a63fd3</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-17 11:51:45	<u>0x219b9210049967657464 378530821b1b2c102b5c31 e2dff0527e5fe8c32c34ff</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-17 05:45:05	<u>0xe026b22e36f8d033d8a1 e9c295de708129d563660b 5b18fd6b7e387d86deef6a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 01:46:05	<u>0x3edc6db08b4b5f46a943 a8424f60b50ad51a56f926 9eb8b5f17f2779c091f3db</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 20:25:45	<u>0x204c72a73cc6f9550bec 00622004fb5545918cb291 4ecdb79d9ddce1eafe1660</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 16:40:25	<u>0x0d78b611d8e16d46d1c9 46eb840fb9e4e3ed539c82 fe3f8e4ce69d6080626400</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 16:24:15	<u>0xcdc6f8c23d32096b517c34fdcc0c6a2fc2a4515534ec71049492036c73066b6b</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 14:34:40	<u>0x6f5d377cd9bc65b5754936b58a3054a839ba79685f61627b81e6bfc440d85dd7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 11:25:40	<u>0xf926ef35ef712dfa4eb37171f1150bb465cf631e9a132fc90f50e38dc850a882</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 11:25:00	<u>0x5cc0930cc2fd29ab349cd922bd194afd6c306abb592b7e7af31af65c3f1c23f1</u>	+ 1 Reward at quant.re	✓
17	2024-03-16 00:14:55	<u>0xc7d11354c80f20209ff1c6d1d9a4fbaac2141b61609be09e127c1794bbb12891</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 00:13:05	<u>0xf262bc137527904720a254dfaca74bb166c1b364f2a5f8d9db0b343a462ad8e6</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 18:25:10	<u>0xc064f981d50e2341e91aff52bc3af335cf9b216c9406a513acd12cd6ec7050b5</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 14:48:30	<u>0xba44338fc01e7e780ff7f55408fbf6ad65796b6870e8a05692bf110a25edcdea</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 11:27:00	<u>0xbc46806ef370d39b86a2d612c80d3b82b8bfff0685c3093750ad6667f3511cd0a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 09:48:50	<u>0x2cdc14d52febd355ffd88860b915560cb6bcdb843e255a7e3669e0fa9b0b764a</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 04:19:40	<u>0x143943fae2542f4f49421fe8584c2346ffa8b7386eaaac3d419a361c9dc794794</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 23:47:25	<u>0x3c5fce922e635884bf7512ff854ca8c59ac4825a30713b8e215d11389cda144e</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 22:13:15	<u>0xb0c70cf3d25b06944b074f1b355380953c0d93886df70ad44988de1e153a9eb9</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 18:09:05	<u>0x9f1c85631fdbbe9de15da728fa739cc391f9e9286768a63e5cd3f39d8403fa6e</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 18:08:15	<u>0x96540299842308d6b13a5b5357d311b74b724ed1449330528b070529391c5b64</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 04:14:35	<u>0x5726dc37522bdc5045543bd9f96c3b3fd313970f7e2293caa8baf5223f68ef2e</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-13 19:56:40	<u>0x01fa434b5bfd86825e1c70d706b74f0cf167aed65ee3f3981192d0d35ee7a0fc</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 00:05:15	<u>0x4fed00f9db6f5a71412f9703ed51654204cf3e809f07bdf6a538b7c57e099743</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-06 19:14:45	<u>0xf4977741948ff753fce1c295d0c1de76c9be1915c97febe2aa4698341a2f8331</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-01 07:40:05	<u>0xf448451e95f3325edea2dbbc15a8c154b705030689f03c2b16d090e5a54547e9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
33	2024-02-29 14:14:00	<u>0x5a8e136011e3c9d9cb614efd080b400fa688aa96b81d624656938a21400d5b8c</u>	+ 1 D	✓
34	2024-02-29 03:24:30	<u>0x99db595e4405195d67ad45ccec97ab781cd207c330f92ee6c700a912fff2932a</u>	+ 1 D	✓
35	2024-02-28 21:07:15	<u>0xa08614109c77f8515ff4b6c26e7ff79dcf2da5c9e814d3e8e98cac065112eab3</u>	+ 1 D	✓
36	2024-02-28 18:10:10	<u>0x23e56ceedc648648f4f635538217d2cc4bd6fea9a94c58a58ae553fd33d340cd</u>	+ 1 website	✓
37	2024-02-28 14:22:20	<u>0xca1ca75aa4609fda69f6cd2b51c4eae495b41765fab194f03ad9b1ed6e783d09</u>	+ 1 D	✓
38	2024-02-28 09:28:00	<u>0x812dde82f2ea9b593f270486f3b8a00d2325b2a679eb77dd80ae9a821202d771</u>	+ 1 D	✓
39	2024-02-28 00:08:55	<u>0xff5051d3390506302c3f586fd65e7c32041dbd076676586b8ee9ecb0c996bbdc</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 22:54:20	<u>0x30aa1802e86484f165178da98c14cfeedfacfce650a5d80c90360e82a26b9a4e</u>	+ 1 D	✓
41	2024-02-27 22:10:20	<u>0xc4fe6c4fdc02077ef53771cd53438a6c4d2241cb8918c0b09c4cd6263af4f960</u>	+ 1 D	✓
42	2024-02-27 21:42:55	<u>0x608230a2a8195ef87403b719b5791fedab5121293f41644763fb5c9464f54a2f</u>	+ 1 D	✓
43	2024-02-27 20:45:35	<u>0xc56670fd1a711120f7c06a908b4afb95129ddefd5621e5b2ae9cff2e2a2507fa</u>	+ 1 D	✓
44	2024-02-27 19:52:05	<u>0x036d96203ac58b0cc0d596b1170ba6549e4d80f32069ed2c179804170cffa178</u>	+ 1 D	✓
45	2024-02-27 19:33:00	<u>0x114155046b6f54033282ce2a27152ddf8fd9ce1bca5a02d04e4b22040a4854d5</u>	+ 1 D	✓
46	2024-02-27 19:29:55	<u>0x675256de5d9678e02d0fbaa18f7cb9a7cd372aabff44f1ecdda9565c489ec815</u>	+ 1 D	✓
47	2024-02-25 22:01:40	<u>0x0ef134ae0d76deea7e10cd423fdd9761f3a0b2970a9abd5bd9c11d4513495ba0</u>	+ 1 D	✓
48	2024-02-25 18:53:10	<u>0xce250b539f3102b516eda4eaf76dbcc0ed3c4d817004970b4bf4d62332323c11</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-25 16:36:40	<u>0xdc570961c21e93214f5c61c83bd8d46802e4720ba77b1089d48f4791a49cd9a7</u>	+ 1 D	✓
50	2024-02-25 13:58:20	<u>0xdb2955e9ae9c8ed5fbb5a47b77fb6abad1647927be0ca47fa5df75656d4d10ef</u>	+ 1 D	✓
51	2024-02-25 11:33:15	<u>0xc01462d27df4590eca59742729d4cbc87f66c2dc2c610f9677a533a13854fcb8</u>	+ 1 D	✓
52	2024-02-25 09:45:00	<u>0xe2524619ff44b6f60c2f6aee57ba1147ce9a4d1125a9cbe795f6bae3babfe49d</u>	+ 1 D	✓
53	2024-02-25 08:52:15	<u>0x5ee234584bd2da4638eb41ca546f1e30ae02c381a0e190025c63dd81c58501c0</u>	+ 1 D	✓
54	2024-02-25 08:49:25	<u>0x3c68404e3c9281fda2318c904570fa9155750f292d18104659adc9289d283bae</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-25 08:49:05	<u>0x61df2841dbe12596d9acd82eb3dfffd61971b00174ffff5ae637fdc3d9bdbade1e</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-22 18:40:35	<u>0x3b0b0b71262db8d63b098390862110e083f3b74e44ae8a4278698285f8b51296</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-22 18:37:35	<u>0x18c43182c57e113003b85a0770a3f369a7a7bc47c67fde9420f3af5ed87b028d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-22 04:42:20	<u>0x2dd12e4d21ce458bf636765008941100533e4e5630c9904b024f9fc702a2b8af</u>	+ 1 .top	✓
59	2024-02-21 19:38:25	<u>0x59abff48e6391628d549f9754d4e98c83ef6cdefb4afca9848e4f865c53948b8</u>	+ 1 .top	✓
60	2024-02-21 19:38:15	<u>0x1fae0b4d3bddedd3f33969620deacd5ff7e76e840023d14bb3fd6bdacf06f41d</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-19 21:04:50	<u>0x939ecc647f55392b0f250e85f84cbe08b7444e1ed208adcc1bc4b13f91685faa</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-19 11:26:30	<u>0x6ff263e7a7882d1c6acd114ef69ba888439d670e5d149ac42c5c8d1a8e68af3b</u>	+ 1 C	✓
63	2024-02-19 06:55:10	<u>0xc96e739cd1d262982b548d1544f771f3d907d3f0d3b4e25b34ea738164dc8cf0</u>	+ 1 C	✓
64	2024-02-19 06:01:25	<u>0x6c87f3dd88b097634d650918e5784d0fc7ff3de0cb770180ecd1313dd49d87b3</u>	+ 1 .info	✓
65	2024-02-19 06:01:15	<u>0x7b65f98873f4c2af32590c533c26109884542d27e46af3932be6d63b023b8edd</u>	+ 1 zerolends.com NFT Coupon	✓
66	2024-02-19 06:01:05	<u>0x716850c60b6b2e7b9dc0b0aea36fbb0668f8b5622be5df53de42088668e4566e</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-19 04:56:35	<u>0x679263511a67b0a8cf5a80d3ff05ccd89517e3c242bbed53a2cf47fbae856ea4</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-02-05 23:44:05	<u>0xfd2170feb50c9c09d2ac4f44fae6218b24774de0d9390e19ec98fe23cc24e059</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-05 21:41:35	<u>0x34373595173d6be9ed319cc1be3921645218651c9975b0a98d4797cbd24ae096</u>	+ 1 C	✓
70	2024-02-04 06:38:10	<u>0x86ad8e14e272ab9471cb469b72f887c30a0709d89e0815c15c33732e47852d57</u>	+ 1 get 10 ETH at official website	✓
71	2024-02-03 16:25:40	<u>0x0dfb34eece2c477d856fb4bca7c196ec24cfe9451e523a6ae9791604867cadb5</u>	+ 1 C	✓
72	2024-02-03 14:18:55	<u>0x6cb6e3cd1faf9b86b53d0502035fe4ffa184715b1cf08f2a33cfb2c8d981ed12</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-03 14:10:20	<u>0x7007fba8318588b3f9487754193d9976a8ac1fbb85b6bb86b04f0547b8cb7d79</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-03 14:07:35	<u>0xce75f9866ca260a6b1477421496b5d86550889980db985c8b7b086a675dd1916</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-03 14:04:40	<u>0x74d787489c3966c398e36cdd31724adac514ee8587cba6cc445f715ba9ccdd95</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-03 13:47:10	<u>0xe009062bf86d359610cf</u> <u>43950a94fdb7cc6f3a0a8e</u> <u>9410656aaaec19b906497</u>	+ 1 C	✓
77	2024-02-03 13:38:05	<u>0xfa60f3225ccdade5cbd6</u> <u>3dc268461761f1262539df</u> <u>68ddf561a12a7c94da5f98</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-01-07 22:07:20	<u>0x64918611f78d844807f1</u> <u>36237f8b2376e46d0ea6be</u> <u>ea0c47eb3bd85c3f3bc04a</u>	+ 1 '	✓
79	2024-01-07 21:56:30	<u>0x68babac6f2bd5e5f3735</u> <u>b319a4323dd05d62add0f4</u> <u>d462b7d471076c66b3ea22</u>	+ 1 aim.xyz	✓
80	2024-01-07 21:54:35	<u>0x6bc9d825396469e0f642</u> <u>ced9a4da2f87f346707710</u> <u>bbedc4f1add9239e007de5</u>	+ 1 Airdrop	✓
81	2024-01-07 21:54:25	<u>0xa01ebd2ee70ce7bdce34</u> <u>5ba90016700efe06915944</u> <u>15a1c39495bf2bd6f7b6f2</u>	+ 1 aim.xyz	✓
82	2024-01-05 20:18:10	<u>0xcc87099fbfd087cc4254</u> <u>4ac5d4eaf3e5c2fa983fae</u> <u>5ecf3b912a7f0cc058c158</u>	+ 1 Airdrop	✓
83	2024-01-03 23:58:45	<u>0xa9de031078fac8dc9b9f</u> <u>1dd88e1133a5862c2911f1</u> <u>45dcd741515e1f75322b23</u>	+ 1 Reward at usdtevent.net	✓
84	2023-12-25 10:45:10	<u>0x08f800e929f61635dab4</u> <u>f82e4b8c5ccc53e2788847</u> <u>1ea799924284ce56122c2a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-23 14:54:40	<u>0xe0906a0468b68b726881b7e739c979e305025d3c259eac92221cb252866f0622</u>	+ 1 usdlabs.xyz	✓
86	2023-12-23 14:53:25	<u>0xe2b2cbf32da3a3a6cf43ef159b297dcb6e536577bc6127e78b619615ea13d948</u>	+ 1 her.xyz	✓
87	2023-12-20 22:43:55	<u>0xe2cef89c8e9b6118a7a3c818fb59956dd050ce25b0bbe4b6b6c1660196c9da27</u>	+ 1 usdlabs.xyz	✓
88	2023-12-20 22:43:35	<u>0xd83d6c58efd14958af3f1ab7d3e532e5fd91e83a1a5672484e03eb81fe347560</u>	+ 1 s.xyz	✓
89	2023-12-20 07:03:50	<u>0x968816fb3d840a6213124630793c561ff5b6b4dbc2edec08a77d8a880a62eb21</u>	+ 1 s.xyz	✓
90	2023-12-17 14:12:25	<u>0x6aaff59e0dde552547b0b5af2c6619f333615a89bee988203c685758b01b11e</u>	+ 1 .xyz	✓
91	2023-12-17 12:25:35	<u>0x9752d941f1b60e10109ae74c1a8abaf28c92975adde7bd00d6ca3f61b93f1cd</u>	+ 1 '	✓
92	2023-12-16 12:49:55	<u>0x5145a878e1facd1b3a607989374fbd98e47047bce0012d191b7b43533dd7841a</u>	+ 1 Reward at BoneWin.com	✓
93	2023-12-16 12:36:45	<u>0x8434580f8608f54d002c80531834669d7d20cd201b2988447f699fc0b9fd5ccc</u>	+ 1 Reward at BoneWin.com	✓

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