

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5515d21ff2d716c4162d115278114ce97107ac15

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A 5btc.com
	N/A Voucher
	N/A Visit website to claim USDT
∅	N/A mint Airdrop
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Illium NFT	N/A Illium
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A reward at BONEWIN.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:39:10	<u>0x5f2f360d404968a88fcb</u> <u>48383e4eb1783d96a60001</u> <u>6b22914f7e2810b5a81145</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:39:00	<u>0x5cd00640a66447c83e59</u> <u>ea06289f0a9f1a140fb2db</u> <u>14512edcbe63df4e35deae</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 18:23:10	<u>0xc3f38ec2f971ca493a0ef3f630d8416000e158fbd8ef5d4c26314372c5950ce9</u>	+ 1 50,000 USDT	✓
3	2024-04-24 18:07:25	<u>0xe240b35d090486e58fc1e151c7a7870b6a360acb2c6f367c13d2f132263e6965</u>	+ 1 10 ETH	✓
4	2024-04-09 17:27:40	<u>0x0d1a795ae81d557f255793c033727bc794311f0c2e84689ecedb614939b1ee1b</u>	+ 1 50,000 USDT	✓
5	2024-04-09 05:38:35	<u>0xf05ec1b82f77726bd1830614ba35f0c21cd9dec92ea1e43dfbbd9e24105fd095</u>	+ 1 50,000 USDT	✓
6	2024-04-09 03:20:30	<u>0x2674c393f739187e5d49570d641552eb9b3884804a5cfba6fef7f65769acdf07</u>	+ 1 d	✓
7	2024-04-09 03:16:30	<u>0xa4394fee329d6a3af823a7e109e8b2fbfd1365eef7e89201bb55061d06dfba82</u>	+ 1 50,000 USDT	✓
8	2024-03-18 03:31:10	<u>0xba15a78105270799e7057cc2e45f0561a2c1f15a92f7b2564c2ad49ae0e1884e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:40:10	<u>0x51fa1f94ab505fdf58580af39ac6dee4f91720e359feeeac1ecdf80e7ed56871</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 03:49:45	<u>0x4d994de0cc68a9869438</u> <u>c0ddaa3d1e10703aebe97e</u> <u>9a3fc62967a63284299366</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 18:58:35	<u>0x1b3fc6d2278d95a9953a</u> <u>beb755fffe3a5b1c28f765</u> <u>7239ecb58eb2172adec27a</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 15:12:50	<u>0x4c928dca8e581a45647d</u> <u>36a8f79cea2432c728642c</u> <u>fc75a16f6aa76096c20b52</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:40:55	<u>0xc70b3e1660544b450271</u> <u>7ae25a8cd5f319f5583a48</u> <u>c44600284f7e13768bdd48</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 10:10:20	<u>0x9f4f0dd4af5572686699</u> <u>4ee7302f3a0ec4bf0cbc04</u> <u>b76f0ead346bd4ee5f67cc</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 08:39:15	<u>0xd8d14795638f6476338d</u> <u>3464348bd74544dceda0f4</u> <u>04fc9fe39cf251f6fb4ac5</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 06:59:05	<u>0x3cb2937654bfdc44798d</u> <u>b1c6085f6272ba25c30d04</u> <u>b9b9bd517f422c8f711d1e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 04:11:10	<u>0xdc8d6a796bc8a7a707d8</u> <u>2a5eeb0c9aa5e003811ff9</u> <u>4133aed104076ac97364c3</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 01:39:40	<u>0x43d666df49af1ab18d3e</u> <u>1477bbdfdf8341b7d950f4</u> <u>78594526bfbc0cc12dfb4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 23:53:00	<u>0x6704f45b64cd9640a50c d1dda47acfe6f7671cad9f a77303def076a0242b53a5</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 21:50:25	<u>0xda7b84fc05503d09ffde 8882da665185d9edbb7198 07099a1facd0ee3fdf6441</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 20:36:15	<u>0xbf6f4a4cab73f3444f59 413a6fce4162f00a1df2b4 b13b4f2f88e5ec9ad200cb</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 19:36:55	<u>0xe10bc11631e2d819561c 1cb2596e3ef23a04135dc7 cf1fd8844984a16b28efe9</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 18:26:10	<u>0xf95a9e012c2000b99d42 c59972349762582292b745 3895b8e526475254cd58ef</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-22 14:41:00	<u>0x744eed43404aa6df0e41 d080d3f2c4c89294295fd5 bdf37442952a0505b1a574</u>	+ 1 5btc.com	✓
17	2024-04-18 04:36:00	<u>0xfd4e1a824055440a2712 9b1cc656ad0e3e864be9ba 15d18b5c6ca55d2cd8669d</u>	+ 1 5btc.com	✓
18	2024-04-11 00:51:30	<u>0x0506ad51fb80bc3e0871 0c63dd68aafcb587000c0 cbca83f380a22c8cd55717</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 21:22:10	<u>0x1ca39bfa08cdcac8a8af 23b870f950c1652e95f31b 52c3c1dd9995d85866cdbe</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 18:35:30	<u>0xfd9cc3f8ba01bcb1d594b188dcca25cdb4bbabd5d689ff6cc57b5bdd806cca93</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 12:06:15	<u>0x7d141a265280dce8e97c136acd57d047c3a50e897a9234cd5389bbc7dfcaf033</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 09:36:35	<u>0x127cd82b3df27cabdde4916bc18f7052ccf6fda3dd3af6f4ab096666ee43b6be</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 05:09:55	<u>0x042effee3f3fa1aac8faf2ac85211437c7943becd0264c6c6c96490d9718fbf8</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 03:02:25	<u>0x35332c3bcf917a1952186f3e00f20bb1e1baec71273f20d960f0daff955efefd</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 01:07:05	<u>0xe3752ac96edb358a0b5c2ea3a37184d3416d9dfe6aedf8c52074c4652a7bbde5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 21:16:00	<u>0x06e1b7acf369b56fe1eb659729bdbf7bd241cf11f50653ebc55c7f7eda9927c3</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 19:26:15	<u>0x8ce00d94ceaaecb6e27d4ff0f92f7d22910dd9f81fe2bcd54609d05d83d6ca7</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 04:12:35	<u>0xa520439c3471e609d9d6168f462ee77560967714214dbd50bede66fda2ab871b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 03:47:40	<u>0xd220929756c482b10eb55ed09a55a63d388f0fa2b89ff108a0b0596df8e7ae9e</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-09 03:43:45	<u>0xe0c8c8a907b760c575b9574f07641af8a7ffdbed80545397b58bc5e404b321b4</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-18 10:17:05	<u>0x05bd2bfed80614033b14ece622ffb128fe24f9112612ed85800c10e96b9df143</u>	+ 1 BLAST	✓
32	2024-03-09 18:23:55	<u>0x95776cc58d499769755cd69f223fe5c70fcb162ebe05356685bceb115ceb1f31</u>	+ 1 mint Airdrop	✓
33	2024-03-09 18:09:10	<u>0xde84a2f747b460d2e32b4bdb2e3360f7713aef3ee834d986296e08045e99f19</u>	+ 1 mint Airdrop	✓
34	2024-03-09 17:55:25	<u>0xc357773d32cfa8edfba024120203ccc6393ac2f8d423c1a6e4464302f1cd5631</u>	+ 1 mint Airdrop	✓
35	2024-03-09 17:53:30	<u>0xc28f08f99a9578bee0cc2170cccca953dfe86ddd15c73ead417224844a1b80f6</u>	+ 1 mint Airdrop	✓
36	2024-03-09 17:51:35	<u>0x94ebaca7e6af040ca23d089d6b2a5dc7bd1e950b9f68086bd76f70bfffef37221</u>	+ 1 mint Airdrop	✓
37	2024-02-26 05:43:30	<u>0x398c9bceffcac2d2519560ee18a9b622898b5733504e19eaf081540fdaa62815</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 05:36:40	<u>0x4f3e7b47665db56c791d c7d054cee1d392a8b04089 b84ed205d8a45add7c8d4b</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-26 05:34:40	<u>0x4b7fccdfa55baaf58d44 cae0ad628afae0fc6411b7 3cbf8ba1107d56afc3f744</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-26 05:23:45	<u>0xfd6d7b41256d452c58c8 0b495a68316eb9af3ae8e3 05364a6e2c4792a9208d95</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-26 05:21:35	<u>0xf22c8dacf544b37b1bd7 a5dedf72945552b5de3fae 97254b6ce09139e23af00b</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-04 09:43:25	<u>0x8582d839398e22855d02 fbaabafc80a1e85e7accdc 52672ca75f3935547cdff6</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-03 08:17:25	<u>0xf455081eda7e12814be8 32fd0e4ad4ca0c6fabdaea 68f113cb8637aa9c4ea932</u>	+ 1 LAV	✓
44	2024-02-02 20:00:45	<u>0x3783d7dbd7d4e0310dc3 354cb1bfad3927f1c1162d 2449d1e3418786ec420d64</u>	+ 1 C	✓
45	2024-02-02 16:18:50	<u>0x996899777f20cde817bf 58b2c2b44e451455ffd911 a6f3bc62ff50989ca72655</u>	+ 1 int Airdrop	✓
46	2024-02-02 12:26:35	<u>0xf6ab63c7d471a1bab368 6d801dad4e9b1413cb72a2 f6e879e2f4ff76da20b599</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-01 20:40:30	<u>0x26acaf3743919e682adac969864a6573bdae4d58d8be4d5549d5b87dcaf85dc6</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 20:30:00	<u>0x856ccc1316e65ea9f9378d51b2a95bbcd73ee392cfff5d55a2e5709246260cdfb</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-01 20:30:00	<u>0xf334b8dac21366a8b6acbb0af5dcccda505fc2139917ad6d69ed4c9f10a5b71</u>	+ 1 C	✓
50	2024-02-01 20:28:10	<u>0x1881475c721066206dab34b75440d6630399553dbb097cdc99357c5181b832f5</u>	+ 1 .top	✓
51	2024-02-01 20:27:55	<u>0x8c0088100ee137ac2f8c4edf4c7684c9c23416e1e8aec75c6811d5c6d3eeae32</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-01-31 23:26:20	<u>0x3dd1e56dd228b7eb98b811ad5ef018ab2214f681c04150ae23eed6f0322089c1</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-01-28 12:06:20	<u>0x073c5523968791511a22a17a26f4477aad9cd3326d70ed10329fa4d75c4076fd</u>	+ 1 Liquid-ether.com	✓
54	2024-01-26 11:21:20	<u>0x3af3b5719af331380e4ee6786e5d683aef321d50de70fb456442d79c514c61d0</u>	+ 1 Liquid-ether.com	✓
55	2024-01-25 13:22:35	<u>0x33bcb9114c9e5680efdcff9a00f0f5681c33c0b91b7ea052cfe0c55760452fd1</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-20 12:27:30	<u>0x2e303e983cdfb81b3347 4e05b03ac106ccb05214d0 d1bd3fbf82b69e81c86405</u>	+ 1 META	✓
57	2024-01-19 08:47:50	<u>0xf81a025ee50bb0690ef9 3a31fe9eeaf1159425ae70 3da96bb4096d9141f8110d</u>	+ 1 Illium	✓
58	2024-01-16 07:53:50	<u>0xc0e4754de06faabf28a6 ffd12e19c2acfcc45410cc 60fe4b5ec75eb7ac875526</u>	+ 1 Airdrop	✓
59	2024-01-14 23:46:50	<u>0x8c24cd456a50ddea5f67 9f6bb0553ae5ed268e5ec1 a68ae33d149c477dfdbfd5</u>	+ 1 Airdrop	✓
60	2024-01-07 16:53:30	<u>0x39160c4e7cee3db237d5 8719d4cd92023a9374ef55 0efe62b0df96875ee53a47</u>	+ 1 ce	✓
61	2023-12-06 18:24:15	<u>0xae289fd2cfc53456b786 876ee533535a7ddfd3d307 e934b6e00f26e3fb9a5061</u>	+ 1 ''	✓
62	2023-12-01 10:09:00	<u>0x24ecf38bb9616c51a0e7 309d66257462c62c2e746b 6e09dd615155a312f3e3df</u>	+ 1 Visit website to claim USDT	✓
63	2023-12-01 06:51:10	<u>0xd5377565686b5736ce19 3f5be1901457ad164914de 7e5629f3129246c4083db4</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-30 17:48:45	<u>0x5b21fe3ed11feeacf8e3 37f3e931f7b43fd28b011f 074b7e115fe73d703c0359</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-10 18:50:25	<u>0x045372248f4cb3d5da95</u> <u>3c99d53a7a91ee38775840</u> <u>fde9d1a1769b219c55edc7</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-10 18:44:00	<u>0xa2312cc7426787ce9d8a</u> <u>4ea92d720d0507b3e0808b</u> <u>118838598260bd190bcd05</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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