


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x581f31e91d560e76f94414f04230e38d63bc6c7f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
NFTCard	N/A \$BNFT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDC Reward	N/A .com N/A Visit NFT website to claim USDT
d.top	N/A d.top
2,000 BUSD Reward	N/A .net N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
'NEW YEAR GIFT	N/A New Year Gift

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Randomly You Received \$38,000

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:52:55	<u>0x4edd6f1c634f52feb4e2</u> <u>1c4b02c896d95c854c9400</u> <u>0a129e3d9dbf09b845712</u>	+ 1 50,000 USDT	✓
2	2024-03-04 11:26:15	<u>0x983f62b3d157e063f5ec</u> <u>2347580ced0b1dde07843c</u> <u>5726675f5395ec29fdb0f5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6</u> <u>d888674fb83c99397ec195</u> <u>9b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:58:50	<u>0xfe96ac1d9ea4c73cc8a1</u> <u>c6dd413ed7f1203c4b723d</u> <u>99da0969692bcb6665aad8</u>	+ 1 5btc.com	✓
3	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be172</u> <u>7f0cf1fc5ba3c4e577c526</u> <u>1d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-12 14:17:40	<u>0x0f42bf461e0918d89d5e</u> <u>dfbf6f828d4264a5712f10</u> <u>65e1091a2b39c481fb9a96</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 13:34:45	<u>0xa469a57e4449382ce8539b9543a07eebe6cedf2f09a0b55cf18898945995d066</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
7	2024-03-10 07:47:55	<u>0x9287fc4fa9ec632bd6e19ee35d2dda5b68642ba3f0fa02c02570dd8cbe46825a</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-10 06:32:20	<u>0x1fc40e4501ce9fd0685262a681ddd0106f675e9bff58e7421e243e6be423e911</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-09 06:38:15	<u>0xfdf9ddad0211b829a318bd050c703a17da714f5169461534ade2bac542abb2b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-05 03:24:50	<u>0xd8c0c3d41c8fa643c5fc03aa7bec70f39c19f879951f2def2d39b74d7f25b68</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-04 15:44:40	<u>0x5ab4883179a9910b40dbdb147854cdf5df961dbf8c1dfddedadd00a7991c85da</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-04 11:35:00	<u>0x84591930b38094d8e4b58895d1b7feb1b71127f0ccb4fc0bfe99e75ddf3aa40</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-04 11:26:40	<u>0xa2b49742c87769be4e85160fb99c35695b890d3100edaf6a99fe0e9196c5b333</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 11:25:40	<u>0x7cee717c06cd122d0c2d9b42c87ac7ac6beeca5db747a205e808a2375dc4cad9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
15	2024-03-04 07:12:20	<u>0x6e140360eb3997a98daf f04cff899010a1961b29707234501bbf4b7bfef76be1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-04 07:08:40	<u>0x8042be9e947d0fec6b9a3f41a9e3db2e7673d1b10aa1dc76ffc28e6191358b18</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-02 15:43:50	<u>0xd163f5510642b55fd06c8ed6a1d24cfafd562aa52b876bc6014257c12e30c12b</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-02 11:32:55	<u>0xc89ce18cc8e9c75b3049fe5bd437d95db70bd3e2c94f025679637f0cbcfeae87</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 08:50:15	<u>0x68049ca2476f48dbd1b5967e27760ff88495f118d8a94cd52fad8e78b7c0c218</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-02 05:58:45	<u>0x94aee245a4579dd9654c564ccdf764ff3edc7b953ad8c0f725b2139cd82e212b</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-02 05:58:15	<u>0x82d0a43d062271f49a38f204573cc264fc137f2da8a17cde72d2ffff1826cce0</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-02 05:43:40	<u>0x39b84dd3d2031769d7bdf59af82106ff6b97dd2e8a9a78798d5678c50fbcd50b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-02 02:30:15	<u>0xb766b7429461976bccab</u> <u>1ce43f26e8323cc170031c</u> <u>32fad59569538a525305e7</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-02 00:30:55	<u>0x8dc601b5bc9ae4fcea6a</u> <u>5001ca95e9c11bea145996</u> <u>e74874818d27343cb391f0</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 23:21:35	<u>0x8a7643743dbd0615e267</u> <u>b2190d31f7f9ab498eb1a4</u> <u>e787120a342ae52d272b4d</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 22:21:45	<u>0x34ae8902dee29ea7af2b</u> <u>6ff3e8b239fe3d5e3bb087</u> <u>4969b23f807f3b66a8fe44</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 21:28:50	<u>0x30b076c43021cc29c052</u> <u>af2d12cfd643d1c8019c3e</u> <u>92468d2660a85d2795a4ca</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 20:51:15	<u>0x49199608ca916b4f7a0a</u> <u>9fc20e9b5ebc86483074d8</u> <u>f60fad632cbb44e7979854</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 20:29:05	<u>0x32a3e3e09422892ccc42</u> <u>aee4614cd997a5c1ada861</u> <u>c049c75457bb5875b956fd</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-01 20:26:30	<u>0xecf3b2a2e8f15ae1d0e2</u> <u>1a80843b8f195d6a92a600</u> <u>46be513684c43ba43e5b4f</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-03-01 20:26:25	<u>0xbb61069f381945f9e58d</u> <u>2295af2a036ad6c4977cb1</u> <u>a67987b71a2fa32132a501</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-01 20:19:05	<u>0xcaf476304b9973c4be20</u> <u>65dc80303afb428c9a6020</u> <u>a4c9e75f1e986607a45f4c</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-03-01 20:18:30	<u>0x582061d7330582c14f58</u> <u>0e9ec965857e5d57277d6e</u> <u>4729076872148ccb89293d</u>	+ 1 Reward at pepebonus.win	✓
34	2024-03-01 20:16:35	<u>0x370812ef732967dedd83</u> <u>40de15237de97ca1f7f3d5</u> <u>b406efe339ec96eca1449b</u>	+ 1 d.top	✓
35	2024-02-02 12:47:25	<u>0xc4212ed4a78d68673bea</u> <u>a5f6170654a3806cc41424</u> <u>04dd258ed982e4770e6725</u>	+ 1 reward at BONEWIN.com	✓
36	2024-01-17 18:31:35	<u>0xf6640c20ecb9fcc0c9b9</u> <u>53269dec25d48eaf54f81b</u> <u>85904906fcc6e187fe08e0</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-13 15:49:15	<u>0x2b06f73ed1baa2d17723</u> <u>b4604f176bb50b14218f06</u> <u>0b8316a05ffcb303589261</u>	+ 1 Reward at grokcoin.fun	✓
38	2024-01-13 15:47:55	<u>0x2e05428330bde2d17cfd</u> <u>e836bca3a7a463b0b42428</u> <u>1a79cbf746816f75b89edd</u>	+ 1 Reward at grokcoin.fun	✓
39	2024-01-13 15:41:35	<u>0x39a187b0733c1b6a0920</u> <u>bfa0d8bf25a51704c194fd</u> <u>247cb8458aec84542e5ac9</u>	+ 1 Reward at grokcoin.fun	✓
40	2024-01-13 06:59:00	<u>0x90e624ab49ca73844bed</u> <u>a47f354a9b5dc438e3dea1</u> <u>51e4e5a3d5d217edcd96db</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 09:01:35	<u>0xb46e4c122865c30f1505</u> <u>19a376f4b530d8d3708e6b</u> <u>4927bf7a825d3bd85f7cfb</u>	+ 1 c2usdt.com	✓
42	2023-12-15 19:17:30	<u>0x8a059fa8686e2e563411</u> <u>4d2cce1a18062dfbc62745</u> <u>324fd65cda4ca0482f68c5</u>	+ 1 New Year Gift	✓
43	2023-11-30 19:20:05	<u>0x60df0b54a8cde9bf2a05</u> <u>9297631cc5b09fa40433f2</u> <u>c6e1a7a87d2bfbb8e9f1da</u>	+ 1 ppenguin.xyz	✓
44	2023-11-23 22:54:10	<u>0x66c482ab67eff34db66d</u> <u>147999ec900a8ec8ff23ba</u> <u>4134952a12c35c25be4a98</u>	+ 1 ppgclaim.com	✓
45	2023-11-22 01:20:05	<u>0xf2bcc8be00e230a538ed</u> <u>7141ad8aa4acdf25181edb</u> <u>2d418faccbddb269b66dcf</u>	+ 1 v2usdt.com	✓
46	2023-11-22 01:19:50	<u>0x16842c188014d5ab71bd</u> <u>c621726986f1c845bf4f6b</u> <u>adbf3e770b1cfada90c3a8</u>	+ 1 v2usdt.com	✓
47	2023-11-21 00:34:50	<u>0xca81a727006d02086941</u> <u>705b378dad6109018a75ec</u> <u>6e0c565d5f7bdbdba5fc92</u>	+ 1 v2usdt.com	✓
48	2023-11-16 16:13:40	<u>0x3876a91298d6bf22fa50</u> <u>42fe6d83a2c83f87d81c40</u> <u>3170ef1d97ed24ccd7d931</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de17</u> <u>7c72f91d43a84ee1a6f46a</u> <u>1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4de cd478e47ae86714d81017c 3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-15 00:33:30	<u>0x851e76d913781ea58a11 1167c5d8da9b378dc73937 b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 00:46:05	<u>0x38e32bb3c2a7a5e4b609 a7dcb8e7fc8b969a3e336f 72e1b57961a1e3a38282fc</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-12 00:42:35	<u>0xabef05ee96b98761db22 d00fab3bb34a758c9e759a cacc87103f94fefba3d356</u>	+ 1 usd-1000.xyz	✓
54	2023-11-10 07:26:45	<u>0x42f5ae082b32d3350c93 756a529032502a830608b8 6e545519c17c8858def4e0</u>	+ 1 .com	✓
55	2023-11-10 07:26:30	<u>0x4584b0ed5800d3995733 d340218d322d56f3d36053 b110adc0c72b3d005d4980</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 07:21:20	<u>0x32475255d97b2027a64d 39be331b402d1e1ae60ce9 71b5270888ff7bc1a0d0da</u>	+ 1 Voucher	✓
57	2023-11-09 12:16:40	<u>0x2a28028d689858298242 6a402bbdfd6ab533e6c85c 030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-09 08:12:25	<u>0xdbeb800f5887a86a62ce d676ce277e39e9b66c61b6 f572ad03bb21e609e53708</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 04:53:40	<u>0x1ee25bc9972f7dfad959928bf4c1417d1fdc7d391dfc26ed5417a8003c3fd2d2</u>	+ 1 rg	✓
60	2023-11-09 03:55:30	<u>0xc6176ee25d618d5dfbdfd13925e67bda591f3f704a6efce3ac9c3558babffda8</u>	+ 1 Voucher	✓
61	2023-11-09 03:55:15	<u>0x4c53f9661e339beeea322bce6ac83ba322368a8f596d68b80bc2abf750ee768a</u>	+ 1 rg	✓
62	2023-11-09 02:20:25	<u>0x23b5aa75007a5b6973c2cfd6ecffec95da9b7884b432bfc2b304d0659e38c9d0</u>	+ 1 rg	✓
63	2023-11-08 23:11:20	<u>0x3d6bb3823dd6c66f74af363fbb8269a8557a994e1e5e256ccef33add3c2369bd</u>	+ 1 drop-usd.com	✓
64	2023-11-08 23:10:55	<u>0xb2a745069acdfd0eba6726e2494af68112f1975afb bbfbea1d3df233bef4fd5b</u>	+ 1 rg	✓
65	2023-11-08 23:10:45	<u>0x38596675e2e42ce7c77a47b7d82318877e4e5c74172d9d00782596d8aaae3829</u>	+ 1 Voucher	✓
66	2023-11-03 01:28:40	<u>0xdef6cb3cadd6beba9885ca0b1781d0137541321dda169e693846073d3d677b33</u>	+ 1 \$BNFT	✓
67	2023-11-02 17:42:15	<u>0x0d865252b7b257b7fcf6545eaf9d340c60635cd4b6a4e32a0b583842fa57bdcd</u>	+ 1 .net	✓

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