

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x595a748febb32c89cf9127bd3090fa10f47556b5

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A d.net
Â-	N/A C
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A usdwin.co
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.xyz
Â-	N/A Visit pepewins.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:20:15	<u>0xdee9d3dc06bb0c1e0f6d62a8a20bd8d4b21eb59ac6356ffee81cdc8d169c452e</u>	+ 1 10 ETH	✓
2	2024-04-25 03:46:15	<u>0xcdf18d6db2748a2c869490e1d0e303b597c81f6477e9a36fb1a933456a31d706</u>	+ 1 10 ETH	✓
3	2024-04-03 15:01:00	<u>0x82b073d0322d82a2365a08051bfbd5ab43fcdcc275dd3ab657665131a1679acb</u>	+ 1 d	✓
4	2024-03-07 14:19:35	<u>0xf92d937a756ff25999e88e7014ba6242f0bee65148b2348d7375b941e5daaf1b</u>	+ 1 50,000 USDT	✓
5	2024-03-07 14:19:30	<u>0xf1738ebee48232b4cb2ff2176ad0b9fe17ffc85675341a02b22704ab08225d90</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 16:11:55	<u>0x3ec1b70eef52dc9b7981d3a018f116235dff8eda2dad09f6d3e39b599e66f1b3</u>	+ 1 NFT	✓
2	2024-05-07 10:20:40	<u>0x5c57c5c6c4138c320f0aa52f471eec91f81a1019adfa0788c8e3eec92cfacd86</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-07 10:20:30	<u>0xafcdf7dd48ada50abc394f04310618d78ce1e9c81ac9773b6a22b93c4d5cd06f</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-07 10:20:30	<u>0x5fe6fc92317bfcee99d7a08ff429d316add5e6897631650a2a34847b029b1739</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-07 10:20:30	<u>0xe3f7f5a66d20143f3da4ab204dfe793d6db23992c2dcb5fe9671614b16e19d12</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-04 21:11:25	<u>0x37406b30428d31896fc1c1408d60f7e14b0688c71560ed5082bf36518faa8dfd</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 21:02:30	<u>0x94fb70bf541aa3bf707641376be3bb45aa5fdbb23088cecff5476682f244dbb6</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 20:58:00	<u>0x45fab2190a802273d0678bdd6bad9339ab9480fcc327648390778fa05858457a</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 20:55:50	<u>0xa51f430014d8b016b71c0e7a537c152cce991caf04999f4faccdf6d691529d1e</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 20:42:35	<u>0xf85b1a4ebb2c074d8d555e1a5156f96d2bde2c4e2dce3e28f7cba77cdd66723f</u>	+ 1 Visit pepewins.top	✓
11	2024-05-04 20:38:10	<u>0xb074ed1642f76d22093a2593f4e87f8790016ba57bd4f920d20952c59c1ee069</u>	+ 1 Visit pepewins.top	✓
12	2024-05-04 20:22:45	<u>0xa7a6bda6e2dfb911d6cc520521f2cfff53dc82b657d0675ee8890581fb8d9de</u>	+ 1 Visit pepewins.top	✓
13	2024-05-04 20:06:50	<u>0x8ad90594a4c44f9fc252c24e17a782f8874d669bcc23abadaa238225f44f78f7</u>	+ 1 Visit pepewins.top	✓
14	2024-05-04 19:40:15	<u>0x6102403ed43d4f794f155b02d5ae15dd0a8625a3a7291ba7c6882767abb90897</u>	+ 1 Visit pepewins.top	✓
15	2024-05-04 18:14:35	<u>0x7d26127fd5334340117c0231d972f82bf6ee00f05d75a36b42b80cbb5e130957</u>	+ 1 5btc.com	✓
16	2024-05-03 12:18:40	<u>0x0d68b6c5f663bf8c03934d8873285bbca88e6581238abd07aac82cbb4b1dedfd</u>	+ 1 Visit pepewins.top	✓
17	2024-04-05 22:16:35	<u>0x4d90527c2f94055311f1ef0197de66eee4fd1077fdb53c6c3d0ed89d2f96667a</u>	+ 1 usdwin.co	✓
18	2024-04-03 23:23:20	<u>0x876e37184cc458744c4e6666a6dbe4c44f2a4e17f20f9e3d0fdd3d44228fba5d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 21:31:35	<u>0x562e8985098b5b7f2ed1d56e096df00c9d2ad30fdebdeb277133a961816f743e</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-03 20:34:05	<u>0x7bdbe0b7bb0427ce38db8e866eddfb0960c0e0841d42690eb4c57b17780a14ad</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 16:44:25	<u>0x0a90c6357094149628f73021634614644a457cbcef1bceaa38a180bc10f3660</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 15:57:55	<u>0x109076f3c53ba11a5f86b045aaf986c7c2871aa7a4a1ca0f6cfd5ca6af7c223a</u>	+ 1 reward at bonewin.com	✓
23	2024-04-03 15:31:15	<u>0xdfbf066c24aaf82098b20dad32baaa5a4b969ff7ce4e453f4f4fd87a8eb5742</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 15:17:30	<u>0x9fc1a339c52ccbec8a0105115190975a40eb84fc7c65bc4a8cced92d2c73d015</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 15:11:55	<u>0xdd71c44c15297849bdeea412ca27c5266715edc067011a7fd579415e2d9e3a47</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-03 15:10:05	<u>0x76559eac285322c07ada81fae76c9114605d3e243e5536a2f0a80edbde857d06</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-04-03 15:01:50	<u>0xa312d7ea857c9375c4170f3eb5f97f6f7036389e9adb8b53046b6f934bd66d65</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 14:55:10	<u>0x3b9f0e0c64bc73c72f3635570498853963ec5c1421a587c6ffe944250af8cb4a</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-03 14:55:05	<u>0x0e5270b8f7f215bf228bb7c3bd729f7741746c1eb4ee8ed53d49aeb8da14891</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-07 15:55:20	<u>0x9ebdc88ca39e9779c8da74a5f9cfc8f51c6458f7f84b08d3c25aa1ec1878e4c</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-04 10:39:20	<u>0xb88c0760a3721d8e1a8bcc82f2be57ddb0892e87d0388ace5046e4cb43686c9</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-02-20 12:01:00	<u>0xf2631b23d7eddcc8001a571974585993fe24247ddc40ad7d0f93c1e0bab29373</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-19 01:06:25	<u>0xb5addb7cc7db87d3e382d9fc03bf090549b85777a8624193ed996d9c9bd52bfa</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-17 03:58:10	<u>0x3679048847ae22be9690a3de11da8404b71d5ba00f0581ffad73e26aae992696</u>	+ 1 NFT	✓
35	2024-02-13 05:04:05	<u>0x1273a7ceb780c3c8033044a8550913eb140ef3b3ee0938e6eca7b9fbb6e8f18f</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-10 21:23:45	<u>0xda9dd3d2601140524e3c45f9a263ae2f0d789e3a5c88bbbef57191e04e15dcd1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 07:08:45	<u>0x886e74f68008f18b7f6600ff0ed0a8cdd8e35a0d15cb5fbb2c99f29decc7db7d</u>	+ 1 NFT	✓
38	2024-02-06 09:10:40	<u>0x877dff34b8b30e3d71ec82f400309ffccf55b029a9c9d9b545971c5a11d5d675</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-06 06:06:05	<u>0x94a6814a989401708d03bde285d2019ebc330eb622e75513bf9e4bec6bfa838b</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-06 03:49:15	<u>0x45150a48304326b1467e3a9cf24d9511386a74473b0f3f1b8ea8d4bac222f7c6</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-29 05:56:15	<u>0x35055fe8a060da0a0b1b969a8fb4a6a2c3ff1cf3995642be608ce8fdf43cc87d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-29 05:46:25	<u>0x92836c41cac7c7be4085cdc5c8b98d053ef4cf8fd861d5e8d0f95d7e716f8a99</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-29 04:18:00	<u>0x775aa42bb86416a4a1e55540fdd31331974c0e4b07c033ca0ce281614861456a</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-28 14:42:25	<u>0x0a7374c00040a87ee49dc01961779ec73735e26063d1e73447b3c24183afdaa3</u>	+ 1 NOT	✓
45	2024-01-28 14:26:00	<u>0x2e811d40c7374f7e68e918997cdb282bec8943142fa18b7f0c4ce3d1c4a65733</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-28 10:17:20	<u>0x1eb724d03cb32f39b9541e6242fe490ce97a53bb2cb8e3bc431bd658922486f0</u>	+ 1 illivium	✓
47	2024-01-28 08:25:00	<u>0x7cb70669f27979fc778c3efbc719125e2e613ab7dcf11d7e3978dc98a7a48133</u>	+ 1 illivium	✓
48	2024-01-26 20:41:40	<u>0xea055f98fccb7bb0f4f4bdf69fc13f561eda43bc6b903d51b061924350fd4735</u>	+ 1 C	✓
49	2024-01-17 16:15:45	<u>0xa085af30f0795273b6d7bc1a045eac9d937a3bed48323fd5598e5b2cee6436a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-16 11:50:35	<u>0xb1413567af3df746ad1a84e47fd266708f842e1c66dfb7f1972156c4ecc8069b</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 10:34:10	<u>0x80a953c1141b0210f58dde7f9ce5bb2788d8afa03b4ff62a3af77e8d5ef7dc55</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-16 10:31:50	<u>0x0abcb93539f682cdebd1d7203620032cd4e74cfb03a969748635e28010ef70ee</u>	+ 1 Airdrop	✓
53	2024-01-16 10:13:15	<u>0x9715690ab8cbda139abd76a5addbaf0247b5dd86917e87f55c2a20c8f738e6f</u>	+ 1 Meta	✓
54	2024-01-16 03:47:20	<u>0xe145f6dd71abd016873c9e2a0acd6f36f3fcd3ff006f2afe02283f5d49ef07bc</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 20:36:25	<u>0x78b285fd7d04f30547d3ba4638e9bf9a55721968c47bdc35d8151907894ed3b</u>	+ 1 LAV	✓
56	2024-01-14 05:52:55	<u>0xe1fa5cd115849fe46fc8bc5f2eb833efdd6e991eaf19b05dbb78869c9ccf3805</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-14 05:39:05	<u>0x67e1bf2fc6de8ec4c5eb83dc5ef1a89bbd5034e45eeaadba96d1c01fa4fa4d5f</u>	+ 1 Airdrop	✓
58	2024-01-14 05:39:05	<u>0x78ded9e69030455812f3ef13f61dfb9461fa9ec057e0cf58abd9a3d5b3a39ab0</u>	+ 1 Airdrop	✓
59	2024-01-14 04:55:00	<u>0xe0cbdf83d82d1f9f4025bbf78971d40e9cab2f6889bc07b92d7717cad2e4277a</u>	+ 1 ard.xyz	✓
60	2024-01-13 16:32:50	<u>0xcb4b308044eff2a796dc08f558ffe3b48566e8869c4e8c7113e0d97147ff19e1</u>	+ 1 ard.xyz	✓
61	2024-01-12 19:35:50	<u>0x94ba020d9f2128ef125edc779890d24b65af99243272198dbdf85e6f4e1b1f62</u>	+ 1 	✓
62	2024-01-12 19:31:45	<u>0x602044e54a8101dcdc2ce845f3a91d88271a9e73f1508ffdd7f20de6b13877be</u>	+ 1 ard.xyz	✓
63	2024-01-12 15:22:45	<u>0x85be187546a283685c25a142f38d4c68f3cb29dfec6d83e2c707b0c35f6ea33d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-10 15:10:20	<u>0x49d30469c0c606ef1b1858705b668d77499e0c51c14daab48647e678fd58dc24</u>	+ 1 ' Approved	✓
65	2024-01-10 05:23:45	<u>0x65734feb6d4ae721172b aa1ac8dbbf133c5373debe860ecd32cc5f83557e8d57</u>	+ 1 Visit trustwin.xyz	✓
66	2024-01-05 20:39:10	<u>0x4cdc2de9bc898806db22888f31a576f53163e34bbadfc46005e115e520b422e4</u>	+ 1 Airdrop	✓
67	2024-01-05 18:49:15	<u>0xcca567986b8a2d5177a82c7c8015bb17403df80084b7b959bb2e111b890af4c7</u>	+ 1 aim.xyz	✓
68	2024-01-05 00:16:20	<u>0x0f17224a7bd3c6467ef1a239a7afd9ff2b468a6c0df72828cb7ecb9e1cffc092</u>	+ 1 Airdrop	✓
69	2024-01-04 16:05:10	<u>0xec8bfa497341dae40a3f89e18e5d7cc6fd008287d085840e65ce366dde2203df</u>	+ 1 Airdrop	✓
70	2024-01-03 17:49:20	<u>0x8bc3a683fdee23771f5da2f595fc68e4ac3d9ceade69adb6ffb26b3e76288545</u>	+ 1 Voucher	✓
71	2024-01-02 21:49:10	<u>0x742626b0cd2f966ae9510467e3c85a26a13780a0628917f34ae58c482c272fa8</u>	+ 1 her.xyz	✓
72	2024-01-01 16:02:20	<u>0xb665fa4ebec9f8534ae6db87ade1efd8e52fad6856eac56830c914eeb0397083</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-21 19:33:55	<u>0xeb023837d68b9b53f27d d07d6e000bd4d6bb5563a8 7c446c9e81bc585bac24fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2023-12-21 15:51:35	<u>0x6051e69616d44d747ca8 d8327bf160606c70bbbfa4 0bf2c9dc94ad422703864e</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-21 15:48:25	<u>0x5c3d1f09d5a51e2b22ef c66dd9af5a194c5c8f9684 bb1af1099b4867667b79ab</u>	+ 1 s.xyz	✓
76	2023-12-10 21:48:35	<u>0x967d4de505b2e5e3d173 f63daeb29271b0d5cd48b0 2d2b29be97511578171cc5</u>	+ 1 '	✓
77	2023-12-09 10:04:10	<u>0x68f9958cdd568d024210 91ae8228a9497966725b8f 33f06fb86078b12dc81eaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2023-12-09 09:32:25	<u>0x092f3baeddf992107ba 2159dfd056364ada555d92 bce018bc71cc89ea9d254e</u>	+ 1 Reward at usdtevent.ac	✓
79	2023-12-09 09:32:20	<u>0xc43e68849271bb1d4076 99a89fe12b7d81f657ddec fa6a489e7edaac62615a62</u>	+ 1 Reward at shibatokens.win	✓
80	2023-12-09 08:20:55	<u>0x15beee70e0742a346c9c 23b93dd06bad35052a9e1e 496eb014462b7f7d7b478f</u>	+ 1 NFT Voucher	✓
81	2023-12-09 08:16:30	<u>0x14288192953b6e2340ae 30fa4865e9013d9b56e845 bcbe7a73f5e0bb6a583a09</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-22 08:09:25	<u>0xd4b2d9ad1cf9e84ed3cb</u> <u>f279edc6103f6ad51b07da</u> <u>f2f599cbb066b1318f05e0</u>	+ 1 reward-usdt.xyz	✓
83	2023-11-21 21:02:30	<u>0xb92e3f72c874133ab2eb</u> <u>5efd2c41d0914372efc00a</u> <u>6ccb3c7e354bf986a77b8c</u>	+ 1 Voucher	✓
84	2023-11-21 21:02:25	<u>0xe41a1fbf72adb5b9d2d7</u> <u>93d311c6c7831a8f744b2e</u> <u>4678b48107bfbf7448872b</u>	+ 1 Voucher	✓
85	2023-11-21 20:32:35	<u>0x2eed8e4582a40e00956a</u> <u>f6d7d12d798bf6af975659</u> <u>e912912604dba7048bb055</u>	+ 1 reward-usdt.xyz	✓
86	2023-11-21 20:32:20	<u>0x396582c1299a7cd8ef24</u> <u>6086ec3518a05fad532cee</u> <u>3a8a824121ab73cc168e81</u>	+ 1 .net	✓
87	2023-11-19 11:03:30	<u>0x1f2b559c4446fc865d5d</u> <u>30e68383a52d2d4297af01</u> <u>f8a09af224a02666d340f7</u>	+ 1 use-usdt.xyz	✓
88	2023-11-19 11:03:05	<u>0x63ceae5dece52070b31d</u> <u>82de0baf2166349bdb32ac</u> <u>293ce6eee0c91822a01610</u>	+ 1 s.org	✓
89	2023-11-11 15:29:50	<u>0x768a4f9fdbe519ba001f</u> <u>fb72264e925bebed8ba040</u> <u>41a8f63a73abdcb95f909</u>	+ 1 get-usd.xyz	✓
90	2023-11-11 15:29:10	<u>0x8ac6ddd708842c44fe3e</u> <u>b9fd26ae9f3db66d3be021</u> <u>8bc8110a7d7f00af0aa2d0</u>	+ 1 .com	✓

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