

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5fdc3cd69fd30fef51ba81c0122ef88af50b1c81

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Dappradar Airdrops	N/A o claim!
Â-	N/A C
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:07:30	<u>0xb3a6b9ebcbc1ab5fe8a176e7beb4766ab637cb559a44f010d864e1907f99bb22</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-08 22:56:55	<u>0xd13553ddfa8e9986188a0e1b59611097defbe61737a7dc33093defd2cd9a1770</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:45:40	<u>0x0baaba43d94d4e408a7e389e35934de4c92d901c351e8f716f87b986e3afb3cd</u>	+ 1 50,000 USDT	✓
2	2024-04-08 18:44:15	<u>0xdf28ac08d9e0e497e1eed398e5448d56dd1cf0b0d177629333a3b4eb5ba91687</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:40:35	<u>0xd90eedca3e1e54f0c16e811335d4c634dad054ec79758e995d240b95d0eb4ea8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 11:40:30	<u>0xedcea18131da24c6f175e388dc950354b7ef812c8c721777db2a5dd3220035e7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 21:24:35	<u>0x7660d5b1619ebf9a8c442bcf839b683d39ac90dc1c25c91eb72e7e3be2849052</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-09 08:47:20	<u>0xd034de3673ba3ba3d31301194d732a1f2c5d924c7efc44df4af9a2a6d1fc424f</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 06:27:00	<u>0xb359c213058b5e9e564c893c5d2c069512703f0d9fb21bf769f10d31986a85a3</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 01:58:10	<u>0xe282f38080412af2ae5b25cbe2d60b7951049716c543648b8abf56ac65d22e45</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 00:14:00	<u>0xfdb37e5a68c28ddafe6edbb9a8570fa2238fca696c48175b2c80f1350be775e3</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 22:26:05	<u>0x9aab6aff6052fd8f112c9f0f39813507386790d15ac3250daa1d56f0aa6e2eb0</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 21:14:45	<u>0x9b7be7246a88c8cb9d088f8c6ace98729a2b814033dbae177f33eb1a0b9f1aaf</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 19:51:05	<u>0x7de3f50df560b9e9b78c096b5a76baeddd899720bca088df0cc768af12ff33a5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 15:05:20	<u>0xc997be4b6f1bc4af3f5b</u> <u>aaf9ebcb58d1f0b06cb88d</u> <u>3481930d6d98d7fd17dee5</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-03 06:39:35	<u>0xa8aeffa1f418f1a93e76</u> <u>acdef8b5768d9870ad8101</u> <u>60fe00d371abb1aa6817f1</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-30 23:43:10	<u>0x8ee56852e1c95f62a9c6</u> <u>e0bc0577907e06d2848d26</u> <u>c893a4c425fc569300e240</u>	+ 1 reward at bonewin.com	✓
14	2024-03-30 08:04:55	<u>0xaa50e2b9b617b74c3364</u> <u>d345390362394ba10b3f32</u> <u>e04c25e6e1368a8fa85cd0</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-26 03:14:20	<u>0xcf714ff6feab42a0d9b2</u> <u>31cfd8c8843fc49228e3aa</u> <u>8b4f5642a5f9a67eb2f53a</u>	+ 1 reward at bonewin.com	✓
16	2024-03-10 07:12:00	<u>0xdd46824d6068d96e1cb5</u> <u>d6d835ba900699999de2ff</u> <u>183a674ee4f86288e4d57a</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 06:36:15	<u>0x4cfc85dea9fcd836a2ff</u> <u>d264ee945d302689536095</u> <u>99087a1337cb02ec26fc7c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-05 09:56:40	<u>0xa55970e63327eda7e875</u> <u>918951be916cd80cf0ecd5</u> <u>5b30225d27f18d66edcd7c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-02-21 11:50:15	<u>0x8c7e1d775f3d05b0f7f5</u> <u>ef27f570cfcfe5b4ecd93c</u> <u>f009dbd7352ace326b640b</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 22:37:50	<u>0x26f4558148495265bf41847c3a9333549d81341d83b443908e7f81b9204bee76</u>	+ 1 C	✓
21	2024-02-13 22:24:50	<u>0xbd233fc2b5e995464afa32b3315ddd9e79a1b1d2a1d61dbc2c06e4c6bdcc780e</u>	+ 1 C	✓
22	2024-02-03 19:32:30	<u>0x5b8da9c650b21d12276b54b0e91e01634c3b917868fd16b7a8fa54d0b7c22d56</u>	+ 1 C	✓
23	2024-02-02 12:01:20	<u>0x2467abd14c22a33f02b87bb0a2e73f5c71252f0b15dadeeach807b4730e02d33</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-29 08:25:05	<u>0xa812662f2315da413f7c71f89cbdaf2a5d0696f17c65f0ff7dbbaa58e8deec8a</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-27 05:40:45	<u>0x070763a4d4c4798e0690566450df1fda5d6019e98e6e4c69c1c322327dfd7463</u>	+ 1 C	✓
26	2024-01-25 19:00:15	<u>0xb3e8d34519c5344790c5218fdb14845ad89b111460dd9cb0a61754e6621d283f</u>	+ 1 C	✓
27	2024-01-17 23:08:25	<u>0x785fb51f5d002f7f11195d704c9480b451e4ddc058422c269bae70031a13cc9f</u>	+ 1 C	✓
28	2024-01-17 10:16:25	<u>0xec44c2bb0a03fed72cf6e50fdac3da9e27cdf9efb18873840bb72b29149f4ba1</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 06:18:35	<u>0x915c287e3449a78ba46e97df1c35c79a7f169808ef245200406de065cd4138ca</u>	+ 1 ethevent.co	✓
30	2024-01-12 07:04:30	<u>0xbc9743bc6330f4ae437f9552d1a6338a241d421e2f7d889bb8047679f54e3821</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 05:44:55	<u>0x5cb1f2406d66b7b27b928f12963e98436759db388232b2c1de3447bdf8dee6cd</u>	+ 1 c2usdt.com	✓
32	2024-01-11 01:12:30	<u>0xa0aa75c5e8e123bf53fcd2c35dc8713c7d74f5550154d0d6c1ad5aea07dda09a</u>	+ 1 c2usdt.com	✓
33	2024-01-06 04:25:15	<u>0x48b076a1ec53812bf2c68fcd4430d08fff49378cd83f3c92f7ab818602740efd</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-28 11:45:15	<u>0xc0bf490e7cb7986b0af207d8eec2fa34b079458484f1dcdb42fe7e76197ecde0</u>	+ 1 '	✓
35	2023-12-28 04:46:00	<u>0xd33f1b952b41074b49bb93fcd25c9ae1baff7e0e86e4acd6f11ab7de720e9440</u>	+ 1 '	✓
36	2023-12-08 05:35:30	<u>0xb51f1a08bce9f73880d8d3799adb3c3411844a1733bab4379b85c327a24656dd</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-12-06 14:22:50	<u>0x017f0964fcc692597e1ed1b0438cdf2d811705bee7f9f5c524a1211fd910e91d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-05 02:12:50	<u>0xfefd94103bec449b70f7702917e4ab439417f0419e1f7bd2b204c0fb0eee0e52</u>	+ 1 PRISMA	✓
39	2023-12-01 05:14:15	<u>0x1024a2d141e756c6b2969e7cc1a2a202a222bc03d8b9556fa6271e9a2667d3cc</u>	+ 1 FROG	✓
40	2023-11-30 13:51:15	<u>0x80d50a7a34cac18f94a7a5219798d517c75742f413fdd25d5b62a5744726fbaf</u>	+ 1 ppenguin.xyz	✓
41	2023-11-29 14:43:10	<u>0xb841261ad15fe809ede1d4230514596f85c2094283d1b07029c817a5ab6b8d08</u>	+ 1 o claim!	✓
42	2023-11-28 08:48:40	<u>0xffff5a507bafd05919d38ec23e3cb0fa2b79ace8d002354d2f85e0ad02a56f2e7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 03:31:20	<u>0x531ac8945a8822809ab6bdd60a2393b1758c446b296acf88f2907fd38bbef04a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 08:09:50	<u>0xb0438211b5c661f75efcdc59089c5d69f3219642aab902e0f60145b3278c0c78</u>	+ 1 m!	✓
45	2023-11-22 02:33:05	<u>0x7b233d54d3edf7c68e2cc13bf4b65e776928f6ea113bf3aa818c3afa8e90b89b</u>	+ 1 !	✓
46	2023-11-20 20:47:25	<u>0x5290bfdefd5c1bff00e3d78281e27e6e8b4059f264ecec0d4f31e7c1409362</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-17 23:21:10	<u>0xd6e75a31712cdb110a968f72f9fb41dd40b50b9faac75043193516c13800bf8b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
48	2023-11-12 03:36:55	<u>0x413070e8f1d3c41573c4357c6e82652475af05e73523dfec653fe005e1fde952</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 03:32:30	<u>0x853c07c261f73d0ca8508b91c3375a93fdccfe6c0fcedfdb8688f7e5c942f8c2</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-12 03:22:25	<u>0xddc52874aad7409a326ac082ba00f5ecb64ffbc9dea627b98bcfa4cde8861376</u>	+ 1 Voucher	✓
51	2023-11-11 18:52:40	<u>0xa5ab3457aef377815bf1ae5188863022646502eda6788c4889e4364ca21ca499</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-11 12:07:20	<u>0x962d73e38691b7d1d42d22cf8af94a4711c4372713bbc64ccc51f258c4310a32</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 11:48:40	<u>0xb26c60d0d670de8a07469d25a9b590c1c25de3d63fb790138d336995432e0268</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 05:07:35	<u>0x05afcb0f9706daad180f4dd512db50c2136bf05b36f829a4051e2a0e240635a7</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-09 21:44:20	<u>0xa8f8f5e012ae367e5f1ac223632a0782395f5ec2e30c50f1ab91b8a39a2306b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-09 18:12:10	<u>0xc859bb35713e8718c4c3ec6ae7c2c83dcc13b623368ef2f48ab678444aec1740</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-09 08:15:40	<u>0x7001b528351eb0b1c2392b1bf53c61acd7dbbad08c8b443c92da0680fd6fce84</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-08 23:02:55	<u>0xeec5d12b1644b8fa9fcfa747ebc5086b6c1cdd4930ed5e2f4f92e9609926849f</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-08 03:07:30	<u>0x01ecc23c1ac095bc9c63bbdaf1951cf3e4e88eaa12a24daa98b481ffc61e989e</u>	+ 1 Voucher	✓
60	2023-11-08 01:30:05	<u>0x9387d60c12e13ae8da286a9a3f5cf30e2b86e7528e8aeaec51ee4fa23e6cb4d9</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-06 22:48:35	<u>0xe4bc773dfb491629510d9cebb08c61d1c86ccc699c8dfc73e2a2e9e33ea5d240</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-06 11:38:40	<u>0x7b43fe2f5d45303efd1d122e379dff1d1f2dfccbc7ff83b3da8cb7b04e8f5728</u>	+ 1 Voucher	✓
63	2023-11-05 19:36:30	<u>0x20738008015823c8852d4b3a2022433e1ce863416f4c0ea65653921c836d7c15</u>	+ 1 AIRDROP	✓
64	2023-11-04 21:03:05	<u>0x0526fdfd0e519ba32b6e007f2047ae1cac04a02312d65479fa462ce14c6105b1</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 15:48:35	<u>0x314e5c9158e88a5db8a0ba2dacbfd0c10f2c2053b7bb30aa0f9fa8ef2bacc12a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 14:52:05	<u>0xe0fb94f568d591433697d2477ac38d920b7367700b86d4c9c9a1e554b6dfb91e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 12:13:25	<u>0x59a1ae3f791f8d9c3464e61833f4df3c8d94bce53016251f63613810aea575cc</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 11:47:55	<u>0x03f6a27192e8074c0945341db600c41816d4ba4660f4e7b681fafd090c863a7d</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 10:29:05	<u>0x0f6f881467d75eafd3200d398a70e9bfd7c6e65a7978de05e12ad71ce14d8d56</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-01 13:31:35	<u>0x192da9e5e08671dadd4d48eb4e5a44c2f6323593bf5c1387e6a71dc7fc567a0d</u>	+ 1 Visit website to claim SHIB	✓
71	2023-10-29 02:33:45	<u>0x7bdeb3f929bd2ab457b7e4d6e33c8dc68a3be3d081b928bb00c3d4b0743774cd</u>	+ 1 Visit website to claim USDC	✓
72	2023-10-28 00:41:00	<u>0xe1c3f2cfbe5fbe9facd5907a06edd971f30692cec3da30a024069bf2b8093846</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-23 19:41:40	<u>0x3ab6a62ef4853a25c140c4ecc920a41f15939a703ac757206dd1fde3b04dffed</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-23 13:47:50	<u>0x6edb77cf5a913af7198f055cd810df01bd48b0a87f674a13c597de550665cb89</u>	+ 1 int!	✓
75	2023-10-23 05:40:40	<u>0xc8e1c1f51409326c3ef399bab362dd1ea2763f1499c18cde4b66182f3ced96fc</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-21 16:31:35	<u>0x34dc91674af6c5db8c81c6aaa1eb0499fe08b4da945d5917e4c49eddf940f7</u>	+ 1 t!	✓
77	2023-10-19 00:36:10	<u>0x8ad3737c1fff92d1e3363f1e9ebbd4980b4980b78081f8aee27375a8a2348812</u>	+ 1 im!	✓
78	2023-10-18 07:42:25	<u>0x45e18bc7b90769b718054145d133d75d582567edf870e716ec352f13d652c3c2</u>	+ 1 Visit babydogeb.com website	✓
79	2023-10-16 04:14:30	<u>0xd2c8b5813ede45ac5a71f7a23daa9259fdd8cd6b92cac0b89b872d7c8fe43c32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-16 03:48:05	<u>0x40fa93476495220688bf58254edfa28b8ba253b4b8c5073de06a97a6d72f5a1</u>	+ 1 Visit dexshib.xyz site	✓
81	2023-10-16 02:32:10	<u>0x625f4e18f8378064a91f7df4183e6e843157424cac971a056d15d6bd7330f310</u>	+ 1 Visit dexshib.com website	✓
82	2023-10-14 20:54:40	<u>0x846f87cfe07fbc6b5e1b2bedc06b4e028bdc9527811f9c637fd23a75c3d7eec</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-12 13:13:05	<u>0xaf9f4fb981b5c4461913f0754ec944f9cc4adebed88bfc6477fc2acd8ddd7dab</u>	+ 1 ocketrpl.com	✓
84	2023-10-10 05:42:05	<u>0x53cc6bbcb4d302266d136c6dadd89043c3b70e2d09a1669fe6cd102d087117aa</u>	+ 1 onestake.com	✓
85	2023-10-05 12:54:10	<u>0x36f8a478275b899d2625204b189ffe0e78f9d0e3e00315f50214d1290998c627</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-02 12:09:00	<u>0x81f0836109f999377084b1875c14c00f821431bdf199156fc47496ad7ecbc3e6</u>	+ 1 hibredeem.com	✓
87	2023-10-02 10:17:25	<u>0x111ef3f5f67696e1564838c719e04b3985bec9032d066e825e27ad0a897d7015</u>	+ 1 dolib.com	✓
88	2023-10-01 16:30:50	<u>0x309a726b49c30550412aafe5330036a61437f94e820ff8c97a2022f82527db13</u>	+ 1 m!	✓
89	2023-10-01 10:13:30	<u>0x671d220190b2c443a76d06876efe071703409d5bb3414a1e6f7327334542e4f4</u>	+ 1 im nft!	✓
90	2023-09-27 12:43:40	<u>0xa93f28fed522cc2cac84db0feab7f3bdb419b30f9631b0a62ec355a1288bded2</u>	+ 1 aim!	✓
91	2023-09-27 02:03:45	<u>0x2808522bad668244ba1350c563d74c137ac83493b002dc17f45b2b3dcd6bb8be</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-27 01:40:15	<u>0x844532e1a7cd42e3b1d3</u> <u>d49e39d5edbdf226c1a79c</u> <u>f96c4167fdf829febefae0</u>	+ 1 im nft	✓
93	2023-09-27 01:15:25	<u>0x93a16f6b822d15e3da79</u> <u>ff2ce6a3010b6a2bfd924e</u> <u>577f02a8460d397e699351</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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