


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x71b1b6f65137806ebf27de3ddb260701514e7c6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at usdtrewards.xyz	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
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
∅	N/A NFT
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:24:50	<u>0x89d475ced382b30e422f57f067c5722506947edfed36649119a3f6ff889cc44c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 15:24:45	<u>0x0880b68de7f7469670287e9dcfe4be4a6ddaed915bb17cff5250f068aeedbd3f</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:26:45	<u>0x3e0849d632dbf6cef405a9a14d698fb1c4a3669e818e63a321240dcdbb46d042</u>	+ 1 d	✓
2	2024-03-26 21:47:10	<u>0x0dd2305fa9920befe9b60c3eeb12d2b2a293eafe2fa42114e3cfddc250b1789e</u>	+ 1 50,000 USDT	✓
3	2024-03-26 21:44:15	<u>0x205507440430a4a99961d8ef1f1ea16ffd42192611f52b0e6a64cd4fd763408a</u>	+ 1 d	✓
4	2024-03-20 22:37:45	<u>0x6aab69b5e38adfcf4b32510daf87ccf11c4261ef9a4a8559b41b097628b18a8a</u>	+ 1 d	✓
5	2024-03-14 17:02:50	<u>0x75a59c1821260cab80d5c76274397c5ef5993bc2a5ac06cfc3aef04fe027f10</u>	+ 1 50,000 USDT	✓
6	2024-03-14 17:02:10	<u>0x5c3a26f6ed270e7ccbc81404540e88faf66f5a0f95b51205989f6a2960384832</u>	+ 1 d	✓
7	2024-03-14 05:17:35	<u>0xc578ea6823a8e147af1b69c18a7a8ae2bb4fc67b7a11b468ccf9584d70fbc2b6</u>	+ 1 50,000 USDT	✓
8	2024-03-14 00:04:25	<u>0xc3ad8baf6f0f761b9da8ce2a81ce356c77eef5a3d2784d2869283f03e516f3cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:18:40	<u>0x3258e77a99260370c950bc0f411db35f78f612881e75289481ace3daf286c27b</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-21 22:41:40	<u>0x61ce643b622a63d8cc0585a6a1396040eb57111f42d0c7b002b3e83c90900dde</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 04:59:25	<u>0xd808c40e50e1436c4ff2cc6103fe4e9cdd1bde204db789f784932c86596cc08d</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 22:14:45	<u>0x56893e359b5126da439024087599520056b6f22dde7888a660e1a728b37a946c</u>	+ 1 usdair.org	✓
5	2024-05-08 03:49:40	<u>0x345d17add0bd033f543b3d79c6e9147149ef5b5f6615a93e10889f682cba90fa</u>	+ 1 NFT	✓
6	2024-05-08 01:33:35	<u>0x88ee5f4e5e81d66b141203f969e4dc6831eebe5ecfe221cb312a7fe5d73ddd4a</u>	+ 1 NFT	✓
7	2024-05-03 18:07:50	<u>0x163fac4d5d70361034d4f75b779c65fc1939c626a8a9af1cb68e69298cad4892</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-11 12:58:10	<u>0xa8205227409d809872c56388fcad62571f8f9b9dde67be7fc51d867839ea61fa</u>	+ 1 Make money 100%	✓
9	2024-04-06 05:53:00	<u>0x26e525114dc2e2ee4f41d0a7e38e1626b3d990d620489125a100ba7c668ae859</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 12:47:00	<u>0x4cb739240504e0fe776c</u> <u>f09ef806eed21081baffbb</u> <u>e0bdd7309bcef65485a9fe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-31 00:37:35	<u>0x7e585ed23c761c018f93</u> <u>c852db49593e0e10952cd9</u> <u>810cef5e88300b0a2c31c4</u>	+ 1 NFT	✓
12	2024-03-30 21:43:40	<u>0x86d25ffc3f35527c8b61</u> <u>1905e79362115a7986acdf</u> <u>5e5b994f8db748eccfacec</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-30 21:35:20	<u>0xa45ad263662b019eb5b1</u> <u>9256b81a934f37ff513d4f</u> <u>4327c650dce04a70ac3c54</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-28 23:34:55	<u>0x8f2b4f477864773ce62a</u> <u>e931a8e8b4ec6243a26c2c</u> <u>3cf8bed7f83329bec120ff</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-28 04:00:10	<u>0x0b43d64cb2aa59b716aa</u> <u>e9e00816125fa0621decfd</u> <u>3b4ed0532f4e07d0501731</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-28 03:59:20	<u>0xb2063762e3a9404cbb8b</u> <u>35fd380aff6bf4807b6454</u> <u>6649f9bd1d956e31dfd518</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-27 14:39:35	<u>0x83b39b7a8fb4596244c1</u> <u>ccc5da7d0fca6f2c353768</u> <u>4488421a453162ed145099</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 09:39:55	<u>0xcbbabed26f55d1647a1c</u> <u>75f6720828dc37a20c9516</u> <u>25ece43cfbffb895bce300</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 09:26:55	<u>0x44ca189c3c15ef8671e263a09dab121909994967f292f62a43f5e56cd14a8304</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-26 03:27:30	<u>0x829754c8f1ef7657b4a80e927dc6c2b7f98ff3d81db5f7ec57b3a090297fb010</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-26 02:59:25	<u>0x114db58fb63ec897898ba8661cfd92f543152499db4bf657b19ed02d7b40093</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-25 14:30:45	<u>0x550aa0ee8a94a2d98700efea9a62d073905550ff3e8385d6f4175b7da4a3b3ab</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 04:46:25	<u>0xc60022436334ebe18cec8ab9a1aac885eb6d3ec6b12e7f39139ca7c34c195f3d</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-22 13:38:40	<u>0x86da1f451e360e97bb942bfbacca9fb1dd95df25bf0809ded32f2e6e816fcc5c</u>	+ 1 reward at bonewin.com	✓
25	2024-03-15 19:26:55	<u>0xf18f545f402c4396baa34da54982f9a9ee8e830c6b6b82614c851674c656f642</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 15:56:15	<u>0x96638a73b6a3450d6ad5c84027c2dc83d7494c16226a1fc970e265df0cc0e668</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 12:20:15	<u>0xeae45f43510f4d1899a0a2a81a79bbee457e4b8f9e7353b139a5d2a4f25d6784</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 08:56:25	<u>0x0d49b2a8af654f2952e8d404b29ef43cc7ffc9bd999840868f27578426ab15bd</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 03:34:55	<u>0x8a9823e3b715b632fe424d447210cf404f8e3cfb3ef7b55991c9c6637fc94af2</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 01:09:35	<u>0x1dd0b5477a15c43ccade fa4c86594d89afb5fa2c0d221584b7b1fce572198c5d</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 00:12:05	<u>0xb5ecb3746659ceae18c6551539c93b066b1c5269d83fb6d0b09e5a9742d705d5</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 22:59:45	<u>0x52ec4a58ad64ac64d0e689854a79e836dfef4b32cfb1080f2ec7ad9663876069</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 21:54:55	<u>0x086174345d86922622ad1f6b23118059088c0079b7102c457ed079d490195701</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-14 20:54:55	<u>0x0549561db3b34cf86a75a53daeeb651ff547a27d794dea6a9d85ed5d1a147bf8</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 20:04:25	<u>0x2c56751958457a3294f5446a7bae82e778e40890566fd5781e27cf1fccf91be5</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 19:05:50	<u>0xb6dd4b59225f23df7787e5ad80e67932b0c3b53e2d941b2e70029c872cebf39a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-14 17:51:20	<u>0x582ba38e22336abcaba1c0536fa80ce0e34f4c9353b5caa0b9c78ef12ec72b65</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-17 13:10:20	<u>0xd9c8d18c53f6a3baa5bf1dc804c3a8a71ca8a57ec1ec01d1b04bed7547e595c7</u>	+ 1 NFT	✓
39	2024-02-08 12:14:50	<u>0xfc5edcc0df19150e6b36ea888fd319bed63d561d2c6de1957448bbffec6117f4</u>	+ 1 NFT	✓
40	2024-01-17 22:59:30	<u>0x1254cca4832fb4ba8f35093e166c49a1f2e8cd0e41df99575f65f989299f8610</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-06 15:40:50	<u>0xaea4366be67e8e876321436ab83bb4cb08c5690d00c9dd4f7f0b1a853d5c99bf</u>	+ 1 aim.xyz	✓
42	2024-01-04 18:37:10	<u>0x3e2d4c5e01cd786d20fa58cdcfb30b3ca2bfc43f84589430b3b3aefcbbd72476</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 18:25:50	<u>0xa9c0e6f0e774e15a54e18520634796f9fc88c3eed35fc17a967213e477a468f</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-04 18:18:35	<u>0x4245051a7b3cdad65f7bfe51b6ef6b64eb41290480bbcbbda004861149d206a</u>	+ 1 Airdrop	✓
45	2024-01-04 18:14:50	<u>0xd675a019c75b2aa29168f1bb36bb4d96ed221111dfe400f3d0682b36f026a75a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 18:14:50	<u>0xb027b26750fd27425792</u> <u>bb2991a43c2b217f6d4fdf</u> <u>2b968eb8ca754df4551ae5</u>	+ 1 Airdrop	✓
47	2024-01-02 19:09:45	<u>0x401ac24c2428362f925e</u> <u>0673540d11889072cd6bf9</u> <u>f33c5ca15dd34a8fa263ed</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
49	2024-01-02 19:01:20	<u>0x7ff0b4dec166a179f1e1</u> <u>a3c1b7bb042f6b9f252171</u> <u>21d8a7e4f2c0f6ac97266a</u>	+ 1 ether.xyz	✓

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