


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7a44663f2ba8aa4aa3ac53b086e0293921096575**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t.top	0 t.top
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Liquid-ether.com	N/A Liquid-ether.com
.top	N/A .top
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:20:35	<u>0x6b393164a645fb6fdc4c110635f6d5097ebcfb42d79e70b6c18ff878162a69ab</u>	+ 1 t.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:25:45	<u>0x3aacf4978c5204c7ceedd92611529b85ff87457ebb292ea4b62ef5aa595a93a5</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-20 13:20:35	<u>0x50324fe4b05edefe6a75ebfabe287c03417fe90be6edabfd68330a8201c3f791</u>	+ 1 ether.com	✓
3	2024-03-01 16:00:25	<u>0x4e418cb2f929a548761bb007f80e9ee561cf55c13ea3f053f7f3ea856e7c29f9</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 11:23:45	<u>0x072cb9ff37c1aea8dcc9fb625b9770ad754dac9cb01b4fcb9d1fcefbe62beea</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-03-01 11:22:50	<u>0x997dc7b15348549bad9236b0269ed899bfded1b630f61caa2f92184775837ebf</u>	+ 1 Reward at pepebonus.win	✓
6	2024-03-01 11:22:35	<u>0x715a352689a462d58df6b3f41bb31ac03e136b520c718de7a8a10e831d005274</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-02-29 10:26:20	<u>0xfe58d70a95d64adc6cdd5376999f67c44301317d76ef8a9596df290284111ad4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-28 23:35:00	<u>0xb7efcbe530d3fa99288e</u> <u>b62d7dd2ff02756c970825</u> <u>0ae1222e69098f00d3ca3e</u>	+ 1 D	✓
9	2024-02-28 13:21:25	<u>0x63f8886d0eccee8fe39b</u> <u>97d6c474dfff6092502422</u> <u>4d7b28c32923b2d601aeed</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-28 13:15:10	<u>0x8caaca0ce86b30717b45</u> <u>95483ebf9e5fafb788d714</u> <u>831d6dcb31b18057bd5758</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-26 04:57:35	<u>0x64e516860f728ea4c3f3</u> <u>f98140daec15bfaab18eca</u> <u>85d9877ee73b768c957d6b</u>	+ 1 .top	✓
12	2024-02-24 11:44:25	<u>0xc8e655d0d48d460dff4d</u> <u>747da342caa8c26af8bca1</u> <u>affcf4b510382f8488fe54</u>	+ 1 DC	✓
13	2024-02-24 08:58:00	<u>0xfa1a53a371a668d341f3</u> <u>06e8e074763f81bdc75f6b</u> <u>8fe3137b92383f34ed5894</u>	+ 1 .top	✓
14	2024-02-22 00:36:45	<u>0xcca163a06bc552db14a7</u> <u>2d0a1c0ae9460b8eb2f01e</u> <u>016039e149917e6983f881</u>	+ 1 int Airdrop	✓
15	2024-02-21 11:05:45	<u>0x87a50ee6b31e4e07c375</u> <u>7d8018a82029215889a298</u> <u>5aa7d47c86165768980179</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-21 09:25:35	<u>0xf7e2c911d2bbdbc30475</u> <u>5fcfa7a67bb96725558519</u> <u>9a67b4e877180af76c8f62</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-19 04:00:15	<u>0xc79bdc2759737c06a38d</u> <u>c105d3c1884a57883ecff5</u> <u>4a6e1486bf2dbce99e9da5</u>	+ 1 .info	✓
18	2024-02-19 04:00:05	<u>0xd0ec190df9306d3d6183</u> <u>8fbc1ecb3cd6a6b26f7ec7</u> <u>9ebee639f1b2b4d6faff67</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 08:42:15	<u>0x84fbb1053545ef07dbb4</u> <u>e6a7e0e7b96570a5a5b27e</u> <u>a5110801f1f57ac40d62d2</u>	+ 1 .top	✓
20	2024-02-13 03:30:45	<u>0x70ddaaa507c58bf7602b</u> <u>d7ad36b032f91010eb7bac</u> <u>fe248c09f25d83704ff7d5</u>	+ 1 C	✓
21	2024-02-11 19:00:35	<u>0x358e3d0348da771d4ed7</u> <u>f031c776424377434cbafa</u> <u>a22cd28c9b2d4d08ac6a7d</u>	+ 1 C	✓
22	2024-02-09 14:28:10	<u>0x82cecb13ce9c0a0cc46e</u> <u>0eb28f09ea49c75489ddc2</u> <u>58559edcf1f73ba8790d32</u>	+ 1 C	✓
23	2024-02-09 01:16:35	<u>0x1eb882dee6b46f594aaf</u> <u>a7d6713873f39dfd2ec605</u> <u>7d2ce746f4f833520ff1b0</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-09 01:16:35	<u>0xb3b85a8348461bcbefe6</u> <u>0e9363a4c5c20c6423ba18</u> <u>57e81cadea8dfb9c24a057</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-02-08 22:31:55	<u>0x147f53171ef6a654cee7</u> <u>16c39597f2e37af59931e0</u> <u>10bd62770e0e422d27e0d0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 04:14:15	<u>0x995f919ee13614d4da00c44c2a4715ad353f86c433577cfb6ae49734eec1ca52</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-04 19:21:45	<u>0xc8919b5a86fd01218cf21ec4f5d8a20e92eb685d104d975453d6f77a68f6a405</u>	+ 1 int Airdrop	✓
28	2024-02-01 23:02:45	<u>0xe208364609361c641bf9948aba8c2a2d4ad6f963dd52ad07c0b33968a7ad5d4e</u>	+ 1 C	✓
29	2024-02-01 07:25:00	<u>0x5c1b051376ab23e70d71e13e8665e490c152461c287c19cc55530cdb46dbafc5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-01 05:14:15	<u>0x80f691b6c44f303c1373ae54b8c9f55943779836307526415f7691e11f561397</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-01 00:40:55	<u>0x29769d82bbb9ff092690c557e4bf5e72fcd030b1a149e075dc985935fb19d070</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-01 00:40:55	<u>0x4c06fc5fc4d2a3bccd7e5aa931db373a13c72defdba84ffdb39bef9bc137fb8c</u>	+ 1 .xyz	✓
33	2024-01-31 15:23:55	<u>0xb42a984b143321ccd7dedf7d3798cd81b379cce776facb403beabf465394d5b6</u>	+ 1 reward at BONEWIN.com	✓
34	2024-01-31 03:31:25	<u>0x2c204850a1634dde4b10f3260059dcbd1ae5c71272db599cf93ff670087f85e2</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 02:20:00	<u>0x622ff55e7f2528eb9e641c3a504fc411e63e9061bae4d619464ea781c7dbedda</u>	+ 1 rg	✓
36	2024-01-30 02:19:55	<u>0xb6f421fe2dfd7693a8f78980ee1edafaafaafb9a49e9fe64f4b6df86e63a421c</u>	+ 1 Liquid-ether.com	✓
37	2024-01-20 16:36:15	<u>0xb44127c0b5385f879630b084a5cf1ab61aca7e361aa3589348c22195ab657abe</u>	+ 1 rare-token.org	✓
38	2024-01-19 03:50:40	<u>0xd2e1dd57edb0581596baaf391351c7a0676085ef2b7d1490c87ef4bf1dd80760</u>	+ 1 aim.xyz	✓
39	2024-01-13 04:22:35	<u>0x59e0b74b17cfeb97599034ad8ac2a88cdc0957369bb22e988d4b9f172c52f858</u>	+ 1 Airdrop	✓
40	2024-01-11 08:19:35	<u>0x6b7d7bca23957b30525271b72b37f85d66feb31c7d3ef3d9eadc38d07c12196c</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 10:55:55	<u>0x4c719a88492c57de0663a8a86b16808252b5026bffa5751eec8da0a16466e7f</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 05:12:15	<u>0xd20d7502609d15866a38a342d811637b98eeb93a084aa764365cba1485d90d77</u>	+ 1 Airdrop	✓
43	2024-01-07 01:50:25	<u>0x2c57808446fb5e6262a09ffdb22d7807fcf823bbe6e656b1317ebe8c3693583c</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-03 05:45:40	<u>0xecd757b109de9f2ecf00e4f128bf3364104caae13a75ecfc63cf18ed15d48648</u>	+ 1 ether.xyz	✓
45	2024-01-03 05:45:30	<u>0xd08600151a79cd33367981e9eb4270b943a6acf99a7df69e0e36dcd482d39f35</u>	+ 1 her.xyz	✓
46	2024-01-02 13:19:50	<u>0x1e67ecf0b2bb5c635d1db98762a160595ff1a749fc706026f3ad7a5eeaff1b4f</u>	+ 1 Voucher	✓
47	2024-01-02 13:17:45	<u>0x05c0ffbf9f7ad9e8234b11143e85fc1d31bf1f3f1f3d3bd4935cee2480cc08c0</u>	+ 1 her.xyz	✓
48	2023-12-31 03:28:15	<u>0xed68e64530f0c1bf30b88f57ac8b03145aca98fcb0734d6074165ba447045214</u>	+ 1 her.xyz	✓

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