


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7d1a97eaae71b143599b1c7c9e61262130a5544a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p.xyz	0 p.xyz

Token	Balance
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
CLaim at usd-1000.xyz	N/A usd-1000.xyz
☐	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A '
	N/A Visit dexshib.xyz site
2,000 USDC Reward	N/A .org
\$2000 REWARDS	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 08:17:20	<u>0x9da6b7105742f2f25e804909b9acbba530bd7df722848d0c0dc6942062275d34</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:17:00	<u>0xf6607b28bd9b8aea2a016913036c1114e016462679fb020d062de71f87845af9</u>	+ 1 t.top	✓
2	2024-05-11 01:06:50	<u>0x33d2fb0e011d22b93ba568c604407e006f304708dc b5d8450eeb2a4f0d7e89b8</u>	+ 1 p.xyz	✓
3	2024-05-11 00:50:05	<u>0xc5123663bb32154bb5659a7fbea014931b682f71130295703ecfa4099b6e22f2</u>	+ 1 p.xyz	✓
4	2024-04-30 03:48:00	<u>0xe833e691e13c803e65595e7443795ef19018d08a1125be6f7c8e5d79d88779ad</u>	+ 1 10 ETH	✓
5	2024-04-30 03:47:50	<u>0x373e0530c3079ff3f900a0c368cdf490f4394f04cb11c74a93fe70b2fa9887db</u>	+ 1 d	✓
6	2024-04-17 00:56:00	<u>0xd77d36369889a51c3034f622deaa1d2b157bd818cf1c47501839c30639671c14</u>	+ 1 50,000 USDT	✓
7	2024-04-17 00:51:45	<u>0x436813fd4b8fc7d4ccb29b3f64fad7ab41a9ada576e34aaeb792760cd2b891b2</u>	+ 1 5 ETH	✓
8	2024-04-17 00:51:30	<u>0xb12c12fcacc18779d6041d85bec1de8d6a1259618ace40a46af29169f0fbfca1</u>	+ 1 d	✓
9	2024-04-15 00:18:00	<u>0x3ace957db6f3af06f6e6d56b72dab670f93a28411e627cc6d4b1b66a01b24fce</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:16:45	<u>0xc981cf5479d7dd5328c05628ba13436818faf2c36d6b4289ef36ffc58d4fea54</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:51:45	<u>0x350206c0a9aea574cd438b5f998824237e50374cdf7de1f5425f3b2b4240b45a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 08:42:25	<u>0xf79ef2a2ffeb3aa96bffb8f1850869d6ef5b5e7cfa b68f27d326084065a1942e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:42:10	<u>0x13a449ee373d9965fe23221240cf3b75f73bca69819d05f7f43a8eb14a8b0a5d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:17:10	<u>0x967b062a7036bfc9193ebe1e368525fc77b26c23f7d0955ccb8e2581d3262aad</u>	+ 1 TOKEN	✓
5	2024-05-19 00:53:50	<u>0x50413e99efc45ee63ed28c675145be10d4f9547c6543d0219ca2d2454f01cee6</u>	+ 1 usdair.org	✓
6	2024-05-14 03:01:55	<u>0xa49c05648bf417b320db243ca3a7bf21a38adb1a271ca6c5034d56424d75aa81</u>	+ 1 usdair.org	✓
7	2024-05-11 00:49:45	<u>0xf1cfd077a8f3ea1ad524c0233b941b91df08c70dea9b3f695dd44a1bd38e6b60</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 20:05:05	<u>0x6954e915278fbe06d5963bd8e713700543840ec9b3d929069673fc720935acec</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 11:21:40	<u>0xdab55cdcd54e98438c977e817d856c3b9d06e481809bf165a123302117956bb9</u>	+ 1 5btc.com	✓
10	2024-04-22 09:06:05	<u>0x3a0fd70cb2ee5fe183550e95c5b91143a6a8ad109c7ef20e70b1dc158087c85f</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-18 06:14:05	<u>0x2036287b14ab8d5c59027b57a371685cf7e1e2cafe9d6eb69d7de8a7bc1b97f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-18 02:58:10	<u>0xa018253ab486e3c82b9c4a93b7272c0ff863f77984bd80850f9236f265fd4cf1</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 18:58:30	<u>0x8f939b4f3f96991f8c29d7664b53e745cad84be7bf63ac5d1ecc43165f91b499</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 13:49:25	<u>0x9fb4db8ad6ebb1bfcb36e934b158856bb602f14c5cd414641588de11051410f5</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 08:34:35	<u>0x4e93a945adeb36b8b41cafb08533bbad91cd76088edcb0296d6c0c9eb79c4f10</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 06:02:15	<u>0xeedaa79147cb52fff07080fee88d5d9d7b79cee6bb24fafd4375cde2ffc78537</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 03:42:35	<u>0xae185d39420b5e4715aa89f3cec700534a6eeff44f6ab93acc358e4e488a3b46</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-15 00:20:30	<u>0x3f68042a0a0c143c7815b5a8d091e75452f5ef4a3f83162bcf4d39d061c19e61</u>	+ 1 NFT	✓
19	2024-03-31 13:25:30	<u>0x54c5c51ca1d873eed19acf7999ab0f3eb7e9bc04becdd5bf370e22d9a7447973</u>	+ 1 usdwin.co	✓
20	2024-03-28 18:04:20	<u>0xfc6e819a7fdb008ef3364a6297c8a7d65f9c57143f159ccb822f9d0dd601dd20</u>	+ 1 usdwin.co	✓
21	2024-02-20 16:44:20	<u>0x6775b07e3a3ca285fc0b26f1074e60e2df3e584e2e051da1f4516218e234ff6f</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-19 04:37:35	<u>0xb589ac9c324d334229ae840d1672429b53b56660b26076f6766a58f05f810aa1</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-18 07:02:35	<u>0x550c7f26840513564f2547a9eb9a17bca2f0f1de05b7b9dd05ee93cc23cb00e7</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 13:37:00	<u>0xb50da75f33786bf99318ed075dbc1265bf2f4108ea2172a0d6719cc47a07422</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 16:12:45	<u>0x2da27e70b53edbba84d30e5acc05c6d7a27497cbebe2caa07efe882844a95b99</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 12:33:05	<u>0xd2b2175403a6f94e6340</u> <u>dee6923f9493922d1542ce</u> <u>3380eaeec430feb81977b1</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
27	2024-01-28 18:05:10	<u>0x96f3f5caa3d53393a0b9</u> <u>457760065f1a660cf86324</u> <u>c3e58eb29098cdb50d7e6</u>	+ 1 reward at BONEWIN.com	✓
28	2024-01-27 18:19:20	<u>0xafb703cc51ae0810fb73</u> <u>a043960d126c7136d93874</u> <u>31a61b69f8f2314f1931f8</u>	+ 1 C	✓
29	2024-01-27 07:11:15	<u>0x66de6be87254bceccc11</u> <u>93eedd65074d74b0f9b336</u> <u>091002dd3452560e5feb48</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 07:11:15	<u>0xfc324a34c63d5e7e502f</u> <u>c0b2a81381f55b9a51c2d9</u> <u>abaae92ce033618e176b20</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-27 07:11:15	<u>0x1939c70c1591771ad4b5</u> <u>09e9b68b637ec061ade53e</u> <u>8870a15edcf121b82819b2</u>	+ 1 Reward at shibatokens.re	✓
32	2024-01-27 07:11:15	<u>0x3ce64664f22b24b18e09</u> <u>a57a2ffc757cebc5d67baf</u> <u>5276e0c005617a2ac317cb</u>	+ 1 C	✓
33	2024-01-05 02:03:25	<u>0xcc6d436bd47dd65eb80d</u> <u>4f0ff8d22c90f878fb2760</u> <u>362f3a2972d86bfb585fe5</u>	+ 1 Airdrop	✓
34	2024-01-03 01:09:15	<u>0xa9e5ad924c42c3fbba60</u> <u>ec7d64589bfe290f53f062</u> <u>122fb9c7b19e39decd1546</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-26 01:53:00	<u>0x9b98f784cd4bfee3f47462634fdd5b170b1a81f4ff7d4dd4762d2b109c2d8446</u>	+ 1 '	✓
45	2023-12-25 22:43:20	<u>0x5c4121b7bf7db36997aad731377c70f0104f696d69a0bd925ee470d01110244</u>	+ 1 '	✓
46	2023-12-21 09:56:50	<u>0xc8694c6c39a83ba59278726292d4f3f086789d37672c732cd6d599471bf84de6</u>	+ 1 '	✓
47	2023-12-21 07:30:00	<u>0x83bc6f922c6291968bc39cb43807e24a44b220f985f8f1f1d758979182162d5c</u>	+ 1 '	✓
48	2023-12-20 11:06:15	<u>0xfa46a252cd1b9a28bdf30dd12640410c35382c4f29cd772642daa1ff5db60692</u>	+ 1 '	✓
49	2023-12-03 07:56:30	<u>0x66036e9e776c3db8e36fceaebaeb925688a7571c934f30411a7886c22743e4859</u>	+ 1 https://use-usdt.x yz	✓
50	2023-12-03 07:55:50	<u>0x0977f1f5c77fe939134fd9888e4afbb2dc601be2a32a11402293dd0054b63291</u>	+ 1 .org	✓
51	2023-11-17 14:48:45	<u>0xab7d5dc08ba8b4010224ac6dc22a10160303f183e3439204000603f23deb81b3</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 14:38:20	<u>0x989877e96e8c4a52584a14dc5f6a2505cc5e0903099f2055a3372a3254873fca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-17 14:38:20	<u>0xed147c5d6dc56eb91054a0ed795a015035b3a0999139495160ff10f210cbc239</u>	+ 1 Voucher	✓
54	2023-11-17 14:36:05	<u>0x732de63f72d6a6d5956bd3b5bdae7a3ef03edfdd0e10308a77b1b01a17629c0c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
55	2023-11-17 14:35:30	<u>0x1b796e7babba7592c14ee0f2cf89c576c117154bab1166f8e38a530e3ab6f66a</u>	+ 1 .org	✓
56	2023-11-13 03:41:15	<u>0xc8995628323efc1b0a254beec7178e5dd6381f725d17a391214420be77f2cb6d</u>	+ 1 usd-1000.xyz	✓
57	2023-11-13 03:40:55	<u>0xad488eb18190fbd36e00dd5f6b30ffdc63bca560c4699e6436d7c26afc9a6dba</u>	+ 1 m	✓
58	2023-10-23 07:35:10	<u>0x802c5d5801634ace57c870aabbbaa1a9088d862ae3cb473ee67c063746f7cb4be</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-18 01:19:45	<u>0xeca7e595fc3d548a6b5b28b2f5ac9cfeddf8f192fc7227c8396ce88e15db89bc</u>	+ 1 Visit babydogeb.com website	✓
60	2023-10-15 22:27:05	<u>0x3a629f0b95f1825a8458982ba5cd69c8d55bbfaab700e8a17873da62f1a52516</u>	+ 1 Visit dexshib.xyz site	✓
61	2023-10-15 20:57:25	<u>0xefaa87900f5f780b6afc9d62b0f5efaccd1ffa6f4e8d76dfb8d99e4b04ac2387</u>	+ 1 Visit dexshib.com website	✓

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