


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x89f0791c35df8337879d95e39e75d92ae6090c0b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
'	N/A '
	N/A Visit website to claim babydoge
Â-	N/A C
	N/A AIRDROP
Â-	N/A Randomly You Won \$53,250
2,000 USDC Reward	N/A net
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:45:55	<u>0xb91025e558e700fe378c4105cacc9c1dfc9e804657c9fb8b0a393fad187b9459</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:35:00	<u>0x6ce6cba3a0396aec4d0c6864f4826c172b0f0eb2a4a2e8d2c46c1e48794dc2d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-31 09:52:45	<u>0x223a4f1be0e0049dc85dc4a03be0c194dd054e1c66dafe527d7d282a51c3cffb</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:46:55	<u>0xff34951b5acfc0960b97116923677cadc23d9d6d5fe261f8409493b8be98b4fa</u>	+ 1 50,000 USDT	✓
2	2024-03-28 16:18:50	<u>0x5a48e24345f733403a82239b4534f1e6b30b991363b71ab970583b0b400d6dbd</u>	+ 1 50,000 USDT	✓
3	2024-03-28 16:18:45	<u>0x84082eca1611e121d6e76ba9cc852c8ca377a109fe646f93bfcc39995c7fc419</u>	+ 1 d	✓
4	2024-03-26 13:57:20	<u>0x5d54ec7498aad5b78714e1dfeecb53d333522751fdca54241ddeb52a628b8ff</u>	+ 1 d	✓
5	2024-03-24 21:45:30	<u>0x38de2121467aa8abf902c1c31a1d0cdedf289d324b2b2a7fcc23f07fde46ad64</u>	+ 1 d	✓
6	2024-03-23 17:05:35	<u>0x89ed163eb9cf9b33f9ffd1aeb4d5c85a144a426898b715bd1f6053ed1a793d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:32:00	<u>0xce90cd08d522877a0b5c950ac8f1165a2a64f9ebf3522f587437a39077e81d80</u>	+ 1 NFT	✓
2	2024-05-01 16:36:30	<u>0xe7de78364e8b250492f77900c8ee019984c1ea4c209608b4b7a5b183a1e08c96</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 06:01:30	<u>0xf8d14d2cdf99a07112a2</u> <u>f12c6608c0433b5f710b5e</u> <u>24bc10648f7f7418c85f36</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-29 00:03:00	<u>0x701e85278504b86a84a4</u> <u>3f186c529a30cce297823d</u> <u>3463defb62564bb1e5e402</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 19:12:40	<u>0x9d1cefa024c81113b459</u> <u>e674afcaf8228712c7565f</u> <u>c89fc4b42fd3b1d599062b</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 15:22:40	<u>0xf60fe2c26d738bc95c91</u> <u>887a09ea1bdc56d578aebe</u> <u>f3c8e85b146d6bb71130a7</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 12:15:00	<u>0xe9fa03111d3edd020ae7</u> <u>4d094b5f9bb6412f685780</u> <u>289546573e0844a3c0d2f8</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 10:24:45	<u>0x10ba76ebe2ee195b4ca0</u> <u>f8c3b7de713d00a5e0a92b</u> <u>56706581b332b52a55363a</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 07:02:45	<u>0x0bf2a14cdf9c8b0a5dc9</u> <u>6435853a819f945ee28b50</u> <u>2fd312b39d3cb5da71e6bf</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 00:36:45	<u>0xf2df5ab3b7c7746bb51d</u> <u>ba08d2ceeb124f27aaa08a</u> <u>fa536aab2d94bb55a6b39d</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-27 23:32:00	<u>0x913dcb064752f19f8528</u> <u>851d22d987c57e5b6605c8</u> <u>0aed1b74fad4757b36c113</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 22:14:05	<u>0x6946f43e958dc60ef37a728e13eb05773726216db081534e1295649f9e243240</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-27 21:10:50	<u>0xf52570f525517b3d435a9cc1eed963c9e22405251e98acba7d86de6f465440aa</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-24 23:19:50	<u>0xc8229fcc41a24df8476793cb5d67f1b3a56732abfbf209b6724508804b3cfed2</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 04:31:35	<u>0x4e6783ca7818125cee532d94c37e3a75e683876dfc1d25bc2cd70f7b353b83c9</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 00:17:40	<u>0x5fc559f167e46d1c4f7e3d438339d8a0bac27dcd80e04fa3d7bca97003d4946d</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 20:05:10	<u>0x9e6bc777e77ff6fcf9c4c39c65578cd43edc9664912fc5d0cdc4a0560c42ac8a</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-22 02:42:50	<u>0xab2dc76c4fd4ce397c7a45b52770f0d328cf43dd669bc6006a4e9ee806ff27f8</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 21:01:00	<u>0x81998b8e7e1c821e4ea1d07c6b850158a64f107dc82b78226b1c582e55fe5d60</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-13 20:30:00	<u>0x3a933289c107894efba0c6fdcf2b5e80a7fe0030d7d55a0161ed9629b22be0d4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 20:24:00	<u>0x001704f1646a730421003ea3afc0f7dfd90d78ed4d0b6fff160a301b3f3d028f</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-10 20:15:50	<u>0xbba21f40d46f328df9a771e5d74893fab276549954f8166a6818dd1482a14a18</u>	+ 1 Reward at link2024.org	✓
23	2024-03-04 07:01:45	<u>0x84c743dda8aef8592cb6c85c77bec778959f0c784bbb93cd278651772afe9436</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-03 19:22:00	<u>0xee9a41ad3c492ae62d40d869cdd3144787e862085e0ca964d56f637ee0277963</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-24 04:19:30	<u>0x66cf299d432727647db8eafa3041b2338c6d9ead62cf978a0f9755847f49ccf9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-02-19 09:48:30	<u>0xf67a883d4f41c88fbe236235ad67daa70c955cc640da27d86dcf138c28f625ab</u>	+ 1 Reward at my-link.xyz	✓
27	2024-02-18 02:18:25	<u>0xadbd88c998e66c7d8ecf2b47aa84dec862d7c89dc8ade7390c1c2ff1e640515f</u>	+ 1 .top	✓
28	2024-02-17 08:25:40	<u>0xeb3ed753a32bf184e3f7f6493e70adc21612d11674eee48895159b6c0435d8fc</u>	+ 1 .top	✓
29	2024-02-05 21:07:45	<u>0xb071408f2f6efc1332efd7092ebc17b75253ed65fc4eb2d5b51c0978a4be5942</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 05:50:10	<u>0x164d9a4d1edf3f7ea1a1db9fa5616f1d7214e9bbf1978d3ac8e5cc52cd81d0fb</u>	+ 1 C	✓
31	2024-02-05 04:13:15	<u>0x24c20bf859173fb8867d784d97d22fad3a3ea68668ab883053cbea7c64246eaa</u>	+ 1 C	✓
32	2024-01-30 01:08:15	<u>0x1e83c8230e5a3fdf4b70c1a45d6959f1b144a3c7a11037862211eda4b5ab35c8</u>	+ 1 Reward at link2024.org	✓
33	2024-01-24 18:01:15	<u>0x227ccf452756d79b2c6bdd46e21c309d7916eb5ff31ade54b5bee87241cb50a4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
34	2024-01-24 16:52:40	<u>0xbb357671ae4ae9b91f0cbbd25e8dc41eb9e19106d0575d1f2ce193027c880260</u>	+ 1 C	✓
35	2024-01-24 03:38:00	<u>0xde9dfb785d1d8b7b19b920ab049669efee7793ae6dc26a927ec577a9c02065a</u>	+ 1 Looks	✓
36	2024-01-24 01:54:05	<u>0xc300972fa0bec34b8a59bd867044f277f6a9536ba5d7bc40ddde1ba781aac453</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-22 16:05:05	<u>0x8a46478e3da64e370255b17aa3e15ed146ec04f67a2738e791aef9c183337b41</u>	+ 1 dt.org	✓
38	2024-01-22 16:05:05	<u>0x5f8f206b3f16725e43135caae69ddc3229e31d46e919323f1dfd9a733f01ac35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 15:51:45	<u>0x6349a1db5d0a4424defe45374d2d3b0e30c3f05ae4c4300e43925a9100d20941</u>	+ 1 dt.org	✓
40	2024-01-20 21:14:45	<u>0x94daea4d76b75d985bbb f3c7ed122db56ed71f06b6fc808f17e54338c395af5d</u>	+ 1 Reward at link2024.org	✓
41	2024-01-15 02:34:40	<u>0x81c30da11bbc60d6962bae6f0cfae7ed265002fd681d0cef438eadca5380d6f3</u>	+ 1 Reward at link2024.org	✓
42	2024-01-13 22:32:50	<u>0xa41f1c81724e264a4fec ccb296c4abb572c3aa652b7afed0f4fc42da048750cb</u>	+ 1 Reward at link2024.org	✓
43	2024-01-13 00:43:50	<u>0x2e0f76987301801237e018672d80476be91c6c3f37eb24ef96741ec1b29680f4</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-11 23:09:05	<u>0x14ac59423c876f8eec7d7f9eba9be98e43c202f15c2914b5a317e9040f6f0218</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-09 18:17:05	<u>0xa99f274144a9fa828ed5d34e3f2c53cb885f5406deab867276c3ba38c27fef16</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-08 20:25:20	<u>0x0bfecf5d4d9ac4852dd199c2d803f559c00ab743a1630651fff9b164a3e7ed98</u>	+ 1 aim.xyz	✓
47	2024-01-04 18:41:40	<u>0x8d1f60233270c735e1ecf69ecbe78af098692bcef14ae45be6d9936abba02b85</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 04:04:50	<u>0x2587123806f5fa81e5cf</u> <u>b0151d97d1f98b011337c0</u> <u>28ba6777ce3b855df8b939</u>	+ 1 Reward at link2024.org	✓
49	2023-12-29 12:05:20	<u>0x5fb139c8617fa3fe7269</u> <u>1ee6b4c285a91fec471e76</u> <u>5013c011d07a771b0bd685</u>	+ 1 ' '	✓
50	2023-12-29 10:45:40	<u>0x346ffdc828191419a30b</u> <u>0274b55f59b9d4e074056d</u> <u>5b28a0b95c7321a4e73654</u>	+ 1 ' '	✓
51	2023-12-29 09:45:05	<u>0x77e117a5f7013cc67886</u> <u>169c32f89683a227081a2b</u> <u>b57ed6380bea99d0a79c65</u>	+ 1 ' '	✓
52	2023-12-29 09:30:55	<u>0xea160047b83f7d51c551</u> <u>fa6559f420e8b902cda0ed</u> <u>93b2a793be3183b39d39b5</u>	+ 1 ' '	✓
53	2023-12-29 09:16:00	<u>0x40f4b9123aa78d056bf1</u> <u>09a2d76502fde5b0879723</u> <u>79cc31b2680d2b2c9a31c2</u>	+ 1 ' '	✓
54	2023-12-28 00:48:45	<u>0xe4689e1f4c2511aeb156</u> <u>a7694ea03b4b03b720c960</u> <u>c20850a5ea1f7a03fe7657</u>	+ 1 ' '	✓
55	2023-12-28 00:14:55	<u>0x4234227b90d6e2901090</u> <u>658588f28aaa9cab4c981b</u> <u>58b8fdc735fe8dfbdb67d3</u>	+ 1 ' '	✓
56	2023-12-27 23:57:45	<u>0x98fa4a8bd675221ba255</u> <u>89f318444de9a7de747830</u> <u>97d6a212117a307b0599dc</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-27 22:38:05	<u>0x798d1be1a37ec8782458</u> <u>c7291698f24bc15bc8fe91</u> <u>c89f0307cd77b2355e29b6</u>	+ 1 '	✓
58	2023-12-27 18:27:55	<u>0xc8c8c27c5c4ba508e9d0</u> <u>4319d0fc36069d5c1fc1b2</u> <u>136862b7445738cd5b59f4</u>	+ 1 '	✓
59	2023-12-27 18:10:50	<u>0x093c819a367528a78e01</u> <u>6fc3e8cfa17d5cf51178e4</u> <u>87307d0f177938b6131328</u>	+ 1 '	✓
60	2023-12-27 18:04:50	<u>0xba4474422ebc470008b1</u> <u>0acd5e2e4952e8f42141f3</u> <u>5492b8992478baaf98f4eb</u>	+ 1 '	✓
61	2023-12-27 18:03:00	<u>0x16cea7d4c4975de8d53f</u> <u>d54110675fbc27ba0222e</u> <u>8e14524c9d2b76a6943c05</u>	+ 1 '	✓
62	2023-12-27 16:26:05	<u>0x1259e20b1775d8a411ba</u> <u>de072519fcbd6a926e030f</u> <u>8de838e808a63f76ee219e</u>	+ 1 '	✓
63	2023-11-23 00:08:10	<u>0x1bb692f9763a21ed150f</u> <u>eace338a55ff5e695f408e</u> <u>bc89dca8324a7e0139ea98</u>	+ 1 m!	✓
64	2023-11-05 07:39:25	<u>0xee920350e20cd165756b</u> <u>cadeb0cca8ffd64cdc3744</u> <u>2f04108c0b32bcab2076ef</u>	+ 1 d.net	✓
65	2023-11-04 10:22:35	<u>0x6a119e419a779985515f</u> <u>b30e360fe34fc6961593fb</u> <u>5a03a3c7e4446995f73ccc</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 17:10:30	<u>0xc4821da589e94dcb10583ee5e4b14fa934199979f056855fc52ef927839ee6a1</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-03 16:18:55	<u>0x476015e16d724fa9244bfe456fef04f5be85e8622b70ac8717269550aa0f8b3b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-03 16:05:20	<u>0x52d7c3c2a83416b15c86298aa2ef143e09b2391a6b26d34b38523ce9faabe540</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 15:39:45	<u>0x855738fdc653d1e7888fc1b7de437a15e973fac4fb8884c6aace031f7854c9ae</u>	+ 1 AIRDROP	✓
70	2023-10-31 14:56:50	<u>0x965305b984a1c76654e27c91139ab6550923feb5da113cf7dc83ef594f4d787</u>	+ 1 net	✓
71	2023-10-30 19:39:15	<u>0x6049cb37f4f36dd726988c59917dd36b685edb9c523b16c6908781154d220e70</u>	+ 1 net	✓
72	2023-10-30 12:13:45	<u>0x3c01ef8b5c66367771d95ce70c3e048ca62aeba9c87b917e0bd2728066dad4eb</u>	+ 1 net	✓
73	2023-10-29 17:45:40	<u>0xd1195c06208a4b44e921716886ac9e981fb28e5a004a69791b5348dba6d39454</u>	+ 1 net	✓
74	2023-10-20 07:18:15	<u>0xffb7ac29d8236e76c6a64d0d5deb1b6ceb8a7f845d0966506c6fb1f4402dc12</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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