

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a5a075adbfd94c16a23f9f3084631855fc52d

Token


Balance


xDAI


0.000000000000000000 xDAI   
0.00 USD

te)

0.000000000000000001 Claim by link:  
Onlid.site

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

Congratulations! 

0.000000000000000000 ONUS-ETH.NET ]

BLAST2L.COM Limited  
Coupon

0 d

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  
rewardeth.life

0 50,000 USDT

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at shibone.top
Â-	N/A usdwin.co
e	N/A SEIYANS.CO
Â-	N/A usdair.org
Â-	N/A 5btc.com
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:25:10	<u>0x0643734f3bfb5cf1cba0 4f9d058a0355cf08be86b0 4e3db1dcf0bd8946820b4f</u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 11:04:45	<u>0xca081e48fd7a8f50f39d7e588ca1809d928fa2dc4299606241ad96c217b962eb</u>	+ 1.0000000000000000 00 ažæ[ BONUS-ETH.NET ]	✓
3	2024-04-16 18:08:55	<u>0x9a58010b0cfd802c90c43e83272acacc864b200f57d3f556e2cf9b8937bed80a</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 09:12:35	<u>0xe1f920953cbb88c1ef347abc0a6393ade7650912a81410705155b2b36a23de3e</u>	+ 1 d	✓
2	2024-03-30 02:40:00	<u>0x690e16a7ed756f14c96164a9e7c805dedce7c770a2a19e4f5ec644fe0b5df165</u>	+ 1 d	✓
3	2024-03-22 06:58:05	<u>0xb76b100d534d07c42c2664e55d649bdfc4421c74fcde97c30ae5ca6c93f2274f</u>	+ 1 d	✓
4	2024-03-20 19:24:25	<u>0x2271b7662cb894b5faa757dca392a841e8f4375729889f1d3cda65a02adde0c1</u>	+ 1 d	✓
5	2024-03-13 09:41:50	<u>0xbff1c0f875d790f8749e5a50d57000ca3688a8341a54e7b2a11d706eb82cd1ef</u>	+ 1 d	✓
6	2024-03-12 10:19:55	<u>0x73815a5bb07b5d26d72e637c0db76bf5c28dcccea4e3a397ee0d14c8d9e46e02</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 10:19:10	<u>0xcbe48d8752749e2a41f4</u> <u>faf3a0b87278e8ee038236</u> <u>b2ebf9f06930ee69c09a49</u>	+ 1 d	✓
8	2024-03-07 20:15:10	<u>0x723b0245594f23522ba3</u> <u>954159915dd2ee4f3651fc</u> <u>75a6fafed61d14b52ea3c9</u>	+ 1 50,000 USDT	✓
9	2024-03-07 20:14:55	<u>0xef1db60f34478a58f01f</u> <u>febe2f7f8f00a4153a1d86</u> <u>bcd79d0e7aec3858fd0d9f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:28:40	<u>0x0b2b4088555588225d7a</u> <u>2fe8b508bc1bfb234b43ad</u> <u>e210332cd76eec0ee58dd7</u>	+ 1 usdair.org	✓
2	2024-05-15 10:28:50	<u>0xd0a7cbb2eac6c7aa9519</u> <u>0605aefe915079f519f212</u> <u>9e50dc739453339d3c8c4c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-13 21:24:00	<u>0xf1188800f817425d23d9</u> <u>be48b84e8c7df5573687f7</u> <u>942b4ee8a025fc370139d8</u>	+ 1 usdair.org	✓
4	2024-05-13 17:07:25	<u>0x315ebf0ebad4a9978686</u> <u>b0d7b6a03257f49ea9fa17</u> <u>3c7aaeae2a26687bb05d38</u>	+ 1 5btc.com	✓
5	2024-05-09 09:37:20	<u>0x0e30051a2c11d0d8f419</u> <u>c66d170d29894fbdf77b33</u> <u>fb3ee57f9946498601920c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 07:19:15	<u>0x5a4525ff37ae51788ece3870ef29185b53ac3d4d4c5459fdc0858e01270f0bf9</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-05-06 00:32:10	<u>0x09287a02156c09a01ada0624c59ba753e55b1b98d4f09a276aa24c6dddf18f3</u>	+ 1 5btc.com	✓
8	2024-05-05 19:55:10	<u>0x436fa1d985bf54d8269c2d40d351e1a672d861d7f14a2ae08a43d544db211d45</u>	+ 1 5btc.com	✓
9	2024-04-28 17:11:35	<u>0x403e0c39c47150ba48ce481d4530141e1e4e13a6cd8a19948c775ff65833617a</u>	+ 1 Reward at shibone.top	✓
10	2024-04-16 04:09:30	<u>0x84b4e7ff5a9a30775781e08cb30cbe47b73147123b1d20ecbeaf6b2adf5cfb92</u>	+ 1 5btc.com	✓
11	2024-04-06 08:13:00	<u>0x15ce6d073bc885a31ad224cc7e1cfffeca710ae304ff4f7bb21201941cc77889</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 02:08:45	<u>0x3b2cd123eaba683ebe6e9d0ccfdeb8a2456699e130531d73067471093eddc24c</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 22:37:30	<u>0xc36b2622ee7832e2f5a2710e3aa4d247d450fe9d21b1346910bc7af835edc169</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 15:34:30	<u>0x64ab62f52ec4c4cda5d82ba8cf87860a230b1cd922b4fca742613a2f7715aac3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 13:07:55	<u>0x550fa2d54e07e4395181</u> <u>3d66185639362e7fb95193</u> <u>77af2b48fd7652bbc3647a</u>	+ 1 usdwin.co	✓
16	2024-03-31 07:20:45	<u>0x1466bea5fb6af36e13f6</u> <u>40a75723703519c52b409d</u> <u>24ebdaa8413ed13a6de77d</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 04:41:35	<u>0x75fc5fdfd75af92b3a64</u> <u>5c44e62961a37f3f68446f</u> <u>b122856418a701453e0f5f</u>	+ 1 SEIYANS.CO	✓
18	2024-03-31 02:31:45	<u>0x2f71cc83261f5a6bd482</u> <u>a0df48b5266dd49b7d28ee</u> <u>b5528a277ec77fd20679b7</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 02:16:25	<u>0x7d4e165d160c5d5556dc</u> <u>156e0d5097fec8f71c9e7d</u> <u>2f07c11ff9df5e14436c2c</u>	+ 1 d2usdt.com	✓
20	2024-03-30 21:53:50	<u>0xf5f31ce4304fed5b17e4</u> <u>97cccd99a5f4cbc1630e00</u> <u>015e0015e9bb55814e0534</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 16:21:35	<u>0x2d79dafc7d722b1eb7</u> <u>c8ef1a86d1ffc795f7cf9e</u> <u>1a2edefba87bebf18764e1</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 12:39:20	<u>0xf508207c15d9f4820397</u> <u>a2ae4b6cdb7e6ccd53f1a0</u> <u>ffcf67d1b945387ecd4f9a</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 10:04:35	<u>0x4086d6e2f7977ee5f6b8</u> <u>7c9e57a0561c831606475b</u> <u>1780e084608e99b21f4418</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 11:39:45	<u>0x7bc37491c9766aeffbd7c9902e755821be9ec5e835a0170732ff9d75e8ecc93a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-20 02:24:00	<u>0x2e0d853cf868f57d31634d023c8c4c30f79b8d290638e071e652251a34bc5c50</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-20 02:14:15	<u>0x11f061f573d55ee833d08e6e4622e5ee388d8a9ab29ea74fa133687c06b84dc2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-14 11:09:00	<u>0xe1aec84a493f6d88fcee65eca648c8fbb811d3dd929083d8eb80d8b403a8ed48</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 02:21:05	<u>0x4d563c20bfed3e39254ebfd76234e61f9c97a220a844c73fffb40a0e148c9f3c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 02:06:10	<u>0xbfcadea1e0449346736b30c25eb9d67baf786375cbf4341af6dd0e0168a07758</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 01:15:35	<u>0x70acdb451f20851ef97f2237c25c3c21fe924533363eac76a42b99e9dd878325</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-13 00:39:55	<u>0x10b69fafa7e7a67f6689644fe35a08d4dd3b533c8e343020dc031585ecb5fc2668</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 18:56:30	<u>0x86e87a73ab722fe9c2cfff2f0ce51b6693f29c7d982673ffda3a54d699d8e17d9</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 11:26:00	<u>0x30dfe89549f49232e2aa</u> <u>2880df2378043f1e838247</u> <u>8f129d5f210db2c4553ac7</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-12 10:22:30	<u>0x70fabf794fcdeeeb7063</u> <u>a4ae674efc5596cf32a891</u> <u>0899160daaf88bfe4c5b8b</u>	+ 1 Reward at pepe.ma	✓
35	2024-03-12 10:22:20	<u>0x77847e48ba336dc0b0be</u> <u>408d4d0636b6f6e94207fc</u> <u>d80aa1f403745a374dea74</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-12 10:22:15	<u>0xafe07f6f626716817db8</u> <u>f8af97984609dbe7971313</u> <u>19e177e3e1d5a3f82c6159</u>	+ 1 Reward at shibabonus.win	✓
37	2024-03-08 11:56:25	<u>0xddde398473dfbf7bb08b3</u> <u>01b704ba0c0a20028352a5</u> <u>60cf0fd42e8ac929070f5e</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 10:05:50	<u>0x768eb842f8b1139d5dfa</u> <u>ee0289f0d3882fd446bcbc</u> <u>d9e3188adeea1e9b6b42ce</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 07:20:25	<u>0xfb16defc96ac11a3ab72</u> <u>71903301711a9c290b3ffc</u> <u>5bbd905b3caa4d2eec016f</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 04:27:15	<u>0x9bbf1f9fee51607d1882</u> <u>c2c82503ef11f5c168e8e1</u> <u>cbaa0540de5dbfaababd6f</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 02:02:40	<u>0xeccb81e79314ae25f3db</u> <u>fd2b279271f771a8b066a4</u> <u>14591c1ee98b5170ff7892</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
42	2024-03-07 22:26:40	<u>0xaaaf0e21c48fff0077a6e68a71dad12947df285cfc79db92fa44f3fb1d768b343</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-07 21:15:20	<u>0x8f24806e3d94b7634a80835bbbe0f6d51aeda836b471a0d73ebd0e3db8bd2266</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-07 20:15:05	<u>0x78e86028aa493572d9421d2fc2e37c45d800b9d674cc2fdc18ceea1e2801f074</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-04 13:15:30	<u>0x96727aef36e08784551dea93d5b09e0c10779a05e4b2d77f2075c919c85db608</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
46	2024-03-01 06:37:05	<u>0x159c78416c028d00452bbe8fea901d357300be3f3cacdeeb617229bd800652c1</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-03-01 06:37:05	<u>0x337aa1c9f376539d9dea70104aa4e3c6d3a6a11f8d067cd34a3c172f7140489e</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-03-01 05:59:00	<u>0xf24a6992447f5e51ec9918bf1e1dc3df1def855aa3d814be32154e21a9fb2537</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-01 05:57:40	<u>0xefb22601ad960d0d030c82a41e2d6948992f454d29dd8874e5ca7a4577635ac3</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-01 05:57:30	<u>0x1ce8dadbdd6cc996e55258a0c542aec067c6f011cca34f76255b7fb9c75d70f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-27 13:38:10	<u>0xd290b2193924468c179b5d3c0d9d2eefd87ed7d2d32b3b22d8351ba9f7c898c9</u>	+ 1 D	✓
52	2024-02-27 07:11:05	<u>0x1b6fb3c128761319106ba062eb6b2a6b49a7c36514b1264dd2f0d23816abbc3b</u>	+ 1 .xyz	✓
53	2024-02-27 07:02:25	<u>0xfb38ba3125697a076adfb7b03e83df10b4faf5cfc008e15d7ad93f2ddd26789f</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-27 06:53:20	<u>0xf84bf11f356aa9b9cef88abee0b1839c848430a94a03ba314bdd577b07ee8f4e</u>	+ 1 .xyz	✓
55	2024-02-27 06:53:15	<u>0xca7d9569fac2a7df9d96284443e62addd0bcf2ab3f60ae48a95187117bf835c9</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-27 06:53:15	<u>0x09f7eaacc9a1f19ffd68b0e6a5fb753638c494d464dc73358a1b036f23c5be35</u>	+ 1 Reward at shibatokens.re	✓
57	2024-02-25 23:28:35	<u>0x195d7a8e68781cd86e2f9a2c98e1cf2d17df77d63109a570fbdb0cad9a88b974</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-25 23:28:35	<u>0xe26a0e73511606a09f864cbbb1bd798cabd4150882c2c588e0e2955bd6461cc0</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-25 22:58:45	<u>0xe34edcf56d89acd8806fdfdfe1f934ca977536e12058751cb37d9e3e3d4834e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-25 21:48:55	<u>0x99bbd1a5350da466627f07a9442aef92cb6a1e97c10916d645af518c87fe72bc</u>	+ 1 D	✓
61	2024-02-25 20:10:55	<u>0x92e06ee7f38381ba1afd5fe48e6fe1658276e771cd28f62b5b556de31615576</u>	+ 1 .top	✓
62	2024-02-25 18:42:50	<u>0x17bfbfb517addce30768016acf61f2252c9c30a87bee170c78bb20c9788cfd4</u>	+ 1 D	✓
63	2024-02-25 16:17:25	<u>0x91a2599ecbca703c856d69f4fbdfb79b5ee107dc7d0dc5c2d26aed0d25921031</u>	+ 1 D	✓
64	2024-02-25 13:41:20	<u>0xed2a92ef9facdf20d3a0365096d2831f2770b40bfa087cc8daffac31eae9645d</u>	+ 1 D	✓
65	2024-02-25 11:19:10	<u>0x0d6b0f09e6178a99e530d6ec32bbe3a4f9d129c5fbbf04a06d35cfe272ec78e6</u>	+ 1 D	✓
66	2024-02-25 09:31:40	<u>0x10aa4977a25b2e5c22da178cb78edecbbed7081d64f03752f86e4d96075c5d</u>	+ 1 D	✓
67	2024-02-25 07:24:40	<u>0xe3582c995e36cca9dd6d5e1d4364ba6c8415175053ee36ce1dac62a6cbe53bb5</u>	+ 1 D	✓
68	2024-02-25 05:39:30	<u>0x5dbc92db3c1825ebe3b5711627b6b9176bc2855ed927ccc6e330e862f27fa7a5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-25 04:03:35	<u>0xe6ac40f802d587b63c96</u> <u>d0614fa0159aedb347e3a3</u> <u>00fa754a8cb2e0d1f173c5</u>	+ 1 D	✓
70	2024-02-25 02:52:35	<u>0x53d8a5e8f33a57bcedb5</u> <u>5918220ecdc923319bf9e2</u> <u>d15f497568ef3ebb894d6e</u>	+ 1 D	✓
71	2024-02-25 01:19:50	<u>0xbd4812cc4fa708f39f14</u> <u>d02696f2c75aac09936eea</u> <u>97a4e7a8fd6c787a52dcc2</u>	+ 1 D	✓
72	2024-02-24 23:59:25	<u>0x44fc89e6c8eaf31f3f7e</u> <u>2e2d092ef493cef6509485</u> <u>f79651053e7af710f9f041</u>	+ 1 D	✓
73	2024-02-24 22:46:30	<u>0xc4b52bd1a88c554016ec</u> <u>543abe382dab5d30a499bf</u> <u>f8d6011061d2196083296b</u>	+ 1 D	✓
74	2024-02-24 21:55:55	<u>0xf255324849bab56d6e25</u> <u>ce2f76063142aadcb2d53c</u> <u>f0556a1e1b2dbc4e1cd5ef</u>	+ 1 D	✓
75	2024-02-24 20:55:55	<u>0x280f6e0ca0c7869e0bc5</u> <u>6911f81c898c1953222d11</u> <u>3df45f9f13124a146da196</u>	+ 1 D	✓
76	2024-02-24 20:18:20	<u>0xf6a7253991b28e031d59</u> <u>884225cb44d77546740db2</u> <u>758d9f3f86c708cb62834b</u>	+ 1 D	✓
77	2024-02-24 19:49:10	<u>0xfed9a52c91042a707bd3</u> <u>0f684383348ee8804da4c4</u> <u>5e1e3833d4e327bc606f98</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-24 19:43:50	<u>0x54e0005d4c4c1e71c438</u> <u>12f20cde462ccac6e43bf2</u> <u>c5956118166e0eca9a9b5b</u>	+ 1 .top	✓
79	2024-02-24 19:14:05	<u>0x070437b8db496ab5c299</u> <u>36aabcd5f8b290271ff466</u> <u>d145f4662f5a6f3579aaed</u>	+ 1 D	✓
80	2024-02-24 19:02:20	<u>0x896b1f87d73585cdb8f6</u> <u>d76312d38dfb60bd64f86e</u> <u>67058ba53b4d3d230458f1</u>	+ 1 zeroLends.com NFT Coupon	✓
81	2024-02-24 14:32:05	<u>0x5eb574ace905e7aaf8b5</u> <u>09b7459c02725a28b4ffee</u> <u>f2452f58dfef86c92c5a95</u>	+ 1 DC	✓
82	2024-02-24 11:09:25	<u>0x64518230836e67c7a008</u> <u>b4403a30529e1323b513a3</u> <u>279aa47903b370bdad4758</u>	+ 1 .top	✓
83	2024-02-24 10:59:45	<u>0x544e2f94b5d7b13ecc0f</u> <u>bdb12f9a07375ffd12eb68</u> <u>607b9ea2fed9b913c454b0</u>	+ 1 zeroLends.com NFT Coupon	✓
84	2024-02-18 22:01:05	<u>0x4ea0192296272d754a5b</u> <u>2ea6cf6e16b8e144591209</u> <u>682179895c879c741115e3</u>	+ 1 zeroLends.com NFT Coupon	✓
85	2024-02-18 22:01:00	<u>0xc054561ee3526bbf42c8</u> <u>354f59243edd172ade2770</u> <u>70ff19ceb7ede36b33dcfa</u>	+ 1 zeroLends.com NFT Coupon	✓
86	2024-02-03 10:38:00	<u>0x062f7c8fe91ca064a029</u> <u>4bc116d663f112d9eb5455</u> <u>10dc9a4040100c9caa6b93</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-03 05:05:10	<u>0x84b7f84917497238953e</u> <u>0f909379a5d12074fa44e6</u> <u>434662d1415e912a8e2d16</u>	+ 1 LAV	✓
88	2024-02-03 01:10:30	<u>0xf96da2654d47fa612af6</u> <u>88f1a7e98c2a9ca86807d8</u> <u>16fc71fdcc39dcf93b8eaa</u>	+ 1 C	✓
89	2024-02-02 10:23:55	<u>0x300ecc0866b20a214656</u> <u>3966cea5e8ee00a1726c4c</u> <u>8a6cb1227a7f45e7a8292e</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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