



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8bdef8b57b6ac4932c180afdd96875b3166a405b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JMW12	1.000000000000000000 our reward.
Merkly OFT	1.000000000000000000 MERK
Congratulations!  	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
z	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
'	N/A Reward at usdtevent.net
Â-	N/A \$64,873 Random Win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 05:17:35	<u>0x12d9728016582df4bd23</u> <u>a70225d3daff549a661f8b</u> <u>c3007f15561acbf2814a8d</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 09:37:40	<u>0x74f8d37da2290ee7b4669dad59f8cbd4b5801b5ba99046f0def57f6a41bda7e3</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-02-29 07:13:20	<u>0x40740f73bfeabd29b244030038c39452063bb1ca2580e8aabfda3b2e5b32b097</u>	+ 1.0000000000000000 00 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:16:20	<u>0x8f941e000eb7e7f482cdc7463bb9d3faa55c8caa6013283725c49b0013ba294</u>	+ 1 10 ETH	✓
2	2024-04-22 15:00:50	<u>0x8d3c5a46996edf05f09fa92bcb8467ad44fc00a446dcca647cd1528e963f21</u>	+ 1 50,000 USDT	✓
3	2024-04-22 14:32:50	<u>0x35bd8defd6fe7f93797d779cdea10457a106defa04fdc0b5f04a6af503b610f0</u>	+ 1 3 ETH	✓
4	2024-04-19 13:16:20	<u>0x76e729a6856bfbdb11fc13c022e79e2128b2118187c30654dd833f513dc653afe</u>	+ 1 3 ETH	✓
5	2024-04-14 13:07:25	<u>0x38971ad914e9427145342e1d0ac9f2b1f02f2be33beb789bc6f1ff47a7db1222</u>	+ 1 50,000 USDT	✓
6	2024-03-30 05:19:05	<u>0x333f9fcffc8c55b2a085a57bac61b43049eb8c911f4d3b4248f8e32e9ae2f1ee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 02:52:05	<u>0x6535dc8b05ea9ce4bdad</u> <u>e05c28b0145782234dca93</u> <u>ae00111c06426ba965df53</u>	+ 1 d	✓
8	2024-03-28 10:28:55	<u>0x35ffffbd336ee7c8b330</u> <u>c8c4a37c67d2d064c11844</u> <u>099cba41f9e7c1afa69d79</u>	+ 1 50,000 USDT	✓
9	2024-03-23 14:21:10	<u>0x9ee32d68df171b1cef6a</u> <u>90944658a7c37cfe409ec3</u> <u>8f7e6f9b6c28d9d68f7d0f</u>	+ 1 50,000 USDT	✓
10	2024-01-21 14:55:30	<u>0xd3435a43abbd7356d7e0</u> <u>3d6aa83c2c75ccab814d67</u> <u>895e5e863c99c65a84284b</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:40:30	<u>0x766dd1e4b6077400e406</u> <u>efcb50ee0eed8da3d4c078</u> <u>5b12ebca30119939b7221d</u>	+ 1 ZRO	✓
2	2024-05-06 05:36:25	<u>0x0da424ab4afd12350fe6</u> <u>3e4e2d727cba0d8207dc16</u> <u>f5b03e3c55ac3aef9015c8</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 00:55:45	<u>0xfd3c2b978b89e53c8371</u> <u>93f087092b95807f7e2e95</u> <u>452f80f29d81b8aad6088a</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-11 10:15:10	<u>0x8a829f2eb6027a9f99f2</u> <u>a5d90b80ebd8504f38baa3</u> <u>2947f7e1989eec910b2d87</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 00:01:55	<u>0x15bfa8bedabf2d675d94f9975cc19f1ce07d0b386a5351489df599f20d6841ef</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 20:52:15	<u>0x4d63de9c849a8c20ec3dacd9fc1241fee80143876760e171899ee1134d86168d</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 17:46:20	<u>0xdc3b95b192a9928301bdfce80d9a9409771aacce569e7c96f6d69d39a293efa143</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-05 03:40:55	<u>0xd50c9b6578381dff019b29e3f46ca81145dd413c7794a56ace1e2f078820dad1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 03:18:55	<u>0x71ffc549678e6d574fad694ec8ce65257aa75f02457d28ee69c2426aab0c8d86</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 05:51:25	<u>0x0679f122f582f57087fe7e1f56b2843dae499f078b27ef2706ec4b47ad57447f</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 01:33:40	<u>0xe4632f0c1b5415e1e22a66dac7947e2ec42728188a35b1afe8639741f82aa712</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 20:59:15	<u>0xee84860544bb8200db9512df51a101314d6abf8b9419577556945eca8912f21e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 14:12:35	<u>0x1a77b2282f717fd4d53a7928628811aeec31b59b1e3d4d60f8be17274acb16ca</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 11:20:10	<u>0x271ca1a176ec11b07a0f41c4303ececbe0877ece09a2e3271f81d4cfa08c1fab</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 08:36:05	<u>0x64eb4d40feaf91b03ea48bcb95e2e25afd643d4b0abcd7656229f14918c9a4e3</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 03:10:55	<u>0xb613e821264265b9d343fd6a52ae8cb07a10e5b8d31a1a28e01ae7d48f767d60</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-30 02:55:25	<u>0xd8ab0957c50f5c97d31e391059a934528beae76554ca322cf393943d86cf4bdd</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-03 13:56:00	<u>0x2f41fa2460c50a3d7c95c9a0847feaa25a4fb0bdb6f9a480fef66fe0ca344e89</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-03-03 13:55:40	<u>0x0c37859269e61030f43bface3e97efbf7394b83e59f7c1a834d9c2ddd1364895</u>	+ 1 .top	✓
20	2024-02-20 01:48:35	<u>0x371e929e67b97c08715ccaed6a42cb1d2d3e82e0fa92d7b86d7228d036b67b83</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-15 19:45:15	<u>0x05f9bc1d08cf9d2071aee4cdf52b3e174ed619dc9a53e550d1138692302f5e01</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-15 19:31:35	<u>0x71ebd34f387cfa48ca3094f9d8b4bee053ae92854c93b23b020a4e7af5652184</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-15 19:18:25	<u>0x0b681487675ed294a49769bf093eae5c1148958021116cd7c6c50429cef218e9</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-12 23:08:45	<u>0xbf4a2e4bb44eddc92c4c7758af3cbd05f2472e759140627bb1626a428493b784</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-09 15:57:35	<u>0x73dc23b9d293ae00f3828e50128c202a2833f7b94ddc16beb20f93b005c4cfd0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 19:44:20	<u>0xdb36c4cf6e3c5b6ded0eb53b65af983b95c30c4eebf1a8b4eed5a293ed496b62</u>	+ 1 C	✓
27	2024-02-04 22:03:50	<u>0x49e1625ff84516c42a1d0085b11fd195ff22f415220938e528f69c8ff6a280b4</u>	+ 1 C	✓
28	2024-02-04 20:40:05	<u>0xa3be3487c83a1b65fa80551dca2b00806857364261533d8a0b92d516d0f59b81</u>	+ 1 C	✓
29	2024-02-04 08:48:35	<u>0x9e90e5ab81d8a11b3fe6346fb71a6a30795018a8df355083b615f5d9f30b00d9</u>	+ 1 int Airdrop	✓
30	2024-02-04 05:18:00	<u>0xb2b01bc479fa1942010c621302feec7eb8ee2f4963785bdc7274d9ed87db7c3c</u>	+ 1 C	✓
31	2024-01-27 18:10:15	<u>0xd186a567809102924c47ba89b83852991e701660eba631f5451864e7a0bef2a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 20:12:00	<u>0x51ee047c4b92369e09e6c5a90a0183167cf1eadcd9ce2a5bdec9c4c09405616d</u>	+ 1 C	✓
33	2024-01-26 11:59:10	<u>0x69888f525f3b947e5f53ae3fda744567afcf37f3626c40bd4c52c0dab36be482</u>	+ 1 rg	✓
34	2024-01-26 11:31:55	<u>0xf72495a73fcca95ae165097e119769b867a1bcfd361bfeb3f2e440d1982ff78f</u>	+ 1 rg	✓
35	2024-01-26 11:25:50	<u>0x32d31ecc8dfe072a825c577bd0f54c5dc443046b6e690f372fb686e89a02635e</u>	+ 1 Liquid-ether.com	✓
36	2024-01-25 20:56:50	<u>0x83bb8ee831289fb262147acfcaa1efc416260d7b2f65b4f166282cd5ebba5e72</u>	+ 1 C	✓
37	2024-01-24 14:42:05	<u>0x818c78342022af7c184fddaa43c15a72005cef4fd9befcea6fb80e469f440ace</u>	+ 1 C	✓
38	2024-01-24 13:11:45	<u>0x57fb535d3d5c1baa84ae1eae88f9dc7a56c4c86c9085ed562f29fb27098022b3</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 01:23:30	<u>0xba2a44355a29d261a635dacc03bccae400c3c38a64cfcbbcc8f7db2554c0c16</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-21 11:40:05	<u>0xc6df622e4b95fc66a6180f7a27f0717af91cadabf02fbc1ed44952ff9b49f4d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-21 11:35:15	<u>0xc55199f470572bb6f9c5e534c6152a2244a70fa05fd06a4b8e7323f7350d55de</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-06 17:49:40	<u>0x2eb8cdc88f135c7808b1acd86438ff8938364629c338fe927b260e01e999d3d0</u>	+ 1 Airdrop	✓
43	2023-12-30 04:59:20	<u>0xbabe58911e6d45b21f5e44ffba98b9137ef18c5ebb77c9d9b5a7c0c995770fdf</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-30 04:28:20	<u>0x02bed7bfc5e2a321cfa1922a9c4b3798dc3680776f4206a41e3a15f3b22b873a</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-30 02:27:05	<u>0xecc5f9a692d87941536f8f42cd16fa879f65db5efad577f6dedab3753eadea5b</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-30 02:27:05	<u>0xecc5f9a692d87941536f8f42cd16fa879f65db5efad577f6dedab3753eadea5b</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-29 18:46:00	<u>0xacbc633f5fd97f2cf9d648da287df2e6c8097ed585bd4d3ff32547818d1d450f</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-29 14:28:15	<u>0xbfd230fadbc3bbb24a71b135e05875eb3f3c51a32e0faf5bbbb8d3db2961466a</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-29 09:45:10	<u>0x5013a439b6c77ec85ce9b7a593002d7a40fa86af165cda4efb78b7bebd3c66d4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-29 05:58:20	<u>0xadb741aae74fa0ed6e0e24d095caf00c6b8b4eb160db7d77c609c1bc34208fac</u>	+ 1 Voucher	✓
51	2023-12-29 05:36:20	<u>0xfd60a34c7859d5ad6690d5b74d43e550839cca8f4a09f29bc6566c8bdcbfd017</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-28 06:25:20	<u>0x5da4837df5141b77c4dc87a3696574d4d9a1c35d1b812b528b0fd9a9be091ed6</u>	+ 1 her.xyz	✓
53	2023-12-28 06:04:05	<u>0xbdf83b4e613c35c0b5ddcd3b50a83cc9f95716769c05f31bc7af0ed3a437a18e</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-28 02:28:15	<u>0xf0e00971fec9a33cf493d4018ea4bd6ad25707c8486e6937087743b8dfe860a6</u>	+ 1 Voucher	✓
55	2023-12-27 06:50:35	<u>0x4ebfb4f78c9aa53bef997ccd5c8c7d2319635e8198efeab8344abc8be570ca33</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-26 01:36:45	<u>0x9b45e13f0318fc7a2bd2e234f880f7bc997a17c7d1daf46b4968475a5dc471c1</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-25 01:02:25	<u>0xf49500a1bbf0b461022c294f2fe4b6a43c95fe4990d6824b7ab688ec6b9f43ba</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-24 03:50:15	<u>0x3f43ba0a76003c4e79199bd1dedca6a01aade523de9985b840f5d4aeee4c2fb3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-24 03:29:25	<u>0x4cbd99fa114534813820</u> <u>59a42fd324ca2e331a7520</u> <u>0b81cff6eace6249fb3dd7</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-22 09:17:30	<u>0x04362750294f47a29ae7</u> <u>e04d8bab783434aa75ec91</u> <u>999cb62728fb06ac8686b5</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-22 09:12:50	<u>0xbe29d3d1865abad98ef1</u> <u>1142539116dec9416b7403</u> <u>cbf0b08b99fea6da9767ac</u>	+ 1 usdlabs.xyz	✓
62	2023-12-22 09:12:25	<u>0x96284a38d1865fae2a37</u> <u>86f501522f3690ed1d9800</u> <u>4247fd8378cbda50e85716</u>	+ 1 s.xyz	✓
63	2023-12-22 08:55:10	<u>0xae5e4457ac3ffedb1a84</u> <u>417c6d0c5a7962e7131901</u> <u>af14b620c1da615ea71eba</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-22 08:54:40	<u>0x0796d95fcf170319ab79</u> <u>713a0ce2ec00b37b1651f3</u> <u>ce1f457622e7cf0eb88935</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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