

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8da88fade1c202d01645e9c651e0a97b17065348

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
\$1000 CRO VOUCHER!	N/A m!
☐	N/A Visit usdtevent.co to claim nft
nt!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:10:30	<u>0x440941704f92f78c358fcd66b1ee47d18e1265fdc9810ce598becbf0dec4c128</u>	+ 1 top	✓
2	2024-04-22 13:52:35	<u>0xfaeeba6c3146a39b84b9abe7da12fd6e790f9f6cd364ec23ec997b4357802f80</u>	+ 1 3 ETH	✓
3	2024-04-22 13:50:00	<u>0x2c48b564f5fdb06b0af1acecb5a4483f047b852858bcfa459d9371b7d88be95</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:19:45	<u>0x3845798873c5a50924cb89cffda0618fedc1692defadb709583e691d2c4064e0</u>	+ 1 50,000 USDT	✓
5	2024-04-02 09:56:35	<u>0xa952a2898e691ae8a2e637bcaa22c1ac98d90b73e4b7a34fe8b0932ca27af0e1</u>	+ 1 50,000 USDT	✓
6	2024-04-01 16:30:05	<u>0xfc92e3e25e1724fafdd2d73a3fc4c02406fc9552877ae04df587c747b60fc331</u>	+ 1 50,000 USDT	✓
7	2024-03-31 00:46:00	<u>0x2c94ac0432de790b634b25494479f5fa3a3a2a5597e8fe2511c0cfcf5a04fbb8</u>	+ 1 50,000 USDT	✓
8	2024-03-31 00:37:35	<u>0xd545e11b326e867bf13c927c6d4e12d122627bd2fed57fa944d2d615ecad3ab</u>	+ 1 d	✓
9	2024-03-28 07:15:20	<u>0xa7ff81ff69037dc77a882ae395c6182d8261435339e375377c70f03fc9353686</u>	+ 1 50,000 USDT	✓
10	2024-03-27 15:18:45	<u>0x8b97aa3db0bac2c44ef40862da32fe9af11004591a97d13be5f067cfe16f453d</u>	+ 1 50,000 USDT	✓
11	2024-03-27 14:43:20	<u>0xbb01b85f19142265d19657976942417190274923d76047a64b99fdc1e374edaa</u>	+ 1 d	✓
12	2024-03-27 14:17:55	<u>0x3ea1ed5ee37c9a5da7a71995b8f614d5411fdd91d7a0a2913073ffd6b9221f22</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 23:20:35	<u>0x42d2273c72a7641545f129a436ab94eaf9cdce29e9663f2f2d1dffbebafe7cf7</u>	+ 1 50,000 USDT	✓
14	2024-03-26 22:50:20	<u>0x61436a75af953265cd2834509bf83188bc59af7b7548a8cb6d0b6046933980ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 23:41:05	<u>0xc1aa6058937a6086be24dee3565106b2e3306f33ef8d46de85b06aa0b9809f4b</u>	+ 1 NFT	✓
2	2024-04-22 13:50:20	<u>0x1373ce9e8121325a265dc97a9844c055144729bc2b5027b503435e349b687f0</u>	+ 1 claim!	✓
3	2024-04-08 10:45:20	<u>0x25d09c0ef87067fd62ff96804cbe0399626c3e11a378d6053b891fb9ca50dd97</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 05:57:05	<u>0xb125a3213e01e49e24906ffb4b5546c9fad6d43500194d2ab734b8126348b894</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 08:58:50	<u>0x9d1af983531eabbf3e682ffd34798e8a2f79a8f28cd62f8b57bbd6f3f93320ea</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 06:07:55	<u>0x7e5b475bbdc4589d31ba9e78679423604a401563b6ad657662b87ba7284bbb06</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 03:22:10	<u>0xe354fdda4ed8bf98dd5d</u> <u>777500f06d402c8be114db</u> <u>3048e16b765997a0c44598</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:30:05	<u>0x0cc5a55b06c8de9afda4</u> <u>3f0b9d166f7f857d03ece4</u> <u>b6aa2fc0f3a2ab2e7b2288</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 12:52:25	<u>0x213d5dd10df66763499e</u> <u>d7cc1720213c93a9423b5e</u> <u>87a1d86804c8af78d914e4</u>	+ 1 usdwin.co	✓
10	2024-04-05 02:07:10	<u>0xa5fc38c904b7f7eed7d</u> <u>222f2ad38ed23f66b41eca</u> <u>f8a6fc251ff80ed3ad262f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-03-31 03:11:35	<u>0xbc09627be29929e2f99e</u> <u>1548a8def64c29be53d5d3</u> <u>16d49a4b76660f49c8dc74</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 00:37:45	<u>0x5c08d7c4a733d7f936ba</u> <u>278b8dce37fb47c4b56e4d</u> <u>9f88ea424114afb8492610</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-30 22:45:15	<u>0x11ca5421482ecb7dc954</u> <u>f1caa427ff8270468c85b1</u> <u>a2d270163786fdf7a76ea7</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 18:08:20	<u>0x622175cbc389e245bc2c</u> <u>42cccbc98c3c1561677d44</u> <u>ad19ce1cb299d20dde09a4</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 13:45:55	<u>0xba3478b484b614655c4a</u> <u>57f1df5021f0ece18a9dcd</u> <u>92d70fd023ff3d46273552</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 10:58:10	<u>0xe246aae6cd16c573608c76ff2e85b000059a0e24bc</u> <u>ca613cc961e029aa9ea602</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 02:52:30	<u>0x764260e169d3679b66174e5489732b61fe6596096d</u> <u>81df1819703bbafc601c14</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d</u> <u>180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-29 04:52:15	<u>0xe6ce0dea336265ce70bc8690b4c013040c0e5bc667</u> <u>3845c25b47cb783d5e5471</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 23:18:35	<u>0xfc4b20440366e9a7725b370a61312cb8f60127b598</u> <u>e0dbd4dfc2655f4f85b3a5</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:46:20	<u>0x32d2efc055f9570bc1c23455a3512ab321cacefdc7</u> <u>e8c82eeaa0019f87ec6bea</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:59:20	<u>0x8d1d981e4edc3d2ecbe0229a847e0e944bb715a0f7</u> <u>d7172cd9e86ff1203cd60c</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 11:55:10	<u>0xa2fcea09415107ab3dc41cd2282528f33b78c73ce9</u> <u>20d44dd6f9c3171684dd65</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 09:49:50	<u>0x286b032924e5b759c42b17c7e79c2c742cd443b23b6348e1ef507f07c62502d4</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 05:47:10	<u>0xb7cca144e1b40f9ec144d8852cf791883eb9fcdd9cb2ee817b6c7217b67396cf</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 03:58:10	<u>0x2cb8cdeef4ec95b1b27ce2c2616afc2d57eac3c003ceabace8bc0e3c14d7ce4</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 01:53:25	<u>0xd6ac4364d3c9d481750724e1334998a09cbcef8a28254a3c47ed4a38484380da</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-28 01:15:05	<u>0xeaea78ce2f28769f0b4fbd4bb66ed05ec6d0f362cc ef1f399ff72b9aae93dafc</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 00:06:10	<u>0xb572b0bc6c23357219915606830cba2bae423c2063e3002372b9e9b92acb5e29</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 14:46:20	<u>0x2815e7733c31a5406376318de609255ef36d9035720629b95ebbe417f8da1d51</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-27 14:45:50	<u>0x737f750008b56ca07c1c0f1bd6c081a545d3e4e4f5b1e34552d1cc3df1f53196</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 02:03:15	<u>0xadcebb0006cdf229c0b3b6c183b4ed171841bda8878efe13cfef5cd8d797be95</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 02:03:15	<u>0xadcebb0006cdf229c0b3b6c183b4ed171841bda8878efe13cfef5cd8d797be95</u>	+ 1 BLAST	✓
35	2024-03-26 23:02:55	<u>0x9a8995a189fd1095f71bbba03a921f8d707a5c8c402fd845766e43df55ce4334</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-03-26 22:53:30	<u>0x6d771da4f2fd847aa7c2a9872f4bae71d163ab69868b395b452bc18bd58435a8</u>	+ 1 TOKEN	✓
37	2024-03-26 22:53:00	<u>0xdb56cbd396722f8d082b0f0626e2d2bae02a4a770d9257812566bc2f0993ff46</u>	+ 1 reward at BONEWIN.com	✓
38	2024-02-17 04:53:50	<u>0xcfb2d81ba5beac7830d5936afabbaea65aa1ffb19f54f3191913905abf1c298c</u>	+ 1 NFT	✓
39	2024-02-08 22:01:50	<u>0xe95a41cd327995b39733ec18db5af7f1cb9beae555575946507d8ff9c0b58189</u>	+ 1 NFT	✓
40	2024-01-18 04:21:20	<u>0xb3ae5f821bf82c296089ca36be0e2a2b06b4d6580d6e7d43e8e947f7114814ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-17 04:57:05	<u>0xbb6d381e2f1c96f416d03a1ea537182c2cf6b15c30b8bf2583f8e13a97841b7e</u>	+ 1 ethevent.co	✓
42	2024-01-10 11:54:50	<u>0x6ece46d07ea86f74909f196b34ce3c2c9d95135125c423cf17b4b1ba52376a91</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 09:21:45	<u>0x4a3c58343d9830a5b6b1aa2382c5bfaca9210fc27caf01bfed125359385b48a4</u>	+ 1 claim!	✓
44	2024-01-02 20:53:55	<u>0xf1a570cf80e12e2b85e7ae1050dd70d51120509ca9ade5089f88a5cf1b5cc1f1</u>	+ 1 ' "	✓
45	2024-01-02 20:50:10	<u>0x45dfde8e7f5557ee5179756902fbad5e2f012226e16455bfbf3ced2cfacda793</u>	+ 1 ' "	✓
46	2024-01-02 20:23:10	<u>0x5fd905e569ec395bc698c674214fd038b281f297be0874ee6f795e2bc7d51d6e</u>	+ 1 ' "	✓
47	2024-01-02 20:20:50	<u>0xc23207284278f8daa83421f260333f10e0694c7e7431445096e5642b169d1cfc</u>	+ 1 ' "	✓
48	2024-01-02 20:18:10	<u>0x5a32ef634c481388c2a39116c3c1dd1010c7ecf11344391dc06731b72c5651b6</u>	+ 1 ' "	✓
49	2023-12-31 04:26:30	<u>0x5c3cd6fb496d599a7a97c22144f4e783acac232440850b66a388446ad27964ec</u>	+ 1 Voucher	✓
50	2023-11-27 04:01:45	<u>0x5518c4eee6ad70fe889265a480198d1b4e7ea13bcfae28c8e672a052429a12b1</u>	+ 1 m!	✓
51	2023-11-14 07:42:30	<u>0x6061b300722f697bf4e92d63d5a88b10f42ee0a10a8c4ae491417975bacbd2a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-11 15:48:50	<u>0xa525f61900c3f59b2458</u> <u>d941cdf941c0cfba7acde7</u> <u>8f269420789739f3c11433</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-07 01:10:10	<u>0xe7b801b5f1a0a257950a</u> <u>1805dac7c31655a9c22c85</u> <u>952372cdaa3a3e5561d141</u>	+ 1 nt!	✓
54	2023-11-04 01:13:30	<u>0xb629d5f40f58aac696df</u> <u>a5872b5449a1d721c11052</u> <u>fd412abecbe91045ba26c2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
55	2023-10-30 15:02:05	<u>0x2099f75240d22644624b</u> <u>22b64e4f116d5cfb8afcc8</u> <u>029927a962a6517b53f876</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-29 22:53:35	<u>0xcdcd4d67d440820f63a0a</u> <u>fd8f2c9bf0273c7af401a8</u> <u>d98d8924c4945d4e4e6b93</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-24 18:48:50	<u>0x5a361e22d1b6eb6445ab</u> <u>387b99dc56a4bae03a8798</u> <u>0efdd6169013a26ea21ce3</u>	+ 1 int!	✓
58	2023-10-22 12:22:50	<u>0xbc177728f929da256412</u> <u>ac970fb60908e89036c556</u> <u>65d6d616234e7371187a4d</u>	+ 1 t!	✓
59	2023-10-17 19:23:25	<u>0x28143dad1f5c4e1f57ca</u> <u>399710f8ec41e112eabb73</u> <u>fcaef2e9fc3aabdfca9dc3</u>	+ 1 im!	✓
60	2023-10-13 07:42:55	<u>0x62f15bbb4089dbd0533a</u> <u>29e0df2826aefcdcd1c2b8</u> <u>e0dfeab6a24c5c78bb52a0</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-12 13:46:25	<u>0x0ca3a875cdbc89c42535cf3ece0875b8b5b76d6e2f3b4a0ea879920c12d69f29</u>	+ 1 ocketrpl.com	✓
62	2023-10-12 02:24:40	<u>0xbea0228ebe648759b92de2d1a30ac529b0ba068eb5485ce8e7e7ddac7155dbdc</u>	+ 1 hibredeem.com	✓
63	2023-10-10 01:16:00	<u>0x5c4d20659b2cc5ea737936e76806063fa6428b4776d803ad11f97f1de423f259</u>	+ 1 onestake.com	✓
64	2023-10-06 11:53:55	<u>0xc1d7d63981d9bd6a5380c803a29236a19093fd90a27fc7a9ed7439cb07742062</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-04 04:33:05	<u>0x256f85febbb9fb865662966ef74cce679f8207d7f525c8fdbdda5197fbe3079c</u>	+ 1 m!	✓
66	2023-10-02 23:04:35	<u>0x0a80b401c97f70374262a6ed0bfa9ab05a29f89e0626b27f77bbb6c9e8b03de5</u>	+ 1 hibredeem.com	✓
67	2023-10-02 17:08:50	<u>0xfa15ceaa3ccc3beff17d9429f0d0f0eba32257e0135b2d260d6de76cc98d3891</u>	+ 1 aim!	✓
68	2023-10-02 05:17:10	<u>0x4bdd9d296e3e8aeb5b181dd80ea85b508f2f15cffa38c36fcf60d7211eabf5b2</u>	+ 1 dolib.com	✓
69	2023-10-01 17:13:15	<u>0x9e055f693b320feb7c69d0d1c7649a3bcf3bef91ce8135056904f8c636c6127f</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-25 15:11:40	<u>0x1f6431ef29c51abd14e80a4354f424fa46e292c6ecf9691fe3dbc93edf3f01d2</u>	+ 1 Visit https://fixedft.com	✓
71	2023-09-25 14:11:50	<u>0x344614edce0c921584eb8bd1243f0ea30ed0e3f1b9cd969b436cd56bd40d14b</u>	+ 1 im nft	✓
72	2023-09-25 13:01:20	<u>0xb86de22954556e16262ee4546092d2c9b8eea111925dc66d78964be55440196d</u>	+ 1 laim nft	✓
73	2023-09-25 02:39:00	<u>0x72f5a67e00df1952490f014c6bbd0dfca5a2f17d0de0fcc2d601ed5705ff792b</u>	+ 1 Visit https://fixedfloat.bio	✓
74	2023-09-24 04:12:55	<u>0x56c747027e03a7cbdd3e68a8aa3b42053790dd6be6ac13b9535f958ac136b610</u>	+ 1 aim!	✓
75	2023-09-23 09:31:45	<u>0xc9ff89f7287086de009a0eb0f24728faf8a0cfbfecb0195fff5ea2da13ca5b07</u>	+ 1 m!	✓
76	2023-09-23 09:29:35	<u>0x103a7cb6438d745c9e401d66d3efc5fa7a3610e4cb1a438a2e9c23af50fa18bb</u>	+ 1 setup your mevbot!	✓
77	2023-09-22 23:17:40	<u>0x7fecc538b6b2cf634dfd5cd7f1ea406b38b771987a57ebc64d075e92ca0012b8</u>	+ 1 aim!	✓
78	2023-09-22 21:57:55	<u>0xedd0009b461a9214c74f71d49a5c4bc8e26aeb378bafcc3a6ec65975adb8523b</u>	+ 1 laim nft	✓

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