

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x95501d2f3c5502c16fd7b75a1faef433a45ae1fd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
2,000 BUSD Reward	N/A .net
Lido stETH #9541	N/A dolib.com
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
.top	N/A .top
Shiba Social Club NFT	N/A t!
e	N/A SEIYANS.CO
2,000 USDT Reward	N/A s.xyz
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:31:50	<u>0xe47eab6f832374fd50d5 cbd94b64e78969bf3406ce 46bcd6bbc6dde51d25591c</u>	+ 1 10 ETH	✓
2	2024-04-13 21:46:55	<u>0x100b562aa9e611b2b63f b9902c120e4be122ac8d45 eb7c63b294b8261e16c914</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 20:20:30	<u>0x4e88a02d520b682abcde</u> <u>ba74d17ab540d6d65dd6d2</u> <u>251dd2504c567224faaa95</u>	+ 1 d	✓
4	2024-04-01 20:20:25	<u>0x9669620a4e7db4783817</u> <u>49dc819327452280050652</u> <u>5bc337b3785f019df1b44d</u>	+ 1 d	✓
5	2024-04-01 20:15:55	<u>0x6a9f2c3c314f8f4660be</u> <u>edff7235a04a7a62c6a8c4</u> <u>b976476a7e4e5530e44a0e</u>	+ 1 d	✓
6	2024-04-01 01:10:50	<u>0x72df98486bd37618cd36</u> <u>9624b280b30b0d58558d13</u> <u>da736a36829492f7f53ed3</u>	+ 1 d	✓
7	2024-03-26 01:11:15	<u>0x8a1cfbd4cbddd607619</u> <u>4c133afe7c26bf989a1c26</u> <u>19c851f12bdbe660114e1e</u>	+ 1 50,000 USDT	✓
8	2024-03-14 02:26:55	<u>0x65628ba11b254e24dc59</u> <u>6a11215aeed0653137b7f7</u> <u>df8010355e776119d86e74</u>	+ 1 50,000 USDT	✓
9	2024-03-14 02:25:20	<u>0x82c8b39fb28160775bfe</u> <u>4e781bc5dd614bac6300a2</u> <u>bd99251af1135bc07c5f0c</u>	+ 1 d	✓
10	2024-03-14 02:01:20	<u>0xb6041e3613e09629d157</u> <u>0c932e73681074ef8506af</u> <u>5bf04bb478cfa074d3403c</u>	+ 1 50,000 USDT	✓
11	2024-03-14 02:01:10	<u>0x348c24fa1440b74bec27</u> <u>6cd5cf2a68b650af775e62</u> <u>311f6e56c9483aa2c93460</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 15:40:55	<u>0x96c665b57c955e456e73a3a3ce2e8801773280936a78e4c5424b1a07ee48feaf</u>	+ 1 50,000 USDT	✓
13	2024-01-09 22:04:20	<u>0x612d6465da973a7c91354dd8b913e047b9cf5cfd9d73ed0a6ceaca7ff116b0fd</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:28:25	<u>0xc958cae83e18f5a8207e328a8b8a7324ee070186b48d8162554f0bde4b61a82e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 20:49:40	<u>0x368a242648263305fd8e1a9ea67f58bf3ac3dd23267441ebbe0ea8f7c0d50d09</u>	+ 1 NFT	✓
3	2024-05-02 08:35:55	<u>0x915fb829bacf1e43b28b30700071f7e2397c05afc29d609a349319549a2fd992</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-02 08:33:40	<u>0x368bfe6936c2dbaa7b0069958dd995c8d0ba859c7ab39b8e4e4fcab008a62a8c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 08:30:30	<u>0xc5aa2407d9495286172b3d43dc4dac7cb832a3f176f0bb270d9ff215f37b0d1c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 08:30:00	<u>0x31cdf8ccc52e6c3ac91d124da5727edb4a4e56d24642943c52507978b43549c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 08:27:05	<u>0x0174c45c22bf83d3de8a0dcbcf18e74d46d8e15cb7c64b51042bccfb6643c8c5</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-01 21:12:45	<u>0x626da808cbffd89d9c9944fbc0af7dff0140bd69585caf04d42d97a9df2d7f94</u>	+ 1 NFT	✓
9	2024-04-01 20:19:15	<u>0x966069a097db884371b48964649d9735413e0d49b40ffdcdfd554d656834f209</u>	+ 1 SEIYANS.CO	✓
10	2024-03-14 02:01:50	<u>0x69b73307075bffd2510f492534256d14aaa2871928f2bae35b697c0f5693ab95</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-14 02:01:40	<u>0x4ef550f828e5551ae00e3b1dc00315e3d7399a0d469f7f98e9b0315d28d3490d</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-04 13:39:10	<u>0xd4d3bc244020af42253991ebefc8a6a851d28ba7cd79d508b71fd42ea00337a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 13:16:45	<u>0x41705f5fe01e8090892364580085bee9a4ab8b7f7e9426566a5196e8c9e60e3d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-28 01:13:05	<u>0x30885b589ba53634708e77edaaa41290dc1fd22a1500e65220c100851b3ef751</u>	+ 1 s.life	✓
15	2024-02-23 03:06:30	<u>0x0aaf29819363904c07ba8873317e2ec2b8a538e3ada1de163f886aa45025ba75</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 23:19:20	<u>0xe3835bd8d95711bc9a47d13a337580b33a0e318ba4a49c75cdb76d5be8193e7c</u>	+ 1 PRISMA	✓
17	2024-02-21 13:38:55	<u>0x3cf727ba3b56d3ed2da55e8df7b0a5070b0b3cd79a1fe763d4b9dfdd07988f98</u>	+ 1 .top	✓
18	2024-02-19 11:09:45	<u>0x8f4b0a9e6ff2129ad98b2e284819231d59b6335dbc c2f3b9acdc032d523c0ee8</u>	+ 1 C	✓
19	2024-02-19 03:41:15	<u>0xcf41bbf0c867eb66af7fc53b0f2d7e13ab5a9ad67005b6a8c62576d7b07e1560</u>	+ 1 C	✓
20	2024-02-19 01:45:25	<u>0xc7e3370c57d87bef3c4aa72f043589c98fd74b54ca3da70fa622ebde1815f5ce</u>	+ 1 .info	✓
21	2024-02-19 01:45:00	<u>0xce342f469db4895e3293b160f41c8301de28b366c53207afae216211a9231903</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 07:03:50	<u>0x98a27c480e98b3e363d1388a3acfb105f05805dae4c37c6b9aa367bf9ef050f9</u>	+ 1 fun	✓
23	2024-02-10 16:44:05	<u>0x7e527b2692e4bbeec8b4244b78a30c013286a78817a31e9e2c16f79d8387eb8</u>	+ 1 C	✓
24	2024-02-10 01:51:35	<u>0x3bb2b1158e95a5aa76f608fd4c99d745d423dd23d0ae64c8de67d539920ba991</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 14:35:20	<u>0x84ac948de5591b754d06</u> <u>202e5b3b4b6caadb8154b0</u> <u>a4d71206be960e1bcf07d6</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-09 14:26:50	<u>0x6e30e35b17eba940fdb8</u> <u>bc93799c82be91211596b7</u> <u>c8b03fc2775478404eac8b</u>	+ 1 C	✓
27	2024-02-09 14:24:40	<u>0x9e79f3a7ab90791cca42</u> <u>f82c03a9730885ecb1887b</u> <u>3ea6fdcca5e26fc0e88519</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-06 21:23:55	<u>0x778ed3d680eeb210db45</u> <u>cea6ae35c5d50a41393474</u> <u>341f29787b37d3481729d7</u>	+ 1 Visit https://we3lab.com /	✓
29	2024-02-03 18:24:45	<u>0xb143f193d94e67662750</u> <u>8175c35e7ca14bbb9d5f61</u> <u>2ce78f5c9fe0823e1c3123</u>	+ 1 C	✓
30	2024-02-03 01:38:35	<u>0x1f7944017af52cd0afd6</u> <u>210c96176a51b58165983d</u> <u>423d60b2cd997e14e9f9ec</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-31 12:22:05	<u>0x750c35bf257bf991c7b9</u> <u>09a05c5a9f5ee8b8c44895</u> <u>69ebcf06b9b1a72d77b508</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-31 12:06:45	<u>0x56de777ea95dc63ffcfd</u> <u>d616c6a579465fb3614e2a</u> <u>0251ad79c58120c1775eec</u>	+ 1 .xyz	✓
33	2024-01-18 22:14:05	<u>0xafcfceed461de7f6e1d3</u> <u>d53ec046b57e637f9b70dd</u> <u>8443f8f120a787f516c871</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 17:47:25	<u>0xfb4bafdcfc0c000518a44b19519388dad4248100f862af950fc0326aa7821706</u>	+ 1 	✓
35	2024-01-11 05:27:15	<u>0x4ee1cc5d59f40f6534a357e207ab2be686d1b90728c5514242aa02c44217f020</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
36	2024-01-11 03:06:20	<u>0x87a80fde9fb94fac6585359e82767e68eaab23d89ae4c69bad3be7327909dadb</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
37	2024-01-11 01:42:35	<u>0x1e35f8becf494ee8a62c14c6cd289d74611ab2848b16bf8245082bf6d89ce794</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
38	2024-01-08 17:42:00	<u>0xb0b89626bfc665c8c4516360ccd9341b480594470d13a9f3726755e9c45f15d1</u>	+ 1 Airdrop	✓
39	2024-01-08 17:37:25	<u>0x2e233016cfe40ba863089443c14d96256fad9d15c92d813159471de0a0cd1583</u>	+ 1 aim.xyz	✓
40	2024-01-06 08:58:05	<u>0x04c5e86c5b44f9230aff9bb3961037ebc9954c3d84fa8efdc8f1d8a9406c9ed2</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-22 01:43:00	<u>0xc2464ae8e764d5cb286807ca390d6296c1c2f996ab6369476313ea04f7a1c78e</u>	+ 1 s.xyz	✓
42	2023-12-07 19:50:20	<u>0x72a4ee8f4ffc74d2eede64f72a3b475c64894cf81e4ea748919cacf146cc3077</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-30 07:25:10	<u>0xe4bc5539561d61f3bd6465e1256375c782a3e8cb12402271b74bbf0081160460</u>	+ 1 o claim!	✓
44	2023-11-24 14:16:50	<u>0x84f27d4c83929fbd4edf4995e232f1b0397132e8c6a8ca1ffba0e5078ea949a9</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-24 14:13:35	<u>0xd5d8257d738bcc0c22a8f8e055f3a29d375d03a4f73633fbfe9d5bb99883635d</u>	+ 1 dt.net	✓
46	2023-11-23 04:56:30	<u>0x1e689c7dbac9b9ade099cfc2f22cb70eb3a3b7edad b9e916a347d3672d148660</u>	+ 1 m!	✓
47	2023-11-17 01:57:10	<u>0x424a60e47d9a51a5d0d5dd5b0d6c9f7ed54dc3336bb806e2f0f5cc69a0c332bf</u>	+ 1 s.org	✓
48	2023-11-14 15:22:30	<u>0x588a010e47d38336422b452540b8cb940d792b17b308630bd86b89e9772b04be</u>	+ 1 !	✓
49	2023-11-14 15:09:10	<u>0xcdf0100a1946e86181d8aabc8e2150f9db730dde19a41aa27b13b7e54e5aa3e2</u>	+ 1 .xyz	✓
50	2023-11-05 18:27:35	<u>0x7ef28de662281855ffa5240ffbbfb358f32d69fee730312b40e30b912ba167d0</u>	+ 1 d.net	✓
51	2023-11-02 20:28:35	<u>0x43abb49fcca796b5ecec6e22bcbf1c7e8b9cf30fd3dd1e8c559ca502343f5f8c</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 16:07:00	<u>0xb05c887333cd16362e69 a23c62ab1db74eb4980608 71cf9df1607742400e0e11</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-28 23:07:25	<u>0xd2c3df99edc4e4a7f88d ba13d538c6c477f7e4f3b0 dcffea430981712a517000</u>	+ 1 t!	✓
54	2023-10-28 12:20:35	<u>0x0293de345ba4fbb89d60 430310bd621806c3136152 11fce8d06a327fd3043533</u>	+ 1 nt!	✓
55	2023-10-28 05:36:55	<u>0x8a28421d14f99ab24179 6081abe7c4a61690cba309 990b6855065be9a8b6c477</u>	+ 1 nt!	✓
56	2023-10-27 14:51:05	<u>0x73b36566936a7939805b 5a02491d802bd27ffcb56c 6f6f8a1bf8671769620630</u>	+ 1 .net	✓
57	2023-10-25 02:22:05	<u>0xe243a27b870bef71b1a9 51eec8aa0ab6b46acd4dea 3b90f4be18386d46879e8a</u>	+ 1 net	✓
58	2023-10-23 20:06:40	<u>0x53ac1f01bff0c745751c 8f2e878b8af0cece7d898d b11cf11c04da4dc8708468</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-23 19:44:35	<u>0x9d7bdd6441553ff56b3a bb9a0688123389101af222 33864b505a2003af46795f</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 09:58:25	<u>0x6c1d6a21caf39c7a3bbe 611fbbc4231c871464c87e b287e60b71015bcafc912f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 23:24:15	<u>0xc618bbb3ccc764d083a557a5393e967adf5c80e4562cba872abd6cddab55985b</u>	+ 1 int!	✓
62	2023-10-19 22:49:30	<u>0xea655fe4e85bb785cc51506bd6a9714077862ff147724a6277d472457f786296</u>	+ 1 C	✓
63	2023-10-19 21:56:05	<u>0x18a161de3d59d031c4055f29172a51a2261afe4deb9b90fd91351bf6dc7173b</u>	+ 1 Visit shibsite.com to claim USDC	✓
64	2023-10-19 20:14:45	<u>0x29f918b463b996ea1b122908b5cf4ba18753193091b5ac6ef5d88d3380d61fa8</u>	+ 1 t!	✓
65	2023-10-19 16:52:00	<u>0x43d2079475eea3d2f03902546dc3fefdfb11cf4a0dbef544b4c65c4ccac95169</u>	+ 1 C	✓
66	2023-10-18 01:32:30	<u>0x88722dc9dbcdc059db4ac7303dd8118aaebce6fe724f39e605f268d340ab86b</u>	+ 1 im!	✓
67	2023-10-11 20:01:50	<u>0xb3bec52eabbbf9319fd3b03fded46fcc1f280e6fe784e00ef2937b53414e407f4</u>	+ 1 laim nft!	✓
68	2023-10-10 11:16:15	<u>0x6c279941910d621b6fe8ba1366427dc32ac8b8507a59991778576e6a9013a80c</u>	+ 1 onestake.com	✓
69	2023-10-09 18:51:15	<u>0xbde6ea92d041079885978788f7bccc2e772a30be64dbdff70c4886735f4d4619</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 03:36:05	<u>0x5abbe7b56e50c76a95e5c8504fe6421802a1c630d5b796db9b2ad166b9508f58</u>	+ 1 doLib.com	✓
71	2023-10-01 02:48:35	<u>0xedf2c4d4ab14c23fb78eae025427acb90521c780c80a689b357497e27024f577</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-01 02:27:30	<u>0x3eedc0c5ac7b902f22e168d76ddc40b942bd707805484910a526c8372be58145</u>	+ 1 hibredeem.com	✓
73	2023-09-29 05:20:25	<u>0x9e0df22801a0ce1375314bcf4ed2f85888492f309c31f9068cf96894306bc4a2</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-09-28 05:51:30	<u>0xfb263dd467fa356b80770bb968602da0ff7caf1bb35b62165eab2111932cc55e</u>	+ 1 m!	✓
75	2023-09-28 01:45:20	<u>0xf22014ad4231d24a0e677f0e4a53855d30cb4e28ceb4bfa51faf6e193e54f38</u>	+ 1 im nft!	✓
76	2023-09-27 03:22:45	<u>0xdc01c8268f215144d168147e41035f02abde54c3e996fb9e40e55033906dec02</u>	+ 1 aim!	✓
77	2023-09-26 17:19:35	<u>0x0e05e84ed875b98942a7ba7f3655032ca34979ffe4b40b63121a3a0a9b5c9e4b</u>	+ 1 im nft	✓
78	2023-09-26 16:44:20	<u>0xf573180e9177cd8a978e9e89be8f1631c7875101f37a25768794580b99de30b2</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-26 16:08:50	<u>0x1614d896835dd1605db8</u> <u>8eac86255328f680e42a0a</u> <u>fbcba7ad4dbce29109a849</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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