

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 05:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa4a1a3be99e405deec5e44f7017ede0d845ce980

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	249,750,000 SHIB
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
''	N/A ''
\$2000 USDC	N/A Voucher
''	N/A Reward at dydx.win
d.top	N/A d.top
20,000 USDT Reward	N/A aim.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 06:36:45	<u>0xa7ed486441f634cdae24</u> <u>a9fcb013dfba720da68bc8</u> <u>a5d71eab28f43bdbec0894</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:48:45	<u>0x16f6f5adff1aa0aaff83</u> <u>be4d140cd61f6ea750668b</u> <u>ad9ea0aa0d7775955c8b1c</u>	+ 1 op	✓
2	2024-05-15 05:24:05	<u>0x4ee9d1719a215d8a4889</u> <u>eeeb35c98ef946802733e4</u> <u>b657074bed9eb4f8d2ee36</u>	+ 1 z	✓
3	2024-05-07 08:02:35	<u>0xd68c1ca2d44ff3f163f5</u> <u>d438cb5af6a38827f986df</u> <u>0a6012066e87e8bbc188c2</u>	+ 1 10 ETH	✓
4	2024-04-26 06:12:05	<u>0xa7cfe213ea8a25103270</u> <u>880e8993b1078d86e2d427</u> <u>d10b44a0ae67574deb9dd0</u>	+ 1 10 ETH	✓
5	2024-04-16 12:50:25	<u>0x81f2f5c94b2adf978c7e</u> <u>3149212347ef59bff574b0</u> <u>668899e66d3aea490d1060</u>	+ 1 50,000 USDT	✓
6	2024-04-15 14:43:00	<u>0x0451155e568243b94fc5</u> <u>a014cbc737b63bd744b444</u> <u>936a1c562e0a883db95a5b</u>	+ 1 50,000 USDT	✓
7	2024-03-11 10:09:50	<u>0x7aa5a55e168206d5d553</u> <u>6a6de9a42992fbe338d327</u> <u>f800f3d29524cd91250742</u>	+ 1 50,000 USDT	✓
8	2024-03-11 08:28:30	<u>0x7c398513f9519587381b</u> <u>3c9985c7dd4438c2547b25</u> <u>8549b1ca817cb9b23e5b32</u>	+ 1 d	✓
9	2024-03-10 02:55:05	<u>0x32a5b106cadc24292e39</u> <u>5fe5b5ff8c1c0801b70863</u> <u>defc58f1bd8c7103d22361</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 01:15:00	<u>0x265be3da2e08079b46277fabda68ac8ee308745de591d8f14e746cd2ce837737</u>	+ 1 50,000 USDT	✓
11	2024-03-06 02:02:10	<u>0x3a2503c1582cd6239dde70ad11d79c763f4c2b6bb283a9551f11e2ff81149369</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:48:40	<u>0x21275a8db273a0f646f63c19d66dc54bdee7a6aaf0465d69bf04239c31c9d0bb</u>	+ 1 ether.com	✓
2	2024-05-15 05:27:55	<u>0x64460e5642245f6f8844d4cd0a40e06d060d8aa2b03c2fe49e0148e796c42d27</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 05:23:45	<u>0xa8a3d9b3edc24a55794dac75d087e6cee907502654bc1b42ebd12bbb16aeb5c1</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-26 05:57:45	<u>0x167957c0eaf2032e050c71bd26c8ad42e3ca5bb0165e49cd9d81ae9de047d8c7</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-18 04:58:15	<u>0x1c433cbe39146fd980a6ea7891002d3604071765a4052f9c21d946ee37106021</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:52:00	<u>0x66f146c0cde74d186679071e2623e1a45339a245ed38f36bd5e17bd987989f28</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:33:20	<u>0xa80d6572dc88a3961ae1785e4862618916757e211c58f8c20f334a06126f8658</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:39:20	<u>0x5c6a0fa35873c8fd4ed4feb88ecc846a22159c380c8d340483f4e42dbc0815a1</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 10:01:40	<u>0x0e7b9db1dc955600cbfb79c0d66d316ee3d10cebb77cdc0232911243f94004db</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 04:25:30	<u>0xf76523d0015c67df50781f268fa71ec7fec4a0853c898e2b6df233829c2719d6</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 23:31:20	<u>0x74e271b2dbe4554a838f91ccdc223532f5fa848ab01ea69b2203b1925912d9de</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-11 10:29:20	<u>0x78336b347a6221491d7bb61d6b1e5f58388bc8880b148ecaeb2c7a3969ddb3ab</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 00:11:45	<u>0xeda5222c6e50efd8f273705eb0597b90c38f721cc1c92c3d5dd6d1f99b96623d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 20:59:05	<u>0x2a6f8ec5713f38dbdc62356594eff2c7ca773ddde1018e43441e3875ec97c36b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 17:57:35	<u>0x409f718cf667323d97f3e8a665a438c89480caa9ae0d8e6270ac01ec099c2635</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 11:50:40	<u>0xef426afc27e73687cc0d34a3356539f7f8ed21a862b678463aaf5312f83c1673</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 08:56:05	<u>0xd6df3e77d606a0b7dc724dbcd6be1b6fd8d04bbf7e6275b37e7931bb3a68929</u>	+ 1 \$64,873 Random Win	✓
18	2024-03-17 23:02:30	<u>0x28f6dd535e6b5b9fc2061c7cf7bf9279f03064864de553bd8a8343080f5ab636</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 21:20:35	<u>0xc7d9fbb9980e1b9ed83448d451819bece2685b8e5b4acb2355aa5e1f48d4e54e</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 00:40:35	<u>0xeef38cae3c9e249493f4a0f367fe1443d98984b13e29d43e758ea4fab2cf5bd8</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 19:09:55	<u>0x7586348cd80326023256f7d9941d512efee281df276829ce6f2bbc2659ca78a4</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 12:07:25	<u>0x1b45244df8a209d82bf5dd281bd392181741acd750b95e83b318857977d3850a</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 01:28:50	<u>0x86f175fed939291a9aae4b8a64e800eb9a6fa9c4ffc58e6f7a17a9e955b225d9</u>	+ 1 Reward at pepe.ma	✓
24	2024-03-12 01:28:50	<u>0x214a5ae22a67d1767fc5b95dd90dafc7a51de73bee79906347a880ba3819afb4</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 01:28:25	<u>0xd4f1dd63092937225a2d3370aa4f0365be8b90a929d12d769e9eb988d17de98a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-12 01:28:25	<u>0x4a0f9e2cc369b3363f90b3aed3bb4313a2149d4009b75ec9023bb58f8390abdf</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-12 01:28:20	<u>0x0b0c30b25cd5a5f5386a45da7088ca0e0dbc5529951a98c17a23f177883e41ea</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-12 01:28:20	<u>0xa26d8a580ac31d76c7b7ae63082b934570474e2bb1b37bc3513070270add7ab7</u>	+ 1 Reward at shibabonus.win	✓
29	2024-03-07 00:04:00	<u>0xda8124fbb7d7fa4bbeaa13a4aa0bd810fcc59ffe48e0e0242577f2f4805ad0a9</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 14:30:05	<u>0x06b0b3da695c90a74cc6e9ec197564ca3a01205558967dbce5178aef588ca23e</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 09:35:00	<u>0xca4bf32fff2600b66c79fd2e2aca7ba9aeb83440557b5bec850d6692cdf3dd67</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 05:09:40	<u>0x88cd8acb2a9cfd67287a668b594ec87b9ec7e3eca565186690a75ac16fab4f55</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 01:33:45	<u>0x37c3f9308ba3bcc708df2f596ff4c61a7799a5acf308bc727a94f696dbf0470</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 01:33:45	<u>0x008528f9f847f33a0333d97c7af64a67f434ce5a6a97bf680aea54532fb9f2d2</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-06 01:33:40	<u>0xd5a3094348ac85a20f9ff2c6f9cf4e20121450c4ea25ffffb8d30da6c8ea107b2</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-03 02:30:10	<u>0x7c902ab71a76e72640e50754faaac41aedc9613416f85f81a02081687af3ab07</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-03-03 02:29:55	<u>0x099cbbc3e99f7f7d29b0f7ccdedeb5f76c0ea3f9a41eab259d62e99326e6b4b0</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-02 10:23:40	<u>0x91fe99434e83fccd1afb06267b6b97f9c269e5a7d3c4453b5b2b33e79576e68f</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 07:28:20	<u>0xc286f07870e8faa79410225a21d825923f966dfa29bcd769019dec5926b82245</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 02:08:35	<u>0x6918b5c93ec4b68c6762fcf0f838977d3235b9f9d0c49823fd59a083ee7624da</u>	+ 1 d.top	✓
41	2024-02-28 07:08:30	<u>0x5d6016005d9936988c566f8042a2804b72cf1a7ce30b39d324ad95ebadf9f1bb</u>	+ 1 s.life	✓
42	2024-02-27 15:17:30	<u>0x39eab26d3634ab68895449a0eed1f5e50079c044c10a87336f5bbbc38804a81b</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-24 17:03:45	<u>0x0cc08fe2e0e96a81b817ea5a6180037802208d029abfdd45f9735821045c2b8d</u>	+ 1 int Airdrop	✓
44	2024-02-23 14:08:05	<u>0xe9c801fd67203a300b6b69f033019e4ec65171262a6061ea63da00e53715452f</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-23 06:26:20	<u>0xfde416e6208340c7aaee69264342c9eb9ba508d225600da126e0873f0f2c68f6</u>	+ 1 .top	✓
46	2024-02-22 06:03:00	<u>0xea5205c868073e05413315ae09af6ba0403c76bcc32d5bd20586f3af356eccfa</u>	+ 1 website	✓
47	2024-02-22 04:55:20	<u>0xa63cae338e23799559d35f3a8dc329fec93a7bf6ddc16ff1b61ed7b639f177e9</u>	+ 1 .top	✓
48	2024-02-19 13:42:20	<u>0xfa47b8628a438e245bd2227289eab56e4a9d0d3aa879e309e5bb558d0cbd5d67</u>	+ 1 C	✓
49	2024-02-19 13:05:20	<u>0x35465c72201622eb5905553ac83b1a4cbe55d9f3b32c0576a9e40f904f6dce73</u>	+ 1 .info	✓
50	2024-02-19 12:48:40	<u>0x1a547eeeeae587fdfbac9748bf68cd19e50d5de7a99a399586d1cb254d42c271b</u>	+ 1 C	✓
51	2024-02-19 09:19:25	<u>0x57f3a967cea94feab95bc8c8cec0183c860a4bbda590907ff7e4738a6e7869a7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-19 02:29:00	<u>0x067a8e0e73f747f9b400</u> <u>2431c85815ccd87e5ad40a</u> <u>83b27f84e6a7153636aaea</u>	+ 1 C	✓
53	2024-02-19 00:03:20	<u>0x706604c9c4275aa05a12</u> <u>07409fd09f79596900229d</u> <u>7ab8cd3309a6f7cb8b36bf</u>	+ 1 C	✓
54	2024-02-18 21:39:05	<u>0x1e05485863fd9979dfa2</u> <u>6d21cbd4158099b19feea1</u> <u>bc1d4d8bddaff6279ae6e1</u>	+ 1 C	✓
55	2024-02-18 20:06:25	<u>0xdd28e0a160c140fcb0dd</u> <u>09eb5ec09a5667a738b189</u> <u>f39134302abc3272c92dac</u>	+ 1 C	✓
56	2024-02-18 18:44:50	<u>0xa1e7962111a8adc5023b</u> <u>b2d9875b0cddea68dc536a</u> <u>3fd52a6d43dcec3666c070</u>	+ 1 C	✓
57	2024-02-18 17:22:50	<u>0xa0145cb8da80cf95a0f5</u> <u>6a8f39af4259eb663866f2</u> <u>9251cee87b237108bc6a12</u>	+ 1 C	✓
58	2024-02-18 15:37:05	<u>0xda25e8e6e4a6466f5041</u> <u>b37ed3930f30980e05fc49</u> <u>d2b01177b237b9e0cfaa35</u>	+ 1 C	✓
59	2024-02-18 11:46:55	<u>0xb4af54f340bf302ed792</u> <u>91de17698a1f1f39c649fc</u> <u>ff878d5526480336d8b46a</u>	+ 1 .top	✓
60	2024-02-18 04:57:25	<u>0xad9bfeb1ef4e910d49d3</u> <u>a4e01b5e0ca396cc450923</u> <u>c40737f5a72f42f99399e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-18 04:04:55	<u>0xe8c07e718596ab0a6348</u> <u>288333323f45fa027dcc0</u> <u>41e9129d51f72175b0e364</u>	+ 1 Acces stETHERS.COM	✓
62	2024-02-18 04:04:55	<u>0x425d2fcfdabc11d786f7</u> <u>86852896c00ad2f83cbfc4</u> <u>0fecf4cc25c2cc97343b27</u>	+ 1 .top	✓
63	2024-02-15 08:32:10	<u>0x6db0bdcba7811c78f87e</u> <u>dd2b051c39cf186987ec52</u> <u>8bb2fc257d31b8a8a62ab3</u>	+ 1 C	✓
64	2024-02-15 06:51:00	<u>0x253d0024085d620f1cf3</u> <u>0ea796f0f37208861fe7cf</u> <u>7e9bfaa665f13843b477df</u>	+ 1 C	✓
65	2024-02-14 13:09:40	<u>0x129b5347c126bc4c5517</u> <u>e221a2039f508bd86fb42d</u> <u>4dba97f4f483de97f1ff09</u>	+ 1 C	✓
66	2024-02-14 13:08:25	<u>0x02f7afc4911a2d80622</u> <u>ffd2fcc260300677b888b5</u> <u>53e66167074187eea86b25</u>	+ 1 C	✓
67	2024-02-09 23:57:00	<u>0x3e99cab7ab4243d9ddc7</u> <u>801e84517ad5d0aad18fa8</u> <u>36ff2cfec42d38a8aaa2b5</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-05 20:29:30	<u>0xcc9bf2e4b791d4ab8b55</u> <u>ae76d43f7768c1669d1e91</u> <u>5153a073c2c91e010b3471</u>	+ 1 C	✓
69	2024-02-05 01:30:45	<u>0x74f0503f31ffaae4aa95</u> <u>2e1821819ca5fb5718124b</u> <u>58b66504196b26121733e1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-05 00:26:50	<u>0x81d913638e91aafceec06900c4f37260fdbd121458d4c05e6fde69b3547db62a</u>	+ 1 C	✓
71	2024-02-04 19:26:55	<u>0x0c9ae8778b9f29cad7ef31c37b7ed5eb814590e0f77ac887bbcd1eaa4057eeb2</u>	+ 1 int Airdrop	✓
72	2024-01-26 05:06:20	<u>0xb8e029f7bf8ecdf0d5c1c72cf24e9722a64e8a8c8e3b64220a2e7a1a2d3474ac</u>	+ 1 Reward at shibatokens.re	✓
73	2024-01-26 05:06:20	<u>0x304f105fa7c1d1910daa608a1a1569ce24d95d746cda071c768f59be5dc11501</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-20 18:33:55	<u>0x843bec53d7d62786bc242bfb6bb6230b2e6fabaa4fe0b99f538fba144ad8f43d</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-14 13:13:15	<u>0x911aa25f96e353841c4a76fb428c3cffbb6057ebd42a09fd0a678789ea3eb0b3</u>	+ 1 LAV	✓
76	2024-01-06 08:09:40	<u>0xe9f2f57ee8e81c4f04748b3595a7faaf7d61f690769a7bb81775505ee88cdf22</u>	+ 1 aim.xyz	✓
77	2024-01-05 08:32:20	<u>0xd43e26fa021d6890bb3d9d7dab9079d916e06d008580afe2cadaac3564a49905</u>	+ 1 Airdrop	✓
78	2023-12-28 04:57:20	<u>0x39aa444c923baeb5b813ac7519f23a043e618dfd15841269640ed3f88a12f60e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-23 22:21:50	<u>0x374ec277e4c1be6bb8ee84cd80bfeeac994232b07d940884ed6f220a2d245c19</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-23 02:21:45	<u>0x392ab535594ac9abc46cd21fd9c904ea36ca31c13ecabc9d77c4d01e091bacfe</u>	+ 1 s.xyz	✓
81	2023-12-21 08:51:55	<u>0xd7f9f513fe99d56e781bb7b0f76c64d2b961db088b8fdd2267835f3f7a87bb48</u>	+ 1 Reward at dydx.win	✓
82	2023-12-20 06:20:05	<u>0x42a212821c184f15e704dad14bfa2e010477ef4a1ddfed25e335679aae0e48b</u>	+ 1 Reward at BoneWin.com	✓
83	2023-12-15 10:50:05	<u>0xae1a1849c3d0f069c6d5bc9ffebaaf0ea09e4c3df3dd1b8a39881a756795a179</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-13 02:51:25	<u>0xaa28e1b42f4f268d06a7136492957abc69900a78ac3fe609f868cf58f5191580</u>	+ 1 com	✓
85	2023-12-11 04:28:50	<u>0xbe601f1a185122e13d6b81ea4102ecd5be6b8740f6e11a99a94e7da0c3a503c4</u>	+ 1 com	✓
86	2023-12-09 02:07:00	<u>0x59f2037dc062c466cc6d0f30177c0ec1f81b6b160f402e3eb1771f35a9ebed44</u>	+ 1 d.net	✓
87	2023-12-06 21:47:20	<u>0x2a006203cdcb7339db8ab0d8904beaeb24ddca77721d74158eca00b8fb6a8346</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-06 13:23:05	<u>0x8386071b4ac3ca625d90</u> <u>8d51587354b75691ac2ae0</u> <u>fcdd2075f94e08eb51b104</u>	+ 1 .net	✓
89	2023-12-06 12:43:15	<u>0x8820d5a39d30a7ba83e5</u> <u>762bc996e7252bdbddc551</u> <u>ad2beba9ff8e251836f944c</u>	+ 1 usdlabs.xyz	✓

* USD values displayed at the time of transaction

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