

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa731be5863abacd6b796d0b34e0e5de1674449ac

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
'	N/A fun
2,000 USDT Reward	N/A org
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
Â-	N/A \$81,442 Limited Coupon
\$1000 CRO VOUCHER!	N/A m!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:57:40	<u>0xbcfd8ba58a4dc85b5d522231cbbf8caa097188a3cd2e5d0463847d878f6e76a0</u>	+ 1 op	✓
2	2024-04-22 07:29:10	<u>0x27d6047582f7cbbb4cacf729c76e6e609b7add15ea90fa9fcc44786c66949903</u>	+ 1 3 ETH	✓
3	2024-04-22 07:04:25	<u>0xb374f4963e0855c49747b8b599f71a3d44daabea9c5b35f4eac7eb7bee0be6ce</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 03:21:00	<u>0xa6069e12887398f6ebac5957bdd387e97885fc97ccd8836ab72c2b931ec58917</u>	+ 1 50,000 USDT	✓
5	2024-04-17 03:20:50	<u>0x3d2e20b8b590038608b008d9124564f280886572028c654ecdbea010fc41c421</u>	+ 1 5 ETH	✓
6	2024-04-17 03:20:40	<u>0xbb6bd9ac1cf0c2682ad40da335786a5773cecc22741671ba5a8f48fdbf154416</u>	+ 1 d	✓
7	2024-04-15 04:28:40	<u>0x3fac1d5033f3bdf77e126f20e38e15606bc6d458c291d1e1e5dc95bb6cc3fc</u>	+ 1 50,000 USDT	✓
8	2024-04-15 04:27:00	<u>0x19e64c979c8b322f400f165cf0b139ffce51aea3499e4273623b5f6091dbfcb0</u>	+ 1 d	✓
9	2024-04-05 03:26:55	<u>0x0bc8ef27f691ecf61681a07fdec9b007e24ea20548d3a5de7ee1cbacb3dfe93b</u>	+ 1 d	✓
10	2024-03-26 09:19:55	<u>0xa3dfcb81c11fe2fa831d64b30c262ce2c9fb98c8a2d0a779ce84b307d53fde7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:55:40	<u>0x04fb31e4272de7a550328ec240d902f7d780ccad771d76746e22b8a7e6d7989a</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 07:40:05	<u>0x52063148a8d730cec2e6 f44c2fe500790ec4a7aba3 9114879294ab9b33b57a55</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 07:38:00	<u>0x98c83494618d5e7a7cf1 eb0c1276e692de1029f340 b46ff39a98e0fa9113e356</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 07:18:20	<u>0x4b0293897315c793f32d 58fb2b38cb4bed7534ad5a 7b83c127a10a41bb8da2bf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 07:05:20	<u>0x7cb148ec0fcf9d19716b fbcf76269e9909a9a869d7 f0322ff229c2cd309f1e9c</u>	+ 1 TOKEN	✓
6	2024-04-18 06:05:35	<u>0xaf8662dc6eb5476f3b0c fd306b9b88ccfb25b8d06b 64aaf8ca52c9b7f86c64a6</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 02:48:40	<u>0x827b0663ba8278f10775 35bc5ffecaaa096371efa4 e50113f3b9aafac8f19619</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 18:51:50	<u>0xceb1ce015e4a22003849 3f31fc92c3566529a15941 f8b86d337106402a4b05ba</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:43:40	<u>0x40175e4c2fd9f828229d 62e1626c71290f22169633 201530837c6089a19ab25a</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:30:40	<u>0xaf61fba12f75789ddd8b 76f5211f11ad8ffd121bea 9bba1099c83c7159f1d4ae</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 05:50:50	<u>0x42251c29b9da8eef45d5e54b7aa1d7cea5a24dae9774f81535be351ed0fd2bf1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 04:36:10	<u>0x59d54189f43b545f6de959afa6bf12ef451087f92e346af5b38a077e0b163c95</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-17 18:01:20	<u>0x74673e195a7a12006a4bea7f687d77da1ac0cee6cf3051848de03249b04f14c5</u>	+ 1 fun	✓
14	2024-02-08 02:54:20	<u>0xa7d1986a0cf4eddf0038a65b6e2cc7a2bbc74a5857abfb6148ec823920cc15ac</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-02-03 14:09:55	<u>0xd9e7a68126ab1d3764b6a533676f6d82337e28aea4764af92bd4cee5ed4bee2a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-08 03:22:55	<u>0xd257cee0143f0c81c1f02885949919ad1fb1981e212f118f2ee120b2c2f9299d</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-31 09:03:45	<u>0xb290442ce5d878d2035adacd10ac48408dcb76893c3acd62a2c2d09153c0b70f</u>	+ 1 laim!	✓
18	2023-12-02 04:12:50	<u>0x3043cfe1f0fe16e2bfe6ebc0a3a2114aa1e51e53514c27b826ce247a766c9b81</u>	+ 1 org	✓
19	2023-12-02 02:18:25	<u>0x257c6fff0594639bb831b0aa9c9ac345eb04226c8ee0a1cbb2ae356b83db6561e</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-30 04:39:20	<u>0xda4e1b385475392704fb</u> <u>f72d48a5f74216f5315672</u> <u>da1b70040a47f111c5c3e3</u>	+ 1 o claim!	✓
21	2023-11-25 02:08:15	<u>0x9cdd12d5f10ae066f08c</u> <u>38145265eb29379b7409c2</u> <u>b2c82bb179120117713ff2</u>	+ 1 m!	✓
22	2023-11-08 02:34:55	<u>0x0dd4a5587ee65cca4761</u> <u>ab1dd87a8158cf57dfa379</u> <u>823794cc6793d72c969178</u>	+ 1 g	✓
23	2023-11-07 02:00:30	<u>0x67f80634d00d9e023917</u> <u>5d2f758008631c54ccf612</u> <u>b8fc145d54558e1dcfd2c7</u>	+ 1 drop-usd.com	✓
24	2023-11-07 01:30:45	<u>0x47b67b11a06117dc61b6</u> <u>d845765df855a4fead8c02</u> <u>dd0c474c591913b706e91c</u>	+ 1 d.net	✓
25	2023-11-02 19:40:45	<u>0x4acb6234a741b1f7f0b6</u> <u>c1eea9e771e894c5835e8c</u> <u>bd2f51a0c007e06f7d0966</u>	+ 1 Visit Shibainu.tel to claim nft	✓
26	2023-10-29 15:47:30	<u>0xe96b197b442d7e393c46</u> <u>49eb345f7bab4ddea76533</u> <u>07adf8c1962fdf50b51426</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-24 03:32:20	<u>0x0b9cf7e305425b0a167d</u> <u>9abbbf69fa6340408210c9</u> <u>5e1e0ec5204d42cfc8a58a</u>	+ 1 int!	✓
28	2023-10-23 19:39:00	<u>0x0cb90ee1ea0766bc1fda</u> <u>96c8c92e15934d2c583c65</u> <u>347331c3b98f1ed6fd7bf8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 19:30:35	<u>0x5e14cc86fcd6e8bdecae df2f969eac7526a5816a72 ebad3ac619b33f738a2a7d</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-23 09:46:50	<u>0xb09720ecb7a39812ff59 9ac3631f47cf3008d85613 ef7d29de31ec927a1c43b1</u>	+ 1 Visit website to claim USDT	✓
31	2023-10-22 01:43:05	<u>0xc5631def67b0ba97a590 2fe5e0ce1a7595cbdf3296 23bc8184fd265d5fbaea1e</u>	+ 1 t!	✓
32	2023-10-19 22:36:35	<u>0xaca7961dac14ddcdb1b7 ca76f860b69b654e558e37 91d5c1dd03b0f6c83003ab</u>	+ 1 C	✓
33	2023-10-19 21:40:10	<u>0x7a0441ae6a3c2588b66a 51ef622fdb7a8890f4e14c 1467e0922262764da97c1e</u>	+ 1 Visit shibsite.com to claim USDC	✓
34	2023-10-19 16:39:45	<u>0xe7fe107e480898bebcc1 6d1c86fc7843f5fb268b7b cc3f2f9aa5f73b3ee732ac</u>	+ 1 C	✓
35	2023-10-17 10:29:55	<u>0x304707d6ef053a75cc64 3eb1856e52b59f41e19669 60f17f9db5c8272ca2adce</u>	+ 1 im!	✓
36	2023-10-12 18:02:05	<u>0xa027e7bc7660bd4a2eeb 38d95f8baafe8e21172236 df45e58d108172acf93ed4</u>	+ 1 ocketrpl.com	✓
37	2023-10-09 19:08:50	<u>0x78941f5147803fdfde35 252eb270e55737b5d81c8a 1d62c15e905361231c3fcf</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 12:35:45	<u>0x175f8bc903d304df98b85d484d25dfb7dbe8d68847a8df9a23f17d659af2b201</u>	+ 1 hibredeem.com	✓
39	2023-10-08 22:37:00	<u>0x4674b1ceb8c8c4c8e552c5b645232bef097e7aaec8cfccc58137448944ee6391</u>	+ 1 onestake.com	✓
40	2023-10-07 23:08:00	<u>0x78a04b747d1ba96a60dba0183c13b0d53d9f1eb1502206b875ee87f28fa41ded</u>	+ 1 hibredeem.com	✓
41	2023-10-05 16:35:35	<u>0x0f9166d2d46dcf9e53edf963fbe191841a6c6ad282dbed445cc2f632bdef6c30</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-10-02 12:49:50	<u>0x3e4a6f68d10ac06e04387506e231c8baeb20f9f814abf0734918ae796df2d4dd</u>	+ 1 m!	✓
43	2023-10-02 08:06:45	<u>0x7b10bb8e18b5be3197e56cb8e0e8264790c2e0a4389145adb51b04a114653210</u>	+ 1 im nft!	✓
44	2023-10-01 22:59:00	<u>0x2916335ba30071599875a708f1bf113a0741eb4f7df85ff596a4283fa05da807</u>	+ 1 dolib.com	✓
45	2023-10-01 22:17:15	<u>0xb34ff45690806f743d83bc13dbaa4c2def169eea3348bd294bad25666aed3005</u>	+ 1 hibredeem.com	✓
46	2023-09-27 21:37:55	<u>0x23e833536153db9dd6cb80b37594753221bbb5f8e3c327679f84fde793497434</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 11:34:30	<u>0x23ace69c50c21252b4f5660cf521bc59e50f20aded6093414f0adde5864da198</u>	+ 1 aim nft	✓
48	2023-09-27 07:48:55	<u>0x4619ad552141d7b14078ac053e302302e25e06f9d644b0e06429669d2342e73b</u>	+ 1 im nft	✓
49	2023-09-27 07:45:20	<u>0x46e1739fc2f4f6fb3f0fe4fbae73792b9d978560b9315114d2bfac7479febc2c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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