

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa78077538c6fcf90aed2074c4640dfcdfcec3b05**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
2,000 USDC Reward	N/A net
Â-	N/A Reward at tether-nft.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$82,499 Random Winner
Â-	N/A DC

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277
Liquid NFT Voucher	N/A Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:25:40	<u>0x355bde9e8aabb88d70592a66862fba83dec09eda344399d9b18b748ac25aca4d</u>	+ 1 op	✓
2	2024-05-19 08:35:40	<u>0x2f142aeb5d7afe2d6ccc4d66ae9b7584616e117c4aa347e01484bf5accb65ebe</u>	+ 1 op	✓
3	2024-04-25 04:43:30	<u>0xc9a8cae6fa00450d9ea5df8ef7e3498b73d00c471556719e3d3f5a1b742fd889</u>	+ 1 50,000 USDT	✓
4	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:08:45	<u>0x97191917ed98372c1ad010dddc3d7f3e6c5c11851648bdfbcdd34c44915882f4</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:41:00	<u>0x3e2deaeae7e622bd306d847b0ca35d231241ea7cc1eb20c3d1ce7eb3a2dac7f6</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 09:39:05	<u>0x902f6f16a2bf5660d1a122077526436e186675cab6f8f792ccbc360e2938dde7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 09:35:10	<u>0x07f6896397d2285db1d99196124efa31be0c6c76cc1ee286e1d0aafd0b670c6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 09:25:15	<u>0xd12a77751a4c5d0a249ad13de4c7ecf2d5fbd5153f8c73c0ef8af9a2ccd4763f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-19 08:39:50	<u>0x9042b1a59db73a91d9d4ed31bb0cd69b2db6952599aff8a8902bc6ec9bbde0c7</u>	+ 1 laim!	✓
7	2024-05-17 23:06:10	<u>0x40323aa0b6090c3728c601f6a267647fae5689affa3ed052a6c080f31e1b748d</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-15 06:16:30	<u>0x2fcd7e86962e2e528bf595cd2b791ffd14a1f03afae7a05733e002168e52203c</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-15 06:03:35	<u>0x11e11cc69c462cf6633313979b1b4755a9c6057d7bd3cf27e74be16fe86fdcdd</u>	+ 1 laim!	✓
10	2024-05-06 20:18:10	<u>0xf8629860b43e9a44f8db1db5fe678660e0c141ccfbbbc3f0d7d4eb77d3f1fd82</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-26 04:27:30	<u>0x717957b2454033d8662a1d1a20fdc07a0e9d448ee944a7e8827ea8b2425ccaa3</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 15:29:55	<u>0xa7d461fa7a17f6dbacba b17b3d7b62db18ee8067e1 61a018759de1ed43298b30</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 12:49:30	<u>0xb40de84f8ba9b1d5f4d9 6b3d1497b3b51a52daaf2e 5a04895aa25f416d2b0c8b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 10:24:45	<u>0x297faeb1c0f3d17b3480 6a70246d7488ce71fead4f 4d62fdd3a07137f669ff23</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 08:46:20	<u>0xcedae614ade4fd127555 5987fabad2a02242771b3d b695fd8ed46069240f1003</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 07:21:00	<u>0x7c65944f86a1baa4bf61 a0167a37228e7ed02c2d84 5e9b2a251c96c92cf1a799</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 04:48:15	<u>0x30da0d1be29824ea96a3 cac1959e433efd28bf1b58 2b189c72e79efc9f53b82e</u>	+ 1 aim!	✓
18	2024-04-22 09:19:10	<u>0x733d7205f4445715ed40 b2cecbd36178dbb31b8f9c 35ce2328039a9a144b22e7</u>	+ 1 Visit trustpage.vip	✓
19	2024-04-09 07:36:40	<u>0x3722a34d5c0783472fdc f64efdc6af2373ca0d9467 f703cd1680ed28c2dbf704</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-09 02:51:10	<u>0x3f57d62ecdba708575da 08a64f6873ee6ed3033420 006ae4c8dcec13e7524d29</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 23:04:40	<u>0x0568fb8b026606cd5844</u> <u>ee213692843f3288aab882</u> <u>130ebf9305be3ca484068a</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 20:51:35	<u>0x87d8106a39eb91943502</u> <u>59513037f24c30e5ee6c8f</u> <u>7d63faad252fe5fc31c63d</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-08 19:32:05	<u>0x2fe93e66dee1cd208e94</u> <u>bef0830dc804e951bb2b06</u> <u>18bb727a1d17ca62f8c469</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 18:33:40	<u>0xbb146673c966d0a80610</u> <u>65d199b5abfa13802429fc</u> <u>cfaae8c531187fadb2503</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-08 17:40:45	<u>0x08897ad66cb445e19be6</u> <u>79da86305359848a53be08</u> <u>c6dca04d034cd58a884d6f</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-08 17:01:55	<u>0x262d388bb314cad9fd4f</u> <u>92277e0ac180282ce336ab</u> <u>4d416421777cc2e44ed5c3</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 16:36:25	<u>0xa7e2fe21b8c34ed75ea4</u> <u>ae5ff35526b9a8b28da3d1</u> <u>3a68aa8143b65f0ddfa71a</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-08 15:58:10	<u>0x904cb5632948b1be3146</u> <u>672fc6398c7d38d1fafe4f</u> <u>90d276f48c9f5f6e4f54aa</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 15:20:30	<u>0x951e18366149d89a6389</u> <u>1786715bf577881bc52381</u> <u>1f75b0ed4e96e61d961b54</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 14:50:55	<u>0xe0e52b22815090feb90775cdb1c7cabaf2855ed1c085c788c5cb4080c4c1d862</u>	+ 1 \$82,499 Random Winner	✓
31	2024-03-15 18:27:10	<u>0x06340530c4968db5d123baf039b91176c0792dd783527d955a73bb6ebe56efa7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 14:50:15	<u>0x3b0a3f89348e766feb5b100c24b9b3a5ac45b0811545366353e851ba215679cf</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 11:28:40	<u>0x612b6e810ecba738f698a0053c8ce607cd990affdf7c0b9e743b2284b0e14680</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 09:51:05	<u>0x39d2b06ff45b149eb2462b276165d1b7a7da38045105b65dc77ea21846113cbd</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-02-29 10:28:55	<u>0xad07864d67acd4b2f5a011fde70c78d1bb67592e09f5425e5ac28b13cdc2ca31</u>	+ 1 D	✓
36	2024-02-28 23:37:30	<u>0xba58ae1f5ae6c647f84e22d7e2be168ee2b48afa8725c2e2345cfe7eb7eaeae9</u>	+ 1 D	✓
37	2024-02-28 14:12:35	<u>0xd4115123ed36fccc9b7022607c881d779580eb7c87ee925591073e471698fdca</u>	+ 1 D	✓
38	2024-02-21 21:01:45	<u>0xa6868b6c5c6f3711158713fa008c5b28790ead1bc28e25865af01d771325c822</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-21 13:16:40	<u>0x39c2e5419462093f1e68c0344dc5f49e6bf65543cab6db4fbe8678d617ba5f54</u>	+ 1 C	✓
40	2024-02-21 11:13:15	<u>0xb9b2cebefd26c5fef22efb3d3b3071bb01b735ac60d347a5a3d000deeb94</u>	+ 1 C	✓
41	2024-02-21 09:17:35	<u>0x70a5c7c23365a837878e5c329ec88ac263e5fbae3de1b97f54785e7599cb640b</u>	+ 1 DC	✓
42	2024-02-21 05:54:00	<u>0x9096432fba378594aee2d2abaf6e9c1fe4ea0dd85ca176ff4f43b15473ea44b0</u>	+ 1 C	✓
43	2024-02-21 04:42:55	<u>0x94d21513b4c0619d6097fd484e708d29316eff9de2a1bb34791986cb80f624b5</u>	+ 1 DC	✓
44	2024-02-21 04:01:40	<u>0xbc30f185b39fc4ac4dcf9e4faacb98c2b17556ec6e8216a14c8cae58359712</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-20 07:29:25	<u>0x862e390c07a86dc6d655601dad92c61b8942cc179a005fa249446819590c193a</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-18 05:35:45	<u>0x4a0a8b31b26d480e166231d30b123860cd882dff9bcc225b1f611a339be65102</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-12 16:34:55	<u>0xe8384280fe181e20fe257c1d2276c827a156624b3c93fda9c227336b066d6be8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-06 23:26:35	<u>0xad4e3eaa55dd782cc77</u> <u>dbf315a385fbe56e0e14cf</u> <u>e9a6a96522a61c29b56245</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-06 23:12:20	<u>0xc9bd5315d07413074a52</u> <u>fff808c358b5f5b8f9857a</u> <u>4ab2eccc082f1711bc6454</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-06 22:26:00	<u>0x273477cff31638e96cbd</u> <u>3feeaf286b6bfb1bf88914</u> <u>619c1f346477569a309e72</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-05 12:55:30	<u>0xd40e46aa0e0b61487afe</u> <u>9ba020eeb5a126af67bb96</u> <u>bf7e604c00e9e312bec87b</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-05 12:55:30	<u>0xd40e46aa0e0b61487afe</u> <u>9ba020eeb5a126af67bb96</u> <u>bf7e604c00e9e312bec87b</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 12:55:30	<u>0xd40e46aa0e0b61487afe</u> <u>9ba020eeb5a126af67bb96</u> <u>bf7e604c00e9e312bec87b</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 12:55:30	<u>0xd40e46aa0e0b61487afe</u> <u>9ba020eeb5a126af67bb96</u> <u>bf7e604c00e9e312bec87b</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 12:55:30	<u>0xd40e46aa0e0b61487afe</u> <u>9ba020eeb5a126af67bb96</u> <u>bf7e604c00e9e312bec87b</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-05 11:34:20	<u>0x62b16186eda02a1dc79d</u> <u>68de06032986dce5e11d96</u> <u>6716dd617bc07b81df5087</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-03 08:41:00	<u>0x57b9818a542397e9c344c90e73260b8518229c74432f36b1621b354fc5086a13</u>	+ 1 LAV	✓
58	2024-02-03 05:44:45	<u>0xd6c9c026ef16226df3e262d5ea280c440f400735d8fb7b0f0086c3a7ad1db94e</u>	+ 1 LAV	✓
59	2024-02-01 18:25:00	<u>0xc1279cc703deaa99a49c10d7330f174ba96045dd7003ae44637beedb75b435cb</u>	+ 1 C	✓
60	2024-02-01 12:25:45	<u>0xa0f6aa009b612f6fc7dca5c4583830cd23865fe4224b653a0cc5a04ef4422cd4</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-01 12:17:40	<u>0xb19fcef8bbfd2f192c9d149a6539ae1e398ae32a62c694b806b8ba1040b0e789</u>	+ 1 .xyz	✓
62	2024-01-07 09:50:05	<u>0x2b27f0587f8b4af8ca9814f499f0db5f7542bd3a703400b873446bddae0c306b</u>	+ 1 aim.xyz	✓
63	2024-01-06 09:28:15	<u>0xf50a070b74d7104f41e11fe3f724344ee7dd93c51e21343424a9764c63bf4731</u>	+ 1 Airdrop	✓
64	2024-01-06 09:27:45	<u>0x110dbeec3b8ad16daecef5bd3666065086cfb682a83131a7452ecbaa1852a329</u>	+ 1 aim.xyz	✓
65	2024-01-04 14:28:20	<u>0x190c425e3f619f83e4bf6b6ca2472061f5006c981d9b26711968f4b960317cf6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-02 11:14:00	<u>0x5c53a756bb2cca842066</u> <u>94329e5859083c766ffdef</u> <u>3d9c10df273b4b5e500060</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-02 11:07:05	<u>0x1fcf24eddb112e3a127e</u> <u>43c4b7f59b8182e34d45c0</u> <u>879292ec4fec9c5cff2a5</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-02 10:54:55	<u>0xfafc1535dcf45706583d</u> <u>6da99ee48bb9ea20ccf523</u> <u>0858088528cd6dbe551a33</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-02 10:52:55	<u>0xb3fdab720cdd3390c423</u> <u>1384e796231d7dd5b3a503</u> <u>43da309fada748469d81f2</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-02 10:38:05	<u>0xb387b43cbed8ad1fd60</u> <u>79eb185088264b8221f837</u> <u>7fbb72f14b169063e2e5d6</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-02 10:10:10	<u>0x265ba5fc2cf249491aca</u> <u>e029ff08a75d21e0d492f0</u> <u>16556ab2b0592648184bda</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-02 10:04:20	<u>0x741dbc5f91614549fa9d</u> <u>39683de82d3f60eda48ea8</u> <u>15d7f8d013c4659dd86e46</u>	+ 1 ether.xyz	✓
73	2024-01-02 10:04:00	<u>0xc0c5fad3ca18a9c61b35</u> <u>311703d38eac9dd86956b4</u> <u>b4912f517436e791e79791</u>	+ 1 her.xyz	✓
74	2024-01-02 10:03:55	<u>0x7af7fda9fcc6bcdd7ad5</u> <u>a0e40bd5753ca69334a858</u> <u>22661c91650bb3bf4ee5ae</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-02 10:03:55	<u>0x47470d1782f38c13f2558ca40d12f4c43bd455526f5b02379668e4dbcf050089</u>	+ 1 Reward at usdt-nft.com	✓
76	2023-12-30 02:51:25	<u>0x7c88c7411388cd50de61a54d2f877b63ca55edf0c3335ee845d1748156f6986a</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-30 02:44:25	<u>0x15e9286b7d33dbeba4b0410c665ca2d5064c084c2563e93338f4fa37c3619748</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-30 02:44:15	<u>0x682442d89282c04dcfdf84aadbbf3c5125312b5e2d854a183a45d56e3b89411a</u>	+ 1 Voucher	✓
79	2023-12-26 08:30:55	<u>0x76f6e36cc6654771082ac18da8e3a9feaacd3dd9aa7f08a310c2f66a42e80ed4</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-11-03 04:10:15	<u>0x3095a00b212235c7ad7ac770fe469bd8114f482fd8d2bc36003e66f67a9d069a</u>	+ 1 net	✓
81	2023-10-02 18:52:20	<u>0x5b3563fc57e985527dda28b05d47cca6de5fe5711ea90e7c989bf02645c58ebd</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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