

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa7ba0ae2544b1a98cc426d744a36a8a87ee5e15c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
∅	N/A int Airdrop
.top	N/A .top

* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A reward at BONEWIN.com
.xyz	N/A .xyz
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A C
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 10:59:30	<u>0x1f85542e0523374624b5 eba076e422fa33dfa69796 61e7bb9b948ddc3231e2f8</u>	+ 1 50,000 USDT	✓
2	2024-03-29 03:03:30	<u>0x0dc223e6a95352973f60 c3bb1972f49144d4bd3234 6f303c069bfebd7adf19be</u>	+ 1 d	✓
3	2024-03-28 07:32:15	<u>0x66f7e95c2d1f77cd3cbe a937884328408f8ab55916 51c9d332fe0a400eeb1938</u>	+ 1 50,000 USDT	✓
4	2024-03-27 05:25:00	<u>0xe7ea07e8ab6dab57293d e38a3d315bee9096ba0e41 76c163ff2413fcd364aea0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 10:30:40	<u>0xe99e4fe5c1c1581bc8533dc13490665136ef406fbee9016c427fbcf48225edc9</u>	+ 1 50,000 USDT	✓
6	2024-03-23 08:51:15	<u>0xa86f50a4b2d1869013b64c3c4f4faa2c3486f2d58f5919d84c90a4a15f95f78f</u>	+ 1 d	✓
7	2024-03-06 18:26:40	<u>0x11b4f8217468c72891288f74bde3215e82ba49fd493c2a6f16a689d4d05b303e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 12:30:45	<u>0x0141210615df31ae121386af1a19a4387eedf986eb6e24ce71e822abfe79e6a2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-19 02:56:30	<u>0xc4bdfdaaa972aa3dd5a5b233d9bcbc8448ff50d25699264a39baf6d1a1bca288</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 00:16:35	<u>0x5c148aabe14b981852ad01dad1ffb768f765f4fe07d0d1fe6ad570b0b4e4c9e3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-01 05:24:10	<u>0x7db912fe1a8430f8d608f21cac42ee0083dd049179bdb7abcbc09c2df279a010</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-27 15:02:35	<u>0x44f1f9b6d39cc3eec7310dac291f9ac7120112b6395442f0dc9400860b34fa06</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 05:56:25	<u>0x46cc9760a2775e4b3e7a</u> <u>f67dcbdeafdeb5a41918d8</u> <u>fde50900c89bb2da57a8ca</u>	+ 1 .top	✓
7	2024-02-24 09:10:00	<u>0x6b1255d8118bb3fcbce6</u> <u>29b2f3ef253107392ef894</u> <u>d447cee4b044b9b0248371</u>	+ 1 .top	✓
8	2024-02-23 05:21:00	<u>0xb2c1c051b43738b52024</u> <u>eff93251cfe0d792102088</u> <u>194e2725fe0f61f3363d9a</u>	+ 1 .top	✓
9	2024-02-22 10:26:10	<u>0xa6d062c0870026abf402</u> <u>dcc8c140108842990c50a4</u> <u>e41d5d1b0fe8f43d54a863</u>	+ 1 zero1ends.com NFT Coupon	✓
10	2024-02-22 10:25:50	<u>0xa9d2993ea0e442f63a2a</u> <u>71a5340c7a99859ca8cde8</u> <u>4f414adb373d18729d6412</u>	+ 1 .top	✓
11	2024-02-22 07:56:00	<u>0x8408b1cbfe8931181796</u> <u>27975ffa9d687d6054c81d</u> <u>d0e01fcae0ed1215d08405</u>	+ 1 .top	✓
12	2024-02-21 20:01:55	<u>0x923204cce5343b9abd5d</u> <u>83f7c31cabeea2a5e71bd8</u> <u>75a157348ec70f96266066</u>	+ 1 DC	✓
13	2024-02-21 13:32:25	<u>0x726a60a62c251ff143d8</u> <u>f1974d563fedde4aec8166</u> <u>118722cadff50a229ab713</u>	+ 1 DC	✓
14	2024-02-21 11:28:45	<u>0xefba0c95f4a3fb64f669</u> <u>6fb780a22f55c8561ab89f</u> <u>8b9f5d173de04b380307b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-21 09:31:00	<u>0xbf6e2110d11400e63dce</u> <u>cc11d99a21d3228e0ce8cc</u> <u>0d66f85a5ce2cf3eb06d</u>	+ 1 C	✓
16	2024-02-21 08:11:05	<u>0xa7659dfb6238f5f1fd22</u> <u>2603d1d8b66a7747ce9056</u> <u>81051babde478fec7caffb</u>	+ 1 DC	✓
17	2024-02-21 06:35:10	<u>0xf16b3b98f8f9b9442616</u> <u>d2290808e4cade04ab6e58</u> <u>ae94736bb46f47b950b309</u>	+ 1 DC	✓
18	2024-02-21 05:03:30	<u>0x5e69d324c9717325aa26</u> <u>174044f7897475a24b52ce</u> <u>51b30dd557565450c78b97</u>	+ 1 C	✓
19	2024-02-21 03:43:10	<u>0xd909fbd325579c47510f</u> <u>6a16431f8ce6fd426d9bfa</u> <u>2d0c143d91ea84f3ee1da0</u>	+ 1 DC	✓
20	2024-02-21 02:28:30	<u>0xa1be10b6557a073e05be</u> <u>7f1fab264a98768f250780</u> <u>cf301f725b771a737c0b64</u>	+ 1 C	✓
21	2024-02-21 01:25:10	<u>0x16414ddaf3be83d49923</u> <u>846800425ed46262fdc50a</u> <u>eb17f5297433b0ac00e008</u>	+ 1 DC	✓
22	2024-02-21 00:24:00	<u>0x361b79b74569b2ade407</u> <u>76b30aaedea61fdc6eeae7</u> <u>761a50898aaca6f8897ce7</u>	+ 1 C	✓
23	2024-02-20 23:37:35	<u>0x40fb78abf0461e4031e9</u> <u>c87f99a6a4e8c686da13ac</u> <u>8df2d9c5bf388b21d40f19</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 22:21:30	<u>0x278c0c7c2ca9444eb21e4eb2c5cfaabd6dd4fdf1f60b6e7fa6a698db2bc78bec</u>	+ 1 C	✓
25	2024-02-20 20:40:15	<u>0xde4ae9d7830e58c1ff76fbb4ce81de264022f9fd619468816e3b13a9b1ee476c</u>	+ 1 .top	✓
26	2024-02-20 15:25:55	<u>0x42d9296b484f21c590071d5d15db71a2d99e37d447e06d6b47f436a4461b377a</u>	+ 1 .top	✓
27	2024-02-20 15:25:45	<u>0x32090983bd10dc5fad287e3150ea39688a54d232259756f01816d5952077bffa</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-19 14:24:55	<u>0x02de5cc7e776117673ecf9c83b5bcfaa9bee44f7db6373eb40d0a4bddfb03e2d</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-19 02:30:15	<u>0xf6da7e6bb7070df2db8f5de0d01dc1df7e8cfe25a2f819fbc6a096eb1ba3bf5</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-18 10:04:00	<u>0x41244723a0a04385c3aa17b0d1595bed0e2f50db4ee76d73a3f77ef526ca3d0b</u>	+ 1 .top	✓
31	2024-02-18 02:51:55	<u>0x1743aab529cefcee7ca49d15f167a964189aadf1352f01b9511f7bfa69da9459</u>	+ 1 C	✓
32	2024-02-17 23:29:10	<u>0xc6c436253941af4eacf0bac4bcf8ed03806355e67db0424cfb89c13de83ea8a1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 21:41:00	<u>0x1d5bc560c61e532ecff0638eaad7f6584ec921fbd01e9c8bb7698da722bedeba</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-17 20:12:10	<u>0x98b189356a6a111089adde3776c85df72afe91f44e3bb3b06f74b5456a0d6684</u>	+ 1 C	✓
35	2024-02-17 16:17:45	<u>0x9688d5693daf78a8a4f09bee54218273aa286f4b8337c07593a8176e4189f4dc</u>	+ 1 C	✓
36	2024-02-17 12:39:30	<u>0xc12c7edf4d78b97aaa8ede4688e2d7a8d88fe4f5b2e3d9c20cbff6b3a2f63d8f</u>	+ 1 C	✓
37	2024-02-17 10:14:40	<u>0x5c30c2a2765d79c85cc54e7a086aa97c4cd0f2749f686aa9ae7f52f735c1dfffc</u>	+ 1 C	✓
38	2024-02-17 08:18:10	<u>0xcbdd91caeea11d77e24aa686546d239ef976cf18177f22f10e3e0f9addf42f8b</u>	+ 1 C	✓
39	2024-02-17 06:44:00	<u>0x2355a205db9332a546c8a4e73cbb59221b51f6dbda8a05350f0364bed27a221f</u>	+ 1 .top	✓
40	2024-02-17 06:30:20	<u>0x40beb0810f5f400a9eaf2d244c572aaec4ddec2ed7b099cf20b955102e7fbcf3</u>	+ 1 C	✓
41	2024-02-17 04:17:40	<u>0x00d1013a2605bc5d7c8ca9a5bf7d1ce516010c885901bfb20da91f0960fab39</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-17 03:00:30	<u>0xe09852fb0bb5fa27fa5d</u> <u>999f9f0aefa4f96e524cb8</u> <u>f149f33ec6dcaf0d1e3522</u>	+ 1 C	✓
43	2024-02-17 01:38:15	<u>0xdd819ba395d160111d9b</u> <u>9f2163c91ea763da3d452b</u> <u>725bdc431393fd7cc88b5c</u>	+ 1 C	✓
44	2024-02-17 00:38:55	<u>0x28d520de43610c967d1f</u> <u>6ed84820d5f1136c78b684</u> <u>30449ed59370726d6c4f81</u>	+ 1 C	✓
45	2024-02-16 23:39:15	<u>0x136f231e6e8b9755ef3c</u> <u>abc0a1ba492c3fbc42d53b</u> <u>708270d3612a9cac739414</u>	+ 1 C	✓
46	2024-02-16 22:43:25	<u>0xd429df0ee3f94039ba0a</u> <u>c5807d5216c0aac8f4b427</u> <u>29b97b79d7539f4e45a21c</u>	+ 1 C	✓
47	2024-02-16 21:37:15	<u>0xf5cd788ada16208ecc04</u> <u>e892aed226a288fcfb1afa</u> <u>df28afb8d799e414bd9421</u>	+ 1 C	✓
48	2024-02-16 20:59:35	<u>0x03bf424fad4c4bb2bdc9</u> <u>90ec51b4e4c6f56d2182cb</u> <u>19845c9a3e1b11ac433bd1</u>	+ 1 C	✓
49	2024-02-16 20:16:25	<u>0x0baef4934b4189ae1487</u> <u>6c592007b903ab7cf25e2a</u> <u>f4a80dd8d4b2d0f643ee47</u>	+ 1 C	✓
50	2024-02-16 19:47:15	<u>0x8e77f6600372f17fbd7b</u> <u>c2ab4875724c3e718afe8f</u> <u>65b7a46b3df090891c4245</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-16 19:30:25	<u>0xedd39ef9b898cea15bc8e8d2e208881084c0cc4e133bb2a0ea5b380d2386949d</u>	+ 1 int Airdrop	✓
52	2024-02-16 19:21:10	<u>0xb63a1186cd6794be4570afc8e27af267cbd55c4d307e8d200a35bc1ecf782d8d</u>	+ 1 C	✓
53	2024-02-16 19:04:25	<u>0x25bb3adced355a698177aa5d100db6b235e2ec6b44a0c8fa548b8705f9e18776</u>	+ 1 C	✓
54	2024-02-16 18:47:35	<u>0x036d69e0e17d84c6aa0308dbf6093b9d656206a67b4d32a6aea262bf43a2bdee</u>	+ 1 C	✓
55	2024-02-16 18:30:00	<u>0xe1e73852e74f3d2bfde29c7060659898182d2661cfc876bbea14de5cd1075cc</u>	+ 1 C	✓
56	2024-02-16 18:16:20	<u>0x90995bd7cc9b4d69da1660b22e1a34f4c64d8a0aae2fcd748d93b1fbf198a957</u>	+ 1 C	✓
57	2024-02-16 18:07:55	<u>0x7f6b2e99f02b1c4334daa3d4c0a0fb01389b06a0b98f0828a7c68b8cbf4775d7</u>	+ 1 C	✓
58	2024-02-16 17:59:05	<u>0x08ab9a2fd28986353df2b444f9292eb1c33e8a8f5cd3cec2867f849c226afb94</u>	+ 1 C	✓
59	2024-02-16 17:45:30	<u>0x44395df1542b974f00b8cadb227e1cb854bb220577db147dc7e88079dee52eb7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-16 14:43:25	<u>0x1313b029069ae69fa89b</u> <u>8f884a3ba9616f83621aa3</u> <u>2b99bf8cf020343c28fb66</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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