

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xab1c9187a807de42d44d130c64cbed88d66894b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim SHIB

Token	Balance
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at bonewin.com
	N/A Visit website to claim USDT
Block Head Punks NFT	N/A int!
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 16:55:30	<u>0x9e093351dc654c0793bd24d6887ff94bdf35a83ab6983e6228d3581471df83cc</u>	+ 1 d	✓
2	2024-03-31 01:40:30	<u>0x719fad717e0547c0c16730959cbf21eaa98d7b0c25d0ce6b9e74073d237d862e</u>	+ 1 50,000 USDT	✓
3	2024-03-31 00:57:50	<u>0x6aa1fe74c52846827e772aaf92b6923608c580c74eb78b7593c9fcd146cbd8b3</u>	+ 1 d	✓
4	2024-03-30 04:44:00	<u>0x687bd889906e68c8187972d85d8a5f20d35a71ce13b1587d2739b90c063d525c</u>	+ 1 50,000 USDT	✓
5	2024-03-29 19:15:30	<u>0x86bd6d15163a93f34d03cb99a870351d7bd0106aae11ded045b96782104c39dd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 16:40:35	<u>0x7bdbedfc25911ef3b28f e5fc4910a2bca564181901 20ff703f48e6f00e83c22a</u>	+ 1 d	✓
7	2024-03-29 15:27:35	<u>0xbb4d645ecded6d2e1708 1df5000a87116b7da51f48 cd68e05969aae1f73483af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:47:20	<u>0x0e50d6d63a419bc289c0 7a2ab19b0721f01350f377 64e23fca9a155202c71dec</u>	+ 1 5btc.com	✓
2	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6 a413d59b524c50dd9d43d2 b419829d054bfa1251878f</u>	+ 1 NFT	✓
3	2024-04-18 20:14:15	<u>0x40a98b48ba164d78b7f8 9a3076ba85f5c07377006d ba301585901e8ef40546e3</u>	+ 1 tiktok passive profit	✓
4	2024-04-03 12:13:25	<u>0xb245f2efe230b74cdf48 41f8857b97b4a368f3966c 93ef1d58b43776edc565f8</u>	+ 1 reward at bonewin.com	✓
5	2024-04-03 00:35:55	<u>0x2b80847be8bf96a10a86 556887e4edb87ab078d3bd 031718c58847e4fa22cb4b</u>	+ 1 reward at bonewin.com	✓
6	2024-04-02 18:33:35	<u>0x8739e48aab10f59a4983 54ed8faec725a1e6341ac7 75050b9b1ff22377fb721d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 10:06:35	<u>0xd8ea201071bf747a81e0259cc210366cbe766dbd172e6bfef5c35ed91a8720f4</u>	+ 1 SEIYANS.CO	✓
8	2024-03-31 17:34:45	<u>0x0cf0b58d8d6bd1548f971241a3392d160d2ca16801b68780d29ac0010c6fedb0</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 02:47:35	<u>0x51e843376c0aca78ccf3a4b8c4424123b5a6c5a12afd366b195c0377ecc808ff</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 22:14:25	<u>0xbcd163b5f7dfce672cd4f2fd8d24e9a7f1b5292832ee0025933d53db3981fd70</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 17:10:35	<u>0xa5ebb1e3602ab4691b415055a4f75145b8498adefb2ad498fcd0b3ce72794679</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 13:08:35	<u>0x3c34af9a4f8386930d2ca67ceb21e58d24375ff22212c318a85b3cbbec50f9d7</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 10:28:55	<u>0x0f8908048cb6ca14a16156410180e3861acd7475179d4f2105f10dc7d2e2ec79</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 20:00:00	<u>0xae272b265bd8528645108acbc84def5db723e778fd52f4f390cc8e760bd67c7</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 14:30:00	<u>0x952be4da64c02b9a0dcb44ccb3e3cc31dc72228e7c18e0aea2422ff1799d2780</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 13:09:35	<u>0xe9eb7e258005d8e41aa779d691a14cfc</u> <u>d273b22d01592175227872c817a113ab</u>	+ 1 ft	✓
17	2024-02-07 11:59:55	<u>0x62f9eb68ee381e1b4a676437eb786ee7d382389df3548fc22947166d37e4154b</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-06 11:13:05	<u>0x080bf1adf2e89fcdb99f7aacaec526d3ae34c263dc3caf7ca545f067bdedb2cf</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-01 03:43:15	<u>0x64fe3cd1d0e1f5193ac9f49b33679f8bf58a0f1aec55afcc457f5ae706920519</u>	+ 1 o claim!	✓
20	2023-11-24 04:35:50	<u>0xedc32d95eb8e7cb6124051ac0e9e3b8d0e5fb1805ee9ba514d3fa54d3938c2cb</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-24 04:26:45	<u>0x04323037800af7ee543d118e58961f0c2290528ff78a9c6d1a17a9381cec8cfc</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-24 04:25:40	<u>0xc50dd74317ea12525dc05df2d806cbb651eaa29e298c24d8feb3130c9d5a259d</u>	+ 1 Voucher	✓
23	2023-11-24 04:25:10	<u>0x96b44d621004adc35faecd3ec4d8d9589a57bec82552f65f9f664185983191f8</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-22 05:15:20	<u>0x68eb1f99e966687b5f4ab6085a271393387d1ac0b34d342cc289def4e0105b5e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 19:52:55	<u>0x77d549385d630b5d37bc de30388f0e2b72104b0c93 abb30f7388ad517f727b45</u>	+ 1 Voucher	✓
26	2023-11-20 17:05:05	<u>0x2e8f906120de62231b6f b6b37f7b1dcc9683e77d2d b90ca61637f965bd006887</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 13:15:05	<u>0x11ebf80b894015eb0f98 71e5d87696d990bb0fc227 d6a6d3d443f03f9439cf9d</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 13:07:00	<u>0x02da862ee011b468f490 1ebb270e168d925a09175e d143794d9ce27b34677827</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 17:35:10	<u>0x4462c99a3357099edb67 c9b1082722e10d8cd3ae47 4a28746297f686716b0ec0</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 05:46:10	<u>0xa8db82395c4f954b0f06 a3ad0d6c40881f9bbf8ca8 68262aa6c9212d09060158</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 05:24:05	<u>0xcdf0d7fce115557de6c4 0fd587ee547758baab10de 1b16db030147b04cd08ae2</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-17 03:28:50	<u>0xd40f26acb76082096191 faf76488457b6fa3273c6e dd00ba336c5ea5cbb7b411</u>	+ 1 Voucher	✓
33	2023-11-11 06:15:15	<u>0x7d91516e76b732e799ce 7c58b8f98e24310597a1df c30f4a18d8783f4527acb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 23:43:35	<u>0x570e6141147a8ba77348e785c69d707df34adb662838a65bc0a3125dabd725eb</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 16:30:00	<u>0x0d9c1c612e682bd920d589519047a7f0dcf77501e6b0ecd995b4eedaf400a0f2</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-10 07:33:15	<u>0x3051c0d7fc6f4de73489ed7ced2d7dfbfcbe14f2f232a01083dce2128a96c535</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 07:28:00	<u>0x78700d7a2d02043d051428df5c8e9d754727bb090433fa661a5be1f38621d8c8</u>	+ 1 Voucher	✓
38	2023-11-10 07:25:10	<u>0x168ebf3c1b3b79624ded0ec375e999659e574fff2f41601215b995912c1a4fa7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 01:16:20	<u>0x9a0ace2392c24d004ed7be17469eaf739895f4366b4af4db642bc2f146f8ef05</u>	+ 1 Voucher	✓
40	2023-11-09 13:07:30	<u>0x501ea27c3c06edcb2310b733f0d033ae878d55ff1208c3b5a7599417c3c2fcf2</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-09 12:06:40	<u>0x9e4fbce6d9820dcae12d05388fd53728ff80f7eabc744f1244791d951a7866</u>	+ 1 Voucher	✓
42	2023-11-06 19:09:50	<u>0x0eff74cf5c8b736f11fdfae4c920c4c207c6ab4aa356f93ae3f003d7a9f004b7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-06 15:14:15	<u>0xc81836a78e558ce2726b5b22c43052f372c5f27b3a</u> <u>ae3efbeb33f2a77dbeb6b5</u>	+ 1 nt!	✓
44	2023-11-05 00:29:10	<u>0x714da1ff46b686c7c7427388dbf0dfd94e485f9ca1</u> <u>590d27cc6e48e76d2bd4dc</u>	+ 1 AIRDROP	✓
45	2023-11-01 09:39:25	<u>0xd654dcb552c3690270048e2f168136b2896759651a</u> <u>c5baa208aacca439449573</u>	+ 1 Visit website to claim SHIB	✓
46	2023-10-31 13:20:00	<u>0x34812da962a98aa972c3d6d30c05afc63fcb4bf5f3</u> <u>a19694a638e4d7342f12e3</u>	+ 1 nt!	✓
47	2023-10-28 22:27:55	<u>0x5c419dad4302444e6b02c7a15243925f54cc8291d3</u> <u>13d51deb283f2e132976ff</u>	+ 1 Visit website to claim USDC	✓
48	2023-10-27 21:07:10	<u>0xeda8ae67daa76cc949c8979dd0a7148e55785a5366</u> <u>947b61223652fe5d1d7f08</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-24 14:03:40	<u>0x0ffc91b8c1a15d7fb5caae2fa7dd18d4b8cc558896</u> <u>611f89e8df66fd62a7fdef</u>	+ 1 int!	✓
50	2023-10-21 20:51:45	<u>0x5d500e4054258d59ee4703430d3bb5da61d0bccd49</u> <u>e82b0849e66c5b44eb6bea</u>	+ 1 t!	✓
51	2023-10-18 00:46:05	<u>0x51215c81d5d8d3485745b8746abd58ae3ae773141f</u> <u>7ec746102dd17f3aee949a</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-12 18:28:20	<u>0x14458df0639625605c31 abadaaf96a1b31a238374e b3601578cb6dbd2804ef6e</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-10 01:13:45	<u>0x0d49847795db01e74dc6 52c268c7c5b93966af80f5 5668ac933c7b4833b98100</u>	+ 1 claim nft!	✓
54	2023-10-09 16:29:45	<u>0xe5fe5d402479125ec780 bea5df88d566a040c1bb96 3cdc721d05f38abc947d63</u>	+ 1 hibredeem.com	✓
55	2023-10-09 13:36:45	<u>0x0bc025bc4a254974599b 6a68365adcb53fd772cbf5 744e38ab067f32c5cc5562</u>	+ 1 ocketrpl.com	✓
56	2023-10-08 16:28:55	<u>0x8dd22e9ec527a146275d d7775e25c08456e2fa3cad c6ddb4f1849574c27e4b05</u>	+ 1 onestake.com	✓
57	2023-10-07 22:10:45	<u>0x5dd5d0437f5aba40ecf4 c9cc0c086776250e165212 943674c75098f2d5f0c7a6</u>	+ 1 hibredeem.com	✓
58	2023-10-07 15:13:15	<u>0xe708b7fef3f1fa69ca08 80649f3ecb335edf33354e 57f0e2525f6d4dea5328c9</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-05 18:52:00	<u>0x8107f529dc12716947b3 8a88e4ecae86d4adacadf6 35ae566d5377b7f93b9cfe</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-02 23:12:15	<u>0xebd250d682b0850e94dd b90c4fa5c4253e6a12077d 36abfa09bcb9771f4b2b56</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-02 17:46:00	<u>0x7ba9f4000a692b749a12</u> <u>8408fba6b4a334f30cef0e</u> <u>8b628b7c3eb63c6935becc</u>	+ 1 im nft!	✓
62	2023-10-02 15:10:40	<u>0x4c37af6de3cd56db23c6</u> <u>5374d39a81fd2849d4932c</u> <u>808174e0b720367cad525d</u>	+ 1 hibredeem.com	✓
63	2023-10-02 13:07:15	<u>0x2f7df0660ce8155375a9</u> <u>9fb8ba7d350ece6d45717b</u> <u>25c257739c1e6d357e7a1d</u>	+ 1 doLib.com	✓
64	2023-09-28 01:28:50	<u>0x8289eb2231ea7b32dd2a</u> <u>539b559c2dd0a494a1402c</u> <u>7b8b0f63c9ed6382dfb574</u>	+ 1 aim!	✓
65	2023-09-27 15:49:00	<u>0x15261403c77b39880315</u> <u>22efac46bf0014b7e5e02c</u> <u>2e999fd979f321e2f4ddcf</u>	+ 1 aim nft	✓
66	2023-09-27 11:12:20	<u>0x34ecdde3fd91640f12dd</u> <u>cb1d8ed0536087b0add7c0</u> <u>d7ff2d573c07e13aa044fe</u>	+ 1 im nft	✓
67	2023-09-27 11:02:40	<u>0x7e63be14c5872a5be2b0</u> <u>f8ca5f30c9926adcf5d612</u> <u>6d4c5afb8539f2af686164</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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