

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb73c1fbbad7c8ffcd21b868b2f1bfa10608c162c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop

Token	Balance
Â-	N/A C
∅	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at bonewinshibs.info
\$1000 Reward	N/A usdlabs.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:18:30	<u>0xffc228555c67cbaee84a0fd17ba6071ea4f198f550e04103330dde140081573c</u>	+ 1 10 ETH	✓
2	2024-04-26 02:18:15	<u>0xc271c87a529cd97f43c21c35af490944bf185b5846c89f0c486f88285c77cba3</u>	+ 1 d	✓
3	2024-04-05 07:27:05	<u>0x45c8b23f91da1c4d729fd8f4d580332296c090d23415c4a327a24c799e2c8f18</u>	+ 1 50,000 USDT	✓
4	2024-04-05 07:11:40	<u>0xd107a9992084a5577fbe0a82b7c15a7dd40503cba7fc1722da13672835ca2094</u>	+ 1 d	✓
5	2024-01-09 00:56:25	<u>0x2fac4db8f829311a3c530e05477ae5248319ef6c9197958c1221dd67d1804833</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:28:45	<u>0x133ce5033e484200a07731b282c95ff9f3b0a8b312cd213a91de267df9914229</u>	+ 1 NFT	✓
2	2024-05-05 05:03:45	<u>0x97235b178f526e7a1a929883ed97e884e9bc721f308dfedb99ca29d790060d82</u>	+ 1 5btc.com	✓
3	2024-05-01 17:22:10	<u>0x13bb1a936256cbf6c88a44e5ccaa93bf4b199063675c8f8c99d18d040338332e</u>	+ 1 NFT	✓
4	2024-04-15 18:05:55	<u>0x1bca4d92c887b68b81fa46778ee984a1cb23e5a0d419389020fda700be50a105</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-10 22:41:25	<u>0xa0c15b75f9430862294aad57ca996925ebb23434cfc829ea76b186482e896527</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-10 22:32:30	<u>0x86a380f4f5461ae1960ac82b2a7a5bd0e262a1a2552cdd883994628ced6c68d3</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-05 17:41:40	<u>0x0cf594a759d56fdfbc45740443a80487b71627fb849d1ae1b0d1b4dd1e2a06b0</u>	+ 1 NFT	✓
8	2024-03-31 14:45:45	<u>0x65bcd211f974c56b075832aa0732f1669e288d00e31cf9119ff65472d8fe160</u>	+ 1 NFT	✓
9	2024-03-27 10:40:35	<u>0x5065c25ace32179053411ca92ec920adf117198b5f8b53b4e7ed25cae25c343d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 19:47:10	<u>0xbc5b7a49998049f00769808cc225c899d1870617d0ab862652bc6802253fa15a</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9242dbb1c0f422e481d38bb228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-13 23:22:50	<u>0xe103e9ec4f41783ffe78492642d111d6cf68c24c74dd340a1f76fb6832e54759</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 23:20:10	<u>0x3de3ec1e3029e637edfead1362ef55e3823768b46d2dd4c86ff81bfda7caad21</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-10 20:19:35	<u>0x70d34b8c090870d4e7d7dfccc8544283ed6846c3107bd348dac5b2717278e35a</u>	+ 1 Reward at link2024.org	✓
15	2024-03-03 19:36:15	<u>0xa09cddd70d8204ad7daef0c4b3ae1e0d4f02ab6a1ca6e07818d56ec21cb3f932</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-19 21:37:15	<u>0xd5b20e8dc4595eeaabd60ccb53b174037827bcefc1f005d2d9900f11c1893d7</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 09:52:05	<u>0x495d15d673ff510e8620cf8f68491456704fe4a0565d6d9edcdd052335731394</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-19 06:16:25	<u>0x01ecca28b3e017ee951becd4b18dc1e90a794845c77b6ec3f16e12bad79dc465</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 21:40:00	<u>0x870c9becad482bb5c3e304f40c6202d825f2f4199986fd8aafe2aa942ba89f14</u>	+ 1 C	✓
20	2024-02-08 10:28:25	<u>0x0a28ecfcb4a26445b1b431efe45fa3170ac35dbd6fe9460ea68167c3069e553c</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-05 00:08:20	<u>0xb943e7ef826ee929319686d9ed9d6034ffff48d72c5fe08c3296c6ed9d904f1b7</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 02:10:05	<u>0x5fb4ac568808a475d462c1dfbbfc7825d01680c4bce8825e795cec999990262d</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 01:15:20	<u>0x50dca7190be4928761518eaf2e349cc6add0a967fdc35bf05419152d8b7e17e5</u>	+ 1 Reward at link2024.org	✓
24	2024-01-28 00:53:35	<u>0x487124d7e7f3f561db6d0997ad96c79460f2f8df980fc630d79747ccbbd0e929</u>	+ 1 C	✓
25	2024-01-26 05:19:15	<u>0x1a4460d39e870bf6924e45bfb5c10f52ee2acc54888fb82a969a6c5b8e797b34</u>	+ 1 Liquid-ether.com	✓
26	2024-01-25 15:42:20	<u>0xde1a1c2656a98add28388f40902a76b74b339f7be941bbf8a5d982920caa0a84</u>	+ 1 C	✓
27	2024-01-23 20:43:40	<u>0x17dfa01a3ca087b3ceca5c7da1b70cf8d3a7e6365de5b78e35e1a2545b371ff5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 21:20:00	<u>0x0899eaad6adb2e3fbae766382a3a305d41dd5f1301e9806b1c43eb8ce9362367</u>	+ 1 Reward at link2024.org	✓
29	2024-01-18 19:06:45	<u>0x20675882c71572c9a8190a69f532d3c9fc4dd8442bc40a4849afdde17218b195</u>	+ 1 d2usdt.com	✓
30	2024-01-18 02:07:35	<u>0x798167e67fff0b9a42931b9322dee3ef7a8eb06381e7b48b5ebccc8ad6475562</u>	+ 1 C	✓
31	2024-01-16 22:58:10	<u>0x7be946f73e76293d4337053f98fc06c5efbc032a2c106a5ccf60862e7eac8a14</u>	+ 1 BNFT	✓
32	2024-01-16 14:13:50	<u>0x256feecd7ccb7fe4e2a4ca6cbd42490566f4f13893fbd0670ad30a6f71f1e56d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-15 02:37:45	<u>0x717274b6fc6941f421c537292a215c839b4b3a5b2038928fef37bad95395a933</u>	+ 1 Reward at link2024.org	✓
34	2024-01-13 22:35:05	<u>0xd631ccff3ae93cbcdca64319942755c5daf01fe2ee9a7801a780c7da902a4b93</u>	+ 1 Reward at link2024.org	✓
35	2024-01-13 18:47:25	<u>0x7c80bb88f55f10f3452534ec7ce0e0dc631c06ac9a6362eb9016510d61b0f10c</u>	+ 1 Airdrop	✓
36	2024-01-12 18:50:10	<u>0xef7bee89fae3c0f39ffafe3e805db2f37be248f6c1519dcc1114f0459f1c2d14</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 10:22:20	<u>0xfaea7857d846aec02244</u> <u>03003bf25ccb91cf154530</u> <u>403dfaad78f274faa68c66</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-12 03:59:25	<u>0x628c35765cc5570d08ff</u> <u>8dbc07369ff2b8be392295</u> <u>862e94f19ce3d696d3fff5</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-11 23:45:30	<u>0x2b4714bba99b27e5f533</u> <u>4509a32131061a9a7c5a48</u> <u>ad6aabf747e869f5d07672</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-10 15:09:15	<u>0x743c25fc16047a3f9bce</u> <u>2b764cdd82f079befcee77</u> <u>eda81a849798b274efc168</u>	+ 1 T.CO	✓
41	2024-01-09 10:55:45	<u>0x0e354efd81a3a3d26107</u> <u>071281a487a7651697a509</u> <u>d929c68b5aa64155592cb9</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 09:15:55	<u>0xb449352db1a92dc3b77c</u> <u>a06b01dd7449c91df37749</u> <u>ff8ed92bcb9e4a336f0b9f</u>	+ 1 Airdrop	✓
43	2024-01-06 01:32:25	<u>0x3a0ae9b8c6af91747cc3</u> <u>81d4b21f262b1e6ecb03b0</u> <u>6bf11687dd43fe44e40344</u>	+ 1 Airdrop	✓
44	2024-01-04 22:27:15	<u>0xbe5ad952d72954cce800</u> <u>e36056badc14973589cee3</u> <u>2d6bc1b753acee7458049f</u>	+ 1 looksrare-drop.org	✓
45	2024-01-04 18:44:55	<u>0xfaa3e29b237288943703</u> <u>70b16609c46b3b7d599c49</u> <u>68ad459b434c57a7ffe034</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 12:44:05	<u>0x8990a7b1644ea65540f0 be0ddae91a9d071bc40ac0 85e1dbc0a308abef9b34f0</u>	+ 1 Airdrop	✓
47	2024-01-04 04:12:50	<u>0xc417821f4a940202f89f 21a48678a750cae4011f53 fe8c5c9b1ba9fcda5deb0a</u>	+ 1 Reward at link2024.org	✓
48	2024-01-03 22:16:00	<u>0x06dde44e9c7fecaf0826 813f38825fe65187630f21 20659f958a95a537135221</u>	+ 1 Reward at usdtevent.net	✓
49	2023-12-30 01:03:45	<u>0x097dea652650d087ac0d 3b71b812b64ef0b7be7f7c 2054af0bfde5b68be06d5c</u>	+ 1 Voucher	✓
50	2023-12-29 11:50:25	<u>0xac12d7e0848eaa235974 72c66096ae0d3b1ca8bdbf b0f9d1a5251545d165e41e</u>	+ 1 '	✓
51	2023-12-29 09:47:50	<u>0xb7bcb8754c3848222b71 f7e5c1aefbe700f9ffce4b 46e9f8facd8cb88bdc62cb</u>	+ 1 '	✓
52	2023-12-28 20:28:40	<u>0xd0070eb632683eb4d7de 6e434f72b8853eca2939ef 614460e97fd88e6b488f22</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-28 20:21:35	<u>0xc5712204e806b5430344 6503f76bf0c1e7b5d8bad2 7001ad209b66321b20f0f5</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-28 00:53:15	<u>0xe12c3f2aade624d413ae 9faed13755274ea80c372d ee3979ddf258a80434e38f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-27 23:18:40	<u>0xba572a43f5449c9a78736b584ecc39b62c9adce10ea45e4d31d141c7daba702b</u>	+ 1 '	✓
56	2023-12-27 20:14:00	<u>0xb38cbe3e800b7cb1a6eab4e1290d6e5c73120cc26d57b5e7844983b1062a5198</u>	+ 1 '	✓
57	2023-12-27 20:07:20	<u>0xa54c5019dda5b4df465fa902f08b8b9f02637be1ba564995d39e5f654bbd572b</u>	+ 1 '	✓
58	2023-12-27 20:03:55	<u>0xc9f055d6972e6f393b7d6619f4519f25babd77e97e2b6ad70ace04c3fe608464</u>	+ 1 '	✓
59	2023-12-27 18:22:45	<u>0xeac574eb0e7f36dab0a9d30267d54f7a7ec5f279c268d98331cb1c69eb40c876</u>	+ 1 '	✓
60	2023-12-27 18:22:30	<u>0x82f0bf5bf42ed7211a2698afd8da4752227096fcd1e677025dc27826abd28e48</u>	+ 1 '	✓
61	2023-12-27 17:53:25	<u>0xdd0bf97fb575a98b448ba37c865b46c716e30b5bb2200f14365bb0a5aa8c1cd5</u>	+ 1 '	✓
62	2023-12-27 14:33:55	<u>0x622f59fb4f856cf71c4cd6c798a1a7a25f6f5cbcd01fe0b8d325544f13f4e4cf</u>	+ 1 '	✓
63	2023-12-27 14:31:45	<u>0xcacd05897904d04af70970df337ac7502618f9b6a239d1fc48b580d1dd9754ed</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 13:53:25	<u>0x288b66aa6eb1e528251bd1f0402d77fa8ab509e65352c0e81e16c1ea9ac1744e</u>	+ 1	✓
65	2023-12-27 12:52:50	<u>0x8b61414dcc02982002d85696f18167554337e3d5e612bc217ad30281ec1c12bc</u>	+ 1	✓
66	2023-12-27 12:37:30	<u>0xf1c70d309807adcbdeac140e00b3c878f349bdf44789c06bc8c11edc47708075</u>	+ 1	✓
67	2023-12-25 05:55:15	<u>0xaf7eb28aa68793b3a65c107e49731d25b1062d33514d10a66abc6197b2e78446</u>	+ 1	✓
68	2023-12-25 01:11:25	<u>0xafcfad2e18311bed55c2bc19d45fa2f6e3e283920ea0a6f86e88c281762b6207</u>	+ 1 her.xyz	✓
69	2023-12-25 00:40:00	<u>0x54c2bf7059290c8b0c72e02bf0f0ac5e791c7b044b081e4b070f01872c0a73dc</u>	+ 1 usdlabs.xyz	✓
70	2023-12-25 00:39:25	<u>0xa5758eddc9b8d650f54c467fe6557d15d24de092bba9dd6ce5ecc70030fa8ce8</u>	+ 1 her.xyz	✓
71	2023-12-05 10:05:30	<u>0x9c0319b441cdc52650fa59795e4a691968adc0caf651895d8459fec13a41ad8d</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-01 10:09:25	<u>0xb61e00ed56d1fedcd947ed194482add51143b5cb3ad16da5f59dedb8c877d2ba</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-27 19:33:25	<u>0xe9c56ee5f919cca8545189ba4ff0e619efb3ed63626fd9cc66dc92b0710911bd</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-26 14:44:50	<u>0xcd9745704f110168f14b50ff0f4a430d33904a39d1ae0bdc5404d2e52189f648</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-22 06:26:30	<u>0xf853f622693bc358afb94452e990fc4b733c6dfce285c8a54c47f48e2e54b962</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 09:11:10	<u>0xb0c592bc83e8173dcfc52e9f232660f02a1f0d49aa9b6133ef57977ff510fa17</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-18 06:23:05	<u>0x427a43e828a293bcccd5c2cd624309f3f4ab5a7f1b10f0e975684a80f9986b59</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-17 19:17:10	<u>0x9a4eb6d86f99d3020ce706cb00a50dde2aad2c821eac4de2602db88e7c605d6f</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-17 15:42:55	<u>0x8c4495d6971f9fc3aabb280a1ba4c82033b6e98b8311e9075aa00ad268e2aca7</u>	+ 1 Voucher	✓
80	2023-11-17 08:58:10	<u>0xb95384ada16c4466c78d52d727d6cedfe4f7b8fc4dfabe29656102bb1d626903</u>	+ 1 Visit NFT website to claim USDT	✓
81	2023-11-17 06:01:45	<u>0xdda677d6b993c2e8abd9f8b9481ec5d8df787294d71dd627dadda2de7ba55828</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-08 15:10:15	<u>0x5c4569cd0ecc65b14800</u> <u>3b61b954b246a4e1b8d25a</u> <u>1d759e9884bbcf23f9e7c0</u>	+ 1 Voucher	✓
83	2023-10-30 02:09:40	<u>0x570a55adccf2f6c8c795</u> <u>d0462d66041b32848618b5</u> <u>655855ff96f92f4c835b5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-19 16:11:40	<u>0xa4c6cef4b40bab67b090</u> <u>253eda47a0da256ad38a80</u> <u>7aaf331cc207599829487b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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