


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb86274f23f47c8b88e1434e65b2c6afd72c793bc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdair.org
Â-	N/A 5btc.com
Â-	N/A Reward at USDTwins.com

* USD values displayed at the time of transaction

Token	Balance
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A usdwin.co
'	N/A ce
'	N/A Reward at usdt-nft.com
Voucher 64508	N/A d2usdt.com
Â-	N/A Reward at nftsafe.top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:43:20	<u>0x718842f907de7993809c0c920ba7b4d0ca7315c397a2baeb5594ce6578622b8c</u>	+ 1 10 ETH	✓
2	2024-04-08 06:04:50	<u>0x0c6d5eb9fd24785e0b48bbe7eadd1c65da17eb0714f8b72b9a331af19dee90bb</u>	+ 1 d	✓
3	2024-04-04 05:45:50	<u>0x3112dc33840d1b098bfe747fda8835636d91a2ab36d8657730194fa5aac94d0</u>	+ 1 d	✓
4	2024-04-03 07:37:20	<u>0x7dd27559cfbd602dc49f47a80c96e4aa2e1c1a9009a324851322e3321ec868bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 09:25:50	<u>0x9314808ebc12519914945d7209e8805772d38de422af48535e6122a9e7b2263a</u>	+ 1 50,000 USDT	✓
6	2024-03-20 09:25:00	<u>0x90431a1d3aa1922496af56ef502addfa1cd3168e277e269ffab7e0e74b9024c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:51:00	<u>0xe92371e8b5b6def691b235d4d129a21d742e3d8751bbd0b35fb55fc3462ad6ec</u>	+ 1 usdair.org	✓
2	2024-05-14 13:32:50	<u>0x52dd3482c5d5961f88797ad9bc6e6b03c4a47431a278c279b81075e39a6ed3c6</u>	+ 1 usdair.org	✓
3	2024-05-03 07:17:50	<u>0x88053b69958230ad406e422c640eb34fd93c12834b517db11dd46d69233db0d3</u>	+ 1 5btc.com	✓
4	2024-04-18 06:22:35	<u>0x1d013b7c0962077fcf34b1cfac0777852810d6fc985737c5d62a2954bb6912a4</u>	+ 1 5btc.com	✓
5	2024-04-12 11:35:50	<u>0xe2aaddbaf67bb3b7e971f6e6e56ddf8bd0d96d1d847cb51d3cadea8d61241fb7</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-04 05:54:50	<u>0x1e12e5a9d78c58f90fb4d7b71f722be3de0051a5100bb6c8fea55586581ec3fb</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 18:10:55	<u>0xf8e0069d6d28d8af93e8a9b2317c26373b8c9e67e45ff80e430f9a6a78d3a85b</u>	+ 1 usdwin.co	✓
8	2024-03-31 10:33:40	<u>0x88d76b66fc8da621fd8995724dd013d2faaffdfae144179f7a19b81fa326b443</u>	+ 1 10.000.000 ONDO	✓
9	2024-03-31 03:47:50	<u>0x7c3e0ac6cee9b4f16225de66bfee64b62a264422cbdde6672e138f598af55b05</u>	+ 1 usdwin.co	✓
10	2024-03-31 02:27:30	<u>0xe311427723754ab5b8a9078b6d414fd4f7ac5a3f17cfa5c58c06268427b36f49</u>	+ 1 d2usdt.com	✓
11	2024-03-30 02:58:30	<u>0x20951a930cb2fd69e285f3ca3cc0d6c1561bb5d123b7970d058d19485363fd78</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-29 03:40:15	<u>0xc67b0195b820c92d67ca6be0ed96e59c9b72091076a383900bea5e4f22866254</u>	+ 1 usdwin.co	✓
13	2024-03-28 10:55:25	<u>0xfa298502f61b5df7e4d9eebed89ea47302fe1cd20cff858971357bc351cc1699</u>	+ 1 usdwin.co	✓
14	2024-03-21 01:27:05	<u>0xc84d85b2496bfde7230ab39e93e9dd0064403ee205e496f42676251f50b7fe21</u>	+ 1 BLAST	✓
15	2024-03-20 09:40:00	<u>0xe6408fe4069b0d979206ca0ba0bb423f0b13c2b23344c8a56df4a8bd9456db57</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-19 19:13:10	<u>0xf6c275d8177433c640ce</u> <u>9ae0cc4a425f0030f0035c</u> <u>3cc114622f712d5163fa9d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-17 12:58:35	<u>0xcde002313d6967d2c4b1</u> <u>9b4bc074f71f0429b01191</u> <u>3c957ed27c3f5831494dc2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-17 12:47:10	<u>0x22fb3cdc63e6b6f2cb9f</u> <u>f7cdd2c2109b6982fa6bb9</u> <u>05c4ababce316a13962d0a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-17 00:13:50	<u>0x75827cef1198feef4078</u> <u>3187da1836a0cc788e6f32</u> <u>7d191a59b3479d8fc08ccd</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 22:39:40	<u>0x6e4a45eaebd2655f6d11</u> <u>fcdfb7748fea511d1cc3cf</u> <u>f1ac558afcc0b9fe2aa6cf</u>	+ 1 Reward at link2024.org	✓
21	2024-03-08 13:06:35	<u>0x78479761138c3ecdbbc8</u> <u>b33eb37c108c675d3fccca</u> <u>c35ebce8351d4f8ed7dbe9</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-07 09:45:00	<u>0x844c4112677571737d8d</u> <u>f2e7b8ae2d82457428bd26</u> <u>ed1a6ea3fd44ea1e2fbc68</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-06 23:32:20	<u>0x3af94fe0897e7d065712</u> <u>eb365488e189021c346969</u> <u>869f81b1cb162ab5afed4b</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 17:04:00	<u>0x1e1dc25139319b850908</u> <u>b0833df19e592c15f196c9</u> <u>2c0db043e239c30d701d2e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 10:52:55	<u>0x57d45a0d1ed49ae62f14 ab9fec2a3dc1d4da9840e3 92388013f017e51b2d6ed9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-20 10:39:35	<u>0x57b4fc83870f54e06640 fd95c8dc8dcfea93e8cb8d 27da96845c12a19501f0fd</u>	+ 1 Reward at my-link.xyz	✓
27	2024-02-19 02:24:05	<u>0xc0184fd427b8d9d54cad bf15ef13284fd0620fc4c1 a549843d17fc8238041ce2</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-01-31 06:27:15	<u>0x5d5d6f167bb3a39d38bd ead234a47d25d2ddcc6c41 2c14a66d09c05c4aceb562</u>	+ 1 Liquid-ether.com	✓
29	2024-01-30 07:05:45	<u>0xb156f658e6791225ece8 2f89a34e3c593bd36bcb1b fccadb8c9176b1808ae83</u>	+ 1 Liquid-ether.com	✓
30	2024-01-30 05:13:25	<u>0x155163cca39830d25133 f9b344b6b1d7903abb14a0 7df1a76981ab225af5bd34</u>	+ 1 Reward at link2024.org	✓
31	2024-01-29 07:40:40	<u>0x68a697680f97c0238beb 663c70ccd254a1b74500c9 da407c3ee94ce6074fe087</u>	+ 1 Liquid-ether.com	✓
32	2024-01-28 04:59:00	<u>0x79c336ca7cb46a73cb2e 00234687726bff9a39e40b e6c265652607ade9804c4e</u>	+ 1 Liquid-ether.com	✓
33	2024-01-26 01:56:20	<u>0xcd503e6a71254ee9d03e 128eec37175d743172acb8 c23d73175e5d6f8082f3ec</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-20 23:30:35	<u>0x20048408323cce3da2d3544cd53e0479e8608970126c5cea9310d36160b9e537</u>	+ 1 Reward at link2024.org	✓
35	2024-01-18 02:44:50	<u>0x30d9b281ee095064f5f3adf0f8984008d60124d83542979e792adfb4def1a2f1</u>	+ 1 META	✓
36	2024-01-15 21:53:45	<u>0xbd4bf0da5332a006810ef42c521fc7aa9b462c37a0d71366a12670b0dff08b74</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 22:09:50	<u>0x8f85a802c5bb5e79560c3bdcac9ac5eaf9d6cb5baf7c862d55dfb2dbdf93106c</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 20:11:35	<u>0x5951cd45e7a339196655c9f6fe7044800c43b697753cae50fce13a0b93f145f9</u>	+ 1 looksnare-drop.org	✓
39	2024-01-04 19:15:40	<u>0xe96db0a6919a03179fa78019b776f3ae357809e0d178d49ad199be41040337cf</u>	+ 1 ce	✓
40	2024-01-04 11:23:20	<u>0x6d6d272e1217e18facdf7ab6b2dc69da388ce1e69fcaea942abb88f3acccc44a</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-04 11:19:00	<u>0x06735fe03c6de0d8e91bde6be4d06f95200f4f6729a9d1149618361bd429fbac</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-04 11:11:40	<u>0x59f2ccaf595e11a416ac20b59e15272d44b8ab75076e8ba4ac99b43e8776cd37</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 11:11:40	<u>0x3311ee2d36f46109ae49</u> <u>2000315eda19a4b33858f0</u> <u>94c582e8fe81604a5b609c</u>	+ 1 Airdrop	✓
44	2024-01-04 10:35:55	<u>0x58ce0088bb39ec1abdc2</u> <u>db838ee00975bcdabf0923</u> <u>0a5f7d1ef8ed8e66d5d3f2</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-04 10:27:50	<u>0x6ce3cc94a841007d757f</u> <u>0ba63e54d575f240f27539</u> <u>2a7a66add2b39cb212e01a</u>	+ 1 her.xyz	✓
46	2024-01-04 07:35:00	<u>0x52597d9be52df11f31ec</u> <u>124721f2cce5be13a4d5db</u> <u>b40828b87fbe6e44ad03ad</u>	+ 1 Reward at link2024.org	✓
47	2023-12-26 19:30:30	<u>0x4a898cf2dba8741152a3</u> <u>181e74297786f86be16a6e</u> <u>35c67e1e28be977405668e</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-26 16:39:55	<u>0x16a859d3a2a0a46e7e0a</u> <u>6b68f5c4a5f1b91725735c</u> <u>844b474c00c2caa67c175b</u>	+ 1 Reward at link-2024.com	✓
49	2023-12-24 15:22:20	<u>0x5bc657d67e21501689d1</u> <u>99fd8c46b1d5df60de5359</u> <u>1bd2c2ded2d1bf5dcf183f</u>	+ 1 Reward at link-2024.com	✓

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