


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbaf999b0e049621a5318e147c0efc4eb78c421b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:11:15	<u>0xa7b57a172cd090ed4dca a63f7aaf403e2bbb5e8723 5ec4efe470ca9cc392de64</u>	+ 1 d	✓
2	2024-04-25 21:32:25	<u>0xcba0c9e0df2e56505d4e bd215272a760f40b69bb76 201f78160e8339f9fd9826</u>	+ 1 10 ETH	✓
3	2024-03-11 11:53:40	<u>0xbfa27ce8611cb179b432 9ddf5276d526bc85c6fc19 f47811efe5ddd425e19c17</u>	+ 1 50,000 USDT	✓
4	2024-03-08 16:09:50	<u>0x00e93308be75473e9f69 b79af23b50a7d676f08d5a ef88130b4684f597625594</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:30:50	<u>0x7fba29f21ca0c7099ca7 e5a0d689b421d735f268ac 3c88166cdf11b7b04cc1e8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 04:06:00	<u>0x9ca7d2f004f853b1f6f2cda3412115fe3836bd0dfb028e019eda84ebb58c678c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 03:01:20	<u>0xe9434956c4a904fb2c06eb7d4c5443d8a6a5f3ecc643c473e5640edaa4bf094e</u>	+ 1 5btc.com	✓
4	2024-05-16 19:03:50	<u>0xcda0997de58db417c60cd5e6d717cb72448093528c3dab67ddb33892cd5e6efe</u>	+ 1 Trust Wallet Rewards	✓
5	2024-04-28 21:31:30	<u>0x3a8007a60d02ce6da72f1692a902ee1614f80ca6dfd8b776eeb8b9b098592266</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 21:12:25	<u>0xc96e4d9e6941b1ea29c78796fd55d3999b7349ebecd597b3f72dd962d28b8fbb</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 12:47:25	<u>0xb6db6c8702cfcb63e2d3cdf3c2c7cb25e9a098deee51af0985206ef7d74306d2</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-12 12:47:25	<u>0xb6db6c8702cfcb63e2d3cdf3c2c7cb25e9a098deee51af0985206ef7d74306d2</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-12 12:45:20	<u>0xf2b7e33e0c2f7da853db71a8ddf0e704c48051b29538b3e4cfb880e155049b5a</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-12 12:21:35	<u>0xa7fb696019aa302e1cb5228d1540df87116b0baa5a3e38de9a18cd961c13b9bd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 12:17:10	<u>0x2dfbad785465b5c92348e3c85f8a11deb5c2e33eefd4226d709315c3f259ea13</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-10 07:43:40	<u>0xf3e4450d633c758fdc808e38f7f3546c4c3e8aec530d2ff680af97c519913f33</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 11:02:15	<u>0xf30a6be634b7364b39ac6a4f23543ee442cc83cc02f5206a5b8e6b7a0149ce81</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-23 20:23:40	<u>0xd00fc02b3cccd087cfa88f619f695e09bce088bfe7adc82b343a24d27a623966</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-23 16:38:45	<u>0x725a5d9488e8b2c1123c47d34e19cb10bea52bfa9a08a3842bf45e6cedb9247a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 08:40:55	<u>0x2431fff7d1900cd4a3f0f525547a858ecbd017548f0207d3519c8c3f8ed053b2</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-11 10:13:25	<u>0x93d5c5e0ff3825a7d1f935987c0077d8f86a8d7236f738351b910ba3b591edf1</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 08:37:15	<u>0x69beda95765c673313ed0de6e8d16154f944ba71462d12fdd040d16da9d69fc2</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-10 06:27:25	<u>0x2bd82fdc58e24ed4ceeca0aeaa0d26bd4e36ddecba46e32d21af77d507e9d00c4</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 06:27:25	<u>0x2bd82fdc58e24ed4ceec a0aeaa0d26bd4e36ddecb4 6e32d21af77d507e9d00c4</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-09 20:17:00	<u>0x587727f68bf4242655d8 8b37ec17268fdd259dd95c 3d1110567a254d9f69b4f9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-09 19:04:00	<u>0xb75343d4a0664e419355 c86cbbba65c9bdafa92949 3b8804dd349280c6700ab0</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 13:43:30	<u>0xf31c25a951c014d582e1 5a2c2594438e315d30f504 71a130780c524f26de269a</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 09:51:55	<u>0x60a3218004516c631855 f27f74664637f0a6162f5f f6e70db1e84460f4ad8318</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 06:17:35	<u>0x67ef642e60a12562ee46 05b665b484d95be3aaeb30 28fe6679f6c87c642fc39c</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 03:44:00	<u>0x4633df21b09424fad62b dfae487ec22a282f5d89b8 603c7410486f3e4b6343a3</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 01:22:20	<u>0xcff201dec8d881b01739 76be02fc0c5e59f5badc75 3b1b87aca685b9396c743d</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 23:14:05	<u>0x76ab78846881c330c6c3 f2e3bfe0ea16470eec13f4 742238a04d11322878bbd7</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 21:18:35	<u>0xe770d7b32b290c6e5b91308e4ca42aa893e6173d4a72ef624a061da3bedaea1a</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 19:53:40	<u>0xdefeffbe81ca1fb77cbec572cbd1798d70aa2a0fedf98ab1a421a27ec4e958b382</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 17:42:00	<u>0x600f2dc847733a3243588ea9d3b8e866b3cddb9a6eeaca1be35108c076203f66</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 17:02:25	<u>0x8641c373bc3517c0c9029bc8a2cafdcf76ba77338142e7788dc74892349a21a9</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 16:24:50	<u>0x0077dd3e7db41e8c656f36841cc154b9c054ebb80efc93ba44688edd7c98fd9e</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 12:44:05	<u>0x8a4ce330f72e705bcb9ce5fa43a16cc5982d6c13164483cb27a7b353986c1e26</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 08:29:25	<u>0x7b07ba7bc4e9d1438245d8128f31af5a7e30beaaf6d6a4eae0d0056dd56ccfa2</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 05:36:15	<u>0x2c6e124c7186ddb8a6ce6eaacdc24c6b5be07e2bba1944ce13fbaa055e51519a</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 03:41:50	<u>0x77001f3519763c570e93ba3f507c43d7dbbfa944d4e4612286ed440cda55e3ef</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-08 02:01:00	<u>0x59d359dfc029793e22e7b5aec019743f391bdb12132fc8e8e8bfc4a63678788c</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 23:59:05	<u>0x63c200271869703354d56aa2183a176268ae82f23cb375bda3ce19199229c567</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-07 10:18:35	<u>0xe28b01de6c5464298cb974826e619c74ab49a79f21c2e5472dbfb9ae854da47a</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-07 09:08:00	<u>0xd3e7383f1769527cc805f0ae4e8d970d582d45bd46aaf8ba1f6d5a64e521da86</u>	+ 1 Reward at nftsafe.top	✓
42	2024-03-07 09:04:00	<u>0x7a51c778d44b624f97f4c409bb06c8c482c84b0200d989727b4e9bd176d5630d</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-07 09:01:15	<u>0xda37e529330abca50a5719a3a71427aa94bd859461a43609a38359d45852200d</u>	+ 1 Reward at nftsafe.top	✓
44	2024-03-04 17:33:35	<u>0x2908470a8410d0fee78f251c091438b0c6944c710125f3f8bdf2fc4d14f54e5c</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-04 12:26:15	<u>0xea69f8d9df1c78c14d6d00c8fcb161e27e7d50a88070004ac2c2c74017a4073a</u>	+ 1 Reward at usdtgifts.top	✓
46	2024-03-03 20:15:50	<u>0x865161f93058fd1960a090d691219bfbf1e84da16a4d05d72f2575a58952c2bb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-03 17:08:15	<u>0xac32079df8a1199b538a87c7bd3a527ae356d3a88074be8c1027e4b7aae0ec0f</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-03-03 16:57:55	<u>0x2116f598cec03285fc2707b80ade74d11019b3e063c4daf0dc3a2516d3135941</u>	+ 1 .top	✓
49	2024-03-01 18:23:00	<u>0xb3fb01f1bb476eb51b3dca00835a897651f898c973b900de80c43e3ff25ce4a4</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 16:55:55	<u>0x023078d6f7e1cae7467354959e462d67a2317f01b4dccad9ec7c4ba9477d394f</u>	+ 1 d.top	✓
51	2024-03-01 14:55:20	<u>0xcc39cedfdec2a9c75ebf3ad1885ef128e7c13660f30f1d0d8c5e9c48da915d5c</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-02-26 07:46:15	<u>0xe424406a0830f3f9b25265d841a9184b9aa393cb589a31d74a201c612f8d3345</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-02-25 16:55:15	<u>0x9fd48d0cf8d8d9fd1eeb22afc7221f26c7fff3535d9544dd062442c2d00c39c5</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-25 16:55:15	<u>0x3906ef82814e015339bc8382a009eb97cd26ffbebd0f14f38967cb2f6f781061</u>	+ 1 .top	✓
55	2024-02-23 19:59:40	<u>0xd7617fa85ab035a680c9d3e6442c6f99e3902f0f1a0dcd04d85c2673f170e554</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-23 19:59:40	<u>0xd7617fa85ab035a680c9d3e6442c6f99e3902f0f1a0dcd04d85c2673f170e554</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-22 10:38:35	<u>0x7b93e711cee9c154401bbf084044098e1e79ac4e67db74ede5ef52634e9bb759</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-22 10:38:30	<u>0xfd787d1ec130bab13dd361811eb33392696751b93e6d18a8f636730d48b6c3ff</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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