

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0391c1d1b8a372e326187922c891ba5cd0dadd2**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A D
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A D
Â-	N/A D
∅	N/A Claim \$ARB at arbpage.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:06:25	<u>0x46f57f9472dc141d516c1b88cdd8a07516e898821d711ca216c861db5c662bb4</u>	+ 1 50,000 USDT	✓
2	2024-03-14 04:06:10	<u>0x9aa23c1eebad4582a084acbcfee91ba5e3e2daa0aaf7676ea8e30bca8a14f4b7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 09:01:45	<u>0xa5dc22f3b81de94eb8dd</u> <u>5864824234ba83a4d2dffa</u> <u>ff9baa9a638929daf0eec6</u>	+ 1 50,000 USDT	✓
4	2024-03-11 19:42:00	<u>0x709de0d4135350312f41</u> <u>0ac5776f794640619ac8fe</u> <u>05056e40083f1c1cdba7e4</u>	+ 1 d	✓
5	2024-03-09 19:27:50	<u>0x5aa84f09a3293e16a734</u> <u>2bd830cd4d1b69d530405c</u> <u>94dd8f1272f043d5acc229</u>	+ 1 d	✓
6	2024-03-08 08:54:30	<u>0x21842cdc8ce1617d3057</u> <u>5f908a30e6adb6a376f344</u> <u>9284baa7232ad9b9cb9a70</u>	+ 1 50,000 USDT	✓
7	2024-03-08 08:52:40	<u>0xf8b40b58a10b4b05049f</u> <u>de024fc2daa660d38c1224</u> <u>55d857d9c6b2bf186cc89e</u>	+ 1 d	✓
8	2024-03-08 08:52:30	<u>0x8ad5870c31264beb09c9</u> <u>46e20bc53a6b98e6c48f2b</u> <u>18ad28b95e93841e9073a7</u>	+ 1 d	✓
9	2024-03-08 01:40:10	<u>0x6d547482c63897ab30ec</u> <u>e36a9f722985123858a789</u> <u>ee187153249dba40b632b5</u>	+ 1 50,000 USDT	✓
10	2024-03-07 23:32:00	<u>0x9f811f4c862545d124ae</u> <u>ad12e09a87f40eecb42008</u> <u>5cd898b609000548a3531a</u>	+ 1 d	✓
11	2024-03-07 23:31:55	<u>0x206cc8ca3afef07d1cdc</u> <u>758b451cdf28691cdf933a</u> <u>af04fe96cd16c119d0ec05</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 23:27:40	<u>0xbcba112b9f4bf932392c5a2749e8997209f4d8132d1dc76dc8ec7c464a778f32</u>	+ 1 d	✓
13	2024-03-06 21:57:55	<u>0xbc796282012cc1cd6424450a1240f84c2c24daf1db31ff4863c6464ad71961f6</u>	+ 1 50,000 USDT	✓
14	2024-03-06 21:57:50	<u>0x6de53bdf9a38675b27408969de451fb672d06564319a7c36430d4eddf1fc616a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:13:10	<u>0xcffb63b9853acc008ea97325e58073acdfa01103957c38d15dbbcf2fe446afc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-14 23:21:50	<u>0x0c0f13a7a113fb030954f626026b611085ec84521236034013fe5a8e1bc252d8</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-09 11:42:05	<u>0x2bddcb9089e26379ebc92116d3c0f73145584e6b6c623c21120740aeeb34b126</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-12 12:48:10	<u>0xd28b81807bf30477cb2308a7f3fc584421f32699d82163b3417bd06238a54734</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-09 06:55:30	<u>0x0847f90d46c7051e75af14f412a8df722569e37a8ab0637c592a6dd6efd7c362</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 14:24:15	<u>0xdf603c066736ff1d8393657219973eb8394591702c310f8675b2845098a4719f</u>	+ 1 10.000.000 ONDO	✓
7	2024-03-14 04:39:40	<u>0xeeaa6fcfb106d283c30a02b8d1a562139fce0226e381258295c481d92ebb8802</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-14 04:39:35	<u>0x4487a199130d779e1fdb5a4b71f61a82fece807bbb a60c7d00b79d82e3a0a525</u>	+ 1 Reward at quant.re	✓
9	2024-03-13 01:40:50	<u>0x98537fb39e40037a6312d4e021153c804d4cf12275f7a55323301460e7c64fcc</u>	+ 1 Airdrop visit website for mint	✓
10	2024-03-13 00:31:10	<u>0xdd59b7ba8cf1bff9273a832f860b8b0b38668c1923aac3ae058748afa858f88d</u>	+ 1 Airdrop visit website for mint	✓
11	2024-03-12 20:42:50	<u>0x80da50bf1401fbbf1721040c066d965f3dc391110640c25cfbd63dd318848470</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 11:41:20	<u>0xfb2c731f6deb9b414223db96c821ccec57ec2cc705fb5d5c9f6ef490948e769</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 02:41:25	<u>0xd01dd881909b3b670171f9d55ce4fe5ee531559c64b49e694dd971ae8a6825d8</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 00:10:15	<u>0x76f0ea7b03129e4f9fb886c31ac5e49bd83162e3bf b3aa3ac4801a837a3f571d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 22:01:30	<u>0xe9059eb89ce30e82ac30c8d36fe46c9e437fad63d1ddc2d0fb484d05b093e047</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 21:25:45	<u>0x147195b3a1d5609549b478a80d27505aa31d0fe7a52431ececc597b16b66d287</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-11 20:22:25	<u>0xdcf13fa616c383cd6f0a4c892f32d7622d299cec23aa4ae4e4e5c253f6952a67</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 20:18:20	<u>0x8bc7db0160b0dc82cc5f034c99fa8d1540584efc4f350bfe60716e66fd22721e</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 20:08:20	<u>0xadf736f8a45bbd9e25f5f06fa27a278b83eaf101e8b06a2b4ac63ce56c57bcb4</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 07:55:05	<u>0x090058d5cdfd3857cdd4a8081f673427782801bd79f0c5d3abafc936d701ed4b</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 07:40:35	<u>0x53d9aa2229cab3bd3b5464fedcf2522e6380a4b90bac71263ac1c1b5e0fe8b</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 07:16:50	<u>0xa27c76f447d6d54cb54d58a109b5351162577af29bdc44443cbf7bdeeb5b5275</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-11 07:16:45	<u>0x7fbb68770b2873b4ab833422b74636bc42f4de29fe156654708d779f0e958663</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 16:28:35	<u>0x6c458e7d308f72dd0e715b220479451f7c2a05a12c0d599c97255e13d3458de2</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 09:27:25	<u>0x3238cd70b615117975c83caf009d4559fe35a1da5be0c882a474cabe024de7b6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 05:18:50	<u>0x8647579a9e03dabf8ce182ed5f7705e49505ab4b3f40fbadc6cef68468be1be6</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 02:14:20	<u>0x0149c37833849c8a4aa218ace5b6a274dac17058b5519e29c768c7794c395c2a</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-08 11:58:50	<u>0x6dcb8db1b5d60f934a78b0fabcb4ba4dde608d9b175fe4e4caafaa963f96f87fa</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 10:09:30	<u>0xc8a257edf5bbb83a2e4263573e43e1fe1b254492e5b5041785f92ef013f50af4</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 07:25:50	<u>0xc1ebb9744e99349253a6b4e7ef001678d905df8bc3527b74280daa38977bb43c</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 04:38:55	<u>0x5b7a425936ca5d50d7bea7e622a906deb4bb7d9a480e47c3d8453d033a413fe</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-08 04:37:35	<u>0xaddfdf0da45eb4069a3f46581739a364b57df126a9f86911222ce6895bfd48f2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 04:30:35	<u>0xdf7b60018e20e595e569</u> <u>ed39c6defb6aaa71aa21c9</u> <u>227fa6e561f8e5ff0ffc65</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 02:09:20	<u>0x277dc6a6ea92e1f86d6f</u> <u>8e32ea2a811c1471f6b3df</u> <u>5a4dbc823bc7ae341121c4</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 01:16:40	<u>0xd91bb26f1e4b5ab6ab7a</u> <u>f0d59e6fd63421a39b9cee</u> <u>8e27b9416967ebd7629565</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-08 01:08:25	<u>0xb340a5a02d9a14a7dc7c</u> <u>fd4653e4deb94261b28409</u> <u>1a128386300f80fbb1004c</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 01:00:05	<u>0xeaf4b08a5e2681f5214e</u> <u>cca6f273376402a446ae7d</u> <u>1f4c99fbd2ea5953105ca0</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-07 23:29:10	<u>0x00bee1ab4ed1c0b1c667</u> <u>575e871ab526815bec4ffc</u> <u>55b930a2fd4fbcddda8516</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-07 23:29:10	<u>0xd3662571e8ee06ae3c47</u> <u>bb77766b8aec1eefd52526</u> <u>e2c4059e1225c113def88b</u>	+ 1 Reward at shibatokens.re	✓
40	2024-03-07 23:29:05	<u>0xc4900b41dee892e6c8a1</u> <u>1a8449d62cdd8a2c666d57</u> <u>5f980c45519e675c0fc66e</u>	+ 1 Reward at usdtevent.net	✓
41	2024-03-07 23:29:05	<u>0xb7b82b11ab5197194fe5</u> <u>e7b3d6205b34305b194ac6</u> <u>d16ec017c13e147c2b5f3e</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-07 16:16:20	<u>0x1b69e0a2c12c7c4389a3 4c1469a4d6a7cb6b8d2bea 08351b22aa86fa9929dc32</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 12:24:00	<u>0xc537a240021cff6163a0 b9d6ad37389f30b406d618 98040ce761b030667e15cc</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-07 06:53:45	<u>0xa43c54f3a4485920a978 49361a216aadfc1d9b2905 a03a87832b5a5b15e4812b</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 18:21:40	<u>0xebfa4a33dcb29df12592 2c32c2bde3370b8e55da74 61ca08a090c8a047818d66</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 15:40:35	<u>0x1d5d868bcc58ba91896b d06b605615d24c36f1c7aa 2f5311f992d41a8ce874c4</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-06 15:23:55	<u>0xd8006e1fb66e247f2649 b8dd7dc4ea0388ea217621 354d333a9818eaf6d4ae30</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 10:31:05	<u>0x0f853271e070070267c9 d477b5a94efe2437da53e6 c7eedc8325150a237bae4f</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-06 05:37:15	<u>0x2b3aa88b08369ed6f64c d5b1f2f2b8a7f1963abd1e e0b24cf5c449bfd70e572b</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-06 02:51:40	<u>0x5b7b711577dbc93d96ca fc4e8480c4b48b82795197 3f27349b14f291d7d4aecc</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-06 01:07:00	<u>0x12619e5843effef59398</u> <u>d1c3383d1c35dab9ec149a</u> <u>595d4c00cc1b7902ccacb3</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 00:16:15	<u>0x69afb6e0d4f829d4acfb</u> <u>4a3625c186e9ee95e2d6db</u> <u>083f756ebb91c4dd741014</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 23:27:45	<u>0x7b37ef7babd01b37769a</u> <u>fc9e4f4c313d62efa6bc15</u> <u>a907f5bedd7a54a482b604</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 22:32:15	<u>0xb1a099f579e60aee0ce7</u> <u>d18b32242b3cc180deeb81</u> <u>81d7c66d80116b1be91cc7</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 22:24:05	<u>0x97d6bdcb087f5d698140</u> <u>a254e357619388bd21f68f</u> <u>e9dc1e85852c42ae85c849</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-05 22:24:00	<u>0xb0b125b6649688c759fe</u> <u>4d8ee01f72e29309c51990</u> <u>d165180ec73bc4b1ca337a</u>	+ 1 Reward at 3eth.win	✓
57	2024-03-02 19:40:25	<u>0x3d8adc55fe2cb2bea240</u> <u>4051e685805994c10d8c57</u> <u>bf032edffc977c458dbd7e</u>	+ 1 Reward at nftsafe.top	✓
58	2024-03-02 12:45:15	<u>0x80e9829208ebad2e1b97</u> <u>ddf2418bc1d34b5d53eefd</u> <u>57e6823caf98a63928daf6</u>	+ 1 Randomly You Received \$38,000	✓
59	2024-03-02 10:10:30	<u>0x8fe1bbec832a65f7b665</u> <u>b524141c082b421d9bc298</u> <u>bff9c9b23cff8cbdeed41c</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-02 09:07:55	<u>0xc1de496789bfc9e6e310bc4e918e5bf514264b5ba2be629903a29955476f4e1d</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-01 19:59:20	<u>0xa3c0120cd7c3bed514741fe9a0a3e04262e1d66991eb042db5d64d4636b668c4</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-03-01 11:45:00	<u>0xb580443244cc11903d42f3a469feed90a7b442800bbe377f1a1be506d8000f42</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
63	2024-02-29 09:35:55	<u>0x4d0f650fc5379c36c9e2747ef15b476b017f2ca297b3990e201ebf6b622c9752</u>	+ 1 D	✓
64	2024-02-29 00:54:45	<u>0xba9882931fcb4aa38f300c83a6a670972bb6a40b666cc908182db56a5a48c88f</u>	+ 1 zerolends.com NFT Coupon	✓
65	2024-02-29 00:54:40	<u>0x0c6c93e1c88bd5257c790d9aa53b0fc40090815eed9b55b118f9b0a2e3ef928</u>	+ 1 D	✓
66	2024-02-27 14:28:40	<u>0xcf49b3acb94c21af3e062304fe7a3cbb3eb0dbf09ee71c97916c9b3bc7a4c942</u>	+ 1 D	✓
67	2024-02-27 12:05:20	<u>0x770a69ba4e285692ead1a611bc8dbc4325fae49dbb84744ae0dcb56b6e7954fb</u>	+ 1 Reward at shibvoucher.top	✓
68	2024-02-27 11:24:25	<u>0x2182e2f5c411890920c39704037984e16c1c84324c76cf060ce139a30014a160</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-27 11:18:45	<u>0xe641121a3f6c6988fefd</u> <u>2056dfc6f4dd3bcfa538a1</u> <u>b774eed5f1384fbfc4f565</u>	+ 1 Reward at shibvoucher.top	✓
70	2024-02-27 10:21:55	<u>0x0583e8b0702bcc8326d2</u> <u>162775d7e67df548219bc4</u> <u>40ffa414270698811cfc72</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-27 10:21:50	<u>0xb6aa01f3d4f59f9107d1</u> <u>d4937e6b8bdc6181047826</u> <u>dac8bec9826074af92c028</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-27 10:18:35	<u>0x7b2fe49b5fae85b995c5</u> <u>e182d0bfd0171495e0fb5f</u> <u>4c42fb883bbed904360b4d</u>	+ 1 Reward at nftsafe.top	✓
73	2024-02-27 10:10:30	<u>0x0dd647bcad86002324f2</u> <u>07da21acbf841d75246871</u> <u>d4a6b835c1c487264b4bc4</u>	+ 1 zerolends.com NFT Coupon	✓
74	2024-02-27 10:10:25	<u>0xea3b63a215d9e968d537</u> <u>db518bf41550603ad779c2</u> <u>33c3391bfd4946ca268dc1</u>	+ 1 Reward at shibatokens.re	✓
75	2024-02-27 10:09:35	<u>0x8aecdbf21d912968dd8c</u> <u>53ad7a846d6d220feac771</u> <u>f44aea48af6fbc74462910</u>	+ 1 .xyz	✓
76	2024-02-24 16:24:35	<u>0x467d488c18d0e58c9c1b</u> <u>d0404cd205a6d7e750fe77</u> <u>de8fc7675e207d681a0117</u>	+ 1 Reward at usdt-nft.com	✓
77	2024-02-24 16:08:05	<u>0x048e02be5f397c14cf7f</u> <u>997c79743e917ebaef4e41</u> <u>0a6d805d3f24d839ee1419</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
78	2024-02-24 16:08:00	<u>0x0066729e0a3b7dbe0324393fd23ceda18aeb09d4562b995ef7eabbfeee11e317</u>	+ 1 zeroLends.com NFT Coupon	✓
79	2024-02-14 21:13:50	<u>0xa81e7b9deca571cb3da6d645f96910b5468f429f96488cdee926b25f301f00b3</u>	+ 1 Reward at BoneWin.com	✓
80	2024-02-13 22:03:10	<u>0x806eb38a5664fc7cde5b99702dc4c6121070ef47435a93a52e7c64a88c99c222</u>	+ 1 Acces stETHERS.COM	✓
81	2024-02-13 22:03:10	<u>0x38d6495a95ddfb14a01a512de6d1a1bd860373d6d995bf4e084c2bd37b41ba4b</u>	+ 1 Acces stETHERS.COM	✓
82	2024-02-04 11:14:40	<u>0x48bf2a97489c1b57d88e34e92d73f6ee78fd279eb3337889cf0be51f5ce9b721</u>	+ 1 LR	✓
83	2024-02-02 20:54:25	<u>0x788822ad7e42b10715607122db1f99ed9c82c21ebf4c0c9b296012e84da0927b</u>	+ 1 Acces Liquid-ether.com	✓
84	2024-02-02 20:54:25	<u>0x21e4a534c7f032f377cdeaa072e53f53cf722564a969929a22b202c7f214adb7</u>	+ 1 .xyz	✓
85	2024-02-02 20:54:20	<u>0xe7d3a71eae1343469feb1f1f9aacb48c893619d528f62adc14a0b8c596b768981</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-02-01 23:25:40	<u>0xbdbed8bee4c7c0626c1fb57f564f5d9a9945afffb2c8da68dc69b714cc4d9c54</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-01 05:49:45	<u>0x75ee8f061b5095f65237</u> <u>efb7056de5ade029418903</u> <u>7d13f8fecdd03a62f0ac67</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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