


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:09 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc137ff131f863f09bc07de59e75b63da3d94ef15

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-14 08:39:45	<u>0x8fcac4d6f2584027dd2c d4a2c327abfc0a4155f534 cfbe3e9252c270c01cac10</u>	+ 1.0000000000000000 00 5000\$ REWARDS 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:10:00	<u>0x7a660f56c99c652f42f742186b69fc9117cdf93cf079975e6cdca3976d80f0ec</u>	+ 1 .top	✓
2	2024-04-26 06:22:25	<u>0x626d2878072f9b50ee163da4c62f83adad197f5ec9783ca5b8ec2a01e04e4abb</u>	+ 1 10 ETH	✓
3	2024-04-26 03:15:05	<u>0xbe20d05b6fd392f0c7953c266e8f94b365226d7276d69f4adf8d8dd8314165c8</u>	+ 1 d	✓
4	2024-04-24 16:21:55	<u>0x4c4444d41a207d9dfbe7e6ff2fbc572561defda835f40721abb7ec27bed77caa</u>	+ 1 10 ETH	✓
5	2024-04-23 05:08:00	<u>0xd7083e9c13be7160ffecfdc253a1251f329c61611f9b2f982d00901e56d92675</u>	+ 1 c2.com	✓
6	2024-04-21 04:53:05	<u>0x43b75cabed869d4fbf3ef95007e40b241498757e9a19a06443a6c4446231946b</u>	+ 1 3 ETH	✓
7	2024-04-20 15:03:30	<u>0xa6eed9903aa504fcb12de0e275f181a4b9d01cf7a7a64f9108ef2d55385abf0e</u>	+ 1 3 ETH	✓
8	2024-04-19 14:39:50	<u>0xc1483e929eb61787544f95f877ad4a91798ae83aa65e9d321d552786ff6661cc</u>	+ 1 50,000 USDT	✓
9	2024-04-19 13:44:45	<u>0x34d37113632ec4b0ce4f84992f62b1a184ba8b3a8309700c224a4ee0b0c3a269</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 07:11:50	<u>0xd4ac419c91f0670f2b0d</u> <u>bb8fe2fa30cfb39e258c86</u> <u>45e9e1be28b6af26c60f56</u>	+ 1 3 ETH	✓
11	2024-04-15 15:06:30	<u>0x2b5933145b9f0ba60e15</u> <u>3ee9c3e4b63041fe395931</u> <u>0ecf133ef4ce0b340a8688</u>	+ 1 d	✓
12	2024-04-14 15:53:45	<u>0x52291747cbb166a0bc1c</u> <u>51e84c6d681e74f1e1f65d</u> <u>1b4151de4f5cd5ea101b62</u>	+ 1 50,000 USDT	✓
13	2024-04-14 13:12:45	<u>0xa1cf004de91456fe99a0</u> <u>58d1abcc3a788a4acc37a1</u> <u>fedb1060cf177070ad3ecf</u>	+ 1 d	✓
14	2024-04-13 10:52:15	<u>0x4530081bc44e6a4ee5be</u> <u>674d64eb32e202c014ae8c</u> <u>b4152bda61bbd3828e1691</u>	+ 1 50,000 USDT	✓
15	2024-04-09 11:46:35	<u>0x21b4ba3bb407de552221</u> <u>84c8c3468200fe0c294bb9</u> <u>89209ae2b2beec588059a8</u>	+ 1 d	✓
16	2024-04-08 15:30:20	<u>0xe61b1ec7c81ba9607e6d</u> <u>910324a76bf4b58bbc5b75</u> <u>55c2761f0169d671839e9b</u>	+ 1 50,000 USDT	✓
17	2024-04-08 15:22:35	<u>0x15ce59c5e40f55e19031</u> <u>b2f4f074d32329f49dd431</u> <u>4a83326570d7da7d16b8d2</u>	+ 1 d	✓
18	2024-04-01 05:09:10	<u>0x64305b3e6daec2c2fe87</u> <u>df1f81cb07db044777cba8</u> <u>7e42cc3ab6c5d00f1a6037</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 04:20:35	<u>0x1266719c85e989c108055dc4e20761daf6ab137f5d2e36cd6de04ec92a024a4b</u>	+ 1 50,000 USDT	✓
20	2024-03-30 01:21:00	<u>0x631c1827d7aca457f752720151fe2a30705c3d437832b2ad52f22ece3d4c6950</u>	+ 1 d	✓
21	2024-03-27 14:25:05	<u>0xac438b5cf716a2b4ff496b8189463d39b7cec533b2af757fb7919dd6c3144342</u>	+ 1 50,000 USDT	✓
22	2024-03-23 16:17:20	<u>0x9a15bad29b3f4e3cbb7fac1ba9f7b10fe5fd0e376dfd09d7df174ac5aec63574</u>	+ 1 50,000 USDT	✓
23	2024-03-23 01:27:45	<u>0xc1c501614e3356e78f7928f6830f7419a973f9d9d0df2e27654b5d1ddf74e444</u>	+ 1 50,000 USDT	✓
24	2024-03-23 01:27:35	<u>0x290d6fc38e0479d0b3e93e4e3c0595bacdb3f25a4a656a2fe4fe43ea080af12e</u>	+ 1 d	✓
25	2024-03-22 04:49:40	<u>0x2338c425faf7a1313ed45a02793c7716e150a35c47dfdd67ab48e3ee48dd2eda</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 22:09:45	<u>0x75da008417f577b98272e235dcfed27e70e9fe378d0eab6ddce9dfa3b2740fbd</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 04:22:55	<u>0x8b644e63e493537ef402 fcff99719ce84a53a690a8 d14a8befc57f5deb26fc14</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 04:21:25	<u>0xec3a8f95ad5ce71ed089 ce2772f06295fab983c5f0 82f00d21e2a08688064f0a</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 04:13:35	<u>0xc3505080e897cbc51b6d 5ac948342211ecae290aeb f6df52e2bb709dce80dc7b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-18 04:13:15	<u>0x82f26f82290f1d79c459 5c32e4076319f91b1bed75 4f3417a8ce3cf0be5adb9b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-18 04:11:50	<u>0xce49429d233f37defc3f cb929915eea4e49d15d3ad e42b470a8afe16f0846d98</u>	+ 1 aim!	✓
7	2024-05-16 21:59:45	<u>0x7fa5bd2e582a7bdeb39b 9923086cfa395a9bafa24e 8aa227275f4ceb9cee16c0</u>	+ 1 Trust Wallet Rewards	✓
8	2024-05-12 14:13:55	<u>0x1644aae6e095b53816c4 758f04cf6bf45993130105 8523aa77f8418e2330fb13</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-26 03:22:00	<u>0xc00f5427438af1c6bf65 781127fe6dfb13f6da79e8 62fda30697f93d9bb4d1d9</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-23 05:08:30	<u>0x07c7fe672cff17c8ff75 e3d036a6dc4c1946008029 dbde2916f2200263c1b20a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 02:50:25	<u>0x373930e72ff013d19bdd75ce29d08d5681bbb13c84079f7edcb246a1789ecc86</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-21 02:47:55	<u>0xedaed656d73e7ecf4c64f2cb3d086d96e831ac48dc345d7f777faef908e1d409</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-20 14:59:05	<u>0x23e6fbd5eb091e2592db e7c0fc51b16d28f2671c455cde13d7617838fe97b54d</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-20 14:56:10	<u>0xc0a8c013d5a11d6fcfa2f6379579430ae813335e7ff60c78f9d4dd90ab4fbbf4</u>	+ 1 Reward at babyshibadodge.top	✓
15	2024-04-19 06:52:15	<u>0x8db47923b4655c26ca16503c446b05826c3ecded52c0872902d359641a02f782</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-08 11:49:00	<u>0xb15623ad34093c6ab09ff661860529e69c979f13c67d4b8ceb18b17dc967f91b</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-08 09:58:30	<u>0xb14a0fbbdbc3c533a6959d548d9b4e34c56b6051783b5eb3c96adc7173fe11b2</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-08 09:56:25	<u>0xd0c78ae126ecc18df90e9c743c2cf78ff4a02b0a34058fe2b1d666882afc2568</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-08 09:56:05	<u>0xb44ed3dff8df836de09f3cb302a8d702268dd72adf079eceb38a0c587a7adbe8</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 09:51:25	<u>0x75b20870f27c59b3e85e38d4a3fc58582ba74ecada9f5c3bb9bd1d6a4aa3b8cf</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-08 06:22:35	<u>0xa5f3288d3d9ee6a2f4db1d87ed0f4e08b4ac4d9751268ac2859c3af3e0c0aa8b</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 05:01:00	<u>0x54f9b3918565e58db00c6a8a573dc327098023192f48b1e60c90bce10888dd95</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-08 04:57:55	<u>0x666c476af9b301c4d49517b9ababd2405cfba59c2b5165f9ce8ed2e6f40b4017</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-06 04:33:05	<u>0x605eb40d3930cbd2808148e73a2dc71c004d2f68b3eaaea8c15c41ace34256c3</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 02:41:50	<u>0x84da85eeb82ed4d0e17a141f2cea9f92463b0f6a16ecfe567fc33a178f8f8709</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-06 00:15:40	<u>0x18c30d8ee462336407f3bb62468145421809dd9b5364586e8178f9c2bbe3d921</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 22:02:15	<u>0x9c27c66a05a1cf6cf3887e0f162ad3d195e854a843bba3cbbc71b1622fdef88c</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 19:00:05	<u>0x1dd0a1bc0f48776dc0ad4ecdb60346959b7939977a5edf5e17e92909862a20c6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-05 17:38:45	<u>0x63feee1f5544be299cb3581937ec166afb5f7b1ca320fd651fce88cb62b2dd1f</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 15:32:25	<u>0xd9b3233057bf9771902ffb2739a692c016f71f9563ee76b14e886c87e2ca12db</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-05 13:37:05	<u>0x491bda64a22c7ab3efa5f4b1dd437ca2d746087dabf2873f3637e7c0f40ecf8f</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 11:59:10	<u>0x8bc4376507d45912775e62122f28a033655cf5a7cdfac13977184eadf5f62af3</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-04 07:20:00	<u>0x3761a9f455e3789590ff4b5ffaa70a72e8ee7e5b47ed133608fa0ad634f32cf0</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-01 07:29:30	<u>0xb9c3969001d2f6698a746253e5472ddab47f97f5906b62503838c4a36c9a1160</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-01 07:24:50	<u>0xa51822bda7826297ad3ae68245f362d254bac0e516895cfe637205d4935216d3</u>	+ 1 Reward at shibvoucher.xyz	✓
36	2024-04-01 07:03:55	<u>0xe4b6a14113e06ff933117523d1f39b0117ab378bc9c690cbc9cd47ae2f0de5ef</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-31 05:55:50	<u>0xd2538d5f68b44880e962d35778b2500bce110240a3823a93f4e276a9325bc93c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-31 01:37:35	<u>0xb7f98dabde4e105244cd467a2a52ff90cbe83e8b5ac5a67cfaf579168cca3bbe</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 21:04:55	<u>0xb59ad2b291a0f3a2770ed1e57f2761a162ebe855bf3937c3c3aeea35b120bfb</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 14:22:50	<u>0x68d705595a20b996a9192e4fcf14968d609ce12498fa77dd348531be4f86e8dc</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 11:26:40	<u>0xf91fd4265618d814937a38ea1530a5cae65965c1dc b3cebb6f7be6ef0cf1abfd</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 08:43:25	<u>0x93cea79d82e10c74927e74eab017f58ebdb4f2f71defd6de6a32416a6fac9fd4</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 06:01:15	<u>0xd82e8ff5f934ae063293dcd4fb9bd575ae1526e820c6292ff5f3362f6047457a</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 03:29:20	<u>0xfc939e055cdf2aebf78c7d755fca5b5dd38e2b10937771c550633c3620ff176b</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-27 13:17:45	<u>0x82077439f81409f00661b5af650cfbffc91c16017d6848a0a4f9898aa385e03</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-27 13:17:20	<u>0x3345d6d102704977e40074d8180433750a7135e4300a160ca1334e7afe6108bc</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-27 13:15:50	<u>0x42493a846f07e8cd1e77c52e3e91a9070f6ec52a4d1e668ec12befa6c5a4467c</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-24 08:18:45	<u>0x82b5874ae318a29a67b7979620889be70be2a4130469daae2289121327cfe365</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-24 08:18:45	<u>0x82b5874ae318a29a67b7979620889be70be2a4130469daae2289121327cfe365</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-24 08:18:45	<u>0x82b5874ae318a29a67b7979620889be70be2a4130469daae2289121327cfe365</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-23 01:33:30	<u>0xe1cd68514a34facfc4450dfdabd9306fe011554b36ec79531730e87915194b7a</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-22 05:48:15	<u>0xe370a636eae295c2c97fb1f9c1d4fe9d8cfbf062082aab3a9f0d51c3940c4555</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-22 05:42:05	<u>0x038dd1ae09192ced78d5e26835f84ceb84dfd02d0c227e909a8ecd69a60e3c24</u>	+ 1 BLAST	✓
54	2023-11-28 07:13:25	<u>0xfd4566272926c31d76b2b3bd0fd00ff8f32d69d3093202f94c541dc4d10957da</u>	+ 1 com	✓
55	2023-11-28 06:43:45	<u>0x858415823fb8c58b7e2fb5183f5091ea3453650f4e4dd95cf637172f86a42183</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-28 06:39:30	<u>0xf1904024564ee0e72a0e</u> <u>dffce6c48471d91bc9efea</u> <u>01c7191820357e8e1e8956</u>	+ 1 openusdt.xyz/	✓
57	2023-11-18 12:55:00	<u>0x62d6e08b56658a2eb734</u> <u>b0ee9c6b422caba0a34356</u> <u>de683cafcb73372686b403</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
58	2023-11-18 12:54:55	<u>0x5e7216bbaa8155b3bb09</u> <u>a67e29fe69d4eb54794d90</u> <u>279eb8d4212419cf44e5c6</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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