

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc92bc8dc2194d74cfa158eb30cd026186fe5fd7c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
e	N/A SEIYANS.CO
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:50:25	<u>0xfde14263c4de9a1f5678dc23f83f1ca6dc427d465c3c5ea385da5a576ef42822</u>	+ 1 10 ETH	✓
2	2024-05-03 07:48:45	<u>0x6748eeb374c36ca44c856e9b6b4a1da1f3fcb1700ae0907ec06e4f405e9931a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:50:00	<u>0xb8c76fbace5b98dc78331cc7ba74578d49541e88eb67048aa19bc9b25ff0be76</u>	+ 1 d	✓
4	2024-04-25 03:30:20	<u>0x73029533e07fcb859c60d6827662ad6c9d7bf2fb7b9978b9ed49be15232b2a72</u>	+ 1 10 ETH	✓
5	2024-04-24 23:04:05	<u>0xe5c7ebbd8920606f629c9ac74ea247651b3177fa0622d52f9ee8aba4dc00732b</u>	+ 1 10 ETH	✓
6	2024-04-24 13:04:35	<u>0xa5c72cf101a505ecaf4ffe285693d590172cafb5b1c709d7859c9609696ed65f</u>	+ 1 10 ETH	✓
7	2024-04-23 01:15:45	<u>0x92dee45fa619ffca5e5993c1323f99e99814332170391465597c1d9bdf17b30d</u>	+ 1 3 ETH	✓
8	2024-04-23 00:09:30	<u>0x17cbefa6167e3ec55da7c7fb69e511841e792aae3cc6696b50f33a4337fd27fc</u>	+ 1 c2.com	✓
9	2024-04-18 08:09:05	<u>0x887a2ea2e2fba14933dfc5b3cfda1117bb956ce6cd30edc71a22be6426daa017</u>	+ 1 50,000 USDT	✓
10	2024-04-18 08:02:10	<u>0xdf92ee66d77ff469b8a1f6ecf865c1b94a68019e7e46167ca65f0be6a1fdd116</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-17 14:44:55	<u>0x981d4ba88cd10f0d182d07f0958a8b70eae56b75f0a9a34423af61f4f4616dbd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 12:25:10	<u>0x3933852bdf2bd32b18be</u> <u>d57df4c50afb8c4b5545b2</u> <u>75f069a45a0c0cb39ac433</u>	+ 1 5 ETH	✓
13	2024-04-15 09:02:15	<u>0x642258cc2e86d4d6ad60</u> <u>c3d40b4cfee43338530dc5</u> <u>2bc880d7c18a0c249f8eb4</u>	+ 1 50,000 USDT	✓
14	2024-04-15 06:41:35	<u>0xe64393264cdb3a1d567</u> <u>ae6937345765e5ff8b1a22</u> <u>2916060cb3bfc5c4f1eefb</u>	+ 1 50,000 USDT	✓
15	2024-04-15 03:55:15	<u>0xbcedb43d4d6f218798d8</u> <u>dc4383f0ea1a2a4763c7f9</u> <u>3634adc3626713237cce1b</u>	+ 1 50,000 USDT	✓
16	2024-04-14 18:02:50	<u>0x92c33c780c04169968a2</u> <u>9f078e1aedaff601fce8c6</u> <u>831d889928ecafd48505f8</u>	+ 1 50,000 USDT	✓
17	2024-04-14 10:40:20	<u>0x521a5768379421f69851</u> <u>069764a3146c7d340e4e1d</u> <u>97e0facf509f3164406813</u>	+ 1 50,000 USDT	✓
18	2024-04-13 12:58:10	<u>0xb53593e6142b7b037013</u> <u>2ac6dd03e853aaa62068f5</u> <u>9626bd7910f2c754dcd261</u>	+ 1 50,000 USDT	✓
19	2024-04-09 09:47:35	<u>0xd16002c2dcc227028d23</u> <u>27faa54108c883b0061b45</u> <u>5c8deaa0f89e797218efdd</u>	+ 1 50,000 USDT	✓
20	2024-04-08 14:37:30	<u>0x9ea8770fc795f70039cf</u> <u>f5ba296d93095032878635</u> <u>679fa82216bb5f427708a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 10:10:50	<u>0x3ec477e250972180fb7b</u> <u>f212456e17f58237c2be0f</u> <u>8623ffebca0b5337482080</u>	+ 1 50,000 USDT	✓
22	2024-04-08 08:07:05	<u>0xea02dd708eca32f584e8</u> <u>2180ac55f052f14f58763c</u> <u>6f57468732c0da95f83c90</u>	+ 1 d	✓
23	2024-04-04 08:32:15	<u>0xb2a11d6ba03ce086243c</u> <u>01aaf9bcf2058039954179</u> <u>017d7800e6486d2c018acb</u>	+ 1 d	✓
24	2024-03-31 23:35:05	<u>0x03f3e983c35796be27f5</u> <u>65ae724884f805ff445774</u> <u>63a5077842082f4a31b3b7</u>	+ 1 d	✓
25	2024-03-30 14:44:30	<u>0x748df6e0354bd25c599b</u> <u>a26f90a94792dc1372502b</u> <u>3555b2f7e0eb42063f8230</u>	+ 1 50,000 USDT	✓
26	2024-03-30 12:47:40	<u>0xdb00b88cdf28104e488a</u> <u>8f8a0c3a4912a8420b04be</u> <u>6cfb0a615d4ad27e94a39c</u>	+ 1 50,000 USDT	✓
27	2024-03-30 12:41:30	<u>0x14a8116f7c4ddf11b572</u> <u>bc65bde372c855da88e7f7</u> <u>d4363d88a2a29ccc19dd1e</u>	+ 1 d	✓
28	2024-03-27 05:52:15	<u>0xcbf977a242c276786705</u> <u>4d9948cfc65c2657d54aac</u> <u>6ae64795936800747c3d5c</u>	+ 1 d	✓
29	2024-03-26 07:49:40	<u>0xc53ecdbc823b3af46afb</u> <u>51f098dafc49030b56a6b8</u> <u>cdff3597bc96bca239371b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 01:56:00	<u>0x04f4165085513017de0a6a4bf18ee0fac70842feb160cfcc581d49293b5763d5</u>	+ 1 d	✓
31	2024-03-14 13:51:05	<u>0x33b43e6c24124f001d44c1c716876bc5205b1ff51e22e2e119722be6760e02a5</u>	+ 1 50,000 USDT	✓
32	2024-03-14 13:31:55	<u>0xd1c2b822103040b32252687d93d84e1f0550a47979bb5526a7cda49eb964678f</u>	+ 1 d	✓
33	2024-03-12 01:23:25	<u>0xdf5f73c0daaaa961c0c98e8ebb97aa833bcb4890afc6c89454c20bbc99487e1d</u>	+ 1 d	✓
34	2024-03-08 23:52:45	<u>0xf3f2b9857a7578d2fd2cd326b5d6d6156fe75d5a07ed067a8c2fba62956f1914</u>	+ 1 50,000 USDT	✓
35	2024-03-08 06:33:15	<u>0x3d3193b62ea83fe2fff9c38304c64abbd470cfca6fb42892fbdd2adb91314f70</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:06:00	<u>0x39211328020406b4f313ebad5e7e22899f8d7bca01f83f99e6475c9f4d36c63b</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 12:37:20	<u>0xff37229467d4146a4b5566c61f5a0e96a9e3897fafd789cd43d9c32f78f124f1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 10:04:55	<u>0xad6d5990dd0c77bfbff7 ea2fd9e88ab4541e89956d 00510d85c59c1fd2a323e3</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 08:36:10	<u>0x421f5e730861eab7b5cb af47b5c42a614f1b71a09e ca9d15bc74a0b1fe467b6c</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 06:46:00	<u>0x13bf9703f982d63aee51 9e4a0fcf285f4dbe9cd85f ed18b223da95d04ebc07e0</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 04:02:15	<u>0xcb7dac29b6e2e6ae1aa6 c5f5fdf233a8abbd78c6ef 74e8ac52dd9e4b36771134</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 01:29:50	<u>0x5b0b4a84149a6d7ac710 65b37f9d3dfd98cb9d4afb bb1a33df0b2ecf6e6805a3</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-24 23:44:40	<u>0xb47fba01e42be9406636 de230f16244243880fa97f bded61d48eda47b3e9bb67</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 23:07:55	<u>0xf9ed2d408481c2d99653 87d9b41affef1f446fe1c0 d725098d8347e2ad87633f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-24 21:37:50	<u>0x860bab1c7deea0c8afca f1aeaba0d9dc85304ad05c 4a606bcf0f2566168d577f</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:27:20	<u>0x081909a9969cb989a711 28bc85a9c1b57e81fd26f1 16bfed80bede45310f769f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 19:27:55	<u>0xaa37a28ac3e9f82b61973f21e6ad40d5e372ca55ee5c396cd5bb0fb6d3d8e00b</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 19:00:05	<u>0x8d0080dcdb4be9a23d2e90affafc579dddd9b09f90ed864fc7cdd7784b53120d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 16:43:05	<u>0xaad074ecc220933f30e5b03d7bac9f26c302e33cbaa3e26009be4c77288b29c4</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 15:12:25	<u>0x98e362df2517ddaf33d5934d9c72024915a1142aec943db7df3c6a9f37ebac9c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 14:49:35	<u>0x6fc3657b9a2ea2cc6fd39f4620d11b8831cd11795dd30fbd5703658634600a6a</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 14:34:25	<u>0xf637dc28f2841d5e7b4eb0eab463c04c0772fc8d99245ce4520f4cee706c6f33</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 14:18:00	<u>0x15a3123c8e94b952bbbcd6a516c1e1358b43dd88bc6780784eb9c3e49b2d4069</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 13:55:50	<u>0x32cb08219009304f78538e17af9e16150b1c5c1c195125849515fb35323136c1</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 13:45:15	<u>0xecfb94eb903b79d49067d9c9b057b653a430b1af23a800a41f523a308fcea04a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 00:10:00	<u>0xec32803499734cc63a1d</u> <u>d0eb4812f6daac9ba4b923</u> <u>0e2f9931777aef0984fa9b</u>	+ 1 TOKEN	✓
22	2024-04-18 05:28:40	<u>0x7570de221a348c69987f</u> <u>5710640c162212de7f8aa6</u> <u>bec0bb52032fc0fbed20e0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 23:25:45	<u>0xeaf1b92550a844e7191d</u> <u>eb37b5ca30dab035e828f3</u> <u>636524e08952bd1f32a589</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 16:05:15	<u>0x71c20ea9613978dc929d</u> <u>d72eedbad6f331dd2503d7</u> <u>6ccb02a3fa74c6b695fbee</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 12:23:50	<u>0x116086d801f6d1cd50c1</u> <u>7e4f8b313186bf558cf5ff</u> <u>3a98dac76214a27959ec7c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 15:07:15	<u>0x7d7c920929eee879e871</u> <u>922c180b1a31e707cf6f6f</u> <u>d50a237563d1207758a4b0</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-14 23:43:20	<u>0x9871e967009fa625f1be</u> <u>da17cf89b10179f7a718d0</u> <u>9f6970bd32b5ad04e1457c</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 21:01:00	<u>0xc45ad44278548ea0990a</u> <u>66467a237f8b59d419d3ba</u> <u>ed1e6e0d4703e761b5430b</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-14 15:19:25	<u>0xe71e4966f760b7741eb5</u> <u>3fbcd7bf0f3b899cc9ddf2</u> <u>ca030a983d02299f951969</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 12:24:45	<u>0x1b3d6ba452b54ead0beb45c7c7b522ca01202d063b36d49b770c2ff0a8e46e4d</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 10:03:55	<u>0x7ee72a7e6d7d52d93305177939ef5a81318bb1f3b9412406ed5116f5c04538ce</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-14 10:03:50	<u>0x55e05c52dd1f7e3d8d7306377ac7a904b472c1a05fe21d11e1d8f009d554fcd9</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-11 15:49:35	<u>0xabc84bb5803ae825c0114434a088e4fee44aa5c4b41579112ab620ca1fc8d867</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-11 14:17:35	<u>0x7b69493c9b43fbd6ab63d97821fde7dbc5a7f366150cb16ffc8b48190cb1cadd</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-08 18:06:25	<u>0x2ffbd7e21adbf6a4c58a2745a7fd322a59c82160798ccaf35fa6c8f260f06bdc</u>	+ 1 BLAST	✓
36	2024-04-08 08:23:20	<u>0x6f6fdf3b42971764c103fd544f3dd71e7f979f4572623e64f488eca792561a5a</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-04 10:08:05	<u>0x0c4b6b89095001965c8f7486bc059b804c004f4f1a440fb084c457aab7e7e49c</u>	+ 1 BLAST	✓
38	2024-04-04 08:45:25	<u>0xb4450e3cfc480d4888a8d5436b0a36b5d1d342bc031fb57be92abc156825c5fd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-04 08:44:05	<u>0x3820ce973268e55906b538564328513c9187092e5d1c759bd74771e92b007279</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-03 00:58:40	<u>0x8d8d98c58768befa5dc6a12c88e313e4bbd826ad591174798bb68291681028ec</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-31 23:38:50	<u>0x4ba3ed5547b1aa433b338afdcea6d9bbbed53292c55d87a09d73366aaa84fb398</u>	+ 1 SEIYANS.CO	✓
42	2024-03-31 20:29:50	<u>0x5c25c19fc86a2b53c9cb2f8337ca9f0201958a903d15f116450ba628a3cbc9e6</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 07:39:05	<u>0x6ce327cc2a451352505d2842a1c3afab0d25037513168d5b2bd49eef5b998b3b</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-31 05:05:25	<u>0xba2ca13beed7baec4403d997f9d3a0c1434b3af6ca67291b63f2a802b3d9a75b</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-31 00:58:05	<u>0x4878deab125f893f34004496bf71bc1dacf22f41ce630f2d051423fbdcccec00b</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-30 20:17:40	<u>0x37ee2a8f3499206d8e47784f70a87aa1606f25aa507d6757c81eba08d84f8e6b</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 17:27:15	<u>0x715d873aa5ceb2e0c8b731d44ede7b27651c8b7687ef785ec4bcfbd5f90ba688</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-30 13:02:40	<u>0xcde6398c30027d599d62</u> <u>1ffbc6c814b49b428e32f9</u> <u>99559c344a40b5473511dd</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-26 07:55:10	<u>0x17ace6fa006fcb9ca7b6</u> <u>f960746497698153159769</u> <u>bd4f44352f4eb08d3e4c88</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-26 07:54:20	<u>0x677008e20265cbe16f27</u> <u>c1831c8cfab48e6b4dc6e0</u> <u>ebb0072dcc2dbc9db4c9d5</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-26 07:52:25	<u>0xdcaed819bb496afe41f5</u> <u>2e4b9db7988725ac26eb4d</u> <u>ff4994ed88377bb0311a1e</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-12 20:42:00	<u>0xb1256680f5511d9365da</u> <u>6fc1af56bbf0b536132c19</u> <u>736e72944bc35df4aa6bfb</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-02 17:36:25	<u>0xd208fff3840ff4c27ec0</u> <u>951afc52083594cc543e86</u> <u>be943f16bb9c675f50fd1a</u>	+ 1 Reward at nftsafe.top	✓
54	2024-03-02 14:58:10	<u>0x07dc98d3b8ef907e7f58</u> <u>7c8776cd3acac7241ba888</u> <u>cc3aacbf0d5001bf1a50ee</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-02 14:54:05	<u>0xbb1cf71c9189395bc4f4</u> <u>0614f05aa11560da9e8490</u> <u>fa58ae98d34ce8df56b9f3</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-29 14:01:50	<u>0x77545e7a9e6a98e9b7c6</u> <u>5ad90d772f8caa19458c1e</u> <u>4b7975796567d3cd2e5a0e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-29 12:08:40	<u>0xc4ede3e6bd0dc98d9266906d949291f50c1243485335e320ac833bb091a5ff</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-24 00:22:50	<u>0xcd4938e0c077ea0e81244987ec4f4937769b8026d37f67594fa101aa21d3a79a</u>	+ 1 .top	✓
59	2024-02-22 13:46:00	<u>0xe128fe39b21b8268a797d73badf61cee4b34aa661b7475d63716a74c531f2139</u>	+ 1 int Airdrop	✓
60	2024-02-22 05:39:45	<u>0xfccf62825adb6b124f6ec3e7ed651d44bf0f1c455783dcd704c741036b37f445</u>	+ 1 \$5000	✓
61	2024-02-21 23:32:20	<u>0x76f86be8a8984b0b96fa91ef2883357f2bfd560ee21bca3646c2843518e82983</u>	+ 1 .top	✓
62	2024-02-21 00:07:55	<u>0xfeef6e6baf0aad00ad47506a1c31c0a31df7a42ceaabe661854fc7ac687ceccf</u>	+ 1 zeroLends.com NFT Coupon	✓
63	2024-02-21 00:05:40	<u>0xddb2422f671867969b78fd325966694b535c2e28b01459d5f674ef51845b6c8</u>	+ 1 .top	✓
64	2024-02-18 02:29:35	<u>0x85c6a00a20c1b7c0361110c0f26e9c6fc2471c855654c01ae986791339a82a4e</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-18 02:29:35	<u>0xa6c33f5616b502a4ea5b4fd8a3b8863b2059822bba6f962dba6fe81ae574b5d3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-12 12:23:25	<u>0x64448030f54117ea06da</u> <u>48165f3ceb0883673f5caf</u> <u>8931a01996af2ced8f92c7</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-12 10:25:20	<u>0x189d49086218d4f95fbd</u> <u>a1f8793d847b6ac9bb7f22</u> <u>d9c82a47f818bdc2183413</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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