

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcefb7b75e5fbf83bb9eb7d9077a1e5cb54e3bf60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
∅	N/A int Airdrop

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
∅	N/A ∅
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top
'	N/A Reward at usdtevent.net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:30:10	<u>0x7410034c34cabfd6aa1465255de91dd551d7996baa a29de774889e1125e6496a</u>	+ 1 d	✓
2	2024-03-19 09:49:35	<u>0xa54265473e42c9f3754e9a091b6980176fe45d1b2a 921034534a4ba983b51474</u>	+ 1 50,000 USDT	✓
3	2024-03-15 02:03:25	<u>0xc8b5862a24c47ab52efe6bceeee462e973450df354 a418f894988136e3f62ffc</u>	+ 1 50,000 USDT	✓
4	2024-03-15 01:30:20	<u>0xeeb92f8823f40aeeb0019a80102bd1cdcb4751956f 2e106fd1ae1fc99d1e3787</u>	+ 1 d	✓
5	2024-03-09 04:06:25	<u>0x5c1e1118f02a459c5e77510ebd3d4b1d8bef05051c e7ab47c9fa4ba87af34cb9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 04:00:45	<u>0x1f53a36c4c1c8cf36780</u> <u>0f5bfd6c2354a4708100dc</u> <u>e2d35cf4b8e1ee6ebf4785</u>	+ 1 d	✓
7	2024-03-06 08:03:35	<u>0xc046578f63460dc53f49</u> <u>200fd3732e6bceee24f0ab</u> <u>2c5dd3b612795f68f0e176</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:18:55	<u>0x4fe82b3cd6eb53c2cbbc</u> <u>14737542b5be71fd2982f7</u> <u>aa9be3bf92cc33b6c9fcb2</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 17:26:25	<u>0x9a22b1937ee0cf40090a</u> <u>b4039dcf4503bbeed1ac03</u> <u>32092fd81579514f29ef8a</u>	+ 1 Reward at nftsafe.top	✓
3	2024-03-31 06:47:40	<u>0xd11effa2baf9637baa8d</u> <u>da858d2a24477c9dc671f5</u> <u>9736bedd004fd14e4ffbc8</u>	+ 1 10.000.000 ONDO	✓
4	2024-03-25 05:31:55	<u>0xb0006b911d59f4286ee5</u> <u>a71153bab506f31a697487</u> <u>bf7e59190513e40477fc8e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 05:08:40	<u>0x8d58aa42e8b9cadaadce</u> <u>cafa83b8154e63c753769a</u> <u>36ae895a64f9781cd10da5</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 05:07:45	<u>0x4c2e73937f0453f7ba97</u> <u>1fd27edb367e7d1c8ff67a</u> <u>bdac97f9ac6808fcb6570f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 13:05:20	<u>0x1e14f971cafc8aa8bbbd</u> <u>255c8a232087aaa84adaf7</u> <u>95bf6718f089e110fefb5f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-24 05:12:55	<u>0xdd109f1ff5a44ef28170</u> <u>f1cff92fcebba298bb3909</u> <u>0984ff216d267b6e02a67f</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 01:05:25	<u>0x5f831281fe138972280b</u> <u>84ea9d5fffb7da200197684</u> <u>679c24dbd4efa8f6ae2780</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 21:05:55	<u>0xf5484359ea23eb7fea3e</u> <u>51444f8f32e3ccdd292ae8</u> <u>ad011fc13cd8090e2aa7e9</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 18:12:45	<u>0x47d46905b41f91a4712d</u> <u>c581bd6cadf9c1d98ba224</u> <u>0b6c64767cc48c83306b88</u>	+ 1 BLAST	✓
12	2024-03-23 17:59:35	<u>0xccb81e38e61366f4308c</u> <u>b971b069ffad98af022395</u> <u>b58f5d76e30ed4590b644e</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 16:02:55	<u>0x7251e580366089785ce0</u> <u>14114d0c0f68a714215b61</u> <u>2fae ECBabf1f2d768c80e7</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 13:41:05	<u>0xf237c66611630561e956</u> <u>cc52ec3fb33da3970541c3</u> <u>d4c6a50b0100825682c87f</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 11:39:30	<u>0x957b6e2ae1acb8fb8aad</u> <u>de5cfae68ddd6479480d44</u> <u>4010d3400df4d5f43dfbe1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 08:49:10	<u>0xabe9eb6fa69b6b57954079ef0e0be8cc75a6f054a821fbaa6fc8c0ead97236ee</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 02:30:35	<u>0xacb111b008c34420cf0d9daca1200d475e6366195a6a21b08ffe4257cc78e3e6</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 07:46:25	<u>0x64a455120007e1fca210427b98eedcfa5230e1aa2f7aa58db359dbed824b6dc4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 07:43:10	<u>0x728f407a18084a399b6f2587fd280edfe5ebf9dd2cd7b7d73d4151004428f9f1</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-09 15:47:25	<u>0xf4f352eef431d1cb9c1fef271be1023ac0b077001c8dba46afb5b635befbaf71</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 11:20:05	<u>0xd41609ef2374c92a0b109ab244a8a28e2f6debed72820a1faaf77a983d3fdbe9</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 07:57:15	<u>0x48d0377a3be581e35c3b3b664f4480db719aa45c18d95fdfe1acfc2d6ddfc34f</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 05:50:55	<u>0xc70c209a1ff568fde6bbc4daae0807b8c669d22f31337195e2578fa67e9be98c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-09 04:32:25	<u>0x87bfe361d75c6954063d</u> <u>e9b33a74bd24fe4b61d085</u> <u>fa34230f77aa7d9ae36d45</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-09 04:20:35	<u>0x026774db00c1caf63285</u> <u>dde93a984c479bc8d3901d</u> <u>f868ab8c8ed0000e65a622</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-09 03:59:20	<u>0xe12fe10f6c383e101a20</u> <u>f6c802c78681d8d3f52410</u> <u>729906f26d486fc56acea6</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-09 03:58:50	<u>0x15fe75d712f5e2adec60</u> <u>dfc01d1df1e13d3ca5c3a2</u> <u>bd834db38db6a070a2a233</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 22:53:05	<u>0x7bff5abc694f28061edb</u> <u>f067591fdfd7a52e60b239</u> <u>a1fd6b54dac5705d417d3a</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-06 20:44:15	<u>0xcabb2f78d2d612265dba</u> <u>f34ff9a75dd5ec89582c09</u> <u>bd233f96910a2a3afeb3ba</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 20:14:00	<u>0x313d67b95bc928db30cb</u> <u>310124d990d91923890dfa</u> <u>7a2a4e879a429881a39c1c</u>	+ 1 Reward at shibvoucher.top	✓
32	2024-03-06 15:46:05	<u>0xfe36813ee2d59d2c888c</u> <u>2d16a3a8ba12ba320acd43</u> <u>8ad3498072c21f1f1fc938</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 10:59:35	<u>0x87b1c9d8edab63dad147</u> <u>86c16ab95a7a649f3c6207</u> <u>0b9160d84ffdcaaceba7db</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 09:07:35	<u>0x8e3ee24c75c693509587</u> <u>ba862ac3e9041b3534963a</u> <u>c4249c6fbfcb42ca605ee9</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-06 08:33:50	<u>0x3fc850502ec55f58b885</u> <u>dd3031bf260bdb4277f661</u> <u>e009778aa725f966cfd2a</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 08:33:05	<u>0xf4bd383a7aa9364e4a8b</u> <u>9f14e5e55772881f79850f</u> <u>ec9ecb195b707338f1bb1a</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-03-06 08:30:45	<u>0x6334120e2682cce4e38c</u> <u>cc45a5d2174dfe69b6b697</u> <u>3d92418c14fcabadb7a4aa</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-06 08:06:35	<u>0xda54f16bb08d489c78d4</u> <u>69ad23c76ab02612275beb</u> <u>af1c527b4ba48cc14ce42d</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-02-25 06:12:00	<u>0x6844746f5b6844513555</u> <u>6ebea1d2c910e42da22bdd</u> <u>95b0c012dddb263de2f9b4</u>	+ 1 .top	✓
40	2024-02-25 02:49:20	<u>0x2419558a87381fd5ac7a</u> <u>d30f8277e165c7636455fc</u> <u>a6e3a382f847f4c87701ab</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-02-23 20:59:10	<u>0x39813090f62d59384605</u> <u>cca2f22ed4bf5148cf534e</u> <u>d7efa8e83e1403ce3e8358</u>	+ 1 int Airdrop	✓
42	2024-02-23 10:16:45	<u>0xccf7fa1eb796127f9984</u> <u>b4be7a2f22e105b70f3ef3</u> <u>78d4209fce682c38d1fbcc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-23 08:55:25	<u>0xecf11623a4753260c64c b6f4bd455e1348e4bba1d1 0f3ca8f55267117c6260e4</u>	+ 1 .top	✓
44	2024-02-20 05:37:20	<u>0xb8f605700bddb456fe1a 9a6d015ff6a55b8f31368d 9b0210d094b071b300f3df</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-05 19:42:35	<u>0x985cabe195491bf9bd4d 1880e7e208b0f06e1ae63d 77164619935be2c1c7d447</u>	+ 1 C	✓
46	2024-02-04 21:54:45	<u>0x93babd9b49dc193a767b e2d58a869218d6f7fc2567 14de0bd3d7a512d48eff71</u>	+ 1 C	✓
47	2024-02-04 20:35:20	<u>0x36e9664adf0c17216750 0f8572e315691a21b3d6b6 87f4654d57073d8ece2774</u>	+ 1 C	✓
48	2024-02-04 10:32:55	<u>0x1e7ebf948b3240b155cc 70a3385a3278967cf0ac46 70e9a2551a60b8b564424b</u>	+ 1 int Airdrop	✓
49	2024-02-04 04:48:35	<u>0x7fae0452e52bceaab981 ab50723df65a4ddc43a411 e88f621b04258ad3af6990</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-04 04:36:55	<u>0x5c7e8386cf40cc78a60f 8667a5610e114ae378654f 7ffd0a2b484cfe419dd040</u>	+ 1 C	✓
51	2024-02-04 04:26:55	<u>0x0b5ad591893728e98265 c3d8980c4e44828121f15f 8cea7a288d030c5c8d3c42</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-04 04:23:30	<u>0xf77b829676a54ddc22ff</u> <u>ff754e8678255f2173f6b4</u> <u>6cc3260869abe6a012a7fc</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-19 11:10:45	<u>0xc06dc4c1e6f377638242</u> <u>daf243d61bef38c7027a3d</u> <u>ffc6aae6f8dfb7615ccf8f</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 11:08:55	<u>0xa74a461f14b92993a10a</u> <u>5ca538947707d79e2ecf2d</u> <u>de064b0d8a6f83b34b7b19</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-17 12:34:45	<u>0x5eeec2c913e1b98b09a9</u> <u>cbd8419353faec3ac3dc34</u> <u>970407d9593eaea76b961d</u>	+ 1 	✓
56	2024-01-17 07:38:20	<u>0xffaf5d13900e14483e85</u> <u>528196202d768805171288</u> <u>7b40893122337a725f32f8</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-09 06:59:15	<u>0xf97ffd54161e2dcf78e0</u> <u>2a3c34ef5a98d5a0979884</u> <u>fc811cda174a003d766cdb</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-01 08:24:25	<u>0x010e94e9bc95fddb8b48</u> <u>e525892208dfaebcaafbed</u> <u>b8b61a9adb21093da7ec03</u>	+ 1 Visit usdt-nft.com to claim nft	✓
59	2023-12-24 08:08:00	<u>0xf401d1e40bc884de3a70</u> <u>5d55165737b54f72cc2dd3</u> <u>5ba9918ddd63feb5b6e832</u>	+ 1 her.xyz	✓
60	2023-12-17 04:18:40	<u>0x7139b1fea6a3ce25e165</u> <u>37c2276713380ffa9f0f21</u> <u>3793eedc9a1d4a7e8a46a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-17 04:15:45	<u>0x611bca86e11bfaf8337d</u> <u>a28dade998e46012c4627c</u> <u>e48744e36e5b653691803c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-17 04:13:15	<u>0xe4efe60dce3b33aeed3f</u> <u>0a417b17e25fbb750fa4c0</u> <u>af7bd1972bfeeba24f50c4</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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