


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd00285af3ae4f987e15b1d59954ef670f91b2808**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
USD-SWAP ³ XYZ	248,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:13:20	<u>0x5861917ec6fbda7396a9d614b93e8e48cac11c7dc20736b58b1add3dad3dfe40</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-04 09:00:05	<u>0x6574e0bf61a983b0d894b917192012dfdde506b5cb8d9336a83227fa90d2f7b6</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:32:25	<u>0xc88ed0ab6c45c1babd6c 2a8b063f49e6a180767f53 ff508d58da99c1d200790d</u>	+ 1 50,000 USDT	✓
2	2024-03-13 15:49:35	<u>0x07e4600a96ff071340a3 a55575b6afda4a7ccee6b0 51bba79f1bb2b658e50752</u>	+ 1 d	✓
3	2024-03-13 15:19:30	<u>0xcb6ccb2f1af1619b318c 4a4f723240127e7528091b 3c37024c0c0ccfe1eb14af</u>	+ 1 d	✓
4	2024-03-11 08:54:35	<u>0x52554c57a126747dbf41 76628a4a59bd03e6a6de54 8bba9d2ed64fb309fecfac</u>	+ 1 50,000 USDT	✓
5	2024-03-10 20:56:00	<u>0x7782f4d14458f1430de8 8439ef416108dc9f971298 dbb9e7133c4b98b5bea542</u>	+ 1 50,000 USDT	✓
6	2024-03-10 20:46:35	<u>0x0c164a3076f1b575b398 6be894f0f3d02cd6bb6257 423595426ebed30db0ea20</u>	+ 1 d	✓
7	2024-03-10 20:46:30	<u>0xcd104801dc62f1bb1fc8 ebff897516b9680c4f642f 4e2be68579451859d4c79b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:47:55	<u>0xec461a61dedd6ffe6d9d f609812c1ae1f39f6817ce cdcb23c396f7821234f5e8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 20:13:25	<u>0x21213fb6cb9b9670031d9594842d9aa2b1fb050808aa50690034408cca717df6</u>	+ 1 5btc.com	✓
3	2024-04-13 18:40:55	<u>0xfb2819dd94f5d02a9afa5b82f6a66270d9a7f6d1b057c1f30ff171417c9552ea</u>	+ 1 5btc.com	✓
4	2024-03-31 03:04:10	<u>0xebf120f46ef5758c467d0f693d4b7bc3ef44ac6b3a995b4aeb08460d43998ec8</u>	+ 1 d2usdt.com	✓
5	2024-03-24 01:48:50	<u>0x02f9c3e0f6bb690b4babfb3ae746d481a9ef7e24cbedd544b956233bac942c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 17:03:25	<u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d659bc44e6f65470cb69486e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 11:17:35	<u>0x6a3deacabe0911122b106064e42af9a932f960a7ff93db3f7fd8b9110e4bb104</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 03:55:15	<u>0x8eb861d132a6bea30e389c1c5075c7b8d2b7ccbdcb5b49ee0dc0e9d9f3d748bd</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 01:06:25	<u>0x85106288d64e881b4c90379dd89485562d5b398449e54ba1190f31f26cfe6656</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 23:20:25	<u>0xeb84c38700c0320352a3352f083cc9acdcc00b453095e04c78c7760a05362c7e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 23:01:00	<u>0xb3a090f33c6e61bc95ef8d31c6edbeb617246f96ff66bb50a0bc502dccf89cb3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 18:41:40	<u>0x1671b4974803a4a62f85dca77c8e972306cac2bf73114a64f5810e4cd1c1f75d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 12:52:30	<u>0x5053d7b918988febafe3ae1fbb0bcadb4271473517e82eb5a4183672342400b6</u>	+ 1 Reward at quant.re	✓
15	2024-03-16 12:30:10	<u>0xbb6456a68deb0ae4d3cfe5d5a42774dcde0d7fc4721adf461520ae2fc439b08a</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 15:50:50	<u>0xa752b7748c274cdc15e0eb303d7060342f94701701dcde1784ddce742ff5ba5d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 15:50:35	<u>0x153bd89ecee90e766274c7be726ab16aa6ab574ee91f562d7b3ef17d5ec5cab</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 22:15:20	<u>0xd9a4f4e60386fb105d47eeaf8c97a444ea69ee29e12b17cd1cd2619b353ade6f</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 19:35:50	<u>0x7f979234ae21621a952a602d925e4fbaf87904ba47cf4e222332804bd6fbec96</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 17:31:35	<u>0x8f52ad2d2631ce073428</u> <u>216766fab41aa5de3d3c4f</u> <u>8a7f466b12e222c0ac9863</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 16:28:25	<u>0x46756fcd638d06b476eb</u> <u>c99af0e1c8a6d3015663d5</u> <u>928721f2b1b9db6e965915</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 16:05:50	<u>0x867ee5f39fc81d1795bd</u> <u>08604ee1ee764ede236542</u> <u>d5105aaf7f7e3767f4b5bb</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 15:58:20	<u>0x799b0a76179a2f787b10</u> <u>d1853524f031cb084a3797</u> <u>abd0acb3e4f4823ea0f31b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 15:54:00	<u>0xf6b7844196f31898091f</u> <u>19ce210d2e9c7cfdd6c52f</u> <u>76cc7fc265be373a23ae12</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 15:49:15	<u>0xafdb9a79afe1b5121eb9</u> <u>5cfb51a20c332acdef6903</u> <u>5f19f71790f3978b938095</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 15:44:35	<u>0x6fb3899ed2a46e68f309</u> <u>de5bdd6440bf659eea62fb</u> <u>5ffc63baf46940d43ca80c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 15:40:25	<u>0x6485b48d9033d64af620</u> <u>b8e93345564bdab7484015</u> <u>c629c1607419836af7fda7</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 15:38:05	<u>0x905bf55593192dbdd783</u> <u>05ad03ebb44b99de1fa8aa</u> <u>234235cbb1b7f991830c98</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 15:34:15	<u>0xa5052886a7966758135e e420b0339a3ec18694e549 d0f10e0b7458f588ff34a7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 15:31:50	<u>0x8c9c881a056660320b86 9b8782d47036a52b3c3793 41290d67e73c2be7cdd1c3</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 15:30:25	<u>0x6afbc9906d04c0b45277 fb6e8fe0e22bb6647dea7c 83e59e8011e88b67c9e45e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 15:29:00	<u>0xb1f0bb0b69cde5c89e34 cc7522147e6b95d70ec368 5121a06225e6c681769c3d</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 15:25:00	<u>0x24b887994990b0c0700f 2ca6d9e6cb25d440596f29 c2ee6c129e1a8e4db153d2</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 01:16:20	<u>0xc97d738ff282b42f2bfe 33356c0ecaed7a994333ba 469fba3ef8973127caa4a4</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 01:09:00	<u>0x55b4b6aedb23f103f612 c4fec0ca2a28f57531751f e530f67823943a4641d3e1</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-07 06:48:05	<u>0x193ccced39fd215b759f 113092c87ff07feb52c492 feabe0a58a267c3ee4a9c1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-03-07 06:46:30	<u>0x6178923cb44b702fdf5b 83eb45fc0c1bd18fdf2c02 e900d511b68ea7797f2078</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-20 09:56:25	<u>0x0ce9e19dcd4d00568f6c</u> <u>ddb3defb1fbe82e7921f70</u> <u>5cc3900673fbdfb2b40a68</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-19 04:51:10	<u>0x003233655f9461b525e7</u> <u>0ba0a77bf70470f527b7aa</u> <u>cc1441b73df8efb4e3f56a</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-13 14:48:15	<u>0x4bc3849195a81d28acc0</u> <u>ab7da037ccef3122151cb1</u> <u>b25cf122b9ef4e7d0a7a80</u>	+ 1 get 10 ETH at official website	✓
41	2024-02-06 17:52:00	<u>0x4619afb2b71284966b04</u> <u>43e16f7c521091c5521983</u> <u>dae360b23ea5c846965f55</u>	+ 1 NOT	✓
42	2024-02-06 17:30:35	<u>0x180c70138edc073e388d</u> <u>c3c1422bb29d85273c0ac5</u> <u>390d224472612d37cced3a</u>	+ 1 NOT	✓
43	2024-02-06 09:37:20	<u>0xd7a22d19801253864833</u> <u>5ac8d9abd4e0f571a42dd3</u> <u>b85a89adf83a965479d53c</u>	+ 1 NOT	✓
44	2024-02-03 22:59:40	<u>0x80370fa2de061a81bc61</u> <u>b4c42204991d85580fa572</u> <u>40c8d8c9d17cf9e8e6f5a8</u>	+ 1 C	✓
45	2024-02-01 01:37:35	<u>0x60ba3e6a96f37335a312</u> <u>5e6fdff2d5b08372df6668</u> <u>93578583e5203a839d61d4</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-01-20 15:01:25	<u>0x674b21d5ac851aa19b92</u> <u>ed0ffa30d914ae383e63f7</u> <u>057a09b513b138932d14ae</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-17 16:55:35	<u>0xf68a20dfc5f190dad0c96f0f020b03aea64459e186fea30aecebcbb17f9ed313</u>	+ 1 d2usdt.com	✓
48	2024-01-16 14:24:40	<u>0x576c9fb2a9f4ff9caaf5abc0c5b812416056648c8f3db8dd33eaf8090ba92f84</u>	+ 1 fun	✓
49	2024-01-16 10:28:05	<u>0x6ae52296a8458eed1122509812509a3a2e4e6c4e5b7c03efe2f01d5d6349ec39</u>	+ 1 Meta	✓
50	2024-01-15 13:49:50	<u>0xab86751d29299734809835c14736c2e81a607ea8a655c753dc4a8196faf2ec20</u>	+ 1 LAV	✓
51	2024-01-13 07:23:15	<u>0x486ef60fdbfe30672e7092c1724c651b6cef6705cdeafe448445579842867ae7</u>	+ 1 c2usdt.com	✓
52	2024-01-12 18:19:40	<u>0x1136a04b61e0856fd580bce85847b765303d435f161f19c7dfad638570a6b2ff</u>	+ 1 Airdrop	✓
53	2024-01-05 13:05:25	<u>0x2b592c286d5c5a7128ee4d234c6d2e2ba4ff4482054bb183f4d590a759be8d49</u>	+ 1 aim.xyz	✓
54	2024-01-05 13:02:40	<u>0xe0fdb6125891b958ee22c02384f68055184fbc9b85cb767accd399f5af1bad49</u>	+ 1 Airdrop	✓
55	2024-01-02 13:06:40	<u>0xa04602763998b70cf35f2a76c7e48cb90f7a08cc2f40e47637ff56ae418b1aa6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 13:00:05	<u>0xcd3d2e64ba2f3d90ff1e</u> <u>f15fd20204177633492308</u> <u>0381ee4bcff537787c1782</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-02 12:46:55	<u>0x95808d23486938f16b77</u> <u>c9b72e810b2a18f6bf64bb</u> <u>3998c679ad5e407d7ec3e5</u>	+ 1 ether.xyz	✓
58	2024-01-02 12:46:50	<u>0x4c552083495eac1ffb27</u> <u>e7989caa2f3ce0ecc9f359</u> <u>46b033783ceb30a130d618</u>	+ 1 her.xyz	✓
59	2024-01-02 12:27:35	<u>0x78cc1a7566682df0d164</u> <u>15abccea718d144f376613</u> <u>c9a23f7ea6743a12d583a9</u>	+ 1 Voucher	✓
60	2024-01-02 12:09:05	<u>0xb789dc1c4a7b0b3aa0ec</u> <u>a53f035186f8b44e081304</u> <u>4ab7ca790c8e3c71fbcec4</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-02 11:57:05	<u>0xc4ec23880f7cb721e9c3</u> <u>fe6fd4a89bbf620c1dd796</u> <u>8bdf8e77dc843b130a2c88</u>	+ 1 Voucher	✓
62	2024-01-02 11:50:55	<u>0xd847a94ecb5602bc5928</u> <u>e1b439fa7ba579de3bf60d</u> <u>dad0430540aa744c69dcb9</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-02 11:42:25	<u>0xb688dbb0c72fc33d65ce</u> <u>1978bec57eac32bfac96c5</u> <u>ab4c6fe3737119babdee56</u>	+ 1 Voucher	✓
64	2024-01-02 11:40:45	<u>0xfb21c1b99b2e5af5301</u> <u>3992649ee889044cbe777f</u> <u>202a7a476e66bc0ef5c7b6</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-02 11:40:15	<u>0xdf21cb144fb2036d384e36f4e4814f195140589eae86db2162185f5bb069b836</u>	+ 1 ether.xyz	✓
66	2024-01-02 11:37:40	<u>0x6c1460e57a3ac9045f9c7ca3018de4a99e4f7c1e4f62fd22a68c2be51fda03c5</u>	+ 1 her.xyz	✓
67	2024-01-02 10:40:10	<u>0x6a4c15100cd3ecad30569dc93339186d4794cb8ce2cd3f3e6b154dac4389c0ee</u>	+ 1 '	✓
68	2024-01-02 10:38:20	<u>0x9bb88e4c37348c8cbce06beda7c8bc69c7af38fd1b3f4457486e54ca9ff0f31b</u>	+ 1 '	✓
69	2024-01-02 10:37:00	<u>0x16b73b040a761242ac02fe5d08c9d9ae1c7b650bcd499d8d7b0a03e630e73bc4</u>	+ 1 '	✓
70	2023-12-28 02:08:35	<u>0x1ae16d3bf0e37e6da785b95597ae169bcee888bd0ef6dfa4b2b4d109e8956451</u>	+ 1 '	✓
71	2023-12-18 09:55:55	<u>0x9a97311177a09e0cde0f48844e38d70ba7171c8ec8e50e4e32e07761f4255d62</u>	+ 1 Visit usd-trust.org to claim nft	✓
72	2023-12-05 09:36:45	<u>0xe7dd9adf7fce569ffee677c2a7393fc66ad7a482ceaef2619a5888e66f40f54d</u>	+ 1 ''	✓
73	2023-12-04 09:09:55	<u>0xafff88e9e98b4ccf4f8d56db2cb5dece6602aa58e11f43e197494b9c1ca319f4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-30 19:14:35	<u>0x7463c1e079b65b5a6697</u> <u>4d30d9ff1f51b7dc7e4915</u> <u>ca91a8738cdb1654fd763f</u>	+ 1 ppenguin.xyz	✓
75	2023-11-11 04:10:15	<u>0x848f8e267c60355d4236</u> <u>f7c8253939247563a0040e</u> <u>f0f7c5fd502c35dae5f3b0</u>	+ 1 liveusdt.site	✓
76	2023-10-28 13:33:10	<u>0xb231048096658ff33eb3</u> <u>040adbb9029fd6484f9253</u> <u>9822e86eba67bb83d87080</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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