

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd3232b5b1fe942de1f61ffb399c2ad1a316eab19

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A her.xyz
∅	N/A ∅
Â-	N/A Randomly You Received \$68,962
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$68,962
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Received \$68,962
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 23:11:35	<u>0x6f284ac23172680e67fc c0a577988a37c23726428e c53e0a8a3fdaa111168cc5</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
2	2023-06-09 06:04:45	<u>0x881f61a5b2872bde3997 9f3e707942a1bf0c115323 d77810271effd89abc898b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-28 22:41:45	<u>0xeb954be82ea1917304c8</u> <u>19698a45bc00e2c8fb8727</u> <u>2454f3a85d790ca4f57bc1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:07:05	<u>0x9980ceb78387872a0b76</u> <u>ff12c5be05b2aeccdd4005</u> <u>02ef4e266bd8162bf434ed</u>	+ 1 d	✓
2	2024-04-13 11:07:05	<u>0xb1131615a883e7a02b2a</u> <u>f568157cfcccf76de26111</u> <u>2fba8254b38a23342140c7</u>	+ 1 50,000 USDT	✓
3	2024-04-10 08:42:35	<u>0xa38bcc7c9719afbfeabd</u> <u>60ecad373a56b1bf32b788</u> <u>6e6ad379304c82f6916466</u>	+ 1 50,000 USDT	✓
4	2024-04-05 14:29:55	<u>0xcd2a95691ba3981bf415</u> <u>58a14093bdd5dc88eb5f9f</u> <u>99fbc7ccd212aa712ef759</u>	+ 1 50,000 USDT	✓
5	2024-04-05 13:06:10	<u>0x18dcb1c21bce81b99f1d</u> <u>91e4a420c7a3883a0bd46b</u> <u>e67ef4fb5595d557dd4fb8</u>	+ 1 d	✓
6	2024-04-03 18:06:45	<u>0x487e9cc9d74a687859c0</u> <u>c640a139a3126e3db3fc49</u> <u>a927df640f6303480107cd</u>	+ 1 50,000 USDT	✓
7	2024-04-02 15:01:35	<u>0xcf2ae7a345beb3140799</u> <u>834175c02fdde2790464c9</u> <u>eabd9d02a191dcd576143c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:13:30	<u>0x6995daf0630d56a274d9bba4f43d739b52f1a3ea21d023ae6849c7039e750583</u>	+ 1 50,000 USDT	✓
9	2024-03-18 14:45:55	<u>0x49581c31d6005e48f7d3b2575a27a7fb453b73b8cb44c7424e75cade5fa7a9f0</u>	+ 1 d	✓
10	2024-03-16 15:51:40	<u>0xfd9f73f2956047fbae9ccbe010a95f14794e4839cd3fa005f2c01224d12a3f74</u>	+ 1 50,000 USDT	✓
11	2024-03-15 19:52:35	<u>0x04fa9e80327e3d075fd15fcaa44e63de6c324dc952dd6656e53d329186cfd512</u>	+ 1 50,000 USDT	✓
12	2024-03-15 18:51:30	<u>0x965748cdaaa2e7080133920dcbaa7673b952fa79299425e02f8b41e8799640f4</u>	+ 1 50,000 USDT	✓
13	2024-03-14 23:02:50	<u>0xffff8ebea47b5cc39dab5f35912be03f4893c77dcd318e458f3dd8d2dc0a96143</u>	+ 1 50,000 USDT	✓
14	2024-03-14 22:56:35	<u>0x0abbeaba47547ceb5274586293ddd8c03a774b61194572a5ac139b427d8ba3d8</u>	+ 1 50,000 USDT	✓
15	2024-03-08 15:28:50	<u>0x3d98bd24693fb7634a93d7c83022e6bb2a06f436870693948ab8ee0479d0b1db</u>	+ 1 50,000 USDT	✓
16	2024-01-09 01:03:00	<u>0xdaf41037e3d09b9400e6cbf15abe421b9c820d7d22655a4b292c567258bad192</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:07:05	<u>0x5ad89bfff1730130827d3aa269fff977bf25fe9cd5f78b5c78befaa81170c7880</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 08:10:25	<u>0x378c54850f99859e0c9b561e744ca084f4e33715bb459fc68c32b0675ab76c9a</u>	+ 1 NFT	✓
3	2024-04-12 12:58:00	<u>0xd96f6c510ef345c6a434e1f8887e49d68ea166cf831739be772edbe312c22f30</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-08 10:44:20	<u>0x8cc9b4fd38c26474d82624c9c3a3ac112375587344fd0d4b82f4cfad54cc380d</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 05:54:55	<u>0x5920bc5957ef6af71a6ec35e92bb9e471dcc63ebe3f0edd8c508510f7ec59c77</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 01:10:00	<u>0xd788a7c883e2f01ba417df25fb10f94209f75a5879fc67cb97451ca7e16562c5</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 23:31:50	<u>0x6491a000339150516ef581287a4908cf1fb13ce6d6afa63e9a9db94ade18cf68</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 21:34:05	<u>0xd4c98d5fac8ef96428b30550217a09fe7ee8acd30beb022770d9047e686fed27</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 20:30:00	<u>0xef3b25cbdd3fff7f97032fd4008683b7eec6aa9800823cc04cd37af5d0566470b</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 02:04:45	<u>0xc8166f6901341d8b1ad55a6b6241eb4fea613d35db193fb9c6a641092f521c58</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 19:30:45	<u>0x5935825432df9aeb939c961b2fda28cf4648746e5df85fec8f8b6b7dcf851351</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-02 15:32:40	<u>0x61854436db009e70579360b464e5718099120f55603d372fbf33d4fac11dcb5d</u>	+ 1 NFT	✓
13	2024-03-27 13:33:20	<u>0x0ecf327f1ca095b5eff7104a326aec95244e4339824ef9ba48c69fd0b4055c39</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 21:50:45	<u>0x57c3cc7d70c9814960586226c5237db054a8bf4bf75ca00decdb6316edcedd5d</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 18:04:50	<u>0xaaafa395ef029520481c2b8a6147df9677278e3cc41e12e18fb23fee707f89812</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-20 22:34:05	<u>0x6af556db8f3769473d2d071ef8e469c8fddbdc94c7511e82db7b83f8dc22ec62</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 22:34:05	<u>0x247d73ade2de2b588c95bfe66315e3e44ebdd2f75e13909cb69acc64a9aadd87</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 22:34:05	<u>0x00174065e101ddd5242167316f6c2c5eecd2683f4822eda8603411550f674b71</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 22:34:05	<u>0x152871d104c3310b8892978d9622bc186be039be46beb4c2069dd6349428f1d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 16:27:25	<u>0xe86138df55e1ea7f74e5b0ebd9d5107ecc1260760b8856b4274807a5fdb92504</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 12:29:05	<u>0x271bdf6d8c4aa0f18bbdfdd4726709398e0d1601b1e5e1457c6531bef87e6555</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 03:19:45	<u>0xb472e60bd9bfff43699cdbe9598e157d467e91ad09429a8f2b698c5ab8af598fa</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 01:06:35	<u>0x4125c84c73aa25dc26c43b746dc8864d5efd305128748422ec7487e53e273d86</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 23:06:55	<u>0xefcca079dc14fd37fc1857a1dcce14d339d1f2a69d836ff28552c928bebc2455</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 21:05:35	<u>0x53e06893f4433d8bc1960877f5e24375da13c7df76a1d4ff6c5ae10ddc7670df</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 19:48:10	<u>0xaa466c04bcfbaf3973ea7d1ba904a0e98307f5f460a58605b1570bf0bde27ef</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-19 19:48:10	<u>0xdd7c38ff7e746e0d26262c48ce2f11d700af23d363a9c85197df21d18f3b125b</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 19:48:00	<u>0xee9c9eafd726e68d0c4c95686b373ada5196990ddc3778a0031375bece0cfa46</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-19 19:48:00	<u>0x3c1a251206dd2568a3bcd3d46cba0e92e2202b26c3eec08e2118c4da340dd53b</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-15 19:41:20	<u>0x4f59b1b1bf24abea47e79cb685ed9b8ac5a400223529a8d912c220496de5960c</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 16:08:05	<u>0x61c93e334fac5be9596f0f9b7e610c251f13c32c7d36e34fe6adfa11d233afc4</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 12:31:05	<u>0x03b360bd5d4162154fa48236d918389129e8f80bfa04ba46e6ee8a1f6ec05708</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 09:17:50	<u>0x4efc6428bcea15c787d333f3a3fc434e82a6c642e284568bfc583b967a2e996b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 03:55:55	<u>0x2e6a0e925724f98649f14ab088629d85fb385c5970f92b245dfddbdb96093eeb</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 01:24:20	<u>0xe928d48dd13be311d4e49a6da4bba25e4ff522d3be985dc8524eb79fe4264eaa</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 23:16:15	<u>0x1784b77990a1cbb42c670bd1de47757f07dbd03497e617943cb3b57af3f3c1c4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 15:03:05	<u>0x84485937815e954fcbe fd4f4a31ec7e9be215fdeb0 3e6918a22f8c266204d7f1</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 10:38:05	<u>0x8fa21f6775c6e5a0aaa2 c20bc004d3a21eb313840b 4f760250d6c6ecb2a6c7f2</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-09 07:31:35	<u>0x07afd949f3c1fee6b9b4 b2265d595a6356d1395713 48cb5ef798a6977b237660</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 05:15:05	<u>0xade7aa0d3431a07dd3f8 6174c3ad7812cea6be0fd5 784f2a4561a45a8ba3c81e</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 02:29:45	<u>0x193f87b9be24870dc57b 9f883e1f1e1f2e4d3c9698 4dd2fb2191e1c1a0017317</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 00:23:05	<u>0x08147a662fef07bb25ad 9109e740e1759fede7af68 e67ae07aace94e30e18629</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 22:22:05	<u>0x88fb1d6d324beed48142 a2d5b2ea05d756eaa0e51f 7da49158fc9eb51ddad481</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 21:23:25	<u>0x91b43389ee8f01a17d49 f40fcd33759357851248f3 356faf5eb73c3e56994db5</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 20:03:10	<u>0x205e96471c95fa2219f9 ffffaf05e90d2103e18f53 c55aff4bdad94b0b2f8c3c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 17:47:50	<u>0x8f099d5dbd855c4b39a722d229e92fb04918ed4812246a93116fca0b9e868a60</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 17:08:15	<u>0x9f92f128dc76e7b87f4fbe00836d1429481f9aabefda344580ffc9a50c96ac09</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-08 16:29:15	<u>0xd7e06651506ad8ab4ca40e8c125eccc5c75cfba114c28806127ff5c8d5a3de8</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 15:54:25	<u>0xbdb7bac9ded9ae0e2c2da95a9c803fdee0864c78a54cff8b887b1603c7b815e2</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-02-04 04:38:50	<u>0xf2af7ee6ef564a8ec56edb610a2b50090e04162ab906362b564fb430bd5f3101</u>	+ 1 get 10 ETH at official website	✓
51	2024-01-25 23:50:05	<u>0x2ae88c814fa82dfd441749688b1bb1a457ece667439c4ff22ccb3e693d579fcc</u>	+ 1 C	✓
52	2024-01-12 12:34:35	<u>0xf5110ea471f339e73f4e93dd74851e2e445a96e8ba23cb8025f8d251cea8b1fa</u>	+ 1 ard.xyz	✓
53	2024-01-12 10:37:55	<u>0x7a137c5b73572560e8cfea672ea46b8c582d564b8d7d1ef380906783f902280d</u>	+ 1 Airdrop	✓
54	2024-01-11 19:24:30	<u>0x443d46403735e9e68c93599720bba7cc13bc862a9224ac9a9a143a8feaeb1c6a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-05 20:02:00	<u>0xbb3ba5b85429d31344f99542389663b11bff09d9b7f4202ae7b8e8f599066114</u>	+ 1 aim.xyz	✓
65	2024-01-05 08:55:00	<u>0xd7fc3fb6f508c89179e79b7ef0b638880b520b9aca5db70a142c881e7a599002</u>	+ 1 Airdrop	✓
66	2024-01-05 08:54:40	<u>0x820c4929acb832adb059278fc3b1344a6d27098be58ff73e071be09dd01498cd</u>	+ 1 her.xyz	✓
67	2024-01-04 23:54:45	<u>0x8b9295a6a9f8937197f20b21451195263cdfaf9c0c215b0823717db34f7e7fc3</u>	+ 1 Airdrop	✓
68	2024-01-04 20:45:30	<u>0xd355cca9f4d2485f997dda87f86f9d5d3646231b6626a2fc488183a57117e4ca</u>	+ 1 looksrare-drop.org	✓
69	2024-01-04 00:12:55	<u>0x04667c9b903d850827ba1af4be43669ac67dd1a90930c60de8fac9b07d4165f9</u>	+ 1 looksrare-drop.org	✓
70	2024-01-03 21:05:15	<u>0x7d59e41f787289cc20ad73b63bbf6ef6c4c37c08a9850bd6fc3cc9576121a637</u>	+ 1 her.xyz	✓
71	2024-01-03 20:03:25	<u>0x665b2612b6304b4ddac3303ef0a79786a433b3faae7026c1442e40b00d351612</u>	+ 1 Airdrop	✓
72	2024-01-03 19:48:45	<u>0x83b3aab0706d2974d5dac9d6243e781f34a6d07475d017769f7e2168d33e19c5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-03 07:37:35	<u>0x39f3ea25fe6aff0f045e</u> <u>2fde6213d00e1e4e22739d</u> <u>bd877fa26b286a60a8e1d1</u>	+ 1 her.xyz	✓
74	2024-01-03 07:37:35	<u>0xb2f40c34b037ae1b9451</u> <u>8905b004113e291856bec8</u> <u>4029f38bd33ea1613be869</u>	+ 1 ether.xyz	✓
75	2024-01-02 07:26:55	<u>0x9592c52cc6263476e944</u> <u>c652c3df0a62f79af6b8af</u> <u>15aec01906e3ee731de671</u>	+ 1 her.xyz	✓
76	2024-01-02 00:55:25	<u>0x86cea709db4978dea277</u> <u>335da197da12e14b6df6e8</u> <u>46b628accea4d91103b0e7</u>	+ 1 her.xyz	✓
77	2024-01-02 00:55:15	<u>0x55baa3811372db419e51</u> <u>48bb0a3fb2feed663b6b7b</u> <u>1e5e96e1febeaa1f9a6416</u>	+ 1 ether.xyz	✓
78	2023-12-29 20:22:15	<u>0x39f335bcbfe90b81e14c</u> <u>1e3a6fcd7375b99b818c20</u> <u>b39b7c4a88a088fddc172c</u>	+ 1 Visit website to claim USDT	✓

* USD values displayed at the time of transaction

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