

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd3fe5aefaeb0b8e45a0bd46df7910573873078ae**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:31:30	<u>0xe913b3061f7ab58de4e627e5efd09c8d3e576b36b4b71f24887ef22afed9d708</u>	+ 1 d	✓
2	2024-04-01 06:13:25	<u>0xa05a5ecba9119934719bce2ba1e3886092ba5f1a9ab25424766e1d119fe6a409</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 07:04:45	<u>0xccde1505de80cd55bd50</u> <u>f79549f128d1a32eb57853</u> <u>62232338e5fa21878cc92f</u>	+ 1 50,000 USDT	✓
4	2024-03-28 03:26:05	<u>0x7398df1849433f190f8a</u> <u>5dacde2e48a815586f8204</u> <u>bca50ca69f40dec8f61363</u>	+ 1 d	✓
5	2024-03-28 03:24:20	<u>0x83b16c36fd3ad4c84aea</u> <u>002ade20d7418f41ded985</u> <u>782ce4fa4fae95403c63a7</u>	+ 1 50,000 USDT	✓
6	2024-03-26 08:09:30	<u>0x0610f0051ffbe19be394</u> <u>2f4c52b35521fb3494b00a</u> <u>c4073b09a565be146c22f4</u>	+ 1 50,000 USDT	✓
7	2024-03-26 04:31:30	<u>0x52e70a0ef2bf854e4e92</u> <u>a70b743c3939ebf6123cda</u> <u>0237a3776c174db8d25194</u>	+ 1 d	✓
8	2024-03-22 10:47:20	<u>0xd1452b688a6c56ebacfc</u> <u>cc43f936f719e370c202b2</u> <u>ab29f13c1e43b3fadba51b</u>	+ 1 d	✓
9	2024-03-22 10:41:05	<u>0xe870ed7db0d6f101481d</u> <u>18f73c89350c4c020dc732</u> <u>61542c776126c2181a4af7</u>	+ 1 50,000 USDT	✓
10	2024-03-19 09:25:45	<u>0x13fdf4c91c7423cf95be</u> <u>15784b5cf5cbaaa1f4fad0</u> <u>9d653c18bd0c64b1a46a32</u>	+ 1 d	✓
11	2024-03-17 03:51:25	<u>0x39d7309f984695d89041</u> <u>3de7d33378e82b25b581a3</u> <u>598da55b9fb79f0129c6e9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 09:47:35	<u>0x191f497236b56d491876716cb11d7e8864ec53a579c918fdb7b47e1db5bce31b</u>	+ 1 d	✓
13	2024-03-14 09:42:10	<u>0x8aaa62c514e311159067468ef696e89196de4a9b95b1c7eee10159a905a19e4e</u>	+ 1 50,000 USDT	✓
14	2024-03-14 04:11:40	<u>0x116cc08af05eebd88ed4db68a4652273083a60f73dc55fd94c1daa037f81fd2f</u>	+ 1 50,000 USDT	✓
15	2024-03-11 03:35:40	<u>0x77f44c9579b0f496820220ff8e0cfcf870eb6f1c88646e1ec394bb84a57625a0</u>	+ 1 50,000 USDT	✓
16	2024-03-07 16:01:50	<u>0xaba11e84d380ae29b8c71b4248bfb0fbf7313df9af314bd337d5e49ae9fb9afc</u>	+ 1 50,000 USDT	✓
17	2024-03-07 14:22:55	<u>0x8d967cf1ada0b3a2d79850364e2a86cfd0d922d4dea550f2256a2c9a4851b664</u>	+ 1 50,000 USDT	✓
18	2024-03-07 14:13:25	<u>0x2af46e3a74f05a58bb1972aaa8a8125c777fe178856e0f3a6c84c67e5d2c2808</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:50:50	<u>0x916426b8ab63ca1c83ace16d75821cafb2572a1a7ff21961eb73b771acc8c88</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 04:50:40	<u>0x418ec21bbc74748a4ddd8d38ee327e8ae231d7d7d9765f861292a8da7391e01e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-06 04:45:55	<u>0x563ebe3259ffc0603f57537eff935448f934753bbc3f986740528a9fb1c04f38</u>	+ 1 NFT	✓
4	2024-04-06 04:40:10	<u>0x0991eeaab33ad98eaae0f72c30c47e3451a4bb4595cc20d83a8ac57aa6d36145</u>	+ 1 Reward at shibwin.com	✓
5	2024-04-06 04:39:55	<u>0x29cbb9a795393dcb29d9df48416744455d955ce5c482ce6ca75c6499ea0bc1b5</u>	+ 1 Reward at shibwin.com	✓
6	2024-04-06 04:30:30	<u>0x7acc2328a18b70491c63f957040ce463000c030ef852be66df829dbe19dfd888</u>	+ 1 Reward at shibwin.com	✓
7	2024-04-06 04:28:10	<u>0xc9be9af02a8ce31fd267f858b8c5346b5d22f0fcb81cd21c6940e8f6af7b6ee4</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-01 07:54:00	<u>0x6d58f17505f3c59ca01f0fc2c7bc42e33c00ab91aa3eed52f443f623f5869058</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 07:22:00	<u>0xdc4a3c9e326abd66b46b830b7f86dc7ca6cf159fd74a3114573ef84098feaff6</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-01 06:27:10	<u>0x3eb51e881dd532b1cbd48839657e4cefa83f0f79a7c06401b8d074f2fba51ce9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 06:10:30	<u>0x344e295d63d34a750d1d da7704227e7cc55ac94473 15b30e4df40c5f66c4bb3e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 06:10:15	<u>0xdab08d8b057228f5c127 20c9732652d286dfb941a7 3e1276f90f6491e716b7a6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 21:59:40	<u>0x20f38d896578a3f9dbca 878622804f05d2c1caacf9 455643f89f126d343d0bb7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 09:07:40	<u>0x4eda7611b813d83da668 6a0c580eaf8e0080aa6a57 eb438d7973a69ee9709a90</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 01:24:35	<u>0x145aacfef07781dbb2f3 885b655ab4fec2971ae8a5 16d009cc9a5e3718a2c592</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 20:21:20	<u>0xa53543f0e4b39b1b82b3 9e72c80d61cc6fa93753c0 7f858fca48db220747efa0</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 17:24:20	<u>0x37b3ba0433461a6377ee aa021e53bddcafff720191 759b3a536d7aa2bf38d386</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 13:11:45	<u>0xd041ae356d5df9263b14 eeb87bc9ef3fd16e89d8ae d9b5ba7a78d8ff9c2ef575</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 09:25:25	<u>0xce79b47c18c3bc62d920 a82348571dd8ee9c6071c9 ed07fb1c76738286566e2f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 06:34:30	<u>0xdd51771b8aa672d5b361389e6ba0fa297754a4a53129540cdc843bbc9f09d6bb</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 05:16:00	<u>0x35df0e8a32984b7a4df5065de6a25db56b5c34f9ca1da3906306003ee60ef80b</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 03:39:35	<u>0x191e01515a8ea64dd2778f1ffd746d29550c8479720d84a3d3b4725b9508c3c5</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 03:34:55	<u>0xf6191f1f6612ebfa97ae601a13389da277885ec4b2362dcc22e4ac066388493e</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-28 03:30:00	<u>0x9ab6549bdcc5f4e4438f44a40c563d321470a9811d7f8d56149ea86ed2954493</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-28 03:25:20	<u>0xfcd37cec161db22b76a6454b8b13ec4aec72ebc0c0bab117cdd253075bf379ac</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-28 03:21:35	<u>0xd9648e726e9b33f6a6b7a6c67a88cbcdc2e7c45bcf88d46169bfc1388feb0e51</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-27 10:40:35	<u>0x5065c25ace32179053411ca92ec920adf117198b5f8b53b4e7ed25cae25c343d</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-26 19:47:10	<u>0xbc5b7a49998049f00769808cc225c899d1870617d0ab862652bc6802253fa15a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9 242dbb1c0f422e481d38bb 228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 11:00:30	<u>0x62a1d6e063d6511254de 91dd915c58b4be7057f28f c2154728277991dd077292</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de 3b922f381c339e489cacf4 8d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-24 15:29:00	<u>0x98c6b52fd263ae6d51b7 b9d2e086f7c4015f80bba5 8ed98584efdf0e34b46390</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-17 21:17:05	<u>0xb468de44b684e3fba960 f343c7a98b3aac69fb8512 9ee2da13206cd6014ceeb9</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-17 13:46:15	<u>0xc8d7c8ad218a6e9479d4 b3ff63e98261814b840800 ce3fcf7d26cffc57667bbd</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-17 06:22:00	<u>0xc1fbd9d285b20a5208b1 bdbd8915b505493ed366f5 3e57ba0f314411dddc6aae</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 03:44:45	<u>0x6b07bd99932c9f94ec20 dc76da7a5df8aca4186bc4 9933517c0efe946fb40095</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-12 11:37:45	<u>0xf9202fbbde0b648b4e63 4f264064efbc950b55d21b e16b7ef8d1e6cb75d059a3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-12 03:13:25	<u>0x12e82ea7ab41a836d8ba d896d5b1a08b1d169f328c 56904e00f054b821f4a9c3</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 02:47:50	<u>0x3d72015fcb3408f09e97 f211d3cea566ad30dd6a77 c646d2fa1c92bb8aabc076</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-11 14:34:00	<u>0xa048245415899d7bc2f8 092f32c691927bff376a73 f449afa3d0b38a9d019831</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 03:04:40	<u>0xffac6a15ee4a9e156213 c23af3bd172478a66c2e4e d515ce7f3ffcaf9bef9d5d</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-09 17:50:40	<u>0xb325f302f018eb4fbdb1 5eedbccca482e7858b25e87 dafd1386ee8569364cb88b</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 12:29:50	<u>0x1abc94ed81f4e5280421 4627bd1343f0152d529ad9 1ab1d7983e8f57b84de490</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 08:56:35	<u>0x176775d286bf58ca5482 94b9a34746234e98677e4c 799dbd40af77cb098ea94c</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-09 05:20:35	<u>0x9e1078558382ce9bf5df 21ebd429c09ea4940d2d42 30db61a91a1e768772465d</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-09 05:09:40	<u>0x8af8d091b547c6acc100 45aeac37072f3116bed467 d1bfd861f60f008a2cd9c4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-09 05:09:30	<u>0xdb184fa391109dd78e3439803c9c7dc20b87af5db63df902fb6e8845a66f0640</u>	+ 1 Reward at usdtevent.net	✓
48	2024-03-09 05:09:30	<u>0x5b9981433c3e0fad434c482bb8dcc0ba474eef5d3e8b5e9356f63f14f9f3a7fd</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 20:28:15	<u>0x8c910e14fbf88539862a43a84db78a7e54997194585bf89f8c43796919c1e10d</u>	+ 1 STEIN	✓
50	2024-03-07 18:57:30	<u>0x19b37179a60ec054869803ce17f630d221750fc198b35a7fbc4431ccfd6e6bfa</u>	+ 1 BLAST	✓
51	2024-03-07 16:00:30	<u>0x2c8e4515c51c2343c2ad3909748afbb72afd1b8db21e4990c507b10944f8b337</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-02-27 16:53:10	<u>0xe0cccd240fe58814a34df0cb88b4fa4bc0f58610fd21139240af44227e74d0a3</u>	+ 1 D	✓
53	2024-02-27 13:16:50	<u>0x5c79b40b73135bef3a83c44dd5c9c0c71a8997c314ebf3a0cd5b832326ca2771</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-02-27 11:23:50	<u>0xe74867e3a8cdf9a34773f4ebb74afd5512c26b627301eb9b8543971d23799919</u>	+ 1 D	✓
55	2024-02-27 09:16:40	<u>0x80050e7947ef448d4a09bb3e6a467ec44488948fb02e1230b6e50a392d40bf59</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-27 09:13:50	<u>0x2e3e77d15c4c8727d530</u> <u>0c123166f4564693892ab8</u> <u>ad040e89d19d86bb1e4865</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-27 09:13:40	<u>0xdb43fe0048e31c61878f</u> <u>c232de2acb26cb9eeae622</u> <u>70b304993181e9e3a621cf</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-27 09:13:30	<u>0xe57ab05e78f86937429f</u> <u>56f41dfffc7707686c21d7e</u> <u>12c400a46afbc75aafb17f</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-27 09:12:45	<u>0xbd4bda88a780a82ea1e9</u> <u>b43cb06597f131a73c1bfa</u> <u>bc7a831aa91cbc4c0db105</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-27 09:12:40	<u>0xae2f5a9a4f40ab02db06</u> <u>c82e36f48b8a87e8d991a7</u> <u>b0fb20a677dd25ea3fc0af</u>	+ 1 Reward at nftsafe.top	✓
61	2024-02-27 08:26:40	<u>0x222c4f99db74862a54ae</u> <u>459fb5df54f8b08ac4d4bd</u> <u>31ee5ee36d323910e7ca8b</u>	+ 1 .xyz	✓
62	2024-02-27 08:25:30	<u>0xa7dd0f9cc08d31cd6c34</u> <u>d59782b7919a4976e26dca</u> <u>58f9fe0378d76cb98c3019</u>	+ 1 Reward at shibatokens.re	✓
63	2024-02-27 04:25:45	<u>0xbd48a084249fd5783d26</u> <u>41ca437f1612aa2f82609d</u> <u>c3995167ee1efe215a63b4</u>	+ 1 Reward at shibvoucher.top	✓
64	2024-02-27 04:11:05	<u>0xf7d7600a924e642a79a9</u> <u>11f0f3e9ebf3a2736c4372</u> <u>c7cf36302c7b4b22ca9271</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-26 13:08:20	<u>0x6ba1e60545090c95bdb4da154ec5d99c7fda1f3ca083d6945ffc20ed9ef345d6</u>	+ 1 Reward at shibvoucher.top	✓
66	2024-02-26 12:23:05	<u>0x13545f0b69dc7b80e0d1cf4d618207600609b059afcfac2ffedcb76108d00078</u>	+ 1 Reward at shibvoucher.top	✓
67	2024-02-26 11:32:00	<u>0x20251a5ebf44501ac7993601680d0569d5be55121fd3924a0da3da8b0ea439d3</u>	+ 1 Reward at nftsafe.top	✓
68	2024-02-26 11:31:25	<u>0x0b21c2b88206d915fb7343245344a6f35f07624afc63eff97b917b2cf72f0ef6</u>	+ 1 D	✓
69	2024-02-26 11:23:35	<u>0xf0459ae45b2c100d07c7d2ecbd4a296797d2fc8e924ade3ed08d68ab406061ca</u>	+ 1 zeroLends.com NFT Coupon	✓
70	2024-02-26 11:22:05	<u>0xcae4a8c4f4b6f3f8e7b5e8e902062c6e00bc938fdedf859a0fb70a0116029af0</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-26 11:17:25	<u>0x77403ad9d64e4776a8a4fc5dc622e5f24195edc75985ee1d613954d7874130fd</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-26 11:17:05	<u>0x5ece14e8119cb7b226f636e1ccbb33507e5eaeda0bd2a270e8cd50ed39f1464a</u>	+ 1 Reward at nftsafe.top	✓
73	2024-02-26 11:16:40	<u>0x38751c0557f30c39d1d642db9802b41a44b9dc49eb5f701dc5010af7e49ba35c</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-26 11:12:50	<u>0x7c6f92980fb27ee24625</u> <u>aec8637b8fea65c8b5d649</u> <u>35e76668861c7132d6d61b</u>	+ 1 .info	✓
75	2024-02-26 05:37:20	<u>0x76164c596d1482ea13fc</u> <u>27034b250174bfb1f0fd18</u> <u>ee358baf5a63cbeea6375</u>	+ 1 Reward at shibatokens.re	✓
76	2024-02-25 20:50:50	<u>0x2d2d7a8b41859f26029a</u> <u>3a15f2407dbcc2d99e8b3b</u> <u>b06940794a95e5393e2adf</u>	+ 1 D	✓
77	2024-02-25 17:05:30	<u>0x71610c77318941afad01</u> <u>c2303d03a207fde295bfdb</u> <u>09bfc0223886482265fef2</u>	+ 1 D	✓
78	2024-02-25 14:26:40	<u>0xdd57fe1d39922ae92814</u> <u>dac778f4003a79e1632fcb</u> <u>0fb718e8d32aba978be72c</u>	+ 1 D	✓
79	2024-02-25 11:55:45	<u>0x9447d5709cc1289d566d</u> <u>5f21f45d4dbd7f5ad0c00a</u> <u>b58bf919ca1a99b18e3093</u>	+ 1 D	✓
80	2024-02-25 10:06:30	<u>0x4e1c8cd0df4d3adcdfb0</u> <u>e9e6901168f6c9a974d87f</u> <u>21032d99218e1f7882ff9c</u>	+ 1 D	✓
81	2024-02-25 08:04:20	<u>0x377c4a01a3ec59a27bb4</u> <u>e2102d5129f4f901cafc85</u> <u>c5b583049c24105ce99360</u>	+ 1 D	✓
82	2024-02-25 07:42:05	<u>0x73e5bc0e34199759a754</u> <u>6fd135e7c019a80d675e44</u> <u>9c4c992e42ef2345236517</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-25 06:13:25	<u>0xc37a539c5f3858a445e0</u> <u>f47ff7f6a52afb9bd2c25c</u> <u>f3b232e0990155d16a4fba</u>	+ 1 D	✓
84	2024-02-25 04:15:40	<u>0xbc782ab01e04a7c7d879</u> <u>d40288b51614f93be0e02a</u> <u>466d3726ae45f583db2137</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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