


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd4a9c90f860de377f85c531c19f2365daa86aba0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shiba2 Ì¥xyz	44,250,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A d.net
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 01:50:35	<u>0xf2e0c5380024d87af96e</u> <u>e351b2884f86f5585d98c7</u> <u>d9198af22b3b981ef7fabc</u>	+ 250,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 16:17:10	<u>0x28e87c23f5ec8ceba9e70dd2fc5cf1de1bf8dcac040553a009e047b38ac28b91</u>	+ 1 10 ETH	✓
2	2024-04-26 16:16:35	<u>0xf23533074c64eabd5c5ffddba3806d2c5551520e0cdd2fd666196ede595ad762</u>	+ 1 10 ETH	✓
3	2024-04-26 16:16:10	<u>0x919236408cddd7324fec0b0d132bc27116ad33adc219408c7e3f96e125d7f291</u>	+ 1 10 ETH	✓
4	2024-04-26 15:08:45	<u>0xd14029c6e925302ed2c1abb237b550d2c2ddd60457cbc16fbe49a673dad3bd4</u>	+ 1 d	✓
5	2024-04-19 09:54:30	<u>0x93c23e0d8afcb9a134c783772f9bd32a46a5f43fb71792692c6b7d7f56740299</u>	+ 1 3 ETH	✓
6	2024-04-19 09:50:20	<u>0x48cd58b251c061d91566f90ee0db092c61748d04288daf9a5cda12c2c122fa38</u>	+ 1 50,000 USDT	✓
7	2024-04-17 14:51:55	<u>0xab99bd4be73df9fa9cdf4fdb56fc73bba73cba3f5792555e2117497338f7430</u>	+ 1 3 ETH	✓
8	2024-04-17 14:45:55	<u>0xbda28df87268fd2ba797cec34eb23bf0a149c085518864c4820fb684366ffc15</u>	+ 1 3 ETH	✓
9	2024-04-17 14:44:35	<u>0xf8b33a1d887ac669a969ecbcfd3b6609647aacc18ce2d7abd0cbd10c209f7a2f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 17:56:30	<u>0xb096bb5cf61d06ee0ffe</u> <u>157bd085f1885b564f76c7</u> <u>5f08c5eb9a6fbc38ae6e6b</u>	+ 1 d	✓
11	2024-04-15 17:56:15	<u>0x09cf1e174f73b109849c</u> <u>5b33eaab3c0b8ac06dd749</u> <u>51e538688d378b6c5db531</u>	+ 1 50,000 USDT	✓
12	2024-04-10 19:55:35	<u>0xd7ec4f774650e12ee5d5</u> <u>7198eef24182a11ca6bb13</u> <u>84784b75da1ac15df48d00</u>	+ 1 50,000 USDT	✓
13	2024-04-10 19:52:40	<u>0x87bed1cfad492bdbe4da</u> <u>43aa8bd430d0915773171e</u> <u>ba80cf6f21e4882a6280c1</u>	+ 1 d	✓
14	2024-03-29 21:09:00	<u>0x0deee1ba63e87a6224d7</u> <u>8b8d984d8f240557b8ef0c</u> <u>d18c10526d154199e0c9fe</u>	+ 1 50,000 USDT	✓
15	2024-03-26 18:59:40	<u>0xb1bad4726af30392850c</u> <u>e09a0c8f6c87b4eadbb08f</u> <u>b746a8af5417bad6c5d971</u>	+ 1 d	✓
16	2024-03-21 19:45:35	<u>0x57e3be7e2606a83d69f7</u> <u>a957eb05db7c48014dff6d</u> <u>dc5406965f5c13c92767c4</u>	+ 1 d	✓
17	2024-03-11 23:43:05	<u>0x99e9b4d30e123ecdba43</u> <u>64da4f1334485e62d1a66e</u> <u>d33508af5e377f49ae00a5</u>	+ 1 50,000 USDT	✓
18	2024-03-09 06:39:20	<u>0x260f83b50fa6b4545b0b</u> <u>4667bed2d847a70a92d4ee</u> <u>89a601af00fee100fc2ace</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 00:55:15	<u>0xc3702da444bc5572938187fcb876f3bd0becf1331b677cf13b24e17c508c5253</u>	+ 1 50,000 USDT	✓
20	2024-03-06 07:20:30	<u>0xe1578ecb1243e28c80e9efcb6bb528bc480004b8b13f2cff4d4e14b56e178a9f</u>	+ 1 50,000 USDT	✓
21	2024-03-05 02:13:35	<u>0x8d0b1dc89a64839d1a8bbdeb76d59a36ee58b76338a0603641eab24f7251afcd</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:38:35	<u>0xcc1bcb9708986b1ca1d2565c3b147d044d1cd1b167a321a2d4cca29bbf59a534</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-10 22:58:30	<u>0x2fab698c2a6aa1d903c5e1a464faacba60e741505fbf2df43024e3b5542bf88e</u>	+ 1 \$64,873 Random Win	✓
3	2024-03-13 12:01:45	<u>0xda857f60007834a990d4c555838ec3c030c4e1fe6c6c7dd97b0505742ba4a151</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 22:27:45	<u>0x59b3b17b3104b1343225cb72c138a0f130e1c6e7f4777b009ed3c5de3bdc51d6</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 23:03:50	<u>0x2f00b14f510ceea233c99f8596ac97b61fb5c28e8b6baba2b6728f2ee12e3483</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 16:37:50	<u>0x8c5db9de1f0039719a3d</u> <u>feacba6791338fdb17ebe4</u> <u>181a9bd1737916f28fdbcd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-08 00:45:15	<u>0x661f36d2957876e9689a</u> <u>d0088678bb7d6f84d7833e</u> <u>f616fc36eae81e1fb7befe</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-08 00:45:05	<u>0x452503a336432ea2227c</u> <u>54d9e26319701d9cdac336</u> <u>c6486066bba55a27889f6f</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-03 18:11:00	<u>0xecfd002e883d0042d7a1</u> <u>801e9d16a31ae59c17e554</u> <u>a5b44b522ac22bde9cef75</u>	+ 1 .top	✓
10	2024-03-02 00:16:05	<u>0xc127fa8766a802ecce88</u> <u>85a655c638fc7588c9213c</u> <u>1d5669dfb181268e447a80</u>	+ 1 d.top	✓
11	2024-03-01 16:00:25	<u>0x4e418cb2f929a548761b</u> <u>b007f80e9ee561cf55c13e</u> <u>a3f053f7f3ea856e7c29f9</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-02-28 04:34:55	<u>0x93ef255bebe0fd13d65f</u> <u>75c643c8f00d8d75f33985</u> <u>ce870cb8e06ecad1450953</u>	+ 1 s.life	✓
13	2024-02-27 15:11:30	<u>0x6889e25d9878e01de215</u> <u>c9164807f74b8cbf98c3a8</u> <u>21139131e30004fe058122</u>	+ 1 D	✓
14	2024-02-27 05:06:30	<u>0xfe1026f8dcc19e5e0720</u> <u>3b2bcebf2dd2d943d630b</u> <u>c1c42c93ac6cd4c0830ec8</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 13:29:10	<u>0x7294f7d5865feebf1541</u> <u>1d4dc6f5e6f9f9b8971765</u> <u>3525217f572ee0bfb9fe00</u>	+ 1 .info	✓
16	2024-02-26 03:14:05	<u>0x1ed935c2fda3b128c526</u> <u>fac3b3b086c36a33a8e47c</u> <u>314c91ed5c088e7296ef74</u>	+ 1 .top	✓
17	2024-02-25 14:54:55	<u>0xa78137d66e6cb719af79</u> <u>ca7633a184e0400ebf80e2</u> <u>2177fce9e4d4f811434995</u>	+ 1 .top	✓
18	2024-02-22 18:35:35	<u>0xae349a02e5f7cff98aff</u> <u>fff9e5e35a9fbe033a9de9</u> <u>28e45b74ffef6ba2edbcea</u>	+ 1 .top	✓
19	2024-02-21 23:02:25	<u>0xf962e581bc5c18c40986</u> <u>3f12760ae65b03b256b671</u> <u>e7d70eb3989eb6facf6091</u>	+ 1 DC	✓
20	2024-02-20 18:08:00	<u>0xc8ba527c472638e23caf</u> <u>712417061e0d07ce2d51e1</u> <u>a6640cac8b93866eb1aa81</u>	+ 1 DC	✓
21	2024-02-20 16:54:05	<u>0xfd4d119e167080182a0b</u> <u>20e1cb5d0ba518940ad28b</u> <u>168c592769c1ea18293f1c</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-13 20:55:10	<u>0x4ca57aff7f693eda693e</u> <u>17fca88cf3200624b1b57e</u> <u>04ec0217d9143250fa1958</u>	+ 1 C	✓
23	2024-02-13 20:44:05	<u>0x188ca381ea656e882656</u> <u>ae03a5cd1612e64ff3cb5b</u> <u>2edc482d7d609c403110c7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-13 16:45:05	<u>0x9dfec98fe2200b022eda53b0e22d19ff2288c950618143221566e0c0f3234e7f</u>	+ 1 C	✓
25	2024-02-02 14:35:15	<u>0x812cfee50b20f958216c125af673b1f420304a064eb92b80b6e6703fbc028171</u>	+ 1 .xyz	✓
26	2024-01-08 05:10:55	<u>0xdd379c29db817a86b9a8b990441d57488bac556ddf463fb3055545d013db175</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-06 13:40:05	<u>0x725772e175edcab6bcdb358b67d19a6b2a81942ba9ed3e50c65e164b1c382884</u>	+ 1 aim.xyz	✓
28	2023-12-23 01:10:20	<u>0xe63d4ba5c45753c76b3067b0e003d90e8141d03b96216567204bf711d5edcdd</u>	+ 1 s.xyz	✓
29	2023-12-21 01:50:35	<u>0x58a41cdcb8dccdb79947d7d893e130c1e598c826efbd49fd25d8cd3a19042bf8</u>	+ 1 s.xyz	✓
30	2023-12-20 22:02:30	<u>0x9b55470b1873aa23f9c3093d1c8b266920f13bed4ca5a0290df59a2d288f7e0e</u>	+ 1 s.xyz	✓
31	2023-12-19 01:19:00	<u>0xa4de96c4079b9fdd7d5f922af2b275c8936efa3566e82e32c4c478e442ef3c34</u>	+ 1 s.xyz	✓
32	2023-12-02 01:27:15	<u>0xbaf1377fcb98219f27ff674f9253107846a1d4ba562a4b04089e33466eb5264b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 16:35:35	<u>0x4f94e9593a238ba77d07</u> <u>bec8406a4bd800b6f22c62</u> <u>136aaf68e3b057bbe80e31</u>	+ 1	✓
34	2023-11-28 14:51:35	<u>0x1f87602d3365fbcfd46e</u> <u>d7d83d8ac2594c25fc6dad</u> <u>8f0a7c22a71e26f21338ff</u>	+ 1	✓
35	2023-11-28 13:39:10	<u>0x2c11e20dc666e7a448ff</u> <u>c87a5f62974e5d942a0a38</u> <u>2facf15c8b90472bb7c004</u>	+ 1 .com	✓
36	2023-11-21 15:56:10	<u>0x20b0cdde7375661a053e</u> <u>719b47c0d8a86e047c791e</u> <u>4f0ad9ef29a6ba3c84d0fc</u>	+ 1 .net	✓
37	2023-11-17 16:22:05	<u>0x5b67093da1b77c286654</u> <u>9ae4635d67c673fce8f853</u> <u>39d5fb3a00e92e51cf5d7a</u>	+ 1 .org	✓
38	2023-11-07 09:05:45	<u>0x5ac2438f8e941c8d25f9</u> <u>a9387a7e54e2a4c98f7cd8</u> <u>80ab1d3b1161e667c6ab7f</u>	+ 1 d.net	✓
39	2023-11-06 13:58:30	<u>0x35448318cbe2949375f6</u> <u>87e1297fd131f766034dab</u> <u>8aa2a05335eeb85f37a441</u>	+ 1 d.net	✓

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