

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc1e9d5d585ce52ec178fb02b1945dd612177762

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A ' Approve
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
'	N/A New Year Gift

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
'	N/A SDMINT.CO
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A her.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:13:25	<u>0x4e3c27aaf3422b75d0f637811583144b5f118b4507cc679e870626ec450c2622</u>	+ 1 50,000 USDT	✓
2	2024-04-11 09:40:05	<u>0x257b9c4d6d3d2045f1f0666df408cf3ca62358e030008595bee8b2f05583e714</u>	+ 1 50,000 USDT	✓
3	2024-04-11 08:24:30	<u>0x0f8337ba5cdd07ac828325be25f5c4e7af0d7195b667499c64fa3f860e99380f</u>	+ 1 d	✓
4	2024-04-11 08:11:30	<u>0x30cbea659d1bcc33753ad0817ce636b0ee1ee82c529baea1961f62cb18cf0fce</u>	+ 1 50,000 USDT	✓
5	2024-04-11 07:57:55	<u>0x7545238f0b91277c68540ae32a49022389204cf46f009c2b64046000c391d0c6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:32:05	<u>0xdf6a10a9cef2cae8ae52e547fde958570aec6133381b03a5bc88c840fbe94cff</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-11 08:37:10	<u>0xd331d99a053e70d0aaa0a959f5a50ab193030fb467f42653888da4d2233a718b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-11 08:19:25	<u>0xa6e89e47124432ca99cb00b6f7cd5f6452e96d5216dc37fce30a20dde4ffcea3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 08:12:55	<u>0xad74c71d2be06550d2a2f1a713279e2cde7b24a6ffa00abe4673edc7feff69ee</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 07:15:30	<u>0x40cba752a5885739c5667988182727b48c0ffeeba36b1953d597d74e5ea5e40d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 23:33:55	<u>0xed70ad84ae097836f2d0b43c7fb345598cfa3ecec5098b07911da99c2549c11</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 18:51:10	<u>0x171946f15312519356c7cf3a3691932098d9ec285eabd394e81d7b91ee11a109</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 00:19:25	<u>0x7c573912250a92ae241d6b333002487d4e63a8b8b58e117062c7f560239d7cc0</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 22:24:10	<u>0x124697ccc27ec3604eb9df4dcc805d058342bfc0a73ee9d9f866c26b8647f2cd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 13:53:55	<u>0x77a31aa05b72b288cef1d371bfe3200bc58ff3edf5caa4078ccd706c796f7d9e</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 13:37:05	<u>0x529d4b50c2080b5a18acc49a857a7c908a51b33e840d2af2b4b63baf10f57e16</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 10:14:25	<u>0x606c1c5648c6f5cbd6bd371e53d79271b332a8a8a28833dc0c6a05725b97e7cb</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-24 05:45:30	<u>0x2a8a75f084e6beba31f3a575669b4be55da28db8fde6ebe67e862ce45b8fb54b</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 01:35:20	<u>0xa1e6c599a2d314e41d5335a51284e4ecee1b2d54fdda4fc4c4bda5d5aa6b9f6c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 21:25:20	<u>0x125566b4a8f6ba3cf070afc92bb5767a73f0b2517af3234c1741bdfe67ea56f3</u>	+ 1 BLAST	✓
16	2024-03-23 20:56:15	<u>0xd537548d929b8f6d144ac3f29f079db23f87d328ba1c49d6c20b3f4a8b71f1bb</u>	+ 1 BLAST	✓
17	2024-03-23 09:15:35	<u>0x0192df26c44c77c1b9efbef16676369c49fadb76822d8b96570452cd8ae9c5ff</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-21 01:20:30	<u>0x5836885c3921657f60a151a03528a8bbd848fe20fb600fd3c4fc1cea52c9ba8f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 23:05:30	<u>0x1a154294098a83da5b15cf0667a8bf58fa2ebe0b158a135ad4ad1e313f1f27d2</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-16 19:51:00	<u>0xb19c8878e9b00f92f69433a8fc3aaf3ebb47eda20780fe36c248657a6a3d6efa</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 19:31:50	<u>0xf42521fd0a160fb134a6b85f963fda275a73171568d07020f0bcf1f26d9d6beb</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-10 18:29:30	<u>0xf13790cdf302a2a8380bf6fd18c042d11a5c4b2d0a8c7e6c2985a067551c338b</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-10 12:10:55	<u>0x6b069d0b85bd013d32dbd23945482dfdc56b9d3d319360e2ea30c8fa56e466af</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-05 12:11:45	<u>0x5eceb99dd15acb779673a90578664a881414a45a0cce6c34d54528b25ee34302</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-13 00:47:10	<u>0x00cff69872f7250fb7a4595b281f97466f0c3a1aec7bc605cbf380b59643205a</u>	+ 1 C	✓
26	2024-02-11 13:21:15	<u>0x815ef58110310ff651706a5b3355592d275c4b55b540bff64138f1177a99ce54</u>	+ 1 C	✓
27	2024-02-10 22:03:05	<u>0x6bbef830640035990eb792e49e0f2a9426a829865c97b5d63895f5fe7b476d21</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-09 18:10:35	<u>0x8b466f6465b42a289670</u> <u>8c5077465c1f5ab6ba460c</u> <u>fa00d85c3f334664a6ded6</u>	+ 1 C	✓
29	2024-02-08 22:17:05	<u>0x0f22be8a9bd93e8088df</u> <u>42ac5345237ef3a65bb8a5</u> <u>467fbae0373ae9df8b35eb</u>	+ 1 C	✓
30	2024-02-07 19:27:10	<u>0x33e87cc3cb8fd6c2d320</u> <u>9afb42ad6b224feb7f7edf</u> <u>870f09249db37ab4463692</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-07 05:11:10	<u>0xb70325ff79e441d2f7fc</u> <u>1fdeedde6049dddab007d1</u> <u>15615bbe599ff58a186b59</u>	+ 1 C	✓
32	2024-02-03 19:02:30	<u>0xb73af2700a9338ff9ae1</u> <u>b294d007812c9467e7d6f7</u> <u>d9cd9e40cca169d7ffaab3</u>	+ 1 C	✓
33	2024-02-03 14:41:40	<u>0xd3d9e6d49608dd3d092a</u> <u>f2229c36062e8dc6b578ae</u> <u>6fc7f1a060f78ad98cb307</u>	+ 1 fun	✓
34	2024-01-30 11:02:45	<u>0xd1ced3fbeb4b8f46392e</u> <u>51dc86de5d2dea81145b26</u> <u>dbe08850d4aeccc17e89a4</u>	+ 1 C	✓
35	2024-01-29 21:43:50	<u>0x7462aa138ef74f55f9db</u> <u>69b8d76e4bf09c1043abf3</u> <u>ee3ad1a162ae0b7a2d931a</u>	+ 1 C	✓
36	2024-01-29 18:23:20	<u>0xe7a4078c0315a5216cc1</u> <u>107cc6b28270924fd2eb32</u> <u>85e62b28cb8eff27a34a26</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 00:38:25	<u>0xa8362bbd604e328ff35a</u> <u>e2b2fdfb983b0656e4a988</u> <u>0fb81634d51cb48438e3fe</u>	+ 1 C	✓
38	2024-01-18 02:17:35	<u>0x3e63520fd5a8aac6f373</u> <u>19abbe2cef54fb032f8ede</u> <u>872f4b1a8e307c68555181</u>	+ 1 C	✓
39	2024-01-13 22:41:25	<u>0x9bdd8b92dda17a9b8fdd</u> <u>7c3b93368ec6a8dfeb7017</u> <u>3148f8959e36686c18f605</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-11 12:29:45	<u>0xfb2a85b926484f8eff48</u> <u>72a2c62ed452ca4a8e5e2c</u> <u>d001cd8d49522e9b479612</u>	+ 1 SDMINT.CO	✓
41	2024-01-10 10:13:00	<u>0xfafbe1b3ee816ecf75f2</u> <u>01efd9c8ae764d98d0934b</u> <u>9de74695eed039b0c4c4a6</u>	+ 1 Reward at bonewin.com	✓
42	2023-12-31 04:20:40	<u>0x7099e12ece58a09240f3</u> <u>a0611fe1c94940b1dd150d</u> <u>5acdb0f4e67337f1d19de5</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-29 21:42:20	<u>0xad0c6f09175e1cdd2f19</u> <u>1cac93fd11920174cdced7</u> <u>6048a6843d9bf56b18aa78</u>	+ 1 ' Approve	✓
44	2023-12-29 00:58:20	<u>0x2497d4ee68fc81924003</u> <u>11e81ae80afaf278994556</u> <u>8667256df72d29fac08a96</u>	+ 1 '	✓
45	2023-12-28 22:38:10	<u>0x80f03abd4ddb116fb78f</u> <u>3c05e6ad721c55ce447beb</u> <u>d31ab4d8b84efc47be5ccc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 13:22:35	<u>0xe70b0369f858b6009b46</u> <u>58d575a052e76071e92458</u> <u>82dbe098cfe6e037156be7</u>	+ 1 New Year Gift	✓
56	2023-12-16 22:16:50	<u>0x8cb4465eca361561e09c</u> <u>f7cbf7c75be5b905a52e94</u> <u>6ce43156d081468a16a336</u>	+ 1 use-usdt.xyz	✓
57	2023-12-16 22:16:10	<u>0x455e7a8a80fdc7c1d5af</u> <u>febfc21c6c4bbdcca00e81</u> <u>ddef9898ca7502ceaf3d65</u>	+ 1 .xyz	✓
58	2023-12-16 22:09:50	<u>0x5c7ca3e9c6e7da3d1e06</u> <u>9ff3c0b0c6a764be5b3015</u> <u>6fa0cd52470dec16b9085a</u>	+ 1 .xyz	✓
59	2023-12-16 21:46:10	<u>0xb78fa44d8f29c38815de</u> <u>6826cdfb31d2b7f327bdae</u> <u>b0ab26347ee430530a93d5</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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