

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc83b3471571dbdaefc393de6390a23f3cb4fa53

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBAË³COM	1,122,500,000 SHIB
SWAP-SHIBË³ORG	2,465,000,000 SHIB
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A .org
∅	N/A Reward at BoneWin.com
Â-	N/A D
.top	N/A .top
\$2000 USDC	N/A Voucher
.top	N/A .top
'	N/A C
5,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 15:58:10	<u>0xdc681e7cbb465d2ebccf bfc06797a2c51f7885699d f45b9b7478474ad3006f4c</u>	+ 2,500,000 SHIB	✓
2	2023-11-28 18:02:05	<u>0x5b2ff9f946c4efd8811c a3610e589b0a1429413088 23e8c90abe04ea13930b65</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:06:50	<u>0x39b64f8f727aed22b5fe3fe609542cdb4cfa03bc84b3df5b3a4f07ff2d54ea6c</u>	+ 1 10 ETH	✓
2	2024-04-25 06:38:40	<u>0x72baa380fe31ee239967e3b1977306d7c66b613eff088278acd386a5cefc39c9</u>	+ 1 10 ETH	✓
3	2024-04-22 21:54:30	<u>0x139ad9c2d96ff91612976c48bb00c9fc459e2c1d3bcb134f1cab033db60dbc9e</u>	+ 1 3 ETH	✓
4	2024-04-22 21:53:55	<u>0x977b388adc58dac1b16ea885fc69fdffaf02cdda6bf051db5c7716cf901fb8f8</u>	+ 1 c2.com	✓
5	2024-04-20 16:42:50	<u>0xf964f2503a835db6a82b90cecfb129f597f6f1693a78032771e8de11ee270062</u>	+ 1 3 ETH	✓
6	2024-04-15 02:01:25	<u>0x94454f7af92462e94b00b1f8242b489571f1f1c34a9213a40dd68f081aeb2bae</u>	+ 1 50,000 USDT	✓
7	2024-04-15 00:21:40	<u>0xe77255aad108083008876ea003edd77fb84908aac6c494025f3dc893acdb4377</u>	+ 1 d	✓
8	2024-04-11 20:31:15	<u>0x820b82aeefd9e1297c29d6f24b9ed1287e11c210a3377b7418ca6fbcce12a21e</u>	+ 1 50,000 USDT	✓
9	2024-04-07 09:39:40	<u>0x7f5bd40852466132e4456e5988f56ff7053cd6f763682db6dfc1094636b66197</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 13:45:05	<u>0xb641ebea8bbe94e432ffa79be4fbbc94eded815f80e3f0de408e7df9ab444cf</u>	+ 1 d	✓
11	2024-04-03 23:28:55	<u>0x8c666cbc5c1e791fddd0b7d6344dec7f793d43ac5b47322b7e5a769301bec5f7</u>	+ 1 50,000 USDT	✓
12	2024-04-03 23:25:15	<u>0xe602832abbac17c5a95db3dc5c14d9eb97ed14cdccd54a3c2b137f32cbf39dd</u>	+ 1 d	✓
13	2024-03-22 14:38:50	<u>0x545fbe48c25bf2a3779f963a021c11903c6de2718d1f10b7701c38711019f07e</u>	+ 1 50,000 USDT	✓
14	2024-03-22 14:38:45	<u>0x7d68d3ecccc1b935c7e1bdf2c2b571c2bc2ff54e087a9fb2b3c949ad041c52fd</u>	+ 1 d	✓
15	2024-03-19 21:13:25	<u>0x4f36462515ae63723770a2a5304499dce3d21ed8b0bec835efdd16872413e21e</u>	+ 1 50,000 USDT	✓
16	2024-03-19 21:13:15	<u>0x56cad9f64d43d0e81035a92b0de8267d3fdb72b4cad7e3aa42c8bbf67f54d3a0</u>	+ 1 d	✓
17	2024-03-08 08:06:45	<u>0xd6a4c2b6249b654843817dd601941f1fa507933bf47bcfd11108e84989b55426</u>	+ 1 d	✓
18	2024-03-06 19:47:10	<u>0xfc3c8974b35590ba0b6d61f4a4b84d2ef31a47ddf6bfddb122a1cece2346a21e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 23:28:45	<u>0x1532601b4a96b1f9d8d49ac37d8a9cc02a95778e3500567f824eee13e2820b51</u>	+ 1 50,000 USDT	✓
20	2024-03-04 13:49:15	<u>0xc61eaf5352e02ab32287415d989859de18d1d39a8bfbbe3d3c1d8679e56048c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:36:30	<u>0x4d2e37bc6a084ea60b14aeebcaa997dd646c031b680cf7be40515a40bacabed1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-25 06:17:00	<u>0xd8645714807bbf1d59b279d68a219e0a02008f4ede0f1ab9fe603d1a6b9e8fa6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 12:21:05	<u>0xb015d1a71d66aa89175d9b3c8bb79db41196c80bc7107ead986ccbb72121fcc4</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-05 23:27:55	<u>0xac9006747d6f712a48a7a5ed65c3a6f544d401b5c9ae8ab99308adeedb7a6bd7</u>	+ 1 Acces BLAST2L.COM	✓
5	2024-03-03 20:03:45	<u>0x94b70305476575cb4a68e2c05eedb1d44b60fdd4904c692224233f8c4aa627c4</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 15:19:25	<u>0xdc303cf4233880d6601318b3b36a70ee4fa51cd387749fdea7ef8f04289bfab0</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 14:01:15	<u>0xba1ea74aaca79e2c4320e3a8af3893d5be9e89ded49d2c1b7bcc8ad78c06a32c</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 14:01:10	<u>0x3478fbf60442bf0e71d9d17d98244f9e5a9a44a0ddf479568889351fc8e088af</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-03 14:01:10	<u>0x5dec638a18e4413bbf251b956e2d4dd7a9b27a6e3f2286639338c1586487162f</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-03 14:00:55	<u>0xbf869c00a1e83ef10c1fe1a24316a13c385a2e6ab0583930b2ee81ce71ce95ed</u>	+ 1 .top	✓
11	2024-03-02 01:15:35	<u>0x8412c2876f06f1016b275672ec22ce8330d992249ce6cc3cda65f6cabe97772b</u>	+ 1 d.top	✓
12	2024-02-29 07:44:00	<u>0x937017c520a2b1b00e1ed6352e36ad8f87594e7873ab86ececce5e3cdc745a006</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-27 12:09:05	<u>0xa8c9f21cf1b3cefb72879d5bfdb6028407bcd285ef60768e0af93ba7b5ed6a87</u>	+ 1 D	✓
14	2024-02-27 03:13:35	<u>0xed20b3b4a67c4da7c5fdb4a76b469c0d1fc8c35d8ccd5ac123021c05cedcf536</u>	+ 1 D	✓
15	2024-02-27 02:01:05	<u>0x1b770356717365521385eb9555096d646f7bc47bfff8312d200a528a536d0983e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-26 23:51:40	<u>0x80015b6e09b97806b9ca</u> <u>f9515b817629b3a399d05f</u> <u>5f2426262730580601cd11</u>	+ 1 D	✓
17	2024-02-26 22:52:50	<u>0xfb4d93bd1ad52a9c9e7c</u> <u>bed2ddfdb2940e5a64f639</u> <u>38d4efa06046e871f8d1e6</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-26 22:52:50	<u>0xb8e5b2723e5486f63e2c</u> <u>7d37a5037f53422b3227f6</u> <u>0161753d30bd3e42d121f2</u>	+ 1 .xyz	✓
19	2024-02-25 15:09:30	<u>0x9fb409d7a7b8c1a4b15e</u> <u>62fd4dba4ea5b7e0815816</u> <u>191a94a4d65cabce42f65f</u>	+ 1 .top	✓
20	2024-02-24 16:59:15	<u>0xd1806be59091f7cef05f</u> <u>dbd507c13bb1965652263a</u> <u>f6de13f1b54f7f571d1c55</u>	+ 1 .top	✓
21	2024-02-24 15:43:20	<u>0x99a94bdb7cf067f565bd</u> <u>4ef219ea3473211271cbf4</u> <u>b59d6ef6e61d66abd82d43</u>	+ 1 int Airdrop	✓
22	2024-02-22 00:45:05	<u>0x33bcb8dfa7a385f95fb2</u> <u>54a36f5a0abca88c27234d</u> <u>32dd64c2515a71f7928009</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-22 00:45:00	<u>0xabd43398784c554b71b9</u> <u>1bbe5a816f02256a665462</u> <u>102cb531f80632f7690e86</u>	+ 1 .top	✓
24	2024-02-21 20:20:45	<u>0x753ebfa875fca1984939</u> <u>524e410a1eed2dab0a5d16</u> <u>01ef6535bc23120f03e6be</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 18:45:10	<u>0x5ba6a0f1ffde063d72736fffc6a10f11c68cd11881d204fcef4ddbc2402704e3</u>	+ 1 .top	✓
26	2024-02-21 13:59:25	<u>0x037664dae976a12c8bba0e7794d8dac945f4d86a8e48bfb8932d6698f6b5facd</u>	+ 1 C	✓
27	2024-02-21 11:52:00	<u>0x4fe2cf55aa49c3f529df9d1723780886cc32407899c1b2471d789233a7703142</u>	+ 1 DC	✓
28	2024-02-21 09:55:15	<u>0x3ab242d0f6aad9757b008da8154f2647a4d20ad2a4b08a31fb36ef9e8d7b1f70</u>	+ 1 DC	✓
29	2024-02-21 04:16:25	<u>0x14e54994b3ddb0c18498b3c5c1e78333163179ed78b1d0c86aae5f776562f3e1</u>	+ 1 DC	✓
30	2024-02-21 03:03:30	<u>0x46ffbaa7fd4a7c85c993d2e95dd89548a8c242cfcececb86b50301fb57136a4d</u>	+ 1 C	✓
31	2024-02-21 01:50:15	<u>0xcfc59e75691e17a6fb147edc1db8bcdffc067681a9ef419f8d84b4f90895a5d5f</u>	+ 1 C	✓
32	2024-02-21 00:53:40	<u>0x39b44f457a64ae52cf9dc78b0190b67dd430364d7d1cfc1dd31f0e869f08225c</u>	+ 1 DC	✓
33	2024-02-20 22:55:25	<u>0x84599c8810c582c646e46ba41bf1c1a5564918690f2bab5f9baaa8c5af222602</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-20 12:59:45	<u>0x327482db93d037f7c3d09a5fc6b57c4e82f3dbb2189e5e4f4bde27c0571c4991</u>	+ 1 .top	✓
35	2024-02-18 12:35:05	<u>0xa20058f92a746f5f924989d6facb204bebbab080599f2726d8772a12d9594617</u>	+ 1 .top	✓
36	2024-02-13 15:47:05	<u>0xcc55e7c85b27d1d11a9cb2527cae467608688c927d5651f0c86b46ce1c0c35e2</u>	+ 1 get 10 ETH at official website	✓
37	2024-01-31 20:05:15	<u>0x996d5813dbf77415c42e963bbafc50c8168e6384adaa381bfef6ec1f9b4de905</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-31 20:05:10	<u>0x828cbcd6df45f00f1c28088b83f3eddf9a8c641ad13ff47faf61dbdbeeba5007</u>	+ 1 .xyz	✓
39	2024-01-21 01:52:40	<u>0x4f157f2f0e47e151c2800ddf96248bf5d76b3bd2e78fd74e3059df4d7bc536ad</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-19 23:19:05	<u>0xb63693f57990caa90120e4e75a215c3f160205b08fe50cb02f539073a4f2a616</u>	+ 1 C	✓
41	2024-01-17 17:20:55	<u>0x27bd71239dd46ea4a8cfbde2062f41cd98cab2a4c42a913b57c28a6849688476</u>	+ 1 d2usdt.com	✓
42	2024-01-12 01:03:50	<u>0x762385cef91ad80bb7ed8c55770c1e31347819655f8fbb071f871fbf9c52ed52</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 00:27:00	<u>0x7e7b072f0f951ba7f27a</u> <u>eafabb47bdd8e1f134c9b5</u> <u>f02723ca49ef6e786293b5</u>	+ 1 aim.xyz	✓
44	2023-12-22 19:55:00	<u>0x2bbd7376f86e6b81b486</u> <u>f928681d3a404740a56ccb</u> <u>cf949e4f093070bf8d7a97</u>	+ 1 s.xyz	✓
45	2023-12-05 15:44:15	<u>0x13c2c9d1f6800c299917</u> <u>f223fd0ccb300090c6d731</u> <u>9634bee3248629b328e537</u>	+ 1 NFT Voucher	✓
46	2023-12-03 08:34:20	<u>0xbc64051f794ad169727c</u> <u>c25e52e111f7325964a98c</u> <u>e0af9e3ee0c84613334da7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-30 07:43:40	<u>0x3446cea8645103140c0a</u> <u>e14f16baa225f0545bebd9</u> <u>d755bbfd82f37c0da71169</u>	+ 1 s.org	✓
48	2023-11-28 18:48:50	<u>0xac57c693674c96ea4199</u> <u>21a9eb584d9b996d83d1e4</u> <u>449c2a42a8036c83e1b04b</u>	+ 1 .com	✓
49	2023-11-20 22:24:15	<u>0xb0376f6fe38cb16bb14f</u> <u>e144c9e76d36d6f20dbac3</u> <u>062275ae624474be681408</u>	+ 1 c.org	✓
50	2023-11-18 17:18:00	<u>0x7d3905195bc680f3cfee</u> <u>57b92328b8bf7027e902b5</u> <u>ed34df084585869a455ed5</u>	+ 1 .org	✓
51	2023-11-18 17:17:55	<u>0x046a770be61ec2c4c19d</u> <u>351316b85f8eefe71f199f</u> <u>bf683f2a2e37e37384c5ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 07:35:30	<u>0x8cd5cfcf4b5743a83250</u> <u>5ce0fa751d41d878ee32ab</u> <u>bf266483af13ef3a092462</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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