

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd7d848aef5d05d8733d0a4af1bc84e0063c8b33

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/BONKSE	130,000,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 16:01:35	<u>0x5c362acc72d71ddecc42</u> <u>1773a66a5aac7eff4ef8f6</u> <u>aa88034c8385d8583523c6</u>	+ 1 10 ETH	✓
2	2024-04-30 13:26:25	<u>0x42972e340742ad79a864</u> <u>6f3d998ec3390a32095e07</u> <u>7d41558655957f30cb7f3f</u>	+ 1 10 ETH	✓
3	2024-04-30 13:26:15	<u>0x353a0f53effd515508bb</u> <u>4cb9cc9eb5dd755d558e06</u> <u>5ed0964f37c03f7e57005c</u>	+ 1 d	✓
4	2024-04-29 18:00:00	<u>0x7364794634440fb63825</u> <u>8fc850ebde43242e5a7738</u> <u>f981f3691afaec2a76911f</u>	+ 1 10 ETH	✓
5	2024-04-06 09:43:50	<u>0xac764b594834f9284503</u> <u>8a73dab9a22d08299aca1a</u> <u>08ee367278c8f854070421</u>	+ 1 d	✓
6	2024-03-29 17:13:50	<u>0x23891136136db6c52b8c</u> <u>837aa4346005cac1bc0fa4</u> <u>4135e711293ca20016f43f</u>	+ 1 d	✓
7	2024-03-24 20:21:40	<u>0x0fff509be64380809e23</u> <u>755528813ce48adac3d2fc</u> <u>3349c75b0c3b438bf0cb88</u>	+ 1 d	✓
8	2024-03-19 21:11:20	<u>0x272c227e9d5624bcabb3</u> <u>312c1982c07a6ffaf1f0e7</u> <u>67d65af1e7143233cb5505</u>	+ 1 d	✓
9	2024-03-04 19:56:40	<u>0xe86fcf30143744c4726f</u> <u>ce99c96f893e84d87cccd7</u> <u>609139c715aa74f87cd79e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:16:35	<u>0x5676abe0e30c9ff4f8a123b4e1e3b5f883f6e75d510f9e248f79c9d4d115db01</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 17:21:20	<u>0xdf114ec10e810c6b1eec099a4119430dd7263f7b3293bfc4036a4ac3ef739e8d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 19:57:00	<u>0xcf871d69e944a09252af7f7c7fb2097609455a2f783cdb823786b017600cb9a3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 19:00:35	<u>0x4817b3425a38cda5f3144c389fb7d2528a8ee1bffb0860bd04e31457c2dc7e23</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-05 18:01:25	<u>0xa6a5ddfb4551b348bf2d824216f723bbe1c19d5ee7371bce5f3e0c0650635714</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-05 17:42:55	<u>0x4039339ac3a04fd1c2949c98f51f5d8ec48d167c013d1a2e137ec0a8a5fa02c0</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-05 17:42:10	<u>0x406cfb85569f42376da2d8f5c3fa04662f37734fa6f6f5011395e2b349b5c742</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-05 17:41:25	<u>0x2f219903ec7d90884ef1fd11a39ee3306ab442c36a21047e199ecccc85280a02</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-01 16:07:10	<u>0x24b01421dfb27ee42ba811eabf790d1344f70b25c61b9ef2f3bf71245c6754a6</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-05-01 16:05:40	<u>0xc5048ecd6be5bbe0fc6504c82fb6907bf50393d50053174c8b0f7e4dd8c2bcdd</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-01 16:04:20	<u>0x4d9847751f210c975706bbc0060e00bf9c689383205bf6ed33addeb868d0bf82</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-30 13:55:35	<u>0xbde9f00ca135810db26de9c7bc90e7b1e836a10cef19f159eaea73819c3c886a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 23:05:05	<u>0xa78eb5db1a9163d6ad74e859770a46e5a28cc7fbb9ae89373c108de3c5f6311d</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-06 13:21:55	<u>0x1fad470e82b26d3199a30b0c3fd032062f2ef34c7abc129d667e9c4bb73259f2</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-20 15:35:55	<u>0xf353c413d4e5b2f40de0b765787cef757ce9bc83247db3b143d3d32af5c73ee7</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 11:47:15	<u>0xca51126ca17b8f03f97ca8b52f9dfec6abb75e6c7b2a5a63c4154e2cdf9ed8ab</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 09:44:15	<u>0x29d439160f689557b5dce90921a4875bec4128a262a217914ced7730f6732492</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 05:16:50	<u>0x677c9a609c05c12f0320ea4051e76b52dad5aaba5d597920203d2cb0a46a2ec1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 02:30:15	<u>0xfd4150542ea2fd76ad05c51f88df494f6aaebd517d921c131cbeaaf26c40b019</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 00:12:30	<u>0xbde29b5216fb7df603be8c0fd46024984af791249485cefa371494277157349a</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 11:37:50	<u>0xcc5b17a87429a4988b25bff7ed49fb3d95736a5bf66c5f0f240e7d90b1180858</u>	+ 1 Blast Rewards at blastio.vip	✓
22	2024-03-13 22:38:30	<u>0x2c5c5bf43af97b45bach078c622e8c4417d9aff063e6703197ab2d8cebce3f56</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 22:36:10	<u>0xc4439491f1c41d2299114e9b367108d99b1a0bd098f6bb1f718732543cd316de</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-12 00:46:30	<u>0xc67bfe1c0b23bc9895888240ade0dafc6c7d2aa8c98e0d1639940647abe22685</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 00:39:35	<u>0xbf30d5aa6ed0b31e296429d913e258cdc7f231cce2f7b477b3e1b7d33060eda3</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-05 03:30:50	<u>0xda37ba77d105565a579fb029a8d28cae98a3d76fcc2a1869c01480b4c1837e1f</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-04 22:05:35	<u>0xe260d71a3783712aab13d06e11ebfccfe2bc38a62080d189403e60867a5e5e37</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 18:34:25	<u>0x609f4d0c09b1abeb809e685e5826fcd50458c29aa55f0ed37465b34dca56222c</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-04 18:34:15	<u>0xf56c52219bf90be22d89bdf9ac4425206ff18cef7b30018b393f20900951dad2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-02-25 19:12:50	<u>0xe144fb454ba42b3b229c0d6dfd574c4f017adc9496f853459da07f91404d6aef</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-25 19:12:45	<u>0xf8c076223d92785e1dae290219ea6e391dca105088e54a1c7ce6e01265ef3cd2</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-25 19:12:45	<u>0xce9c64d3f7b27bd7a353479734fe64c33b8835c749c1627c6f101803217039fd</u>	+ 1 .top	✓
33	2024-02-25 02:19:45	<u>0x0540753b186ad562345d5418998734ac58b48ed9a5bed82da270f3a54e27e6b9</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-22 19:41:40	<u>0xc71c9c177c69818e75967c38596af88541cb1de8bb95698f05816c28f358c17e</u>	+ 1 .top	✓
35	2024-02-22 11:14:15	<u>0x050715aeb15650714e2fc7c7616d1b247fb5fa7cfb498811977aa9d7e7d98d62</u>	+ 1 int Airdrop	✓
36	2024-02-21 19:55:05	<u>0x9d8a17b11c7ed51fed108257476e4b51e071d334fbe21a97877ca4b1c7c59c3e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 18:58:35	<u>0x0c4d6d980125d74a3831</u> <u>49c1bb4dca146a12f90ff0</u> <u>bae479169d1f0981326867</u>	+ 1 DC	✓
38	2024-02-21 18:23:30	<u>0x0a4cd779211e719762d1</u> <u>b8356d0f20e802bd39fa28</u> <u>715bf0ecdb6224af2d33ad</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-21 18:23:30	<u>0x1b7cbb6f1231d049a3c7</u> <u>3a9e570f1e5020e7f15169</u> <u>6ff0c71763c59833ac179e</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-21 18:23:30	<u>0x24ed5d31fc14ddbc4efd</u> <u>7c22c7bfe7a4c5f21e9dc6</u> <u>beaeb521c26baaf497096d</u>	+ 1 Reward at 3eth.win	✓
41	2024-02-21 18:23:25	<u>0x9fb9ba47f5afa3bc5f20</u> <u>7a82f7527c82b8d32575d6</u> <u>4e6da4145a7adedb50ca42</u>	+ 1 .top	✓
42	2024-02-20 02:51:15	<u>0x2649c747641ca6dbf780</u> <u>8b08a2e15f2cf5f4ef3eab</u> <u>9fd4874a7371f0ead12ddc</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-19 20:19:25	<u>0xbc3acf67e73424c16ace</u> <u>79521dc727409c598b567d</u> <u>2b5f492a712db87563ef37</u>	+ 1 C	✓
44	2024-02-19 19:40:00	<u>0xad3d3fb34d606878c2ec</u> <u>5189fd6574a67b17756b00</u> <u>21708ad14b99cd4b199353</u>	+ 1 C	✓
45	2024-02-19 18:58:45	<u>0xd798550302ddc85a05d7</u> <u>b9bb1e903d107d65f8b33f</u> <u>8ef63156ca86fe1c23b84e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 18:49:45	<u>0xf7ac92b698c416c09e7e85af2bc6bea29c10afb0c395ec3535f7345fd8416735</u>	+ 1 C	✓
47	2024-02-18 18:22:45	<u>0x5b8b24290ad1e8aeed5d2ec30b70bbd52df00814c03bd2c4bd34ab340baa33c7</u>	+ 1 .info	✓
48	2024-02-17 13:35:40	<u>0x5acfeb24078015703cdf75b3d9b130ef5431af83aaf34b7c676a31b2223ed894</u>	+ 1 .top	✓
49	2024-02-14 13:06:00	<u>0xb6e6108a3e0ceadeaa5a01645d16922da795d448a15e4ad1fe9a60eabd0e6d68</u>	+ 1 C	✓
50	2024-02-14 13:04:40	<u>0xf484f18e93a8bf3a907ccbcca298147deb6df98866dcb68072ce6bd3466a025</u>	+ 1 C	✓
51	2024-02-13 13:53:40	<u>0x0ef01aea279d2023f1a992367db83eb80a24f4f88df5c854792a4d125d0e424b</u>	+ 1 C	✓
52	2024-02-13 13:47:00	<u>0x9205e4aae5aaabd43051e41c0158a54d8d2ed8b36e4adf569811e4c1eebe5965</u>	+ 1 C	✓
53	2024-02-12 21:08:10	<u>0x66bd58a7838212ae4708d5f22d9dfd7873f5ae04c2d09ed99a14ca3fcf232f43</u>	+ 1 C	✓
54	2024-02-12 20:19:00	<u>0xd7284be4af09548f39cd7aefb82a5380252fff3541108f129d9f47782ac39b99</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-11 19:11:35	<u>0x50afd3935f2c26fc0286e65cfab76b9c3b68dfa9dcda7689378af3743ae84322</u>	+ 1 C	✓
56	2024-02-06 05:01:10	<u>0x1efb83b5e1171bd7bcc69b3f727e683bee5dd162d1834ba7fba1d4d906e1bbb6</u>	+ 1 pgclaim.com	✓
57	2024-02-03 23:43:00	<u>0xe32edb218838772ba7d9b5ae3a052ad6663b6206ce4c6d74a6c3f2c8ae5106eb</u>	+ 1 C	✓
58	2024-02-03 11:27:40	<u>0xad45d962f30df8c21b8648c685d7ceb950975ae62bbe402176041b7748021558</u>	+ 1 fun	✓
59	2024-01-26 03:13:05	<u>0xb599a1fdc6d778b1724348c96cae743b8e34d1e63a8962f69d16d64f70c8e122</u>	+ 1 C	✓
60	2024-01-12 22:52:55	<u>0x1ed6636e2e2c86f88ef8f24601e565eb150f098b1576fcee0a2292ea10a0331f</u>	+ 1 Reward at BoneWin.com	✓
61	2024-01-12 22:43:20	<u>0xd486ea22190300c61688f05a710225e055af9699c91456c71b9e4a61b917929d</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-09 13:55:15	<u>0xd301c01fea162d4f486ce763552678a0110fbdd9b3444e517dab6d777973fd51</u>	+ 1 Reward at bonewin.com	✓
63	2024-01-08 16:46:15	<u>0xb3e13657c8c3927b8ff9adcfe3c898e1c6438a9bae6e8ad61efdbca4bb01051e</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 08:17:10	<u>0x50d9c2815178a0eeaf4e</u> <u>fb3e5265c636f310307c51</u> <u>70dc21f94b9b4ab559e9c0</u>	+ 1 Airdrop	✓
65	2024-01-03 21:30:55	<u>0xd4f2d44ce5ea710e71b4</u> <u>496ca8f39bce1b05428d08</u> <u>d88ad70c346bbe829b88be</u>	+ 1 Reward at usdtevent.net	✓
66	2023-12-27 15:26:25	<u>0x5eda72122fcff7a35b5f</u> <u>2de2825fd7f9023cfef0fb</u> <u>c539ccc6b4872282d7b0cf</u>	+ 1 Visit website to claim USDT	✓
67	2023-12-23 18:34:50	<u>0x9907bfc861a436e7d7d7</u> <u>07f092261aad8dfb26f7d1</u> <u>5492d8ba818d37e4c87323</u>	+ 1 her.xyz	✓
68	2023-12-22 05:56:15	<u>0x4096d738e9ab64956fbe</u> <u>2ccaaf828cd2a460607731</u> <u>5fa64a68f3d8b92ec41d9d</u>	+ 1 s.xyz	✓
69	2023-12-21 19:38:55	<u>0x318437bb6286f42d4dc7</u> <u>cc0225f9414b47a41d3b3a</u> <u>232e98a1ed5f97fdb68314</u>	+ 1 s.xyz	✓
70	2023-12-20 20:47:15	<u>0xcb283b05eca241954c7f</u> <u>e3185ecaab962ccb6d1943</u> <u>04c0341fa171e85bfba9f7</u>	+ 1 s.xyz	✓
71	2023-11-19 15:59:35	<u>0x43e6218ae463fcca3e46</u> <u>10c26269b41a54b9e126c0</u> <u>dc8f210ca2f4c92c035e3c</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-19 15:26:50	<u>0x028f3ed1db2a9694b61f</u> <u>05fa71cd1cbcd2173f5620</u> <u>60c7003e63bef561d5b7f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 15:03:10	<u>0x31e965578164ca26b991</u> <u>79c117e4cbf713d7761452</u> <u>8e7570e250004f93c9590b</u>	+ 1 org	✓
74	2023-11-19 14:42:25	<u>0x4ad182f967029188c322</u> <u>f9d8252309df4daf9ff601</u> <u>d8a891f40373e01e45d057</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-19 14:33:35	<u>0xf2a566cc2ee674a8b573</u> <u>a875c7b34be5b069f05693</u> <u>1d0880ea3cbaec86ed3a9b</u>	+ 1 Voucher	✓
76	2023-11-19 14:32:10	<u>0xf47295431aa1fdbe15ca</u> <u>5736a1a4b2a925515dd678</u> <u>b6395ae7e40c9a7fded089</u>	+ 1 use-usdt.xyz	✓

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