


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xde0bbc50fb52c7c18b9e7c60888f377b77a3f4f3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	57,013 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at babyshibadodge.top
2,000 USDT Reward	N/A d.net
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A .net
Â-	N/A D
Â-	N/A D
Â-	N/A D
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:17:45	<u>0x9535152f5563ecfc171629aba5cd4956f19138d8041344a2a612a955de250916</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:26:30	<u>0x9fba9a7d1178f6b1e74dd6241b73e1af5275ab62a9ec917fe21adb1457a671fc</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-08 21:25:45	<u>0x35517d4203409493049f0978bda015de203b006c92adac7c3d1335cd22b459ff</u>	+ 1 d	✓
3	2024-03-30 04:43:45	<u>0x5848bb560cbba729c91c18360389302d0343df7426799a113b7d18a75e1822bf</u>	+ 1 50,000 USDT	✓
4	2024-03-30 04:38:25	<u>0xa18999af834247d1bd8a70324c1fbe775159c38d097fb01a2e4a87a1a7096502</u>	+ 1 d	✓
5	2024-03-30 04:38:00	<u>0x0663ad3ed0e3c103eda08a97932db6f12fc34ce4ab2d68bd08edee7437a8883f</u>	+ 1 50,000 USDT	✓
6	2024-03-30 04:35:00	<u>0xa1e04348c9dd0f7b3d9549820580267f8966593d4e532ec862424cdeee7e690e</u>	+ 1 50,000 USDT	✓
7	2024-03-14 06:16:35	<u>0xcfa31c647d019ebe1e9018ce31cc9c2f8c38afaae45adea473fee7829f345a53</u>	+ 1 d	✓
8	2024-03-08 16:50:20	<u>0xddba315bc8b551ac16eb1897069009e41e646a57ff4d76e25aab498013993567</u>	+ 1 50,000 USDT	✓
9	2024-03-08 16:49:55	<u>0x4b6fa24b6364c9ab7d4d5563eceba0a3478c45fed0dababf0d39fde033f826be</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:04:05	<u>0xb0d6020506b7dc44aa12d3cf3232a441cac25772736e9671e24f5a54c48ffa81</u>	+ 1 usdair.org	✓
2	2024-05-07 12:40:15	<u>0x5f948b82652e2c2677d794755b6926ee0ef0465fca d808924d73b2ae5967227a</u>	+ 1 NFT	✓
3	2024-05-06 04:30:50	<u>0xe699ab82a4ef474143627eef8432c6f8687c1d153bbd1fb546f32bc3b9251edb</u>	+ 1 NFT	✓
4	2024-04-24 11:01:45	<u>0xcb5247b3abfacdba04e7c7b1fce99ecb97521f90cc6fd40aaa270c8def503b02</u>	+ 1 Visit trustweb . vip	✓
5	2024-04-18 22:35:30	<u>0x253e55c0df0b81e67ff914bc445430682ecc04091e52814238b1a472e86d5e22</u>	+ 1 5btc.com	✓
6	2024-04-08 21:49:40	<u>0x26145f4e76db703a0ddb c3af49e6adfc131d6763ea3f8acba1a7fd63a79909d6</u>	+ 1 Reward at bonewinships.info	✓
7	2024-04-08 21:39:05	<u>0x67acf37f2e4854dc0abf966c34527d86aecb9a5fa48537dc7ffdf188c7409402</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 21:37:05	<u>0x4439b56183b505cd9e7428b4c71e4ee975f8cfff d08cd16ec178bbfd4227734d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 21:33:55	<u>0x3ea55f75c08363e121f57a83644167159246db85d53066dacc02ab94c52cf548</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 21:33:15	<u>0xc47a44ccf42d994ead02 a3e5d47331e62b54e508ac c5de5cb75670e4089d6010</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-02 22:03:55	<u>0x5755c2b9e88fd2d13d34 59a13d96fbd740af1c6125 8a24cfe00a646b58b2a0e1</u>	+ 1 usdwin.co	✓
12	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc 45689ea59c06fc6f961e1e 4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-04-01 00:25:40	<u>0x985df81e88fa9c7c9845 ab539428796b0c79736a1e 66e27496e1456209091161</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e a334d94e1c5aae82e65a89 32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c c758f65b7f76d705834df2 ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6 068aaf53ee1b062f8cd978 e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8 b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 04:39:15	<u>0xdbfae7ac588c7d6d1753</u> <u>40e1975186116735eb05c0</u> <u>5e785dacc0541e491a3a14</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-14 18:21:00	<u>0xca8c78c6a4850eefae2f</u> <u>da3f6ce6338344aba1c668</u> <u>4f208a263c94bf5517f2cb</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 18:20:30	<u>0x328c325efc1433058ac5</u> <u>c0e1ba97eb9d51b6064dc0</u> <u>f2c2818ea6da6356c754e5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-11 12:06:05	<u>0x5c25771ba622b774fcc1</u> <u>c0066df74296e51338565a</u> <u>6f872f28a12549ef980432</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 19:17:45	<u>0xfc21ba9d8bf10d67d736</u> <u>1ac158908718fcd5e2b617</u> <u>2572734412013db256d6f2</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 13:54:55	<u>0xf6c3268c4b401a8e5b5d</u> <u>4285124bc6534eccc144d4</u> <u>383c83be9676c5f3dde9b1</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 10:21:55	<u>0xc81e5870149047d66f5d</u> <u>3be4ded9ce5760a32d3e20</u> <u>62966db4728d7a394f8df7</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 06:36:30	<u>0x19dd9d80a68fbe03c606</u> <u>c566fed1f0ea2275758e05</u> <u>070d478a2b95298753f40e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 04:06:55	<u>0x25b0c1483fac6bf8f94a3375dbdf36aae9acd6700ab3a13fe4be3028f7a1d22f</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 03:07:50	<u>0x9e1c73250e0b2408b2348be910b67a343646853207b9e7e08b07f93aec2c8fd0</u>	+ 1 STEIN	✓
30	2024-03-09 02:04:15	<u>0xc92e5206e21afcfb97ef6a733f9c5a4c1e36b12a2ed1b5f1531624fc132cca4a</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 23:26:40	<u>0x8519241e421876ef90946d263f65dbd5ca1a7963f9db6a49526b9bc748f257b1</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 21:36:05	<u>0xccba9d373db4b969d903979e7e27a4cfbc8e5a5b74c759b89b0381be5dfc896e</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 20:13:50	<u>0x65a37d101229a85a18368ecf57be967c9cf756be08714551b48a6f3ec8ec470b</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 19:06:35	<u>0xb8cff82b45955082ee4eb05848c24d91e141ae54f2ef75ce1f3404237ade1f89</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 19:02:00	<u>0x87a9ca06933c7ad5795f0e41b4e60dace547965f10f8fb387ea4c824b1b3c6af</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-08 19:01:55	<u>0x5056b40df37930c2e06b856404274b3b41e25036d19d73ac035aefd1fd37ddaa</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 12:56:30	<u>0x88436e6da394eb9d7bc49befa922ea31887e9ec86c577ce19ccea8fbd812eeec</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-04 01:17:10	<u>0xffb5d7cf5ff7b55dfc41a3d4c0dcebfc1460cb93e9328c59f3c678cff16bcae9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 01:16:35	<u>0x8a356b1dae970d32cd9e55c1bc5f3a35d64f75b81400584a4707e58316729b02</u>	+ 1 .top	✓
40	2024-03-04 01:16:20	<u>0x7591c050a1f18b9e553a175144602bd49e1a412102c166a3cdef40890bf36869</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-04 01:16:20	<u>0xac9e0f6e472cbfea01e30d02b0b9869adf9d23891b35028b51006caac4d4369f</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-04 01:16:20	<u>0x4ccfd590ad970ee822d229711704666dea6b80daffe72342e4675040d33188563</u>	+ 1 Reward at pepebonus.win	✓
43	2024-02-29 14:10:20	<u>0x4d0a90b7472561299424c82eca24fca50b3127e4038c127f80c244e4daf6f760</u>	+ 1 D	✓
44	2024-02-29 03:20:40	<u>0xd3189b2e449924361b4105576d86e6d341d691380463cd97c3a1ece76aff3109</u>	+ 1 D	✓
45	2024-02-28 19:25:00	<u>0xe0fe278d40b29e420e1469dd255a42f37dcbdd3b434a50218274d65c84e67e74</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 14:15:15	<u>0x504524a5b572b98edcad</u> <u>17ccedfc598b790607ab72</u> <u>93134f06138cea332f654d</u>	+ 1 D	✓
47	2024-02-28 09:19:50	<u>0xac084e9f866742b9a10e</u> <u>3de23d01311abacc5dff3f</u> <u>5979359592cfc73c49f53b</u>	+ 1 D	✓
48	2024-02-27 23:59:30	<u>0x16ec2ecf8caacfe7c0b4</u> <u>681a30c4554afe115fa941</u> <u>833f7bd73753234492986a</u>	+ 1 D	✓
49	2024-02-20 00:21:40	<u>0x7f0c1d6d5683f95017fa</u> <u>d61cdc0f4f3f2f4c90cf71</u> <u>39a3ee8a956a1cc49ee261</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-19 05:55:25	<u>0x516b15d0574853495f16</u> <u>b6e9476457d0b3bdf6c4ed</u> <u>5ecc992b0865f41d4c1367</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-17 17:22:05	<u>0x014f689ad78faed532e3</u> <u>4299cb6ed1ba0138959677</u> <u>4de6dda36433562adc881b</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-16 17:25:30	<u>0x2617c2d85710f31004ab</u> <u>e436f5958859bbd9b6b250</u> <u>ff428ddcf3a985c2492b09</u>	+ 1 .top	✓
53	2024-02-16 02:30:45	<u>0x86c06f117d3dac12ddd9</u> <u>73a19e687016ce13c63c0e</u> <u>9fa1ec131661353d88e1f9</u>	+ 1 NFT	✓
54	2024-01-31 17:34:00	<u>0xdc3f9759422fa99c49a9</u> <u>1472d74f89a65c4a2887c0</u> <u>51303cac57b6fd18c21332</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-27 23:48:30	<u>0x479653f0c0613f1207db eccbc3f0f0476c23628d5e 899500288a64e58ac8c602</u>	+ 1 C	✓
56	2024-01-27 10:42:50	<u>0x13ae8e2f86788784c390 efa8a35ba6a91f4725914b 2c45bc86f62e5086c0d60d</u>	+ 1 fun	✓
57	2024-01-23 21:16:10	<u>0xa67033451f044374f8dc dc666ce1a3963e130bac7c 2494a5aaafc1c755eb63a36</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
58	2024-01-16 17:43:35	<u>0xfcd2e85fd2ebb673c6e0 332793b64474893d2cac4d 8d07d547cdef135b9866b1</u>	+ 1 ethevent.co	✓
59	2024-01-10 07:13:55	<u>0x3dedccf4aeca59ca1775 d66f80fe2764f11d08dc86 5f4880ea96c8af116cd0e7</u>	+ 1 Visit trustwin.xyz	✓
60	2024-01-06 02:06:35	<u>0xa7585bebf859ef8ab61 6fde4eec316804e006a475 8cd8ae76dbbb53eb36f9a5</u>	+ 1 Airdrop	✓
61	2023-12-28 06:27:05	<u>0xd601d9933635aaffe4cd 8e212a4365f08776eb18c1 4cddae737af438a0a93859</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-27 13:48:40	<u>0x6ebdf081dadbab8b8b64 3f73f43b991d4090f70278 e22672b3541f9ceb09b1fe</u>	+ 1 '	✓
63	2023-12-25 14:21:15	<u>0x3999604a8a81f30e154e 08111647660d6c3f4a8c9f 91234b85ab0bd6f975f8d7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-25 14:14:05	<u>0x2b77744198c61c18347301163887c6528e906fe50f96c4f61ee33cb05fec0817</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-23 02:47:25	<u>0xbaf20ef2f05bf6b90ce1ea2f452e182e780d4315bfc92ad78b233c03e2ac67bd</u>	+ 1 usdlabs.xyz	✓
66	2023-12-20 15:26:15	<u>0x4256c95142b48f8a2b3a5238c2755a312ac12a79983ed77fdd815ca01e0c4e7c</u>	+ 1 s.xyz	✓
67	2023-12-14 10:32:00	<u>0xb951ef78ba1af25e247be49e95ae93c88c138d554d5d5303a2bf7debab930991</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-12-09 17:52:25	<u>0x24422b7798d1cbb3a8335f50266caa752e6bc98271eda78c64f1bb165fb6641d</u>	+ 1 Reward at shibatokens.win	✓
69	2023-12-09 17:44:30	<u>0xa9056bde410807c6cf0fe650518924721103b61dd8ef4baf37ab260c5f1f7ae4</u>	+ 1 d.net	✓
70	2023-12-05 18:54:05	<u>0xf452075cf58fb8698f30c9380f9c57b7c3a6b0c8ed2ce797762f47a38c23452c</u>	+ 1 usdlabs.xyz	✓
71	2023-12-05 09:39:50	<u>0xeba06cf4b01513519be9f4e56e40076f03e4941bfe815899c78ebd1cedf888f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-05 01:55:45	<u>0x0fd4d059fc5ee97604b9c09808d50d236241a8c43b2ef3981a8d8ed2556b2156</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-04 23:34:00	<u>0x766c163c15361a2c91af</u> <u>6ca7932ca8a8e59dfef15e</u> <u>ec8e2ee3a388258708aef7</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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