


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdec81ac2b73b38b82ceab64802c003b40bb5241d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A 5btc.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A 5btc.com
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
∅	N/A Reward at nftsafe.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:40:40	<u>0x4dc7b331625f5018cc144abada8abed797a38b60da6ef5070a3c95f4fae83f71</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-04-17 02:15:45	<u>0xbdc7934079c3e9496fdb555985db18928eb4a46065f903c22868cb99017c1472</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:40:30	<u>0xe43f6e6d808b65990f41eb8f4560fd6db3e7e122391601f9455ffe4e5869f079</u>	+ 1 op	✓
2	2024-04-13 23:01:35	<u>0xdaf07083c10ce43f9ce990042105c1ca3a2f27e19aaf1c9870eb36b30fc923dd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 22:42:10	<u>0x653fb53941cdba673a8a0a7194ffa352d7e787c39802e24da1e4a64b1cfd9792</u>	+ 1 50,000 USDT	✓
4	2024-04-12 23:00:35	<u>0x73e6812211f1aee5b46b4474708d1f78b070dba5f0c6e467673fde6528d4213a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:41:00	<u>0xb0320370bd65394c27f2f222ff21541b9e9f66bef737c91c4a326a1c909f1e85</u>	+ 1 5btc.com	✓
2	2024-05-18 19:43:50	<u>0x762e875be90c6bf22056619a2b86330b5309979b4dd5c9d7b5bebbda2d30ff2f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 23:38:20	<u>0xe0c54fdd6cd84bf6103d7fdca78cb74531417ee28f66c2c88067471bbe33b50c</u>	+ 1 usdair.org	✓
4	2024-05-07 07:54:25	<u>0xf25a2d2f4785b57940ab9a85cb9f42f2185650ced2047c57fb968e4c702dd76c</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-05-03 21:33:00	<u>0x48dc03ec6916508fbd23fabe8cd90060ded7dc52de3ce194466f7d1fc644acc6</u>	+ 1 5btc.com	✓
6	2024-05-03 20:14:00	<u>0x07032ac64c0f8d61b5d9ffc50e1807df708cfa366801ca796328051a3253d7ff</u>	+ 1 Claim \$ARB at arbpge.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 03:37:25	<u>0xa788259fc2dcc19d2300</u> <u>6601e28cf710dbb19b2e89</u> <u>50fea644fcdeab7de77229</u>	+ 1 5btc.com	✓
8	2024-04-12 22:46:55	<u>0x355c3b9e683a56f9dc7d</u> <u>5310d446831608eee4fc01</u> <u>3eafeaaf86335902de7269</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-12 22:43:50	<u>0xdf304e5a6c4373719380</u> <u>326e933aa967f23260453e</u> <u>74fe0908a791430d6bf134</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-12 22:43:35	<u>0x356902792d7a63e48df6</u> <u>14b1dc53720bb4cdec299e</u> <u>f6cf84aaf6ae581c0a3882</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-04 19:36:10	<u>0xaa07d8dd7cc8cc1210d6</u> <u>fb70e11c19e275064cba4</u> <u>374088c0179c81b09eafc7</u>	+ 1 usdwin.co	✓
12	2024-03-28 01:28:50	<u>0x61fb859931db84c0d6ec</u> <u>0250a7a6ae129e7256194b</u> <u>efb0a5d176768ecc80e09a</u>	+ 1 usdwin.co	✓
13	2024-02-20 02:23:55	<u>0xce0bb31f4314f25ee8e0</u> <u>663ac1c104287fffd12782</u> <u>83c10f98bfb5f20b19de11</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-19 03:50:45	<u>0x6c87309c3df320e59685</u> <u>e7cded659f7540fdf4b7ff</u> <u>35a2d168d7489c53ae385c</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-13 19:27:10	<u>0x67f21831da93fab0624</u> <u>8a0fd602329f816d44218b</u> <u>569225841a3f19b72e964e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 17:49:55	<u>0x72dc99911c34334b117d</u> <u>27fa3e7dbe12ad76045fb9</u> <u>1fbcc54a88128f621acc8b</u>	+ 1 C	✓
17	2024-02-10 23:21:50	<u>0x6b06e8e0474cef68400c</u> <u>442c220da6be8a84bc9139</u> <u>571c5baf9bc5b663392287</u>	+ 1 C	✓
18	2024-02-05 07:43:00	<u>0x5f0e5b867d2462ea52c1</u> <u>06d2c6743c24f6e250778b</u> <u>43f53aab464d6ff74e8c8b</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-04 07:02:35	<u>0x56ab193761f235b66207</u> <u>bc5ce35f8a70def9f253b5</u> <u>53d68a07c7fc3b23095863</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-04 00:52:30	<u>0x9acff33355f134789187</u> <u>c483130fe50b438b2a51d4</u> <u>0fac46c59a5af24ebb9fb0</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-02 14:41:25	<u>0x37c6d6be17992a478555</u> <u>06ea3ad7c4ccc16f88a499</u> <u>8d9abf534c4b34c9ee7c19</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-02-01 20:14:00	<u>0xd1344cfee2dc01e9740e</u> <u>26ee452c86eef6f7ad9b3e</u> <u>7bf634333b6f228e1cc0ac</u>	+ 1 C	✓
23	2024-02-01 08:14:25	<u>0x482df88c418b45238c5c</u> <u>fdafc734461c9b0c7255c2</u> <u>ddb893d834ed78b3fa1023</u>	+ 1 C	✓
24	2024-01-31 20:25:30	<u>0x42bfac7e203d2ad88a93</u> <u>75bdcf3b6f6d6ecb5c2d35</u> <u>9aaeac8a138fe6f174300c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 19:14:30	<u>0xe10eaaaa5423c5e1d1c56a1251932a409eb75cd4f7cf261148825c45bfc0f4a8</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-31 18:32:35	<u>0xc39e2ea406ce9ea483937000eed8ce21bdf0b17521630111a04f9c30fb664485</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-31 18:32:20	<u>0x2a13c40c41c8bade578668eec228a8c31c75adca9cc56a8b8ae6d6522134fa91</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-31 18:12:00	<u>0xe2ef2fa9ac35d9a9e3a66842e3bccd1f32d7a4f9367c0b10cdf1c3ab9397bb7c</u>	+ 1 .xyz	✓
29	2024-01-27 14:47:00	<u>0x48143d0302548610ccdf8c52111acdeb3ef117852fce5a552f50456e14652a61</u>	+ 1 LAV	✓
30	2024-01-27 00:41:55	<u>0xae84faf471734ae0872e836a500cd48003b50b55542e4c057eceb5dbf7151724</u>	+ 1 C	✓
31	2024-01-26 21:47:20	<u>0x0fb2f9156f87adda211393560de96bfee1cbbad2f26a0badd9e6c58cd4eb3f09</u>	+ 1 illivium	✓
32	2024-01-25 16:13:20	<u>0x84e8ea4b7f7f69bc60a6e5e9cbcd6b2e26ff99a8a16a86c21bdc36f596557fb0</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-24 13:18:45	<u>0x045440eb2c2d6c6028a11cb46316af2ce709d8054d076ba87b89759c51da85e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 22:31:10	<u>0xcf3dc17648201cc852be</u> <u>24740461bb2e72e000f274</u> <u>37fabd79106ec00d99ecb7</u>	+ 1 dt.org	✓
35	2024-01-21 21:32:05	<u>0xb55d57109375d042747d</u> <u>3c3e16ed1b6ff5707ea837</u> <u>73ba4aec4c56370374ff7c</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 21:25:20	<u>0x9edbae1a94b1f21797c2</u> <u>59ba0193e7b0a03136828d</u> <u>7336b4612e5a06bafcd54c</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-18 13:58:40	<u>0xf5b5888edfbe1a27451e</u> <u>efee44860f18ab9e36282d</u> <u>005eafc1c74e3862d37a17</u>	+ 1 d2usdt.com	✓
38	2024-01-17 10:45:45	<u>0xaa63e91a087a9d792862</u> <u>6f32a2d734b59aed647d4d</u> <u>b63bba0ef3f17ef6356da0</u>	+ 1 ethevent.co	✓
39	2024-01-13 08:32:20	<u>0x6691e937e3dfadec8dba</u> <u>b850711eba0f5ca7280282</u> <u>d2cb3769169fcb0e94fbf2</u>	+ 1 c2usdt.com	✓
40	2024-01-10 13:45:25	<u>0xee38bd666e264451cb26</u> <u>54a265d50e3aebbf77220</u> <u>e7828f88f73e32abfc2a6b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 04:11:15	<u>0x75f0858e6c32b2de4ba6</u> <u>5ba3ee698edc18ae6a2142</u> <u>4d257cec7c1521dda6e952</u>	+ 1 aim.xyz	✓
42	2024-01-05 05:08:15	<u>0x2b69d5c4c9af54266270</u> <u>c39d22b1d57fc0f76fa9cf</u> <u>708b48052801ac693cb769</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-04 13:18:15	<u>0x7df9185b7efb0a437a050a2c83d3d7e70ec3e3c9038f6e5540ed42f3ed63476e</u>	+ 1 Airdrop	✓
44	2024-01-03 13:02:20	<u>0x1b1812cb17df8c8153a4b3584086a14006e374d6aed03755a14bfab7ab767c80</u>	+ 1 her.xyz	✓
45	2024-01-03 13:02:15	<u>0x90b0fc23ee1089cfe1a891399eb072f47755845e0f9ee8db4b4bd7de6ad390f8</u>	+ 1 ether.xyz	✓
46	2024-01-03 02:40:35	<u>0xdc2f7d09de7c9d600f84619a1479d022faef864f351a4e55e8ab6c59529ef23d</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 02:35:35	<u>0xddcde61a8bcd9dccf09b376fdd9870f6141b9d2db3fb64b516f6cd7a749b9d6e</u>	+ 1 ether.xyz	✓
48	2023-12-31 01:41:35	<u>0x03c44586444ea5a869495bcf39569c8b05eb82b7872a91455b93ad2357aec599</u>	+ 1 her.xyz	✓
49	2023-11-10 09:49:25	<u>0xaa7ec9f29eeebafddb3ad2faa57ea798eb60273c18195fbb7f1a96913d3ab0c4</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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