

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe07c8114604b6527d54f8a87d29fa121eff49b99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at nftsafe.top
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:42:00	<u>0x92d0224475998d9aab779f8e99ee1c1042d49fe128a5c98790b2445c269f881b</u>	+ 1 d	✓
2	2024-03-08 10:53:00	<u>0x57bd9d43e25d3087ba09a45ca1f7105aaf50263c770600d0f9a6fe87e34477d8</u>	+ 1 50,000 USDT	✓
3	2024-03-06 11:01:25	<u>0xe054a3b173ca46ce3816388927540f8b1ece8656bf61479ad6454c43501d2b21</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:43:55	<u>0x6be6e7a3a7ea1b147e64a9d992fa3cf584bb4b1f06134200ec9b7ee60e0611c6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-08 23:07:05	<u>0xe84da535633d752b6f973dd0bbdfe3880b872c8f8740f29853b1e70e381d415a</u>	+ 1 Reward at usdtgifts.top	✓
3	2024-03-08 14:44:40	<u>0x606ced8bfd6a856f77ce e131c0edabe7d0012d2586f3b5a86231ebedb7e4a2d5</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 21:23:05	<u>0x8cd0ee79b0e10ad7a1ac4d5a1a61dd3151d0ac3661dc40334650f1bd174cb434</u>	+ 1 Reward at shibvoucher.top	✓
5	2024-03-06 11:49:25	<u>0x0e21f3c97818a837111ecce1c4db3f0933fac5bb388ccb0403550fc45f786887</u>	+ 1 Reward at usdtgifts.top	✓
6	2024-03-06 11:06:25	<u>0x65bf66cf16820347aa33efa1238cd9d566af97b4efb786ef4a99c3a7c59866cd</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-06 10:59:40	<u>0x44162a0062265c464190b9e11367440146c31486ed60d1c4ac323b74d68a9920</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-03 08:11:50	<u>0x4923a59ef61e00b99bbc89a27870a6827d56b27c41fd13b9a76b8bdc0d042db0</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-03 08:10:05	<u>0x32120257e5d76706736bb59c95f4c55d3581864a66dfa7e081f476ca215fe9c8</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-03 08:10:00	<u>0xcef3b6ebaa236edd2569b621b76878f5cb7c7418378aaa0d3505ccc5a40c27d0</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-03 08:09:10	<u>0x2841dc560a484bbc2eba082a348c2aa8289a408f8302402de0140cc722e28334</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-01 02:56:30	<u>0xf72925283a64bb028827cc6fdc102de829f688422c1409df4062aefdd381b3d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 00:50:15	<u>0x9c80d7f289aa7ebb4a0e1b684c7d047dd98fae5607dbb3e6083c0840329a0d83</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-20 19:32:40	<u>0x8bd0ff2febf32ac4e5770b11b678ad5a593fad5a2bec0c5f76f2ab1f55cce1bd</u>	+ 1 DC	✓
15	2024-02-20 15:17:20	<u>0x916d2520c4bbea0dc718573c154f3a214ca27bc041acc83b5fa1588398ce3701</u>	+ 1 C	✓
16	2024-02-20 14:26:25	<u>0xd6c86f3d88e8e4e0eb63a5fb0e2c7a480b9f4236a0aca7888a2e9cb23d914c54</u>	+ 1 C	✓
17	2024-02-20 13:32:45	<u>0x8de553e8d5e75c917ec998533036e7749ef39b05d5ca5f66537cb17fc7c3b1bd</u>	+ 1 C	✓
18	2024-02-20 12:33:00	<u>0xe131d8eb17055a47be93b38275edbb0c1287259bd63b84a3a74c1cb2a6f362a6</u>	+ 1 C	✓
19	2024-02-20 11:29:55	<u>0x0b366b6a4bb21017900262f60466d862e55d260a8d230cde234a947b221103c5</u>	+ 1 C	✓
20	2024-02-20 10:35:05	<u>0x5a29d206c33e1a19414547c77f28775471ef76dad6f52ae4e627916f4d65680d</u>	+ 1 C	✓
21	2024-02-20 08:32:30	<u>0xb67cd278c5cb7a03ce827e338644891f8c6f0311e2f43c00e634b96ac60f65e4</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 08:29:15	<u>0x7af029eca4d05b85f04b9a30074d0a73ff159f1a068d9d464dfe2ea48c84d7f9</u>	+ 1 C	✓
23	2024-02-20 08:28:55	<u>0x21124176a3faa0b64130f7998877811fb9bf3390ac8bccd24610bcf5448a83da</u>	+ 1 .info	✓
24	2024-02-18 04:36:15	<u>0x80d89f2eee5805dae6cb411ffcb5ac063be2d737cb39290a00a12d706d04eded</u>	+ 1 C	✓
25	2024-02-18 00:46:25	<u>0xac97dd7b357a60bd3ce10dff038438223fe582c4ce2ab94fee2ae5d06ac85323</u>	+ 1 C	✓
26	2024-02-17 21:42:00	<u>0x013970fd3e18f1633f086416b1ad64a034bbac260ba9a7ae8313159cda8d1e8c</u>	+ 1 C	✓
27	2024-02-17 17:34:05	<u>0xa15ae96028d91dfb5232d4decbcfa61a4761f3e538ab5a5b8b1fa536d60001e8</u>	+ 1 C	✓
28	2024-02-17 12:18:30	<u>0xf217819bab0a607e4c76f6efab0ad47ff2394e7635656e52cc6b8ed84de6561f</u>	+ 1 C	✓
29	2024-02-03 13:38:10	<u>0x72f6bd1387111ef6516fc78ec6ce36929b0ee0d0279150822bd3f39537b502f7</u>	+ 1 C	✓
30	2024-02-03 08:55:05	<u>0x51fd28d3571b11756ef9ffda04e1f7409cc32700b701c3c9a740e0000ed9c251</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 01:22:25	<u>0x16c8cf86d9b470420d6497b124d57a690bcae4454a877da47baed108a5e8f5f5</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 17:39:00	<u>0x96da2518db962e8aada7952972e618564767e097d58e9553785daa3f93868362</u>	+ 1 C	✓
33	2024-02-01 08:23:25	<u>0x0ad6e508d50600e53680c2e7aacd9288a6b796cb9b075b098d82905b7c51e7a0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-01 08:11:55	<u>0xa223748efe3c1e1f973aa3c76c5a02d2f2b73c80368e5d9b666b28f31e9acd08</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-01 08:09:30	<u>0xc8fb58fd95d576ec4728453d1bf4eca3b97a942ada09cd216f958ad1d9cdf915</u>	+ 1 .xyz	✓
36	2024-01-30 07:43:20	<u>0xc230fb937709c0b50c3632ccace10deac94cd7b696b6a21cc1a5d1429c474eed</u>	+ 1 Liquid-ether.com	✓
37	2024-01-30 07:41:55	<u>0x14cf185644f7774d5bd5617e6fbbe4936b8d81b40d458d0feebf40a2cb00cffd</u>	+ 1 rg	✓
38	2024-01-30 07:41:55	<u>0xbea478a10fae6e50094c3ccbd43f2e43a175c6def009c2eb8c009a647e26dc95</u>	+ 1 Reward at shibatokens.re	✓
39	2024-01-29 00:35:05	<u>0x09aa6c166e4903ada15d3551d95248a2f067a2eccc b3553cf4235005b7901278</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-28 08:43:00	<u>0x6a6fcfbf123e5bd548d258804ecc1ce2ce86db651ec</u> <u>ea6805499cbe7cea205024</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-27 04:01:05	<u>0xe8a63bf9c89b014af9ee</u> <u>bb199d740ca403fc262526</u> <u>6b66e01785fac1e9521c89</u>	+ 1 C	✓
42	2024-01-24 13:34:10	<u>0x70e057ca4a9d196a7949</u> <u>cbf8b748e414b3f0bb2396</u> <u>6b875fee53371663b08280</u>	+ 1 C	✓
43	2024-01-24 07:25:55	<u>0xb612d7caa1bd7ec868ee</u> <u>54b2be4304a1bb17686631</u> <u>4bd4b3a40aa84c6e0081b5</u>	+ 1 Liquid-ether.com	✓
44	2024-01-24 07:21:55	<u>0x6b5e02e3f436c1dc8cb6</u> <u>7d0d94f07daf4a82e21eb4</u> <u>861f2833bb4ec2b7e872d3</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-01-24 07:21:50	<u>0x2cd1935035f7278aa4a1</u> <u>39b422c43540af68483f55</u> <u>ef7ec1626cb811d5686822</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-19 08:19:20	<u>0x04c6d08eeb0b6f383ca6</u> <u>cc3b3c362b6aacd217b627</u> <u>9062dd22a00573fd7a5049</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-19 08:09:35	<u>0x4fc491e1e812a40e8020</u> <u>3a09a14998d474484b150b</u> <u>f3bcad69d959d2769c4076</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-19 08:01:30	<u>0x63c9f5cb299b35eddfcc</u> <u>6b68395f7ebfb8f4b9b8c1</u> <u>fdf607d7f6831bc1dacc07</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-19 08:00:00	<u>0x252651c7fb21cbc0c6b195d23431df3eff2dd71d4e888f54c6d1ea1142086849</u>	+ 1 Reward at usdtevent.net	✓
50	2024-01-13 08:14:15	<u>0x0ac963423bdf671f5eb9072ce64972dee89687570292d31fb1a5bc7738f1d55d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 08:10:50	<u>0xacc2d22a2ce8a1d28952909407ea6e4b9eb21ed2341e583365070f4e30972a02</u>	+ 1 Reward at usdtevent.net	✓
52	2023-12-30 17:19:20	<u>0x539cf68780c41c63be2ceaf176fc9ae669bf68f086c62da68ac9406bab6c2a49</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-30 10:35:30	<u>0xd015de6c115c5db36a8da120037bc4e300811698b712dc976c8584438ab7cc45</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-30 10:28:30	<u>0xc51e157498242bb8a5563f4bb2a07e34bf7ec2ca1d6e3e473567b5a7dae59a77</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-30 10:27:25	<u>0x25deafc9d5392388e3b3071b4160414148ed9b4c56fe480da03c27e33471e99b</u>	+ 1 ether.xyz	✓
56	2023-12-22 08:11:25	<u>0xf0bb915a8981c879206db2a8f04bf987ca97f8aad91615e4452b0c06e01e4b60</u>	+ 1 usdlabs.xyz	✓
57	2023-12-22 08:05:00	<u>0x57245e200ffde4a506e6911c950dcd96cdb3382945a33d2f4d6e5eac06f43dc7</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-16 07:35:05	<u>0x7ada82ba9bffe902a504</u> <u>ebdad7054df7bb70dfb3b6</u> <u>54fab41c168e4b7fb2f51a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-16 07:34:05	<u>0xd51e8d636d656b48e498</u> <u>0d8359e8e79a64d2685f09</u> <u>462899863dbbb629212a31</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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