

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe341ca50f980ce8860f91f99cb734d2fc455c3c9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
cutt İyly/shiba	53,400,000 SHIB
! SUI	0.000000000000000002 r]
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Â-	N/A Randomly You Received \$68,962
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Received \$68,962
'	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$97,856 Random Winner
Â-	N/A 5btc.com
\$1000 Reward	N/A usdlabs.xyz
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-23 05:38:55	<u>0x3a15c85b7dfe05e3065911f6460d5f305276e265b80babf367c226861b4a9379</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-06-24 22:53:50	<u>0x893523d125a3746cbe7b60e5cca23dd19e11f05180a875f2e7612f0f185e9554</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 22:53:40	<u>0x449dd897957bc44c8e5a53846694bfe7f78117b8ca72eee9f14ddd91397ddd4e</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-12-13 00:56:40	<u>0xec086021c83b2ed960026740c7a157d207e04470a78195daed97f0e2a99b5d57</u>	+ 100,000 SHIB	✓
5	2023-07-06 20:16:30	<u>0x86ddd842540e8b32d01e812fb9f5b905ed8a4f86fb32e8eb8ba8030cd855572f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 10:46:30	<u>0x2f947a17dc8c9af9adc3bfa9e9eae601ddc9694c1945ea2f7a9eaf00d4eb635c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-05-31 05:03:35	<u>0x1f6a7a3f98c07bf7219ea309d43c123466825e68a4d7761aad815035989c7ba</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:20:55	<u>0xa863bce3aafc7749916c3c9850cf20d4b8fc975190f3bf7c97c99ec0b0952b6c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 21:10:25	<u>0x0f30e602b6b86434b8c51b6cb4545a7dabcd16ad17029c93f59e3c4fe7be83c8</u>	+ 1 3 ETH	✓
3	2024-04-23 21:09:05	<u>0x4e474a6175636467994e5bd80fad5d7d06bf79839db595f2b2118108ca147e0c</u>	+ 1 50,000 USDT	✓
4	2024-04-23 21:00:05	<u>0x8238806aca21555b242f2c3b77ca62881b68430a2f1a3975aad8f3d3bdf62e6c</u>	+ 1 3 ETH	✓
5	2024-04-23 21:00:00	<u>0xdbc29dc18121bd2d3f8acf1cb7829fa920cc29d216087213e87d4ca0f0cdc8ff</u>	+ 1 50,000 USDT	✓
6	2024-04-17 02:21:20	<u>0xd64cd2cfff98aeeeab1caa6db1fff8e74621bbc26c4ce0e8b39848c29166fd98</u>	+ 1 50,000 USDT	✓
7	2024-04-17 02:17:30	<u>0x100742969fb1cd64912b309914bf439614739dc6a9fad36b253d7837cac107fe</u>	+ 1 d	✓
8	2024-04-17 02:17:25	<u>0x746ffab1b6fa855b8caed2cbe837ff80435d68c14e2a0b1bc3c0dbfcb89b3a1d</u>	+ 1 5 ETH	✓
9	2024-03-12 14:57:30	<u>0x5c0d6ab031d102102bbf7f4bfc6e52c81de0249d1a39d342613f51b716ee2b57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:45:30	<u>0xde40704c54e914404fcb</u> <u>c289730a351254c3a98fd0</u> <u>877420b836e17640097cb0</u>	+ 1 5btc.com	✓
2	2024-04-24 06:20:25	<u>0x40aebbc3e49c0afac7c8</u> <u>da13b604c1f8b4edf94d44</u> <u>c3558eedeed948bdc7993e</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:40:15	<u>0xff18df78bc4d9686b0ce</u> <u>829ffa84100922f26e6638</u> <u>94c7848d131341a21ddbc7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-24 05:34:45	<u>0x5464268381852256db3a</u> <u>5a7f6b87174aba4b3b71ce</u> <u>573a585764ef7e913b699d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 03:20:40	<u>0x900d44ee50d9cec758ff</u> <u>372799f265a4ffe02f3b11</u> <u>e0a8d9a4184ef910ead34</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:57:35	<u>0x3a4a134b43456cf7f2e1</u> <u>02ed798b5d5bc5ce91b7b3</u> <u>edeb0653b381037ead1e78</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:20:15	<u>0xdba39294286070696cf4</u> <u>bb22fa9726b37497e403b6</u> <u>799cd90a1147da4bdd220b</u>	+ 1 aim!	✓
8	2024-04-18 12:23:15	<u>0x7dc98cdf9904e696faa</u> <u>c55a4907e8092c9067cd94</u> <u>0c8dbcb6c6bd3d381a46eb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:19:35	<u>0x04d79bc8098f3e8822b2</u> <u>176232d589e1b1157e8d02</u> <u>10d679d9e70ee764b6d047</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 13:21:10	<u>0x952eed903ab527ec071e17959d712b6dd161b3005d440df3636cacf5086cf6eb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-11 12:19:00	<u>0x97523bb0e75d169e4cc8ce23c5d73c52242c8ec975d0b2941db4f93b6786801f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 18:41:40	<u>0xd59a160e77cbf25211792b0ec9c9f7ce75dc94627f1249e5b36f6e8815744065</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 13:31:45	<u>0xe8b104e145c20b03defa9db81e45e20d3aa7a0eb723aca3ac9ff16dc61370b80</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 09:32:35	<u>0xd91aacef8e9277ec188e8e82e686d8e5f094550144c117e74fdc48b0a72b1d49</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:44:20	<u>0x53464c4b4a598cacc302a1e36b7fe7d9e43dbe582909544f06805194e48baed7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 03:06:00	<u>0x9328ebc7bcd8a74bc664d6a13e200d97fc38594476e76581f0c22a0477d93141</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 00:53:25	<u>0xa1e11077e75e7b5de05c95d1b8ac1265a16367c25619e0e56cd33a05fa40cf80</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 22:47:35	<u>0x56e3a5ffde6211e86816a430ee1e99a84d970003e2877f70153146d7678094bf</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 21:51:50	<u>0x1bfff7744cb74374784ab6f3dd5232a619977e6a593e081051902ad9755b5859e</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 20:29:25	<u>0xf3992449712f71f3c05a80b268201196c53906612267ce2ab7e7916f23cd6518</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-02-22 20:55:05	<u>0x0d7db0c14e4bc594030d9901372b8b6853ae725cb2033c7c106417d657544a58</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-20 11:42:25	<u>0x3841034c3f8a8f3e59954c9b3bd088acb59f003de373470e67ed8743a0f62775</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-19 15:27:15	<u>0x5c5f15113f2be209098b1f595f99350833bb9f0223f51d0cd2371e4ab979e3fc</u>	+ 1 int Airdrop	✓
24	2024-02-18 04:16:30	<u>0x5d7b5740acf2bd7ff518232efda6c3966460db4822e3ea3666afbd8541c1ea16</u>	+ 1 C	✓
25	2024-02-18 01:10:55	<u>0xb878b8298fec0a933b7f8cde00008c7e08fb75821ce8c24770427595245ffc32</u>	+ 1 .top	✓
26	2024-02-18 01:10:55	<u>0x33dbba86ecb23d0e7d1fabad3326b43ce2b364a87dd9adcc13f34193d09c113d</u>	+ 1 C	✓
27	2024-02-18 01:10:45	<u>0xe29f9e27ae586b36507e958330b7088fa7134cab73a0966ff76a48f66c113c06</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 21:01:20	<u>0x4791639313fc98a39abd7db68358a368b054435bd10e0123e4bba2b575d76309</u>	+ 1 C	✓
29	2024-02-07 18:41:05	<u>0xdc4d573a2b500fd97f335a1504d4322bf1c12c3a5b6e2c178b4cc2eed537b</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-01 20:10:00	<u>0xebfae10005e8acd536343d08709000a5703f3040037d84d159202b463bc9752c</u>	+ 1 int Airdrop	✓
31	2024-01-18 23:51:05	<u>0xba19e005f700dd70958ed8305fdc8bacb176cb245572a07c99b81a749612ef7c</u>	+ 1 C	✓
32	2024-01-17 20:23:35	<u>0x5818f827c4b3954172639bfd42d6ca7ea3bec47c226e66d576bf3b2ef1734c55</u>	+ 1 C	✓
33	2024-01-17 17:31:35	<u>0xfe27c52078e1d28faa2fa10fedc7846d0fb1f0765888223895ab3670da6a6569</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-07 09:02:30	<u>0xa1f8bd266eac2c92eb9358268465564f84ca55669f53ff4dcf395e84f39d8243</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 13:25:15	<u>0xf136a6e6f8be07687a8f8f3938f5ce11508265265654912e2f43f7af27ddf8b7</u>	+ 1 Airdrop	✓
36	2024-01-03 17:46:30	<u>0x4676589f2df61b3ddaabc027e6488d8e95be633ea9149eb76b291556d9414c4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-03 17:45:25	<u>0xafa1d04531b2bbdc940c</u> <u>aaf571886494a5fb01f756</u> <u>17b38505b01f21441729e0</u>	+ 1 ether.xyz	✓
38	2024-01-03 17:45:20	<u>0x4d01bde0a4190ebfbb1e</u> <u>7278393ba8f9f2e60f8d0c</u> <u>fd1951a212bf8b17992ba8</u>	+ 1 her.xyz	✓
39	2024-01-03 16:41:50	<u>0xb89fbf93cee460d605d3</u> <u>4922f6a0851bcba3a9e271</u> <u>f95066b3e718daa6fdec37</u>	+ 1 her.xyz	✓
40	2024-01-03 16:41:40	<u>0xf579eb0eac4e50ad66a8</u> <u>8bcd3da2970fd2cffe345</u> <u>05f207d7b21e4d90e07642</u>	+ 1 ether.xyz	✓
41	2023-12-20 21:15:40	<u>0xf7eab5c7c36d5c584867</u> <u>ef9afcd4aac7361a25a05b</u> <u>05c5483746befa1d6c7ffd</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-20 21:12:00	<u>0x4ab00d29059de143e045</u> <u>d438703df48c1a875e0cac</u> <u>da0dcdf2a7f2e8cc7df706</u>	+ 1 usdlabs.xyz	✓
43	2023-12-20 21:11:10	<u>0x46f73c4fdd6b36ac35ec</u> <u>8dbdbc809321d0997d2ca0</u> <u>5e4faed4afd2cb9b1f4900</u>	+ 1 s.xyz	✓
44	2023-12-13 00:57:20	<u>0x3468defa5007059dfbfc</u> <u>bf2713c7e663d8d235403e</u> <u>c007a8365bc755741780aa</u>	+ 1 usdlabs.xyz	✓
45	2023-12-13 00:57:05	<u>0x6c5231d5d7091491a8c0</u> <u>33a07f2f2104c82ecbfeb7</u> <u>8c457d3986704e98f4ee72</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 22:56:15	<u>0x880d6986b0e009d434111da5e0d68ceeb7f6ba25fc</u> <u>af87fb8cf6fa2d244d5935</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 22:51:25	<u>0xbf077fb54d7f71a1bdac947554dd74460a877abd65</u> <u>69f1414a09da2e7a50161c</u>	+ 1 usdlabs.xyz	✓
48	2023-12-06 22:50:35	<u>0x5e868977a362c252b5a3c5969e84745a3e38d892c7</u> <u>61c827b62b390d6926e2c2</u>	+ 1 .net	✓
49	2023-11-30 01:00:30	<u>0x78de40923cfe165245be8b4c5957f983f3b1f1f7af</u> <u>35e66649b1fbdde56efbf4</u>	+ 1 https://usdhub.xyz	✓
50	2023-11-30 01:00:05	<u>0xe621acce0583b3575b7fd689baaabe9616ec3cc5be</u> <u>e65a9b95495a49ae25b079</u>	+ 1 s.org	✓
51	2023-11-20 22:18:15	<u>0x04b11f361b60868bbdeb454ef67ac06fa8b983f81b</u> <u>c1074faea50a66fe8edba3</u>	+ 1 use-usdt.xyz	✓
52	2023-11-20 22:17:45	<u>0x2b3a0b8efb295d9c425bd1c34e093892d090cf860f</u> <u>3e48b54acf52a8e7389458</u>	+ 1 c.org	✓
53	2023-11-14 14:54:40	<u>0xc70d066ae56f4ccc940566483f915efa7464102a2a</u> <u>1df5b20aa5fed6a3986ec5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-14 14:54:20	<u>0x27a9c17b0705c13c59222dcaa51829d2d16e3b9617</u> <u>bdec052372903660a6999f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 17:19:20	<u>0x6857a8f0ac7fb18c3e1e</u> <u>ccee6398e169c73d91fcbf</u> <u>8f43847dd49967c29064e8</u>	+ 1 reward-meme.xyz	✓
56	2023-10-31 18:06:35	<u>0xd6d0c7e9a97698a7e382</u> <u>1167181dc1cf67d0ecec4d</u> <u>7d685ebe9265d116f5b5d4</u>	+ 1 \$BNFT	✓
57	2023-10-14 11:26:20	<u>0xab5ef11b5ba01cbb4766</u> <u>8dc94ccdb4d7aabb962362</u> <u>f9086600cb28e65ddd3e8e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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