


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe4807ff1af6e2104034ac7b1e5f14a6995becc89

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A C

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A D
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
∅	N/A website
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:23:00	<u>0x06f0460062c3d65d3dbd</u> <u>422a4b96202c6b97f2df26</u> <u>46926db963dcc5ce5c1778</u>	+ 1 op	✓
2	2024-05-25 03:25:00	<u>0xb852724ba95e6085f847</u> <u>4d58d68a518d5821bbebf5</u> <u>4959313fb1b8f2c3d616d9</u>	+ 1 op	✓
3	2024-04-08 13:43:45	<u>0xdc7dcb52b1414b37bf6d</u> <u>16f13d428aa2fa1c8e758c</u> <u>366e3657234c87371d0553</u>	+ 1 50,000 USDT	✓
4	2024-03-27 16:03:05	<u>0xe259029fb997c8e3ea11</u> <u>e85e044b8a69d1182984e2</u> <u>3aaa0e4c8193be63150990</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 12:47:35	<u>0x8511c0574ae5676a4cd4dad14b60302424e1dbb0b4d21095be8e87b47aa5c16d</u>	+ 1 50,000 USDT	✓
6	2024-03-27 11:39:20	<u>0xc2a22e26b3a83843dced729a644de05944a4fbe0f507eefc807300bc168cfe70</u>	+ 1 d	✓
7	2024-03-15 01:26:55	<u>0xef861f3f048203beb65d21673d2a9bc8ef833de7c266eb4f93d90ac425dfca24</u>	+ 1 d	✓
8	2024-03-12 00:31:15	<u>0xabed4f5dea7796f2aafb69c7f992b734e9df03b3e51f8afe1815fb7b1236f686</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:28:30	<u>0xb2f454b1d21feaf6361ac642cc7a238f07d5f925835a9995ae23ce54e5d37be5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 02:15:00	<u>0x20492d3f5c5f0a7a53e3fa4af65eb2070a520e3b3f4f94cb673bd4661594b5aa</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 03:34:30	<u>0x69a2557a225bfb156c4a0261d57d9e1394a8eb1a8ee5ce9fe72ff01e240d5e48</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 03:27:15	<u>0xdcafd1b84ac21fdd417fc06732745214f343b920d96c96c015976a2d0d22a9e4</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 03:26:30	<u>0xbd765d61aa36571f13148b41621fa9d5ae8921e5e920cd9d520e5f71d5046b42</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 03:24:50	<u>0x8835ff0c9573b43e6eefc3022150ec39a51016ba28d621865d144b0f6906d17a</u>	+ 1 ether.com	✓
7	2024-04-08 13:43:40	<u>0xf3dd6f0adca7052e369e2bb1eb2ca53119c3f4a1f23f6aa62c62fe2d2abd1fa8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-08 13:43:30	<u>0x6efa341538c1d99c69855637aef402967343f2dd97714d0b15b20fdf7d7c8cba</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 13:42:35	<u>0x1e87ce2c7dd2a6e91e76302a2c7958c90c1d196f54d3ea993dfceb15f35bf849</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-08 13:41:50	<u>0x18123a8e6b60fbcc857f3b5d8a71cead50853d38650db52cc2ff37992af3e18c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-30 08:27:40	<u>0x1bccb21fe0febe02a07dd45c0b7f707298f7985c0bb69baebecece47e4da4fc5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-27 15:35:05	<u>0x30631b31d22649243e0e5d0b1d9b8e3d0b78ae1c56528e0af15c7113d1ebcf9e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-27 11:41:15	<u>0x0d01f7724a5af9c192deb0e5809a6cfe1a110d24debbb9467fad07b025a40374</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 11:39:30	<u>0x46871db1be648b9ea3b7b44b50c4f2e0c927c4c1e09aa947bf393c682f7d17a1</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-27 11:39:15	<u>0x27a61164924191d36473c836d95b3e2577ed9dd948ce1662b6d5297f9b7797e5</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-18 02:40:00	<u>0x21e54de98211f7d0d9cfc1a55723420471430b73b82a322b306c4aee49c37f45</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-18 02:40:00	<u>0xb765af651d8a0d4ee4f403ca048fb8c987e6d7c3dc266bc2bcc478d950d46d3f</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-18 02:40:00	<u>0xdc050ba715c37928d66e0439054ad670d466cebf6da6274aacfae49ef5a173d3</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-18 02:40:00	<u>0xf755a14a45e05cc0437d3e62540f797fb5ecb9026dfdd55543f6a75fe940668a</u>	+ 1 Reward at pepe.ma	✓
20	2024-03-15 18:47:25	<u>0x88df36e4fb0ede2407fe9b5f4d9dab362094c63bfe19f504f6faa9eeeaba4dc0</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 15:13:15	<u>0x9ad861f80ad50a01dc8afcab887c044ab9cbde18e1775f68638562bb26521a10</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 11:46:55	<u>0xb657acbe64be718eeebdc62b573c669d1eebb3b19ac6fb6f70432a7ac3176a86</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 10:23:30	<u>0x6b30d02f51403a85d013b149cdb909571ff48a7cf7834067773ca499478269b5</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 05:02:10	<u>0x0f5e305abc23bb0b707f6a4d6759ed01fbfa3fcf883c232c0ce4d20e6bce6404</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 00:39:10	<u>0x43b68fe1dff5cd896bfc012ad1ba4f6d673680b643635b77e839f0087ba9b300</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-28 16:19:55	<u>0xe2ad8f339344311b8edd0940652c7c04c7f884a08eff791ae4ef98532733b79f</u>	+ 1 website	✓
27	2024-02-27 16:44:10	<u>0x64c8272120ecd9f0ffad2b74f120b676d134ca222ecd8b22de7d3bc69b26c2e5</u>	+ 1 D	✓
28	2024-02-27 11:14:40	<u>0xc95d837772ded0c6efd906da8b3437d1a9eca85bbedc3c5e12315315579738e8</u>	+ 1 D	✓
29	2024-02-27 09:06:20	<u>0x26c047ad718808287e7ee592bf822867172509c4824ab04d03358e4259bc0a82</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-27 07:45:55	<u>0x2e5b0b5e3ae42fca4594b9c5c20e963d6f0d92e2ea8938099294f1f60e690976</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-27 07:45:15	<u>0x0c9eb22f4ac178fde0446455e1f4deed6802eae77ca362d473cc04215e581f7f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-27 07:35:10	<u>0xc440df9f76200b6b8a38592c74cabfbd15be23369b82b9f4724d8db4e53bae27</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 07:34:45	<u>0x16eed8a01725e37bed952c4b5e8a16383d556b2b0f200e9e3a954a96336aa20</u>	+ 1 Reward at shibatokens.re	✓
34	2024-02-27 07:28:35	<u>0x30c14e291fadcf49fdb28158ddba2203b64508537bdb136851e3986b2be649b0</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 00:40:50	<u>0x2e4458fd59b5f1b1eb76ff9488a0e4a6cdfc4492629afb80507d1b65b734999f</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-26 13:42:10	<u>0x0416f2501fdf29013277df9499fc446ab80c8f360489a3633e87c636dc2cc6a3</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-26 09:08:10	<u>0x75542e5a2fee9ff6e1c09e771ce2e8ba5acbd642ced834429bc4c710e6e61e6c</u>	+ 1 Reward at shibvoucher.top	✓
38	2024-02-26 06:38:45	<u>0x07f1deca9167337b1dc006ee91adf8911d15b5b313ca2baafa479efe2a1c6474</u>	+ 1 .top	✓
39	2024-02-25 11:08:25	<u>0x11942920eb7c35636cb6ea2d18bf879abad2510a8c31bca0c57e46f273ff884a</u>	+ 1 .top	✓
40	2024-02-25 05:28:30	<u>0x737002f0658da49595b7e5b6a417b1aa2da8c60ba7777f3f3270fd3908a5bcbd</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-22 04:20:25	<u>0x3689df62192d2c9bb59081d71525bf439c8444fdae911826e80c1a3c4b7d7850</u>	+ 1 C	✓
42	2024-02-22 03:35:35	<u>0x340579cedb1ea6e9e85746fb335a8113e667103635cf86de023602f18c427f11</u>	+ 1 .top	✓
43	2024-02-22 03:35:30	<u>0x01e4eb47c53cb56d23609770e3c346a953b397e8e841079715c71d02220b8361</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-22 03:35:30	<u>0x0d6fc9be1b7c09dfe23a7e0eb28cdddb8e4c8f6f8020405b803534d3452f23d8</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-22 03:35:30	<u>0xabe0f8a851fc3b7545c035a4fb412aa8197751fa18db5bcd1158b4f18e9ec38c</u>	+ 1 Reward at 3eth.win	✓
46	2024-02-20 15:09:45	<u>0xb9e4159b4c91f6491d580124c4c9ad3f8a9a9bb3497a9c98604425e0014c5912</u>	+ 1 C	✓
47	2024-02-20 14:55:55	<u>0xbdc87af913e2c2d2e94b5ec9ff570b6abfa1d9b484aff0196663c502ee9b91fd</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-20 14:53:10	<u>0x718d852e35fb47885726c1f2bf761bad6126c6452bd98b27d648ec7831e572f1</u>	+ 1 .top	✓
49	2024-02-18 08:15:15	<u>0x8d9dccac1228a80fb6492ab9be1eb507961a9e880b8a72a3d0a44135cabd8b15</u>	+ 1 .top	✓



#	Date & time	Transaction Id	Amount	
50	2024-02-18 06:47:05	<u>0x4efe4bc24d5cbeef321c a208a1ee63986e78d504b5 f880b677d41697da13308d</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-18 06:40:55	<u>0xf4e6fd4d348d7e2e847b e92a02aaef88f6656f4a37 2826ca7c4bb46f8218971b</u>	+ 1 .top	✓
52	2024-02-16 16:32:35	<u>0xa774b872b3cf71bb506c 5be5ab10d801c3ce0dc42c 87e1a44bbedceb6f5e409e</u>	+ 1 C	✓
53	2024-02-16 15:12:15	<u>0xfcbd3a899af1c2b17983 65c3b50e0150bc6323866e c4103cae519a94f337be5b</u>	+ 1 C	✓
54	2024-02-16 13:31:25	<u>0x0fe1aa87559b827c9834 b8f7d5f48b1ef692f0a884 21c6e1e175b4b91f8ef958</u>	+ 1 C	✓
55	2024-02-16 13:28:50	<u>0x651bee4a85c2ecdbe611 270f1aeb096680b5181127 76b07d813a5031d9f055ed</u>	+ 1 .top	✓
56	2024-02-13 14:39:05	<u>0x67a959d5540812cfa18b 8f9cba16cb878a524ff3ec 74723dcbcb0ef538de774d</u>	+ 1 C	✓
57	2024-02-13 14:31:35	<u>0x7618c39262d306d9b563 a2d8a0c626f8f7a0c89b4b 25518f922a0ad8386419d2</u>	+ 1 C	✓
58	2024-02-09 13:51:10	<u>0xf1a0acbe255729b31f37 1364c4084071ee86c6a6d7 f4798a08f5ae32b54513f3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-06 06:01:25	<u>0x9065771f3b985107885d38579284431e2b2a542baa63f1bf03bf3f0cc94633d6</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-02 10:35:50	<u>0x79182bb38ba6a634a04ca236fa94c7eb1a3c315756e3970a259c6ce67f8df050</u>	+ 1 .xyz	✓
61	2024-02-02 03:50:40	<u>0xe7da826c2478dcd357f3b374c2942b1e57de0649ee992b739e4889c90edbb5db</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-01 10:15:05	<u>0x4fb4a02d4baf06eb928ef4862d40f822a5d0ff439007cc3b9eb398aa15283acb</u>	+ 1 .xyz	✓
63	2024-01-30 08:57:10	<u>0x3fc678f0deb9d12b63d0160635d6fc9018cfa369512f682e62012156e77f0f17</u>	+ 1 Liquid-ether.com	✓
64	2024-01-29 08:09:55	<u>0x9fcfefe7385eb50c913d9a5ee341d50bc862ee479844a713490d6d5afe8edb16</u>	+ 1 Reward at usdtevent.net	✓
65	2024-01-29 08:07:25	<u>0x37c918e71b90b5007868a1a5d9664356ad45755b0f55215ba87dae51fe8fb08d</u>	+ 1 Liquid-ether.com	✓
66	2024-01-28 22:31:15	<u>0x42819cb7709c263d1e500fe8715eeb12c8dcf10c1fc6a198425a192f7ac45ada</u>	+ 1 C	✓
67	2024-01-28 08:01:05	<u>0xbbd185d0651cc9c279e93b1d0e62396e8988e0075821f5e65a55c0050a2d36ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-26 08:00:55	<u>0x13422823c7ebac94e77265bc4460a269f2daa48941c19c0f35d71ae18d881d42</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-26 07:53:10	<u>0x2babf4ed2fb626fba3659015dc72efb4ac4a21cc2bdd4d5b7a3308bee43cf2af</u>	+ 1 Reward at shibatokens.re	✓
70	2024-01-26 07:51:30	<u>0x6af460c4f72db701e3afda0b197d3021e08d83f8686e599632df205fe9d56ef6</u>	+ 1 Liquid-ether.com	✓
71	2024-01-26 07:46:55	<u>0x82743c1916951ecc35d710d92e2890b90f66b278e4c65d8c0f96662e0f401b90</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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