

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe667b5af6466bf917d03617c3af6fbb0c4934638**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
DappGate by DappLabs	1 DLGATE
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
2,000 USDC Reward	N/A org
	N/A Visit bonewin.com to claim nft
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A \$81,442 Limited Coupon

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:15:30	<u>0xb722563775d27baa07e9773d39c1c0eca82963045e2ffd9f8a40fe49473cd77c</u>	+ 1 50,000 USDT	✓
2	2023-11-14 03:45:15	<u>0xf2f5d0ecb95c9abe66e7230d18ef99b5cba3d97eea73f9825692306cd7ea32f</u>	+ 1 DLGATE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:51:05	<u>0x2817c2401e306789dfa89ccb1ab606d42ac7b65167291532b48f5abae1bd8a0e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 03:45:20	<u>0xf618dc67c4bcd13a370ca6322db42758f0635401cb82147afd94ec6aedd82af9</u>	+ 1 ether.com	✓
3	2024-05-23 03:45:20	<u>0xee95bf773667e91da5e3947b040cfcc8edd5a01f666675302c0a58531862afdb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 03:40:00	<u>0xfaaa56e5c5e06be7f1239536d238d6a0e7bf9274665870080a52a152cab8f0ac</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 19:27:25	<u>0x3aeda4000df56925993b70cd56e0c5e087b35e4453089c57a7e8c6ee81644f9e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:26:30	<u>0x63d613676b7406c00e613b06ea74d347e98730898cffddd4c6fc4c2506d65a39</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 08:56:55	<u>0x52e1b91f2b3e6dc4f1bc63722e128f51b502b41056f27c4e52f3265245d5da55</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:03:05	<u>0x697fca97bc5e803710ba58f6a8252c52d30a8dff76f57a5995d205348cf6a415</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:13:20	<u>0x5cf7016d01c0b0c618669fb3672ab5ba27661d080c368d3ba50664ed02688fcb</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 16:01:25	<u>0x627f24400d7a1f5046b5626fb648b7c04b9db91dba1e3240d3e64c3a615aba2f</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 12:57:50	<u>0x98b8bf5550d449d4373a49292e675ec90af843455d1d64927b4efe0eb3ad8e52</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 08:52:10	<u>0x76377e15431f31a226ba60fd1068e17509b1943ed42cbfcda5beede73d30413c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-02-20 19:25:35	<u>0x237b8a98176db134d8bc12d9807a7a73033e948d40f306e420bc6e5d7ed5cf68</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-20 09:27:15	<u>0x353ca634f6b421daf3559189ee600cb443543e4ae097f57d5c01a23c1e1b1dd0</u>	+ 1 .info	✓
15	2024-02-05 15:30:35	<u>0x4409e43a7b8b57bb9680f57f3b8da690cc629b535444024c67ccfc782e435871</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 11:26:30	<u>0xa6b273ec1ae7945f5966e3849f4b40acbb0c9008081116b20cc0c5d5aec7b36e</u>	+ 1 C	✓
17	2024-01-29 19:08:20	<u>0x5d24c15ba3dfc2c1e322adaa48a06cd1fe0c002315bdbbb9152e67a71f812f77</u>	+ 1 C	✓
18	2024-01-15 00:11:40	<u>0xeacca6ecc97804d342317ffc86b9a6296ab064f7ba7852e5011a64eb1a68ceb0</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 05:16:15	<u>0x64ebd7ea0c84ce4404dd0f17c49db20c83b586e427ba663190c6a54879e0081e</u>	+ 1 Airdrop	✓
20	2023-12-29 06:51:50	<u>0xa45d2ae85ac20bfa3c5ea7a21e937ab2bc8e4f0871df214f0168540491777568</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-29 06:44:50	<u>0xf133ba9e27913ca4e6e71fab75c096b5e023eaf32bf935f677afaa9dd68e193b</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-29 06:39:40	<u>0xcdf08947f89061a4b3fb09b7aba263b01120813d5267197cd51dc24d7b68dc6a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-29 06:37:50	<u>0xc3c6c1246bde73a56269b91a996f8d2a03abe7d42912d956fabcb132b42e3b16b</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-29 06:32:45	<u>0x20752f0bfc59968512898cae9c06800879c8abd1ef3b2f827c3fa9c2d6e5f052</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 06:17:55	<u>0xe0d7f66a497df1e0cddb59c8a45b17800aa3585b7afcb7bbe834fc1829461f8a</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-14 03:38:40	<u>0xa396582ef6d2b6681c7973c1283f185459be3ef57bcf22aa3a75ab58955f3e44</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
27	2023-11-04 15:42:45	<u>0xa73984e56752cac184f0b5d2206692692fa4515011a833f83c1207c0bfc43fd</u>	+ 1 \$BNFT	✓
28	2023-11-03 16:01:25	<u>0x66e8a4044a7883ef9eeb93d0c19446707cb7ce57c23c29be65f6525464aa5d74</u>	+ 1 Visit Shibainu.tel to claim nft	✓
29	2023-11-01 22:36:55	<u>0x54438c8da3012ad08f14015fcb1c8d49f8ab2cc1e98850a6176b19b6cde3289e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-10-31 19:20:10	<u>0x1d1be6f75555f4138f28696418ce815b93d0a543f7df0bc6fa1825e9c59521ba</u>	+ 1 \$BNFT	✓
31	2023-10-31 08:29:00	<u>0x1ac1048b84bba1f530efdab38d1f46806167d7ece980be364e716b0d9c869637</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-31 08:09:55	<u>0xbc4e2d59f0558cfb3137aef21b512e31aa1e6560c622ef477a6d031a1f396756</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
33	2023-10-31 07:29:50	<u>0xe7009d2b1cf428d0d96a2a71f7c1ff10b1d8fa588ccde2180443ee3ee6f9cd31</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 03:45:50	<u>0xe5ef0182869e24bd1999</u> <u>08a89ca4e0adf6647cbdf2</u> <u>caf00eed601e173c1d6b34</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-31 03:38:25	<u>0x452655a0d44ce67bd683</u> <u>538442ea67f93c71eb6de4</u> <u>bad8255185af390b46e376</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
36	2023-10-31 03:16:15	<u>0xc1bc2040a7ff56c39e78</u> <u>81cf07ccd5b7fa2c02af3c</u> <u>64d647d5f746b3194133e3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
37	2023-10-31 03:03:45	<u>0x5542c515d5a35baf07d</u> <u>bb4155dd705a95522e7e2b</u> <u>68fb971eaca5dcc6689e35</u>	+ 1 net	✓
38	2023-10-31 02:06:05	<u>0x14f4bcdb1e9c3c2fb80f</u> <u>7d35cb51d820a9a90d7ad6</u> <u>fb34825d9516274e113044</u>	+ 1 org	✓
39	2023-10-30 15:33:25	<u>0x98b302cf2fe82aae3da2</u> <u>87031970620f2883bd8924</u> <u>899eddd27694a7e69cc7af</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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