

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf19ce9d3de8d855351f85a2bde1eee10448e82b9

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
rewardusd.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

∅

N/A Claim \$ARB at foundarb.xyz

Â-

N/A Reward at nftsafe.top

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,254
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Randomly You Won \$81,254
Â-	N/A usdair.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 07:55:30	<u>0x181af93f0060f1d74824474eaf2268d1fc3dc3a98dd9ddb081fce5786e47be14</u>	+ 1 50,000 USDT	✓
2	2024-04-14 07:54:45	<u>0x8e5bfff526fb3a8721ee6418d6708e3ad942ed291f694c1e3b2a4c33574f3c590</u>	+ 1 d	✓
3	2024-04-02 03:04:45	<u>0x6d209beecd222d9a5f502de17b7d4d231da7cd3133a4a83d1c7fc9e8d5674330</u>	+ 1 50,000 USDT	✓
4	2024-04-02 03:02:10	<u>0xb6776c931acdab5d994d9dd9801804732fcbb22110cbf5e634305f41872b56f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 01:36:00	<u>0x2ae0c74bbc6568747bc037316683315bc2520de2e3257bad0a438729d073939b</u>	+ 1 50,000 USDT	✓
6	2024-03-29 01:35:35	<u>0xbb630fd2b96abd89a07c778a0b1a31a60b1cb40435a8c5784e85180d74aeca7e</u>	+ 1 d	✓
7	2024-03-27 19:58:50	<u>0x9284333e08e15f642875a3e59088adb5b61e6db70c01409038380d07f7990c8a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:35:50	<u>0x11726e70915565a5062ad532481d3dcc447d3adb302052c1bae4807a5142c5b3</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-28 20:09:25	<u>0xd4d36564334e6930416ca1aeb9ea42d3d83b9aba6a5babd377ebe2c991144aae</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-25 02:57:20	<u>0xd93ed4a88864f999a52cdcd9b1d484fe1bacf425606bffdd3243e153477f0c8</u>	+ 1 5btc.com	✓
4	2024-05-24 06:10:15	<u>0x937094f35addf54fab534124d22b69b012b04ef5fc11220d457143962d13a847</u>	+ 1 5btc.com	✓
5	2024-05-21 17:23:20	<u>0xac5a0905486264cf3e9cc8b3cda672eedcfc0942193d20cdd7b78575fd29a9ef</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-19 03:50:25	<u>0x3c8ae5b8f644db0e207a</u> <u>c5df04d91a83eb437de817</u> <u>155586dad5b8e549877935</u>	+ 1 usdair.org	✓
7	2024-05-18 04:16:40	<u>0x1742b3d1cd7b9fe7827e</u> <u>d6e084adb5ebb2877b8294</u> <u>71e4adb4783c8629fb2437</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-17 21:55:40	<u>0x4a3e7b2e360ec1d5b4e9</u> <u>057844c4663837e2c26c1c</u> <u>e81d92e159fc1cf4fe92ff</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-16 19:09:40	<u>0x6e46b7415d53b1d19c81</u> <u>22a28e26f47151960da9e0</u> <u>36cdf33744dd4d973a967d</u>	+ 1 usdair.org	✓
10	2024-05-16 12:22:00	<u>0x40019995f032c820e789</u> <u>1e14f8361ee6df266ecd1</u> <u>63c28c623a44ab5696b06f</u>	+ 1 usdair.org	✓
11	2024-05-16 10:31:15	<u>0xe945058927e2d5a95a48</u> <u>19f14656216bb54dd07ac9</u> <u>34261768ffdd01cd2ce6f8</u>	+ 1 usdair.org	✓
12	2024-05-16 05:06:50	<u>0xb4256cbd23769b35f277</u> <u>79d0375eb0d755dea31eb6</u> <u>c1337cfbea901091d35d63</u>	+ 1 usdair.org	✓
13	2024-05-16 02:54:40	<u>0x57e3f47645bcc4cf894a</u> <u>d6f4253e9419c20f0a6526</u> <u>953b22825edff77b893a4f</u>	+ 1 usdair.org	✓
14	2024-05-14 05:39:20	<u>0xbb0aec8babe654e5cbd9</u> <u>6f94cca28884b576e0a865</u> <u>9ff41d0293d130a05157f4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 19:45:55	<u>0x1719a4951fdb6b6a2666e1886c0a2b502b8bd748b2fbde2f5eaede186c32bb16</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
16	2024-05-09 00:21:45	<u>0xe8230c0f4af07348df0f3ca263173b30192343ef8600aec432d80e51f52fa363</u>	+ 1 NFT	✓
17	2024-05-08 07:45:15	<u>0x6cea137f11e0bc2673fa3ef51d8eacb7e449fc25a254feddabe21385635f1724</u>	+ 1 5btc.com	✓
18	2024-05-06 13:23:10	<u>0xae12d37d498d989c1f0d4b63a332777eb84e15d43e8a9c7affb99f792dfb23b7</u>	+ 1 Reward at shibonne.top	✓
19	2024-05-04 12:26:55	<u>0xbc3cf78d4bbb3ca7b7daac6d3526be1916d335312c450d424acc7f71b5418e18</u>	+ 1 5btc.com	✓
20	2024-04-29 02:02:50	<u>0x9f33063c304cedaaacba9953ea1470ce605765670d3d5272b087fd1c87b11916</u>	+ 1 Reward at BoneWin.com	✓
21	2024-04-22 19:42:15	<u>0xadf7df477b9aab0d72c3add63b937f308fbe38a7ee946d3f365bf9550391f999</u>	+ 1 5btc.com	✓
22	2024-04-19 01:35:50	<u>0xcbdb0c2525199ea520881849f7044c097f35614f4702f7a6a728dfef8dabd6db</u>	+ 1 5btc.com	✓
23	2024-04-18 03:13:10	<u>0x1cc1418d89cb38aa28b3cecfdc6ddb8a1bf36a5ac917aba5c614b62cdbcc4a88</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-16 21:57:20	<u>0x7f817000a615ba3ff7d998b69cd6345a7062ae05e172d7131699bc9b90b10544</u>	+ 1 reward at bonewin.com	✓
25	2024-04-14 12:12:05	<u>0xfac1bd0e71e635f5be20f20964b5354d3ad56adbdc164f40a5a072aa8d187fd3</u>	+ 1 5btc.com	✓
26	2024-04-07 15:50:10	<u>0x0269ac5536849691ce644741002680b80723cda54387e1e40750577a5d1cc2b8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-04-02 06:22:20	<u>0x504c6f34d5c4a927409ea0baeb6f9fa49e3c4f647eb7b7756d0269b51d2bfbf5</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 03:13:25	<u>0xec5880a17301c02c565c4cbc7d17527ba9a96e0f7965fc4014d575171b2aa178</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 03:11:05	<u>0x46d056ec44cb2bdefb051144d26752133029789e7f2d6a6d809cfa2f5dbd88a8</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-02 03:09:15	<u>0x3e1da85f562dd2303a39ffda3620ae5d1b54c299514fa91cc3cc485eb333951b</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 03:02:55	<u>0x85ad5af0362e88e3a6cb44880e75b782e51f03fad48843c867e859e298a369a6</u>	+ 1 NFT	✓
32	2024-04-02 03:02:20	<u>0x0794f0f6398988dd7f65de719c14c7efc1d6c7a6f0ad754fcc5a34641bba998a</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-01 09:09:45	<u>0x85368ada2e002b620f2e</u> <u>c3d8bf5d7d2c6d7e4726b9</u> <u>5708068f68f8ec5d785d14</u>	+ 1 usdwin.co	✓
34	2024-03-31 23:17:30	<u>0x2f343d556fd5041c1f95</u> <u>6bd78e75d2ff8dd6dec23c</u> <u>503a8ee5ca8f29cf2601b7</u>	+ 1 usdwin.co	✓
35	2024-03-31 00:21:35	<u>0xb99d5172dde737c783d6</u> <u>888d016b0e1f675ad0524a</u> <u>3005b1e6130315986fee84</u>	+ 1 usdwin.co	✓
36	2024-03-29 03:23:20	<u>0xd8933ecf876d00d04912</u> <u>8de6681079b79b63bf1346</u> <u>28608b463374c776e26339</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-29 01:46:55	<u>0x3e5c30935356cefea7ae</u> <u>64252987e6c2b8ff2b1ea8</u> <u>570e8571875b6728ac4a0f</u>	+ 1 usdwin.co	✓
38	2024-03-28 21:41:45	<u>0xfbef99068cc8376948e8</u> <u>410974d808291ddd6d8170</u> <u>209db5212b479cb9429fd3</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 17:49:35	<u>0x41c8117deb11559c7176</u> <u>8087a4aa40fbaf32154fab</u> <u>b7e003b753cccb3e953462</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 14:18:00	<u>0x5db8c1b95c5da851b8a5</u> <u>131deb3c52e53a2577b9db</u> <u>2d55a958db6f2efaf6da38</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 11:12:25	<u>0x7e3883a2391d1a408dbb</u> <u>6131d21b2b6da6efd2e63c</u> <u>b1bcb8d24b90593f527007</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-28 08:14:10	<u>0xf523e983e154092821c414fd91b0b1b755a275effa7fc698b4deb15e7886ac12</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 02:56:20	<u>0xd4450606fcfd5986da3fc322896fd8cc2d8bf383e8f6faa56924c5c0e951e372</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 01:27:15	<u>0x9b227a19b43b816890857df06e815c6efb1598bb6dda460b8faec5663f65d38c</u>	+ 1 usdwin.co	✓
45	2024-03-28 01:25:55	<u>0x0a92a62482eef8916ec9976776873ad3427a7b4094deccec7a1726bd6824349c</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 00:14:50	<u>0x048a4237d0f8c990d9084bc514f80399e3a85644af7dd03c42b63392bdb96595</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 23:10:45	<u>0x69d213758b089649fe8512475ba833cb9cbc4a3e137ad921ef819faee16a62d2</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-27 21:51:00	<u>0xed979299585b04de3694e58a7d8b72900423c27c78aaf0c918f6e933aa0db8b3</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-27 20:57:20	<u>0x50ebc8a886ab16f363acc5af69e6b869d7839e71643b5b0dd66b2f2d217a4062</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-27 20:29:15	<u>0xff7e364ef0c71781f90141b03e1ee20c03140776f5f93836f085e04bc3b3737f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-27 20:26:45	<u>0x706200de0b0e90bd5ff172a19bd9467598ac2fc589e9bc7e1e736ee1482a6ce5</u>	+ 1 BLAST	✓
52	2024-03-27 20:26:45	<u>0x706200de0b0e90bd5ff172a19bd9467598ac2fc589e9bc7e1e736ee1482a6ce5</u>	+ 1 BLAST	✓
53	2024-03-27 20:18:20	<u>0x2dce922d47c80a2a938d409dbb62e7d4980fcc0036e1b3ae615711a23f18f181</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-27 20:18:05	<u>0x15cc6ed4f83ec5217850cf323b05e466c6c19b2f4816eafe9bbdd189a9adcfa8</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-27 19:59:05	<u>0xde9a2cbb1d259f28f26ea5f3d5f320c8b1e2a07aa61cef8eb841ca43e066ef9</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-20 19:35:15	<u>0x17ee7aa5ad744c51245e7db6e1a38b8b85b4ccded07de89854f17c24ab998cf4</u>	+ 1 Reward at nftsafe.top	✓
57	2024-03-18 22:18:05	<u>0x8fc3ae92d6c98b5b6a32dc29b4f893df3d314577693ef84ed5f2307af1f0c5f4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
58	2024-03-17 17:15:45	<u>0x3c9d3cd5734e51c2b6f39618bce6ea8e45c896f0655f42464c61f0c10d2f7d48</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-13 19:44:10	<u>0xec769378ad7f2c06bb90a2b03cf01ccef365e568b351d37cf9c0d23e36800c07</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-13 19:32:20	<u>0xd42e111c541c33a998d9 a24dfa6149723e7920e16e a068b082e832010c26d551</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-11 22:02:45	<u>0x3153422b7fe6fe27f3ad 65ea7ed425019948508a69 06387238c45c70714f28ce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
62	2024-03-11 17:34:05	<u>0xdda608d6c5f93befeeb1 daa761683423e3cbcbede1 0d61995f0557bfe4069aca</u>	+ 1 Reward at nftsafe.top	✓
63	2024-03-11 10:53:55	<u>0x8b200ab48cb5a0316cf1 6549ca7851baf2f19c9792 0f77fda663ebc3853bec63</u>	+ 1 Reward at nftsafe.top	✓
64	2024-03-10 18:23:55	<u>0xac2fa222cc3801d05eff f2298cb2fb934ce3128814 71f35995d4c832fc121ca5</u>	+ 1 Randomly You Won \$74,777	✓
65	2024-03-10 18:16:15	<u>0x1ed5306d66bf9c0e9e4f 5089f7b33806f0f2c7aa45 6cbc00d8312f601c3063d6</u>	+ 1 Randomly You Won \$74,777	✓
66	2024-02-13 06:50:30	<u>0x82b1bdeecb1a93355a2f be4e9ef9158d74dbb5c540 89f6d3065604010f0fd829</u>	+ 1 C	✓
67	2024-02-08 22:18:55	<u>0xd606335b31ccd38d126c 4e320ac7f8567e9dee3fd5 ece9cdc25e92496a3141e5</u>	+ 1 C	✓
68	2024-02-08 07:50:35	<u>0x518328d4af91cdf53a37 a285f9c9f06f9ad8fd50b5 8bff419c669239e1b22f0a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-04 01:04:05	<u>0xa329d4d90cf701f9a6744b4a012922d88e4cb6756251af55151612f0a010a02a</u>	+ 1 C	✓
70	2024-02-01 06:29:20	<u>0x3ef09f56602c3162303f760f5a9215b2557d21238b5804d9a360c023e596d000</u>	+ 1 Reward at nftsafe.top	✓
71	2024-02-01 06:16:25	<u>0x5575829a3ce4b4d59c3f0f332afbdbc2b0c336ae5f1a78722e85c6f4e1a7d6d7</u>	+ 1 Reward at nftsafe.top	✓
72	2024-02-01 02:30:35	<u>0xb55e8add004da4bbaa60d06bfe56a71734a94594f632fcf1fb90494c1105f199</u>	+ 1 Reward at nftsafe.top	✓
73	2024-02-01 00:26:30	<u>0x0d71c90684072301bf2ad02c5b3aac56852707ea1ec2d7ab44be8a0a33627cf5</u>	+ 1 Reward at nftsafe.top	✓
74	2024-01-22 13:55:50	<u>0xcfbfd3d4b97a912a1137248031a2fe0b737dab1c0a454dbecf32ae6e8db46bc5d</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-19 08:42:00	<u>0x9f4e0406864549cfe8d2769bf1bf929fd81e19a91b37b39c517a38290bdabcd</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
76	2024-01-17 12:39:15	<u>0xcde62ca1a76443c7248e7bfec2557dc28d116095fbffedc40cf7581463e1fec2</u>	+ 1 ethevent.co	✓
77	2024-01-14 12:47:25	<u>0x0a8b3c9ac3493b5f840264318f1e9b5e576f1aeaa68a979795ce551e8a6074c8</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-14 08:16:30	<u>0x7cd2d07a6bbab841885a</u> <u>a17562c3f1d9e97bc0bc7f</u> <u>50460bb2485adc78d2df18</u>	+ 1 Reward at usdt-nft.com	✓
79	2024-01-12 04:48:55	<u>0x2d74e83ec64b77fdaa71</u> <u>5fc16bda8cedf3b7c36ec0</u> <u>a14e2b4e7ad14b28d82de5</u>	+ 1 Reward at bonewin.com	✓
80	2024-01-11 08:04:45	<u>0x989209ca236ae2b3dc08</u> <u>f8631dce1e96f39948c715</u> <u>902fe5f9257038dcc4f60f</u>	+ 1 Reward at usdt-nft.com	✓
81	2024-01-09 10:01:05	<u>0x3cd67b17db1621cca38b</u> <u>8ecdba4a50030f9323c1c7</u> <u>cc14513d1d50c5ea8598e3</u>	+ 1 Reward at usdt-nft.com	✓
82	2024-01-07 22:56:15	<u>0x429643ea0f16817236de</u> <u>1b8b15979a47347c89b48b</u> <u>6be7e0f0e36e43ce2a57f2</u>	+ 1 ' Approved	✓
83	2024-01-07 00:03:15	<u>0x891fcb9882dc0069d43f</u> <u>b24d426bdca3ec7d95f66c</u> <u>f56bfdd6b8dfd7999bf6b0</u>	+ 1 Voucher	✓
84	2024-01-05 10:18:25	<u>0xa2d099e29eaeeb739417</u> <u>0e482f69cb971d9d2d246a</u> <u>eb908aca233ba77679e7f7</u>	+ 1 Approved	✓
85	2024-01-04 22:50:00	<u>0x8a208d5e713951e10797</u> <u>6530621795cf1f1bcdab3b</u> <u>5cec690185ba2cf3bc0e2e</u>	+ 1 looksrare-drop.org	✓
86	2024-01-03 17:53:10	<u>0x94b15a94adb7ab855dd9</u> <u>736a524dc4c7e55df7f120</u> <u>9be114b04c48660f5cd6eb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-03 17:53:05	<u>0x4b1b565d3a30a7b5ce6c</u> <u>a20381b25a931609425648</u> <u>d3dbee9d61f81fe852eb2b</u>	+ 1 ether.xyz	✓
88	2024-01-02 22:20:30	<u>0x310fe419884e50a65fdb</u> <u>494263cc80f9b3ff0d4cfa</u> <u>fe85a163b192bff36864cf</u>	+ 1 Reward at usdt-nft.com	✓
89	2024-01-02 22:16:45	<u>0xa1ffe22565afa0987ad5</u> <u>028ca7fde1c81407056803</u> <u>87d6330cc746e3a484da53</u>	+ 1 ether.xyz	✓
90	2024-01-02 22:16:40	<u>0x9a2b62dbf96f3d0f33e3</u> <u>648e79251cdc8360946cf8</u> <u>c921f5334d0aea4c779c4d</u>	+ 1 her.xyz	✓
91	2023-12-30 00:25:15	<u>0x8f4cc2c6eff458e04ec0</u> <u>92f18124abc633693d52a3</u> <u>47952f0b2a86e0a882db10</u>	+ 1 Reward at usdt-nft.com	✓
92	2023-12-30 00:21:50	<u>0x6ef85014a04ba9996919</u> <u>3d24e017ddd74ea03d9f26</u> <u>5922c745901ce6250ce2ea</u>	+ 1 Voucher	✓
93	2023-12-30 00:21:40	<u>0x1a8ed5dd6e073c8875aa</u> <u>fa563cb620034e4f40cdb5</u> <u>b4d7f1531f60694b39e3e4</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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