


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf46d5cfd379dac69f7e4ff85c58367f6e7353f39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
∅	N/A ∅
.info	N/A .info
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
Â-	N/A Raise Up Event
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:47:15	<u>0xfdd5652007419180c91e3452109ad416d03716984ce49f7ea599c46d8cf9c74d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 16:46:40	<u>0x9f6132ecaef4f26ed0720d641f5f9681354e4fb28312624403a2d3ab2513be7e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:07:05	<u>0x3de283dc2f6a9a27a955c8927f2aef7b44e802370f01954e7dd5f3f9ee22f096</u>	+ 1 p	✓
2	2024-05-11 12:28:05	<u>0x43c4765772fec29c351c71404205ac7dd7891babae b5893a539cd4a1fd8b484b</u>	+ 1 .xyz	✓
3	2024-05-03 06:36:25	<u>0x73e1681b0ddc13e0bf2446ccabcd698dc4bf7ac642c40c08fa9b00b81241f7d0</u>	+ 1 d	✓
4	2024-04-27 04:16:05	<u>0x6ef396f19e62505f9b83a6ebecf60d786b8c5b039e5d0825c832f9846c4ca20b</u>	+ 1 d	✓
5	2024-04-18 09:12:25	<u>0x640d965e84c90cbe70204cc8b0d8448eec9b513f24aeb2d2309646b657304496</u>	+ 1 50,000 USDT	✓
6	2024-04-04 08:44:15	<u>0x84a89283c6d3bbb9da763a90154c73b482ff6b6c293c44cd6b1432bd6d05a2ba</u>	+ 1 50,000 USDT	✓
7	2024-03-10 18:28:55	<u>0x71f8fe327f511ab797dc511f80b870319fded14c6b63c6bd6259c1dcfc4c1157</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:23:55	<u>0x164ac29871c662bd6b429255d6ea9dfae7c09c84f8a7032a0414fef56349aa2a</u>	+ 1 Raise Up Event	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 15:10:30	<u>0x929954a7943589272d362488926196774267f3ddd3b68966fac429324f87b048</u>	+ 1 NFT Airdrop	✓
3	2024-05-11 12:27:50	<u>0xd44b83961ba363a961ad341ce06ae7eae5b531f2d98d054c9a1e4711c44ee81c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-27 04:43:10	<u>0xd152f4d9439d064167ddf7eecfe017c861b77560f40e4b68cc1d58874df11768</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 09:03:15	<u>0xd22a58e048d6a82f28fc4586fb14ec5e46ecdf2e90bc42605db26a025cde14b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-12 00:43:25	<u>0x2b5b4d05dc4a960a07834d191bcb75edb43bd247bbd2b4444f1ce1f7c5a8c02b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 00:36:35	<u>0x0fe5b1d6cb58d9dee5acd655612fecf763426d9e629111844bcbcb3eb68dad099</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 21:17:05	<u>0x56b2bbae09a1c120e4a00831ca42bd2fe832c60926fcbe4c79f8d69a3bbfa70a</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-03 19:44:30	<u>0x4ce993b680a11778490695f2181d9f63f60e8206a6e5fedb4f90ba815a4cb8b5</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 15:15:10	<u>0x69b764e2ae65de40ff1a692d092092a53b8e75586787417e3a31c2c52fc5e307</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 10:46:20	<u>0x7db3b6e52f763f541f8388a58433f6294fd26f181dd74d13a7c9113720f81461</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-03 10:46:05	<u>0x4ccfc2e934ad7dae0d2e2cafa818899f0eeb2e1bb42d7412c307048af1a096ac</u>	+ 1 Reward at pepebonus.win	✓
13	2024-03-03 10:46:05	<u>0x845a8a77feb11be9be268daefc2731afb47bd499e240858da3957e33cb3cde72</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-02-29 15:10:00	<u>0xcdb26deb26b5a59ab1a7f4af657fdab2e9aeaa3d9812c1d2a72357a39832888f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-28 08:20:55	<u>0x72fce2fc511c86925a60462acc2dc31cd5301caae1eec86a45acf2acd063ab94</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-26 18:18:55	<u>0x740fa95061379cdbcdb8bb82a2dcf78d22846f86239b6fa18d5b17a5401222d153</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-22 07:42:25	<u>0x3d7a66f00854a663eea68224a9715ae02da486ea5a59642f9155272b45d77caa</u>	+ 1 .top	✓
18	2024-02-22 07:42:15	<u>0x40f6a457f7842d24f65904915db7184ec02d1d668886a8760763d674667b5c65</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-20 21:32:45	<u>0xaacc6c34cf091cab7b938d3a6601f6590c85fdf5e9409ae8bef52427cb7641f6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 14:37:50	<u>0x8550df75e6e56fc3ed286cdc9d6cbdb180df45230dc68a6f568c1b54c3040ffd</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-20 14:37:35	<u>0x72a2d1283ebf830a72cc0dc61f5a64c5ade9e8d2593b4f6cc1f0196980e6a699</u>	+ 1 .top	✓
22	2024-02-20 14:04:45	<u>0xb77e28ce96d5527dfc5e93d0e7eca2b36045a2908525f8da5c336fe497cec215</u>	+ 1 C	✓
23	2024-02-20 12:08:20	<u>0xb8271e2a63aa4e0b4c4bc9f4f0eea5e2474face1bdb75ef71cdad3af2fc56dda</u>	+ 1 C	✓
24	2024-02-20 11:08:00	<u>0x495d316397894bd25bda d62fa86e176fb51dcf87a6f36749131421485e128ca2</u>	+ 1 C	✓
25	2024-02-20 08:59:05	<u>0xfb3a52da971e4bd663e602122a85be5ae18378743d58d9e460641dd3de1c5984</u>	+ 1 .info	✓
26	2024-02-19 16:44:50	<u>0xab5ece7779ed7aea4709c9d838d4f515cb789a5f32f651b3936f0d16fc4d651c</u>	+ 1 NFT	✓
27	2024-02-19 05:55:05	<u>0xa4b80d996aa90e212c4bec77330f4bdfd910c075d3690766748fe78f3e55f4e9</u>	+ 1 .info	✓
28	2024-02-18 06:47:35	<u>0xedf63ed652f0ba5e08693680026aa85576fef0c731bf13e37baaaa1b1db42208</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 00:29:25	<u>0xfd615c77d599d20e57677abcde3595bf20bb9ac2b557238dfa8aad9df0615669</u>	+ 1 int Airdrop	✓
30	2024-02-08 20:37:05	<u>0x4bf652d74c11e4d6e32acfe88f0476a8f03d4564459ff009c93ff0f5340f988b</u>	+ 1 C	✓
31	2024-02-08 20:28:55	<u>0xbef4fadb13b21bd4c415450fe763c84a0d5f54db2a303da3c437f594dedb7524</u>	+ 1 C	✓
32	2024-02-06 23:27:25	<u>0x8123aa8b8f54bc2e68400710b86f04c1d2996eb6da32da1af12f5156b871d856</u>	+ 1 C	✓
33	2024-02-06 08:30:40	<u>0x448465838193d07e81142d2cb4b06276e38668bdefcd209bee1633cf18bf2955</u>	+ 1 C	✓
34	2024-02-05 10:34:15	<u>0xb18743ed73dde462e86b1c4bc99213dc933b3afc21fce250ad18c7ae47aa47af</u>	+ 1 C	✓
35	2024-02-02 20:51:00	<u>0xb13dbbb5529fe706c6a54e8d3eec614ee47d124f4fbab9e28cfd6bea937a6b24</u>	+ 1 C	✓
36	2024-02-02 15:46:35	<u>0xbcb75111b9be182ea1bf9108d41506b1996b6676047acc562e993c1484ba3952</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-02 11:37:25	<u>0xd266778b0bcfd1b072cf4b8d30fb00735821e6f71dfbfad53e6de20447e7d894</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 11:32:15	<u>0xdfce4aa4437fb71e271d529af51839b80464b7ef38f85b1d02c9d070a4322e64</u>	+ 1 .xyz	✓
39	2024-02-02 10:37:25	<u>0xc0ddb99776c1a7b276bf756695737481fb4b0eb250a72642c9c2e85e209ba624</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-02 10:37:10	<u>0xcf00a6d9aeccde14c327ed10ab5f919a36d59a89a1a6427ff3693bb1d9339f9</u>	+ 1 .xyz	✓
41	2024-01-31 08:10:40	<u>0x8e6f55eb1800d1bc164bc8192fe1adf14f670ed3730373ab81d6fb265c4c24b0</u>	+ 1 .xyz	✓
42	2024-01-30 18:44:35	<u>0xb101f6745dfac328d04a99b6c44455711b4bf9cf085539d4f1b1304e7bb8a84e</u>	+ 1 C	✓
43	2024-01-30 13:54:25	<u>0x465e2b3f4ead99316c2bd00f5f0c2be9840f7b717729a7028dc275a34122b876</u>	+ 1 LAV	✓
44	2024-01-30 01:50:00	<u>0xc11e92df184341b4bc87bde936de9849508f2a460cd84cf850b3d96343e8785c</u>	+ 1 C	✓
45	2024-01-29 11:21:15	<u>0xfdc7555abcdb89bb771b57d35f31a80f181b3381609aeeadcb05863144a4c455</u>	+ 1 C	✓
46	2024-01-29 11:21:10	<u>0x98d842729a00c4d663e2c174f2d6ed5d089c8d0c58086b88e2cee9c218bf9b32</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 00:45:55	<u>0xc3a53cc11653f90ba9ea43993d1f636c2b5c917a75a75bc72e6e18df49a8f983</u>	+ 1 C	✓
48	2024-01-28 10:09:30	<u>0x3fc142a467a3272fd534c748084806e5fbe7dbb8b3a5312806eb51de19c9646e</u>	+ 1 Reward at shibatokens.re	✓
49	2024-01-28 10:06:15	<u>0xbe5c637f5636b9ebb209405ce7c5bd3fb854862b9d0e9e1f5981e2a24efacf0c</u>	+ 1 Liquid-ether.com	✓
50	2024-01-24 16:50:40	<u>0x0e439bf3d36aa966efcd a3636879e812859f4b525fd50296b452e96e327bdc05</u>	+ 1 C	✓
51	2024-01-23 23:20:55	<u>0xb84e0874a0839319748dbd295b42c5a9cbcb31c056481f8ba6f10bd375b5deeb</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-23 04:52:15	<u>0x1451d2cee67d519e538ab80ab76ea1dbb2554171521559526747f3a93672d4d3</u>	+ 1 	✓
53	2024-01-22 15:58:15	<u>0xa8f71e60a0358e5959e5dada0128541fc01821609be0de1b136ed393dc290fc0</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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