


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf7e53a1632768b9a5b14d667fdd48facdb2572a0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at usdtgifts.top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz
LiquidEther NFT Voucher	N/A Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:28:50	<u>0xdaaf0603ac7970439b49e7c6fd597a5127623a1f84dfd02b6f080041548cccf9</u>	+ 1 10 ETH	✓
2	2024-04-27 00:27:25	<u>0xd68be7d507021c618da042a60d9a9b6d90186699dc93543be54c0afd4a2a216</u>	+ 1 d	✓
3	2024-04-26 21:21:20	<u>0x0e48e5f2c098483222ed416ad53adeefade89348b4ac38d2161c550d1831b308</u>	+ 1 d	✓
4	2024-03-08 15:36:05	<u>0x61810a58240c434422d605c15c3ff0b59d88dcfa675fe176909b4384ce157544</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:52:20	<u>0xa1c86b6af249c3231cd8af249f6bb75be2a2d11c9679db036b28593cdb8c4376</u>	+ 1 5btc.com	✓
2	2024-05-04 12:56:20	<u>0x844a96c139926a6d1ceac8dc573dd957c1be8af1ac258193506c1a3e2dad87d8</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 12:47:30	<u>0x3f37db694d61cd57301d</u> <u>44460946f8dccd174e53ee</u> <u>f4d54c7f9f52e0b7348736</u>	+ 1 Visit pepewins.top	✓
4	2024-05-04 12:43:05	<u>0x872f96666b68e1c37f7d</u> <u>9807626b83b7119748543c</u> <u>50894145a39b1820839d70</u>	+ 1 Visit pepewins.top	✓
5	2024-05-04 12:40:55	<u>0x2293eb74b445c7fd0d20</u> <u>bd7893c0476a13d28e46d6</u> <u>8b53bdfc02b28b0610a621</u>	+ 1 Visit pepewins.top	✓
6	2024-05-04 12:27:40	<u>0xcd82d49cb785aa887ef1</u> <u>7558ca6d3087c781eced5e</u> <u>2f789eb12258e3516c445b</u>	+ 1 Visit pepewins.top	✓
7	2024-05-04 12:23:25	<u>0x3bd456336abbf0b741d2</u> <u>833d279f112d0f5c19e4fb</u> <u>5275fd37a1340e245d939c</u>	+ 1 Visit pepewins.top	✓
8	2024-05-04 12:07:55	<u>0x9176d8f1b044c8d4bb18</u> <u>49c275de0ea088e3518ca8</u> <u>339398990871ddcab60e9f</u>	+ 1 Visit pepewins.top	✓
9	2024-05-04 11:52:15	<u>0x0fe4fc6c2e6981fd0b42</u> <u>002161703522cf10b747e8</u> <u>8263ca795216354b4645e6</u>	+ 1 Visit pepewins.top	✓
10	2024-05-04 11:26:50	<u>0x59c74e924d5b470f6110</u> <u>b176e3955d7668798ad3ad</u> <u>25fad8b6050b1f58d06b7c</u>	+ 1 Visit pepewins.top	✓
11	2024-05-03 11:49:10	<u>0xdfc6e11c58b77b628eb8</u> <u>4538b129a0e0a97c4730cc</u> <u>7500ce7efd556993842225</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 04:17:50	<u>0x17382ad38c10b13ac6161d461aec8cb5acd11f9f7f6878e548c08c05f3bd282f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-27 00:42:05	<u>0x2f6d558d9e0ac94373196d6545476ad18461062f663f30427fa681113df62f95</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-04-27 00:36:35	<u>0x5dbd750a0bd15e54ecf433486d7a0f297e9c1fde71b2341e ECB400832320dfdb</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-26 19:35:10	<u>0xd1abe265e13669de1dee2e798e61d4210cb71c71451ec543fce4c9f064bf74e0</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-26 19:25:05	<u>0x80d21efa024e7eed66b95b7ead6a61974008e03822bf9b5890d178039620614c</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-10 07:20:45	<u>0xb1b5ce53dd94d898b0de72412ce6e56bd7af4365706da7c20e067eaeef480c7e6</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-10 01:19:10	<u>0x71151ac675ac73b0747e119fee846283204f2420210002c49e52fabaa6562bc4</u>	+ 1 USDT	✓
19	2024-03-09 16:40:35	<u>0x3dfea6be7b53b2a9d5563ae1eea2e811b17584af58257abbdaf6e692b15b51f7</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 11:44:05	<u>0x0ae1c20161c60bc311e79174b73b8945621b0bc113c7e60bb8f09d00d1e78e75</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 10:10:15	<u>0xc0443be20575133a73114da23423a687ff177e478449a5ed4241e27322b91db1</u>	+ 1 BLAST	✓
22	2024-03-09 08:14:00	<u>0xfa393793d12c0475b44fed4eeb0d2c78aebfda1d7bdeaeffcdd3b72e6250a39</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 06:19:15	<u>0x469358bd8a9bef0b8fad e8e6c11d032a5d68cf2bd0f1a734bae98efa19f47208</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 03:45:55	<u>0x6ebf2909d6d9d241d220a87acc4a254e597456ae2b79f22477c2f0a1d04fdbe7</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:47:10	<u>0xda7fef68c34ab3f51ae0802087d792f763995e243eed18f5bfc037385353477e</u>	+ 1 STEIN	✓
26	2024-03-09 01:23:50	<u>0x88c44f931bbb45ebf88848c8439d19857def925bd9aae30e8a1aea3df836d44b</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 23:15:00	<u>0xdb51f74601747e499d5c61a29043739dd57ca302348ad03403fe962f8b1f8017</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 21:20:15	<u>0xb3eac8deabedd1bb3a895de47d6660886b98e901f76dbdaf8d983c5c1782ccfc</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 20:23:30	<u>0xfdd4074e0adecd58e42f469f758f872792eea50a1a896babbc2404e4ef6111a3</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 19:56:30	<u>0x65533e885658fe811d72cd96dfccf70bf32e2928c08e12a42bf9968cb8e043a4</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 17:43:20	<u>0x103d66ca12eac5f952387a0432900f3afea24f8a6b70a2fd7537937311a85de4</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 17:04:05	<u>0x5d71f91d86d1e3bfe7d6e4c3f445bd8435ff268b9a009596ed07f9c4248d83c7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 16:25:55	<u>0x776ddb6a1d9d0abcb4c935901f71118fa42fd2ee120f38059894103cc0f9fb09</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 15:51:45	<u>0x7994d11338988145e8e421f88d78eb8f7e58727dd9eb9612e52c7328eda33d26</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 15:44:40	<u>0x4f042fe34c3f5d4791130638abc810ebd65e3c4463c7b968d307b45b050f0964</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-20 09:32:10	<u>0x17070c66fc35804cb71abf627451f209fd18ef45827faf7f176338f3ad4e6c1f</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-08 15:57:00	<u>0xd8dd615561780c620c0065a3b82b041ad02bafea7da93a79b35569f7b1db872b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 21:12:00	<u>0x3ddb5f1a76a06979a43e7b3534dcc599092868f1bd5236d04ba9d5f911684a36</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 17:44:15	<u>0xa1ce20a2edffc80bf9e9 bf19fb493fdf25cfc12fc4 7fa20d71a7dd554d19959a</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-20 15:54:50	<u>0x9053674de7a36c86de5e 12ca476616fbf95bcde73f 0442ec12f9a697824a078f</u>	+ 1 pgpclaim.com	✓
41	2024-01-19 15:48:20	<u>0x717ee5211d69f3cf7e71 0c67c75db8f5a663bf75ac 8c755d90caf5f7be04e889</u>	+ 1 d2usdt.com	✓
42	2024-01-18 21:46:55	<u>0xdf2c1b41a441f7782785 640ed6ccf9f44f57bb6909 9de6772c5be59ba774ee79</u>	+ 1 Visit trustwin.xyz	✓
43	2024-01-07 06:25:40	<u>0x814b43f69c7abb5f4d6a dc508c15cf785b36450228 3fcf31fe9e89befe65a860</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-05 17:40:05	<u>0x93f6aad0a22979a3431e 76e039e37c1130c20647bb c40605ec80cec03fbd9373</u>	+ 1 Airdrop	✓
45	2024-01-05 17:39:50	<u>0xc3825b67cd3e6a71527f 26cbce0e8f0b732fb28324 2b7b3d342f9f045e9d2ffb</u>	+ 1 aim.xyz	✓
46	2024-01-05 14:48:05	<u>0xd8f72db5d911aae0283f 1c7a0a64430bd9935dcea3 0f209a346168523ee907cf</u>	+ 1 aim.xyz	✓
47	2024-01-05 05:32:10	<u>0x29314a2bb227e3e4dd59 8f10d928779a575a80b642 8a6aec7b17ca364a2367de</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 14:01:20	<u>0xf4629e714e4a870213fe a5b2652df265dc6b5bbc39 c66aa8c5e62f10356992bf</u>	+ 1 Airdrop	✓
49	2024-01-03 18:44:35	<u>0xba1e3e2fc8da2052b555 16cdcb889bc8244157aa6b 2dfffd351081b9afece22e8</u>	+ 1 Airdrop	✓
50	2023-12-13 21:08:45	<u>0xe2a8f2950ebbe804bff5 921662ca36f0213b42bc91 4a6fc310893baedd43cee</u>	+ 1 c2usdt.com	✓
51	2023-12-06 00:54:40	<u>0xc5f668bf3df4b74c2c43 c5e9011d5d0cbbfad8a9b2 7d82f7be6382f0dcdf5a96</u>	+ 1 ''	✓
52	2023-12-05 22:37:00	<u>0xdc1c888f5750a9526c1 2febc2b0f05a424ca4f207 7ae828859a8148d2b94cbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-03 02:29:10	<u>0x55519ad5516857a75745 4ac633fdf68df17022f8b3 fd64b25891b4b51bd7426c</u>	+ 1 .org	✓
54	2023-12-02 01:39:15	<u>0xdb1d42816b698b663782 178742d6d9450de8b6cb8f fcf90142cee8e1a691ebe6</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-30 15:54:55	<u>0xb83c401224326474da51 597aaeb01bf4af0a554fd7 7898689c35789d0f805254</u>	+ 1 s.org	✓
56	2023-11-06 16:21:25	<u>0x667361563f9e56ff956f d8dbd78e410b8bfea9372a 47e95a9c66e44fc269fd88</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-04 17:58:20	<u>0x18acd821c1315b46bdca6471367da84c6a4acd4d1f4b3f6994e55f3f99a5f7f3</u>	+ 1 \$BNFT	✓
58	2023-11-03 19:02:30	<u>0x758da7f16f6319ac8adf576119ee0e2965dacd3b399089033116151919474f23</u>	+ 1 org	✓
59	2023-11-03 15:16:15	<u>0xb223b0081e1516ee45554798311d2ff1ed79795f67ea5088cf67bab0e549d7f6</u>	+ 1 org	✓
60	2023-11-03 14:26:45	<u>0x652713d00df2acc8ff14081c8d4df910148594b7f6f8cccb5febbbd826f05d38</u>	+ 1 org	✓
61	2023-10-03 12:57:55	<u>0x0e3725f172567a189da9b4688cdc8ac320ed6185a0d3eb100c62bca7364e05c6</u>	+ 1 t	✓

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