


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf90c5bc7c43e9fbe068133ca0027e0373b54898e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A Randomly You Received \$47,580
Â-	N/A C
Â-	N/A C
∅	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A Randomly You Received \$47,580

Token	Balance
∅	N/A Visit twtpage.vip
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.top
∅	N/A int Airdrop

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 10:30:35	<u>0x089d1c6c5ec8c20e3927</u> <u>1a292283445e5434b3b14d</u> <u>20427d4352078f09d5675e</u>	+ 1 d	✓
2	2024-03-09 02:47:30	<u>0x9301b2a72a8c2fd42158</u> <u>83288394b26313636a7afe</u> <u>193532109094eb75459686</u>	+ 1 50,000 USDT	✓
3	2024-03-08 15:11:30	<u>0xe719e8168c5a98807df0</u> <u>3a0c3bd2fbf02b21c611b1</u> <u>87e12095e3282e79ee2b7e</u>	+ 1 50,000 USDT	✓
4	2024-01-21 05:40:30	<u>0x511daf95a9c6ea6ae348</u> <u>9a9e5b480a332dc0f94de9</u> <u>6f596a8cd4457ca47829ad</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:11:15	<u>0x00592b7242ba1af30321</u> <u>81566a39afde89be779a90</u> <u>8a03a94fc121809b0cdea8</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:40:25	<u>0x8f9e47cfc489884ca43acd7ae304a9fe351393f666847628a99f52a714b0e572</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-12 13:12:20	<u>0x121a6c0f259283cd99b7b9364a47817c3c919a9203e722103c098209ae497d4f</u>	+ 1 Reward at nftsafe.top	✓
4	2024-04-12 12:33:10	<u>0xc3207ad4b8e648784b5c8d6d2f98bd7b6f13c08bc887d673bf2c72e15ba93035</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-18 21:10:40	<u>0xeb370d7a1316bc92afa36826979fcbf493ca1fec401c0991a1ae5bb6b123537b</u>	+ 1 Blast Rewards at blastio.vip	✓
6	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 06:39:20	<u>0xc9463d52e5288e9375a11414637ccd4f4652642f8f7d7d9250dc4a2ebbf5b580</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-09 12:53:20	<u>0x10d918917c37be39ca3bd137ade06d32741a3622d1932fceeaa639a9237a075a2</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-07 09:15:15	<u>0x393fde523430f4f75b5a345ecbf0995f1b24e06b9e15c91e31ed54e39b607a4c</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-06 18:53:05	<u>0x14cda69997ff9f4ea4c65e9426631d571ea0360947e6a677835cf8c07e1582fe</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 09:08:00	<u>0xb4a3424f7b3581926815</u> <u>1f86a2431b1217f89017c6</u> <u>bbbb23c9ba0f4f6af9499e</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-04 00:14:50	<u>0xc75d823beb3bbd6182d6</u> <u>d5a9b561c4e314a8b99e61</u> <u>06b617b6eec06da8e9647a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 00:13:40	<u>0x32e40c2ae8df9231c9de</u> <u>7f314d5faf2fb825507afb</u> <u>d77be9d5b85beea1a04f44</u>	+ 1 .top	✓
14	2024-03-04 00:12:20	<u>0xb593d3f34ef53b79b102</u> <u>39125f2797869e65298165</u> <u>58999ec76c92adff668428</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-04 00:12:20	<u>0xe32090e8c28d06474b6b</u> <u>065a489820b8cf5818d155</u> <u>76c3643b9576066a677cb1</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-03 20:05:00	<u>0x3042e12040d9e58cfe60</u> <u>134e7f1bdd881c520e3b47</u> <u>9bf3119dd249a135d091dc</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 15:20:50	<u>0x4ed34f2b15f59a676ca8</u> <u>05048ca76b82245ce4e0b4</u> <u>710a10e044ecc2d3f9fd23</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 11:34:05	<u>0x099e227c4d00bc437713</u> <u>027c247c3f9485ca0d12d6</u> <u>8455f025c00f3b154bac76</u>	+ 1 Visit trustwin.vip	✓
19	2024-03-03 10:56:55	<u>0xba71d02345d1dccfb513</u> <u>59f295e195486624b2c9ca</u> <u>6561cfa33ce532c493c437</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-03 06:01:25	<u>0xd4fa8b3b2f7f15c191a1a09a68922daf7b76c98d005caa9666fd169863b8642a</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 05:26:55	<u>0xd1983e54dc7f6835ce9dba3315e2547b8b53c2cb6b7a1b801076cbf2af436d06</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 02:23:20	<u>0x7195a539a29a738242fec41a0f22bf949bfe26e40b898d09c1f43f2c00d7345</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-03 02:18:15	<u>0x9a451c8b0e5fe4dcea6c847cb67e7400f71c051d17dfa770caab2915487d8a20</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-24 19:22:25	<u>0x7feb07ba474d2884103cca9f881aad8599eede589a43f569b26bc3dd6ec1175</u>	+ 1 int Airdrop	✓
25	2024-02-20 05:52:55	<u>0x2538a2ff2e6a05d6ea661bea0b3f8e5a43842748d7728fa65e7faef15c2021df</u>	+ 1 .info	✓
26	2024-02-17 12:40:00	<u>0x5e82eda9d722d7ab55c1b81b843768f855d681e19fba0340688ceda29e5d82e7</u>	+ 1 .top	✓
27	2024-02-12 22:07:25	<u>0xa739cda3fdad5c3c67f164f42050f0b463be16fd9e84df4662e7554d3eb8c426</u>	+ 1 C	✓
28	2024-02-12 01:24:45	<u>0x2035b689f3dab83e1d9464e6b517d1a3e7d581027942c67dbcfac7b44d753ee4</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 19:39:25	<u>0x339ef7d2b8fff71b5c738de32cacafc147bf821060809e1642e19c874712ed7a</u>	+ 1 C	✓
30	2024-02-10 03:38:55	<u>0xe08a6e1946d391597348e44bf9d04393a3cef4911e9ed44d6e8e0e6c98446a25</u>	+ 1 C	✓
31	2024-02-09 00:21:40	<u>0x1863fd969cf8fa9c2dde906b7eff92eb53a5a7d122385d551e970da9321b8810</u>	+ 1 C	✓
32	2024-02-08 12:02:40	<u>0x6a31d86d63f56ecfd68614887b9e61cd13ca25296aae024c7573abbba85257e9</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-06 14:01:35	<u>0x245aeff289857591ab4e6b519f4e23d5870ac0e6c1f2750f4d4d99dc18836d08</u>	+ 1 C	✓
34	2024-02-03 13:32:20	<u>0x961d72488771be2cd800e2f9d1b766f48c21740774fae846fd9630638b8f8699</u>	+ 1 C	✓
35	2024-02-03 11:01:55	<u>0x325a827653346cb023564b1dd3d86bc75b81a5177fd163a03b94424540a7e081</u>	+ 1 fun	✓
36	2024-02-02 14:13:35	<u>0xbc79c6e708f99c060cfd4a5ff41e3285f584255cc243a495eab0f2743413a741</u>	+ 1 .xyz	✓
37	2024-02-01 20:09:45	<u>0x994f296be085c407f0e343cc524d0a222c665a203ea0eb996b67161737ee0ecd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 23:34:00	<u>0x9e7a98707976c2e59fba b75f4d6424f0300e133fdf 26cfbc9fba9a34bc19976d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-31 03:05:25	<u>0xc33b1d7330c245cb9105 b4a0a5d027623b94a15d62 92c50e347f0bdfe4d2a9f3</u>	+ 1 Reward at shibatokens.re	✓
40	2024-01-31 02:28:05	<u>0x95070c2237f249caf3ce f55518cb91e4991d2f3d6a e6e2c9fd9bd40aa811133f</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-31 02:28:00	<u>0xc916bddfe94d1791f602 6d7ed6492e67e6cfe42b31 4925a9870559c0a2b36048</u>	+ 1 .xyz	✓
42	2024-01-28 22:06:20	<u>0xc89f8167270350fdb83d 3071b54bedb955eba1576f a8360ad894bb29abca5c58</u>	+ 1 C	✓
43	2024-01-27 20:56:30	<u>0x7855816b2e40d7b06797 00e2c7f6eba69dbdf4613b 7e1d83812a3f833f5960c1</u>	+ 1 C	✓
44	2024-01-27 16:58:20	<u>0xcefda42ff191b6718916 b6c454c3eebbf7bab9bb5d 0d6d9132522daa75961846</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-27 16:58:20	<u>0x80e748b47dd2217af482 99113df61f12309a82ac0d cada12cd59486b164b20f4</u>	+ 1 Reward at shibatokens.re	✓
46	2024-01-27 15:58:35	<u>0x6e7da6c76ed10c9edd4d c07f0c21673b4f84270b07 7f461fc7bc66656ff4ba5c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-20 14:42:30	<u>0x500b3a979bcd7854cc80</u> <u>c85b2c63f608b0da362aa5</u> <u>8b2d779187bb5784dab03f</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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