


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0370e3fcffff158a6403ada5c9fc99ad221c7ef2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at getether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
Â-	N/A \$77,749 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at usdtgifts.top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:57:55	<u>0xd459ebdaf4a2a777d626</u> <u>2b6171e0c526ceb0538eab</u> <u>24dec9c84ba9e233d9d395</u>	+ 1 yz	✓
2	2024-05-07 15:06:40	<u>0xa0a64da0423375a4f3f3</u> <u>e17695dc4eaf9005232d48</u> <u>86050f3b3b96b4cac8d24c</u>	+ 1 10 ETH	✓
3	2024-05-06 14:00:30	<u>0x70126ce8a20e700b752e</u> <u>55c6431fe82f5dfe039589</u> <u>fdc168611151854caf7bb7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44277cbcddf55de593ee10c0dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
5	2024-04-26 16:17:35	<u>0x3c9b8da5c9e6be0c8c2a23c645e3aee4860e1795d9f791e497cdc003ff310157</u>	+ 1 10 ETH	✓
6	2024-04-20 03:44:30	<u>0xfda2adfd93f6bf58c5bfa95f18ad645ef1c3c52c5e68faa805d7f7e08747f010</u>	+ 1 50,000 USDT	✓
7	2024-04-20 03:44:20	<u>0xb9800686d7e71f79f34fc7f14e55bdac945ec3c92d9ad6f7ddc795b01aaed453</u>	+ 1 3 ETH	✓
8	2024-04-20 03:44:10	<u>0x8fa1c308487de276b84e0bf69ba06d7d728b392af0f7334ccbb9758ec5a8410e</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 10:50:35	<u>0x78db1b19a43d4ae18d830d55a03e04d120422423f1dff23a915183fc383b5e36</u>	+ 1 50,000 USDT	✓
10	2024-04-18 10:14:40	<u>0x4b407f42086764e6687eca24d41e71ddcfdc3af151a1091c71612ce89ebe8c45</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-15 17:41:05	<u>0x8e5548624a6e8178c1c6f1a47a8e2906e30399ed5ce51db735f4ffc50bf5b9ad</u>	+ 1 50,000 USDT	✓
12	2024-04-15 15:40:35	<u>0x63a674b635938fdf5c3861eebb58b360f06af82da165bda10d1db38d98b9c231</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 15:40:20	<u>0x1eeaa79c4ac932634f46574ca3e80ef8817ee1b84bd7766d91e41fbea6158737</u>	+ 1 d	✓
14	2024-04-14 08:23:05	<u>0xa98665d5f54b0fb40d2ab55a1be8cf3d220e3b504145fe2ee988b1397eb7defa</u>	+ 1 50,000 USDT	✓
15	2024-04-14 07:29:20	<u>0x1039a73e992228e5039781830113baa5edf3c164e339c75d53db334f438adce0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:38:40	<u>0x5d21aecccdccb42cf3c5e2b0d44a3eb2c35f3dc42f77f30e64e70d2070bf1dc7</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 11:28:40	<u>0x2b1b0986249e1f1d3e84df438fdc8db2867a409fbb0785357f361fca94dafa57</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 09:57:15	<u>0x304d147bc3db775bcafd586aa868a6e5b0061107674615f8c4df0dee8b1f0523</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-10 14:57:50	<u>0xcdba7929e3609d67b1aaea739c024af6f336e4817f5c64c8a5be17799345287f</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-07 14:39:25	<u>0xb50884c0b01e290a4193707f9c6fce05b54eee5313deb07ff0b683ff00d51455</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 19:55:40	<u>0x22ecd2e935726f1a099762516551a5fab32e6f77e6b29335cb2742fd77a5545f</u>	+ 1 NFT	✓
7	2024-05-06 16:16:15	<u>0xfca7a910d66e238592b55f90193b1f518df703f357f67553e91a1d02daed7db5</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-05-06 16:16:15	<u>0xfca7a910d66e238592b55f90193b1f518df703f357f67553e91a1d02daed7db5</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-05-06 16:16:15	<u>0xfca7a910d66e238592b55f90193b1f518df703f357f67553e91a1d02daed7db5</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-05-06 16:16:15	<u>0xfca7a910d66e238592b55f90193b1f518df703f357f67553e91a1d02daed7db5</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-05-06 16:14:55	<u>0x020153bdea9395a4514f885295665ce006471a7b8f473f9b83e8ceab59b8bef2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74f05286705dd1ba30c3a49195c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓
13	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74f05286705dd1ba30c3a49195c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74f05286705dd1ba30c3a49195c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74</u> <u>f05286705dd1ba30c3a491</u> <u>95c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74</u> <u>f05286705dd1ba30c3a491</u> <u>95c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-05-06 16:13:35	<u>0x780d17650f2075eeda74</u> <u>f05286705dd1ba30c3a491</u> <u>95c28638f29f0e70ed8b3a</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-05-06 14:07:40	<u>0x4fca9d3747c33ec55579</u> <u>b86613abbc81206cc25696</u> <u>6fcf3e1fb410ff03c5bbce</u>	+ 1 Reward at USDTwins.com	✓
19	2024-05-03 15:21:50	<u>0x69cb7838e96e286bbe29</u> <u>0784d43f00f97e1228c666</u> <u>7802165d34b2cf8116c0b6</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-28 11:07:55	<u>0x837ad5410f96f72adc22</u> <u>baf7f9be81a63a135e5cf6</u> <u>b194c094b740dafcf0712e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 11:00:00	<u>0x6f52967da99fafdfba32</u> <u>fdbee6c91adf6c9dd51504</u> <u>f5d2549e70d04669961f7a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-26 16:16:20	<u>0x5adf73d4bb9683cefd86</u> <u>ba3243563738c315f9df89</u> <u>16042a1cb16ff559d27310</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-21 08:44:30	<u>0x34d0bb534a6cc1ded820</u> <u>9a05b02bff24da05e05aa7</u> <u>b5dabd75886d9e8e4e6878</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-21 07:15:40	<u>0x890e832449f5060bccf0</u> <u>12175acd2b4061587f3ffd</u> <u>9ac5fa0e459855b645a899</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 02:08:30	<u>0x57180c7a42a98ab6214a</u> <u>b20b432f07cb63c82240e7</u> <u>45502c903c58d2843fe582</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-21 01:31:40	<u>0x2d955955c1539c4d8abc</u> <u>3735d54bd6ccd600a6f28b</u> <u>8f708ecc481cd8b98ab438</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 18:24:30	<u>0xd1f7e28b2996b3a2dbce</u> <u>8b64cd56f108c557a1127c</u> <u>5ea42b9a6a7f2196f7ab51</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 13:35:25	<u>0xbfb1324dd730d952b627</u> <u>ae33ad8120db7a1afc3ff1</u> <u>51015ccda25a29eb748ae8</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 08:01:40	<u>0x0becc0e047696232b0dd</u> <u>7ff4e1c5af8f3e1aa76c96</u> <u>fc94e74fc5ebfbef8b1178</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 05:56:50	<u>0x2bb657dd5845fba2ddd4</u> <u>ac48dfe9ff6738dd427bf7</u> <u>2942afb24ac9b9fa5978f8</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 03:48:35	<u>0x86fdec388e0b23dcf3e1</u> <u>2a38f4c41d0395c0c61742</u> <u>f2d6cd36b234479bcc7ecd</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-20 03:48:05	<u>0xed6dc42c73b796ed58ed</u> <u>70529971bed10b63b37ef1</u> <u>f3f9f6639f7f581a807707</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-14 23:49:00	<u>0x1db34f633d7c372d61de</u> <u>0c10911809dc35f9663bad</u> <u>5e202ccc77e3e960d69eb8</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-14 21:11:40	<u>0x1a0b2ff2af79da98ac1e</u> <u>e188fb38f26571d31598ce</u> <u>bdd540f4dfb8ad93b32531</u>	+ 1 \$77,749 Random Winner	✓
35	2024-04-14 17:34:15	<u>0x1b75e0da930490fa2f8d</u> <u>0e1705e42d03a75cebbc9a</u> <u>ec3d3e50134ce476e02b2a</u>	+ 1 \$77,749 Random Winner	✓
36	2024-04-14 15:29:45	<u>0xa47ab26533857d2bec51</u> <u>6e14770d219516a8dc4121</u> <u>c866642fed3ef1bfb409b8</u>	+ 1 \$77,749 Random Winner	✓
37	2024-04-14 12:37:35	<u>0x7d3bc12a72592ca87ab2</u> <u>fd78a1b3c7f31fca67d647</u> <u>9a1012f1a55331d4499fe5</u>	+ 1 \$77,749 Random Winner	✓
38	2024-04-14 07:30:15	<u>0x024c63cfba02743f5a99</u> <u>8cb3809af2ed86ba92ca3c</u> <u>4f727ca4dcdfcb6c88df9</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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