


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x12582d06e79864b03d20b838bfa1f0619e4f61a6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at 3eth.win
2,000 USDT Reward	N/A ard.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 05:21:30	<u>0x301abc74d8dcdaaed562 bf3cebe4a0b429f15a3a9e bddf45d972b19c426a561f</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:41:10	<u>0x34ef09a65c92bd42e1e2 addc85425928453e56d8e9 f5965ea989b26bb89930bb</u>	+ 1 d	✓
2	2024-03-08 17:59:35	<u>0xc010418825009f6bcada 184d7e8d8423ed60e6401f 9cffc468d5571884649734</u>	+ 1 d	✓
3	2024-03-08 17:59:30	<u>0x0d6fb5f6edefc615a48f fdc5b7e0fbe368b72ccef0 a60cb65b5c924f49527e6f</u>	+ 1 d	✓
4	2024-03-08 16:59:10	<u>0xdbc66a99c58d70e198f4 6742b7a2ec482987b627ec 08912429ddb23f1ba6a2cc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:53:35	<u>0x091345ec94efc07822c095cfa70c0aa7487d23defa25471602a76b9df4d054c9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-17 09:48:20	<u>0x4521b55fc2efadecb61d925165749889cb09a903a2e6782cc31616914e0d03b7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-11 17:21:30	<u>0x21a78fe4455b7e234bcb3d04cd6bf6c709671bc75533081a3b11f35b238647be</u>	+ 1 Reward at usdtgifts.top	✓
4	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5edfb8f51732e75b20b974275ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 07:20:45	<u>0xb1b5ce53dd94d898b0de72412ce6e56bd7af4365706da7c20e067eaeef480c7e6</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-09 17:08:55	<u>0x7ecd909cc5820ce1ebdb eecf8ae8101a2838996e916b17f2813a8efcef532486</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 11:54:40	<u>0xeb46b593c16241a7ff4ac23e31d62a5dd1a157d199edb819cee4ed5b2f2cf0dd</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 08:23:25	<u>0x9b78515bf10a933a96f8f680e583366687f26c4a14022de2724ddd8e03c03fa9</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 06:35:45	<u>0x4db03242b8a2d48d41e8ef089b51d37e84a86b9a29e5ddfb45d4ada5b1140ae5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 04:05:55	<u>0xc272938b20e72b8c61d30e022b68b460bc2eec7e5862ddda655598f9fa7a516a</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 02:03:30	<u>0x812f9f49e6f1e59d8398603da55b28467119af0b24c3cab81e3c1529841d6419</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 02:00:20	<u>0x5d1743bb10e90e991a1472cd22a55fe43fa579b169d70e2d2676a48cc7e78f03</u>	+ 1 STEIN	✓
13	2024-03-08 23:25:50	<u>0x558fdb7adec062145a8da841171b9463418092824f05ad2834acd2cfb0230a67</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 21:35:35	<u>0xfdb1024f5c22f6bc7b7e54eaaa1fe60a508f904ce6b04c002129a9db72a89375</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 20:54:40	<u>0x2bb00231c502a204852cfdb54a4f82f7a5ec12e457fc76aa041d8f651b3e08a7</u>	+ 1 Reward at usdtgifts.top	✓
16	2024-03-08 20:47:40	<u>0xf9068efbeaf8efde5991f695eb752edaa8790dabd7f9b0e23af2ea2fa7e37687</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-08 20:37:35	<u>0x9349e4c6952c151c88ae50138f2aad5da275a9c365a0102c9363c4870fb88c54</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-08 20:37:35	<u>0x3850b8313ae9202dd56179b92afd6a3f2b10085f88dd56a8f74ea934218e152d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:37:30	<u>0x3ea7c837fd897c0ace87441e4144522287ad785149292593e3adcb189acb24ef</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-08 20:37:30	<u>0xe4dc9aeb4169490dfe91cbf1190afb76b8ac3ad04d565c1d06ea092eb39d5105</u>	+ 1 Reward at usdtevent.net	✓
21	2024-03-08 20:12:35	<u>0x00f7a12c4c44e438c8ac91a9a40d22c125684c2db89e059a71c6246e870fdd82</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 18:13:25	<u>0xa27a496c9cff14317990e868a3d960d9b7c2f36e2f4253610a2bebf9604739f8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-08 18:03:55	<u>0xcfa28417af0ba92e2cd3e8caf5fd79216a38235c577c16565e8af7c6ebb2579e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 17:38:15	<u>0x519413034adc14f1925226bf366a67722ce6318ee65826dbe85fe10b226cdc08</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-01-11 08:25:55	<u>0x86b7b2c90817fafd530daff2c4c2ef32e3f2b820f5691e976f6b564ca3771536</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 08:17:55	<u>0x5941ddbd9e08d07d411e9413ce0ce3285f9b104e9134bcd1d70c13a47703e1af</u>	+ 1 Airdrop	✓
27	2024-01-11 08:17:35	<u>0xf8709f0f0b282cfbf12006499730c349826d10ec3db0a98934f380dd3a5ce76</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 22:29:30	<u>0x1356775dd6bfe4568815</u> <u>d72f4e01baa29a2bd0c508</u> <u>4a27f8172d63968e63e016</u>	+ 1 Voucher	✓

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