


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1318b385848a354970ca992d82ec15828623a3a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	138,600 USDC
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
# usdc2.com	0 c2.com
.xyz	N/A .xyz
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
2,000 USDT Reward	N/A .com
Â-	N/A C
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A DC
Â-	N/A Randomly You Received \$47,580
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 21:37:40	<u>0x0e1f2e04266fdf522fa999f90e227f5582c61bbefa43903d075b9662a01241aa</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:38:40	<u>0x010232a3b32cd3a515aa</u> <u>44caf26dca7035c53b9b8a</u> <u>73399fcfc3f62c05a4eef9</u>	+ 1 10 ETH	✓
2	2024-04-23 12:35:20	<u>0x1803dc2a9b9106a78d3b</u> <u>e57227bc820ea89a1502e7</u> <u>26e11445aa6d4f7bc18457</u>	+ 1 3 ETH	✓
3	2024-04-22 12:38:35	<u>0xf9ee4580aa369a8af18f</u> <u>2bc3538373f717f9e8cbb5</u> <u>4474b3d131bc5f38cc4b6c</u>	+ 1 c2.com	✓
4	2024-04-20 19:48:45	<u>0xdb287fee3c5117141638</u> <u>69390578b508dc36149e50</u> <u>77942507a91f7ac7afe885</u>	+ 1 3 ETH	✓
5	2024-04-09 01:21:20	<u>0xfb76ba772d70d7140dd5</u> <u>dc35633d286495eb81c046</u> <u>1b8974db4166ec97af63a4</u>	+ 1 50,000 USDT	✓
6	2024-04-09 01:13:40	<u>0xce92776fad33205fd80e</u> <u>ce06c22a58480af1a468f5</u> <u>ea0ff92850b9050c170c94</u>	+ 1 d	✓
7	2024-03-28 21:55:20	<u>0x746d7262c14d1bfec05a</u> <u>3c7a5e553f89364bc976e1</u> <u>7472d1bc84950cf8ef746b</u>	+ 1 50,000 USDT	✓
8	2024-03-28 21:53:55	<u>0x7d2fc7e7a49c22e1971f</u> <u>80a01f9378a50b1b5bbf55</u> <u>c2038127d1d3d6e4aa7170</u>	+ 1 d	✓
9	2024-03-22 08:26:35	<u>0x6794515617881cd54b67</u> <u>e89e0f9cbecc54bd552ee3</u> <u>a2e4b78bdb810d9fe193af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 08:26:35	<u>0x817891e3b74805a0f115e080ca52702e2404d463ae7e80b36428d76a866fdeab</u>	+ 1 50,000 USDT	✓
11	2024-03-14 21:54:50	<u>0xf4739cd440e0371cde1ceb21c6ff1bd6be886dec5e47331a8e01984f278628b3</u>	+ 1 50,000 USDT	✓
12	2024-03-13 17:38:05	<u>0x861f905327ce9a95b2ee5358f7925e6ae1a26962d432ab5384083ef044699fe3</u>	+ 1 50,000 USDT	✓
13	2024-03-13 00:46:20	<u>0x17cc3941c824c0d32612c3b17916c05c9d8bd3324cd2c0d33d4354358b8e4138</u>	+ 1 d	✓
14	2024-03-11 06:11:45	<u>0xcb14da953408028ee22a2fb7b5821b5329f848638287b954bfc9eff48a96f47a</u>	+ 1 d	✓
15	2024-03-09 18:54:10	<u>0x3cc89dbaa2c807c7d302775f1f451b844585e29fef59494e0832c52e302f179d</u>	+ 1 d	✓
16	2024-03-08 17:48:55	<u>0x28ed2339d2a8d7fe5d3aca7065b35e2a1fddd1b658c7f293f9508bde5bfd9172</u>	+ 1 50,000 USDT	✓
17	2024-03-08 17:45:15	<u>0xc59c199839742fe7eb547c9bbc93e99d76e7a44ab7cc87814aef51e4a17b0363</u>	+ 1 d	✓
18	2024-03-07 01:08:45	<u>0xfad212cd3238145078114b6f449e7e998f1043bce17327c3361004c3ef64ce1a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 22:38:10	<u>0x893b25784706b1aa73db6ad06de41edc8f6bcbe90a35bde55405f4fe5cde2b17</u>	+ 1 50,000 USDT	✓
20	2024-03-05 17:59:05	<u>0x14ab44db82b7a66aeb8c28c9f71e49154062fc44e75f5ca17c7305c90b972fb7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:51:05	<u>0x5f6697e3585c7d51a24c54859e88e6147667cde430f7f3fafb7c09289acf101a</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 11:47:00	<u>0xd69276110581e1b68da5d9f89a11846011e7f54f4f6dd5b841c76018f88b3eb7</u>	+ 1 aim!	✓
3	2024-04-22 12:48:00	<u>0xad742ed2ad8cff8f0af2b436252dd66ee9a9dfc17cf49ca3a185b35666b622ca</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-12 20:10:15	<u>0xe3b05a27877a0e15e6f519ada439c80dee10ea23aab0b3cf13c261a73cab216</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 08:37:00	<u>0x42aa4e31ab084ba5c6906e596069dd34861fd0037db7c2ed61dc89f1aeac5b83</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-09 18:54:15	<u>0xb7d8d20e53679ede0d92526accf030ae0ed77309d41b988e2bd6678b6e9acc7e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-03 23:08:30	<u>0x97fb0998d4675702240e59706a9f0cff3e4979d6f968479235f73de869bd6e32</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 18:00:35	<u>0x017fbe4603d5d4d4138ee81b62c6e07032e3e4cb1a3aedb9b0bf33c3f3b935ad</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 13:36:15	<u>0x15bdda196adef17ca90232f2082164d1a7a4aa3ff5da417d4d21d285526f1f91</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 11:48:50	<u>0xa3474075ef44bf7759214c2d0e5b710fe1fd9ef7bb4d706a432ff036b0f05bd2</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-03 11:48:25	<u>0x8d7063798860ac7cae55f161dce288c598171b137862e50e5c14b98ac63110fb</u>	+ 1 .top	✓
12	2024-03-03 08:47:00	<u>0xfa7f998e14147b2ba03e20cf8227c30cfa30e1f06fddc741ff85a1d166210732</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-03 03:04:45	<u>0x37c81453c21b9752240e37a7b81cdf3bac922bdb1d6814c109d2d3453262d099</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 00:46:40	<u>0x154a099a7931bddff5fe496bf2dcb87b1e4ef75421bbb9afd3a758df5933cf</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 22:44:30	<u>0xf7b1b93a0ecdf4de2c16e92c35b565cb5da580538249435c086da955b13d0523</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 21:39:05	<u>0xfd9e1ca720efe27211a64e319cbf55ac61749d25d530ac9c47b3759a82483484</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 19:12:55	<u>0xdb9492294bacc8f28c8ba36a80b9f8dc524309f19e24c60f93c7cf6eaaad3fb8c</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 18:03:30	<u>0xcc012238ff2e31e9db2af74f73a607a5cba34d820f363bb274e213dc979a4f5b</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-01 01:32:30	<u>0xe7d35026144e7a7702bdcfaf49ed1d22a950300f4235f3bb1acdf8619d397c38</u>	+ 1 Reward at pepebonus.win	✓
20	2024-02-27 14:28:05	<u>0xbbee30b30698663ff270933757e4aa1502e17976295cd84bd8da5bcad2389442</u>	+ 1 .xyz	✓
21	2024-02-26 02:30:25	<u>0x4972fa72cb696bab14a3f91dc205f2118c13eadbb15b96a2cc91840c45a46ec0</u>	+ 1 .top	✓
22	2024-02-23 20:33:30	<u>0x43b45d4ac37ca76aa31c676c50dd5076d7210e514d4772bcf3c42f0750b2f434</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-23 20:33:30	<u>0x73f2e2e2c3a6c1bea81f2eb5884e65f21785b37435419e5cbf85aa213b643353</u>	+ 1 .top	✓
24	2024-02-23 01:11:30	<u>0x73e872e164b112bd5ba8ee089bfb1d2b0d9c747c432faacc0d6f6931fd3b37a9</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 13:05:30	<u>0x48cdb7a3cf51bcb2d31f15a88576e61adf718376bf8454bd7bf58ffae7d78703</u>	+ 1 DC	✓
26	2024-02-22 13:05:20	<u>0xa1c7b44f009b67adf144d54a659b2d780af098e8732de486e1cbf918218171b7</u>	+ 1 .top	✓
27	2024-02-21 21:37:30	<u>0x508313aceb623e8d17b88d7679423b0c8b2638a32168831a9c9771672839c8f2</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-21 21:37:30	<u>0x5fbf68c3f766b25451ed146e24805d15dd4fa56fc350b7d6b53065703db8763f</u>	+ 1 .top	✓
29	2024-02-03 14:07:20	<u>0x761582c80f7f78df5aec31e4c9eec77469b2b0d36ddde01806460a091fc9432d</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-01 20:27:40	<u>0x367d4f5f458f92e5ec1ad8d2e746f03cd84a392b7c8a5235043bc3493e1878ef</u>	+ 1 C	✓
31	2024-01-31 16:47:25	<u>0x7f921c98b93019ec63048307c9bb24eb5a3d58221c0c1677cac33a42151c83f9</u>	+ 1 C	✓
32	2024-01-31 16:47:20	<u>0xb738b813cdd42ee05800866661e0b82b910f1820fecfdea51088f30427a78c10</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-06 01:03:20	<u>0x49c405b6d206e69c43d58a9b01cd3cf4b4a29141c5e750d23b4386e0bb60303a</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-02 10:03:05	<u>0x4feeb6bb5ccc4caefff1d043e5d27be41256a635b8c648beff9bf133a3d3f827</u>	+ 1 Voucher	✓
35	2024-01-02 10:02:40	<u>0xda124c99d0d7a48aae1b2d7f5eebdb599fb7280899289d319ed9e9f76f75ebe</u>	+ 1 Voucher	✓
36	2024-01-02 10:01:45	<u>0x7e420033cc0f10fa03b123143591eeab9d02d3814945988d348d39210316b9cd</u>	+ 1 ether.xyz	✓
37	2023-11-28 18:00:55	<u>0x0189c20adbbd0a527e52ef4526a2dea2a618efa3b4ca264a42d85fe97c08bbf3</u>	+ 1 .com	✓
38	2023-11-18 01:39:40	<u>0x9a42c6ce868bca3378a92741d9de1f3381e2e1e89051b304843d84f1a8c031e7</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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