


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x15bce8f538a234051d845e1efe284d7ec330a427**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
∅	N/A int Airdrop
Â-	N/A C
Â-	N/A C
.top	N/A .top
5,000 USDT Reward	N/A .top
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
.top	N/A .top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:27:35	<u>0x7e0d51068cb7638e4063 add7a5dbeba795e379ab36 69d480736cd286342716fe</u>	+ 1 xyz	✓
2	2024-05-05 18:18:55	<u>0x3ce587e5155109e12720 85ae0f70f0d191af37b38e 0eaefdafa0b4ac49bae226</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 04:30:35	<u>0xd2d22529f40471fae055c73b6f7ccf35f784f584aa5caab94e27af6f500035ab</u>	+ 1 10 ETH	✓
4	2024-05-04 03:45:05	<u>0xba67a48e22d41cb05250f56fefe3cfd4a22c8a14db9236e8672f317a96ee4234</u>	+ 1 10 ETH	✓
5	2024-05-03 03:35:15	<u>0x1647d060e0753a4b42a640f433ac728cf0bb77067417b5432b43c8c563138d62</u>	+ 1 10 ETH	✓
6	2024-05-02 03:26:15	<u>0x3097d05b58a7f025a588573869cde05fcbfa501ff31a6d562b1d4f52f0f6ede5</u>	+ 1 10 ETH	✓
7	2024-05-01 04:43:05	<u>0xe3150b964f6766d27b80622e55cd62675c87e1199e77af1c88213fa1f072afaf</u>	+ 1 10 ETH	✓
8	2024-04-30 02:44:05	<u>0x381d31c5fdc4471d0ba9004965b735767be0e6fe39a86a7a9f51009edd4c67bf</u>	+ 1 10 ETH	✓
9	2024-04-29 10:27:40	<u>0x0b7c5f129d558096da0e8e97905bf256df4763589bceeb33b09e69b0804714f9</u>	+ 1 d	✓
10	2024-04-28 03:46:05	<u>0x4e85407caeab57f4c74573bccbbf5815bd050fc4f84db3cd1dfb5c5e6cd75ebe</u>	+ 1 10 ETH	✓
11	2024-04-28 03:45:55	<u>0x8d1950316895606e7469a4f6eed5f11ef88b6c62eb5167f41dd51eaca879d7f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 03:52:20	<u>0xdc31e4016e2f1808fb5d</u> <u>aa429c51aa71456258c8bc</u> <u>edff18e036737df24c29eb</u>	+ 1 10 ETH	✓
13	2024-04-27 03:43:30	<u>0xccaff030e2ff74e1642c</u> <u>1d36041bed237831c56dda</u> <u>e9763c96c48c1e9b6962d2</u>	+ 1 d	✓
14	2024-04-26 07:48:40	<u>0x427ba20ad97f5095e756</u> <u>57754e0927485794c29f2c</u> <u>cbd9ce574f0059b61ad5b6</u>	+ 1 10 ETH	✓
15	2024-04-26 02:45:20	<u>0x490f022bbf242db0a250</u> <u>c0f4a5ae6cf922ee6098ff</u> <u>f77d892b73102054a76a95</u>	+ 1 d	✓
16	2024-04-25 03:56:10	<u>0x54ffab6df2d911832db9</u> <u>9ead7f126d875d60e722c0</u> <u>474b7740ae5f2cf0bee261</u>	+ 1 10 ETH	✓
17	2024-04-24 03:58:25	<u>0x46f86ab115aad14e0318</u> <u>c913d4103fb90d783dac20</u> <u>fb3d18750f688c9f07df36</u>	+ 1 3 ETH	✓
18	2024-04-24 03:04:05	<u>0x752edeaac62193018630</u> <u>13f5b23e3869d426fdf6c8</u> <u>58b2a7f0d7d1936eee9400</u>	+ 1 c2.com	✓
19	2024-04-22 03:13:15	<u>0x4e6ef43d84fe579faf80</u> <u>cae8d6daefa21c48eee97d</u> <u>21600965fd4bb0cea975a4</u>	+ 1 3 ETH	✓
20	2024-04-22 03:13:00	<u>0x794e4aaca52f53edef8a</u> <u>a871afb33cacc07a420c69</u> <u>7cb15f3c46dba2d18127f7</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 00:32:50	<u>0x19d723e3d1ac1ed00a1b4b4e32304760fccd9e90207af6850aba963c3b4c2bd9</u>	+ 1 3 ETH	✓
22	2024-04-20 00:32:40	<u>0xbdf393b76fd2369197891d525b380b7bee4bd1691a99a054ce722a59c637a69f</u>	+ 1 50,000 USDT	✓
23	2024-04-20 00:32:30	<u>0xd9b842a77d163386ac808cd700b9a7cb07bfc5b6fcb97191826a3cffad2fd920</u>	+ 1 claim rewards on usdc2.com	✓
24	2024-04-18 04:52:20	<u>0xfadcb16dffda8076363c218ba61131d8ee90698d9157d875c9fc77b3c8958cc9</u>	+ 1 50,000 USDT	✓
25	2024-04-18 04:52:05	<u>0xf9db9019fffac1c1cb87d72375fb16d470516e5e30eaec804a05ee0b0394493c</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 03:08:55	<u>0x7e9c7e7ed7383b4d3617ae7c5c02769a6a0515186de2f98dccbe9555e89c1638</u>	+ 1 5 ETH	✓
27	2024-04-17 03:08:40	<u>0x4a498704b8566e50b09cab6dc6ee171db21d5198c3f4f5a94daadbe52fd647fd</u>	+ 1 d	✓
28	2024-04-16 05:14:45	<u>0xbb0d233fa71624daba14aaad50700938f42aac57e52332c7db5269d2d46fc40e</u>	+ 1 50,000 USDT	✓
29	2024-04-16 02:53:10	<u>0x49506976c7f7d1a7524df299697ec6321cbabc428ab361cb138745695bd8bbc1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 04:57:10	<u>0x77ad3fc4a17300e3c785ed7b8250b1f9e230d7eca5d590dc88d88478c3fa3d7b</u>	+ 1 50,000 USDT	✓
31	2024-04-14 03:52:10	<u>0x05b816dd24e16d1b56470023a4e8bf0c390f552eedbe07385fa9bf3a66f2b415</u>	+ 1 50,000 USDT	✓
32	2024-04-14 03:51:55	<u>0x8c895ebcf8dbeec3a184bb9c1037976af6ffd198c32a21e9e5676efc1a5a1e27</u>	+ 1 d	✓
33	2024-04-12 04:57:25	<u>0xcbc926bda7060fdd9c6f95a8ccb686b57b5d664e1d0fc4f324eaff54525f83fb</u>	+ 1 d	✓
34	2024-04-11 02:24:10	<u>0xeae453bdd3398cc6608655b5187770bc14bf6ed21105592a55d779f2467f778a</u>	+ 1 d	✓
35	2024-04-10 05:12:05	<u>0x919469e638dd79714291b7c296ce0ed55de8a7d8e5a525c0f35411413423f17b</u>	+ 1 d	✓
36	2024-04-09 04:17:10	<u>0xf8163994c3ea6a9016ef32ecfbac215b98923839b1b7c8c6aa098978f34f196</u>	+ 1 50,000 USDT	✓
37	2024-04-09 03:17:45	<u>0x48ddbdbabbcbd328c521b942bd4a7ec87c978d04770a6756699c89942f28684b2</u>	+ 1 d	✓
38	2024-04-07 21:58:40	<u>0xaf54e6e5ebf03ae9b80917a38ab28e82836abc556ebe6e1484063b161ffa30</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 03:10:30	<u>0x2430c94cf2f39733f07b9c264fa59334d1f22eb9959f773028b59abd444702f0</u>	+ 1 d	✓
40	2024-04-04 02:37:35	<u>0x8102ce760b9119044e3e5facc3025c01799bdbbf94e28b4dd822d0c42dcfa78c</u>	+ 1 d	✓
41	2024-04-03 01:47:40	<u>0x447ac3e86685ba2d3ed607c489f25f2e9f992f0084813788b7cc04372c14c8e8</u>	+ 1 d	✓
42	2024-04-01 03:14:35	<u>0xbaee4655d76d3f70612477f308b15480c58337d57abe4ae5aa704dc90a1dc876</u>	+ 1 d	✓
43	2024-03-31 03:38:30	<u>0xd03f5f7bd00f4fb03441f2374d4074f1af1ac8a1e50e03c46c291f6df9f6618f</u>	+ 1 50,000 USDT	✓
44	2024-03-31 02:37:45	<u>0xd0ed3d62fdfb2a299e5c4a73c6dcab98901ee106bcaa12556c2c73487d25fd6d</u>	+ 1 d	✓
45	2024-03-30 04:48:35	<u>0xbb0cd866c0ec9f545d5cc4b223665893764a6ca813f6673bd723381ad4802c10</u>	+ 1 50,000 USDT	✓
46	2024-03-30 01:31:45	<u>0xf8328664d8ea07933990d52a02e633061f6b441f0ea9e483ab3e60fcfdc5bde5</u>	+ 1 d	✓
47	2024-03-29 00:15:45	<u>0x67a47fd6e632b49ece007c63a267cc2a2d839231ad6938fda512ae966a7cacdf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-29 00:13:25	<u>0x2a350adf711bac923d0ae03bcdb9cbbdcec7eb41fe9ff3b22b55a43da073c9ce</u>	+ 1 d	✓
49	2024-03-27 03:05:10	<u>0xc5c18a82f3bfa3da320714845aa4c0776a658ed9ef85f5f5d18ef7919fa20378</u>	+ 1 d	✓
50	2024-03-26 02:09:00	<u>0x14925dc68226307a1ee5fbbec48da2b0269556f8b5e446bc71e8e0e2d23ed1f8</u>	+ 1 50,000 USDT	✓
51	2024-03-23 01:33:15	<u>0xa0beffb9f423652a595e1e1a33a0fde66b98563685b6107ff8f6b41028f833e5</u>	+ 1 50,000 USDT	✓
52	2024-03-23 01:33:05	<u>0x0b73c8e6d32715ed58086c27257e53b41a273b9d7f4ae774f47bdf22d1d9fd06</u>	+ 1 d	✓
53	2024-03-22 02:20:20	<u>0xb6438ad22f133604702a08b5bf58f35ef84e0a792d19cbbd64d25a3e487aec9d</u>	+ 1 d	✓
54	2024-03-21 03:20:50	<u>0x3b6c0ee8faf8013b05b6e4cf1f97c3d9f167d7401dbc94ab0cd424da4d9a91fa</u>	+ 1 d	✓
55	2024-03-20 05:02:45	<u>0xa5952ea9d4e8b0a887fd3dfb8e9783cc5ec67ae5879493b262bb0b0527d1b81a</u>	+ 1 d	✓
56	2024-03-14 03:19:45	<u>0xa6d8364cc65675908439ce1405c3d141a3fc5ea8d6f7945019bc6ba245c185d6</u>	+ 1 50,000 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-13 02:49:05	<u>0x8b6a11009845be81947f26038177ace3e5935767c94e0f4a5a5d466180a376b4</u>	+ 1 d	✓
58	2024-03-10 00:45:40	<u>0xf8fda981ad7a3d8cbd1185a7e286a0764d23ddaec3db1fae79bb4c0425d41da2</u>	+ 1 d	✓
59	2024-03-09 05:33:50	<u>0x60dcc2e876f3354d7b55c53f0053fbec171d1d18df7b75012f9a3aac54a4ea63</u>	+ 1 50,000 USDT	✓
60	2024-03-08 04:54:45	<u>0x2844090194619de15d26d60810609b33839ac49c3e3ff6c752ff06778771e81d</u>	+ 1 50,000 USDT	✓
61	2024-03-07 04:02:10	<u>0xc19435c3eed70a246479aca54a429eebd6e35a34d969665cc50d992680291884</u>	+ 1 d	✓
62	2024-03-06 03:25:50	<u>0x2ffda11d7caf57120034e80d82fd83aba80d2603938674b0199ac55337c6c691</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:01:45	<u>0xb4a1291be2d03833bf3f39f280d4c8dc18d0c2ebac9628ebec6a8391c3280f4d</u>	+ 1 NFT	✓
2	2024-04-27 04:19:50	<u>0x63e988e0d9c0e089f1aafffe22fddf0eba0dfd92c106309cbb5903e0ea79dc804</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 02:28:10	<u>0x7316c94af4550007e1ad015e6783385f272b797d67c5eb3f96aa1ea30ee07a67</u>	+ 1 NFT	✓
4	2024-04-23 04:18:15	<u>0x152750a9def755bbb9b895e9e77b32cbcb9b85baee4d0c75c3d3fc312eeceb82</u>	+ 1 aim!	✓
5	2024-04-19 04:28:00	<u>0x3330a3a5ea2c30314a2bd75ceecb6fc0a123cfb78086db154c284341dcba18db</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-04 02:38:00	<u>0x8d34efb9fdf747433f18024a8db3fb62f8876d7f21d65b076bfb62e561c753a5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-24 05:05:05	<u>0xec97f52597ff3e954a4627336ed8c35f41430ffefe68fd5efa233c9ea24498c0</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 03:32:55	<u>0xed62f5931b5ff2df31bd7d2204d3d360c0b0c3ac98953edd2aaa6aed1cfbc15b</u>	+ 1 100k Airdrop mint? visit website	✓
9	2024-03-02 03:40:00	<u>0xcec7f18300f83aee224d80e33ace5094d2e5f7efc88903faad2f34c81f7ef899</u>	+ 1 d.top	✓
10	2024-03-01 17:10:15	<u>0x8382e32a03bfc203398288e5c4b88cefaa520ebda8acc456e2b4ef157a52ca5f</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 13:33:55	<u>0x6a70a56f374f7efad76074d90101b2f354c6a7a4a4b7a2066b4175e1fb90f46e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 10:48:10	<u>0x627e40c21843df36d09d7e9879710f610a9ed7850f2c5ea00e15b6a714aa07b6</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 07:02:35	<u>0x8702cbddcab83bacefc8a8556b6196b816d406728910b8fcaaa19860b138ad56</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-28 03:09:15	<u>0x242c4217197ab868e88b21a973f8513fb45330990197ef9c7699d4a5e9ac4cb1</u>	+ 1 s.life	✓
15	2024-02-27 02:05:35	<u>0x4682f555b5a41270b67e857f5a09d8141fbf10b42e1a1d186d6ea7fffe053d97</u>	+ 1 .xyz	✓
16	2024-02-25 20:34:40	<u>0x2121dc9259be04dfbec8d22aa8fcd48fa51e75dcece1714001b6ac53c8c2bc6</u>	+ 1 .top	✓
17	2024-02-25 07:51:10	<u>0xc06eff2ff28df91b4b4814cd3d5ee8592694ce960921099dfdde0728f997e448</u>	+ 1 .top	✓
18	2024-02-25 02:01:30	<u>0x9284635aa03843095adf d6319f9069e83ad834fd23356c918853c38e08d7e237</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-24 02:44:40	<u>0x377ecc3c7c4d3fa8bff18c9047f67a89f0488b2690224722e52843a861bf01fd</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-24 02:44:40	<u>0x08a12cc0317236326302f23c0cd19f418fa4451475502ce669a75efab754f856</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 02:38:55	<u>0x7100db324a529a931665</u> <u>bffed17f207a744fcc1900</u> <u>6033cd35d7e39a71a95782</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-21 00:12:50	<u>0xed7c45ef06250f9d76d5</u> <u>e4b97aa5376ba8a34c7d34</u> <u>86d3d456a981604c65e0a0</u>	+ 1 .top	✓
23	2024-02-21 00:11:20	<u>0xd7e20cf4a7d52abfe75f</u> <u>f40c8a9bb4037ba7053dd6</u> <u>1944283ecb5e4bb89024e6</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-20 02:03:10	<u>0x893c1b87bbdc20519f68</u> <u>d5bf92c432e3be29befb4b</u> <u>05f11cbc1173dfd5c7c45e</u>	+ 1 .info	✓
25	2024-02-19 00:12:20	<u>0x6d4ac834aa8af841d1d0</u> <u>1e53dc3dd7bdb0adfc1a05</u> <u>1487c7952eec532fdf787d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-18 00:36:00	<u>0x343058e02ca1d61afe13</u> <u>51c076661729671a080677</u> <u>89ae9c65f598837138b171</u>	+ 1 .top	✓
27	2024-02-18 00:35:55	<u>0xbd6ad55f9d052396c713</u> <u>d3d9efd1e74d7932a7296b</u> <u>81353d6127e902511bdech</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-17 17:04:00	<u>0xd434f17ba3401be78d3d</u> <u>4ff30165b816713551b35a</u> <u>75a2126f384648db8a90aa</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-17 01:39:30	<u>0xb78f8b4beda3271fb9e6</u> <u>3d4693a752934345a393a8</u> <u>39119283eed6a4aee53b69</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 18:43:40	<u>0xf0ad7cca83da0e3f2af142b38cec75438f5f4542dc3bb434aef79d073aec1948</u>	+ 1 C	✓
31	2024-02-10 16:49:20	<u>0x6092a64ab1e0131c2bc346d8d45c11f9ac837276874f5f972a32141da891d690</u>	+ 1 top	✓
32	2024-02-08 22:39:45	<u>0xb4318ff7867543ef0dbf709ab135e033e1672b4d2d4e5e542058ed83a8d1460d</u>	+ 1 C	✓
33	2024-02-06 09:46:05	<u>0x3721ac58d51837826fcdbb1dbf2b7cf61b69ca94891f2bbff3eac756c766178a</u>	+ 1 C	✓
34	2024-02-04 18:25:50	<u>0xc9d690a0e7e222cdc3bf9a8ebcf20f7fa7e0df977b0612f3c6c745f9427670b0</u>	+ 1 int Airdrop	✓
35	2024-02-03 18:34:45	<u>0x23fdb18455fa5604debfc9e9911578cbfd237ae94d23d419a16f8139fdd6fcc</u>	+ 1 C	✓
36	2024-02-03 07:37:05	<u>0x78e067c3868a6344cfad5de85526faa2241ed254089766642147d805130f3dc3</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 23:05:25	<u>0x8df8eddc588ec2994dff16013464990d2df6eabdf342c10a70452ed028cebf67</u>	+ 1 C	✓
38	2024-02-02 06:22:35	<u>0xd41469ae4937548aaa49a5ddde29c9c4d3b6511230d3aa9e3be5a091eae7d519</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-30 13:45:15	<u>0xbb3a5625451fd8f9ed67 b6fa0bf49d951079bdefe6 84e10a4c940506380cb1e0</u>	+ 1 C	✓
40	2024-01-29 19:03:20	<u>0x6834bd063c9b9c67bf4d 887e6008d58f3264c116ff b69348b7ddc706ed37bcf9</u>	+ 1 rg	✓
41	2024-01-28 21:58:10	<u>0x92e5629c8078cb1cd80c 5673378e2810a7d7205c17 2cd9fc9df093f83b566337</u>	+ 1 C	✓
42	2024-01-27 22:18:40	<u>0x65aacda351a15d2d76d4 ebc5618803ee0d00ca909a 7af6488253399e38972519</u>	+ 1 C	✓
43	2024-01-26 19:54:45	<u>0xa4d1eb41a04e15a4a53f 024f40501dcabb272c1404 364c69ae440d456b7c1ea9</u>	+ 1 C	✓
44	2024-01-26 16:52:45	<u>0x541d4b0199dac597b236 c68d3ab570278d2004cf44 fc526e9e4d343cf03643ec</u>	+ 1 Ⓚ	✓
45	2024-01-25 17:00:30	<u>0xc03801036340a7e0354b a6b33f9ed0f3ea45c63483 ff5d5482b6e21c5b940378</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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