

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2685160fc6200766de5f7109cacc29a7fb06c44b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
p.top	0 p.top
t.xyz	0 t.xyz
yz	0 yz
yz	0 yz
yz	0 yz
xyz	0 xyz
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Â-	N/A 5btc.com
2,000 USDC Reward	N/A dc.net

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A int Airdrop
Â-	N/A C
USDC NFT Voucher	N/A Airdrop
Â-	N/A C
	N/A Visit usdtevent.org to claim nft
∅	N/A Visit bluetrust . vip
Â-	N/A NFT
Â-	N/A Reward at 3eth.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 07:19:15	<u>0xd6b640072399e7a99ec2af2cc0c05a04662094c779f39d951499471e57d00380</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:28:20	<u>0xd45413c25368c2ac2d48122e4ad2c05129868c1a86a2a9821b31523edf19c73c</u>	+ 1 p.top	✓
2	2024-05-19 12:22:30	<u>0x4df03bfa25abb4444c404ce423adcb1f5d5c9cfb8a702abeceae923ce48e8a9e</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 12:57:50	<u>0x21701b4b6ea934763037c094522a202d3f596b6dedceb42eed62e2f5afdafd61</u>	+ 1 yz	✓
4	2024-05-15 11:59:05	<u>0xfed05ad2b0c554dfba948de1a5b65876e1880c58548ea07d58b3f7305b6bb373</u>	+ 1 yz	✓
5	2024-05-14 05:00:50	<u>0x898bfc9cd79ded87d4a9e98fc9691bf3482f9527579e1a9403c060f9cca7acb9</u>	+ 1 t.xyz	✓
6	2024-05-12 06:16:20	<u>0x86d4ba94c00cd339e5ee4dde97ac5cc8315519177237cc83c6af687651e3e137</u>	+ 1 .xyz	✓
7	2024-05-10 15:19:30	<u>0x19513cd1c9d1b114129eb3a775fc6550b464d62da1a69ba54c927db433190143</u>	+ 1 yz	✓
8	2024-05-07 22:33:05	<u>0x3d0f9f6e087b77efde274b9abe11a8dfde6ceaaa04af3ff7a4aa7277aa5df12d</u>	+ 1 xyz	✓
9	2024-04-23 12:54:40	<u>0xbc893671f925f9da738b697be3f58bd0178597437821b66eead8de2502ba9e25</u>	+ 1 50,000 USDT	✓
10	2024-04-23 12:54:25	<u>0x8b66b425b070cf2b87397945ce5deb577bf929b2177f5d07ed60614f5509441</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:37:25	<u>0x52f7303c8f74fcd87cfa334d0bbaef867beba350033df730babf65fa6cc0853b</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-08 13:37:55	<u>0x1f5ebc29b061b7cf20073f8e21c4816c0c58b4ff43d90aa18913d796caefd4eb</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-08 04:46:10	<u>0xb6ebfa1cd20242d039c73033ffb0bfea9f5512dea1b658b69f255cdf780964cf</u>	+ 1 NFT	✓
4	2024-05-07 23:22:25	<u>0xae314ab0bdf351868f83ad12fb9da0971011832b87964abf60aefad26af72daa</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-07 22:57:30	<u>0xc6cb152fcc72d37858702c5198283e2da3a9a67bba9647ba6daea4a6701faf7d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 22:36:55	<u>0xb1e4f43bd13892b2f5dfc3bfd69daa9b57c52ffa9198c2f73da9af412505e733</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 21:35:05	<u>0x28b0eb24deb5d5e66417e279e56bb227e4aa4cd1eaf358f586875209ae96fce0</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 11:40:20	<u>0x3dde97faf46080fd37b5efaba44432100fb8ef9c429be17855433fc24f716500</u>	+ 1 5btc.com	✓
9	2024-04-24 07:09:15	<u>0xb4bd31a1232c4af35504d4f5b07f127b508aa32f1ae0ec0cfb44f863c7f1f562</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:32:30	<u>0xa9927437ab8c3698a5e1df6412fbf5eddf9dbe2e01fdd7332e24b598479adcac</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 20:56:25	<u>0xcc62def41dfdfd923b793429a40d5f201ef1d06bd02a9de6d0464a92a1150010</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 17:22:45	<u>0x95f30632538cfbd235f44dfe4e92bae2bdd4638a68d0b640d5f0c6bca06ac350</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 10:46:30	<u>0x145b466e03af8f54e79ee6b844549d9613e97b07172a3a3f25cca012b69c3cac</u>	+ 1 Visit trustpage.vip	✓
14	2024-03-18 03:12:20	<u>0x776590860730261be4f46ca6fccf31ec82c77470cd330ca9d036503dead13159</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 03:12:20	<u>0xc3163eeb6adf7cef06cce57d1944a5a269beb7893ea89df8c71bbca4e2135ab</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-18 03:12:20	<u>0x32be2945607365c51f3df2d5f8a3f5fe87f32d30f1b93dc621419efdbfe166ea</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-18 03:12:15	<u>0x18c73b46a5c7cdf75f3eb1dfd104f93c3fbd9e6709c7a677f5b7cd3dbf261564</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-02-19 04:29:40	<u>0xd1def9b8409b4474b40f5adddfbb4e8691d51ac2d24e305700a997e6f29bbc3c3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 21:11:20	<u>0xbda56277a01233dfffb34</u> <u>f6ee477ac0ba1a094c52f8</u> <u>225f825f6f9379a98c4908</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-09 17:25:50	<u>0x747989260b5ddfe98be1</u> <u>82c9ab57bc6baa76859197</u> <u>7429d050ee718fcf9b1850</u>	+ 1 int Airdrop	✓
21	2024-02-09 15:32:00	<u>0x2021185f0dd58e069ce2</u> <u>19a41a6e82cb58ddafa30a</u> <u>03c01b77121dec3f0824df</u>	+ 1 int Airdrop	✓
22	2024-02-06 03:09:20	<u>0x558f17dcc3063fd36fc5</u> <u>2f45ef9a98a2c402671503</u> <u>2180e0b3c9b49a1d0af738</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-30 15:10:25	<u>0xdc1277bdbb573e649683</u> <u>83da8573b1a0cb2045525f</u> <u>94dfaf6ec7dfa37636d4ed</u>	+ 1 LAV	✓
24	2024-01-30 14:57:45	<u>0x79e5efbf95a237e41cc6</u> <u>933abbe682237a3fb6289e</u> <u>2820abd928c175c3c99cd2</u>	+ 1 e	✓
25	2024-01-30 11:40:25	<u>0x52e2c945b7b9352cc92c</u> <u>bdac6edaef6f75e54c55d9</u> <u>56078429d8b6fdb896c89f</u>	+ 1 C	✓
26	2024-01-29 21:18:20	<u>0x84e7c6277e9adf3e4c5b</u> <u>33ac9da6a02653f3c7ff7e</u> <u>801d807b4c2e8ba3d54187</u>	+ 1 C	✓
27	2024-01-29 06:27:00	<u>0xa3649cfb4e7b1175f026</u> <u>144bc6151ba11bb937caa6</u> <u>438453c24d0cf429214a7a</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 17:54:00	<u>0xd4862c0f2f3f83b832c057fa6d0e634139c41acb4a71b359e922f34992009d10</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
29	2024-01-04 21:19:05	<u>0x70b2abba8fcb905a0edd a53f9f4fd99c120d01ed32c34ef6c5c8bb1012a537d0</u>	+ 1 Airdrop	✓
30	2024-01-04 01:27:00	<u>0x4e95056bda08b74abe7d bc49ae82390c01d44c02f35afdabd3f34f78b81ff4aa</u>	+ 1 Airdrop	✓
31	2023-11-26 08:52:20	<u>0x73626a18462f2b2fd307c40af6a2c55e04f06cc2ede1edb55f4b41a25d2dd5cc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 13:21:35	<u>0x5e39a3863ce2f83b41881ead88a880cc25bebafc22cc5af24839fd1fff346b43</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 12:13:25	<u>0xa27b65fd5ad9779b25aa00065716c070d614437ead5ddddd25bf6cd514fc6d05</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-20 07:00:20	<u>0x83691b9e9825f6f9d4aa61dc09fe927831527978876becdf6c32535233394f4e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-20 07:00:20	<u>0x83691b9e9825f6f9d4aa61dc09fe927831527978876becdf6c32535233394f4e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 06:57:30	<u>0xdc330c4c0d1d06cca8d3632ecb048a8da1f474d41a52f30c57bb6e1189d42655</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 15:25:55	<u>0xde68e118fbfbfb4d111c632082ccfc1ae8020af66e5d618b5814b5ab4cbe156a</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-13 12:38:25	<u>0x191f9818e7d876c57cceb6f2d1ba9e3c7725e2cd4b52567271a5c680b6004fa</u>	+ 1 usd-1000.xyz	✓
39	2023-11-13 12:38:10	<u>0x44b2aedc9add9ad9633818922d56660fb41e9e02d5ba7bd3ef58370fad7f17e9</u>	+ 1 dc.net	✓

\* USD values displayed at the time of transaction

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