


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2953c0d5c3b99c217353687babbce64a206b69a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
op	0 op
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
PRAMPARAM.COM	N/A PARAM
Â-	N/A Reward at tether-nft.com
2,000 USDC Reward	N/A com
Â-	N/A D
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$39,853
Â-	N/A D

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:03:50	<u>0xa29843716d71a49a263d</u> <u>664f04c9c7d930d057b1d0</u> <u>b4b4df0ea9fc88213c7bcc</u>	+ 1 op	✓
2	2024-05-19 17:50:30	<u>0x767c30657423f789d716</u> <u>bdb6093403acf35840a9c9</u> <u>bf507772da58d90079c3ab</u>	+ 1 op	✓
3	2024-05-13 14:36:45	<u>0x8d10cb13153a9c23819b</u> <u>d3bf895f7c9e1e64529c0f</u> <u>11a96145dc48092adfa7f5</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 10:35:55	<u>0xddf6ce3b090bab8838bc</u> <u>a40aec5673519ed93bde96</u> <u>9c9e21f479f8f54d6f85b0</u>	+ 1 10 ETH	✓
5	2024-04-30 03:29:15	<u>0xd4a93775f6a218b782a4</u> <u>62e586bb098a93635cd00b</u> <u>6aa2604caf6bc41510ae19</u>	+ 1 10 ETH	✓
6	2024-04-30 01:43:35	<u>0x8f3f05606e829e74f798</u> <u>223d4dc1e3b84346c589d3</u> <u>65a81a44e6b5a5149e10b1</u>	+ 1 10 ETH	✓
7	2024-04-30 00:35:20	<u>0xcabd8fb7dc6f34afd249</u> <u>6b7fe73e8df5d1e95c3395</u> <u>256d529b5d6f43b6ca9f13</u>	+ 1 10 ETH	✓
8	2024-04-29 22:21:30	<u>0x6e443f9ddfe9e0a546e9</u> <u>ff3eb4da180a894f6c66c8</u> <u>c61b72e0bf09917203995b</u>	+ 1 10 ETH	✓
9	2024-04-29 20:37:45	<u>0x16622c03fa34ed6e12b3</u> <u>0e324c2a21077b5e8bff14</u> <u>3a452c2d77be9580bf9ae8</u>	+ 1 10 ETH	✓
10	2024-04-29 19:07:35	<u>0xd10693630625d301dd14</u> <u>89fe96cd6fd6b136133112</u> <u>8fb0e5a13cf3928a351cc3</u>	+ 1 10 ETH	✓
11	2024-04-29 18:50:50	<u>0x443a653279e6e6c582e1</u> <u>1635e59784cc5495597da0</u> <u>3c755021a2c0e607f90144</u>	+ 1 d	✓
12	2024-04-29 17:56:40	<u>0xcdb2c193905f29fc032c</u> <u>b70b6ccdcfc3700d69b6f5</u> <u>58e12e6e61a0927d63d74a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 17:11:15	<u>0x604c2ecbd8741353234c</u> <u>75f38d881257e4a4933a75</u> <u>b2a09c3e868fdc36844f21</u>	+ 1 10 ETH	✓
14	2024-04-29 16:33:55	<u>0xad998aceb9b2a5b90d29</u> <u>6a19896b72ffb8cb486af7</u> <u>7496dce514fbba351bbc77</u>	+ 1 10 ETH	✓
15	2024-04-25 10:03:50	<u>0xd4727fa843f7a09f9de8</u> <u>55fd83c5f7c7041b780a3b</u> <u>9561b0197fc15606732062</u>	+ 1 c2.com	✓
16	2024-04-25 09:54:35	<u>0xdc4c50a7d5c6274ef15d</u> <u>bbdc95d04f266f5f2f0c08</u> <u>adacc0437a90f54c2689c2</u>	+ 1 10 ETH	✓
17	2024-04-08 09:56:45	<u>0x51743c1c390a9ecf1894</u> <u>7d15b912f8e8e8b3e060c2</u> <u>a3568c75a9cf29da451692</u>	+ 1 50,000 USDT	✓
18	2024-04-08 09:56:35	<u>0x2abb1375ffcb32c1a707</u> <u>644773db10020f2224cde4</u> <u>92889a51407913096875bc</u>	+ 1 d	✓
19	2024-03-24 21:04:20	<u>0x81e89482e96fdc528ddc</u> <u>987ccfda5316e56db04200</u> <u>bdb70ca4d90151f639be3c</u>	+ 1 d	✓
20	2024-03-23 19:44:15	<u>0x2a0beec0b109542a0a99</u> <u>c5de4bc8bff59f323b691b</u> <u>e3e37add106258a5f7e8e4</u>	+ 1 d	✓
21	2024-03-05 18:57:20	<u>0x7a32cf06df549c4bf09a</u> <u>19acd0cf760347d8f4f578</u> <u>a370105e338573e08a7cef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 22:42:00	<u>0x079b2b3341e29d696af5dffd73d96fe182683721e4c268001634998b0821bc</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:29:50	<u>0x522788dafce937dfc937fde171a3f6e4603e681349f04aed769c4624c6a8a9e2</u>	+ 1 TOKEN	✓
2	2024-05-13 15:02:50	<u>0x327cb9c363fa2e0478bc8e25242d1199cf5778a43c4fe59a411e4f516c82a5f4</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-13 14:39:05	<u>0xf8781e640ce10d127bdd7c8c54ca000dad43fcfa770b06611792eac409d0c01</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 14:38:30	<u>0x8be4aabe879c1a79465fcbec174bec358f2b19522a aaae568a345a182020f613</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 17:57:05	<u>0xc1e5a61aeb5e5bf96049f2c2de619aca8aadf62299f044dbdc74a68c9dce7bf8</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 17:57:05	<u>0x736d7479be5f107614ee9469bd3cd033919d62df35d12e69506dae1e37bc9d94</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 17:57:05	<u>0x16e5438b837ba847fb3e91fc9030138f499cbceb2fdf6cf1d2599f9640c92587</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 17:57:05	<u>0x5e3efec8f804ef283d0a ab013474250abcd1d7d002 61de16e92e53274eed26df</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 16:47:55	<u>0x882a49953b48953dfa25 c727f494e15be6dc44eae3 43a1e44bcfd593631811bd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-29 09:06:10	<u>0x5d25c0026c5d4f9a39d8 4d63c8c9eed4e6a4921067 6fa188f939e1ff357f0e8c</u>	+ 1 PARAM	✓
11	2024-04-29 08:43:35	<u>0xf986c9e5ebafacecd16e4 8ff4de94e1f5b9a97f181c 8b76100b3a826287639690</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 06:23:50	<u>0xecd347a43f59b07f717a 3d8aac655246de56b1a5d4 cd40a15702aa5fb298776e</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-25 15:07:50	<u>0x4f392254e26415ec322e 9ebcc31372e6a8d47ede41 4d17fbb7d0a49f13783a16</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 12:37:45	<u>0x5de9f58ac37dec921435 818452fdad8fac99d18580 ffb94a768249190eb5cb4c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-08 09:39:30	<u>0x324b1a5b1fc05fb28111 95219f58aa24104382ebb9 5514ec0fd7609117ebc084</u>	+ 1 Reward at USDTwins.com	✓
16	2024-03-31 07:01:20	<u>0xf562dd54f190d77b3e9b 322a9ace767fbaf17ca80d 3f0b36bbb7420226c01803</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 06:57:50	<u>0xb8f4f98e7b9d6d1beb71c77444e932dbafe9a30955f3b99a82e12523aaaae921</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45a5da833272106a3093089c2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 18:26:30	<u>0xa4ca1a478a5039fdbff79509c32cf6fde0c4a66ae66623db15b337099c49255b</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-25 12:45:40	<u>0x8b8cbc74876e29fbe28529dd54949d73d0053ef9d4d86a093b0d664a6eab72c2</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-25 03:19:05	<u>0x5cc73bb0d3b2b8007575159a34cc4fdca643329286029ae90703afaec4f93587</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-25 00:39:25	<u>0xf128bd17f78526e4281e4ba52727f7494d3872cf477c254254c50a4012d0c08d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 23:39:50	<u>0xf10b6d6d966ecdb8020b67e82c24f3388b5081edbb30fa8de31846434c8813d1</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 04:41:40	<u>0xf9cdb58b0a4a84ed081cac89ce0879a2be7d90922c198504f495e3d4657554de</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 04:23:35	<u>0xc88e00e0e58e0d7a6b874c75d045eb738a9829d204a83975547d29e1a33324dc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 03:26:30	<u>0x9d4fc1ae2ce3e46e7c2f dbeb31df40f944094c3c68 eb759ce564170261814e2a</u>	+ 1 100k Airdrop mint? visit website	✓
27	2024-03-24 00:10:15	<u>0x9b99f233211577e53232 ddf4ae83891e042bc066ec d6d7fe9c2afdb020f5840e</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-22 00:28:20	<u>0x57a00e87c268e2a51fe0 60e2575731c3c665d19477 015101adc1698048ba067b</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 19:22:55	<u>0x98b82f1675ffd0beb82d a5c6432cd5ea88c93dc42b 2dc6b6540fe7673eacceb8</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 16:46:50	<u>0x4f519ee698c6b29060d7 8defe20bfb66c90f6f23c2 12e8f6799865508fe9729e</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 15:05:25	<u>0xca065e1a24670642b499 8bfaee95779e6f882b81c1 6d5a0c2baaaef2b1d7021</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 11:31:50	<u>0x78a8141c75fc2ee48b71 dcafc5fd45f08fbeb9a634 66c34aefeb878e946c6c7f</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-07 14:48:20	<u>0xc61a89f67a674bae4d9d 27cc0d08f916cf30d6a033 03aeb9e4341b494f46b938</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-07 11:03:40	<u>0xaed0a954d3bc5f672ed4 7d0d510d3e45104c3a4b18 7fcb1df121592cb232ce38</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
35	2024-03-07 08:49:15	<u>0xa010e223f8db1e003b57 ec41b2bdd60c3cde47a22b a569a6447ed9e5a7c144ee</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 05:45:50	<u>0xb9eae5d0fa211576e652 4a83d0df0d54ae018c19fb 32fdef861dc7a99a5870ba</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 15:42:05	<u>0xd749b1b1c7a0b2e4e8ad 290d005ba54bdb1e62681d 4ed2e3902c2bb356256e43</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 10:37:20	<u>0x06b9a0153f3e7d5dfd04 d2ac6df13c6e8516ed713c 65139acf1c945fae909c52</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-04 23:13:20	<u>0x6d44a4f96204eaad48b0 ba84cf29311556e21ec588 10a0ecdb320adc930b7d4e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-04 22:41:45	<u>0x262ada81643e6f94e2c7 4a26fc4ea6f26b6d7d5d74 eda0a611ad0daaa49f09e6</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-02-29 12:15:40	<u>0xeaa215162d57aa9313d2 fe5ba19cd4818b725f78c5 8b1465780307ac8433bcdc</u>	+ 1 D	✓
42	2024-02-29 01:34:20	<u>0x5a6d7482c417a11abc4c da1ed97e6d874c4675fff4 5669e9e53ae9a42abf6794</u>	+ 1 D	✓
43	2024-02-28 16:18:20	<u>0xfc94f9ed7ee608bb9141 86e4c6a261f3e90f0539ab 43214e2fb740b0339a1b08</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-28 11:30:40	<u>0xf1745f53b71a641e93af</u> <u>904af1fe3f6df35fbd64ff</u> <u>1b1c25af209302661fa816</u>	+ 1 D	✓
45	2024-02-28 07:17:00	<u>0x14ea7897654780b4cfef</u> <u>bf897b67ea31337ea615fc</u> <u>1081a8c71f2ccf3778f1e4</u>	+ 1 s.life	✓
46	2024-02-27 21:32:10	<u>0xf7592090aaa81b2480e7</u> <u>c5d582e8d546d09b7246da</u> <u>b3207142db46bbc2b67e88</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-27 21:21:00	<u>0xf9d338dcf6477c1b7a69</u> <u>592d45617e91a664c33f9d</u> <u>8e65323a3e5df2bacac552</u>	+ 1 s.life	✓
48	2023-11-14 11:03:40	<u>0xe354ef12d963c56ba6a7</u> <u>11c0ef961dd639744ebaac</u> <u>0ef4fc371f1b284d9b5be4</u>	+ 1 Voucher	✓
49	2023-11-14 10:19:10	<u>0xd7e627e8b6a587e0d96d</u> <u>42be2e1b6634e3e08b3233</u> <u>6467ed446b45f0142e3f14</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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