

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2c35ba36eee1dca1cf91725688a6c391c61eed72**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
5,000 USDT Reward	N/A .xyz
Â-	N/A C
∅	N/A website
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
5,000 USDT Reward	N/A .top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:12:50	<u>0xbe50bdfe461b7285c4657e7f01be2cbba867c17bfe6d32c5bcb997f0bfa29f47</u>	+ 1 website	✓
2	2024-02-20 03:16:30	<u>0x3d5ef78c9a1f443c388f7163d294e86863a2a2dc9c8471db69255590852a215e</u>	+ 1 .info	✓
3	2024-02-19 21:55:55	<u>0xd76c5db5621ec64f25e2b0d91b0b5da955464d465f22cd53494a9dd56293fc77</u>	+ 1 .info	✓
4	2024-02-19 21:33:00	<u>0xa07928c4433f864c885f035016cbb814a2e8b07953b20fc248d71fa2651ded6d</u>	+ 1 zero lends.com NFT Coupon	✓
5	2024-02-18 03:26:10	<u>0xc27ddefab79bf53f5e912f87387e1fede112b4ca670c6d8ce29ed6233a1a7efc</u>	+ 1 .top	✓
6	2024-02-18 03:26:00	<u>0x79644b6aeb72356a6367b2a6e5db5c20144eb12221e6d061f7231c345377c56a</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-17 17:00:00	<u>0x2d5f7d3772e5a452ffff1bac7d83ef70428ab31368a01677a54428abaac0bea7</u>	+ 1 get 10 ETH at official website	✓
8	2024-02-17 03:49:55	<u>0xa0e7d55688c83869816f0d07c5a93d6fc4a7a53f4e8ac622a75ca0c075678d41</u>	+ 1 .top	✓
9	2024-02-14 02:05:20	<u>0x6c5a5e982ef5f3d8718d70e6a840b1a2737e54b37e50125256c5fb38e388d72c</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 02:05:20	<u>0x2dc98c133b969c2753c55601974bab15020490f6fe3800d9e7a317f4de28ab87</u>	+ 1 Acces stETHERS.COM	✓
11	2024-02-13 14:10:35	<u>0xce514801a817dbb24b3a329fffc1f6deba7c81285bdbf042062a00464c2b4faa</u>	+ 1 C	✓
12	2024-02-13 14:04:10	<u>0x3cd08fd69414b243795d6b167d94b660cf49d8082cc482364b05799853ba1f26</u>	+ 1 C	✓
13	2024-02-13 03:39:20	<u>0x5334727caf6efa2ee86b6dc5b8366cd164191488a99ecd0387cb27d539c323ab</u>	+ 1 C	✓
14	2024-02-11 19:41:45	<u>0x1119064186139187c92866de252dc7bc14e58c3f259e4efa25e187b196cbdafc</u>	+ 1 int Airdrop	✓
15	2024-02-11 18:55:00	<u>0x50a72d6c61107f52c61aca88ea74d50b597238261b3da981e2818ed8885f7001</u>	+ 1 C	✓
16	2024-02-11 05:38:15	<u>0x38a07c083457b2e7f4bce8facb32a3bbc52e78f5c4d65e3c8c85639e9917a883</u>	+ 1 top	✓
17	2024-02-09 19:49:40	<u>0x7bfedbb157280f6959a904c3158df0d08df17c7ae520174588176579fd12a963</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-09 14:40:55	<u>0xeca414af2a236a7c5d4fb9401848e42b7494282bb36387785d220045818276a8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 05:42:25	<u>0x215fe4dc9ad5c32cf4333053ecee3678c31b68230692c9ced52c01b4faf3db71</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-05 21:15:30	<u>0x9eb1ba1bee0c0dbc468735d3ee865daa06a4e0ed33c3a3fbd38ec4f27cb8194a</u>	+ 1 C	✓
21	2024-02-05 02:01:15	<u>0x811b72c61aedf285543db3dd8af964af75cc43c321fadedbe3421c1bb28a5fd5</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 02:36:00	<u>0x85967104ca6dd7bddc3670ae73fee3723f937ad6b42904c38b40e865d67ee411</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-03 18:25:35	<u>0x86dfdce5b8a4211def7c7118668a7291691ac09528686a078dedadb9700ccb34</u>	+ 1 C	✓
24	2024-02-03 01:30:25	<u>0x4def031aab5aa38634d7009264528f7fdc75f3b4fff31600c14035440560fed</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-02 01:50:05	<u>0x0f11091a53da9d501f1d0965a113bc70506d0216504e490de276b6f3b0a18618</u>	+ 1 .top	✓
26	2024-02-01 01:31:05	<u>0x3826f15b668bd5acc050d1758a0d4666ebc6b461d31f573600fc92be4978f9cd</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-01 01:31:00	<u>0xdcdb1f2655e2376221052062b2757c32f1785ead0006f26eae50a4e7012ae2f3f</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 01:31:00	<u>0xe9a63251610245341ee344990a6d29b2b0f8c66aed788b86c0f6d8e81301dd8e</u>	+ 1 .xyz	✓
29	2024-01-31 02:37:40	<u>0x1b05bda449fc8e1da437e380b2f5f2f8a5276fc6600409d0b0abe18ff1de8bb7</u>	+ 1 .xyz	✓
30	2024-01-30 04:45:55	<u>0x24f487ba058f0ce5a903b19142e1ac28c1aea94e20e585350f61f5656d469477</u>	+ 1 rg	✓
31	2024-01-30 04:42:40	<u>0x05babd9514c95041445f9fb37af6a61efe83d25a18c4e299ecfec0228b5b469c</u>	+ 1 rg	✓
32	2024-01-28 23:11:50	<u>0xf20df479069443ef903cf956c992cee6ade7aed10b6dab47e69999d7217bc481</u>	+ 1 C	✓
33	2024-01-28 01:15:00	<u>0xf7f323ede960dfdd6549c3fae3be39125eb5e3dbbf24983e5e6d30279514a95b</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-28 01:10:55	<u>0xa4636976ae011ee2cf02ff0d927c7a1e8a37648d82830118f7c11a469ecda80e</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-28 01:10:25	<u>0x3ad157225fd6c2d7e5387a0f4f011616f495989ec1038550916ae7b02b312205</u>	+ 1 Liquid-ether.com	✓
36	2024-01-27 17:01:15	<u>0xb3edb5b776a6f9707f44e85749b422cff0cfe1947c50049c6cf6ca08bb682675</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 01:13:20	<u>0x6c9904fb279ae2ed7fec</u> <u>180eeeb36b8939c493ebdd</u> <u>94421a11a449e9c07c79bf</u>	+ 1 	✓
38	2024-01-27 01:08:40	<u>0x8d53c0a7a015bf00705e</u> <u>f8580f572daf6d4637a0f2</u> <u>f08a3bf2b66b4a9a52608c</u>	+ 1 rg	✓
39	2024-01-26 02:00:25	<u>0x14940656f420637f208e</u> <u>51d2ab3eea2db19ecb59fe</u> <u>782b3b6b2b9fff00ae1379</u>	+ 1 rg	✓
40	2024-01-25 16:35:05	<u>0x44634b1ac3c6f7991030</u> <u>325e3ad03cd3473877b708</u> <u>242148b747dd976b94e093</u>	+ 1 C	✓
41	2024-01-24 15:05:55	<u>0xfd8f7de563a6adc11958</u> <u>0698fce453ea9ca87e24ad</u> <u>19aefa1b4bfc71c79f2e9f</u>	+ 1 C	✓
42	2024-01-23 03:15:10	<u>0x6f45f09f99def8b47f2f</u> <u>ce9ed4c399aec414db1b50</u> <u>7872c150c7879b14ba9bc5</u>	+ 1 dt.org	✓
43	2024-01-20 01:20:45	<u>0x257eac6bc06eb029fd61</u> <u>6bde3f8b5e14b2cb3841db</u> <u>726d19eaf6e1aef8eee3c8</u>	+ 1 aim.xyz	✓
44	2024-01-19 05:01:10	<u>0xc821e2c7672cdf11c686</u> <u>7e57b6b52bc9c76e70335a</u> <u>f5ccce4c4ff65cd74f4e87</u>	+ 1 aim.xyz	✓
45	2024-01-18 14:02:15	<u>0x321d061ff06087bc09ba</u> <u>768fad02bd82e628a5b947</u> <u>a1870028cb296d2404aca3</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 02:34:40	<u>0x99ab576456f9e3b4e8c27258a4c6891fc642b1320c73be5588ee975c2115bdf6</u>	+ 1 rare-token.org	✓
47	2024-01-17 21:15:35	<u>0x60b72a3ece5bd56b940995a96201e59797fe0b8beb a7be7cb88090df34027d1b</u>	+ 1 10 ETH claim visit ETHPEG.COM	✓
48	2024-01-17 09:55:25	<u>0x0ab2b7fc34333b07ffa058b589ad7eb8ff8203a9e948e875822c9a1a2d5a2136</u>	+ 1 BNFT	✓
49	2024-01-16 02:05:15	<u>0x2507e714d9e44ad23ef2f5779e43f11829cf0c88905861bab789d94b0f061fa3</u>	+ 1 Airdrop	✓
50	2024-01-16 02:05:10	<u>0x9311d3d50f2f5b221ebd22cb8a986201b625d5366b3fd3ebaecb700ebd514623</u>	+ 1 ward.xyz	✓
51	2024-01-15 01:23:55	<u>0xff57c5c26275454dbd3f33c9ab5574b0ec7511796539cb9fc57a1be6e438954b</u>	+ 1 ard.xyz	✓
52	2024-01-14 05:28:00	<u>0x95e0d84f34d33db1124ea7de0ad2c722b28ddd5e53e3e35d10ced65cee0d57a7</u>	+ 1 ard.xyz	✓
53	2024-01-14 05:27:20	<u>0x03348137ce76b25a646bfcc9c1e1b3371af471ce78db6b80f15975b997d56bc7</u>	+ 1 Airdrop	✓

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