

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2d3cfdc1d6932302fab164b4fd5c9b63dd38ea7c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
'	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$53,250

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:09:55	<u>0x6ce421cb2a68852814b1</u> <u>c5a4f4a05ef649bd84f68b</u> <u>4ee0de5abcf9b11adaa0e</u>	+ 1 .top	✓
2	2024-05-17 05:26:25	<u>0xe37b08926c2c174034bd</u> <u>62ee51687d463bdabad267</u> <u>476f9f1946b60e15c33f3b</u>	+ 1 yz	✓
3	2024-05-08 11:49:15	<u>0x5aaed74db99a6684986d</u> <u>ce6da511e2e301c7ef1e50</u> <u>308ed29a5b2f756e0fbb09</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 04:55:15	<u>0xcefe67c31e55e0e0677f61e6be53e4d3817e8cf24e7adcb9fb9bd0315f874107</u>	+ 1 10 ETH	✓
5	2024-04-29 10:07:15	<u>0x002ba705e029e91d4110881551cf3d1f5b9a047923d066bbace111ed9d2a6e02</u>	+ 1 d	✓
6	2024-04-28 14:53:40	<u>0xa4ba3ee089ce7136dd225a642f05b15ec70275c5badbaa4f5aa7669610c2c453</u>	+ 1 d	✓
7	2024-04-28 06:56:50	<u>0xca29d7b6e1a2139208860cc735ccc29d8d74e15a37ac553e34bea47ade557606</u>	+ 1 d	✓
8	2024-04-26 16:49:15	<u>0x40bc62957868b91f2ac6c09cb4a1863379b7f968cf7474e7d4f0b3c4abe9bc65</u>	+ 1 10 ETH	✓
9	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
10	2024-04-26 07:59:50	<u>0x65d6bc64ee5b5afe016548c39c476bbb0d8321bf4d8cf46c6924b8a2cf24001e</u>	+ 1 d	✓
11	2024-04-23 13:46:40	<u>0xe286be629760b762edc15ec080a511ec9fe2e4396fda1c91332fa241b4462b31</u>	+ 1 3 ETH	✓
12	2024-04-22 06:08:05	<u>0x86368f076793aaede62f118363ba9f30971f7b49e45d2f6d4ac43032844e6630</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 05:15:55	<u>0x1130b0fba281f276375f</u> <u>f56f355ca9b64b549d43e1</u> <u>38fd84c7af307c7b970598</u>	+ 1 d	✓
14	2024-04-06 22:53:25	<u>0x9b7a40c6be5931a2e244</u> <u>0c7628c054c3a4397c684e</u> <u>1a633d5e5815642566c814</u>	+ 1 d	✓
15	2024-04-03 03:16:45	<u>0x9ca92835f1fd2e5fd464</u> <u>97b59945dc5b42afc60d23</u> <u>36c8604a15cfd3844803b6</u>	+ 1 50,000 USDT	✓
16	2024-03-19 16:47:55	<u>0xe87af11404b2b270a52a</u> <u>0f0584dafb82433056be09</u> <u>60ee2ff5f7cac8214529cb</u>	+ 1 d	✓
17	2024-03-11 08:00:05	<u>0x6dcd395e526b8f9edcf9</u> <u>bee4412774078658a8877c</u> <u>c01163e492856ba4a9b14d</u>	+ 1 50,000 USDT	✓
18	2024-03-11 06:56:10	<u>0x1f5eadb91056b076ae24</u> <u>1f3677f8cf4ceceaa1ee8a</u> <u>76258d6f5fb6f15f198b0f</u>	+ 1 d	✓
19	2024-03-07 15:24:05	<u>0x3f6c936f363188cd0e48</u> <u>97375ce3ab8fcd1ea43259</u> <u>ffe3e48d1da0866d7dd050</u>	+ 1 50,000 USDT	✓
20	2024-03-07 14:35:45	<u>0x41d92540945c32dd9f1d</u> <u>c1cd35253fbbdd3bea320a</u> <u>cd4b330dc27fd43e2240a7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:26:55	<u>0x31a43a8753a04721a3ec be6e2e0619eb06f2b0fb0f 47f72da0ff0f437f000ea6</u>	+ 1 TOKEN	✓
2	2024-04-28 07:23:00	<u>0x13c5f259c5f98cd54814 641453d97cd171fcf2fcdd 253fb334944b2b81d7c64a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 07:02:00	<u>0x842e3fd7ca918a79cc65 8266025dfcff12474c27fd f7ae2df1f1939af45a919c</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-28 04:06:50	<u>0xa710cb20c817d7befad5 9041819de9e6b8fd9f7441 e2c3f433deefd64d2ba0af</u>	+ 1 LETLID.XYZ	✓
5	2024-04-26 16:57:20	<u>0xda0fa634745baf26a2a6 ed6112482d057ba3f40267 98210a9ce92963d2cba7c4</u>	+ 1 et	✓
6	2024-04-24 16:26:00	<u>0x570d5fb05e5db509f581 deb0dca69b6bf1681d3f79 9632ef93fde4b68d177f1a</u>	+ 1 aim!	✓
7	2024-03-25 14:41:50	<u>0xad80b262196827da7258 816699826fa2b2b49fa97b d9ff2d0aea0a8b78e9aafd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-20 14:04:30	<u>0xefcd1587d94498c94469 fcb0e9eaf629567e3a937e be469b32f51c82e1dbd1c4</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 10:32:40	<u>0xd08423801873231f0651 1300fb4182dbfe60e553e5 8e6e7fdb46b1874f7d5d36</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 06:34:00	<u>0x06a66be2a57ec7942053802cea5af1ac0d3e169ad3355b5b99d7f1bb2ba11b92</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 03:15:15	<u>0x3334d4b128e8d3dfc82330d5f7c958d15dc9a6c76e4d517ffa73b2a8b6db3ff4</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 01:03:20	<u>0x8366a87afbd7713f8f9147bf4abb1b77896295fa661b146c7e0be13f755fc938</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 23:00:55	<u>0x89a4ca4325255422336740460f2f9f28e1d17578c71b0c7db7f03a1525a5f186</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 21:02:40	<u>0xd465d0d70f1216eb3c23eafb8a00b18376db6dc8dfcabd343524f23ecb697949</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 19:56:10	<u>0xf5af4526b4d4fe797ba71d1e89aef672d2469c725ba93f0f460a3b9addb20de8</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 18:42:05	<u>0xccfe5e5702c13ed437ce2a0cbce034dbabbd7badcb3ac5268185163474c37577</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 17:42:40	<u>0xf09dd03bb37a058fba9a453921cae7553fa53b16813d202c81deeb4e9b36c4ed</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-12 14:33:10	<u>0x3e0501b3d09fd6c50a38cd4faa377bc33b1c5644d06db0500433516beca34288</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 21:22:25	<u>0xcda0b65b78c3f7e3e1a2</u> <u>443f8a155d1cd08219da5d</u> <u>b85e05fd467bca39b01d09</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 16:34:10	<u>0xfd16d08dde16bb88e68b</u> <u>2781f347d35711fd560283</u> <u>68862bc7052ee8c3af4d6f</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 12:21:00	<u>0x33cb33ccf35c6a97a781</u> <u>898410caacb9f155508553</u> <u>0cc29b9894068fa9033612</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-02-26 14:31:55	<u>0x4d1f8cb0db55a9838dc7</u> <u>423f5fed1234842b7f500f</u> <u>128f175fbdaafe1a9ee4cd</u>	+ 1 .info	✓
23	2024-02-18 05:53:25	<u>0xad842c3ee09ce69f2706</u> <u>1895f770784f114ff2b948</u> <u>426381c529162c5232fff0</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-18 05:52:10	<u>0x083d33a213caf0efbf4e</u> <u>1c9b0cb369c64cb75a5ccc</u> <u>9461c411ccbe349c019bca</u>	+ 1 .top	✓
25	2024-01-28 08:41:05	<u>0xea09baa5e11b86946478</u> <u>ea6b37a321068a93bb0b7c</u> <u>0ccfd65bf05aeeadf50b28</u>	+ 1 LAV	✓
26	2024-01-28 06:43:45	<u>0x03d2f48fa879dbbde2a2</u> <u>b48b47905230a4a38488d2</u> <u>c6fc1569c1862e92119f79</u>	+ 1 LAV	✓
27	2024-01-26 08:50:35	<u>0x1c8f13ee85167cee3dae</u> <u>0f0159504cfb3e9e3e6e85</u> <u>801d55bfae5b1898340145</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 17:10:25	<u>0x386c587e473b9a2b7862</u> <u>097fa2fad9261d7f4c463d</u> <u>5efd67c045b905f41f5dd6</u>	+ 1 C	✓
29	2024-01-24 18:55:50	<u>0x4433657c5d4ebfeb9d8f</u> <u>a4470f63bc3e3f731d6180</u> <u>91f8b2b2d921d8443c4a09</u>	+ 1 C	✓
30	2024-01-19 20:11:15	<u>0x63fa8968240c092c9c20</u> <u>ea4e020ed111d810b2433e</u> <u>1cb86177a9ed233e45d873</u>	+ 1 aim.xyz	✓
31	2024-01-11 20:28:20	<u>0x1bed07f38345aa60e68d</u> <u>73e6068bb3b7790d601f1f</u> <u>eb6d65586ac26de7fcc600</u>	+ 1 ard.xyz	✓
32	2024-01-02 21:31:05	<u>0x530f1852582240957971</u> <u>9615e9193cf4bc27fc0d57</u> <u>a5431161b0931ec525bf90</u>	+ 1 ether.xyz	✓
33	2024-01-01 21:57:45	<u>0xe92aeb0c2d054e909c35</u> <u>81d13d08c371cb85093fc9</u> <u>1508f0b848ee5f6a1dc0f4</u>	+ 1 her.xyz	✓
34	2024-01-01 21:57:35	<u>0x19d291c659cca88807d3</u> <u>bb4d2195910c7271ea4893</u> <u>e10b9d68b2832383a34e3c</u>	+ 1 ether.xyz	✓
35	2023-12-27 14:03:30	<u>0x37da6ff44426f6dc5455</u> <u>ecf739fbd76e42464875f4</u> <u>657572e860a2a4f0b52908</u>	+ 1 her.xyz	✓
36	2023-12-27 05:06:10	<u>0x6ee1fd9a2bd114de4de6</u> <u>4400c66fb1ba10a66c8549</u> <u>797d5123ed9dae2a9f6903</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-26 03:35:25	<u>0xdfd7503aa686ef5508aad52b35da629bb7595d8a6867aa35cf146fee610cef1c</u>	+ 1 her.xyz	✓
38	2023-12-25 15:02:10	<u>0x04c0168512683dbe0dae01fa29618ee346489335eae6d052cead74144e2244a0</u>	+ 1 her.xyz	✓
39	2023-12-23 09:28:30	<u>0x89463a050cdfa6307d8d3761ea1888996afe78d27531181e695062ec9df1f55f</u>	+ 1 s.xyz	✓
40	2023-12-22 05:19:30	<u>0xb61c3d108dbcafc8275786a8bf697856a02a6924b8674710506dba300eda23b2</u>	+ 1 s.xyz	✓
41	2023-12-20 18:09:55	<u>0x32268fb3a92051587e43f3e3c8c1f080a570d659dd4506d670506cf94c2a17a2</u>	+ 1 s.xyz	✓
42	2023-12-17 18:28:25	<u>0x60813a962ed53d4e51d079eecf1e6e120867c95de65c26dc9b3e7799a39eaa60</u>	+ 1 .xyz	✓
43	2023-12-17 18:11:00	<u>0x47b2a5d7c87395db73244460d0eef5aa83c8636085e9f7fe31b7a79355a36e01</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-16 14:26:15	<u>0x63225ae05225753ba058bd9a537ffc0da96530d6840df1abc981f7f355e08989</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-16 07:26:00	<u>0x8b5f9033ade65a0c7e1b8702ec89da5d2034d060662b8e813c7391f2b838fab9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-14 16:47:50	<u>0x8092f4aa76c5894d5610</u> <u>77799742f0ee8efc15abf4</u> <u>0a9b945c89b5aa97418139</u>	+ 1 .xyz	✓
47	2023-12-12 10:12:00	<u>0x50768e7b92bad6547781</u> <u>d84d5dd9fbd003ff06a5e0</u> <u>c150fe319f3b9172113fc7</u>	+ 1 com	✓
48	2023-11-26 10:08:25	<u>0x11b03df6c7475cca7065</u> <u>ab3cb01f00232fc2bc6884</u> <u>d4c470192357a7875ec70f</u>	+ 1 com	✓
49	2023-11-26 07:37:00	<u>0x6aaa936c30535969ac7c</u> <u>400baa9d505db722104bb8</u> <u>942a5b5e9b0568177e561d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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