


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2e57039985a9f9b4ee0a0b9a0a9a89946842efdf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$64,873 Random Win
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A dt.org
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A reward at BONEWIN.com
LayerZero Airdrop	N/A p
Â-	N/A Reward at USDTwins.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:22:25	<u>0x03ab7a1354cb24fc78cc4e2ed769c44e78847c6df45d133e1856a1e81827cc42</u>	+ 1 d	✓
2	2024-03-27 14:19:20	<u>0x44ae35cf96cc9b1b4d966c686e0456fa73e105b92a0c267e0d2d73d6c6000fc0</u>	+ 1 50,000 USDT	✓
3	2024-03-27 13:08:45	<u>0xd21dfc2eb16f281158c9dcd8c1ea98cb2f00ff95fb40d4ecb9ea17479a29f69f</u>	+ 1 d	✓
4	2024-03-15 16:16:35	<u>0x01d53677582cb27d107c309c1f40e9425b50c2dd656deddbd374fc987ea4c78</u>	+ 1 d	✓
5	2024-03-14 19:32:55	<u>0x467302b021c7850c3377c94a5e8286f4646bc0d7e38654e34216a56ad7dd191a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:38:55	<u>0x9fcd77d8784887a33c22</u> <u>4bde0ffa10355b9da943e5</u> <u>9b4dc007a82514620a8ba5</u>	+ 1 NFT	✓
2	2024-04-12 10:23:35	<u>0xd62d796e4935f84a6529</u> <u>89f2e7eb1e1c645e771d66</u> <u>2ba1d27d52e3aa5c9375d9</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 09:52:30	<u>0xb258a39809094d2a99e8</u> <u>80c00a68fdeeaaf8615be8</u> <u>f3a28d5c68b12edf81a7b0</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96</u> <u>caa1c08b5a4f31e84b0cc4</u> <u>185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 07:22:50	<u>0x24dc3dd44fbeed6991e3</u> <u>dba9b13886c651d37802f6</u> <u>2b7bcf05fe304241851d9d</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 07:21:20	<u>0xa9c66e73875e702e4ba2</u> <u>745e0a1b17d2cd565ebfc8</u> <u>5a2b2a6c62a6b6b02882c9</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-12 07:18:50	<u>0xb4077783c5f4d8e94c75</u> <u>eef15f1ac0d69a96da8c08</u> <u>702969b603762bb14c52dd</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 10:29:30	<u>0xf7b328df31cd1b32f096</u> <u>9563c3789e0c13989433e6</u> <u>56f67349df2693d8ad77f6</u>	+ 1 NFT	✓
9	2024-03-15 19:34:00	<u>0xb5d4b629c4fbcf4ae5f8</u> <u>6caa2b2a46cb702482a7ca</u> <u>4ec1232eb52e0730daa7b4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 15:08:25	<u>0x32d449ed1fc473f436da</u> <u>b169a900301ee8c62c311b</u> <u>564d374e64f09b865f28e0</u>	+ 1 PRISMA	✓
11	2024-01-04 18:08:40	<u>0x7ccd11e00858faeabbb1</u> <u>b4b9c87ad4d946ef762e23</u> <u>fea834be55d3edf9cf9792</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-12-07 02:31:15	<u>0x1b402bcfa62917cd1529</u> <u>3781074c0a6ba7eb9dde37</u> <u>f1cd3935992eb1156b4982</u>	+ 1 laim!	✓
13	2023-12-02 23:51:45	<u>0x1a07de2e5cd567bd7176</u> <u>eb14598a228b0533acd59e</u> <u>5c13d1de58e76c1778ec22</u>	+ 1 PRISMA	✓
14	2023-11-30 04:55:50	<u>0x54a957589206d94b36ae</u> <u>7d902518dd910463b851ef</u> <u>d4e3d2b10f36801d698e24</u>	+ 1 FROG	✓
15	2023-11-25 00:21:45	<u>0x560026ecec5163874a6</u> <u>5660901fc796f90541b70e</u> <u>9c9394c0845d5cd457b1a9</u>	+ 1 p	✓
16	2023-11-23 15:15:30	<u>0x54d86f82c51413136544</u> <u>ee8e62555109d6a1f7ae39</u> <u>1d079f2c4e66f3eefccde5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 15:08:30	<u>0xd0c56cca43618111c34f</u> <u>6772b4981bb8e23ba61678</u> <u>4f54144a20bfd8eec5b46a</u>	+ 1 dt.org	✓
18	2023-11-17 20:33:00	<u>0x307102e1303eb2107a91</u> <u>f3a26d5e88be3e65ed954e</u> <u>839e29707a99d41ee61c0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 20:15:15	<u>0xaf43f1d8eab96a8295006da395fc0dce42f42ab9ac8f6db751c171484a7fe934</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
20	2023-11-17 20:14:15	<u>0x31663e0f012c20e08acc4b72459a794a960c34686ba03c82475d51180e60656f</u>	+ 1 .org	✓
21	2023-11-16 11:06:15	<u>0xf4775844ddc33282bf3608869fe4c8ed3d8b1ccde4cc322a45d024d04edcccd3</u>	+ 1 Reward at BoneWin.com	✓
22	2023-10-29 04:31:55	<u>0x9196c9c7b80aabfd79f430c8bffa32e75ec42f1d9a8c68aebdb431b2509a8589</u>	+ 1 t!	✓
23	2023-10-28 12:55:45	<u>0x0754ce3c8978818b26552fff741f81f9fde015182ae1687900c619d4b675132b</u>	+ 1 nt!	✓
24	2023-10-23 05:17:45	<u>0x058939cc98d9376268a2ac775d94e839788d7b88739d81d67615ac1cbfdbd2d2</u>	+ 1 int!	✓
25	2023-10-21 12:36:20	<u>0x2e54d9a011b8ff8895ae9e7279ba7477df3f13448824ea53e6aba7767bf127ab</u>	+ 1 t!	✓
26	2023-10-17 22:37:05	<u>0x749ba873701f72f29428337be2c69b2554d84a6af21037ef368188393e5404e2</u>	+ 1 im!	✓
27	2023-10-13 05:13:55	<u>0xf398afa46f5577fa25d72dbf54bcc08a617dd66562bbeddad912541c38ac416</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 01:56:05	<u>0xe20dee9483dd6ee0913c042eff948a825f236cb18b93b9370f8a96d76fc0d9fb</u>	+ 1 laim nft!	✓
29	2023-10-12 13:04:15	<u>0xed3efbf0854fb248542ce29b5c06d128f1bdccb8a198cee301661827dea2cf67</u>	+ 1 onestake.com	✓
30	2023-10-12 02:52:10	<u>0x39ee8722537299cdfacea73c79face7f7fb4e4b4a5d2f610e00559c389761eb4</u>	+ 1 ocketrpl.com	✓
31	2023-10-06 20:21:50	<u>0xb9968f3814ee4062a64a375d31fd8cc6b429ca138bab3e1adf0ac860ccfdedf8</u>	+ 1 hibredeem.com	✓
32	2023-10-02 17:52:40	<u>0x876eada3bf1bbc3d26cb6af539dc3e06bfe8d9092706f2b8f215d60712c2efe5</u>	+ 1 Join Us https://stake-offer.com	✓
33	2023-10-01 12:20:25	<u>0x2cdae7e61019547b4b4243429babb1665a9c28e2811272ac51da16cf0f9ae4b8</u>	+ 1 dolib.com	✓
34	2023-10-01 08:17:55	<u>0x0716d5b064e6cfc41ffb848a8b25a09117140bed435249eb40eab29037eaa18a</u>	+ 1 hibredeem.com	✓
35	2023-10-01 01:22:35	<u>0xa85c980e2b2b23b99279ae146af74f9ae051eb142979df82e98ee572b7054214</u>	+ 1 aim!	✓
36	2023-09-30 16:37:25	<u>0x8ed3d6c12762e223abaf46a1336c77e4b17c8a9f8f6ba1ac8d4ab55aef5a0ed4</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 15:23:25	<u>0xf1ec4f4853788c350bb1</u> <u>384cd6caf42b0d504014ed</u> <u>512ec5160b0c67b98a68e5</u>	+ 1 m!	✓
38	2023-09-29 02:57:40	<u>0x5623c755a22019912a34</u> <u>3627cdb5b8798b42c54102</u> <u>6318d53ebbdcb3a10f4c99</u>	+ 1 im nft!	✓

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