


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2f414564b6af331d59ac4ea94eff2c2aed4c2c6d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
TIME/SHIBAFI	126,000,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.top	N/A .top
' '	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
Â-	N/A D
Â-	N/A D
2,000 USDT Reward	N/A .com
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 22:14:30	<u>0x650ace04ff9bf45d43a4 ec4519a44ce28387cdfbe9 a05cdc6a54fbb05aa6b839</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 12:03:15	<u>0xbb1277d004de0419070fde1599141780da03a22b7724008040ca6434e4331b08</u>	+ 1 10 ETH	✓
2	2024-05-02 12:03:05	<u>0xf0efebcc49aec05f492307897e8e6c28d3152925fdef72ae68b82355a94d4f70</u>	+ 1 d	✓
3	2024-04-24 18:30:00	<u>0x3c3eea33679219b4d09da1de5b29436c898430e4b08338197c6da2c810f95eed</u>	+ 1 10 ETH	✓
4	2024-04-16 12:15:10	<u>0xfda2e0d4a7a125d3d4d3967b6bec02b887966f2c7f69fcd1dc12f1940257ada5</u>	+ 1 50,000 USDT	✓
5	2024-04-10 16:19:00	<u>0xa074ad6fccb4fe2cc6727c9c53b71f433212ebb54a0b350f6d670149b0be3bde</u>	+ 1 50,000 USDT	✓
6	2024-04-09 19:50:05	<u>0x709c1317c62df7dd7e2488c3675a41ba60b52b2f5badfa805498dcca186e9f77</u>	+ 1 50,000 USDT	✓
7	2024-04-03 03:36:30	<u>0x53eed18011e5289383d4f73e84565d226b8316c86e4265fe90a4e26487ccc6aa</u>	+ 1 50,000 USDT	✓
8	2024-04-01 11:53:20	<u>0x844f73df0069e60baa8f9766801392e7ea41d501de36409220c9718e67190cb0</u>	+ 1 d	✓
9	2024-03-08 00:42:50	<u>0x54460084bf0dda602f610c98fadca9d35cb136d80d90e27ef7155896c7da4294</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 03:44:50	<u>0x2d11e263b46f41850914</u> <u>b7740e7af147647f284620</u> <u>654826dfe61a9ec0559901</u>	+ 1 50,000 USDT	✓
11	2024-03-04 19:27:50	<u>0x985ea1d90e2f2fa307e6</u> <u>a3ba6c0354de0cdbcf36b5</u> <u>0d2892000f1cbff8bf0ff6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac</u> <u>6253c506918d381464dc26</u> <u>46d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 11:44:05	<u>0x80945255edc93d162969</u> <u>f62c6393e3ce45af8bdd24</u> <u>320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-08 11:16:30	<u>0xfe981ef97aec514fc97b</u> <u>fa8f85cb6402182bd7163c</u> <u>c0eb27313c88ea511576ae</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-08 08:51:15	<u>0xb90542cbb3802bc6ff14</u> <u>411a85c12467abeef365a6</u> <u>71b8dcc0ee16723884ee1a</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-08 06:06:25	<u>0x56f39d894f0690c71dd6</u> <u>549548268ee94afa1e1c1a</u> <u>b5f2ff959eb6081f19306c</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-08 03:51:00	<u>0x4cd780d76c51c84d4d48</u> <u>6e4c142c2aa6e1e2a4a817</u> <u>3c62da4eae69ebf0a5e6b3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 14:17:40	<u>0x777e286b205abf9f176482902259cdc428667ec67205ec2b1331489879ebfc93</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-05 09:31:15	<u>0x25495af90126c59951205d7a611883c0536488319893fc0ff8de2407df0a1c72</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 00:56:35	<u>0x66b189e92f6f7701973e3d42ea9f970328c0d2321503ec4cd296dc9096c9c071</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-04 22:47:45	<u>0x2ddb6276a7bad647487bceff24f2be63c2c2359d463210e8451859e994bf42c2</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-04 21:41:40	<u>0x7b5b8e5ad0633ef9673df524b4c2c42a5c9fc07ef04c9050f33b9352da30f1d2</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 20:44:55	<u>0xe980cdb55f4a2d3a1ce1c00053a9865b3e139a2177bf6d679dc3e78156ba05b5</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-04 20:04:15	<u>0x189850ff619e48f6532b96868d0d04e0206659d8bf6f2631851e72ebf310a388</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-01 19:55:35	<u>0x497091ee235a619e1d9adc9683a9c6cfec736b537cdf8ffd9971effd7f6e0dde</u>	+ 1 d.top	✓
15	2024-02-29 01:47:20	<u>0x332eb676eac5756d619a10eb048c3858453277b6dc3e44dadba19699789d7af5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 20:51:55	<u>0xeb37d28623ab2c949d5f0586a0769ff50a699335180de2a8c6babe97958fed8f</u>	+ 1 D	✓
17	2024-02-28 16:04:30	<u>0x775f4ab1456f98aca13adc49da669de2046f96545c73175541cf5023f13f467c</u>	+ 1 D	✓
18	2024-02-28 11:23:25	<u>0x69b4ed425c74415f0b903fac9b57e024046e0c425dfe33907ad372b4412d5b3f</u>	+ 1 D	✓
19	2024-02-28 05:06:15	<u>0x1fa6bcd8978d1b2519da8e343386e8eca6a77cc58e7dafc7936ffee3a3ef1b93</u>	+ 1 D	✓
20	2024-02-28 02:18:35	<u>0xba4f950cf01f7f0ae17c676cbc5c5f4c2ed577a374d99b6b5615134aab73efe8</u>	+ 1 D	✓
21	2024-02-27 23:37:45	<u>0x2d69eb182c995e13632384abaa4d75e4910b71390037e6c8927af168c48fe365</u>	+ 1 D	✓
22	2024-02-27 22:40:15	<u>0x47125700c7123ea3d59ec3e8dc8a5ca388f4ad8e524ca4bc90279c725e378ac0</u>	+ 1 D	✓
23	2024-02-27 22:02:30	<u>0x43282fd945f07243bc9d12b587d439b892a997994c665aa4d1798390e601ae85</u>	+ 1 D	✓
24	2024-02-27 21:07:55	<u>0xea4508f484547678941f10a2f82d10bf823a219324acbe6e0442c1ef209297c3</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 20:55:20	<u>0xee445331aecfdd6e29ce964e79bd9b5bafc7ca25b3dede44692da494691c4eab</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-27 20:54:35	<u>0x512a27c5ab48f1640529873cc6ee6a3360a8ea82dcef774e9f7bb38dec4f67d0</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-23 19:43:15	<u>0x34fd968932f539068948975cc37f7971117d8a2a48aaaec8419b35c81f330b59</u>	+ 1 .top	✓
28	2024-02-21 19:03:40	<u>0xdc3620b5b0b207e499318b59482cf940f42a8911b64d2b37f1e10e86eb970ad2</u>	+ 1 .top	✓
29	2024-02-17 05:08:40	<u>0xdc89078214bc0a228ea72c7c42fec82b91b3f0b6b5c4e212ed45b4fc82090344</u>	+ 1 .top	✓
30	2024-02-16 17:34:45	<u>0x9ffa9383e34dd3493fa708b40e8943dab70ac6468936275dd36bbdf2a803298c</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-15 13:45:05	<u>0xffe1c000cd1923381d825c3917b11514cb7e7f39d4022ccea8492ac2d10f0143</u>	+ 1 C	✓
32	2024-02-15 13:33:15	<u>0x05b96ae74eed9c9ab61dc33196e09a254e2e38290d8eda6bd6530c0e3ae3d0fe</u>	+ 1 C	✓
33	2024-02-14 22:55:25	<u>0x3bed06a45f8d8710829de34aae24fb851e3b4138f77432965872c8a13eafdd7b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-14 22:54:45	<u>0x63252896b43b4a8d869158aadd35c38ccae91fdcb1803be55fb50ca6468e6254</u>	+ 1 C	✓
35	2024-02-08 20:38:50	<u>0xc56a46163485f7d4cabcb4474ba62e3b79d8726b4e2a5711183b011d870217011</u>	+ 1 C	✓
36	2024-02-02 16:06:10	<u>0xb024ecb493e00e4af1672eafedb174496a6ffd0568742aabed2dd01e4f1c58d1</u>	+ 1 get 10 ETH at official website	✓
37	2024-02-01 22:18:45	<u>0xd8f408973270c0014ef29ba57506744a5cae7dcbb810b87e07bb7f667e383891</u>	+ 1 C	✓
38	2024-02-01 12:38:00	<u>0xdb94856ea3a189a1ae1c76b0e83a5edb4faa3c91934c7c142788e141f5c7f5bb</u>	+ 1 .xyz	✓
39	2024-01-25 19:40:40	<u>0xc26673550c913eb9862f06b638ebf3cc67e833ec15be36aeb0c171afd50f945a</u>	+ 1 C	✓
40	2024-01-18 21:13:30	<u>0xf5a88950e0f9e5ebae4b00d5906136665971c93acfddbb1fbbedef811ef69f3</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-18 21:06:35	<u>0x3d1d83cecf8fc6a6995acb1ac58c96cc450b21e7a81bae4345adab9424f3a367</u>	+ 1 C	✓
42	2024-01-18 19:16:40	<u>0xae84172c89a759b62fd3399090f1450c7dffdfbf66822e6a98a6150f1f7b5f0</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-18 19:16:30	<u>0x2b202fbd50fe7acbb83567270c4bbe6be54fee8910af6c04e445818bd8063186</u>	+ 1 aim.xyz	✓
44	2024-01-18 08:37:55	<u>0xdb03dbc770f6dbce4240ba6b289aab3b8ea06b53e873089ac6c91113b11023d9</u>	+ 1 d2usdt.com	✓
45	2024-01-11 13:09:15	<u>0x473e4eba780a163d90ba4409f86cfff7813b6316e6b3ece51d392fb229a777bf</u>	+ 1 '	✓
46	2024-01-11 12:51:25	<u>0x56329204da8acab518ed1dfbed38c6249994d82f9278eff84fa17271dba7139b</u>	+ 1 Reward at usdtevent.net	✓
47	2024-01-04 16:40:50	<u>0x51bc62085f188539922a815e2cab68a93c46e84a2ed2e6b8e115a99312498248</u>	+ 1 Airdrop	✓
48	2024-01-04 03:59:40	<u>0x071cc64bb8e4c83b32be7efa20e1729d4db6630ed70d36e7190e039262f724e5</u>	+ 1 Reward at usdtevent.net	✓
49	2023-12-27 19:20:00	<u>0x773132546b96fd17c15f7809482c77a13a2e4b370480c3161594cb5c3f8cead1</u>	+ 1 '	✓
50	2023-12-27 16:00:05	<u>0x6f94f51ecdd8c4c41d9233a746a38f2350d0c3ceb1dfff8e2e2126017f801113</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-21 06:50:35	<u>0x168f098cf60f850c971282e62ea9041c2ce88cd1277aaf6a694e9bdbd21d8245</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-16 22:14:25	<u>0x4c521b912e381ffb2aa434ea461a3fb3cf11d5d56c0188bfb02ca069cd85eb64</u>	+ 1 .xyz	✓
53	2023-12-01 01:19:55	<u>0xa19d19b4aefaf709ff1fde7731af3e40fcf7c3efb67accb488da3cf0629e1630</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-28 22:03:45	<u>0x35076301e796dab3766c08816110e22c651a8a7e727f1256dfc5ec7b6a5dcf16</u>	+ 1 .com	✓
55	2023-11-26 06:19:20	<u>0xb352b50e1d0e86dd92186582c09c31cd7e78d197ebb4ebbb72c99c92716576b3</u>	+ 1 com	✓
56	2023-11-17 07:54:40	<u>0x1d6a3aa2dc70d9b818f4fda7d9528e517375ddf60141b4ed6783bcf0a2ef293c</u>	+ 1 .org	✓
57	2023-11-15 23:28:55	<u>0x28ad0ff7bbd3a093ef2b3fbc4724f843480aea9c38b0308d74ddcd577f4f4f</u>	+ 1 g	✓
58	2023-11-15 23:20:25	<u>0x8e8d4ecfd37ca5902bcd e40a89aedcd3b2870266cd34a234919465bb13f08936</u>	+ 1 Voucher	✓
59	2023-11-11 00:39:20	<u>0x79ee78070f3a5203ec13330fa578d4b61ba8f4b125555a4814e726df7ba82447</u>	+ 1 .com	✓

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