


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2f51ef246ae62866c1f35ba9dfba5255f88a0b16**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
EBB45	1.000000000000000000 our reward.
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
'	N/A Claim \$ARB at foundingarb.xyz
Â-	N/A C
Â-	N/A Claim \$ARB at findarb.xyz
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 08:04:45	<u>0x775d825403d8f193120b f50e57eaa34b0e5ee2f34c fbddfe79cdc9dff8c948b5</u>	+ 1.0000000000000000 00 our reward.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:06:35	<u>0x96e7143b3c025798ae23 b80aeaaa41636f5420e160 2fc667af441231a0a60bf7</u>	+ 1 c2.com	✓
2	2024-04-24 19:01:15	<u>0x3e65205c88cc3b5406de 91b770766f7d2ea93c2417 73b5b4e87f5e9dcf8268a6</u>	+ 1 50,000 USDT	✓
3	2024-04-24 18:51:35	<u>0xdeaa2b0d14c161b86621a c6d67b0870b56400a824af 1b6c6c3d84c2da5cdc735d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 22:39:45	<u>0x6b7ef0fc1bedf7677a03 9c8828b7c71cdc107df52c 5800807f9d2196b9aa1561</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 15:13:00	<u>0x2171682c46dcbfe25c37449e3db012e2b3d3affaba02af85a43ac4bd7c68bf79</u>	+ 1 NFT Airdrop	✓
3	2024-05-16 17:16:00	<u>0x4cc9e13a929142bb016c727b978b15aade6dd3ae938bd51aa05c2c44bfe8700c</u>	+ 1 usdair.org	✓
4	2024-05-08 23:16:25	<u>0x0804defce8c29a3c01bd12d0245a26a4bd7029514ad0e5e5088b2786ac269990</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-04-26 06:03:25	<u>0x9ada03332b8230db0318f14bcf0f1d00af6105146e3b35e9c06197ca372963a9</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a45a7eaaa2221d629d5808ae8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b93083a366cf56f47572f07fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d9378281a3b234843a6ebceef5c91dbfdd7fcaf7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:06:55	<u>0x5995b668d51bffcbe433c685be59332b3b040297d0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:22:35	<u>0xc3ec0bf2ac06577d860b116a30e7c8c9dde2a7fe62bc259e88ac95d9a9e6a063</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 04:39:30	<u>0x1b311d63db6035959b78ec9a2ba72e1547a70158bea1df64e00f60e3a3d12b54</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 02:05:45	<u>0x7b62420dc4a349e8b0e831fea9e4d321ec0d4d346198244e2138f9bc44340ae6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 00:12:20	<u>0xc60a1535a71e28929f433fc9de6f7d7f79cbaa5436cdd2b9eaf3d581af793324</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 22:23:55	<u>0x0d8624d3ce140e4eb8d169e2986c3d9828d5444c25e01a931f45704518d3975d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:59:10	<u>0x7d258f60195740a406e776cd5e6446f82795ae747f95208ae8ca6218039215d1</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 19:59:55	<u>0x97ba1c0e62a1eb7260f3cd3b4cea52e5e20e1584e9a7c70a52af28eb49a689bf</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:07:30	<u>0x530ff9e837c59c412723bee2142ec801242ad8a4936fc866c9cb321649371eb1</u>	+ 1 aim!	✓
18	2024-04-18 22:23:30	<u>0xc86c9fd68191c017f92bd475a6101432f5a1c4d7e303697f144d89a131cd371e</u>	+ 1 5btc.com	✓
19	2024-04-18 07:40:25	<u>0xe3912a882190a0c5c68fd9507a45d1f862b334b1a2a97f009356d9813c47a7a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-04 13:16:10	<u>0xf386cbc4ed4c2ff4aabf843236295a988d06351f74d0b3cc19eaa75cd4304f76</u>	+ 1 usdwin.co	✓
21	2024-03-31 01:53:45	<u>0x4c8937792213792b0c9cf17c0b1689dbc1877097a73df0194f808c79c2d40d36</u>	+ 1 d2usdt.com	✓
22	2024-03-30 22:34:05	<u>0x3a6eac7b1ddf4cf19a152cecbe9236e3b7adf32b2bd129a139e058a49882303d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-29 22:44:25	<u>0x9e3750dc8e98e822884ee0fc1337b578edaf606ba7d4147c139312878bac85d8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-18 17:37:55	<u>0xc2951b333a8204d7bc9bd7896f740a6a78f9eb56a7ed31a33abc788e0d4e273d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-03-16 18:28:30	<u>0x2d0cbb227310c66ab6cc34d36bfbfd5e91b3c810b72dfd698bbea50011075420</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 18:14:20	<u>0x90cd407ea5aeea4f129aebe21f530bf2054fd50a6ca096e7752cdf3b8143d03b</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-10 12:49:35	<u>0xe93903e3504b10c360190cc776ed1cdb9f0e678a718ec22c2aac94de37462e4d</u>	+ 1 reward at megamemecoin.com	✓
28	2024-03-06 19:03:00	<u>0x422ee08e7ddac325e0a7ce19c617e3f71bf6b111ddce7b06f11da10039f21349</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-02 08:37:25	<u>0x9c6c4741f8334ed19954</u> <u>b9f5f3e359af9dab369ada</u> <u>085d6c6e259428c0b6b202</u>	+ 1 usdwin.co	✓
30	2024-02-20 11:51:00	<u>0x161e9ff4877e102f65d1</u> <u>35d7d40711f0c63ebf1d80</u> <u>75b4573b634cba15a4ab2b</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-19 03:26:25	<u>0x681f0c7a1127f5641abf</u> <u>61d4e6f435f116d7e5a202</u> <u>1e68e30c5cb861c9a90a83</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-12 18:42:55	<u>0x7b3f0d9d37d6c291fd1e</u> <u>2f320bb0371a76443ef3a1</u> <u>35cb708b0e43a5966c671c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
33	2024-02-12 11:47:35	<u>0x6eeefc772b011ad6c0c5</u> <u>3bd0b32fd5c79882b1d520</u> <u>93ab0e010167c55efe181c</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-12 10:11:35	<u>0x7621d25619ea3d592f80</u> <u>8b2fcb5d24afa37180aa10</u> <u>35d1e40d0e58eba53bc410</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-11 23:18:15	<u>0x4fbd1b11b59515e5367d</u> <u>4925bbbdd1f05873ca7453</u> <u>cdd2ea2807be94fa33378b</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-11 23:00:35	<u>0x5d9fed6bd726b915cc9f</u> <u>1b50c1c7d85250594bede6</u> <u>56cc85c2cc0d0944d45fbd</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-10 00:41:55	<u>0x4eededa01514f1281fe8</u> <u>930a22627c546bcc6c1ebf</u> <u>83178df92d031a2abf4c56</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 07:41:00	<u>0xcf0a254cf65afc789ee4af1b97c4dca3dfa07cb88f9814375708fbf643c05710</u>	+ 1 C	✓
39	2024-02-05 19:53:15	<u>0x98a29e75ee62a86c688fb940ffef4a9b2a0125f46923172d190d1d903341200d</u>	+ 1 pgclaim.com	✓
40	2024-02-04 20:51:00	<u>0xb391701071af5f4fff193946b9b2200fcee583b9c245db2aa7d9d8bce030f214</u>	+ 1 C	✓
41	2024-02-04 19:44:30	<u>0xaf25065a1046017546c3e5ccdc2a8cce6652aef7cfbaa7d76f85c6acdf057df8</u>	+ 1 C	✓
42	2024-02-04 04:00:00	<u>0x36d2e2e50aa9a358380796019f94c5986a0ff51f13162e7be14fc80131aca9aa</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 22:29:15	<u>0x0d98920cd2d9a5c5eb68fd4d0c1f5b4c902229a7613248640ceefb5292c7de7e</u>	+ 1 C	✓
44	2024-02-03 21:00:20	<u>0xd9a4750080611415a53cff16634b48b8439ef83d56b96725da0d7c7740641345</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-03 20:57:35	<u>0x26a511708d1f430458c344efe67651029d22aa77a068a5f02fd8437bf2baceda</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-03 01:04:10	<u>0xb87c7f11aa7cfe66dfc6219933c57e0c9ee3a5c55e3344ef9c29c2653b381e56</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-01 21:09:35	<u>0x543f83a44b84e200bbf1</u> <u>66a281abdd765a915cb77f</u> <u>87173a0774263d555467e0</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-02-01 20:54:50	<u>0x2ad78a458d3bacaad965</u> <u>509a67307ef59db0cf9c62</u> <u>f1cf78bf936f02944417a3</u>	+ 1 .top	✓
49	2024-01-27 14:51:00	<u>0x6ba46b472339d168bd83</u> <u>26fd106c2a35a65437156b</u> <u>c870c3d300d6689174ac15</u>	+ 1 LAV	✓
50	2024-01-27 03:59:50	<u>0x1e98220d1fbffa31ee61</u> <u>2c210b40a194226e2043cc</u> <u>8ab769ebd4482cb78f6569</u>	+ 1 C	✓
51	2024-01-26 10:43:40	<u>0xcac750225013b8cc46f4</u> <u>bdf13e32660851948cdd7d</u> <u>442873da724a47e6e43fbb</u>	+ 1 C	✓
52	2024-01-26 10:29:55	<u>0x9786aa900607ee1903ef</u> <u>eaec898268ba62b7e5c1ad</u> <u>58a8622789beafab65fb6c</u>	+ 1 C	✓
53	2024-01-26 10:28:50	<u>0xc92aa679308daf10a4f3</u> <u>dfc23de03b8556db4a1631</u> <u>26b65f9f50f5962a15a025</u>	+ 1 C	✓
54	2024-01-26 10:20:30	<u>0xfeeca679df9195f46fd7</u> <u>2d150bc3bcd6072e820e6f</u> <u>fe121767147ed71470c84e</u>	+ 1 C	✓
55	2024-01-26 00:54:10	<u>0x6f3cb7f5d45a75e63253</u> <u>e8b40b60d068700cb480ff</u> <u>b7c63ba8f4267fb6fa2ca3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-25 11:43:10	<u>0xf51f471cf3bea76012ea</u> <u>2dedbc761f2cf48b93eef8</u> <u>b76c8b15ddc76d0c18dfc4</u>	+ 1 Liquid-ether.com	✓
57	2024-01-24 16:40:25	<u>0xf69c0140747726bfd3da</u> <u>9df763e5e6e8130daf3a66</u> <u>e8ca9663cf04fdfbc59597</u>	+ 1 C	✓
58	2024-01-24 02:48:10	<u>0x1d9069b41796152db8f1</u> <u>9286489530bc78d2a333a2</u> <u>313fe5191d2c14c0341c32</u>	+ 1 TWT	✓
59	2024-01-23 21:07:15	<u>0x6296b8ed4f414542dedd</u> <u>22c6427c06981336386350</u> <u>03e9dd7dab594c5f2c18f3</u>	+ 1 C	✓
60	2024-01-22 14:36:05	<u>0x3839756a3ee0a9a13ddc</u> <u>feeeac336abf8e0468a41a</u> <u>c22e93edf589c3cbf32522</u>	+ 1 dt.org	✓
61	2024-01-20 11:27:20	<u>0xa1eb0f2ac4e86ae05a61</u> <u>be62cb2c2f55e9cee9c9ee</u> <u>c3780174fd1c2d3da2426c</u>	+ 1 META	✓
62	2024-01-20 00:58:15	<u>0x52e0acda243de7a11b53</u> <u>e67df6c0cea643af67701d</u> <u>fc3f5808424cd07701a6e1</u>	+ 1 C	✓
63	2024-01-19 13:11:35	<u>0x6659b1dcd54db8ec1b50</u> <u>731fef4d38ab97b7b2e0cf</u> <u>1baebb1e2e74bb4b5cc99d</u>	+ 1 rare-token.org	✓
64	2024-01-19 08:00:10	<u>0xc9d4f3c11bce6102de58</u> <u>6ce8be1fbe51856a3112f4</u> <u>d21a1b03a5f4df335333f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-19 07:55:05	<u>0x6351eb59357b1bc5b44d5c7247a5f57930e082049a25af50dc43ca2835f14332</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-19 07:54:40	<u>0xfa21d5672273c293c3647a298c273bf684314f55bd39f734b444bcf5ce831cb1</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-18 22:57:20	<u>0x26b170e83d737f1622320c7d53af81136e8630014ad5ab5a4aab408c9d1aacd6</u>	+ 1 aim.xyz	✓
68	2024-01-18 22:45:15	<u>0x2d8cbccb3dcc4dabd9a115a1f2c5911b8e19759b2615f6e00f5d9f771e9ec736</u>	+ 1 Reward at usdtevent.net	✓
69	2024-01-18 22:36:00	<u>0x156ee0110153b6823aef71d0de1ff2d9ffed96a22fc865a1396f4c68ef5248a1</u>	+ 1 aim.xyz	✓
70	2024-01-18 22:35:50	<u>0xf64a80dc8f70216dc0c7f4ce8cec0dac3f1cbbb1436a974454a0dfa41d37a256</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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