

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2ff8741d84a8d084b3864553e0934abdb5e98a23

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:42:45	<u>0xfb5f2d563fc581768776</u> <u>dce5249535a519312a21be</u> <u>54f7640da1e9ea6778cd33</u>	+ 1 t.xyz	✓
2	2024-05-12 18:29:25	<u>0xa25b64a0c5c5a55ef944</u> <u>96732a17c689a471964418</u> <u>1e299253440e2b684799e2</u>	+ 1 .xyz	✓
3	2024-05-07 18:40:55	<u>0x7defa91d628ab0e7cd8f</u> <u>7ab0ec0038b0c6d44bd970</u> <u>d6bd7166adfdcc06863634</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 18:21:20	<u>0x2af03363692a7fbbfe9a e426045dd3f04b562e582c af254f8417e2da9889d1a3</u>	+ 1 10 ETH	✓
5	2024-05-05 02:45:50	<u>0x5d3d1aa0a0ea37e26bdd 9860fa8772b0fe778b20a2 83a15227977eba89bd3610</u>	+ 1 10 ETH	✓
6	2024-05-02 16:25:15	<u>0x3310b6e330668989ccf8 8cac34bb825652d83aa956 be335d6ab51bc20fdf48d8</u>	+ 1 10 ETH	✓
7	2024-04-27 16:43:15	<u>0xa3b126c42af093036e03 cf4b01ca2052671cb320f7 7a33692a93d751af90d389</u>	+ 1 10 ETH	✓
8	2024-04-27 14:48:05	<u>0x4f33902c766826283c11 5cfe0c1e7069016cd9a5a8 122bce819f1154771f640d</u>	+ 1 10 ETH	✓
9	2024-04-26 19:30:25	<u>0xed7411f0a03dd98b821b f5728e7671c339f4b51e77 394345bcd087ac94fa014e</u>	+ 1 10 ETH	✓
10	2024-04-25 17:54:50	<u>0x6996e2c883dabe134dca f279eb60785fa5b13547ad a374e6390c82b4e4572189</u>	+ 1 10 ETH	✓
11	2024-04-25 17:45:15	<u>0x92c8997d1f4da6a94861 32db38aa9da5c9188fa00d a1f46550a9fda9bd0d759b</u>	+ 1 c2.com	✓
12	2024-04-24 15:51:45	<u>0x96d16160cb7fa86a47c4 7fb72f451fa659d3b04ccb 1735ad42be55a956e03bf3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 15:51:30	<u>0xe0b446b7f65c16a6252a740663cc3f372a3bc70fa216b3d26f889e2d8b679e3a</u>	+ 1 c2.com	✓
14	2024-04-21 18:34:35	<u>0x1244717bf83696717b4dfadf159531da391825bbaa7b06a393c27a921ca70dbc</u>	+ 1 3 ETH	✓
15	2024-04-19 19:21:50	<u>0xc82d43f86797fe61f956a133a552813d00c07a6960e810e2829c50a641330fa1</u>	+ 1 50,000 USDT	✓
16	2024-04-19 03:58:20	<u>0x510beec0eadb401063c1e0dd5e657e43cceb1aec79d7f6229b56082be0cf1cd2</u>	+ 1 3 ETH	✓
17	2024-04-19 03:57:50	<u>0xf03872ed9c4ecdc6f29419c2b035929997cea7858c3a8dcefd25e2b6cc21ffd1</u>	+ 1 50,000 USDT	✓
18	2024-04-17 16:33:35	<u>0x8ea0da0f8667c9bbe9882e9b941d67270dfbe957d96050198da3aa2d568dbcb</u>	+ 1 3 ETH	✓
19	2024-04-17 16:31:35	<u>0x0074e66b7afa47bb4e854f955190fee8cbfacf190067ee96a5267c6a527badca</u>	+ 1 50,000 USDT	✓
20	2024-04-16 05:39:45	<u>0x01d523060a6180514316c089b8c46b84f03354fee7df38cdbd7af59eddc95bc3</u>	+ 1 50,000 USDT	✓
21	2024-04-13 22:17:30	<u>0x1c1285398a358e246af3aa88ce39949e916378b0c2a1ec2cf265b5f298e8e641</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 17:03:10	<u>0x95b5607d7fc8b3e302be82a1b390c5dba800ba44460165098cc306b03c66ff4f</u>	+ 1 50,000 USDT	✓
23	2024-04-13 17:02:55	<u>0x96993d736729981dc3225c3a07cb6464307c7069c95ec62eb4fc5ecece739290</u>	+ 1 d	✓
24	2024-04-11 17:32:00	<u>0x74cb0f179617582049a473b7e9533f6085596a579fda58ebeca9b47264c5a91c</u>	+ 1 50,000 USDT	✓
25	2024-04-10 16:16:55	<u>0xc15ce7b0cd4a9fe7501d7fae7057d0fbbee0b6086301d8d87cb91361a0b196c4</u>	+ 1 50,000 USDT	✓
26	2024-04-09 17:42:05	<u>0xc4135330dbaaaf5d1ddf f80f53b9e568af34def41905c3df8bcbf35d6c7482f8</u>	+ 1 50,000 USDT	✓
27	2024-04-08 17:08:20	<u>0x3d9977ea529bfa3406d5860448e83edb67e7646405cc3cc564110b4c86710ffe</u>	+ 1 d	✓
28	2024-04-01 15:00:15	<u>0xe0fc4fcf843c180ef5bfdee5981d71b8d7f41f751be5db8f89f85c3648fae1ac</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:42:25	<u>0xbd1f253c58c31bdc20fbc5bea53bb688f02973015372f80b96f939b2beb5665a</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 18:28:55	<u>0xbc7b574664536a499d4b f8a8dd8d1bd554956e67dc ad33c821a1434f35551108</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 17:01:55	<u>0x720e34cfec8a8e6d55a9 5b818938b5baaf45eb73eb b2e6f922c17b3b597d3da4</u>	+ 1 NFT	✓
4	2024-05-08 03:46:00	<u>0x4d7dd9a819b153a39f72 a4d555958387722bc1e21b 34a0671cb4a2efa7c7ddd5</u>	+ 1 NFT	✓
5	2024-04-27 14:48:40	<u>0x2cba52d7fb4d096df213 2c72c7eaacc712cbaa5b95 ebf2af77314248216709ef</u>	+ 1 Reward at Seth.win	✓
6	2024-04-27 14:48:35	<u>0xd8a57b7cfadd15cf440f e060605cf138fb76cde791 433106bfe27cc398085580</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-27 14:48:35	<u>0xe67f5b914d476b3c581 751022694870201787ac38 49050766a67aa4a3398f0c</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-27 14:48:35	<u>0x63b65e0aa8aa33559bdd 709b46c10c8e88ab57ddaf 307a8cfdddd9ef09532870</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-26 17:08:40	<u>0x312468d224d185a98e67 444156382705ea9ce7fb34 6e1ad6ea43b4fe0173f69f</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-26 02:32:20	<u>0x6dc782387621861212eb b03fc3ac40c270a1cad560 5f16de7f3924789bb053b4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 14:30:30	<u>0xd767bd21f814d45dc48e85c640d5b4407772442cafd328c8a1a28c466a519c41</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:27:50	<u>0x07c4118a937096f3f2eb6856d025a2b8278b96e5acf3fb01fc320bf633d38e27</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:48:40	<u>0x5e2ad72e42c9199805459eb4e08738c96d375bb6616e0ff8fd02a0b08632286e</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:20:40	<u>0xb56e09ed289686a6843964a9874eb8bfe17ab58d358bdf39c08fee65f6fc81e9</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 05:48:25	<u>0x2e7e55c5c314e5fd565d3cad9c61c71fa5f74bddc7e2bab00be66541d1f51dbb</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 02:55:00	<u>0x5e5ec1167acc7b871f76c947ce124ef1831ce743d2f7c125d3972ba8b9bbf064</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 00:53:50	<u>0x0e36e288e5abbcb37f4c2d0476e78dce1d66d09c3368a5589dfebd6464faa975</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 23:10:50	<u>0xa95308d1bedff5571af53321a9574d2bb6db2bec8695da6f781e3ff29baaab3</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 21:58:55	<u>0xc6e9f8426b6ae3f1d98b0827ec08f5d1307b661eba b4a0f1474ddcf2c0678b50</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 20:42:05	<u>0x16f008e31b80c563998e e40fc712e71170c8b1cb18 cb82c5a8a02e997048cd1b</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 19:42:40	<u>0xd769507eded956e044af d3f7a9f900fcf759889c23 25075cabab00dff8679b0a</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 18:32:25	<u>0xc3c0be496c549ca57759 cf77c6526a0c74a272d1a6 a133b4539c0d2dc12a688f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-21 17:02:35	<u>0x3771e1f6db033e155534 2fa21680fa0242c21df450 97da90eb53b3cd1749fec4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 08:09:25	<u>0xfe90167170876db27210 7cb644cd08e7f09ebb5f7e bcf664a8624c3ac32cd48f</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 05:59:10	<u>0xd15bc72cc2172c0c5afe ec15eee5c5e95e3e5432d2 c49b895ca845272e23e37b</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-12 02:12:20	<u>0x8b25725599f13657ff6c 31c0e7958c5b21796b5067 74dd1b62e47851cf91d8c2</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 23:52:50	<u>0xe71973ac01041220d0bf 6782d531a49a4c2530fb6c 28fc32cf8535fab9248080</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-11 22:56:20	<u>0x2e2c37c986d72e9dbab4 1eb4bbec7771f3894c6478 bacb1eb321303b735e3e78</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 21:35:45	<u>0x069e995d1f481a64cbb5834f66f768445f127ffb71b58b6ad7735088399dfafa</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-11 20:38:55	<u>0x7fa4ddafc4d65fe336352bd2817534b39b48ce9e2948472450d339fc5414d803</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-11 19:47:50	<u>0x5eb843cc1c6f065e0272966bd2063d3ea2f59fe4e111000fd80b181d57953ab6</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-11 19:05:40	<u>0xb2a70d2c66373a1d38592a391ec5f4451bbc8c33595fe86d26c13e591bd1de28</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-11 18:27:45	<u>0x827933632b087c76381c8b88f65c8ae0bf6f3b63b1cd4429f7fa772e4e9d1398</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-11 17:39:40	<u>0xf5ac2cec1dfc8c84ffb0497fa41ba6375ab384a441617542dd112dedb4827baa</u>	+ 1 \$64,873 Win	Random ✓
35	2024-04-11 17:13:35	<u>0x4031c533cc161c35f8885f2632a3fa58b7eb4f355b2cfc2524fcfeef0871172f</u>	+ 1 \$64,873 Win	Random ✓
36	2024-04-11 16:49:45	<u>0x6c126ceee1132ec29cfb1a24fdd53984e584fd5897505f0ee17da46bc3291dd1</u>	+ 1 \$64,873 Win	Random ✓
37	2024-04-11 16:27:50	<u>0x42d49bbe7ef2afa3a358b31d5a4fad7991de6c0cd85a8f4c1d1c0bdb63c5bc6e</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
38	2024-04-11 16:09:50	<u>0x5faaebd3e7d037598eb4 a738c0025010facd817a46 a9ce7da25f46772420e6e9</u>	+ 1 \$64,873 Win	Random ✓
39	2024-04-11 11:45:10	<u>0x874a4d9b58bea65ffbac 807cb6f2bb4fd1c8fe5d3d aef72ac21ffa6c7457c74b</u>	+ 1 \$64,873 Win	Random ✓
40	2024-04-11 08:20:45	<u>0x3b93dbd7501c10021d68 4364bdbcabf8447ec8de13 21cc9d959a0f761335d401</u>	+ 1 \$64,873 Win	Random ✓
41	2024-04-11 02:23:50	<u>0x774628873dd89ee74519 aa9418722a10fda468e622 f057adaaaf6a644e8cfe66</u>	+ 1 \$64,873 Win	Random ✓
42	2024-04-10 22:11:20	<u>0x794a0e559c8d208c3f99 b525b1dbbe85019d02227b e4221977580dfd8e30981d</u>	+ 1 \$64,873 Win	Random ✓
43	2024-04-10 19:37:30	<u>0xddcf0d40dfe71f50f7c1 e29e1c5834e2d5da872a1e c7758b5b06d14e3165b6ed</u>	+ 1 \$64,873 Win	Random ✓
44	2024-04-10 15:58:30	<u>0x295d97e193ccf63fbbec 3d2db64aa94f03f51bd829 c3fcc4621d6f10fb4e5193</u>	+ 1 \$64,873 Win	Random ✓
45	2024-04-10 04:20:25	<u>0x6d8cf31b921bf8cb92bb 5a7904b53314b82bd619d6 97ed6923347d733e46cb46</u>	+ 1 \$64,873 Win	Random ✓
46	2024-04-10 02:11:05	<u>0xddbb6a68c5271b108d02 8fe7ad00c83902fcc638cd 35650268d7c7839cc38a56</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
47	2024-04-10 00:18:15	<u>0x43bb995918a67dad2b8f0a5c3b6fb34ae6d85177fc</u> <u>c4d980e836c086a0eaa6ab</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-09 22:36:15	<u>0x6f9163e8378f5e6dd20eae4c3a56c3f6c7d749ea09</u> <u>7fee297e3058fdf110eb26</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-09 19:44:40	<u>0xe72b4408c27c6badc012170978a38c737611ecc295</u> <u>bbc078a8cfa71506e70351</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-09 18:27:00	<u>0xddf6014f80aed6d3bfc4675dde82cf91a81be7d65a</u> <u>c34023ef466a872d9e3d74</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-09 17:56:35	<u>0xbf88d2c7ff741dd7cdcdcc04ec0add91a9233423f4</u> <u>e3f1729dd90483a3526305</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-01 14:18:45	<u>0x7b2eb7dff87d9ed71bb48a8554c056ca1fe63ab236</u> <u>dcec8b84cad384a3559ebf</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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