

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x35d32f6815c8f79c4f99e365d7cfc13c49e56cff

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
t.xyz	0 t.xyz
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$47,580

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:58:25	<u>0x0a7dfe0aa5d84c7e0688</u> <u>744a4d63e54c19723a50b5</u> <u>9f6784b24d7698a3ed53f7</u>	+ 1 t.xyz	✓
2	2024-05-06 00:50:20	<u>0x933644a6e377188e5ad6</u> <u>c952bc9a0cbd35f9651421</u> <u>62386996674ef8f7234b9c</u>	+ 1 10 ETH	✓
3	2024-04-29 17:46:15	<u>0x3456b78581043000e20a</u> <u>647ba066a23df1b7829dee</u> <u>6a61a8cb784a2d98fcfd06</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 16:53:55	<u>0x7251234182a458304601</u> <u>f4859c9d2421eefed0ef0b</u> <u>59d6782c64ea62944100df</u>	+ 1 50,000 USDT	✓
5	2024-04-20 16:53:40	<u>0x57cf7c1dde57412c0dce</u> <u>7766eefd11e2d33695fbeb</u> <u>eefd4675ba3d997316e2e6</u>	+ 1 3 ETH	✓
6	2024-04-18 22:50:55	<u>0x6c19a5cbe3aa6a1404b3</u> <u>8fbe2cf8534ab8bf34d770</u> <u>b582bbf5a5953e33dcab68</u>	+ 1 3 ETH	✓
7	2024-04-17 01:01:15	<u>0x8c587bf3b46c3455c303</u> <u>86363960e8f75dfa21e7f2</u> <u>31895e0601a80db8db6eb9</u>	+ 1 50,000 USDT	✓
8	2024-04-14 22:25:35	<u>0x4a86f9196c88598b5d36</u> <u>5fe64963d6465089c56119</u> <u>c1cacbdde3d2afc3f970a8</u>	+ 1 50,000 USDT	✓
9	2024-04-09 21:28:15	<u>0x150c6cd49e0ec0e190f0</u> <u>c93c43aba0f9922c0bc8a8</u> <u>22e81837e68c7e713ce6e7</u>	+ 1 50,000 USDT	✓
10	2024-04-08 20:37:40	<u>0xd9360f637492f0dd6c2e</u> <u>77da93e932a7c1c48d48ff</u> <u>93bffe204bd2577c7cba0a</u>	+ 1 50,000 USDT	✓
11	2024-03-09 00:49:35	<u>0x8a88cfec3aed79e3c8f0</u> <u>5fcec7e61b8e8b05ff4d65</u> <u>7309f70f98f4ad1d1180fa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:55:05	<u>0x25a27362af966b46d2ea e4a1f4c1dfafd270cdcab8 c36d4729277d76a5afaa06</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-18 22:58:55	<u>0x53d70c88ba2986b2083c 2ebc1fb4e212c3ad06a5ce 19ef050bee203ec16ba0d9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-17 01:04:40	<u>0xbc26ac5f353cc5573065 3327e2d9693fc58dd9cb72 1fd9c6b4a1c061759d2008</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-16 18:34:55	<u>0xfa6b258dac30029dc68d ca35a13c59b93dcede2de8 4e193cac81d3662f374e3d</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-08 05:22:20	<u>0xa8f2b997d9714dee9290 ce37517deca40eeb8b5a9b 64a4b5519b9f4026636ff5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-22 00:50:30	<u>0x356078146320a5bd4928 97e4e6ff60bc0a0d08dfe9 a7dbb5cc23ec71145d77ab</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 19:42:10	<u>0xc10c7fa21cb6c7e37a77 c5d46bd63f47f18a12d1a6 2e4f14fc0f291d580e4594</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 15:22:40	<u>0x70f419fa4993f7346c8b db981ea8c89f4d0edf3e10 ceb5e49975070fe6b249a6</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-11 15:13:30	<u>0x43238f9eec7506fc2a41 695928fc6eabfb6e764585 e4eb5481bb200734fe5083</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 12:22:10	<u>0x9fba59877fc6d1572614de2d2fea2d39b44f944df62d3d0d9318ae8c88eb4118</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 19:27:50	<u>0x173c678ce5e3cf0507bbfbd25aa43b2110fc9dff094646378ce63562939d5516</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 14:10:45	<u>0x48a9d651ec1239ea47a390d66ae59b13b732bd2d212a662777e28a16faef6a96</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 10:01:55	<u>0x6509b3156dca386b2ef7c2ee2470eb4b36df84430e5393016e3b24b594ff2a15</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:53:50	<u>0x7561e891719234da101070a645d7ac6fc0a56cc54f5da5b3b40686dcf131ff02</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 04:25:35	<u>0x9b741c9f0bc58464683495f97d0ca7f94f059d60ae14125280a463df137414cf</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 00:57:40	<u>0x52d2e674daff2a106f766c69df664c7cf43fae43d7ccfcbe0273ca0d79aa14d6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-04 10:22:15	<u>0x0b67fd01473e29905b81c877e221464cc68cffd689bb08ccfe49a62ecc4dbddf</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 22:18:15	<u>0x2ade6af966da0e0c8f2bf3c5921cb6b26fe942b180293a302c2684f4faa796d8</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 17:24:25	<u>0x322319e8344b717546ea</u> <u>17b8e054626ba147a34d3d</u> <u>28f92dacdb194e0d568972</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 12:55:00	<u>0xbd7e497f99313190aa99</u> <u>7961bb6d7df6f595c491be</u> <u>0c273b160b194c9ba2105e</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 05:09:45	<u>0xaa46e84e74afc2df965e</u> <u>c697be37c7d15227029a62</u> <u>71ae581fb946c18c5f61f4</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 02:01:40	<u>0x83ee6047c11749b02ad6</u> <u>7ea4aab8072a828ec0bb6c</u> <u>b2f28904496a8bbde04db6</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 23:21:15	<u>0xf539cfcfdd6baf1dc69a</u> <u>d8736c4ff204fc4db432c1</u> <u>486b8fa53abf84df804f93</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 23:21:15	<u>0xf539cfcfdd6baf1dc69a</u> <u>d8736c4ff204fc4db432c1</u> <u>486b8fa53abf84df804f93</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-02 23:01:40	<u>0xdf33750fe7ee3b4e501a</u> <u>f160c41a8e8bb850dba658</u> <u>7bbdec67da206bd84fcb1</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-03-02 23:01:35	<u>0x76ab59529386df75f937</u> <u>b6605bcc66c54dc6627000</u> <u>2dab35ebc7c3da9f0ccba1</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-03-02 22:54:10	<u>0x5404db6eaa0555b90657</u> <u>30561b56c8171d87c56cd5</u> <u>109acd63ce03047d89acdd</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 22:53:10	<u>0x7afb771e590d6b13e8a6</u> <u>0fb69ea6f6307349b7ccb8</u> <u>6fca8188443b38a89fceb8</u>	+ 1 zeroLends.com NFT Coupon	✓

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