


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x36655fca9104f7ef78a2575e5f0fa4193f07f552**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A DC
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,587 Random Winner
' '	N/A ' '
Â-	N/A Reward at usdtbonus.org
Â-	N/A NFT
.top	N/A .top
2,000 USDC Reward	N/A d.net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:13:45	<u>0xd953cf1be8be3a0ad0672121643e7ce50c7beaa2035920bc76e7b8f9a2afd5bb</u>	+ 1 10 ETH	✓
2	2024-04-26 00:23:50	<u>0xb89916ddeafe0fe27935072a5144071487c878ccea250bd72eae13b73831067b</u>	+ 1 10 ETH	✓
3	2024-04-21 20:10:05	<u>0x27c947c5ddfa0874283da22441d52c17a6d6dc6a98e918d01df34b5c17c46752</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 17:43:40	<u>0x9b2ee5d94cfb77b339f57448d93dfe331896a0e5d3fd3be00b82b5160f008c77</u>	+ 1 c2.com	✓
5	2024-04-21 03:03:40	<u>0x5c49497bd7d813f802cf9c26acd70e84d731b1afb31e478b6bc0130bc9934af8</u>	+ 1 3 ETH	✓
6	2024-04-20 16:15:15	<u>0x4abe459b743e38717390723bc9319641e4d91174ffe93b3864f799d0ee39b394</u>	+ 1 3 ETH	✓
7	2024-04-17 09:10:45	<u>0xc6040b5aaaca1b4374571c1e225b22f2e73962487119e242517dc65c98985c42</u>	+ 1 50,000 USDT	✓
8	2024-04-17 06:57:50	<u>0xef42e61b241215ac49e32bc9a1a53ba8b911a64344aceef10f67e68a3f1bc269</u>	+ 1 5 ETH	✓
9	2024-04-10 23:28:00	<u>0x7dd30a28cb0ae5e76454f0b6458016908f33c1ed8cc7495946f8502dcf74dc91</u>	+ 1 50,000 USDT	✓
10	2024-04-10 17:49:35	<u>0xe7db6fbcda26fd41841608f93c6b744ddb61c3c22b866749c7228a4803798347</u>	+ 1 50,000 USDT	✓
11	2024-04-10 17:49:25	<u>0xd099b016b0feb8c76679e89f70d26655edeb480b24d7ed026b21ef8c2fd1536a</u>	+ 1 d	✓
12	2024-04-04 19:37:15	<u>0x06793df97783583aafa314457a8d672287b66f6d19861a851588448d2fe06a29</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-04 09:04:55	<u>0x64ae3f5e43f4d88518a018a0ef7ae55f9670a8f2ec20ba02292f2b4ba45ed646</u>	+ 1 50,000 USDT	✓
14	2024-03-19 20:07:45	<u>0x464d34aee911b4f56291b9432b0f71116abdb19a7aea0779e7335c953240233e</u>	+ 1 50,000 USDT	✓
15	2024-03-05 00:28:00	<u>0x1f0e829dde16a8e63e834dca88fa3f49bc636b8f9749cdb00b1199ce6d2b808a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:26:30	<u>0x47e3bbc44c666a7fe77a12077a9d44a54c7fbb0939c14b1956b940f1bfb44801</u>	+ 1 Reward at 5eth.win	✓
2	2024-04-21 01:26:30	<u>0xb7ae53803c4727b68fba5fd1575bd698ad6afb22b2bbb7deaa4ab8d266ee21b8</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-21 01:26:30	<u>0x326be9d4443fe3999eb610fc12bdb7b6cda9d80588aa5716aabab8d0313fd52b</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-21 01:26:30	<u>0x56480e0a5d042f9feaa3d95d79c5a0de1c261b600c08f33c9a99dcb588aad54f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-11 11:03:50	<u>0xbc2960b98a04ba143c967d4e9073eacea91e8100f892b4601fff65af966c8940</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 00:41:55	<u>0x0933d2618978ee2d71ed7fb75bcf63825b3d3081ff50c23b6f0badd1941f1887</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 21:13:30	<u>0x5d21f84f291d2815b3b5a8d63dd5739270f8b7c3fd813a87fd1348d977bc8c3b</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-06 04:37:15	<u>0x5da9f2d6ea6b2c52ec78b0ed61a4d6d530e1bb25b7324f94584e9b51ddba6905</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 02:43:40	<u>0x48002abc1de4949c789f431037ea9e01b0cb7bca99059aa92995f197ec08b7cd</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 00:17:20	<u>0xfc6028d35937df37a928ed65cf26a2b56c616e4f7049b124abc9c26027dd7915</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 22:06:20	<u>0x7b448bbe39a7602f492bee299bd58071786b6a9999ac632a1b652616be3235b8</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 19:02:20	<u>0xa944d3525631f05c862e2cbb12e9e81433d18dbfc66da82a771c74eb726ed111</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 17:43:10	<u>0x4bee2aa0eced6503e63676947b068e03e2f72dce79a1123d3b4452da99edcaa9</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 15:34:35	<u>0xbd3f2538b4d581c9f88c5b111eae6f81a3d82ae928f4e8499ac5c77767a9a841</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-05 14:51:55	<u>0x3a50b6e48b9d354df376 fe6e8f30c0a5e74b5af23a 8a13cd1c2574090d138143</u>	+ 1 NFT	✓
16	2024-04-05 13:43:20	<u>0xe68e1b40e56d4899cfc3 8b89456a29d63c9b9f7980 8927f10096cfba47378470</u>	+ 1 \$77,587 Random Winner	✓
17	2024-03-02 23:48:50	<u>0xe41aca471be6720c4fae a34025f95cb9b9486fdfbd b8b4eb21a77918b954b280</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-01 19:22:40	<u>0x1dab065903ea3f7fc56a 6ed73ec7a906faed4855b2 eb0bee243ff69f5aa62ba6</u>	+ 1 d.top	✓
19	2024-03-01 16:00:55	<u>0x7d74f8b3cba2ebfbcac4 96d2c2a4f89b0e9143cb75 804014f2f21cb76e7592ae</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 11:44:15	<u>0xef40f893c16cb9f00a02 c73122bdfdf46f33694904 bdf5d6c3c2a19d3aac3984</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-02-27 17:28:45	<u>0x5dfbc6d5cd0741652b3d 60131f36d6494482138a78 a08cef899f2768f1a155db</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-27 17:28:45	<u>0xe824fbeab8f481dd4974 b86e5869f0cb1398d2b1b5 8535f05666797bdbf9bc00</u>	+ 1 .xyz	✓
23	2024-02-26 01:19:25	<u>0x6e5bee3d1fc3893989e3 624f71dba79eee75f8de28 a6589bef492b207c4f3bc5</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-23 16:55:15	<u>0x19ea6f018bd93371f89c603286165f5d31d6027b5cd5c117158ad0b56f5eccde</u>	+ 1 DC	✓
25	2024-02-23 16:53:15	<u>0xf68fcf7d05068ee1474598b88b309a7090633d5786b3dcfebc63cfb1f4a63145</u>	+ 1 .top	✓
26	2024-02-23 13:59:00	<u>0x231fbe29ee77cf2b7eb82be2ddce62b6fd45e17db39d92581bef33567f59b9ff</u>	+ 1 DC	✓
27	2024-02-23 11:23:15	<u>0xfd736475c344e095f45f255aabef26ab7c1ddc39f5327096671618ac37ab7afd</u>	+ 1 DC	✓
28	2024-02-23 09:14:00	<u>0x3d816c7fb9080f8c651fd428ad45eaf6ec32dc253fb7e19308d8260a1dafc3aa</u>	+ 1 DC	✓
29	2024-02-23 06:24:10	<u>0xd0bb5b76958fa751e0e410f12fc01802cdbe3620747c6c94bf6bc0d0ad35c973</u>	+ 1 .top	✓
30	2024-02-23 06:20:30	<u>0x633915ec8023226e06e43f1a722b5f3e0ce5953e812a1cbd805b259d87a58a8d</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-22 19:06:00	<u>0xbabfe809eadbe44a64add9ab68cdfb0a5aa645eb5d9a169140f21861cc1759ab</u>	+ 1 .top	✓
32	2024-02-22 10:28:25	<u>0xa6b8633099d4b15d536bc6be30f55196fc06f50b5655a58d8e2e766ef67d4361</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-22 10:28:20	<u>0xc36db1d917b9a213e5783dc54b74c8f57f7a74d2d1d3145eb2ba34d269adbf4a</u>	+ 1 .top	✓
34	2024-02-20 05:33:30	<u>0x66bf31dc97885b8fbccc9a0227ab683a8a9f2cc3d2a2c6d88307fc487dcce007</u>	+ 1 .info	✓
35	2023-12-06 00:44:25	<u>0x97d6bfa94e75e17a6be427de41d209f64e84ba75597b50999db7a61c28aa64a6</u>	+ 1 ''	✓
36	2023-12-05 23:53:40	<u>0xb9710e00da3fe9f494cdb39fe33455737ea5e7fb4631bd7e3c3c459c3e7d854e</u>	+ 1 .net	✓
37	2023-11-22 21:21:20	<u>0xdd36b344915a067890d560cfa58ca7d3000aee9d59eb9437ef5fa3592e9a2bed</u>	+ 1 org	✓
38	2023-11-11 00:14:05	<u>0x095c36c94ee0bd1ca7557709aacc5a62914c87476665d4210eafb4f919b1034</u>	+ 1 .com	✓
39	2023-11-06 13:25:10	<u>0x5ec62cf8cfa0d2468fd7ad8f3cc43c688173465b63f16b585accbbd9eeb68612</u>	+ 1 d.net	✓
40	2023-11-05 12:49:40	<u>0xe0c5eb270ad039fc1daf2d8414b3764f0c54bd3a228d8757da9970a2900a847a</u>	+ 1 d.net	✓

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