


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3a5ebedbce9f8faecc5a0e3c99df7ebc68bf5d81**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardeth.life	0 50,000 USDT
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A her.xyz
.info	N/A .info
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$68,962
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$68,962
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:28:35	<u>0xc8659463ce4e762f92e1ce64f329ad153a1a042f0cbb2a5b5b41045f212058b0</u>	+ 1 50,000 USDT	✓
2	2024-01-10 00:21:35	<u>0x43ea1a200cd8757a1854d1302538dd5345b33eb70f90ce740885168df1405c5b</u>	+ 1 rare-token.com	✓
3	2024-01-07 17:07:00	<u>0x4104709552733ef8541f822ae03ea829ed8e9025d409e3185cf3daa157aad0ee</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-13 10:45:10	<u>0xad6faf7d8f7d4141da22eac28371cda6c46d2188d3d3f4a4b43707ad109dd902</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 15:21:20	<u>0x44a56a30bc4d8ae784b4ba027bb341b6f59b600e1404722b1646fe032d8d0366</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 14:54:55	<u>0xf4eb7e587e5320f23ccf30043f215ac67581011e7b88b6e38fba296d67f9f828</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 03:21:30	<u>0xce05f7370880c97cad917e7437a39b5ac8a5a71e844f463d594a72a9bfc6b8ba</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 18:47:05	<u>0xfa39970c6764857c3d3b5f829f026e76368b9ca0b5bab239d3ec3271bee341ac</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 14:24:10	<u>0x16c5eab5bd9037d054596be357b344a6a89086eb6db578c1edcb8c3b2221e212</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 09:36:40	<u>0x77dc399db210df55e2e10ae33e1588e21c0054b996fd3988afa4cf89da4b4e9c</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-03 09:16:40	<u>0x730d390020ba87008086fee04d3f2caa2ee5e80c37ec92257b2bdf511019f031</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-27 22:53:35	<u>0x14a4ca585b80b16bef7a9b32f607cc4198ac69bb68d43adb5ded8dd3e8f24785</u>	+ 1 website	✓
12	2024-02-23 09:30:05	<u>0x55127ae88d4fab8b288ef9860ff3933f50d4dc079d7b3c12f307d3dcaa7c4782</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 13:33:10	<u>0x188dc272206483d205dc dc67b297e98bc4a983e9ac b3af5430a25e0cbef70fa2</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-20 08:50:10	<u>0x77d4f31751fd8b0c2559 96cb46702ef29541f1ce2e 91809f7040f95fca0ff5c6</u>	+ 1 .info	✓
15	2024-02-16 05:26:10	<u>0x4db7dfc26c52b5184cb6 b970bbeeba508c6d7376ad a26345d4ae5a84e37b4324</u>	+ 1 C	✓
16	2024-02-15 16:28:45	<u>0xcb7a98fabfaefd9ae5c8 13f41e04d7b91a8827db15 c5ee4f6963f91e1cfd37a9</u>	+ 1 C	✓
17	2024-02-15 15:37:10	<u>0x062b879530498b4ed713 5bf8deddda0f6276168164 3010922392b09fe3c51317</u>	+ 1 C	✓
18	2024-02-15 15:09:05	<u>0x46fc55d3218dd5fe3e4c acd0fbd137d2b3f9e864e8 e7a4942854d9034fdf936a</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-15 14:17:05	<u>0xea7de8f13fef33acc24e 4df50907c46adf7cf86356 2b3eb626ff10f79bf5874c</u>	+ 1 C	✓
20	2024-02-15 13:11:00	<u>0xe9fe6b31e24965fafde6 c512c3db253a8e632df97b c941b9b0a3adc5974e65e2</u>	+ 1 C	✓
21	2024-02-15 12:50:00	<u>0xff5d6426424a2951c7af c981137d06d384c01b6897 7246c4d5a81be12538c758</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 14:03:30	<u>0x9b7acd5b5eb466664374</u> <u>3b8bc261e967e3c505d5d7</u> <u>1db520eaf35ec154c4b3e8</u>	+ 1 C	✓
23	2024-02-13 12:16:30	<u>0x9159fbc08e6d84b6c725</u> <u>803284f5b01f0252187314</u> <u>3b3dfb4d1af25298122d5f</u>	+ 1 C	✓
24	2024-02-13 12:11:40	<u>0xf8d73532a1ac9b7f74f1</u> <u>431316676c7710bb507f8b</u> <u>324bda2bb01143a85820cb</u>	+ 1 C	✓
25	2024-02-13 05:23:00	<u>0xa59cb03d0a24d42014f4</u> <u>6d3d19870f4042b6b54e3e</u> <u>4b6028298c6b1a34522753</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-15 15:03:00	<u>0xa7c5adbdee7c20ff9aee</u> <u>3cc5f0865b59e8119e46ac</u> <u>f262cfdb14d1b3de7379cb</u>	+ 1 ethevent.co	✓
27	2024-01-11 06:42:05	<u>0xf3bef9fa47d6d0dad9e</u> <u>d7f1e15c296c5b78b11428</u> <u>a6979bfceff015950c9c3f</u>	+ 1 SDMINT.CO	✓
28	2024-01-06 09:27:45	<u>0x110dbeec3b8ad16daece</u> <u>f5bd3666065086cfb682a8</u> <u>3131a7452ecbaa1852a329</u>	+ 1 aim.xyz	✓
29	2024-01-05 20:25:05	<u>0xb7661d7932441509f2d1</u> <u>54353aba54132b9cc758b1</u> <u>fb775689953f203b5c426a</u>	+ 1 looksrare-drop.org	✓
30	2024-01-04 15:36:10	<u>0x892238333ff4fa635b85</u> <u>e7317ccc9aafb42c29adcb</u> <u>5706a112e62b80889446ab</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 09:03:45	<u>0x3e07f711f4ae92b1c357a499af0b36845fb5116fc5e975c5b18fbd0448d01144</u>	+ 1 her.xyz	✓
32	2024-01-02 06:06:20	<u>0xaabb566bfa4e7cf5f2fe52e5a12be7cc3d7d45e809355990cd84cab1e0423eae</u>	+ 1 ether.xyz	✓
33	2024-01-01 10:25:00	<u>0xabc7a565b544ed56f95b17a7cefd16a96b780fb243551667da0ac41b5a9223a2</u>	+ 1 her.xyz	✓
34	2023-12-31 00:30:45	<u>0xe968ee3e9cc2aa3c6a1340c6bfedcecd91d354b522bd3ae718a609e886fb8a08</u>	+ 1 Voucher	✓
35	2023-12-29 14:52:40	<u>0x7dcc1d1e10881d033ede a5bc804c4a22d54457df0e120831a28c0726f42b4c04</u>	+ 1 Voucher	✓
36	2023-12-15 03:09:05	<u>0x04a12b28f4aefd19fe49a1610c305a289499dd6a0e66032dcad6104d341132df</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-15 03:07:25	<u>0xd5dc57809360fe512c3eaf35610940988cfd44053cd9bbfef402683976fd407</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-15 00:55:50	<u>0x6434bb86b50e7395b364671f1d1b2ebdbf77ac05358cb562c5e53a5f60baaf64</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-15 00:47:00	<u>0xbc3f58b69874984abdab584f34c334da7593dea89c342eb3c52404de8b5b5309</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-15 00:46:40	<u>0x7afc523fd2c8d2cf78b023ba39c9d81e0e0f711b8671e3ee2a544eacc0bf0469</u>	+ 1 .xyz	✓
41	2023-12-01 09:08:25	<u>0xf3f7626891cf94524b9eb0a3d88b4cb13e910a6c7a87cd982b1c27d2d2c164e2</u>	+ 1 org	✓
42	2023-11-30 14:56:30	<u>0x55276d70cfb31b33f0c4c29e90a025b5903f65ec57d22834b84d024205d09953</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-30 14:46:20	<u>0xd5155bec70e9d55ad53a17392556c13a376d7e5ac96ade7ee03331133b0464ea</u>	+ 1 s.org	✓

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