

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x40efa890b2a53e0876ca034eeb35e7bba3a73cab

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A \$81,442 Limited Coupon

Token	Balance
∅	N/A NFT
!Site: ethfree.tech	N/A ETH
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdair.org
Â-	N/A 5btc.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:06:10	<u>0xe710eba8f8fbd46b99ed</u> <u>198626afa75b7af13b7ab6</u> <u>e2d7fa6dfb7d2d2892f52b</u>	+ 1 d	✓
2	2024-04-16 15:31:35	<u>0x3a61b2513f4218e71007</u> <u>299d506f9a80f34d881b17</u> <u>9a2c19f7888ef98c99c662</u>	+ 1 50,000 USDT	✓
3	2024-04-16 15:29:25	<u>0x3eeae52559166bc90b1</u> <u>de03c9183c2a7288eb1876</u> <u>88899b9f78435fc3c220d0</u>	+ 1 d	✓
4	2024-04-06 20:52:30	<u>0x1b743c368d36e62fac79</u> <u>06ca318e67dbdaa826fae3</u> <u>9b02fd427ab564942d0531</u>	+ 1 d	✓
5	2024-04-01 14:06:00	<u>0x168466ce065e2d7e4436</u> <u>520172cf55d4aef50ed949</u> <u>4d24ae0d273d9858ab89ed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 12:38:40	<u>0x52a9cc179e5cfd4ad865a4fc348c9e485f1473bc2113d71adb67e439a4386ddf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:51:30	<u>0xb729dcbb3325bb91eace21f142eec445e83bad8c736a0e9698cf51071e0096a5</u>	+ 1 usdair.org	✓
2	2024-05-08 15:52:05	<u>0xe4333d190cc153d1d5e8f724ba4cf735157f9bf3d4f69378d6de10d12d065280</u>	+ 1 NFT	✓
3	2024-05-04 11:38:00	<u>0x4d476a130e4fcde63d8ca6e0c495c543f3a10099c59e51b2a820484ce478dea3</u>	+ 1 5btc.com	✓
4	2024-04-18 06:28:55	<u>0x8c73549a4cdba31a10fc54621b85381f380b059b128989133d59bbe26971fa54</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 03:17:30	<u>0x4d47bb4412793206273dde9e637ae7221b6a00105956f68f4dcfe5f5d2c761ca</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:12:00	<u>0xa39c31bcb1b2d38e21690059bcbe6f1db8b852821c393d446b6a129933404ed5</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:03:55	<u>0xd5f5345cd86e0bebeafc3f4fc8b1afb32940e8403101fe06dd38995ea95cfbc5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 08:43:10	<u>0x8da58029f98792268adb c4634535881b9b109f4783 fe8c7b5a657579ba588e80</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 06:23:20	<u>0x2597186ad5dd6e38c3e1 6dba576f8b3d02cc960fa6 bb2e285c49f6ec776ecf28</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 01:39:40	<u>0x1bf8acad8b3355ab8e0f 2d7b0c29fdc4dc04fdb15a cbcb640e671a97d145682c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 21:47:20	<u>0x51020666f86541e67fc3 e551c4e188f7d2787981e6 be667d7e02873aab5b7089</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 20:00:35	<u>0xda85b544928c042f413c 4d7a3857384d0515c8104d bbd9c47c329cabb1c4744b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 17:20:20	<u>0x5a02c515c9f9b141abdd 1f3c3babced368230e82a9 22df82b92606fdc39bfc71</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 15:41:10	<u>0x3442117076239739f1a2 ba78955abcdf6cf2d5a9b7 50904f82613f492283c824</u>	+ 1 ETH	✓
15	2024-04-06 20:58:15	<u>0xc0d78aadacdb6888c7da e0b68b39750aa5d8210d07 8894584600659f2c3688ab</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-05 15:33:40	<u>0xa51216eb20a4e86b46d8 2f9b3a2bed038d19cf4793 41eccc410c7a01db1b3b17</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 12:43:20	<u>0xd7fac7b8840823609c924f07988b408e24e1f779481e855b48f5eeb8c82f735b</u>	+ 1 NFT	✓
18	2024-02-08 01:54:35	<u>0x32f4ec08c083f78adfa8fad1fa5a85e359d2ce16c0d1310e8a78b2c7f710cd55</u>	+ 1 NFT	✓
19	2024-01-31 08:02:05	<u>0x0d909f71449489ee1bf10b536c4d45b6d54482d48d5bc76db3161ea1ef87b3c2</u>	+ 1 Liquid-ether.com	✓
20	2024-01-30 05:05:25	<u>0x4da23347606bc0a2aa26dad00e24b339b002240b41f825a418b0bad7b6188973</u>	+ 1 Liquid-ether.com	✓
21	2024-01-18 02:13:40	<u>0x2b435799b7fac93aede8418de12361458266202e8c1564ebef0373440a0549cd</u>	+ 1 rare-token.org	✓
22	2024-01-17 10:38:45	<u>0x713da07a4658c2a8f5dff611c58ffc9293cfd836520076c67f3518c30e03a2ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 07:49:30	<u>0x11b460a869b77dc0fa556f9f74b904a3870d772e03d9ddaf8c2a931bfb5e1594</u>	+ 1 ethevent.co	✓
24	2024-01-14 09:49:15	<u>0x58042928f563a745403030bade1b410b61b5c8afc572915c4a8cf6c4506e9fa1</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-14 09:19:25	<u>0x66824a14c4dc4c6dba0b453e6db38f9422039cafff9d97d47030f72389617082</u>	+ 1 ard.xyz	✓

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