

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4710dd990706e9f73ce804a4e9c9dc6bc62e412f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A Reward at usdtevent.net
∅	N/A Reward at bonewin.com
'	N/A fun
Â-	N/A \$42,851 Random Winner
Â-	N/A 5btc.com
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
'	N/A Reward at usdtevent.net
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 11:36:05	<u>0x9a2893c22817c6234fd1737b1eb53e11ed77833d9e4a3386016f5e1f9300e022</u>	+ 1 d	✓
2	2024-04-24 18:43:20	<u>0xda11796c1786fdbafa9d02dde3acbdd87f9d6e3e8171dcb340ef52616535c08b</u>	+ 1 50,000 USDT	✓
3	2024-04-24 18:38:30	<u>0xab24105d24c97808a218d71c2a444ed68b76d582108525263ed2dba29cb7cbbe</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 18:38:10	<u>0x7b5834e39cc93d430df7</u> <u>23d4ca91e2914f43684610</u> <u>859847ccc5a3989e9f41fb</u>	+ 1 c2.com	✓
5	2024-04-17 00:36:05	<u>0x8bd4001290fe53b42915</u> <u>1daaa9b6936c7120da56eb</u> <u>0544e3546dc56c9031952c</u>	+ 1 d	✓
6	2024-04-17 00:36:05	<u>0x99b6317c94be7fd86769</u> <u>0187c22ec51ccddf023be</u> <u>ed8f11f460aa2a5ff2386b</u>	+ 1 5 ETH	✓
7	2024-04-15 14:28:15	<u>0x132afad6c0e315599daf</u> <u>1bd35014bfc4000fa04dbe</u> <u>efaf1eddfa2af4af154215</u>	+ 1 50,000 USDT	✓
8	2024-04-15 07:43:20	<u>0x823ec5344937e4b2e53b</u> <u>0e0dcc2bf5645905ff02b0</u> <u>d453f4f087401dbd17b94e</u>	+ 1 50,000 USDT	✓
9	2024-03-12 14:35:30	<u>0xac14096ac56e77f91cb2</u> <u>8a6d8171f3bbade8c3a42f</u> <u>e329f9d7945ce1ede3e11b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:41:20	<u>0xb8d14069d47d1b055d4e</u> <u>fb50307ead92dec20e5d9c</u> <u>4d09a65fd29a0d6fb54638</u>	+ 1 5btc.com	✓
2	2024-05-07 08:34:15	<u>0x6c60f5e5aa3633110591</u> <u>8a18d977ee70a560f0f87f</u> <u>8d6dc48cde58e5400bd771</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 07:01:05	<u>0x849452ef6e1e971364a28916ea184d0c24cbd7a762e965d58ae999b7a1e749bc</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 02:58:00	<u>0x8392557a44df309555e4597ab437e518206c782935200e038c48aeadee6c16a7</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:24:10	<u>0xeeb85bb04c1eaa47e21c9fa80176eb1cc1b9364c20cf85c55b214543d41b1c1d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:43:55	<u>0xb4574a8b9be78654a5d9d2e13074a99359cbd6d30d849f4d495fd3aa0104c9db</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:51:20	<u>0xf21542197cd73a327056e0f27b123ffb8d54b4a8ac1751e19169449ae423b47b</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:56:05	<u>0xfe6b4ff571c2491f86d9eea59c77de8505ca520e691fb3f9a5b9f200a7b41da8</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:26:35	<u>0x00166821e3ded2a5ddd885498f9f545f815bd54404cb46ffdaf265478c1e13ca</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:21:10	<u>0x6dbb4bdaa1a5846ac73fac167e74f90aa998e56ef533156ef9b2d9173b94ffa5</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:13:20	<u>0xf11777bcf3ab42277f4e199e8ca5a55e5880811af685f05d29bafad640e3b281</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 23:27:15	<u>0xf80680a7a9b9b5531d0ca29f24f7d3c540264fe380c03c94acee4e298c56677d</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:24:10	<u>0x1d84c6ebaa1dd72ffbef2836722cc2661be44a35d736c93f728d34888d2f88cf</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 21:00:55	<u>0x5aa90d9751064cc3b510e6b7e16d43cbc3fdd7b4049977e0ef617f70525d3311</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:00:10	<u>0xea095c0fc4a13fdacb7b5fccbe336d717d2a4a0215793e7a26f856ffc491579f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:51:25	<u>0x95e6864bc43da33799802f36c078a341628811201196aaa92b4ab5f27c092bf9</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 18:41:20	<u>0xf6b13e562d1052bfa6fc43b2ab7abab5e4e8789363ea5ce9cda32518a98c7d69</u>	+ 1 laim!	✓
18	2024-04-18 01:14:10	<u>0xf3dc1011823c19243788ef7eefce1f44bf5a6b78971f76c3adc03fe83d727a8c</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 17:36:20	<u>0xd8e221190da02c832296d684dee05562cdc1bcf89c4e5f57fad786e57da2a1e6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 12:35:00	<u>0xa7965d0f0e44efdc7e9a972edb60a8bd99ae3fd1161a5989e53b7ea2830a3346</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 07:52:15	<u>0x146cdbfa846a793b2989b0bf3b386ac52c0734e44e1256656e22bea7c82136b3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-15 07:51:55	<u>0x27e4ed8f61ed518014c7d41e0ded52b8fc5a6a4ac488d1aa669a8d92543f9115</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-15 07:47:30	<u>0xa5a5b0650296916ee0636f150b3b53e67f43ce06a59d312850e08f18a3680579</u>	+ 1 NFT	✓
24	2024-04-15 07:44:00	<u>0x5103055a9ad593f3f7c555bb822e2672edf82c34fc9fea79ce359c97f25e2103</u>	+ 1 Reward at USDTwins.com	✓
25	2024-02-20 17:32:35	<u>0x806238a2e1239b532cf7d57cfbc4c3c47f29d26a6886a2bfa184b413c37f9bf2</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-18 08:25:25	<u>0x22fc0bccde720b237fdb87f7c588272d7bab5f15d9fe61a82dfb52997344f33d</u>	+ 1 fun	✓
27	2024-01-29 22:30:30	<u>0x2b90e43cda5f2b5b2c46fe9e3fdaeeb0fe4fae23f9ba9dbb7dd1abf4b1071b93</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
28	2024-01-18 19:25:00	<u>0xbf1c62c83fb11f7413c3981a8e559735490773450cd45c05b1fc1ec5e2a1b04b</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-18 04:02:20	<u>0x89c916305977ba8de5f568500e076ba7dbfd195cb45218cae68cbf64f525c091</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-18 02:07:30	<u>0xe185f7faf6d007a853ad</u> <u>68cc1b80dd8e68c6708984</u> <u>ea08ccde88f43fccfaa2e9</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-16 17:23:55	<u>0xe19ff605b7acf263aa8a</u> <u>13093403e9a154a57b07c1</u> <u>6499cc84018f6a85a629e2</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-09 13:14:15	<u>0xe6c4589301d0935f9022</u> <u>99eed99c35d11ba3eb5d03</u> <u>2b9434345e4ecf18207c87</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-08 21:45:40	<u>0x9254fa450939d9933aad</u> <u>ceb121dd7bbf4fb09cb88b</u> <u>9787c68aed48a9e04c18a8</u>	+ 1 aim.xyz	✓
34	2024-01-06 23:50:30	<u>0x67f502ddb7ccee75963</u> <u>907461b361d478e52367a1</u> <u>fce4e86f8814526133382c</u>	+ 1 Voucher	✓
35	2024-01-06 23:50:15	<u>0x8901a438780652e94dd6</u> <u>2b6f202308c5d92b893a23</u> <u>d49f9f02cd78022d995e93</u>	+ 1 aim.xyz	✓

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