


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x50a01a1030b3382002f71ca26398c4c1ca8b2a65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
op	0 op
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A com
Â-	N/A C
Â-	N/A \$55,842 Random Winner
5,000 USDT Reward	N/A rg
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at usdt-nft.com
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:41:35	<u>0xa27cbd50428a97a931c50014124df16ebdd5cac9b62d9aa57030011e878b511c</u>	+ 1 op	✓
2	2024-05-01 09:31:20	<u>0x9187ab3fe54785ff9288333c466dd4e44f4d7878a6dcc009674a14bad5f6d8c2</u>	+ 1 10 ETH	✓
3	2024-03-27 07:05:25	<u>0x0403e6962a0685d0f2dd0839813f34bc34773e74c321edc2c2f6cfc12aae732a</u>	+ 1 d	✓
4	2024-01-10 16:43:05	<u>0xeb95e441e0f6856a4a0c68f16862a7c5c369edda793a741f8b2fc5c7a3fe1290</u>	+ 1 get-rarible.com	✓
5	2024-01-09 19:52:20	<u>0x7e41f075066087f431b3c38ff1b959b791acee31f304966ab764830b55afea78</u>	+ 1 www.airmetacoin.com	✓
6	2024-01-09 16:06:00	<u>0x6ba61fa28710c8cc821bb78dc2f0143f8a5f881f3f69b6e8335f5e88a5ae79bc</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:53:30	<u>0xc0350ac88648dd2f916f5f189a69e04e2223eccd217bf377fd7db43bb786e9e6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 16:41:15	<u>0xa66ce404ead6898163c75245dafe7911e6d792d6be1569225c61137e65efeb03</u>	+ 1 ether.com	✓
3	2024-05-03 06:31:40	<u>0xfbba4d26d8fdad507ecbd08aeebec41f63cc1a1bbf75ca0f24b841850968ae36</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:57:50	<u>0xf136681a81f1e83c8f6c62da7f12920a24a1751795a6b8335e0134fe12085f99</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:56:20	<u>0x4607f8cfc46f05b0f3e28907d5245127d2d0df93db208e3c986dc5720d0825ea</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 03:30:30	<u>0x40cee2e07daa3107631e9e1e52856155163b2f65bbc747680c8174368ece3d1a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 23:59:55	<u>0x3071b0e81ca9ae990b22ef4f64863ff37035aa6082ea0e1605192ae237d98d17</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:06:20	<u>0x50af49515acb4b676357cb3f366668ce2ceb85a295faf76b498aa2595b5a92b8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:14:20	<u>0x42fd586954fdf1102d87350888d216d89ec4f77320ee3b27c76add5f0a3913c3</u>	+ 1 \$55,842 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 13:10:55	<u>0xe1ba2a0f454d14207d877cc41a1e9058d47fcb68c7b005846ca7e1552f6d99d2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-27 07:41:00	<u>0x1a04b9df9ac902510ac42b696395bcae73be7817b10085c7327c1ad9b9197075</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-20 14:33:40	<u>0xc7ddf94f823f48dca8ef6912dad878319959b589166cc98abc25568dffdbe578</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 11:02:30	<u>0xdd7e49a6f9e2cbe8c576390aa6713570bd408cb7b82cbe9f7823edade1d8271d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 07:57:45	<u>0x983723ba5422939d1bfb29cbc709f8230e8d589ca32bef92121427faeff98e86</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 03:51:45	<u>0x2ad81c717f4f025b98e462d2dd3205c3e3245be88381e332ef8c147ec171b3db</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 01:36:00	<u>0xd29338e07b6ac453e1d9dfcd20aff4caca8d29e43598c9b8877bced505dc288d</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 23:30:45	<u>0xcf13b3680506e8ecfe78535f559d4d9c520570e3b84d6d3305da0603a5e9b6d3</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 21:28:00	<u>0x0b0fd64c40edc946f81ac257bbce4bb8a65f700c6fbe4d69b25a9a69b8fc2184</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 20:36:50	<u>0x5947ca940245dd11591e</u> <u>fdcbff9fff93c8c3447b0d6</u> <u>366fd5e93be1e28dba09bd</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 18:15:20	<u>0xdb8f889d9d5eae570b8b</u> <u>6ba3782d492490f0283cb4</u> <u>2083f45149e94feac5d76b</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-02-18 08:47:05	<u>0xa1a1211047e6528d6620</u> <u>54b498fbbee5171ec122d7</u> <u>2b2964144e815bd07c14a2</u>	+ 1 fun	✓
22	2024-02-14 13:27:10	<u>0xa262f629a8d22dc723ab</u> <u>6760836340982eb918c86c</u> <u>d0f258759049a5de338eef</u>	+ 1 C	✓
23	2024-02-14 13:24:45	<u>0xcc70770386e2991939c3</u> <u>2b31c45f7738dbebc15d38</u> <u>c0eb618c46d9830b9a3ab6</u>	+ 1 C	✓
24	2024-02-11 02:54:55	<u>0x9507b85bff612c4b9df8</u> <u>f0080030ee54505f5c7c10</u> <u>6ae0c12168c6c4fabb2f4c</u>	+ 1 top	✓
25	2024-02-01 20:49:10	<u>0x40e54fcfb0d541156dc3</u> <u>01e194e9cfc5c6b09a35d5</u> <u>47f5ed032cb7f1a85e88a5</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-01 19:34:55	<u>0xdbd7e6c0011a9180bcab</u> <u>cf33e09554915051cd773d</u> <u>e7e99f555be78fb499b778</u>	+ 1 int Airdrop	✓
27	2024-01-30 11:47:30	<u>0x9cafe1c1199676951c04</u> <u>8333832df455981d43e9bd</u> <u>e58b0d854e5db7591af7ad</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 07:11:45	<u>0x2c9b7c387a863fadf8c29f4cf87ec6bc8d5b113ce3f42b880fc0111b9513d938</u>	+ 1 rg	✓
29	2024-01-29 19:21:00	<u>0x779ee1e8a7f9d63d233a9ffdd7aab567db686921f1bb7412903e9f0d5ff38297</u>	+ 1 C	✓
30	2024-01-29 15:01:45	<u>0xac9da3eaed88a3503e8e62bb0c0a04c49c3960d2e2fb8870ad75d53052cce556</u>	+ 1 Liquid-ether.com	✓
31	2024-01-29 02:31:15	<u>0x7891a1b188482d61570966e8f96ab88ed8cbd9060f4a5dca4708eb449974c31c</u>	+ 1 C	✓
32	2024-01-27 20:58:30	<u>0xd997eea7197cb9a0c17481b9c545c218348d6f2247d316f88096f1b51ab3fc79</u>	+ 1 C	✓
33	2024-01-27 02:04:40	<u>0x01c4c3580dfc48c3e3b0b636affd391632e8bdb28d67013121e71bdc7e88b896</u>	+ 1 C	✓
34	2024-01-25 12:00:50	<u>0xe0b3647fe09ca0d0c7fdfa5e42d45120d4b511f03ed59cb8499700c1a4d8ca2b</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-24 00:52:55	<u>0xe3f78c738ec31ba2964f3ec01e0127fa7df1dc6a251b85af78b6e356fafeee34</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-23 08:01:15	<u>0x39e5bcd4232a1b0cf6ad77e253d526e4cee21d95b2281234cd405364de8503c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 23:47:55	<u>0x3525075426272138b0ad</u> <u>42380f45aa9a82d596a357</u> <u>e64176b26b95358df17a85</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-20 02:20:30	<u>0x1d37e7612d6501adb147</u> <u>92446b78bbf138059a4ff1</u> <u>429bedb5308efd645712c6</u>	+ 1 C	✓
39	2024-01-19 16:48:35	<u>0x922ad56a10036a3ab024</u> <u>9985dfdd6f3ecf04f0e563</u> <u>c4a21da5c9574f5bb4db0b</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-19 16:24:20	<u>0xa89d6557118b8fede85b</u> <u>b4c1a89869947c8c3f0d1a</u> <u>833d2a549b29812ea4632b</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-19 11:27:10	<u>0xc64e26cc9faff9c0d7ed</u> <u>6f0e9622e6eb44755d8ac7</u> <u>c6622a941516bd909a92b6</u>	+ 1 aim.xyz	✓
42	2024-01-19 11:22:15	<u>0x2e221ce43d1108bf4523</u> <u>153650fe257341b11b7556</u> <u>9a2b209a1e43a70120042c</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 00:04:35	<u>0x5e601f14132614542226</u> <u>cb5d95cb1f31a67bafffb6</u> <u>b44fe841bc0eeec2a88f50</u>	+ 1 10 ETH visit ETHPEG.COM	✓
44	2024-01-18 20:10:10	<u>0x22f86eb0db3937f41abb</u> <u>40822c121d3b5454f7666b</u> <u>54145421b437a5af75ebb4</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-18 19:19:40	<u>0xe4ec37f27223798a7284</u> <u>df5006ef547f2abcc35521</u> <u>f58c71e060118fbbf1a7ad</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 13:23:25	<u>0xe5f34e96feb3defe9aad 4ad21fb5de7111adaa2a80 9b286c918d4a2909ce0e45</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-17 07:10:45	<u>0x5f9249c5109932aa6c07 28b96300c8e491781d1c39 391176a28a1f6682e101d1</u>	+ 1 	✓
48	2024-01-14 23:08:00	<u>0xffc168ada129d8afb6a3 36e9603e82c33cc97d8356 7b8297b2f5a0ed5318b90c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-14 02:59:35	<u>0xb08c427cfd741611e603 d5ab31858a0f52e221fc65 cccb0de1b67ac733eb771d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-12 03:03:50	<u>0x82d9fbfa995e98782863 a654b094233b344792e939 f15837c76d9b6e44229404</u>	+ 1 	✓
51	2024-01-11 02:27:15	<u>0x3be40016a393dca2b96a d4e6712f0413f526872caf 5d54b4219c7298a66535bf</u>	+ 1 BNFT	✓
52	2024-01-10 06:13:20	<u>0x63557e04f582dcb75ee0 87dd1bc2119abd60717055 063e4adde69ebc3a64449c</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-10 05:46:30	<u>0x12920ebfd6ebd6c56456 d8ab98c0466665b23a486d f107a012e2cc445b71441d</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-10 00:22:40	<u>0xb074e0cf779c5b0624d4 3e10a9b1cc3994c3455382 f7d89ab3d280e391c25a3b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-09 17:48:35	<u>0x11b28567b3c82457f3f8b79519dec19c7c0c813a4d08c0a6816428d1bb654949</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-09 11:38:20	<u>0x2f052f081caef286e059fe5d7d6dae25b87bbdf3288e0c6e45c97abd6a4a1296</u>	+ 1 Reward at usdtevent.net	✓
57	2024-01-09 11:34:35	<u>0x0148f850148ead74084e6142b29149a18d8a2738a0f9426ebc229d5cff4f9bdc</u>	+ 1 aim.xyz	✓
58	2024-01-09 07:43:55	<u>0x5a9b9bd9ef314ca4499218563f8631122d36eea8111c3f9b022d3e7a436e26e8</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-09 05:47:45	<u>0x7cc1e592e6cf2e0df9b91b63bd1d3daacfeec7e7ab8786c8af173088fcfbd627</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-09 05:44:10	<u>0xcf5e6aad50c0adb9950d2dc7a01e66e7726affa9924d1ae64fb3b517a9b04076</u>	+ 1 aim.xyz	✓
61	2024-01-09 01:22:05	<u>0x0ec117ebb623e230bbfd3afce392758758673b292db78d2b1ad8f7a96f880da1</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-09 01:21:00	<u>0xff881dd9ae75ed16325e5481d5dec342097f1d332b873a346afb934770d15836</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-07 23:44:30	<u>0x8fe7f8d1c94341878bbe238bb4436aec5a08bc9a35a8bb48e44f5004226ca913</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-07 01:48:15	<u>0x569dc3be3a25ae65b86b</u> <u>f37dd5b48ca0d301391385</u> <u>9f4791837c2a941acdc641</u>	+ 1 aim.xyz	✓
65	2024-01-05 05:47:15	<u>0xedeb548d258a9bc614f0</u> <u>7545d1d0e0cd1e4a270b5e</u> <u>79a512436216e674c44dd2</u>	+ 1 ether.xyz	✓
66	2024-01-04 11:14:20	<u>0x30e1c6f6471a85a71346</u> <u>f2aec2b59f79698a2296e3</u> <u>6cc176a9b688e1098b9e4f</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-04 04:46:15	<u>0xd5b9fcc80866c953fa5c</u> <u>fb2108877e6a8d18292074</u> <u>8d5cf0fb8cfb541a8ffe29</u>	+ 1 Airdrop	✓
68	2024-01-03 00:53:25	<u>0x8ae16fe0bb2845d86500</u> <u>720d3f8779c40bed2129cd</u> <u>f3b60328e5134f81ac4a33</u>	+ 1 Voucher	✓
69	2024-01-03 00:48:20	<u>0xa5d28c3ecb64cbc64aa7</u> <u>e705eea496f6145a3e08fd</u> <u>e2071085ded7e0f93996d9</u>	+ 1 her.xyz	✓
70	2024-01-02 02:36:25	<u>0xaccef9a84b3e4c776d94</u> <u>7584919d50b4f1cedd490b</u> <u>63776622a2062c725eb2e8</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-02 02:29:25	<u>0x98dd70b12824902dd73e</u> <u>d7679a979c32988780c6fa</u> <u>93e510caf3b7924a33c2f6</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-02 00:30:20	<u>0xee6da5a3b62bdc57cded</u> <u>57971386288edff9692268</u> <u>e9b8604130727d5cee4999</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-31 00:31:55	<u>0xce52075c2d3d2af81cb2aa1c57eca51fd97522b6efab1f51e1f65fcf9bd467d1</u>	+ 1 Reward at usdt-nft.com	✓
74	2023-12-30 21:37:00	<u>0xcab8b161f2b694d3fbe9290adc73aa2eb3f5d0985bee2dd4cee5452b3c387ed</u>	+ 1 Visit website to claim USDT	✓
75	2023-12-30 16:27:15	<u>0x9c30d662cb997806f4b7a3c2be75d557890edeabc6b74c12eb2f7a40dfd5cdcf</u>	+ 1 Visit website to claim USDT	✓
76	2023-12-30 16:13:15	<u>0x3568a886773abb3e3f1772424f24f851bfee54c2b33d153c37592e46c5f5e4cd</u>	+ 1 Reward at usdt-nft.com	✓
77	2023-12-30 15:46:05	<u>0x1dc636d486105a7ce74c697d3eeadc82ea0478c5a85834cbc2e7de442cff7515</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-30 06:52:05	<u>0xe51307a3ce440b6b3a6c46d58eef84e866a60314db7c95b713638d57eaebb1f6</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-30 06:45:10	<u>0x020cd35ceb8f02753c4aae794c2148bd2f416a118fb1417fe0bf0da67f4b6d15</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-29 07:31:10	<u>0x1c3b8c0076b83d1af9c61e03027459ef13412d928f4add43b42f94baca9d4819</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-24 10:41:40	<u>0xde3a7fa00d16a9bc77bf711369cca992a15021b6437522b3d1f0f4dc8fcff30e</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-21 16:02:15	<u>0xa85f78d1bae2ee4244df</u> <u>e02c03575026e7f3bb4aa9</u> <u>30fcf31197c9a295e9cc9f</u>	+ 1 s.xyz	✓
83	2023-12-14 12:41:50	<u>0xbad1ee8e574bb1e51b40</u> <u>7297214476c7c159e37a63</u> <u>e48f2c9a09597bf9f2af09</u>	+ 1 .xyz	✓
84	2023-12-06 12:52:00	<u>0xd67abd05c5d284797536</u> <u>cf5169c63c9554bcd879ac</u> <u>2caf7ee9c499e05e18fbd5</u>	+ 1 .net	✓
85	2023-12-06 02:47:45	<u>0xca941ad0df04791bdacd</u> <u>5795dd7e2f564a7f174d2c</u> <u>46c6113abe7e8460b0812f</u>	+ 1 .net	✓
86	2023-11-28 11:25:10	<u>0x5842ebe89f2b4c3f6ce3</u> <u>7bf5041a052f8fafe64ce4</u> <u>0a14d373af85c488759a52</u>	+ 1 com	✓
87	2023-11-26 13:33:35	<u>0x328b2a276efef0eb7b8e</u> <u>a1c97aa4e5309fe10138b0</u> <u>7ada25b9e45c1ae79936c4</u>	+ 1 com	✓
88	2023-11-26 06:35:25	<u>0x823f60dfb8cbd8e0bfdb</u> <u>d22caa811a953a73f5e4e7</u> <u>ceb4ab15a196150a3acc62</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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