


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5262aaf4fd25a662754db2c0323c739fbd898feb**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$47,580
∅	N/A Visit t-pond . xyz
Â-	N/A Randomly You Received \$53,920
.top	N/A .top
∅	N/A Visit bluetrust . vip
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC
Â-	N/A Randomly You Received \$47,580

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:25:00	<u>0xd8f29857cbd66e230820</u> <u>61aa0014ebab981f6dc3db</u> <u>ed66e536d90e330cb3d852</u>	+ 1 yz	✓
2	2024-04-24 16:55:55	<u>0x55e618b85f29c759d754</u> <u>18e0dc852107c54887342b</u> <u>725176db0ed4e9ad4b80a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 16:55:40	<u>0xf5f462d88770e97e77bf</u> <u>bbba2c2b8fbab050f48792</u> <u>58e3ae4a4c14d76260cb86</u>	+ 1 10 ETH	✓
4	2024-04-17 08:29:30	<u>0xe7587d0825d037e9ba44</u> <u>30c906be2c1bed6fa350bd</u> <u>86a856364bcc68d302a80b</u>	+ 1 50,000 USDT	✓
5	2024-04-17 08:28:20	<u>0xce1da6a724dbfc72f128</u> <u>463b67a81a2e838df3fbdc</u> <u>9da70678c1ffb30754f242</u>	+ 1 5 ETH	✓
6	2024-04-11 10:55:55	<u>0x2fdcaba041468468dde7</u> <u>ed153b346782a1cf078b90</u> <u>44872b8c5a991ce2d2bc4e</u>	+ 1 50,000 USDT	✓
7	2024-04-10 20:14:55	<u>0x9619056e3711f1f258e6</u> <u>b557745d09eb31b0fe40c9</u> <u>d9714ffd6584f2ec844c0f</u>	+ 1 50,000 USDT	✓
8	2024-04-09 11:24:40	<u>0xb5c95f6f76b8acb77402</u> <u>14d0b7c8ac6ebf23ccc53e</u> <u>90e741b69935d65237c856</u>	+ 1 50,000 USDT	✓
9	2024-03-26 12:47:50	<u>0x3c748251942f47aadccb</u> <u>7cb9e422bff494bbc4d415</u> <u>190fe37a206ac2476b9c46</u>	+ 1 50,000 USDT	✓
10	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf</u> <u>fdc0a5e9e16db625d5ee54</u> <u>6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:03:35	<u>0xbf3d91e29c5fde3b6b65</u> <u>1d33fa53a7c7f506ee2794</u> <u>9ea0bd1eb0e4252a9e0df9</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-30 15:33:55	<u>0xdd44061e4d18a3d832dd</u> <u>d7769577535484b187c78e</u> <u>19b7d052a2679ed162ffa0</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-18 16:29:00	<u>0xc3942612eabad2ea8306</u> <u>38ea59d97b478092ff6637</u> <u>d43475c6ea01787af54f1d</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-29 14:16:05	<u>0x34bab383227b18f21804</u> <u>c7b13b1e1999a105d22419</u> <u>3c301eee75dd34cea46811</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-26 18:51:50	<u>0xad3b624828ca49b3e6a6</u> <u>e0650cdf8643019bf39485</u> <u>f2ce802ae16a8dbbe24e42</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 12:55:45	<u>0x3c8f9ba469433a891703</u> <u>3bfb9d82f8f0294e41a6b5</u> <u>29b6fcf081f11783badb61</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 16:10:35	<u>0x636c2f41bace70767195</u> <u>c7e47ef3a483eb05c998e2</u> <u>bce41d5af1d21418cb19d8</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-05 14:16:00	<u>0xe7a1df980b4c17777639</u> <u>64579dae082dc5220ec5b1</u> <u>4317dd78357fe1966b7634</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-05 09:29:05	<u>0x62cad7ff5cfabf44e028</u> <u>a12d7d9161dedef5025317</u> <u>036e4630e06b6138c27e0b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 00:52:55	<u>0xf3fd78960e2ec852fd0e f31c1a91523b69324e6e31 e34179614d729112a72404</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-04 22:45:50	<u>0xe671750c8cdd88a975e6 8d180030ea0e88ed6ef0d2 b6f0dd0b4a20b2cc9b7909</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-04 21:28:00	<u>0x755ac6a41c55f7c56386 756338cc9a97ad7e0c292d 0595441b0f763ef758daee</u>	+ 1 BLAST2L.COM Limited Coupon	✓
13	2024-03-03 20:50:45	<u>0x029f6432261ad586e45e 430c6f99de9cbf0608d192 03dcf6466737c2b6854fb4</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 18:06:55	<u>0xa8087996c0eddfa99de 3c51e12f84b94c19a8bf8e 083195e32dc19fc53e0a26</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-03 16:05:35	<u>0x433c8242a26f2fd4db1d f19155bda1d91a83522d73 5855c825b22f0cb11e7335</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 11:47:50	<u>0xd14c6920459d56d45532 51432c2ad2f4fcf46b8725 b7373140f2e3ecea2c2b8c</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 07:09:00	<u>0x8094935ab9baff91cc50 5ae8de71fc05e96e49c754 6aaf97d540f578c179b633</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 03:19:55	<u>0x6beb08671cd69954c3f0 c42fa447f72994a27d792b decdadaa7da0fdee2f787a</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 07:46:25	<u>0x6852b96b1c9f57a04445</u> <u>b266f5c5dd6c79f866fb08</u> <u>28495ddebb6f76c7751aa6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-24 14:59:45	<u>0x23eb16d82f240ec35cad</u> <u>c6dc43219ec4d8683f05ab</u> <u>d77c289ffda916367c6973</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-24 11:14:05	<u>0x20ae7d039cddb1d2893d</u> <u>2136d603a0dada79efe165</u> <u>bad662c8fa9579ab122763</u>	+ 1 .top	✓
22	2024-02-23 16:12:20	<u>0x72fe4c1c9c05bac87d34</u> <u>27c9435990a56d40ddf564</u> <u>a5af66e2da138c4f8b7a36</u>	+ 1 DC	✓
23	2024-02-23 13:02:40	<u>0x977447b0409630bafa86</u> <u>e886c7c0825048f537a6cd</u> <u>8cf3cdd4a55e5496ae3ef8</u>	+ 1 DC	✓
24	2024-02-23 10:43:25	<u>0x90853c0fd6241bd6854c</u> <u>908376ade94f395181255f</u> <u>a7c9c15556f0d2e423d293</u>	+ 1 DC	✓
25	2024-02-23 05:06:30	<u>0x21b3071ddfe3efac2884</u> <u>98439e2856e7e45ba07bd7</u> <u>67ee155bba607372e8bdc2</u>	+ 1 DC	✓
26	2024-02-23 02:17:15	<u>0x1b0644eae44a9475477a</u> <u>a568725b1d1d42e5ec87a3</u> <u>52b7e9a7f792117e0b6809</u>	+ 1 DC	✓
27	2024-02-23 01:31:50	<u>0x885dd248ca495579c026</u> <u>fdd05e84b075dc919fce7b</u> <u>ceefd91f47feba1dacece</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 00:50:25	<u>0x80aebfcb9bc0768929f8</u> <u>08af9efb781779195e3124</u> <u>02c00e951f108cc6437896</u>	+ 1 DC	✓
29	2024-02-23 00:27:35	<u>0x137250fb571ab97effc6</u> <u>6b7cfd6f46b0b66f8ecdcb</u> <u>0f5039e2932a5b27fb046f</u>	+ 1 DC	✓
30	2024-02-22 23:54:05	<u>0x2e6396d3ef2c819c52d9</u> <u>54962daab195332bd8681d</u> <u>d8ea8ff580a9f9637de5cb</u>	+ 1 DC	✓
31	2024-02-22 23:23:30	<u>0x748fbab3351fcd9daa0b</u> <u>ac3947f307c65451d43725</u> <u>8cd94b7a0315eb9353ca33</u>	+ 1 DC	✓
32	2024-02-22 22:53:25	<u>0xbf1d81becb5553f8677f</u> <u>a3c1669800d3c92ef269df</u> <u>1b2b4749a0e98ec9d754ce</u>	+ 1 DC	✓
33	2024-02-22 22:26:00	<u>0x4c7d9943768bd43bd663</u> <u>05df016a80e5ac7804bfe9</u> <u>6726e40d54cb86e1191ad4</u>	+ 1 DC	✓
34	2024-02-22 22:04:15	<u>0xfa119d112e9bab140eb3</u> <u>30a88b4f491cdfd007bf8b</u> <u>022e0f29c4ae8768cfbe14</u>	+ 1 DC	✓
35	2024-02-22 21:41:40	<u>0x9e1a157f01c093a50e1b</u> <u>e7178cba8db61ead975fe4</u> <u>ae6e39b7e241a9c82ed30e</u>	+ 1 DC	✓
36	2024-02-22 21:15:45	<u>0x49c5a028329069db891f</u> <u>ebd8992b42c5f3761b6449</u> <u>5d5dc5018e00b3e81fb1ab</u>	+ 1 zeroLends.com NFT Coupon	✓

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