


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x56dc320638688fe4a8d937a0280c9c422e60e338**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p	0 p
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
1,000 ZRO	N/A NFT Airdrop
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT
5,000 USDT Reward	N/A .top
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:58:15	<u>0x7b2fefe52d9dac5daf14</u> <u>10c9d48b0eb48314b94dac</u> <u>27a6ecd7a8595796c3b2e5</u>	+ 1 p	✓
2	2024-05-20 08:32:10	<u>0xf1794f7b458aefed95f4</u> <u>332b48950e101deb114226</u> <u>20f5c06dde7a36227848ba</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:22:45	<u>0x48c3d1782c8020e39d38b899e89e05f8af0f390d560f810ea6d5b2933aeb26cf</u>	+ 1 yz	✓
4	2024-05-13 05:12:35	<u>0x26c370253c23baf3cfc242fa5c23ada0a1188bdaa674800df448a18f0f676669</u>	+ 1 .xyz	✓
5	2024-05-06 14:33:25	<u>0x156fb7223220dfffc937c7f8fc38fa998c058bce3bb38e68965ac75b2a8ad87a1</u>	+ 1 10 ETH	✓
6	2024-05-05 12:00:15	<u>0xf68d444aae5aedc2cb47e03203d4535aa8ba8b17b77e8086ce638f12cc249753</u>	+ 1 10 ETH	✓
7	2024-05-04 12:33:50	<u>0x6b146deb8d0abc69bc48d75577147827fcbc9782fb79410e532cdf5e5b908cdc</u>	+ 1 10 ETH	✓
8	2024-04-15 04:24:55	<u>0x47511a74f67c7973e06792541b7f13dfae41be39dd9212abc5300ad32236e875</u>	+ 1 50,000 USDT	✓
9	2024-04-02 02:10:45	<u>0xb034eced9381bed086747c341f96f504126ef041875c1d1533044a631ed96e07</u>	+ 1 50,000 USDT	✓
10	2024-03-26 02:03:40	<u>0xc1bc2a8917646f4c11df86f4d0f5ff9d3f1ec9d7c665c273dd56fd7cdcfdad18</u>	+ 1 50,000 USDT	✓
11	2024-03-22 09:46:45	<u>0xe2c7242a1d0cdf689b66fa76845842f03355d7d55480e4e5c88e2738bc0e7b0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 05:09:15	<u>0x56c5a28dea4140ae4195 cae4d4b2732589c04c46e7 5463d72c3b43293c57f022</u>	+ 1 d	✓
13	2024-03-20 08:20:40	<u>0x307a7925b647254e2ef7 a5fdd252990465ff92267b 9c4d6a5cbda14143af24cf</u>	+ 1 50,000 USDT	✓
14	2024-03-20 05:18:40	<u>0x1d4b5de808285ec3e76c e069090f49ec21d905f439 b9368cb8e606d10a58ac5c</u>	+ 1 d	✓
15	2024-03-15 02:17:40	<u>0xe260a04c121f3e2f8595 94c419b459e98278c21be0 1a2a21767cc5eede824fd2</u>	+ 1 50,000 USDT	✓
16	2024-03-14 11:13:45	<u>0x9936d9db47f17b2abf05 cd6b5945653b0fa3856380 8efb7bef343efd721e78f7</u>	+ 1 50,000 USDT	✓
17	2024-03-14 03:43:35	<u>0x1e8404200000248ca5ee 1d092190046e8bdb243b15 4c201816289fcd09fe0241</u>	+ 1 d	✓
18	2024-03-14 03:43:35	<u>0xcff3308a8caa710d3ab2 f00ecd3891d6676bb5bde4 f4db38d30673df30d30d5a</u>	+ 1 50,000 USDT	✓
19	2024-03-12 15:24:05	<u>0xbcaccf2b78d77a15849d c0f1074aabc8653f964712 e259f0cc15a5cd1d4e6b01</u>	+ 1 50,000 USDT	✓
20	2024-03-11 00:15:50	<u>0x8b0739fde33ed3f1b753 f0bb38f109d265ca57543b 79205217602d8b0530aafd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 08:26:05	<u>0x8cc0087d355df44b01ee43d9031aa2fbb78cab3a2ef28b87a2fd329a3ebd49bc</u>	+ 1 d	✓
22	2024-03-08 08:25:55	<u>0x4fb92634b91d81692be66bb25e4e11bc6f0e61419dbab323ca9c17eb59ead24c</u>	+ 1 d	✓
23	2024-03-08 08:25:50	<u>0x4b1be5ba7c5f75858e97818a9415011e2d0e344a35c91caafa6149af88aea350</u>	+ 1 50,000 USDT	✓
24	2024-03-07 16:16:25	<u>0x6ccc63eddddad5ba38985ad9ddef68846d9dcd439646ddb8df8c8a0c980577c</u>	+ 1 d	✓
25	2024-03-07 14:42:35	<u>0x786d27ce789f458606c4e91e70c33e537f0a8c7422058067fcc54adf76db2338</u>	+ 1 50,000 USDT	✓
26	2024-03-06 23:34:00	<u>0x9d01db5805e470929f3c5a25a49512e7afee6c13e3ae89dd0c20cbe4cabbd178</u>	+ 1 d	✓
27	2024-03-06 23:33:05	<u>0x3ac40a607fb09137b34a66b3fb43190741bd5e346077a63d1fdb7b47b97c9831</u>	+ 1 d	✓
28	2024-03-06 21:14:50	<u>0xbaccb31073ab95105cf88acd24ee83cf5cc1a3929303c063a433d98ec9c82294</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:06:20	<u>0x6ded73d3a98662abb1df35498ae35b238f59fbda4a2d319950654118f5708e9e</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 08:15:15	<u>0x9029e9d051494e21f00553a93d912fa1c74bdb1c989a921caf3c7d9e71cd5a5f</u>	+ 1 ether.com	✓
3	2024-05-13 03:42:50	<u>0xe30683a053263eca89efbc32aa11fa584541bb0dd714ef012492146d15c9bd40</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-06 18:02:45	<u>0x279b513a29825840d0ebb50529b9bc2276b5702a440e2e7bc9b32b046b504f4d</u>	+ 1 NFT	✓
5	2024-04-15 02:54:10	<u>0x49314b4fce7a9dff313d35c7b31f7d83ac547586aba9fd4e7e7c8d9bc4f70dff</u>	+ 1 NFT	✓
6	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-25 03:39:10	<u>0x9db15cc71b45be778181</u> <u>7c239f8fb98b556031fcd7</u> <u>433b5857c1d0e4afb4e516</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 01:27:10	<u>0x51dc19372d74dc3c3f1a</u> <u>5245e1eaed4e78b6b51541</u> <u>5f57e68fb2284ce5ed8bf5</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-21 23:37:45	<u>0xe9f30e96c837a08387c3</u> <u>528cdad52b26fbf34ce4d4</u> <u>6bfe1220b37a0287812ca5</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 18:32:50	<u>0xce981f492f92cd35129f</u> <u>0adfbf1eba9ca24babf009</u> <u>dfba4c2c0f67c17f82b9c7</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 14:31:05	<u>0xb56a3049a6ba97bfbe2c</u> <u>83470fa0be53056088fa70</u> <u>55c7413a88d253b8a5a00d</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 10:15:05	<u>0xb297a5ea386b3d3e50cd</u> <u>f1a46a0103bc600e8f6fbf</u> <u>33a114b09f793fa55980e3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 15:07:00	<u>0xfd5a7df98d8f1b03b816</u> <u>fc2dc322aaeb9316e39f3f</u> <u>665951f063749cbf635d1b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 14:52:45	<u>0x9d2002b78e7d6b426732</u> <u>b75255ba2911a43ea13567</u> <u>246b5a84e6652096bd2b54</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-07 16:13:10	<u>0x685a8f046720c760e73e</u> <u>61d061372299661341db97</u> <u>80b727b40be57469015cf6</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 12:19:20	<u>0x96067c2498248d00e058</u> <u>9fe2e52cc8fe6b3edba179</u> <u>6e01ce62beff858540ea2f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 08:10:50	<u>0x7a36508e1b67bb7e1731</u> <u>2f96284b41a49abfc45718</u> <u>cf2abc8af3109aff1503ec</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 23:34:30	<u>0x61e0bb454758203a538e</u> <u>a19b819d55c990cfe95e01</u> <u>85b2bb75465d96c1d2b300</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-06 23:34:30	<u>0x37362274d1e01234897d</u> <u>6d025718ad62150a0502ed</u> <u>b3a4719de976cadd723e0a</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-06 23:34:30	<u>0x983d7e5777dd632ad01d</u> <u>2aa5fa9a07964d252e7d3d</u> <u>888fb6e467ee1e06248310</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 23:34:15	<u>0x352ec1f1d04a46ba99a2</u> <u>7251c2cc83cb42a7330706</u> <u>c33067f61960ca85b39e49</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 23:34:15	<u>0x4c78978de4e2be91a2b247b802e1a3c1782cbcb8904a940cba1f74782b742b61</u>	+ 1 Reward at 3eth.win	✓
29	2024-02-21 12:50:15	<u>0xc4132cfe6773c7f49ace02497250d6da1de8670c85a3f317a05347d8e9c3cd9e</u>	+ 1 int Airdrop	✓
30	2024-02-17 15:37:30	<u>0x3dcd94343f3416fa651b2cf3010be9ff54ea2f2d8696dd5d77cb7a25cffb4cc1</u>	+ 1 int Airdrop	✓
31	2024-02-17 04:44:40	<u>0x9cdd8b6fdc75c2a6a52b59a300631bc4ffd3e34823d9b3e79daa1673fa9e0e2a</u>	+ 1 .top	✓
32	2024-02-09 23:52:40	<u>0xac77c06eba93d01863da8bc47171a2905f755f9dea40df969775e8abd509b417</u>	+ 1 laim rewards	✓
33	2024-02-06 14:32:25	<u>0xcff579c051c664b867eea80432201133c0fd39d60362e8cc9e2a65787cb28edd</u>	+ 1 C	✓
34	2024-02-06 11:20:25	<u>0x2893646e6acbe08cbf76eb73aaf190d09dd8f7a0a492c5bcd54c5d0ae9a6807c</u>	+ 1 C	✓
35	2024-02-01 16:32:25	<u>0x8207361fe33fc09650465d772f805a3299e3789d884c5792aa34a7da3b65c4d2</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-01 16:31:20	<u>0x06ec441ad9bc85a996bd3dd98bedf8a70e35e1a8f4cf4d76716ef3efd37876e0</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 10:46:05	<u>0x92fc82d4fe2f8f934f60</u> <u>d519711512ce8558437de9</u> <u>79bc893466ad0201e23e95</u>	+ 1 rg	✓
38	2024-01-30 05:53:15	<u>0xc3cc07dda7491287a0da</u> <u>b8b654011f5773f8b52049</u> <u>5cce6ec598bc871bfd9717</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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