

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5a2a1a0b85d634534b5995480d5fa0fe7d4150c6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:54:20	<u>0x5cf71578361f61ab20bb08e525aba2c8e49bc0f99fdae09af6b28732defe084e</u>	+ 1 c2.com	✓
2	2024-04-21 05:28:10	<u>0x1b169731b2a00cd11939388a9b876c434c1e7b60ed42677275875f966c71b4e9</u>	+ 1 3 ETH	✓
3	2024-04-21 05:17:15	<u>0x9dd0e5273a98688d408c2949727dbc9baab443a3edc8fe7dd87aac198142dddc</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 07:43:40	<u>0x516df223da47374aaae36e33ace48e111fd53627cb4a62d9c06902147152e664</u>	+ 1 50,000 USDT	✓
5	2024-04-18 07:12:35	<u>0xd5ce5b24f6879b58c92cda1ccb4bf8db3c729eb71fd7a77a26c6cfe424645ccd</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-16 08:20:40	<u>0xe0bed0cb5c4b6a8601a0c65a6cb047ca8f0e2881848573be83ab9bcd3546e9e6</u>	+ 1 50,000 USDT	✓
7	2024-04-11 15:17:15	<u>0x1271458e8a7d799341e027fe93030f46914017445e0fb26565dbd9b3b1fafb18</u>	+ 1 50,000 USDT	✓
8	2024-04-11 14:23:50	<u>0x892b9f98f0e2ab945922fbf5857bd2900135472fac75c7e17241ee07ad072f3f</u>	+ 1 d	✓
9	2024-04-09 08:44:45	<u>0xb952ff0b779399790de1428958081f46fe2112a94883903411e35e9fc3c096b8</u>	+ 1 50,000 USDT	✓
10	2024-04-05 08:03:55	<u>0x86d468f72ff61fdbbc2965bed66f9c8a72111daac49cd8cff2253e1d9a4a4e01b</u>	+ 1 50,000 USDT	✓
11	2024-04-04 05:52:20	<u>0x540f2268baccee58bf0704a4f9b86577a89e2d78b10ad518c0b2e8d9eac2da76</u>	+ 1 50,000 USDT	✓
12	2024-04-04 04:24:25	<u>0xcc214c1fa37066930806466fa82b2779f07a60ec5da9a6538f667168e9066f47</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-03 07:18:25	<u>0x9216e2a34da162c926d86e49a0a30963473154c637b65b26df1cd7c5d74f491c</u>	+ 1 50,000 USDT	✓
14	2024-04-02 06:29:35	<u>0x96a5a584b2b4b3bf4a359299dfc26cd7876b8526d586ebb8d914be4780bb08b1</u>	+ 1 50,000 USDT	✓
15	2024-04-01 21:58:35	<u>0x1b6c7e10f875d381163f60dacba4d79d097ef6335587a8da6af960af3968ac0b</u>	+ 1 50,000 USDT	✓
16	2024-04-01 15:50:50	<u>0x4ac59fe1c22a175c68b64af348163e082e70c5f7aa718138546a6d1e94f9a9ea</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:11:20	<u>0xf71e3bbfdd890cb18758c049a5b9f05a8f2ff62eccb37c1fa5d2120542bdb860</u>	+ 1 NFT	✓
2	2024-04-13 10:45:00	<u>0xd4be5b267de1a266e8000c16a77e71840ea294bceb209cd8a08bccabc3156179</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-12 14:56:15	<u>0xf539016640b26fbe48d3f9ae59fc1242bf5034da34105ce89abae660189a43d7</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 10:55:35	<u>0xeeef473db5350e2b59efef65803a46a21f01582718d3176f9e35439b03fac512f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 00:20:25	<u>0xa957a74b43b35dc29463</u> <u>09f59bb23bdb411a6e43f1</u> <u>24b7b63e7797cf97a56a56</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-11 23:39:00	<u>0x357c934e9ae4d981caf5</u> <u>f9c9077ced19148b9747da</u> <u>15fa1949d9ce443361dbe4</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-11 22:30:10	<u>0xd7a15e6f20ac040da8be</u> <u>eebe97077e21bcd67f0bfe</u> <u>d8f265b5d9417b6827fd1f</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 21:48:25	<u>0x3450d527c65cf14bbf60</u> <u>da28e4b62e34a55e365d5c</u> <u>e09401616f4469416ed5e2</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 20:48:20	<u>0xefa86a385b67d7958140</u> <u>3a9e87abfca79477763969</u> <u>def81ac4d8324c6e28ab93</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 19:58:15	<u>0x79f987d241c784a96c23</u> <u>a6b0fc7f7b499de27992cb</u> <u>a17f2831f2ab96e5c54639</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 19:11:55	<u>0xf6156170051bccad55ae</u> <u>efbba9aba6081a80f469fa</u> <u>e9e0461bb0f0c4aea56a59</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 18:34:30	<u>0x06aa549bd0d0421c4f62</u> <u>676ea404ea1dc09c457837</u> <u>336807ce2b98f0241dbbf8</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 17:51:05	<u>0x95384b935f688f8452c4</u> <u>560aef08b73f1546f472d5</u> <u>aa56050d233e9ec15e7a69</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 17:23:50	<u>0x171e7aa7d27a38ef1acf</u> <u>15a82abe2a00565b3aff96</u> <u>8fad9a0dfc84d28dc2bd79</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 16:59:30	<u>0x666efcae2086bec036cc</u> <u>a86fab6193145195372064</u> <u>cc0d0db2c6bff6f48bdf42</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 16:36:15	<u>0x1468ddb87741840d0d40</u> <u>fda01cdbc52d4348c24a55</u> <u>aa693ec0e9dfa20a4f95e4</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-11 16:15:05	<u>0x1475dd1bf812314e984d</u> <u>dcabe68f892fbafc8b24d3</u> <u>fa673c1ac1d8787797a3cb</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-11 15:59:20	<u>0xca9cc2e4fd76290071a5</u> <u>7b77cccd3ee922ef3d5f72</u> <u>8bce71229e966e55592b3d</u>	+ 1 \$64,873 Win	Random ✓
19	2024-04-11 15:40:55	<u>0x883257fb88c0af2ce5d8</u> <u>7277e043cc5e37fa71fc6c</u> <u>d5e221a61eed4863139e8b</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-11 15:19:25	<u>0xe07e9b9befb5e259289b</u> <u>c65191ef90b73f1a360423</u> <u>82b48ee8910a78bd00c9cc</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-11 15:01:25	<u>0x75413be60062a9c335ae</u> <u>352c777d10b45983d2419e</u> <u>6d6ef91588d3ed12b1c889</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-11 14:52:35	<u>0xbb3a7f4ba2d57078a8da</u> <u>78bce3e41fbf92f67bb35c</u> <u>d728e4722a5e25ba4c71ad</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 14:42:15	<u>0x474d4987b21c782dd7bf ec9a52ba096bf62374260d ddf838e08a17fe461df776</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 14:34:05	<u>0xe8df32fa40c8afd5456d 58dd6e08dfab63a3cec742 80976491a213e455d3f27e</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 14:27:30	<u>0xde23413b26399479f227 c5f11bac2b9475f135a287 f4b4c15b571b5a31836332</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-05 08:37:00	<u>0xc9e47c796f4fde263b0b cd86ecd33a67bd630971a1 01c0ef8dd561c17678649c</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 04:43:50	<u>0x68fe831650bcb9266cc0 712d7bf33bbd2ff065eb22 db2a20af8b9228d5c01951</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-04 04:27:20	<u>0x41cefab4510db8cea2b0 218a970e36203501d72700 95188efb7f2ef42017c460</u>	+ 1 NFT	✓
29	2024-04-01 18:15:00	<u>0x2517f55e3c221d4134f8 82c1aec20c7207e9356879 688e6ec17b4e4deb56f6cd</u>	+ 1 NFT	✓

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