

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5c2aa2ba3f783185ed642d501bda11c181f7a59c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A C
Â-	N/A Reward at usdt-nft.com
∅	N/A int Airdrop
2,000 USDT Reward	N/A s.xyz
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
∅	N/A Visit trustpage.vip

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:21:45	<u>0xb32e4757313ebb3382c3210c71800e2d75dd6c9a29b336ae1b727052d7f5ef30</u>	+ 1 50,000 USDT	✓
2	2024-04-18 21:58:50	<u>0xbcba71eb0957cf5bf3b2def2b95298b1d30956459a4c0ee2a41eb033586e3558</u>	+ 1 3 ETH	✓
3	2024-04-17 23:11:30	<u>0x6faa23a719ab78de38c5c7ba0308f97fd88b8b2cbe768d4e06033b393b659d7a</u>	+ 1 50,000 USDT	✓
4	2024-04-16 20:42:50	<u>0xc2bdd251213a71e6983287fd22e3b115b14f9760bc9cdeea08e78c161c596a9b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 20:42:45	<u>0x0afa23c4a999ad5d9fc31bf8d3258242d54f12c1f498c458ba54afdccd0d9012</u>	+ 1 d	✓
6	2024-04-08 19:35:10	<u>0xed62d038d31b23e821835e614574c5ea3ba299849b14a4345f534d5cee52550c</u>	+ 1 d	✓
7	2024-04-08 07:05:20	<u>0xdd7a6ec0327bfe7816e3ed16d82600547536dcdfd8efa7a677b41c636bc19b63</u>	+ 1 d	✓
8	2024-04-08 07:05:20	<u>0x5bfaba04814fb744b9daa38ed9edf09e07b82b03edb77149b9f036afaac36d39</u>	+ 1 d	✓
9	2024-03-25 17:20:15	<u>0xbe75bfcee2ad5414bc32e15b5b2c7965c44889f5784f8baf603af18134b218bb</u>	+ 1 d	✓
10	2024-01-21 13:40:05	<u>0x741324f57d6187c4688c422650582e8f48580115647a246e9158a648fcf887ac</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:07:05	<u>0xaeaed972c8b3cbfce669b008624d6b529757cddaa8b3af1c17dafdd0a1dc5cc4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:15:25	<u>0x162ae853d229916a8ca8f9510dafb5b15f5e7d31a602dfb37c8c7482a4770da6</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 09:07:10	<u>0xe558edcba9f1d6f73995</u> <u>c98fc091cec813fe2fc224</u> <u>c3b97f73b0fa32811863f5</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-09 07:11:25	<u>0x5d2efc385d376853ee36</u> <u>874f9663ad786d5927538a</u> <u>c238ec8d4a7dc5391c1020</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 04:13:55	<u>0x925314e7bc960e62a244</u> <u>348471f9c42476f5f78e3e</u> <u>0a8f85a36f693ac957dca4</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:44:50	<u>0xa46f4b67b102ff478f04</u> <u>29fbd490df10d41c855f1c</u> <u>e0b972eb2a7b4bc28ab1bd</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 19:39:20	<u>0x5137f6c000fdd510ac5e</u> <u>e5b21d91cbf990b0600874</u> <u>79180afa643712f98f4aa2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-05 04:21:00	<u>0xb2fa6545180ea8e83065</u> <u>824edcb7d23455dc6f18fd</u> <u>247ecdf6d001b7eb53285c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-24 17:09:00	<u>0x896945b46b977ef04186</u> <u>f03271aa49572ccf9ff232</u> <u>1340dfc463a7138d6e91eb</u>	+ 1 int Airdrop	✓
10	2024-02-22 00:00:45	<u>0x996c065fca85197cc2d8</u> <u>9e6ec78545b2aaff646435</u> <u>f061bca4ea837afd7cb1f5</u>	+ 1 DC	✓
11	2024-02-21 17:41:50	<u>0xdf9433b2ecef524d7802</u> <u>cd78cb8bd46dd9e33685e2</u> <u>823386340e622db4d2a132</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 18:42:55	<u>0x4bf37ea9ea65864f0861db6a6b94ec0afbe84a0a0ab3639ea7fd18b6b1be5035</u>	+ 1 DC	✓
13	2024-02-20 15:47:00	<u>0xa382ba2255b5774231cece8795696c36a8af5b0f3992bad4b4170e2a2b31b038</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-20 15:47:00	<u>0x6cb648cc5d6f1e5c1e3b108db0f362a5f3a2af4d1e928fb3b81079911a3cbc25</u>	+ 1 .top	✓
15	2024-02-19 19:35:10	<u>0x2ead1defeffa709115ee5fd23e281a300ff20dded4f88ddd47536d9ab92e447e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-02-19 18:04:25	<u>0xd278f22ffa16c36dfde897b89ff1df909c0d15e07c75361eb24ae863a4dc8c2f</u>	+ 1 NFT	✓
17	2024-02-19 16:41:25	<u>0x62603ada507695c41d0d9879e04973d0fede10458b97f29affba6c3d756aa143</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 13:32:05	<u>0xea5d6027fec0a06d17096ac53511dff8df3ee0a9ae8da78891822a5df5ba4de6</u>	+ 1 C	✓
19	2024-02-19 10:17:25	<u>0x7cf2b648d621bfd0490fe16d2d0ebee12804557e32aec7569075dd3cacf75b20</u>	+ 1 C	✓
20	2024-02-19 04:09:20	<u>0xfb0d571e3efdfcebc201723c7e9a76dba64934a78ce8eddf6158aead5928125</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 10:48:20	<u>0xca7cc7fbbd10652985fe</u> <u>dd27fd3bedc64a528a7bee</u> <u>dd6b54e4ac119c7c92e111</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-16 04:21:05	<u>0xa47390d2d41ec73318fa</u> <u>69373c829356fb75247873</u> <u>cf17ee91f3222618eefffc</u>	+ 1 C	✓
23	2024-02-16 02:45:50	<u>0x6830cc62154a31b909de</u> <u>ccdc8c547460c4776b5cfa</u> <u>b042bff202a3a947d30060</u>	+ 1 C	✓
24	2024-02-16 01:13:15	<u>0x7aebd291b687e035fb7b</u> <u>d79ff68bcde4c93cda14c9</u> <u>58c3285168c09d8931f398</u>	+ 1 C	✓
25	2024-02-16 00:19:40	<u>0xce9da02d64fe062deab0</u> <u>bd3a2506f84a52dee1795b</u> <u>3cf1b33de2fdb5bee7984b</u>	+ 1 C	✓
26	2024-02-15 23:08:00	<u>0x190cdb6b60e897eb648</u> <u>2d743196a4068c4463241b</u> <u>0a53e9867133665b6802b1</u>	+ 1 C	✓
27	2024-02-15 22:04:25	<u>0xe85332364dc59cb3bcda</u> <u>aaf25d743d85a78801ff45</u> <u>e223d4c0916feb35128951</u>	+ 1 C	✓
28	2024-02-15 21:03:50	<u>0x4efeccc540ddbd31ef10</u> <u>e6b8452ff4d200469360eb</u> <u>c60394e4c9d029b5290a61</u>	+ 1 C	✓
29	2024-02-15 19:23:50	<u>0x81d6ad1b347295a32f34</u> <u>d8e9b7f453e4712c8d8581</u> <u>a920f50bbcc771a6ec3a2f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 18:52:15	<u>0x33d615e68de0ce3206c70b546b713fd6dda9c1b297f6da59cfdbad8f4f205df4</u>	+ 1 C	✓
31	2024-02-15 18:26:25	<u>0xafd45980044d5050fcaa7aa70203eac2576adf1df0a1217e18f72db6ab617b2f</u>	+ 1 C	✓
32	2024-02-15 18:03:35	<u>0xc0b6e66ecd6cf92867462525902685b61ba9ad090fd97758d0349f4925d37958</u>	+ 1 C	✓
33	2024-02-15 17:45:15	<u>0x1226a7c9b2437a7bb0b2c0724345346dc4fb8eccee89db0c38487ef1723eefaf</u>	+ 1 C	✓
34	2024-02-15 14:34:50	<u>0x7c1295e57b820eda557acb777a21cec32e84c7d88fd4480d75406a6ef0b97d48</u>	+ 1 C	✓
35	2024-02-15 14:21:00	<u>0x38d2220bdd364268120518209d85e49f4771a967149c546599972ec6c0a88954</u>	+ 1 C	✓
36	2024-02-15 00:04:00	<u>0x8dfe5d68ba75c222df7cb566293bd05855728c48b36b5e354fc742fa88eac45a</u>	+ 1 C	✓
37	2024-02-14 23:59:40	<u>0x7891ef0d4d5cc27c2fea5fa2af9b4eff45e5f055386c71f812bda2e6c7a032e</u>	+ 1 C	✓
38	2024-02-13 03:45:30	<u>0x11863ae439be09402a2f5d91ad85d95a6bf7289eb6c6af6e758fd3eaaffa7f64</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 16:56:15	<u>0x7f43c08e1b174bdc1040</u> <u>5db842579fb6b8d1faa286</u> <u>d3f85b8ca482a19b9d63a5</u>	+ 1 C	✓
40	2024-02-11 10:36:05	<u>0x9de2448458aabc7b2459</u> <u>91f09f719fc97dd2d5bc2e</u> <u>90a013e41a2b638c7799e5</u>	+ 1 C	✓
41	2024-02-10 20:55:30	<u>0xc58eabdf1971a0070cd8</u> <u>719ff57a7d6753cbbfa065</u> <u>feeadf1f017500ff6d186e</u>	+ 1 C	✓
42	2024-02-10 18:36:00	<u>0xddb9c85567186396188e</u> <u>34bc3befd8ee539e3049ad</u> <u>563a0686a5377812f8fc09</u>	+ 1 C	✓
43	2024-02-10 18:02:35	<u>0x18b66c376f5443941b7b</u> <u>5a2f6a3c75fe97a0a658f3</u> <u>13a80d8ace856d6b6ba10f</u>	+ 1 top	✓
44	2024-02-09 02:33:00	<u>0xaf23408031035ac4a0c7</u> <u>1f3e056c2990ac940c583f</u> <u>9969e2d4b141c72fde0b74</u>	+ 1 C	✓
45	2024-02-09 02:12:15	<u>0x9f0606ed8f7db7f4f5c4</u> <u>ce7d748eca2404738389f8</u> <u>e7b5a235d4c87f64f52faf</u>	+ 1 C	✓
46	2024-02-07 00:14:30	<u>0xe48d1d53f825addd262c</u> <u>b1bcb6548b5a0a45340bb8</u> <u>52ca2879efd50294a02181</u>	+ 1 C	✓
47	2024-02-06 00:46:55	<u>0xe49dc912c291548cf23c</u> <u>2f7d090c7001a29394e3a9</u> <u>39d665e5cd95b57ab5091e</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
48	2024-02-05 21:21:00	<u>0x3e660040b06f7af86895a94c1b334fbce986096f3554689c92e63e6a561e44a4</u>	+ 1 Acces Liquid-ether.com	✓
49	2024-02-05 15:46:10	<u>0x77cd777ad3517337ea76a6e8c758cf5c1330ffe6c63a8f4b1dbfeb2435285225</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-04 18:46:50	<u>0xc651429bffa0a7a39cda9f1d3a1028a32f98d696b4656f5202ee50a785e943e9</u>	+ 1 C	✓
51	2024-02-04 18:07:50	<u>0x5d4c26f03ab10b55c1ac11e14e5327f7ec1fc97390885d1ab5f4bb4172764ba4</u>	+ 1 C	✓
52	2024-02-04 10:15:50	<u>0x7683de670cfb9e6829e1d48deab31e30bdf98609f420f13f03a3440ef25c0221</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-04 05:44:05	<u>0xbba2ee2842ca64472dd654281a1fad50ea022a65e692ef4c32b25bb432c7b88e</u>	+ 1 int Airdrop	✓
54	2024-02-02 22:45:15	<u>0x253d827d47224ac5e4ade71512168f18650b61be2d6d1f0f13426dbe6355d640</u>	+ 1 C	✓
55	2024-02-02 17:25:30	<u>0xca7c7ce1293c7847b5fd38dcee526394935644b12bcd444ed5643c5f3d1414d7</u>	+ 1 .xyz	✓
56	2024-02-02 16:45:30	<u>0x0d1bc9da83b6228daf486e77b5b93c8d647f8062e36581bb35b3e26f34d02eb3</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-01 21:21:45	<u>0xfe4beb16519aefb3cc33</u> <u>9179ba1bd3908dfaa4084e</u> <u>27e0b32ee9a0552a7d60b2</u>	+ 1 .top	✓
58	2024-02-01 18:58:15	<u>0x46d0bb41aa1662af4524</u> <u>3d3521ae1264525a7339a1</u> <u>be16f8a3a32b3fd4262412</u>	+ 1 C	✓
59	2024-01-31 17:51:50	<u>0x6112ccb0a3089206c07e</u> <u>6ab786ec49f5261b4618bf</u> <u>00b6c5e907ea879c3539ae</u>	+ 1 .xyz	✓
60	2024-01-30 19:18:15	<u>0xaf4be1b36bdf512f1f90</u> <u>a6a6928a70193090ab50ff</u> <u>7468f7b62eb8b6e70a51bc</u>	+ 1 rg	✓
61	2024-01-30 18:22:50	<u>0xb7fe4d0a3884a002b596</u> <u>ac2122548f6f8bda219c3d</u> <u>9abd25ed2cf239bec5a575</u>	+ 1 C	✓
62	2024-01-30 15:07:35	<u>0x943fde94ae09a754353d</u> <u>93efe91715f56afd99473b</u> <u>b1ee703775561b4e3278c8</u>	+ 1 rg	✓
63	2024-01-30 14:33:05	<u>0x58de76bdd9e0e7c2d08a</u> <u>99ab26b8eb6bd14aed0120</u> <u>f652b99d2e1be7943db2ff</u>	+ 1 Liquid-ether.com	✓
64	2024-01-30 01:39:55	<u>0xaa393017bd8360b24215</u> <u>8108bc4420d1d88f04f6e8</u> <u>3ccdf9de1bbe23b76d46f</u>	+ 1 C	✓
65	2024-01-27 22:21:55	<u>0x60cd1006d6d50e844d85</u> <u>5dc109ad109be866357411</u> <u>e9502017037a7a6bb39bdf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-26 14:14:15	<u>0x88994e664a457927c8e8d22ece9eeab82c8bdce1a4cc3be980879aca17c3204e</u>	+ 1 rg	✓
67	2024-01-26 05:57:20	<u>0xfae1c3dd7908362a0ecd440fec3c21b5d130cba0e2991b6c92eb4920adb635a4</u>	+ 1 	✓
68	2024-01-26 05:53:10	<u>0x046597ca732165afddf94c24a0967cfc52d315b343be5560ef4abb1859b4c00e</u>	+ 1 rg	✓
69	2024-01-22 19:56:35	<u>0xd42583ce70b1b50e1f29a4a02d5ecdc968d6aa5c42c8aae3ef2f42d0df3ff976</u>	+ 1 dt.org	✓
70	2024-01-03 23:00:35	<u>0xa73f9e9592c5afb5d85b0dfdb6a4e5c3b8c187c4233115db21d6249750b57782</u>	+ 1 her.xyz	✓
71	2024-01-03 00:13:05	<u>0x1abb763176814c89a66c50e3fed5a5d0758a0c39d740551a80e5f846a6b50bd1</u>	+ 1 Voucher	✓
72	2023-12-30 21:55:25	<u>0xbc60a7ddac8b07a71239e2fb0479c56ee6d3b0106bdaab9d30db42a5a85f82ac</u>	+ 1 ether.xyz	✓
73	2023-12-29 20:12:35	<u>0x07fd6e5a776cecf4f8ea55804d291c929b70e28f49f551dc5213e62d7f1de9ab</u>	+ 1 her.xyz	✓
74	2023-12-27 06:51:00	<u>0xe196fe9aae6754477bee73dd125c0424c2f41181f9c0853fae59cafd6d8cd680</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-26 18:26:35	<u>0xea8f9eded1afba13a5a2 ee7b6c283aebaa743e5950 d5907e45151808192717b3</u>	+ 1 her.xyz	✓
76	2023-12-26 05:47:55	<u>0xf00c4753d33b70c19658 21241bf1c071868bdec938 627d855fb01b2147d27311</u>	+ 1 her.xyz	✓
77	2023-12-26 05:47:45	<u>0x9238e7c7176ad01d4814 496a2746e88f07ec5b9520 6a0a63953f13b8e8114826</u>	+ 1 ether.xyz	✓
78	2023-12-25 17:36:35	<u>0xa001903ac6c970be93ff 80c362edd8b092845f2e7e cfd54bb5a84ec1ba70b0ab</u>	+ 1 her.xyz	✓
79	2023-12-25 11:05:30	<u>0x11be2028f6524ea11237 f860a6a7759b901ecfec02 eca04e8dab509c3fdfff29</u>	+ 1 her.xyz	✓
80	2023-12-24 17:40:05	<u>0xa2a8bf97833f4d59ae1f 312c4719d6c589e8d39a71 eed41c44147bc3557720ea</u>	+ 1 her.xyz	✓
81	2023-12-24 11:19:40	<u>0x936ceb18b614f3bf16c9 caf50500c45abb2b3722be 706086051ea80c47331972</u>	+ 1 her.xyz	✓
82	2023-12-24 06:37:35	<u>0x0cfef87115d6b68a96e9 557bd65a3a0526ed1efada 7391fee0c0a6fc9d374e0c</u>	+ 1 her.xyz	✓
83	2023-12-23 21:48:15	<u>0x100f49fb9152a3026be8 815153fe6162080cd60e4c 2e77a1f33ee09534597ebb</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-22 15:49:10	<u>0xe06a635879f68d83c410</u> <u>2c78cd4cff3f7727f9cba4</u> <u>f9dfbfff938769bf0071722</u>	+ 1 s.xyz	✓
85	2023-12-22 06:13:00	<u>0x5329be2ec161d73e6565</u> <u>d21cb168ba8f8d8acb5581</u> <u>f974eb39a760929f503d3c</u>	+ 1 s.xyz	✓
86	2023-12-21 16:32:05	<u>0xb7cd9d4dd8615eef3d73</u> <u>9b8ab5004f9088fdfe343c</u> <u>02b35e4c6ada73e97fe82a</u>	+ 1 s.xyz	✓
87	2023-12-20 14:30:50	<u>0x62e42be62950c9654edc</u> <u>4c5cb0607ef386604ed644</u> <u>79a16ed6d026de3f136934</u>	+ 1 s.xyz	✓
88	2023-12-15 05:39:10	<u>0xf05ae52e20ec07af14e4</u> <u>393ed1d518ebe7a69c8044</u> <u>addab3be12e23f67771d11</u>	+ 1 .xyz	✓
89	2023-12-14 18:09:55	<u>0x4616a52d30eeefd176e9</u> <u>a956aaa16c33e0d489a56d</u> <u>267c11e8bffd0e35d0b72</u>	+ 1 .xyz	✓
90	2023-12-14 13:28:55	<u>0x0c6fb72faec623956eb4</u> <u>a5279287052c3a68a22aee</u> <u>4c75b6cdd0c2d63cc9f990</u>	+ 1 .xyz	✓
91	2023-12-13 13:48:30	<u>0x086fad07663bab548490</u> <u>de7a7a0fad9cd767a3b864</u> <u>8afabda717be83cfd11744</u>	+ 1 com	✓
92	2023-11-19 02:39:15	<u>0x3bd11e4c6a52cd1c2a7f</u> <u>b16ab68776d310af43bb00</u> <u>9ab24b39770bc7ea0452f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-19 02:39:05	<u>0x2376f0f6c3073ace8eec d4041093d9ea12554d4f87 8d671117a37009e6f6d384</u>	+ 1 use-usdt.xyz	✓
94	2023-11-19 02:38:25	<u>0xfe1976c6ad3fa1b320ba dfac9cd99c3d4eb4dbbc93 c3db1f5a8670c0cd7cfe60</u>	+ 1 s.org	✓
95	2023-11-16 12:45:55	<u>0x7af1c020568a317d5c40 bcc9aa15976a1625bb85a9 e169c57e3eea701fc8e48d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
96	2023-11-16 12:45:40	<u>0x8237a490f52183a0de18 3b3882bc478e3dab4d99c7 f6e9cea806dc074d41569f</u>	+ 1 Voucher	✓
97	2023-11-16 12:45:20	<u>0x96c121ecfe49f3276fd4 2d5462f722614739b0efbe 2f24899d8fca6403b8db30</u>	+ 1 s.org	✓
98	2023-11-13 10:48:00	<u>0xb46a87da6936a5de6160 e47ef0bb13dff47a9e8e2c 4a7a442f9baec18d86647d</u>	+ 1 usd-1000.xyz	✓
99	2023-11-13 10:47:15	<u>0x34bc0f534cd9d4dee472 3a2f4603ce57829636aa6f afb1adb727e7f1e1c15ee7</u>	+ 1 dc.net	✓

\* USD values displayed at the time of transaction

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