

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x60834e6db3015ffb116af6f3d40407d83113276c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A g
2,000 BUSD Reward	N/A .net
2,000 BUSD Reward	N/A g
2,000 USDC Reward	N/A m
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A rg
2,000 USDC Reward	N/A m
	N/A ft
\$3000 AirDrop	N/A drop-usd.com

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:24:25	<u>0x64e6d78ca27688ee794bf7d90feb2caaf0ab64f1a4e1cc1789b76392918cef9e</u>	+ 1 10 ETH	✓
2	2024-03-19 22:19:05	<u>0x7e0e55764e6bfd7174e7a1995dd4b46e167364f5ba7332f3025100bd558d46bb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:47:25	<u>0x0b7551cd6fa41b0b30348bed3ac9fc68be8d439428f380535c3262f3fc9f53ce</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 11:12:15	<u>0x1f12b09978c22946db88c8d9c3dcbb00b560548d08c8ef81b98b686541b14506</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 08:20:10	<u>0x76852d5516cba525c331e976b1fbc9c97efe9d9f855831d4d7ee60a63a67aa78</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 04:14:10	<u>0x236befc9ff9e749fbd7509354b964e9418eee88b559f1a9664ffda4600e83182a</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 01:51:25	<u>0x10b6cca49e8c884e4e2eef711ae7552094f8ec60f9141b3c78c808adfd9dae2f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-02-19 21:13:30	<u>0x8120503e508902002c3ad1733637119b559d87b9ecb06276d5af6fa677f803b4</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 05:36:15	<u>0xbc6072afa9088ee280286c16d4f6b97f5982c8aa7f7522d64a9dec9b1f469c9b</u>	+ 1 pgclaim.com	✓
8	2024-02-05 11:58:30	<u>0x4e8aa05c3a6a94446ce6b802d7af25ef608cdd778fbf61f14b5667301dd5db57</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-05 00:39:25	<u>0x5f8fbf6465a996bf57ce7cf53a1934bb0b450e0cf1d5c586057b1d904b1ce666</u>	+ 1 Airdrop	✓
10	2023-11-22 07:14:25	<u>0x66e1c1a4f40b6da3af86c441078a252a5b7fc088a7cf070fb87f4db1c4260f97</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 07:10:50	<u>0x0481953b90f6218d9a54c79bb3ea0d71cab1b2f51948ce239da524c7b581976e</u>	+ 1 .net	✓
12	2023-11-18 07:06:45	<u>0x4f67c3e8c43241c52e315628fab3ae8de97a3690be23cd32ee4c092b6dc8697d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 04:42:20	<u>0x721e9f1954c3b3a53925f4cf8189279885e3dd9c366bb6fb37d5ffad06083360</u>	+ 1 s.org	✓
14	2023-11-17 04:36:40	<u>0xa2b1ce52c32c12b8451b8c72410ad3627ea4d7b34728d6e3f019d98028c64722</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 04:26:30	<u>0x8816d8a3d94f4146a8b437b0a110f6b494a8221f8d915d9d3f582b871b5a6afa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 02:44:35	<u>0xbfa3474bdd25c0a26721</u> <u>4182a9ffcdabb3524432db2</u> <u>5dee09e0309dad3a157fa0</u>	+ 1 Voucher	✓
17	2023-11-17 02:44:25	<u>0x91e65723be46f9ecd4f4</u> <u>bf7ef9eeae9d98687fc57b</u> <u>38defbdb291e2bcd5126e4</u>	+ 1 s.org	✓
18	2023-11-16 02:49:15	<u>0x298da89c074c5ce947b5</u> <u>77198f86a73f488ea31b9c</u> <u>bc155e26ceb4fcd54df407</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-16 02:27:00	<u>0xaa13a006d1ffffdea5d56</u> <u>ec52bf87f483f8b5853eef</u> <u>31382ea87d2217a2e50fb6</u>	+ 1 g	✓
20	2023-11-14 10:41:00	<u>0x90a043d93c7607c9ea8c</u> <u>d88f4a7055e6a9aaf08905</u> <u>f35a7ca3507effe8f3d8f6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-14 10:40:50	<u>0xab2ade537c761b9d26d9</u> <u>2641d0cde7914f2c32743c</u> <u>9af5068561106860e33e5c</u>	+ 1 com	✓
22	2023-11-12 10:10:55	<u>0x87c55384211a67b9d9f2</u> <u>a03abea6ed7210a237d9e7</u> <u>34fdbdd3dee57b9644503b</u>	+ 1 usd-1000.xyz	✓
23	2023-11-12 09:25:05	<u>0x26f1b109f280ae34cc02</u> <u>55b58afcfc33179676e2f0f</u> <u>1a6fa3557e58d971a65e19</u>	+ 1 m	✓
24	2023-11-12 07:54:20	<u>0x5eb97ed48559f21b5b33</u> <u>41a119e89acc13893c8c77</u> <u>50b4f6e3b847e1f8dc536b</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-11 22:25:10	<u>0x7cc31f7a9b8d171d7b48</u> <u>3bbdd759f654a1b4463948</u> <u>3c24d9dd0fbf83b7832e58</u>	+ 1 usd-1000.xyz	✓
26	2023-11-11 16:05:50	<u>0x3861f7ca09b8e8311a88</u> <u>cf72ba07efa6fc68a36c66</u> <u>b15ed92aef0df960a4a8fd</u>	+ 1 get-usd.xyz	✓
27	2023-11-10 17:49:40	<u>0xab21dab0cca71cb8b469</u> <u>96bb562840628a5f3800ac</u> <u>604bcc0636bfb6270e96d0</u>	+ 1 .com	✓
28	2023-11-10 16:01:35	<u>0x33d662b0a282c3410dcb</u> <u>46a5e31e460053e65cb75a</u> <u>bb030203585178d42372eb</u>	+ 1 Voucher	✓
29	2023-11-10 09:52:05	<u>0xfeb0f45f4a77ebb8c111</u> <u>fb2979b878469c13d16fcf</u> <u>32d1fd33837c32293a78c2</u>	+ 1 .com	✓
30	2023-11-09 22:10:30	<u>0x000bcc9e5bed9e6ff01f</u> <u>8dc9d868a318be8b474b6e</u> <u>35841724e9417851758c72</u>	+ 1 .com	✓
31	2023-11-09 22:10:15	<u>0xccf9ee54ed18ffccad6a</u> <u>e8408c289c76d16b811390</u> <u>7785f4fd73e280c86f16af</u>	+ 1 get-usd.xyz	✓
32	2023-11-09 17:14:10	<u>0xcdf6adb51fec301499fb</u> <u>f5341ca9074f25096b69ad</u> <u>bc0d4230539cb1f44232ba</u>	+ 1 Voucher	✓
33	2023-11-09 17:07:20	<u>0x407783c343c794a4ec63</u> <u>ef65e8d3e40b0c0aa449c2</u> <u>4cc0f792faf530c0676825</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 13:25:45	<u>0xfb719f6393bb8d0c8bde</u> <u>40daab60dad76ca63556f9</u> <u>1e8942de0156a118a41fde</u>	+ 1 .com	✓
35	2023-11-09 13:25:25	<u>0xd518e924ad1835b4a212</u> <u>5eb673cc82271c71315287</u> <u>e6debd7191529bfd88c0cf</u>	+ 1 Voucher	✓
36	2023-11-09 10:14:55	<u>0x222d4b49b76edece2124</u> <u>98bcaf46fa6e013ac59606</u> <u>b8926c6a656338626f033e</u>	+ 1 .com	✓
37	2023-11-09 05:26:15	<u>0x99a9c43047c6a0982064</u> <u>a24fd50eb7f9283c561e66</u> <u>d72cc014b4649d265d1412</u>	+ 1 rg	✓
38	2023-11-09 03:45:55	<u>0x38d6e6cfeef39721452a</u> <u>2ca9060a987cdc1d3aa31d</u> <u>b5019a88cdc63cb754d517</u>	+ 1 Voucher	✓
39	2023-11-09 03:45:50	<u>0xa47db46ba43b393dfb2a</u> <u>15564e1b5640e476c6430f</u> <u>9b603fb48693a95366e000</u>	+ 1 rg	✓
40	2023-11-09 00:52:35	<u>0x7b6bf0768813f5884a9a</u> <u>1390f9914db81be502f3b6</u> <u>e6a1d2e505610267395aeb</u>	+ 1 ft	✓
41	2023-11-09 00:44:00	<u>0x196b6c2ad541e3869c67</u> <u>b533c2f0654bf2e60d1f80</u> <u>0a42e192de1f911a6672da</u>	+ 1 ft	✓
42	2023-11-08 23:46:30	<u>0x3e49c543d8e21e988ab2</u> <u>6e49ce6b9aa1ddeb454bae</u> <u>5fc2447819408d939d13d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-08 23:45:25	<u>0x8d1c6fe71a467294d4cc</u> <u>10ccacde0aa85c1ceb366f</u> <u>802203bad9c096d936aeba</u>	+ 1 drop-usd.com	✓
44	2023-11-08 22:46:05	<u>0x0569f3a5f3b6d4b14b68</u> <u>f8a4b4f9e20de96bfc0e08</u> <u>06e094e16d79534d6c0893</u>	+ 1 Voucher	✓
45	2023-11-08 17:59:35	<u>0x02007d912841f726040b</u> <u>8cef085678efe8f9d7bc8a</u> <u>632b8814bb7627ee07cca3</u>	+ 1 g	✓
46	2023-11-08 17:26:05	<u>0x3f918241ab948d78a6a9</u> <u>89f3eb7315849a6c7dfd87</u> <u>d1b9459f5319e285559c73</u>	+ 1 Voucher	✓
47	2023-11-08 17:25:55	<u>0x2c713bb7bda09bf23419</u> <u>3faeb17edc6b70d739da5d</u> <u>c4e39d00bf619f6d6412c7</u>	+ 1 rg	✓
48	2023-11-08 12:49:00	<u>0x01f2457468e7e631e4f3</u> <u>0ac0b2d541ab422db98894</u> <u>c6023a2bd85e46ec2548e6</u>	+ 1 rg	✓
49	2023-11-08 12:42:25	<u>0x69742c8dc2d307da85a1</u> <u>91f8f974bbca8e994d3237</u> <u>a6c619beeea0ea1f72bf0d</u>	+ 1 usd-reward.xyz	✓
50	2023-11-04 15:45:00	<u>0x255150130bcd0cc2489b</u> <u>a1b112c81f92da4058531c</u> <u>0499dd4e247c3562e2ab32</u>	+ 1 \$BNFT	✓
51	2023-11-03 14:44:20	<u>0xd40d79888eece10d3e65</u> <u>1fea3ef99c87206996f977</u> <u>e7522bcc8f77582e60251a</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 05:18:35	<u>0xca9a76f5888b1f918179</u> <u>6e5683daf9829a7fc856ee</u> <u>d11f6b6d4b551529f916a9</u>	+ 1 .net	✓
53	2023-10-30 15:00:25	<u>0x380432ae66bb599242b2</u> <u>f64e0ef3a8a9de2ae11a93</u> <u>469b43a0b61fa84bea8773</u>	+ 1 .net	✓
54	2023-10-28 03:00:55	<u>0xb250ab8c1d39fe4af51d</u> <u>72e8d98ac84d8c0cba485c</u> <u>355bd3d4bdafe78dfae0d2</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-26 20:59:05	<u>0x8ea312deb93f93fc7cdf</u> <u>98aa7208a51cdca1117b67</u> <u>fc15fc5de8d06401a6614c</u>	+ 1 .net	✓
56	2023-10-21 06:42:00	<u>0x44788e0360e88dd5db4f</u> <u>273bdce469d099cc78252b</u> <u>6a8f3b4f5b25be04e9ad1e</u>	+ 1 drops-usdt.info	✓
57	2023-10-05 06:45:45	<u>0x84ca3ab04cc834f9e348</u> <u>29a7fc7b9707f82fa525b9</u> <u>4464e16d828d6e90607376</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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