

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x60a56bffd9570486c0c97aa31142b69bf485ffffb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
.top	N/A .top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
.top	N/A .top

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:41:00	<u><a href="#">0xb77bd9641c3ad88984c508f861f2f1ff69aa82a3c268cbe899da1f23a4e7d4ea</a></u>	+ 1 t.xyz	✓
2	2024-05-13 13:22:50	<u><a href="#">0x0b1e387bb85dd08f7accfca80b803d8ef1f95c0fbfdb1e1cd9d75e9436f4815d</a></u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 11:12:55	<u>0xf41e8c83fbd293ec4a2a6a2fadc9dc7475b4c522d8a3f59fd3d826666909c805</u>	+ 1 .xyz	✓
4	2024-05-10 12:57:50	<u>0xbcb46948e79b3f48e45f227dcabbe77f4b2294ee27816cc01089b6b6247fd8a2</u>	+ 1 yz	✓
5	2024-05-09 11:19:15	<u>0xfca6822077b869639f3c086cca4c0d1049523177af04a8e5351e425781260cb2</u>	+ 1 yz	✓
6	2024-05-08 11:56:05	<u>0xb18d804a71faaf96f40602bb2a48c0658a6a97d93da7be96554ff89d5de75456</u>	+ 1 xyz	✓
7	2024-05-07 13:24:05	<u>0xaa530ae6c146e01973c3ac34b3f4879f1dd05c1ea0a182c02601f926252945f5</u>	+ 1 10 ETH	✓
8	2024-05-04 12:58:10	<u>0xb2ca69b58543d5cc22d4ffec39abc9e2a4bd349ea00d6a0ffb4c59d459af54c3</u>	+ 1 10 ETH	✓
9	2024-05-03 12:19:05	<u>0x6b955e522ef5ce1cdad4df54f2bae1e4c0042bdfae4049aa548fceb6950ee</u>	+ 1 10 ETH	✓
10	2024-04-30 16:51:15	<u>0x4ff21faa0e775663f7da8696e6e5986e608ec77d2cf5f52e265a2a7dac1d1757</u>	+ 1 10 ETH	✓
11	2024-04-29 19:57:20	<u>0x9433d900e1f4645742c8092e362e9924ba6d986ec76f9eebe1fd54d9a72813c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 19:57:10	<u>0x83bfa038e8ce838bb670</u> <u>18e5ede3e78a71c8118173</u> <u>1aeef3b0918585ff59c9c2</u>	+ 1 d	✓
13	2024-04-29 03:13:45	<u>0x02d44a5442ab569ee53f</u> <u>3c5580d9f73655cf9eb296</u> <u>99f71ad5f3841d15056c74</u>	+ 1 d	✓
14	2024-04-27 12:19:05	<u>0xee67c79467767827916b</u> <u>b8318a908c493bf1212fb5</u> <u>b33631ad29ec2f91413ea9</u>	+ 1 10 ETH	✓
15	2024-04-27 10:38:40	<u>0x40bbdd9528c7badd7338</u> <u>567dbfbc3befa5a4a31484</u> <u>ee870a819bac4acabcefb6</u>	+ 1 d	✓
16	2024-04-24 13:14:35	<u>0x9d3f96ac735d3a4564dc</u> <u>1b8bec6a5319e67ccf55ad</u> <u>f12bf5e66f2f0b13ae1f14</u>	+ 1 10 ETH	✓
17	2024-04-23 19:25:20	<u>0x444f755e151c97e28602</u> <u>63003be312405b1cfeef3a</u> <u>e0218da50e066202e039b9</u>	+ 1 3 ETH	✓
18	2024-04-22 13:49:50	<u>0xe0aef12f590999dd00ad</u> <u>beachf8c560409f78a6614</u> <u>a25de80527cc55a39a8869</u>	+ 1 c2.com	✓
19	2024-04-18 13:58:45	<u>0x508f662b17e102c0ba3b</u> <u>ea82791981698d1d155f39</u> <u>8bc1b6e8a2a951bc14aa20</u>	+ 1 50,000 USDT	✓
20	2024-04-18 12:45:15	<u>0x3db4bedcc343e73ce14a</u> <u>f9f13e1b9f51456c0d80d6</u> <u>a0c2933405e306fcc5e5af</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-17 11:09:30	<u>0x429da40228813492cbcd e1dad826a40decb2f3bfbb b47cf998139c331d126ded</u>	+ 1 50,000 USDT	✓
22	2024-04-17 10:21:30	<u>0x042bce21daf195ad8588 811d0a08ba2bb3fb993312 c2ef6e8822f69214d72f1d</u>	+ 1 5 ETH	✓
23	2024-04-16 09:20:55	<u>0x2e48ed4538be9533a2d9 5a38f9dafcbddb6e7295b 63a06063737be5b9cd4d78</u>	+ 1 d	✓
24	2024-04-07 15:18:00	<u>0x41e37be51f0fde9091d4 f15a2a5bac089b499efeb0 0ba83e623932789add86de</u>	+ 1 d	✓
25	2024-03-09 10:33:00	<u>0xa06d7bb340261ad16648 e6c097e6e72b28cf83ca33 d3e6d5f017ce310f1146d8</u>	+ 1 d	✓
26	2024-03-07 08:35:45	<u>0x739a00a8f0f52c43d5b0 a8a6bba0a64014d1b717f1 b0e2a96fa83eca7a955ea0</u>	+ 1 50,000 USDT	✓
27	2024-01-21 12:58:45	<u>0x3182e256e6ddc52b8532 42da70422a7d7adc218924 c466e6ecea277c55366528</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 12:07:40	<u>0x9c90f8c1e0ef2f7e510b 2fa35964a7f062580cac59 6b96d12a4c5b7e202a7ccd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 11:12:50	<u>0x3b8b7e8b3d5545b15e16</u> <u>ba963952030aa07c516e56</u> <u>50b9370c2be03bf73fc8ca</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-11 11:44:55	<u>0x1f8492b337b48eb14362</u> <u>804238c8c86ad655ca7f86</u> <u>1fa9c147319c3d007311e5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-10 12:36:20	<u>0x7309bc155da8f1b6614f</u> <u>507d59569e4d013467c010</u> <u>d3e45f3225ce612f2f48e0</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 11:19:15	<u>0xffd75cd874e740c79091</u> <u>184b60798ca6da74730383</u> <u>8a92b3cb074c81c3ab16ce</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-06 12:30:25	<u>0x1923c861c4dd39706655</u> <u>4ca2d0a4ba4459404bbb06</u> <u>c1a6ca450521725ae3f4c0</u>	+ 1 NFT	✓
7	2024-05-04 13:02:45	<u>0xdb28055b8b5ea01c9985</u> <u>10e283f246c1ad7f3968dc</u> <u>846c3694007bc7c820baa6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-03 05:32:20	<u>0xe511de20d61b40842314</u> <u>c51618b618f889e43abbf2</u> <u>6312aa403ba1dd23560ff7</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:10:15	<u>0xc2edee75f1920393f521</u> <u>41ebc7f885889aa32b8080</u> <u>647f96cf92b3359ac6fb3f</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 17:16:55	<u>0xad541ec34e47b49e10da</u> <u>217e29f2bd17832eaefebc</u> <u>cdf538a6a05bbf83b22650</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 10:19:30	<u>0x6d9d70d6be465171872d</u> <u>149b74b522bbaa0a4e5449</u> <u>447e2f499edf166d02c96d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:41:50	<u>0x08236928dfe02e3ab29b</u> <u>7f4fba544f6f169f960953</u> <u>a983a5aea98a40d5f73937</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 19:04:15	<u>0xd3f8a414b22471d2c15e</u> <u>cb94040b4ae86703642770</u> <u>827db43e74b5acd114edef</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:11:15	<u>0x49ff1cf1851737a1f2a5</u> <u>d04fa2a8ba5244163e4cf1</u> <u>51e1b1405521686bb5d841</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:23:50	<u>0xde979c1388fa70267bbb</u> <u>734dc185450902bf95ce8c</u> <u>cc203ec5bb97a02f93d830</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:42:10	<u>0x9f99f2840553280a361a</u> <u>9488c7a9846b3c5edd448b</u> <u>4d124ddda367752de0ff0d</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:08:45	<u>0xf56af51bc6ab42695428</u> <u>a73e645ee37058482a7c66</u> <u>df0a37de397d7064575651</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:30:55	<u>0x9156d91c0e19279e1f8c</u> <u>b6d2ae82486f85f6b880c1</u> <u>c3b4c9dae64d9cffe6b641</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:24:40	<u>0x863f440960897821cc00</u> <u>bdd207169a189b3ce317b5</u> <u>c37a4740c2b2b4b5d99853</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 18:55:30	<u>0x3439deaa087b2b08344a</u> <u>a8c5599f689b3a5c1ad950</u> <u>ff012a4ded88f55b08ccb6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-24 13:15:50	<u>0xaf1bcb65cb9b424fd10d</u> <u>1b8574f6b52d85c105dc02</u> <u>dae1d581414e1e80a8514a</u>	+ 1 aim!	✓
22	2024-04-18 12:52:05	<u>0x94edc842b5fd94ed8feb</u> <u>2ba03ab77070aa172a9482</u> <u>cbbddc7b0526dfa30347af</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-18 08:49:15	<u>0xa2ae8de03b5421152748</u> <u>083c43685218f73ea67518</u> <u>452a4405fb17ae3bd6b309</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 17:32:40	<u>0x29e53fa513b8d08b5de5</u> <u>644dcf219a95e378f019d7</u> <u>0072ecc1fe3d461a7aa4cb</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 12:31:40	<u>0x84c9afd388d9c8819d84</u> <u>b8700e6ef8b66f19ad438a</u> <u>f67576c93e245be790ecf0</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-17 03:32:25	<u>0x5f6aa663beef5c448de3</u> <u>each43710021cf3f2a7c26</u> <u>3ce72ed1e62ba6fa5e8781</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 22:31:50	<u>0x0919696fac280196575a</u> <u>a7fac09699a2a84c0393aa</u> <u>429578c2328aed6c8714c7</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 13:41:50	<u>0x6fe3d4f1db11f641b43b</u> <u>f8b733bf118555b0a32307</u> <u>da7459ec8a5e09b6b32754</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-08 09:57:50	<u>0x64781e09146ae5fcb94197dbc176bb67a55b6f32ac391f5b66b0179643146d5b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 17:55:05	<u>0xf6a3590b1d0fada1331558974187227d2e0cf76b6730e532e27786c93e25abf6</u>	+ 1 \$82,499 Random Winner	✓
31	2024-03-25 02:36:15	<u>0x4a6424b0e5e12d94755d5c7c27e19379783ed980d0249027169db6c92e8e378c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-13 12:05:45	<u>0xcf91e818991638a013a8fe4ffb00efabbcc6de437c6fb214d06b7ded93aed847</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 18:16:50	<u>0xe41e7313cfc3fd030cd3c933135aa0bcc5d9afc9ed1af94cc04eb2bf71e25fca</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 04:11:40	<u>0x6b7648fd44d7e2bba7dc324d3637565a62ce21f20e90705bedaa5d598ccd9bdf</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-09 19:40:50	<u>0x8de30896021d0322a0003a02e72fbb07745431ceefefaaa04b18ada5829ee099</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-06 21:26:20	<u>0xf709934a4439188ee04f640a936cc51b8179f7107c fb2343a7716aeab18880c4</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 10:48:10	<u>0xa4ed8a1bb3da8185dd8700ff3ace905193b9c9ed1552e0b691a77dbbf84b33a3</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 08:22:55	<u>0x30de28536da43e9efa5568258f0189d80ee3efbdf87a32e0472fbb4e2932c1d</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
39	2024-02-27 14:57:20	<u>0x1dd628f7ff8f3bbd9782aac2bd0d85e3a6705c262c0c5c91fbff52d39f9094c</u>	+ 1 D	✓
40	2024-02-27 12:08:55	<u>0xa1946b6a954d438fe4f4ecc12a6a4f2c9323511c6cd4124eb4b9b00bc72b1081</u>	+ 1 D	✓
41	2024-02-27 07:25:55	<u>0x556add0df54960a7aaabbd06f9f8e8d4bc4f420f46c8d164106b6e01c3c11082</u>	+ 1 .xyz	✓
42	2024-02-26 08:24:00	<u>0x15573457ca9d506a6912487d3c05b1618e5262ca26c6db318c719d3ffdbd2cb1</u>	+ 1 .top	✓
43	2024-02-25 08:21:45	<u>0x1b7f31003f30f36e5ff4066345a1deadcc8566739f768e01a329be958ec78503</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓
44	2024-02-24 02:29:50	<u>0x1030b92d060c9f8a1237d9b18f108da0f84bf20d613d307b4546377a11f1e2d5</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-22 08:25:10	<u>0x5e8c13a6223a07063731a71e9296a4c753887817389c7b3067314fbe6e203866</u>	+ 1 .top	✓
46	2024-02-22 08:21:45	<u>0xdce862f56b08ac2a48699fd8bd88bb6f8b9b651e3f9454efb6959a57b04c6f50</u>	+ 1 zero <span>l</span> ends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 02:57:05	<u>0x8dfe2dfaeb34626b3cb974f39a808733d95a46495b01301e0e14b25f5aa544f2</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-21 08:44:35	<u>0xaeff1796977b6f5e732fef53840850849aaf37d5c17cefb095cefde7b0adb20c</u>	+ 1 .top	✓
49	2024-02-20 08:26:05	<u>0x3c1953a09d645166125e35050ae910167ae36abc63750dd4c6bd472a4f1ca4ee</u>	+ 1 .info	✓
50	2024-02-19 08:22:40	<u>0xacbb254b534609b53124882461c737fbb55147cd9bf9931a2bf494ec573ad888</u>	+ 1 .info	✓
51	2024-02-18 08:15:55	<u>0x188a8f4933f7ad661acd34fd80f1085e0777be4101cf075d90c141eaf5b54f8c</u>	+ 1 .top	✓
52	2024-02-17 17:14:55	<u>0x26ac9f8810960bace775d3340d226b3f68cb80121d8b584d6d1868033bc43ecc</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-17 08:52:30	<u>0xe92927402b539c85a9c2fab926bfd36cda7828d8d419c5ac44b57e99fae3494a</u>	+ 1 .top	✓
54	2024-02-12 03:25:50	<u>0xd925242465b1381075659b589eecb95a5f2852dfd8017b9aad7b307cba00268</u>	+ 1 Acces stETHERS.COM	✓
55	2024-02-10 21:07:45	<u>0x9f857087dcd9881fd0235410640f7333370f555ca074782aec6bc4125801c541</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-09 08:15:35	<u>0x553df03b8d88ec19602b0db0608baf9db0b780031978baf1a76a683acd28d5cf</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-08 23:29:35	<u>0xd5d710b42df6dab076559ff77ecac1af507920b4e9ae4b2abdbdeb213b48678</u>	+ 1 C	✓
58	2024-02-07 18:39:20	<u>0xd06ea37499b1afc3636bef9712c442f55eeaab3d5603cec435f10fc44ec0a8ea</u>	+ 1 NFT	✓
59	2024-02-05 21:24:40	<u>0x824d1ad27e06c3d1865bf77e407973daa54909463c66e9e678fa15170009ed5c</u>	+ 1 C	✓
60	2024-02-04 19:36:50	<u>0x068801ccee55c8caec0d18add36bb525e20b4a517f45e8f024b7cdaeef7ab38</u>	+ 1 int Airdrop	✓
61	2024-02-03 14:46:15	<u>0x5a5f0b6ee4c1bbf1656a384b983fd1d0e0b11f3e9c734477e49cb44e5d70d8be</u>	+ 1 C	✓
62	2024-02-01 20:14:30	<u>0x7d37adeb267138e0c1eb5c06d8c3f3fbb600810c63ee9f9a126c52267fbb8f7a</u>	+ 1 C	✓
63	2024-01-31 08:19:40	<u>0x7ca64afeda29685a3e5641d61928ba615c90b1191241903a90e0b6cfe51c28f1</u>	+ 1 .xyz	✓
64	2024-01-30 08:18:45	<u>0x0fc18e8deaf39fedddc364e0b8efa8b371d8172bfb a46f813ef03311104f4f7f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-29 00:35:35	<u>0x3defb632358f7de228e8c160c97ac13d8dae8e66b300051689bc91a72dc9abca</u>	+ 1 C	✓
66	2024-01-27 00:53:55	<u>0xd59931fa536b76455dd2dc3b648fed89e30fe2cb0f9e473d2b7afdb12ac5a257</u>	+ 1 rg	✓
67	2024-01-26 08:37:30	<u>0xfaa5190b78463b374d7e133c62614e64d4ed767d0eb88eb3643ed0034a908dab</u>	+ 1 ☐	✓
68	2024-01-24 08:16:50	<u>0xacc3fe7b1aeb1b89aee997fc4f674ab14bc6cb6b450dcf1719200311e17d4b0e</u>	+ 1 Liquid-ether.com	✓
69	2024-01-20 08:24:50	<u>0xced05c21ffff6433fb90d85e92512cc34e46482550488d4afecf5a847af3a960</u>	+ 1 aim.xyz	✓
70	2023-12-06 10:58:25	<u>0x19394f3c10f037ddfc39c9ba51121c0935ee98720f3cc6ca3099769c85ca45ad</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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