


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x63d93e84e0183d69e80be8071e1679088b3d84ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
2,000 BUSD Reward	N/A .net
Â-	N/A Reward at BoneWin.com
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$81,277
'	N/A Visit website to claim USDT
2,000 USDT Reward	N/A .com
2,000 BUSD Reward	N/A g
Â-	N/A Randomly You Received \$68,962
\$1000 Rewards	N/A get-usd.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 08:53:40	<u>0xb804ce5e2c3c603c8b15</u> <u>044466aa10179458543bb6</u> <u>21256497b06e0dbcef3bdd</u>	+ 1 50,000 USDT	✓
2	2024-04-19 04:46:15	<u>0xc789f5426f75553f0437</u> <u>5008f3df2c1d19038086e8</u> <u>963af19acc9af32b175259</u>	+ 1 3 ETH	✓
3	2024-04-19 04:46:00	<u>0xd7e56116fb4a17194bd9</u> <u>502aa36f6f73260f7c2f07</u> <u>16f8b0c861a60dab52abe3</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 04:47:10	<u>0x4c2760fadf802c6109b6e37b69eb08dacd7c0212e8af14930094945ef325b80f</u>	+ 1 d	✓
5	2024-03-29 09:56:10	<u>0x9de4dcc1e937168356c46114150ac0e19c9f6c9fbf79149174bcefff1dc332329</u>	+ 1 50,000 USDT	✓
6	2024-03-29 09:54:10	<u>0xdae0707b2ac976562a8ff02ed41640970c6ff8f14f6a14e9c6ec2439d6eb0132</u>	+ 1 d	✓
7	2024-03-22 08:45:10	<u>0x87c7495cf0e1ce64c719037454a0e03f194645b1258bac4c9c7c6551f62ef8f9</u>	+ 1 50,000 USDT	✓
8	2024-03-22 08:42:50	<u>0xdb099512e9b136d972c0c0c683d21bbe2c1871e5459347a4f76bbe609e0c63ee</u>	+ 1 d	✓
9	2024-03-15 09:34:30	<u>0x9e1f5c3ce8873c22a32a02c9173d48fd2bb1897e4e6475a898e1e04bce5afe45</u>	+ 1 50,000 USDT	✓
10	2024-03-15 07:49:55	<u>0x7cbe952a5b6c481e9420f6442e4455f0838f1f7ebe d9b43acbc21e7d95c11d83</u>	+ 1 d	✓
11	2024-03-08 06:12:10	<u>0x9d3381073000b9c352909ae9b55b95a27063815a705bd0405c7e35120689527b</u>	+ 1 50,000 USDT	✓
12	2024-01-07 14:31:25	<u>0xb3cc441740604902869edf343ba9273dc4d23a9bee7792c1e6c1b30e0e0659c8</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 02:32:15	<u>0x4800e696ea08606cbbcb 87ea5445f276a33675d09e 4521d9b6f8f8ecd5db54e1</u>	+ 1 NFT	✓
2	2024-04-19 04:54:20	<u>0x9d5bcce5944741208380 25b591bc72d9be5ed3342f 6941594605a25b149b764c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-12 09:35:00	<u>0xe3d59e4392de3aa63fb6 2b50eafae9e854e2955d90 4c1feeae9035cc8aae7df</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-15 21:40:45	<u>0x2d7da2c57832b1dbf6c4 64ec2cfb1196a6e5441030 67b8e640b7391b1034b4ca</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 21:39:50	<u>0x3e559649af57f635d03e 199394d55b7f1a5790d1de bea0a792808482bb2cfd75</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 18:45:30	<u>0x510a489f4d4ea8439ed2 7183b1f1e24700ea48f551 b72a37d4f550946ce5ae26</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 15:11:35	<u>0xaed323a520d03872df29 c24fb11eeab9c3e9119eac 3cee77a3542a5134bec5d4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 11:45:10	<u>0x24db9dd4a69eb26041f4 3a0e66beb948b65061d755 ded415af7cac98134f4681</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-09 14:57:30	<u>0xf8461c73f327ecd9760e ebbd2afa5bdfe501d6a4e2 43dcf219fa2fc1579437c5</u>	+ 1 mint Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-08 12:06:05	<u>0xe0340cfc34d6ff68fa39 ddee64203f8721f762eb62 727bc753b25721b39f6698</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 10:19:25	<u>0x247810d0d5ae2bae96f1 7ad837ae4a53e6b1cfc492 0f5611318b1ee75eb80487</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 07:37:25	<u>0xb32ccfd3abc07cb66199 6a5a49207e4147b0abf7c8 cfb2057d52f1f031ebe13b</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-02 20:28:35	<u>0x82c8a4e66dc499a050ca e74cb550906291c6fc03d4 84d3664c77d8e432bbf596</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-01 18:05:55	<u>0x7f9e40f4c296c68bfc6b 705f13484a532f3b199b6f f0ddd472f948d41551f7d2</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 14:39:00	<u>0x498f761bd61978675e71 92b7a68fc8198dc7736d5d 213bea3354a2e360ecd828</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 12:21:50	<u>0x190c545dae6e48731e3b 167ad29d02925f02317286 f8f365b4c5e87bd1ed33e3</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-23 15:55:25	<u>0xac86719288bdc33a01d6 e896b7e359e9d52c953b89 58c23efed213e7206f3248</u>	+ 1 DC	✓
18	2024-02-23 12:49:05	<u>0x57fce74ae2d5a4de80b2 1bc1ecd2c6f849f50203c6 74afce6c63e520b94a0445</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 07:27:50	<u>0x4f6136860bc33b6b180a1c8c2a9861ec9ba8b53d02e7dbb98c2e712ee7b8ee86</u>	+ 1 .top	✓
20	2024-02-22 05:46:40	<u>0x9d5e929d5c6d85a8634ef80583d3c6c4554cd7f9286e8ee5a14efc376467bd52</u>	+ 1 website	✓
21	2024-02-09 04:04:30	<u>0xaf015f4edd501afcbdd13843a23e926a362a82d55191cd689bdb4a2c5ee7d923</u>	+ 1 Reward at shibatokens.re	✓
22	2024-02-02 21:47:15	<u>0x3a4043a9f931e9c59c723fc00e8465e4620f8bad9b2127a7b53f2d1b465e2062</u>	+ 1 C	✓
23	2024-02-02 15:53:55	<u>0x12d3fdca331b05a0d06048e19234412c808d40ebc52476750a9a9ebdfb2eb033</u>	+ 1 get 10 ETH at official website	✓
24	2024-01-27 02:58:00	<u>0x33e9add4581ab960e2d65b39f2ca4f8e0a204f2e95468814fc95dd3371889722</u>	+ 1 C	✓
25	2024-01-26 10:14:20	<u>0xe3f86ea23a74755fa0bb8faf1bb179f775dbb46d6315f539bb978bb941311d15</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-26 06:18:50	<u>0x3a62f6a90a6188c7804152c6ec425ac05762e31fdc698d73380c412af63e0c00</u>	+ 1 rg	✓
27	2024-01-26 06:18:45	<u>0x895241d620942f10bf8bac5692baa86a9155ea1400f082b72cbc3be4099f29a8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 06:18:45	<u>0x92cd1db4beddc0fe57a2b529c6818c40e0c791fefb9fb0e5e0d540f29a188be3</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 01:36:40	<u>0x3680b3cce0cff262aadd8206bc7533f4b361073f33322f9d8c2f4625447a5ff9</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-26 01:26:50	<u>0x04bf6489fa5e9354e7a91e3dfd089df63a389b38f4e9196e58e5478d6d17978b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-25 21:04:50	<u>0x748bc380087245335045af388d16028ba0f98d655b30d3fa6a0b98781d1597ef</u>	+ 1 C	✓
32	2024-01-19 06:32:35	<u>0x88d57b62ae31e58812b221b2b87c473a2887bbc19e20e612b589096bbe648fae</u>	+ 1 aim.xyz	✓
33	2024-01-13 07:23:45	<u>0xcfd2f812d9101cbe0db1a51c3a8bf481d6c8a18015007e2403e396a59a3d1b6</u>	+ 1 c2usdt.com	✓
34	2024-01-12 08:07:45	<u>0x295097f3d720452f3b3f57e8f189423f50c0d1cbfc0782e244f78ee7939da774</u>	+ 1 C	✓
35	2024-01-12 08:07:40	<u>0x9b0d33404c52276f57bc78bac693f53e7036f55a9c2d9291c9b2ee44e5a59c98</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-12 06:04:55	<u>0x76be60b3ce90f0961f4dc4850d027045829e89731fa2a51c2b34efb687f193f9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 19:57:15	<u>0x597dae174493197e56cd67cde92453c2d194c7643e58728c15fa4aa206e48314</u>	+ 1 looksrare-drop.org	✓
38	2023-12-29 19:13:50	<u>0x23ecf8b37a0e3f6ec643634354be3d044c2b9950fc9c643726ed9f9a2694d9d9</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-29 06:13:20	<u>0xc343b23f0d67ae8f353c45ccf4b471470960c1dc6e6943d63c4c326935ff7fbc</u>	+ 1 Voucher	✓
40	2023-12-22 03:03:25	<u>0x899220754a184809760fccf891b55b99cb54cf73a3afa90765e38cf8b569545d</u>	+ 1 s.xyz	✓
41	2023-12-16 04:57:00	<u>0x64b1828421509a04a92ca73ec0d0ebc51f60540f1ca3e8ebd3778469625f9270</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-15 03:27:15	<u>0xb4c41a17020218c69a685f8168c8069868096e9d90c7f5cc5e9eda8cbdc7a6c7</u>	+ 1 .xyz	✓
43	2023-12-08 03:53:00	<u>0x89fb8425ce4448b01b3f2aab54dc24f7f91a5b9214ccfbffad4c049a66e27d0f</u>	+ 1 ''	✓
44	2023-12-08 03:44:15	<u>0xbc16767fc27b54843e612dab799352290be0407eb005b6b26115655ffed862f7</u>	+ 1 .com	✓
45	2023-12-08 03:43:15	<u>0x147e8838acb7521ec1f256b9108bc4a23376baeabc99cf1ff442c8b0094cebe0</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 03:42:25	<u>0x1e5607f593dddfe8c430</u> <u>d4db28108d818c3f5743a7</u> <u>333d27c82a0c699af33f5b</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-01 05:09:30	<u>0x6af83c54209304429c30</u> <u>d9ec255ced3b7eed5cae7</u> <u>8bb826f602b9ab236a2d42</u>	+ 1 org	✓
48	2023-11-30 18:14:05	<u>0x62e963e68a57b26d5387</u> <u>1ffe4b42a03e695a663782</u> <u>97b8f1152b6b8b952b188d</u>	+ 1 ppenguin.xyz	✓
49	2023-11-24 03:42:00	<u>0xb7152111e24533b725a0</u> <u>e8969a682f994c5d93bcd0</u> <u>4c83eb90158f2142b03638</u>	+ 1 dt.org	✓
50	2023-11-23 22:26:40	<u>0x3ace792fd48e457925db</u> <u>f671e0e240cb822ef7a68a</u> <u>a578c97514882b30936a30</u>	+ 1 ppgclaim.com	✓
51	2023-11-22 00:52:15	<u>0xf6535faabbb37a37a249</u> <u>c4e96b6bca2c9330466e5c</u> <u>8dced433b2f910204e9b9b</u>	+ 1 v2usdt.com	✓
52	2023-11-21 00:14:25	<u>0xeb511142f1ed87e5d65f</u> <u>fb01f194e06cdfd2b11e38</u> <u>ad40883feb6c122c9c82ef</u>	+ 1 v2usdt.com	✓
53	2023-11-17 04:28:45	<u>0xf6267a9eccdb51449e35</u> <u>594cdd1b77084ed1d66c8d</u> <u>ed32a653f62aaeb929525c</u>	+ 1 s.org	✓
54	2023-11-10 05:15:35	<u>0x5dd43dd3c97fcb45793</u> <u>a371e4805959ec3d5b9c84</u> <u>9881b9d78b152ad5d81633</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 04:44:35	<u>0x96d049b2d033048db93f4c0446b757f640866f0f01c967de65a679f7e97c8588</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 04:44:25	<u>0x399be164006998a336be7d6e2508c6205c49091e9e1857b74af1203b33e2231a</u>	+ 1 .com	✓
57	2023-11-04 05:50:35	<u>0x879460448cdcd9e9cc922453ec374a7da4841c654aa2d80b32ad9673290567c6</u>	+ 1 \$BNFT	✓
58	2023-11-02 08:26:50	<u>0x5f096e2cc737c95256aec1ee02da9ac6ed7f455eb5db38e80a88905b7856e972</u>	+ 1 \$BNFT	✓
59	2023-10-31 01:31:45	<u>0x45ff3780c5fe927ecb75d8f557b6caea8cae313e7241997e53dc1ee787d747f8</u>	+ 1 .net	✓

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