


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6747b5d7754b0734a8fc2454c35f1c35b62ad2d5

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ETHNA [ETHNA.LINK] | 12,560 NS |
| .top | 0 .top |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| z | 0 z |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |

| Token | Balance |
|-------------------------------|------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A C |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$81,277 |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A Randomly You Won \$81,277 |
| ∅ | N/A int Airdrop |
| 5,000 USDT Reward | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-05-17 18:35:30 | <u>0xf4245f42461fb5d159ef</u> <u>06679f05eefd834dd47975</u> <u>a5a06e69b5cf88ca39067a</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-17 18:34:55 | <u>0x9754281b2c13eb92fc2e3c335bec61eaec8b4a79f04691eaec33c3428454a637</u> | + 1 .top | ✓ |
| 2 | 2024-05-15 07:27:35 | <u>0xe55549c9c0eb5773a5ab87f9780c10572c3e0062a2c6bbaad37491b687151d79</u> | + 1 z | ✓ |
| 3 | 2024-05-14 04:05:30 | <u>0xd2888604c5085bd6b0ecba296be74247502c348bb89fbca7c4bc940f7bf7d349</u> | + 1 t.xyz | ✓ |
| 4 | 2024-05-13 02:23:10 | <u>0x2a58591a2de573a0b22334d836e85e16f5b859a36551f70aaec0cd085eb543f2</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-07 01:53:10 | <u>0x61dad11b4c227efd758b1ccb9c2b52bb9d11cb61a2a43c0825d5c8468c00b8f9</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-05 17:05:50 | <u>0x1d585a147a3a8cf120aa82e37793b73df4f25cf3925069b0880138e6529043a3</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-03 10:36:15 | <u>0xbc79cb29a6935c3628510fe7fdb2839f1021ef8ae6039a612761946bfc836c67</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-01 01:34:50 | <u>0xda16761f6ddc608fbeebeef762b3a663f993a8c45db934543e5fe015f1acb4f8b</u> | + 1 d | ✓ |
| 9 | 2024-03-31 03:40:55 | <u>0x4f94046d4ade5a77664f3b5df0aa011be10aecbd23bbedf4d610151e7c95d7c3</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-31 02:17:35 | <u>0xa0b22d8e9a6e76ff4cd4 b60083db8f43f761936bef bd9e334b5e8662c47093f5</u> | + 1 d | ✓ |
| 11 | 2024-03-30 10:09:20 | <u>0xf1cd7a24a240e9da9c46 6c0ee640a38fd86f3a540e 6603d16255479569a6036f</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-23 12:17:40 | <u>0x8df0c8142b315a7d02c5 ebf4be92dfba8247c7537f 18ac4e56ffdd3753d2e6bd</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-22 10:27:05 | <u>0x6d8011069279f0ba13dd 4655e7689ce998e4275ea3 5f011fe172a66df721fb44</u> | + 1 d | ✓ |
| 14 | 2024-03-22 10:27:05 | <u>0xa5081906f4ad7feaca00 ea7716d13c1eb64b056ef5 20a0ed122d8124fbb33b0e</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-20 07:38:00 | <u>0xf5513f55455447cbad69 82c558733801267c9e2d46 7627ac9f51d997ceab4058</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-15 00:50:40 | <u>0x1a80ad04d315a72824f5 191abfb9be0102e21256b8 3377cb30e4a0385d49dd0c</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-14 04:09:15 | <u>0x486d85cff8dac2c8de77 f9f276e260a25f779af503 990a3750818126d0d99129</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-14 04:09:05 | <u>0x8242a5c956f6aa32b812 e83037e1f1e5354219839c 51aeb7411aaa8e3296f8f4</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-13 00:24:25 | <u>0xa60a6924fab94591484</u> <u>ba9209f4a822f7aa92511b</u> <u>4205859745739e4e786b40</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-12 18:04:30 | <u>0x7b44bebc3e185d66bb7e</u> <u>f158530913ba56accad580</u> <u>2903bb0a91a703b303e77f</u> | + 1 d | ✓ |
| 21 | 2024-03-09 16:43:55 | <u>0x2b6487ff1e1e7a52929c</u> <u>c198c7f2d3b72e8567b0f1</u> <u>50593cfa12be4a51dc4762</u> | + 1 d | ✓ |
| 22 | 2024-03-08 00:40:35 | <u>0x535b1457278e7daa90a9</u> <u>f78f5e347e1d64b0f722ad</u> <u>c9634673261e90792d7cbb</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-07 19:25:20 | <u>0x391f5559874941232912</u> <u>c5ab77d0bb7f2c68c9b3eb</u> <u>0989d14876eb9e76a6104d</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-17 18:36:05 | <u>0xe3ff8784523339ba22b7</u> <u>754a06244f9843929f3fbf</u> <u>1cfbec2054838437c31223</u> | + 1 TOKEN | ✓ |
| 2 | 2024-05-14 04:05:20 | <u>0xab4f96fc751f792086da</u> <u>d3e3e91a8f159c082d233f</u> <u>5281d332e14bda15a06b96</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-13 01:30:35 | <u>0x4072f91ca04b3a416d61</u> <u>65423dc95b48c93c372c71</u> <u>963bb7f75cbb53a28bb3a1</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2024-05-05 17:48:10 | <u>0x036b29dd424631a87ca3f92f559790b7dda25caa98cb52a4c85cbd087430db58</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-04-03 10:38:35 | <u>0x7c27453bc98f8e6be16572006ddb2af2caa1c13cfa497dc306a2e7db299e36a</u> | + 1 NFT | ✓ |
| 6 | 2024-03-21 12:53:00 | <u>0x95c9179b61354268bc611aa40abe30dee14e746564a78f37f280dd27e0ca6a55</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 7 | 2024-03-16 15:19:35 | <u>0x27dcecacc38ebb083dc0a378df9cea13fda3cebb05de95c96279fdb0603d8e1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-16 15:04:55 | <u>0xc934d1eb93833de4aaa2ee3c8f3cc280360f418db7c4ad6c31e4f1a2f13ac984</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-15 22:37:55 | <u>0x11f220bb098e7c3b71aae524bd09e6947113e410fc1d72a7b3a37e94d6eb0a0e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-15 22:36:30 | <u>0x5ca7bf37210fac5892fd48bc79ca417eac6dde2da2170481badd28f4ed07dc55</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-03-08 12:42:50 | <u>0x2d546f7a14c650b2c191f8084168d5e454ff9197f479cbda548b34941382b6ee</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 12 | 2024-03-08 08:27:00 | <u>0xf7a9a57bed4e24851cb85262f60484238a47601dc824a59310ae8629575ff662</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 13 | 2024-03-08 05:32:40 | <u>0x949f801a1782d12ca9c331103ee20ed2128c172d59ee5ca80fd303e9cb5f2fa0</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-08 03:39:15 | <u>0xe80d6d1c96cd6e1fd901765756dd21fb1c05a75f8cce4ef3f983133e9cfad158</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-02-17 17:41:20 | <u>0x3f04096492ff9fac21b6dc49dee15b00720bdf2827f2bbca104f20553d67bc8f</u> | + 1 get 10 ETH at official website | ✓ |
| 16 | 2024-02-17 15:38:05 | <u>0x9e1efeaa79e81e44eb7348a342ca0c7770ec8f2d6d46e61493acf4e5e7882ad0</u> | + 1 int Airdrop | ✓ |
| 17 | 2024-02-17 04:46:40 | <u>0x9e1423cf048bd4e83429715d141630cd718dec5f9324fe20da0eab2587d0eda9</u> | + 1 .top | ✓ |
| 18 | 2024-02-06 15:40:00 | <u>0x6480d62ffa24c5593d63d97f4e04f82acb607fee88cf32db0af394f56ef579de</u> | + 1 C | ✓ |
| 19 | 2024-02-06 11:08:20 | <u>0xdfec1b61cf9b46e815e06e848322b5b8df99a019b7dd5b6a0f7ba9fb403338e2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 20 | 2024-02-03 00:08:45 | <u>0x89cac225658f816fcebcb76071dfda4f4d86dcf8df65adef89d445fc866297ff4</u> | + 1 C | ✓ |
| 21 | 2024-02-01 17:15:50 | <u>0x8862a10417cf23b13a0dc2cb8ad18dfeea6c562652ed48fc2b9da943c92b16b2</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 22 | 2024-01-30 11:57:50 | <u>0x7fff8650fa894c4b9b3a</u> <u>19477cd9b26deadb277534</u> <u>9a326f2c2f3fa40dbd8a2b</u> | + 1 rg | ✓ |
| 23 | 2024-01-30 06:02:20 | <u>0x7b1408e3ed7d2c6d822a</u> <u>2de7409da39fb8375539c5</u> <u>0ea866c6e51ecae22f5ce5</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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