

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x69033b7719a3c87e35e52ed39b8d2ab272dbd2ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A C
.top	N/A .top
â€ž	N/A 100k Airdrop mint? goto website
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A DC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:12:35	<u>0x83c5b24138c2b6272e2e f2fd13a001d31e66d3703b 87d58e8a451ebbfce9277a</u>	+ 1 10 ETH	✓
2	2024-04-24 15:16:30	<u>0x2d553b3b7469d4d41090 204df27707f3f9603a2177 c7d5108f2c7c53c9baf5bd</u>	+ 1 c2.com	✓
3	2024-04-22 15:16:35	<u>0xb29c98f9cd4ec4cd3d35 aac4224bf4b5e6313b8267 7eb05d57913b92e7662d6d</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 15:28:15	<u>0x49744e4c65eb7caead56c4e4f3a34e13f774411ad2e9bf6dc367a2e00592bf1</u>	+ 1 c2.com	✓
5	2024-04-20 16:25:55	<u>0x4d528f1a6b7a59b8fde78bb32da99f217e7274f0bfa53fe9c619f750ba0fefe0</u>	+ 1 3 ETH	✓
6	2024-04-20 16:11:25	<u>0xc1442f86382ee360f277db18ef6177ef3bc1b0c972c07574184d4af63b36574e</u>	+ 1 50,000 USDT	✓
7	2024-04-18 15:50:10	<u>0x14729d9bcea890f146f4ca43faaab97af58e32247b4bb66851aa6f5fa2235ed3</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 16:52:10	<u>0x06091120ab7915b7fcdf135f6ff7ec6accd7b8d68b2f26a000c12664d76af270</u>	+ 1 3 ETH	✓
9	2024-04-16 15:58:55	<u>0xc6f9bfae1dde70ae745c6431f649fbe0ff0422f26aa14ae6bee0e7152d20b76a</u>	+ 1 50,000 USDT	✓
10	2024-04-14 19:25:20	<u>0x0aefa36fe7252c5a6df18a22413575d72308da7295dac377d5886f770b99d7ab</u>	+ 1 50,000 USDT	✓
11	2024-04-13 16:16:10	<u>0xae09cd0982c7891102fb4117a49c4ce4b3d6e3ae7881ecd02acdf423abe57743</u>	+ 1 50,000 USDT	✓
12	2024-04-13 16:16:05	<u>0xbfa1b1bb01a3438a0402315623769fd5c539f8af528f551288edaced0f5d2630</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 16:25:30	<u>0x7e323d36cc2bdd3e3e5a</u> <u>fb5e551c0341c403d18acb</u> <u>99c22cc371024d84895337</u>	+ 1 d	✓
14	2024-04-10 16:32:00	<u>0x63e4eab76aafd5b3276d</u> <u>651692c9ae8fd18b6e37b6</u> <u>31da013e60190dbef3fc9b</u>	+ 1 d	✓
15	2024-04-08 16:50:30	<u>0x47f612d106371fd0be93</u> <u>5abc5c42303747139474bc</u> <u>0b0db174d5b51355db2fb8</u>	+ 1 50,000 USDT	✓
16	2024-04-07 16:43:20	<u>0x0f85764bd28eb4cd9667</u> <u>c5973d1b673c4bce3b36e7</u> <u>e28c95d23614119b779b42</u>	+ 1 d	✓
17	2024-04-06 16:48:40	<u>0x56a029c3b7b2a8a6f49f</u> <u>e0186bcaccc8d04ca3a23a</u> <u>7d656b12dec9c0f45e0c45</u>	+ 1 d	✓
18	2024-04-05 16:55:40	<u>0x846fdf2e18b6b03375eb</u> <u>a7c5a2e80b3b0167f4225d</u> <u>c158d61978ed43cbcf0719</u>	+ 1 d	✓
19	2024-04-04 17:07:25	<u>0xf4f4fea92a0f51f71993</u> <u>7cfa1f60b09cbc3c646ed8</u> <u>6349b46b982035b7b549df</u>	+ 1 d	✓
20	2024-04-03 17:12:40	<u>0x356b49480e0779ddbccb</u> <u>40de8f27819ef42488d992</u> <u>744edf080f10c25ca9ce51</u>	+ 1 d	✓
21	2024-03-31 11:57:05	<u>0xd3af2dca30aae9a95e34</u> <u>6623083119bafde852b800</u> <u>70df0cd3fb921023b7c545</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 10:50:20	<u>0x748ff85294bad6cf9d4f5049eb204f8d62d8b62b64d20b439a6d6e5082f4867e</u>	+ 1 d	✓
23	2024-03-27 10:58:00	<u>0xc150267bc6f7504d0aee fcb48d9284808214269cea692a5a1a013d9a3ccd94e9</u>	+ 1 d	✓
24	2024-03-26 11:02:10	<u>0x8dd30238800a91f4af27a127303ec7ec81cbe3b09362063d7493e6a3a8e4d599</u>	+ 1 d	✓
25	2024-03-23 11:11:05	<u>0x595a04e0a73ba9246f9d0823455c9c596103991f6338271260c8cd481aeefea</u>	+ 1 d	✓
26	2024-03-22 11:22:30	<u>0x0bda29d4bc2e12192b8ace56592dd12f7aa4ca540cc3b42e7c57c8a7d3d4ee40</u>	+ 1 50,000 USDT	✓
27	2024-03-19 11:30:50	<u>0x9ee098624b7bc66ed37abf8b873bfc3aea042aa8da60c122d70fa2458962f558</u>	+ 1 d	✓
28	2024-03-17 11:29:30	<u>0xe08f6c809135a35ef58fa9d2161f3c60e3584b1bee7e6e717aca17cb4df7eb34</u>	+ 1 d	✓
29	2024-03-15 11:40:30	<u>0xe572a4618f78739f35a4c643efe88975f567d8c95225103f2858231af9af943b</u>	+ 1 d	✓
30	2024-03-14 11:47:30	<u>0x519f9593124639e397d53ee47726828060762fa36e15630209aa557c857f7b93</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-14 11:43:00	<u>0xab54ceca5a39cc5a45823c4f8e171f708c943dba8d51a84c1e512023e3c12165</u>	+ 1 d	✓
32	2024-03-08 12:36:05	<u>0xb0c8ecdaf26ef218982eeaf5af4d0ee510c336b3405ec7125dd6aecdb6b627ce8</u>	+ 1 50,000 USDT	✓
33	2024-03-07 12:42:45	<u>0xd5ccf4cc9d7c70ee928afa3496aabb36181749fc9abc1107f901024fd033724b</u>	+ 1 50,000 USDT	✓
34	2024-03-05 12:55:40	<u>0x0973203cdba0c0933b292d88fcf146eb01bc0e4adfa14f13247986aa7443bc03</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:43:35	<u>0x8831dd3fd5f7a14543afd0aadb5d8a2098fc7d36be9891dd169a225cf2b7326f</u>	+ 1 NFT	✓
2	2024-04-21 01:47:30	<u>0xf204f31f6f1ce2384e7169e9608f1496cc65de60afe22a2157bba5b04360c17</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-14 23:59:40	<u>0xf99ce6fb26dd6291ef9d35820ff5ab2412f74ede222f0fd22483a65426ef2866</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 21:19:30	<u>0x63661f23a738d41c32ecbaff6f1181d4522b48c02f8b8c2fea22b7a5bd7bc30b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-14 12:47:35	<u>0xd9850e107b01f1c27832</u> <u>5686eb4baad878ed7a7657</u> <u>b4ae595c1e7c506053211e</u>	+ 1 \$77,749	Random	Winner ✓
6	2024-04-14 11:02:30	<u>0x24cddb7cbe0df7d5f0e4</u> <u>7679e91447f47f8727abdf</u> <u>f21e7b11f6ce855e60b35d</u>	+ 1 \$77,749	Random	Winner ✓
7	2024-04-14 08:26:55	<u>0xb70a28d2bdeb4209fe3a</u> <u>89a082202e4e333c71f3f7</u> <u>810eba36f3348b274c602b</u>	+ 1 \$77,749	Random	Winner ✓
8	2024-04-14 04:52:15	<u>0x7a2a2779f8c77ee62717</u> <u>682edabf2927c3e0c597c4</u> <u>6893ca2039417794076219</u>	+ 1 \$77,749	Random	Winner ✓
9	2024-04-14 01:52:15	<u>0xc2476240a8f58819a323</u> <u>ef3c49bd5ba1db05c1c392</u> <u>658e80085d8a57189378f3</u>	+ 1 \$77,749	Random	Winner ✓
10	2024-04-13 23:43:35	<u>0x9eaafb37c922cea07ecb</u> <u>4a66db3982d989f2247ebf</u> <u>77c9b8ffcacdf08e5c2512</u>	+ 1 \$77,749	Random	Winner ✓
11	2024-04-13 19:29:45	<u>0x27f5910e0cb73c6f890d</u> <u>f54800ba94c4f7a2cf266a</u> <u>1caccdef17098aea44689c</u>	+ 1 \$77,749	Random	Winner ✓
12	2024-04-13 17:33:30	<u>0xd4b2f8f26a59c990ce9e</u> <u>7bfdb28ba8e2626072a2ef</u> <u>bc4856dc483e983977e13d</u>	+ 1 \$77,749	Random	Winner ✓
13	2024-04-13 17:08:20	<u>0x9fa9d119a3f3bda98310</u> <u>dca0676e0a27e4ab6ecd42</u> <u>e8feccf6b4a49501ef780e</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-13 16:33:25	<u>0x214631f2913871ee8bf2029e36c35f039dff76d0bc5e159784b262d0beb4c4f2</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-12 16:48:00	<u>0x10efadf910882de7e7ad611db855112f8fca5c3f553079e7dc6816bc9cc0cc28</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e126c61687d328d37dd98e6b164d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146f6b04f6fca177465df203b9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056dfad68b9149f60b595671d7594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 17:10:40	<u>0x073e7992ee0539197bf99e537ade17405c57b01a9e22c1bc8d0fe8c076270d9a</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-04-06 15:19:55	<u>0xe037f4c50d97e1ac169df46c29632a82e14d98b39ad3ff3a366c8d64ad3aebb8</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-06 07:42:40	<u>0x91e78915961d104330b2395b940eca1f03c504dee9143f760f17eea7e9cdd72d</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-06 00:28:30	<u>0xd6f9d324c2f84d65dc5635ef74c3a99d88fff650d37fe46901005802df42776d</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 22:18:50	<u>0x1d80f7a38aeca02449eafa35583d9d5cf6a3a6ff2617949eca5c3135b3825e16</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 19:17:20	<u>0x73cbdc1d21392240c0d117f68728994ecc10575de550a09c4d2ebda9a0ec4abe</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-02 10:34:15	<u>0xa3048980381b8714189e22c639c651a768903edb2f5f3b4e8d48b5bee9fc4b72</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-01 11:02:00	<u>0x7b51ab8fa3f082a8af3a47a556955eea2176d16c3eedae7bb329ff121714be2a</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-01 10:34:50	<u>0xe57689544514e629b6522b730e9277a152dc3e91dd70dca2e95075ea67f53b5d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-27 22:12:55	<u>0xb5657808a32a751b9238e20c63e3756407d4e15265f7088eec6267a05f3071cd</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-03-22 14:27:50	<u>0xc50e22289d008c929ab134915dd53095aaf56d7426d878b665d1abdae0fe470a</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 00:56:30	<u>0xdd3ffdde30eaa5ffd2cd17aa8bde88eeaf7aa5bf24a5d5a03aecdb5ef28d2fdd</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-03 12:51:25	<u>0xf8d7711869f524c98a0b6266665b6f51d76acd406f8b1aec3cf0ca601df708a4</u>	+ 1 .top	✓
38	2024-02-27 21:14:05	<u>0x5d9ba7f7969a536c21b2404581c0f8ee315e1df7e6e9020049c3eae5c1d15a26</u>	+ 1 website	✓
39	2024-02-27 13:27:55	<u>0x82136f6eabbb46769a89bed9e2e180a5690e4a1d255dcab66c23be4c64500ba8</u>	+ 1 .xyz	✓
40	2024-02-26 13:29:00	<u>0x9dae325f9cffb4a9f6176ae01d2e2c0376a72e4f655710a813fb8e4d23ff6b7a</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-24 15:08:45	<u>0xe5f7418f41319007c33e</u> <u>dede9c23a5639112869571</u> <u>cef2a13902d8e58ca342ed</u>	+ 1 .top	✓
42	2024-02-24 02:17:35	<u>0xff596b890800c1e8ac9a</u> <u>e08a053936fdf9751ba1a2</u> <u>e165d654e12f8267c37863</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-23 16:33:35	<u>0xa3811371e86dbe4e885e</u> <u>8c519d8154cbda410b2c55</u> <u>e8dcef8651a5910b214d2b</u>	+ 1 .top	✓
44	2024-02-23 13:54:20	<u>0x826f4262164453bce0f2</u> <u>6362dcb14a92050ba1b22b</u> <u>0f1c59f75a89df6a3627d0</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-22 14:01:10	<u>0x60d67cd5a2055c052dea</u> <u>729f3f5cc13b1a04715532</u> <u>8cb19247cfb8e8b1b285ec</u>	+ 1 .top	✓
46	2024-02-21 23:12:05	<u>0x7d7cbaa16adb2dad87f2</u> <u>170a963dcfde9714d3ab2d</u> <u>af835140161d03778e8b54</u>	+ 1 int Airdrop	✓
47	2024-02-21 19:49:05	<u>0x1fa8214db65b81e90663</u> <u>69011352a39c2cb955733b</u> <u>cf7a197a17b637eb543ee8</u>	+ 1 DC	✓
48	2024-02-21 18:45:30	<u>0x167dfdc053b17bf2df10</u> <u>134fd22dd735c6d28984fd</u> <u>c2c294c74d7b9508f063b5</u>	+ 1 DC	✓
49	2024-02-21 17:40:05	<u>0x4b956d0b6b6891c8f170</u> <u>d11c930729fbb9806c0658</u> <u>159313281ad21a64ad85d2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-21 16:45:25	<u>0x54bb6914b50bc713bc7991c997f2bcd0786b52eeb95e63932d087c1a76390b84</u>	+ 1 DC	✓
51	2024-02-21 16:04:10	<u>0x94cfd24438bc37d96d402b588c29c7b78193cfd59d729483808a8b8c943d8372</u>	+ 1 DC	✓
52	2024-02-21 15:32:00	<u>0x9739ea2f9ab596e3adfd1c29e0ef1e393d839b029d50296a457376e65402006d</u>	+ 1 DC	✓
53	2024-02-21 14:08:10	<u>0x8dbdb8d5a4fa147c597303d3ddd80d6e264a2e1ceaf85a4b19d15059bafab6a2</u>	+ 1 .top	✓
54	2024-02-20 14:16:20	<u>0xb875fd26612b659ffade3d25b89c05ecf63dc94634679d13260e7c2dd4769def</u>	+ 1 .top	✓
55	2024-02-19 13:52:30	<u>0xc298383a5a13ed7e8b6f6d8554861446e4dd8b1324c9551f4e404141c1901fb8</u>	+ 1 NFT	✓
56	2024-02-18 14:22:00	<u>0x7127e6f7b1eb704d04314633fc4d7fe97ad273a12f6727fd479870da01a4c075</u>	+ 1 .top	✓
57	2024-02-17 14:24:30	<u>0x2515231a6ff63d23734c619ca1c12438d53215cc6fd5fb8b8bbd24d6a2e87110</u>	+ 1 .top	✓
58	2024-02-16 14:29:40	<u>0x4f6a07c940ef6812ba956e0e5f6eadf9d5a81fa4d62eac3470ba50256887aaa7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-16 11:40:50	<u>0x5ce4a3c5caed588dd069ef1e3f85de3e24c6217f6593488b8a324da5b920fa8e</u>	+ 1 .top	✓
60	2024-02-15 14:06:55	<u>0x7f8c2ad666c6b25b62a8ea70bb87e03040969468043defff8bf09938515cc1d2</u>	+ 1 C	✓
61	2024-02-15 13:04:55	<u>0x04bf536ab2804f5eef3f7358942841e6afcaab46b185bb9cc95a6533264cc6bc</u>	+ 1 C	✓
62	2024-02-15 12:43:10	<u>0xdbfb7a756de563f160257ced1287ad467787bc68f0db5a234435d760f0671536</u>	+ 1 C	✓
63	2024-02-13 17:49:05	<u>0x967d51bafe3bf9099302d683005fc7680ff61d201fae83a6fa1f77b43daf97ba</u>	+ 1 Reward at BoneWin.com	✓
64	2024-02-10 12:10:40	<u>0x928f73e0ed30602629c91d7bf7ea72b5379c9a0256b838ed77f920f51ec77105</u>	+ 1 top	✓
65	2024-02-09 12:16:05	<u>0x2887bcdb26ce8946f800b552195fafd074ced2e44051790314f7e90a2b803d29</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-09 01:32:25	<u>0x467e58deab6b1422b82fbe30825464390ea21b8a4434e1108740e9b37ccc641e</u>	+ 1 C	✓
67	2024-02-08 20:22:55	<u>0x01a26974405153a644b23542675a1ca0a84e12bea97ab7b1865befdc8d7949b3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-07 15:50:10	<u>0x0effb98f9afb48dd844b</u> <u>1ec50f87b4f4cccfca4440</u> <u>d606f426f2db968daf773b</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-06 23:45:30	<u>0xb7033fd1904b95a20e91</u> <u>95e0e0135a16d959347607</u> <u>01f8365d0c0d7c6107a0f7</u>	+ 1 C	✓
70	2024-02-06 15:27:30	<u>0x25d3f37cfab8b659389c</u> <u>694c08e5bb35118e06b9c9</u> <u>523616378356dac04a32f3</u>	+ 1 C	✓
71	2024-02-05 12:25:50	<u>0x97dc7792cc7298bbbb5b</u> <u>635a0fdb0d7a3e7230785a</u> <u>873d839129ceb35b6ac4b4</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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