


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x692905e49456985815ba6391a32a30d57021e027**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
yz	0 yz
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.top	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
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz
Pudgy Penguin #2857	N/A pgpclaim.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at twtevent.top
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A dt.org
Â-	N/A Reward at tether-nft.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:57:50	<u>0x1aeb29612abc35f63437</u> <u>aed9b3d106c78283a3f231</u> <u>ea5541cf8be4bfbdbe6751</u>	+ 1 yz	✓
2	2024-05-15 12:42:30	<u>0x94bcc8ff58424e751311</u> <u>6922c02ca8cb4651f1e2a1</u> <u>5acc76dfa7c19295b1a11c</u>	+ 1 yz	✓
3	2024-05-12 16:59:10	<u>0xda81078e9619f0691aef</u> <u>5a6fd9af17a63fd9182888</u> <u>90312d85be7032a7a4596a</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 12:25:40	<u>0x88631ed033ab5f9b4a279242f2c6bb4a63ea36794ace97fbc1457a5e95617501</u>	+ 1 10 ETH	✓
5	2024-04-17 13:17:40	<u>0x1f262f0cbc66fc2f42ff547cef83775030d843505817bcb986b6595d3965ef20</u>	+ 1 50,000 USDT	✓
6	2024-04-17 13:16:50	<u>0xfb7060857b3e93dabcb7a0ba80df6cf4a2ed8450c3483a92abf93bc177468694</u>	+ 1 50,000 USDT	✓
7	2024-04-17 13:15:40	<u>0xff9272237dfbb50cb422f0f412b40c44c60a562c4fc15a658dac5d073199d333</u>	+ 1 3 ETH	✓
8	2024-04-17 13:15:15	<u>0xa56e3f018880e490f53588afb1f392b1ff778948bbe6898eaeb170222f2602f3</u>	+ 1 3 ETH	✓
9	2024-04-14 12:55:25	<u>0x78d227eb83ac23a5caf360f047c9563c8bad1ca845e395452a4e4b2ccbbc1f9e</u>	+ 1 50,000 USDT	✓
10	2024-04-14 12:37:10	<u>0x74a72e9e5790254834d441b0950f04ba3fa48188bf9aa2fdf5834689192595e6</u>	+ 1 d	✓
11	2024-04-06 12:45:30	<u>0x32e40841f1cdc3f80434f10e1efa14281182fa02376a588fae44a3f44be25bc9</u>	+ 1 d	✓
12	2024-03-29 16:05:40	<u>0x56074d21c3452ca3db99691d306ea3e36dac9360087d85b08c6dd71a4fa732dd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 15:59:30	<u>0x9a19f7cbd756bb0a53d4b4af15830335f370fa1e2db660fc78807ccbe31f1edf</u>	+ 1 d	✓
14	2024-03-27 14:51:40	<u>0x0fb88b07adac23ae6bdc8cb5d16e3ccc5af8f12c1ea2139ebd76d379fb0416a2</u>	+ 1 50,000 USDT	✓
15	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
16	2024-03-19 15:09:20	<u>0xefdde5302f13bffb747e6c4609d4566663344c13676e6c9ae8212490d9e42750</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:57:45	<u>0xea95aff415d98f1dff5d98429b26f6a0e1966ab2fb9b154322be8803974f48a9</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-12 16:46:15	<u>0x0b4853afba9ebfd2f62b18e2e47cd5061cee551f24d80f4e25b238536e64b67a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 16:43:10	<u>0x2df6f34a9773e57021efbf47c9c7896904ae3f66a0196ea8012e68625f659454</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 16:37:45	<u>0x0418ab784af37f8a124ed1963aaeba561062581fc0e3d1f81ec10affbbb14cd3</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 16:53:35	<u>0x5bf7d810b776aad1dcec89f0acc40058513fbcdcfa3ee08b382d74305032ae87</u>	+ 1 C	✓
6	2024-01-22 15:12:55	<u>0x17579d450038244be29271909ffafb5a326a3ecca52c0ebc67d68ece328dd3e2</u>	+ 1 dt.org	✓
7	2024-01-20 15:05:10	<u>0x0017952dbb1864e43a740a18f85331f106e6a40bcf9ef1577d2b1b9337dce33a</u>	+ 1 pgpclaim.com	✓
8	2024-01-19 09:57:45	<u>0x530f3c297ecd649de6df39f3cbe3ed55bd2daa5daa2150297f5257b60509bcd4</u>	+ 1 aim.xyz	✓
9	2024-01-17 16:32:55	<u>0x1cddf1ed2820145d4790d05d964ebb17d29846e4095a9aee676bf047623fea8a</u>	+ 1 d2usdt.com	✓
10	2024-01-16 17:39:20	<u>0x36dafe4c1d56501a0eca4f7509d709bb6810294ff1d865eff6b96a0961928a01</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-13 19:14:35	<u>0xa9b1b1d807e2178da97aafeb90fe969f155bb842865c39d4cfb43011c25f5cca</u>	+ 1 LAV	✓
12	2024-01-11 19:27:20	<u>0x1f64ead71f42ec2a6123251f9fa7d42add33bf781772f70c74bc86501a416432</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
13	2024-01-11 03:33:20	<u>0x41d6950dab59c383a85c065f472b8f7449be60fb0b6cbfbf76e3146d2362ec15</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 03:32:00	<u>0xe657a830139f437bed60</u> <u>67ef56fed81d33e9e73448</u> <u>6969790b501799d12535d1</u>	+ 1 Airdrop	✓
15	2024-01-09 19:26:35	<u>0x5e42344183308b6bcaca</u> <u>9284f7df1f142b8d369cb1</u> <u>7add30d76784f95e4e0a88</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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