

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6cde2cf350d885fb8d3ddfc37e322addc9e732e0

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A C
2,000 USDT Reward	N/A d.net
Â-	N/A C
	N/A
Â-	N/A DC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:13:40	<u>0x99d8368d2b141e0bd3d395bf51f2964044bd762c053c8ab3e7eed734d00cbf45</u>	+ 1 .xyz	✓
2	2024-05-04 07:05:45	<u>0x5f3dfd96606b3c0b0db212260805d1a6792607fda31759358d7aa22301715859</u>	+ 1 10 ETH	✓
3	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
4	2024-04-10 07:06:00	<u>0x7209b135a7299270c867a2654e0a20199ff474f78931d7691613f985c3107023</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 06:57:45	<u>0xcb0430736182d706550d</u> <u>0fa0e9b174dd09b6fe2021</u> <u>94279da2f26a12ab08bd78</u>	+ 1 50,000 USDT	✓
6	2024-03-15 16:40:00	<u>0x4abac9beb111b20ac388</u> <u>e576ec1ed6e923727b5bc6</u> <u>f77b615893d3d34da41dd6</u>	+ 1 50,000 USDT	✓
7	2024-03-10 18:31:35	<u>0x7b7977a84b8bf716893e</u> <u>cc651eca21c5a8a8266289</u> <u>6e141db44c9213400a444d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:24:25	<u>0x2b043163a3b375d83e18</u> <u>481843d9f85a9bd8d78742</u> <u>10fd9c80585a5cead87c66</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-12 10:33:35	<u>0x68f3de94c008fa9e224e</u> <u>7ff2e874b1e9883a20baaf</u> <u>bd31b37ea24f3a6137b788</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:13:45	<u>0x5bfed47733f436860833</u> <u>a64104366781b85eba5f7c</u> <u>8fcecfe38d8f72c3843947</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 23:28:30	<u>0x4769f9ec6563fb27c5c9</u> <u>b54bc151754dc0ec732fd5</u> <u>aee8c132adbf3b406645e0</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 22:19:00	<u>0xe28439e0d2373ed12c41</u> <u>95b1fa5c8180b79051155a</u> <u>8150692f6efcbe3ed286e7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 21:30:10	<u>0x91d9c5489a2602efba6c</u> <u>efeb79ab23c018f09cc71d</u> <u>ae06401df7696dd851079b</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-11 20:33:50	<u>0xe4b6770f902adf7168dd</u> <u>24375c9b7a0da720230bce</u> <u>6f871363e03712d52b3108</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 19:43:30	<u>0x1c45f276c49d8084c560</u> <u>0fca6eb49758e2a991f690</u> <u>82c07496bdb22e7bf1ee6b</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 19:02:15	<u>0x0ff7eee9b8a208e7e9b6</u> <u>f234d20994267b9dd65983</u> <u>1b8935c6e715da1bf71cc8</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 18:24:30	<u>0x772e46d4f3effe67336f</u> <u>e16dfc1170ea2998d02176</u> <u>ef329ce95fc6d51b0d2979</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 18:05:00	<u>0x7d6ef95e058683559b76</u> <u>80b2fc62148241135fb280</u> <u>2d46d49f2f0387f8f24891</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 17:34:05	<u>0xea5d362ec2344ad934ef</u> <u>093beb85d9f051e7692c81</u> <u>729d17d48bc0895c73547f</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 17:08:15	<u>0x9c2ca43d4724e38bc127</u> <u>cc1d39268056a33997055e</u> <u>172e8a31530c3aa0180d83</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 16:44:55	<u>0x913f41416b406d5daef8</u> <u>f3ab6bd7bd490df1957385</u> <u>a98db6f38fac0b8c5aa99a</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 16:22:20	<u>0x1f204994459a5fbd431a</u> <u>cf4bd18e55b2bd4477a0dd</u> <u>847506c3541a9c5b5d781a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 16:05:15	<u>0x8d7a4cc808e7a55f796f</u> <u>842496fe8e8313db0b549a</u> <u>80f695dde82b9c923c6b5d</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 15:50:20	<u>0xa35b6d9e33278d9cf0e3</u> <u>b57dcb1614cbe7fc76e6a4</u> <u>6c6a0f1589e7b2955e0e34</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 15:38:15	<u>0x252237b3ad80c234efbe</u> <u>506c1aac9a0335c8411da5</u> <u>02a6c19898462e97b9d911</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 15:17:40	<u>0x480b12cee407f5ce10ff</u> <u>ff123cb0da491bb6fc6234</u> <u>c9f0b47124a102deef612a</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 14:57:15	<u>0xbe38f35d7c1d2e365b63</u> <u>83e6c322f1a1e3fb784f8e</u> <u>e5a23374bd755345b326ef</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 14:50:05	<u>0x11d5d2080bbe287daef6</u> <u>29caf2ce82793146837ad4</u> <u>e91b925eeb25ccf3270260</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 07:01:00	<u>0x32d981604b91f955eea8</u> <u>b6865b80d1cb3ea939a996</u> <u>29f1c1dca58db836c3891e</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-09 08:05:40	<u>0x1c76cbc98a057acf717d</u> <u>d556b13abb6bc5d0099444</u> <u>f80f8f81f46fe25e04414e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 00:44:20	<u>0xa0128779c2e35e999deb</u> <u>20c20f6ec0a8655f68a83c</u> <u>4ea8d4f6131e288fe6f8be</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 00:37:40	<u>0x5e8757082416c8471a9f</u> <u>61747d15d634f702b1483f</u> <u>b1cdc2e1468bcf04c4a2d4</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-02-20 18:47:05	<u>0xde103b9381b5d3df85a6</u> <u>848dc5e3a7cc513ba08f78</u> <u>85181da472ddc74ff275f4</u>	+ 1 DC	✓
27	2024-02-19 19:22:30	<u>0xf072b86859d5d671ad68</u> <u>4c489214b24a2551bf8d84</u> <u>499ab430e9d3f6861c1db9</u>	+ 1 C	✓
28	2024-02-19 19:13:15	<u>0xdf7f9f8f59e1dbb817ae</u> <u>47efe70f68e904e6a9eda5</u> <u>30dbbee1dce09a6c7490a0</u>	+ 1 C	✓
29	2024-02-19 19:08:40	<u>0x3c880ed77fe5ef4b1f05</u> <u>94b8f5eefeac7fd6433fdb</u> <u>b43352aa180b59c6a0d548</u>	+ 1 C	✓
30	2024-02-19 18:54:40	<u>0x22ce2f6e129d4e39f7d4</u> <u>8284bce86f4acd73b4a403</u> <u>5bc54188906b2d3d0ae949</u>	+ 1 C	✓
31	2024-02-19 18:38:55	<u>0xb8d5850d3f29f8a539d5</u> <u>d718aedf294b8e112a693e</u> <u>352895b97ec1c180220427</u>	+ 1 C	✓
32	2024-02-19 18:17:25	<u>0xae78c03687a86f830339</u> <u>39ddc09f46343e3e35739c</u> <u>5655086f1fae4e7212ed4d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 18:05:05	<u>0x4ac74ff1a964658f1139</u> <u>e8f6c852f24a4e78df711a</u> <u>31a6c096706f14eccd33ec</u>	+ 1 C	✓
34	2024-02-19 17:57:00	<u>0x944364990f6703ff0505</u> <u>568ece59d287e9d1ce96ac</u> <u>7ee81edb784bc56bdd0a6f</u>	+ 1 C	✓
35	2024-02-19 17:47:30	<u>0x4b04280b84a7ed38ae69</u> <u>11f0ba72b110296a365c9a</u> <u>8cec8a538d1980a89f25ec</u>	+ 1 C	✓
36	2024-02-19 17:41:45	<u>0x7d4043fdfbed91ab60ed</u> <u>c0bd62c7b2c5e025b3ae4c</u> <u>0f3ea43e498622f5a746c2</u>	+ 1 .info	✓
37	2024-02-19 17:40:05	<u>0x205e0fe1efd0ec925e3b</u> <u>d580860dd63efbdc8173ba</u> <u>204fd24910c0d792238964</u>	+ 1 C	✓
38	2024-02-19 17:33:45	<u>0x0ad338f9042b08b3c170</u> <u>0d62453bdad0520a798e26</u> <u>3c2ec61deb928e5242385b</u>	+ 1 C	✓
39	2024-02-19 17:25:35	<u>0x2db9f9560555bbdb6380</u> <u>b831823de987045a610f15</u> <u>548b0354e5bcec2081b240</u>	+ 1 C	✓
40	2024-02-19 17:21:05	<u>0xbe39c9070bbc65150a61</u> <u>dfd1e2e7f4ec89d11645e7</u> <u>ccfb75ce6cdd8bc2d1c9c8</u>	+ 1 C	✓
41	2024-02-19 17:15:20	<u>0xbefa2a9aed5a85905faf</u> <u>fb030cf77cb6ad36e671ce</u> <u>f490e363e690052a655cc3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-28 07:53:40	<u>0x28dac28f7a4c1f1d9bab</u> <u>2c8d28dedd57d22c3a175a</u> <u>50788fbc6e419e91b55f3c</u>	+ 1 LAV	✓
43	2023-12-30 06:49:00	<u>0x955426387446dd3ffe2a</u> <u>879911f4d26c30bb62ef85</u> <u>cf6ceb1fb51a4d449273a0</u>	+ 1 ether.xyz	✓
44	2023-12-09 18:37:15	<u>0x0bbb859ccf30cad7a586</u> <u>3acfe201e14580952cba8b</u> <u>18683539ea1c30ad48dca5</u>	+ 1 d.net	✓
45	2023-11-21 04:12:45	<u>0x769432a1bb9a94f648be</u> <u>ff6cd9b2428f21d240fbba</u> <u>5c5b27ecf8a74df5b4b1a8</u>	+ 1 \$5, Sign up and get \$5	✓
46	2023-11-21 04:12:15	<u>0x0ea3a38ab2b93238da75</u> <u>3956f7188da272108e35fa</u> <u>9b904b9c7e7b70b7c5c8ce</u>	+ 1 \$5, Sign up and get \$5	✓
47	2023-11-12 20:13:20	<u>0x55f09345939648e8f42c</u> <u>695e301ebe480e4af43</u> <u>f3c83729b8977a38815b2a</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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