

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x70251c766c68eaa4a5fcb72fa8a048fc2ef00074

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

10 ETH Airdrop at
airether.xyz

0 10 ETH

5 ETH Airdrop at
ethereum-fi.xyz

0 5 ETH

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.top

0 50,000 USDT

usdc2.com

0 claim rewards on usdc2.com

BLAST2L.COM Limited
Coupon

0 d

usdc2.com

0 c2.com

Airdrop at
50000usdt.net

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 14:24:05	<u>0x257eccb7d6aec048537f</u> <u>ebc4fd7ac00ac14708b5f8</u> <u>3165027b226a2cc3acb64b</u>	+ 1 10 ETH	✓
2	2024-05-05 14:38:10	<u>0x3fe9f8936a0c051963cf</u> <u>715ecb05744727295c2cd2</u> <u>2a01b650125313450a5c64</u>	+ 1 10 ETH	✓
3	2024-05-04 02:03:20	<u>0xd37c8bb5346eccc8845a</u> <u>c33f05afa26684296173d5</u> <u>0f65002e745818bb2729f1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 22:03:15	<u>0xffd794ef60c9d0c0638b1f670cffc6cd0e76d807859d9ec20bdc0186786975de</u>	+ 1 10 ETH	✓
5	2024-05-02 22:49:35	<u>0x124c9f8490ca96d0418ca0aaf7817cb70e80668e54ca38c87926d4006837ccd9</u>	+ 1 d	✓
6	2024-05-02 22:49:35	<u>0x8981e2d1cde75b69f510a286e9cf80ace9ddeafd4e2c2b01194312c693def0b</u>	+ 1 10 ETH	✓
7	2024-04-30 03:23:45	<u>0x3b63ada40449dc08977d1449fc493de3a08c5042c063cf4499e6d0c6872be37a</u>	+ 1 10 ETH	✓
8	2024-04-28 03:47:25	<u>0xb6b33cbb380233757a1b44e4dce5cec6f77a123e720fc029f83d5debd89e2107</u>	+ 1 10 ETH	✓
9	2024-04-27 12:46:55	<u>0x457566190582bcd2110db8632cd642433d7b97223f36b010c3402def8dd5b3fd</u>	+ 1 d	✓
10	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
11	2024-04-25 16:03:00	<u>0xc2603f21336be7eff90d51d4d2f22c5a05e5de6ac59439377b172e37b0d6fc93</u>	+ 1 10 ETH	✓
12	2024-04-24 15:11:40	<u>0xcea00167c45d2908b222714838d6871aee7ff12e6c450363887dc34c6e0b9899</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 14:55:55	<u>0xd208c5170b40560956d1</u> <u>f5c1f8fb6a2041e4f1ee90</u> <u>197819f022bbdaf85f8554</u>	+ 1 3 ETH	✓
14	2024-04-22 03:44:45	<u>0xa4c1960f604c91db958b</u> <u>418b3548de86ffaa3b561e</u> <u>59599c11ec514563e45be1</u>	+ 1 3 ETH	✓
15	2024-04-22 03:44:25	<u>0xa75d46df4f0392cf01ca</u> <u>92ba5c480c02152c626a4a</u> <u>c36279a05d422931232add</u>	+ 1 c2.com	✓
16	2024-04-20 11:46:35	<u>0x8e87f36f4fec6d88c952</u> <u>87921ded8b15972d050890</u> <u>3ccc6f65125d5e7ea811cd</u>	+ 1 50,000 USDT	✓
17	2024-04-20 11:30:55	<u>0x3ee1c71946111f71654a</u> <u>6a4a7f95c29289c8786d95</u> <u>5e027b5520198335b13dfa</u>	+ 1 3 ETH	✓
18	2024-04-19 14:52:30	<u>0x1cb9af3df2aac67afcc4</u> <u>466558ebafa6f328129a1a</u> <u>bab8e8637c264b39a872ba</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 03:46:10	<u>0xc0bd3b113c6e048ba15d</u> <u>4084f5246eb2ce73b1918f</u> <u>2e1e5617df20314939a63d</u>	+ 1 50,000 USDT	✓
20	2024-04-17 03:29:45	<u>0xd9e25c78e9134fc46c32</u> <u>abf351f00394f1c4f02ec7</u> <u>d828b9548acdab0acf6bcc</u>	+ 1 d	✓
21	2024-04-15 18:24:35	<u>0x134d8e7ad598880aa918</u> <u>229d0ae3950370d474ae28</u> <u>220e751437a2234bbbadf2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 17:01:50	<u>0x86687e6adcc644ece6852949a33bfbd093ed7081c5abae94a57ba2a5718a5729</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:47:15	<u>0xde93a43bdcf3df549c59374bc5da7f7fb3bd280df99bcd06b74df396803212b7</u>	+ 1 NFT	✓
2	2024-05-02 23:02:10	<u>0x32dac030c10d85e49e3d0dd9c7d4b3ae4f1b8be950de7400829155eea2c18cf7</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-02 18:43:40	<u>0xf734c5b9d3062b56f24b8575b6c4f0e666b22d716e52f2523a6eeb5f7bef4f0f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 11:51:45	<u>0x3b3c2ce473acec85f19a2c3919eb17c9f1f20a1cea12a3a86fb24e524b5adb07</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:16:55	<u>0xa4e459eccd034fb0c9c7f54ba9da7808ea90e33572c289b590d01c12aa8eabe8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-26 06:44:30	<u>0x88d8764dc0899bb89d76b4d844786a024f47b90b5bc9dd3fd951928df41bd323</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 16:19:30	<u>0x10a20059abfeb75685a967795c9b726acfc850f13d4dd8becb1ab55849e4a778</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 15:29:00	<u>0x0d1f9ebd5671b56d428d4bfc8c7744a55db0895da4e2aa39542a4bfe00d91b43</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-22 03:45:10	<u>0x8d6ed18289b3688e3109933b5a5d4d810c7a5c4e69a5f94173a06357a613d89b</u>	+ 1 TOKEN	✓
10	2024-04-21 06:51:05	<u>0x6f190afb3cd1462ce2ebc2cf895286d4e99e2355b0b96fa5ba921b3e53f2ab</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:51:20	<u>0xc972b80eca30e6b91f25f8fdcc581ab6a47b45158403bacdddb2f1ba4f62525e</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:42:25	<u>0x4937e8bb61c3d026f71b34f787608634ff9e643d833401c3bc71bf1ad9bdbb77</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 18:31:25	<u>0xdfafc0cd0cead382d08b3bf05dd41efa27d567d476b5aa18e10817b688cafdca</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 11:32:45	<u>0x7f43245c37283b023d5d861776eea5b697ccba5c57e9eb9bf48321a0f6323bda</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 05:49:50	<u>0x0cd703fbd44548395d030a11d1c28208c16fc2d3c7e87789a94727f7b9801a7f</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 05:42:35	<u>0x5816e184c781f9d9de053e74d9acfaf8e2d3ce27b98c21463625309272353bcf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-20 03:22:45	<u>0x5c5300ea772c7c34dad6</u> <u>70ba6a11da7b4935835112</u> <u>12547f402caa9000d5f46f</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 01:17:35	<u>0x4254d118e2215eea4904</u> <u>ea4871960b98e808c4d1c2</u> <u>48c3d35ce857e978851ddf</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-19 20:47:20	<u>0xa328c3ffff62daf19b95</u> <u>71b43c5c3b73f87edacb8d</u> <u>ef39335f47737491080d37</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-19 17:11:15	<u>0x81e10fea954c02e21551</u> <u>babc82860b4258f39784c0</u> <u>7093640090133d39373958</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-18 00:36:55	<u>0x8a25be6a3c445396efd2</u> <u>e2a001921335a9e709fc73</u> <u>b9ec9faac3b8edb9768706</u>	+ 1 \$81,442	Limited	Coupon ✓
22	2024-04-17 17:08:35	<u>0xe7d9cd8d3b098fd50b34</u> <u>0dc1ca2e0076eb85d30163</u> <u>fb59d7b0b816f199457938</u>	+ 1 \$81,442	Limited	Coupon ✓
23	2024-04-17 12:06:55	<u>0x896fa5b20c3218ea803c</u> <u>b3db20ffd5ef026d460484</u> <u>7cb81530111a8c914be7c6</u>	+ 1 \$81,442	Limited	Coupon ✓
24	2024-04-17 02:48:45	<u>0x209cffcfcc4891e3ae47</u> <u>a32f35b5e3d39df1d5504d</u> <u>e9eda3c60edd7ef55a1986</u>	+ 1 \$81,442	Limited	Coupon ✓
25	2024-04-16 16:27:35	<u>0xe43273dfc43ec192e33b</u> <u>ae3f7b5ccef00ead378107</u> <u>2afc410bc3d1a42a681f41</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
26	2024-04-16 15:15:05	<u>0x373184601bf8975c8fd5c6fec0d5f680cabf348cf88997eb2c6b222b812c79a8</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-16 15:14:40	<u>0xee1e686d5066b928e0d7e8e976b82c2feb53d04841d26e4d05e4898da2d280a9</u>	+ 1 100k Airdrop mint? goto website	✓
28	2024-04-16 15:12:00	<u>0xa1dc9ef36d5bdf05e239878e16f536a0f8e1b687ed8da77a01fb840eaed253b5</u>	+ 1 100k Airdrop mint? goto website	✓
29	2024-04-16 15:09:20	<u>0xad9c16b6e0b80212aa5b3342f20fdd203d45918aaed08ee0ab985bbe088c8d6d</u>	+ 1 100k Airdrop mint? goto website	✓
30	2024-04-16 13:19:00	<u>0xbcc1632697238f130448a7e55e84764abf83cf2e6d56e1583289136932f79a8f</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 09:25:40	<u>0xd33b995204ecf8c1b47518ebdf57b33a4fabef20955e8893ead7dcec15ad4c26</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 06:58:00	<u>0x7c22c0a2f56e4c544c6738849317eaacea6d53b8347bbaf4d060b834f7094b59</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 02:31:30	<u>0x9b6b7f19ae3140aae515275dfb75d07580bf6e1c86268d1ed7d43eeb30d6b71f</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 01:08:35	<u>0x4f5fdeb084c8145491b608854d6f1159d17ec93a76a76a5727074def515f637</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 00:10:45	<u>0x7828cb4235848db1f5163909675feece4610d9bfe21cf449c15c4e70631008de</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-15 23:01:55	<u>0x025a74a74b01c7bb5fabfdf9f7919f598eb4bd04d1aaff674c87e724ae748f21</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-15 22:04:35	<u>0x7869d9eccb2a295f3a010b059845e52da3f7589cd113207e519bfa061de2b5f3</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-15 21:05:35	<u>0xcb3760af12da65936239ee254cc0b14c3fec38c37172526134ad5d9d2392a401</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-15 19:53:15	<u>0xe9b4ddac7462312eb534625e35918886ba1f592411be5b4ba41e03a84d0bb5f0</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-15 19:11:40	<u>0x54e4f38918636fc0a3d44f19df9e74a06500874266eb2b26465b3fd9c1ec072e</u>	+ 1 \$81,442 Limited Coupon	✓
41	2024-04-15 18:37:10	<u>0x15b86c7a26a668f3b8ae9ddce87e2aa3a9104c8afe7d64da32eff00704559a16</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-15 18:14:55	<u>0xd2e708edb7c24a4e83f0c9d9f477cc39f9bae07497db7fa4fa769a4d98778ef5</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-15 17:59:15	<u>0xcd4490ced264b92c51ebcdaa1f67c2c9083eaccac6e12120f3a055a5fdf32ecd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-15 17:41:40	<u>0x73b7a8ac1d15d7c9313a</u> <u>b98460ee7818a2ba0447ba</u> <u>ce835ecff6adcd31b5ba13</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-15 17:25:10	<u>0x14fff48161efe32c68a6c</u> <u>985631a46681f289540efa</u> <u>b5e17d060ad629d171aa27</u>	+ 1 \$81,442 Limited Coupon	✓
46	2024-04-15 17:14:15	<u>0xb174670a959f51c5223d</u> <u>8679548c400ced841ee20a</u> <u>cb6772d43a347d6d491252</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-15 17:07:35	<u>0xc19ffa4df76012d29f42</u> <u>1b46f503b29977a14d1107</u> <u>7767e32aba9b8517382a49</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-15 17:06:30	<u>0x83f8e33def43b08e1008</u> <u>dc5f4d0f5e489ed7e1002b</u> <u>54d7be5f1d503d06872758</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

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