

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7456550c3ade47c45ce64a13f65eb05eeb069685**

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Blast Box https://blastupbox.com | 1 Blast Box https://blastupbox.com |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A C |
| Â- | N/A C |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A C |
| Â- | N/A Visit bluetrust . vip |
| Â- | N/A C |
| Â- | N/A 5btc.com |

| Token | Balance |
|-------|---------|
| Â- | N/A C |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 17:14:30 | <u>0x18c46e6e2b4e606ef0d383d938451d4782fe975e97c3add5355cea1806d74929</u> | + 1 Blast Box https://blastupbox.com | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17 20:29:15 | <u>0x30ece6fdd6bf4997804fd7c6572dbfebcb9451c948b981b65a29fd951a855682</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-17 20:23:45 | <u>0x1528643cfe76fdbbceffc918a14cd3a67cfc627e24640ae36484a105cede8c88</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-15 06:18:25 | <u>0x82e1918dd4fbe33f0319e696930070a7a4a1a55ac1c61fb8cac4e92cdf8ccf55</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-05 01:09:05 | <u>0x83a3727d650dfebd8acb58e7e318de367cdd69d116da013e65ad090c86f06bd6</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2024-04-19 04:05:35 | <u>0x9e0aa1c9c5b3de147374c8b9ce01d052de19800e048e18f251745c5d925373f3</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-18 11:43:00 | <u>0xa6bca8eb8af90b43d29e9fb2d1759b30fc4857a4955ac409caf68b2113587879</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 5 | 2024-04-18 08:25:30 | <u>0xdd3a6b44ec3ad071f6c452a4dc66a8eeb6d2f8136244fbf7601f16c41292229f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-03-24 21:23:55 | <u>0x172517974ff4ae61d68d9d86009a2e6905c1dafa030919c1cc95db2623b9b1a5</u> | + 1 Reward at nftsafe.top | ✓ |
| 7 | 2024-03-20 13:23:15 | <u>0x6c59c4ae8dc238be09680b967c2a4d34c0f63022b4929e4244644f5a18609ef9</u> | + 1 TOKEN | ✓ |
| 8 | 2024-03-02 06:49:35 | <u>0x469bc440977c430b17e80bd468f627ece5d011add2630292afcefd1a1dd0e01f</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-02-18 07:33:30 | <u>0xb4410a8e3075eaf46abea8d995fa126238cb9a4804f1bdff068df5dbac2aede1</u> | + 1 C | ✓ |
| 10 | 2024-02-18 02:02:20 | <u>0xb6bda57c90c830d1f0d56c9fb9e10a3each4951ce8a76ae7ed6aec0157f9c489</u> | + 1 C | ✓ |
| 11 | 2024-02-17 22:35:35 | <u>0x200bf3e4311a132ee0f3b7858152f4901cc8ff2580a91d6e619688b10934c537</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-02-17 19:03:30 | <u>0xe1d2e53c4f5a132a992d</u> <u>4eef3b4384b54e8e8f47a</u> <u>78d359cd075ce7e86bf901</u> | + 1 C | ✓ |
| 13 | 2024-02-17 17:19:05 | <u>0xebb03be76a641eabdca1</u> <u>8928fa42927b48ee02d360</u> <u>e9d1fe346dc7ae9aea301d</u> | + 1 get 10 ETH at official website | ✓ |
| 14 | 2024-02-17 15:37:00 | <u>0xa8e9211a8038f9b053ce</u> <u>cd5b94edae337bd184eab8</u> <u>7aabf6497308cf274300e1</u> | + 1 C | ✓ |
| 15 | 2024-02-17 14:38:40 | <u>0x58d0e63631fcf815877b</u> <u>ca95918492c0a4f6c0f46d</u> <u>f11f6a1816da5eaab46189</u> | + 1 C | ✓ |
| 16 | 2024-02-17 11:37:10 | <u>0x46b9ad794a7dc1b08b2e</u> <u>26e082ae40070421cb299f</u> <u>17585342796673a6db8a9b</u> | + 1 C | ✓ |
| 17 | 2024-02-17 09:19:25 | <u>0x4f9b11b4f98fc7564616</u> <u>bcff1cf4814b5c83b7df90</u> <u>60b037b5b4ec4be0c94994</u> | + 1 C | ✓ |
| 18 | 2024-02-17 07:31:50 | <u>0x1359e93fcd4859553b79</u> <u>ca5bc3c72df7b63bb1fc53</u> <u>dcce6721dc78321f9918f9</u> | + 1 C | ✓ |
| 19 | 2024-02-17 05:38:20 | <u>0x5110f9784f2585f0d0af</u> <u>bbd53205aaf108a79839d1</u> <u>34388c825324c9c623aef3</u> | + 1 C | ✓ |
| 20 | 2024-02-17 03:13:35 | <u>0xaf7fc386626a3db2c916</u> <u>70cbbecb5c1dd48f4cff6b</u> <u>bfbf24a035dfef0b3784d6</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-02-17 01:51:10 | <u>0x5de37ae1cd02aa2507ad</u> <u>454dc66390633320e55601</u> <u>a1a0d71be3aa095f47820d</u> | + 1 C | ✓ |
| 22 | 2024-02-17 00:47:10 | <u>0xee6948628c89bb2e2f09</u> <u>35f4ab030ec446d8254d4f</u> <u>c60a953482d49a0a757553</u> | + 1 C | ✓ |
| 23 | 2024-02-16 23:45:05 | <u>0x790ffe2e4a990c12f212</u> <u>9c222b92c2558a64ab475f</u> <u>fd01dc1e79ba37a9450d70</u> | + 1 C | ✓ |
| 24 | 2024-02-16 22:49:05 | <u>0x125858d0569f8ff62520</u> <u>b5905c2a527c2562d448a4</u> <u>a0a8dc87d4afa8064aec1b</u> | + 1 C | ✓ |
| 25 | 2024-02-16 22:41:35 | <u>0xe04b1c72244b6cb88393</u> <u>5136e218421c9fa20de66a</u> <u>7aa4392df4192f184f6f49</u> | + 1 int Airdrop | ✓ |
| 26 | 2024-02-16 21:50:55 | <u>0x56502b82a718fa83b908</u> <u>bacdc1cfec17331362cba0</u> <u>77d19a25c0de91d63dd04e</u> | + 1 C | ✓ |
| 27 | 2024-02-16 21:09:20 | <u>0x9e405f4cf8d7f4b4232b</u> <u>64ac33395e97d4fb17b9c9</u> <u>3090738fb79f8c5265eae9</u> | + 1 C | ✓ |
| 28 | 2024-02-16 20:28:25 | <u>0x3778e5d6af381a968595</u> <u>8b16fdb3a64928907681ab</u> <u>839c125403cea7a412b4dc</u> | + 1 C | ✓ |
| 29 | 2024-02-16 20:02:25 | <u>0x6fc834bcc13fb48a98b6</u> <u>10c9d053b89a0f785f0fe9</u> <u>aea413635028642075610d</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 30 | 2024-02-13 15:13:50 | <u>0x0fe415f92cdd5b10f7ae</u> <u>7f98b3ac13f4c0755d9f81</u> <u>52d6dafc3b3ce5fe278923</u> | + 1 C | ✓ |
| 31 | 2024-02-13 15:06:50 | <u>0xc8731a5d9d606ebf38f3</u> <u>02e4c9bef3b3059ea87169</u> <u>d7b6b2701ff9d46fe254de</u> | + 1 C | ✓ |
| 32 | 2024-02-13 07:04:10 | <u>0xd8c247421cf812881b96</u> <u>528c4ac329536aaa5996db</u> <u>0036f9770f446081824cb6</u> | + 1 C | ✓ |
| 33 | 2024-02-13 02:50:45 | <u>0x2e5f967fb0843bdaaba6</u> <u>e24f0bb649ab1d0f1e2f97</u> <u>9c5026badf4a30f7f47540</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-02-09 15:45:50 | <u>0x83f3d79a383c5827fbed</u> <u>69553f57ba665fe470edeb</u> <u>50ddc3622f041606bfc484</u> | + 1 C | ✓ |
| 35 | 2024-02-07 01:35:00 | <u>0x0c0b9bc38f6f929b0736</u> <u>9d6c56cfd424f4cfd404b0</u> <u>6acbba11ec08a531f96a33</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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