


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x764e30ab4eff14f104fe3bed3c7119b15c97deb6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
☐	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Azuki NFT	N/A aim!

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:00:05	<u>0xbfee9ee63df6aca92d344b2fc7ed99596c36ffbcfb</u> <u>c210d76d3b0792bfcab97a</u>	+ 1 p.top	✓
2	2024-05-12 11:50:35	<u>0x28d0b93fc9ab7a2445a50d0b98a19853d78d114d24</u> <u>19720266cc8feb0c0665cc</u>	+ 1 .xyz	✓
3	2024-05-02 06:38:45	<u>0x389e132e2db20558f3e107f45287cd0da439e6c0d2</u> <u>3cd7ed99bb0ea7397b70ee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 13:19:20	<u>0xd3949b42df8c9d6da73d87ecbb6ea37dfb26e5314063c38c615e3d6305c996a0</u>	+ 1 d	✓
5	2024-04-26 23:10:00	<u>0x65d9c898f4906a8cb8b12b7b0242d73afd37f6bac4a0984d9518fc878fe6c25a</u>	+ 1 10 ETH	✓
6	2024-04-26 23:09:40	<u>0xa31d82f58073414e86ab3e694e3c2a1a5b6fa8782bfafbd5e9066a21733f7a07</u>	+ 1 d	✓
7	2024-04-26 07:13:00	<u>0x5e01681410419c29d4cf575812442a3a3c54ac27c0c8d4769b964e6d9cc20b3b</u>	+ 1 d	✓
8	2024-04-23 23:35:05	<u>0xfaa0981a35b20effbd6080e60aa5376bc5c93fee7fd1b07ee4ac725fdb5a4e13</u>	+ 1 3 ETH	✓
9	2024-04-23 23:34:50	<u>0xcbfb14328cd96293891e2b2f5b6bbacc95f68d6b5ca6c2a4f2617cf225d70b1b</u>	+ 1 c2.com	✓
10	2024-04-23 05:46:40	<u>0xca9651566558c9b45c26f535abd9ea7ce2d16bd4f3694e547e18ebd22b3e7c5f</u>	+ 1 3 ETH	✓
11	2024-04-21 07:53:50	<u>0x5c9ffcf72e825252a0da34d6c8c9f3f29af7d559d07842e6065b9c23286cd039</u>	+ 1 3 ETH	✓
12	2024-04-20 03:34:40	<u>0xe5de8925f35878e42f34180f4161b64ff33a1738b230c1d2340be6e405d7bb49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 23:18:15	<u>0x12d8eec82f8a81bf2caa</u> <u>ea007275111f5b03be3302</u> <u>ed8c1ee7a5cc26bea1ce13</u>	+ 1 50,000 USDT	✓
14	2024-04-18 22:26:15	<u>0x2b3a243305b05550febf</u> <u>5dd9601024b11357fdeeaf</u> <u>fc08a3d19983f4711b2837</u>	+ 1 3 ETH	✓
15	2024-04-17 07:41:40	<u>0x8685397edc8067f00293</u> <u>e30f9eb1c52c32a851eb92</u> <u>3d39e2aada5ad22a103068</u>	+ 1 50,000 USDT	✓
16	2024-04-17 06:46:30	<u>0x5e2cb214103a13a1a506</u> <u>d20c3e4f6c3d59b9e3e2fb</u> <u>0adf1e97f43641b20f45b5</u>	+ 1 5 ETH	✓
17	2024-04-09 03:58:40	<u>0x5d3ac19fc2e0608b9fbc</u> <u>9607d789437acc60b2cb31</u> <u>621b99d9a8643f96f8a2f6</u>	+ 1 50,000 USDT	✓
18	2024-04-07 13:17:50	<u>0xeabf1014eb313b2e59eb</u> <u>a01d0b3da1b700616e9c5d</u> <u>60aba025f5e6b1888de711</u>	+ 1 d	✓
19	2024-04-04 04:43:05	<u>0xe1bf9bbb4df347fafd40</u> <u>de1f5ead276018d7bcb9c8</u> <u>935d0d55eaa21540dd18f7</u>	+ 1 d	✓
20	2024-04-03 10:49:05	<u>0xad777b17fd18e65658d9</u> <u>9cc637f8f7223503a97c31</u> <u>129ec17c033bd72f044a72</u>	+ 1 d	✓
21	2024-03-29 00:51:40	<u>0x4e4ede4874e6a26c18a5</u> <u>b769d5305c21246859491b</u> <u>7dcc65fa685f3c9306434f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 05:11:05	<u>0x9acbcae8698ec839d11c5bbe8fb5c34b83be339af8a9052e9535116679ae53df</u>	+ 1 50,000 USDT	✓
23	2024-03-27 15:40:25	<u>0xfec0687f76ae1d61bc2575bda7047f588b44ed188e0a8d693251e0a060fc0be5</u>	+ 1 50,000 USDT	✓
24	2024-03-26 07:44:55	<u>0xeb205db95f46b5ab5127ab943c3e3db1a1018b93182addfb73a290cef2846e07</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:00:50	<u>0x2c99a87d57f450ea1799e1677a4f61425f2b72a2811ae9a65aad82b619c8df43</u>	+ 1 aim!	✓
2	2024-05-13 05:55:10	<u>0x7318dc9853a43d435bbca597d2511b36edd5e406c65012918c3b0ee601ec32be</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-21 07:32:25	<u>0xc8ad153ac32cf494dc5233a626ad986f4dab67b007740703a39065b06771053d</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-21 01:33:20	<u>0x30bd419332696987c6e2a49eeaaafc90f41e93cd72489027dac049f2068b34485</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 13:11:55	<u>0xe4ae74c807e32207dbbdf39303a5639ab9c020c18b9cc68f24c4ecd0b5bebeef</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 07:36:50	<u>0xc4fec77a8c2475aec265</u> <u>2292296ea8449c6cc94d1b</u> <u>380fb40bcc6873f7540752</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 03:40:15	<u>0x21a432ba80b97b5fa29a</u> <u>4c990d869ca754cd16e7b2</u> <u>6587a2c50aa6ab0b4e92d3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 05:32:05	<u>0xb54d22a1a91d9571a50c</u> <u>bf7d37d968d9bac5639f04</u> <u>357e0ff85f63be9e8b58fa</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-29 01:19:00	<u>0x27ab28949d5e87b87588</u> <u>d8a15d31ba0112411a1edf</u> <u>13f4ecebeabe9397b12681</u>	+ 1 100k Airdrop mint? goto website	✓

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