

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8617dca30baf354e75e6d112b89d8adee19d06cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p	0 p
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
xyz	0 xyz
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
LiquidEther	N/A ether.com
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$42,851 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:05:00	<u>0xc1c1e05bf9d50cd23343</u> <u>2ae901d2d5851f944699e7</u> <u>6e53e2a2648cf042701755</u>	+ 1 p	✓
2	2024-05-08 00:23:55	<u>0x8a0bac73ae155c336396</u> <u>488190cbbfe92fa9945a56</u> <u>61f772c73c13f1ea454925</u>	+ 1 xyz	✓
3	2024-05-02 17:24:05	<u>0xcaf57339cbff7e156595</u> <u>390f3622960b379a5a918c</u> <u>1e7310d9bd381629a31169</u>	+ 1 10 ETH	✓
4	2024-05-01 00:59:30	<u>0x90c3ec822d87fd7e0b47</u> <u>5631716276e5a078d45a85</u> <u>46983b4ebb53a1e4c1fd5c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 00:59:25	<u>0xcdc7d40e12a953fe2503</u> <u>ead9c39a0be5f2c2137caa</u> <u>87218b45e970ffe66b4567</u>	+ 1 d	✓
6	2024-04-25 22:00:10	<u>0xb653a03374dce54994b6</u> <u>f77db4cbc955b593035197</u> <u>99f33090f9bcf3c19b12c4</u>	+ 1 10 ETH	✓
7	2024-04-24 18:35:10	<u>0x5dd525bacecb0f11e526</u> <u>68ba7cfab5545d89cccd5a</u> <u>9cb2b9e11b16660383698d</u>	+ 1 10 ETH	✓
8	2024-04-22 01:29:10	<u>0x5b59d2cebdd464c44474</u> <u>a1412af5db4749707c72fb</u> <u>ec11898a1c2e985eccc75b</u>	+ 1 3 ETH	✓
9	2024-04-22 01:29:00	<u>0x8109dc80fa9a291e09c6</u> <u>d06f951fda98463d7ede1b</u> <u>d0d085106f9529ccf24d13</u>	+ 1 c2.com	✓
10	2024-04-20 23:41:30	<u>0x966335a660c2ca1c5e04</u> <u>c58eafae9a2288204dec51</u> <u>26981258f58383d32df574</u>	+ 1 3 ETH	✓
11	2024-04-20 23:34:20	<u>0x4fe6937c658e9d42c782</u> <u>3ad17c1f53615abb63d8be</u> <u>f2f97c64d8749bf9488d6d</u>	+ 1 50,000 USDT	✓
12	2024-04-18 21:28:25	<u>0x1c431470b3755cd6a8df</u> <u>eab9c2e252521ce9d3bbff</u> <u>f504452f3fa48da1548364</u>	+ 1 50,000 USDT	✓
13	2024-04-18 18:20:40	<u>0xefdbdbd23d14e3fac35f</u> <u>016fc8f48929ddcedfb32d</u> <u>3693f9de7e4faed2d935a6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 18:20:25	<u>0x2ea259dc26384ba3f5f8b1b38cc83539b16cea2d56621140110b40a4750cdb87</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-17 03:38:40	<u>0xf0ff5d2712d832ff4bc6a89b550893c4b1f1d359fc346278de51005fa429c9f1</u>	+ 1.5 ETH	✓
16	2024-03-10 06:44:25	<u>0xf61cf1073c258d98e663d78d2977ea6ef475d35c96a098de147896747e473ec9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:07:20	<u>0x1bacd670cefbe6f9b3570a8ed4eafd8cc09b4a46ea7bd7159b957e041f07b1fc</u>	+ 1 aim!	✓
2	2024-05-22 21:05:00	<u>0xc10e61188b55e8606063d54c704e77a27db3998b507e93bc1bd0290e2fa5c192</u>	+ 1 ether.com	✓
3	2024-05-08 05:11:45	<u>0x444f19d7e5349ba617fc9b194ea7caadcad2322c190df75a200ee673779b07ad</u>	+ 1 NFT	✓
4	2024-05-08 00:52:55	<u>0x41b4259ca29d60363c22e2bc220a0cecba2ec85227fa6f9a0d8a3696314df69d</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-03 04:57:50	<u>0x3ce4470eee6fb6103a16a3f80d0abdeaf23e24a7a97314a44713d8d77f2fc59a</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-03 00:44:05	<u>0xbf6cafae4fba13f5f9855b3f468f42d1156f42ab8ff6b8e94636a65b2ec17a99</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 17:29:30	<u>0xe7b43c17953cfaed77a605e4f0ab498855ff57f3c84c036d6127143ed7896b9b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 03:58:10	<u>0x580f50e29f8845b0fa6d794db37f9677ff5a4829daa821822deb8ae6d9a6dda7</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 19:05:50	<u>0xb3be9dbd7fd3d200501417213a8b5f9324370bde42291964e4fce8c16dd8776</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 15:16:15	<u>0xfc21faee8cf66e2ca03de7ed0340363aedd7ab6809d4f920f87602531edfa904</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 12:42:55	<u>0xb9ebe2837ca27f2dd8a46e5aa990f40be54a7f3f2661d48fd9c50a9e33bf3ecb</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 10:13:55	<u>0xa2dcd25d5767f31ea74a1acaf4aed4e3529f001beba0ff61b9bf88c000437fa6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 08:40:40	<u>0x67c596f9475f3dbd729e18569eca266a4f6314f5460e7e82c8c3f09e19afc85d</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 07:03:25	<u>0x5bc791ae5eb8faf79160bf90beb300c3d0386401c5cfd4940d0f4c4a2ff3a00c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 04:18:15	<u>0x75be7df5218075547903</u> <u>3fecb3aa968e31ef51d751</u> <u>7c5c5b8e2e65769d2b1654</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 01:42:45	<u>0xfa1d4fe400e515c8b72d</u> <u>3504fe25afbee1325f18b2</u> <u>8560b29494adfa28b64c18</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 23:57:00	<u>0xa2009c5394efc258e30f</u> <u>e87e5878d99c4d81dc14ab</u> <u>51f964f2a1406e49467d79</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 21:56:40	<u>0xd5233a028a2f7201c8e2</u> <u>162624a0642ecd3e769e35</u> <u>a2eaba57172c3f089f9c21</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 20:40:30	<u>0x75b218abc4233f3dad47</u> <u>1c33e03d00514357015da6</u> <u>dd6f6f8c81b799392c040e</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 19:42:05	<u>0x32a7d3f1aff271ff7cd2</u> <u>8395dc4e10df12c79d349f</u> <u>0661be8037deeb7b1c551f</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 18:49:50	<u>0x27320cb758d13e086cb5</u> <u>851019ab3ae20432ae3029</u> <u>243194f9d98af62d748a39</u>	+ 1 Airdrop mint? goto website	✓
22	2024-04-22 01:29:50	<u>0xecdc46b603d1b28ed9c3</u> <u>23786d459018f34eb9f0e1</u> <u>2f98c7317d069ac099cb11</u>	+ 1 Reward at shibabonus.ac	✓
23	2024-04-22 01:29:50	<u>0xb89b36659e56b6070cb5</u> <u>8035213649f20488ace1c9</u> <u>516ade7a97c28499d35cfe</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-22 01:29:50	<u>0xebb8e668334744090c8c a7a6cfaa8bc698aa10ceb7 dd2e749793c7955e81c6af</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-22 01:29:50	<u>0x8779c45da46717566331 46e9bbdec930f16dbcba4c 8d60f846f8a9f2e8a3b87e</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-21 05:27:05	<u>0x91f03c46be10acdf00fd fdd0f2c3b2ed1bd0441fed 1c1f7fb466655fdb065b2a</u>	+ 1 TOKEN	✓
27	2024-04-21 05:26:25	<u>0x35d61f885f976a05fce6 eccbed193220aa883f3e3c 43acc50605fc13f1e025cf</u>	+ 1 TOKEN	✓
28	2024-04-18 04:53:15	<u>0x8ef68e47a40bf0a3e838 7b32d114acf53c6b9950aa fcaa94794a65e8b16be413</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 22:44:50	<u>0x0aa8f39fa2c3c15fc785 dfffd28d0686b0ee51e829d 633d675b6358bfd443aad3</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 20:29:10	<u>0x3ac205db354dc348eca0 0be828de6d0343887bba53 e777ca239c86996348864e</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 15:35:15	<u>0x9d0dde46bdbb50afe1de b1bc3fafff0ca6777343ba 918d709a8704361f1e6ba1</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-01-12 01:13:30	<u>0x19438f30b45bef3b4761 86d19d1700f938797ce2bd d7be4bffafcc0efe8c1176</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 07:54:25	<u>0xada77fd1ebc983891fe8</u> <u>63a304b634a93d653df5c4</u> <u>eb027816c4032ba06cbd85</u>	+ 1 Voucher	✓
34	2023-10-26 17:57:35	<u>0x61c4437bba98a72385f1</u> <u>c14d4934d6dcb3d805be16</u> <u>5bf055da4fdeb218cbcbd</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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