


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8cd0552c4b0e27be12a5124b81f93482027ad790**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
2,000 BUSD Reward	N/A .net
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
Â-	N/A C
Â-	N/A DC
.top	N/A .top
5,000 USDT Reward	N/A top
2,000 BUSD Reward	N/A .net

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:05:20	<u><a href="#">0x603b40009a8f2be8eab651ac9191a85b51b61fe34abf51f064584ed1a4a91a59</a></u>	+ 1 50,000 USDT	✓
2	2024-04-18 18:40:40	<u><a href="#">0xe8d4c6387c36973213b6b5f2d971d260b67aed636018b13f2e7dceb5a63037ed</a></u>	+ 1 3 ETH	✓
3	2024-04-18 18:40:30	<u><a href="#">0x37dba0a07c386932d6e8880f0233352713cc0b6cc581abdc794a4ad5798802b5</a></u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-08 12:29:30	<u><a href="#">0x8767d9fa31ba1689e0d539f77fb7f11b7f64b7e224c730d8549e894f2f8e4804</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 12:27:30	<u>0x2b03e621f90946bf9cf9359e0a4fd8f4206e8f99664981aa016c5cbaef642215</u>	+ 1 50,000 USDT	✓
6	2024-03-07 08:57:40	<u>0x1a4b4e3e5a95a3ae2c225681f191017d99a57d1e2d3e214e3ab226b9c0c54b32</u>	+ 1 50,000 USDT	✓
7	2024-03-07 08:27:20	<u>0xbf74e390c68c9234e870d7109dcb48876dd5053f50a99f23e3503cdc37b58529</u>	+ 1 50,000 USDT	✓
8	2024-03-06 07:56:50	<u>0xfaa6567420c65814d339fdd7ce5da3f5fa6afad1fe5a2781c1686f7198bc3328</u>	+ 1 50,000 USDT	✓
9	2024-03-06 07:02:05	<u>0x43210a412f79b5939c7d6a8c08cc8d07e2419abc925b10760478403df976c98c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:13:40	<u>0x9cd520ef874671ade527faa1160cea1f0e3bd3b93f3b81840db412bedb3280fa</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 01:09:30	<u>0x42af2b28e3919b8b2d0aa1da8f57e3b180efe7547139f5b6eb83be08cae52077</u>	+ 1 NFT	✓
3	2024-04-22 02:06:15	<u>0x6d7d076894d5f56071d852979be955ee63688cec3d0254c1e4a0350f8f410805</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 14:41:00	<u>0x56156c8e809797af1d2e45cd4bf52508b63af02973d04045eb50c65e1c724198</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 10:59:10	<u>0x532c5b98e75f892384e651258e7b8fd7e74298b7dc8dccf2064b4594d47ae292</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-06 12:37:20	<u>0xc3e6bdddca85db97860ae7ecb1988e97bd6870d9f29e5e42880f7855000bc393</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 07:02:20	<u>0x97982dfef041fa506d5696c42f8481301543c701f5ce10c0c03470e2980bcd49</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-03-03 19:33:05	<u>0x0271ce0cf8ec37bbfe6f930787685f6bab7049199963a598bf6daf798305d867</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 15:09:10	<u>0x790baa0d1b61c877f4310db68fa629b8e1a7a01e4a62677016990a2e520806a5</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 10:36:50	<u>0x9aafa09942e3d90fb236839d86f22fcae483ff039527e140293c6ac55743598c</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 08:43:55	<u>0x9d106ba5762ac344f6ed0752a5263bb092c6cdeb013115f6976997304631b49e</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-29 09:48:50	<u>0x4a37ff0e9ccc1e7b4e30a45f947a7565c71fdc6186e748b72fd0087c99249ed2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 07:21:25	<u>0xa6d8f535305e0ab09b52</u> <u>a231fd426af144bb5ab532</u> <u>37e7d8e2a3ae5234391c82</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-28 22:20:25	<u>0x366ca78fdcdd3539ab96</u> <u>d89db0999a165193253449</u> <u>09d4497f931703a54d2d0c</u>	+ 1 D	✓
15	2024-02-28 17:17:50	<u>0x61647fc51ddfdd83c5a9</u> <u>d58bec33e6bd779818d704</u> <u>58c896d7a1ca0de95dce3d</u>	+ 1 D	✓
16	2024-02-28 12:56:25	<u>0x86dc5b27c393cec93ff9</u> <u>04490c9e240c9e1b1f3d6f</u> <u>cae7c386b933729bf53280</u>	+ 1 D	✓
17	2024-02-26 07:35:40	<u>0x41b4fe5ad6a800caf8b9</u> <u>9406296b379387c2a9f9d2</u> <u>6e682cf4582ceea364d222</u>	+ 1 .top	✓
18	2024-02-25 14:04:40	<u>0x65d8159b29c8087b6ee5</u> <u>7c05d00323b82f340d653d</u> <u>13a93c526adbccce59cda4a</u>	+ 1 .top	✓
19	2024-02-24 15:10:50	<u>0x893b09edf7cdabb91a0f</u> <u>14d5f558b305d0f3386dff</u> <u>76e160dd1ddb246f7959f2</u>	+ 1 DC	✓
20	2024-02-24 10:21:05	<u>0xc31070547b2e6c30349e</u> <u>052e1bf97fe3777616cd95</u> <u>cf376fe659297f65253bf9</u>	+ 1 DC	✓
21	2024-02-23 17:22:55	<u>0x98e029ef6ecdc5633f4e</u> <u>04198421db35868fca472a</u> <u>b4c146182abed7de01ddac</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 15:00:55	<u>0x919b1bf1e0c0d08a7286</u> <u>293d6924e37a08666736f5</u> <u>39e00df15404f152d96b43</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-23 15:00:50	<u>0xc74841f5bf4f15916e6f</u> <u>9fdc761803e3a8bcddf269</u> <u>3bf0fe96102475dd531405</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-21 21:28:50	<u>0xd2e7f676b4904a5e4c6c</u> <u>520960a0490ac8782faf72</u> <u>c4b09fef8bed58ea820af</u>	+ 1 DC	✓
25	2024-02-21 14:52:55	<u>0x3c0356476ec8f8d0a07e</u> <u>d9fc3483f7bbb0480b9f46</u> <u>81265f98b9352e2ae184ca</u>	+ 1 DC	✓
26	2024-02-21 12:27:00	<u>0xb5bd83cece583e193484</u> <u>e65309c5468028805882fc</u> <u>fb46c788e892a09708e043</u>	+ 1 DC	✓
27	2024-02-21 10:31:05	<u>0xb15d009783453c155669</u> <u>cb459ed5f7c635f26da663</u> <u>d96c86819c4e7f465ee647</u>	+ 1 C	✓
28	2024-02-21 08:00:20	<u>0xb1f64e98b3a54e7642ad</u> <u>14d0426c6895235b787975</u> <u>e818d2345c66ddf34cc088</u>	+ 1 .top	✓
29	2024-02-20 16:19:45	<u>0x2809b807b09cfca6e0e2</u> <u>82ef4741be8ccd23e5f7fe</u> <u>ce0bab5dc4b5524d3181c2</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-20 16:06:20	<u>0xeaeeaab01c07c7d3ea8d</u> <u>1236b6ee913ac512d72287</u> <u>da909f6fa1af0714ecc974</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 18:03:55	<u>0x42f96a5e6f35671f3ff6</u> <u>425d4d43e62de98e58ef7e</u> <u>66f3b3c92a0accb7255c3f</u>	+ 1 .info	✓
32	2024-02-11 16:15:25	<u>0x0457ff7fecf493219d4e</u> <u>5207a9eea741cef66f6316</u> <u>146a0455cdf0b569ee7a7a</u>	+ 1 int Airdrop	✓
33	2024-02-05 16:01:45	<u>0x27dc2195175d0255a986</u> <u>46bf69aa4a02f783029417</u> <u>76aba170785bc1351c4389</u>	+ 1 top	✓
34	2024-02-03 05:31:10	<u>0x396aff1e6998f782ed00</u> <u>b401423f3e52f0d024696f</u> <u>b547e2cf8ae4dd3dc483e0</u>	+ 1 LAV	✓
35	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a</u> <u>24040fb90750d5d07acb25</u> <u>9cfda093c0cdd5274f357e</u>	+ 1 C	✓
36	2024-02-01 22:34:50	<u>0xf656518abf288205bd45</u> <u>495dc937c355c7a426f2a4</u> <u>fc42690f2d0873941f74ff</u>	+ 1 C	✓
37	2024-01-19 18:21:10	<u>0x973368bb9ff95ec1fead</u> <u>bb0e20eee09de6fd9410db</u> <u>5ee710bd29e670f51d974f</u>	+ 1 10 ETH visit ETHPEG.COM	✓
38	2023-10-30 05:33:05	<u>0xd8b6c7799388c9e4cdcc</u> <u>3c44eff52806872533a83f</u> <u>2b5a5a33b857b6e645567b</u>	+ 1 .net	✓
39	2023-10-27 19:33:45	<u>0x063abf982911ac824f5c</u> <u>1ce4f2b3375991eb480d73</u> <u>ab6a076dc9de30ddd40b24</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 17:15:50	<u>0x71cab21ef2cdd9f64490</u> <u>f9a437db61b40da10846a4</u> <u>d8b91fab995ec23ec8fa95</u>	+ 1 usd-reward.xyz	✓
41	2023-10-27 13:44:45	<u>0x2636e5b26717d365e762</u> <u>45efbaa4ef0abfb89228cd</u> <u>f67ba628fd71e9585fccae</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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