


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x93f9c5253ac1cb0ba77a08bd08a2d79a7802240e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	428 USDC
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at nftsafe.top
'	N/A fun

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at 3eth.win
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:04:10	<u>0x391635514db5204e250d</u> <u>a464998804258c03869218</u> <u>6af6617b77874560d46267</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:00:35	<u>0xe1f6a27bea1247496725</u> <u>5676afd3e4c20fa21031fe</u> <u>3b4c863b4bbc6ba63b4510</u>	+ 1 d	✓
2	2024-03-08 09:35:00	<u>0x5480e352b76ed26bdafd</u> <u>07d1e99fcf7a763eb4d8bd</u> <u>0eee2e78429ac17c0f8e8d</u>	+ 1 d	✓
3	2024-03-08 09:35:00	<u>0xc55bb09e009837f3c06b</u> <u>9f03537023e4de0afbb5cc</u> <u>f3b976b2aa447664bf09d2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 09:12:40	<u>0x4e3ee0e1a57be06cbe74393a6620441cfabbfb2a37a643c7b3ede2bbf02bacf5</u>	+ 1 50,000 USDT	✓
5	2024-03-07 20:09:55	<u>0x0a3064179e4c306814a77b7da128424a3fc5912d728292b21a7d2c8433397188</u>	+ 1 50,000 USDT	✓
6	2024-01-07 21:11:05	<u>0x3ae02cd2bb190b2ca77084753409995c2fc71283ee050679304ddd04c6606229</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:19:15	<u>0x808de3b45946986c02d0a3a9a97631dddd32dbd0649236c707dfc733ce044897</u>	+ 1 10.000.000 ONDO	✓
2	2024-03-12 22:43:30	<u>0x8b464e391f908ff6e1ab1617e88dc4fc470876f474409eaa48bd9f110d98bdb1</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 22:17:20	<u>0xae80729a6b42ed1b8860d7d4e31f5b86512a98b5cab5d8b04d77954b5fcdb983</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 08:19:40	<u>0xb4f65198ecfd4e2918f1ba736fdc7033843889ceac75faa19f7c14e04fce4fa5</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-10 07:10:40	<u>0x0439ec65f42d8d9e4fe1f4f30a03adcc57ea35c2fbbad02a8eef90194d51caf6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 21:18:15	<u>0xf428ebaa84bfe5a48cf5</u> <u>2f6a697342af11c1b64482</u> <u>504766559ce1852a3084a8</u>	+ 1 BLAST	✓
7	2024-03-08 17:45:40	<u>0x1f0f8871dbde4463ae37</u> <u>89e2b2aae94258ad0cd052</u> <u>8c41d8f58e6b1e120b543e</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-08 16:07:25	<u>0x189840d21d500ea341ba</u> <u>5d9aa76bceefe2de3aeb9b</u> <u>d5c4373d4dddab333386fd</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-08 13:43:05	<u>0xdf79bda43f24ce56b662</u> <u>fe4fc8672f1076c0f22de0</u> <u>70b0448f829f8a404036aa</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-03-08 10:51:45	<u>0x1adb23e3b5db16780916</u> <u>fa660f400a56827e31434a</u> <u>43916e5deb07ad4979892d</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 08:06:40	<u>0xc7dd4c7560e5c5f20e4c</u> <u>5327072cfd8ae80d7f7767</u> <u>9405e3df6c08fd79cf6b9d</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 05:11:15	<u>0x99e953c604dbcd55241d</u> <u>e1c72d514752264add1331</u> <u>f45778c40249af101ed710</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 03:24:15	<u>0xce807ece0bc9022ce094</u> <u>31ec1ccafeb0eb43650451</u> <u>634ded3ab81071e242537a</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 00:29:00	<u>0x3ebe6e2e21809248e8dd</u> <u>e0f12b1dbf10a351bc14b2</u> <u>0bcc5302ee3de2053aa17d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 22:01:25	<u>0xc578e7e298b5a976af3061083c6f6782ee6ca1eb86246a14c0adb1716a05ddc4</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-07 20:56:35	<u>0xc804b69be7b7f0836d9d2168fb0d9d79185091c656347a03049c93c7e1b7c01d</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 20:15:25	<u>0x071d17567a4cb6a5756315bf65e04f5999d7a7c7d21cd166c27c0fd2aa493672</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 19:26:25	<u>0xd398f6dfba958499564f429c2fa596c8c7fbad3764163fe60d62190e334f7a9f</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-03 14:48:15	<u>0xf0fceab4988252120fc6e785abd94a744cd35228aed2e40840c73599a2daa05</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-03 14:48:15	<u>0x5f1f5aa8dcd797fb6dafdc93c008372c9b31efd3e795bc1a0b437d7cdc75bc24</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-01 18:03:20	<u>0xc68cc020dc1f74556974fe76d0028ff2b9c3e4930fe3a3c60d71631a34177684</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-20 00:39:20	<u>0x83cea8c0cab8b9f6ce54a2f252e1999adae50c91cda4f0b3348f25e358f3eeee</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-01-26 17:46:00	<u>0x983dc09108919550b9e7ebd7153673b94d60c2d9c922bbe0a8b3f44985c84fba</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 02:58:15	<u>0xc5f98dbb531335195235e27a0798dc0dccef2663ae63e29022eede8cac4c6439</u>	+ 1 fun	✓
25	2024-01-15 05:43:05	<u>0x26772597ca4fcb87169ca12046bce4a20fd54dfb121b2b438a0a9e5bd2d1affa</u>	+ 1 Airdrop	✓
26	2024-01-07 06:39:40	<u>0x38cc587a14b8cff1cb05e4f3a8879db28522dee86b3a1a885f0ad5709f4d70f4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 18:32:40	<u>0x9923dc46b4b8cc765f7a97bfd67d3dc8daaab7f3ff604f00ced39857c8c6b1d9</u>	+ 1 Airdrop	✓
28	2024-01-05 18:08:40	<u>0xdf72387a3623afdf5e088994605d0a74e279f8f773cd254398a9440e4158f500</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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