

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x997a840a8d050d38668d77c30cc87beefd9b42a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
xyz	0 xyz
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
p.top	0 p.top
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$55,842 Random Winner
Â	N/A Visit not-coin.live to claim nft
Â-	N/A Reward at usdtbonus.org
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:42:20	<u>0xd3a061a4e289db18ddfb f5d6d0b362265aaf63fb1c 461f69a05afe212980be74</u>	+ 1 op	✓
2	2024-05-23 13:07:35	<u>0xdd4f25755bba9816c951 4b183697ca2424ad026eeb b66b82d758e828c737af9b</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 13:58:10	<u>0x2aca10828dc38908ed655cefd519295dfb57004c03bf9113a620e79981f0c45e</u>	+ 1 p.top	✓
4	2024-05-21 11:50:30	<u>0xc2770a968b5136cdc50f00d8b656cbb00f55cc9c0f2b28a8cbf8d49558a28e44</u>	+ 1 p.top	✓
5	2024-05-19 11:51:35	<u>0x6034324d2bfaa0c3bee02b91512fae886b8f7d8d9e2f9a90d56e444a010034ea</u>	+ 1 op	✓
6	2024-05-18 08:36:10	<u>0x79d0af57f972548276cf279265e028c50a4e49babff78a53e9fa1a16fdebeae7</u>	+ 1 .top	✓
7	2024-05-17 15:16:30	<u>0x4852251ab68d92c261c1b32038f120240c23a85343ce05c49caa857a107925d1</u>	+ 1 .top	✓
8	2024-05-16 10:06:45	<u>0x103131451a70cced6cc7ab3c6b48e0aac7073b3f363add29967875b69d24a4fd</u>	+ 1 yz	✓
9	2024-05-14 10:36:45	<u>0x9a080369e902846f1853be9d10e03b6653fbf723fb0fd2f93d09fc3b3783d9ad</u>	+ 1 t.xyz	✓
10	2024-05-12 14:19:40	<u>0x621c7d78b981a750eb9a9583799a0283e6b267c70c8e1dfcbd810868a9696ef6</u>	+ 1 .xyz	✓
11	2024-05-11 11:55:10	<u>0x38c4da9f1d0dd21e72df1ae60c0f2164bc586aa14fe1ff060a0b00d8470b6856</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 13:02:35	<u>0x80967604411d8e831c9b f73a7a36050d2a30699d9e 42e483e8741115881ae1fb</u>	+ 1 yz	✓
13	2024-05-08 06:43:30	<u>0xf8d76bb8c7581a7f4556 79ff1a474c92e3d3b3cffb 36cd8c6e0910425eab2182</u>	+ 1 xyz	✓
14	2024-05-07 08:13:20	<u>0x8f611618f24609d3c28c 05bf9feb2c0fdd585a07ab 8f1d76ba73ec5dd7086878</u>	+ 1 10 ETH	✓
15	2024-05-06 08:29:45	<u>0x206fb3ae45f9f2c52159 45358514f5ab100c794ce1 1a11cd06e459389d36eac8</u>	+ 1 10 ETH	✓
16	2024-05-05 04:27:10	<u>0xb5a031f9d724df8be03f 2e4245aee2e4e9a43b9bd2 0a58945f2a390580d4241a</u>	+ 1 10 ETH	✓
17	2024-05-04 02:49:45	<u>0x098234f4d1f8d2fa50a9 d90296bba532f3a667a5ca 9048b989287d39c2266ac3</u>	+ 1 10 ETH	✓
18	2024-05-03 09:25:35	<u>0x0932d74a3b8df9eef082 516564822a3f6d617cd62b c6003287eae16aea0d4a15</u>	+ 1 10 ETH	✓
19	2024-05-02 05:07:35	<u>0x0dda444533432eb42ff5 b71368e2b0d7b65f053652 3515387d59c734da24a058</u>	+ 1 10 ETH	✓
20	2024-05-02 05:07:20	<u>0x3e435b80beb0920248ff f2a7dcb71e9b4ad444327c 4fe752fe296a70d86894bc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-01 09:28:45	<u>0x5dc969261fe5fb6bd1824095aefe9f2018776022a0d1256bdcb583256c5815f9</u>	+ 1 10 ETH	✓
22	2024-04-30 10:06:45	<u>0xe6badabaa81d75b15f69f74fbee6e7c9478c06f7bba159d74fcbd89588463aed</u>	+ 1 10 ETH	✓
23	2024-04-25 02:59:45	<u>0xbac36389ff39864c720393e8b51ef913cc5de53c899e4a6774fed4ad9a2a24a9</u>	+ 1 10 ETH	✓
24	2024-04-16 04:46:35	<u>0xa7e09bd3d0f4f96f6dfd0e32aec741a7cdb57dddf28a9d6d6b22caf5cbc33ea</u>	+ 1 50,000 USDT	✓
25	2024-04-10 15:52:30	<u>0x0170cd571c8a53f1921d31cb1a1e6025cba6d4e5bc35764b60b3d724876be29c</u>	+ 1 50,000 USDT	✓
26	2024-04-09 14:59:40	<u>0x6a3643b7dc69c328f70981fe9b2eb4659651a3d88c17f8fd683e1129b90971f2</u>	+ 1 50,000 USDT	✓
27	2024-04-08 03:38:15	<u>0x6d99bce26bb0703c6d980640aae2675d7f26c9e808fa84ce6625eac5cf5ce59c</u>	+ 1 d	✓
28	2024-04-07 09:27:10	<u>0x04198911ff533f1ee22017a9a5b1d6e722d6001cdc36c278e7acc2a5fed1b487</u>	+ 1 d	✓
29	2024-04-05 15:58:45	<u>0xe0b36f0ce070fa1e68acb653b147b27cba09c9d875181cad9e07a12ca6cd514a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 18:54:55	<u>0xb64ebbb4611090171b5c a8d94fd306b1e18c0c07cf 17a681dd9db1f56e4e5d89</u>	+ 1 50,000 USDT	✓
31	2024-04-03 05:34:40	<u>0x55b4416f86f64ea0b3c9 f2595c88c0b3282b9c5ebf 7ec995eba9ee972c2eebe5</u>	+ 1 d	✓
32	2024-04-03 05:34:40	<u>0x1c3e9ebfcf7183f6281d 6742340104c3529f305744 5d290d86fcff1ec44e2075</u>	+ 1 50,000 USDT	✓
33	2024-04-02 10:08:35	<u>0xf5dc6973387ad01e876c 4c00d9897d74173d59b0b7 78284e9cd59dd0e2f64223</u>	+ 1 50,000 USDT	✓
34	2024-04-02 07:47:10	<u>0x47d0ae6bfc9ba9cd5c14 bb9514baf59eaa1b89964d d60522f5e37b5082257892</u>	+ 1 d	✓
35	2024-04-01 08:15:00	<u>0xf34f38a78d69fb4c6210 0114baadaf8f9d88b80ff3 433141554f01d13feae045</u>	+ 1 d	✓
36	2024-03-30 21:49:00	<u>0xf88187a50ab7020c9000 1ef39892f40641ed8b9c6c 22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
37	2024-03-29 09:53:50	<u>0xbfe30326c7ee33451e47 bf3db98d16c3bc21c9cfd 87702a1c9e25c253de7546</u>	+ 1 50,000 USDT	✓
38	2024-03-28 02:06:15	<u>0x06d5d1a6564f61f61d61 5603c99947c633bc1b8f71 13a754c966b10d2f4ba5bd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 16:06:10	<u>0x6653f74f68ab88cf8fa6</u> <u>bbf140c10727c4ba871fda</u> <u>5dea6524313cf2a9755131</u>	+ 1 d	✓
40	2024-03-26 11:26:50	<u>0x98a2c1173fee7d79ec4d</u> <u>3677f269587fbe8d173ef0</u> <u>76f857deb3ba7d44c655a2</u>	+ 1 50,000 USDT	✓
41	2024-03-23 13:22:50	<u>0x0f3413931c0f41f4ee7d</u> <u>9c1d709cde48d01206e1ef</u> <u>895acf0314abf32a3af798</u>	+ 1 50,000 USDT	✓
42	2024-03-22 14:14:50	<u>0xa80a54a50e9fc5ab2eb6</u> <u>90cd76fee439ee14dabc09</u> <u>3b8f706c0ee35ed9eedcc1</u>	+ 1 d	✓
43	2024-03-19 16:13:15	<u>0x5f396f6bb451a366138c</u> <u>29cfad972fb430fbe902a8</u> <u>eeccc411a10ed985cc0c19</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:16:35	<u>0xdf0eb62724b7c3e83786</u> <u>7ec821b5469c8d14eb6f47</u> <u>5200ab31f654ecc96f03da</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-15 07:03:05	<u>0xfb598e3484bc545653e0</u> <u>dc6d971a15557e70694611</u> <u>a0e77110b3036c97fd23cb</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-14 10:36:30	<u>0x54fa9156eb1a77207a67</u> <u>fcc2cccd2325b631ce6d11</u> <u>ffe604c005a439821e010d</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:58:55	<u>0x3f5a865e59f533ff4149af4940ef71ef65420b831a267415633313dc868e9b96</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-02 20:01:20	<u>0x9c344bfe570e406e65962d8a47bcaabce2c8497d5a393b6a001b71e25ab6b1f2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 13:08:15	<u>0xa3b96ffa22212e121b6fa7eaf2473ca6a80d2298598a4d870e55a2ef3397991a</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 06:09:30	<u>0xbd438a7b89e25276cc23f7f2f15967c6c06b8bf64f5f0255b2c049007354e20f</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 05:07:55	<u>0xe457444e434c44301fc64d91b132b929b5f1158a09804768b485a5f04c14eca4</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 05:07:55	<u>0x51564441e1528bc84768f0466cf8690cf1c2941a67f2ffc79584dacf9e1eb8f9</u>	+ 1 Reward at Seth.win	✓
10	2024-05-02 05:07:55	<u>0xbc4c2cb2fe02b402dce6b76643d56794bc5b0dea7e45f4d47de7f283c92d88d9</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-02 05:07:55	<u>0x15fe66ae913ab96ddf4e5550b18a28e04deac984e7808d303d4031a4d0133629</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-01 22:41:35	<u>0x287be4f88d9d9c0c1981529ef35dc18d0f02d70ac5ebea862c56c61102980883</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 17:59:30	<u>0xbba33faed43f302d14c5db3dd41290e8c056ce195a03e331d641d9971f68b56d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-03-29 08:20:20	<u>0x5ba064308899d75856b0450e60d753ee7da7363d34c8c6ef5659572918148b79</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 20:04:40	<u>0x05c40714647e1528ec60035aba4cde7c26660ae9873316c3071d02f1b4eb556c</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 16:20:30	<u>0xa256e388df93a2fb0cad74454e5150cab05d90a9cd711d9505b3a5ed7f410bc3</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 12:58:05	<u>0x073147f5512afbf95e4938410516467f7ddaa89c5ab716ffcc11d2831906bfa2</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 08:43:45	<u>0x6534a457c575cdb8fced1466121688f255f1ba61ae7f00359f8b91c7b9bcd9b5</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 03:14:50	<u>0x63288cfc9a1d29fbb8c14d3bc6e3632dfa722cd507408d3df18914f60b9aa841</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 02:08:40	<u>0xc53cc510b725b26f8061d9ba613b284d5433e49e4968067c3163758635dc65ae</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-19 15:07:10	<u>0xfe67ae64eee9b8d968e59f91523bbd233217675afc0e2b5252b4325dc2422944</u>	+ 1 Randomly You Won \$53,250	✓

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