

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa7cea03124b4b3bf22989d17158ac3553739075a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 08:25:55	<u>0x555fd883138dd1ff29d40ab8054dee76314791e8ec4890ebd1804c7af1911473</u>	+ 1 10 ETH	✓
2	2024-04-18 20:08:45	<u>0x63815a5a6c2325d5a0584fce77bcc5a75fff79d79594c4108a37287946b702cc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:51:30	<u>0x72417bc14fa45143835bd498e6f5c1dd93c7a434b77bc067cde6a32286885ee4</u>	+ 1 3 ETH	✓
4	2024-04-18 17:51:25	<u>0x1c98b112ea166b56596d4b6108dd501a63d1545909d7ab7f7cdd3688c5b33289</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-12 04:47:30	<u>0x2861f8cff8da17f12c153d4807a1565ffdf7908ee21268acb3f58ba0043a957</u>	+ 1 d	✓
6	2024-03-31 19:16:55	<u>0x0a104df133cf3b8d5564ffdd6f2f35711b5cf9785be3d7507c2868372fd22da3</u>	+ 1 d	✓
7	2024-03-29 14:17:30	<u>0x0b4c4a88aeb02cdc8b36c53f622cc5f7fa699c8d151c4b7a813c951970fa89a6</u>	+ 1 50,000 USDT	✓
8	2024-03-29 13:47:45	<u>0xeb09a864e37c644140adff922d716b938e91f8ac6b54bf9e9a1bcd8aee8ac66b</u>	+ 1 d	✓
9	2024-03-27 14:35:05	<u>0x331879b0a764c337bb8286eab106ec58032b136cff3d67f448f74f305699b5ae</u>	+ 1 50,000 USDT	✓
10	2024-03-27 13:22:10	<u>0x66c39b0c9164cc73b39f991caf1bbad9084ad6fa420bd262406ce82bf64cb077</u>	+ 1 d	✓
11	2024-03-22 20:09:30	<u>0x4e4f5f9219e94451ef193e5d23aaf4c7a8df21acb45280175b93197d8ae7f4c8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 17:10:15	<u>0x99b9e05d9fa318f4a4cd</u> <u>0dd87e888f1f201b471a31</u> <u>d97f2fdc7d5424b80429ce</u>	+ 1 50,000 USDT	✓
13	2024-03-08 18:29:15	<u>0xb95ca6c83423c6a9ca15</u> <u>294c0729c85a8850eb078a</u> <u>29352a2d54e701b6f7fbf2</u>	+ 1 50,000 USDT	✓
14	2024-03-08 16:54:35	<u>0x5214b579d67bfec8f02a</u> <u>bc66b6ef2451f9e5ad28f3</u> <u>1bbd560101f9023a98eab4</u>	+ 1 d	✓
15	2024-03-08 09:27:10	<u>0x8dae71de62abe2c70e12</u> <u>0657506e0bc607c014ca59</u> <u>7e52a64b83eca50e0f7b87</u>	+ 1 50,000 USDT	✓
16	2024-03-08 08:41:05	<u>0x61a6b4dc8466b8f960bd</u> <u>afde684ef8433f270059a9</u> <u>6167186135164b07a13b6a</u>	+ 1 50,000 USDT	✓
17	2024-03-08 07:35:50	<u>0xc8586d0f02afbedec7ab</u> <u>68dce79bb74b4496196752</u> <u>658d5cb0f821c95bfab580</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:01:25	<u>0xd1e0a88abc4991fb5fe9</u> <u>5bac117bc4ed8c42cfb0b4</u> <u>8e033b87332354224f0ce2</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 17:42:30	<u>0xf2f67ae89863979b3ceb</u> <u>617c610881f83fc30a6ef1</u> <u>08ddfa127ab2525dd7e59a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 21:28:10	<u>0xa8d7bc185a8ce1e4fabc</u> <u>64ad29be686b82ed347fe4</u> <u>7c6128c948d9d6483ad36d</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-04 16:09:35	<u>0xe664bb3a537c464020fb</u> <u>fa76ef888315680516577f</u> <u>aaebf5bf32e1531329ac29</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-04 06:51:35	<u>0x4dd035a54246002d757b</u> <u>861614c2f911da325bda3e</u> <u>5a3e6ebf25a4664e72259e</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 19:40:05	<u>0x654478aa1e61d6c545f9</u> <u>ffe076650ed18b71297bbb</u> <u>a7581bd245d5694a9c9272</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-25 05:27:10	<u>0xb123470722df51015811</u> <u>ac1e7eebefea2fe19c0ebe</u> <u>53dbd520943adb8f8ae609</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 04:00:25	<u>0xa1ea306c20eeb71ea2f0</u> <u>14ee9f295f5a98b1d02416</u> <u>f866ee99cb86c295381302</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 09:51:35	<u>0x43fa0aef28bd6cdb6db0</u> <u>26a6414dbca11251a10ac8</u> <u>dcc3cea06dd781282343b5</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-22 20:22:55	<u>0xe5bf44e5ed07de8edeb2</u> <u>0608765d7112d7b004ecd3</u> <u>a8d7c660af063afa061a9f</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-21 02:07:40	<u>0xf9041b059403e236eefe</u> <u>f2851a589186484866837b</u> <u>a3c58acae03ea53e03f92f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 23:49:15	<u>0xc010fff38420de18df04d82b8be7aa9167d61cd0fb51a53b3192098da654d607b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-16 19:36:40	<u>0xf770f00c5d0eabca759e82c0df7ca35ca0b1ee1542b837a73d13f2d0088ea617</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 19:20:05	<u>0x59ed71772563e2bc11e273d5f88b6ac908dd0477044c0ffb386a51223d58ea17</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-12 20:38:25	<u>0xab5a8f0350c7e57626cb90bc4d2dc017c6f583994bd642464724f34c750b66a4</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-07 00:50:30	<u>0x3a1ffc68d2a293b9e151d8a82ad6b4362ecff5637c9a8d4ebb5f6acc59148e3c</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-02 01:33:25	<u>0x81b592608c5afad5efd01db52f39b3b2611b6e9dec4e437e22865896431f5931</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-20 10:51:30	<u>0xb1aa410d27130e3acf7c4d2ef03401e24bc8e355732572967430fcec66072b48</u>	+ 1 .info	✓
19	2024-02-15 14:08:30	<u>0xd2f9dcff0a2530e80d37bc072953b4025d07cecf44656c27398424cdd9173225</u>	+ 1 C	✓
20	2024-02-15 13:54:05	<u>0xdb8aa568cf4a929c97575ca3fbee46f4c40d8546c40a64fcb3e76f5776c38c39</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 23:22:15	<u>0xed11f8123e7ab2843edd</u> <u>4075eacd6c76c3e9a35b15</u> <u>749cc443e89ae1516d8667</u>	+ 1 C	✓
22	2024-02-14 23:20:55	<u>0x42ab16ce5a3773c58c3a</u> <u>c3ee9b318443eaca1c6a0f</u> <u>02d188181e841d7fcd168f</u>	+ 1 C	✓
23	2024-02-12 10:10:40	<u>0xfea2cd12429ff7479a0c</u> <u>2f747e4260433873e28193</u> <u>6e2fb757147be634901169</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-12 10:08:00	<u>0xd0c16b03a15d21d6de65</u> <u>b1285992091e835d763692</u> <u>7bbed073c19b7ca525fc06</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-12 08:27:40	<u>0xb7f92fa443b5aa9abea1</u> <u>06c480e2748c992d981779</u> <u>30d32c63d5a960287051d7</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-11 22:01:50	<u>0x64718d6ce82ffb77c907</u> <u>a8072f9dfc58229963d854</u> <u>5e4e49bdeb25289f3d38d5</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-11 21:54:50	<u>0x78edfec0c4972c30f1ea</u> <u>fed271b5cda46124083887</u> <u>3a825ec9b454c76e1773ab</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 11:02:10	<u>0x55935991109d3cd6c8ce</u> <u>5085844e0f619e2d6b0c38</u> <u>a6f2f1e16f33ba753f4fb6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-09 18:23:55	<u>0xb7f2b0564b8735df5e46</u> <u>2e751424c80b33bb5115f2</u> <u>07d22d2926edbc441547d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 13:08:50	<u>0x6708673f27f9b9d2f312714cca85e07f00fe6495b4a95ccd3b3d2423c1f83a2b</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-07 05:30:35	<u>0x043d2482456c42b735d2bc78c2ddc9e023d5cdae574a20ea873ecdbcf379115d</u>	+ 1 C	✓
32	2024-02-06 18:33:35	<u>0x34701560003bbf4158d790cc29fe550ca09bf6d740e3d815ac05cf5a956f0828</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-04 19:55:30	<u>0x85011a960c5acf560cb50481e81b454e607c3cb395859a1c6b2517377ecbf4da</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 11:59:20	<u>0x8e67d888ccce2d54c6a37a1b96d8b3690bb782fb443e95673eb1a607ceb2fc6e</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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