


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xab31938222f5d0a1303a14bd52adc3ca4e3358fe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
QTV56	1.000000000000000000 our reward.
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
.xyz	N/A .xyz
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Received \$68,962
Â-	N/A 5btc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:29:35	<u>0xdd2b6233aa69ac784309</u> <u>be3f133e184506fb1e38b3</u> <u>8bc32de2f96ddc1d41eca6</u>	+ 1.0000000000000000 00 our reward.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:38:50	<u>0x40618a1ab3faabb330fb</u> <u>a4d9a4aaa72f4bec383bae</u> <u>5e088de291cc575345d5ed</u>	+ 1 d	✓
2	2024-03-31 08:26:15	<u>0x3fe1e4612ba2ddac37a3</u> <u>60dbc9e72d4877df5b9a66</u> <u>086ca4743a2dad8fe35508</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 21:07:10	<u>0x73c21d8ebabae12cd8f6d38b611f09241d53f683d53d52a2736a5173feb6ce3f</u>	+ 1 50,000 USDT	✓
4	2024-03-08 21:06:35	<u>0x3978ed3ec9aec90ece3af00ff83e3756ed188bcfab1b556e21b543164a786121</u>	+ 1 d	✓
5	2024-03-05 16:40:55	<u>0x5373315dd9c25931c781e7b503f04f20b216da68bbf418f5b330a484a0c3c04f</u>	+ 1 50,000 USDT	✓
6	2024-03-05 15:43:10	<u>0xc339cd85cc43b9bfc2fec66a0279c46e7046f51a45a784254e99947ed93821aa</u>	+ 1 50,000 USDT	✓
7	2024-03-05 08:03:55	<u>0x8948a5ec098a3e4a6d78ec460894c842e02db35c9c7d13830f58ecb7c68e5e2f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:32:00	<u>0x382012dda408738bb0906c5bc0025a7fc94dd59311e5f82fe93c3a65336c2467</u>	+ 1 5btc.com	✓
2	2024-03-31 21:30:55	<u>0x43a832c23f1c903a89801fc62072654688b82a889838fa0794bab4a3695dcbb3</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-31 21:30:30	<u>0xad7270294089b094d48c0a11bcc21e52d911a352a3ad1753c908c031c096b9de</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 19:58:50	<u>0xdbbba970ca2d195736d4908b41bc92819d968595103b5601024353f6752a2a80</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-12 03:47:00	<u>0xc11a3cb07848c0fbe271277e5f09b08121f30a0a87f02262907dd2acdcae0902</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 13:08:50	<u>0xf7d532c26ed41c286b66eb56e7c00153ee3f412d47d774d1311454fb6057897c</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 10:33:55	<u>0xbdb3b15eafe18f165d2ee0d29e774850d045d64f1320c0ae1741e6d7af61b18b</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 18:29:35	<u>0x8e368471a1b01e1019807c10b3cfc12662c57a7c1c69ea9a8196b073c7347c34</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:20:25	<u>0x99540f4ea55144e8bcfa712a014ee77ac3d8150590d034512ad141bbc4e3c305</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 09:22:45	<u>0x3e185afde7e2574a26d6ca9bf6f71649c046157ce45afc7b2d1212a781099d5c</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 05:30:55	<u>0xefec597f563ddb1d2bfe01a7d5b7ecc3e9026d85fd39c1fa2473cca8833f3b1f</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 02:46:45	<u>0x2e5e41a3ebaa04f88a1f47707d57be6b8ab5bb265c95b56c1f26e8c924dcde3e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 00:41:05	<u>0x51674fcea1c8cf314d7e7e2187cd54226090df037058f93a4166bbcf3354890</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 22:37:05	<u>0x0b5c6066732ef72fa69cd8c7a7d719ea0a2214ad041e4dc0857fdc2b718e9d4</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-05 12:02:35	<u>0x232e8368bc1c35bf02219b4f68302f94dcad6edd16d383f73b573ffd4388c6bb</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 06:37:50	<u>0x40fe8d7f3f41a343f54b79a70b3d45914addcf1ca4d22cd7b16f8298044579cc</u>	+ 1 Acces BLAST2L.COM	✓
17	2024-03-03 21:09:20	<u>0x2ac3e812247660b7eea5c142fc9b549c26b1909e00bad0fb5a47a718f4b6c0cb</u>	+ 1 .top	✓
18	2024-02-28 07:28:35	<u>0x6f6c8fa5087a2867c9fe10f7f7a203891f356f95e1af5de685a2e462414dd9fd</u>	+ 1 s.life	✓
19	2024-02-27 14:24:15	<u>0x95b511d765a26051cc8ea588eeb96bf647bc2e6b464ed53b5171e91ba49aefa1</u>	+ 1 D	✓
20	2024-02-27 11:18:00	<u>0x22c6844b3011366c0c2a88cbc774cf059f7d44c6baaba5fc8f6080ebfc2389f2</u>	+ 1 D	✓
21	2024-02-27 07:25:55	<u>0x556add0df54960a7aaabb06f9f8e8d4bcacf420f46c8d164106b6e01c3c11082</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 01:23:35	<u>0xc48bfca1ab972e5e8271</u> <u>21c80e91b3213b63da2770</u> <u>f9933800c3cbf7701aedd9</u>	+ 1 D	✓
23	2024-02-26 23:26:55	<u>0x990d6842c7d6bc0887e1</u> <u>a0bc3160a348d99a8c4e64</u> <u>3c9a333fa65a7f06c847f0</u>	+ 1 D	✓
24	2024-02-26 22:11:20	<u>0xbf3c61b6b54300e525ec</u> <u>bd1c633988eb73f24cef1c</u> <u>b56bd59717733048eedefb</u>	+ 1 .xyz	✓
25	2024-02-26 05:30:05	<u>0x2c99c2bb911a9d776738</u> <u>68d91296ff4ebe103d749c</u> <u>3d1b4f8eac1b516c537e68</u>	+ 1 .top	✓
26	2024-02-25 18:44:25	<u>0x3b78eedcb2f776cc4cca</u> <u>ecb90f499ddf094ef2a17d</u> <u>621e02ae76f603d7547f30</u>	+ 1 .top	✓
27	2024-02-25 08:10:45	<u>0x47194cfa83a7c8cc2a86</u> <u>7c7fa5753642116b6ef1e8</u> <u>8ebc34e085abfb7b77b979</u>	+ 1 .top	✓
28	2024-02-24 05:21:50	<u>0xd19a55132f4deadac16d</u> <u>1bbfca385bed37ec1ea12b</u> <u>92098488461137986f0dcf</u>	+ 1 .top	✓
29	2024-02-24 05:21:35	<u>0x96aa87ccba917559322f</u> <u>8c5a0b4d255a4cbb5f3bd0</u> <u>7794e252bb95f8b09b4d01</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-23 13:39:30	<u>0x33467b06670ddbe7cb50</u> <u>fe8f42dbb18a2290798adc</u> <u>7a5617eeb7326daf653708</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-23 06:25:10	<u>0xf54805a4c9aea754430e81298b4dbaf901671fc85fab2f7058a4020adfd6c156</u>	+ 1 .top	✓
32	2024-02-23 06:22:25	<u>0x8ef81019aa89846bc6cd8ce64f5fb89229fb106ecedf23d84e5ff0c2dd04174d</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-22 06:09:15	<u>0x8c5246e020cac95f1868429c3a97a1118d391ccd0712872bf0416bfbef744d47</u>	+ 1 .top	✓
34	2024-02-21 13:06:55	<u>0x726f790c3e8ed68f588387d118c13e0c50aa0b60563e5bc3ef387f55840e31fe</u>	+ 1 int Airdrop	✓
35	2024-02-21 07:35:10	<u>0xa47f8a22cc4b15c87793c82b4335423a00c19cf9fa28f1695e9614b9c17bdd50</u>	+ 1 .top	✓
36	2024-02-20 07:33:50	<u>0x8c7e1bccc2f915ebb28a1d6d2f1187152b0fe74c30cc7348219d777834c6c7e9</u>	+ 1 .info	✓
37	2024-02-19 05:47:30	<u>0xe47c1dfd2208fcbcd59fd39a63ad018b6e6cfe854bcf81da1b54af63f4f6312a</u>	+ 1 .info	✓
38	2024-02-18 20:25:20	<u>0xf61b0a849100bc313c79ab72267739aff1685514f1123caa230f5d4e838de917</u>	+ 1 .info	✓
39	2024-02-18 05:05:35	<u>0xdd9e4d172b6cf395eef7d4530a380b20add202dbf379b543623b57548d725635</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-18 01:01:25	<u>0xa1f165e59aa3a55642d7 d11bbc03dc06588c82a4c3 652e6142330c0e0d7267e8</u>	+ 1 C	✓
41	2024-02-17 20:40:40	<u>0x750c284426a4a43542d0 be0eb7233e0271310c7766 a29288bf158961f415d30a</u>	+ 1 C	✓
42	2024-02-17 20:39:50	<u>0x5b9bcc97d9d0e6cfa7a1 e76838d38046a187d2c2a6 c402a7e0f8545f1fb7ee94</u>	+ 1 .top	✓
43	2024-02-10 19:02:10	<u>0xc58f2e0d46ffe26985f7 4861dcc7742fc1f3074018 b6586fae9a77a1248efe08</u>	+ 1 C	✓
44	2024-02-09 22:52:35	<u>0xcb4f3547eae6a34e2acc d58a36bf4f261200bfe572 b7f90b4591744a225f5c73</u>	+ 1 C	✓
45	2023-12-30 22:43:55	<u>0x19c3543c5b9f53066640 3c2955c406843283d548c7 96bfe54480cf8cb5b6c9ea</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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