


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:10 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc187a7ce836e4eac91ff5b24641ca20d68078db3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
yz	0 yz
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
p.xyz	0 p.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:05:00	<u>0x8b82d23d4a643b302c6494dcefc21aa52b200cdf39a15f03b89ea9f43cb74061</u>	+ 1 .xyz	✓
2	2024-05-10 18:46:35	<u>0x99a3843b64ce58b062f474995aa53be109643623b73068651a4cc704f478cc3c</u>	+ 1 p.xyz	✓
3	2024-05-10 01:44:05	<u>0xbecadb16bb536656bae6ba5b69997cbb418e30f700cba10e4e1a64d6cb4eb808</u>	+ 1 yz	✓
4	2024-05-09 23:42:35	<u>0x21a79176b196bc6021f1f84cecbfddde6c1063c7864f78f1f49d10712065b271</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 07:29:35	<u>0x6101916d777344728753</u> <u>b62f11f2a5e976de6a6d8b</u> <u>44cd2176d779d9e133d58e</u>	+ 1 10 ETH	✓
6	2024-04-23 07:11:20	<u>0x0d6607c80cbd83089dd3</u> <u>dd61576dbf9d482b7b5056</u> <u>e1b519dca726b84cad79bd</u>	+ 1 3 ETH	✓
7	2024-04-23 06:14:40	<u>0x1c91c0089deeb9fc3d59</u> <u>b50558c72060c2f3b15c5d</u> <u>d821abcd73fe33beb5fc4c</u>	+ 1 c2.com	✓
8	2024-04-18 06:17:00	<u>0x6fb6622130b7a131626e</u> <u>c47c70c340cd43ef59fd2f</u> <u>326a42d54ee9dc81e06657</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 06:07:25	<u>0x8a0a8a9a918abddd6e3e</u> <u>fa83753b84d2530748bc16</u> <u>c513699f11bbb05e9c1504</u>	+ 1 50,000 USDT	✓
10	2024-04-17 08:24:40	<u>0xce6b40cc845ff64416c9</u> <u>9bb712cb13a2d4e70ec2c9</u> <u>3814c363f975a45d981d43</u>	+ 1 d	✓
11	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc</u> <u>2f3650a71cbef05710658f</u> <u>49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
12	2024-04-14 17:45:55	<u>0x69b03f79f9d8810627e1</u> <u>83f80bcc46de5995cdc5cb</u> <u>a9e4a87f78e15ecbcde90b</u>	+ 1 50,000 USDT	✓
13	2024-04-14 11:52:40	<u>0xfb0bb9b40b92d6ace63a</u> <u>f2051c0792b666882d2593</u> <u>b119796a7aeb073bdd1c0a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:11:30	<u>0x9f8ae45e8807c15edc5f0198367582ee2971674d5d106396aafd94ea7cd3def4</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-10 18:59:00	<u>0x43662eecdac0c60430e9d94740d6a881f20143dc5f0e89dcbbd455218b983745</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-26 07:02:50	<u>0x83068a5584ff0948cd90139a1994fec71436bf20d1af4b9df6ce88f8ec8c00c1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 03:04:55	<u>0x9858e53039a1c1ed24b0058780d30d5000cf56cd1399c48682f65aebcf757a2</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:28:40	<u>0xe30717d345ab9de7d705ca70635739662158d4448b7c63a712ea53b0cb8611a4</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:46:20	<u>0x8e3c8f296022d2d3e9cdb0afc96b4b9dcb66e6df56f4b55a7cfab0f955868f2a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:53:45	<u>0xef39851d15e11af98aac6f46e1e53425df618d39812cd1f86834c82a6dd3db9c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:57:25	<u>0x9a29d49503c46e2d309c9bf5dac6a3f4504f045b47bee4c9ae6f71e2ef047aa9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 04:31:20	<u>0x890fdb264700ff6b55a13ee12769ee9e4f207dc79ac844d1d4b116bd0223c870</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 02:12:35	<u>0xb507b77f6260894e3de2</u> <u>1091df117beb2666da6412</u> <u>af1565b87c7f590ebb8c51</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 22:35:00	<u>0x2f11d72e51f8d9c8d2f1</u> <u>db1682b948c0db7b917166</u> <u>b5cf6ac77931390d4b6147</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 19:11:05	<u>0x325036fa283da3fed3fd</u> <u>09e5a47706ce7ddafaf643</u> <u>1ac18768062dd4ee3b75ac</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 16:06:45	<u>0xb37e3a7cdac1c204c826</u> <u>9e5cb3541c372239c0ae9e</u> <u>9c519804f341ab29c4e1b3</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 13:32:20	<u>0xa97fa9aca9cf42e9def1</u> <u>e2988dd5180983652ea469</u> <u>32139ef016cc69dda00b8a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 07:47:00	<u>0x874cfb873502d44be1bf</u> <u>058bca8968630c53d5590a</u> <u>b8051d2da396a37c4804b6</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-18 11:42:00	<u>0x09bff81d7a7e9d54d802</u> <u>a257a5ec157464c8788419</u> <u>7189f947ceefad76ee7c4</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-18 08:23:55	<u>0x3bd51e6c1f35e1556122</u> <u>e69d94748f1686f8d3b1ee</u> <u>c5b03e46bb474fc0ab896c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 16:42:55	<u>0xc23875aff6e93616b339</u> <u>0a4b887758a03872769f07</u> <u>f6c6dedb1247fba2cba43e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 11:34:20	<u>0xd65e659458137c1ad78111fc2e460fde2e140d6eafe7e908a9c145230e5755b8</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 00:07:10	<u>0xc6cae5c273072fd17b1cba23144cd3d602f652bfbdb1af008e7c7548c12c8cb40</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 21:29:30	<u>0x0096d49f239acc60463600fd3ed628df4ff2ad65202f987921a6cfb6e085909f</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 17:45:05	<u>0x120d0eab867e2afacab3988b420af697cf15ead7c6ab741504c2b59753c1482d</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 15:43:35	<u>0x1eba09cfea14c4b1f9d99147b2ebaa5f6fec351159e0da4be4e49af2148b2009</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 12:53:30	<u>0x9ea08fa0b84b252654b2e766b534bea48f75c1153b1557f513dd5a767fa2df88</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-14 12:40:10	<u>0x8f0722c7cda8214381ea1fac7d3675ab448bef0b7051ea911f2b25afcac1c8aa</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-14 12:27:45	<u>0x4811fecb9a0ff33afb8b9a1d9dafdd3ce14b589b413a60a46d982728867532a6</u>	+ 1 NFT	✓
27	2024-04-14 11:27:45	<u>0x3b5fb51e334789a8c4145e098ea16b9f482b9f08ea01f874c280d2386ce63809</u>	+ 1 Reward at USDTwins.com	✓

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