

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc2e210482d27fd9457d28b33d422d97d64151d79

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
yz	0 3 ETH
LooksRare Airdrop	1 rare-token.com
Â-	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
'	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A DC

Token	Balance
'	N/A C
5,000 USDT Reward	N/A .xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:59:30	<u>0x1429368c4031d7efc7f1913003e23c771c160ae62439c02e266f8e6048f568e7</u>	+ 1 3 ETH	✓
2	2024-04-21 03:58:00	<u>0x872f08f01e4025e5657b6be79cb0585ab5806a6baf90b5925f65364a00794e43</u>	+ 1 c2.com	✓
3	2024-04-21 03:33:50	<u>0x75c88219e6532024e77aad6475f1bbf5dfbce7876535c6d54e642c2583f961ca</u>	+ 1 c2.com	✓
4	2024-01-09 13:27:15	<u>0x8480f993fe11cbab9e8e7047b29f86817d33f7873175c35e67b22116d95e3b1d</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:51:50	<u>0x59b4395197f731f072be41db8556f71229efe62514570cc35e7771371b8bea45</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-20 20:35:30	<u>0x2b696c0b315d94642208802d4bed6cdf3174436b4efab24b8abf67f3fc1bab2d</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 15:14:45	<u>0xcdf1d14b73f8567eaf5d</u> <u>de105ad425ecd6fc96ec9b</u> <u>07df708d6bddd769ac5d19</u>	+ 1 C	✓
4	2024-02-20 14:20:30	<u>0x29e37cb481bfc63b3cf8</u> <u>0e01dc881dadae59d4ce08</u> <u>308a78dd26791ecb498c0d</u>	+ 1 C	✓
5	2024-02-20 13:30:50	<u>0x7789b7888f90e24f7a65</u> <u>c519a244189308bd828c46</u> <u>b269af24a1c7519f4426be</u>	+ 1 C	✓
6	2024-02-20 12:29:55	<u>0xec00ce5788dd167ae831</u> <u>60441c01be57f08a094ea9</u> <u>f0794a2bc0f5c21c2cf4b0</u>	+ 1 C	✓
7	2024-02-20 11:26:15	<u>0x8b28172ca3f666f98fa8</u> <u>c1ef7804e2de6992d1bf3e</u> <u>1cfa102d616d071fe67de1</u>	+ 1 C	✓
8	2024-02-20 10:32:10	<u>0xea7a6812f5686bf9b40c</u> <u>552d6d793822b653ec3df5</u> <u>24a35c2a477802356b96a2</u>	+ 1 C	✓
9	2024-02-20 07:42:25	<u>0x912ef4747dd7b3ca9222</u> <u>7fc5ffa1dedc974de76287</u> <u>0da71eb1c62c92485c36c6</u>	+ 1 C	✓
10	2024-02-20 06:25:15	<u>0x8ff4dd1afa9d9fb1384f</u> <u>b9f6edaf476bffc8206e13</u> <u>8d758ce5f9df05af223fc2</u>	+ 1 C	✓
11	2024-02-20 06:00:45	<u>0xbea12b067a83f530a70c</u> <u>b5cf32c22726fa1801016a</u> <u>0755be27e64cb91fcfe04a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 04:43:40	<u>0x4726bb3e0d9530f1e6e60f8eb25609a8d1c405e136761b31245f3d59ef0d9372</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-20 04:29:55	<u>0x9c482f2aa88277647801360516a08cf4daa582ed5887c9d2fb91c456426553ab</u>	+ 1 C	✓
14	2024-02-09 17:01:10	<u>0xbbed51fd2e0d0c59140cef5b1d0cce39cc938872a60cb6dac979b250d5cf357b4</u>	+ 1 int Airdrop	✓
15	2024-02-07 06:02:40	<u>0x0c22f026fc377cea24354cc90884e52bfa99303d16648a0455702d0ec7c24c20</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-05 20:45:45	<u>0x8ff9c4a7c20c0c55a26597ef8328db6f290e6afcda292b5a6b698f6789b10bf8</u>	+ 1 C	✓
17	2024-02-05 01:29:20	<u>0xb0a39663e2a5a6dbd3759ef052f0cc3183ea8dbb8a5a426e279460c6d840d70d</u>	+ 1 C	✓
18	2024-02-03 13:29:25	<u>0x2ab3b1703016aa129a8b97e89673e08d03497c7ad65a75289196af839e83af9c</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-02 20:55:50	<u>0xd9e10e67cb7fd6aca8cb7a45da98a26b685ebe176d752908ca32651c485ef459</u>	+ 1 C	✓
20	2024-02-02 15:31:10	<u>0xd321dae7d88b7ce489558783d11ad7a2def65a7e3c699e96e0c921ee698c9b1f</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 12:42:15	<u>0xaf30152b999446a1ba6d024371df80d6133f68af3b0291e54e5a5a7475bb7274</u>	+ 1 C	✓
22	2024-02-02 12:41:55	<u>0x32c3fad5e5883888ac82d24a6b206faa9c4fa823e4a7c823836a03ce530788c6</u>	+ 1 .xyz	✓
23	2024-02-02 12:26:30	<u>0x265185127747d46f65ded03cfd486b88ae1c208cf534671e5750d6da02d49215</u>	+ 1 .xyz	✓
24	2024-01-27 12:37:05	<u>0x362effb7015195f690bcc8dce85c8414086e732e640fba77cbc340d7339015f5</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 12:33:50	<u>0xdd646f51a3f3da5a83cae125693808ae8049d4c81dfffb36e446779d414c0a2b</u>	+ 1 Liquid-ether.com	✓
26	2024-01-20 18:52:50	<u>0xbe9db0ad0ea37722bd8eaf6e229cce67bdb7e0df67b7ed214b9d6584f904ca45</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 23:08:05	<u>0xbd054223837670ff0b72700325ca89a34c8d74efa6a1c912cd55f7d2bc63a87b</u>	+ 1 C	✓
28	2024-01-19 17:49:45	<u>0xb076642563e6a9448683221740a02b4ac48d77e7c901809c28d4200b558162cf</u>	+ 1 d2usdt.com	✓
29	2024-01-19 03:21:05	<u>0xe19e20e3f2564291d8db075f41cf4ba58cce2ec348bdee655f7b9b324962994d</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 01:49:15	<u>0xfd9802c01412e1b730549696c406d51bd35fd20f38e666c68c2e95fbf373d2c5</u>	+ 1 aim.xyz	✓
31	2024-01-19 01:41:10	<u>0xc35e03445bfc290f6a9a4fcab42c0c042600b66788a55980af149ff86a4dad93</u>	+ 1 aim.xyz	✓
32	2024-01-19 01:41:10	<u>0x5980f9aef067662e4ecfbff0a2507b03777e33aba6b9dc8d05be0e693c5665e8</u>	+ 1 C	✓
33	2024-01-14 06:59:35	<u>0x8bdca1b67b2a6476a9b56fbf2b6ddb28830209119145f0eddf5e538713abeba3</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 06:52:55	<u>0x55ebbee6b287d98afbfd8891ac773a725c24197233cf7ba27a06b51da5821880</u>	+ 1 ard.xyz	✓
35	2024-01-14 06:29:50	<u>0x43f9434d4b3e596ec31bfe6d012ddb6fdd5b0549c8903a52fe121059fd879774</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-14 06:23:00	<u>0x601b518cb813c283d16ad07a179cb129b2e078137ccdb088b33502985e9f1165</u>	+ 1 ard.xyz	✓
37	2024-01-14 06:22:50	<u>0x176d1fc1c93c10024be12d9abac7305390a33fce714e82a19d778b75b9793cbb</u>	+ 1 Airdrop	✓
38	2024-01-13 15:57:40	<u>0x4e5c0adcf73b53d92a2173c819c5c2bc200f202ee2772e6a35a2e15e2a3afcb0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 13:00:15	<u>0x1b0e45d0321692752f0c ec8594626da5209c3ed094 4457150164d02b969d9efe</u>	+ 1 OM	✓
40	2024-01-13 07:50:10	<u>0xc0b872d1009d184a762c 530add66fefe6973c8fb75 acb624a69d88a9920f4e51</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-13 07:30:25	<u>0xaeef7783990acf9b787bb f5bb8d060c3a8d8e419623 2e19bb92ef7d137c1510d9</u>	+ 1 ard.xyz	✓
42	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6 0e4050a87e75cdd27ff13e 47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-13 04:28:15	<u>0xdab75af5de403c4433ec 5e5521909aa83ea2fb87cf a37e125fd77e4708144b98</u>	+ 1 ard.xyz	✓
44	2024-01-13 04:27:15	<u>0xd606e4c6cd0155f39433 6b604e6a1c7275e9cf8845 6c66ff0bc850424f7a9ed4</u>	+ 1 Airdrop	✓
45	2024-01-07 05:31:40	<u>0x6dcf8ac389e455d76263 bc1fc218be880cfc2bc0a 7b30775bd3dd8826f56ace</u>	+ 1 '	✓
46	2024-01-07 03:40:00	<u>0xeeee5c223baa154a7f031 c02805c03b220335e32e84 ceb9239906b9e529c28126</u>	+ 1 Voucher	✓
47	2024-01-07 03:26:05	<u>0xeec56eefa8785d321a03 f84e4c99fb4271aee05449 2cdaace0c53331edfef949</u>	+ 1 aim.xyz	✓

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