

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc301132a0807c70be2161015515928effaf377f0

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
RUNE (\$4,840) Voucher	1 claim-rune.com
# usdc2.com	0 c2.com
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
'	N/A C
5,000 USDT Reward	N/A rg
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:24:50	<u>0xf273dec932d4d27f248c922b14e3e962d4feaa8fb0a7c8896fb3fd5bb063bf02</u>	+ 1 10 ETH	✓
2	2024-04-24 23:24:40	<u>0xa5f4e1fc0aacd8263307130fb1c9176c5232722db56f48b47aaefa6bd79cb56b</u>	+ 1 c2.com	✓
3	2024-04-24 22:31:10	<u>0xef9320a8cfb3d0f22b98b3ff36af65d446aeccaa92f04b27f3c94bc433e0ea5b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 22:30:50	<u>0x71d81bed2218379cd448e765202042d58f33b86a1a1ee7cd2c6870c5a938fc26</u>	+ 1 c2.com	✓
5	2024-04-16 02:23:40	<u>0x1aaa794c96418aad5c1119635468ba4314e72c8afb37ccb7e4c5953cad0be8</u>	+ 1 50,000 USDT	✓
6	2024-04-16 01:18:05	<u>0x604e1ffda8068fe48b3a16dd0b1ba7289693655631a887dadb5a854dbd0eccee</u>	+ 1 d	✓
7	2024-04-15 01:06:25	<u>0xf554dba642b7281c7dbc5b6b9aff6ab3c4779ca194dc2063bbe67eeeb36ed0a8</u>	+ 1 50,000 USDT	✓
8	2024-04-15 01:06:15	<u>0x8f3c573c29aed1887084ada9105b0014d0d390f0943dd5de62d12e5d4e8380b6</u>	+ 1 d	✓
9	2024-03-29 21:33:45	<u>0xe942c8e9e0d6eedc652f86f112c0719c21ddeee31034425eda387bc0e973bae6</u>	+ 1 50,000 USDT	✓
10	2024-03-29 17:41:50	<u>0xba9619370bc749013840c80bea10fec446e3611d8250c34e487d5e114010b3a</u>	+ 1 d	✓
11	2024-03-27 17:08:15	<u>0x49fcd10a113b8b6c1c932c5bec41cd112cf0b63958b9d998573416219de86aa7</u>	+ 1 50,000 USDT	✓
12	2024-03-27 13:29:40	<u>0x656b984da598ffe1f0416cef220ec9299fa35ec8b2af1d634ac0d50b666c9902</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 15:26:20	<u>0x91d3d2e344149dd67efc5a6d2c6313f979f50daa14a09be0ae2787bd2cf86b98</u>	+ 1 d	✓
14	2024-03-22 14:11:35	<u>0x225a770afe43012927e039264be06c7516342d74a2818a056dd87d25c0898ea4</u>	+ 1 d	✓
15	2024-01-08 20:02:30	<u>0x571fca3ed6982d81dde6172fb6958b40290f66247932585405e690bb3063cc10</u>	+ 1 rare-token.com	✓
16	2024-01-08 00:24:15	<u>0x601705f18b0bf9d6de9841ff6122ad51b35da93f8dd6b2afa7e4611556121694</u>	+ 1 claim-rune.com	✓
17	2024-01-07 15:08:30	<u>0x985839807569895f4c16074679f3cc2839695da3d20c0f2819c897cf5c3196e2</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:47:30	<u>0x27d4447d35b7105f4fca4b31f96bc297d4e81b5d131361ecb9fcf55d1643cafc</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-24 22:39:55	<u>0x375b8ede73574cded1bd5f5612e49b01450f16e65c54f54792e9e1dff77a43a1</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-16 01:22:25	<u>0xd50a7954a31137f9439b5ecc2d66632ad132a648134c062ab737e29824ae3d56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 11:27:15	<u>0x39a601f78272fb48e0902845b3414c40952134ad4be9e8b233a8565aac573290</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 09:31:35	<u>0x075ede60d245457f7ea6cc54d25cb198eb507cfde85f6a1809e08648e0bbaafc</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 04:06:25	<u>0x0e1364676945eea2830cddfde229d953c2b7a2f98b03d08485aeca38ae887c5f</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 22:45:35	<u>0x7178b992b899cfb7207f139f8b791da2607809f1233d3bf378576796397a0e3c</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 17:35:15	<u>0x60dae47a12a3dbcc604edf2653b2631283ffa78f1f85d96354b9f719952f0538</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-05 02:13:00	<u>0x9f3f8c7c77219cd0470b42bb79a90cfefb01e20be945a1920a678ed80bcfa854</u>	+ 1 BLAST2L.COM NFT Coupon	✓
10	2024-02-22 12:13:55	<u>0xbfcb64c619f78519520b1fe72c40bb6ee0608452750fa7a7aa4a7d9fa65b5ec7</u>	+ 1 int Airdrop	✓
11	2024-02-10 17:02:15	<u>0xee6135ab6c88b0783ef929085c8218cde23ae6deab226db55b0fa902ebb51061</u>	+ 1 C	✓
12	2024-02-09 14:56:20	<u>0x2d744c26b228240828e55e442bea25b43d526c6a76aef01d6cf9c6f3b58ff3b3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 14:55:35	<u>0xe57834f650b641d7cd1586e096743c3b990a12f38dcfac338fd672d4ea5eff03</u>	+ 1 Acces stETHERS.COM	✓
14	2024-02-09 02:52:05	<u>0x35ccacb35b937c5550eb057ecb74cf28dc73c60a0637eb2881fff67f595b0a47</u>	+ 1 C	✓
15	2024-02-07 01:55:10	<u>0xe0d7460766f035759b2865814fce8ce4717a217b609deeff429187f61d52fc1</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-06 02:00:05	<u>0xb3cc67ff6e92b1fb1ad9c895d36e3a69ffb9d00917245d0c3b051eaa97ae52e1</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-06 02:00:05	<u>0x76d669d03fc7b01e4cf4e2f1ae4f0d268c2ec16575dc53c627607c797ef1fde8</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-06 01:04:55	<u>0xc4f42af05531df67b9d7bcf6872f2739e216539145406b7c3a147ad2ab4f6192</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-04 07:08:40	<u>0x33624c6835840d07ab83218cd5baed236e5c355c54b34c817f170958e81b57d2</u>	+ 1 int Airdrop	✓
20	2024-02-02 15:27:00	<u>0x1cb2d003cab67c0b58f2d146f4f91d8102276b8def9ed3f0985014590c12e7b5</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 03:19:40	<u>0x85f9978663b1086f62ce5186718bb39a345ad4de3a9e35ed79f6b5207a06f5a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 12:31:00	<u>0xef9d46cb8e6592f63de18ada6142558e823a1a81f1d46a74b7db21a410b18ee2</u>	+ 1 .xyz	✓
23	2024-02-01 12:30:00	<u>0x399c135cb0e3120e65636d7b55824cc1a2998b339975c77461f154ee867382c6</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-27 15:48:10	<u>0x01effc06a2c1c6dc8a181f91505829451d6ac9935751e2489385050938cdf51f</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-26 19:52:15	<u>0x739df625692b01764f32823bb1d2e469980ac4e0c22bcb9460de2b0a1bf5f7e2</u>	+ 1 C	✓
26	2024-01-26 16:46:40	<u>0x13150d3cbec46a2223cbab59899d40ef0509e52b1fea9947ddd3bdb13900a7f4</u>	+ 1 𐄂	✓
27	2024-01-26 16:29:30	<u>0x3dea4090ec69e859eb88963e57bf628b13469f839a03fe0e4b60b7ea05d2cdd5</u>	+ 1 rg	✓
28	2024-01-25 15:17:45	<u>0x8d6ecc84a4c10f27c151caaa909b606ca76bc5e00902cfef992f464c2d4d2169</u>	+ 1 Liquid-ether.com	✓
29	2024-01-23 06:18:40	<u>0xf8116e74f98110e8b48f02fece6f0ee26f5ef2a2852a6bc2d43b181f2d6e0fca</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 01:49:20	<u>0xb4a6a932e8d4dce8b65418d62d7e2868b5e5bb41ac3d75ed20a70d8a25a431b5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-09 13:09:55	<u>0x81831be38153c5d63c85cd83768210219d8b159015b2f1b1982a985c20f3b195</u>	+ 1 Airdrop	✓
41	2024-01-08 12:08:05	<u>0xb7f0f3631668b404d7aa1305cc94e2aaf054cf70cb6d3c182d899cb588826389</u>	+ 1 aim.xyz	✓
42	2024-01-07 14:45:35	<u>0x3c5e5d77cf819ca0d2c7d57b7f669b360a61cc287a6a43158084bfce37b46bc4</u>	+ 1 aim.xyz	✓
43	2024-01-05 20:07:45	<u>0xfd43a9d7de82fe4883a775f7ca38c3394766a39586b17f65ac04c913e9e69a66</u>	+ 1 looksrare-drop.org	✓
44	2024-01-04 00:01:15	<u>0x2d027ac07964bf9aec4d83172b7450c71136a9552344d8978e91c7be0e9b3f26</u>	+ 1 her.xyz	✓
45	2024-01-04 00:01:10	<u>0xdd4b21bf26e3eb568efb79e05384d37f32af6531485cdda0fcab459923f52c79</u>	+ 1 Airdrop	✓
46	2024-01-03 00:39:05	<u>0x5dabdf57cd5b01afb2f9cb4f16fa22106754e3e845b786d7837948a98ff7c367</u>	+ 1 ether.xyz	✓
47	2024-01-03 00:38:55	<u>0x022e7d45cd38d99fbe2fb5baac2f0f0c646869451dc37708fb9a714e5367699f</u>	+ 1 her.xyz	✓
48	2024-01-01 17:19:00	<u>0x53d0f67237d215b1fad296bc96ac237c3dc9813c9488f7fb450d440914a074dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-01 17:19:00	<u>0xd6f0bdd1db817b89cb0c</u> <u>2836d72797dd6c0ecee1c6</u> <u>b54f0264f0cc8cda00cd93</u>	+ 1 Voucher	✓
50	2023-12-31 16:57:35	<u>0x08478debc47a84dc46c5</u> <u>2d8f6a7ca6f8015817205b</u> <u>33450e214bece951056471</u>	+ 1 Voucher	✓
51	2023-12-30 16:54:15	<u>0xc7d47f71b5d5529030ee</u> <u>6c4a3452ba4dca5b187d7b</u> <u>14f4141fe2657d212ddab4</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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