


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc86d727d2677b11c4e7160f987b982620b3f4077

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
∅	N/A Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:22:45	<u>0x911fd1750d8e08acba3d4ecabd345be082bf8d8b7eaf7ceab8082b68369f8951</u>	+ 1 .xyz	✓
2	2024-05-09 19:25:05	<u>0x26f559c8b5716b615b7ffff66e4e2178e0f04faf1b8a46eceb157d64d9b66e013</u>	+ 1 yz	✓
3	2024-05-08 20:22:00	<u>0xeeee4921032a7a9a0d5c11553f850e29f7c5f3a892487cef0f8a0298d415ec9c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 02:57:40	<u>0x8c8e46a0cadbf003ff9d7f127181ae96adddb1de6060d42104e0d52327d5ff61</u>	+ 1 xyz	✓
5	2024-05-06 16:47:10	<u>0x8deabb4b8603a8aeeba1b9d61b099b42b56949c97a6d9712f97dcefe7e635d5b</u>	+ 1 10 ETH	✓
6	2024-05-03 17:15:30	<u>0xd0d09dff783589c961942e7a2e72cb03eb6dbd5ecb3ecf0bdd0d134b8d2f9b3b</u>	+ 1 10 ETH	✓
7	2024-04-30 21:35:00	<u>0xd865b7e5efdd152bb7702df74874c78f22c80c8341a51ef7355dfcb28328fd7e</u>	+ 1 10 ETH	✓
8	2024-04-28 19:30:05	<u>0x6008a7c57a08c596e7d1266e6406ea9512ab22a05f6c7b4f5016913cc3e68eb5</u>	+ 1 d	✓
9	2024-04-27 15:09:05	<u>0x2d417ddb08668b854d38f38527dacfd4b31cba442d03d0c8f82bbce38689a938</u>	+ 1 10 ETH	✓
10	2024-04-26 18:02:40	<u>0x9b50d47023d380a6bd1bc4f6bcc9d92313761fa45903c4e7ab5a81178139279f</u>	+ 1 10 ETH	✓
11	2024-04-25 16:11:15	<u>0x69bc3855b1d4373e9645a080d2a3680ff91191214a7dbbcaf76e67e79fbabfa1</u>	+ 1 10 ETH	✓
12	2024-04-24 12:29:00	<u>0xab2cfc697c6f474668c835401c7217c4d354dc8f5cfd3670d321a3806d56d87</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 16:42:35	<u>0x4d0933ada562f544173a9f195faf2acdc30753bc70cd5dec28423c490cde9347</u>	+ 1 c2.com	✓
14	2024-04-21 19:05:55	<u>0x67bcd48bff2cccfd8f0bac2b989b8a3b68c1f2fe7f1bd0046261664f61978757</u>	+ 1 3 ETH	✓
15	2024-04-19 20:18:30	<u>0x24ce252329bf895d8e0fdb04eb0fd2f2e3416d91ec68ecbc72fdb4ecb5f9fe6</u>	+ 1 50,000 USDT	✓
16	2024-04-18 18:05:55	<u>0x4305bd2beccf57ca5b6ac3e8083d4fe7ba5f03f5f1e0f1be07ba24fdcd755332</u>	+ 1 50,000 USDT	✓
17	2024-04-18 17:01:15	<u>0x23d4cedffe477549e36f42c63fa224672c66e19a45ef48ebbbf7c41f58ce12ca</u>	+ 1 3 ETH	✓
18	2024-04-18 17:00:45	<u>0x45bed7cc511e0e9e472531bc57ec4da94664a4ade1771058ad40bb4dddcafa5a</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-17 18:25:00	<u>0xaf9e7b678721c702385e4bba5c6fa62b41aaa3b27452b3ac8d6f566f209a7629</u>	+ 1 50,000 USDT	✓
20	2024-04-14 22:31:45	<u>0xeba105f9faf2f07db151006924bf4c490eadbb7575dcc8b2cbbd0432d391d7ce</u>	+ 1 50,000 USDT	✓
21	2024-04-11 17:18:05	<u>0xcb2671cd547e342a7d889ca8f75be772bcd60333826bd6b2b2963007c03630a6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 05:40:15	<u>0x40c7ca7261918633b72939031bb9044631fec982c5bf1eeac0864a2fac6872d7</u>	+ 1 50,000 USDT	✓
23	2024-04-05 20:43:00	<u>0x44bfbfd3e623d8fdadc7672d33a24d3efd6f3cce9fd550313265d8f8d6483d13a</u>	+ 1 50,000 USDT	✓
24	2024-04-05 17:42:15	<u>0xf9a5beab81f023e1f414665df63a475db3bb251d0ee1c15d6e29c0c3ea7fa8d4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 19:25:00	<u>0x4172da1900bc95d5e62cd7d0937592cf850bb9bfed6e3313993972b6c0ac613c</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 12:42:20	<u>0x15bcb0b69fef7c8231b43dbc0fe09afbfc50e2197771c1abf0453fbfb79e06d5</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 05:58:45	<u>0x73ada2e85a73d1524190a5a8d9af3d72b4c07acdcf52e45526947327e624a28</u>	+ 1 NFT	✓
4	2024-04-28 19:31:15	<u>0x4ff1f820917da4868a1473cacbf584452462508a5f9dcb53aa06f3f2ae326d50</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-28 19:31:15	<u>0x0b3431be691569d5bfd941b27adf04d66715596884ed7966f5ff40be2c5e5ca4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 19:31:10	<u>0xe357ea1890a21d0b879f63f78c47cb2e96c790dd15982e7945d9c480294915ea</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 19:31:10	<u>0x2a6187cb8c48434672e0615c2d14dca7fd796a3324329668df5f4f5e88fd3b5e</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-25 22:59:30	<u>0x460b70a5e2f9c8a56b93dc1afc2018b0e1e82f9cc2631da2bacc0bda9f99ee3b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-24 08:34:50	<u>0x32b3a4c8331b1a0e90ea2ac80d3558d2f16a8d3df65768417b83da48c850dc64</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:21:20	<u>0x4eec744a72fddd8934073c2b8cd49ab53a82516eedfebd33c2cd4cfcc7c92e43</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 21:40:30	<u>0x9194f35c08d29a55b9c9d5a578161c9436c6386be47218732e229e2578a2c1ad</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 18:18:35	<u>0x6377df57d9aad15641849895d68f0b66850fe8539cc3df45db48b81846cfc066</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 12:48:45	<u>0xa11af81a8db5a28c1998da02b9a473570d84256bee746470329061365c5d6b85</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 07:01:45	<u>0xb55d981405e89ccd5a25cecfa8efe4033618c7b36c6d3d5d20044acfd95ee421</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-23 04:27:10	<u>0xdc7dd442ac19503625dd8a216a547ee950a95765a6c921e611f666a115d4a734</u>	+ 1 \$97,856	Random	Winner ✓
16	2024-04-23 00:51:05	<u>0xa82e19c533f03626a27e95cee9a2ce4f18cde8c7b087f3615362826bd7a37b71</u>	+ 1 \$97,856	Random	Winner ✓
17	2024-04-22 21:32:05	<u>0x23c86c18ea9c4f8d4966424061c536f804cc247ef8cf9da80a1a0e086d59449d</u>	+ 1 \$97,856	Random	Winner ✓
18	2024-04-22 19:53:35	<u>0xc3a82c5fd671fbeb7989f257376081a564bc8c309c21792b79ee0e0482cefd8b</u>	+ 1 \$97,856	Random	Winner ✓
19	2024-04-22 18:46:30	<u>0x56b5374fcb3f5f6e17158bf8a7603c5c3a941a3e49096eba1114d7f8de15e00</u>	+ 1 \$97,856	Random	Winner ✓
20	2024-04-22 17:33:45	<u>0x42beeee7e5dad1117f4a866d69eced875b2545ba08132d64448c02f35de0db</u>	+ 1 \$97,856	Random	Winner ✓
21	2024-04-21 07:39:00	<u>0xa45b29c48d5af4447bf78e35fd66f51dd3196f5943c5c54d3c908df3c0f5f625</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-21 02:27:00	<u>0x5839535db77c7fefc1d5a58ec74c59f05a9841d234eae2b3ca8dc2f850a61e9a</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 17:14:35	<u>0x7437d9f7ba58361de83139af9d18cf8e1bb7722b21b910194d4fcf2310ab7ff8</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 12:21:05	<u>0xa588481c21c7a895b51497f2dc891b421ffa0af7a69fe0e66ca6b3c000187177</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 06:33:35	<u>0x57c5c95648d493b5cec25e379d030b9b8b2cdc1a8284a48a8b4af96a79eabfd7</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 02:55:05	<u>0xc3958dfdaaf9786d7e96b15c4257bd32dddc2812a8bd75ae3e88255b8c193fae</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 00:57:20	<u>0x00bac3a07d15f0e2df5887eb462c533b8baff8c5ac802f9176d690a33869cdf3</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 23:42:50	<u>0x833e0874d75df288805dcb1aea82395bf78e73e4a668777ea5f1520758962237</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 21:30:40	<u>0x63412b9843180a5a830137eec4f5eb24fde12463b78c5bbfc68a9eb83f2f2786</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-18 09:43:15	<u>0x8af0e69daac7d51636493676d0cb40cbcf4db00d4c58c316240c322e7b8639d6</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-18 02:16:00	<u>0x2ea6d6fd31bb7732e572b7818d62293da07f3d6646a5963804b0b2b495a34190</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 17:35:45	<u>0x9f0afdd835205a29f253607c7d2f17b65f8bbc82306fadd826cb33dfa1f92e72</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-15 01:23:45	<u>0x7ac37a2ba341e24ba1da a9b4c3a98c1f193d08be41 a3033334b893221c4b3c52</u>	+ 1 \$77,749 Random Winner	✓
34	2024-04-11 11:44:30	<u>0x2ebaca95398f1bc8480c 3197051f5a2e46e502006e fdf806bfbffe327bdb4def</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-11 08:16:40	<u>0x49156e3a1d0228491201 a14ba4f69ccf5543f9634f 18b9c11cb546c668cb70f1</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-11 02:19:50	<u>0xda003bbd1e00ec3ba599 7f98e33d33115dbd6fd108 9064d781e6a51f94aadab0</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-10 22:09:50	<u>0xb756e8da1e135acfdde3 e6b707f2c089f9564ae1df d13dbd0e57c832fe682c9a</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-10 19:34:45	<u>0x240bc2a26949fe091957 9e0207b2240ebfb922fcd7 b9ea0842c3fbf18e8dddce</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-07 10:21:20	<u>0xd9c695d16b65728fcc63 3a8f2301d04589dddbde3e 83d5e31333d69fda65bff5</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 07:10:00	<u>0x55a73afeaab8b5d81887 957f4db477729a1807bb65 b96c78f5555b1cbaecbc56</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-07 04:38:20	<u>0x9bc00ce3bf0f1b566441 6387f3682fe6636a3aee29 c1a4c50fe30fcbf10c0d2a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-07 02:46:40	<u>0x3ddef29b3761646a8c80b8e1ac9d3126dcd10695dc92d3cba8b4f2d8b657266</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-07 00:02:35	<u>0x1d06fdeed06a2df88506001ecef8bada5105f7075ae68d5926ab5717a353260e</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 22:05:25	<u>0x76de0724bb83260a0a38b849924845942fd744675b809c2bb17dd575374c4bb6</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 20:12:25	<u>0x3864347f000216dfc676e4dbf29f882d55c810cc2496d593cd80e111f0f864d3</u>	+ 1 100k Airdrop mint? goto website	✓
46	2024-04-06 19:56:25	<u>0x7ee9027ae8de7a740048c7a8a96f3569483d4059479955b7c021839521fd5183</u>	+ 1 100k Airdrop mint? goto website	✓
47	2024-04-06 15:01:00	<u>0x45daf2c5ea5261e32510667720584893a7ea29e700f645b89469dcd6784dd86b</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-05 19:29:55	<u>0xef61e4b60aaf982af3f10dd284ed1167611a46751d163fb94ba1dd3344846db2</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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