

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcbe2a1028642d182bc2ba5a737f420fed1bf75cb

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A NFT

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:57:45	<u>0xb5364c8195b00eb0715c</u> <u>bdcaf6d66e05462c1a72ec</u> <u>817797c76f96566ba8efad</u>	+ 1 10 ETH	✓
2	2024-05-05 00:49:50	<u>0xaf7cbf7d64d2ed16daca</u> <u>a205f2774151e222a53447</u> <u>23cd6c5458c1ef1f54b42d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 02:26:20	<u>0x5929d61b9f7c8affff38d ebb12cb28e72bb10c0cb2a 2e83fc9dd0d3fdf64a5120</u>	+ 1 10 ETH	✓
4	2024-05-03 08:28:45	<u>0xebc96205e91abbe741ea 09c2d4f1b1796cbd5d94ae fcaccbf9f3c85308f8f5e1</u>	+ 1 10 ETH	✓
5	2024-05-02 00:01:55	<u>0x3042ab456f853d121249 94267756ff0ec62bae0f52 c950af74946a67b26740a0</u>	+ 1 10 ETH	✓
6	2024-04-30 04:39:55	<u>0x60cfb158defa95ca77a2 6263e4c9830a5750828f26 e125f4bafdc275f2473ae7</u>	+ 1 10 ETH	✓
7	2024-04-30 04:39:40	<u>0x4fb6c133e1afd44b78e1 4e5348217dd76b227d5e3f b6c0c8f0548ad7dc884fd5</u>	+ 1 d	✓
8	2024-04-29 00:48:10	<u>0x827a545969d9324c4e8e 88c3250c8cb673f723726a 9ea269ab90cc47aa0629c0</u>	+ 1 d	✓
9	2024-04-28 00:40:20	<u>0xb3315a355e2b16f05d40 e82381b002670b39fc0418 721fcf4a6f51381ba81fc2</u>	+ 1 10 ETH	✓
10	2024-04-27 03:53:40	<u>0x0800b301d0bb85b85e10 3d407ec8d74f7bbb68ae95 cdf3eaa43464fb7a4e29b9</u>	+ 1 10 ETH	✓
11	2024-04-27 03:44:55	<u>0x51a7dfb2e02435e60a22 fa2bad97f78eea4f6e1f89 0125ef25eaa3cddde14615</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-26 06:07:25	<u>0xe2a3635ca5ff6f0efa1f2a1570bc9cd9b8af94c1a46b7ef89021ccfafb09d572</u>	+ 1 d	✓
13	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
14	2024-04-24 09:15:55	<u>0x953e38ee13424f39e8e0243dcf9087c00ac1907300d500da13eb078ddb264ffa</u>	+ 1 c2.com	✓
15	2024-04-21 04:22:55	<u>0xf51a6913e370e7c464429166a391550a7ac8282053377d9a0026d8974835150b</u>	+ 1 c2.com	✓
16	2024-04-19 00:56:05	<u>0xe33cfb1421dbf02c26d0429c322923e7622cbb27a47d55189e3fe5486e5077c0</u>	+ 1 50,000 USDT	✓
17	2024-04-19 00:45:40	<u>0x1e42543c7040423c6f75f65d2a4acce155e9d4e13090e36fe50dd6b854846b8b</u>	+ 1 3 ETH	✓
18	2024-04-18 02:08:15	<u>0x5fa55d8129f74a992ccb71aafd602e07486e267c79dfe53fa7ba5a3382d7bd91</u>	+ 1 50,000 USDT	✓
19	2024-04-17 00:39:20	<u>0xccb767f306848f25475d7d4769280d6078c15ee54611446c50a996184b4371c1</u>	+ 1 5 ETH	✓
20	2024-04-17 00:39:05	<u>0xc2771acba5c4ab8e65c17ae9b759ff067784e1dff50ca20e391d777f61f027da</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 05:01:20	<u>0x0e145ad27bf37acea3f7aa73abaf817fd88a2669319f419658168cd0144fd634</u>	+ 1 50,000 USDT	✓
22	2024-04-15 01:30:35	<u>0xad4d4b120fdfb70c7175d78355776ece2322c3483d40ab460d9bd11248ed7cab</u>	+ 1 50,000 USDT	✓
23	2024-04-15 01:30:15	<u>0xf75ab1fd449084a9ec2bb310155ed4250be9566c9ebada137c44c68e88fc5169</u>	+ 1 d	✓
24	2024-04-14 03:20:35	<u>0x422e7520fc3d263b79c362b4d023fef778a0983de99f69601969911084d5f584</u>	+ 1 50,000 USDT	✓
25	2024-04-14 03:19:25	<u>0xf03b83c45f3fa11273116e5b6e9fcbc874d8ef18c30d73929db7cded3c235d04</u>	+ 1 d	✓
26	2024-04-12 00:14:10	<u>0x227233b4b2251df890c47746a8db1076f2796bb4db6377da0ea16e5be70dc725</u>	+ 1 50,000 USDT	✓
27	2024-04-12 00:14:05	<u>0x53f693009638f978536add39dc0f52f5e873657501c26c394d79d7455c14621a</u>	+ 1 d	✓
28	2024-04-11 00:35:30	<u>0xc6c17f822c9e56410656a7e3c0932382da93a150cfb3ac78739acff4ef8d99b0</u>	+ 1 d	✓
29	2024-04-09 01:11:05	<u>0xbbdab226d977bfd41b2e00e3d043be679da76ae15ef40621397863539aa68233</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-08 00:53:40	<u>0x2f74fe4f33dea8d62df1df0cc6d0119823b5addcf1cd296ff21b58f20e268cce</u>	+ 1 d	✓
31	2024-04-03 00:32:50	<u>0x28aeb9f97b28c2eebe96e0b31746c9386f4f436a2eb131947891db584af30daa</u>	+ 1 d	✓
32	2024-04-02 01:23:50	<u>0xb48850f9513d0649b32392a77361c3d712411a84baef2ea086558562b57e1bf0</u>	+ 1 d	✓
33	2024-03-31 05:02:55	<u>0x0aa84b53dbe061c5b5e11092a2b164f93957d4a453c2218d27b853fe910056bd</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:51:30	<u>0x9474bdee5c10ad4ca40cb0ce17db8c3586bad3223b544b131253fbf192eb6ed0</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-11 02:54:10	<u>0x6b45fa9c7396d8e486223ec43d4314ca48f3eb554bf4cc8c40a0a18ad440f5bd</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-08 23:32:10	<u>0x9929b7549450004ba2dfb8176e348ea073f99448b4e058960c3dd312263acace</u>	+ 1 NFT	✓
4	2024-04-25 19:54:55	<u>0xf05369adb795686cc765bbbba95d709a414c06ca0a29a9617e081fe40310ac13</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 16:03:55	<u>0x2c3501589c5396bbafc5d8ebc5231a285734fcc4fc2540c936a1902e3b97f56e</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:14:35	<u>0x5b0e39f8d117ca94e12abb649fa4b5aab1fae02afe357250ad284ebbc46d71d2</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:51:10	<u>0xa74a91c2505056317e6f73554cd69aa56fd012981dc3f3ae2504a570b89f427c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:59:00	<u>0xc4ffb03d5e40c3cb4ee796951a4ae575b43777976a48a0de679fb07eec045730</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:40:20	<u>0xa276364518871ecd38aa321be4668f8716be1f4ffc2cadcdead530ae90b8b085</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 05:37:10	<u>0xd7ccab8d1fbfc3bbafe576853c1247d7c4f5bfe115ec8d5365a9993bc650a1b0</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-15 02:01:35	<u>0xd07e7220e272bb6b1e761063c4010093ca9f1e6b4e6ad3fe067a8dc63423245f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-15 01:33:50	<u>0xec606ab7f98396131eaa db9dab9fd2a21bfe131e17bac34d253c90240aa64453</u>	+ 1 NFT	✓
13	2024-04-14 19:29:00	<u>0xc4a2201105633295a8ee a68645f2cf8e08e3414b0321f8e39ccb5aef26704846</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-14 13:56:55	<u>0xee8262d3c5db5a30c4eb31e7845a8709f431add0e2a206d8f0f580b763919b8</u>	+ 1 \$77,749 Random Winner		✓
15	2024-04-14 08:24:15	<u>0xa61c2ab40994f4a225779878fb7468d538714a02a0d2ada27cae9cffbf4e1b3a</u>	+ 1 \$77,749 Random Winner		✓
16	2024-04-14 04:49:20	<u>0x72303a2d31c92ec119ed4ded73f9a3b2cb158a48c81a8c2307c4311f5f56ed13</u>	+ 1 \$77,749 Random Winner		✓
17	2024-04-12 09:19:50	<u>0x19130620c5f08f26cfb00e3192f4e1514b3025a3c99199cf76461a809a5ec730</u>	+ 1 \$64,873 Random Win		✓
18	2024-04-12 07:02:20	<u>0x1bbc7cac4ac731a91958066eca0e78a3314568ef9706c13ecfcb495e55eafcb1</u>	+ 1 \$64,873 Random Win		✓
19	2024-04-07 10:15:35	<u>0x239c14d9d0ae3bf698d690ead324047d0e905a97fcaab88b50c8150a8e2c2b10</u>	+ 1 \$82,499 Random Winner		✓
20	2024-04-07 07:06:00	<u>0xbd777e7d8cdd9fc947897b6d52170b5c2f46e46ec01f5e6c4f787603ca4d1be4</u>	+ 1 \$82,499 Random Winner		✓
21	2024-04-06 05:09:10	<u>0xcfe71e2577bfacc503ffb48722ff6ed13f22aaae0147a9a1f60d2af91a1a0637</u>	+ 1 \$77,587 Random Winner		✓
22	2024-04-05 16:09:20	<u>0x4aa7aec4e54c8d6e5add791d3579ed40b27ca519da49a1abfa707261793575bb</u>	+ 1 NFT		✓



#	Date & time	Transaction Id	Amount	
23	2024-04-05 02:21:45	<u>0xbf718a7aac83be36b8ff</u> <u>2e760af247a51a6e561257</u> <u>1e1b20274abf834af650d8</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-02 01:25:20	<u>0x96b0cb87c1250a25bcbf</u> <u>f173ff95358403f5e039fb</u> <u>b1391d019de9a3e3b8c877</u>	+ 1 NFT	✓
25	2024-03-31 17:24:10	<u>0xcdbc160053290d053bb6</u> <u>d59b3b5599aee29bc02eaa</u> <u>4c5ab5cf64d21d4dbe1d63</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-01-12 19:10:55	<u>0xc9c0c12b66de8cc7d276</u> <u>0a96e0c3924f8338b73ddd</u> <u>3230c8a692c024d4045326</u>	+ 1 BNFT	✓
27	2024-01-09 10:20:10	<u>0x1d731aa09b89caff0a07</u> <u>79ef2bbad1ae71a1f25a0d</u> <u>56c418f9d104ca44b68bdc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 10:13:45	<u>0xc4673eae4c73b4c88159</u> <u>66ec8d2d9f14163ef90003</u> <u>7b875d07a82ecef fb17ad4</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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