


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcca135cc57e606684d269f1abd1f527751912878

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A NFT
Â-	N/A MINT check website
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 07:45:15	<u>0xe7db3ef5492836b4d33a29be13af369116bd495bd06faa8317ec3cea492334e8</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 07:45:10	<u>0xc95c49c858ab9dd189f0e0545933c14b02c2e84d4257cf64803ea3c619aef00c</u>	+ 0.000000000000000001 000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:47:45	<u>0xe7ee69615b9aef31ba4a</u> <u>a4656a938f1bc63c17a62c</u> <u>0940041d8ff6964079523e</u>	+ 1 yz	✓
2	2024-05-08 16:42:55	<u>0x8f42c81fb171d2acb14c</u> <u>d9f7add3d1bb0f7d121d08</u> <u>f119acf2d34865ce5c7fc6</u>	+ 1 yz	✓
3	2024-05-04 15:33:20	<u>0xf0a23646359b01a6e6d4</u> <u>0d252e8d1c42af9f526261</u> <u>8689f3878d63f95ba835f3</u>	+ 1 10 ETH	✓
4	2024-05-02 17:36:55	<u>0x4f78bfcd575918c7691c</u> <u>bda683452156e6446b02f5</u> <u>e19c9c67a169080f6b917f</u>	+ 1 10 ETH	✓
5	2024-04-22 06:46:45	<u>0x485e33a2df0bfda7c35f</u> <u>069d0e1c34ed4429991968</u> <u>44b8a5e6cfddb3bd566928</u>	+ 1 c2.com	✓
6	2024-04-06 14:56:45	<u>0x12a73743984318e51779</u> <u>3fdb5b831ea5f20a3f0f14</u> <u>646cb00bc114075fbb3ad2</u>	+ 1 d	✓
7	2024-04-03 05:33:55	<u>0x7d195bd94b92e9284b28</u> <u>4b148b5d8e080f55ef0cb9</u> <u>6a6644f2f25055f3c471e0</u>	+ 1 d	✓
8	2024-04-03 05:32:15	<u>0xde2d8a61c499d32f8de2</u> <u>1bcb8e9087295f58f0679f</u> <u>229c1f29f08c3d73f42eec</u>	+ 1 50,000 USDT	✓
9	2024-04-02 18:23:10	<u>0xfd2d7ee4259039356b2a</u> <u>4787ec89204a00a9be352c</u> <u>c6d50efa1ca5aafae44c6c</u>	+ 1 50,000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-02 08:42:50	<u>0x5b2a0ee8ec5605a1fb0950e97138c3ff1ef0fc5de96e71358b6b3949c61054e3</u>	+ 1 50,000 USDT	✓
11	2024-03-30 11:52:55	<u>0x0e679ded0da600ea43ad017e9c87a3b8beaaf0b909f3d3d247b70a7a04c78db2</u>	+ 1 50,000 USDT	✓
12	2024-03-28 06:04:25	<u>0x6f0d5c9398cee1f22497ad41dd426bd09530814c344c7b82067129fd195029aa</u>	+ 1 d	✓
13	2024-03-26 12:44:10	<u>0x629221e1ea93aa56833c8c7839e5315a2de86a1c170eebf885198a97900f06d8</u>	+ 1 50,000 USDT	✓
14	2024-03-26 12:44:05	<u>0xc5e85327237ac18d712829b5b1171f26302482160bad06a88699af54cd425263</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:05:25	<u>0x777321b561e1c349364668fc8eafa33972b48ae41f024d073407b721fa37c53d</u>	+ 1 MINT check website	✓
2	2024-05-09 06:31:55	<u>0xc5a27800a48e7d2e3cfeaec3c04b4ca349bba917268b6c35cca223549b9f18f1</u>	+ 1 NFT	✓
3	2024-05-09 02:48:45	<u>0xde385ce6fe9915495764cef00ab561c0c7cc888eb19437270b999d138dbd7edc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 12:51:00	<u>0x08f804e92870732b2ae86b9790f96a7bf93e8b7573c416c1c7deb91162053778</u>	+ 1 NFT	✓
5	2024-04-02 07:07:30	<u>0xef756c9477254617a06a84fda3caf10c82f238ffd80fc2002cb981ccca685f33</u>	+ 1 NFT	✓
6	2024-04-02 07:05:30	<u>0x3bc84fadf970ab42121d62a21f82cb0bef457bfb6616c518a5a42c270cd72ad4</u>	+ 1 SEIYANS.CO	✓
7	2024-03-30 07:45:40	<u>0x87801168498d2df2ab6141296a0284e648d56e42d09711811c062718e84f9edb</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 09:30:10	<u>0x7da27c3de2389cfce6ce4d3bf18128938774ff68a1981a0747dbfae1b918d1c1</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-29 01:42:45	<u>0x2ceaa65863cd74285e7cbae34f6a7f7a9f8dc359cd5a25f256b838425b7c2871</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 20:32:35	<u>0x04348cbda62544a09812bb858bd61260d326ff5dfe87f53ab504ca6e62aeaf0</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 16:39:50	<u>0x5f50afb7630825205b4170b53b3062879042110ad7d705df418de18784fa5c12</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 13:21:55	<u>0xca974ba6f67d22e0eda7bc54da570f201a74f7c2649735fd39bc382caf133d80</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount
13	2024-03-28 09:43:30	<u>0xa0ee59d2ab6dbf15b7e2</u> <u>7326109db1d4f44f21b7a7</u> <u>3498b8fa289c6cc149f13f</u>	+ 1 Randomly You Won \$81,254

\* USD values displayed at the time of transaction

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