


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xce04c21e273db4abafbb3b2efc7a4feccc895e6e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at nftsafe.top
Â-	N/A C
5,000 USDT Reward	N/A .xyz
.top	N/A .top
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$47,580

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:08:20	<u>0x20a372362d8db864ef9f4dc65d4cf212db52bba4a6735a3ca691393af49024c7</u>	+ 1 op	✓
2	2024-04-27 04:18:10	<u>0x86d26f78dcdb45554fdd7b57c89e79b21351a14f9c18551afd30eb9c89033262</u>	+ 1 10 ETH	✓
3	2024-04-27 04:15:20	<u>0xfcbfed04a7fc80b95ede a67e88b8038f5c3a738a4717a516128cd0a3baf8da9c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 11:08:35	<u>0x75376f32c539fed8b1e667522404fd902a8adf8a753bc5ffe1fd832975898c42</u>	+ 1 50,000 USDT	✓
5	2024-04-19 08:57:15	<u>0xf8946bd0f0315dabb3700bd8df4b6f59db716dc64388e4e9533bf530f503e00f</u>	+ 1 3 ETH	✓
6	2024-04-19 07:25:55	<u>0x0871645e43eec25eb1fac330409d740f988b597c59cc3b2d832023206c6eeac7</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 11:12:45	<u>0xf335543d9fc2426b261c7224493e0ba67d2e795dc920d2d8bc13e3c11213a06d</u>	+ 1 50,000 USDT	✓
8	2024-03-30 23:52:35	<u>0xff5ac63ce757fdb0a021b87148773abe0e044e2e1eca8725676f4959fa6c67e1</u>	+ 1 50,000 USDT	✓
9	2024-03-30 23:21:20	<u>0x74cd99e0c5b7a275a52e3244a454e8326676f547559ac62afe73134839cced76</u>	+ 1 d	✓
10	2024-03-30 11:50:40	<u>0x0c5fb231053ec97180955b6fe4a7818ef814472d162e489ef69b6fb7aec714f1</u>	+ 1 50,000 USDT	✓
11	2024-03-14 13:39:20	<u>0x906221abbb7e04f278243bf02c65cb6ce9cad6107224ee3fba4cfb925fe84622</u>	+ 1 50,000 USDT	✓
12	2024-03-13 16:19:30	<u>0xc2fe07562e04e35339fe4f426b3da32edf58ec5d443b1281525188a0e7c23805</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 10:33:00	<u>0x797fad7c5a709ae665c6877a41bb3fda022d3bc8a696b496acb849a0fa0ae5c7</u>	+ 1 d	✓
14	2024-03-10 20:53:45	<u>0x5519e0e650ce5f38a7e2f13e48c1df89f3463604228d7f04a6c4143d3882c586</u>	+ 1 50,000 USDT	✓
15	2024-03-10 20:53:40	<u>0xd198d3abffcf57bcfafa05e4f929400f58857cdce2be63d6b4bd3792a682c57f</u>	+ 1 d	✓
16	2024-03-08 10:22:30	<u>0x7ae3743644e5e4d919bf5d29dc7c2bd2fc346d9d98b55c5ca282da0cec7830b8</u>	+ 1 d	✓
17	2024-03-08 10:18:20	<u>0x1ea7cfd4a1490f24994ad0904396246fc237b22224d63c09fded298765a1e0da</u>	+ 1 50,000 USDT	✓
18	2024-03-07 23:42:40	<u>0x72e67398fe296d4024c9c6cfa7528461411b77d055008698a9a96794725b1236</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:42:45	<u>0x99d24d098865b9f1c0ecf32bad858c229817b36de4698f47b650fb725d02d9ec</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 07:38:50	<u>0x90e08e03082971eb184ba06bccca245e781ba0bf5674bb99b3b8becf2d5379ed7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 11:16:40	<u>0x045c944fa4d12afc210d d6ddaa251ae56f0b358f9c 6ad11368a4048e460a7e3e</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 01:03:40	<u>0x8774b7dbe803b3eb1dd5 84f0f2deaf69b6cdb4303c febd9e274de33d3c5e48fe</u>	+ 1 \$64,873 Random Win	✓
5	2024-03-23 16:38:45	<u>0x725a5d9488e8b2c1123c 47d34e19cb10bea52bfa9a 08a3842bf45e6cedb9247a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-14 13:35:25	<u>0x23b382023d01fc4da68a 95755579271461aab9be31 bd0b89482149d30c223e3d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-12 19:04:25	<u>0x8f8eec76e552c5085443 4e1ad9a8574afb78a9cb90 61995ec3db0faa43469902</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-11 17:32:40	<u>0xec3bee3ba5c9a3c1f8ba d25751ed39b1d1997a0abc 55c359512868ac2e4070ee</u>	+ 1 Reward at usdtgifts.top	✓
9	2024-03-11 17:27:40	<u>0x7fd3a586b7dd9e143f8e 168b90adc52db7a806990e 9586bcbf8aaa13cce2fa4c</u>	+ 1 Reward at usdtgifts.top	✓
10	2024-03-09 08:19:30	<u>0x2ac22ab12ebe9750a168 31d59a8e9562c29e18fe1d 3a612db4e0e455b276536a</u>	+ 1 BLAST	✓
11	2024-03-09 07:09:45	<u>0xaeef00a094693c961f00c 297770743b08d2f410874c 7f2ea4843570caa65625a4</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 12:50:45	<u>0xf52220bf581bb4625ae5dbef9b8c3070ccffb56686c9faccb5ab50c95b5adb8b</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-04 12:48:20	<u>0x2c7ce45b96cf430f90735e2107c2aabb88dc68b041351d8c74a6c841452066c</u>	+ 1 BLAST2L.COM Limited Coupon	✓
14	2024-03-03 18:52:40	<u>0x4fb871187608f52e092886569beb1107cb239598ce2a5bc304167ae7a75a169</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:29:30	<u>0xedd517141dc4ebb020cbf8f02cf514e7734024d230d178477627ee7772358b3d</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 13:08:25	<u>0xa2b793251f545804fc5982fb01af063e7f3147c329bffc5a8b65141b70efc690</u>	+ 1 .top	✓
17	2024-03-03 10:01:15	<u>0x10e753a494b4da674f97d2ca55ce91458c6c1613d0c8db08877602f6e5c4ea7f</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 04:22:30	<u>0xbdd78b9dcdf690ed96a2e08b3f322809e29db568ccb6930b7429932f1c9d5bb4</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 03:43:40	<u>0x8ec6ab632c53d1e8f73ab0de9bbd7d6274b5272ef586a405c03dc1086b99729c</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-03-03 01:36:40	<u>0xf3037533812cdfa9e803c33d64043740ff1988107e89e431581bef92d41b6c3b</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 00:05:50	<u>0xd4885a451dd91761d69388f0c3b36f00ab302b1a140f6e4a43479c362cb18e3c</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-26 12:39:30	<u>0x777a7a45f1b4803f897f6771659ee938680c0552668e9eb94fed05d86d522d0b</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-26 12:37:15	<u>0xbb22ac88bc80afc396a0dd45236ef74fd6dd78bfa58aeb91c7ce4466d45ec718</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-26 12:32:40	<u>0xa53fffb6d93ac7546efd1362e4dac162d1f68d8bcb d2fbf6c4fb9957b45aaffb</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 12:29:45	<u>0xb014bfd064d3dbefbfd4827bb26fa4de6c195f70f82cb56d7ccccce5a5764851f</u>	+ 1 .info	✓
26	2024-02-26 07:27:35	<u>0x837322ce44bdb3fcd95f0e682b398f89d7ee554bfd6a40311280589366ace248</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 07:27:10	<u>0x95b95ecc3c369745c876fad6906d9499997bf212716c32bf9e9b003e1226510</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-26 07:27:05	<u>0xd26bb14977822b308bab396f04053d9901718c6183a13b466186e22905291ee3</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 07:26:15	<u>0xa3e1f900d365976a6d0436357128717f0f1a0d18a88a0c34ce47b63b8e26d973</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 07:25:45	<u>0x61657488d7f022744741</u> <u>31a32972834b7ad4bdbcf6</u> <u>ac360f678a6a5e9c1758f0</u>	+ 1 .top	✓
31	2024-02-25 09:24:45	<u>0xb0ab005578537ac88768</u> <u>38d563d709036fa129510b</u> <u>1522eeb575ae5fd9d2f900</u>	+ 1 .top	✓
32	2024-02-25 01:21:10	<u>0xd8d2be48caaf9c03b398</u> <u>868e1b379ca4af3857d30d</u> <u>687dc652f6fee72b475bdd</u>	+ 1 .top	✓
33	2024-02-23 03:48:40	<u>0x303499c7746b773d1425</u> <u>6a7bed0240ab814b50dc52</u> <u>62cf1f7e701b9d7d3f6b12</u>	+ 1 .top	✓
34	2024-02-18 01:13:35	<u>0x730976f2ba06162b37ae</u> <u>0d40172f6b3d554279b4aa</u> <u>ef4fe7b3bac73c9c43888f</u>	+ 1 .top	✓
35	2024-02-17 11:02:55	<u>0x679edaf22ea22b418902</u> <u>121e5aedc171bc0cce5dbb</u> <u>060d787c4cae19239b5fdf</u>	+ 1 .top	✓
36	2024-02-15 12:31:40	<u>0x051552177406674d1181</u> <u>f70b90bf72b4732d636bcc</u> <u>cbe723967de987f9276d2a</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-15 08:02:50	<u>0x37fde2a2f45678de6756</u> <u>28c5b59a1c6c2f929642c7</u> <u>a47ee0aaf4b71169d88337</u>	+ 1 C	✓
38	2024-02-11 19:05:20	<u>0x74a08081d5c41afbc7fe</u> <u>334b4aef01423345bec140</u> <u>49ded23a17d3070c7c6cdf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-05 20:13:55	<u>0x0196fbea6f0ac606384a674049355e6978347c591cfae026d94a2dcfeb24fb42</u>	+ 1 C	✓
40	2024-02-05 00:44:45	<u>0x3aa39e93ff222112d72b22082085ad1b66ac52deb96057578d82955dcde9ebe5</u>	+ 1 C	✓
41	2024-02-04 23:30:30	<u>0x49a88e4408bd96488b26410fc960d05895c096c8835d4c7baa01d184978ba531</u>	+ 1 C	✓
42	2024-02-04 05:24:40	<u>0x00ad26d5d5de5ad9cbc0bc098d815199f6b385ccad4222ba6ffe0a70de21da92</u>	+ 1 int Airdrop	✓
43	2024-02-04 03:48:10	<u>0xe3bf7de2324193508bad069d8e46af53496ed2792e447793e4e2fd000c28951</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 13:31:50	<u>0xfae015c42dc8fa933687161e86c9800abebcff2920c640ccabc49081a0dcc07e</u>	+ 1 .xyz	✓
45	2024-02-01 02:17:25	<u>0x736eb086ba8bf85c6815c5a2a237cdc2399b8b8777ff4d0a81cb159ebfb4ee8a</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-31 06:24:00	<u>0x793728e1874af1bdc772238e896ca69e135eeb5f8a3d2fa0105da13006cf1ab4</u>	+ 1 Reward at shibatokens.re	✓
47	2024-01-31 06:16:45	<u>0x44d169e6db12579107c9ebe1ce10540827e02b171f0bfb50c0c9d24f07114da8</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-31 06:15:35	<u>0x51eaa009426271fc1e3e2af4af9ec5831df0d938879378beb6e5678b0985ed6d</u>	+ 1 Liquid-ether.com	✓
49	2024-01-31 06:15:20	<u>0xa07220c8412d1bb71ba3329ec3c1c9089a3aa0f5ccac30e31800f6a89969d606</u>	+ 1 .xyz	✓
50	2024-01-30 11:40:50	<u>0x9ae56666c9a4c9adba0708d5b0b524076f418fca96cc998fcb34a3fc3ef37a19</u>	+ 1 rg	✓
51	2024-01-02 06:00:45	<u>0xe638d822577184b197ca7f23aaf10b914e1fffa8b3e879c6d8a213bc2949e79</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-02 06:00:40	<u>0x61fcc491490c2c2e570ef1f456e6c0ee88b9cbe12c8c5652b98cbcd7e3cf5e99</u>	+ 1 Voucher	✓
53	2024-01-02 05:08:55	<u>0xaa361b12515f647e99bc2e51eb5cf51421ee041a5834c4fcd36efd267bd66a</u>	+ 1 her.xyz	✓

* USD values displayed at the time of transaction

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