

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd54dfae8b0be7def74c228cb574f33e7ce4e2d0f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
2,000 USDC Reward	N/A rg
	N/A ft
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$59,423
2,000 USDC Reward	N/A .com
'	N/A Reward at usdt-nft.com
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 06:24:45	<u>0x0175d29cb8b54f48ddb5</u> <u>27588dacb08906b37d134b</u> <u>52f6817888cf3380820e35</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:47:05	<u>0x02ae6ba69b1c12796920</u> <u>06861783c07dad143a1620</u> <u>778a61e47255f61bcae96c</u>	+ 1 50,000 USDT	✓
2	2024-04-18 04:44:15	<u>0x75e1ef77e57e10b0d0dd</u> <u>2ee051078d47ddd4b53ee8</u> <u>437a18d81111349ce4a280</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 11:38:35	<u>0xdea69fd2ff992c03a285e9f408dc6e92c72357b7e3b416652f535e8b0f8a2795</u>	+ 1 50,000 USDT	✓
4	2024-04-04 06:01:25	<u>0xdaa08468110044a6057af44bfff155c82bb440edb02a5ec44ed61f55c57daf360</u>	+ 1 50,000 USDT	✓
5	2024-04-02 03:36:40	<u>0xa21c5d529af3d77939fde4f77f841ae3df82c1ed74b90580d110d808d7a5e7df</u>	+ 1 50,000 USDT	✓
6	2024-04-02 01:38:05	<u>0x15d723239294cbfb896981e519540a6d48261779d854c514e89db981181531a7</u>	+ 1 d	✓
7	2024-03-21 03:46:35	<u>0x1fe8703d72ac15b17a0130b38fc472bfbcb1adc5f2ac4dc7bbe143cff4512b843</u>	+ 1 d	✓
8	2024-03-20 13:40:10	<u>0x64ebacbcfdfe8fa657d747f11334986dd7fd04b70bfb1f26ca8ecd2b583a0d3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:13:55	<u>0x44eb98273508d8210ca0613c4b2c9b257ff0936bb000914ae619b1996a0cc5c6</u>	+ 1 NFT Airdrop	✓
2	2024-05-05 17:46:15	<u>0xbbd67126dd073f6ed4d649c89120e5c5b556b7d246dd6353d442d55988ccf834</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 02:16:55	<u>0xac8feec851866515ca68</u> <u>20c4e2288e44c5ba8920d1</u> <u>9abb6a48e76767c0e950e8</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 00:07:30	<u>0x62b17d9018574d42f057</u> <u>4eeefc6f27f9ca925a7016</u> <u>509ae30c4fe478a56fd953</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 06:01:00	<u>0x5e1a4ca32959d6e1689f</u> <u>20ccb20e889693bee14d90</u> <u>078acb8bd884aaafcb25c6</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 01:49:15	<u>0x5495eef07ce47b04511b</u> <u>056ff56c79fe8f8bfd60a</u> <u>40d7fa355eca4c3440ea77</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 22:05:00	<u>0xde037ffb87e34ea5c01e</u> <u>792aa9fa0674aa886161bb</u> <u>8285065c156e044e82f96c</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 16:58:40	<u>0xe6620e49eaff8e647269</u> <u>052d6403630b26855569ce</u> <u>269ad7ee630abfb8ff6b6f</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 14:25:05	<u>0x5c00e543630ac31cd18d</u> <u>f082d52bab39aee898ef7b</u> <u>64d69f4d5d4487fb55cd22</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 12:18:55	<u>0x630d540c8f9bd252672f</u> <u>5ca6cca9a6fb24789e88a1</u> <u>b61b50fd93d4e3f39c6f51</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 09:55:00	<u>0x8b4e7008920eaab67142</u> <u>26d443f9eca376863d5142</u> <u>72e3aba648d4db8f483e8f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 14:15:00	<u>0x13c00f25f20d25b660e4e5d0828758d9e14f1c21d0d57c986598f7fdd29a7266</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 23:27:40	<u>0x5d4ff1d68ab6773160a17e7e0f430d082c9b1a0180cd51839f0d61b308824ac3</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-04 20:34:25	<u>0xe0718bfd1bd7b5a7bb365f33e2b693969322e39c749a90b1522daf62129e5af6</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-21 22:23:55	<u>0xc17a3d4d487e9c9ded46768f78d657d26c589b98137d8469ee8d0a7a22787b47</u>	+ 1 DC	✓
16	2024-02-20 13:04:15	<u>0x35a56d330bc78fc133f9b2b974ea3809eb48566ba2e9bcc451724eba73ee47ec</u>	+ 1 .top	✓
17	2024-02-19 12:36:40	<u>0xd22b6ab8243975fa7f8bbf8228a5b995ee0faa92a04529b035e049d7f8c1b7ca</u>	+ 1 get 10 ETH at official website	✓
18	2024-02-13 12:49:50	<u>0xc68c1b63fc73d42340661b5d3f96c0ed885aeb425cec8b6561b04975e586ed58</u>	+ 1 C	✓
19	2024-02-13 12:45:05	<u>0xf44233cc92148995ee559a492c20c692a32aba8da9ebb97fc75d60a4c386b93e</u>	+ 1 C	✓
20	2024-02-13 01:31:50	<u>0x5707b2d270b1e38aed4ec4b16da39ae8aa2541634cd0b07fdaa408f19266db1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-30 05:04:55	<u>0x83d4abee52377fb1180</u> <u>b1b5fef469e3509878ec19</u> <u>3682f289f11d73afb7a947</u>	+ 1 her.xyz	✓
22	2023-12-22 15:56:40	<u>0x0204ff137b1add761f60</u> <u>05d3e60731bb063a858ac7</u> <u>c203a3663272fbb8d69953</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-22 15:49:35	<u>0xb7011446df19d0d8585d</u> <u>18ea6334c4b08aee11dd89</u> <u>dda1b8129cba4378d8b96b</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-14 06:11:55	<u>0x2d4d52b53efa81fca274</u> <u>5e9df2805d62810737629e</u> <u>d3fd98f18dd73509856acf</u>	+ 1	✓
25	2023-12-14 05:46:20	<u>0x920aae113285ae826a74</u> <u>06b6e9423116972a606fd5</u> <u>e8493b0f8c4b88142ca082</u>	+ 1 usdlabs.xyz	✓
26	2023-12-04 20:37:40	<u>0x5e35958e3a74b587003b</u> <u>9cf06423d63b811f273732</u> <u>94e9d49ee9511110408fa7</u>	+ 1 .net	✓
27	2023-11-26 13:01:55	<u>0x03814a4e50e9decee405</u> <u>3cdcfd2bed111c7bbeb129</u> <u>becba1eeb175ac162d822a</u>	+ 1 com	✓
28	2023-11-23 10:55:00	<u>0x078c10d74873822dfa81</u> <u>26f092483c68279d83f898</u> <u>91a7031154ebe818e4abbd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 10:52:00	<u>0xddfec66ffb43909bc794</u> <u>3073c53be8a8a0300358d1</u> <u>d7553c7ddff277dc6d8231</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 00:07:05	<u>0x0f11e6bad9f9aba10e2786f9cb3c184a61e2a788a648de37de835143b8c55ebc</u>	+ 1 .com	✓
31	2023-11-10 10:19:00	<u>0xf00175df51bdde2a46d262bbe3c09906c18297c16680d38dd88ff18ef7002eb5</u>	+ 1 ft	✓
32	2023-11-10 10:11:10	<u>0xd1fc982094a91133271006e6f2b9d2a7719151ca359e49e7bf5188452742b125</u>	+ 1 ft	✓
33	2023-11-10 09:48:45	<u>0x72d526fd1184713e9e538ae89ad0e4f3958018cd09d4562055630328cc05034d</u>	+ 1 ft	✓
34	2023-11-10 09:47:50	<u>0xa974d9e715d9049e38bc0a702094b01e1316a8a2e7bde8af28c82bcd40a74fe</u>	+ 1 .com	✓
35	2023-11-10 04:59:00	<u>0xcbcf8fe404e4634ef945f6d4b1f7e76868fd8b722efe4233a014a19d7b35a642</u>	+ 1 Voucher	✓
36	2023-11-10 04:58:20	<u>0x902b7ed6c7b7b7a6768bd0d105166385628a44e8cc7e7f4a8c1920b68727a495</u>	+ 1 .com	✓
37	2023-11-08 13:05:05	<u>0x33e04852ff36181e377dbc87b929a126de7323849f5ac7331cf3a33e076c6254</u>	+ 1 rg	✓
38	2023-11-07 05:33:00	<u>0xf510e204afbb7d58cede2552e1396abbb493fcb27d24acf540a14b47502516</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-06 13:41:00	<u>0x0b2f66034aef05482f89</u> <u>989cdfc1fcc9d4f6358c7f</u> <u>257589d050c156dece17aa</u>	+ 1 d.net	✓

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