


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd581fc4e679272b6f16cd13d3a9143f253d26f44

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
.info	N/A .info
2,000 USDC Reward	N/A .com
Â-	N/A C
2,000 USDC Reward	N/A s.org
Â-	N/A \$81,442 Limited Coupon
'	N/A '
.info	N/A .info
Â-	N/A \$81,442 Limited Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 02:38:35	<u>0xbd62f3d28463ae0dc0bb</u> <u>459258ba61efa2e5d29c9c</u> <u>9ba4b50d002d18a5a1316e</u>	+ 1 10 ETH	✓
2	2024-05-01 02:38:20	<u>0xc221b2c8b6f5eaab8f3f</u> <u>3f9198f62611bbd67d1485</u> <u>9b627c3ba3eb90a5eac33e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 16:53:20	<u>0x10ce2b6a9003436acdbd31d21a8814ffbe120da6144a091a061ddf39e82924ce</u>	+ 1 10 ETH	✓
4	2024-04-22 12:02:25	<u>0x61e9dbd56b28c09b8987143572e1fdfc60abfe7bcb a50ffa81387636379dd83c</u>	+ 1 3 ETH	✓
5	2024-04-15 18:41:05	<u>0xac5472e4fd593679a718dfa372ad355a3de4dde32944ebbb260bebd1f6e898f6</u>	+ 1 d	✓
6	2024-04-13 19:30:10	<u>0x8ce0ffdf7cf76ead5a19bb4637b054054178b1d31e9847c8fd0f6b66e9538c5d</u>	+ 1 50,000 USDT	✓
7	2024-04-13 19:29:50	<u>0xc412ea467426d9dc73e5065ef5441afb7523ee43928f1704582cd6d6af1eafa3</u>	+ 1 d	✓
8	2024-04-10 17:48:20	<u>0xf7d83fce0f46f5eeb8fd0196e8ad47c5c7247febcc70ab3ce2d0997a88389bc8</u>	+ 1 50,000 USDT	✓
9	2024-03-23 01:46:30	<u>0xbbb1218d38c7241928ea a8c1d9e279c7ed41f54fc5e6bfdb1ab1921a097ab3c9</u>	+ 1 50,000 USDT	✓
10	2024-03-23 01:16:20	<u>0x7e042af7af5e214858bd cacd27db1ec1e595632679f82fbb956bb821c5edf875</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:55:40	<u>0x874951e6e17b9e0ab297762c9bd8975eef0086909b4629b0c157bff628a7addf</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-18 07:06:00	<u>0x806c4e0a8fe42179d2f52d03912b22938396f0df8fc117c6252dcf37fcabaf77</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:42:40	<u>0x5d9b4c3d5b9b4ed86c8908d84b5810c939e5f5e8914c6e780dd9c3a95b36c151</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:30:20	<u>0x9db9c8c936749d973dc25143e7fab5f7704f81f8f7bba5d71a63c3a6fba37cb5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:28:50	<u>0x3cc5f15e8a9d69100d8a7a8e83c72982fdc830744eb33346359e55cb87cec336</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:59:35	<u>0x62d1e11f5a3fa98a68778b74232c1206e1a26fdf3a69cf58b8ee4d0dbd09ad7d</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 07:09:15	<u>0x8f0526d687f8691844d038d81df26761efeccab0749d239d558bd40a45f3e2bd</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:20:15	<u>0xd0b8a1ed2b4bc8f31c58dc8240708d50fd3cb60a71b785927466f010eedb2a57</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:05:45	<u>0x1835e0c7319242e20da313939be024f2c703d38745803ae81e47c551e5b7cd7a</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 13:00:15	<u>0x224aa061b5af51acb83b</u> <u>206f930939ec19880fd295</u> <u>54ea7005159fa63268ede7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:59:30	<u>0x30476ef135a0575239ad</u> <u>6138d2191c158bb2605eca</u> <u>76351b7e61ccc27f80a3fb</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 06:30:35	<u>0xf1dfbfb4cfee4a0c8923</u> <u>ede7739480ce7bacf9a2bc</u> <u>27b0df4c3042403f2c4e30</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 04:22:00	<u>0x31b014c90a02983d2d3e</u> <u>8f09e6f4d0fe63fef3f3f2</u> <u>028d1047e27954a022a429</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 00:54:45	<u>0x21acff6eae5b6774cf1a</u> <u>3b0dd716867f847a5c678d</u> <u>cddd5427ca914bc254851a</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 23:45:15	<u>0xa497caa0a4add6d0446c</u> <u>e834dbc32b5c91b76b44b7</u> <u>ea8d6821eb8e131e7f0165</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 22:41:25	<u>0x6a6021060001bd792043</u> <u>cfc23ab112eda5bf5eb8cc</u> <u>d5ad50896095e8c98df6cd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 21:42:05	<u>0x220a941f1ede0c756cf2</u> <u>06abbc2df61bc31fec87e1</u> <u>1a0d2de924ea93a2c8a3e4</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 20:44:15	<u>0x6a861b4425171dc1be84</u> <u>99d1e61e832ad0e80dc454</u> <u>61bb09f7c97a47513e7e2b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 20:06:10	<u>0x7f87b69639ee4c93250becfd0d12da473e7f16649e4d447e2c8b75dc73fcf3e2</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 19:23:55	<u>0x4d2df42fc2a2f5d7634045f683a3f1c520f205e982579762ca2fefab4fb8173a</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
24	2024-02-29 10:41:40	<u>0x8abc55060ff6d1ba88ac510f793632f3f21cbf28123646cda5ae555c12584e3e</u>	+ 1 D	✓
25	2024-02-29 03:15:00	<u>0x346552f6b5670805ab5732f4ee870b4ea587302ee0ad97fced9b21841784ab0e</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-28 23:51:15	<u>0x9a46147337b934353ba62300aec5961de3269a0554d7a85a422e49d3a0ac4d6b</u>	+ 1 D	✓
27	2024-02-28 14:25:10	<u>0x1a000723259964bbf188ec55a35f8d077e9fe35cc5d53512db5466a442afefff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-28 09:31:50	<u>0x44903fe3640ba3ca1b3d</u> <u>a49407cb0242124374c916</u> <u>87c4665d3b0a16a37e8ef1</u>	+ 1 D	✓
29	2024-02-28 05:51:05	<u>0x216f3e9e11458ac569cb</u> <u>3ac82231b69422cc62fdca</u> <u>ca5e994c6fd9af4d29d1f1</u>	+ 1 s.life	✓
30	2024-02-26 13:32:05	<u>0xb4dd042a9207dc3f7066</u> <u>6fce60bb4e3235e3e08db0</u> <u>6f72e7543e77601d0bfe95</u>	+ 1 .info	✓
31	2024-02-25 14:46:25	<u>0xf185b3488d078fbd3e3f</u> <u>04a4db2d077af6732ead8b</u> <u>8f5bfdda361997e3de75d4</u>	+ 1 .top	✓
32	2024-02-21 23:07:15	<u>0x921ff095e74c19731706</u> <u>a5bf0ef1f0eb9661dd857f</u> <u>7d80aafdb1b4c251d79165</u>	+ 1 DC	✓
33	2024-02-20 23:14:45	<u>0x3ebca73b2fed5da666c6</u> <u>423767e093e8db344d6a08</u> <u>b5a8cde784066212cd5426</u>	+ 1 .top	✓
34	2024-02-20 03:53:20	<u>0xe16af87f55f39caa0679</u> <u>8403f3b938b5993cd4fbf3</u> <u>73b4294bd3f8396b3e9eb0</u>	+ 1 .info	✓
35	2024-02-16 19:24:00	<u>0x2dc3fd2c338e8267c1b0</u> <u>23b89291d09ebeaabba860</u> <u>3bc616e40e41129773cd8f</u>	+ 1 .top	✓
36	2024-02-15 16:21:55	<u>0x3ba67740f197ae2f0338</u> <u>8656bf2cfbdeb8a71fe818</u> <u>379b1b09e01618a6546e15</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 02:09:50	<u>0x08ba53e0f0deabdbfdc8</u> <u>86d036152e445973824528</u> <u>9f2b0ade3531bb978a9bdc</u>	+ 1 C	✓
38	2024-02-15 02:04:25	<u>0xaf7a512796fb173d7f16</u> <u>e176721036b7e847189eb8</u> <u>870abac0d22f13b8a52119</u>	+ 1 C	✓
39	2024-01-25 18:59:40	<u>0x560c645c678ca75d7131</u> <u>5d32ace725a674b7aa27f9</u> <u>4cda399caadc42a05fe791</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-20 01:38:55	<u>0x2da57851439bb628b2e7</u> <u>f2023dcf2caec80f548e07</u> <u>ba66875a3eecdcd6eb8a37</u>	+ 1 aim.xyz	✓
41	2024-01-17 17:03:15	<u>0x1a965c573a49f9de6983</u> <u>f3119e8f8e22edfe3207a8</u> <u>4a74c68fbae45685b03dda</u>	+ 1 d2usdt.com	✓
42	2024-01-11 21:08:55	<u>0xe0145526cb756c71c91a</u> <u>92612e3765adcb39330fc3</u> <u>60710463387b4eaa66f311</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-09 15:02:15	<u>0x879a9aff0d92b2eb5fe2</u> <u>01ba75a077ae53eb83635a</u> <u>6bd238efa6be1fc9c3ebb9</u>	+ 1 aim.xyz	✓
44	2024-01-02 10:51:10	<u>0x077d0706d87268201fac</u> <u>01d135eada13b05e4699d4</u> <u>17802800f980ac8990cfcf</u>	+ 1 her.xyz	✓
45	2023-12-30 02:08:10	<u>0x66c0285a2480f054bfb</u> <u>40b584b170d24d7628ba1d</u> <u>d8d5133a6e36dffba4f55f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-25 20:43:55	<u>0xa5b4e06ff1d094d4fa9e2007b6c0b0ff88e7c81b67fc273f20126d6805995c97</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-23 08:14:00	<u>0x2143964a8f136b5d90c9f90c35403deb515977b3297fa38158eec58e65170c2c</u>	+ 1 s.xyz	✓
48	2023-12-17 17:03:55	<u>0x87eacb7c4fd787bb19c6ec12d54e7c889aa1999dc43bd1030b2c52e72d7d4f79</u>	+ 1 '	✓
49	2023-12-17 15:34:15	<u>0xaa60006bca61b7428e7038248139621f2fac8555505f9352ca6a2ed563b01d15</u>	+ 1 .xyz	✓
50	2023-11-18 21:01:40	<u>0xfe3465685330bb0a1de0bc802173d59a7d6e0926e44f36e682048db50da22134</u>	+ 1 s.org	✓
51	2023-11-13 15:34:20	<u>0x1d6ad2449fd081e5693b2fa8a668295c556e328d5ee3cc5da539263b5225230b</u>	+ 1 dc.net	✓
52	2023-11-10 19:49:50	<u>0xdf5e91082546caf253c45574e578871117fd26530ad4b3abe490897dd0164137</u>	+ 1 Voucher	✓
53	2023-11-10 19:49:45	<u>0x29cb43c3b9814b53cc4671d069cd13334b650b523f58ac7f9ea476f66069b04b</u>	+ 1 .com	✓
54	2023-11-08 16:18:00	<u>0xeb2bf7786c9e48cbd222d7f3cd13b76526f27ae3bd687c611976c7b81c9dbe7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 16:11:00	<u>0x18e31128be1a1df8d7b2</u> <u>cc772d082a1618c78562a3</u> <u>9fc0e21ee7fb4ae960b66d</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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