


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd800e5482de45845307824c0ed5bd073f54c28d6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
t.top	0 t.top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:12:30	<u>0xf18f38bd12547e1af2a53d0877e92e6a2f5c661bca6a050b27d24ee93d284602</u>	+ 1 t.top	✓
2	2024-05-07 03:47:45	<u>0x54b8cf0798dd7689088a3a05ef74195a1c3f45ba9323365d129f074f59500ff5</u>	+ 1 10 ETH	✓
3	2024-04-23 04:00:55	<u>0xa0163f6f2b249e6888e4d075c05e639c072abf5b95cdd05c36a54ef744f353a6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 01:29:55	<u>0x82797a2ce676dea2c80e</u> <u>bb7f0cda69befea87d998c</u> <u>88435c3919cb65f85207ae</u>	+ 1 3 ETH	✓
5	2024-04-08 23:59:15	<u>0x6ac071b2eed5e6e92b9e</u> <u>ef6da766dab96e9360577f</u> <u>46b846c1668fecf0f7c852</u>	+ 1 50,000 USDT	✓
6	2024-04-02 02:49:55	<u>0x000662a54d3bc720d095</u> <u>59590be8da08812b86ecba</u> <u>4acbac7989dc293f924743</u>	+ 1 50,000 USDT	✓
7	2024-03-25 21:43:40	<u>0xe271a07d3c870248643a</u> <u>fddaf21b58cc86fe0a07f2</u> <u>26c29347b073e091230496</u>	+ 1 d	✓
8	2024-03-19 02:21:55	<u>0x3455d8edd4761843fb1e</u> <u>51eb42a91d1400ab04ca0f</u> <u>36ca5f7a94a4bd290694bb</u>	+ 1 d	✓
9	2024-03-12 03:39:25	<u>0xbb637960b5ad7541522c</u> <u>61fee37b4e4f40cddf8cfd</u> <u>92b1519fd31d1cef1d2d88</u>	+ 1 50,000 USDT	✓
10	2024-03-12 03:22:15	<u>0x55dccbb0b802b414a73e</u> <u>5de92c98a4aa7be05cf975</u> <u>0fbf71b3ea7e944f976162</u>	+ 1 d	✓
11	2024-03-06 03:22:20	<u>0xdbfa8909f9d46f59c593</u> <u>4880a76751c453a5531b96</u> <u>bddaa51f8e4df6bfd4351a</u>	+ 1 50,000 USDT	✓
12	2024-03-05 02:34:25	<u>0xeb70caf5a42049cc82ab</u> <u>3bf6f3b3bd090f988433a0</u> <u>7386aad219726f9e8adfdb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:52:10	<u>0x7b2de0b5a1171602e0e8 1c970972362a534fa9f6b7 21c6310dcd9f57e852bc4b</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 05:01:40	<u>0xfc46e5b13cdf9ea85903 b5e6c30c07bda37f7d3811 10f53faa6123ba64ca1393</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 02:44:55	<u>0x3fc42010b0be8754dbca cc841766b023ea1f20731e 02faef439d7588f918b4f1</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:03:55	<u>0x46e3caeed36e36ac39ed 50f26e9d2e11f67ff66350 c6f010ab05505cb1dbb0c8</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:38:40	<u>0x9412a3dc1e25aded180b e8e1eba129c3d6bc790667 0f6031ba407b7c5845c673</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:16:45	<u>0x1cfc51591ef04c959cce 87cb25b30c43f2381220ad c8799ddbab783dc448d905</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:06:45	<u>0x8fadc49d2e90297961f4 19dfa61441b6a179c19685 f97fe067bfc34df610bf5f</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 02:36:05	<u>0x80892d9afe9e26199491 6fdd6e9716f2af26bc9130 623d7f906cdb479f067439</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-09 00:00:15	<u>0x6728016e560c38c8c227 8784bfeb0b075dff47ce96 b0c5a53f5b1c26ccdd933c</u>	+ 1 Reward at USDTwins.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-27 15:08:10	<u>0xaf27c90dfd13fa9bd427a64b640d9448eac14a1a12ea473ca4781ae170932449</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 12:46:40	<u>0x979b893b936fb7ac59145749a48d5f88a46b88e09b5dcb403e1530070065db4f</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 23:43:50	<u>0x2b3ef7d53a30f5762e44d918df1e5ecafed2cab883e3899a51d3b4fcac4dc458</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-06 03:03:35	<u>0xfa27a0c8b43aa9de352500cec75cfe60e5716c093131b23bcabf84d52bc4367d</u>	+ 1 Acces BLAST2L.COM	✓
14	2024-02-20 03:26:45	<u>0x9a097d95d7fc5b7e533a9d1727e4f78c3fca02738cb36851acea7158ac660e8e</u>	+ 1 .info	✓
15	2024-02-06 13:08:50	<u>0x02509cb067f53adcaf7ff791b953497c714fb6fcdd5400ba1f5810d3aadcd1b6</u>	+ 1 C	✓
16	2024-02-05 19:35:30	<u>0xfb7c583aa5104b4fc4a32157b12a4d474a989b180f2a589783ca235a7992ecaf</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-05 19:35:25	<u>0xb3c755407ee9d622363ce40a50635bf61c40f4dbc9fbea43b052ef239d6996fe</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 19:18:55	<u>0x1e38ada229f5295ee5b076e49bbc1571cf399403d84bfd4d2e08d986d1477834</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 19:09:35	<u>0x139154a55475bb968d2e</u> <u>a9cfad747ac4d8064bdedf</u> <u>57b78807313bb2dd568165</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-26 17:37:15	<u>0x22131763d4b4a216e4e9</u> <u>7b88714e2a900c661e87bf</u> <u>bb8c3d8c2e035ea50a2717</u>	+ 1 rg	✓
21	2023-12-22 23:31:10	<u>0x2178cef56774b8775f13</u> <u>54cb3e6dafd81b8e39ba56</u> <u>ef003dadcf55a60b176484</u>	+ 1 s.xyz	✓
22	2023-12-22 19:06:45	<u>0xbd1f69b0d895e27bc767</u> <u>05ec94157a06b7ac974e08</u> <u>f40cb50cc460186b7bb472</u>	+ 1 s.xyz	✓
23	2023-12-01 21:34:25	<u>0xa6d627f83fcdbbedbadf</u> <u>099d8512d7de89cbe61f36</u> <u>48b5d6b71141a0a20dce78</u>	+ 1 org	✓

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