


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe25bcb987a2f8a8b4626bdab4153b662553cfef6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A get 10 ETH at official website
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A DC

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:37:25	<u>0xbbbe79bd621a2e2d3b9e</u> <u>e3be83b7423f8fa88b7055</u> <u>b6791efe8ffa9775d4fe9d</u>	+ 1 10 ETH	✓
2	2024-04-29 18:34:20	<u>0x7d10842d0ac429b5911d</u> <u>6281790187aa43bd3cf681</u> <u>e084e84f3d5fab7e70df0</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 03:54:45	<u>0xdbffb386163799198875</u> <u>0c8398c127bab2bee14bd1</u> <u>c955f7890914d61f98d557</u>	+ 1 10 ETH	✓
4	2024-04-25 14:57:55	<u>0xcb9d9c0238977a511cb6</u> <u>1dc9e599fac0144fadfbb0</u> <u>4daf44b860a19c8d4e131f</u>	+ 1 10 ETH	✓
5	2024-04-25 14:52:40	<u>0x562389265de4b33583fa</u> <u>8984de4f957e26ac0931a3</u> <u>af8c6f38cecb1103a6acb6</u>	+ 1 c2.com	✓
6	2024-04-25 05:08:10	<u>0xd8b26a0b797718022c37</u> <u>38f838651de1b3d991c521</u> <u>bc79d0cd79fabff77ff01e</u>	+ 1 10 ETH	✓
7	2024-04-19 03:28:25	<u>0xf43a91f7f667afe3d246</u> <u>cf550f2fdc64454ed2925a</u> <u>8cb4c503c908edf08bd176</u>	+ 1 3 ETH	✓
8	2024-04-19 03:28:05	<u>0xc0721d52e00299766b62</u> <u>47625599c0962aa8deb184</u> <u>d4f746daad1f8c7b0aa66f</u>	+ 1 50,000 USDT	✓
9	2024-04-18 04:58:00	<u>0xb3a1cb5011c9bceec0277</u> <u>c5e3395e96e3710f597b0e</u> <u>f26f4fec9d03dc33df32f5</u>	+ 1 50,000 USDT	✓
10	2024-04-18 04:47:40	<u>0x7dc5143bc4b8c56c498e</u> <u>08788aaf92bda7622d018b</u> <u>782df3aca6a160209215d2</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-16 02:21:30	<u>0x17aabb8b7e3104c2472c</u> <u>c8a8273fb3de56c0c6667b</u> <u>abd50e13f4f111d5b0022a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 17:02:25	<u>0xe5e780533e5333016892</u> <u>f9ebbef15fc0d22bd6bc28</u> <u>68ef6fefc20a76abc6b2a1</u>	+ 1 50,000 USDT	✓
13	2024-04-09 15:41:15	<u>0x2de589ad041d20091efd</u> <u>6007451015b5eebec9fc4b</u> <u>aac4763fef57795c0d0526</u>	+ 1 50,000 USDT	✓
14	2024-03-28 22:10:35	<u>0xd902c22697182b24a4e1</u> <u>2e01a2a649132a6286c250</u> <u>c84481fe41b7afaebdeade</u>	+ 1 50,000 USDT	✓
15	2024-03-26 04:01:55	<u>0x68f75365324473996afd</u> <u>23e15c4f10e566246241d2</u> <u>3c82b94c22d82b696d126a</u>	+ 1 50,000 USDT	✓
16	2024-03-25 10:15:00	<u>0xabc6886d21bf778e1524</u> <u>aaba4f6ec19a128f9736e0</u> <u>2f8019abe73f789b1811e6</u>	+ 1 d	✓
17	2024-03-15 00:35:30	<u>0x128182d6dfff0c9a59c1</u> <u>e8d8a88fb7096c2340e352</u> <u>6c7f15b012c03838da6b54</u>	+ 1 50,000 USDT	✓
18	2024-03-15 00:30:10	<u>0x2691f41ab1db9090c5f5</u> <u>d74ec0901c7e7800a0c656</u> <u>b800f73a89379464f5cfc5</u>	+ 1 d	✓
19	2024-03-08 05:51:05	<u>0x8175608439c51276b032</u> <u>8870b0d805f5d37b05cbda</u> <u>384aee2817b90df7e324e9</u>	+ 1 50,000 USDT	✓
20	2024-03-04 16:49:10	<u>0x2b2940a33c6f6d999473</u> <u>0cc382c1b7ae48e7ff4aae</u> <u>7cbf7240225301da90a6a6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:31:55	<u>0x08f58b5a1e77c6dc64e5aa677e8c4530b622aa14a82457e0c092d5b715231f34</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
2	2024-05-03 05:18:30	<u>0x1685da2b7243b828ab34895366f8b91d7d3196e62308e25dd04cef9dda7cc845</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:59:30	<u>0x60d43385c3c0ee213b889d184c48a095609f7226ac98d685cf8dc147f4c17ce3</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:08:40	<u>0xcd41bfa9bfff74cb5c967b96d76483631380a7e13cb9ca6a4c784724e973d3ad2</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:09:55	<u>0xd1868615c1df159616425832a57b426d3212f1b7dd8730e381fa06cbf4a06fd6</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-26 07:08:55	<u>0xd42fc1b6fffb4c83e636f77cb108e67a5d3d4d39c38f98150d1f25c672d76f4f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 03:19:10	<u>0x2ed841544760dfbf9fc0a4b1e4114c31775b6e3a6e1fd27a2e07f58a999f6bfb</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 22:39:50	<u>0x080169cfe3fbe7fe64c45968242b96e3958cb2d8f810b713bda4b001a1a90128</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:57:45	<u>0x0bf1bc36bbb0912ab0ad53b1d9f601de2c3482efd9176f0c0ba857521b7d831c</u>	+ 1 Airdrop mint? goto website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 05:00:25	<u>0xb8d0f46efdfd46290eb7 a8aaee50b982578b56e75f a2dca7c20482e108eef97c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 22:55:05	<u>0x926965365c6bf4891d4c 0287ceaac71e8a6767058c 326ef824e24a8ccfb12fb4</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 20:35:10	<u>0x6f21c9b5ded80db11e80 3c5ec01f3d1c65f5609c0a f2c2bc2b6bbd858b93b2af</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 15:41:25	<u>0xf07b5f156f1a9d51b4c6 1caea54f332dcb23611932 3648ae1942bad9d3a34e13</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 04:30:05	<u>0xb995173feea26d6f5658 1704f295353088fc9d43c0 011f1f19ff0d3951cf34bd</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 23:37:25	<u>0xc2164dd593cad010f6ae 1850c7ce0684cda0489a78 a4651b29689894f054e872</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 11:24:55	<u>0x120d83e3319404f8c9e0 fb19ae36bd57cf9488b64e 8fcc654d9c993d5f99b551</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 08:44:35	<u>0x01a6b8a4c58b1670a1cb 23364af0d0e7fa29ba7cfa db507623e5fe5119988626</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 06:19:30	<u>0x7bdd54a1e77d34f3fc0a 7f09c5a95929f1ef496ae2 363d79592bfc14a7d19921</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 04:10:35	<u>0x58667a9a8560c0b1b8660109b984877c647127830564b172c0996bbe5d93da80</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-15 08:43:10	<u>0x5fe544f8a974549a1dfa57b14d28eb36a196887fb415ba1c1df21957dd729c23</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-15 08:42:35	<u>0x63a0bcef40fa1dc4767b9060aaffc1be37f4f771b04fa73aa3ba7faa3fa88b12</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-12 14:25:50	<u>0xe1dfffd997785ddf43ce64acccbd489f9deaa90348f28ddf07b7c2ad0aa96994</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-12 13:47:40	<u>0x184de4cf37f13ef26710ebc6497c1fa067348323e5f6e1bec1f7f5b8fd188537</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 11:30:50	<u>0x092272cffe5081a43cc18efa99ec4958d1697dfe3dcc8684a9695b87010d29b4</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 07:37:40	<u>0x77cbfd0da88b86d87957ee702d0a2c750662eb886a116c0fd7e2f3fdb2bdac06</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 21:51:55	<u>0x93a70beefea7c59af1991bc91192bd02bb257002bc4c8381c51a17b4d25305aa</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 19:08:40	<u>0xc872d08df791c25ecd7975a4e08eb54bb8aebaf852e20bf33c8e0629101ae019</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 00:47:25	<u>0x6c83c9c0d7fa9474c846e39b7ecd38dcf20d8677d29c2d183d894346f3f46fb0</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 19:20:25	<u>0x7f710057f847344ecff1afca1731a3834784ebfb2c04c91a8c189435f3ed520c</u>	+ 1 \$77,587 Random Winner	✓
30	2024-04-05 11:20:55	<u>0xaf5a0b73839a2f4798e8a26f3453ea099e72edc8e413bfed9cee9a722100513a</u>	+ 1 \$77,587 Random Winner	✓
31	2024-03-29 09:24:20	<u>0x4233fe5df41031b9070f64f830be8632e62bce21a5b23fc68b6eed6deffdf151</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-17 07:01:50	<u>0x2442828091b3d37658adfacc210f09881843164780d992c8c3e777efd53f62ec6</u>	+ 1 BLAST	✓
33	2024-03-15 22:34:25	<u>0x5b1d1150d8f9f45011b480dc4a5a293de5a95c4ce7bc2bd3c99a5b604a1cb769</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:33:35	<u>0x3b6826555ec67d3afc8e52215a88645a5c180270449ddab6798e5133814fc6c6</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 17:03:40	<u>0xccbb9157055f1f1d3bf741bcb13106b7dc71c3b9b39999de1bb733d8c9db3778</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 13:12:15	<u>0xf0c017dfc1159317aae73f13779ddec662965cb02d0fd425561c180db695dc5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 10:28:45	<u>0xa59cb2903af07aeb654d5d465cfe12b0c55cacd11fb2cef72865cc0cf104c2ba</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 07:58:40	<u>0xf81de789d172d5e902413f469363239973fad1c006571a30bc3fe1adc56ba8</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 02:42:20	<u>0xd6d08a7ea6be7f0eceed9f4410814455d89f253e45cd50524e2d2ac51b10e3e5</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-12 11:38:10	<u>0x0542c554c0b0dcbd7e2b300be3986986c745fcace8cd71d3becff1ebf10f99df</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 03:20:00	<u>0x587c4f3ea275dd98ebc7c5301f9dff244bb1c73863275c636df4a9b9773810bc</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-12 02:51:00	<u>0xbf48d2192bfa0a7c25f6e1f4242d13fabe918731427c17437bd3c6cd7df0437f</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 03:46:45	<u>0x2baab9143a8e771c6d12f476a126ce414db7f914fac1b886f462a3d7dc035db9</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-11 03:46:40	<u>0xc745743aa2ba32905ca9bbeab79de07ced6948246802e6e260fa422e9a84d198</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-06 11:09:35	<u>0x5b4f6075a1acdc78168b3643d1c8496a56c30769e4dbeccf4ddd4de0da1d6d45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-04 10:42:15	<u>0xd185caa5952afdcf52f6e9b51d846185399ed9976c96508c5091aa5a5e57b87</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 22:39:05	<u>0x9274c8ca06a6f0c7ffa6528713e4d08b43bb49e1a995984c7671f4f8fc97483c</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 17:40:00	<u>0xf95249a08a50c0a22d1d7d923f3abc9e9253af1571e26dd209f741e5e69368e</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 13:14:05	<u>0x5199fb616eebf7af42dad24c86139f082c395877436a525df1dc2422f735d0f2</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-03 05:35:15	<u>0xf2721685efeae92cb315cdfc64b1770f8b896a441c2deb25128c01272773cb2b</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 02:22:35	<u>0xbbed01a86993187b1b2dfa2d61a50d9a3da1a25f8ee599352332571b64383b33</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-03 00:22:05	<u>0x814cf06c0e154df738d61e546f6362ba6541c6556f8e0eb488cb5ff3ee66d055</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-02 22:27:25	<u>0xe2ad1ec14899ed067fae946ae4f0aa81a4336449d1c4aee5cecbf5f9d876a890</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-02 20:28:10	<u>0x3fc829d7c95dc9656b475b607c0de6ea336b6342b142d5c379c03e4a3743077b</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-24 14:38:20	<u>0x3afbfe8e37eda3f16c8b</u> <u>27fa2dc4b5620f34a6d3a0</u> <u>5066df2243839ee3eb0122</u>	+ 1 DC	✓
56	2024-02-24 12:52:05	<u>0xb06f6b8250ee3fa51817</u> <u>a83309e35972f8d56deb5a</u> <u>0f9d380efa5ac64f64591a</u>	+ 1 DC	✓
57	2024-02-24 09:32:25	<u>0xb1a5b4fd754f80bc5122</u> <u>fc59a8916c1a7a85e9efa</u> <u>32ad948e9c51ae792ff054</u>	+ 1 DC	✓
58	2024-02-24 07:21:50	<u>0x296eebbb46170a31fe99</u> <u>f18cdb49e31327c534296a</u> <u>d12c10e2e1ec04afb2beee</u>	+ 1 DC	✓
59	2024-02-24 05:21:40	<u>0xdfd3d80f80d0b33654c0</u> <u>941b94e074016b9dfc7d57</u> <u>6bd81b5dd358d7f3544014</u>	+ 1 DC	✓
60	2024-02-24 03:22:20	<u>0x38335fa8ef5e0fd086c2</u> <u>1a0f90c4a0f6b98fe03322</u> <u>cbc82fadd5f8475d33087d</u>	+ 1 DC	✓
61	2024-02-23 02:29:25	<u>0x7bbce59ea0ddacf49473</u> <u>cc46eb77f8e9ab1024d11b</u> <u>04a746b3ce81b4d8339219</u>	+ 1 .top	✓
62	2024-02-20 18:52:35	<u>0xbd144cf550dc4c22317b</u> <u>075770442dd6836439da28</u> <u>9fef58d31db91c86a6c161</u>	+ 1 DC	✓
63	2024-02-19 20:04:40	<u>0x108baa28fc32d9c23739</u> <u>7b04eaceb730fd3a822ee5</u> <u>bd4bb63c1faf455fc76a11</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-19 18:35:20	<u>0xa81a1795d4184c7e4cd7e496f980b83fcbaf9f14b5f81de3feb2f817026b7cf0</u>	+ 1 C	✓
65	2024-02-17 23:22:50	<u>0x59aacbdce77e799c872788f3735a76c7a0abb629d52ff5c73123737f02d37b11</u>	+ 1 get 10 ETH at official website	✓
66	2024-02-16 03:03:05	<u>0xf79d6c19890a18403c36a717a208f2dff00adcef2e982a4f1680abea418595b0</u>	+ 1 C	✓
67	2024-02-15 09:24:15	<u>0x2646e4be6eb6e7776d8771074c06cdbcb4526e1d545d32e82533bb9adfdd83c7</u>	+ 1 C	✓
68	2024-02-13 12:56:05	<u>0x96e348e434cf77840ffb3834ed71159f24d2d2a21acd9375ac59f74be0b70626</u>	+ 1 C	✓
69	2024-02-13 12:06:40	<u>0x49a09a39e735fee405dc467fbaaa00aae8c378be97a323113bbae07cdf6ae8e</u>	+ 1 C	✓
70	2024-02-13 12:02:40	<u>0xbed6ba923e0065c143d1be519a85d6b07f264e6e97b0990ef523ccd202990d7b</u>	+ 1 C	✓
71	2024-02-13 04:03:20	<u>0x460925da733994f7f34191c68051ea9e9fa0374a00228f28be9f326140edc6b3</u>	+ 1 C	✓
72	2024-02-12 08:31:55	<u>0x56105e1462fc509b5142e2bd1e7ae0c2d4bfd77c02621ae3df1042f7b8182e32</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-09 13:48:20	<u>0xb8b45393df45c792a0fa90bee4810f371e193407b6435f343beccd3e3e9f9e63</u>	+ 1 C	✓
74	2024-02-09 06:30:40	<u>0x2ae2f1a2574b9ea38e70c7964f3d76eb51373ce9ade4f1b02d05e89ed922e25c</u>	+ 1 Reward at shibatokens.re	✓
75	2024-02-06 01:58:20	<u>0x4eb4423191ef69e24134af9780a6d12ccc92aa04cfa58bacd5a96e4a39fb877b</u>	+ 1 C	✓
76	2024-02-03 13:08:00	<u>0x97cb03bd859676e1c3d3f9dc3459c7d4536c0b73947ffe7720e06d7279eba068</u>	+ 1 C	✓
77	2024-02-03 09:42:20	<u>0xcae3bde8fc5c88859f62ff11510f4cb7c07e4c05b45a1aafbe888fd78b9729db</u>	+ 1 get 10 ETH at official website	✓
78	2024-02-03 08:07:55	<u>0x2351c5b167c80be4846eb7930989f1be342616e33deb13a2e0ddfb90cddb41d</u>	+ 1 C	✓
79	2024-02-03 08:03:30	<u>0x091e16b3fe9c5c7c5d326b9e7353c9394465908d3d39fb305d77867f08fe1c20</u>	+ 1 Acces Liquid-ether.com	✓

* USD values displayed at the time of transaction

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