


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe3e67e2e9d3ff0ab3c312611e3079d7c8bc725e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË³XYZ	18,469 USDC
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 <a href="http://get-rarible.com">get-rarible.com</a>
LooksRare Airdrop Voucher	1 <a href="http://rare-token.com">rare-token.com</a>
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 <a href="http://rare-token.org">rare-token.org</a>
Airdrop at rewardeth.life	0 50,000 USDT
20,000 USDT Reward	N/A <a href="http://dt.org">dt.org</a>
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A get 10 ETH at official website
∅	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A C
Â-	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A C
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:21:40	<u>0xd1b02924ddfa4c74ebcf</u> <u>12958c7a8b4e969b545023</u> <u>46a1efe786df2a66189af0</u>	+ 73 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:17:40	<u>0x95c8b0c2b6b1db693b35</u> <u>f0dd3eea841ede894cf4d7</u> <u>7452a16402db9c7c7b8bc1</u>	+ 1 d	✓
2	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cf</u> <u>fe6c3d3047b0be36383ab2</u> <u>30da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 13:17:00	<u>0x117c809b76444b7ea1d3e46894328b089244764c65529b8485d1d1e8b93da8c3</u>	+ 1 50,000 USDT	✓
4	2024-01-21 04:28:10	<u>0x25e664c0df7d7340065ecc71f5f3a49703130f0d511112ef894ad4724cc4cf61</u>	+ 1 rare-token.org	✓
5	2024-01-10 16:42:30	<u>0x63171073db57c2a9861471b7d8d40474eab953a2198e8eb51b5d901f9b96cb23</u>	+ 1 get-rarible.com	✓
6	2024-01-09 20:26:50	<u>0xbdc4fd07464cb5e09e8ccd2297fd0808f735c8175cb7f2d83d754dba2088fddc</u>	+ 1 www.airmetacoin.com	✓
7	2024-01-09 20:24:55	<u>0x34afb4cdf49df76a37ffb086c4751b26decd4f7dd5fb84612146231f0bf872807</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:13:30	<u>0x00292b2c8add67cb9cbdb9947330f2310c56d01d1fabce20a7e876a9061941b1</u>	+ 1 website	✓
2	2024-02-21 00:54:40	<u>0xdf9593bc98aa6c23a73c41292076603dc69664067b76009bad4af11865821e30</u>	+ 1 .top	✓
3	2024-02-18 01:18:10	<u>0x43dff5e9061f5029d784710b48a576cf45f161c9475171309369773856fa5980</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 01:18:10	<u>0x26c8f450f708df5d93905a098322abe6b5528dd162cb4687df64d298665ea328</u>	+ 1 .top	✓
5	2024-02-17 21:28:30	<u>0xcb9b80976a2bc1aee38924669859dd0a958407412e9b1601bff393f6c3f1012e</u>	+ 1 get 10 ETH at official website	✓
6	2024-02-15 06:36:50	<u>0x040aa805f73b0de4cc50ec5dbd63ebfc1397555dd955c742d8c782624c507c1f</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-14 00:43:20	<u>0x5b29182acdba37da827d1bb8967e6a89d8521c670e9ee7e9c76fa0efbf9a1c84</u>	+ 1 Acces stETHERS.COM	✓
8	2024-02-12 23:30:35	<u>0x681186fefefc8f4ad4de6e3079af143b73d836916fa0793e6ed8f612a8ec6949</u>	+ 1 C	✓
9	2024-02-12 08:34:20	<u>0x1d2eb8238545a65df2ce58045381425f288fd91169faadb01c9b355182a33c95</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-12 00:29:40	<u>0x8171a8706f582b17ab51e1dca956fdb55954b0ced6403ed9dc5c3a8a84b08786</u>	+ 1 C	✓
11	2024-02-12 00:28:15	<u>0xa4383f4022233f990c12b613d78a2c3f091a1ab4ea0ee7c5a254b424a9fef906</u>	+ 1 Acces stETHERS.COM	✓
12	2024-02-12 00:27:55	<u>0x7fb9ad0737de2edc2b0d8f0d08e0f3fcc527c02e9dfdae02ae3f855b77fc1cae</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 18:59:20	<u>0xf60cbbe5e8df9b4e3c6168765b458c371072fd46e08560e9cfcbbccc56b9b6fe</u>	+ 1 C	✓
14	2024-02-11 04:23:40	<u>0xa3ccd610b2c3889de7b5f1b387c4b54d43217d01256ce85f995f3cc08944fbb9</u>	+ 1 top	✓
15	2024-02-10 11:41:25	<u>0x580de70867cb21c308e5e082ae6087ec14d0adb4b1f772af23dc0898669298c9</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-09 13:11:30	<u>0x6e9cd23aba4397b94a9a4e9dde217067f111639275b1ee08824743af02df5ccb</u>	+ 1 C	✓
17	2024-02-05 03:20:00	<u>0x5d8e9c3eddae7e28f5683c7e6b7e0b1105023e1022ef64c70aee443458c59c1f</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-04 20:38:50	<u>0x71583b0b644aa66367d0ecffbe476430dd1bad8e370b89bfff77245bd8e946beb</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-03 18:33:15	<u>0x2ead526765b56c6b66f49e388762ba295a27a36672415ec922f7b163a6f1c7bd</u>	+ 1 C	✓
20	2024-02-03 00:23:45	<u>0xe10b5b9b883fef313d43e37a1d67982a7682afd1692487cc4d0e0c7f28b13ec8</u>	+ 1 C	✓
21	2024-02-02 00:14:00	<u>0xd00a0c87732b85620fd7addfe0ca67dd5f7c7732f502abeddf5ce68e423430d8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 19:33:30	<u>0xb79d2fa2cbe0dac086aa</u> <u>bd82e44c72688b92709354</u> <u>3ef7f4b5f9a1a9213e0afe</u>	+ 1 C	✓
23	2024-02-01 05:02:25	<u>0xad850869f6aae5fb3565</u> <u>8cd990b936c01fb1551e55</u> <u>eea7b4bb926b90fc1ffe37</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 02:20:25	<u>0x156bb12fd6bdf56cc249</u> <u>f71413e4b6ba3bab3fb31d</u> <u>38607bff7177f14ebdad71</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-01 00:29:20	<u>0xeda59fc77a314ca82b93</u> <u>442cae039c42816f074ef8</u> <u>d36e7158b29ad97356a166</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-01 00:29:20	<u>0xba16e587a31b3778e2d6</u> <u>f616488fe54835e3830bc1</u> <u>b4060b5d773c6118b0cd96</u>	+ 1 .xyz	✓
27	2024-01-30 06:27:50	<u>0xce2409923666a0c89cbc</u> <u>d603862f3cf4179e0719da</u> <u>f77de5132d6f0bf04b55a6</u>	+ 1 rg	✓
28	2024-01-28 04:54:35	<u>0xa5a363482cb07240ec22</u> <u>023bd1bfa13337ad4712d7</u> <u>7d6539cde57c6cebaafb68</u>	+ 1 Liquid-ether.com	✓
29	2024-01-27 16:55:45	<u>0x18556dd6ed1bc3b670b4</u> <u>864bec59f270f2be163619</u> <u>fdaffe68ee9ba38cda3ef5</u>	+ 1 C	✓
30	2024-01-27 02:27:55	<u>0x05e674cb66e41b2bc4d0</u> <u>5b379e105411a303d8a27f</u> <u>e8bd582751745c6e4a8e2e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 12:00:25	<u>0xcccfd88879259391691a</u> <u>f1f782e2fc688f1c89ab83</u> <u>98087ce6ddc2fc5e05a86c</u>	+ 1 Liquid-ether.com	✓
32	2024-01-25 16:27:35	<u>0xdd6615f15d7c5cb02882</u> <u>dc63566e8de2b13949f089</u> <u>a6d054369f114663f67674</u>	+ 1 C	✓
33	2024-01-25 10:12:35	<u>0xda2812d2fc3b1c6b628a</u> <u>b6630a6a23b90fa60d862c</u> <u>0131d4df0fa8e97a56fbe3</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-24 00:47:20	<u>0xb06ab5521b0d26898b5f</u> <u>6323d09ba55d4669619d28</u> <u>37a48e3b3e898135efb5f8</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 00:47:20	<u>0xf31beb0a36b66e17c7f5</u> <u>692b1f9aac4d6493d3b1ca</u> <u>bdc1cd036fea1b461fba6b</u>	+ 1 Liquid-ether.com	✓
36	2024-01-23 00:18:55	<u>0x1c48f068d69304bf02c9</u> <u>7acda610063af26eb09ccc</u> <u>65181a165cf05ec850189c</u>	+ 1 dt.org	✓
37	2024-01-19 02:09:50	<u>0x38923bf2b6eee3f80cd6</u> <u>93850a63d1aaa40fa75cd6</u> <u>65e9179f5d4f7145e6ec3f</u>	+ 1 aim.xyz	✓
38	2024-01-18 15:49:15	<u>0xa0d871d45fea7a2dfed1</u> <u>7e7e091a54ed8eeec3484f</u> <u>d51386a515bcfcf795d94a</u>	+ 1 10 ETH visit ETHPEG.COM	✓
39	2024-01-16 02:04:05	<u>0xe27803aea4ad8c66764a</u> <u>9d1f0cb99086ecb7983bc2</u> <u>a11f794c86951ec4577fd0</u>	+ 1 ward.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 04:54:25	<u>0xae18e841222b56fb39494998c29cd3cdde250b8fedb39b79141e9680e8180e6f</u>	+ 1 Airdrop	✓
41	2024-01-14 21:44:05	<u>0x1ac5ba33b505ed904132355293da5d805a613d7dcfd1879ff4b9f6a1d6a7dfffb</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-13 16:56:35	<u>0xef083d153dfd5a92ec5e80b425d52fad51e4ae84a33d7af808e608b944e952cc</u>	+ 1 Airdrop	✓
43	2024-01-12 16:07:55	<u>0x609896c03d966e93e5993b8b377933c6b57071f22e8d3f8e6cdc1f87ab4ae393</u>	+ 1 Airdrop	✓
44	2024-01-11 17:39:35	<u>0xd66ca9624c04484d457941f856f3b485c1349076cb5c24420b0bb05331a795ce</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
45	2024-01-11 15:26:45	<u>0x66afd64b00c480bac21b5eec3cbe78c96b6544d7afc6c90be81087150c106955</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
46	2024-01-11 01:32:00	<u>0xf290e242ace2c457c46668dd4464f1d50fb486f964d15e63dfc9b2b31f92e685</u>	+ 1 '	✓
47	2024-01-11 00:44:20	<u>0x04c0b90256d2de9093a38c4ad552a8f7241a849df90c1ea41b03f25921efccfb</u>	+ 1 Airdrop	✓
48	2024-01-11 00:44:00	<u>0x0c83256b0c2c24d0ab0c31da436b6ffd7943542a44b953871ca09bc6dbfff5b1</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2024-01-10 05:43:05	<u>0x602161757d4910871431</u> <u>33606f5b14a0aa12ae5c76</u> <u>76b3d32c6a09437a5e4896</u>	+ 1 aim.xyz	✓
50	2024-01-09 05:17:15	<u>0xb1d30b62db3543446263</u> <u>d691381b21ab73a7238890</u> <u>8ad08ca945f8ce8f543aa2</u>	+ 1 Airdrop	✓
51	2024-01-09 02:11:20	<u>0x0bf63f138b10686e7859</u> <u>1d731d7fa006ebaf51437d</u> <u>9485257a9dbd928d936a53</u>	+ 1 Airdrop	✓
52	2024-01-09 02:10:50	<u>0x67115010d5710eaecefd</u> <u>f8a1521f2f47e8dff41f95</u> <u>891dae26a531b876861a28</u>	+ 1 aim.xyz	✓
53	2024-01-08 13:28:15	<u>0xf613ce4d5a499ccd3ce7</u> <u>49a4e809349db0d65b149a</u> <u>6d62b7f8dabaa826cdc69f</u>	+ 1 '	✓
54	2024-01-08 12:14:35	<u>0x97574479e6c2a1864731</u> <u>a401f0140d3724e937fc6e</u> <u>2c9a2da374b4ff99b544f8</u>	+ 1 aim.xyz	✓
55	2024-01-08 05:11:00	<u>0x2b1f569d8c8b016683cb</u> <u>4c656412ba0b5f31b254e5</u> <u>8f1fcb543ba6e2607bd744</u>	+ 1 '	✓
56	2024-01-08 04:32:40	<u>0xe2709357f1c0cd16f579</u> <u>cffb97a2692ade28f716f7</u> <u>18f4403dfb1a0722713341</u>	+ 1 aim.xyz	✓
57	2024-01-07 23:42:35	<u>0x82320897b47121406823</u> <u>f8035acb86c822fd0acc8e</u> <u>0b92b24eee0d80568a6bb6</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-07 04:37:30	<u>0xb1651f5ec8290904fc15</u> <u>06625a2644fb927b8fdc9a</u> <u>40ce56b3fcdcd9395e85a8</u>	+ 1 Voucher	✓
59	2024-01-07 04:36:50	<u>0x7009749149486e11e711</u> <u>aca504ce6980660a06a952</u> <u>dda7bb7021306a3f6e5637</u>	+ 1 aim.xyz	✓
60	2024-01-06 09:45:45	<u>0x8b9c744b23e452457c6c</u> <u>3b62b85f463316ac323be2</u> <u>90aaabbd205eb1cfeca7f4</u>	+ 1 aim.xyz	✓
61	2024-01-05 02:07:35	<u>0x31b01d52365334738fad</u> <u>3058e6bf243c3e7a48829f</u> <u>b5b2c9bf18b152f9a9df66</u>	+ 1 Airdrop	✓
62	2024-01-05 02:07:35	<u>0xd16ce8ae80f6f6c2087a</u> <u>76d4dbcb548d055ad82645</u> <u>1810d6b19c38651f5a6cab</u>	+ 1 Airdrop	✓
63	2024-01-05 02:07:15	<u>0x0d498803701eaa9887a8</u> <u>c4f36502d17074151d6528</u> <u>cafab640e0311772a8625f</u>	+ 1 ether.xyz	✓
64	2024-01-04 06:05:40	<u>0x0df14be83b3539023be7</u> <u>9c7abada7401024ef87910</u> <u>59b03258a37eb488e31dfa</u>	+ 1 Airdrop	✓
65	2024-01-03 06:34:20	<u>0xa5105c45e1595824e6ce</u> <u>9d92dea073778edc3492c7</u> <u>45230fb4a8af1b415135a4</u>	+ 1 Voucher	✓
66	2024-01-03 02:41:30	<u>0xb767d97b20dc8687a605</u> <u>53c0fd6a5c58b441b07a78</u> <u>f2d04ec1dc5255d5b5ae12</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-01 23:26:05	<u>0x79671435afefbd31d375</u> <u>ed86edfea8ace3016193c8</u> <u>1ce40b0f43838334582244</u>	+ 1 Voucher	✓
68	2024-01-01 23:22:05	<u>0x9f1f426c4c1a171dc50b</u> <u>44ec988071e07e3e476350</u> <u>6f38f01003d46c61dd1bd7</u>	+ 1 ether.xyz	✓
69	2024-01-01 23:21:55	<u>0xf7ba76732f3aaac899dd</u> <u>76d66fcdf97749ad1bc7b7</u> <u>28525e7728a5b97a907e8e</u>	+ 1 her.xyz	✓
70	2023-12-30 19:21:35	<u>0x91ed005292442cea172f</u> <u>54e8744bbf6d4e0376a646</u> <u>f0c57d68f114334a586d87</u>	+ 1 Voucher	✓
71	2023-12-29 20:45:50	<u>0x35af80cf758bff279c26</u> <u>f08bcf37fb43ad039ffb01</u> <u>6b73a761c8f97b5aa34d44</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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