

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf0a3c0317df260408e3e703e09e6f6880a8610ae**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$42,851 Random Winner
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A \$42,851 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at quant.re
'	N/A Reward at shibatokens.re
Â-	N/A \$42,851 Random Winner
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:09:25	<u>0x78857a6220bb93b8158415a8bcb7640720a5577e3d0c0da362e434b491a1a001</u>	+ 1 xyz	✓
2	2024-04-24 14:33:20	<u>0x3f8aae31e96bfa40ac59a57229c5f708780724014987ba24b072da57542d1052</u>	+ 1 50,000 USDT	✓
3	2024-04-24 14:33:05	<u>0x17c3d780f606551ed95b22ebd84907b65284b07350b31912b22b110fc708a594</u>	+ 1 10 ETH	✓
4	2024-03-08 16:59:10	<u>0xdbc66a99c58d70e198f46742b7a2ec482987b627ec08912429ddb23f1ba6a2cc</u>	+ 1 50,000 USDT	✓
5	2024-03-08 16:58:45	<u>0x93c6d23c6890217ecdce2134f26e6bb6566789a646ac8e03b7b93351ed1df5b2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:50:55	<u>0xc955e695b0934542b913</u> <u>ddf5b22c6c4a639996b3e0</u> <u>cb862306488b21971488ca</u>	+ 1 ZRO	✓
2	2024-05-06 04:34:20	<u>0x077562eb02191e5a4f07</u> <u>5c654412c247617377a78f</u> <u>d17494f47b35eedc0a530</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-25 21:31:50	<u>0x9dcf57131b9152f8188f</u> <u>c8406bd8565199412f828e</u> <u>17cd318c64e9d0feb0ba67</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 17:34:25	<u>0xcac0380c0b2dd84f0d26</u> <u>6482f9b51d043b5149b099</u> <u>b6f8777a1006ba26a2624d</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 14:00:45	<u>0x84872170fdd71a7896a8</u> <u>2399bccf60b3b60ab487c2</u> <u>737901a4286f66663b1591</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 12:01:35	<u>0x0492c025d82b537eb7c2</u> <u>a344e4333d56c422a5d476</u> <u>a05f2ca63e2e3392bbd88d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 09:33:40	<u>0xf273c97abf8a5a0468da</u> <u>4f7d2d45d9dc210353feb5</u> <u>1b4b87eff3be164ae733d2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:08:55	<u>0xca01bb08d20c3b79da67</u> <u>733114a5605d0e208f125c</u> <u>35f97904c7f08254162720</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:27:40	<u>0xccf801eadd7ac14bb1da</u> <u>7dcfeb4f23f08197e391ff</u> <u>e2973f102e40d417e6ec87</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 04:48:50	<u>0x91865f8185c369cb7a668b3bda003e7a2f5a67c31836238650d6ee17b00bf392</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 02:08:25	<u>0x415b784055cf06ab5a05bb54ba290bfe5c4945666ec127ddf48059208aae10c9</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 00:18:50	<u>0x15f421582f470f32df53a515d49677d7ba46a43d69ea36ffc63f37d3400f0b1c</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:33:35	<u>0xc3d15562ca636632deca3690e716b17f8f5cd5a5ea027bc62610fc2ea3c777b8</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 21:10:50	<u>0xa29dbf88cf0e665de7aef079ccad7b81a874a02814c0d2f197ad8b9e5f5d0b70</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:06:20	<u>0xc7e56e16a2660098b101af612066102aaa0edb061c622d1bd79076b7d60b4545</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 17:52:05	<u>0xef5da8bb3c8c2368dab85f46653558cc8e186e2bfc8c69db6195af9272c73e1</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 16:52:30	<u>0x3159dfc7622ef78edbac4d021a3c5008469ff83cbc737454a64c38e1a904a4fe</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 16:34:15	<u>0x3073f88dc1edbccc6c2571f7eb87fe590cdfc8345fb332c3c6e24e8c24ab03d22</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 16:05:20	<u>0x5f3b91c194396d4bdc6f c1d0e2d11bec2045751a94 23883a94d70bb197be1a78</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 15:47:05	<u>0x117fdc27b610896f0bdb 6d2bb04bbdcb4d42a5aaf9 63cb0c4e06b4c59f5b28c8</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 15:32:45	<u>0x1e5038b5a01fea953393 c28707239f449dbae51981 84df71db75a6604df0455e</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 15:01:45	<u>0xe90f83fc0adddc469baa 8e368f14eebdde93ba01ff 953e8cdd538d375a4df17f</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-21 23:49:15	<u>0xf90f6581996ff24ffb09 2731f640a78826b7254274 e278027828dc4b10fff7a0</u>	+ 1 Visit trustpage.vip	✓
24	2024-03-27 21:23:05	<u>0x3262e3255ca6efd2b287 ce795f2da698037f7a01e6 a2f3e5d26e55717b1766fd</u>	+ 1 reward at bonewin.com	✓
25	2024-03-14 19:30:15	<u>0x8d35fe9df94ef8c91a03 932e72e731d437a4843a15 af3576f369587000724f85</u>	+ 1 Reward at quant.re	✓
26	2024-03-14 08:08:00	<u>0xafeaac7ff6bac92de8f4 98af07d88ace38e18267cf b23d05ec02e54ce64dca10</u>	+ 1 Reward at quant.re	✓
27	2024-03-13 21:54:45	<u>0x3af0bd750373465fd675 bf9fe6515e44a6eb7f723e 3da4895d9f12b4ab61db31</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5e</u> <u>dfb8f51732e75b20b97427</u> <u>5ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 19:14:30	<u>0x8fade27a49bb924467b2</u> <u>106b75e1363fb747e03542</u> <u>f516f646e77987b5922fe0</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 13:51:25	<u>0x1623a5878b998cbcf100</u> <u>9946c6b1251258a0e09175</u> <u>a344b2240e0988cc9ad54b</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 10:16:35	<u>0xdf5abc395477f5017d3e</u> <u>db29f0b30b135a468a7611</u> <u>30fa141cc8547b4faecf91</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 06:32:15	<u>0x1aa49efed8fc3d65e514</u> <u>324c866f98013eace4032c</u> <u>ee5a61766355ed224a7d73</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 04:01:45	<u>0x2c99ea444678c1583aec</u> <u>bfa11d45c4f3601ad31abb</u> <u>b39d5a508cbc7272f8da86</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 01:55:00	<u>0x8d767eb78b087a263d03</u> <u>35ed0ff834616578eef9f</u> <u>9829a8ccaba08fd9731dc0</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 23:22:50	<u>0x9dab441be7a60a354106</u> <u>bc6673924f73357b6f8df6</u> <u>b01003ed131c3b3adc6a31</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 21:31:35	<u>0x6888f045c85b63ae7ac6</u> <u>b66a8e17f93888c12b9eac</u> <u>9a9127538e9bc7fa508152</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 20:09:25	<u>0x07bcf19f4f8903e13fdf8b96eca87791c59ff832f9b7d79b95a67f641f1fd01c</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 17:58:30	<u>0x0cfcf68379a2442dc39876841c32a7886cf970eab410811d1220a00f907494b3</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-02-07 21:27:20	<u>0x0d244aa019bdf8f96ff61fe1ec7bae28fe8a29be07a085bce9fcf56ee5ce1efb</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-07 21:23:25	<u>0x8b846060b6aff083511c5c75331dff4ad47877a1230e9c028b295bc0771839</u>	+ 1 Reward at shibatokens.re	✓
41	2024-02-07 21:20:00	<u>0x6862de4f06b92150fcae f7fb6988d8ee7aaa73ca9f11fa158dc6998cb7daa2d3</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-31 15:27:15	<u>0x015cff3a97a212294500899796e8433dc8065b2d1f59b724fa987fda036b3c71</u>	+ 1 .xyz	✓
43	2024-01-28 09:09:25	<u>0xdfa2734fab117df4fa8b7782163489c1a8894bee06199be733daf0db3e417cb2</u>	+ 1 LAV	✓
44	2024-01-28 07:48:20	<u>0x0bed490bcd81323e3d9067b160eb41f064d5ee66b796f9ff8c94d3aeec6d8cf2</u>	+ 1 LAV	✓
45	2024-01-26 16:16:10	<u>0x9c2ec8525f68f28593ef196a757b0df3d5587d41d2d0930f316cac009e80f0e3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 21:53:55	<u>0x95fcd7da2178a168b7e865ca498fe3cb6e92e47111f3891127458a5f35ce4c2a</u>	+ 1 Liquid-ether.com	✓
47	2024-01-25 21:52:15	<u>0xfcddb99d755bb4b2c5fa8ac4958649f0e93bb57170af88e75cabdd45a0ada52</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-25 21:52:15	<u>0x150cec18e54b944503d64b666425bc2c8f8ed5dcbb3069aba28febacafc3589e</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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