

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf584dcdce59166852a8280cbff7e3a9ba40c3175

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ut.xyz	50.000000000000000000 ZRC
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit trustpage.vip
Â-	N/A C
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A NFT
'	N/A C
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 02:43:45	<u>0x317f570f8a2fda5488b5</u> <u>ba31343c68ccd1b323fd45</u> <u>125d092ec2c9e60e8fba69</u>	+ 50.0000000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:33:30	<u>0x79a9ae2a57dba87716da</u> <u>306d9de0d91c27cf46e1f8</u> <u>a4fb03d0dd609ee9763a14</u>	+ 1 yz	✓
2	2024-05-07 02:39:10	<u>0x4fac9bedb5111404e5c6</u> <u>ed5b7ad19f71683e819534</u> <u>5ad1cc1652d25f8fa3ac87</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 09:11:30	<u>0xc85ba721a09ef1a54392</u> <u>6c996f02add290acc54004</u> <u>28d7bd2f9a4d37f6ac5038</u>	+ 1 10 ETH	✓
4	2024-04-07 12:46:45	<u>0x367589083db06d486783</u> <u>db3c64b9c5d1feda25dc0b</u> <u>32d4e50df06cf8695fb4a5</u>	+ 1 50,000 USDT	✓
5	2024-03-16 19:07:55	<u>0xf21c37b083c1a32490da</u> <u>bb11744d82f90c76978e77</u> <u>64a56c62cef0a9036b06a5</u>	+ 1 50,000 USDT	✓
6	2024-03-16 13:38:45	<u>0x68edc7af999e8c0eea1d</u> <u>8aa423498ed3919df95577</u> <u>3e08a2d4bba7dd33661bfa</u>	+ 1 50,000 USDT	✓
7	2024-03-16 12:50:30	<u>0x58cad25b88fa8ddad69b</u> <u>a6e8154a971b4993eeb89a</u> <u>f23848a3c1814d3705f0e0</u>	+ 1 d	✓
8	2024-03-13 13:07:35	<u>0xc2d487ee78b86b5a9376</u> <u>498d8bbb3b5f031082527f</u> <u>59dc5accb51b076762bb00</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:00:00	<u>0xcfc3ad54db1c9cc6c298</u> <u>8cd13392401b208d37902a</u> <u>5086e91592be4a06980bb3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 07:22:00	<u>0xb0311480f515d83229d5</u> <u>8a25772487c374c2f86382</u> <u>75273a0b5ecd680550baa2</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 22:51:25	<u>0xaf98ca1b34c6ac1ec3d7ea5246b51448be0ca96bbc54a3334dfca001b6edc91c</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 08:32:30	<u>0xb16f5a16065cc13cb8ce5db24962259eb21e892d5ad968b25f5bd65f4bfc2a3d</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 20:54:55	<u>0x42c0d0db172c195cf64288c1f7a115c3891f4ae400da3c0ff93bd8c61f120594</u>	+ 1 NFT	✓
5	2024-05-07 03:07:20	<u>0x09dc0b2231069f0c6f9ec7f0d84511570b6c9fc419b3fb40cf5797a5b8052f67</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 02:47:25	<u>0x465941d9265562cc41c31057aad3e85bdf9afedf11903b5fb36977b86b90a4cc</u>	+ 1 Reward at theflok.top	✓
7	2024-05-07 02:46:30	<u>0x1ca3470e037d20e6832469c95a816872e9864d75633caadc5c18c83fb7b5fc9a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-07 02:45:55	<u>0xe41eb34f5ef0031eccf56b01a30763fe9356e6784179edac6ef99f16fee23997</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-07 02:45:55	<u>0x4f50af3248abf4de509e6e805d9de276ef1c719233cca007feed688e519d0245</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-05-07 02:45:55	<u>0x7010a909d6379949939f722c9b0d25fe0830c25bdc562c2ddcabf5126783252b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 02:45:55	<u>0x06dedb63a04e72c747847388a547992c647b6ea6fa4d72eb95184f9006b29579</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-07 02:43:50	<u>0x5a65caf998589b720ea9c25fff866e050e0b2c029628a254a1d7dbafeb60611e</u>	+ 1 ENA	✓
13	2024-05-07 02:42:35	<u>0xde1f58d23cb2acb014efa75573e77924a843c5b600d6150b68e3eaa040e43c2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-06 09:26:40	<u>0x6556ccd6be580f21734a257d31ba69f8122ff6d56fdb8b374830ec97552365c</u>	+ 1 Visit bluetrust . vip	✓
15	2024-04-22 04:47:40	<u>0x09f1a679fc19440a5511365496a707c1eb96a1557d89a9a63bc6bfebaabf0eeb</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-12 15:24:25	<u>0x8eb0e5a20a6c4bce2eeb74100afae0f81af0099a037aa3fe02dfafadb8e657bc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-07 12:45:20	<u>0xa5f4614fa86157d1496052358ad7d1f9d1239dfadda017ecbfcf9cfaa378713f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-17 19:39:10	<u>0x14a6d1fa7b3333d2de224b35ec0622b119d46adb531a351c1abfea1f98455d01</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 15:46:25	<u>0x2b99bd7436660c1764b6dd3969289ad33a2dba086f3dbfb49b9beb80ee720fb9</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 08:58:35	<u>0x21f3db385ed5565f4c3f15ac90a9876c98f1210f2c5e11ac4c5f20fbcf985274</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 13:37:15	<u>0x47908d79adb3328f0572eb3397ade15da1389b7fcfe0bca12c614af3ded0c10e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-27 12:12:05	<u>0x81b03cdc7bd224672636fba690664f04a376044a0d594b51457147017beaeabf</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-21 23:02:35	<u>0xe2db22d30453bd629271a4b0bd7603b2cc110e17b9837638f101c7e434c44c7b</u>	+ 1 int Airdrop	✓
24	2024-02-19 15:34:55	<u>0xfac664a93e7c98448d6bf59caef4318dbb2eccf65a6a792b1f94b69bcc9191a5</u>	+ 1 NFT	✓
25	2024-02-09 15:40:00	<u>0xa4c2d59f322cff340961926f8bf5a3478f0abc0fd871a66f4678284096a7a5d6</u>	+ 1 C	✓
26	2024-02-07 01:26:45	<u>0x78d132a4a700c86d8f97ccb9c6f970f457593ded47c195cf4f5214133350a7ff</u>	+ 1 C	✓
27	2024-02-04 04:33:50	<u>0x8c8c720a324757e2088381da4207bcc84df93ba09506f7d76ee58ddd6f3af39a</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-03 17:40:00	<u>0x63648a4988c87875d31f06f4296c69656f190a5474ca6cd3b5696eb053a2f798</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 11:10:00	<u>0x3f6453fba9e8ca2fd79a e43a65b630344d9f4da2fa 2170af7c2e4f4ad1127b77</u>	+ 1 .xyz	✓
30	2024-02-01 20:36:55	<u>0xb3b329ce6db6e196d186 4e28c5f00ed28842c2c8ff 5f1686fdb791d5b8b9c7f6</u>	+ 1 C	✓
31	2024-02-01 08:15:00	<u>0xf854d88d31d3bf3e1064 da1f27a3d94d47aae95fbe 2b0a03dbfa53333331948b</u>	+ 1 C	✓
32	2024-02-01 08:14:40	<u>0xc92f678bb1ffd954e254 d025e5fe4c6413fdc3c0b3 602a2430c7e515fc99f259</u>	+ 1 .xyz	✓
33	2024-01-31 10:25:25	<u>0x4e364ce62291f3fffe99 d1529b0777b976a1626723 8f4c5079232c37572e49e5</u>	+ 1 Liquid-ether.com	✓
34	2024-01-30 09:26:35	<u>0x69a9c05f4fcf0b636291 8630e6bf4d3ac79385db1f 06e80bcd9274b3ec01958d</u>	+ 1 rg	✓
35	2024-01-30 02:28:40	<u>0x7da3dc3d566d70cdebe1 e8bbbf3e67a97b0ad7b641 bde2dfef3ce90e09f24268</u>	+ 1 C	✓
36	2024-01-28 08:43:05	<u>0x0974b521190ceca2cd4e f7bbddf441b69d1422c6ce 38b58285868d19aea8e976</u>	+ 1 LAV	✓
37	2024-01-28 06:47:00	<u>0x4e217608fb163e78e2cf 55a1eb5b42dca622199d6e 826140ca9183bd098e6398</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 16:01:20	<u>0x07bf065ea8ee47757e27</u> <u>1ba33f81f4ad9a03d9c597</u> <u>3ed07c996aa0a709a0ba28</u>	+ 1 C	✓
39	2024-01-27 01:13:55	<u>0xdff4ddf686cdfca48432</u> <u>0f5e9d015cd0ba2230612f</u> <u>6b6fc18c8c43d7e3d39d5b</u>	+ 1 C	✓
40	2024-01-26 09:43:40	<u>0xf060c52c671ca8209cd7</u> <u>f20b43e08f3af0fecbf951</u> <u>840bd5a7892a8778f30e5d</u>	+ 1 \square	✓
41	2024-01-26 08:57:20	<u>0xc253b554a97e44e7d03d</u> <u>7899370e0795d209430376</u> <u>ff71c3f4781c19fa79e138</u>	+ 1 Reward at usdtevent.net	✓
42	2024-01-26 08:57:20	<u>0xfccb6c81baa283c4f065</u> <u>8b7505aa8cd9ed7c6042fc</u> <u>547453a471ed8e95d27cc1</u>	+ 1 Reward at shibatokens.re	✓
43	2024-01-26 08:57:10	<u>0xab86bea943197e97d896</u> <u>44c13714b4136c95f49e10</u> <u>0d77074d17ed9e044379ba</u>	+ 1 C	✓
44	2024-01-24 13:13:55	<u>0x1919397c01549da7e4f8</u> <u>9bbc8e7c195a0e0870bf96</u> <u>70f337b10fbede6b19a5c9</u>	+ 1 C	✓
45	2024-01-24 06:00:50	<u>0xe7961084ba0f911a33c1</u> <u>b931ce595dc4576104d055</u> <u>d0cd7ee2faee3f2c36c981</u>	+ 1 \square	✓
46	2024-01-24 05:42:10	<u>0xf65b9d4815a898a57f1f</u> <u>aaf999a422212fa0322be0</u> <u>3ac8f3229d7e210c523303</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-24 05:36:35	<u>0x108ebd0adbc75666ee07a30da1367aa833a38751f4b3c56c577052528e505430</u>	+ 1 Liquid-ether.com	✓
48	2024-01-18 23:47:45	<u>0xe7401e2c07bc62dab7e8de7521dc7ffa8cc0e3bd6967a3ef31a369494b0ce046</u>	+ 1 C	✓
49	2024-01-15 05:49:35	<u>0x9350c954730367c6b612efa73662fa83d18ecdd6e4478f7275295c2b32841d43</u>	+ 1 Airdrop	✓
50	2024-01-14 14:20:20	<u>0xd9ca92ff1ac78a7a8a234d7b8634993772500cdfeb719c45644cd60b364118e5</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 13:16:05	<u>0x771f1bb46d5ff6ad1622f838576e7713f2f9409ed87f5e0820f07670cb09847c</u>	+ 1 Airdrop	✓
52	2024-01-11 06:44:20	<u>0xdf0a7e7fa33d65f09f14fd01766e58a016536fa6d36169347cc840b6d816c356</u>	+ 1 ard.xyz	✓
53	2024-01-10 15:59:45	<u>0x448b5cf17b8841216189e068b22ed689807910865fb77b8996a40cfadf481ffd</u>	+ 1 Airdrop	✓
54	2024-01-10 15:59:25	<u>0xf162d4ef8ed6d4045ed7ec6c77aa0faf19e390248fe075fdde6c163f2ab1bf88</u>	+ 1 Airdrop	✓
55	2024-01-09 05:14:00	<u>0xec37e2094a2ed0fb5878a056c24f799d16cb4363178a25458f2d012ba3d2cc67</u>	+ 1 aim.xyz	✓

