


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf89c9efbf04c06b870f26a0f5b43b0f0254c26c4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A d.net
∅	N/A Reward at BoneWin.com
Â-	N/A D
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A 5btc.com
2,000 USDT Reward	N/A ard.xyz
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
2,000 USDT Reward	N/A her.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:16:20	<u>0xbf29917d01dfb13b9ab9 b71d9061c38562ed88dc78 5a398a75869d46c672aa46</u>	+ 1 10 ETH	✓
2	2024-04-23 01:39:20	<u>0x4d99bdb1c59855b038e2 d24580728ee133154d996a c6a7a829d926b8a386f68a</u>	+ 1 50,000 USDT	✓
3	2024-04-23 01:38:55	<u>0x313cff617e1ab979a2ac 0d4e9b9ed5b6bd7fac7234 ee9c950a1b1b06a1581cd8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 23:15:50	<u>0x5ec7f6172ee696e1c3d24b109203c5d4bcf3cb6f48dd8da82faf91baa86b8c80</u>	+ 1 50,000 USDT	✓
5	2024-04-03 08:22:15	<u>0xe3a69d8f162c481f54878ae84cd211608b17c72cc8a6171731fb21a670f7edba</u>	+ 1 50,000 USDT	✓
6	2024-04-01 22:50:40	<u>0x9929b40f6e3be3b03dbf2762634cf312c6cbdb9f724ff193a4210ef9fce19d5e</u>	+ 1 50,000 USDT	✓
7	2024-03-29 10:41:25	<u>0x3a6d1094aa21639af92818301d0d8bc83ede46bbae73f800590a5ceeda1196cd</u>	+ 1 50,000 USDT	✓
8	2024-03-08 18:02:25	<u>0x5ae6b2b9f951e28b4dc77c02a4ba53c6089043973419503ef85cc34b18a58999</u>	+ 1 50,000 USDT	✓
9	2024-03-08 18:01:40	<u>0x3fa55af3f05ed1a388f71cc19de89753e485c2da349e4dbdb7c1403e884ab943</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:09:00	<u>0x7697187d064b16fba0c6f8f8d5527ae613a7405e1206b546b108dd44951df1bf</u>	+ 1 5btc.com	✓
2	2024-05-13 18:14:30	<u>0x36b1e3e0caf1e1bdd04c9ca143a1337cf2dd8517eeb4235fe8a0ffe770b6dd6c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 19:14:05	<u>0x3157501b143ba2cf2cb01634b3367f1920908e4bafeb8ccfa1524462dc82bb27</u>	+ 1 5btc.com	✓
4	2024-05-05 17:51:40	<u>0x0dac17b47b5bbaa4b0449aaa407f25dcb19ad37bbcc56ab9bf9231ff78aa5cd1</u>	+ 1 5btc.com	✓
5	2024-04-23 11:28:10	<u>0x5848719dda573733dca5a071aae7d5e87804aff60752eb9bd0b8d3bfa5f9f414</u>	+ 1 aim!	✓
6	2024-04-03 08:20:15	<u>0x381c834f9af0b9289c400bd273871f76d967fcf94a9eee9b2a312d7048e02367</u>	+ 1 NFT	✓
7	2024-03-22 13:21:40	<u>0x9d5280bbb43198b32514ee7b63ad8c84eb72a685f53f7842ed813004a5f2ba03</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 21:40:50	<u>0x0df8f209ac036549b6196e3c232e9555f942b9cc69ce6cfa0a2e964f93f2a2d4</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70cb1a1a6a742a9c922421d24b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 18:04:45	<u>0xe9514bd8af2985433fcf</u> <u>d47859bed4494db701f9d6</u> <u>8946188a52f62cadbd611c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 14:18:10	<u>0xc9b6413acdbb43395c51</u> <u>1970295e46c52cc99c7d89</u> <u>1f06c07ef6a1a3a5d9a399</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 11:12:20	<u>0x979e39fcb0866b03e1c9</u> <u>366e2927af2b8b43eece4b</u> <u>4ebf74ea74ff85f7271737</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 09:19:40	<u>0x552a07d33f50199da73d</u> <u>8be30ed9e39832c4eb4aa2</u> <u>88c4282e5029424e3e751c</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 03:57:15	<u>0xae1fe3ffab3a41914e86</u> <u>9be727bae454e87b62409f</u> <u>c82fc32e0c635e75611675</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 01:28:30	<u>0x45e4b02df024347c3869</u> <u>fafc322c58f6e772c673c8</u> <u>b07c7e5d488945de450a71</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 23:18:25	<u>0xcf49dcffb929b20bb751</u> <u>07a1ca2e38295c1cafbacf</u> <u>824150b6ddcf1646b19834</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 22:14:40	<u>0x89c3f02be4afd68af1da</u> <u>a8769cd59fc331417d7d80</u> <u>bc0ad31665643a979d4c6d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-25 21:22:40	<u>0x304d672a4668f5261daf</u> <u>bee962e14e619011517c86</u> <u>af3f69760148be24cb33e5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 18:13:05	<u>0x2540bceb9bdb53e2371b7acb8f8425c6e8fc4f602ea2c6bda2ffd636c2da0b2c</u>	+ 1 D	✓
22	2024-02-25 15:31:00	<u>0xfb7ce31062f2426a9b1aed0c4d7e9f321b22ffb35d7fcfb80296b6adab013506</u>	+ 1 D	✓
23	2024-02-25 12:58:35	<u>0x3eb7635f612eb0a5db8c35d6df8e72042d399181feafe06ff5181a1a7e1fa220</u>	+ 1 D	✓
24	2024-02-25 10:48:30	<u>0xb9ee983fee1b710be0952b02c5d56b0c4d088333b375b799615953f2f2e28efef</u>	+ 1 D	✓
25	2024-02-25 08:57:50	<u>0x0d27c65e32cd7c3fda8923d77f4fa06d1cdc5f515ab1fd55b7d8cca002ada9dd</u>	+ 1 D	✓
26	2024-02-25 06:55:25	<u>0xb4eb1ef4be7dfb322de6295f21e98976e705d395c0e794129c72b99202e3ff59</u>	+ 1 D	✓
27	2024-02-25 05:10:25	<u>0xd1ce6c2abcddd738251408ff61a2c8632b669132ff161dcb37ea1dfd14d207de</u>	+ 1 D	✓
28	2024-02-25 03:33:10	<u>0x51d4fdbd6511d2122442d0218cd57de333947369bc0b16b1f6f5d20d5a7dfcbd</u>	+ 1 D	✓
29	2024-02-25 01:55:00	<u>0x72f9e2967467473a45b8872fef1fdbd8b285290fb8ef32dd41d13db0501571b2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 00:32:40	<u>0xa35b6d9803f2a1f4c85f</u> <u>07a77f4254e1ef3ccc7fdf</u> <u>8aa20fac0a03ce3f9b915e</u>	+ 1 D	✓
31	2024-02-24 23:14:40	<u>0x34d505902788eb93a518</u> <u>56f11f33f187c6d0aa71c7</u> <u>5e511620c0fb1adf28c512</u>	+ 1 D	✓
32	2024-02-24 22:15:10	<u>0xd27c86c0df6e46da0f97</u> <u>f941ab2e2064c57d67eab5</u> <u>879ccda48f951ac3f59526</u>	+ 1 D	✓
33	2024-02-24 22:08:30	<u>0x0e907fc4e8d0f9b1ff6d</u> <u>d39ebe4af0000343622c02</u> <u>8472bdf1b90ed3f407b018</u>	+ 1 zero1ends.com NFT Coupon	✓
34	2024-02-16 11:53:35	<u>0xab57d7c6c4d192eaa79f</u> <u>ea58f6c066698b6390e395</u> <u>999b5e0092fa29058e6921</u>	+ 1 .top	✓
35	2024-02-09 00:18:40	<u>0xc0c07206a2e9202a0da9</u> <u>623a436ffaf8290223089e</u> <u>f68ee889ff0ce85ad4a340</u>	+ 1 C	✓
36	2024-02-08 11:39:50	<u>0x102f6ce9b7449a26d332</u> <u>74675bfc9b69b267098399</u> <u>825017c84f02adcb1f38c1</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-03 02:05:15	<u>0x143b89e9b319940c909a</u> <u>6b7181e48934bee0d8873d</u> <u>c4678b2ec5b2d88dc1a8ec</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-02-03 01:29:45	<u>0x583ac1d7657a93d9ae4b</u> <u>23c8b5a073580fc6f548b1</u> <u>55b3499e6a287cb816236b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 10:18:45	<u>0x072fb1dad2f350e8d5ae</u> <u>1e6c198aee8cbef34fa490</u> <u>2fc8858738c05f583fdb9b</u>	+ 1 Liquid-ether.com	✓
40	2024-01-21 16:16:35	<u>0x2f47f3ef6f64a8a0760c</u> <u>3ac4a2c412823b1cfed7ad</u> <u>341074379e4f332c938289</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-20 20:11:15	<u>0x9fbd64ea85162e011420</u> <u>a6cfc670784c48e4a921b1</u> <u>121486f8fe6def3687335</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 11:29:15	<u>0x28297254fb0c1eded43f</u> <u>d2be4911e2a5c4f6d1bdf3</u> <u>1279255731fdede21a4ebe</u>	+ 1 aim.xyz	✓
43	2024-01-17 17:42:40	<u>0xa7c9bd1bf52a6799d738</u> <u>a832f4d02e7c091b7ce703</u> <u>ebdc66fb50000c760b6a3e</u>	+ 1 d2usdt.com	✓
44	2024-01-12 06:40:45	<u>0xcadd52e395f1f0596be4</u> <u>9da41bcdfa0444797ba22d</u> <u>49e94f9537a336aca03e7f</u>	+ 1 ard.xyz	✓
45	2024-01-12 06:06:30	<u>0xaa97fbc5e5e22e1bb5e1</u> <u>9ec135218f10f43ee747d6</u> <u>96e893388a8aa488844377</u>	+ 1 Airdrop	✓
46	2024-01-11 22:39:00	<u>0xe98da2e42cddbabe5907</u> <u>d347fcc5eb839675412d61</u> <u>16bc0d43b8da25101751b2</u>	+ 1 ard.xyz	✓
47	2024-01-02 06:54:50	<u>0x875fe8222c9011bfed6a</u> <u>d1d5f860f2a138f6902d8e</u> <u>06ed22cbd1e0c0bf06f8f8</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-23 14:45:40	<u>0x8e2e55682fb4c9f66c70</u> <u>6bcbe7b179ee264b5ea0bc</u> <u>23b50edea74f9c46893823</u>	+ 1 her.xyz	✓
49	2023-12-18 15:33:20	<u>0x4b01a4ae15eec09babfb</u> <u>b3d598b16f9899da6ceeb9</u> <u>b523f9c5404264c95e0f4d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-14 14:29:55	<u>0x12122b9c667fd4b9d9ac</u> <u>0e2f8435c50df5d00dfe2c</u> <u>f58c691dab9fa1007b2a60</u>	+ 1 .xyz	✓
51	2023-11-23 12:02:35	<u>0xc44d2698009672818301</u> <u>897e7c97f1bea28852448d</u> <u>45774a0f3fb2ab057bb186</u>	+ 1 dt.org	✓
52	2023-11-06 22:13:45	<u>0xedb1494c00d13898d7e5</u> <u>40c71949954dd920a42891</u> <u>ef8b0c77c8cf0f4688531f</u>	+ 1 d.net	✓

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