

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfa4980f7617f6f2dab93819d0114ea20483f2d45

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com NFT	N/A Airdrop
.top	N/A .top
.top	N/A .top
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A Claim Bonus at usdtbonus.win
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 10:06:30	<u>0x05fc01852ca142f117bd</u> <u>7889493196ca03eb41e62c</u> <u>84a696b6efe854c5c1b0fb</u>	+ 1 50,000 USDT	✓
2	2024-03-22 10:06:25	<u>0x27b9c4e90b7978a6af42</u> <u>0ce99842889594850463ac</u> <u>2dad2c6a29dae4940ebdf1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 07:39:25	<u>0xed7585c5ea3ec90fdf6b8c8c4a5d2cdeac5529f351ff85e160d4fc9a49354f19</u>	+ 1 50,000 USDT	✓
4	2024-03-14 18:31:40	<u>0x6b383ff1671f9bc66584ba4cfa0228419d7b5d54db6b5606f4542ee2e77b8196</u>	+ 1 50,000 USDT	✓
5	2024-03-12 09:11:15	<u>0xc1c071aeacef5018a5115b6673c7e9eda50d0b6d8c57771428436eba66d37e06</u>	+ 1 50,000 USDT	✓
6	2024-03-11 06:52:15	<u>0x057c726e91d6f244bc43bd801d966e9a025e96304d409cb5d17267fa4daf2d55</u>	+ 1 50,000 USDT	✓
7	2024-03-11 06:15:50	<u>0x142c889295000a9611b0017835bd3c72b2d9f7aac8c0ea053c25a758ce7c2426</u>	+ 1 d	✓
8	2024-03-10 07:37:40	<u>0x5815b62ff12590c9d779ebff8eb0078a4d2370ce018aa9fb47621e70f70f19d0</u>	+ 1 50,000 USDT	✓
9	2024-03-09 08:24:05	<u>0xeb2515ab3e349ed58d1f7f371e3b3bc8dab604b382cc5f76855ed0bc7b5a919c</u>	+ 1 d	✓
10	2024-03-08 02:50:00	<u>0x404d945ba9ca227c9cbfbf14ecf02614161a33e0bcb4b4ffc55f9f6ac014d75</u>	+ 1 50,000 USDT	✓
11	2024-03-06 07:56:20	<u>0x3328ee4f89f30bf8b1fec1300357e31e014ce1d171f2374583a248f6281076ab</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 08:28:40	<u>0x2d7bb64268c7537e70a46e415bc573eb6b7c9dad2b8ee4c932cbd485fbf3c67a</u>	+ 1 50,000 USDT	✓
13	2024-01-09 23:48:55	<u>0x71ea676220380a72e1b183a525ba0489096163d353411a6aa450d05b3c9805b1</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:00:20	<u>0xf4c2391c3a6e36f63b5d9cdb9d42938f0fc867fa387cb084039cf46c94d498ea</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-20 06:05:20	<u>0x5ab5c98795610d9935163b0bb4908347a3fad740b175152deccf253c5bdd8422</u>	+ 1 Claim Bonus at usdtbonus.win	✓
3	2024-03-20 06:05:20	<u>0x9691200a6ea756c1b45fda2c40a09f4ef7d5e88d61896b07e83ae05d1074f3d4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
4	2024-03-20 06:05:10	<u>0x48c8738baa6c08564d3f281106cd5a3a8fb2a5294aa7cae479b805c6791099eb</u>	+ 1 Claim Bonus at usdtbonus.win	✓
5	2024-03-20 06:05:10	<u>0xc054199435c330f838e42f5c783ed296f782d9e1716d698d87a6be2ab3954bf2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
6	2024-03-11 06:16:20	<u>0x8bf96d4b93501d8b972e096ea4dee09b1e5160a80af2b6bdd91d64e5c55a88ff</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 06:16:20	<u>0xc01b223e8d4b8498b250466d0249fe0831c26865eadf60fdc9b73f86253abc89</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-11 06:16:10	<u>0x32e7d7988b762e570b7a7246725a3b37973b5dc9cd78f7010b21f04eb17fb571</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-11 06:16:10	<u>0xf7d7cb7639e68f6d8acf4074dee525ae43db41c403c7c3028295b5cc9518baef</u>	+ 1 Reward at shibabonus.win	✓
10	2024-03-02 01:03:00	<u>0x15b2e9b6033eca644a89f3b2d12179e823c7788fd9c3defb0d5ec276269e0c96</u>	+ 1 d.top	✓
11	2024-03-01 17:41:05	<u>0x294bd33d0a0698f323828c2743a9ecbf0fcde8d68037fd8dc56f4499303707ab</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 14:07:00	<u>0x996e4078540fecb30f224bacf293aaf26367dca2939aabb132bdf5f26e857f07</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 11:40:25	<u>0x4b57a2249362d249ebc828c80f838752fe1cb3eaba467870a582fd33373cf9bb</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-02-29 11:57:55	<u>0xa85f5e0973c78eb3691bdaf3fa4376fd983c76fd26481335776aab64f889bf4d</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-28 06:29:20	<u>0xdec9bf18d106405876479d555a7e3696b96a5f52654529d097c55b7fa1e1d343</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-26 04:11:10	<u>0x3adda609926b5924b03e7611861ff7afc3b14fc63ed837a82d01a848444b67b4</u>	+ 1 .top	✓
17	2024-02-25 00:55:25	<u>0x9b6bc80b6a8dc2ef18abde00458cd4222a0a4280423291332ecce03d5dd80321</u>	+ 1 .top	✓
18	2024-02-24 04:41:15	<u>0x8019bac54d0260a171b579fd90b00a46cb32277fd69fe698750540f4f6331dee</u>	+ 1 .top	✓
19	2024-02-23 16:01:50	<u>0xf136be200c776063021262b211de7832a6171ecd7f5d56ad76f43e16daaee65b</u>	+ 1 Airdrop	✓
20	2024-02-23 15:14:40	<u>0xc4c8f15adf5775aeafe6c461e695b8fc74e02e3579ca0ab220518055e795b0fb</u>	+ 1 .top	✓
21	2024-02-23 14:43:45	<u>0x9fb896f5b6aedecaae9261d7f3f50ace09f76771a64ff5f2eafdb2ca09f3bc76</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-22 00:25:05	<u>0x71ac7b348ecbde18ea7a941656d7879c2d9107b7fc8391478d07953e20873ae5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-21 14:51:55	<u>0xc452333ce1e79efceeb24523722957292775f53659a1efabe0677595ca6d1447</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-21 14:51:40	<u>0x4554b6fbb1d57d8a856476e5df27d86a2a860eb6e79753e5a90dfd9bd213e586</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-21 12:54:30	<u>0xe230962978377d6b344d</u> <u>16efac1a30a2bf68e9ceeb</u> <u>d046581c24b76de22b0c69</u>	+ 1 int Airdrop	✓
26	2024-02-19 07:00:30	<u>0x10c324d758957548c673</u> <u>34a99fe6970cb13281d23f</u> <u>298972865051f267195ab2</u>	+ 1 .info	✓
27	2024-02-18 11:32:55	<u>0x6e9ea1dcc0f2d24898e0</u> <u>127a2fd62b332d14ad11ff</u> <u>1966589ba1600cc4f88c49</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 05:45:25	<u>0x94480bdcc93220daad15</u> <u>b0d3f2009c711c985bd1fa</u> <u>70d2ee579406f51350fbc7</u>	+ 1 .top	✓
29	2024-02-17 08:14:25	<u>0xb9874c07a41a47bdd914</u> <u>1b1fc278b4bba3ed5cebe8</u> <u>5995ee6f73d9d43abfb0d4</u>	+ 1 .top	✓
30	2024-02-13 14:54:50	<u>0x520a3831c3e8c8a19b9a</u> <u>f14eac680bc5f1a445fa4d</u> <u>54dfaf3a97c585f95b1121</u>	+ 1 C	✓
31	2024-02-13 12:19:45	<u>0x0c9ad1a6f867b73d7213</u> <u>6ba51cd643a58b619c64b1</u> <u>0607dce1917c5dc3d1791c</u>	+ 1 C	✓
32	2024-02-13 12:15:00	<u>0x163f52fddda433a16b4f</u> <u>83f5b5c7662954e801564d</u> <u>c866612cb11cf38166dcde</u>	+ 1 C	✓
33	2024-02-13 06:39:45	<u>0x247fdf48e0032d261225</u> <u>edba8df168d77019ed58e8</u> <u>f2d4f55b5351d159d67747</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-10 16:02:55	<u>0xdc0bc17be518ddf0e8287d1f1efedc72bdccaad9b3b42b0f5152a73f857d272d</u>	+ 1 C	✓
35	2024-02-09 11:14:50	<u>0xe3096fc25c6c57caf3cf7eeb1ec1068879e8a70a49250a2136d9141558c89c38</u>	+ 1 C	✓
36	2024-02-08 19:20:15	<u>0x19c51d8bbe1b4be657a5f726fe1ca4fba56889102d249c7d8ace747754c4e950</u>	+ 1 C	✓
37	2024-02-06 15:20:40	<u>0x94fa05708cae5519d6f67b9e2c87cd5beb30c2a6e5687515be272ff94f8520f0</u>	+ 1 C	✓
38	2024-02-06 06:22:05	<u>0x401bc50ab0fa22c5d8da9ebb12f2987add5b8953f5a1059f1ba4943fe123a3ba</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-05 16:17:10	<u>0x66363416eaa1237f7a02a26639cc63b141dfd620d4113c046d2c2bc5319f5751</u>	+ 1 top	✓
40	2024-02-02 14:50:35	<u>0xf01df1898a89c2ee587fbc3df933b635f80d715ad4ad5dd1736c9faaf28bc767</u>	+ 1 .xyz	✓
41	2024-02-01 20:29:55	<u>0xc8070cdd782fb4934def86103ea2db2c50a849b1ab37acf1cdd00040a15e0e22</u>	+ 1 C	✓
42	2024-02-01 07:21:15	<u>0x2d5e4f35234ebc7204b42bbaccf3ea97b51381c0897520946bab3ae6e4948cc3</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
43	2024-02-01 07:20:20	<u>0xfa53142713745021f7e3822ec9ddbdb57969efcfd9dde4d47b54418115a4394f</u>	+ 1 .xyz	✓
44	2024-01-31 22:18:40	<u>0x8340b73d07f2b5021b409854c7be6ccc8229e5132e0f414db00cb177e99093b4</u>	+ 1 C	✓
45	2024-01-31 22:18:25	<u>0x091e0e58c89a4d56dc263804d80bf31d48ecac8fda4e1798c9d70c68f96dc3f7</u>	+ 1 .xyz	✓
46	2024-01-30 22:33:50	<u>0x032ee5074a0c69ff02136cb558a2142da1b19c0eb2036f718f69062868621692</u>	+ 1 .xyz	✓
47	2024-01-28 20:44:45	<u>0x62424e5de22bd81631d03c2da157f573955096cda5d82d65f504eccc757ba41</u>	+ 1 C	✓
48	2024-01-25 02:45:40	<u>0x65416a83446505a4c578434371b8325cd2e14cb9db504054dcc04391e66cddd8</u>	+ 1 Liquid-ether.com	✓
49	2024-01-21 20:49:55	<u>0xd8ab6ae611415ada509b1332fd4c8ab7607ca8e8842139944e3f04e18ecd1e60</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-18 14:28:40	<u>0x6603952974510d4113af35392590dec18438b287fe6892d0b4684592724de344</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-17 18:03:35	<u>0x71ee9dbe15e62b3f708e93fb263b01ad2955ec9e3b324ce5991f4ff0486281a3</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-14 16:32:50	<u>0x39accd3a7efc2abb4a2f337ad74e3195d2e78f84d629683e6362aa8cc58e08b1</u>	+ 1 LAV	✓
53	2024-01-14 11:02:40	<u>0x0e82476259342b2d764757d894e426d170d5b76f6ac8511627b56c3502261761</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-14 10:53:10	<u>0x1fb11eb772895abfa533afc4a669deefe382ada10567d55da88923347e170975</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-12 08:13:50	<u>0x4cd9410a0b77b79e0080015e166b0e59f24607119866e93f0b797d0179493c1b</u>	+ 1 ard.xyz	✓
56	2024-01-11 10:51:40	<u>0xca83d85a6def424e75bed4b8f82c4dbcf7792f35378d1cda6f557d0d43e414f1</u>	+ 1 Airdrop	✓
57	2024-01-11 10:51:05	<u>0x1dcd9eec325cc7e6da99e2c066feb1a0e4e2b72e8428cb3f4b2f95b02cfb2aa8</u>	+ 1 ard.xyz	✓
58	2024-01-11 05:08:30	<u>0x4edf89661aeeb4091e095d0fc02eca51443c010c356ade561573194dd9160e5b</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-10 12:14:20	<u>0xf2c5bf05b6506230d75b8f1bf81aeb91224dd995dab41e97c2ad3d8a8dddab52</u>	+ 1 Airdrop	✓
60	2024-01-08 07:33:30	<u>0xe9f52d4f3a39298b5fc57fc095248a7f49a9f33e5b7346b44e2226c0b5e9a354</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-08 07:32:55	<u>0xe857230899abc6893a3857ebcccb555dfdd842472118aec211f7297784ab8612</u>	+ 1 aim.xyz	✓
62	2024-01-07 04:08:15	<u>0x2235daebc8078d2215199075f630ba4e08b3f37fed2d94ab15d5905fbaa49147</u>	+ 1 aim.xyz	✓
63	2024-01-06 20:04:40	<u>0x35c6d2f830dfd64f026f2930282624e2978ffdceb4c74fe16c3ff2f216394f9a</u>	+ 1 ' '	✓
64	2024-01-06 18:57:40	<u>0xc1e2702beb4518ddf93a1841b19d99fb6b952ba78ed784356297bdad697f35</u>	+ 1 Airdrop	✓
65	2024-01-06 18:57:25	<u>0x66b0fe1ef22a941426149837e4c97fdf61e12e01a2f726dc2246c0c322c953dc</u>	+ 1 aim.xyz	✓
66	2024-01-05 05:25:45	<u>0x211cb9e2b72044a0c2e15915fe7bee06c5c7f39c2e9c034273577d2b6af7af93</u>	+ 1 ether.xyz	✓
67	2024-01-05 05:25:35	<u>0xf4d1483c004f5b2d480409a8b1efed5802b4bcbef28c9e5506b49e4b0e807745</u>	+ 1 her.xyz	✓
68	2024-01-04 20:57:20	<u>0x9cba9d7dcc73030e4b9901d354a3f49ed1cfabfc8991a97109e8bf0a36e31314</u>	+ 1 looksrare-drop.org	✓
69	2024-01-03 08:55:35	<u>0x8b9b4f528f1007c30175e23bafed00ef97b96be5648189e40ccb7d13d24796a8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-03 08:55:30	<u>0x69504da09185131d37fd</u> <u>d42c8804a45d16c07e5b4f</u> <u>76b08cfcda09e177eca05a</u>	+ 1 her.xyz	✓
71	2024-01-02 06:33:55	<u>0xf8ecfbfbf095afd1fb4ce</u> <u>aee7d23b7aa421600dc443</u> <u>8b4bae7323ea106e2a4a62</u>	+ 1 Voucher	✓
72	2024-01-02 06:30:40	<u>0x3cbd5265f03c3f3fd6f0</u> <u>c2f46071fc995117b10c80</u> <u>1052254df5c2a80871ce7c</u>	+ 1 ether.xyz	✓
73	2024-01-02 06:30:35	<u>0xcddf33696bbfef54cc4d</u> <u>e2cc6738cc069546ceed7</u> <u>844714296a35121bb4f4d9</u>	+ 1 her.xyz	✓
74	2024-01-01 00:57:35	<u>0x2805f1f3fbdc07485d9b</u> <u>6b74775e1b9975060d9253</u> <u>249a7ae6172554d2548af5</u>	+ 1 ether.xyz	✓
75	2023-12-31 10:33:00	<u>0xd9d43913a3dcbd2c951b</u> <u>ee858e5144c7559ad310b2</u> <u>8ab774e6c96eada265d4bc</u>	+ 1 her.xyz	✓
76	2023-12-30 11:34:05	<u>0xb3e4b051d5174de76dfe</u> <u>82cb7ea211051157e8e91d</u> <u>e9c14cc90882a027511af3</u>	+ 1 ether.xyz	✓
77	2023-12-27 17:04:20	<u>0x641aeb5f68b174cc7b78</u> <u>65e89baaa531d25df7d211</u> <u>38768f64d3bfaabe141eb2</u>	+ 1 her.xyz	✓
78	2023-12-26 07:41:35	<u>0x881742d43417cddf05ec</u> <u>dcd36d4f6b966506f8c472</u> <u>18687573a4c2635b7b25e3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-26 07:41:35	<u>0xd749b2b9b97521ed3048</u> <u>91816dfc85adb2eaec18bb</u> <u>47f56e0dc80b7b3234d761</u>	+ 1 her.xyz	✓
80	2023-12-25 06:40:35	<u>0xe9dcbc8bf59ea70f3eb2</u> <u>ca93b1c3e9899413f33fa9</u> <u>c7aff8b22156f9761b9f4b</u>	+ 1 her.xyz	✓
81	2023-12-22 11:27:10	<u>0x02148b75197dd2c4a4c8</u> <u>8a56a2feb59a00939c9cb1</u> <u>32bc16e60e9dd0530e0785</u>	+ 1 s.xyz	✓
82	2023-12-21 08:53:55	<u>0x756d54377ce130a59d15</u> <u>af40002a05163296467539</u> <u>99ea30bbeca88f6c86af56</u>	+ 1 s.xyz	✓
83	2023-12-20 06:44:45	<u>0xff97d013a0eac897c0fd</u> <u>4d0f452a60eb462bbdeee5</u> <u>019d7048482a461448c1c5</u>	+ 1 s.xyz	✓
84	2023-12-19 07:41:25	<u>0x8c0e2497c170d728428c</u> <u>c20ef1eeffa135068c644bd</u> <u>a7eb5ce6a8fed313e3a59c</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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