

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa5a2bb8ad3841936cfe805450fdd54a8eb108e5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
e	N/A SEIYANS.CO
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Reward at USDTwins.com
.top	N/A .top
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:43:25	<u>0x3e05b152395c3b80d8ed</u> <u>bcfb2761a514a565ab18b5</u> <u>3a6aa2d3ad1c63b866fb78</u>	+ 1 d	✓
2	2024-04-25 05:50:00	<u>0xd62416449b769ef25b6a</u> <u>d1c1f53bf6bd6e74edd744</u> <u>e3ee7a86f2d84f6010a2d1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 05:49:45	<u>0x875f6e0f4529c80a40c9 f8f7c6919261cf17feb7d6 eb2a188f3ce067b2b687d2</u>	+ 1 c2.com	✓
4	2024-04-10 15:55:25	<u>0x661eb5bd990735fbc704 5e1d4cfaef6ff1eb17201d 879751a6d1eb54ad1f574a</u>	+ 1 d	✓
5	2024-04-07 03:30:00	<u>0xcea12af68243b72ff66c c1150b720e05057ff6de86 c8571045058db203542db8</u>	+ 1 d	✓
6	2024-04-02 11:41:25	<u>0x44105bc6e0101d68f427 f4788a8b43bb7d9b249afe a78db9ea5a3f0f33e3090c</u>	+ 1 d	✓
7	2024-03-31 19:29:05	<u>0xde0655c429e2493f92c9 1873586646783e9a94cd85 f7009232ccecde0b6d6d93</u>	+ 1 d	✓
8	2024-03-30 13:39:10	<u>0x3beffd47069ddee71fe2 9c4ed598fe79d5718b9668 f91451cc074179ca6632a2</u>	+ 1 50,000 USDT	✓
9	2024-03-30 13:33:50	<u>0x4d528761091e187c6c62 39d67093740ec99acadff7 6b4698e5440ea7d1f04090</u>	+ 1 d	✓
10	2024-03-29 23:04:55	<u>0x3528067f81b455cd1669 7ffdd87cf98e6800af01b3 d2a252d25585a41c43ab46</u>	+ 1 50,000 USDT	✓
11	2024-03-29 20:24:55	<u>0x74ae7a1fd0955ded1863 f7dc112a457faad46efff9 d7787a2b6894a5f55dc399</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 03:11:00	<u>0x0fabe930cfa611d1338e2c98b312920760f8487b636394b83babbe897b3989f1</u>	+ 1 50,000 USDT	✓
13	2024-03-11 03:08:20	<u>0x9efea0c16d8ede6cd6accdcbb8da6c1f78a0766519906817c83e19621d19fe95</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:47:00	<u>0x661026c01f959d4a3094b51abe4b39ee2774a156e1a1e5e08728dd7701cd96a9</u>	+ 1 NFT	✓
2	2024-04-28 10:12:20	<u>0x4b93db44f71cda257c4e803e51f736ee8925480110c4da6aefbea32a07d3f68e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 09:57:05	<u>0x88cb3f2161cafddef496ee45800ca84c2ccd5e198df9191b41d677c69d02ec07</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-26 00:06:20	<u>0xc9998b04818447d7f46437a07af576d6388b09609cb6bf219eb479884b517c56</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:27:15	<u>0x7c06e486df8b2a61e299cf9892f28f48a704dc186a6db71a35ba376541e30599</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:27:00	<u>0xdd3efd8d7f44d13c282b2048deefe704384facef9c66d139da726f08c96dde97</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 11:13:15	<u>0xb7b5922109de55ad3ac927b4e1c61cb2b6851e24d49ae9cc36e0424f48bf714c</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:08:05	<u>0x60be3835aabc4ee6df065a6d865483ff48ab10cc9ebdb724ee769efb562f81db</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:48:30	<u>0x89fb053306f11252e756eb085c47550af8f78f8ccfb8b849f7c93e98e6413a5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:19:20	<u>0xa52dd89328794c87c9dd71e514f22c3231949da50beceb52057b379a7bd5f9c5</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-07 08:30:45	<u>0x968f55f485096c0ec6dd5c342eb35072842a6ff81610753b0101699e199f3dde</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-02 11:54:55	<u>0x2ee65a9dc145f8b755ceaf97350573af9fba53287a073dc8e86a2aa00c252e23</u>	+ 1 NFT	✓
13	2024-03-31 19:36:45	<u>0x709bc9fce10f65ab38dc042c5320453de02cd44183441584ae79c08de780d36d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 19:33:45	<u>0x34f00449fc07fb9459508bfb62ff57795770170ea9ecc821177293b4ac1280a3</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 19:33:30	<u>0x5528461f9e2022a608d60ba6b8b4e2af6a8c6b56d3aefd5e4064fa9dc62e5c78</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 19:28:30	<u>0xc458ce36198297d46afb41823dba45416cec9be2674910ad049fb9e970f5db98</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-31 15:59:45	<u>0x18a97f3f613b8df7078ac5151ab2f53d982392b988785ed846a1a83dfe1adcfc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 15:53:10	<u>0x4ebc6ef9d7291f031272f7129f0e61dd674040b25ee27b9683106032fb14df1d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 15:41:10	<u>0xaaaf64c7ddbda63531322dacaf60fb7f1ec5f00fba2f720c7f20d81e72e08eeff</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-31 15:24:45	<u>0x46667c7aa498e81e71ad52b378341291275ce0f628424811b466959a70d7d6c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 15:13:35	<u>0xa0a8be292710eda1b529d9710bdfcd7065f71b3a068d9086e8455de802115e83</u>	+ 1 SEIYANS.CO	✓
22	2024-03-12 11:34:25	<u>0x8a05db14e455f8d5cb989afb1f6e004151c436ea2651b5cdbde3a508f2cc22c8</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 02:51:25	<u>0x18c96a385bd8c32deec2d77653803c6957c5ae965b387ea0d311d61cf037e11f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 02:31:40	<u>0xfc0313c6d998d81e582fdb14856f0e5703c9c23cd4d38147752e633df7fe8164</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 04:38:35	<u>0xe1be540bee0ae6aa462a47f41e5ecce7e8e74ce1aff06f8b1398c8eb4f90bf3</u>	+ 1 ebsite	✓
26	2024-02-19 03:08:30	<u>0xe2ae479a8cac0ca3c9f241b4ab517ef7e6e7ed5c15fbb534642432e33fdf0cce</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 11:03:00	<u>0x5ef4a741d64bc9ff44ce0e51095037ea6646fc48cac4b770ed4165893406c9b1</u>	+ 1 .top	✓
28	2024-02-18 05:47:35	<u>0x23b3e41230c614bc84ae5e34f90e41394307374a0550b83301aff25e3dfe042</u>	+ 1 C	✓
29	2024-02-18 03:56:50	<u>0x29e8ce4a3223fd58b4ab79cfb80cfce0d6ea44b9f2c916461aad62e5ad8a135</u>	+ 1 .top	✓
30	2024-02-18 01:21:30	<u>0xbd2e6217572892a5aca3372994d56eb149a60df4730f6194134c19455bb302e7</u>	+ 1 C	✓
31	2024-02-17 22:57:55	<u>0x82f1ee7dd617a6fe1e80834afe4e34d38263c18c540519141ded508cd7cec084</u>	+ 1 C	✓
32	2024-02-17 13:29:05	<u>0xb5fdd1929032ea8bdd75b06e7c68ae20700c5a3e2ac222545ffdf37a9636a77f</u>	+ 1 .top	✓
33	2024-02-09 13:49:35	<u>0x6b075d3f78ff7f52f62db48753a3a3ec32fa6f7ed4bd021462c19eee7c807934</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-09 09:23:15	<u>0x6d68c4c7604e23fa6228c3274b6294327ea22518de0e31f3cf7b4a29eb704554</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-09 09:09:35	<u>0x1078482e27b3e7d26ae4a6f64ca8c58619d7bfa4cc2af150e7f8e360df28249d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-09 06:54:10	<u>0xea5df477208a1e76b9304b02f62399ebf18be1af248f7ca4b327feb681b44691</u>	+ 1 Acces stETHERS.COM	✓

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