


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfe694f758c6e339200c31c049b42369d7af16d99

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
xyz	0 xyz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at rewardusd.life	0 50,000 USDT
p	0 p
op	0 op

* USD values displayed at the time of transaction

Token	Balance
e	N/A SEIYANS.CO
.top	N/A .top
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A C
LiquidEther	N/A ether.com
.top	N/A .top
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:33:50	<u>0xb2636e049014bc435e85737531c336c78b6ebfaf43be9513b67ce1002ff4ae3</u>	+ 1 op	✓
2	2024-05-28 11:22:05	<u>0xf53e6ef84474741a1298bb55a06d33ffbaf4d08b93c57bf81965510a4130f4f2</u>	+ 1 p	✓
3	2024-05-26 22:19:05	<u>0xb8269b3191a67e81fc379c2fe75973d0b5614eedc60ed9c02eca572f1c3c137b</u>	+ 1 op	✓
4	2024-05-09 18:52:45	<u>0xb3b0e3d097638d54b72534527c300594927ecefbc6b5d16045db2e2e9b8cb34a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 16:36:45	<u>0xd3b550e7f2e61b6455f09b46d1742cd6d787b8c57f73e315933ab4176734ebcf</u>	+ 1 xyz	✓
6	2024-04-30 20:04:15	<u>0xfe3a872b57814392acd5f527f78f4385eed0f48d9153bf877708ae6c36038e70</u>	+ 1 10 ETH	✓
7	2024-04-30 20:04:00	<u>0xd6504bbcf8bdba5946fba8795cca811f0bf8d6f8f74190c3eba32879637d9aa</u>	+ 1 d	✓
8	2024-04-25 19:14:10	<u>0x9e75eaa99f40bc25416cef731e66c6923fb314f0d8eca978de1428ce2e6a1b95</u>	+ 1 10 ETH	✓
9	2024-04-21 21:35:35	<u>0x3c7b4eb3b6a2ea40e50d73815dbe068d625f222c18217c591ae07c8e7e08921f</u>	+ 1 3 ETH	✓
10	2024-04-21 19:16:25	<u>0x4afe091a8dbecb680a3eddcb3180e8700cc4869c3c1a26a49ee7552d33a90942</u>	+ 1 c2.com	✓
11	2024-04-10 11:34:25	<u>0x844b6f22f0072c3355bc14c9006dea05c6dd6f8c52d4b8855119a61727547eb2</u>	+ 1 50,000 USDT	✓
12	2024-03-27 02:04:55	<u>0x4d3e8a911faeeabe59ec84ed7005519384835b74e3e6294540dbe5828e795358</u>	+ 1 50,000 USDT	✓
13	2024-03-27 01:31:50	<u>0x9cebc178422a33742ac1c72e961bef49883d69377c1b68e4f8c71732447f2202</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 23:14:35	<u>0x6af0e639b492821a907e</u> <u>b99d26e3db776806611ca3</u> <u>66cc4ef2e2d7d95ed34d3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:21:50	<u>0xc3f1b84076a74fa91665</u> <u>f78b364db861a745eee125</u> <u>d364cb3402bed61a54f1ea</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 21:12:00	<u>0x309edf75609cbeab2a59</u> <u>1a1baf82863d7c754b01b7</u> <u>f5939bb66a7f536bc0f1ba</u>	+ 1 ether.com	✓
3	2024-05-09 10:39:35	<u>0x923acc1628da7705f607</u> <u>38ee348a864c27a4b30e2d</u> <u>883e0765f8ad71725d972a</u>	+ 1 NFT	✓
4	2024-04-02 17:29:00	<u>0xfd0d8853acf1f67ed8e</u> <u>b2b14ff0a84b18d21f342a</u> <u>0d3ecc8ad612040ec83c87</u>	+ 1 SEIYANS.CO	✓
5	2024-03-29 09:14:30	<u>0x43504c35f8fe54ff84ec</u> <u>8d2f4a6c82cebb93db5f58</u> <u>b32d6a587bf2241d054288</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-27 13:52:55	<u>0x65f27f4832731faf2086</u> <u>6389ac15668f634ae11340</u> <u>83b7c97526aa857503b08e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-12 01:48:55	<u>0x6fbb05fb216a379b27a3</u> <u>aebb88dbb7a00fd50eceb9</u> <u>ba435ddbfb23340683fea5</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 01:41:10	<u>0x5e1d2a32e38e13e808d04300f4bb715ac6391122b3ed8e26c307eab4a67445b5</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 09:36:55	<u>0x32654ddacc7fb7bd05bb27b4fa8ab43391a88022f9672a392e1b4ae56d6d5dbb</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 01:07:20	<u>0xe46adc303d277638142d08b170c30dd0e68b449d19ecac17ae3af2481b4e3162</u>	+ 1 Airdrop visit website for mint	✓
11	2024-02-27 15:35:35	<u>0x043028e7ba0ed1637bb566625fda93ae8c16b807c039b5139dc7c2539022282f</u>	+ 1 D	✓
12	2024-02-27 10:42:20	<u>0xdf25c9b7315cd883e9c4d9fa238cf2ff8106960ef04b6f1359089e505ec4fdf9</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-22 14:30:55	<u>0xf01f29882c45567d0a95aeba976f113a09d70e22959be3a9f13e55420b2609d4</u>	+ 1 .top	✓
14	2024-02-22 14:12:50	<u>0xe98d553f2456af8a8adb15d3379c9f5d40677df54e38ca29544b33f6df589770</u>	+ 1 int Airdrop	✓
15	2024-02-18 07:52:40	<u>0xabbebd8a641976bd108bb9eef9413e7232ec0d1c155445ac8ddc5280356f633</u>	+ 1 .top	✓
16	2024-02-16 15:24:50	<u>0x6ebc869b9f2be310baa232cf042cc981441ff91b090ec25f8d04cb1ccb7cb1e8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 14:13:30	<u>0xb11e00fb51e4fb196667</u> <u>050a8afe4393c7e46093eb</u> <u>462ecfbdb5ce74e1d3c896</u>	+ 1 C	✓
18	2024-02-16 13:26:50	<u>0xd65934f4c706e0b32cb3</u> <u>ccb9f5d28f9547113231d4</u> <u>43853a73ca0869f4e6d2fe</u>	+ 1 C	✓
19	2024-02-16 13:11:50	<u>0xe23afca2cd35d5945ebe</u> <u>6d652fd153e7ad86bace6b</u> <u>038207d24a9ce447b61bff</u>	+ 1 .top	✓
20	2024-02-13 13:15:20	<u>0x30c65d17f47106ac79c6</u> <u>20c123af34d5f296fee8c5</u> <u>7f4cc1532da51b39e10f76</u>	+ 1 C	✓
21	2024-02-13 13:10:45	<u>0x530037e995ef831e1745</u> <u>f5ecf9f9a817b22cb6dd82</u> <u>a0377e8de14b480224a8f8</u>	+ 1 C	✓
22	2024-02-13 01:45:55	<u>0x19137d63d6d3866335d3</u> <u>7e12bf86fa1206fc0fbfa1</u> <u>0c7b374f33403679e51221</u>	+ 1 C	✓
23	2024-02-11 21:39:40	<u>0xf2c960e2014932d5300d</u> <u>50f03c74a6f6fb561eb435</u> <u>ac874e40d5cc8e58416850</u>	+ 1 C	✓
24	2024-02-11 19:28:15	<u>0xdb7207967f10a63e93d3</u> <u>4b4ac1995c20b14b676aa8</u> <u>a6586af2c58a6f79d7ba15</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-11 19:28:10	<u>0xca1de5bc3bbcb94738c9</u> <u>0c1a631d56cf5725076249</u> <u>e1301b366af4fe88949d76</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-11 17:02:00	<u>0x4779969625ef45b0c5b3</u> <u>b1f7b64346b6ac0d90d30e</u> <u>a2f20c76eed2ae8f63eb9a</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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