


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfffc30b9ee48105806ce92d61afd9c3767a0bab1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ETHNA [ETHNA.LINK]	12,560 NS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
.xyz	0 .xyz
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 15:54:25	<u>0xc9230dc7d46043f2ffd4</u> <u>d17d3a16e501b7754414d8</u> <u>6f0401c2fcc62b9fa05875</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:04:05	<u>0x7fd661ebb739d076c8cc</u> <u>77473e3e396b1a29531552</u> <u>d2cf30cb5689aaf43aeef3</u>	+ 1 p.top	✓
2	2024-05-21 11:55:55	<u>0x41ac00ee5bfbd95ba88</u> <u>f5bfd963dd0a81e556a80e</u> <u>ba089088b061c2fc5df49d</u>	+ 1 p.top	✓
3	2024-05-19 11:54:35	<u>0x215759debd1effa6dc09</u> <u>7e6f73c2280d756e4c7e75</u> <u>577b122e897d6fe18c9ee7</u>	+ 1 op	✓
4	2024-05-18 08:44:55	<u>0xb3861d072985cc1c60f6</u> <u>8d16009889a70d452114f4</u> <u>0f941c8d02b3ac96320f20</u>	+ 1 .top	✓
5	2024-05-17 15:54:20	<u>0xf41b55e2d32b22da482c</u> <u>47f38fb9a5887d64558f4e</u> <u>d3939d656f03c04f61851d</u>	+ 1 .top	✓
6	2024-05-16 10:10:55	<u>0xc77056375e0dff9d0775</u> <u>16e7480c4a3cadadfe2e35</u> <u>91857070adb2b26385e8c8</u>	+ 1 yz	✓
7	2024-05-14 11:17:25	<u>0x1367c8caefb309ac70d7</u> <u>ad00e39b6311df051d1b2a</u> <u>0a696f44908b842f3733bf</u>	+ 1 t.xyz	✓
8	2024-05-13 11:04:05	<u>0xa49c9862be72e45ccf07</u> <u>93ba9ff4f6a801d3a3a904</u> <u>da110eccbb4d67a7ce6877</u>	+ 1 .xyz	✓
9	2024-05-11 12:46:15	<u>0xf61b9da39e14c8bd771d</u> <u>3335806718faa47de4070b</u> <u>50d47d1b2f938295b0e798</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 10:09:05	<u>0xab32f00fdd472896620a</u> <u>e346730465c032435df8a6</u> <u>e4a9b8a1aadbba0cd3ea78</u>	+ 1 yz	✓
11	2024-05-09 13:09:15	<u>0x7b03dbc9a884c97223d4</u> <u>b71202527d517aec6e0c84</u> <u>c8324a41f2565845557848</u>	+ 1 yz	✓
12	2024-05-08 06:51:20	<u>0xcf18674bc6f2547b2eca</u> <u>4108169c8a794abdb9ef24</u> <u>fef2b1f8fe7a113b9120b2</u>	+ 1 xyz	✓
13	2024-05-07 08:24:05	<u>0xd9cd49a62f1d13ab7c90</u> <u>4ffbb48f05aaec18ebc003</u> <u>c29e2f76c6024715e26bfb</u>	+ 1 10 ETH	✓
14	2024-05-05 04:30:20	<u>0xff509c75542853dd6c92</u> <u>d4973380e3a9f43af53efa</u> <u>11f19148e36a7083a2ff8c</u>	+ 1 10 ETH	✓
15	2024-05-04 02:53:15	<u>0x715bcb5e0635fc42f2a5</u> <u>7cab65b7ad369cf91165a</u> <u>da142b69bd3b66df2e4730</u>	+ 1 10 ETH	✓
16	2024-05-03 09:33:25	<u>0xf8f6bea863e0ee40be60</u> <u>a946eec3fe075352d5d533</u> <u>6482c77ea14d4c6639b792</u>	+ 1 10 ETH	✓
17	2024-05-02 05:10:50	<u>0x0e67b3ecd53fa17a5d06</u> <u>941a7d6dcac1cd5e40ea0a</u> <u>daa931b5e1e90880020bf0</u>	+ 1 10 ETH	✓
18	2024-05-01 09:34:00	<u>0xb9876dd4035081954581</u> <u>2a690bcd9b56cd9e1f7697</u> <u>543d89de66379808a45cbd</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 10:09:00	<u>0xf31b12101e2f1480c96c08e86987e06af336464e31c2335e9963d828a9fdb2f9</u>	+ 1 10 ETH	✓
20	2024-04-27 15:18:40	<u>0x1e4b6b1f11222f5397bb0edd3b366bbd70e6df7813af4e4aa012297400a5050b</u>	+ 1 10 ETH	✓
21	2024-04-27 15:18:15	<u>0x5b2b793d2a2d781d22ffe9fdb0c713b42b8d2ebdf17477362c9ef20593747efe5</u>	+ 1 d	✓
22	2024-04-25 03:02:00	<u>0x569e088330943ee3150e034a8ec45a2d38bb0f88d1fbf2d1c7492645ab4f67cd</u>	+ 1 10 ETH	✓
23	2024-04-10 15:49:30	<u>0x72d08e7039ba714d5d471b5f4ab02b312c0863b32f92b93bfaf688da2803c4e4</u>	+ 1 50,000 USDT	✓
24	2024-04-09 02:48:55	<u>0x6b63cb3cb7e1ae24b8026c241d445e14d37fe6d8ed63180fc0688408b23b5672</u>	+ 1 50,000 USDT	✓
25	2024-04-04 18:53:55	<u>0x67356e360015582fd349c0ace3a983a76cfaa09e5ba5571c4d8d21a2330e2f14</u>	+ 1 50,000 USDT	✓
26	2024-04-03 05:46:05	<u>0x4c9ec48188be50aa9f50731359d87aef6212f62c0ce965d7471a59a774083eae</u>	+ 1 50,000 USDT	✓
27	2024-04-02 09:42:10	<u>0xb820bc55ab1da5e6ecdf622c9451650490ff0d296a9d86ff3b102c5288f52ccf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 07:51:55	<u>0xb5dc4812faa77620c303372522bd83efc57f4ad18f570f9660e58bf224ba8094</u>	+ 1 d	✓
29	2024-04-01 08:16:40	<u>0x0c88bbd83a86d5db70bd7cc1fad176d0df9a6c8b629f481d6cd88d58bd22ba4c</u>	+ 1 d	✓
30	2024-03-30 20:51:05	<u>0xaa7e7cb98ab95dbd56727511544b56979ef1c8aaed65fa3b58cf21624fe649a</u>	+ 1 50,000 USDT	✓
31	2024-03-30 17:12:15	<u>0x29733044488d20fe3d30ac2c48d91a86d3d347ecea0718d2bef4e814e7ff1df0</u>	+ 1 d	✓
32	2024-03-29 09:59:45	<u>0x0765edc6db7d295cc28000b3cb6c92ff0a8f645822fd2f78c0892dc87ddaf4dd</u>	+ 1 50,000 USDT	✓
33	2024-03-29 09:59:40	<u>0x2c0b480782e7218eb5fe156428218ac89043c92ff1e6827dc45ca05f9a613476</u>	+ 1 d	✓
34	2024-03-27 16:09:50	<u>0xbfdec2e39133c30965d9cc701fea8472a9a94f1915f9310ddde381b1fefaf335a</u>	+ 1 50,000 USDT	✓
35	2024-03-27 16:08:50	<u>0xf2a9f6abe547d15071b7f20f27432f45ec16e841c05a13b86cee0ff889f0a311</u>	+ 1 d	✓
36	2024-03-26 11:29:05	<u>0x73c5f59b31a2ea30edbf1ed1557d17805e4169f9db3cdb56d7d0b1583b02da79</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 14:19:05	<u>0xd978b53df202e5d8c5afe1e0ea7f58d209bc305b93118304ae01fdbcf6dc72e9</u>	+ 1 50,000 USDT	✓
38	2024-03-19 16:10:05	<u>0x08414989e48d975c4d627887d238e69e9dceb42e90f94486ef39ed4d4d5ab3d2</u>	+ 1 50,000 USDT	✓
39	2024-03-18 06:19:45	<u>0xceedc63d44a763d39cab5b3c571a7f19a217d1d0fe95c7de0a92a6488bad71f</u>	+ 1 d	✓
40	2024-03-16 17:11:50	<u>0x372d08dd5c4c60f3875967aa8dad8030d5e944b7d6754fa3a44d42919ca4318a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:45:40	<u>0x97ebf9df9f022ff833ac752db87a249f92a61a6fc2cac3298b9ff0893ab723cd</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 13:45:25	<u>0x3b59758579ac0b02b08078e96ebf979386a0b5e6de0543ef487ab9538f6aa932</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-20 10:11:15	<u>0x5493cbd1e884b63f936071f34a261be116e862a150aa4b23a290a2c1e086e3b4</u>	+ 1 ether.com	✓
4	2024-05-14 11:17:10	<u>0x6d6d6b9c2242cc0c31b11edb7e0fa83d1db9ed1473ca2f5b061c254170683d90</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 07:01:50	<u>0x90bd2a61e2f57eac7c96 cbd22269c3399053048431 1fd00c57b50b8718d11fe2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 10:07:30	<u>0x9624d8cf50674bf1fbb4 bc21497b7ab79989b591b6 ea7c9adafffeb46156efbb</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 00:20:30	<u>0xf77a8af415aa50cd05f3 f88c01877e147e96c2f36c 1399c148c134055a2eb795</u>	+ 1 NFT	✓
8	2024-05-02 21:40:05	<u>0xe4965266249755373dec 243561620e204b2b81a038 41f73a62a24ed8b9a3b779</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 14:05:15	<u>0xd1c8879c9552e4547be3 5551cef0151c270c533fdf 8aa1db77ad701d84aa0aad</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 07:44:20	<u>0x5f113476cd5c21fb06e6 6d47a5b5437bf094e34a51 417156a47c2e365f33969f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 23:46:40	<u>0xd40b68acbccade4ff289 59579eed7c435e073a7d53 7778a20ab60ee90bcef9e9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 19:55:00	<u>0xbd09b39917edeb30b56e b1330ef832e78622b52a55 7fa05d51ce6a2c44d97b87</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 15:02:05	<u>0x044d5a0c2a5dac0c8b7b f8f9388a777dbdbfae6ece 1dc80f8de16f1ca896781c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 10:23:50	<u>0x2c7c2f9aeb4fe21aba49cf01135477c27acaef3d54c389c50bd7c0739c953964</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-17 23:50:50	<u>0xfe4b33b209147e71af3a5378d5c29283a846632a9babc3b2a60bfa9e014de460</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 16:23:50	<u>0x4127cab75b1eda42882ad34115e965aa1ebcc2e21607975289643cb64e526a6e</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 05:47:30	<u>0x9899ee4fef8d97ae41c69f9186846dd2ca1fced0896db35cf5ffe79ee5d2574c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 00:59:15	<u>0x9421b3a67cd3210844100fdfa9bc094988b965f51b5edc09b70197a24d2ade3e</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 15:13:10	<u>0x7a098da2368e96324f85ee9989d424d151a3434bb34718b497abb4f8a4821ee9</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 12:05:55	<u>0xbd99cda04eca4f8175fe24e0d58f93fa96190b20e67e5e48664899a2e3e55a71</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 10:12:35	<u>0x5f6422b5ddf6591b3bb817bec57470165060d6a974624b67b705e76519c25d2b</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 07:38:55	<u>0x3679678f66ca623b12e1e0a341725c6f93f65f6dc64a4871759bc5c5291c83f2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a706beacba7cfaf1714e5bdf78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-09 02:38:20	<u>0xbce83a54ed6aad2c6f6b381649efe28356cb3cb78977068ef79bd7a234321bd8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-07 09:35:55	<u>0xc1be006ba08f7cc6002bfa9ce928c72c95b10187426b5307f5a10debbc8aa8af</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 04:04:10	<u>0x143e530bc16ea92f05bf704bdd60ecc8b301a4300e02bdb45f610f01800e9f16</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-07 01:20:35	<u>0x2628be21bb1a8ac99973070e4bf5e5b2225ec33b69e99e01e85675fd709e7ff0</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 23:14:45	<u>0x626cd3315d96fb34c5c2d2c20fb1593c11575c3887107b0c51c093ac24bfe70d</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 21:09:05	<u>0x21c8adf5bc57525fda9bdbcb65d4220bd0b57dae50b93620e3f67461e480143d</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 19:06:50	<u>0xbd3f02ad4998edf068bc8f1cf081000dcb4689c50bfd641541287089349f64ee</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 17:19:30	<u>0x51f70307969b3a999347702ba2bd335820ca530cca394ba753c0f6af03eef0af</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 03:51:25	<u>0xadd8d50ef0cd5eb460968a411bc9da0e5cedd60d56ceb64140a90542a0ce73b7</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-06 01:45:50	<u>0x0ab302f8064125539893a7fec13901395870ea7798362b5dcd3669255aba27e</u>	+ 1 \$77,587 Random Winner	✓
34	2024-04-06 00:56:15	<u>0x7873d5895bee7d787bf91b7e8055e336e0618a8a5197eaac90af181cd0fc6184</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-05 22:42:00	<u>0x1ce63f74ecc735ac089b81ab5da2d18222604f43ad4463cc4c4614e83d212e40</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-05 20:01:15	<u>0xcc08488db1552db69b22d3a031c6bec09c561538cced4b52839de6158c7f01f</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-05 18:17:30	<u>0xcf45cc69f7644d7684f45eb239d2a4164f0bc6f858b82d0e2254ab189aa07478</u>	+ 1 NFT	✓
38	2024-04-05 17:14:25	<u>0x21ff4db60ed2ef7c766cb457cdea081443d6723cf939de446ba2058e6e98f847</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-05 15:11:05	<u>0xee98bd79ed10d670f665354e0bb02c11a895ab053e3f89b1ba498b3d2b52b74b</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 13:04:30	<u>0xb417b06fa4d3587061f18578e9f292093ff9eb8fe99e4d84437c33650ef8becf</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-05 12:06:25	<u>0x03c72baa092d5bc7c3e0ce361b5eb612a9b60be775639562e856814afb0037e7</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 12:10:25	<u>0xc5d2baa98a1fdddb8b6bd5664ad3b19a66c9a18ece1f29a99bf494408e234137</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-31 19:19:40	<u>0xdde7c15ee7406f4113a64301af0e1688de60ee0bb873c89239723a96ea8371fe</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-31 12:32:00	<u>0xd59a98230f8096bdced70c80d6cc1efcf7bc802dc78a8afffbfd9ff9c2bc4ff7f</u>	+ 1 SEIYANS.CO	✓
45	2024-03-27 13:01:35	<u>0x073611538b4e32a6e0c5910c6e135eb1b26cc89b92155ed57a73405f7646f53e</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-26 21:28:05	<u>0x06c39cb0062fcfb36db840a62e8d2e69e88d6ee50680c9807f492687ebe5a587</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-26 16:26:40	<u>0x034b0e113047c602b329381020c2ebe3fd68b4e6c44241b58a29f7c4e0bdc096</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-26 13:01:40	<u>0x269ab7b1dac3cdc2add4e6550236b02d7610ec38dd06f4a377163a620d9f1dbe</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-25 18:22:30	<u>0x8b240ef7f110c4131804a9581680e6700791d6d89ce4e160bf1b0ab965e9ff68</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-22 02:58:20	<u>0xb8944a6ff32f2c956066 a5bce0c325dc091a853dfa c62bc99d9bf3c75f5361dc</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-21 21:14:00	<u>0x5bb970dd8204f93dc903 d70988a2a2ddfb6d271b0f d0f9376c6ec8b721266c8f</u>	+ 1 Randomly You Won \$53,250	✓
52	2024-03-21 16:35:20	<u>0xc6281b011b5c12de56ec c422a1bcce27128c4d3645 d2d7706fc40915247fa346</u>	+ 1 Randomly You Won \$53,250	✓
53	2024-03-19 15:11:00	<u>0xb30e8fa1c943a1e3ad47 a54450ba2d5d9e05f0108a a87cb385457681a0f557d8</u>	+ 1 Reward at shibatokens.re	✓
54	2024-03-19 15:11:00	<u>0xbdeadab80f8be623bf36 bd0ade3a7bca589b7831f4 4be10f99edede92c81e65a</u>	+ 1 Reward at pepe.ma	✓
55	2024-03-19 15:11:00	<u>0xb183fa6e2b137cbcd9b6 43a7f708e96b7f8e709546 fc51a01e365a101d15d444</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-19 15:11:00	<u>0x437e093fca74f35d2e19 ef39790c1a2ee731545ea5 49b58ae92cdf88fa7a46b3</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

DISCLAIMER

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