


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x01edc4c3864d4127ff7aa1eadd6038a8a7987dd1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Â-	N/A Randomly You Won \$81,254
Â-	N/A DC
Â-	N/A DC
Â-	N/A DC

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:51:20	<u>0x17e049a275be5284820625f1ec459949b82d64fe73f0f8dba895be7237e27443</u>	+ 1 50,000 USDT	✓
2	2024-03-31 01:24:45	<u>0x88b5f0c9f02b977149c2c7cbe958831c5180f780b0a992dad205b8ffb7038956</u>	+ 1 50,000 USDT	✓
3	2024-03-30 02:27:30	<u>0x535e23e80ca282adb5dc586df359a0ee950501a1956e6080eb197293d98177e3</u>	+ 1 50,000 USDT	✓
4	2024-03-29 18:56:10	<u>0x4da0c761b02d8e6ca8a1898204769681247ee3cf6f38b3ce576c66b59a2a3331</u>	+ 1 50,000 USDT	✓
5	2024-03-28 01:46:15	<u>0x4625869527ba389fbc5871725ab39fcc2bc334fd9bbda02b93b26134ffc3f829</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 17:45:05	<u>0xc56ec4f8107e9e0073a2 b47af99953d959cff624d2 fe87459b49e798408215df</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-04 18:21:45	<u>0xbb39d9b2cac793f33938 f7267b5e1da49d189c7f9a fe1393ae1fd fbea2084e69</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-04 17:34:00	<u>0x7e1be72871fd99d0ef8c 9e79b19f690743592d7183 34e83a0a14c35518491cc6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2 bdb135b5db359f2cfbfa65 19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed 41e729252b6ef914969161 d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72 fe4770c591c6c5432c10b7 ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 23:59:40	<u>0x65c71805da10c88055a4 e28162086a5bd589fc5fc2 4f4f8452e280aff1f91b79</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-30 22:04:50	<u>0x41e5259b22218e1ac3cc 8bbcccd47a692d50a50fc 9b90e159c13b8ed3cfb3be</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da 8b1126be55821b5490a1e0 289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 02:27:45	<u>0x8eba07dae8d0e187054b</u> <u>9325ad62b6789d2f581b38</u> <u>67de7aa2a887d2f07d6f70</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 20:57:30	<u>0x0d9259a2adcfaccf93f0</u> <u>8d25f962bacaa5aa76f0d1</u> <u>f5884ee1b6f9f6d7dffa5c</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 17:04:05	<u>0x3ea448867bb5d1a97ac5</u> <u>f8ab4d4e54db40b52047e3</u> <u>0e9a9685560a1760a0c205</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 13:32:00	<u>0x2689c83c1d1104f6d9f6</u> <u>6a2212e101beb6cd00619a</u> <u>58c1e1613bf2318646ab9d</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 10:25:30	<u>0x9d051f9d514ef7f9b63c</u> <u>116a9f0ff9bf784de46784</u> <u>2ce4bd455b9da35e078e2d</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 07:03:55	<u>0xc6df76032cc1da299e87</u> <u>fb77108a2b573d059b3f90</u> <u>9feb3908804e27ec5fe01f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 00:37:15	<u>0x7eff4203765589e54ce80e296a774effe07349ddd05d5c6dacaee111ef916ee83</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 23:32:10	<u>0x1fdeca7e8caa409004d7096c25460a9d41879195e1407cf4b956dbca980ff389</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 22:14:50	<u>0xf05267416fced18ad2266fb9cea18f546b7d21d0696836cc2956b75c25c774d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 21:11:05	<u>0xec716667c1d35af9427fa85d2b58aa48ad5be9c244e7ad9a388526803de061fb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 20:16:55	<u>0x527d2467ca8c2cbb9a9c98005c0aee73d5a7e9e63999c9d1085b7015cfff448e</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 19:42:35	<u>0xfdf1c1996356fc571b764592a5973384152fd25cabedbf79ad70d657f9f862e1</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 19:13:20	<u>0x834f58c92b6820fe8ee114c7c7b61620f697fd5bff8fbe24c555ddb75594e619</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 18:41:00	<u>0xa1e34549dedc7c7cc71498a3cfcc6767e0346aaa8c9e66f65f26be4c8da893d3</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 18:09:00	<u>0xb2d6572c1218965ea77c5a25f953b1c8b512f6518582b606cde18ebe8a76adb2</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 17:51:50	<u>0x840416aeed9db7b9aef4da0095aa74ef7dad2f21777d2b485afedf0a0f9483e4</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 17:29:20	<u>0xf541ea5a17a751ef4abacc34af9009e654d5e427020322b3f161e2bad11ea318</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 17:14:15	<u>0xf34966577d7ed5639cd49dd592b7bfa2c7ee645d82cb31f8b98156a4847dcbc8</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 17:02:25	<u>0x06da76dda7955899dfd21737fac93173dd6769c3ef39c8d6d30832d98a6d636e</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 16:49:40	<u>0x184635271b85207be15016a872ea29460009d84a82fa48b8991b10a86afd600e</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 03:24:55	<u>0xa8a53df887b5c78ae9583ba654a5380eb2e3798baead277f01fbb551171d38ce</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-10 22:12:15	<u>0xb364d38bf9efdff18b465b95d50fdf305890cf90585a37a162c5011c4faa665a</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-10 21:08:45	<u>0xc947fa507ee59c21ed811e98d92683a3c4824003e2ac6bad3a47725ab49bd593</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-07 05:56:45	<u>0x051d2dbc7c468e4fd9260e64103787694a7a41c960c074a23c3c13cd5ad55b15</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 09:18:00	<u>0xeaef04340c1d698234de</u> <u>a531974251b8cce3418761</u> <u>5b63e8aafc0483ec27553</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-29 03:25:30	<u>0xcbb6acd8be8931d56cf8</u> <u>e76c87df15455902ab68d0</u> <u>5397e9f1501d55aee37f0f</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-23 16:11:15	<u>0x38f0d591d8b023666d20</u> <u>f49822aa397440e74c877c</u> <u>75693455b26accd35723d2</u>	+ 1 DC	✓
40	2024-02-23 13:02:10	<u>0x5b8a79e64bd6602e337c</u> <u>d7204a22590d073c0d6f4b</u> <u>0d115032ad5d8db3842e72</u>	+ 1 DC	✓
41	2024-02-23 10:42:45	<u>0x8e41442c0616bcbede8e</u> <u>2e56fdc771122e8712d47f</u> <u>7b1c653fe638279d1a607a</u>	+ 1 DC	✓
42	2024-02-23 05:10:05	<u>0xe5592e69a0dd3e1e887e</u> <u>2b110d975d3a79e6c5945d</u> <u>676e0f6d46e3cbf2f58ac5</u>	+ 1 DC	✓
43	2024-02-23 02:19:30	<u>0xc40f28a8df1813fa800d</u> <u>e231332b209eb39c456a87</u> <u>471a15e1a6e5afeb9ed69f</u>	+ 1 DC	✓
44	2024-02-23 01:33:55	<u>0xca28d54d5b8b63b0092f</u> <u>ed78d59be4e35737cd2d87</u> <u>2976bb068ce14b1a84db01</u>	+ 1 DC	✓
45	2024-02-23 00:52:30	<u>0x24d191118730cf3a3a3c</u> <u>ac515734eb68c34221bb9c</u> <u>c195e8d74d51dc59766142</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-23 00:30:50	<u>0xf7250f09601ef37c1ff2de75d44c78e7019ec1b62811d00a9fb3f73caa4ab906</u>	+ 1 DC	✓
47	2024-02-22 23:57:30	<u>0xf33261baa287a1b1cd5fc043596ad551cbd5ee672b40a01d65e535d5e6fdcb17</u>	+ 1 DC	✓
48	2024-02-22 23:26:55	<u>0x10ffdab07bf42a3158c1134ca5caa93b1e24f687c7c4c0db06d7123abaddac00</u>	+ 1 DC	✓
49	2024-02-22 22:57:15	<u>0xca7eafdd7320af6569db7b2373338857586d3e2436c8cbda4af7bb37408e55c8</u>	+ 1 DC	✓
50	2024-02-22 22:30:15	<u>0x736d38b06ffbb4ff570c48693b61a883c3a8589cee98cd878e6c40b99d5d71d</u>	+ 1 DC	✓
51	2024-02-22 22:10:50	<u>0x3b0c9a3799966fd635852f48514b137ea58505929d90e5ead245029343f2229c</u>	+ 1 DC	✓
52	2024-02-22 21:52:35	<u>0x986411ec7d4edb6d041a36a4bab28a5a78e32690d3c0c178e801462f9c210b7c</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-22 21:46:45	<u>0xf231b02e307fbdfd1d2fddc02abeec4e639233f748c37c928c6f7fef09a0c5c</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-22 21:46:45	<u>0x06cb17b6b796e3d4e3674655e300a70ae1b9c86a954db86799142160385e928b</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-22 21:32:30	<u>0x49107d79326f3fdce49f</u> <u>95f92f1151879e63de8455</u> <u>4c8667ef5b0f93a9825270</u>	+ 1 .top	✓
56	2024-02-22 19:13:25	<u>0x61e2e6fed0953f65b438</u> <u>a679323e1169df6820119d</u> <u>6626dee30257a6372b3fb6</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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