


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x03d4f79231972afce62b340be0025551666518c7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
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 \$81,442 Limited Coupon
Â-	N/A NFT
d.top	N/A d.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$38,000

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:47:35	<u>0x32a9f905f4e3c4d06145698e9f68213e1870e8be39e6fef61cf14316f3d1226d</u>	+ 1 50,000 USDT	✓
2	2024-04-15 17:04:40	<u>0x78329dc524e01f6804161c1d56c3caddf0f47a8eb253a73b7264774a8d2d9bb8</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 17:04:20	<u>0x3bd4881f95bfb5c0202e</u> <u>1960748a569ce46f13c01d</u> <u>492c9550556f45e30373cd</u>	+ 1 50,000 USDT	✓
4	2024-04-13 23:31:15	<u>0xa225326002560072460b</u> <u>b8c4448224f9e9b729132f</u> <u>8bc2928be5f7b2a8816292</u>	+ 1 50,000 USDT	✓
5	2024-04-13 11:30:45	<u>0x5777304b18379fef1da0</u> <u>f30d95ec0e5ee8e14f0412</u> <u>6cc957fba0694e35fb8b05</u>	+ 1 50,000 USDT	✓
6	2024-04-11 13:27:25	<u>0xae0451fa4c3d91f4f682</u> <u>6097f952c44a0b5aa06354</u> <u>8cbaf26bc600065c56f280</u>	+ 1 d	✓
7	2024-04-10 22:13:00	<u>0x37c01aa0e36c339bcd2f</u> <u>7b276f231e2faf26f7e6c7</u> <u>af25e30ad9cfe6209299fc</u>	+ 1 50,000 USDT	✓
8	2024-04-10 22:11:00	<u>0xd6f3a8bad26ee05604a5</u> <u>7e90125bb20913524e49b0</u> <u>bd57261ca5ea8ff373bf1d</u>	+ 1 d	✓
9	2024-04-09 04:01:05	<u>0xc34fe4c4d2fe7178e447</u> <u>c25005cb3e8a223091dfb0</u> <u>00881af21e4aa5684463fd</u>	+ 1 50,000 USDT	✓
10	2024-04-07 23:09:00	<u>0x62079a2511cb02cb434a</u> <u>70d2b8d08c2eb1b2e591a0</u> <u>dfce1210d2a0fab14d6307</u>	+ 1 d	✓
11	2024-04-05 23:29:30	<u>0x378cdbaf3176ab542b5d</u> <u>acc5eb0ba8f1313906533f</u> <u>24f3349ee645db672c9310</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 17:49:20	<u>0x14d6f5e9effc2711723d44546cdf105b0e9d455edc2f386648f03c4f6110c827</u>	+ 1 50,000 USDT	✓
13	2024-04-04 10:44:20	<u>0xad0b1ce4605f3c92e4659d88863fbc7eae27420e7f437749cbb6938bec041b05</u>	+ 1 50,000 USDT	✓
14	2024-04-04 09:34:30	<u>0x8aad12fb4620dedbe5c7dff0729996cb9957990a6f6a52e2170c220680dec1e9</u>	+ 1 d	✓
15	2024-03-30 13:31:50	<u>0xafad2324d386669dd4f0d52fc02329c7bd00a604db2deb4b0dd9db6bc98c1635</u>	+ 1 50,000 USDT	✓
16	2024-03-28 18:03:50	<u>0x23371e7e29953fa805d0af9a297d1c6af6e6776937076bf323fc9958545ee390</u>	+ 1 d	✓
17	2024-03-28 18:03:50	<u>0x3778668311991502d86640bbc0440d5bbd2a354138cdf753bbd708b7e961bfde</u>	+ 1 50,000 USDT	✓
18	2024-03-27 14:01:45	<u>0x0545bad62f4bceb6eeff1822b7537453c2ff5ecbc6c2fcbfa5d53fd148a2929c</u>	+ 1 50,000 USDT	✓
19	2024-03-23 04:58:40	<u>0x2442ce34b9aa8ad8343ed2eb5f240e056eabc6eedb1948a5887f1bff5aeedcd9</u>	+ 1 50,000 USDT	✓
20	2024-03-21 23:53:50	<u>0xec38290ec1b7f4e47520e19ce99ca5fe08890c44138444f4b1c916cfe7d731ea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 00:55:40	<u>0x10952c9b85258b096f0e6db1a8f059f26915f41e930881ff900e6f42971be136</u>	+ 1 50,000 USDT	✓
22	2024-03-19 09:57:55	<u>0x0e5fd088cf422be7c07cf873cff3793ecc4f1dfa191d30194b4bb09bc788683</u>	+ 1 50,000 USDT	✓
23	2024-03-16 18:29:15	<u>0x7b9b4a44c36b8ce5de46fa85e37b7adf4b32236d990b1742b4d07c84d2c05af5</u>	+ 1 50,000 USDT	✓
24	2024-03-14 20:11:15	<u>0x6b8c7d38a6a296e1bcdea1386fb5d0086371e8f46f806cb05bfe666f05189df7</u>	+ 1 50,000 USDT	✓
25	2024-03-14 20:11:10	<u>0x4163d4ff1082071d72bc0dcff0e28aeff2908f9ca9dc125975a63f2c446c011f</u>	+ 1 d	✓
26	2024-03-13 14:35:15	<u>0x0e9a336daa90b27bde9c5d8e1b69d180e46401ba8ea23e5eacc440b5503aa1f5</u>	+ 1 50,000 USDT	✓
27	2024-03-12 06:46:00	<u>0x1e1176a4030077194d417cf8118d4d7a61a663d75bca34d5112bfb0024820f76</u>	+ 1 d	✓
28	2024-03-11 22:34:55	<u>0xc46e7b15771e6d7b420cfdaa2c79c02ed09814c6cecf9282b5d31bf6ab432591</u>	+ 1 50,000 USDT	✓
29	2024-03-11 22:18:15	<u>0xef686fbd11ca2d2c2ef58a9397558da99f50ebd8b3085dd21a50caede88bf1b2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 09:48:15	<u>0xfc83622af39264781fcc</u> <u>edb64cf4ddb7bc81afe3</u> <u>237082f30b63af616a99ae</u>	+ 1 d	✓
31	2024-03-08 09:48:15	<u>0x7a6b6965607c3de322be</u> <u>a3be3834905cbcaa7386a6</u> <u>f79bf6035cf45a761583a1</u>	+ 1 50,000 USDT	✓
32	2024-03-07 08:05:15	<u>0x65f36b7fc6d950ea3995</u> <u>ba30c8bfb5302abaf03398</u> <u>837352c2f9928ad43d6f13</u>	+ 1 d	✓
33	2024-03-07 08:04:55	<u>0xa974008fdd22cd453a3c</u> <u>70e7da8f074dae1685b6bc</u> <u>c6c785af7b3733946e4700</u>	+ 1 50,000 USDT	✓
34	2024-03-06 10:55:55	<u>0xf8bb9615fc96fc5f6743</u> <u>b5db6b67758af315fdb91f</u> <u>0384ec2f3899d6119d1760</u>	+ 1 50,000 USDT	✓
35	2024-03-05 10:44:20	<u>0x9a2b7d66ae3bf1c4ddfe</u> <u>88d5c24858b47039aebac1</u> <u>2b68bf662598dfca819908</u>	+ 1 50,000 USDT	✓
36	2024-03-04 14:17:15	<u>0xc9387c6195605f1d43f6</u> <u>73cea72b64a42a054f3f7b</u> <u>783bd97e873d62b475d72d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:22:05	<u>0xec94c7b324a953da088a</u> <u>9ccff3371555ece4e66fb5</u> <u>39ba39422d4082f7a19787</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 13:06:20	<u>0x3743d0c889d2f873dc5289c26d9ac92806f36bf205ddd51f7af1438bc4ab75c</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 08:06:15	<u>0xa112e8370c4eb5da5a6bc74c727b7014824d8fda63c600afae5055ea0276ebbb</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 04:36:45	<u>0xa0261b556045aa9d3f1cf853d957cb0e4cab0a2944b9c0e5b72c107a84d04160</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-16 23:50:35	<u>0xbf1581a9188af8fd487bd37cfe5554a0630ec0f36725e00bdc88c2ceb5deaa94</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 20:33:00	<u>0x2d580a9c859f6b93d3bc6b937916df360ae1e829708618a082c6585ff2745f5e</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 19:17:45	<u>0x892ef98eca065a7303ce7cc8b3617e45cdb4233a64489bbe1a4bce9d6d1a7d05</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 14:18:35	<u>0x504996ac5b0f28332a5ad55474bb51ab7d210be8d49c0cc575706249fa289297</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 11:27:40	<u>0x79ee21b3e97ffcc935bfa205daf4e57e61c5ae94b0c53f357b9d28d89d3db033</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 08:54:55	<u>0x5a2d4e43b6f641239daf57f7933e76687af2ed33258585b531b9d1efc1cd87d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 06:27:30	<u>0x9597b22970812f480d7e</u> <u>fa9c22f296bc2149ad2531</u> <u>58fb2ae7da40f881fd9bb1</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 04:18:45	<u>0x3400d082155a568a4c91</u> <u>57284095f855cee4c88cc0</u> <u>dfe7d9708cf4b8d257fb4c</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 00:52:15	<u>0x0eea8fa2dcd47d6b75c9</u> <u>15a7c76b90a5a115883811</u> <u>b9f6d6c7bcbd143c75e989</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 23:41:00	<u>0xe17ccc4483746e713633</u> <u>27a7947b765ddc1e3d74d8</u> <u>f8d0c6d8e09da900ab88ff</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 22:38:30	<u>0x9385e64d6ffffaf0c0a8</u> <u>8053549ed248303b35ec13</u> <u>761864e6f397c3d9a72953</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 21:37:55	<u>0xd4d2e7fa3ed60573b71d</u> <u>184cb912cd4a446c50eeec</u> <u>ef93c7f16d3616674d67cc</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 20:41:50	<u>0x92f79f1ce9f2f420cf62</u> <u>9a08364820d523fa13beba</u> <u>260ca6e4c50e9c102816b2</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 20:02:50	<u>0x3439534ad04bd1222c75</u> <u>67489f60f9a8e1863f9025</u> <u>e88665871a0764bd53721b</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 19:19:45	<u>0x2d0c3332737b5138733c</u> <u>9d79743f4086befbf2f299</u> <u>6f3a263286f1517ed88aae</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-15 18:42:35	<u>0xfdbcc71bab0ca6c723329d1f8dada8b74ed3b861abc84281fb6e8f081802adbb</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 18:22:40	<u>0x7fe3ea06f1351382d349362293d1b6c4b49fb2f079bda136b79760c643f98531</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 18:03:35	<u>0x2b06623483729863e5489c156f12e01e31b33c8e84ab630b3a3c5d7eccd231a3</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 17:46:10	<u>0x63506d287669132bdf522fc3243417b059614e331912224319e52ae588a366a8</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-15 17:31:30	<u>0xfed3e45068efc37c44edebccc3932a1f09ac0d3b18f15af4c1cdf3e2d19b6d86</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 17:17:15	<u>0xa759df1b048467bd66c71dd8d14152d2e760082d80e317946ac6dbf9fc05ff41</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 00:17:35	<u>0x3c82e40b112f5746e426e427a9626dc315f896efc4d74e4272a6fd480da2b1fc</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 21:40:55	<u>0xcd44b61784e225c37a04cb78dcd9decba9a637a47d34069cc288e061c4f300a</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-14 17:55:40	<u>0xccda186f011138fbc1bba28414de82204d119fa3fcd34069cc288e061c4f300a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-14 16:00:20	<u>0xb213ca8733b8485cdbff b9c688727c29532020889c 8dcc6a83f9ba7167586ffc</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-14 13:04:40	<u>0x9824f7265a352023d03d 84cc421aa093f846c17068 0bad6411438fc4b17dcfa8</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-14 03:22:45	<u>0x5ffefb17993cfc710616 e6bfae3eaa72a0f3aebcb0 4a737a6093769fd7c9c2b3</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-14 02:10:35	<u>0x91f57da8a8d38aa54a4e b8750362bdb02bb87ce653 4bc5ce37ac6130cd3a7645</u>	+ 1 \$77,749 Random Winner	✓
33	2024-04-13 23:32:40	<u>0x40782ca278c36f620f6e 281ec3a78375710f72234b f283203d9a43bfd8b6474a</u>	+ 1 NFT	✓
34	2024-04-12 09:56:25	<u>0x175780831b5b622f94db 4d95e6e47b0396d3cbe65b b5852c70e6147a3fd9356b</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-08 09:54:10	<u>0x6a69674237090c4bb545 7ae9261f924fb5e256f765 90dacb4c602ff95b5205cb</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 23:19:55	<u>0xd62b14758fc54549a9e6 ddbabffcb909064d4fb12f adfff8f5ede2815a4c2cb7</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-05 09:05:20	<u>0x8cf9057743288bc5b648 b69b61ef7b1e6885f4dd7d 5bba2732999feda302da8f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 19:21:50	<u>0x9ee8ee08c5e9fa44fb7b cedf1ad6bcf10262df4560 8b09fc40c2656c0457f1b4</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-25 14:09:05	<u>0xf53b4ab47fd14c990fbc 8b96b30880ccd78d8171bd 461c7eb01e2240035957d3</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-25 01:32:15	<u>0xe4c617eebf1e529381da fb50c6b6d773bcc10167e7 69e6b7f62e2e7605e4b30b</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 04:39:35	<u>0x545eb768ad5330b00e8d 181ab139ce661bada1b98f de5b7e5458b32d63446f7f</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-20 23:19:25	<u>0x2368ac59c4a1c974b6b2 a8827e3ac24b8e1634ebf0 1cf9c70bba6e23903591fa</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-16 23:49:10	<u>0xe7b469a17e18754a02cd 97ddc6998239f668b50988 71cbc95dd6062e343ebc17</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-13 04:45:30	<u>0xf5daddc0c95a92c802bb 504bffe5375e51f05831dd bbe0ce0087565ae101130b</u>	+ 1 Airdrop visit website for mint	✓
45	2024-03-12 22:06:35	<u>0x0088ee8512c1c5cdfc80 61a02a53f2709d6e7dd04c ba07dbf0551ab0c966461c</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-06 18:24:55	<u>0x7bfab3e1277a814a7b87 a6d5c8a80dc7ae760b740d 385cbc754cc72efe357cfe</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-04 01:07:35	<u>0xfb442ec47e2cb3c75fca</u> <u>dc5552461dab94fe49579b</u> <u>18fc984a2b39e88baceb80</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 20:35:05	<u>0x015aad4eb79e9dbdf044</u> <u>b896681d09a8abb313bf89</u> <u>5da5aac6c9da014e0d8b81</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 15:53:25	<u>0xa2b1c2a4f239d4477838</u> <u>b803737a07439e6753ce1a</u> <u>ef343b9740b73a76e794c3</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 09:54:55	<u>0x070e0582cb7742ac3605</u> <u>0430da39d8ad98cf2dd736</u> <u>b73cc7cdaf1f681c3d4927</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 20:31:00	<u>0x99cd212784facbb3ac48</u> <u>e3d7c5916eb94262b68c9a</u> <u>9293da69c758225433b16e</u>	+ 1 d.top	✓

\* USD values displayed at the time of transaction

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