


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0762fde351b3a3a41cf3bd715fd5b912a5c1475d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
yz	0 yz
yz	0 3 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
e	N/A SEIYANS.CO
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$47,580
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:05:30	<u>0x7e976b52be1936f025789ccf9404baee7fdcf97d0c2003fc98ae375620a29af0</u>	+ 1 op	✓
2	2024-05-09 09:55:20	<u>0x445a8a3a12c393aeccc11f15d3cd93349e03787d0b8eedd05b0279fdb1bc9f2</u>	+ 1 yz	✓
3	2024-05-07 05:50:00	<u>0x01e601b41ce3ffbe1050815fd3db53875fe9f42d99621cbceede1589b2ecbbb9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 05:48:25	<u>0xbb6f4bfad0efd3f24f737ffeb3d8d612bfea6dbb10b9bb247bca715f5101dc38</u>	+ 1 10 ETH	✓
5	2024-05-04 11:10:25	<u>0xadfd1308bb3346c2226172c1e1c679271f59eaddfc19ed4731525866f86ce71e</u>	+ 1 10 ETH	✓
6	2024-05-03 10:35:05	<u>0xcbb3cb3d3196b2ae8d4597c6ade8f5134a3558d92507537a550e421c512e1cd3</u>	+ 1 10 ETH	✓
7	2024-05-02 10:22:25	<u>0xb3482b3c889b0a9c3a60d0d99501b0665a79d2e7ec63e21aedd75dc5c586f03</u>	+ 1 10 ETH	✓
8	2024-04-30 07:41:10	<u>0xe84bf5d48fd65ba0c7bfaa457521bace805fec96e0375009a9cb0e1315552a41</u>	+ 1 10 ETH	✓
9	2024-04-23 02:46:20	<u>0x713bb9626c236864071d52ec041c98ebd624ed04f6539fbd4214ae6e8e939abf</u>	+ 1 3 ETH	✓
10	2024-04-23 02:02:05	<u>0xf6450211275a39de30e88f6e57b6606c76d5a6970742d1f63d55c192ed07e5d1</u>	+ 1 c2.com	✓
11	2024-04-18 04:18:50	<u>0x6bdc7812843d99f4bdcc527a86500b8a68a2e240f1f7ae5de0d086f5191c0cef</u>	+ 1 50,000 USDT	✓
12	2024-04-17 02:26:10	<u>0x779feae90bb1b27848f65c4f472ce31f3c89bd29194a9d18787d38b91f5d68a7</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 02:26:00	<u>0x3ae292dcfb856c5b28bd 28e8865d9eb6ea390bdc21 de2af833e953a05c2417d7</u>	+ 1 d	✓
14	2024-04-11 18:30:55	<u>0x39f121c5adbdf6e25480 1b2e4f2ea4a1760588fdd5 5d6af3c1106de04591943d</u>	+ 1 d	✓
15	2024-04-03 08:24:30	<u>0x714b8646c4b901508f2a f8b2fcdb7a13223afd5c7d cd7e324620fb335c5531f2</u>	+ 1 50,000 USDT	✓
16	2024-04-03 08:22:05	<u>0x87c5ba8dbd650a224d5c 1d15857101b6f8aef24a0 9e5630bc9bde04994b2fc8</u>	+ 1 d	✓
17	2024-04-02 18:48:25	<u>0xd69aaa167ad550b4ccb9 53f584ca1d0d7fdc72ae5b 6a9a173ce76e6c4f64d43b</u>	+ 1 50,000 USDT	✓
18	2024-03-29 13:26:55	<u>0x101394c929ea1d0b5df0 54846d23d4f6d00445a0e2 bd2c044c37fa7b65db2f6a</u>	+ 1 50,000 USDT	✓
19	2024-03-29 13:26:40	<u>0x07faaa2af9e4cb362f8c d64dee8df6e6f30faae770 97111f8863f485d1a4149c</u>	+ 1 d	✓
20	2024-03-28 11:04:00	<u>0x2f7fe6c996bd1f7aebdb b30c4304f11b90d24fa6b5 bf7860839ddd81ca2ca766</u>	+ 1 50,000 USDT	✓
21	2024-03-22 10:35:00	<u>0xe5da97cf6022c7fac12b b4fbf36e384226392091d9 65c9e5316761f7126748d8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 10:28:15	<u>0x041409f4dffff4329a6403f0a1a4fe3f2927db72c87ce376ec5b4c6e74e2167c7</u>	+ 1 50,000 USDT	✓
23	2024-03-20 08:22:10	<u>0xd75f64aa71dd240fc6fd1a5c4598ce8041d05d68f65b6eada473ea647058ed32</u>	+ 1 d	✓
24	2024-03-15 04:31:00	<u>0x060eb9cf9acc4578c8e6cd02b3f0641ca057c38b2489acadf5560a3da3e4cae6</u>	+ 1 50,000 USDT	✓
25	2024-03-14 13:39:20	<u>0x906221abbb7e04f278243bf02c65cb6ce9cad6107224ee3fba4cfb925fe84622</u>	+ 1 50,000 USDT	✓
26	2024-03-12 05:36:40	<u>0x74d9f9fab8a5665a9d4d27d772825aa20e404a537e474d953af68428a2ed480d</u>	+ 1 50,000 USDT	✓
27	2024-03-12 04:17:50	<u>0xcbbb385e5bcb8ce587798184390f70b89ad40b5f6664a7fea093631009f312d0</u>	+ 1 d	✓
28	2024-03-11 04:18:40	<u>0x536187f7affc2a92e8907bf771e5511c621aa6d90c2f177d33bc3bacb56426e2</u>	+ 1 50,000 USDT	✓
29	2024-03-09 06:11:30	<u>0x1b7de7b96437ab702c92e49e2ba2a14af8d1b24b2278a7eb390a0ad6058e5be9</u>	+ 1 50,000 USDT	✓
30	2024-03-09 04:45:30	<u>0xb9fa7638dd12db9c7a7ef107d9a3be30588c784ef99839c0a5817bd39459879b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 05:04:55	<u>0xbb11e0401a689117532098a968c09721fb6fe335c2febdb2ad192c46d80668ba</u>	+ 1 50,000 USDT	✓
32	2024-03-06 05:26:30	<u>0x1e96b5913ddf1f8d3e042d03bc2f1c436fa519a4cef435589e1150ceb4eb188e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:04:40	<u>0x1301821a49d72f3da81fadf60cc9288c50eae1e9662ede4c5abe411c4ca5d721</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 09:55:10	<u>0xf04ce99bbcc2243eadd641dc25f482155da24e5040cff6686cdce5ae0e011bb6</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-07 23:11:45	<u>0xef0cb1174f82ee91bceb639ec689ef986634466a05256ff7b8d806bedd4d17f7</u>	+ 1 NFT	✓
4	2024-04-23 23:00:35	<u>0x93b00ad4b15a0dc5e27b0ce8421d8648a54a02ce98f8e4573c05e163b9e05e9c</u>	+ 1 NFT	✓
5	2024-04-18 04:34:15	<u>0x46bf88e48fa36f7182b2611d1ccd2e333eb0c26f66ac0d1db7fbd9e39219ba84</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 22:26:00	<u>0xdbf5858f04e029ab8a42f4a0f70332ab3a7ff3c7243b4164c551e3e3568a2ad1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 20:15:05	<u>0x2ea07e5fbb1bdbd2f117</u> <u>0496b8af3de125f9789be5</u> <u>012536224f2b524544b3f9</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:18:45	<u>0xdbb18d8478a7c8f183ee</u> <u>466bea90ccde39f82ab5a7</u> <u>404bd208a37a9f9eed8e1d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:56:00	<u>0x51c23962a4185ec43a1f</u> <u>5bca30c11ba8e70ba818eb</u> <u>7e09ef7428e91ce68753a9</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-12 08:52:45	<u>0x625e23e37059919c95c2</u> <u>590be3ffd45d5c69023455</u> <u>866a551fac6e44817e8c4c</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 06:42:45	<u>0xe0597ec6a311dba690f1</u> <u>22024804fac141f018ba99</u> <u>9acb23972b2263740e8b1d</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-12 00:13:10	<u>0xa469eb40443cd710f42b</u> <u>bb1c2c552f22bcbf13fdc7</u> <u>890c66aeaa1ebd8120f6dc</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 23:27:15	<u>0x608d2455a34ae9ae1a0c</u> <u>319b031ffdcf2b5c73d292</u> <u>8e4328f8c7ecc7df8f1d5d</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-11 22:17:35	<u>0x7ae64738f0392ce7ec42</u> <u>813888d3f829a46b6de46d</u> <u>ccc054e6ec00b3442545c7</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 21:28:30	<u>0x07c20fb76841326efae3</u> <u>1bf9898a725d7f0c8dfd9d</u> <u>a7fe1fc5cd53cadcb9ebee</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 20:32:25	<u>0x86667d2339a9c0700f0d81b24b983aadb97d14f02202d77803fbb4e5595ac6b8</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 19:42:05	<u>0x64c91b7d82b268e56fffaca75d5d76ef38b122b26a98871db8446927b04292c1</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 19:01:00	<u>0x9d2128186e1f6e58c5151fdfe99c8b57457eb6f92248caf94db81fe44eaefff8</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-04 03:37:05	<u>0xe3e53af25ba1ee09b1033c9a6ef8f59f06d483f65115a0b4066d2f81d8beaa88</u>	+ 1 NFT	✓
20	2024-04-02 13:43:05	<u>0x99aba78123de6c80aa2c2d8e23d5656e7d03846fed6c46a424294db7420c2038</u>	+ 1 SEIYANS.CO	✓
21	2024-04-01 13:53:15	<u>0x5e61477f4ba1e0bbce5bb4cd35b554d19970b851539bd14fedcf9ad0f471c9e0</u>	+ 1 NFT	✓
22	2024-03-29 13:27:25	<u>0x58554285866d7d816fb45f693b05e5a895f42b47c53254bd11d8d70592bf5043</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-29 09:47:25	<u>0xb9b51d2d4477fadd1b065440b7a0e4e13dc843b560b8d403b68e1cfb870b4805</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-29 01:57:40	<u>0xfb2fbd6a935d9cd97ee1cd23d205c532b5b4aa69ce87f2e7dc2906aaf5992257</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 20:42:10	<u>0x078389e80ebdf2c28c88</u> <u>05d37dbcb49e19ffa654f9</u> <u>36e1dea8f5dbf511a5f66e</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 16:48:15	<u>0x49e3ab3b059de0cd73cf</u> <u>a7d16c504a8cd1c18fa265</u> <u>fd64355e9862ead3f0df49</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-22 00:59:20	<u>0xe4305fd96d78fe99f92e</u> <u>682b0080ebc030bc0fc7df</u> <u>12c6df129be9adb0a3f029</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 19:48:10	<u>0xc3d7826b669591342e34</u> <u>34b66a204bc8eb11abc45e</u> <u>5302f7691b2e32ec7711cc</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 15:27:25	<u>0x8e53b34adcb66297ee02</u> <u>db9cc5358d69f93d3b4e6c</u> <u>aaaf9ebae707840bffdde1b</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 12:29:35	<u>0xa8c779ec642072af9c27</u> <u>1eca86de20a844f978ab32</u> <u>e06b45d606a5217c399f9d</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 14:52:40	<u>0x686496932c23563bf3fa</u> <u>9e73dda0b5957d21240220</u> <u>6bdc3d0a6a6cfc79177fa9</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 11:15:10	<u>0x0d872830ff144cd0c189</u> <u>52621e2e40cde2bdae78b5</u> <u>3a7f1588825179fee3d679</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 08:25:10	<u>0xf18bbacc5988aa33a7f1</u> <u>7843a66d75d801eb930b40</u> <u>befd39fc5b85642187b1a5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-20 08:25:05	<u>0x7f44bd41502079c07adb</u> <u>01722bfd7145eb369bfa68</u> <u>fd59e43330d3cb5101f0ad</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 08:25:05	<u>0x26ecd4ef47201a757053</u> <u>e330c9268f2fa92b595646</u> <u>98bfd6f9bebc5df1be9b27</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 08:25:05	<u>0x0e50a23c5a38ed3780dd</u> <u>3b067a4be81347719d6bc3</u> <u>53daf5d1221160580e1ad7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 08:25:05	<u>0x288c4e664529f7f9c465</u> <u>834167548954ba35f9b652</u> <u>3a64a30e18d2d3b048916d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-17 22:05:00	<u>0x68361468fa8391e24747</u> <u>09c3e9cdc41154a8ae4d54</u> <u>4f0b1e983d99bff25afa79</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 15:57:20	<u>0xad398f46dd05b8dfa51d</u> <u>b0bdf53cf8cf722e2c7191</u> <u>ec308b6e8e49c435472c14</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 09:07:30	<u>0x3afc30dcaeeba86dfc5a</u> <u>274e8eb712b3d649b58af7</u> <u>494bb13c76ac941722dfc0</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 16:07:25	<u>0x0d05c5cac5dbd8fdb21b</u> <u>65d695f34a098eb2b267a2</u> <u>1d3aa248752b7a045debfe</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 12:53:15	<u>0xacb1165388a044124728</u> <u>2b71b2c4691f790ec6e1ee</u> <u>2d43c1bdccb30e0c0d85dc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-16 10:39:25	<u>0x084fdc96cba3625c1cbc c75d72841eb0ce6d34d613 41f4a02502b5ea616d69b9</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 16:54:25	<u>0x89eac749a5562c4b481d e339c89e3bd95a79e7f10b 0f150c874874866be35bd6</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 13:05:40	<u>0x956022380308cc4a7d15 f907646770853f14c15cbd de2345295cea56d8b4abaf</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 10:23:00	<u>0x306065ee046b390828b3 7f796c3d370821544e4e25 ab4f2c5fc8684d0a5b4c10</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 04:28:40	<u>0xd718f969d5e8109846e9 399ff48b04be546a9396d5 7289232f455479511a6ee9</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-12 21:46:50	<u>0x1c829fc1b419324f6c0f 0920b852e23e40d94bae8e d9d08d9001b07ddb135ece</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-05 11:31:00	<u>0x6edd893afe4493b26d86 4b4ff557a598474a129880 10bd4c050de1b6a0fe0ca6</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-03 20:46:00	<u>0xc54afecb8795fb172276 69ebca59e6cfc3b8e261be f08285103093d8a55a2a2b</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-03 16:03:20	<u>0x5f27314cc44fdc5d01ba ecdacccbdd1a37b6355f4 66c6fc02afa2932761d788</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-03 11:45:05	<u>0xb18b3031c210e9418ecb 47638bc2081fccf3fe9afc b0df102065c6ee31b10943</u>	+ 1 Randomly You Received \$47,580	✓
53	2024-03-03 07:05:00	<u>0x18d272874a562b64a01b 54a3c9484f2a82afe44605 aebde13f75f9f8a15d5e5e</u>	+ 1 Randomly You Received \$47,580	✓
54	2024-03-03 06:52:00	<u>0xb2bfcde5d7cec7b2bfdc 9608e6bc6117b57d44ba2d 7048ead5ff23a5edb7744a</u>	+ 1 Reward at 3eth.win	✓
55	2024-03-03 06:52:00	<u>0xc7d012a8d845059ae2a8 b4d2fc4c983e262f9663fb ef67ef565b2d923803d3cd</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-02 10:52:35	<u>0xf7a9df8348374f7e4bba c5833745d5e0557da72ee7 303793f597603203c24d4a</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-02-29 09:10:20	<u>0x4586331e7f211349fc42 63bd82974d77a4cbe9f555 3de12e95a97f52a07ce1c8</u>	+ 1 D	✓
58	2024-02-29 06:46:55	<u>0xac8068a6850868499089 8f0634c13215f836dae3a8 0b34cc82423b6940f29232</u>	+ 1 Reward at usdtevent.ac	✓
59	2024-02-29 06:46:55	<u>0x2cbcb34e3314b11ffd2 59556977d5e101222dfa0d 96fc0112545bcff919f216</u>	+ 1 Reward at pepebonus.win	✓
60	2024-02-29 06:46:50	<u>0xf5f3a2d25f3ce8674944 ed193dfef4ac28692cf73e 085c3118d9ec7a7976af1d</u>	+ 1 Reward at 3eth.win	✓

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