


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0d09a062f575faf830b071592ad47fb7e6e74d11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at 3eth.win
Â-	N/A C

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:34:35	<u>0xb32c63908194eaba07412ad35e0725db162062416f685dd3cef6e4dcbd82c34f</u>	+ 1 5 ETH	✓
2	2024-04-16 23:34:20	<u>0x84b547caaa0a97408ab894d45a9bc03eff3d6fb1847b08f0da00548a662a7cef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 00:13:10	<u>0x98b18a2abc13244850ef</u> <u>0579588093d916fad0b065</u> <u>4be6d51d5faefae77fa8ee</u>	+ 1 50,000 USDT	✓
4	2024-03-28 04:01:55	<u>0x72774d67c3745a166839</u> <u>e5d509e19575f5208b6fd3</u> <u>17fe92e92276fae4af05a4</u>	+ 1 50,000 USDT	✓
5	2024-03-27 00:12:30	<u>0x488f08a55add59e73ff1</u> <u>2202c8956f81005bedd5c2</u> <u>2d01a46c9567ea0a911068</u>	+ 1 50,000 USDT	✓
6	2024-03-23 00:16:05	<u>0x280759198c63dde054b5</u> <u>9f36fc0dbcc1b89d333921</u> <u>df1caaabd6f4fdb87021e</u>	+ 1 50,000 USDT	✓
7	2024-03-16 01:06:20	<u>0x784788aa1a3668a9c024</u> <u>a9d39a9a29683c58e2569d</u> <u>bb35374b70dd4abaf791f9</u>	+ 1 50,000 USDT	✓
8	2024-03-11 03:15:05	<u>0xc16dd74589e9826e3cee</u> <u>9ea2a45067def84953e765</u> <u>07d6c836e803447cb9251b</u>	+ 1 50,000 USDT	✓
9	2024-03-08 01:31:40	<u>0x01b97e2daa117a4acd38</u> <u>13c3d993cf3dfdfc9184b7</u> <u>8be31e80f3233f1073c7e3</u>	+ 1 50,000 USDT	✓
10	2024-03-05 11:42:15	<u>0xafae309d9f99e39c1c86</u> <u>408ce88e1931646135548c</u> <u>108cd735aed5d767141ead</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:22:50	<u>0x51e3ff2cbfe4806a464396cdec0b1e8fad5bc971b2b217f92abf247773df8321</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 11:49:30	<u>0x42684cd03ae88cbe7ac27cfa3dab55df8260a9f22b5cbcdc05b3143bb17051a7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 16:30:35	<u>0x6972811ff1e77b3d147a202b05e2438d19a1bb1d57e3cab00c7dd31e7432d9d0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 13:31:20	<u>0x9ff93ef3cb01188161e83875190067ce9916aaa61ec45a9864ae54400998940a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-24 08:57:55	<u>0x88045333f10f4e4c81a3bc6bd6acde9fc219193744fc5247aa3ee75cf7e2251f</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-19 09:44:35	<u>0x06c33f77bf31ce6fa0bca6ebfe4995fc0e1572e501b051f38c1f15099bcde76c</u>	+ 1 Reward at shibatokens.re	✓
7	2024-03-19 09:44:35	<u>0xc5d8c2837a2b7d96ced584098a1af552bf28bdd82c3f99625a00b208f316f0d1</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-19 09:44:30	<u>0xbd7913b23d451ff7c6c2272ef637d85c1dc2ec051a5f8c7c854ef3ecc1a6806b</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-19 09:44:30	<u>0xd25e5fcc91ba7fecb8b285596ae76b8b403f343a7b6e34ab8555a8b0a9258d5c</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 16:57:05	<u>0x44d0657c10fa858335d3615696de23c3cafb5fac461cc56e54c13055e11d4636</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 21:53:50	<u>0x7390ede6381b7bb0d6012366e47163333a6bb0ad4a0c2678c88cd268e113f459</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 15:41:05	<u>0x2f6960a4da1ca9865d469d557956ae15b0f93f3ac1de4f9b6f11d5797a9047e0</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 11:43:30	<u>0x441ad7369f9eead846fbe3f4739688835b84f15eb5731cb23400913d88583521</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 11:15:30	<u>0x4cd0d7493cb73cce218114e334804d6caee7c9b4853ddd9f08328826f48bbf0e</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 04:23:10	<u>0xc7b8e8c2811bc2f19550de79c5593e65ac829b18d9d0fedceb5914d28cc45d12</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 03:44:00	<u>0xca5548e23d6a71b55e30c9c27d2a996d7d162e9d78d1cb636bbb74ec64c43702</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-08 12:25:35	<u>0x37ac4e4eeef45380b75ab235d496862d019f7304df20c1e76d9395aa4e14b67f</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 07:59:35	<u>0x65b7a4b9e87da45ba9ac6022e03517223c3ebce8f2c61655e7f65703ce10a288</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 05:04:15	<u>0xd41e496b9b1d248843b827a9078c5be4d720d9565dc46da5cb0b2942fde977b9</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 03:18:30	<u>0x0b5ee77269ed47d1a8353dc876b6486918bb9178fcedb7fc2d8dd3f05e179220</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-07 06:23:25	<u>0xe989a89db2c005434a012e96e95f3a43f66dd8d23da2b7eff67a945db7d3efba</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-02 11:48:40	<u>0x436c98cf0b1383646a98636dcd40b7d6888b8417cc24e0e7cb575c8a45545342</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-02 09:10:45	<u>0x4a0449f52523d46dd57694c06a9e4ede80cb402c6540ed0ceb0e620559272e60</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-29 10:32:40	<u>0x6fdb0672421f43866b36d88a4703e7d6e72c71a47136b3e0fdc63ed9f428f51a</u>	+ 1 D	✓
25	2024-02-28 23:43:40	<u>0xec9971b7ee489cf1e69a7ba40a17b78bd1f51d3a56bebd0c6aaeacb5ae96da96</u>	+ 1 D	✓
26	2024-02-28 14:17:55	<u>0x488316042023399f0162e31ba34ebc9795e63881310a8a29698d9522c933d85e</u>	+ 1 D	✓
27	2024-02-28 09:26:10	<u>0x53c6d201b4fbd7f33386ffa0cc851fa1a3726dd12efa7f8dd34762377e37d0a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 03:39:45	<u>0x8eb12d44122e4879616a</u> <u>d5b51d3baae414f1328c98</u> <u>38853420c0dd42f7ae2138</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-22 04:26:10	<u>0x56a14da7037c5ea5ba7b</u> <u>12ba61430e46e560ae6a4c</u> <u>b054a2c48c8817e466b658</u>	+ 1 C	✓
30	2024-02-22 02:59:35	<u>0x4dd44a428570eb2e579f</u> <u>8255cb25c68c6f331d9db9</u> <u>ece644a229e51763c43fe3</u>	+ 1 .top	✓
31	2024-02-21 10:07:05	<u>0xf50333a007c01bfb392b</u> <u>6ee7d0b682b667dd70973b</u> <u>42f836147b19d72cc1ddf</u>	+ 1 .top	✓
32	2024-02-21 02:07:25	<u>0x56054e7d71dfb7a651fb</u> <u>c1b1694cf7f4debe0d2bf6</u> <u>7fb9386fca829ac0aae43b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-20 22:24:10	<u>0x6fb8669efac7613c67e4</u> <u>0d27fe176b494ef2fed65e</u> <u>f15deaa9b083b06c0cc7f5</u>	+ 1 DC	✓
34	2024-02-20 00:38:15	<u>0xbdc85e25cf46c4971c13</u> <u>bcdc34831ed76011bdb276</u> <u>a894321762f0df5b63d17b</u>	+ 1 .info	✓
35	2024-02-18 19:56:55	<u>0xe4e1d4133ee085cca41c</u> <u>58e660542156fe4beaf498</u> <u>f831c784e39c3286ecca58</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-02-18 03:17:10	<u>0xe52e6b5a79ac0e2e21cc</u> <u>d122189426ec38bc21e570</u> <u>942f89f5981190ad2a6e48</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 23:47:40	<u>0x12cc86bdb4da7188668f870ca8924661b04e7e101e6e4a15b0757729348eb67f</u>	+ 1 C	✓
38	2024-02-17 20:38:40	<u>0xaf2542301f3d573c5a265da4100fb4a4f91fcb0be1d5605a1cdd087b09103f62</u>	+ 1 C	✓
39	2024-02-17 16:37:30	<u>0xa6eeec0ef9ce2c09ff7eed62dce813bb7e5e24b3da b170d4847b8605679bd9f2</u>	+ 1 C	✓
40	2024-02-17 14:05:40	<u>0x25e0bde72aabbf9451713c5afb8562b05380aa780c102d6dfffb929077cb7e34e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-17 13:53:35	<u>0x4beb4b98ad1c99f34e84d83c49d2d5f4d8649d6720ae770139637d0212e23c97</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-17 13:09:15	<u>0x5292cd924c4105469a44a3af90fdc10badb56a00443d90d96f7e5ac3c052c4bb</u>	+ 1 C	✓
43	2024-02-17 10:42:35	<u>0x2b7dab1ea127fea96de5af5f55bb742c2a8a2eb94d9df3422f5240fd6aee5055</u>	+ 1 C	✓
44	2024-02-17 08:40:55	<u>0xd1d5f1d4af3a9de2b6e6fb7e5b040a42e752820df82ff0d489a28446e792779b</u>	+ 1 C	✓
45	2024-02-17 06:52:55	<u>0x1fc67c278a539191104013743ab81f1250ac516ec88c976330f746cd91a78802</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-17 04:49:50	<u>0x15465559c8381ff2edaf</u> <u>44a36aedad588b1ae92146</u> <u>259fadaedda12c8d99eb9f</u>	+ 1 C	✓
47	2024-02-17 02:20:10	<u>0xe7ad1585915c2247b6e6</u> <u>f3383ceff9b4a816fcfc5d</u> <u>98b7ee9ca9699b68a238f6</u>	+ 1 .top	✓
48	2024-02-15 13:09:20	<u>0x1b5508595055c96cbeb9</u> <u>d2dc7fea5aaca992d11fea</u> <u>5b88333e705ca8d52476a0</u>	+ 1 C	✓
49	2024-02-15 12:51:50	<u>0x960630db4ab228253366</u> <u>3d8e5e30db6bd30739ed9a</u> <u>1e03f7ada1e7b0b207b08e</u>	+ 1 C	✓
50	2024-02-15 09:02:40	<u>0xb96fee26e2d5664f722f</u> <u>7204d2f964d173b380d2a8</u> <u>0a068feeac40946bc84390</u>	+ 1 C	✓
51	2024-02-14 21:44:50	<u>0x7b14885b68b32042c631</u> <u>79a2f5d3d10130f75dc8fd</u> <u>99894975a8ef815d6068eb</u>	+ 1 C	✓
52	2024-02-14 21:41:20	<u>0xb0df9929fc26128746a2</u> <u>74cbe888d950fe3ad31468</u> <u>3784c459e85f38d0e099fd</u>	+ 1 C	✓
53	2024-02-14 17:21:25	<u>0x66137047234be8d35282</u> <u>140aada9d1784dc44788f5</u> <u>e1f66151605c34c0e78dd9</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-14 15:56:55	<u>0x2ba91d327e7f13949730</u> <u>5d2d52460a8ba00dc2258f</u> <u>5720febb492fe23e9a2780</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-14 15:36:30	<u>0x6147d2aeaa5cc10bac0e3d3bde386b287ff0258e2dc76ceacbd097655501695d</u>	+ 1 C	✓
56	2024-02-13 21:45:20	<u>0x7b3afb148fe92e687c5fb09120b1286a0a485b4ed189d5191b1ed45b0c002b69</u>	+ 1 C	✓
57	2024-02-13 21:34:25	<u>0xb31234c39d4389a43e4acc4ba9ea1cf55affc209f5521b1b7ed45cb82706e3bb</u>	+ 1 C	✓
58	2024-02-13 12:52:50	<u>0xe68836621e5e386cb5ed13d695ed13bacba553b9d3c6271cbbabb41e0fd96136</u>	+ 1 C	✓
59	2024-02-13 12:48:15	<u>0xbc830a3b65cbbadcbf39044e54286461a4868d996d349c673b14deb8d48ded73</u>	+ 1 C	✓
60	2024-02-13 01:10:05	<u>0x7883cde89cd8cbf52df94ad822d0221d3c68c807c01da99862afd6884bda4708</u>	+ 1 C	✓
61	2024-02-11 17:24:15	<u>0xbd23a5e438b276943fbc4c12eecbcfbadda02330ff28e443761ebf00ee8fd345</u>	+ 1 C	✓
62	2024-02-11 02:36:55	<u>0x18803e8941d1eebc4ef41e62bfd7a5c1d2b8ab829ed83d6b28b31742b87c97b9</u>	+ 1 C	✓
63	2024-02-10 21:25:05	<u>0x79d7fc8470e76f5e906421e11e6bd16c0ccd220895f10ca9307d5dbdc40bde7b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-10 05:44:15	<u>0xb026059a93be8ec75c3a1ddc7bd038121ee4ef9c0b9ae4564f09296694138adb</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-10 03:15:25	<u>0xd0bf14a3c7b05a20dd3d9773a693fc29bb983f2f4af88ff2c6fc095d7e5635a2</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-08 17:49:05	<u>0x409dde8d389c31045841ec1d644667ffb29d865ca33c76df2551d06df6a24670</u>	+ 1 C	✓
67	2024-02-08 16:55:30	<u>0xe05c59efc7a96e77218a764434b86307dd821020b4ca6fa3087c3bddcb712b57</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-08 16:41:45	<u>0xbecd431948fb51527de9a037c6bf855dd5c8413819da1956a792f7a3484dd512</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-08 16:01:45	<u>0x8bfaa88ffcb65dda1f157eceab0825a60c4fb6c1b48a8b78aac4e6a6650b9e46</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-08 11:33:45	<u>0x65563fe20c4e2cab4ee7a37481fd16add396539c919b80b2c48a1b88fd4b023d</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-08 11:09:20	<u>0xadffb90f8b009241538c7efdfe7df51bf4e0d5cf171f6b49449554ad5a54c41</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-08 10:09:25	<u>0x660f12efd87ed3df3bc3c728b824950629b44e772d24b26308d6c44427b6cb6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-08 02:01:35	<u>0x369216c1a09e8ca24b20</u> <u>0ec888952a920604232f36</u> <u>cc69841071fabe87d24e8f</u>	+ 1 Acces stETHERS.COM	✓
74	2024-02-07 02:11:45	<u>0x63b235a84485d14bc2e9</u> <u>b53b9ddf686daba07e974e</u> <u>5732ef9766c2a680011c76</u>	+ 1 C	✓
75	2024-02-06 00:14:35	<u>0x8bb5666c44fd7951aac4</u> <u>0a7f4e53fd97fcd0e95b7c</u> <u>9e648bf2a2d1c10cfacfb9</u>	+ 1 C	✓
76	2024-02-05 11:57:45	<u>0xf9f6e6c61f7335acf743</u> <u>e0d36b8f86855eb9a01dc0</u> <u>827fe0cc668793214141c0</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-05 10:00:30	<u>0x50b121d89fa4314033ac</u> <u>bab3f20667b14be3755aaf</u> <u>48624819785645e5d95282</u>	+ 1 Reward at BoneWin.com	✓
78	2024-02-05 02:57:15	<u>0x5f8f2aea4f67ba4822fc</u> <u>e26cabdbdc02c36452555e</u> <u>879834bdaff464e412da6a</u>	+ 1 C	✓
79	2024-02-05 01:20:05	<u>0x75e7cab87e3b5ddc4718</u> <u>2f64b9c07161e2e5cd546c</u> <u>5aceec3e87a28f7f37eb6c</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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