

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1328d9d0ec3596dbc0baff26314a2ceffbdcfba9

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
.top	N/A .top
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
.top	N/A .top
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:26:15	<u>0x769c837b5b5f32ffb472 eb44c16e11270126244d2a 57109598ee7746b1ddd539</u>	+ 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 12:25:50	<u>0x0de8aab0430572ca8154e54bd8e438b84f6a300bb860737fb4cd2cf0bed6a055</u>	+ 0.00000000000000030 00 kei ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:15:00	<u>0x02ab6430a544a4b60d8ecfc013205c8a933e386be33fc972aca23c7e3df29f91</u>	+ 1 50,000 USDT	✓
2	2024-04-18 10:50:45	<u>0xf2fbc453965f3918d8ee1e3390c2eeaca74dfffb60d73a806caa3b0ddec17af59</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-17 10:10:15	<u>0x2c223c4d17f2729fb706b5f9f39da1bf20ff0a357d566dc69710d5cad76e71de</u>	+ 1 5 ETH	✓
4	2024-04-08 11:49:50	<u>0x4c6922a8f3579990e73572745f5da36d7ee1221600dc02616e340831800e3cde</u>	+ 1 50,000 USDT	✓
5	2024-04-08 11:49:35	<u>0xbabd6bd114fe7c640657f298134396cf442d98e377782a03205030e36a60bf98</u>	+ 1 d	✓
6	2024-04-06 13:53:55	<u>0xb708d3641a6f0b0b1bd5451ec07e58ce979a01f0efd081d6d35f10314ee3d62b</u>	+ 1 d	✓
7	2024-04-04 11:51:50	<u>0x2be843f4a2a1d8d9cde773d63173dd2f86d5172de3c09e9722fe7c510bc938a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 07:49:50	<u>0x5f423e06e42a05e8a416d6b6ace6db05eaa6a3358d9e1dc72fbc5f94a32344d2</u>	+ 1 d	✓
9	2024-04-03 14:36:40	<u>0xb35871e1a99bdfcece81ee7e8892afdfac68a8526bcf1ed563513f6d88e6e3408</u>	+ 1 50,000 USDT	✓
10	2024-04-03 14:32:40	<u>0xc0afb54c5d50112e6020e950433d393fc9f9ddd56f957b39a056cad589d51582</u>	+ 1 d	✓
11	2024-04-03 14:32:40	<u>0x0a79ede1bbb8f5638e22279cd6b35ffd28120822edf54ae77aa36d4293157774</u>	+ 1 d	✓
12	2024-04-01 10:00:15	<u>0x059501e48e4b2060436166448151ea3656990fc6ce655361bea6522fcd14ddc0</u>	+ 1 d	✓
13	2024-03-29 09:29:50	<u>0x00e91468eb93b13a70ede21734d29fd98ea0808973a3d8257bae3d72d661d065</u>	+ 1 50,000 USDT	✓
14	2024-03-28 10:15:15	<u>0x73d774e3e6a9cadb63fd6a998595aff1443260276d55892fbf342aba09a1b20f</u>	+ 1 50,000 USDT	✓
15	2024-03-27 11:04:50	<u>0x7a5cc6948c11178b9ad7ee1be29699c332ed645bbb5401074feaa3547acbfb6</u>	+ 1 50,000 USDT	✓
16	2024-03-22 10:10:30	<u>0x663259645d56073213d200eddbd32426402b44aa2d4aac7a228a256d38b659e9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-22 10:10:25	<u>0xb72ee88a10fcbb3bc50e</u> <u>097be74003bbaaa4ea3433</u> <u>16fbf8c54670036826f32d</u>	+ 1 d	✓
18	2024-03-20 15:27:55	<u>0xf1bdb219d69a56841fbf</u> <u>7d435bd6659a85e7c494aa</u> <u>36dfd25e6bdd639db5258e</u>	+ 1 50,000 USDT	✓
19	2024-03-19 13:31:30	<u>0x8d06839c6c7f9b6aa4d9</u> <u>283ce8e741b7114ed749a6</u> <u>56f4a7d25ace017160465a</u>	+ 1 50,000 USDT	✓
20	2024-03-16 16:03:15	<u>0xb8555bca1af5a74fe485</u> <u>a5ce7b32e22e4ea24850ee</u> <u>f5bd92f9dbd82c553ca29b</u>	+ 1 50,000 USDT	✓
21	2024-03-14 09:55:00	<u>0x2ecb96949c41bbd26360</u> <u>448077c66069e228ff63cb</u> <u>1f42f6c053451a2db16004</u>	+ 1 50,000 USDT	✓
22	2024-03-14 09:54:45	<u>0x8d6f4a5269c59a60d1bd</u> <u>4b80491705ed8712bff9b6</u> <u>8bc53b99cb2b7fc95e9681</u>	+ 1 d	✓
23	2024-03-13 13:49:10	<u>0xd7f905f3ba124d623306</u> <u>f0376a858032cb8f3d9953</u> <u>18d9625bf3a46f1b44deff</u>	+ 1 50,000 USDT	✓
24	2024-03-13 13:48:50	<u>0xaf135fdb72e16ace8c2</u> <u>68f444d9133203f79c0b8b</u> <u>caec05210168a6d221e51d</u>	+ 1 d	✓
25	2024-03-12 05:07:40	<u>0xae49c8d2814052884232</u> <u>381e07adb83fea644b39a3</u> <u>991001c42fda234aedc053</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 15:54:05	<u>0xae6c9365d493b0e3c82d cab3da46d96bbfaf0d723c 646d30f595df29a87d897a</u>	+ 1 50,000 USDT	✓
27	2024-03-10 08:15:05	<u>0x30b0aa6e8f87d001904e 0f2262e500d8c71448c144 0b79ca32529461793c050f</u>	+ 1 50,000 USDT	✓
28	2024-03-08 10:08:30	<u>0xda4ce37bded54a6a3d40 293b1846daa726219b69fa b90c9b965f2a613b60812b</u>	+ 1 50,000 USDT	✓
29	2024-03-07 10:50:05	<u>0xd3754bcbe19414c4d838 683af56f4194d3e69b775a fbf69fbca5818315d15d3c</u>	+ 1 50,000 USDT	✓
30	2024-03-05 14:41:50	<u>0x78d7d1c318e5c87a871b 7484ee27f798328d6ebaa5 d7f76c4ea9a8ec2c9d7737</u>	+ 1 50,000 USDT	✓
31	2024-03-04 14:35:45	<u>0x856af4157457d737a205 f0e8bd40db6104805dab6a 750b8ca1e9702de12e19e5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:48:50	<u>0x5f0bb250013fd256dac3 955087cd006915e475d745 808aac6cc2a51ea7963448</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-12 13:22:45	<u>0x919c57019bddc9797ecd e76668e39fc967bdbeb8ef 59e8be0db6df2578f5bfb2</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 09:51:00	<u>0xe5ef2eb3a62c2f502763823884bde8de804fcb17ed3818a133548082fea33d2f</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 02:01:05	<u>0x7b8ecc0e765070cae5620544cb8b7087099f5077d0b1726ba530ff5176f87c95</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 00:12:20	<u>0x76d69e7cded6104b178b7c06c3c585073bf7ea1ae2e433e109ffdb015ad04989</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 17:40:55	<u>0x8fec056ddfdd6fe4cdeed1533a16481d047002be6ff37bda95775d930808e2e4</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 16:13:30	<u>0x12410a35f31d12f39854a359de69498fd3c8c46419b67f0bea09a05a9045d652</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 12:48:50	<u>0x71e69a301e7bd78cd834dd483cd9cc4b9b9ee356fd85bb65164d378d6a0e7bf1</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 12:44:05	<u>0x5254b2161ab894a34efea49c29949af6521f2130b5c7f39b2d715a83a55391c6</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 09:12:25	<u>0xf113e1985c61aa9f1ab82d5c44408643d3645680e06958a96796a3d4fd986c10</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 06:31:25	<u>0x5d0ae85c0f6d524e7d86140dd0b6137e3342300c6d2a12e6cfd3974eda5d54f6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 03:46:50	<u>0xe59a83ed26046cfced39 be20620f5af8449676fd5a c106d1d11ee4242a00ed83</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-07 00:52:55	<u>0x5580250a42873f97fc6c f9e019bfe92eae1c496f8e bccc8a97cf3212d445b7d7</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 22:56:00	<u>0x7744b4fd0ba803263d3f 6633a9630abe0b07863aec 6b2864a4856ef06ee819c7</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 18:38:05	<u>0x13d5ece922ba25228bc4 8362e17aada70d7686b6f5 f08d52e36305e291a1aa06</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 17:35:15	<u>0x422cfcc227e02c6b7881 67196a831c31f85fd3dc12 dbac7f57b7bc9836be5b79</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 16:14:15	<u>0x0dd968b7f0641370a08b 9c719940ac91fdccb17127 5223c8e27ab01619ec8d22</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 15:24:50	<u>0x9d137e0b813888e19362 ff4b223bebf481467d894a d75cea6f88a55f766e08fb</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-05 20:12:10	<u>0x2b9217ea2b7f7fd6c52c 2da6d6ead0acf7c16ac831 bb447a6a3f57d9c8b0e135</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-05 07:26:35	<u>0xe9ddbdb47787af7ac85f 3c928b324e1911ca8fbd7a ea7b9c118e4c2fe9a6b142</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-03 18:49:45	<u>0x87fcb1b2ee2f39c45926</u> <u>155668ed8e185dbc59b4f4</u> <u>1bac322881e4cbc1b749f1</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 17:17:40	<u>0x4aec563f9fc1290e2142</u> <u>56da76c4d5377d0d7b0c2c</u> <u>62ba7973fc1dc0e7382784</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-03 14:34:05	<u>0x991b6f28e56bca13e1a6</u> <u>d29d93860ced6bead5008c</u> <u>f3d844408a62428b241ef4</u>	+ 1 NFT	✓
24	2024-04-01 10:00:40	<u>0xc7e4311139024fb6689e</u> <u>8dc106fb57b09bc5ce2fb3</u> <u>dd3349e657c3d11734a4b4</u>	+ 1 SEIYANS.CO	✓
25	2024-03-29 04:56:50	<u>0x0ed99095690945e4e034</u> <u>8222b03b0b458f5ecf1515</u> <u>959864338d141626e5021f</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 23:23:25	<u>0x0dca72600d6bc086c325</u> <u>d23b679f6f1fdee6146adc</u> <u>eb0b3e43fa9bc0767c8969</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 18:48:35	<u>0x4b83c32600bfb141b212</u> <u>0d70fdca779df823081c78</u> <u>4792cfb1c26bd306be58f2</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-28 15:01:00	<u>0x13cae0abc4b7a371c14e</u> <u>aed4dea95259e0956a02c1</u> <u>837e37bb327a94b05e9b37</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 11:57:20	<u>0x51e2ed57fd4237250490</u> <u>9058ab7ffffcaefd395a69</u> <u>a5b3075ae670da8cea7cc8</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 01:35:30	<u>0x720833a2f308f37c8f8732d1dc291fa75b39f3241ff46eef516420b6ce7d2d50</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-19 21:01:10	<u>0x16d085b7fc1afa599acf9176e0e445e144abbec4093f7bd48d569dc7593a59c3</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-19 20:50:45	<u>0xd31ad23ec4091be0ea28fa8ed6ea6b39b0cd0286f5dc074147ee2c9d103c04a5</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-16 15:44:30	<u>0xbc229188e504dbac5301656b281450249c0d4be50c0170960a0cc6a692eddc2b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 15:28:35	<u>0x447a218769739527da36e7ea0d048ddc816393e1027d35f090281d99d2250ab2</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 11:38:20	<u>0x7c62a235e3f91f03ab9969801cf58fdf784353dff01fc15aaab4741340748f62</u>	+ 1 Reward at quant.re	✓
36	2024-03-13 13:09:20	<u>0xdec27df32461cd014282a552d52999e1c9d69eaf39ca9aa5dc9c73b01833f97e</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 20:07:00	<u>0x3e809af9744ec74c9a604845af40a8672295b36c152b1d93671d5714cf9883c1</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 21:43:25	<u>0xad0412a1050fb3f08031c7956f729737165b30c290b3f292b6b77af7ff458828</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 08:32:40	<u>0x6934f88e39818a74a385</u> <u>baac4b77eab960a28a81c7</u> <u>e652003065bd97e9c3e3d2</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-09 11:52:30	<u>0x28cbcf145ebb8ceda25e</u> <u>7edce52144c08945789939</u> <u>a8de2f8865e148924d93be</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 14:11:40	<u>0x8a8d6421d9b1c61d271a</u> <u>663e2ed2d8977fb1920b8d</u> <u>920c3f3dd758f6333726a0</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 10:50:25	<u>0x155cda40e59b793c621a</u> <u>7351a1bc951083b5368879</u> <u>a5ddf7b480f7febe560f8b</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-07 10:50:25	<u>0x782d51f85b1e596eb2ea</u> <u>50b4b2b627ba6a9ae08ba5</u> <u>025b948f7f016bd46c2908</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-02-29 02:10:35	<u>0xa145df276e98d235b56a</u> <u>a32e84aac8ba3d9409cc87</u> <u>d50f9934f4a3433f1996d0</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-27 10:02:35	<u>0x0f39652bb064c6adbf7d</u> <u>de4f69a2df71e85786cc2e</u> <u>1689a0f69f9aea1489fad1</u>	+ 1 .xyz	✓
46	2024-02-27 09:52:25	<u>0x6167c6bc96154573505d</u> <u>8342fcde0c268835098ac5</u> <u>a50c8f4f3ed9825e47b394</u>	+ 1 Reward at shibatokens.re	✓
47	2024-02-26 04:49:20	<u>0x867620ee8eda5f747fdb</u> <u>fea159d6944fdb5d3a743</u> <u>dcfc00d2777098f90c7d65</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-26 04:49:20	<u>0x4e778e210ab0f16dc07a</u> <u>a380f7ba5d5e578561b5e0</u> <u>04e4631aa0226f1922902b</u>	+ 1 .top	✓
49	2024-02-24 10:30:40	<u>0x2cc585f5734a62cb33a0</u> <u>e078a253ab55a23e22de89</u> <u>e2ad77a4dff529af777b32</u>	+ 1 .top	✓
50	2024-02-23 04:41:55	<u>0x1af07fbd4ffec5381e4e</u> <u>68b54c31c4be7a6694d3e0</u> <u>13c88b2b8e0d234df7446d</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-23 04:41:20	<u>0xf34a8e604fb5435ecc08</u> <u>5067a1866905f17936a421</u> <u>9d1c817a405b3ca3630d57</u>	+ 1 .top	✓
52	2024-02-22 05:05:35	<u>0x9a8b7072a3359152ace8</u> <u>6e6d5e6acba7706bc861b4</u> <u>76ca8899367ea37e501dae</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-22 05:05:10	<u>0x94151dc836bec98938bd</u> <u>94bc20cd28ed6497d6bfa3</u> <u>c9b3f4d87b2e40012c6e3d</u>	+ 1 .top	✓
54	2024-02-21 23:27:25	<u>0x8c2daecdc333525d14db</u> <u>422fbf94ff9cc55419e13a</u> <u>125a712d11334384510678</u>	+ 1 DC	✓
55	2024-02-19 04:23:15	<u>0x35a8cb2f74815355d5e0</u> <u>dfd2d7af4da6bf22d0ba0e</u> <u>961f2c3dcfaeba02d5f00b</u>	+ 1 .info	✓
56	2024-02-18 06:34:55	<u>0xbbbd75581065632ed8fe</u> <u>09c089e4b04d3f1384078d</u> <u>e32b9597da0b86637f5031</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-17 04:20:25	<u>0xa39a70d271d532f7633e</u> <u>24eea63edbca4daa8f82be</u> <u>a65583e205a439ea9a7e4b</u>	+ 1 .top	✓
58	2024-02-11 04:20:20	<u>0x3ada9fb8e2951e72358e</u> <u>ca2b40eb12948937883f19</u> <u>641ef59406d8bf2b9acf68</u>	+ 1 top	✓
59	2024-02-04 06:25:10	<u>0x351b819f8f1bd81757d0</u> <u>30df0a3fbae9d09f16e309</u> <u>afe396296f308b721a8470</u>	+ 1 int Airdrop	✓
60	2024-02-01 03:27:30	<u>0x0089df7fd88605db2c1d</u> <u>b586f70815cc44e9bbd403</u> <u>18e482e0d596fc6cf4bdd3</u>	+ 1 .xyz	✓
61	2024-01-31 04:02:45	<u>0x1f41cc64f1c417bb0cf8</u> <u>17d18db25a965131ef31ff</u> <u>d9b1067ea86832523ce9e6</u>	+ 1 .xyz	✓
62	2024-01-30 14:36:30	<u>0x94f75b9dcf9f7f580e07</u> <u>42c9bbcf57f1ae7e6e559</u> <u>d69c205b7e9b9ea72b66b1</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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