


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x28f36f0f0120984a5ba473cd87d91f3e2db0920b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:29:50	<u>0xfd5e2ed246850ed8f6ca37e6e767d1437d43edc9a609a6a0e188267500f12387</u>	+ 1 t.top	✓
2	2024-04-20 22:55:25	<u>0x99e2f03c874296b1438a61116524d66d0b1458556e148fcd8f4cdc1e7e2e1f3a</u>	+ 1 3 ETH	✓
3	2024-04-19 13:00:55	<u>0xd23633936450cdd5cd0e78aca6e69a5540294c390bfbe92e7279ab52ff02282b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 12:43:15	<u>0x22e274e4dfb8b93aa2bc</u> <u>2e966a0207f8d7821994b3</u> <u>70e5dc99d7af25a3a380fd</u>	+ 1 50,000 USDT	✓
5	2024-04-19 12:43:10	<u>0x672ac8ff73cbd771c7f2</u> <u>ff50f18aa5de7068622a66</u> <u>8f1dc14b54e720d7048144</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 11:06:30	<u>0xad7b979f5eb2e0fae15a</u> <u>2348e242c657b9241ed910</u> <u>f5ad35e458708160938352</u>	+ 1 50,000 USDT	✓
7	2024-04-18 10:42:15	<u>0x8a179409c01d29ea0489</u> <u>90c503c0e4f6b991555f00</u> <u>50f8fe2eb18acfaa4e3844</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 12:35:55	<u>0xec43e51647fcae17ce29</u> <u>86f863c6cde4065173749c</u> <u>d58f7f453a17d63574d93b</u>	+ 1 50,000 USDT	✓
9	2024-04-17 10:18:35	<u>0xf0dc26838706dce1a57f</u> <u>a636a8c420552cfbaf46bf</u> <u>06faee081632a987c0d5b1</u>	+ 1 5 ETH	✓
10	2024-04-17 10:10:00	<u>0x25947854c731ee42c7c1</u> <u>c2c2c69b468bd3ab33ba0c</u> <u>2bf4f1b71bceac4a893995</u>	+ 1 50,000 USDT	✓
11	2024-04-16 11:03:50	<u>0x05d0c532e1a481efc83d</u> <u>9c64e10afb7bddc1455082</u> <u>52ceac48e9e04719343134</u>	+ 1 50,000 USDT	✓
12	2024-04-15 23:00:55	<u>0x3dd87c71ca75f1d7f8ef</u> <u>90bf266fec6fbe899e27ff</u> <u>5cdd879c4c4cdfa9c36b45</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 13:16:15	<u>0xadd14ec61e91c2e7f6cc</u> <u>228eebecd97b70c2369b95</u> <u>aac47606d84ad262a626bb</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:14:20	<u>0xaa850582a8a45bcce16d</u> <u>160d2db997aa0ff97d7971</u> <u>a52a8b36c36205e57876f2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-29 01:13:55	<u>0xec24c8b9608e0ab42f2a</u> <u>2f4cf409b3a7dc9bad442a</u> <u>b5214c9bae179c4ab3fdd3</u>	+ 1 Reward at Seth.win	✓
3	2024-04-29 01:13:55	<u>0x1361abd8c0d3239d4b8e</u> <u>8c2663713533e060805921</u> <u>80463c7cc8a62dc4a3fa01</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 01:13:55	<u>0x693b5ffb3d4f34426c56</u> <u>a09980685ffff1ad973fbb</u> <u>ca6466c0264ee81639416f</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 01:13:55	<u>0xd948e4a0e30c92118fb6</u> <u>a9a633608e5590de633a30</u> <u>d860f667501d7faf96d32d</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-28 23:29:45	<u>0xd0190ca7f646859460d5</u> <u>0bff9317747f33e8dcd11e</u> <u>5d8329cbcbbcfb510dc59</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-21 05:16:50	<u>0x787d3e590a63b60bd482</u> <u>f4dd19e15377dc320d6306</u> <u>1ef9ac4d560d166b54c1ec</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-21 01:37:10	<u>0xc0515dbaa9bb44e01d11533655472892d2cdc2cc214b67ad75cfac1f9a124cb8</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 20:34:30	<u>0xdfc36cc89b34491cf966bbd7671cb6a418b2ea4b9f470524517c24e61e9e35f4</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 19:08:35	<u>0xace4c57a3f9cdade59d2ffacfca07605cdd042d2ef31325c85b4752965243381</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 09:51:40	<u>0xb5b0b184a0b8dbfb9f35ac536d99964297b13c39754ca15dea16f8acabb8a294</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 05:58:15	<u>0x58b0bb591430797f45e355bf806117bc0b4c7099aa040d03b13756e363ebcc46</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 01:57:50	<u>0x5edee1172780bdd0def24ec012de1a9fe0992a9b3716efff218f894a61f91860</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-20 01:14:05	<u>0x44ec87c10230f869cedf62e4756fb40a985b9948d0b6b2dabd58fb0b20e57907</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-19 20:19:10	<u>0xf47d3179284bed0940530d486a5dc3be3a841698d84c6085a7c8091f1692b193</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-19 18:34:30	<u>0x04ffbaa2c0830c11016b33df463a2c6b43e6c99780214ed568156e7f1dd93868</u>	+ 1 \$87,778 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 18:13:30	<u>0xcda77177a1f5096050c4725e0013a961a21b84a5d0060d5f3a4388d8030844af</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 17:11:15	<u>0x81e10fea954c02e21551babc82860b4258f39784c07093640090133d39373958</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 14:29:05	<u>0xa05101238d0bfd83c0ba51117abb33354ecdf547a97be793d12030b282876bc7</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 14:13:50	<u>0x0a2f33d3876bdd0b63745cec6db0f6de92306c4d520cf43dd5531ddcc0294aaf</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-18 11:43:10	<u>0x6fe58ab2e9f4411e4c0813a047349b447f90d4327ca047039ae0c2d377cd57c4</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-18 08:27:45	<u>0xdd055922c3c144009c9fa0d888eb28de6adac087150c0c1febf780d4dcd3acbf</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 23:13:10	<u>0x50bbfca4ba635814b5ad0abf8c9a6d1f491b271cd532b046993cff3ce5991af4</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-17 23:13:10	<u>0x448271fd64ffbdfe0602fd084440c8da502e13fdcc6b70728eb929c13e2bb4f</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-17 23:13:10	<u>0xb3dc528cb544ff8b8935a511e017e522fcd8cf242dbba6befcd1a50f830a38a4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-17 23:13:10	<u>0xf9d10ff4b2cb9e97540f</u> <u>cfcb9184617dc07a9bb2c7</u> <u>65d57a3cc3e8f4dfdfb56</u>	+ 1 Reward at Seth.win	✓
27	2024-04-17 16:44:50	<u>0xa52c3f5bee193ccf54a7</u> <u>99a217eecd9a635b5d2d34</u> <u>6342e6991867bcb2d21d7b</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 12:43:15	<u>0x3f7df621c3db8b3a80f8</u> <u>bc5310e4e38eafe90c8b08</u> <u>824344e9d9c4e8125e75a0</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-17 11:36:45	<u>0xca4eadaecc00c0c628fe</u> <u>3deed85ab4ca4b3114d5ed</u> <u>179c88eacf37b254526b3f</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 06:25:55	<u>0xc8e14c345b749c4a259a</u> <u>d0b0270d29d6e71a309812</u> <u>b9d12e878d112d101f0785</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 01:42:05	<u>0x7dbd25db27374cf6f617</u> <u>e6b0be0d733840c9adb1bc</u> <u>dad54fe04f2b598ec35768</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 15:38:40	<u>0x18a75ccb2740108ba232</u> <u>10fcf1b5f4ea1c644ff324</u> <u>8f1391e49d04a3ad6cb26e</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 15:01:40	<u>0x483a039837d08f14479a</u> <u>297ccc358f6d82397f1bd0</u> <u>f7e7b2ca233d48183944ec</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-16 15:00:50	<u>0xd883d6233bd163d70c7c</u> <u>74a9aceaaba435b564cca8</u> <u>1ba2819c17cc25e4d413f0</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 13:27:45	<u>0x7148c8ce0eea113a3e57</u> <u>baf47edc4b471b5c8bbcb6</u> <u>52729e43392c950b64f66b</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-16 12:35:20	<u>0x6fe507b018f80ae697af</u> <u>15c178e1febebd983ffb32</u> <u>3735688d06615ce80069e3</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-03-02 12:00:30	<u>0xdec60632574b74ceeda1</u> <u>cd194ad9ef702187b918f3</u> <u>6ab3acc5eb451c81b6f57d</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 09:19:00	<u>0x3cfa17ceccc1507e4590</u> <u>0aceb3b6214ddab23ee32e</u> <u>83adefc2d77585a1c2b9c0</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 06:12:55	<u>0x7c1fe199cee284d14ba6</u> <u>539b841ec0872d348acf79</u> <u>9b15a22305d475b44e42ab</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 02:32:05	<u>0x6397ea6da8121163995d</u> <u>8a4d0b6efdd7c7ba30c4b2</u> <u>2889e7d6e4c8f3f1ba1b43</u>	+ 1 Reward at pepebonus.win	✓
41	2024-03-01 14:22:55	<u>0x182edb3dfb7f697efed2</u> <u>c38e7f279efca0c8a7b985</u> <u>98a93954ef42e12aa06109</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-02-29 13:53:10	<u>0x52efb97cf0cc655c6998</u> <u>49b6fc878f142d9d4168af</u> <u>dde435c5f744f9943adf56</u>	+ 1 D	✓
43	2024-02-28 18:49:50	<u>0x707e92630d6bef5baf42</u> <u>2c04826485445e54188820</u> <u>e62b3927bda462270cbf21</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-28 13:33:10	<u>0x4e95a02d023acc50a219a2f36c7c8889d9bfc82af2474e8a22e4be8a24f1d7</u>	+ 1 D	✓
45	2024-02-28 04:53:40	<u>0xfe3f654561bcf4c6d228b164c5fa33c10e6e0696978be8ef8ddd22e0b8925c80</u>	+ 1 s.life	✓
46	2024-02-28 03:43:45	<u>0x685ed895def7881c8cec910a0d748062359a0d85ed0598f92579ee27c0c999c4</u>	+ 1 D	✓
47	2024-02-28 02:19:40	<u>0xe540b84ee3d3146995cb3f258c82b7cc7bb68eba855e5ebd7aef8f1dde58ec62</u>	+ 1 s.life	✓
48	2024-02-28 01:44:00	<u>0x85f475be63758fad205e764d7fabaf0cbbd09dfacd1fe3d39f05e4b10458a303</u>	+ 1 Reward at shibatokens.re	✓
49	2024-02-28 00:52:20	<u>0x4f714648b454abadb80e12e332ca6b9332446cbe0cd9f16aaf003d9752773e86</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-27 23:28:20	<u>0xe88faa3c0e26ae0b3d5e043ecdb9a5102ec1585746b7bc36cefca72787d8a5d7</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-27 23:18:40	<u>0xf4db11868d467a9ae3d10c257a793f5b0a9967207afb71225d6b2bf1d77e57fc</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-27 23:07:10	<u>0x0af3432facb5897cd7bad376893a02f2eb17126f204bd9063296050f30cadd2</u>	+ 1 s.life	✓

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