


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x290b7aeacca5eab669364e60a55ed85d14745dbc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
â€ž	N/A 100k Airdrop mint? goto website
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 22:28:20	<u>0xeb5b58f6e262043cbf34</u> <u>d24f0767bc5df40b49e2bb</u> <u>53f5dc08254ec5ba574f05</u>	+ 1 50,000 USDT	✓
2	2024-04-14 18:45:25	<u>0x280da3188eaa487c32b8</u> <u>97c3a6dea683fde5b1446d</u> <u>bbaf7da86aafab1728d79c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 18:49:15	<u>0xeac028a82d3e991d314477f440961520fc078f8248d2476bfb420b61671d8f28</u>	+ 1 50,000 USDT	✓
4	2024-04-13 18:49:10	<u>0x979e961eef4b81737943068652f6a6f14c4ad6c68b259f1e65aaa2c25eb594e4</u>	+ 1 d	✓
5	2024-04-11 19:25:35	<u>0x90ff8e049ca41d8154dd2ec8a249e9c33136fbc92504a15745394dc910d0c588</u>	+ 1 50,000 USDT	✓
6	2024-04-11 09:25:00	<u>0xd24e90aa961cab6e2ae3850e3482a01c9d774d0eefd3928b20f375645a772c16</u>	+ 1 d	✓
7	2024-04-08 19:28:40	<u>0x3abc9142a84ca88cbbfb299d49ef66f2bd31a2e7cdf22dc8430128b7549b240b</u>	+ 1 50,000 USDT	✓
8	2024-04-05 00:32:35	<u>0x32dd53c30c854e1f97bb5d12b69fa32620805511d9656423a31227a5227120f3</u>	+ 1 50,000 USDT	✓
9	2024-04-04 20:39:10	<u>0xcb876e3eff0a59967e711a00c6c7771553288d29b55aa0fde025cfe8449530c2</u>	+ 1 d	✓
10	2024-04-03 19:40:20	<u>0xb63a03d53a624917a0c139d12fa81c926c3c5dd6d7a9fac95e7fce917f29f77d</u>	+ 1 50,000 USDT	✓
11	2024-04-02 18:37:00	<u>0x7e00fd08fa286743f39a1d7c9ee5c67f22c91da8d32518a858ec616959700356</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-01 23:50:50	<u>0xf9d4e21a73eaa0d07cd900117563ccd669adfcf3dd44cb94acb87f132a45748e</u>	+ 1 d	✓
13	2024-03-31 23:10:50	<u>0xd05f5ce481c64fc3a471f514582110684b1d49a3d6aa576646db46c5127ad01f</u>	+ 1 d	✓
14	2024-03-31 00:09:30	<u>0xb26d0f6f2a430a2a5d479c98c2c2cb1d9d41dd75521f31242361d3c501273cf7</u>	+ 1 d	✓
15	2024-03-28 19:53:30	<u>0x116a6c43aa78f3421063d309e3a3d03562f65869fcc71dc32820e22906922acc</u>	+ 1 50,000 USDT	✓
16	2024-03-28 19:53:15	<u>0x2434979880bb24096eb4f320bbff5590d32fb91862bbcd2c152630901a122290</u>	+ 1 d	✓
17	2024-03-27 20:07:25	<u>0x7640e7904d17155096b934b68edf7cde95feaeeb282be07b49be5ed982227dd7</u>	+ 1 50,000 USDT	✓
18	2024-03-27 19:28:00	<u>0xb7f69ad7b990d5ff3a06670be7c0b9c6c3658b110c2e9b5ab6f845d64e4d28b2</u>	+ 1 d	✓
19	2024-03-23 00:03:45	<u>0x08be6fd24f76195eb42c21226d767a4e9309f52e9ed3e2bbd970907bfca22642</u>	+ 1 50,000 USDT	✓
20	2024-03-20 22:38:15	<u>0xb31f47493f286b381d219ada0c7b62aa851fabd6b9dd0fafa95747c2251f6de0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 19:22:00	<u>0x3f71e9bba9a89dbac67d c5c1de007d4898a5623bb0 c7d10798513a93e959420a</u>	+ 1 d	✓
22	2024-03-15 20:21:55	<u>0xfc755fddb8a9a97a4353 2845aab46a6a867f4aa8ae bf43ae6b7501e6f1a2411b</u>	+ 1 50,000 USDT	✓
23	2024-03-13 18:37:30	<u>0x58ad088ab35091f9e03e 651c0a9bef4451e74510ad 4d79d13c923a5336a08b8e</u>	+ 1 50,000 USDT	✓
24	2024-03-13 18:37:15	<u>0x196d4a9ef00441b119f1 f60326480852e99f5c7ff5 24a637180166f9290fcac5</u>	+ 1 d	✓
25	2024-03-10 19:41:40	<u>0x88f4867b26971e20a994 6d356676d2610c9e143e25 e49ff50b13bd27d0917711</u>	+ 1 50,000 USDT	✓
26	2024-03-09 04:38:40	<u>0x0844cbaee71bc02b91e4 32f30af63dc85699c9318c 36b9a0c875a3964d6c3477</u>	+ 1 50,000 USDT	✓
27	2024-03-07 21:21:00	<u>0x6c12114e27165d32c2fb 06201e2f1fec5321cc383b 5011cdd6581e92ec5b1db7</u>	+ 1 50,000 USDT	✓
28	2024-03-06 19:16:40	<u>0xcec902de0c3c96eff222 d1f567cfaaa8303ca71823 5c0372c39f8b1399b1d1ea</u>	+ 1 50,000 USDT	✓
29	2024-03-06 03:59:10	<u>0x49a3232e4ba91de71e39 9ef005aae154873eebe507 4bd573ef42059f54d3c182</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-05 05:14:45	<u>0x65bbca9e3760c12840b4145d1ad3fdc46f81471ba81d99dce2122f749dceef6e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:57:40	<u>0x1a6a3419de2ef9819087dead625735a01213710e2d1bf7bff9ccdb880b3f4c37</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 07:34:45	<u>0x086725f4b334a6191970f7fabffef7a9551d95ca17af078070edbf1f92d1400</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 05:22:25	<u>0xd420d9acd1f1973d074d999a670f9c013724cddc9f8b16de5dbae16922f8e69f</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 03:32:35	<u>0xfefef5e42567d29105f6cf16c2f37a4aa7cb86244e8777c19aed3f5518e6ccdd</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 01:14:50	<u>0xc307d2319c8477abf39d378d12dc80e45f221022aa776153fddfc86a9c379180</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-11 09:31:35	<u>0x499b39db3e385642de59b8f7e9ccbda73001573fc2f0650317f7d31d18b487dc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 10:05:00	<u>0x2e85872041fcddfb6403f4be33ebcc03d252415adf26fdcfcad9496e913c1f03</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 10:46:55	<u>0xafc53fe3543098d682c11931ccc245d216a8a550a17681c06095062a9ad56bdf</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 07:31:05	<u>0x2b7c1889ad92de2a1a43c5a5cfcb658b748a01b30d9ea027c1705ff6e91dc627</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-07 04:52:30	<u>0xb88afb975c46f36cb617b7140f4d59270394e3c55fbc65c5ff96525dd95570e1</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 00:27:20	<u>0x1368ede5e719906205260ba900d8f57d05d5f736e71a948a68b49e08d0b48a0b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 22:35:40	<u>0x6659e4cc6c7a80f18dac45a0ce599b509c89798644c2299744e1bc81c2398a0d</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 20:19:15	<u>0x946032c327d62a1a9d45e58736dbb6cf7b0eca766708998d9fdb383cfaf649f6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 19:42:30	<u>0x439abf5e8048a8e54b420dfcf039739e99fb43455554eca9adf3ebf4dc9d079d</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-04-06 03:10:25	<u>0xda9def5e230dcbfa60aa093dbebe2d602d56054fa58d806ae2e0c14a2645bfd4</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 02:25:30	<u>0x5ffcd0e64633b7b01a7aa93636679e49e9dba0d07cc7a29ff891cf2007906e97</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 23:56:40	<u>0xbf71608b8e108ac1015d7c47659e772bef4e269126128f75e7683258c8dd6b2f</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 21:13:10	<u>0x9bda4d76aacc2a8fbe183642dafa46eaab072b1b1e3bfc7e704d05b423d69699</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 20:10:05	<u>0xc3ea43c7b9cbd570e0b7f58742148b2f6f658dd61111191b46e6e4a7a3d94a3</u>	+ 1 NFT	✓
20	2024-03-31 23:11:15	<u>0xb2907fe2e3d5fba70d034e92e827dbde084f39a4ff94b2e9f45ca74228965f72</u>	+ 1 SEIYANS.CO	✓
21	2024-03-31 21:02:50	<u>0xd4d65322042f36ef28f09c8099f4cdd49c8e76946ec54e6f2e5361de7bbf981e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 20:54:35	<u>0xd99b8b66fe9bf5bb465577544c8a11aa374d0df558e930de55ed9bba79135a11</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-23 13:21:15	<u>0x10a516faade447cb36e82558820bd6c3d6a27bec729da5a7a6f44da1b57dc558</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-13 14:42:05	<u>0xb023d43e0bf1b07aa8a6fbc3435548d3f7b823371c7f262772b0b6424addf0ab</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-13 10:37:10	<u>0x9c322d3175d7a9b808da318cc916fff1a7e75e0a69d09f0af126b716a3d66d1b</u>	+ 1 Randomly You Won \$74,777	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-13 08:07:00	<u>0x0d19b609f547d7917eb448ce0601588eae4618cd2766f6534d9184cc90ae88ec</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 12:23:30	<u>0xa32020f0e5fdfbcfdaa6598415733dc3da4b47509f01ba619c08bb40cfba20d5</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 13:51:40	<u>0xb2bc9c9215d30af6addad9918860b1bcafeaec2b0b61fec537cd41d2b4982762</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 17:55:50	<u>0xe304979f7c3a99043b1903b380006dd154eadca1841ee2399d324b815986bccc</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 12:40:30	<u>0xcc4921d47e87d191a33ea2f39a06792ae0a8853f4edf712bc7504bb907a0b810</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 09:02:05	<u>0xb7fe7e99ad6c334aab30f1a8a169a13ecbf6b6d3343d8fccf2eacdee08476ded</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 05:03:25	<u>0xd6abd060e4926f31f35002fa481ebf5c3530bdd076e31dfd6abd39959234b1e8</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 12:34:55	<u>0xc64f9c858afd9fae6a7429b973194354c380eb2102e26c3c9d4fbf0d3aec7ce6</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 08:11:00	<u>0x1885fc45b4f09dd0e35ab9ba99960a6eb97ee80798a433f05340a29e9a5c783b</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-08 05:16:00	<u>0x11ab699171f3295de8b169d8217f397ea25341f711aff7a0c16db4a5ec0be397</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 03:28:05	<u>0x84f92cbf71ed70f4b0b1a1550d302d4e57a32ae1a14230f8a5846be7b3c331da</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 00:47:35	<u>0xdfea7631dddd844cb2076ab97efc507a4c60ffe03fad697e124a72f8a5e87048</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 22:06:45	<u>0xacb5ef3d3a4214be303d4bcd51b4e7609e3ac634a01b44553fe63cf0953959d6</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 21:00:40	<u>0x3a17fa9b6dee108e8649bccbe8f3a99e4554ac33099b601af8539f808e963897</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-05 13:57:55	<u>0x1b0942b34b493f60fff6d96a13c2985585ef5cea94796f73116160aa2bcb473d</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 09:19:25	<u>0x2881701e5bbd95cb85ff189b608bcf2eff66bc5450cd10933b06a3529697deff</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 04:47:00	<u>0x55b658352109a15698b9170762edddce3f7303a428b2afc9c780cb5a2fe0e4f7</u>	+ 1 Reward at usdtevent.net	✓
43	2024-03-04 10:30:10	<u>0xb031bc663f8445a56ba54b22807d6230850be8cc864fd95b58a66c29e65cd963</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-03 22:27:55	<u>0x8bec68dde471d5bb9c116282446ac9f302398ce92642045091205509f7c61ee8</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 17:31:50	<u>0x076b56eec39890c23069c9189d2748f166c396b7b68375eb015b3dd1d94441f3</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 13:01:00	<u>0xcf84554838340a37b2df eb1594c31cbdde3dc5bd67c6ca1a682812fe0f2d21fe</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 05:17:50	<u>0xec663f697aac391f5c5140134feb71a6bc23f229bd ed11942dc64e6b89585fe0</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 02:10:00	<u>0x4be6a2a559845f46d30932f56e2473ef2bde275572c7048d95f61f6e51468fd6</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 00:11:40	<u>0xd5adf0aa0e3ac392e15778fa85634b473d0e90609f5106caaf74eb9dc5f07d1</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-02 22:18:50	<u>0x4395c3dd84214154228a108607f8fa88e839be50a709ba32edaa6caed59b02ae</u>	+ 1 Randomly You Received \$47,580	✓
51	2024-03-02 20:09:20	<u>0x6fa442a16230ece30736f7dd3d742d5e9132cff00c26583a8ce8b6d9aad78c5a</u>	+ 1 Randomly You Received \$47,580	✓
52	2024-03-02 18:39:35	<u>0xb7acba605062d8ece7ddf8b349d181d13cffc19a152ae0deb167393fe1c378e</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-02 10:16:50	<u>0x67b69f363c4c00d3a6aa56117fb4b0428b439f6b260ff84a7808676cd2bba1ce</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 07:21:30	<u>0x59c4391c0b625404d7ae2ea5f41f3642021023c565a6e187d058657df178ccd9</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-02 03:53:25	<u>0xfd26936d12795285694dfa7f001a55791c440da2a9ddc25e2135c29a9d459cda</u>	+ 1 d.top	✓
56	2024-03-02 03:37:15	<u>0x3f23624cd7c4ea6086dfada45b3a420181f2b3cbee17cf04684b8d6107424b20</u>	+ 1 Reward at pepebonus.win	✓
57	2024-03-01 04:34:00	<u>0x64e9330f11a828cf31cd38dc3bd44375a64a1e74d72fbecdd5b44d0445c5eadc</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-27 19:12:50	<u>0x9d877a2319cae1fdf0cbd953adcc0f76735a210d0919925ed9bd964c649fe509</u>	+ 1 s.life	✓
59	2024-02-27 04:32:55	<u>0x8de4ff3758661567ba8e885186f6fe055e13c7c7412ccc6ffc8ea1b2f7e1d2a2</u>	+ 1 .xyz	✓
60	2024-02-25 18:41:45	<u>0x7855dcb18f336ef3cfda10fb34916a3714ee156816989d95e2200602db12e900</u>	+ 1 D	✓
61	2024-02-25 18:41:40	<u>0x33edc58e8b7252735e152c5d9abb231ab0d74f2a7dff747b86b502ca860b3816</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-25 18:41:30	<u>0x53f8fe606f3182af98997482dd32993070758c836b6b99eb7c009abf2991756a</u>	+ 1 .top	✓
63	2024-02-25 06:42:35	<u>0xb7edfc333f485ec46307f3717c48f965bd60c00a7f5056525a83854dd24b5d81</u>	+ 1 .top	✓
64	2024-02-24 04:55:50	<u>0x17a2984e70fb49a3795b7b6d57e7b116d3a73d038040089f0b020e21d2a23a01</u>	+ 1 D	✓
65	2024-02-24 04:55:45	<u>0xeb547ea94da3092200dd4f91358639468dec5d805102d66d4f7df76da7352c8c</u>	+ 1 .top	✓
66	2024-02-22 18:38:00	<u>0xd54b1fda7b5be9ed0324ac004eec20fe9efe24eb141d01375976f76dd7d0c490</u>	+ 1 .top	✓
67	2024-02-21 19:52:10	<u>0x5ecf3b3b77b1c60663b1e1e8970a322a40b554dd1938a795949c1fb56bd83eaf</u>	+ 1 DC	✓
68	2024-02-21 19:05:50	<u>0x6f27079f45376a6759c06aa002a1aa188b869179eb5baf62c6d43dbf12b0a7b5</u>	+ 1 .top	✓
69	2024-02-21 11:44:20	<u>0xf2d77e905b6daada2898135517fe1039ac6d0a4f572ec2f660ade399008e6ad7</u>	+ 1 zerolends.com NFT Coupon	✓
70	2024-02-21 11:44:10	<u>0xd6116e3580615809acb91a4e2d3eefe41a2480b0449f1cd66d4adb4718de9944</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-21 11:44:05	<u>0x11f3798a35a3ec7d4808</u> <u>ea319c49f976571dce2eb9</u> <u>885246c6a47157ab1d355a</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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