


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x29cf38a1af80496bb92e15e8aabfef953b11d956

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,749 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:51:10	<u>0x33146d3ba77c5419d11b75b50443f0ebda97bf6c8f1056fb69f953e85057e7c9</u>	+ 1 10 ETH	✓
2	2024-04-25 08:44:55	<u>0x4c2dd4bb398db425ebf28fb1f1b3b103b2d80179526b7d8295d09dae387956b9</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b2d824d8e446840e933aefb</u> <u>fecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓
4	2024-04-22 08:46:50	<u>0x37d451fd57b94e572194483e8c9394da1ac3ce1090</u> <u>84035a73b9fb00b53dab33</u>	+ 1 3 ETH	✓
5	2024-04-22 08:46:35	<u>0x8642440f317601469effa5b9da2f993f30610045aa</u> <u>ce677934058010dff2f601</u>	+ 1 c2.com	✓
6	2024-04-21 08:22:45	<u>0x759c66639bc31cda98e1784ea3db93c915805d90b1</u> <u>15ac82ee2a9c9f1f1ca86c</u>	+ 1 3 ETH	✓
7	2024-04-18 07:07:45	<u>0x4dc65c5a03c366e2554639a3098a70d6f1a803cd46</u> <u>cb398e275b09f2552d2afc</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:54:10	<u>0x3c69ac19c7d89357f3f16654a4f2fb328ec700c9e5</u> <u>cb9f3d7d9b2319f1bf09f1</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 07:08:45	<u>0xb126fa2f496a8e156a2c9142c699133bceba462758</u> <u>c2a1b2813cbb4e23714639</u>	+ 1 5 ETH	✓
10	2024-04-16 06:22:30	<u>0x9451a86d49aabfa26f2da450f20405173d0f79dd0b</u> <u>779e85f3aa8cc3d7aad82c</u>	+ 1 50,000 USDT	✓
11	2024-04-14 21:09:20	<u>0x25361b61ed88ba4a5801151cef5354a80841daedfe</u> <u>b7f34d876082f8fdcd3b74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:29:50	<u>0x80f8e14faf9477bac846050908bc1be57694b20dc659794b68ac682bcf09668e</u>	+ 1 50,000 USDT	✓
13	2024-04-13 16:29:45	<u>0x766dec46deb87b724c4937e88a1b95e5afda8bb1092a324461a52d7cd89f676e</u>	+ 1 d	✓
14	2024-04-11 16:58:50	<u>0x41db8ed38be18e0ef469c9c9dfa5cd3ec73d8ae3b9ae45b6fca206889dbf2a55</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:40:00	<u>0xb0a80abf788f18cabf3accb9d43f4cdb3dd106691222312018248aa3bc8dead5</u>	+ 1 d	✓
16	2024-04-10 09:36:55	<u>0xa6f584d9623fe37897f492d958cf96f5c395eb67d397e57b6309d0ff8bf3698b</u>	+ 1 50,000 USDT	✓
17	2024-04-08 07:36:40	<u>0xa94f18e78c2cf791b883486b834d8f6e5b3e03c77af9dddc4fd9f242a7199c92</u>	+ 1 d	✓
18	2024-04-07 08:22:50	<u>0x1494a73d98279f060e53a07bc14c5f112df4cf60255f5499a7a8f1a3cadb21be</u>	+ 1 d	✓
19	2024-04-03 05:55:35	<u>0xc20b5438c30d1f8d0481fefa9e611f8703ea7ac72d30f76a1bdf6b45324e02c2</u>	+ 1 50,000 USDT	✓
20	2024-04-01 09:49:40	<u>0xb4ba47811ec4e40f2d36bc1041fdd6879748f29d9f7905db708664a81f7d39a5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 07:47:50	<u>0xd2ebcc0c056716f74b00ac042a68815148b1ae268145568c4b8a4e6822c66ab9</u>	+ 1 d	✓
22	2024-03-29 14:11:10	<u>0xfe9d36dcf88ae8e3692939701a6cf2edfda5c74b97e80f5bb64b596d3802aa81</u>	+ 1 50,000 USDT	✓
23	2024-03-29 14:09:30	<u>0xe5355f65fc00ba4023f80f4aa08509c80c5c09572e3ffe299bb7c0acd6e39c4c</u>	+ 1 d	✓
24	2024-03-28 15:30:30	<u>0x1f2988484fe5f0e99c76d319905ed29f37b1641dcd2eb699405e60139eb73720</u>	+ 1 d	✓
25	2024-03-28 15:30:30	<u>0x6b4b0f6cf1522ca139c9f32abbed079b9624984634bcfb2b078c3c7b07de9393</u>	+ 1 50,000 USDT	✓
26	2024-03-23 14:19:55	<u>0x04d7194659b9cfe5bb1adcbf43d63fd677a35baa3735a02275c2822e351b6300</u>	+ 1 50,000 USDT	✓
27	2024-03-22 06:49:05	<u>0xf03e8785a479bb6a6dbf8e894632bfd78ca256e7dda025bec4b7bfd061e166da</u>	+ 1 d	✓
28	2024-03-20 08:25:05	<u>0xcffd7e9f8e136049c72f065c8708fdb132ad4a3f33b9d2de97b087367b3ae765</u>	+ 1 50,000 USDT	✓
29	2024-03-19 10:25:30	<u>0xf982994b80314a81d6fc8956755173caa16a350f616910fe3d83520d755d3258</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 08:34:20	<u>0xd4083ba3a566c76e05d1</u> <u>ccd86fe4bfcc76084f08ed</u> <u>aaf7961d6aa9243b17cfb2</u>	+ 1 50,000 USDT	✓
31	2024-03-15 10:29:25	<u>0x6c93b7b8d05b04a5116e</u> <u>931fddd019e2d7bf945472</u> <u>41dcbfcd5877b9943822e7</u>	+ 1 50,000 USDT	✓
32	2024-03-13 04:00:00	<u>0x6e275dcf9ae133896ac4</u> <u>b04d3e43f6b41ada263e54</u> <u>5c1aeb40f5fd9aacbfd1</u>	+ 1 d	✓
33	2024-03-12 03:33:25	<u>0xfdc9ce5b25914d8cf0e8</u> <u>27de0b0d24e3c3a5aa7e01</u> <u>41aeb36abeb9836bc3a0bf</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:29:50	<u>0xd8252871ce566089460b</u> <u>e07c00439a45ada7307416</u> <u>a7ae770984a3bac695848a</u>	+ 1 50,000 USDT	✓
35	2024-03-10 04:17:25	<u>0x20e579e6ff00c52f0edf</u> <u>e1b4e2da5612b1d25d38d0</u> <u>62d38891855658788c1c99</u>	+ 1 d	✓
36	2024-03-09 05:04:35	<u>0x270ce34e6a92d47b1ba7</u> <u>341ce449929ece0b9189ea</u> <u>194059da87ad2f9b64c232</u>	+ 1 50,000 USDT	✓
37	2024-03-09 04:16:00	<u>0x9350d9dd9f77995b3d0c</u> <u>5c133a1c0ab2ceef498eb4</u> <u>f9537d96a44fe15f36944c</u>	+ 1 d	✓
38	2024-03-08 00:59:10	<u>0x086ccb89835d85536a81</u> <u>a7958aa3c7065ab03d5602</u> <u>33ae224bba2ba2e5be4530</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 00:50:15	<u>0x0cc19bf24b33827a2553</u> <u>2fd9f472aa5aecec47980b</u> <u>c5be8525fd33bc8f9b8c40</u>	+ 1 d	✓
40	2024-03-07 04:00:40	<u>0xa2a17a032ded597169c5</u> <u>1dfa67be0a5ebbf8b38ab7</u> <u>1c5e7832cc9ff9600823af</u>	+ 1 d	✓
41	2024-03-05 19:06:25	<u>0xd1de1a7eb739d5d89b89</u> <u>2e62275c5329fe2dfedc93</u> <u>c61d2f1d3fbe272ad2b79f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:08:05	<u>0xa2e5d047be1b7dc01ce9</u> <u>7557028dc8f5498e48e7d4</u> <u>627397c3137aa6242bf90e</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:01:50	<u>0x918a199fa1329f5dd55a</u> <u>f43500f8d594bae06b492c</u> <u>6688581a0c9d72b3eea88d</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:57:25	<u>0x4b79290ef1a5ae34ce45</u> <u>5220f24b295108af30665b</u> <u>87052a4d4e5f31a9076891</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:17:10	<u>0xee5617438790fe0ea5d5</u> <u>1c96b01a3194da95d6d405</u> <u>8570ebe8c12c54cb769d0b</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:16:05	<u>0x86a7c84a0925e7b9762b</u> <u>a00e9ec40e780c1c09ff31</u> <u>d052c6fd878d8afe64eb1b</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 09:40:35	<u>0x0f452752621431fc9aa4 242f24227deb356ce24088 d233a4d9abbdfae738279a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-21 07:38:10	<u>0xb7c5ba53f79b2ed2cecf 3d8027d471630cd77379ff 8cbc264a313d5e1033942d</u>	+ 1 TOKEN	✓
8	2024-04-21 00:32:35	<u>0x07d552f96c5c06c99b7d f9a4bb4ce6f75be2559ca0 9c26c2a90dc21972178ca8</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 17:19:25	<u>0xba44e03a964de4e9d1cf b32a92e817b1732516cbf1 11a68216b84bf7de6dea2f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 12:25:10	<u>0xf5d4694d28f1d03abe07 3b06db54665c63ea4c0312 1fb5644f5318e0542a8de5</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 06:55:55	<u>0x2bf921bca9bcebe2c635 358de3f117bb2aa60aedf5 a8ca38e6d210a79b2a95d8</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:59:50	<u>0xfb35f6a4316fa5cadf90 a6597387482b05c3741217 fd79a0037355bdf97cdc9a</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 18:51:35	<u>0xade885129d41e863927a 0a4e012d4c579a4693f36c eaa72cd7d3ed12b725b554</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-18 01:23:35	<u>0x25ee7147a321272cac11 ef8e22c1b25cad17abd5f6 54d1cb69f89d6f1912e4fd</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-17 17:39:20	<u>0x35ca9432ab040294ee72</u> <u>23a5211cd24431d2cc4a74</u> <u>1273493d9149ecec1c95</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 12:40:20	<u>0x33ac1682ddfc65f719a1</u> <u>d18d6f9e42141f781e9c3b</u> <u>f511dbaa7c82cd3e3fe25a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 03:44:20	<u>0x7ffbd6c66411856458454</u> <u>06cd6262933d557de310c7</u> <u>0f75ed02c982fac638f226</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 22:47:40	<u>0x8d90f0ac282fbe1a6b4c</u> <u>d86cf1892b73861f77fc5e</u> <u>dc4a6bc2c3569fdada0753</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 13:54:50	<u>0xba1d67f9840717ee6403</u> <u>a040f4cb73b906ebf2797f</u> <u>4c189c158cc6b16a1c628f</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 10:42:10	<u>0xc9bdca79ff8e428f373b</u> <u>922c87ca905d201053f244</u> <u>b6d054d1a89caf41f9ec88</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-15 02:00:45	<u>0xdb2c374381c3255ef111</u> <u>8c2b0eb0fd744fbb0b8426</u> <u>94b072d5a69efe20704fba</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 19:27:55	<u>0xdf59dca34a87df276fa5</u> <u>c5066a462e22ac2b257392</u> <u>027aae668461344de72dcd</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 08:22:15	<u>0xc6034de6efbc0eb2fc13</u> <u>5259b956446fc27a27e125</u> <u>751f1a5f54f54a1ccf6932</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 04:48:05	<u>0xe609337135e9574bcedf35d46c5d6bd4c22d315ec95d60112790ba25deea627c</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 01:50:20	<u>0x8cd9fe2d5d9c598a9c79d1f1bfde17735189be48a70e63635fdaf18fe278313a</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 23:38:45	<u>0x872c26dfc9962d2d22e206cd186336354ef023f6bc9177826cf71879a2416661</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 19:28:15	<u>0x183c7c7a589be345019af4ff59095372844222c71f4e7ce9d087e8658b1f1546</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:29:40	<u>0x5b9d1c643a43d84eee6de085c469f5cc47803700f284a8654cd9815f9040e060</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:05:00	<u>0xd288bdb59239d945b8201b4e69b58b5ece3d89efb054fbd1369c644dc5809c19</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 16:57:50	<u>0xacf5c520034ad4ac4fc5a8310e872657b06c3d8a24b42e65eb498a225e4d55ff</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-10 09:42:15	<u>0xe1763a67ccd4fd66050b4453687e49a0a52583e770cb0ca756f3acb275e295</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-06 12:30:30	<u>0x4a67007c2486c5a741adb1e17983c8b88947fff8400d96fc4ca7cf5fd587a259</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-06 07:55:40	<u>0x37008c06609b0c9e79e312bd34ff4729c43423520c96b4df0ebb2a6a92c7adab</u>	+ 1 NFT	✓
34	2024-04-02 05:53:40	<u>0xd9e7ce4cb0a41b754daf64302da3ccdd9e4a1e1d7aa8172cd3cb1613cab78f3d</u>	+ 1 SEIYANS.CO	✓
35	2024-03-30 16:53:30	<u>0x8f76d8b21e21e2b3a69a74bcc283d503301fc5a9b4fe9d66918b3dcd4239b79</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-30 16:45:00	<u>0x77a0f2c6aedcffbd91d1bf5ab4347f1a4da82aca310fde84b62ec3ac5d9b5120</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-27 10:38:00	<u>0x4a2362704bbdf2b3e33015e18ad65f34fd5f8216c4b288a6fd65a82ee4a03a6c</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 19:46:35	<u>0x0369aa1140af5cbfb09e71c3f2ba5ffd4c34e9dcd5ba34d473edf8d03a81f7c2</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-16 15:42:25	<u>0x94798f3270c2c66af66beb61a9d7024996b45c09774750d146301d62788b0c97</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 15:26:40	<u>0x019cf607be9b59e67974ff05634ecaa561a966f7747cb899144c07d27621a4e7</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 22:52:20	<u>0xa221ffd1dfeda5af8651fffb72650a24d6c79010f99725609c59c03e03a48a14</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-15 22:50:45	<u>0xbce92bffabb616d57b3e0879605ff4aab5cafcd0ce077d1a7426c8d3cab6fa5e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 08:42:30	<u>0x92013c0bcbf21805681553dce1e2da8263020e28da6fb04203409e717f9f0d33</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff e94109d1a69cf0755ec6ab6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-11 13:55:40	<u>0xf189b8fb57bcb9043362b4d4f5cade20ba9edfc8d572d16f267093d0a2d82137</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-09 15:40:20	<u>0x17be803524fe1d6ead5bc6bf5cfe6899427299acdd628898ae4305b393044828</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-09 11:11:55	<u>0x1314e57a225db968d11c18ec66e301de072c21513b6a47e2b9121437f4c201fb</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-09 07:51:55	<u>0xf8940d1ff847646c025d2be724e8707e1d8bba35d941e511f0895a372d146d41</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 05:42:50	<u>0x4cb61fdad01e07da6d7fde74b6f929b0f8177f1f5b4211887c3dea8ba02af151</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-09 04:16:00	<u>0xf4e3b71d884bf5d81d4f1325d5e0087e4c3136c7796a2314c79a48c7b07decdc</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-09 04:16:00	<u>0x8f6305706e8a35e2a584bc815e62abf3b76f2c4c11fc686954f5bc115dd265bf</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-09 04:15:55	<u>0xe703e59954dd3eab192d3a262bfb30f4b809e5e8527f3a10e085c14796f99a5a</u>	+ 1 Reward at 3eth.win	✓
53	2024-03-09 04:15:55	<u>0x06728550f3632d070124efac5be8f45551e8cfa9c94f272ab3fcd2e74d4d7d7b</u>	+ 1 Reward at usdtevent.net	✓
54	2024-03-03 01:33:10	<u>0x1f98aaac52cdeed13a238355bab560788549db79314c5e719d532f8d84b1990a</u>	+ 1 Reward at usdtevent.ac	✓
55	2024-03-01 17:22:45	<u>0x87ed9d834bf1eef4cdc3008678d259605062a5da788b39cd6b2ef869de070768</u>	+ 1 d.top	✓
56	2024-03-01 16:10:10	<u>0x35dd07591a24595e61516392b6a93d6f22fb801e0fd3eb152f8f6ce9bf67576e</u>	+ 1 Reward at pepebonus.win	✓
57	2024-03-01 16:09:45	<u>0x46f60bc8c50ccede88afdc75ff20335a5faa76466d8f4004109d2586ce0e0f59</u>	+ 1 Randomly You Received \$38,000	✓

\* USD values displayed at the time of transaction

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