


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3e78cff80328f6f7bd1f5ee057b40a3148c3ddd7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:09:55	<u>0xf01b7808f8ac497738b8</u> <u>b662393fd48a89c52edf87</u> <u>27ec8785dbcd368d0c32ce</u>	+ 1 10 ETH	✓
2	2024-05-02 03:16:15	<u>0x42c2cea94b11abaf7956</u> <u>e3ee4ef7fc9d141a39d1bb</u> <u>5871a4c1108b959b6445cc</u>	+ 1 10 ETH	✓
3	2024-05-01 02:58:50	<u>0xcc93e0aed9cffbb8cf9a</u> <u>9cd1e6ebaf7228820f261b</u> <u>4483cf1c644ea1551ed1bb</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 04:27:15	<u>0xe236b9f0a185a63e7e55736f45a59e428e434c5c9abc2c430b14f8d51a672b0f</u>	+ 1 10 ETH	✓
5	2024-04-24 04:09:40	<u>0x305a0a7c5e34a207fe4d1797c3e5b13d7299f8d16a5d4d26ab464f9b284cc4ce</u>	+ 1 3 ETH	✓
6	2024-04-23 02:26:25	<u>0x5aeb151c4d4e8021dfc5d9f7249df0be015b9bbaab6c89727fc91cb0d82b0593</u>	+ 1 50,000 USDT	✓
7	2024-04-23 02:22:45	<u>0x05e7672f9c4ca3fde60b1a74c81fe66b27fe943d2e2c9c8e0dc2792332cfa309</u>	+ 1 3 ETH	✓
8	2024-04-22 03:00:35	<u>0xef7a8a0cad9375a4a0b1aaa04d4b076d6e4f6e75f449da2cb9f547c5d10e2804</u>	+ 1 3 ETH	✓
9	2024-04-21 07:25:10	<u>0xe5e36448f63935d1dbcdcd1f83b0bee2484dd0f689d2e2645d37b44a6087f828</u>	+ 1 3 ETH	✓
10	2024-04-21 07:25:05	<u>0x7e9e9eea3f47176449093f23874d80b88a809d5c7c1210ffb1d88b110394c580</u>	+ 1 c2.com	✓
11	2024-04-21 03:06:55	<u>0xebfafeb65e3bbb09379cb2c6a9f0a4e3b9d2bd64dc277624e935ad16fe480e6c</u>	+ 1 3 ETH	✓
12	2024-04-20 05:31:50	<u>0xcd8ea311104d01657558421f63924ad98e00931213a40900286126dfdc13756f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 02:22:00	<u>0x295865da682fbb608e614c34afba984a0ccd52e59334c6f407e80d6a35b4610f</u>	+ 1 3 ETH	✓
14	2024-04-19 02:21:35	<u>0x7fde891bbdd90ca4e74fad56f08d494d5e1fb5a97806fd292451a43aa7eef614</u>	+ 1 50,000 USDT	✓
15	2024-04-17 02:38:05	<u>0x5471a24cc0229f51675c2c839983ebaeb566a12833c02061f3e5ee45ab4d3899</u>	+ 1 5 ETH	✓
16	2024-04-17 02:38:00	<u>0xf74efbda9b0ea2873d196e4e90b03c28e03258e9b1d33ae2b74b9227039aa992</u>	+ 1 50,000 USDT	✓
17	2024-04-16 02:42:05	<u>0x4090e33df397e26f3ebca1a0d81ecafef1f89a09c8686b4dc45244fd5fc16396</u>	+ 1 50,000 USDT	✓
18	2024-04-15 02:42:05	<u>0xef17b84e19190434fa629c797b1d01ffcb677105dc8021a8c9716247ca2bf50f</u>	+ 1 50,000 USDT	✓
19	2024-04-14 14:29:00	<u>0xfd2faa805dcfc1c15583a2e6cb24eef4922e1644d9de91b20c6b01ff1ce06869</u>	+ 1 50,000 USDT	✓
20	2024-03-31 08:04:20	<u>0x3b8b254597a62ae4eae1cb94e893e90de141ed8d62e8cee9d00852839641ba34</u>	+ 1 50,000 USDT	✓
21	2024-03-23 03:20:30	<u>0x140094b8095cd34a45c4712fdee8d4794fe784062b10d023daa5186fe180f571</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:22:55	<u>0x32a8f76c2a94ea00095a b2def76a8b59a3a0d2f2cb 73a0f5eb8b0939f6b52c36</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 06:23:55	<u>0xbb7359627f9910b87550 f089e976c827a3253db634 e887bccc46f9a8c7912060</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-05 06:10:15	<u>0xd793222a706506bdb3b5 ee31c1c57b1f28ac1c1a55 090262971694a407ff9ad9</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 06:10:10	<u>0xfad62d837b6db9a8deec acd8935ed07443bd7fea94 2367a902822e1d1beb5888</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-05 06:10:10	<u>0xd223687685ac5b832f27 2b0a77f0ee32a17a14b4e8 5f124b1103c4f436d262c8</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 06:10:10	<u>0x6f06fa48641f0b7669d9 62b417afff6b1f6f657309 2fdcc75353c921017993bd</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-05-02 03:18:15	<u>0x95065ff40b5348f0e6b2 3597d5cfb3e85fb4dcde33 345a5e7beb20a7314ff3a7</u>	+ 1 Reward at 5eth.win	✓
8	2024-05-02 03:17:50	<u>0xe62df0739f6e70c23a1e 4bc1bde17d1e60a7b4598e 99e1c3f0bb1a25cc2430f5</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 03:17:50	<u>0x7439912f9136b3c09284 87c62e4c6c8193fe12b082 78b6eaa4e34789f97aa560</u>	+ 1 Reward at shibabonus.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 03:17:50	<u>0x8f7810914ea615b66a22</u> <u>dd3c43d55fff7606e35052</u> <u>b6c00b48963df63e3a2724</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 04:36:25	<u>0xdaac3fd9b56da5e97424</u> <u>57ebef86276cab3a4ff46a</u> <u>6e8f925120693d02867600</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-28 04:24:10	<u>0xae6a6e5e6f99558dfa76</u> <u>cd320f28cb31a4b9d83552</u> <u>0aab4fdb74effcdc18248f</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-28 04:24:10	<u>0x996cd99d4d5d5465f26a</u> <u>fd0eead792b6bc3329a013</u> <u>2523de28464f828b5efe2c</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-28 04:24:10	<u>0xe32deae6badf5aa4cba9</u> <u>6dbfa9ff2208c1801cc0de</u> <u>252ca0beac86b2c73cd14d</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-28 04:24:10	<u>0xf1d9c21603e886bd50c0</u> <u>8ff14029d2151204891ae2</u> <u>9d72c88e494c5dc0ca8684</u>	+ 1 Reward at shibabonus.ac	✓
16	2024-04-27 09:32:40	<u>0xccd0af5d49a1bcc648bd</u> <u>0deabd36859264beab1181</u> <u>1189cbff452ec5c5ea9fd8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-26 05:27:35	<u>0xc569f916b5397ccd1a69</u> <u>8901030930d2df681c118f</u> <u>370fce3f52bea79b486f5c</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 06:31:50	<u>0xe97542fabd8bfff03f9c1</u> <u>83bc8f4a3d8a63313556ef</u> <u>dba89830706286e80e7f9b</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 03:28:10	<u>0x726594f63e0960f6020d7267a4dac7914b42785f10a85484e85a5a97e423be0e</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 00:03:50	<u>0x9abaf08dcf5e5746eab03cf816b6549bea32673b5e22810fd99cae88b20fa4a7</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 20:33:15	<u>0xf0d0037d124d15aaf73aca40fced86b87d679dc01aec588163f7d7353eab9867</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 16:54:10	<u>0x99dcfc8af807c8dfb86cee8587703732b3bafacdb891f73794b722d254937b961</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 11:50:45	<u>0x0ce3d0b606a0933d1887b1732ba4092049925c67d26d39c71fad9f3384fa338</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 11:24:20	<u>0xc498dbf9400bb2ef96ae82956eca76d757c637cd6b3cf8de16d070034695c47f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-23 07:30:05	<u>0x4f5648d7310a276269719b9fd7676115ad4265a5f016c501d7930fab22c44a60</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 05:14:35	<u>0xace2929c4c56eeebad91505e06b2ecb8722da2a868926089f15d8d6f538df7e</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 02:22:50	<u>0xa878c2cc81d604af551b29d72ef60896121f37714c5d348b763041c5d83c2a16</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 02:22:50	<u>0xc5f3e4733a43212c79c1d1807ebd5f164752ae64aed9bc6a0e3380fc1fafcd2b</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-23 02:22:50	<u>0x60d1282f005dd7445f2e25d0bef5149a8a107dd70c886d9d10c84e45b6549840</u>	+ 1 Reward at shibabonus.ac	✓
30	2024-04-23 02:22:50	<u>0x3df93fddfc5d8dbb7ec3e9c26c1d8eba8b495d40059ddaa50b0979dc66445e49</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-21 09:05:15	<u>0xe8d23f899e23ad1ed2b06c7f19989c46195e8cedf2dc52a939e6d480c146a659</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-21 07:28:20	<u>0xdd0344c44c6d328ceead50fefb2295ccf25c8a687dd47772cc37bc7ba4920280</u>	+ 1 TOKEN	✓
33	2024-04-21 01:25:45	<u>0xdd1d76dd5cc6852ae6b4e14c56ba1d38787890a758ffd67c887c2ebc4645b9e8</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-20 13:04:25	<u>0x4bfe448fdc024577341ceb406bb6bf651cf214506ea319ca3971ded8b8f4923c</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-18 11:56:25	<u>0x167b13f6c187741cd6f7ae06649f9a8b1b0e3678c32ab3b56f7993389aafc0a4</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-18 02:36:15	<u>0xf6c0268c22e3fae908dc8b4ad6c8de2712afabccb6acbe3e77948e0190e2fe07</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 18:01:20	<u>0x6d07264c71444e411329</u> <u>22aa018e3d0111c8aaa13d</u> <u>22e0c610c6d7d07d4077b1</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 11:43:45	<u>0x439555c945410667dd24</u> <u>93c8c868e265b23b0082b4</u> <u>00d1cd8cd0b5e0bfcdac83</u>	+ 1 \$81,442 Limited Coupon	✓
39	2024-04-17 06:42:50	<u>0x68bf863cfab4eb228856</u> <u>2f2619731a2ec8b28bd0f1</u> <u>1093c4d8b8091502a36a1e</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 02:40:00	<u>0xfef3072d43c79fe02c1b</u> <u>fd1474c4da7b90ffa08800</u> <u>4856356eba775ea0c752a9</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-17 01:57:00	<u>0x37829eee10456f6a9fa3</u> <u>272a6f993b26d6ada6cdc5</u> <u>1df1c0ce640f296ec6b2f1</u>	+ 1 \$81,442 Limited Coupon	✓
42	2024-04-16 21:59:30	<u>0x38373e254a96a3a63b76</u> <u>628242502a7c2ab760c1f4</u> <u>3c22665969683b64bf1155</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-16 15:50:15	<u>0xe65a4517a3ede7673c2f</u> <u>81e2855bec578538f209fc</u> <u>f8da0fcb86c8278894d0cc</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-16 12:47:45	<u>0xb2d94155c5038415f4be</u> <u>727084949a83044d3bac86</u> <u>5b5e79431cbb554feb22cf</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 11:17:00	<u>0x1a86433a6b39d7053f8a</u> <u>f48cd421c58867139e04d6</u> <u>7acbcd078014ba4dba23ea</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-16 08:32:50	<u>0x38d3dc11b1c28a22be47404a47935cc9a724c2cd32a288c4c04b4fc5bd071047</u>	+ 1 \$81,442 Limited Coupon	✓
47	2024-04-16 06:12:00	<u>0x9c93faed1e06d15f19190ec45beefe5905ca5e932e6e2b7fd9e9bc8abe522962</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-07 04:58:10	<u>0xd4b6be7008d5e60240818010b905f1edc35bbce3af476181f5b33c120fa01e7f</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-07 04:53:00	<u>0x956317077e36f727013f24062a05a17c86dd20f20100a00a72a08f8634b85656</u>	+ 1 reward at BONEWIN.com	✓
50	2024-04-07 01:44:15	<u>0xa72df6e7f354c8fd522451c7e096f42d2d2ac7b3c26825a0e0e012740276431b</u>	+ 1 BLAST	✓
51	2024-03-29 08:21:25	<u>0x6814b9d4088b8fa2ce78ac5cf454148faefe6de97c7f2e9cab9b1837472b0e20</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-28 20:04:55	<u>0xd967b5bbe2ab6d7d5263040afa306e2008fd6053b766aa7bbb23fc10f17d7691</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-28 16:20:40	<u>0x5845d98f560fd790cf76f0a4d81ffbae6c7190c634c4c45d5c7e8ccb2bf686d6</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-28 12:58:15	<u>0x747b36a04021f4048651ec9ab890ee13e34bd4b52ecac993cd9df12564ad9d84</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-28 08:43:45	<u>0x6534a457c575cdb8fced</u> <u>1466121688f255f1ba61ae</u> <u>7f00359f8b91c7b9bcd9b5</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-25 11:01:10	<u>0x4fe930bdaee1454e6b06</u> <u>8737a712987f17271b4011</u> <u>6746e05e0f8f071b3cbe20</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-25 05:21:10	<u>0x23cb4378460fbfe247c9</u> <u>615629c2d80edcf5d78d40</u> <u>bd0b35423de731ec8aeada</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-24 23:07:05	<u>0xea320c69b96192c02bc7</u> <u>0935811f2e3c54ad55c9c3</u> <u>e3bfd9c63ba001c3d96a3d</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-24 20:35:50	<u>0x71af61e1ff096fe431ef</u> <u>601bae94492f97bac2db96</u> <u>8e7d5d88099fb710ea97ff</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-24 18:26:25	<u>0x5bccf42482a5383771d0</u> <u>e728074749f39c8b89cfdb</u> <u>a61fac87a391885a036039</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-24 16:24:50	<u>0x999bfcc694c07c4a6980</u> <u>467df0b345fce29fbb21c7</u> <u>5a74ee18e21505516364fe</u>	+ 1 Randomly You Won \$59,423	✓
62	2024-03-24 14:58:40	<u>0x2eedfa460840e6109537</u> <u>9e607c03b2a6eb3532171b</u> <u>dfd260fae31ebb16d968bb</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 09:10:10	<u>0xecadf71fc32000b3e801</u> <u>fce9a4e0f9bc8d48a396e6</u> <u>67cee436a867c24472e95d</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-24 03:35:20	<u>0x5358c5dda61808a992c03b5371011c4a22e3afb2457c11560f76dac341bd5720</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-23 23:38:15	<u>0x050511d968c5de20d9e52f1fd1866b7115dc37659eb85c6d4c861adfc409cf1c</u>	+ 1 Randomly You Won \$59,423	✓
66	2024-03-23 16:32:45	<u>0x8c5ffca894a996e244bf8c1a3a2787a3d436ae270a0e1a7c313437e7fd71ff11</u>	+ 1 Randomly You Won \$59,423	✓
67	2024-03-23 14:07:40	<u>0xcdc3462a0ae6f5ab83c1d32d563471e6c67ab2391009e146e0350b5a9cb4af93</u>	+ 1 Randomly You Won \$59,423	✓
68	2024-03-23 12:01:50	<u>0x551bf8a01c6b9fe3fd6bd133eac2f33c378c02697c65340c52173ab111a9b3f0</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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