


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x48704fae771b43fa25a91d6c2d3226a1b89153f2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$39,853
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:28:55	<u>0x2eab151f833315737fd7 45568da257186cdc623034 b0e20736d46a929022ed1b</u>	+ 1 10 ETH	✓
2	2024-04-29 20:58:35	<u>0x9b36fb506d360e3ddfb8 cf9d17778d911402026fc8 c53492116ca11a5ad57414</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 21:16:45	<u>0x81f1ab9705c92924502a</u> <u>917b07dbe03918a3abf585</u> <u>76348910bea41f46545492</u>	+ 1 10 ETH	✓
4	2024-04-27 21:16:30	<u>0xbc22ae389fcb07fa57cc</u> <u>9a6bdc975abd1bdc57c066</u> <u>7970ba76374f35436ec454</u>	+ 1 d	✓
5	2024-04-24 21:45:30	<u>0xd20a12635fb90e82319f</u> <u>7788ca9b62f61e9c274ec2</u> <u>20d687df64c445ad3c26df</u>	+ 1 10 ETH	✓
6	2024-04-24 21:45:25	<u>0x808ca3ee5465b283d5b0</u> <u>87254a0e71a5b4d427e24e</u> <u>9d237c2d9fa0c3a52aa698</u>	+ 1 c2.com	✓
7	2024-04-23 22:14:20	<u>0x0fe363c94e610307898e</u> <u>a039f1de05dfecc6996626</u> <u>48323045d8a9443b02055a</u>	+ 1 3 ETH	✓
8	2024-04-22 22:28:30	<u>0xc99a55c19b41da248c02</u> <u>f7dd6790620c44e0b47aab</u> <u>73c5b1aa52fed04d346ac6</u>	+ 1 3 ETH	✓
9	2024-04-22 22:16:40	<u>0xab507dde9e1dec7836c2</u> <u>3801efc272f00d0e1c3d7f</u> <u>72b796ae30d76f0abece6f</u>	+ 1 c2.com	✓
10	2024-04-21 22:23:15	<u>0x8f59ede4e2acc7f1f2cb</u> <u>1947ba34c1b4736952e060</u> <u>85d1f84d773c227364c637</u>	+ 1 3 ETH	✓
11	2024-04-20 23:21:25	<u>0xfc73dc8b6ca2e9cf42b9</u> <u>bf950cd4bd997983f6dd68</u> <u>a92e66dbe36fb2ee2aa563</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 23:17:35	<u>0x42f6a914d82f3ae4c4b793c13c5f1a3502c5ad36cd0d9a0b403a8bf2c6d2cb0f</u>	+ 1 3 ETH	✓
13	2024-04-19 22:58:55	<u>0xef873aa3ffeb9957c5b7458165028dd24d5a46aa98bb516f5db984c365729c02</u>	+ 1 3 ETH	✓
14	2024-04-19 22:58:55	<u>0x346f3092e6ba9e7a9224e79d65a93d33597a529559b16386ac7a64348cd525c8</u>	+ 1 50,000 USDT	✓
15	2024-04-18 22:53:00	<u>0xe11e8b951c43b661c5a735062da36770fbf1c7b1df407e88986d845a0487b086</u>	+ 1 3 ETH	✓
16	2024-04-18 22:52:50	<u>0x5e980d7475c6163a6bb8cccc4db3b694f07b293290ed915f36f3954eaa92abed</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-18 07:57:45	<u>0xc8d46e1f74a8fdfb309c18a7ce504e80e973e2e62b8e46fc98677b241c373493</u>	+ 1 50,000 USDT	✓
18	2024-04-18 07:41:35	<u>0x0ab8ff2d652c42713eb6c7ab0563cfd7e30e49dd4e44dd922741b1931f8d5383</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-17 22:57:05	<u>0x42ffe5c2d2da121945536d6146e4e3e6cbe08b2b238b3a3b106210385d0ac884</u>	+ 1 50,000 USDT	✓
20	2024-04-16 23:16:45	<u>0x68452b91a12db3a65f3ffbd1cae4066e8f15a430ef9c17e3ebd8caeb911f61a5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 23:16:45	<u>0xbca1f979a79be020f6e1 17668ab6749148868e4c4c 66acc680ff5077c221a1ee</u>	+ 1 5 ETH	✓
22	2024-04-16 00:16:20	<u>0xe6785304f5e96e4c88bf c389635cee47b5b9384aa8 09afefe1c18cbfd8c73417</u>	+ 1 50,000 USDT	✓
23	2024-04-14 23:26:40	<u>0xb799ab126fc8fa7f0d81 0cc90c26c3d72d253a9bb0 405c46711e3751fff01c30</u>	+ 1 50,000 USDT	✓
24	2024-04-13 23:51:25	<u>0xcc223011c970721b5d46 b1ac6ba483b50ec837c780 371324acfcfb319cc3122b</u>	+ 1 50,000 USDT	✓
25	2024-04-13 23:51:10	<u>0xa6bd4db476c495da98d9 d04a095372ad950d70b846 e534bd287d99c08247bdbe</u>	+ 1 d	✓
26	2024-04-12 00:12:20	<u>0xbc995c8b1c951ee667b6 88d122526e71795c1da484 3ddc4534be2c793428d0ba</u>	+ 1 50,000 USDT	✓
27	2024-04-12 00:12:15	<u>0x4d5ee2e79e9454a3b148 56e28d1b8c586b9d2e0aa4 7816bb2a60a90b36a84640</u>	+ 1 d	✓
28	2024-04-11 00:24:55	<u>0x045c323ecb70c5b918ec a14aa0c514c48dcb610c33 86717094b23d6404ec0a04</u>	+ 1 d	✓
29	2024-04-10 22:04:55	<u>0x7608f473f50583073766 07101aedec24fb2ab428f8 a31d622c4a38f4823cb35d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 00:45:45	<u>0xafb0d759aa0589d955f69d4167779150ad0091123d8880e842d5d48f646ee5dd</u>	+ 1 d	✓
31	2024-04-09 00:11:45	<u>0x0c0709ffeb220fd060f05db92b5c720be600cc8eaa80d1e3be806fa2ae8e6d62</u>	+ 1 50,000 USDT	✓
32	2024-04-09 00:05:30	<u>0x75988510175a212a78f4b14f09b7fc3092b93052ee3dd6da9399694eaebe6ac8</u>	+ 1 d	✓
33	2024-04-08 00:16:40	<u>0x1676c4fea7ea87aa00932f89e981a09815630294fe08603a6b017987215c87f0</u>	+ 1 d	✓
34	2024-04-07 00:19:50	<u>0x468f06d44a1c539419050bfbfd59e4775aa887d72fa622e2347e3438ce74a365</u>	+ 1 d	✓
35	2024-03-31 20:01:25	<u>0x0904e6040bffee2e3a3e4c27becc358eb079a1cf5529349e8fdb53ce645c3151</u>	+ 1 d	✓
36	2024-03-30 20:17:10	<u>0x3e220f447691b33e8228a4adf54f420d07ffa17bb816b5e5d739e598ff8a9790</u>	+ 1 d	✓
37	2024-03-30 00:03:10	<u>0x5529ae5594c68409dbbc1abc19a2b9163470e479d9ada2fc3d6a88a74e9fc7b0</u>	+ 1 50,000 USDT	✓
38	2024-03-28 20:22:40	<u>0xbbececb4662951b21131b7cddd3fbcf05c22a6edcb8cde6bbfb36eccb3a0b81</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 05:02:15	<u>0x7dc197209ba9bc3d8a19</u> <u>2e344f3ca2a422b47e6eb2</u> <u>f455a00d42e0a081656e4f</u>	+ 1 50,000 USDT	✓
40	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439</u> <u>a9b5ff8e2c8a9ea2b2f945</u> <u>f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓
41	2024-03-27 02:55:05	<u>0x3b38df074d63fede7052</u> <u>0e0dca869ebf6487afbfb</u> <u>7cd28273ce5e59af9fba34</u>	+ 1 50,000 USDT	✓
42	2024-03-27 00:52:20	<u>0x0f94a6eca0e362d19c40</u> <u>0ddade1cc0e1f8aa76f288</u> <u>10f2aa8b8f456839d3028d</u>	+ 1 d	✓
43	2024-03-26 01:55:35	<u>0x3bdfd3c84bcfc42af09a</u> <u>cb5eef21b31c40ae3548a5</u> <u>45c5d8bb40e43a9246802b</u>	+ 1 50,000 USDT	✓
44	2024-03-23 02:31:50	<u>0xa877ae335d6cb8b1b482</u> <u>e53184680997b09ce47e55</u> <u>b27921e279a7c5b775241e</u>	+ 1 50,000 USDT	✓
45	2024-03-23 02:31:45	<u>0x01f27959bffc06333c7</u> <u>7161d36674273e75a29a5f</u> <u>a96f88f6af4a25569b000b</u>	+ 1 d	✓
46	2024-03-22 02:19:40	<u>0x605f3007f8847a1016dc</u> <u>cb246de251ce0657ee91b0</u> <u>0ab0a656e27b49b30bf882</u>	+ 1 d	✓
47	2024-03-19 02:52:05	<u>0xca94a18506a2982e65c2</u> <u>7028c0668d8a2cb2dc145f</u> <u>dec27d66597899e3b95868</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-14 03:43:25	<u>0x21f64fd46951864c02ffa2e4adb3daf3863bcd646fe59726d61e54c74a059a51</u>	+ 1 50,000 USDT	✓
49	2024-03-13 04:20:15	<u>0x888391c7092b2f70788ffd30985af154810d979e37e1b724e2a932b2aa43b45b</u>	+ 1 d	✓
50	2024-03-10 18:22:10	<u>0x06df639041912118326ca4961a263f5d67210d679d94f7e499ec88ccb5265e95</u>	+ 1 d	✓
51	2024-03-09 18:06:50	<u>0x6849fcf8b8698e2f5ee477b0816fa35d2c3e06c4d469a79281cb7f103f91f7a7</u>	+ 1 d	✓
52	2024-03-08 18:39:15	<u>0x3f8909846c16a232af8ebf448f9f95b46635b27e73ae2fd4b4037b7c57fa70dc</u>	+ 1 50,000 USDT	✓
53	2024-03-08 18:26:35	<u>0x735fa02a17a9fe9b2e125bbad51875e104258360d77d2955b3d2144b0fd6fc0f</u>	+ 1 d	✓
54	2024-03-07 19:11:30	<u>0xc282b92230532d72596436ca26f8ab7eff9604c706ff2fc7cbf71bfa4462a75a</u>	+ 1 50,000 USDT	✓
55	2024-03-07 18:31:15	<u>0x85cbc552a5eba047c130d153f025774c3e604f0254fa94eeec5d5dacb054d0e9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:24:10	<u>0xa6c543c49eab5293b16bed79d07c800eeefedde0549360f39b3c06eb68ae9f61</u>	+ 1 NFT	✓
2	2024-04-26 22:25:40	<u>0xa6c128347def11a24f4cbe6b7a919209bc176d1316bdaccac5b68c0daa49b92c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 05:35:45	<u>0xb6fff3db6b624920a906247703dcd13c919372e8043ebf60bb285f7dc50bea65</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 00:47:50	<u>0x5e0ad3ac222ffc8fee21b8d8300606c2e529c88e0bc678174a45a69d77782526</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-24 05:37:45	<u>0xcfaec5dc640c221309dbfe766db7c358ff6d76743030e04abd220024b871156a</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:29:20	<u>0xa758df739648e6f9c6907a7a4e33a09105d4ac9d21da132ee730b6ef7ed252ff</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-22 22:17:50	<u>0x0719a0e55507ee419cf3d2cfb571ebe445492074306d98ca76312d8b280773aa</u>	+ 1 aim!	✓
8	2024-04-21 04:54:05	<u>0xb17bbde47845ce6e257a728e273a59e2a18a154f8d582087fd745c995456a0a6</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:36:55	<u>0xeaa20638da3e462a649c8dc51bf926fb17c91a64ffc56641d9f455c44c255458</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-18 11:02:05	<u>0xcada056af04155239445</u> <u>b3a5d3ae581945042ed970</u> <u>620df8512d06f62b6ae9ff</u>	+ 1 \$81,442 Limited Coupon		✓
11	2024-04-18 04:18:10	<u>0xafc8ca12f1b4f9aea225</u> <u>a3f5e5e3522b7fdfa47a9f</u> <u>328073e29af2a539034dd8</u>	+ 1 \$81,442 Limited Coupon		✓
12	2024-04-17 22:08:55	<u>0xdf2dde7bc1fefaeaf6229</u> <u>2fabcb0d9131d49ff49ceb</u> <u>ef2034bcd78f15ce1ec7c9</u>	+ 1 \$81,442 Limited Coupon		✓
13	2024-04-17 20:00:45	<u>0xcfb355c494a03a930954</u> <u>e29421817a474d73239208</u> <u>9449c62916f5783a8ee80c</u>	+ 1 \$81,442 Limited Coupon		✓
14	2024-04-17 15:02:00	<u>0x64f48dd7cd311d51c873</u> <u>e26dd3154cc3d63d608d74</u> <u>3fb9d6b98523599473db4e</u>	+ 1 \$81,442 Limited Coupon		✓
15	2024-04-17 09:35:05	<u>0x02521841404a70c8ca28</u> <u>efb8390d68cac807b8c487</u> <u>f53377dc9c4a365aedb9bc</u>	+ 1 \$81,442 Limited Coupon		✓
16	2024-04-17 03:23:35	<u>0x92a822e1935992167fb8</u> <u>fefbe37d3abbc2eb60eb39</u> <u>082d665254bec63dbd1ede</u>	+ 1 \$81,442 Limited Coupon		✓
17	2024-04-13 10:10:30	<u>0x2f503d79157c29956b8f</u> <u>ab96f70345f0d67647db66</u> <u>1c7368b7e42424ff9e3b64</u>	+ 1 \$88,394 Random Winner		✓
18	2024-04-13 07:49:25	<u>0x4b5220d077e42241bb36</u> <u>89463c3ac88bbb5194a5fa</u> <u>237575760faa704d56a2e8</u>	+ 1 \$88,394 Random Winner		✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 05:34:10	<u>0x630e0f4657cc09884ab4</u> <u>951587062cf910731d4aef</u> <u>853cdf12ec86702af47a34</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 03:46:15	<u>0xe73640b27038708f9786</u> <u>7a505e890af39f50e5e978</u> <u>af6bf50005297a3e5e4b20</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 01:35:55	<u>0x7061fd721fc611028646</u> <u>e839ea3c1dc3981517a83f</u> <u>d4596e6c42243f28d3f157</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 00:02:50	<u>0x7cd78816fe5fbd3b9e95</u> <u>52a897f8ce15e8358be61d</u> <u>e9e6777f78ee92fecf6756</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-12 23:53:15	<u>0x9d7bdd449655fb5b4ba1</u> <u>5791d99df78a5e3c4c7f6f</u> <u>057982adb59195f183a1d4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-12 14:56:15	<u>0xf539016640b26fbe48d3</u> <u>f9ae59fc1242bf5034da34</u> <u>105ce89abae660189a43d7</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-12 10:55:35	<u>0xeef473db5350e2b59efe</u> <u>f65803a46a21f01582718d</u> <u>3176f9e35439b03fac512f</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 09:16:55	<u>0x5b1b120a36a67fca9080</u> <u>416422a3216c4a72ab3432</u> <u>1ada2560261b65b4d35b6b</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-07 09:03:00	<u>0xdb97e7af04b6a0b0a608</u> <u>07a8f10016a16340cf57f5</u> <u>966f95c555755a8bbce004</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 06:13:40	<u>0x19869378aa6753f72c97d1422d227801c5db84b8f6dff8c9539bc91e030d9ce4</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 03:29:10	<u>0x53a2f92ad60937802f8f906e0457d7e7ac2e454209ceaa2be19575a58fe7005c</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-05 15:58:40	<u>0x35ff4c717eb3ecd07f5aac92d909b6657d6853084bd911bbcdcc6167679e7ac2</u>	+ 1 NFT	✓
31	2024-04-05 07:24:35	<u>0xf58c2e2830a96d46f44af743762195bf097d4967660530631ef999d4b4da1ef4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-01 20:45:20	<u>0x9c968bc67181510de68984e063a3f5c56ff6df82442c96d95ea9275495e7b653</u>	+ 1 NFT	✓
33	2024-04-01 19:45:05	<u>0xc12ca6fadba6b0adfb1d40d5c92be825ad06b2b4c1b880a67f6ea0c9cfb2d4cb</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-31 23:00:35	<u>0x652e194698cb5c0fe2e06643212674b15639e26de912bcb1c7399acce6045a27</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 06:51:45	<u>0x066bee2e986d93fd4dd658f1f707fd71f6a1636522dd19642b5afa34f0da8462</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 02:20:35	<u>0xbd6b56f27544ea548eb6b98a5cf950c872a127367cb1c58cfcc6b6d1ced2c3a2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 10:47:15	<u>0x1cb7f409de9b208c4048 ceb3cd751bc113f3ef0f62 12ef629ccfaa3a2d8fa727</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-27 11:27:25	<u>0x44c48b0f322196666243 c617dd12977c7451c6b37d 84edeaaa60cfeb6257a019</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-25 04:14:40	<u>0x2b1ecd56a2ab459f7b0c b9f26cfd04935198298201 2e811ccc47db255f945efa</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-19 02:52:45	<u>0x1ee946f5114af15fd4f9 271255b980ee0a78859edc ca8f59e07a3bf1e3344339</u>	+ 1 Reward at 3eth.win	✓
41	2024-03-19 02:52:45	<u>0xf94aa65454b7fd03086b 24c204bc82b8a69fcf8fc1 a2046edf5cd8c4b9237a35</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-19 02:52:45	<u>0xc06575c5a4e2db27147a 7a0bccdc7fa400b8c1d51d dac052d42e33371c5d2ade</u>	+ 1 Reward at shibatokens.re	✓
43	2024-03-19 02:52:45	<u>0xd8ad23ea5817f7e2129c 8a746953ccdcc86a98fb34 3f6a574bacfb9d9b084808</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-15 19:39:10	<u>0x1f67ff1616acc40c60a5 be256bf9c7b67ca1412db0 3c7a18dab86bb3b006c312</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 16:06:30	<u>0xbe6575beb34de403bcb8 cae2dd996a2eabdddba7c8 d6799c6db5bfa4d55e100a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 12:29:45	<u>0x309ad36e7293de23cd69</u> <u>f624ec25d37985d9b4a057</u> <u>ccd503fc9b5128fad116c7</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-11 19:45:05	<u>0xdb5921f32b35a05f8921</u> <u>84e555969621caa07fa793</u> <u>2fab01ab4d72c5421fded4</u>	+ 1 Airdrop visit website for mint	✓

\* USD values displayed at the time of transaction

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