

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5a4f087ea6004cc5c7ea87da0aa8b460f2608588

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 rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
∅	N/A Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner
Â-	N/A \$42,851 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:22:05	<u>0x5f77cd199d6af3a82cce3ecd62fd8251023ec3fa99c8edbbf426995062fd5127</u>	+ 1 p.top	✓
2	2024-05-10 12:09:40	<u>0x01af390aebec6fc44e0a2cea8eafa01fd7209ddcc5bb97d4979b9fe6504f53fc</u>	+ 1 yz	✓
3	2024-05-09 08:48:05	<u>0x7c2a79f1cf1b91a948424fbc7511b138f4c1636ba1d93bafb05a69a40c30795c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 10:32:40	<u>0x0b51a0fdbba3a14fc36fc f620473d7398b00e8aba1c 9e16ba57d1cee9a5dd53af</u>	+ 1 10 ETH	✓
5	2024-05-02 10:16:25	<u>0x100e94ad58bbc5d59a3f 357c250cf22f32e351dfd1 780de446b70d7c640fa262</u>	+ 1 10 ETH	✓
6	2024-05-02 10:16:10	<u>0x893759f4108e5a5fdbd8 b8a918edaee8d296b5a098 f27e246cb6a1ac5ed8a314</u>	+ 1 d	✓
7	2024-05-01 10:54:55	<u>0x9fe2ae901c0a4ad988ea fffadbcb02bf364d5f7492 aaf8e319d736f596d183b1</u>	+ 1 10 ETH	✓
8	2024-04-26 10:42:10	<u>0xa501aa61c42445d2918c 2b9f92f8eac38fbdbff132 8492a4b08454e7430e3569</u>	+ 1 d	✓
9	2024-04-26 10:42:10	<u>0xd94eff21d89974ecbb2b 6828a608ceea7f0821645b 9496411b04820c4ebbe303</u>	+ 1 10 ETH	✓
10	2024-04-24 15:34:20	<u>0xb796187f0075982f48a2 a80e8f12c4008b1b277bf1 8dcb41075b8b630e6c4d2c</u>	+ 1 10 ETH	✓
11	2024-04-23 09:48:15	<u>0xeefebf4c27a921826180 9861eb30e6f262daabf59d 5ac0c58a30a2f94e27be57</u>	+ 1 c2.com	✓
12	2024-04-21 16:50:25	<u>0xa915b6352e6ef9753f12 060e977889e7d513add7e3 5dcaee6c92fdde88d1ca77</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 11:13:10	<u>0xac573e560e34997fbea31275422d3ba785d01ee95a2c4592bd7cc62eb6d9924f</u>	+ 1 50,000 USDT	✓
14	2024-04-19 18:18:00	<u>0xc022662464b0d0921ea05805e1c9309b1f74c3a1d2349068469f04be1d465ce1</u>	+ 1 3 ETH	✓
15	2024-04-17 11:59:15	<u>0x23f6513e1841ba6266aa02b58277ecc0471ea222e8e90a584e247ae0b65eade9</u>	+ 1 50,000 USDT	✓
16	2024-04-17 09:57:50	<u>0xac76830bda8ce90de306aa7fde6d347286ae6c6d9467826cfbc4021fb6b4b912</u>	+ 1 5 ETH	✓
17	2024-04-15 09:55:45	<u>0xa617b1f8e0ab339c1e7456edb386744e89da715746d4090a39ec2f02648c251e</u>	+ 1 50,000 USDT	✓
18	2024-04-14 12:47:40	<u>0x46643b9da8c04f2db5617d45505e8079837ecd2abfdb98417b93b86eb8002191</u>	+ 1 d	✓
19	2024-04-13 10:05:20	<u>0x8892a509e61007018c1a8489f801b0854f318ecce5f38cd6e2d9805c85a38353</u>	+ 1 50,000 USDT	✓
20	2024-04-12 09:03:45	<u>0x0e34875e126081976dff71936f66d4cd8e50403c8f08ecb1c8f3e14c5a96d833</u>	+ 1 d	✓
21	2024-04-11 04:44:55	<u>0x00124828d95588a61597fe2a132a333e86a165b33a2d6647c6c083476968a945</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 10:41:15	<u>0xb13e07373c09347f3057</u> <u>c592800449f4a3e02fe307</u> <u>c73eacd41d35523de956b8</u>	+ 1 50,000 USDT	✓
23	2024-04-08 15:32:20	<u>0xf5b9b678ef3967b1861c</u> <u>05acb6c87d3b690e163674</u> <u>775f08c8adeb2fb862a9d7</u>	+ 1 50,000 USDT	✓
24	2024-04-06 11:39:40	<u>0x4676b9a504ffb48c7410</u> <u>99c523c31675e02f4879d5</u> <u>893f37f884debc20b3ca63</u>	+ 1 d	✓
25	2024-04-05 07:55:55	<u>0xb6830bd79c5518e7f812</u> <u>4745960e14bbb5a558f5f8</u> <u>27601023646aed2c7f8954</u>	+ 1 d	✓
26	2024-04-03 11:29:45	<u>0x4a705f6163e593507f3c</u> <u>24790e514e58571c530bcc</u> <u>e0d343b36f3be23dc93b9b</u>	+ 1 d	✓
27	2024-03-31 12:35:35	<u>0x3d7463e1ebded33b5894</u> <u>061bd839580d3c4cdf7e2f</u> <u>a6c38815b9427a4d90c81d</u>	+ 1 50,000 USDT	✓
28	2024-03-30 09:08:05	<u>0x35329eb06620a8b39aad</u> <u>50b67ba0eb97a5ad1d01e2</u> <u>03c6db1a84b4e1727b38a5</u>	+ 1 50,000 USDT	✓
29	2024-03-29 11:18:35	<u>0xa2165dea8dc938b96d7e</u> <u>76545f58ddc0395502ad1f</u> <u>cdb139a24c88b68268d0ca</u>	+ 1 50,000 USDT	✓
30	2024-03-27 09:12:55	<u>0x13bb4b51952504c6515c</u> <u>9eb82ef72423774f751164</u> <u>847d5d484cae51508a56af</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 06:49:00	<u>0x93e14b37db4d37f188c813f358e839f1d99220b08279fbf68e717dc8c2dd9dc4</u>	+ 1 d	✓
32	2024-03-20 10:26:55	<u>0x3137822684b15dee01bad4dca8067dd7ecb47cde676c4ccb23778a5aa8503359</u>	+ 1 d	✓
33	2024-03-19 11:46:05	<u>0x95880cb8d2c49af23d3c7128791fad6ee714a7cb2be55407e1e4413abf968ba2</u>	+ 1 d	✓
34	2024-03-14 14:31:30	<u>0xc137e787cfce57a5a0bf b4ab5ae1d5afd01622de3caca81125a6dafba73ebc09</u>	+ 1 50,000 USDT	✓
35	2024-03-14 14:23:30	<u>0x71de2aade70fc7ecc253f591629b386e5c2414f66db949770211bc6d61b04a63</u>	+ 1 d	✓
36	2024-03-13 21:01:50	<u>0x7e3aa68349187ec902b086e5d9416737eb881f99d6c84f8c31f7acda897d42a7</u>	+ 1 50,000 USDT	✓
37	2024-03-13 21:01:45	<u>0x8e621de40da021316d0402db117095e938adba09dfcdef62f4961f1d2c5d6733</u>	+ 1 d	✓
38	2024-03-12 22:03:30	<u>0x49191a3b000b839f3f493b94b7c458c7b822ff38caf5fa6ad8622c48c1d8e47a</u>	+ 1 d	✓
39	2024-03-08 14:20:20	<u>0x870330b01168691308a90266353c6ff4ce72d6ddbef93e00b41e2496ddb49667</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-07 10:26:30	<u>0x4d338e3ba563d21dbbdf3a32a3692a64d568d6aa526d3528123434e6cd6a5724</u>	+ 1 50,000 USDT	✓
41	2024-03-05 20:35:40	<u>0x1b3334a8f6db45508f912fde4c8d59b8ffddf5304211266a5c239b5a169da770</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 11:21:55	<u>0xa1aad072bc100d3e55e3c3fbb8502e32eeacba83e411afad2cbd70becd04bf83</u>	+ 1 ether.com	✓
2	2024-05-10 11:47:30	<u>0xbab2ad30af9a8b5794fc15993e042f2b46f0cfe6887d048b3ffbd0d9dbfa7fac</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 08:46:55	<u>0x8a999d48b46d77527c1a2e48b197da4b7196dc0822bd4c498cf2d92be7d11b62</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 14:53:55	<u>0x2a1bbbd15f074981c40367a2c5e74f977687acc9882a6eb9969729095faeff8</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 23:49:30	<u>0x4e8b45c64cd98ccd6a3cce2516060ddbe1e3bb386dcfc8e69946e401c4d50dd6</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:13:20	<u>0x14d2036ff0461cee2e8a5a861ee93dfe2896984ab6b2fbaee517aa8b0cf04e27</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 16:02:00	<u>0xc96490833a1c2ccb4221</u> <u>edf8fa16fad8eae5d88572</u> <u>11d1460e41285e0fe4c1d1</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 13:13:50	<u>0x5eb1aaf095443053ae44</u> <u>1aee7c74f8f33e0362d5e2</u> <u>391ab86b6c7868e782f5e0</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 10:50:40	<u>0xa76e8264dddf24100d76</u> <u>4440989352558a62060802</u> <u>b786c6042e6a70bea49ac5</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 08:58:05	<u>0xde28cb90119dbe8e6c7e</u> <u>d13f806008ec54f4d09fe9</u> <u>8cf251679801da5a9b28ae</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 07:39:35	<u>0x575add03865b2b92287a</u> <u>51fe4257cbf49b812804e5</u> <u>48fc4521fba22a8dffcdc4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 05:33:20	<u>0x69b3bde5c03446f2e285</u> <u>58d72684c866ba3c7443c2</u> <u>92aaa18dc229bbf63d49a4</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 02:41:35	<u>0x4639946a3d8e5c84063a</u> <u>1218ede2e6c253928e1f1d</u> <u>59479793dfbe422c66feb7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:42:40	<u>0xc12077342a899ec12555</u> <u>7a7c67a618d281b9063f9a</u> <u>22d4bb6c5ec15046c4d98d</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 23:03:40	<u>0xa7aa12b8224b61036b0d</u> <u>965af6366e9aba738221af</u> <u>4658949053ba7f5848812b</u>	+ 1 \$42,851 Random Winner	✓



#	Date & time	Transaction Id	Amount	
16	2024-04-24 21:45:35	<u>0xb6098b3447a6f9c7afdf946f58da886efc8b5ea1a16b7facfc513419f1c25598</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:31:50	<u>0x85b3abc116bc6ba1fdf6f64e9d773e7fb3adef36acae9d4d253b86056d22ca02</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 19:34:20	<u>0x439e0aebda98c44cc3fa445b9f6ca70fe9adbf55660bd785ed7ba6185e092ab3</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 18:23:20	<u>0xc9f7e02602c411037b6bee8b4a918a0728de513ccbacf54c36c1b26dc8b25675</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 16:48:30	<u>0x34667a8cd46c127410699a2593a6656c59f7ff598dd6f806b540c71f8bdbb139</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 16:29:50	<u>0x5e398bbc3725ebcc99e6f32eb715dafdf62766bb30e9de9ba1962813e70bc53e</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 16:01:15	<u>0xf5f03fdcf047e4778ca42b60545271eb0a76b3f50aca2084e96e90784150d312</u>	+ 1 \$42,851 Random Winner	✓
23	2024-04-24 15:51:10	<u>0xdd4af67223d897085c98dc1d99b06c51a783e888dc0865aea9b615e164ce4f04</u>	+ 1 Airdrop mint? goto website	✓
24	2024-04-24 15:41:20	<u>0x1e1322654b73a2d0e4e52631948f342e194ef8d5ee3676686bf7ea33d247d6b2</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 11:18:05	<u>0x468c1baad4c8389563097f36b9b95270c20bff71ec7aff810b9b9e625d998ee9</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-05 12:34:20	<u>0x3bacf5935f769a4959c4de022975693672f4fc6c540eef5486c3fd2201bb9095</u>	+ 1 NFT	✓
27	2024-03-25 18:21:00	<u>0xfc303720ecf72f387678d01d58fa671754fdbac2470c88a18f7b29c162519083</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-14 16:35:55	<u>0x90c4b5e95c386de37c1197c088f553ceab1849a891c58ecec32bc8c0c38d4a52</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 16:34:55	<u>0x39e1566004885a0bff0831e2a69a9071e826bba4d36e63219dd5ed579efb5bac</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 11:34:30	<u>0x2588ce6864a8318b5f2fe269fdd51b84c80615e8b7bd90661ed438f008cb3669</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 16:43:20	<u>0x9b356639466547ccbe56aecae58dcaa7dc46213dc1623f1eef0f19e8050e3312</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 15:05:05	<u>0xc52c39a2f8d0af79189889318504851ed586a0f14920136b90e99faef74466b2</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 10:42:05	<u>0x2cb2284eac164d3a818294a8d509aa09177cfee90b440f3d8e5bc1503c4f3759</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-03 10:13:45	<u>0xe3e6921b8f8fa0694751</u> <u>303b335323902684e62e37</u> <u>bc9e6016face4e11d0326d</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

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