


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5df4a3e6ad3b30eda320399e6d1e7013752aeee7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
'	N/A ' Approve
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at usdt-nft.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
	N/A Visit usdtevent.org to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:50:05	<u>0xcae371dda5e1b359d41c</u> <u>e611d7be96f80c45163bb1</u> <u>2224926cd75cb177870a32</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-18 16:50:00	<u>0x790d2c3c09bc948799ed</u> <u>23e2c1ce9b6a9c3491aeaf</u> <u>df08128f065600084d2f48</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-18 14:01:05	<u>0x22689c78a198734d981d</u> <u>03fe2cbc9cf395f9d93283</u> <u>e097c9604cc690934270c0</u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2023-07-18 12:54:45	<u>0x9f146840ecacccc77230</u> <u>732d5b8e2c746cc404edf6</u> <u>a9dbebe4b42bdfaedcaef8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-18 12:54:25	<u>0xaddb37410d233fefaa9b</u> <u>2b211d91f29aecc2260092</u> <u>2879c14c915cb85649d817</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:18:50	<u>0x85afbdc33e7ad0287238</u> <u>0799200c1413acf0da119b</u> <u>6452d40aea18a73ade3b34</u>	+ 1 10 ETH	✓
2	2024-04-15 15:57:00	<u>0x0f4c4f62f3e16119f054</u> <u>6d36cab8f33390f037bc22</u> <u>924b5309c92efe590ac118</u>	+ 1 5 ETH	✓
3	2024-04-15 15:55:10	<u>0x4bed48463e2a47516cf8</u> <u>79989742ffae80d1269107</u> <u>5138b295c965149402e42b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 11:43:15	<u>0x76d65685fbf08c01c1d4e5a0057a211989301d95e317ffef5b9d0cdc224781d7</u>	+ 1 50,000 USDT	✓
5	2024-04-02 15:25:50	<u>0x3cca156974639b79afd5f21e0950008e6699f9fa69037f7c1565c9593beda9d2</u>	+ 1 50,000 USDT	✓
6	2024-04-02 14:00:00	<u>0x2142fdc30a67e6f71492143a2c4c79234c95253410f9075c49a2b1edd03c861c</u>	+ 1 50,000 USDT	✓
7	2024-04-02 12:16:50	<u>0x2c1147278a4656788d4bd7f6ae1bc1ad90181e46929907b62a63e6538180b5fb</u>	+ 1 50,000 USDT	✓
8	2024-04-02 11:55:05	<u>0x02d09472b005387d67c17e03371440ad72bcb07bb56a7b61d7ce161b1ad62f8c</u>	+ 1 50,000 USDT	✓
9	2024-04-02 11:27:10	<u>0x394829b9b87ad97e844f5dd149d09c25a260c6c9ad76cff9b29c0bfa9349a20a</u>	+ 1 d	✓
10	2024-03-30 10:27:55	<u>0x87573f382af2888effb15fd1cbfe634e547a6a37f0757ba4b0f11453f4769787</u>	+ 1 50,000 USDT	✓
11	2024-03-20 23:43:30	<u>0x4dc846a65f9a25bdf7ba45b9936775daa6eb02b15540d49a8f281e49f7a048</u>	+ 1 50,000 USDT	✓
12	2024-03-16 15:06:30	<u>0xd59a84440a81f89d4ebea349bee64a3f476e25e3b21a95645da60404ff7e3628</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 08:06:00	<u>0x66489b3874a478400b06d15a630f9645194cb33c9e63dbecee9ffbc9455f04</u>	+ 1 50,000 USDT	✓
14	2024-03-16 07:39:00	<u>0x586aa479591dd5ec64860496969d55578eeae7cee9abf4b74e0baea5d4342</u>	+ 1 50,000 USDT	✓
15	2024-03-16 06:12:10	<u>0xabbbe25e053598becd05c5dd102de61b6c56af499d2aab3ff48ed0bbc21e2911</u>	+ 1 50,000 USDT	✓
16	2024-03-16 04:01:40	<u>0x27aff689fd0ea2831bd361ac0b805b843a6f00fae5009f4a149c1b7808b00b97</u>	+ 1 d	✓
17	2024-01-09 04:53:10	<u>0xacdfc0a628be31f3dc584dfef0be26ef702e5370a7276bca4077d8040725c689</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:20:25	<u>0x1c8336da727a82262f0e484027fce9dfd516fe19ae7e5075c0eb463e5601a60e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 05:33:00	<u>0x6a8e2aae12e4dfd3aa3b7d764b3fda9574ed780751c0280fb7413aeba75157b2</u>	+ 1 NFT	✓
3	2024-05-03 02:23:40	<u>0xd287cfd18d41bd79809a097232611b2a35e5e6794ae48e39276291350478d9de</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 18:17:10	<u>0xf433cdb29fe3a448ca0154dfedc44a610c33e94cbfe0b8595882a0ce389d6b54</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:18:20	<u>0xf29d73318085d0dc9cce8572b8506f45f28fcb76ab0daf921b3085feebaf54a1</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 03:56:45	<u>0xc5fe69f29f626433b3200f9c102cf9f077d2f85a2fc08f0147610694c0c14b8f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:32:55	<u>0x57696260768bbedd19e3e64922b85ae84c2ec0ac90f6b19a7986f96d293aac98</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:30:15	<u>0xfb7391080541274238a537eab9000e5293cbcd15739800a6126ec1dac621da0c</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:45:00	<u>0x5b77f97bf74bbf1dec081372f057c5895edd475ddb13b09d8a246f8512c9cf9c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:09:50	<u>0xd81f470e139ea7e2df0cf72954e33903fb0e53af5b384b4c56e55cd266becb9e</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 08:44:35	<u>0xecf1ea57521c5f4cdeb29835f3806f03013f1d3e9a6bb7e2a515d3df16e499c9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 06:28:30	<u>0x6d56e65a40bf501b7bbb1926a9058f30da421920123d8651c53f77101e624cb0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 02:50:40	<u>0xbdd210d428a243231157</u> <u>455bf39dff6cdfc41c77d7</u> <u>e669d7ee0b03d6b6f24eaf</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 00:20:05	<u>0xca69dcc73e0a0e195de7</u> <u>5317ba4d80e37804447649</u> <u>b1dd3655cccf6b4e2a2c45</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 21:43:10	<u>0x7a977ff068049534c102</u> <u>d6916db65f7bc86cdc65be</u> <u>9f9f015e2d24273a5351d3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 19:58:30	<u>0xbd244b54199dc428248d</u> <u>03ecf3d2f080a77e4a2238</u> <u>bfa6e06928bbe79b285978</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-13 09:47:20	<u>0x6805acba5ed47b3d8246</u> <u>1ffbfbcf794bacb374c95c</u> <u>a081efb36062629a8291f9</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 07:25:40	<u>0x883819a16a1574ca1b00</u> <u>ecb1adf1409d15ca9a0c31</u> <u>12a51bbf1e9f5ace7a4f9b</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-13 05:14:00	<u>0x662904dfcebba113d2de</u> <u>35796bd56a9ccd2033409b</u> <u>babe4a0978e88632b9bf3c</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 03:24:15	<u>0xa567041339b85d42d5be</u> <u>316443000a6efd6cbb03</u> <u>264f15bc756cdf7eea0a34</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:57:55	<u>0x45ad3550db8171e96a76</u> <u>90b8f4fdf535584fdae845</u> <u>43ca99bc203bbe7d23cecf</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 23:44:30	<u>0x36b96ec21aaf268c18455c68aeb9b04a00f1f52c8c4fd05c0dddc50d27efbf5</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-12 22:25:15	<u>0x5f7da1313292844560e45afa54700b8ffff2fc71222380c2ce14f427549b8f8d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-06 08:42:50	<u>0x178532c1680463f31b6b208ce632875d30aca1ca860001105d8ade7e6d623cb6</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-06 02:12:25	<u>0xb445cb0bc1a53b4f73e9d7328a002e2d46ba4b2fa814ff6224434a963055e946</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 23:28:50	<u>0xee7843bde55b88fb9852ecb203cd7e6ffce8dd6fea1f3a23658f83d822c959f</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 20:47:40	<u>0x80e7d9dc89d687f43fd209dc63e9948270eccaf48889ac0b2a78c3bb800c460b</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 18:06:35	<u>0x4017a7b138b6edc2504a849605718a50f6d093ab9a36637f00497a3969b9ec06</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-02 11:37:55	<u>0xa68a8bd230a68856ed13d10dda2d3af31dd87eb81f01d3cbc0977f90cb243716</u>	+ 1 NFT	✓
30	2024-03-31 03:41:05	<u>0x793daf1503d07ff3492a502b9938fc22d74801d36ad679fc3fe15186ee8ad3</u>	+ 1 Randomly You Won \$39,853	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-30 23:15:00	<u>0xd415b60649ad377531de ec76917fb41cf61604215c 8de4312a71c4e3d3ab6b8e</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 18:39:45	<u>0xe669d26e763831bc2bef 95be6e4590da4991e2d19d 41aa4d280c96c09a3e07ac</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-21 23:45:45	<u>0xda43d5077c53d77b0d5e 4f4d13edd9f031ad6f14de dea34068ba9870302364e1</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 18:40:25	<u>0x258f9357817ea2c0b340 83acee208166510478ddf6 dcd904f4936cbf8559ebb6</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 14:36:45	<u>0x86009995fddebe65daec 678ded539c6b9ea9333bb5 dbdb35e582bd53a746abc4</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 11:39:20	<u>0x174061217acd362c529c 5c62f3ee0516fd63828a48 17e7e2226339502f3b34ee</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-21 11:30:00	<u>0xc3e3fedaace6c91ea8ff 057464f062fe235c871c5a 83bb68c22c9b870e029590</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-21 10:26:50	<u>0x39bb1b543addceae6f24 63b905664154ad0228e19e c0d45e24ec316a4e98df44</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 09:56:30	<u>0x1abfd7ed109144e342ed 2b6b8d4dd329a509ac7f2f e571e99580e6a3c408c135</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-21 00:46:25	<u>0xc77ac280f25d329bd634 eb730a4dc9cab4125bf1d1 a847929e1bd30b621c4d8c</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 23:42:55	<u>0xcde559c70e8aeacd4ef2 08e20154c0f0832dc961b8 b6f79bc81a1558ca92a60f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
42	2024-03-20 23:42:55	<u>0x1e4f5081cbcb90a7d3bd 9c3fc85cca37706e327408 c1d9e6c5c87fbc3d21966c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 23:42:55	<u>0xec7e66f7311fbc308a10 06d655c525f6ac3ecde2c4 6c0a35a19e36b8bbe50d7c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 23:42:55	<u>0xe787fe48b094cbab48ff 1a3a7dc49c335f63e11cbc 64df9c0020db934eb740a2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
45	2024-03-19 05:26:25	<u>0xd126658d6e377d00e46d db720033a2e2881a7e9d94 814da3f6b60a8c6316a900</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-19 05:26:25	<u>0x8a66894f78737e50c127 ded1675f9d217828a36e2e 5cfa65f2ff511ef1efc4e7</u>	+ 1 Reward at pepe.ma	✓
47	2024-03-19 05:26:25	<u>0xa9295efe59234c013637 b9ca0cccaf97241216c031 ca07919f36dc6872b737f9</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-19 05:26:25	<u>0x04229fe45eba00ab9586 381bc2f714211bc4f44e6b 075f23a7678b962233fe7c</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-17 17:54:10	<u>0x98f06f93db0ec2d1c9a2db50a837ab2b49dd8b763b9f7ac080fe83a3372e8f63</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-17 16:04:15	<u>0x92588ac18983c1d2d9baea3fbfce2bcd6b1b3490744b164646769417e8a563f3</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-17 13:31:40	<u>0x1e8be5473eef5b2f63051779a901fbcd739e7a632e4873e4c2a66f5fd2d5ed5c</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 06:12:35	<u>0xd20b26e8f57b0321ad440fce2c0325ac382618c72bc3624c90b60a7011cbd9c2</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-17 02:09:25	<u>0x7703bb2d409f5fb3d7291d841b8df941aa827310254eeee4241e0d45cd7ce7d1</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-16 21:20:20	<u>0x5461852ea0a748f34347b3b90364af199893cd28ef00a12146bd231feead10c</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-03-16 15:46:00	<u>0xf974c8994e9ee2769ede5619296796e764367217b553259de311fadc791c88da</u>	+ 1 Randomly You Won \$81,277	✓
56	2024-03-16 14:44:25	<u>0x0343bdd9ac41cdd00e12c2d933edb3ac28ee76aa11df70d0ab7f68ff733317ab</u>	+ 1 Randomly You Won \$81,277	✓
57	2024-03-16 14:31:30	<u>0x28a73628d6295c9feaf96261135a31a02d6a5e0e4cb520c69ef00c495dec0aaa</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-16 12:45:10	<u>0xd0db859d8458a67d97ad</u> <u>d6d6acffda2a87bece1f32</u> <u>03df48ca8a4a22dfad950e</u>	+ 1 Randomly You Won \$81,277	✓
59	2024-03-16 10:36:20	<u>0xb13fe85b8e999a80d411</u> <u>590d51af49e92215645ca0</u> <u>062fba895ff33c3c9ba905</u>	+ 1 Randomly You Won \$81,277	✓
60	2024-03-16 08:38:35	<u>0xb51cc7f877f227fffba0</u> <u>babd0565d618043d59a71b</u> <u>b43b8143fd01dfe28a26f7</u>	+ 1 Randomly You Won \$81,277	✓
61	2024-03-16 07:17:00	<u>0x1ecd20820c7da2208a1b</u> <u>86fc81b941714da1037955</u> <u>2b9aa8fb7a27daa56c2301</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-16 04:51:15	<u>0x7e66cc311067e9ca4958</u> <u>3fcba577c9795a4ae1126a</u> <u>53347fc156f73cbc19fe3b</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-02-09 04:36:05	<u>0x1ec94af2c4268c55a08c</u> <u>38a946724b06898e7c6ae9</u> <u>1ddb8809de75e0e8f834b7</u>	+ 1 C	✓
64	2024-02-05 18:37:00	<u>0xeb988da37ccdadfae7f6</u> <u>50de9de64acc678c2add95</u> <u>6d624f35a86959351386e6</u>	+ 1 C	✓
65	2024-02-02 22:08:35	<u>0x15108e31bd8c78b508a6</u> <u>40c1976fa6e6e0365533f1</u> <u>5c87a898a1653e5007debc</u>	+ 1 NOT	✓
66	2024-01-25 16:58:00	<u>0x795bc16fadc7fd73995f</u> <u>70e80541838be319ceacc5</u> <u>471ec778c747b4b3d72c4d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-21 04:42:25	<u>0x8791fb227a3249ff817255793f367f62c703e4136cb07a4f8607c6cf1c4039f0</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-14 08:16:25	<u>0xa8966c3182299365b2e95b155d5927b60095aa3238f52531f71f4c6c0cbea72f</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-13 08:26:50	<u>0xcd48607dd1244d08a54da1970ec05bd629e01a02d3ddeb88fd1bb1bc18c50ae</u>	+ 1 c2usdt.com	✓
70	2024-01-02 00:52:30	<u>0x1f5b75a6233d43df0b8329c97c43d86879663739b6e29c4aba8d0e2028d1bf0a</u>	+ 1 Voucher	✓
71	2023-12-29 21:20:15	<u>0xa238d8b5b2fffa7d705c890f951aed83e29fc98bdacc8c3595e2b082992c40ae</u>	+ 1 ' Approve	✓
72	2023-12-29 09:18:05	<u>0xf55973fb843644edf1ff7e25d028c7e529009ed163df0b5cc74f532a60b4357b</u>	+ 1 '	✓
73	2023-12-29 00:32:35	<u>0x2c512aac6df2c678562c515dcc8009f56aec385d1f7ae586a183918cb8eba4cb</u>	+ 1 '	✓
74	2023-11-20 12:58:05	<u>0x6ef9f067abe3ce8530fa1394da7a6fc3c6a2a1ee3975fd692edccd268d20d3f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-10 09:45:30	<u>0x121d6769dcae9ee4cb679ea4a6cddb91a916d754fa9797298b4e289b79bb6d28</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-02 04:30:30	<u>0x75c3665e5723e22de709</u> <u>91250ae92c55b054ad8e08</u> <u>42ed4e77abb1836697b76a</u>	+ 1 \$BNFT	✓
77	2023-10-20 04:12:45	<u>0x616e2d9df68640ab38fa</u> <u>297ebeea21e9ff23d982ca</u> <u>e10df51fd1ec42c18960b5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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