

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x5e4e2f8bdaaf918e107d5b3d5b7773f0a490b8daa

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
Â-	N/A D
Â-	N/A D
Â-	N/A \$64,873 Random Win
Â-	N/A D

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:14:00	<u>0xa21aa19e8367d70b64e30ad994e043777d851a21bc5e838065244079a9ccee4e</u>	+ 1 3 ETH	✓
2	2024-04-17 19:05:15	<u>0x3d5f50b0a59602ed2f653ee45a120f9536e2e717248cda5a561761d5fcedaa06</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 07:38:50	<u>0xa683869b9fe53d4174fd</u> <u>7b573a347c4aeb6570552e</u> <u>0c19efe6519e921bd5305c</u>	+ 1 50,000 USDT	✓
4	2024-04-16 07:04:05	<u>0x9dade2839495094d1b3c</u> <u>acb7a11e5a8d126bb82702</u> <u>c294958e9863c7b7b6017d</u>	+ 1 d	✓
5	2024-04-09 23:38:50	<u>0xb66c29f0adfdea8cc054</u> <u>ec1bb419f3900f37777a04</u> <u>e19488fd61a25fc2403878</u>	+ 1 50,000 USDT	✓
6	2024-04-08 21:11:45	<u>0x3f0a580e09cc55d4abe2</u> <u>49160b990a3fd3d877fa3d</u> <u>59688e02980955691cb7bb</u>	+ 1 d	✓
7	2024-04-08 21:11:45	<u>0xe44b4e384104feb52272</u> <u>0ff4051a575ce92d9eafb2</u> <u>82d0cac1712977a3dfa254</u>	+ 1 50,000 USDT	✓
8	2024-03-13 17:28:40	<u>0xe897482ed7bd76f53814</u> <u>8994eefe166706f1801d40</u> <u>fef985385e2896a6586513</u>	+ 1 50,000 USDT	✓
9	2024-03-12 22:45:45	<u>0xa9dcba0df05e1341008a</u> <u>defaeaa132b39b03b51e98</u> <u>c7f0d932e1a5e6c7af0baf</u>	+ 1 50,000 USDT	✓
10	2024-03-11 08:38:40	<u>0x3154ed0995ca82943373</u> <u>e0136ab0b10e7616e10235</u> <u>1e6ab0add5035d98708889</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:26:45	<u>0xfca5e35d0b56eb0f0fb360da5433ab5201d9acdfb4af576c38799e1de88a551d</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:17:00	<u>0x982c01781ded9a455b7a8496b35ea2cfa52723e12d606890e15ded0f538f1319</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-11 04:53:20	<u>0x7f705f482314b387a9988b5f523a5c5912194edcf77aeb29926eb7abdc496acd</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 22:41:55	<u>0x8bfc4f4924002cec4ef9ea82a0dd4058bf11b6176e33b5a6e1d877b2f622a0e5</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 20:05:35	<u>0x915a3bcd247364925da8054f3db7eebd024103efbf9cdf167a1149ffdd67448b</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 16:39:55	<u>0x3fb0cf2308f76faa5b0047329a943ec61fd0280b376daeace27c55b3b352fc46</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 12:47:20	<u>0x5bcb7a0c51a12795460728b2decd5e559635b02ef0cca4ce6736040411d47251</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 08:16:20	<u>0xf95150a2dee7ed9cb635bdd5f3221bc3cc9489153f8aef1ab15a8d20f26a7d59</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 07:40:55	<u>0x6fb3a626f9cef0bee729aa2957588ab9293baf2d5bd3a49f497db3a88a7ff642</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 02:43:40	<u>0x2928d6e05ee3499f3cd260a877a5c25b8219a4d9ed4a1f31f92b3ed234f54866</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 23:42:20	<u>0x81ca5121d831cb0821988d8803d0ea7bfd81214cbb2bb3fb934b8341f3bed4d3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 08:17:05	<u>0x2bed219bd9ac100b41a999d7a9bc50f39469906c4f30ce3ae5eb068d56a7d460</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 05:15:05	<u>0x6e4a3e56b59724f3ceff3cb8d139c1571d987a1e2f2b31b62334e7b3aa035c8f</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 01:18:40	<u>0x290add94557128af52efd38b7860189265a568e0c1b9383aa7a717b120d91357</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 23:25:50	<u>0xc4f4ddc38fea51592097ea0934f253ab49286f664f172e75d241c6ea0170f821</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 09:07:00	<u>0x5ef8c89c7557921daf4e12ea8341fbf0c1b5a180c08a4dea08fdaad9ba1392bb</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 06:20:00	<u>0x7749ef35607c8e3b4f8bb65fdd4e118707982a1c1e635d581a4705fe9b6546bb</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-07 03:37:35	<u>0xb5ef72a3ed2f3dbf2938b19afe8e657a033876a09842692addfcdaaf26418365c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 00:43:55	<u>0xb2c02ad7bd4be8bb4fa536767bea89a2495d176977e4495e5bebef6d4cad4592</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 22:54:50	<u>0xf29dfa9ca1edd6c6bf899be259a488f191d67ee1877250d9738242dadf2ec177</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-13 22:25:35	<u>0x2db95f2c86ae6debe8910a429d2f147d8d0fa986511b121509e0f43311dcd240</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 21:39:00	<u>0x6b739f77513122acb390647a5eaa99efdbbec6ad111077c9216b5fbeaa11e260</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 19:15:35	<u>0x8f2d0a55f723cd18c1814e7cd5666eb6979d501ab4da30c6ce0b488e4708aa3b</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 09:19:30	<u>0x7bf3910325d1c2924457d62617328318d2bafb0fdfce3ba7e9d46875fab2fac4</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 21:03:05	<u>0x55dd810918207f612a434a390347f2f3f2538476f0a89745093ec45ac506a70f</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 09:29:20	<u>0xf14ef825d50359b49b580918d418878b1da0252ee53b95fa3c356a2ff6ca1a0b</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 17:06:55	<u>0x1b0a47a7eab388f814188bc9c366a419cc9ad020a1a3c99a889ab8b80fa35740</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 17:06:45	<u>0x7689e00c3b0b9f18e7ef c44218f3e4b355e4af45b1 6c9faa760d3062acaaf7a0</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-09 15:21:05	<u>0x3ef1b9e5fbbbc1fa24c3 c4f4353956a1d25573366d d5d0340582b145fa4a091b</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-03 19:08:15	<u>0x9d3fbd696891abd4d54c 6a1735bd6bc82c0898effa 3be6731871905d57132362</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 14:44:05	<u>0x0f9214d59221f224c293 ce6f714151b3ac888a29be 95a1ad5c57faea3feb98d9</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 10:13:30	<u>0xcfa032eb35ee2d5af259 096df3b7b126c83d1b3aa2 37e09a68a8562ca1e2bd0d</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 04:49:35	<u>0x03c53352ef5da8f1e6a9 5f61bd0dbafc08ad918fd9 ca4a1267e10f0845767839</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 02:53:05	<u>0x4fc88e1cc2ff2fab1426 1335c16346d2eef7a52326 4e3abee5eceb23a3f76871</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-03 01:46:25	<u>0xa409591f56405e60716f 79ab04900349951c3bdfba 15fec2acfb0bff3ffaadd3</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 23:37:35	<u>0x81c338943ab1a608acf2 79de01826ccb72f31727 e0cfb42b7605d4e0198e13</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 21:41:35	<u>0x851d70abf3a5755c911d66d8dd579f518c6acf9c20dc738e58af1a393b4e7034</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-02 19:14:45	<u>0x620ee79abab549a1f7bb7fc97e0d382b54cdb25a93814480091fdcc2ef33b749</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-02 17:55:50	<u>0x6b0ddcd04388e74b25c2697bc9baf6e99fb128f08b4e8f3a1dc3834e1716a0c6</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 17:06:25	<u>0xd5b567ea6805e69221f81b25b94591197dbf1f9f28e50fe9250de421215a2b8d</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 16:28:00	<u>0xbd62015178c68ed3ed32e973df6fd210884f8d18067fccb07b04245a62120855</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 16:04:25	<u>0x38c04b7472b3d8c29ea7afdd3f187e7b29ea4f098c9946a52bcac8a4ea7e0b83</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 15:41:00	<u>0x1a1baf098d2351fde1c298b9b901364460a5ad44eacf703a50d82b4ffa7957b7</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 15:21:55	<u>0x5e1c883ed3072cdd72c7cc1021d466845ae3a84610899c7520ab3c596d90d3f7</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-02 14:52:50	<u>0xa2241657806f88213b5bdf3122217e9b0579c5c01cb00ca6b122dd2095cb239b</u>	+ 1 Randomly You Received \$47,580	✓



#	Date & time	Transaction Id	Amount	
46	2024-03-02 10:19:10	<u>0xd2f74a20c1c76122926a288845baebc3c35e13edb0ab6137978ae29bda2794b2</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-02 07:24:35	<u>0xebdfcabd9a2a6a0655bf946c44173212a9b1c96e53f2eeb2eff7da729be69f36</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 03:22:55	<u>0xa523a50e441725778488a3f8dd22ab7af305677b295bc40b8468dda3ae52bc27</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-02 00:48:05	<u>0xe8eb79e6413a993f2aaf1e465d037f59fd6fcd7868ea5ee7baf96cd1d70213c1</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 23:35:40	<u>0xba751873b28d21bee20491b69bf738be74a0b8732d0628f1b1face8d47c47754</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 22:38:55	<u>0xdf8c6255e201723273a90e65a50a3c07099729da3fcc5ae7469c0c182ebb59d8</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 21:48:45	<u>0x2dde3c9c7a6c9f8739fd36bdc59d6232596f403ba13fafedcc1b76399e76ec60</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 21:03:00	<u>0x1284a1ea49e64361ad90fc901c316f99298c23179446364d30d69d53d1fb86c5</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-01 20:30:00	<u>0x0be716b3b23c06fb7a570c2d39fcc82320d24c40fceda1af0c2197258925f085</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-01 20:12:35	<u>0x820181e96d987ba184bd</u> <u>1ca7c3c25824d30765771d</u> <u>eee5d64f52dd12e3a371ae</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-02-29 13:15:05	<u>0xba182be5bd8421d4b1dc</u> <u>77e8dc25af4465b9926b74</u> <u>a5ff48789571662f860b7d</u>	+ 1 Reward at pepebonus.win	✓
57	2024-02-29 13:15:05	<u>0xd19bff690f7e58f1a5b0</u> <u>0312be58f9e4ead2ceb1c6</u> <u>8038f4253a44642820b661</u>	+ 1 Reward at 3eth.win	✓
58	2024-02-27 23:04:40	<u>0x905ccbb8fdb4aa3757d4</u> <u>4714d7faa467095ebe2cdd</u> <u>57282c6acd39a44f73d830</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-27 23:04:25	<u>0x5174bf9f6a20fc4b9000</u> <u>6f036e9dc8efe28c54602b</u> <u>f31d12cc75e3f63558e39d</u>	+ 1 s.life	✓
60	2024-02-27 12:23:15	<u>0x496831a11de04a2fc89b</u> <u>410d6ed47c384487ef6a85</u> <u>db4821a6fa4b29e346cb84</u>	+ 1 D	✓
61	2024-02-27 02:05:45	<u>0xfb55639ade2c96484891</u> <u>1885f37028f6fc85d285c2</u> <u>233e7e54a62f2acdfcc25a</u>	+ 1 D	✓
62	2024-02-26 23:58:05	<u>0x1b6a3edc655790ce1dfd</u> <u>2202b25b0bbd128c161e2b</u> <u>12544b91b06a7708e742fc</u>	+ 1 D	✓
63	2024-02-26 22:39:45	<u>0x7de1fae2125f8dca0a20</u> <u>a9187a1e1e5468ef5f8bea</u> <u>292797bc43bc10a02ada9a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 21:31:00	<u>0xe89a9bac0c92235730f0</u> <u>6c6f0488c3af780f3c072e</u> <u>c8eb5f1f75cef608b0bb96</u>	+ 1 D	✓
65	2024-02-26 20:28:10	<u>0x0a72aac8eaaae7c38f6a</u> <u>8f088ef89b7c0202051c52</u> <u>e74be14c4e6fa5153a457c</u>	+ 1 D	✓
66	2024-02-26 19:43:00	<u>0xf39f32d274f1cc741d63</u> <u>4d85a065227cf0e8ea184c</u> <u>32eac02a4148cbee602b6a</u>	+ 1 D	✓
67	2024-02-26 19:04:35	<u>0x96d5c9dca985aad7dd32</u> <u>6f97eeac38313fdd91ae55</u> <u>6def7a275d2455f3979121</u>	+ 1 D	✓
68	2024-02-26 18:25:50	<u>0x3765a4f3435b3055f65f</u> <u>270f151db2c0c8ab357cc5</u> <u>d12ef2c66eea35df068b9a</u>	+ 1 D	✓
69	2024-02-26 17:27:25	<u>0x22206981a1a9b78fce23</u> <u>3b5a1b4924224cc17a55da</u> <u>2a328ab71a1e7a495a0806</u>	+ 1 D	✓
70	2024-02-26 17:01:05	<u>0xcfb15b401480dffeb70e</u> <u>c9eec3f458b6abe4fe115f</u> <u>5b856ac07ca389bf008288</u>	+ 1 D	✓
71	2024-02-26 16:36:50	<u>0x073b66fbc97ea7529b2e</u> <u>04a22ad4723f7f9d574a47</u> <u>37b28c48e1c62e752a08ae</u>	+ 1 D	✓
72	2024-02-26 16:17:35	<u>0xcbf53a7f86cf21974aca</u> <u>e2163c9f772790ae0c34ae</u> <u>0d14157b63a3f4b36d7ca8</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-26 16:01:45	<u>0xffefcebc5602b9a070a</u> <u>79869fc65c776201b7df27</u> <u>7a673d6e1fab38ec506e8a</u>	+ 1 D	✓
74	2024-02-26 15:49:05	<u>0xfeaaafcb57a5a2640fa2</u> <u>be855dfcb764014918e0fe</u> <u>88bbc59339ed149c97662f</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
75	2024-02-26 15:49:05	<u>0x6f05afd5ce978cec9151</u> <u>27647dab543928583fe9c4</u> <u>e2873c28ebf8628b99e81d</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
76	2024-02-26 15:49:00	<u>0xec18337f61dfcfa92727</u> <u>8fc5b9ad60042735a36d19</u> <u>cdfbe4e1085a36209f3fb7</u>	+ 1 .info	✓
77	2024-02-25 19:13:50	<u>0x5c86ed49123a269f58d8</u> <u>16e3b14965b246ce477955</u> <u>a6617ddd39618cbce84d72</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
78	2024-02-25 19:13:40	<u>0x6f04fef1351e54ad7e8f</u> <u>390f734779882b43d935ce</u> <u>f40e0a2e073d47c2880726</u>	+ 1 D	✓
79	2024-02-25 19:13:35	<u>0x0192a3a867b40054e65f</u> <u>b8b9f83f826463fe453c77</u> <u>79e2d8eab8c0573f6840f0</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
80	2024-02-25 19:13:15	<u>0xa9e92d7c78af089e66a8</u> <u>5ecb97611d2575cd5cd013</u> <u>a693302b17fdbbae6d9de5</u>	+ 1 .top	✓
81	2024-02-22 18:14:15	<u>0xea0bfad311b9a8412a0c</u> <u>1b4048d258e92e29f1a675</u> <u>851a4131e54eb422837b0b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-21 19:29:15	<u>0x49dc922e9097301b6d6c4dadf13eca827741d42242e9a5f01b90e90ccbdfa03</u>	+ 1 .top	✓
83	2024-02-21 19:29:00	<u>0x05a54238b87bb53ec6b0ad65d0e58cdae7a635e2b48d9d4bf6eb76dbe6553343</u>	+ 1 zerolends.com NFT Coupon	✓
84	2024-02-19 13:53:10	<u>0x0ac2a2a36966ecf3f6e85607dfe23974a85afd1712a8ea2c31dca605f5c42f84</u>	+ 1 .info	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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