


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x7307ac63e170615db862ede064fbc35115a9d997**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A C
.top	N/A .top
Â-	N/A C
Â-	N/A Randomly You Received \$53,920

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:18:50	<u>0xc5290713369ddcd6a9e098cdf811a1b37eb5045cea29944dd8e33adfc01007b4</u>	+ 1 xyz	✓
2	2024-05-07 03:00:05	<u>0x01f3bd174cca8184a6a797c9e2403fbff81bcd0a902aa448188b4f3de0703d84</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 18:31:55	<u>0x4f1a63b79d85c7d5f5fd</u> <u>e32b50908e86d963010a77</u> <u>2dce0e2818d28521d82c83</u>	+ 1 10 ETH	✓
4	2024-05-05 05:19:45	<u>0x18b420bb86acaf5d3c0a</u> <u>38a50f658c38bf33b1f74f</u> <u>327e98070ac8fe9013706c</u>	+ 1 10 ETH	✓
5	2024-05-04 04:32:00	<u>0xf953de3b351f9ece4e64</u> <u>d97c662c57fd008ceeae01</u> <u>d283881d389204c0eff844</u>	+ 1 10 ETH	✓
6	2024-05-03 04:19:50	<u>0x49bfda6c1dce07faf47f</u> <u>e5d0029e4301dd47bbbc79</u> <u>3d07348950f193bcc7caf1</u>	+ 1 d	✓
7	2024-05-02 04:11:55	<u>0x9557d6cf6c4e61ba2e03</u> <u>233e0ffd011b278aa5c903</u> <u>8b5b01fb989e4ce73f09c5</u>	+ 1 d	✓
8	2024-05-01 05:41:00	<u>0xe5d2b316f9b880ddd614</u> <u>f090224e7c14ddc91d0ea6</u> <u>6a59e4940e716779a28ae0</u>	+ 1 10 ETH	✓
9	2024-04-30 10:59:10	<u>0x7cb673eea93610b780c1</u> <u>334e70c32af7a267dcea48</u> <u>9dd24e9b22af2286a756c8</u>	+ 1 10 ETH	✓
10	2024-04-29 10:51:00	<u>0x8dab392cd646c1f5c72a</u> <u>9a13f36d887cf1bda1289a</u> <u>d296ec6b071ef7ab87ac3a</u>	+ 1 d	✓
11	2024-04-28 04:14:30	<u>0xa34c745e10036e27b47b</u> <u>72afd909cbf1f79fab222d</u> <u>867c52c8ba6aef852c8079</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 04:14:10	<u>0x9e754ba2800a2b5f68a128eb50b63a11516cec899a007198b97d971c8549ea89</u>	+ 1 d	✓
13	2024-04-27 04:32:15	<u>0x4ddd397b8ce3cc9c5c7e9c18280bb617d1a920dd87ab690744a3bdaec1f701d2</u>	+ 1 10 ETH	✓
14	2024-04-27 04:28:05	<u>0x85c50cb44b2bf9a90ecbe046d3df67d10dba11ab6eab709b5f95d462f34a9f21</u>	+ 1 d	✓
15	2024-04-26 04:52:40	<u>0xdd3982f8066dbc86a70bc333a66cbeeb7c265e751700fe73702baae74d64603a</u>	+ 1 10 ETH	✓
16	2024-04-26 03:03:30	<u>0x4922c59bbea69ee76f31599087bbcb98e8748344d67209e7a24ac2c5670e1d3c</u>	+ 1 d	✓
17	2024-04-25 05:37:35	<u>0x9e4854ce0e7e5431ef40a72a6dbf30d21a58a3f3599377c270edeae39430f32d</u>	+ 1 10 ETH	✓
18	2024-04-23 05:28:50	<u>0x51641322662807a5ad28a9b6efa05160baa13dc6eeadfdcd8385a9327008462</u>	+ 1 c2.com	✓
19	2024-04-22 03:58:00	<u>0x19c01a38949c3a5de3f2615c70149fabacd6e4bf068648586400289fbd2591e0</u>	+ 1 3 ETH	✓
20	2024-04-22 03:57:40	<u>0x0d7a7ac2afeb958db70e7bb4fc424f64ede52393e5c344b433c1dcd906ced318</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-20 01:07:05	<u>0xc6dc51f54d045612d24696e4d32b0b20fdd5f305a00fd8e176c2d846a8ae0d9a</u>	+ 1 3 ETH	✓
22	2024-04-20 01:07:05	<u>0xdaeabffc111a66027a1a7a7fdfea54cd04f9225fa7717501af69c6908aad973f</u>	+ 1 50,000 USDT	✓
23	2024-04-19 08:34:20	<u>0x1fb93d91105ec7c25f40a6e72f2f65caec92bf12b9c1d5e5fbb5631bedc7cdc4</u>	+ 1 50,000 USDT	✓
24	2024-04-19 05:20:45	<u>0x8ab86e13cbb3ca3018a52d16a86cf125b265f86a0d43cef8302b047fdeae8a01</u>	+ 1 3 ETH	✓
25	2024-04-19 05:19:15	<u>0x5a29a6515bebf31896ffd5402b7432a926f3169b680ac68bbd0fd5445c6c550b</u>	+ 1 claim rewards on usdc2.com	✓
26	2024-04-17 03:52:35	<u>0x52115d842d0dc76bc857f52ed7efa702385c999aebc4c70b2ab390a1a9560264</u>	+ 1 50,000 USDT	✓
27	2024-04-17 03:48:45	<u>0x3ffee4cce8e28e2c0f05932ca90bb64b09deac47706ade0fcdb3cd984ccdc40d</u>	+ 1 5 ETH	✓
28	2024-04-17 03:48:40	<u>0xb5d5863cdfb3e55fdf78b74236a61966cae9d30d6c1170fdc588b04cc6e03d8</u>	+ 1 d	✓
29	2024-04-16 05:07:10	<u>0xc20375fc77350f3930770c1204fd569475747ffa6b7f4f65529121f9917a3415</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 05:45:40	<u>0x97f75e8338baa4180f6995b5f5ea715a334500f9a6c91787b532987fdb53694f</u>	+ 1 50,000 USDT	✓
31	2024-04-14 04:10:30	<u>0x9d7fc59524c4aa658e9eaa008ab1ee4f9e9a89e874fbf06d3e426c8368428628</u>	+ 1 50,000 USDT	✓
32	2024-04-14 04:10:15	<u>0xc73a028bd237cddc3c084a193410b911370c1026c65bb6a55a3d4b956e947f40</u>	+ 1 d	✓
33	2024-04-11 02:32:10	<u>0x761b16badb60ee4ac14c198d0d97a7d9168596829e30dd18ca8003074573ab56</u>	+ 1 d	✓
34	2024-04-10 05:34:00	<u>0xab47b11e9bea9b5ee160213dd3403c59c3fc291eb33b23106a3f750b6efb274b</u>	+ 1 d	✓
35	2024-04-09 03:54:15	<u>0x7a53e2a1ca29a72e45e3f87301181d4ddbc4adf5b0de9bf8c43d4e1f4ede4cb1</u>	+ 1 50,000 USDT	✓
36	2024-04-09 03:31:40	<u>0xbf92d2f7f882954a583f21eba09f8a36defdef6affa5c5ca0f886b65ffaa41fd</u>	+ 1 d	✓
37	2024-04-07 05:38:15	<u>0x34e033fac4f56bf02bdf9bed4b967c08bcb0324d49c900f425a8ee71c7ef327a</u>	+ 1 d	✓
38	2024-04-06 03:18:05	<u>0x97f452eaa6561bd420da14674da88a98fb56603425fe3bb12534e7b7a3d44164</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-03 01:53:40	<u>0x0057c6a17b97eb818ae8 ac371c4415275d8467b65b 90148a7c1d344fc7cb9388</u>	+ 1 d	✓
40	2024-04-02 02:27:45	<u>0x01b088187729d74746bd a19e01df9571c900278633 f3c6edfaf4f73bb19329e6</u>	+ 1 d	✓
41	2024-03-31 06:58:35	<u>0x55f60a159e318b09d4a7 fb475b246af3c1c2a7b16b 14423b96d7301899a29889</u>	+ 1 50,000 USDT	✓
42	2024-03-30 07:33:15	<u>0x48f21e60e9e96f1ae496 1b02d56d7453b7447579fe 9610369eb90423f970b149</u>	+ 1 50,000 USDT	✓
43	2024-03-30 01:39:10	<u>0x342f543c0a776bf453c1 d77b424d6fca852f243f44 c13486b9055ed250ab68a3</u>	+ 1 d	✓
44	2024-03-29 00:33:05	<u>0x64d99b7d7829e37106ac a37907d486e106ee932829 ad81574d8e4c9a1f5ab298</u>	+ 1 50,000 USDT	✓
45	2024-03-28 03:00:20	<u>0xff725c42b0105693feb0 4020b95bed492736fa9e56 523ebc2fa153a9253b6985</u>	+ 1 50,000 USDT	✓
46	2024-03-27 03:15:55	<u>0x77ece111c36a0dc54cd3 bb7b0f2725ce7d72d048aa 6630674dfe1b788bc8746d</u>	+ 1 d	✓
47	2024-03-26 01:58:20	<u>0x48407c96241fed8eee45 bd7c68ec1b14697d3468c5 5ce4a479772d3b7c7ba75d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-23 01:39:35	<u>0x73d79deb18a503e44f4ce44a3c2b80715bfa3cea754cccec1b9d92b244657324</u>	+ 1 50,000 USDT	✓
49	2024-03-23 01:39:25	<u>0x19c57d3583df37b91c24b7da34d9bedcafe3eda8fe74a579b79bb07b0bcffede</u>	+ 1 d	✓
50	2024-03-22 02:28:05	<u>0x4381aad2228cdbcbdad0698f29d05c7035b231a18ec850e15a117804dad6cead</u>	+ 1 d	✓
51	2024-03-21 02:36:15	<u>0xb76996d9df9dbc3934be6e4e44ba99c4573ce85cb9d1b6464b41e749ae5b60b1</u>	+ 1 d	✓
52	2024-03-15 11:14:10	<u>0x505ae37d8c0158a1e17b868e74c0b62d064f1524c8002a0cf6ff12d5464da2d4</u>	+ 1 50,000 USDT	✓
53	2024-03-14 03:41:30	<u>0x7994164b53edb9f9d9b22f50f380b229ddec6629030513c8169bb90b9f407be1</u>	+ 1 50,000 USDT	✓
54	2024-03-13 03:04:45	<u>0xf1ff9bbadf672dd8e1720e7bbe9020f46e6f5d6793250f8ad1b65eb4a01b169c</u>	+ 1 d	✓
55	2024-03-11 03:03:35	<u>0x139486aa7b94411d5f0b96e5b33f92443305863b4ecb18c49a8fd7d4514ffc85</u>	+ 1 50,000 USDT	✓
56	2024-03-11 02:57:15	<u>0x45411bc271c1f466709146b3689092d19605ef05de22915918bcc5a55b7d2875</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-10 01:07:45	<u>0x6996077df7d6d8020e73bd34de6f21cb31fed4c7aa4083b6bc7b65f15d799d27</u>	+ 1 d	✓
58	2024-03-08 04:51:30	<u>0x9f58124a2060d2bb1eecb815fea0954bc5b4a3a9d1067265ac033b41a3786017</u>	+ 1 50,000 USDT	✓
59	2024-03-07 04:25:05	<u>0x8ade85bdb5f3aca357b9163a4e84f83852577bc8d109fdf6ae37b137eede3d8d</u>	+ 1 d	✓
60	2024-03-06 03:56:30	<u>0xfc7543406a1854b59c962e9ce67234cd6a8f030c8d1811faea441a8ecaf26c18</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:27:25	<u>0xa6eb58183f46d55c14c93e15784b0f42047df0bd81379803abe9c495665161</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-03 04:48:10	<u>0x66901f8ac128f4ef551eb08bc8d8ab11d6337aaa80bf4dd1e3379a28254bb881</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-02 15:18:30	<u>0x6a7a80a1cf8439ced4b09820f2726b8353de90cc0d3dc2a4b7091330e700e13e</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 04:19:05	<u>0xd61645e1e94dd817d13b5dd8327f26565ed05609bd081762cffe448c58597622</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 03:58:15	<u>0x21da7d52e75ee83648b89e72e7fa8616823d4c3a936938128fc46ebbd7066bb2</u>	+ 1 TOKEN	✓
6	2024-04-15 05:55:30	<u>0x309b4ed8b85d62b2d4f9602471677b350e0433d35199459953b132dcf23dd921</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 13:48:10	<u>0xa3dceb6aba1ff5dbd02e5d593e3905a903553d7bee03cfa36c46645235ac7aa4</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-13 02:23:55	<u>0x8e337fac235fea16c01dd6632d5242f025d695c06bedb1f4e817d2239668a571</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-07 00:41:10	<u>0xfd6ab98eee4c5b19b4da81bd883742b400d725f084188e24d380cb51af3e153c</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 15:51:55	<u>0x8a46c9b1e44b8c1427600240a5f001cab3b94b96ce8be9bdfbae7db1f0d5642f</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 11:40:55	<u>0x27ba430a711ad66831a790058b24966e8359a053f0ed64aa04efc1af373d9280</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-06 11:07:40	<u>0x69cc6059696c33eb4433a5b46998c0328e5f9219d6a71cc3b893a22a4eb2e4</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 05:51:00	<u>0x5a83a2668d5d826abd229cce80dc0543ec317e6d035f3309b4da8ecbfff96208</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 03:14:00	<u>0xb98bd2e05087837628354d553fb3b5edd132dec3f7ba8bf3708f8598ad465ccb</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-02-29 03:43:55	<u>0x76d1a494435d799ddf688d74f849ed3905ff6bb6776f027fd393b2ad138435c2</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-28 04:42:55	<u>0xa6df26e8232a29205df909fe61ca10e1e4264401ba6a847838d2127220c2abae</u>	+ 1 s.life	✓
17	2024-02-27 02:27:25	<u>0x8de42daae6679ca8d64e3260227d0d6b6e58cb214284adae1173e84f89f8899b</u>	+ 1 .xyz	✓
18	2024-02-25 21:03:20	<u>0x40ca06b70fec09c1b853ab94faef08bbdb85bb7184b0f9a02ccd41e30bc57876</u>	+ 1 .top	✓
19	2024-02-25 07:05:30	<u>0x9e9e9ffbc2aa0509b9048b7aa8b58eddd3819d5b0b796a7a62915dcdfc4d520f</u>	+ 1 .top	✓
20	2024-02-24 03:39:20	<u>0xefc0e9d8cc8d3934bf763e4f3d860a39100a24664493c8abccf2a8e9c913c38e</u>	+ 1 .top	✓
21	2024-02-23 02:01:45	<u>0xed4f6175ca44cb4c5254809c0746a932d6d9470882ae26f9587ddba06846a250</u>	+ 1 .top	✓
22	2024-02-22 02:59:45	<u>0x9b3cdb76939f833d579c947da52b0c5497270e1dd74ec697041a494a1b1e03e8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-21 00:24:35	<u>0xaaef2c92ccb7bfd9b0da</u> <u>ff985d0f0076471e02ce13</u> <u>fe4acbe8b499579c7e9e89</u>	+ 1 .top	✓
24	2024-02-20 02:21:00	<u>0x6e2bf819ee87a6fb9762</u> <u>f584e7118205a76ddcc1e9</u> <u>e57d1bb800a4b8dd834297</u>	+ 1 .info	✓
25	2024-02-19 00:26:05	<u>0x7487ab5cd298fc39f509</u> <u>b73b5b9f78b705053600cf</u> <u>adb14438bc37957cdc509f</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 00:26:00	<u>0xe0b84bd8869e6d56e414</u> <u>b440bce269dc07936bd54a</u> <u>ceec436883b72780453ba</u>	+ 1 .info	✓
27	2024-02-18 00:55:25	<u>0x130249beeedff26f103</u> <u>8936af62ff6c94a463440a</u> <u>0280a26f11847fb62bc270</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-17 01:54:40	<u>0x986133ff41940cd8dfa1</u> <u>6a13f55053f59d75b3158f</u> <u>fc494c4657ca48ba90ff21</u>	+ 1 .top	✓
29	2024-02-13 14:07:40	<u>0xf220a15cef0406c742bc</u> <u>da83406c36695bdb9ad3f0</u> <u>6436490dafc00d3e886659</u>	+ 1 C	✓
30	2024-02-13 14:00:35	<u>0x07c1f32d242743e4d290</u> <u>8d08b8f601d2bc9709a9a9</u> <u>89646130649c315d27a4b2</u>	+ 1 C	✓
31	2024-02-11 18:42:40	<u>0x45dddb6ea08646e201c8</u> <u>2e304081cc5eeb540b3325</u> <u>23c30b4587af427beb89c2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-10 21:05:55	<u>0xebb1157c8aaa19918fbb8ac49a7ca8b9f18225cb9cd5f407518585bb3b8fc0bf</u>	+ 1 C	✓
33	2024-02-10 17:03:50	<u>0xdfcd5f0a95fe95ccd0dec7bb3ca373b04f35e5530033568716689aada93aad7d</u>	+ 1 top	✓
34	2024-02-09 09:47:00	<u>0x888e1e2cb0f4dc045aedf6f81f0c52e230238ebfc2cd310e8370e52d2194891f</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 04:34:15	<u>0xc7afa5bc0a781f425371f84bac7cfe7b29ad451f7ab665990ccedab470b372eb</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-07 17:14:50	<u>0x813e0cd54da6c491bb640a1cf00b1ab7a5520bac2562a56dc2addafcb804809a</u>	+ 1 NFT	✓
37	2024-02-06 06:38:50	<u>0x2006fc66a04b22ace854fa0c472f5cf7a75232b692b7bb94a63246ff7745648e</u>	+ 1 C	✓
38	2024-02-04 08:21:15	<u>0x09df5b053c4904988e1f29cf1138eeb61521545b3bacc43d75524137f06e4fda</u>	+ 1 int Airdrop	✓
39	2024-02-01 04:57:40	<u>0x8be5a5d1ac3c8bb3239c778a4c3ae56dec849dd26b923b39dc7b3950a9818217</u>	+ 1 .xyz	✓
40	2024-01-31 03:27:10	<u>0xb6834d52b434423e122f7a4f8fbef04ba31b3b94d0138452c8d83ba73e23851</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-30 13:27:30	<u>0x6a3ad1c8ca6b51aa4af0</u> <u>036b4280aa07aa6016e326</u> <u>90a86eae15dfbd29fec1ee</u>	+ 1 C	✓
42	2024-01-28 21:54:55	<u>0x5e96e779c9de40877a6b</u> <u>f384f5a6c5897c0a63758b</u> <u>9bd23968d1ab0b47c4f4a5</u>	+ 1 C	✓
43	2024-01-25 19:01:35	<u>0x606f07f5cf7e3fd9efc5</u> <u>dd6284e72396ff78e5d6ce</u> <u>f7305f31d28f6bf6db68df</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-25 16:54:15	<u>0x43cdfbeac6f777401d82</u> <u>0a146b6b5ac3a9302f5e65</u> <u>e35323b128d3b827bc7e79</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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