


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x775f24bafa0ce3780505d266c6ba13910b8627a1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
.top	0 .top
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:54:10	<u><a href="#">0x72e83e32c98368f554d2d4d7555224315c8c429a00a8a81dad3d1d1ae57d4021</a></u>	+ 1 op	✓
2	2024-05-23 12:22:50	<u><a href="#">0x7572af2b2bd510fd125a88c2607be5253da4a10e28b7b2f282e2fd66ac48cb09</a></u>	+ 1 op	✓
3	2024-05-22 13:45:10	<u><a href="#">0xe77fb09102a8d1d546d2acaa73c4adcfb02147290fac883b53c1fb4860eeefa5</a></u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 11:37:05	<u>0xba33ec4cc6f95d3cf60d42ea6f99e6ca8e213f3132baaa726482117f2e64ea4c</u>	+ 1 p.top	✓
5	2024-05-19 11:44:10	<u>0x50f1e47eb80442ef075d0a91ba94aef42071aba2da70dfcbd0c72a26475c4b21</u>	+ 1 op	✓
6	2024-05-18 07:58:45	<u>0x0d62fe23eeb403ffa2a5c6000a33576f2b0ca600b2fe24958b67d9a2e283c6ea</u>	+ 1 .top	✓
7	2024-05-17 14:59:30	<u>0xa6a990e97fd7b1f10063b15314bfe16d65e8cc8c1c4c36f3b5ec1d5e6f144581</u>	+ 1 .top	✓
8	2024-05-16 09:54:10	<u>0x0656b6deb9073d9b436f66e784ae23d895fdd32b38184e60ca42970de56e4a24</u>	+ 1 yz	✓
9	2024-05-14 06:49:45	<u>0x009ef8cf2d2f6a098d0c2aaefbfa8fe632cb2893dcbbc62721a836e8b9b266ea</u>	+ 1 t.xyz	✓
10	2024-05-13 08:37:00	<u>0xcd842a0af54e6a01c971a6cfb23aa3c297818275f0fccf02c7367f2fdbd1bbbf</u>	+ 1 .xyz	✓
11	2024-05-12 13:57:10	<u>0x957255f71725351c2da179e379adadc87d3d6fd8e60ef00721edb5daf365496d</u>	+ 1 .xyz	✓
12	2024-05-11 11:34:20	<u>0x79ed68d7991369d07fd38e2e0db95f114cec92eb41e89cdbbd2be5c4af72d35b</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 12:39:35	<u>0xc5c4aaf783a79653ef22</u> <u>eacb1cd9fae6afa61724e0</u> <u>a1982ff8d9271aff43f5c8</u>	+ 1 yz	✓
14	2024-05-08 06:27:20	<u>0xec57dc3da736cce344bf</u> <u>b97c42ea4efb2c96b14863</u> <u>c4b39421dec58a6a37fbde</u>	+ 1 xyz	✓
15	2024-05-06 07:47:45	<u>0x7808d8cb3ff162f40866</u> <u>00c0f79fe5530c741dabc3</u> <u>cbd12a0f1f103f39470943</u>	+ 1 10 ETH	✓
16	2024-05-05 04:13:50	<u>0x5ba9dfb9302ae97b807a</u> <u>6348478b5e3d938611e251</u> <u>44eff4e60d7d42697102ec</u>	+ 1 10 ETH	✓
17	2024-05-04 02:37:55	<u>0x70e87bc8e7dad330b1a4</u> <u>66ecbeb75470ab79708405</u> <u>ae2987a83e4da2cffd7a85</u>	+ 1 10 ETH	✓
18	2024-05-03 09:20:30	<u>0x865ac81b3b11c3ca4915</u> <u>c79d08aebda9d1354ffa9a</u> <u>8d9f4f1002155379dcadc2</u>	+ 1 10 ETH	✓
19	2024-05-02 05:01:15	<u>0x424513c0a1adcdad1593</u> <u>49b417de83fd145d179b81</u> <u>2e97fcb6706be61e4d0aaa</u>	+ 1 10 ETH	✓
20	2024-05-01 09:21:40	<u>0x115765f590d576be5a12</u> <u>54392de337287a436e246a</u> <u>a98e4732bda8a425798443</u>	+ 1 10 ETH	✓
21	2024-04-30 09:58:50	<u>0x4a4efb00a23104ab4de1</u> <u>e0eb9c8171a2ee913fad25</u> <u>81c4a993004ffc6e4442db</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 11:38:10	<u>0x962f51d2d84d5a49c2d90e4f830f8bac43f39138abc78ef6e681ebe7221facb3</u>	+ 1 d	✓
23	2024-04-27 15:02:10	<u>0x86b30c587cddec9d8b1e0532859f7a7588dd4aaf4e6617a0b0815d0d0949b2ae</u>	+ 1 10 ETH	✓
24	2024-04-25 02:52:45	<u>0x2efc04988a5e01ea575ba32ded6e564f0892859c0b5604e380dd6413dbe9cd22</u>	+ 1 10 ETH	✓
25	2024-04-16 04:37:25	<u>0xde828fb46509e62e37fde8e5081170f5287dbfe23b76b72424bcdb5e8c6de79b</u>	+ 1 50,000 USDT	✓
26	2024-04-10 15:44:50	<u>0x94ea6115cf222f1dacfe6ab6b9b6b01e2b30cfc8a3dab0425fd9c2f27fbe72c</u>	+ 1 50,000 USDT	✓
27	2024-04-09 14:16:15	<u>0x75e29858bbe4d6b24b6c8b61ac55d9006bb319cfff aabf3a5557ed88bf2a95ed</u>	+ 1 50,000 USDT	✓
28	2024-04-09 02:33:30	<u>0x3feb1374b6f7ccddce74ee991c60f7c5bddb3b1ad484b304b9001db6ff524e60</u>	+ 1 50,000 USDT	✓
29	2024-04-09 02:23:25	<u>0x1ee625f78fdf4a69a1a69917861fe75d5eccd830ff723f5334c3254cc9102caa</u>	+ 1 d	✓
30	2024-04-07 09:22:25	<u>0x723ca16ca87a40d3dfff9e2b8dadeace3ce72b6ca33f93c2e18c50ef675058fa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-04 20:28:15	<u>0x95d9a99f83446d733a8b a4678bcfd3adbed47da369 144144048d2735f0768749</u>	+ 1 50,000 USDT	✓
32	2024-04-03 05:21:55	<u>0x4c9bfc1813ebba834d1 36ced8481862d083d4138e dbecee84e68f59744619dc</u>	+ 1 50,000 USDT	✓
33	2024-04-03 05:21:40	<u>0x9cf3694c200e81e5b6f9 7e4cac051e7c14110dab36 7211dcb928a48d8d50881a</u>	+ 1 d	✓
34	2024-04-02 09:52:25	<u>0x7584aa6b5f2070a0d609 82d701b39569b53ac4ac98 b6279ec19cae49fa713b1f</u>	+ 1 50,000 USDT	✓
35	2024-04-01 08:05:10	<u>0xbaaa6d6cc1b03b33020d 69fbaed1c53f204837d70e 75a074165e719a64b2a206</u>	+ 1 d	✓
36	2024-03-30 19:44:25	<u>0x2794db2010f03d5225f6 913522118b2db717e90210 012e275830deb4794d2d69</u>	+ 1 50,000 USDT	✓
37	2024-03-30 16:54:15	<u>0xc5688c89faf6a9d4ddd5 15ea99c84880cd5ecc6fa2 c9d8a9030a78db2bc4fa69</u>	+ 1 d	✓
38	2024-03-29 09:23:50	<u>0xa3beb404030896f5ec9e c615c47cff196add6eb063 85cde1bb11fde74527b2a0</u>	+ 1 50,000 USDT	✓
39	2024-03-27 14:01:30	<u>0xe92a75c8abe87c64f62e 2fa2950507ae9384be5cc9 7abef25ac2ee4c790d29a9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-23 11:58:35	<u>0x5a92b2579ad1870e30bb678694a2e4a59050b0c6a8c025a8d49348d50878d13c</u>	+ 1 50,000 USDT	✓
41	2024-03-22 13:58:45	<u>0x67e1bcd9f72997fc9b40424dc5af5ea96fdc28701e7ad12a58daca79e1bc8518</u>	+ 1 50,000 USDT	✓
42	2024-03-19 16:27:05	<u>0xa8ad93a53be788e1ceae5e5c6cc84fe381be426324eaf0b50da388d8c6602d2</u>	+ 1 50,000 USDT	✓
43	2024-03-18 00:11:25	<u>0x1d166f5165cdcc25c35643a95c738270ae83cd003a249c7aaabd3784fb2cffc4</u>	+ 1 d	✓
44	2024-03-16 16:57:55	<u>0xec0e3baccee665d2a733f0c29f3439f4664c2c1624880d26373b4e6c4165a1fb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:53:15	<u>0x88e924dd583113a29a01343f8f75cbf9b67b6db49efc88f0c474ee9e73dbdc28</u>	+ 1 ether.com	✓
2	2024-05-15 06:15:15	<u>0x9132cd639185d40cc14a8adf0cbb59229aac46bc7ce3ffd3d04cb489ceca464c</u>	+ 1 aim!	✓
3	2024-05-13 06:19:30	<u>0x6d9599882b2594ea64c9aff2ee5c452f93386ed4310d4c3962f52760087b63fd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:31:25	<u>0xdc4ac23d018043b89b88</u> <u>eea83605345bd9c2ed667a</u> <u>297232f3fa0c9a8ae448ad</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-09 12:39:25	<u>0x5915ffc2b2de087c15b2</u> <u>47bd102a181bb69326710a</u> <u>f822fe6fe4516022fcdab7</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-02 20:51:05	<u>0x6215513178265b16dbd6</u> <u>56890be082af1010ad4362</u> <u>bf662e2d2311b0f3b0fbb1</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 15:33:00	<u>0x0684712b1c4b2748c853</u> <u>4578a8502d0a9f9b82a184</u> <u>63f067a660748d6d7d1877</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 07:04:00	<u>0x8b1ad9dc86764cd9556f</u> <u>cd968aa8f4a62760a9dc46</u> <u>bc9a675a6f5f09cbac8e0e</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 19:10:45	<u>0x17b3408affd5ce6e415f</u> <u>83166a1c1bf8e4bdc538af</u> <u>169edfad799b382b9fd350</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:50:50	<u>0x6d257a5ecb22b2a21bea</u> <u>e23428ea388b40eb3dd4</u> <u>9152981049f7d1e10395af</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 01:18:25	<u>0xa7cb2341e98470d5ad7f</u> <u>47bf9590c3bfe5fb3825e6</u> <u>23311ee9dfd0c4da132d20</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:38:55	<u>0x04c860748afc1058dee5</u> <u>8e6e170638544f30c6ccf0</u> <u>f367a4281d6d3bfd96ba73</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
13	2024-04-30 20:30:45	<u>0xc735c9c55462588fb65387303bf25810101d2692296f6995f1a4f214572c89b0</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 18:59:25	<u>0x1ed028bdb41abd7213f6295fba8c21acfafcf2abd319aa9308b07f1a3e3df06</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 17:32:35	<u>0x0f6599bb11b88997671d5a11a14f6503c3664f8baf33ec6098846a3ae6a5f13c</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 16:29:50	<u>0xe9d8e0a549a0846b9b7882ecc65c1c3ad1101b859aca4e2378106d6b03700bc2</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 15:16:50	<u>0xd789722d12e662858f5bb6b92a04b2089f290a2d7f4c5cf6dd4c377f93c22e23</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 14:25:25	<u>0x771f22cbeee34174c5f8bc13039be85486521f8c631e2313a7d3e89c8cb58509</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 12:25:00	<u>0xa8a46560f870f8e59f0d72a1e733017d3fe448d38001383d16da67b61babf33d</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 11:38:40	<u>0x8d48859df38f4ae985da73c4d9fffcbbc115fce00a6c4e6e2730c21f5edaa60fe</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 11:13:35	<u>0x8d53a598e0c0f967ed939fe56d8a82784c98fb240cce4b3b20fbf35ee27b73df</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 10:52:20	<u>0x54fb843ad545d5aa0c79a549ec382bc78474f0b8ef7f5ec0d010ef0791cedf51</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 10:13:00	<u>0x6931bd6e7cae13fc4d3f29c15e76f04ffaa687fe4525d462e0ee2c55abc21979</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-11 11:14:05	<u>0x4cb7a103189d344f0227549727f23544fed81e1ff231fd82d596b2ed4a67ea9a</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 00:56:55	<u>0xc0eee0cdad7532a37c9b79366fbb94a2df0e5eff697105653514856b3ccaec7c</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 21:24:20	<u>0x5abcce359c24d15982c5e0a9449c62120424824f015c2e6e39b7b810f6b165fb</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 18:37:30	<u>0xde8d4aa84eedd17a7470444be841560500f64f1e466fe8991fe35be5857a460d</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-05 08:05:50	<u>0xe0dc48b33b2dffdcf0e18c5a8da46976bd087a44137dad99a93b2b5cd4382d4f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 22:41:55	<u>0x70cdea01cecdbc10ff1af377e9a44c8b808487bf11bd1a95203bf0d6b1b7af7a</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 06:40:40	<u>0x144b293f978bcffe96f734c9d226ddf0e28ab038f3831aa056414d4a144ba05f6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 14:19:45	<u>0xc1558cd0b25ac25d7972</u> <u>11298961c9c2c2a8493104</u> <u>2ea9d033a4d2740e1f4815</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-26 22:18:45	<u>0x6ba037c533f815d3d125</u> <u>415dd0f8fcf6ad94fe3bc3</u> <u>36b42fd747c88ed9bed9be</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-26 16:53:55	<u>0x056a259b291159828611</u> <u>4c19c8e4293550336d8539</u> <u>884a959b09e82ee196a749</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 13:47:10	<u>0xf9073ef9e5e0cd73d865</u> <u>01f68eb2ede530d07a3cea</u> <u>8130566bf646cbf1af9acb</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-24 07:09:40	<u>0xe26724b49d6e03e2679f</u> <u>41cf80b8d90e1855c2ea75</u> <u>2babcfb91f7570b4bd7b94</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 02:36:50	<u>0x5a4b502e06d6f0143f1b</u> <u>cee2be5d6d1e9313d84289</u> <u>21e33ecddbba282bf1a03f</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 22:46:25	<u>0x47aa661186b2ae46b5f0</u> <u>e037587476373ac7210849</u> <u>d0d7152ee89f9412064314</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 15:19:10	<u>0x6aa11cb23763a4997508</u> <u>0213666df68e8e5959b886</u> <u>1a010926be76295c0156ac</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-17 18:49:25	<u>0x6ae19a91367b8c19d039</u> <u>a118800f161ca34133bfd5</u> <u>46939f83bd082d9378cae4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-17 07:33:30	<u>0xf3343f2d659fa57f80b983b6f16aee2c160911a624f238b7492e3a97868beec2</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 23:12:35	<u>0x16581116361cad6def7ec65ebb5437c7f946b3a192630d3fecfd69d91cc57b92</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 22:34:50	<u>0x42b43d99691fd943ffc51673e679b00e2d8dbd12fac2e38993a2668206bbd98</u>	+ 1 Reward at quant.re	✓

\* USD values displayed at the time of transaction

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