




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 04:16 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7806e489826ccd16c2f5fb3c5b285d9b90bf8357</u>
TOTAL RECEIVED	0.001425470000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.001425470000000000 xDAI  0.00 USD
! ZERO	0.0000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Merkly ONFT	1 MERK
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 17:37:50	<u>0x362b2f7cee13431ea090d021497c9c73ff28ee4e8a049e8b5eaf69d6415a49c6</u>	+ 0.0014254700000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:15:50	<u>0xf5f1ee42bb40ad366773f6dd521763404788c1c9375b7a38d2210d51a806db54</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:15:35	<u>0x5ef341d77353cb8bde8fe8b072f3e4cf9c07a9c132f7f458a427b95181545bea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:08:10	<u>0xf3bed813b73ad8183d6574a8657997f87d080f7ba650425fcbd9d8548a3975b3</u>	+ 1 d	✓
2	2024-04-12 18:06:40	<u>0x8e90b031d0fec44dae316db82fbb2b115cf162faccb8fd27e5b28f82e8528695</u>	+ 1 d	✓
3	2024-04-10 02:14:40	<u>0x42f27189fdb5e7e12467fd5ee42bd9a3b85e4b92e4e78ff9ad84fd015ff9613</u>	+ 1 50,000 USDT	✓
4	2024-04-09 23:00:45	<u>0xdc6cde69650d7559bf531f865b708127433354aa658f7053ddfd2c0acfead961</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 22:09:05	<u>0xbdcdc6a40870be33e066</u> <u>0748f4e8da2e462d02fd73</u> <u>7073eb345f4b51536675c1</u>	+ 1 50,000 USDT	✓
6	2024-04-09 17:39:05	<u>0x4f9a12d07eb20ecf19bf</u> <u>648023a2cea55eea29b2ba</u> <u>d5118acc22f1872d304162</u>	+ 1 50,000 USDT	✓
7	2024-04-09 02:35:40	<u>0xa11f5d2d1b30ee7abc37</u> <u>8b121e0ed244224f9c61f1</u> <u>809311ff2c1c86a22bdc7c</u>	+ 1 50,000 USDT	✓
8	2024-04-08 13:53:30	<u>0xc1c6be0c5ad5e4600d3a</u> <u>3a256a6373c59e93a185cd</u> <u>df4d94cd9404f7e86f841d</u>	+ 1 d	✓
9	2024-04-08 13:53:30	<u>0x5ee59cffb319182d8362</u> <u>6087449d0bf7c3a76d8b0e</u> <u>d5a586430077b0434a283e</u>	+ 1 50,000 USDT	✓
10	2024-03-31 14:42:30	<u>0x44ce606b26cc6b05e69b</u> <u>2ae451f5de27f07cb7294d</u> <u>142bf3ff1b2ee1f1d152b3</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:50:05	<u>0x0f5c4e31da5e1a0261f5</u> <u>2c25fa95add2b867deb2a0</u> <u>d9e6ecae6e4bc214b32e05</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:45:45	<u>0xd1fe8f22509bb282b72b</u> <u>614b63c000f62dbd3f8701</u> <u>590b4c3ebc922d442f3ed9</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 06:18:15	<u>0x1c5f2f75d8adce7eb17b</u> <u>ee406d70c8328e1872a3b</u> <u>57bbf19135466a20aa9633</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 04:28:35	<u>0x9176be4d2099b8cb70a1</u> <u>2bcd6a425e239f6588bba0</u> <u>db657955d2a6e3456426b0</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 02:21:05	<u>0x38755db7e4e940875f97</u> <u>63bec097f4326e9c69e16b</u> <u>2b9eaf2e391a812ed21241</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 01:54:30	<u>0x14088979e9af1826ca54</u> <u>8aa7d458e892fb7f732b30</u> <u>8c0ce8322f33f8d119ffa0</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 00:58:15	<u>0x306f9d0297de8c9a9413</u> <u>743edfc1dc2939da9c82e1</u> <u>497b4f37b89cfa438809b2</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 23:44:40	<u>0x3eea62485eb3c801f6b7</u> <u>f24a911a4376b8ecfa6f3f</u> <u>20150cf4afb89a0e4b58da</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 21:24:55	<u>0xb4f79bfd8ca26cbaaac6</u> <u>b2cbf3f39251e4a62ddd63</u> <u>411e6a737eed25a46f11f7</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 19:32:00	<u>0x23bbb53feff1572efbe0</u> <u>ebc04a8dcf21546cf65a92</u> <u>6cb1dc6993c1855f2bc7b9</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 18:45:55	<u>0xdc8706674a39b3e73a1d</u> <u>6fa41b6ac5d4c04fcb0bc8</u> <u>c7153fc96cd6a8bd4077f1</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 22:58:25	<u>0xbc60835166ddb2672b9993b1711a72100e910681b1c185ade4f91ceadf8c68f</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 20:15:40	<u>0xc17931b9e4defc443be0fd68328d87900a54efbd2a056e640f6e987892acbc89</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 16:56:55	<u>0x7fee3c01356f0eb3ea87435bfcabc81e83ad726236bf0eb7077c922c67e0fa79</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 12:58:05	<u>0xca179f00ecf148e5875fb34cd79526012f246868b3ef8c93f606c55a63785d2a</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 05:11:50	<u>0x14a36afd7bce79a05a4e003bd06cb1c13f3145db7ae88d907e5c6215fff67ad68</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 03:03:05	<u>0xe8ee68752924325599f4d50153ebcc13431876d63a688fdf496f17261b8e196a</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 01:43:05	<u>0xd15fcf54802a81a90beb21eee9d1db9c3963e64e2eeefd0ae07cdf7548a48782</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-10 01:42:15	<u>0x7c2afa1a8a31a25f778f416c6f3b076dac151da5b9516e300b48ec46792af550</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-10 01:42:10	<u>0x7d30612a862d9ac0a31b737441110997422f15fff4f669095e8922957e2a7b680</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 01:41:55	<u>0x87dd3bbfd663053dc3c3a215a965585122112ffec30813bcedc30ffa6fa6a3de</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-10 01:08:45	<u>0x977c439615a4526dda633391b5856d90948e0b108bc9b15b51bc8e90032df9f6</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 23:41:45	<u>0xe2692f6f67fba8c3e01567ff2d4e2031b8c225fa322eb746a551987603da2065</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-09 22:32:45	<u>0xbae51d7b6e519badb327976dab404cc9c1887ee10f15c53bc995335a63294c18</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-09 22:27:45	<u>0xcef71d86904945ccd397ded8f65e9fb2a7636067b770a6f743ccddcceff557e6</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 22:09:50	<u>0xa5ac6d07da1fc36c0ed25e3bbdecc809147a627a1803d07ff8e89a885462d43a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-09 21:16:50	<u>0x6ad51ce462271f756b2b702420682a1996a5b947776c8faf71dc4d4122fec69f</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 20:29:25	<u>0xd169ad097f9e380fbe1093bd74e85f795eb64e902385481dccc148044946cd9e</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-09 19:32:20	<u>0xac6dfff093c77f43d2213e66b01f5cc64fa3d3464b71dbdaebca9d8586977495</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-09 08:44:50	<u>0xa513ed61776a0784940a955ad800ca79a5435397f3eb4f6d0252fc9e39a19a32</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-09 06:19:20	<u>0xa8d7e746e580d1ac4c04eb53886deaff211ee3783e9eb75c12c9ed9d137ece83</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-09 01:51:30	<u>0xae16ff5e23b6a442227e96f2a290e598d9fb8c6c608c52cdadeb9f580d85fbf</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-09 00:09:35	<u>0x6f5af559a785bf183cc889069349690956da336cffd320e80312cda4dfdb322b</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 22:21:45	<u>0xc8ad0220d89f6958fcbc c996006f5879f734bd2d220499c989bfb507b1042046</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 21:09:10	<u>0x2fd3f818140997cc02ea4f51845d247457447885dc2cadad6aae9bf74660eb5e</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 19:46:30	<u>0x48819e7f36565a416c637ecf6c109437374d504ce6f229f024a2dcf58d7dfe37</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-08 18:44:15	<u>0x9b60ee05e14282e04390a661d3d7de328d8967bc687616009b38ad1563a3af6a</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-08 17:48:45	<u>0x2d42717223c949000f44b45f8be0dac52b8c910dd6691103682990ffeed87b5</u>	+ 1 \$82,499 Random Winner	✓



#	Date & time	Transaction Id	Amount	
39	2024-04-08 17:08:50	<u>0x65a640e7ab553ad0157e</u> <u>142fe5dc164d6b57055764</u> <u>9ea3f2caf97b545c5e4ff5</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-08 16:50:55	<u>0x857b4c47dc309590b115</u> <u>4d48c50e2bf18c1c5a7ff8</u> <u>ede107cdc177ac5d35d938</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-08 16:12:20	<u>0x560615502b4a1714d4ff</u> <u>a4131cdaa568b9c8046e81</u> <u>7dea1a6349bb7dfed25af1</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-08 15:33:55	<u>0x06a573e6a3cc32a55c06</u> <u>ceb617487c5d7adcba25e9</u> <u>ed1e3b51ece34021a5d4ce</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-08 15:00:30	<u>0x44f50b564e1252ceca23</u> <u>390b5b1aea6269af95b319</u> <u>06f750e0a79fa489257ffa</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-08 14:29:50	<u>0x3cb16162fe715de08f53</u> <u>226a7e63699b29038908ea</u> <u>d5216f0ce3aea3557f5b5e</u>	+ 1 \$82,499 Random Winner	✓
45	2024-03-31 14:04:15	<u>0x8b7c056ded8c4b24faf5</u> <u>b118cbd9f5079f0f5eadbf</u> <u>269095a9d0981d506edee8</u>	+ 1 SEIYANS.CO	✓
46	2024-03-10 10:32:25	<u>0x9db49e7a7b30aac4f5e7</u> <u>6c6c3aee9ff884a10d9ca9</u> <u>5a13cf501b4e66cb0be21d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-20 06:15:30	<u>0x3c78fbc030d65be3fb5f</u> <u>97a42c770d3e44093be948</u> <u>29b7e111ce8e65acb7e187</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 05:35:45	<u>0xe445ac2e196a2043950a3afcc8eac00d2353ba661be05b6961ab3a9e227c4929</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-01-17 18:47:50	<u>0x3e3116232a7443e74a8e40914db62dff2c1241c8ba dd6fed1396dbe1dc6e48c7</u>	+ 1 d2usdt.com	✓
50	2024-01-11 06:16:45	<u>0x7ece9698d3df24da9cb6e36f58fea2b375f432efaa d993b4ba0c4eafbf109a1f</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-09 11:34:10	<u>0xbccb7010bdebb58dfb8da69944ae6ffc6f69ee90d5213b9c3bc287eb0d934535</u>	+ 1 aim.xyz	✓
52	2024-01-08 20:13:05	<u>0xf263e62df115cf1d7583aa4233f0f7ecdeb8fbd5a0bb2078c3622b0f2a26acf9</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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