

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7d9f1448f1cc91b84c877e9686248d440f2456b4

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:24:20	<u>0xa9ff389e0c0e4740237b934a58682259ecb390f49f772e9232ad342aae41ca2c</u>	+ 1 .xyz	✓
2	2024-05-08 09:44:00	<u>0xe90c657f6cc5dbde4b3236b39cf7d2bc97b0932bce c1dda71f5eca75d26d71ad</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 13:46:00	<u>0x74bd15cffe1c7d9699e98dec88b2773b5ad20776e5bf174060f2bb485e0e1d5a</u>	+ 1 10 ETH	✓
4	2024-05-02 00:21:20	<u>0x423d1e98ab0d355a39067edc56c266262788df46c5a33fc4fbd3a6f10023b643</u>	+ 1 10 ETH	✓
5	2024-04-28 12:54:05	<u>0x557aa26c7997ecb741752bfe738c0fafa4d5f3d652202bc6667e712889787ecf</u>	+ 1 d	✓
6	2024-04-26 13:10:35	<u>0x8b0f50d78eaa6aab1b8b589e64f4c6983229b1c4c4194c12053c924945b0ac49</u>	+ 1 10 ETH	✓
7	2024-04-22 09:25:30	<u>0x607d68c255ada0a2b389caf6218a88e0731134512c341c0dd228196bf792d168</u>	+ 1 c2.com	✓
8	2024-04-22 09:18:30	<u>0xa196baefbbf83040ad60b06aedff030d16b94026916fdf3f6f11610499896d75</u>	+ 1 3 ETH	✓
9	2024-04-19 14:50:45	<u>0xaf0cfdd54dcfbf05dcf7f906beef2b0acd33ac5ad6d59a22f9b14d3af4310d6c</u>	+ 1 3 ETH	✓
10	2024-04-18 12:17:30	<u>0x25475bdab7ca38c5f53a971504944f0e0198de7ebcbe5c9d9ed6e4f8a728e8ab</u>	+ 1 50,000 USDT	✓
11	2024-04-16 16:32:35	<u>0xec06cababaada00705a7094756de8bdf705c2f90dd880186765a47b7544e893f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 16:09:05	<u>0xbf9b41180bcd44fc3cdc</u> <u>9f4b1f48f858a244fd5b89</u> <u>a2eca7ad81bb38447a4803</u>	+ 1 d	✓
13	2024-04-16 03:51:25	<u>0x4c03d24bc89d941d72e8</u> <u>626235163000379028708f</u> <u>0eb6e6dc70956f0e367e97</u>	+ 1 50,000 USDT	✓
14	2024-04-13 11:19:30	<u>0xfeae129b87e2cd0122e</u> <u>362df9d6b3b807bb57e567</u> <u>a18d3fe2de2437cc3ac670</u>	+ 1 50,000 USDT	✓
15	2024-04-08 09:32:50	<u>0xe934df392947fc888385</u> <u>94822e9ebb7b2d6a01ea25</u> <u>fa04479ab153693bfedc25</u>	+ 1 d	✓
16	2024-04-07 14:12:25	<u>0xdccac86b81b48783a088</u> <u>3b735526fd66e5e212e7e2</u> <u>e3dea7cd1674ba945a71bb</u>	+ 1 d	✓
17	2024-04-05 15:26:15	<u>0x2dd3f9aee21fb0554b70</u> <u>e61887d16bff197777eb6f</u> <u>919c0ea7832220918d4bba</u>	+ 1 50,000 USDT	✓
18	2024-04-05 04:45:30	<u>0x1e0f8ae698e53222dd46</u> <u>c61d9d1c6a5b48dc41e158</u> <u>747e4cf3b8bee70d42b9dc</u>	+ 1 50,000 USDT	✓
19	2024-04-04 17:31:20	<u>0xc3a282f0af5c3969831a</u> <u>55cbaab9073d981c8aed7d</u> <u>4eb3e11de5dc04080c00aa</u>	+ 1 50,000 USDT	✓
20	2024-04-04 10:29:15	<u>0xa34ba3e17d39a63782c1</u> <u>30d2cb24250acbfb914a6</u> <u>ed6c6d1b50d531f36902b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 07:11:40	<u>0x953f541385120fedcc14538f4cd79fac320f97ae88872c2e219408b2b0acbfd6</u>	+ 1 d	✓
22	2024-04-02 15:39:30	<u>0x98df141445b8e1c8c675bed77770177ab8c9b7f7211e306694e0bf37abed3552</u>	+ 1 50,000 USDT	✓
23	2024-04-02 09:42:50	<u>0x410e9c6d0bd97b6857e2d11890b140b7e5d25475339d58df616c77c5eb746b1a</u>	+ 1 d	✓
24	2024-04-02 07:48:00	<u>0x660867214b20347f305c689cf2511c0c2905580c8d5a25489a8ad1845f3bcd16</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:33:20	<u>0x8236529e8fd9e6fff6700103bb5fcfb655e111240b65ebf6181a81e16646fe90</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-09 04:04:45	<u>0x176b604b7cc1834be953070fb324ebbd00703d54b31ae60ab7df19acb920fb38</u>	+ 1 NFT	✓
3	2024-05-08 23:31:00	<u>0xb52a6482ec80a63b822274f5af3b3459f6dc17f988134c8ddb3535d72a217d73</u>	+ 1 NFT	✓
4	2024-05-03 04:34:10	<u>0x2fad7e3046b3ebc250e8925a265685e67e1d4b05c9d138c5d9a8307133f8a708</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 00:25:00	<u>0xa9a71dbb2ddca30fe902</u> <u>e3daf30b87044c46f37b2c</u> <u>0a4e3969746b3e4c7c453a</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 16:42:50	<u>0xf160cb15989f39229622</u> <u>701d288fb1154cbca8d99d</u> <u>905efefe5c549196af5e26</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 09:36:25	<u>0x75132e6666cc37d5957d</u> <u>43b15b433698dcb969b527</u> <u>5fbf230c092be4f0378bd4</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 01:46:55	<u>0xe7467f3ab76bfa62da86</u> <u>fdec9b639f68fcad937d2a</u> <u>35800c3c9454530d9e497b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-24 11:34:45	<u>0x38ce082c758faff68906</u> <u>a34d41bac5678ffc9e667d</u> <u>518722f3d89e6e3dfe76bb</u>	+ 1 aim!	✓
10	2024-04-21 06:40:40	<u>0x0e250cc7dabdac90abc8</u> <u>d75ce61ec129eebf781724</u> <u>bc339a63cc95e92b16b699</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 00:29:20	<u>0x25e7d1d42e5e92eff5da</u> <u>44be9faf60398847ebcb92</u> <u>97c0f353c7b9d65f6c7763</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:34:35	<u>0x01c1e6466f846a5dd26a</u> <u>6771e6e9a681f7ee136328</u> <u>8dd524616519deb6f052ec</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 18:07:20	<u>0xd5fb880a6a558010a875</u> <u>3fdd480a6d7bd332910201</u> <u>4fb3be017673eb9d697708</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 13:59:50	<u>0x640b60c83b59042638bd43b734319613593c432a7071a4537fb2673f172de0e2</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 11:24:30	<u>0xc9fe5ea8c43bec5c464fc0e932e8ffde54b9dcc6392e3d3767c12007d093e571</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 05:47:20	<u>0x9c6f52244f3f23ddd14854161c3364277cd619fa4b2b5685901b3e997e9b2086</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 05:28:55	<u>0x0be01abd93f47465b03b0563d5ad6910fc4775bfe1b32fc627273e2a1b10ffe5</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 03:15:25	<u>0xe08e9da8d7f1236277e7aa8efd26d4649c8a95958f99a15e4ed3fd39ee0598d0</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 00:58:05	<u>0x90508b9bed23feed4a895f5d447296ea408c5c6dd6884def0d233d23433b2228</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 17:03:40	<u>0xe9431487dc120164725fa25b719b1fdea2be0bde3f7e5234f8a06185eec06a29</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 14:50:30	<u>0x21147d8235bbd93c708f9dd42ab1d6fa2723af69090fb163d3fc4abb91458537</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 14:10:40	<u>0xfc50209945df6092f9f4d8d555545b8662c27252e8763afc4162885e6abf804f</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 14:10:25	<u>0x0d880039a808746c3b860f0176543f5c43cf6fc761797afd35c02c1770c37bc4</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-19 14:10:25	<u>0x1689f6830fd770a37a9b4569ed46b2e35cc9bdce15aa604701970e4382f8043a</u>	+ 1 Reward at 5eth.win	✓
25	2024-04-19 14:10:25	<u>0xc302fd68234d12fb3280503eedffd712a4d475fe10e4ecbb5d916eed4924fd24</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-18 02:16:40	<u>0xa957823bf02962c9a8e750ce4b3bf876a6a97a7136ce295e489d8585ed870828</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 18:26:00	<u>0xe41c674de5a16118756c78478bda96409fefe35d51f05d74f3bf6f12683532da</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 13:20:00	<u>0x0855d3b61d9900f8c589224569625b06d49a83c7d2eeafa147982f7e5604712d</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 08:18:10	<u>0x617fa702465f8d91e63b39feb93dbb8f4fcd6699b5a41ab746331dc61d6d08cd</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 05:07:30	<u>0x13e8c8c8666b1fad951b4cd5df6d8a13712cbd3350f421108488809a33d80650</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-17 00:20:55	<u>0xc9245c7e40ba2d4c7fd811cdfcd765f8803c7b4e34d0b486cc0010b6ce5baa90</u>	+ 1 \$81,442 Limited Coupon	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-16 14:39:25	<u>0x367e3352eb9569d7a330</u> <u>378f38e0bdb4e8c1bb3407</u> <u>3277df0f0107aaf4e25123</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 11:43:30	<u>0xaa70edcb2d0e88253849</u> <u>8e13b26378875dc7ed267b</u> <u>0ef836926d6600c5eb9344</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 09:24:20	<u>0xcdcf05053e479b1f5eed</u> <u>07a9a972d7ee80fbc1f37c</u> <u>6dd3e147ecb4d9be42a7db</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 06:56:00	<u>0xa8a4c425902f2843b041</u> <u>0ca8341cb7b0e0843a543c</u> <u>a8854279bee297e63fcc0d</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-13 10:27:15	<u>0x67d203046a45ed4db797</u> <u>77ca0e74c558f9a5f454f5</u> <u>990f34145cee19b62a20ab</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-13 08:13:00	<u>0x88300a6a373b9b4f427c</u> <u>8e59021803edf08bd53876</u> <u>f598464544debab5dbf72c</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-13 05:52:40	<u>0x0190d46035e1ad784ea4</u> <u>fba6fb79111422f8e1fea9</u> <u>4a85d5aa9e510ca49f1fba</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-13 04:03:50	<u>0x6a06962e7e1ece55cd33</u> <u>390b5b87aac927a25764a7</u> <u>1338955104504766c983b0</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-13 00:26:05	<u>0x18dcbe3d287b3eb9ddec</u> <u>a7156a6265723f0175dc5d</u> <u>ca83044d3a76ad45bcd21c</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-12 23:15:05	<u>0x5b2002804c47941da62c9fa769fdf4663e09980d3aa3d4f967a8a1936d11c56e</u>	+ 1 \$88,394 Random Winner	✓
42	2024-04-12 19:44:45	<u>0xa6cafebe164024fb96a067529b6bc92878e66816ce8a3f2d2e3b767f1669df0c</u>	+ 1 \$88,394 Random Winner	✓
43	2024-04-12 18:21:45	<u>0x6ec88c279b65d5caed4a30e521445ed9410d3743296135fea78af50c77111174</u>	+ 1 \$88,394 Random Winner	✓
44	2024-04-12 17:33:40	<u>0xff21dc4cd0f9987903adc39a273b50f8dc8b23e95e9f888c6acfe37a6cb1bc8b</u>	+ 1 \$88,394 Random Winner	✓
45	2024-04-12 17:10:10	<u>0x46457ad5d5bb2988faa3fbdd7cc3b4320e6ec06916e565f17ff08e4a981502d6</u>	+ 1 \$88,394 Random Winner	✓
46	2024-04-12 16:51:15	<u>0x547b68d8a860c01dd2a48b55f600914c04302cc8ca94cecd7734d9468cd103fa</u>	+ 1 \$88,394 Random Winner	✓
47	2024-04-08 11:17:40	<u>0xce808623fc74a5a7072e435c3a7fc6d8ffc8be2c2d86920f3588aa2b1c0f890f</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 01:28:20	<u>0x9b0512cebcca6dbf55cbdef284da6e8e3649cb129e925ec054a49afab704b456</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 21:59:45	<u>0xa5ed7cf91fb7404519f6614f42d6d099a46fec0f7e9b494a16891a120d37f320</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-07 20:00:00	<u>0xcb6dfc1bfcde7e401c75</u> <u>175b2dfcd0065280cb6564</u> <u>69d3db4db02444368a910f</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-07 17:09:50	<u>0x6a0e8a4bc4f4b8b55382</u> <u>9c3714128cb678bb34ebbb</u> <u>4479ccd210658cc70d81f3</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-07 14:39:55	<u>0x42ac2b5d3fef24a2f14e</u> <u>70bf7bb27f1f9a93671a82</u> <u>5e7c11164904eeaf968c8d</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-07 12:51:35	<u>0x243d27e101f567d2bf81</u> <u>166813b52dc74727865d13</u> <u>b79db6764f4b40d32701a8</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-07 09:40:00	<u>0x70bb2e8edc688ee6e39c</u> <u>26ee837e3bb0328d5fb31e</u> <u>5dae9cfdc8399eff2d0a7b</u>	+ 1 \$82,499 Random Winner	✓
55	2024-04-07 04:07:45	<u>0x15fa19c40bf5e59f24fc</u> <u>e7abf310bfaca2f93df0bd</u> <u>9916e7b22da238e147675d</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 01:26:15	<u>0xbf3e2588fd47071fbcc7</u> <u>1d0a47034849ce9959dd61</u> <u>9d8c51a9dacd8cb77934fa</u>	+ 1 \$82,499 Random Winner	✓
57	2024-04-06 23:17:40	<u>0xa7934fe9f1def0777510</u> <u>b7e176f4af8cddb564881f</u> <u>286acc2ffb32609e7c67bd</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-06 21:11:50	<u>0xb09e95fb3af6e0e44936</u> <u>f55c293c5a28d7a0666f0a</u> <u>518d2dc1a4d4be6868b43c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-06 19:09:30	<u>0xd9da3d67d7e97ef36464</u> <u>a48570bbaf55466ac69363</u> <u>b52b307e3f4db482d5bbf5</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-06 16:45:25	<u>0x247fad83318e7698bd03</u> <u>bc99ec08dd339940b230ff</u> <u>fb10fc11358aafd386b3b9</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-06 14:46:30	<u>0x3442f1c0680881a97e90</u> <u>9d80e2d74f45d055b41b86</u> <u>b8a97320f7c7616142a68c</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-06 13:48:00	<u>0x3888efbe96c0443cbcf5</u> <u>c953748368a1bcbc38a99f</u> <u>59d6765a94f4ba6b1ec873</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-06 13:06:45	<u>0x80d2aff2a031b9d4a91a</u> <u>8f27c5d3932589716a9beb</u> <u>01fa5a83be8c2ad3ea608e</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-06 07:05:50	<u>0x530a818d694635f5ac94</u> <u>28f3e69bc4d742f04822fc</u> <u>20fcc3b2cadd0d5a69255c</u>	+ 1 \$77,587 Random Winner	✓
65	2024-04-05 23:58:55	<u>0x2b875e55401d3fbd1677</u> <u>98e0d6ce5a6d7df8b0a65c</u> <u>3c2ccd44fbba305d0e727d</u>	+ 1 \$77,587 Random Winner	✓
66	2024-04-05 21:32:40	<u>0x80a0455adeefcc57f082</u> <u>918b3107a4817d07a56133</u> <u>9cf5c1f823d24924796287</u>	+ 1 \$77,587 Random Winner	✓
67	2024-04-05 18:36:55	<u>0xd392a6cb2c1d2e55c2be</u> <u>b9c23c7243021b2beea12d</u> <u>ddeb46937ae3535da03e4e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-05 17:03:25	<u>0x39a15eeaf189a0747add</u> <u>f4a8d46005fcbc70a6aa42</u> <u>142f41d53f9a1f97456e4c</u>	+ 1 \$77,587 Random Winner	✓
69	2024-04-05 12:51:45	<u>0xb4decf13babca5de16cf</u> <u>5feda8c6442cd0c7f82843</u> <u>a1690220f642c86c4ff98a</u>	+ 1 \$77,587 Random Winner	✓
70	2024-04-05 11:51:50	<u>0xf7d52349a5d037cddd71</u> <u>aec955d72944f306db1522</u> <u>29a2fdd77194c9aeb1c2f8</u>	+ 1 \$77,587 Random Winner	✓
71	2024-04-05 07:49:05	<u>0xe2e3b12d63616b1d7e8e</u> <u>db7814fc1827bd626c19a6</u> <u>5fd02210de8bacc35e8bec</u>	+ 1 \$77,587 Random Winner	✓
72	2024-04-02 14:53:00	<u>0x3b89608218655f01970d</u> <u>7063a74d07d03b45531051</u> <u>faefb0d97e5be0365c87bf</u>	+ 1 SEIYANS.CO	✓
73	2024-04-02 09:45:10	<u>0xaf35408e3d192f2ccd22</u> <u>a021b413e392753b4b54c5</u> <u>2e125149986c660f32d7d6</u>	+ 1 NFT	✓
74	2024-04-02 01:22:30	<u>0xb04dca1cde72510872c3</u> <u>5ddff0fa9e5116aaf0ada0</u> <u>01df49aa68f6214c92041c</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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