


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x82041751c835717fc00d27e460edde6e3028c94b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:16:00	<u><a href="#">0x0fea64805b599666c6ec f407a39642f525e2763e81 d75421c28659a36b8a34f8</a></u>	+ 1 c2.com	✓
2	2024-04-22 02:01:05	<u><a href="#">0x16538d0f81035a90dd6a b2c4f7ca4920ce29c2c247 06ead5b26913b2440e8af7</a></u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 16:44:15	<u>0x90d57479f5d2d8dbd9322e94e095d559edb22eb3ce39edbc337a88178cb6cbc4</u>	+ 1 3 ETH	✓
4	2024-04-20 23:34:35	<u>0x2e9dfdb2c9dae1bc1b471bccaf6a0c7be1c085705f6db7103575b69e0290c775</u>	+ 1 3 ETH	✓
5	2024-04-20 15:31:55	<u>0x8014647fc2b9a07036caefaf41133379e525f30fcbda83f921554da18ba2de54</u>	+ 1 3 ETH	✓
6	2024-04-19 15:08:05	<u>0xbe788618b40d73ed5176ff483de1964f21f93960b01764bfcb605bc5ea9cee97</u>	+ 1 3 ETH	✓
7	2024-04-19 13:46:50	<u>0xb802e4027b38b42f864ee3c2acc7aa37baa02260a5bd1418f2c3c7b499be4370</u>	+ 1 50,000 USDT	✓
8	2024-04-18 21:30:05	<u>0xd16df8af212057125dbfc88b6f4bee9120887f3d079f8579b9899bef51c3b5eb</u>	+ 1 3 ETH	✓
9	2024-04-18 21:29:45	<u>0x163339487a44559f7e14ed027f18045033f6961e4939812ed8bde79b9406483d</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 14:35:45	<u>0x11c1c66ab8a3727b9909e3edf0459ac4b695ede9493ec8786d70e68e20d8d852</u>	+ 1 50,000 USDT	✓
11	2024-04-18 13:21:40	<u>0x62cde087dd15240ae3e4345b4543ed10fd9e33696212a7c589c3588a84ad4097</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 20:24:25	<u>0xa35571ab774c636bb2b75f6a0a92a0fe73ae2fcdbbd68fe31629fb27e644bb96</u>	+ 1 5 ETH	✓
13	2024-04-16 12:20:25	<u>0xbcced46c97bf120b95d920b9c5ef44c9154fcebb4ff4bc26a6b4a3a21a886299</u>	+ 1 50,000 USDT	✓
14	2024-04-14 13:02:35	<u>0x01eb73d6fe9bfb8565c2ae2f635f207682a12473c2db74c985ac13a97e58451d</u>	+ 1 50,000 USDT	✓
15	2024-04-13 23:48:40	<u>0xa39186aa860c2bf8ec0e8f1665bc244686e1aa2035b944144568b78c2c697244</u>	+ 1 50,000 USDT	✓
16	2024-04-13 15:48:15	<u>0x1ffda9f4211fae1356b39b0ec33ee8a033c65e237eea2983777b452308c2e152</u>	+ 1 50,000 USDT	✓
17	2024-04-08 23:16:55	<u>0x6da3364377628bb003692d36eda68ba32c215080d99902a08fb672f776c62cd9</u>	+ 1 50,000 USDT	✓
18	2024-04-08 15:15:40	<u>0x418013bf7cd5a2521ee5cdfa7d62f2d49bda5c771b2d1d20418cb1480b62ae60</u>	+ 1 50,000 USDT	✓
19	2024-04-07 23:08:40	<u>0xc66198cbb2f7ada3c004d1194d89e3ef44ffcef120e9206a905f3e073d011665</u>	+ 1 d	✓
20	2024-04-05 18:21:55	<u>0xdead9259004058ec34bf04278bc12f6961b7f38f7d8b9eaf42a6c49ea2d42545</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 14:56:15	<u>0x5edf3d2f55928c91eba1 a8acceab9c3811874268e2 6345ec16f6a190c66f631b</u>	+ 1 d	✓
22	2024-04-05 06:52:10	<u>0x10088b3e49b73c5b7d4b e5cd9c71c70dce3fb1004e 8dcf0ceb5e5f27c7747bb5</u>	+ 1 d	✓
23	2024-04-05 00:45:40	<u>0x280d325d2e2cba7d9f4d b183db0dc6a670ddb87a85 3ecdc02254af2a8c013c7d</u>	+ 1 50,000 USDT	✓
24	2024-04-04 09:39:50	<u>0xf56303ad159fa4170d97 3c6447cc6dd394cb27ad5f 2c6a85a7de6e3d96d76320</u>	+ 1 50,000 USDT	✓
25	2024-04-03 22:53:45	<u>0xd1f313c7830c110e65c4 9bd650a8e4d59d387a1aa7 014a9be0e86ced7ff07ac6</u>	+ 1 50,000 USDT	✓
26	2024-04-03 14:55:50	<u>0xda24e0597ac1db08de48 13d1521cb67fc6cbadd96a a8721512d8a9f0f643c94e</u>	+ 1 50,000 USDT	✓
27	2024-04-03 07:08:05	<u>0x88383236ddf920fd6e6c 5188cb95d544715c725476 938f89328a727c3336de9e</u>	+ 1 50,000 USDT	✓
28	2024-04-02 22:46:15	<u>0xe58ab0ccd5427ceb7bc4 2443874b12b3a92645b36e e91fef3b3b059c303c08d</u>	+ 1 d	✓
29	2024-04-02 22:42:05	<u>0x5fae7455b45192c23ba2 3be812e57dded6e39fd977 cfca43308dfe5f8f8d61f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 22:41:55	<u>0xfdef04c66a03bcab5f6e</u> <u>e07b46b33d7bb4f54a7789</u> <u>6edef6d1b2c001b483b496</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 13:17:00	<u>0x21cd49afc0f64881586b</u> <u>7e9e3e78e26be8a2e8b1da</u> <u>28d5de761ced7437d06cc0</u>	+ 1 NFT	✓
2	2024-04-24 00:17:55	<u>0xc2fe2a6dad239ff28912</u> <u>468feb02aecb8ced2c2258</u> <u>4a72b8a9c8c86d5ac6e4a5</u>	+ 1 NFT	✓
3	2024-04-18 11:52:15	<u>0x1194cc3240e41efd5524</u> <u>c5e18c8830c0d5f6b86738</u> <u>1ac6d7673839cfaf69fed4</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:50:40	<u>0x1da1e7c9112ec064c5fc</u> <u>8643b5f8a2cd34a16e15c4</u> <u>8b5820977b7beab68bc08c</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 11:40:50	<u>0x12bb9cb7a1399a0859ed</u> <u>2f5154181ab975116834e3</u> <u>00b8a9136ff7baeea2c6ef</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 06:36:25	<u>0x3d63b3511d64e2e77b09</u> <u>f02f7713885b47015093e2</u> <u>88bbe341814979d9a9c877</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 01:50:50	<u>0x650b734ea14c66a327e9</u> <u>26af01bd6ae36c2ec34cd7</u> <u>a8ce0a9814b9c93b689851</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 00:00:35	<u>0x4348e0e44bfb76b24da8401238d86cca8bbaa1fc17dba7029f4dbd49ec856742</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 21:21:30	<u>0xb0941dddc856a60bba012bfad35463099d4cbc380c2b24f11d585d4f24fba75f</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 12:47:50	<u>0xbaac1ac59f2669c21e3c8fa2e6675c352f057b11e2031b933cf463ccfb85c2f4</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 11:06:05	<u>0x2b118359e7ff1f090da9df531fed3b0f823f72eb11e37a66487410eb11116ab2</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 08:28:25	<u>0x5bfc0aa38fad3e759601d984fb87d0666b53c2d962b5cd1cec264c110fcc6ecd</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 04:52:35	<u>0x026305ec7e1fa9f7954eaeFeb694f476b5d37abe3c4cda3eff3b7db59fc97b31</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 01:52:55	<u>0x081b40c80b5609ad2295c541d2b24412b41adf161f78dfe02c87ff392df07292</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 23:54:20	<u>0x26307b0e86e286377efa641e464802ae5e560d356ef92116e34671b53b9bc6d0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-13 10:35:10	<u>0xa02160a37fe46db2cb2bdfaf4c0cf64510ce13ed61b035fe8495780d94c086f3</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-13 08:22:15	<u>0x4c8dff41c80737a24533</u> <u>a65555b9ed5110b02ab65b</u> <u>1a8d6979f0592659dad689</u>	+ 1 \$88,394	Random	Winner ✓
18	2024-04-13 05:59:35	<u>0x35ea6a77a67d3f5c6a45</u> <u>c91b220925ca86672605df</u> <u>0d331c34684f78df190fb3</u>	+ 1 \$88,394	Random	Winner ✓
19	2024-04-13 04:10:10	<u>0x5540db3e20afcc231e48</u> <u>49daaf61d69480b19c6a00</u> <u>458ba1027b59ea2de731bb</u>	+ 1 \$88,394	Random	Winner ✓
20	2024-04-13 00:34:00	<u>0xff28025f9cb54cd74e7e</u> <u>e0b6de86dc7f12dcaf1318</u> <u>b73d893e48d4b89d9225ac</u>	+ 1 \$88,394	Random	Winner ✓
21	2024-04-12 23:23:25	<u>0xd776d265042325efda88</u> <u>9815243f062b77ce620881</u> <u>e19c40e4e690a685bdf6fb</u>	+ 1 \$88,394	Random	Winner ✓
22	2024-04-12 21:19:00	<u>0x4831e40173513629a489</u> <u>861bf431625125822b8bc7</u> <u>d0385bb99c126e7a526e83</u>	+ 1 \$88,394	Random	Winner ✓
23	2024-04-12 19:36:40	<u>0x12bcddc2a11a52f0a1e1</u> <u>0fae430d4834463310fa29</u> <u>46c04f9fb88f24dd61d46f</u>	+ 1 \$88,394	Random	Winner ✓
24	2024-04-12 18:56:20	<u>0x72d03114dedbc4eee9ef</u> <u>83bb1d9ada5f471d919850</u> <u>2003fcbbf5c337aecb98a2</u>	+ 1 \$88,394	Random	Winner ✓
25	2024-04-12 18:27:40	<u>0x3192c9e6c540ccdf2f44</u> <u>185cce805ad87d5c05801d</u> <u>733f38d4190e53fe547c7f</u>	+ 1 \$88,394	Random	Winner ✓



#	Date & time	Transaction Id	Amount	
26	2024-04-12 18:08:25	<u>0x31582ad1a0d5b3edba6a099d39c4ded3761a2e3525be3ab73ed1513c364b3a8d</u>	+ 1 100k Airdrop mint? goto website	✓
27	2024-04-12 17:44:40	<u>0x1549f59b56c1f2540e70ca60c6cf6d1d90afe144dbee850523969898cef52219</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-09 07:48:25	<u>0x8ae6f54d4226cff9fb1362a6b61e5c50df92d0e634c5853c8ff290f7ff6ca691</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-09 03:10:55	<u>0xd751c62d054eb6530dd6da20fa421a2508a65f23f1305ec8738f9c5248bb3d0b</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d399588b1b5eb0fd8755f7b28a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186ca5b21fff82f756a8392283c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 18:42:30	<u>0x152705e84ada683175016ce294d93716add4c7f06b5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2df256aec673afc1494760810a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e72a5b722991e19915846cb1f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a89b64b4ee3b95f4e283f050e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec0df7e28a00a5e1368a9171920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-02 22:48:35	<u>0xb9944b78fd36bcca808ec364fb8198720c50c905fb86fdbca73cc9406c9b86e4</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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