

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x84f76e514fba4b0318bead4804bf1eb4a6f85760**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A ard.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:05:15	<a href="#">0x66c638d90bcf5dbf32936e6bc9e1f16eea607b2eda6234e31bf2d19b10e503ca</a>	+ 1 50,000 USDT	✓
2	2024-04-14 01:49:40	<a href="#">0x6a1a0b03679b1cbf274a1a60723760ffd7febb01b9a86062c105be65fc78341a</a>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 19:39:45	<u>0x846ba78e107b1d0ed2f75d163a1aca8ccd74518f95b1b5672a918d140ff95e23</u>	+ 1 d	✓
4	2024-04-11 05:50:20	<u>0xc8fb42c1345814785c4530d9c4c74fddedda9f1bda92e36805c5b9012e320f0c</u>	+ 1 d	✓
5	2024-04-10 09:09:35	<u>0xaaa4fcfcdf9624e6f8bbe347d6d62331bbd1d6e4dfd859bd1613d015509d382</u>	+ 1 50,000 USDT	✓
6	2024-04-10 02:22:15	<u>0x9504738118b9ce56ecf65fc9ad194cce7467dcd23d7694bf6cb960f91ce130b3</u>	+ 1 50,000 USDT	✓
7	2024-04-10 01:17:05	<u>0xd51103bd561795b06f5a745dfdaabc0eb0858ab7febb00c9e5d1147655de78a7</u>	+ 1 50,000 USDT	✓
8	2024-04-10 00:40:00	<u>0xecd52bc0ec9075435240a59e72a57d286ded0c08c91afca45db8b3a9ad9f7177</u>	+ 1 50,000 USDT	✓
9	2024-04-09 23:50:50	<u>0x294de31346a8d9da70bdb3909de03e6fa369c83fc08c4a9bb67302e00701a4ce</u>	+ 1 50,000 USDT	✓
10	2024-04-09 22:28:10	<u>0xfc23515171fe28ef2a7128790e61a25726dfb4f76df3fa5cff230c6d6b428d59</u>	+ 1 50,000 USDT	✓
11	2024-04-09 04:13:45	<u>0xd02ea47ce47bb0225073e01e107963847d8a9f7dcd21519e9eb2185bb01fd96b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 22:21:20	<u>0xa1f240627a14b4cd3c148259eb23d662717ede02774cf579a3a5f84b303d6e60</u>	+ 1 50,000 USDT	✓
13	2024-04-08 19:49:50	<u>0x5dcf5881d171cdd06d4fb9913725db0c0a42504299bc3813bb425d92a560abb7</u>	+ 1 d	✓
14	2024-04-08 19:18:20	<u>0x5171ea6ca801acd2f983898c5e2c65b37e832238ef8ec686f2482114d066b3ae</u>	+ 1 50,000 USDT	✓
15	2024-04-07 12:48:30	<u>0xa4badfe233156acc271735866e6fb31acb1daec1eefeea63ecd96f4008cbe244</u>	+ 1 d	✓
16	2024-04-04 18:20:15	<u>0xa60be3def967dc3a6947ceaa83112099b3b29b4611be5458996c0286a37e63fd</u>	+ 1 50,000 USDT	✓
17	2024-04-04 10:04:40	<u>0x377c0bce17bd36ef153902961b71d404b6de32f04b5f6507d10fc5af6111491c</u>	+ 1 50,000 USDT	✓
18	2024-04-04 07:33:55	<u>0x326445010cf4f1af784e385c0149464ea5372186070e521d4b2fbe63e1c3aae9</u>	+ 1 d	✓
19	2024-04-04 02:33:50	<u>0xc0308a3d9bb34390b4493b20de3af61e52d516b99c1714578a293840e7ba6cad</u>	+ 1 d	✓
20	2024-04-03 22:55:50	<u>0x4ed4569f8137bcd2ddc34cc5c49322a4b3033c0a25621e4832fc2443bd71b092</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 14:53:55	<u>0x331e806b0d64faf8ea98</u> <u>150282623aecb1d4048c11</u> <u>2bc36e5f9f62510810d56f</u>	+ 1 50,000 USDT	✓
22	2024-03-28 09:48:55	<u>0x132bc4891b55d4e582bc</u> <u>0ef02378be0f3b709e2f81</u> <u>1b423590af7e194032641f</u>	+ 1 d	✓
23	2024-03-27 19:11:20	<u>0x894dcc8380bd08bed1a7</u> <u>1ceeaee6bad0045a629d4c</u> <u>9714af14c9539ea8d2927e</u>	+ 1 50,000 USDT	✓
24	2024-03-27 15:46:40	<u>0x739a2e4513796561752e</u> <u>2fc2ee55ee133f7ba8af1f</u> <u>e8c13276c5f84924db509a</u>	+ 1 d	✓
25	2024-03-27 14:47:45	<u>0x6e7a23589a40f0772ed4</u> <u>2c35ecacf086d862d7a976</u> <u>2751ad242a3bcf54ec1d19</u>	+ 1 50,000 USDT	✓
26	2024-03-18 22:46:45	<u>0x87f9799347fe76d0fb03</u> <u>db2fa5dbd481a5a4ddc680</u> <u>5c5631bda2ed580a30186b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:41:30	<u>0x351c7913ab5df09bc270</u> <u>b72752d94611c4192c06a1</u> <u>e195efad762f56108790bc</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 20:59:50	<u>0x9f406a5b9b3ac78e0ad6</u> <u>bd93d119156ae50942927e</u> <u>7ceec7b35c7a112b9d186e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 15:17:25	<u>0x9d37b29302bdd776994c</u> <u>e587fe0354a4e874aa3ca3</u> <u>1cb372062494050f29c678</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 12:24:00	<u>0xfbf37e3b524f5639d10a</u> <u>8eb7c1debb24f6e2aff7d7</u> <u>716add280af4d895690dc6</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 10:53:25	<u>0xae786323f2a22b30fbc8</u> <u>b22d8718b84ce9e5290928</u> <u>8246bbb4166474c99e8bfe</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:00:30	<u>0xd5a021a0bd48f4cab501</u> <u>a31b3996b60ef020f5b4c9</u> <u>fcafb18a507cb092967b3f</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:34:15	<u>0xb898a86a7dff43221b37</u> <u>252cad0ce19344da9d0e0</u> <u>885b6e93eacf02d16a333c</u>	+ 1 NFT	✓
8	2024-04-14 06:11:05	<u>0x972c504325e5621988eb</u> <u>40dd5d0cea193e883c4922</u> <u>9b6b9a040f337d7de44675</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-11 09:06:45	<u>0x3fa8c482b333e20bf832</u> <u>806ba4407647ffa880b952</u> <u>9984a44385d181d43b59c0</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 23:09:15	<u>0x1590e9f435e96144ee37</u> <u>db91bcb42c18a7e45e417c</u> <u>1eedc0869cbca00a4809ce</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 20:23:25	<u>0x27b888342b91d3ff1f60</u> <u>2c088ceba6c74df4ac1ded</u> <u>5a9799ee35b4b2aa79ef11</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 17:07:25	<u>0x9a903d218771ddf1b11f</u> <u>f0bcfe6b06fef72914fbbe</u> <u>5d05bf1e3b6d2f3d925859</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 13:09:30	<u>0x260b9c10fee995bb6fe8</u> <u>1cb87c9a0a1ab5137a076e</u> <u>2d46abdc5787c9e50d82d7</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 05:30:50	<u>0x5b33c15d3a132ea57e1c</u> <u>2e26ddd2b4f86f127fb4b</u> <u>8032371b2b85575530b44e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 03:14:20	<u>0xc4fc645ed6d79f6e0b15</u> <u>9604c07aca300b8e729d5c</u> <u>87875f4aa9e452ddde9068</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 03:07:05	<u>0x4a62a49724d2557454ed</u> <u>8f61fd261534030a032561</u> <u>49c4f4b86f526a5f524dfe</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-10 01:19:00	<u>0x8464434cb9542fd6b8da</u> <u>7db61f4ec55219faf307d7</u> <u>4d576196b9a1c2fa41befb</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 08:27:35	<u>0x0d7eacb2ec10e7fbb4c2</u> <u>9e139c066d0dca6e155b32</u> <u>67defdc0352e4f96d0c5b3</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 05:44:05	<u>0xdb68b140c0117923cba6</u> <u>48306520f67e25dbc63e2d</u> <u>57a622f56ce2e42fa4ee42</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 21:55:05	<u>0x48d1e07a505d5468f2e3</u> <u>27d98f2ab37fc702525af1</u> <u>ddf346f91c6b39945a959d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 19:19:10	<u>0xa4d149aa8ef23085c700b00f1c9bff99529157702f842479c3cf83ddebeb9f54</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-07 23:40:55	<u>0x79fc8f738aa3f0b51b307cc941590ce2be17868f02fddeaae2f66587a8047a7d</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 21:55:25	<u>0xe137147ee3ecff185201c6e5848d72457f779b48f4ad85eb2f1060438381dfc7</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 19:34:35	<u>0xd8768bb099740270f6811709694bed2ef39b231976e80f40b67cf89db27ebdbe</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 18:08:25	<u>0xd4fb1926f7731795708117c234dbf4a3f455919ef594f2b531f2b1581ef52cac</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-07 16:35:30	<u>0x819b6c7b8bdca6d9429e0120f0a7e317a5e758863445267776900c4d9e5d24ce</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 10:47:40	<u>0x26f14beb35d25a740c8d659bd8b211783d1508d07c63be5e6c56deb94add08af</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-05 19:22:35	<u>0x74f9831a6975be2d15e902abb8c8548d178eab64a0b2a535cc6c6789430a7ab5</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-05 14:47:10	<u>0xcab091b2cec52f64d6b701b636f65a6ae8a5f4f82e8b8c29ff3bfe6b20bcbb79</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-05 07:33:55	<u>0x3f08c16f792b1be2e5db</u> <u>ffd49145c906f8ee34ac04</u> <u>eb0ac5a821cc29215fca20</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 20:55:30	<u>0xceb22167ca764629fcd7</u> <u>12abf2666a6dcba5ea07ba</u> <u>c1acdfeaad6c866705619c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 05:07:30	<u>0x40d2f83696ee3ff31197</u> <u>f648dd8f03ace29028a23f</u> <u>e5564625bad225022d27ed</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 23:33:50	<u>0xc94aeec5fc9cc5d396e7</u> <u>49cc6dbf9f944a3919d611</u> <u>e05603eccaa5f29aa3f3b6</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 18:53:15	<u>0x26e265218acfc4e90220</u> <u>40d35d784eeea706ab09e0</u> <u>e62555d02f8e93b41609e5</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 15:05:10	<u>0x278a28565684981f0271</u> <u>a03e3435060d4eabed2f48</u> <u>fca2db5e251e824719baf7</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 13:44:05	<u>0x370277191557a567b846</u> <u>ec4ac7cace88e4250e08af</u> <u>ef9b6322c2cf0e24c913eb</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-28 12:01:05	<u>0x3f3234bb4c351e1ecddb</u> <u>f24b52fc06ebbe89de2087</u> <u>c86b637d332b3b90e818cf</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 10:13:35	<u>0x86d9bc0c1d09590bf670</u> <u>6ff07ecfb1ce4a31cbc867</u> <u>496ee77b1b4c65d883e0c1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 15:50:50	<u>0x125ae4efe31abb7119a676b56f5165c35238a09a52f6a6d69c367989d303dc3c</u>	+ 1 Reward at USDTwins.com	✓
40	2024-03-27 15:47:20	<u>0x5ccb7c9d084473d028f4d093b50351db6ff6f7fd70193aea43d6ebed32273c2a</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-19 00:46:55	<u>0x88e16668fca7e3f19ca591b285facc33de2be13f9567990e2119193b5dae9c4a</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-19 00:46:55	<u>0xf5c7a7468437a4a4e4886c8395f3d7b50645f8096e6c9d51d180df0806249ada</u>	+ 1 Reward at pepe.ma	✓
43	2024-03-19 00:46:55	<u>0xb74d75230c08dc36e9d6d91d76257c0e851dbd97f9002ec02c39bcbb748505b0</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-19 00:46:55	<u>0x87cd05012fcfc5058f217893a550cd66cf766585c87c914d8213ce3343d2fd44</u>	+ 1 Reward at shibatokens.re	✓
45	2024-01-31 08:57:10	<u>0x8b7de27fd255007a3cb9abfb09a31aa81377647f27c6f4dbe128db91db0ffdee</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-31 08:44:40	<u>0x0f18c0ab90705ac39eba4fbd2a3b72b7ad6f4a52dc3d65c157805d4222f20280</u>	+ 1 .xyz	✓
47	2024-01-30 02:26:20	<u>0x65f806676997517372cffe7edb724f32a42b2e65d66f8449be5ab84ca92ad63b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-29 14:52:05	<u>0xfa8d59ffd320bb1dbcfa</u> <u>f3b0b59f30c6d271383be6</u> <u>7c3c961358f93a9cb37653</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-29 14:52:05	<u>0x3c8d5e4b7bcf8f94b20d</u> <u>e69bf9b6829c7b8d9efb2c</u> <u>a4301d81a74072b2763b79</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-29 14:29:45	<u>0x33fe47081254fad01e1d</u> <u>0dbdd74196022bc55bf889</u> <u>31c87bcd604ff88ba6465</u>	+ 1 C	✓
51	2024-01-21 14:16:25	<u>0xdce8c3d0e97a69b71732</u> <u>05ac8f23ba43e9aa8bfd96</u> <u>8b6b86dbfd00a4aed9e6f1</u>	+ 1 pgpclaim.com	✓
52	2024-01-18 19:13:45	<u>0x18099a84012559dcbd70</u> <u>d6210ecbbf9c8b837202f1</u> <u>071dcdbf3be2c9d8213705</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-17 17:53:55	<u>0xc37370d946a42754f099</u> <u>99a1a98650b09fbb79e397</u> <u>e4427b8a8c994f22d3171b</u>	+ 1 d2usdt.com	✓
54	2024-01-15 15:24:15	<u>0x685e484f937623c1d605</u> <u>5cda18b8f8f0d03b714cde</u> <u>2dea76cb8d40b5fbb741b3</u>	+ 1 Airdrop	✓
55	2024-01-15 13:47:00	<u>0xe58dbb2052b41fefbffb</u> <u>8d8d8ff92f167198583b90</u> <u>c5c94fd8ee2cc7ae06210f</u>	+ 1 ard.xyz	✓
56	2024-01-15 13:22:25	<u>0x6f33cf90e8462659c9d5</u> <u>a97f8343f2acabd2a823cd</u> <u>ec5a507670628c6e6544c1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-15 11:58:05	<u>0x01ee5db168c285ef4c5439e7a1ef1175af3e1a6a51da7a45bfb87e875f852535</u>	+ 1 ard.xyz	✓
58	2024-01-15 09:49:00	<u>0x467a51fdea1c724bcb821cee64291eb9b425b7ce4be9bf74432e679b46a42327</u>	+ 1 ard.xyz	✓
59	2024-01-14 14:00:55	<u>0xd1033dd26b30ee33e5e0593376af633eb2220307c0d7f532fd9f050640258e6d</u>	+ 1 LAV	✓
60	2024-01-12 11:56:55	<u>0x046dd0e0f84747c6deabf46a9ee431d8e5f5aa532f421a357426e2eabb51ae84</u>	+ 1 Airdrop	✓
61	2024-01-12 10:27:50	<u>0x108c2c027e1bfecbda952d2b1dbeb805ba838045b0b7af032987c6ede8022823</u>	+ 1 	✓
62	2024-01-12 10:23:20	<u>0x4ce458743a90babfac6033c77b84a461b5bc3c912f271638428d089350beb176</u>	+ 1 ard.xyz	✓
63	2024-01-11 07:58:15	<u>0xc96f7f7c7ff26377e765e56394453525b76cbe5cb31add535baee5869457f044</u>	+ 1 BNFT	✓
64	2024-01-10 07:48:20	<u>0xece685ad14d8890afef047c788abb5c27cca76357323cb76450303afa3bb8719</u>	+ 1 aim.xyz	✓
65	2024-01-09 10:16:50	<u>0x03bff407880f717bac34af3bd1ef1aefbb0ab55d8be18c9ac1ae3dfcd421dc90</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-09 08:49:55	<a href="#">0xf0a595d49f0ecfa518a56dc8a532f363df2ac5104bcb8e599a7bd702f8eafc30</a>	+ 1 aim.xyz	✓
67	2024-01-08 12:56:25	<a href="#">0xcdb7765419f75addfd3825dc921af393da4ad05d4dcbfdec3ddf4f21878d1a8c</a>	+ 1 ' '	✓
68	2024-01-08 12:27:50	<a href="#">0xe1f4a94e919ba4035ea4b6ba1c5f1652a8e61038b81d2f4e7716f3fd6ec3e7aa</a>	+ 1 aim.xyz	✓
69	2024-01-08 11:24:50	<a href="#">0x68ca409a640c1c65511c573649ae0422a9ebc7204a7fa292f02d4cbbe1327fd2</a>	+ 1 Airdrop	✓
70	2024-01-08 09:59:15	<a href="#">0xac87414f532ea57b8ffe2b55f6e67eb1b6816efd76f36e81bc1a65b75dd5c086</a>	+ 1 aim.xyz	✓
71	2023-10-31 20:59:05	<a href="#">0x7e3d51e0be75ac29cecc e89f0724a56e5a4da0c2925d9d2cec9c1e32bba173fe</a>	+ 1 \$BNFT	✓
72	2023-10-30 12:35:40	<a href="#">0x87b21eac77c6252f11f4a38bb7233da14e5a449bf752445e406c92d4059c9099</a>	+ 1 \$BNFT	✓
73	2023-10-30 11:07:15	<a href="#">0xce31dd255f17e18c857e9b2d6b7d63248297205da5819755967925d9f6c02932</a>	+ 1 \$BNFT	✓

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