


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x85de49c430ffca9ef6270a63acc7275fca567ba7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardusd.click	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:48:20	<u>0xc6d0dbcf004c187fe7393</u> <u>0ef92ba900a38c4c74ddb8</u> <u>3e13791b09478d76f9fe0a</u>	+ 1 10 ETH	✓
2	2024-04-25 13:20:15	<u>0xc4734baf5e9854243fd8</u> <u>961520849b3d52ecae4b27</u> <u>fe52a8191c2cb73a8e387e</u>	+ 1 c2.com	✓
3	2024-04-21 12:43:15	<u>0xe1aae231205e38db9eea</u> <u>2f19fce266f3586fcb8a3d</u> <u>99b1f1f93586c95a0877dd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 08:53:30	<u>0x3ea5c0e8b6eaaf4b0391b213b225c33e4d2fce26ab69fe4b9d9c8370ca5df1e9</u>	+ 1 c2.com	✓
5	2024-04-20 10:24:15	<u>0x807c3a73e656aec75ea087a543410345084b8da1472897e389d2bde8e38bd865</u>	+ 1 50,000 USDT	✓
6	2024-04-20 09:55:00	<u>0xc78e65c6487d1382a3084957452c86eeea539d203dc b2e89a533e91c5f36b9e9</u>	+ 1 3 ETH	✓
7	2024-04-18 09:18:55	<u>0x7c3d596f6bf340cdada8e2413e1e723be7bbc18e6c0e872a18cb577126d1115e</u>	+ 1 50,000 USDT	✓
8	2024-04-18 08:57:10	<u>0xffc535db499938aed7420bfa1b1aef799449db9fc62f864bdd1effd656418dfe</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 06:51:45	<u>0xc002711154e3e9e8d53d4ea6db1a2d25022d2b5bb4879deca916062aeea9212e</u>	+ 1 50,000 USDT	✓
10	2024-04-17 06:12:10	<u>0x356b1f25b80c99623df5f875233b7e51e7dea5257a475da7813a20474bd83b40</u>	+ 1 5 ETH	✓
11	2024-04-02 17:10:05	<u>0x8a1c8ea1ab9f3d7e68b75ccadd348cf30c5fcc2fe6ef2f648000692a7b57a58b</u>	+ 1 d	✓
12	2024-04-02 07:26:25	<u>0x0f4f650b83fdccf0a96ac20df8110a1091f4fc573e1a98b834a12e371bbfa402</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 04:56:10	<u>0x388dd093e8776354c01e</u> <u>aea9c3b0d2eb8f4500994d</u> <u>0c679498a7c8c31ed9f3b9</u>	+ 1 50,000 USDT	✓
14	2024-03-30 01:13:40	<u>0x89e7149594d2323af67d</u> <u>e5c75dcb53a7cbffa141f4</u> <u>37680cc56223cf9639e4cc</u>	+ 1 d	✓
15	2024-03-29 02:49:35	<u>0x90b8656006cf37c3f93b</u> <u>8fe76358e8f780177c5e67</u> <u>2bce55c2a138a071886082</u>	+ 1 50,000 USDT	✓
16	2024-03-28 01:32:55	<u>0xfe6f5eaaa069fc3aa895</u> <u>a6562bcd1fe0bf61148b3f</u> <u>2b9d0b3b79b68d3abdbeff</u>	+ 1 50,000 USDT	✓
17	2024-03-27 22:44:40	<u>0x918612d74715eeb1f3c7</u> <u>025e30ac48c346f9605d63</u> <u>5ce195fc4790047beaf8fd</u>	+ 1 50,000 USDT	✓
18	2024-03-26 21:05:25	<u>0x8de01a0acdbd8ff18615</u> <u>314990e40cca60f6d0c507</u> <u>ff5f7f682d8955bd5c6cad</u>	+ 1 50,000 USDT	✓
19	2024-03-23 08:07:50	<u>0x57c75c5df9bd3f300e96</u> <u>1e2c328f82d81f06271619</u> <u>3bdca0f51d630bc51631d7</u>	+ 1 d	✓
20	2024-03-19 08:21:10	<u>0x126b2c10ab37048b6b26</u> <u>bcbe439149a4201913d6af</u> <u>6b952b7c6570a1462923d9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:31:05	<u>0x169f0dad2da52ebbb48b77bd81f5412963227529a5ccb8c56cb0c7391e8ab626</u>	+ 1 5btc.com	✓
2	2024-05-09 05:34:25	<u>0x13ba474b0a884ebb5763d9e5332374b3d686ce3214a4c83aea04a56b8c5c8f0b</u>	+ 1 NFT	✓
3	2024-05-08 19:19:55	<u>0x8e704a49a5aa62c4e39f5b24c9011bc41a68460822701b3f78aa057532f789d4</u>	+ 1 NFT	✓
4	2024-04-23 23:48:25	<u>0xd733f6da2c0fbf65508e6b719c3e539a6a268f915b74f7b799fd4d5d044a941e</u>	+ 1 NFT	✓
5	2024-04-21 08:57:00	<u>0xe4e7c0fbd89a7401792eefc9be97c768801e9f548987dca93908ee484a4ce64a</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 06:52:55	<u>0xcb0c00572b58acfd98e40bab65e09757d9e7fc1067046a96300dd2daa0455a48</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 00:53:50	<u>0x7287cabd59af1b2021c136622a80787c02f51a3c5435798b5240191b266e536c</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 18:32:35	<u>0x903c3b16a2cd244bd4b3f20fb6b448f7c423a3f652c3bc6c5bfe5b8f771b1bb9</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-18 09:01:55	<u>0x8dc46ee3bc028d954bdc2eaf252a903658bce6833a3a2177b027fd45abebd6b6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 19:38:00	<u>0xbb9421df71217cf4e7680ce0a5703f5cc91a6b9f197d64b95eb64682834864fe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 17:12:55	<u>0xb17b8dd81057d2cb4382279fef04247a82e8cda360d4d23cb4a2799e3c5736e5</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-02 12:18:30	<u>0x11ff32f619a28d970fd49da822935a96e4eb8c3ef2a8dbfdbe87990ebf0fbbbf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 11:58:40	<u>0x69f52a9567cfa734a39d0daff68b3de39d2088269e7eaafc0b4b1fadbea43070</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-04-02 11:47:15	<u>0xfeb83efada5eb96a50be4cc913e2cc88bfec3e4d94da91ce37fac921fddc9053</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-04-02 11:40:40	<u>0x7a2176c4ec73ea0d8ece58681d408a6be4ad099a753598398c13a5fe967b7635</u>	+ 1 NFT	✓
16	2024-04-02 08:19:45	<u>0xdff2839cf30f4c41189f43fc1e0b856f2da56927fd3ff94f3e8acd2795084b64</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-02 07:43:35	<u>0xa5ea7904260db1b0d98e10a7fe08c749438ce92d1cee9f72a93f77a482283f16</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-02 07:27:25	<u>0x1c1341c4a03af2d3a555660168da58054152efafa2d7627a4361ce21f2b0a17e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 02:49:20	<u>0xc4f8b7c17e3c7de3f0ff361a1ec11cb1e21d560a8aadab338c8b7abb3d7993ff</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-02 02:46:30	<u>0x4234899a32111f68fe6feac7f58c2115e245a9066588baf09e24b28f8aa7e80f</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-04-02 02:24:00	<u>0x219e7d6523d7733647820c258a38137808a654f4fa14f22095b28b18bd4a297a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-01 19:40:40	<u>0x514e897601581a73a20e673941d79302d23891ca03a079a351d56684fc380187</u>	+ 1 NFT	✓
23	2024-04-01 17:45:50	<u>0xe27ae98642afd8a368e932fd9c1fcd1d871ee13aa80bb2113cbf50df060e400b</u>	+ 1 SEIYANS.CO	✓
24	2024-04-01 08:53:40	<u>0x2819328811e9b5377614d3f5cabd0861514c1f3175d9a7efc6492175b9ce374a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 02:53:40	<u>0x1ddad30f0504d05bfda4c2728a884d1f741c5c537357cc70ca6570c6fef138fb</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 22:21:40	<u>0x2325845ec8675d07e32efbc2fc7a1302bcbb3a4171542659eb09faaa4503806b</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 17:27:40	<u>0xddfb80657321ba6d25940e9143941cb77c8aa0c0bf3543f6fc97e46ba1961878</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 13:19:10	<u>0x7695ab9c67385c0a7b91e061693bc7b0eb8baf4a347765c095249b5ccec7537</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 10:37:40	<u>0xdad52d2bb3462de3acc719cb39f9218ac7f45e53cad311d1204b52039c1a7ebc</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 08:43:30	<u>0x1f7d1c5b3f828a40b2af9809b4d1a96e997e94a91d84bc28e7b70560af8ee81f</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-29 02:23:25	<u>0x81852c36c00de052326646bd0d051d291cf74a176dbb310fafbd5e8885484c04</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-28 20:09:25	<u>0xe8874733fdcd083add48ad63336b4f632254aadf08e26af8cf1de3687f584b3b</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-28 16:25:30	<u>0xc7c7f9be57afac1a1fdc034d44a51f32b7b9b18f9be4b3d7d320dcdffb067071</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-28 13:02:10	<u>0xd2b1f02c90f23fc382e7ef1aecbd1ac00ff129967773878e6e9c6a0adb869563</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 08:54:15	<u>0x8992d032336255aa2470f03895ebee6874d0b7fd24528e4dd25834bb6422027b</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 03:21:55	<u>0x8c05354bfdbbe7e39238eefc5714560097762f4d8e4e5513defeefc4c09f5067</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-28 00:09:50	<u>0x13b09a1dbde403897900</u> <u>d4432fa0026b8eef836961</u> <u>2c589d04d4858affdaccd5</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-03-23 08:08:55	<u>0x440c9d3180cc07f638b0</u> <u>130de8cf7808d5fd40bccb</u> <u>d4e1d1fac56ff3fbe61d6e</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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