


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8eda217d0284361053fe064ea863769dc541eb50**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:21:40	<u>0xebf16a5231f1c911f859</u> <u>926c71b8e2aeb992b43a13</u> <u>0ca982cb64b345a8a5ba6b</u>	+ 1 d	✓
2	2024-04-03 15:47:55	<u>0x3c54b0b9d3b5b75348a6</u> <u>83440129bc116b7275c047</u> <u>de47aa42d890f6e47d9bf3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 11:45:10	<u>0x11de83259d688130c3466c70b8bb80e659ae569a3d3ac0a7f4d70cabca596b11</u>	+ 1 50,000 USDT	✓
4	2024-03-27 11:25:45	<u>0xebfb07a24ff1cde8029c6ab0785f8b11bc2b4fc76c0034521a06134f22776ca8</u>	+ 1 d	✓
5	2024-03-23 14:23:25	<u>0x54b3347a3412f917bed17e467ba3a1470f137c4a6feb8fb7b4591b88479a013b</u>	+ 1 50,000 USDT	✓
6	2024-03-23 13:23:25	<u>0xccfd0908ee4a48b55fd63bd3a01b962c383d984193da60f1b89faa0d629ddb00</u>	+ 1 d	✓
7	2024-03-14 17:32:10	<u>0x5257a285426351a1878cb77f4fba94ef471c4169217314351012bb503b3c0aa8</u>	+ 1 50,000 USDT	✓
8	2024-03-14 12:52:55	<u>0x1ff90dcaa8f157d8a32e1b250a979708aa147e00f87f9a7aa487f4e9131b825e</u>	+ 1 50,000 USDT	✓
9	2024-03-13 06:20:10	<u>0xb0a149a015231d783e9accd670b2b9d82c069a17dbd29457ec83a7bd1a6c030a</u>	+ 1 d	✓
10	2024-03-11 05:28:00	<u>0xec274dface640bce859a9c95bbc3af31576c1b18759b137172fdc01a863adc68</u>	+ 1 50,000 USDT	✓
11	2024-03-11 02:29:00	<u>0x40922ccf86b6c0e0842288718c323a91cb6e553c6261df6f83f3cb8b1d1ec197</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 23:55:05	<u>0x4d1928aa52ce155062f05310ebf7f115cfb353a1d0242be7154feca160d6363c</u>	+ 1 d	✓
13	2024-03-09 04:08:25	<u>0x0d21050e9f84b7e1965c2e434c1d2255d0b39b5229b7eadda55b8f6d319b8e0c</u>	+ 1 50,000 USDT	✓
14	2024-03-08 15:01:40	<u>0x76b07712256c2a4b6c3a9d3592aeb233d7adc3b731ac80c17f64f8a6aae50436</u>	+ 1 50,000 USDT	✓
15	2024-03-08 10:12:35	<u>0x93f279ef3d9c975426d601c6ad90d3630cc74cf7661a77f49f4d2c11ea060ce1</u>	+ 1 50,000 USDT	✓
16	2024-03-07 23:35:50	<u>0x8ab286805c19e9c32b1dfae8caebbcc312fcc9de5382b50d1a302a9de94f01a1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:45:15	<u>0x76bba91047bd6a87e29fd6d49dd86670f60e042858202c4a130f49a8e4d08697</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-03 16:06:05	<u>0xd9b345e12b510bf45e4a727b371ebb04204f9977e69dc444468ae6014c95ec9b</u>	+ 1 reward at bonewin.com	✓
3	2024-04-03 16:06:05	<u>0xd9b345e12b510bf45e4a727b371ebb04204f9977e69dc444468ae6014c95ec9b</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 16:05:00	<u>0xe997c6334f2913177671</u> <u>f24cbdb1ebad7073d57077</u> <u>700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓
5	2024-04-03 16:05:00	<u>0xe997c6334f2913177671</u> <u>f24cbdb1ebad7073d57077</u> <u>700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓
6	2024-04-03 16:05:00	<u>0xe997c6334f2913177671</u> <u>f24cbdb1ebad7073d57077</u> <u>700693eaecde380dc5edfe</u>	+ 1 reward at bonewin.com	✓
7	2024-04-03 16:01:10	<u>0x658e181288b98b958d14</u> <u>6141f7de6d4bfaa583428a</u> <u>734b78fac80367a9340046</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-03 15:59:05	<u>0xc5dea83afaac6f5cdc42</u> <u>4cc613c2b570a79d6c865f</u> <u>b865e7e9733eb9afca7711</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-03 15:56:45	<u>0xcf88f9d1eb3c28e9beae</u> <u>70e8fdec60f3acf61e4613</u> <u>b60d3e665d1eea74b17b00</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 15:51:40	<u>0x2216c19035ec10edb07e</u> <u>3de1bf128aab52f89e5907</u> <u>405bac43affb4fef2b6ff7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 15:50:00	<u>0x2607c88e3b853833a463</u> <u>c3e72023f97f787ca27832</u> <u>5aab1fd8ac8b89ed74e264</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-03 09:44:05	<u>0x6686251977db98cc6fb8</u> <u>fc2e3cd1ee82e445f7c112</u> <u>05498a7b58f74c2b672244</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 11:27:50	<u>0x42ba1a67faf02ca203f55b8a8752226b809a1be309b4829ffb114c3ea7973e35</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-15 21:07:05	<u>0xe9764c5b8f6ec5bedd699febed41f97b07cf2bd261969f5c774172dfcf145f2d</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 21:05:35	<u>0x6a1939ee04bfdb01033fe023a46e4d4af2e8c9d8466b0f34c9d5b72c5b3d9dc7</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 16:18:20	<u>0xd9d3df28be4d7429dc1e1d2954cb8d716012fea7edb12f598c4fa79e3e6bc49f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 16:17:45	<u>0xdb6dfdf335be48eeaa81cb6e71a05630c00c882683904d3982c787675608090f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 01:48:35	<u>0x6b450c4cc600ecdd24256616ae0527dd0a2c0d3a552b579b54823b315be0165d</u>	+ 1 Airdrop visit website for mint	✓
19	2024-03-12 16:14:35	<u>0xaaed0ac3ca4ea0e7389ee2e40be4b92d7ac4c5659c8e375d32c264f087c08c96</u>	+ 1 Reward at usdtgifts.top	✓
20	2024-03-12 16:14:35	<u>0xaaed0ac3ca4ea0e7389ee2e40be4b92d7ac4c5659c8e375d32c264f087c08c96</u>	+ 1 Reward at usdtgifts.top	✓
21	2024-03-12 02:32:35	<u>0x535b0e0ccda3a3fc0354c93e42fead0bd65385ac98a0cdc591f09c1bd6615a54</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 02:22:55	<u>0xa034bd3ff68c8821bca167e940db518f315b2b1cf202632af5e0f39608663aee</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 01:03:45	<u>0xca89d0c0fb4e5eb8b610d0151a89399b9d71775ef6859edca675e3916a82dd52</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-11 05:26:30	<u>0x501d0244621850e9a6c9243b312748815c77a7413258c2eca86e281564810913</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-11 04:46:05	<u>0xb49dc0a7e8e4e21c267e21ff9c4f43c07a1cfb05b2887558467fc8f97245d324</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 23:02:45	<u>0x6e435391a750d5723af6e02298edf8582c8a2d69344ffaf20b8be0c331f16a84</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-10 06:26:10	<u>0xed2a65fdef2cc2fe1548742264d151374647252aaf9674218ce7dd4dcc4758c3</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-09 19:03:05	<u>0x68d5f932ea4a3bf4d1ff2ae4fb970a2ab7f94480496bffb1f01df61b48d9f66c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 13:42:45	<u>0xf371008ebe386374402052182df0ca296bb8b9488a0bdfd99ce20ba58ed325a5</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 09:50:40	<u>0x03b526b1e5fbc8a70389fc2fe83b41a748bab85ce5d954c8c8432ad8e91fac78</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-09 06:16:15	<u>0x36cec4fd9a44eabf9197</u> <u>f3a08a6f853bcaeb887f51</u> <u>4f65736bafd4a831f3c07f</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 03:43:30	<u>0x6c6debe05b612eddcfe5</u> <u>92f03e0152bf3227d16454</u> <u>1d892350d0965d043cf268</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 02:43:45	<u>0x7ab4cc23631adb3bed1d</u> <u>5a490153f1003703b50bca</u> <u>a9be9bd3c3913b13226b53</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 01:21:30	<u>0x2fd8bc6d950806f9e743</u> <u>eb2dd2c711168433f9d9b7</u> <u>7ab56bcc1d9c9ed6186c79</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 23:13:30	<u>0x2407af8185e774f40ea6</u> <u>db50559c250ddbbae61d90</u> <u>0745f09d6a1c84b705d820</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 21:17:35	<u>0x82fc3ab06a381111d3bf</u> <u>9679a9cb18cf8eaf8974ac</u> <u>9701121ba313be173e4b5b</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 19:51:45	<u>0x5848140b584a3e8171ef</u> <u>08abc9948f68431e66f2bc</u> <u>8cfe06c7e4d71afc5a868f</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 17:40:15	<u>0x87382a0a13d28c5bbd50</u> <u>c644b508eba415e305eb26</u> <u>29ad0be1dc0a87782c017b</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-08 17:01:25	<u>0xffb004e8db0ad5cc8cc8</u> <u>4b32f3526b7d621e03116e</u> <u>e9d3d325ad7ec0b30ef549</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
40	2024-03-08 16:23:20	<u>0x168e9f6131adf259170933fad42b9e15b0e59a38db690a5e434b2bfdbe12badd</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 15:49:20	<u>0x5d904c9a4b7dfa798d85af5967e33f61fdc19d6f976b04c2a139bf4c6e3b43fe</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 15:19:50	<u>0xf2bf3ae8c64f080c537154b8282a428d925627946000cd558a4b97935410653a</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 13:25:45	<u>0x91c1bea1f5a86fcb0c9cd6bafeb89be8314c8994bc1e30195fd14c204fa86056</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 08:01:55	<u>0x8c4313514fd0b5d15da551a9e28d7fb60387ea01327ce878f8ed8a54ca5a9f68</u>	+ 1 Randomly You Received \$68,962	✓

\* USD values displayed at the time of transaction

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