

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9a07ede0db7108c763054c6bbf7d1094d90452bc

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:44:40	<u>0xf887d141c4ce1629e0bb</u> <u>194ac3e2191d84a66c31c5</u> <u>1371d1ac6549d0cfdaa3d2</u>	+ 1 op	✓
2	2024-05-22 14:14:40	<u>0x65dcf70cc3dc9da0ab84</u> <u>5572efc870bee8f51cbc86</u> <u>61b4e25d639a9b8f1519d3</u>	+ 1 p.top	✓
3	2024-05-19 12:01:20	<u>0x599ce9bd8517d3c701d0</u> <u>6b554eb186475d163218f0</u> <u>b4c27faafa719dc4e1cf39</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 10:57:50	<u>0x26a122ca6633a9612af2</u> <u>d872417c712a8f4ede40ac</u> <u>1e70949f2b048fbc785df7</u>	+ 1 .top	✓
5	2024-05-17 16:04:05	<u>0xe826c2471ac4cfe7c187</u> <u>9675b9d3325e12dcfef94b</u> <u>47921cebbd5d14b0c30ee5</u>	+ 1 .top	✓
6	2024-05-16 10:24:20	<u>0xdc08f6f40e9223fe0306</u> <u>1c85026aacb77c63b2ad75</u> <u>3b8d9ea5ea734a04faf124</u>	+ 1 yz	✓
7	2024-05-15 07:45:50	<u>0x3b4c05c3a87685bbfe3b</u> <u>492bb7b4613a39ea7e8f9e</u> <u>3506d5c1ec1a386dd98a9f</u>	+ 1 z	✓
8	2024-05-14 14:08:05	<u>0x83bef9a2eaf78a9fa5b1</u> <u>2bfcacd3ec179ff75946b6</u> <u>53c7fdda777858b14b7125</u>	+ 1 z	✓
9	2024-05-13 11:03:45	<u>0xec1fb505abcce1ab6b1b</u> <u>9d1b2247f55945b7aff703</u> <u>a968b7e47f22db4c4c3bfe</u>	+ 1 .xyz	✓
10	2024-05-12 14:54:30	<u>0xee08021e87753d8e9834</u> <u>b745ffd4d44be045a53df9</u> <u>47270fb44482e39bc850b8</u>	+ 1 .xyz	✓
11	2024-05-11 12:26:00	<u>0x239fbdaaa9ba95865723</u> <u>28947cffebd121aeb0c0cc</u> <u>7c45bbdd5fa5a50e0b43e7</u>	+ 1 p.xyz	✓
12	2024-05-10 10:33:50	<u>0x3ad459be27e49ab8e1d1</u> <u>7de54f0e28a74092306b96</u> <u>20cc73ef57ec60c2c3bd53</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 13:33:45	<u>0x99a4aa52234deac0ff943e05753120e4946c8c21d1800107391a1eb3c904726a</u>	+ 1 yz	✓
14	2024-05-08 07:08:50	<u>0x104d2939f99331ea7352a9994d9f3861fb519951bd5ec50dbaf3883f7f20ffbc</u>	+ 1 xyz	✓
15	2024-05-07 08:46:15	<u>0x887a5d91aacba4f57736d9b92b9bc5a769fa0700b58bbf473d90b98069340a51</u>	+ 1 10 ETH	✓
16	2024-05-06 08:40:45	<u>0xb6bc7985808131257ad3e605834f1ceb1aa56016dc5cfbf22d62fb670d12ad9f</u>	+ 1 10 ETH	✓
17	2024-05-04 03:06:05	<u>0x235ccd907d3c2a21dd39c3f3c10bd68275d0f0b4fac0ca11bf1a2b3b9c45a9cb</u>	+ 1 10 ETH	✓
18	2024-05-02 05:19:20	<u>0x953a48fb33fd46a8c52a379068080cc1f42d6a5f720f1a661b7ba85817395578</u>	+ 1 10 ETH	✓
19	2024-05-02 05:18:40	<u>0x347db488bde0d514886e4a71d4b8e90585688baebb03772c82631e01c3f96f51</u>	+ 1 d	✓
20	2024-05-01 09:49:45	<u>0xd837e303e251996cdabb56dac92be667d4b1859da4f19964d80a3687d520471b</u>	+ 1 10 ETH	✓
21	2024-04-27 15:28:05	<u>0x7011c738c47aa5eb4649f39788cf77c3aaf721f0d26080ff97bc91879408fbe1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 04:53:35	<u>0xe78882fa4def42b3f51b2cbdbcef35b1bb65ee9a82d5c46c689fc5062e0f12a1</u>	+ 1 d	✓
23	2024-04-10 16:03:05	<u>0xc9f294e3529b64dbe28d011d87a233337fe2a31cefd77f5b780f3e18dee86112</u>	+ 1 50,000 USDT	✓
24	2024-04-09 14:32:30	<u>0x1b14e0aa0887c8abe98a6506ee287d4fe8d2a7bd60e943cd604de3f81e406519</u>	+ 1 50,000 USDT	✓
25	2024-04-09 02:41:25	<u>0xdb95f9e710049892c35b87df193ade8def36dad249c1cd89d340c3e5d05d7d00</u>	+ 1 50,000 USDT	✓
26	2024-04-08 03:47:35	<u>0xc04bd88228f92c9524b9e5f7ac39a7fa6e1e6505c52094c638654c14361cde4b</u>	+ 1 d	✓
27	2024-04-04 21:55:30	<u>0x4d764f0517c86335a11822a226d4ba88c41aa43b9bfb9ea3d72c87a8186ca801</u>	+ 1 50,000 USDT	✓
28	2024-04-03 07:15:30	<u>0x840f836c6352be718cd87eb47530e1f930c421bcd3c1b3dd62d67a0a7e810054</u>	+ 1 50,000 USDT	✓
29	2024-04-02 14:35:25	<u>0x52ebb01f7f08f40e1d0e108ad80c19ead5e7d4bc1b877912cd94272754c1f2c5</u>	+ 1 50,000 USDT	✓
30	2024-04-01 08:27:35	<u>0x26b1c15e25a5a012273c0201343cbb92599817760ccb6a393e9c92c64a9f3240</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 20:20:25	<u>0xad9067c44cfc8a761f45e7273606f0b9603f9a4e7645142e104dfd8bfff6bd191</u>	+ 1 50,000 USDT	✓
32	2024-03-29 10:29:00	<u>0x9cab5ab62ab29b6361ddf7f58f3c6380e8c8ca9e263c40f54011a4c1e5ae9af3</u>	+ 1 50,000 USDT	✓
33	2024-03-27 23:34:15	<u>0x7365e6c504fafbb1b3346ea03ca9b0f6168ca10292498acd1ce84f7906e61b4e</u>	+ 1 50,000 USDT	✓
34	2024-03-23 14:35:15	<u>0x33d3ee9a5ced57c2fba71f364c0013fa12d566f43495ab3d5ec12448a15ed52b</u>	+ 1 50,000 USDT	✓
35	2024-03-22 14:30:55	<u>0x16ddb069e2c63087b9f4b2e4bcd6ad09206cf7a0426250aeda4db0b793637297</u>	+ 1 50,000 USDT	✓
36	2024-03-22 14:30:50	<u>0x3f1cdf7725242fd5ad3d485aa702ef0535ed49542c88503374e5a634639d9a41</u>	+ 1 d	✓
37	2024-03-20 17:08:30	<u>0x79c65b953d9e090c8dccb86434b233e0ccd4605039fbabac013e3d0bda2d3408</u>	+ 1 50,000 USDT	✓
38	2024-03-19 15:59:00	<u>0x42148852a8d3a9b6e643c59ca2ac552e1a5195db7d69be4f1da027668b3a14ee</u>	+ 1 50,000 USDT	✓
39	2024-03-16 20:01:30	<u>0xfc3b57ada37c09da62f296b3fce5d86378e13772d71fdd74d641af0f0f6a1c71</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-16 16:28:00	<u>0x23e2e6c54b9b838c2a74c1a8c8c6adea8cb556bb962a9a6cd3f3e1f0d24eed2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:46:20	<u>0x2e6cae7fdfe9ec8e4c2827b28603cfe5b29242ec01aad3426d6c75ba3fff010d</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-05-07 08:46:20	<u>0xd0e99f9852c33205452788fec4ee7e33b32acd7aed263dcd6579e195d0faef4c</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-07 08:46:20	<u>0x414262d6ea5d59d52505468fdf870d6ce8d86787587713a00984a515b0c85229</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-07 08:46:15	<u>0xdfb19139a95e733b65889c39599297bcd2749a338ddf69179d64ee6f09d7db95</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-05 04:46:00	<u>0xef266e2273a8bbdad96234e715dd541a6ab95326142003d40e86bf9dec90230b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-05 04:45:55	<u>0x080436c0659d9b4d2d06b35d7a7f6347187ce4c2772718cd0750fcc4812ccfff</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-05 04:45:55	<u>0x2ae13070c20f0aac5e763ee7b2f0ef1d2f101b0491cde47c8a1132059fb32ae8</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 04:45:50	<u>0xe2a5dacbd460b9096ea41f558f8b840cbaf6e5460df806efd12cd4f86e267df2</u>	+ 1 Reward at Seth.win	✓
9	2024-05-03 06:49:55	<u>0xa33a8783ebd90509a7fc701b17857a9c7b63c871514f123fa976c0ca155c698</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 18:57:20	<u>0xf58474e42aefcca7c4562737062ca456d1065e4e4fd7a1963a0059e0912afc1</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:09:40	<u>0x49ac24705f9aaf1d98419cce02ebcbd77858aee2b4f938e84ee515c9dfddad11</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 05:06:40	<u>0x63e68f3ad2786cfd60d6cbcb3bdda6d041039308835b940a13bc9b6ed5856562</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:26:40	<u>0xf2f4d834ef2b17a7526acb83393c86cf8b4574223acaec7ac4a101c2bd5936a9</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:43:45	<u>0x8a81761c469dd3fa93236273411ea2b6c888cc903f6c9c26d67706e84c73fc6c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:18:45	<u>0x61dca272b868378992675094d0930aebf6e1f31573fcfdd351893ca4ee6a8ba3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:58:40	<u>0x0d4191f0d43202d4a4f2d923b10260fab9eabe46aeb44f3d6bbde2d5abe6eff1</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-01 01:26:15	<u>0x12f508ba7fe5f6a9fa8a7fc77ad4b1c0019f35d91654cb40876d27a36870f136</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 22:44:40	<u>0xb35e9f7be9cdd26c766d54f27cfac0c66419cf0a743349817c8657e0979016be</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 20:41:00	<u>0x2eebb7312ce39eee370f16d20f5afbb7e7e691db4fa176708a6b19e1cef36662</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 19:03:15	<u>0x3f49c11458502eb025940c25cf41e2109e6b7696fb7490c0c9b49b9573ac2b80</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 17:37:55	<u>0xd256c6db741381c68f5f594de3a853edb9f5f50ba7d81a14f7ee4618d0edffa3</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 16:36:10	<u>0x639aa57d41e58f273b7845c07b49cbfb798da415390efbaa5d8454e041950c78</u>	+ 1 \$55,842 Winner	Random ✓
23	2024-04-30 15:24:20	<u>0x78f19bb13ae4420dbebd f11eebe740a340a1533706a5915ff62317f897cbb33e</u>	+ 1 \$55,842 Winner	Random ✓
24	2024-04-30 14:34:25	<u>0x85024339024a3af3a342730fce49f205e6ea53588260d6804a7e92d9e7dd6417</u>	+ 1 \$55,842 Winner	Random ✓
25	2024-04-30 13:11:35	<u>0xdb8c0564e817b503d86c39f0a3b5a0a3b803eb89fecbf2621cd8589d0bfcac38</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount		
26	2024-04-30 12:34:55	<u>0x7728445c438fa9710e42</u> <u>fc48b1633255fb5b12e06f</u> <u>94d3005ebed9249c9b5be4</u>	+ 1 \$55,842	Random	Winner ✓
27	2024-04-30 11:45:50	<u>0x1273a3c4355bcae3ad44</u> <u>b2b4ca6e4f7806b12093d2</u> <u>aa69d969ac3ae90133029e</u>	+ 1 \$55,842	Random	Winner ✓
28	2024-04-30 11:19:55	<u>0x573802316fef1ec3b73e</u> <u>ea4c0ce773c694f57cb195</u> <u>0ed8cb8f8da9de72c9fce9</u>	+ 1 \$55,842	Random	Winner ✓
29	2024-04-30 11:00:40	<u>0x90116f44de2712b9070d</u> <u>8eeff0648642e028895ad3</u> <u>1f6e38dce4b60f3548a45a</u>	+ 1 \$55,842	Random	Winner ✓
30	2024-04-17 17:45:55	<u>0x49bd50e70673ada4c2ac</u> <u>5ed1cd83c4bdde494b020d</u> <u>6d1ac444e6d1b9e2c89e5d</u>	+ 1 \$81,442	Limited	Coupon ✓
31	2024-04-17 12:46:40	<u>0x70cf939db25461e770b3</u> <u>56d6563840eef704cacb41</u> <u>1afc6419220330d6979d25</u>	+ 1 \$81,442	Limited	Coupon ✓
32	2024-04-17 03:58:40	<u>0xb9f00fcd5132855497d7</u> <u>e05807f48378b9a909b9e2</u> <u>0336ef4e52711be0093311</u>	+ 1 \$81,442	Limited	Coupon ✓
33	2024-04-16 14:05:40	<u>0x164edde1cbf15a98c6e5</u> <u>ba10309be190e8900bb609</u> <u>5ad1f9c26de20ea99029b8</u>	+ 1 \$81,442	Limited	Coupon ✓
34	2024-04-16 10:55:55	<u>0x6888f59100ac9bab8acb</u> <u>d1fd228bf9d79e6eae25e4</u> <u>bb093c7dbe883915db8649</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-16 08:11:10	<u>0x091596fa15e4502aa1a3ef38fd6dfcd0c5de672813dbdfa3903cf426ee522947</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-03-31 00:14:50	<u>0x9e30694620378638ff8bd61a89395e095f34fe4a6986b9dcc108e65656557d37</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 19:38:10	<u>0x0ccc60aef75e4d6273b4cec589f324724e1affbff96a80a4bbab4cde0763a0b9</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-25 19:08:25	<u>0x2f113f1e2d05b20789a964d5c5cf63f07e652f2c0e72ad57d5f916f592f1bbbb</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-25 04:38:55	<u>0x37144adf7f3379b9e9704d963116ecfa08528ab9b78a1af8d1f83396a950ce9d</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-25 02:43:05	<u>0xdd11c1b59ae24dca966d230a472e43df86347dc071ab8f67be7c7745c199cd31</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c27f75e98df35ebd18f82c6a009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 02:58:05	<u>0x3fa0aa5d7879e7347b4d22a01a751bca3fe230418ed820513f3de02f41cb33b3</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-23 23:03:50	<u>0xfd315606c338aae42c97c041612a9c576e6186dc7e2eacff83a8cd69a9bb2de0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount
44	2024-03-23 15:39:50	<u>0x8aef9c1e388c3bdc8519</u> <u>7bd18603d0d67b637c8589</u> <u>6254e60e25f17d8d29815d</u>	+ 1 Randomly You Won \$59,423

\* USD values displayed at the time of transaction

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