


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa1d77a6eb83d879ab80aa7b08e828ef60e20cf93**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
p.top	0 p.top
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
p	0 p
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$74,777

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:40:45	<u>0x6e3bb8259c0a409e867d7a53c07860e72e03d9863cfc63deba536a4ff98342b4</u>	+ 1 p	✓
2	2024-05-22 08:10:50	<u>0xcbed3ff9765d2a230057927417986f0fabef76c7b2d3e2861ebc5cbca5a454cf</u>	+ 1 p.top	✓
3	2024-05-21 02:05:10	<u>0xfd1c8321eaec00e5e0bc46c3d744dff7d4b9dddbc8515cd9393330668baad8b</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:16:50	<u>0xb1d016ce9ea871c45025</u> <u>ebdb842b1a785ef030a47e</u> <u>83fd5314e3c9b294c6c733</u>	+ 1 op	✓
5	2024-05-18 10:48:45	<u>0x56307a9882edef300e41</u> <u>164da46b06abcd046ffec3</u> <u>96571c699d65e3fe955df8</u>	+ 1 .top	✓
6	2024-05-17 02:43:00	<u>0x14b865cbe358baf028a2</u> <u>faf2299c7e3931a98f5ca4</u> <u>0ab1dbc04a8cdd183cd0b5</u>	+ 1 yz	✓
7	2024-05-14 03:06:00	<u>0x49b25ceb5c74eeab9191</u> <u>88d525644029659b933a1f</u> <u>66caad2faea536f0cddb3</u>	+ 1 t.xyz	✓
8	2024-05-11 02:30:45	<u>0x3c3eb771ff418b8c62bc</u> <u>2017c139aeb2783e6cf952</u> <u>f45e87156dc8c19f33b82d</u>	+ 1 p.xyz	✓
9	2024-05-09 08:56:35	<u>0x4d79ec05f52d275d2c78</u> <u>9516cd2f5a96618b3dc198</u> <u>700ed672d8fef703f0d3dd</u>	+ 1 yz	✓
10	2024-05-07 06:11:10	<u>0xc797c09db0a5b9cd8c7a</u> <u>4ac36e9ee8fc668a5f1e3a</u> <u>033cc59b07097f44a10558</u>	+ 1 10 ETH	✓
11	2024-05-06 02:14:10	<u>0x225cdb4f79b5cf79af6f</u> <u>3b1b4bbbe19728ec28234e</u> <u>a6075ff86b458003b38f5d</u>	+ 1 10 ETH	✓
12	2024-05-05 03:58:10	<u>0xf5a69c0ffaca7558f33c</u> <u>c63434cf9f8ae4eff77636</u> <u>b20716880ae30e1301d200</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 06:00:15	<u>0xd991129f22961fbf098c e9463cd570450e1180a448 f16475b32afaf5a5b96e0e</u>	+ 1 10 ETH	✓
14	2024-05-03 06:01:20	<u>0x68b02a5f970d65defcb6 a193f3993677636aa97834 4698d405c321bd84dfb61d</u>	+ 1 d	✓
15	2024-04-30 07:45:55	<u>0x19dadbf3b0bdf05194 629dd01b4311f28c75dc99 dfe490e85f75ffe462e45b</u>	+ 1 10 ETH	✓
16	2024-04-02 02:25:10	<u>0xed5d1484511f4c3d751e acb8bf50a2d74890757f23 2864376afb8ea95792d9</u>	+ 1 d	✓
17	2024-03-30 04:48:10	<u>0xfc2ee9ce19f0117ce408 6791146f3661a066d89e84 77d74b329c9c379b926434</u>	+ 1 50,000 USDT	✓
18	2024-03-14 08:21:50	<u>0xd63892a39a79bc3079a7 c7bb43bc5238dbdc716a3b f2f747c047374320dfc9b0</u>	+ 1 d	✓
19	2024-03-12 11:36:25	<u>0x43b33150ba98941bb9c4 2b95d88ea7d7c8a66fc9bf 0f615943829ff6f86f2611</u>	+ 1 50,000 USDT	✓
20	2024-03-12 07:17:45	<u>0x63daac717e313112facc ecbae1da3496c22e78575c 9590ff382c4337d7b6468e</u>	+ 1 d	✓
21	2024-03-11 01:09:45	<u>0xc22d1e69daf50da65b6b 62be2f96ad107f7e4c363c 31b35e68ebbad91ff928b1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 07:24:50	<u>0x60ced18771eaf1880d05f2560e3a118a525b8108a0eb47b9d601c1106d64fb4e</u>	+ 1 d	✓
23	2024-03-06 08:17:25	<u>0x53e2ad9f09cdae662090e205db59c376228ecf833c70fd722ef1dc86d0e9921e</u>	+ 1 50,000 USDT	✓
24	2024-03-06 02:59:50	<u>0x92d3f36c4eda076d8b8e8f4a48c394cce40229f93872cd91dde29a7c443fb5ac</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 06:43:25	<u>0xf6af8e54afa3eda98a731218c48ab87bdb2b2c2a08415d41988b1c5ad050fd7c</u>	+ 1 NFT Airdrop	✓
2	2024-05-20 07:45:45	<u>0x4db27886a316668893def98c5c7b4ad675fe01ad61c0b9943c3910a3ced3bb2a</u>	+ 1 ether.com	✓
3	2024-05-17 02:43:05	<u>0x3d8e9d080d2dca046038b2f4ed915b76b69a7412af5850bf0b98ef407a81fb6c</u>	+ 1 TOKEN	✓
4	2024-05-13 05:30:45	<u>0x07482d60751eb24e26bcccee135abe9085d3edab2ea7a17b9bfad4a66adb9bbb</u>	+ 1 Airdrop mint? goto website	✓
5	2024-05-13 05:06:50	<u>0xae480f07300c7aeb1e27683795a1f28d39e6469bbb6c1c3353eb0c409b313a00</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 07:34:50	<u>0x0f776eefe7f742f978ad4845121367dab42cdc2d222c15ea70aa2bb153d92fc7</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-10 07:10:15	<u>0xedc735bc70ccfd5e477546c89e8d344002dbadf1cfb061723a6fe7175d8806dd</u>	+ 1 Airdrop mint? goto website	✓
8	2024-05-10 05:12:05	<u>0x008b8ced04e9328ffd2c09ec8e73417300adf412588b4c4bbd8a45ebaa806ab9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 08:56:10	<u>0x254761d7e4cd7bde433f9b90eb774621f57e615ad966ece1fdc774eff6e6f8e5</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-06 19:13:30	<u>0x69d282a2ac4de67a8f360e730ec453d7f07ba59d00ab3be03beb812a462e27bf</u>	+ 1 Visit bluetrust . vip	✓
11	2024-04-22 08:14:20	<u>0x15bd3b89b558266f8a6d71486ecdb65eb2c51aff95184c0c443db9ae3b036725</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-01 09:08:05	<u>0x8591247bf9804b61dee825d27020acef7db1909baa789c880e35aba56de22a47</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-04-01 00:19:40	<u>0x7ad6e78a22346c62ca5a86c9a9e8e2d4ac6e86f24499d7204b2a2aca0cf69c50</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 06:57:35	<u>0xe0e01cdb79f115f510ed8f55de345a22006b4a1e95f0124002a1b0c7d3be37b9</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-31 03:54:15	<u>0x901163f136a47e9c5bdb f8cafff5231f5f59920901 1e38d854c3829ab287e8e8</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 23:24:40	<u>0xca874e3852e37d75f9f5 a1bc3fe087b452bd2e9033 973f5f849b8b47c7d4dbb2</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 18:51:05	<u>0x653315e3f1f8bab4a574 6640eb91a5e0fcb259783f 6c087aa5c37dba2d320a63</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b 34e68b493ebdec9df8847 b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 11:36:40	<u>0x288316c5f7a1b940c8df 382e73e466ae03547be6e8 4f8142cd2414747368a006</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 08:57:50	<u>0x95741922e854792ec49b 6b51a222fb71d744370e55 56d3c77008be15a57fbff0</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 07:12:20	<u>0x90d005566a147ce93132 19925c6b2d274463d925f9 06b62b1c70724a999dd045</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-13 12:04:20	<u>0x4863f92abc332891ff58 06066e9349b51679d39872 f2509f77d9586446c0690e</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 22:32:40	<u>0xd1ffa89c352759449eeb 6482cfa2f8e9df163b7a1d d7a55274465a2c9259bafb</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 10:39:35	<u>0xdb6a95f5cde5583d6670</u> <u>0db2ac064cfde77283de6e</u> <u>d8c9516379d91a31787cb0</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 10:10:50	<u>0x2bcbe67a6e1cc40d025c</u> <u>4889115e3f4ae51355f1bf</u> <u>73f04fed0571c1ce7d7c0b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 02:17:20	<u>0xc491d6e432128caf2e28</u> <u>3ea7524c8e0156cc2b1828</u> <u>5a644359fc4b01c6d0a70e</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 02:08:00	<u>0xb0373ccfcb3f20c08e3</u> <u>ab114eec5cd4b6057125c9</u> <u>2926f19c7b7be0978b4774</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 04:59:25	<u>0x14ea6e0bbc2332b917f8</u> <u>ceefafe1f9cc4518eb813f</u> <u>6a6c354ec080acdb15c614</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 19:43:40	<u>0xe70a0c30f2910df9b06b</u> <u>849d0728079a8a809eefdf</u> <u>33698400636e98b9213aaf</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 14:36:50	<u>0x65c7cba234da8222e0ae</u> <u>ecd717321ab686d0fda339</u> <u>d354e3d96d2c12aaebb37a</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 07:27:00	<u>0x058ccf8436e46795b918</u> <u>38932f1bc43436ff427f51</u> <u>d445ded6a66b7ea120b0af</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-09 07:26:50	<u>0x5e255f99be78027abb47</u> <u>1da6436af5f2429542dd3e</u> <u>8a8826d08579d14ecf094f</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-09 07:24:50	<u>0x78552b756160a0f987bf4f1378e62244f6125ee0f4daebf77770c043e697c0f0</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-06 15:27:30	<u>0xbbab9d84c3891fed3fcd81eed0d9abbf94a9e5be675ef4160bd83c2a5713967f</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-02-18 14:46:05	<u>0xab9ea8c6184575e5c7916da870936ee6f2afc69ee612c27b408bfd8f96525bd4</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-13 12:54:50	<u>0x1d46ab0aa588c94af16abc98e707398584300836209cc67de731b7255f89a384</u>	+ 1 C	✓
37	2024-02-13 12:50:05	<u>0x6b81b8ba2ac03ff1995562252f30b40bde322bb8c7583ac7eb07ed984f685e15</u>	+ 1 C	✓
38	2024-01-31 17:05:15	<u>0x49c1a005cbf9fea49b025f5a9970a165f36892692c7bcea7dfc2779de4a5c524</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-24 14:54:00	<u>0x3b52c816c0da602230c4694e9ea87b718611d22087d48e073463936a5c258c84</u>	+ 1 C	✓
40	2023-11-14 14:10:15	<u>0x33ca72292fad62b1bc4a363bfd8ea9e429d7c9b690d3d63faa16b42d1df1bf84</u>	+ 1 Voucher	✓
41	2023-11-14 14:08:00	<u>0x16058fb63692cc5a60d2d8f2c2b70fc9a15ffd03b34477851a80f0b01bd8e776</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-14 14:01:50	<u>0x78a387816478fd85fec7</u> <u>c0b6703e4930f336b373aa</u> <u>f48aba34e2d8d2d8405d7f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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