


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa734cd5c872d8bd6d3cc6065eb01a709d70a3508**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at theflok.top
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
LooksRare Airdrop Voucher	N/A rare-token.org

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:57:50	<u>0x1aeb29612abc35f63437</u> <u>aed9b3d106c78283a3f231</u> <u>ea5541cf8be4bfbdbe6751</u>	+ 1 yz	✓
2	2024-05-15 12:25:20	<u>0xa4297875be99ff50d5ab</u> <u>763bea358b60e5986afc45</u> <u>cfe421e2a417e07385f66d</u>	+ 1 yz	✓
3	2024-05-12 17:00:50	<u>0x3345959e66364a62dddd</u> <u>cf9fbd9b2dee2a10cb9291</u> <u>822b69b351d30299112636</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 12:26:10	<u>0xd666a69bf0cd7c485a136a1a21a7f9e279a16a78004c2561cfbd24192aaa7603</u>	+ 1 10 ETH	✓
5	2024-04-14 13:00:15	<u>0x2c6598d8e0ff04baf658dfcdd279b1df0b02838423e2a4bb3eb845acc5d886f</u>	+ 1 50,000 USDT	✓
6	2024-04-14 12:24:50	<u>0x923dbac7f6eabd86cff41e46cb72dcf198140b71ea095aab7e404e8633995978</u>	+ 1 d	✓
7	2024-04-06 12:45:30	<u>0x32e40841f1cdc3f80434f10e1efa14281182fa02376a588fae44a3f44be25bc9</u>	+ 1 d	✓
8	2024-03-29 16:05:40	<u>0x56074d21c3452ca3db99691d306ea3e36dac9360087d85b08c6dd71a4fa732dd</u>	+ 1 50,000 USDT	✓
9	2024-03-29 15:59:30	<u>0x9a19f7cbd756bb0a53d4b4af15830335f370fa1e2db660fc78807ccbe31f1edf</u>	+ 1 d	✓
10	2024-03-27 14:51:40	<u>0x0fb88b07adac23ae6bdc8cb5d16e3ccc5af8f12c1ea2139ebd76d379fb0416a2</u>	+ 1 50,000 USDT	✓
11	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
12	2024-03-19 15:09:20	<u>0xefdde5302f13bffb747e6c4609d4566663344c13676e6c9ae8212490d9e42750</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 13:50:55	<u>0x3a5cbfa73380037063a13c24b9826164f58e6400dd533cb0f4e144c96f79746a</u>	+ 1 d	✓
14	2024-03-13 05:08:40	<u>0x3efc81dd45dcce46f68919a4299353373368787cf2adc5fb2d9051667ab3aa3f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:59:05	<u>0x37c9bad32654d622e85209e98433ff506c0ab98b8fbb359d729e01f872d83727</u>	+ 1 aim!	✓
2	2024-05-12 16:46:15	<u>0x0b4853afba9ebfd2f62b18e2e47cd5061cee551f24d80f4e25b238536e64b67a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 16:43:10	<u>0x2df6f34a9773e57021efbf47c9c7896904ae3f66a0196ea8012e68625f659454</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 16:40:15	<u>0xc812bb93c72a7c76490d4d38955b1b36227666064906093ea9b12d62a6f5f6a9</u>	+ 1 Reward at theflok.top	✓
5	2024-05-12 16:39:20	<u>0x08bc04082dfd3a801858db725840f7d0ad5e3f99ea5907f727c4ffa0120b0353</u>	+ 1 Reward at twtevent.top	✓
6	2024-04-15 03:41:00	<u>0xc516f19e976e4baa6f229d697929e6c09c4a7f04d57e27a8a1ac6f2dbd07c3c4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 23:05:40	<u>0x069e2d72e7b9b6ab1f4739843347dc0f453ca432fd17ee1506bfa711de81656a</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 20:30:05	<u>0x942b6708dc741b414cf370253acac1826747e5e7b1d67fa8f81dfb3c2e2f7df7</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 15:04:05	<u>0x1b4559005a97157cf38875b2df08fe4ccba52df9ba1ec3c2f975d402c622bf82</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 12:27:45	<u>0x4811fecb9a0ff33afb8b9a1d9dafdd3ce14b589b413a60a46d982728867532a6</u>	+ 1 NFT	✓
11	2024-04-07 08:09:00	<u>0xa49a37610190684b953b76f24bc4bc0c2f77b28712e239574564599c1dc12e77</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 05:30:20	<u>0x14b59c10033e276fe03f79c5d3bbd8ebcde99217511189b1c11ec6eeda4db823</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 23:30:25	<u>0xf3223b2c9247e4e03e6a9065f6f66e792d7b14722871c8bea4af8f0ef7fedf3d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 21:27:35	<u>0x91c7304a50edb1f5e95d6042b99b2227a13c68a820134f3591e9b0efdc509804</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 17:03:30	<u>0x581f3dc57ee981da723e7407271616e880f2b16d43e470b6d1db6b12e430f51c</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 15:51:55	<u>0x8c4114ab43638389d8799c00d75e029dea4aa0018ac444bb4af78526ef06f5e5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 15:01:50	<u>0x2e665e98a43e6a3d9efcc1a5d3bcb58c3f580155c16cabf93227d54af1faf703</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 13:58:35	<u>0xf72b5e1f9f9042d79fec9968a006e87cc45ca02f5784724405d2b9b61cf115be</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-06 13:27:50	<u>0x04f78b7ea3ffe21a3d787b30bc594e14c75616288389551ec3b32a958b712638</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-06 12:47:30	<u>0x319033e0949dc3e566ca79edf29c5c966149f935525a1352859eb2cd619868d0</u>	+ 1 \$82,499 Random Winner	✓
21	2024-03-20 15:24:45	<u>0xc2a61bcd8cc6402e765491bc8d5d977b7f34dd75b9ad3e49263b9ab85b493f17</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-13 11:49:10	<u>0x9f62ca64f818db56ca55ed1ddf26e3ef25fb9f24a50579f7824f51b903d222ed</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 10:11:15	<u>0xcbe74d07845788088d4dd07e6c1e97da3477f0f9f362ce91bd69b75b9dae86af</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 07:24:45	<u>0x69cfbff8ff037bacaec44b010d8b90821f331ee126fbfa3636d525923f5ee111</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 16:53:35	<u>0x5bf7d810b776aad1dcec89f0acc40058513fbcdcfa3ee08b382d74305032ae87</u>	+ 1 C	✓
26	2024-01-22 15:12:55	<u>0x17579d450038244be29271909ffafb5a326a3ecca52c0ebc67d68ece328dd3e2</u>	+ 1 dt.org	✓
27	2024-01-20 14:59:45	<u>0x34e89b133fb573d7665854324e4b1ae13908fdb5fe3afb4b9670ee06a685662</u>	+ 1 pgpclaim.com	✓
28	2024-01-20 09:34:05	<u>0x0d6715195d99ab38ab1dce1552607b1ac8322ff1f0a06f5017103f315a85197a</u>	+ 1 rare-token.org	✓
29	2024-01-19 09:57:45	<u>0x530f3c297ecd649de6df39f3cbe3ed55bd2daa5daa2150297f5257b60509bcd4</u>	+ 1 aim.xyz	✓
30	2024-01-17 16:34:10	<u>0x97103256aafa92f2ee803e5cee368ebb13857c9a5b075a6b1252576cb732edef</u>	+ 1 d2usdt.com	✓
31	2024-01-16 09:03:55	<u>0x5575d51f42336a2f79dc91b800e045463846822c85109038164cb65832341cb</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-16 07:56:15	<u>0xaa6f5bdde2c89d88a642bc508064fd348a4e556ff4f66d71aba0fd6179893c8b</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 07:46:35	<u>0xbe6a13b18652a389b2fdd0db040c6d5aab42a39547797d1f0e9d85259a157363</u>	+ 1 Reward at BoneWin.com	✓

