


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xae00cc4aa6c5b395d438a6badb48aa241d9b5ae8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A NFT
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at USDTwins.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 02:17:00	<u>0x7cddfd838aae5fb7a32f71641585b612a0b4ec5cbd082507cc1f521a1d552eeb</u>	+ 1 .xyz	✓
2	2024-05-09 09:07:45	<u>0xc17c1f831d85257407f10fc550a657ee289cd62ec8889cd23ff1726f86701bae</u>	+ 1 yz	✓
3	2024-05-07 06:42:05	<u>0xfc1cea7aa17eef9642b0df26d35d8003bc722fa19a9cd87148c71ffb755243be</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 02:40:45	<u>0xbbde30935e514a8ab0f5d134f09d7fa209bd4323825c15c31f795adc042ba463</u>	+ 1 10 ETH	✓
5	2024-04-26 03:57:35	<u>0x4f6014693e6ec3bdc7c2d4afcdae93a8ea561374dd4c18fdddaf8481ba7aa3c</u>	+ 1 10 ETH	✓
6	2024-04-26 03:07:50	<u>0x48738a4b3f8a5c63c48f5d924dbd0c643874a05b3356b121bd460f60d11ad1c7</u>	+ 1 d	✓
7	2024-04-24 03:29:45	<u>0xb2d32527c123e66d708eace8ecf6e604ebde78b725c0d286ab0c679797484ce2</u>	+ 1 3 ETH	✓
8	2024-04-23 07:33:20	<u>0xcaffb26afa1d937c09a52918b20e8b9f090628fae4c6055072b9493b14324871</u>	+ 1 3 ETH	✓
9	2024-04-20 08:42:05	<u>0x7724971db37c50c9272e44a724454b3235580d834f7a21a064c7a06218b213b9</u>	+ 1 50,000 USDT	✓
10	2024-04-20 02:50:10	<u>0x8393e93aa351a68a7b376059bc9d4ba9e5964ca2f5d93a48d26b48c2e6e33e37</u>	+ 1 3 ETH	✓
11	2024-04-20 02:48:30	<u>0xd4c5e9e443acc481ea294ca24285b94d9012d19ec3bbbc57212d31b3772bbeb5</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-04-18 09:26:40	<u>0x7d101eaca78900746bb191426ad2a764e5966dda6f5450296b8981bc3b5af296</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 02:53:00	<u>0x8756d70f4f5e686678d878ee793a5cde99b61db996d074c5f89144dd78895e7a</u>	+ 1 50,000 USDT	✓
14	2024-04-18 02:52:50	<u>0xae806aa335167c4bc7a4dc98eb2bbfde1f8c2f0c51f16842714babf922d5f89c</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-17 06:25:35	<u>0x7a6ef218b0dd5032dbcf3a54943e9f28549865f39e11263091ce60575f9906e2</u>	+ 1 50,000 USDT	✓
16	2024-04-17 06:07:40	<u>0x2d555f70d2944e5201b85159185cd75535527a34997c1e0495a2c138677c80cb</u>	+ 1 5 ETH	✓
17	2024-04-17 06:07:15	<u>0xc816eedbafa361de873007768d451ac4bd99c96fecacfbd301a24694c21f9492</u>	+ 1 d	✓
18	2024-04-17 05:39:40	<u>0x9784cf9e2fccc29b424095ef39e0190d8b3f95f87e21392da405df7ce353c4b3</u>	+ 1 5 ETH	✓
19	2024-04-07 03:46:55	<u>0x30f4a29e3a44f7ac749c2ddc44dbf934312cc18f7da2c6b9f224bcee776c9cf3</u>	+ 1 d	✓
20	2024-03-27 09:01:00	<u>0x04b387387b0460e923e08b5dec8a7781068145946c714153f9cca23c6fde1e31</u>	+ 1 d	✓
21	2024-03-23 02:58:15	<u>0x501848fa12bf6f30bbc02290f405edd5c651762878748a7c66f924896a9052d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-22 09:17:05	<u>0x5470fe7b4347907a1cd37bbdca86bf022a5246d938e1e48f2f2e67cee65243ad</u>	+ 1 50,000 USDT	✓
23	2024-03-22 09:08:40	<u>0xc5678bc78d18ffd44db7ed3e5fd1c3314e6b5a9ef6bab5388a8cb017754f2056</u>	+ 1 d	✓
24	2024-03-22 03:18:00	<u>0x015fc12fe8b2bb69d1d0f1f28141376d89f891f362b8a48f4dea1378ab55937e</u>	+ 1 d	✓
25	2024-03-20 01:28:55	<u>0x2788b08e255570cf672292ea37ccbdee11a44aef88bd49657a603f062293c4d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:07:30	<u>0xa13e0e9c11aeaccd42286307444b525b69d33f5b65b8008abb0496e350f804a1</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-07 23:39:15	<u>0x3603d2e0b87f2dded929809c5a05a8e21e2ebc0b99e17423fccf7f24035b9b76</u>	+ 1 NFT	✓
3	2024-05-07 06:43:20	<u>0x8f9647049d5c09d6b3f17098f0e6d267e933047d8fa4c97bf1b8ab7caece2fe9</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-05-07 06:43:20	<u>0xa4bc37962b2172d78e4b10d94790f4302dc7670f99da3326391e09b7030689e2</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 06:43:20	<u>0x57107066199f766cf6b8e88df4da2f95c905477bc04c761b0fed7ded1d418d66</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 06:43:20	<u>0xd284479fe734326d57441418ef52c4b51bb2dd49e99c2359ce6c94bb67253714</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 03:56:50	<u>0x4b2efbc04818d4ea91e64ac6299c79621a63d68d5ed0cc179b653ffc5a60d6e2</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-30 02:44:10	<u>0x70d8fe01579cb2e64a1052e9854e59f3d5ee41f66bcdf9d010bd9335b65f50a9</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 03:51:50	<u>0x15deb7c96dec1c14bafedcf028152b1b6a00eb20f9badfda14f296c9bf4bc5d2</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-24 01:27:00	<u>0xd941da70f5793efee465d2fe8005168a8e753f5191bedb5d7400979d8f0d2c93</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 22:49:30	<u>0x8cac420e9d48ad94b8d7bff6f934f5950dd55e5ba9841f292b352c359c9b587a</u>	+ 1 NFT	✓
12	2024-04-23 21:45:25	<u>0xbf21afc163008ba6f6d4ddd5b02a4bdee094b9cdcf41deff9772dc048124e8a2</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 18:24:30	<u>0x59a20c6081cb3e17c3287f80a5b1f827dac84f84a79a10a2f2d4bd4609ccdb9e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 12:56:35	<u>0xce43ea9b3df9485df8c9ed03a1d37c141653e5c89218b0cac919106c1972dd33</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 08:54:05	<u>0x22dc6a456c7d455b385d6f7b441928bca53d8f8546f61aa5ce283f4f95c249bb</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-21 03:52:25	<u>0xb04f19261e6e81c300fac16eed34619ad8c63603fb d7dbd3aca61ded7301ebbb</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-21 01:53:45	<u>0x4b41873f1cce73b0c7179866e04f3fc23258ed260f4b6b6925605fea41a14412</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 14:28:10	<u>0xdc4ba5e5ceee3ff64de1647a4ea34b51e2a30f169090db67cb03c9f1eddbdde4</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 08:54:50	<u>0xf5f47fa25d2e4109ac9997f1a4fea9f6127e1695359888aa1a7363c8edd758a2</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 06:07:05	<u>0x018e901092eb2ad4ea2b7c7d429636277494324051469254ad6e2d0fd693aa9f</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-18 02:55:40	<u>0x6e808d6370c64dd22f502a3a9cb925723bc4a3300ff484c5a462efc508f11b21</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-18 02:53:40	<u>0x7b721cb06b73deb2c66d6afdc1c6201d75098ece37de6e4c0bfc7a276ba76326</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 02:53:40	<u>0x47116115391f19544fec8ec5457057610285fcf8ea3ed606b5284466fe0c6aaa</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-18 02:53:40	<u>0x847260bcb9b80aafb134bb42ba733c5ade320daf4116f75eb706e7bad42f9c4</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-18 02:53:40	<u>0x674893f62d02d3d6bed3bca8f0c51cbcd9f538b976cc6aac1fc39c883bff6560</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-18 02:22:25	<u>0xef45aa64a94841330e4c86bcccf2de906bf7dfcbffe95e16381fdb5930970258</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-17 18:30:35	<u>0x999d8e4953f59b43d8c8c087c127f4d58eaf7798afdea1b81650650003f79d99</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 13:23:15	<u>0xbb0593308d852e4b99f9288d868078a39ecab164f1a5e1d46ac73da85cf2b084</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-17 08:19:45	<u>0x690ef104a841a1c719bd7be1465163af6ef9d994fc965564872c540331ef03ca</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-17 06:13:30	<u>0x5fcdbd2741a4ddd925206728ae0b2eaadf9872804ee62da8fd317b9525a5de6e8</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-17 06:09:05	<u>0x86b1404cbc27eefd84016b67b5ae619fd5283e9a20c6b09102ab185e69d6b510</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 06:08:30	<u>0x0afaab4175238e1aa7233537a39ab7956f8531231b7786ef02ff0864d5e490ea</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-07 10:32:30	<u>0xcc602209e1e197781085732c10fbe8e7dbec802115110f3168de1e5a615b32d5</u>	+ 1 \$82,499 Random Winner	✓
34	2024-03-27 15:33:00	<u>0x99a0765569ee81d673602fbab91707dd403ef79176b887ca09f49f0347b1ee58</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-27 09:04:10	<u>0x122b4ceabd5aa49c24062182eb5f8ab291a4e63519ea94a23d6e0d2b778ec7df</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-24 07:31:30	<u>0x3596b6de6808d0e146aae8de1718ac733c84bd51cdfbae8268714510a20892b2</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 02:44:35	<u>0x6790481901178af87390172a5726c34acc75959a065f387b8a8f5a9f962e9d00</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 22:52:35	<u>0x833d3abc24aa257b26e3521a42176843a761072398ce905dc5cb9e2e33bf1235</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 15:26:20	<u>0xcda6b8579fb593b03622c38347224a461cf23138aeea2a7e3b51d1bac87d48a6</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 13:07:15	<u>0x4787575362cf1223d7b1e52726f8ccc99f06415340b3b0183559aad7cb4ec22f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-23 10:44:05	<u>0xcb9c2db1e9805f16ff07</u> <u>f9744df720d13e930b3a7c</u> <u>4fe6c8917a10c9514f4c54</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 08:10:20	<u>0x9321617b9299c2815678</u> <u>0e4f6b7e76752ec5a40459</u> <u>8a06a5344717f5fadcf83b</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-23 02:53:15	<u>0xa8fd234af5d890a03a73</u> <u>147f7b7a0f845fdec81aef</u> <u>a0c3482c3b34021cd8dcfe</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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