

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xaf1a461d66ee5e2013d37fc8a01734e3e1c376ac**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardusd.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
∅	N/A ∅
∅	N/A Reward at usdt-nft.com
e	N/A SEIYANS.CO
Liquid-ether.com NFT	N/A Airdrop
.info	N/A .info
Â-	N/A C
'	N/A '
Â-	N/A \$64,873 Random Win
'	N/A Reward at 3eth.win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 13:10:40	<u>0x84c7ccd2857135d762614a8b5c59ee87a7716c07cd89886987655f29059c47f2</u>	+ 1 p	✓
2	2024-05-14 10:53:00	<u>0xb46f5bf30b639465be3dfbb604a61adeafd9fc21806bfc17ac993d9aa98bea98</u>	+ 1 t.xyz	✓
3	2024-05-13 15:28:40	<u>0x6d91b58b2e920aa075c31e0f081c0d2ab72b380da209bb613c4848b6a5e6f217</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 21:25:00	<u>0x76f1dd4948b657937c26 edfee207fb4fe39864fd78 6fc7f2ea239953365d754a</u>	+ 1 d	✓
5	2024-05-02 21:25:00	<u>0x42a457ab946cde1cf57a d1fe6bbbf7611f48b19ac6 e0d1df75d4918b57ccd2d8</u>	+ 1 10 ETH	✓
6	2024-04-22 18:18:25	<u>0xebfd8a71ac7733a78b1d 26341cce85d622f6a08aa1 02dcc544d976ecf9ac572d</u>	+ 1 3 ETH	✓
7	2024-04-22 18:04:30	<u>0x6b3b34732d4c41f7d528 85444e5e590a2ddd79c1ec d44abee49bed855d2c43cd</u>	+ 1 50,000 USDT	✓
8	2024-04-19 11:17:55	<u>0x119764c533a53091aaa2 ff80e4746aa7750b7b46d9 af1cf8bf8fc634f86ddf21</u>	+ 1 3 ETH	✓
9	2024-04-19 10:08:15	<u>0xc3cd240222093f618744 d72cab28fa852d8f5c261a 9ff0833a9263c19ab38f08</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-19 09:44:10	<u>0xb7d9410e8bc553f3e3fa d8eb454c11f1d28e0e7930 816a2422124ff6278ee740</u>	+ 1 3 ETH	✓
11	2024-04-19 09:41:30	<u>0xbfcf99998c6058418457 b3fd611ca07a5e1e01237a 5fe2c47c9b2f5d5f5d5c87</u>	+ 1 50,000 USDT	✓
12	2024-04-19 09:41:20	<u>0xacc177b4c940c06d79d4 547b74273736b8116cefa6 e80cf0171f9bcfa8bb44bc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 11:41:55	<u>0x1460a1b2876c3424693a20c003e253c4ab4f03add1b01cb07dfc9bd9c7eb2f3e</u>	+ 1 50,000 USDT	✓
14	2024-04-04 15:33:45	<u>0x5c5f3a6c269bb99dcc1dd2212ec7e83791d4616faa8d68585a0b113b6d115aef</u>	+ 1 50,000 USDT	✓
15	2024-04-04 12:35:10	<u>0x12671bf12a9d6d4fe284b0b67a154b9a84c195942e46040bc639d8dac42aab73</u>	+ 1 d	✓
16	2024-04-02 10:29:35	<u>0x349f2af957800874149eb41ec961bbb8d8d5c20038b4137d92eac09605b3e044</u>	+ 1 50,000 USDT	✓
17	2024-04-02 07:07:50	<u>0x4632b2eee20cfa9232569f7d213466a5a6ceeca3e0b30eeed5015e208db0db2e</u>	+ 1 d	✓
18	2024-04-01 09:56:35	<u>0x72390fe499f6051bfe4076afe6147553ca9f86066eab5ed7f9a965aef52de555</u>	+ 1 d	✓
19	2024-03-26 23:01:35	<u>0x63f8579ced8d3cfdd2ee5efe9f304fa56dfc7d43f5b110c4e8b3e2063cee04f4</u>	+ 1 50,000 USDT	✓
20	2024-03-26 22:58:15	<u>0x824e4665b750a3489f7b71e3aa2c19d9d21a51619a1d964e295dfc223fa1a96d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:28:25	<u>0x54ef64f03b8592967891</u> <u>106d0241588bfdabb3a293</u> <u>5249812d76f0bd02b5935f</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 02:51:15	<u>0x272fd61b260cb8089d2c</u> <u>092e6c6b7f0301064a29b0</u> <u>d0c69880d9faa892399c0a</u>	+ 1 NFT	✓
3	2024-05-02 23:16:35	<u>0x89b69cbc0eacc61f9771</u> <u>194cb198db573d3a427d5c</u> <u>23cf27799e3975b71c70f2</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 21:28:50	<u>0x4df87b2426dff1fc7822</u> <u>994a6f18fa1e6b44a8dede</u> <u>5e4dc48a758f0daa2d81cd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-21 14:14:30	<u>0xac7800c2c2bdfce6e428</u> <u>c5f3b843a76b6f7983cadd</u> <u>1d4c2ac0218a6943b75e15</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 07:43:25	<u>0x9bc59c7b33cea51cdc77</u> <u>1ddd2aa2b032b31cb44488</u> <u>dadfc83930612181238fd8</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 01:56:05	<u>0x8a30d3671aaa8223b542</u> <u>db5eedf394ffee026f5d4c</u> <u>66bd6145032bdbe865fbe7</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 21:54:05	<u>0x7fc09f03c0026302f4a4</u> <u>115f0403b35b2803af1c0a</u> <u>f3a6f3605d28477c07d73d</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 19:12:10	<u>0x9e38e12883c26222cdcf</u> <u>c6ea0ec930cfbd9616e163</u> <u>9b94e4176d6aab049850e1</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 15:38:45	<u>0x722ca4486757c2eb414c c7f7d805ed2d76aed31d6a 6f280c12685aaf6bacc1fd</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 06:26:10	<u>0xb1d38feedc5db0697058 68dc0d4b56abb376fa059 9a0217fe2b616977428bce</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-10 03:56:45	<u>0xbfa2467eca1bb57c7311 0aed60717626ae41d18642 82714abbf06faa0a1d7228</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-10 01:49:20	<u>0x2dc9ec59d5dcd2ae3997 6268521e268f9ba4f17d9a 73e8802d3b3beddfe62400</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 23:51:15	<u>0xd4707e0bf5ccb42c803a 3e8a9a8590174873af635c 248c657d82e3962e87c843</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 22:11:20	<u>0xd4bad5ad1a9e8a9b2184 2f769fde59f6af17a232a2 465696569e8508dc1b5ce4</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 20:53:25	<u>0x501a5838e7690261e9b1 f1a33c6cb13aca5f0ba010 0e2961153461e41072d014</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 19:04:50	<u>0x01d53c53e7ad3fab0e4a ecf7f7b3042e59d0dadce1 3365f6e9c813983c909e50</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 17:36:45	<u>0x4196851ca8797f77a19f 20f49250b87611fe0a12ca f0e07a924fc9f1fc968369</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 16:29:00	<u>0x8b954893a584a2c476843ef01330e063c2e43ca5b6b4b55ed51990eef77552b3</u>	+ 1 \$64,873 Win	Random ✓
20	2024-04-09 14:49:35	<u>0x3e3accdfd6463f93477b7747f3de64c5de1c567559efde7f47f9c60b3289aa7</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-09 14:18:40	<u>0xca3862ae5af4da6b96c2603d1bffce71fe5abc0576ffe0e0aa0a29d72a052141</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-09 13:36:15	<u>0xa0ef0340db2bf12e849566c10a73a3c482117240477c0db974f59ba9bd9a1be2</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-09 13:01:50	<u>0xb69036fe9fea40d126db08de820821088ec8adad6c93bb2ab4f4817ed39b260a</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 12:23:35	<u>0x777f98cad13e469a8e827703007b01208d7f4d73fd68b24a5851efc606dfa12e</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 12:04:50	<u>0x148bf1175de4a1a5e3ce8a611e76030c2d214cc76d90658c9d9a6aaac1ad3647</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 11:46:05	<u>0xbd61ed205c3da92136a0b33ae68ca2b91e007c302dac87aaeb7414e8816ba1</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 11:28:00	<u>0xcd3c1debe70a5d98d25766dcc5cda872d28686624109bf60b64f92b3ad65670</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 11:12:25	<u>0x4151c082fb2ca1a23440</u> <u>2295756fa8ee724a88632b</u> <u>4ac86366e8a9d36d432c5c</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 11:00:05	<u>0x6b8292ba53e38c2d3ac5</u> <u>9e1290944f8799d82cd4d4</u> <u>bd3eca2b4a901557033749</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-05 13:48:20	<u>0xa775e15ce0e783dfe91d</u> <u>dda0fe9710994e109547f7</u> <u>8fa431db7df43d9cbcd74</u>	+ 1 NFT	✓
31	2024-04-02 07:10:25	<u>0x83071c06a957502def4e</u> <u>112712cba4edf26fc2472a</u> <u>3b73f9714a812a008f1972</u>	+ 1 NFT	✓
32	2024-04-02 07:08:30	<u>0x47e0ff193cade6f64ec2</u> <u>3c7a09ae73e4b3d3f78bcc</u> <u>b67d9a69ac90fef55fbc36</u>	+ 1 SEIYANS.CO	✓
33	2024-04-01 11:08:30	<u>0xbb050b4988ce1bcbf5f5</u> <u>c43b041e4b6ff49e32e6e0</u> <u>4d5301543fe8bec4dce9ac</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-03 08:01:40	<u>0x7072385d4aea56aa116f</u> <u>ffb88522fffc1fa7f42ffd</u> <u>41bc67532d5f48ae45acd3</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-03 07:15:25	<u>0x8517e5b2ed4e73b3a7d6</u> <u>e35d1f645a6720fafd554e</u> <u>902c3db2b29a20fde0d5fd</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-29 15:50:05	<u>0xf50fc27861f9b997ada2</u> <u>7c11f4e8660ce19fe38a6e</u> <u>4d2b934fd1b903c5c8b74a</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-29 15:50:05	<u>0xdb4bad664db45b6b44ab</u> <u>b0008b01d5aa744be01f9d</u> <u>ceb6d6371e5a25166dbb14</u>	+ 1 Reward at pepebonus.win	✓
38	2024-02-29 15:50:05	<u>0x9946b599517296006c5d</u> <u>5dc22bee431d865423f938</u> <u>17cbcf0a37f9b686ef095</u>	+ 1 Reward at 3eth.win	✓
39	2024-02-24 18:32:45	<u>0xf4817bc9579cf40f8ce0</u> <u>c0f7f5c599b64a36140a92</u> <u>ab0f570da203e342e7ccd3</u>	+ 1 .top	✓
40	2024-02-24 17:57:50	<u>0x8597f4c06bcf040e63ef</u> <u>f76a0f63c66fe683fb6eaf</u> <u>019602185b73648953c7ec</u>	+ 1 int Airdrop	✓
41	2024-02-24 16:59:35	<u>0x13fc921611cccbe24236</u> <u>3868bab75140c44fb68e31</u> <u>4996a70f4ee80d5f837948</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-22 08:02:20	<u>0xc88b03c96e0da8c7968a</u> <u>e9d8cad8d05f5dbc905cdd</u> <u>b21093dfbaf24c43bf2600</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-22 08:02:20	<u>0x79b31ce54e47dc3ed98e</u> <u>26ec86d9d3fbef1eb80525</u> <u>99ccc123f49d9f53e1a916</u>	+ 1 Reward at 3eth.win	✓
44	2024-02-22 08:02:10	<u>0xf1d3ff07ec106bb5f17</u> <u>9e2165fd72eb5e5acd6185</u> <u>64d2fe63d434d0d4a59d67</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-22 07:57:45	<u>0x3acfec0077e8a2386cfc</u> <u>653c9ed89c794568f642c0</u> <u>ac665339e027e11873764a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 22:59:30	<u>0x29225b90fa02e6a14dd652d7c5a3ddd4ed932ab546cd8aee88f259c4a581d1a0</u>	+ 1 int Airdrop	✓
47	2024-02-21 08:26:45	<u>0x2318b98376dc011df2c3b7600c2c5237539859074f18e3c9115065724774a734</u>	+ 1 .top	✓
48	2024-02-21 00:12:25	<u>0x6f569359d23670831af5fed6823677a4645fc2c50c114e3ad7718e2449f27143</u>	+ 1 DC	✓
49	2024-02-20 10:33:30	<u>0xfee9406600d34cda5c6d1da1fc390d3306fcc86662faefabf9f7e35716c9bd44</u>	+ 1 .info	✓
50	2024-02-19 10:49:25	<u>0x6c4c6e3c4d6dfb2aa9cf52f153134f3aa6707b4720508548660c09faf28ea25a</u>	+ 1 .info	✓
51	2024-02-19 09:22:15	<u>0x0d5571a411fbb7cebea25337cdfbed12a67cf808e13f876473dd843f81e5afbc</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-19 09:20:30	<u>0xfcb8161aae6862b7cb1bc1f41a87b6d9912c79207d85a2cdae242af028af9973</u>	+ 1 .info	✓
53	2024-02-19 05:19:40	<u>0x9cd64bb5598eb69ac8c13b3d9eb701c082f56c08f641b91c3e1f9d14cad2d8f2</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-18 07:05:15	<u>0x7464da280391c0d242a61cb2abda62ef3c50e6a2efaa72c8e565459be48cffd4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 01:47:35	<u>0x72d7931fe2c531ca9c5b7dadfb4a93241f7a7cc3bbd3fb0d076dd793d31463fd</u>	+ 1 C	✓
56	2024-02-17 22:18:45	<u>0x0babb0b594d3236e2666761023afa457d2dcb9b6f17e09a867f2045244097910</u>	+ 1 C	✓
57	2024-02-17 18:45:20	<u>0xb5fa47e1f7a8da4a4c8c4e47ecb5fb78a7e5ceb831d87ef765e2a8a24c8d10a4</u>	+ 1 C	✓
58	2024-02-17 14:58:15	<u>0x2b0c98096d63c000e35d3e03d62ad3d8538f7184bd08670519411c6ead8a9849</u>	+ 1 C	✓
59	2024-02-17 14:54:35	<u>0xc22e0fdaae37da05f89919eca9cd3e4e3da89d8ae6ee9b75c09a8d58962e08d1</u>	+ 1 .top	✓
60	2024-02-06 15:19:25	<u>0x5c610292c3dd4016cddd eedd0bf2a29adcea2ca26bf7150b84da8b1fc2fc4e69</u>	+ 1 C	✓
61	2024-02-05 16:01:40	<u>0xf0c8fc72cb11672c3ba4eebfbe8a6a1601594619c09d0d272d06b678d2f71cb0</u>	+ 1 top	✓
62	2024-01-31 17:38:45	<u>0x943d71873b5baa386dd8d293191866bed65b5c6e6515a382ea0e4f4ba59b0e16</u>	+ 1 .xyz	✓
63	2024-01-30 01:44:00	<u>0x80a4f9aec88dc04b5451866bfe4340e8696bf8de400a1db4fe17aa407d72112</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-16 14:49:35	<u>0xb6dfce3def10e17b115c</u> <u>992aea044d66d467c9085f</u> <u>52a5a47aac52a4da44c6c8</u>	+ 1 Airdrop	✓
65	2024-01-16 14:49:35	<u>0x59999b28125ad423ac1f</u> <u>669a4c615b988c2397c400</u> <u>0960aface9ee614b6e4d81</u>	+ 1 Airdrop	✓
66	2024-01-16 10:19:05	<u>0xbc8dd30a4c7e6c77fe02</u> <u>42630726d2fb3fa14d6352</u> <u>314fdb58ea103dcc05ded8</u>	+ 1 Meta	✓
67	2024-01-15 13:37:30	<u>0xd05e2fe1f07232c28189</u> <u>d1b6e053fb70f4e8e230fd</u> <u>fd54a5ac1c7e39dc26a234</u>	+ 1 LAV	✓
68	2024-01-14 09:55:25	<u>0x37cb74183b5069eb5080</u> <u>76b2bf2a235bcdba3b5eef</u> <u>fa9e9e9ae37a940fc9c53f</u>	+ 1 ard.xyz	✓
69	2024-01-14 09:55:00	<u>0xd9b00ff4bd811b8db3c5</u> <u>9094c7d6b49db581f465ab</u> <u>757f28d3ee7b153745a092</u>	+ 1 Airdrop	✓
70	2024-01-12 04:58:55	<u>0xaffea6bbd6517cac51c1</u> <u>59ff4eabf4124ce9557ae7</u> <u>d3008bb969e19714084b75</u>	+ 1 	✓
71	2024-01-12 04:08:55	<u>0x479a4d114ed50af9ad23</u> <u>09063255ee77461ea7ae94</u> <u>805a6d4ac9f7093d825732</u>	+ 1 Airdrop	✓
72	2024-01-12 04:08:30	<u>0x43f3e264f36eb571f934</u> <u>8f44f2c9e2bc8c222df999</u> <u>177c601ca8ad6abe348d19</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-12 04:07:20	<u>0xc2059d17dbae1f27892e7c4ef6968c7a265d0a6151d2830060ded73d23047181</u>	+ 1 C	✓
74	2024-01-10 18:33:20	<u>0x7834a18d59bf494e7db2497ca4ef146b2e74d51a725372caf5bef3d3e214588b</u>	+ 1 '	✓
75	2024-01-10 18:00:45	<u>0xdb06073dc897be940dc6d36f0d0a43b681ca7554aa51029bb9d98617bcccb484</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-10 17:53:45	<u>0xa8dc3d75a4399c7267ec468036a506e9325a498285235d72063a44fba246e298</u>	+ 1 Airdrop	✓
77	2024-01-10 16:47:10	<u>0xaf84ae779ae9f2a188eb762f64dc45643e7b154178f91dcd5bf30c26d533d6b9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
78	2024-01-10 13:26:45	<u>0x77d86f10512e2500df86cacfb3d5691f8a5f3acef7404f70795964b7910fc7d7</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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