

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb47078e057bf44ec03b6e941d8d95f0051033273**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$55,842 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:52:55	<u>0x7e7cab49dfca5c299642</u> <u>117dd27091bda617c40252</u> <u>bcaf4f99e62206f18d6b1a</u>	+ 1 yz	✓
2	2024-05-06 08:36:10	<u>0x2ef1eabe8a4fd01c8e38</u> <u>d5222aeb39d563a8740b53</u> <u>2a0c63d1014e8d67a320e2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 03:27:30	<u>0x6b084ea56ed58c9301280251ed28c0d54e0af1ce8365abbe2fd97b0cf2a42ef8</u>	+ 1 10 ETH	✓
4	2024-05-01 02:08:55	<u>0x410a01c8618f0bd598f6f58b90bc25d70d4a70dd24e0cc7a5d7480320a69fca7</u>	+ 1 10 ETH	✓
5	2024-04-26 13:24:40	<u>0xb7f896d5b29477b5c068238c0046cb1d4b1c793baca19cf2f8e915784e205a5f</u>	+ 1 10 ETH	✓
6	2024-04-26 12:59:40	<u>0xf1e844a245efcabaf888d9773ab0a74d2c0fd5d4f637719640e9bb64290e5776</u>	+ 1 d	✓
7	2024-04-23 05:36:35	<u>0xc820a75a14db5b154f52e77d414e8950794e6e0f342231d5d55718adf4c02796</u>	+ 1 3 ETH	✓
8	2024-04-20 14:26:55	<u>0xf4e3b05b7815186633d52fce6f5bfb002d9936c5f3290e95e6fe6530915881cc</u>	+ 1 3 ETH	✓
9	2024-04-20 00:56:25	<u>0xaaeee3aa40ce50f876659c9a0b8f39274af2b4afa4bfb1c0cb56ae778f81fe90</u>	+ 1 3 ETH	✓
10	2024-04-19 02:28:15	<u>0x5dadd302fbe0027c0da3dd18a6cbac70e7c3fc339246c727e2f469a8431bfeff</u>	+ 1 3 ETH	✓
11	2024-04-19 02:28:05	<u>0x2b067ff9c60168a9b147e97d4fcf03b2151a1f7044bfcff5e7d315db33753bed</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 09:35:45	<u>0xed27b76c180473961066</u> <u>6ae383f157039a54c1d3d6</u> <u>212552d4a2ccfa0966e440</u>	+ 1 50,000 USDT	✓
13	2024-04-18 04:15:50	<u>0x7f53796df0a864d9d3d4</u> <u>aef92a13492c99bed6327f</u> <u>058ea74a49eb239cdd59be</u>	+ 1 50,000 USDT	✓
14	2024-04-18 04:11:25	<u>0xbe7d2fd4dab501f40fd4</u> <u>14b9cafd65251dc9d30d3f</u> <u>4623d479685de1dd1a33e0</u>	+ 1 claim rewards on usdc2.com	✓
15	2024-04-17 15:35:35	<u>0xfde82573d500176fd567</u> <u>ea39ebf9f3b904fe6ff0c6</u> <u>fab4974cd92b05e96b32c7</u>	+ 1 3 ETH	✓
16	2024-04-17 15:34:15	<u>0x4a45674f2a2cd84d3549</u> <u>e1ef57821f8102ac556e66</u> <u>369e6c96f9749cf3423111</u>	+ 1 50,000 USDT	✓
17	2024-04-13 10:02:55	<u>0x96a9e73dcd84e34e8cee</u> <u>2dbbc986a0546b80f5b89c</u> <u>7a1e02c5fc9d5a16b7af4d</u>	+ 1 50,000 USDT	✓
18	2024-04-10 17:04:30	<u>0xb47ad814390130b587cc</u> <u>7bfb68eeb0d32c144c9678</u> <u>18d4e4b05746419959d2f1</u>	+ 1 50,000 USDT	✓
19	2024-04-10 16:59:55	<u>0x15e88487f32e979967e4</u> <u>a3ebd37f11cfd171a3ca57</u> <u>aa81b099ce2b99a1ebe5eb</u>	+ 1 d	✓
20	2024-04-06 00:38:50	<u>0x4c92a8db2e1666a40421</u> <u>4df52a74df9fe4a04d1aa9</u> <u>6a287f1e6b0006180e8e39</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 11:07:20	<u>0x37e6550589731c7475a234ecfadd982533154dcc55f58fcf2caa754b7405ff74</u>	+ 1 50,000 USDT	✓
22	2024-04-03 11:46:45	<u>0xa5d69b4625a1cabd1053f684ca61f40016027561b96260daf91fc1e40170ea82</u>	+ 1 50,000 USDT	✓
23	2024-04-01 11:11:30	<u>0x3eeb7c2fa556a03b7387f56ef384dd6dfc4f45180b06081ee66b519337ff70ab</u>	+ 1 d	✓
24	2024-03-28 15:41:25	<u>0x6d3efa4864dc200715c959f30f2f4f3c7ab5b24583e99b2f7174991ad3fd05a7</u>	+ 1 50,000 USDT	✓
25	2024-03-28 14:19:15	<u>0x177aacc1277881e2467dd47a1302683fb68c073005252c99e1f22364fba9675</u>	+ 1 50,000 USDT	✓
26	2024-03-28 14:19:00	<u>0x3547a3cbb4aab60968a4282d31685a11bdb0947ea52984692e6501abd7db5bd1</u>	+ 1 d	✓
27	2024-03-28 10:22:55	<u>0x9489d3c51ec6aa4a33991970f171671230d16591b211c44a197398ac9b75206d</u>	+ 1 50,000 USDT	✓
28	2024-03-28 10:22:45	<u>0xa087fd57266f81b8620835ecc48a183317c3b4749c45a2c1acce3c84bdac7edf</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:52:30	<u>0x77765911c5a5afd67d5c b7c6de88451997bef0d669 4fdff2869e71db262662cd</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 14:21:35	<u>0x8cd449c6837779bd434f 4af20cfeb5c02db6ae6bf8 655c16f6e7a6c711e4ffa3</u>	+ 1 NFT	✓
3	2024-05-02 20:03:25	<u>0x80f54df4b944abdfbf44 5531805f4c234935bb1c4e f71fcfaba8f81cc11adf88</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:10:00	<u>0xf280116cac08310d2ae0 20677e3713541d5d02c6c7 2268ea1cba339aa7a1681c</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:13:10	<u>0x973786ad840f420a8c3b b84302f2d9623a629d5e4d 4dd4c514db5cf85f8c0813</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 22:45:35	<u>0x931551e62f5d7429b187 722fb553b4190dba0e9195 f12c20b5f3c92bc9adc6de</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 18:06:00	<u>0xebae3b5d72e882f4864e 3bfc7faf617e03afff33ab cf3ddd22d847adc74ad482</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:53:40	<u>0xfe4473f17c8bad1dd1aa d59cd5b10d400910753381 e9761f296f98da675e7bb1</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-24 09:39:05	<u>0x29435aa4b8a96e47dc26 49a82f9f29dfd70f7e6063 2ea84081a7db0d8704afdd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 04:44:25	<u>0x351736106dfc991d9379</u> <u>19ed2bc77476d9b6a068b3</u> <u>2412f3e22badf8f8cf2b1e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 02:26:40	<u>0x3c2c93ca25c96122adae</u> <u>98bcf807e2ff6cc3e4d1df</u> <u>66a741cff6330721c73703</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 22:49:15	<u>0x1f3a74dc123a0c5d2a24</u> <u>7f3920bb92ef10a9239a97</u> <u>e1a2be76c7fd6b08cde896</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 19:23:15	<u>0x366d3e3bde27df3bda54</u> <u>cbc696b5afb675cb2991f8</u> <u>7199c77e9092b323b93d3a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 16:21:00	<u>0x064dcc884faefc28c28f</u> <u>f5259ba4c54493b54b0813</u> <u>c7e72a174e4eb352d5bb3f</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 06:14:25	<u>0x2af6de261a1d54cb6b1f</u> <u>2192ac8d4b0f847a5f1f94</u> <u>cdd057e389828dd2a2ccdc</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-21 10:04:35	<u>0x7bd911563a1b719bff3e</u> <u>86a6d6b3d8c215fd427f15</u> <u>b1ddb10e82d150105e7881</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 22:26:35	<u>0x9557fa6ab2ae140d340a</u> <u>8f91ea5974bdfab4d1556c</u> <u>6fb2d516c4029d43453e2e</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 16:23:40	<u>0xc630a7a4311f184c00ac</u> <u>c7cd04f285a0ed503b668e</u> <u>d9fdd889cc8fe4f2423312</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 16:23:40	<u>0xa9920816b646aaa6f16c81bac127fcc15bbb4a9a4ce9e35c58d15cacad77ec432</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-20 16:23:40	<u>0xe691ad3638870f036dc79513c2a92ba6e1dfcb0926562b940668b466a670a302</u>	+ 1 Reward at shibabonus.ac	✓
21	2024-04-20 16:23:40	<u>0xb013de0a9678e5f7d8d2ae0540f4c5cd231bbb33579c848938c5e3df9f5bbab3</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-18 10:46:25	<u>0xfbc2f0136c46ea1a567b8ffaa35d9be6e8d6fd5a410bfda73963187359e93562</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 11:27:10	<u>0xd1026d836d3116f971803b884887cc81ffc3c370a904021987c8b2c897e7ed9</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-16 11:26:30	<u>0xc6d621b1de90dce64861759d41fc24e8712b8e02d492bf7e1d9f95d2b1de16f5</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-13 10:12:05	<u>0xca0106b9d2ab744529d884c79e85e801cc4eb6a5662f00757b07ff00139464f5</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-11 08:00:25	<u>0xcc8f63b5fee84bd139640bcd599184153fde16450555639df7a961c1d6bc72c5</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 02:14:35	<u>0xdafb41f6b6f19f5274dd279b4fc33d73cbfec89745c266466851865a7626c392</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-10 22:01:30	<u>0xb735a2c6ba695aceba69863cc52e33172a1c11f758b4a56c7c69faecab9ad97e</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 19:21:20	<u>0x067d99609090b885009c259532d832a445bc14d45e73a244781ce34d05596547</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 17:06:25	<u>0xd2d906d60e5d7a2741ef6baa74707551a95f13f27e55a0a42f58c7fd42f941ea</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-07 10:13:40	<u>0x22a2905a30a0a5756762c2281bb8a73c77710205318bd9e3efe408fe7fc0c715</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 07:05:15	<u>0xb062c3b8a61d90d822a9edd004b2f4b8c51de618c43ca22f5c5158e5ebf0ff16</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 04:32:15	<u>0x5985ca8bba328b6b03cebe4f692edc253c52cbe0264267c752bd5d2f9f370520</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-06 23:51:00	<u>0x3830898b36632128b7ee890bcb61ffbd822795a28feaca038827be6015d4616e</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-06 21:54:15	<u>0x6f2470b9e957484a15ab458e42e31649aa1b610a9788018fdac5034db2e45bdf</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 19:46:55	<u>0x63d91ba12c86c38d0d037a45d9707a010347fe02aca1692806ad2a37888f3db6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-06 17:37:30	<u>0x90576bdc6346dd41f80e9c330db67c1aa09000ef8e67cb330dbde105dc2c12e3</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 16:16:00	<u>0xa7e236d2adde853a69452b914d7e546a2d6a19d4a19e92f067524fba4015a7af</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 15:27:10	<u>0x741509bd7b14d5989379becc4017feb665c056426532f839bd0c924df647661f</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 14:21:20	<u>0xce4ae0bb1e35033923d346dbc921a816d94cc070c44f1d0bfb9afce0a6eaa2b4</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 13:14:50	<u>0xb019ac3caec7cc27c6dedbe51ec8345c0d87104fb6ac05f08f0f89708d3dea08</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 12:48:50	<u>0x3e1143ae3eae387cec4d6e4b2f9ddcf6bb37bb8a4c36717c5254f08a16205d46</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 12:07:10	<u>0xeedc7a29e7d0d93cb10b87555b2b6b56d9b688c5edea0d909e85fe972a63c0ef</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 11:19:20	<u>0x0d6b2ae4c608aefc4d254991fcd5a722af3715ea9a57e80c6e009dfb2795cf69</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 10:42:50	<u>0xc2bd179185de60f1aa8ddeafcecf18e8e40f1a32384eaa10028466a9a121805d</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-06 09:33:25	<u>0x6b6b59676f42442b3ae1</u> <u>255577db376228294b2c49</u> <u>523ec488d46892440a9f48</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-03 18:21:55	<u>0x84e6d5055640fc3148e2</u> <u>306e77727a416366d61737</u> <u>1273f0edab6a8e8138d5b8</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-03 16:48:50	<u>0x35ad1cf99512197c6f70</u> <u>9c2451e5a4a967a8ffd572</u> <u>714756b4fcbc87909fdc9b</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-03 14:39:00	<u>0xc6911fd898f62e03026a</u> <u>85119e007a902c60616bf7</u> <u>24d4b57bc9a58fec2d28</u>	+ 1 \$77,587 Random Winner	✓
50	2024-04-03 13:48:10	<u>0xd7737c6c20513e77d02f</u> <u>3b21f16e1b7a413deb5971</u> <u>0460fa1d6b19367a2a1232</u>	+ 1 \$77,587 Random Winner	✓
51	2024-04-03 13:30:30	<u>0x48a51fd43f7f37e62a85</u> <u>832f1061114e7568466452</u> <u>fcc586ad9eef1d08280b39</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-03 13:18:40	<u>0xa85fa7b675978ddc27a3</u> <u>7e77ed328b98c1a6e3e49f</u> <u>e57b8c116b678991034041</u>	+ 1 \$77,587 Random Winner	✓
53	2024-04-03 13:01:55	<u>0x07f4aa15935952d48463</u> <u>9df3cb21735f69397382b2</u> <u>272e8b368fceaef9826ebe</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-03 12:50:00	<u>0x1da658dfaf8c767ce34f</u> <u>2a89ffe8fbdcd5b89dc1e4</u> <u>7b73349d5ef6d95153db5f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-03 12:33:15	<u>0x76a0d3f3dab0c764beb91a3d9fb752ef252c6e1e019895071482bd82f9f73ffa</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-03 12:18:00	<u>0xa527e6e3fd8342f4bc6ea9febd4d53ce038d0025fc6603785925068cb3f32fb8</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-03 12:06:30	<u>0x863d4cc55b1cfec39d1caba88251ef228755146af74b1d4a2222f0002b9a098</u>	+ 1 \$77,587 Random Winner	✓
58	2024-04-03 11:49:25	<u>0x72d0f7293a330ecc7255cee74e694d49c38feef91cd022dbfbfcec98a51c95d1</u>	+ 1 NFT	✓
59	2024-04-03 11:48:45	<u>0x3691f9a7ac364e08e7c47e3d49b80ed329d45ad340c653a640865c7c65f54623</u>	+ 1 \$77,587 Random Winner	✓
60	2024-04-01 11:12:00	<u>0x18338d586cd072260d2f79cb9cca05fb233dd093cfe15e2ae6d7aec19bffa032</u>	+ 1 NFT	✓
61	2024-03-31 10:44:15	<u>0x607755325533b7c0b81ba2a991f539f521d0f1fe318967c087c4bcbb561b4017</u>	+ 1 SEIYANS.CO	✓
62	2024-03-29 04:02:15	<u>0x13cdd6eba6c828da6e4b758758205c2d14c4f557d8389084e154beeb6a5e9eb9</u>	+ 1 Randomly You Won \$81,254	✓
63	2024-03-28 22:20:15	<u>0x585611f6cbece83de0d27ce827856ac19ad4df09dfa4181db7389688d679252a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount
64	2024-03-28 18:15:45	<u>0xc1e404aaf5afebed24c7</u> <u>72570fed89dc22303f6f0c</u> <u>36775de069f00fb48473d3</u>	+ 1 Randomly You Won ✓ \$81,254

\* USD values displayed at the time of transaction

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