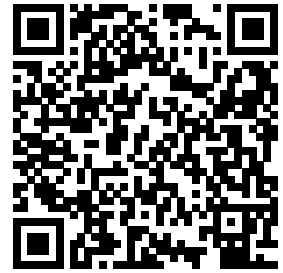


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb5bf4677ba65d85e86f8eb406cba093a24f571d5</u>
TOTAL RECEIVED	0.010000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.010000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:40:55	<u>0x56de61bb2b16308d521c</u> <u>54ced41a7c825b6a129d1a</u> <u>b707229df41ef34f6b3da7</u>	+ 0.010000000000000000 00 xDAI  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:19:40	<u>0x0d482e302c0c381819b4</u> <u>f253a7a7e1929373229d22</u> <u>3808815bee761cae4e5f78</u>	+ 1 yz	✓
2	2024-05-05 14:05:45	<u>0x0a2559bd5ef723ad6909</u> <u>435d2d716dbb959342d787</u> <u>141a659f0207de882ce282</u>	+ 1 10 ETH	✓
3	2024-05-02 03:25:25	<u>0x97f994d2132f40b118e6</u> <u>bb4fddb08934c9094c8d3a</u> <u>f0ce49e2cb67f3e4efee03</u>	+ 1 10 ETH	✓
4	2024-05-01 15:42:50	<u>0x20c290f439b94405a739</u> <u>20a659e3e89b242aad9e97</u> <u>7cb0d8e8c55a5fc8c416b5</u>	+ 1 10 ETH	✓
5	2024-05-01 06:55:25	<u>0x9aac9d7c7a97f24a6503</u> <u>1c4e85582992e5a2740b0b</u> <u>f18fbbf3af1afe1d419899</u>	+ 1 10 ETH	✓
6	2024-04-27 12:54:15	<u>0x4a62c19640db8b7675ca</u> <u>5df258adcfa5a681b0c8af</u> <u>4d816c82d77b46be4bfee1</u>	+ 1 10 ETH	✓
7	2024-04-27 12:48:30	<u>0xa0c56582de4f5e0ff795</u> <u>a7d0adc5686437b6ac186f</u> <u>707307e58bf71157bb3d80</u>	+ 1 10 ETH	✓
8	2024-04-27 11:32:05	<u>0x322a8abd3c3252c3b2d7</u> <u>3211eabfbe112a6444d917</u> <u>b0228feacfd8686cba740d</u>	+ 1 d	✓
9	2024-04-24 05:54:55	<u>0xc0ba8795e2fcfdd0f950</u> <u>fa4f18eee40f068b0683f1</u> <u>f6ac38dd4e0531be301263</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 05:33:55	<u>0x6b0bdb097cb37e9196313142e10abb9ce99cbff102b00db11a097eca75141386</u>	+ 1 3 ETH	✓
11	2024-04-21 17:23:50	<u>0x0b1fac694c0be5e6f9d8b1c3f471d00c7bae2429008fadb793f5b3b97b622dd9</u>	+ 1 3 ETH	✓
12	2024-04-21 17:10:20	<u>0x4d92b2c6997d592639a9b14cae54b49e197ed2475138426d179dfcb0fa8ef7d</u>	+ 1 3 ETH	✓
13	2024-04-21 04:52:20	<u>0x05cfd9375414b441c5a0724f472462e6485d4b52a9de897caa68ebc92e3bc4ad</u>	+ 1 3 ETH	✓
14	2024-04-20 17:27:25	<u>0x50e2789cec4cd2ddacbc0e46bcc9677be74ddbc2d748a80cec6236a410000b2</u>	+ 1 50,000 USDT	✓
15	2024-04-20 17:03:55	<u>0x0ceb5eb90cdafeedb5f5fb25628cfc6c1d970331007042e5f34c6ad87e395895</u>	+ 1 3 ETH	✓
16	2024-04-15 18:34:45	<u>0x9c109a9d43b4fe44c27da770a9e6c708dfaaf644641b90bc6efd1a8a4d651079</u>	+ 1 50,000 USDT	✓
17	2024-04-14 18:25:35	<u>0xf457f17b1c7dc6968bf0a6c9950336fa9e9b54626b5e9d8690b69e8b6eacb20f</u>	+ 1 d	✓
18	2024-04-12 16:01:40	<u>0xc405e686112be0a2f548aa3cf3dcb14bbf0493b5ae407600199dccd66daff838</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 05:43:55	<u>0x72a2e9f24a68293ac804</u> <u>2ff15de1c22c4d5d440ff7</u> <u>68b29ba2b68f2741237055</u>	+ 1 d	✓
20	2024-04-03 17:45:40	<u>0x7293365961c179327c74</u> <u>4885ffd3c714c906d43e01</u> <u>3347a22e7b5168e70d2f7c</u>	+ 1 50,000 USDT	✓
21	2024-03-26 17:00:55	<u>0x07079df8daeea76d234d</u> <u>d5fc1020a4648c709ff209</u> <u>dc15e9604da43eb9f88a78</u>	+ 1 d	✓
22	2024-03-20 21:07:35	<u>0x8b1e43ed29f21675d5e1</u> <u>ba05ede6b5a47df1fd565b</u> <u>14d7e1bf3be424716051a6</u>	+ 1 50,000 USDT	✓
23	2024-03-20 19:09:30	<u>0xd34e0da2d3be7b8ea24f</u> <u>7e8e4aec8485b2c4d06637</u> <u>7daded186289e5a317451e</u>	+ 1 d	✓
24	2024-03-12 22:28:10	<u>0xac84d6243aad6716f117</u> <u>3b926fc79f87d8cdd1318f</u> <u>26778867a01b50f8e79ad8</u>	+ 1 50,000 USDT	✓
25	2024-03-12 19:00:50	<u>0x2832398503ea7ef626af</u> <u>6324f3ba88ab9b25d5af9f</u> <u>8cfa4bf7c22d84fedc4c12</u>	+ 1 d	✓
26	2024-03-10 20:47:25	<u>0xdd44f8c9f329a7bc917e</u> <u>62264241f322d5ab9fb3f3</u> <u>60d13e20babc2b7abf5cdb</u>	+ 1 50,000 USDT	✓
27	2024-03-10 18:58:20	<u>0x5617e964794aa8c951b5</u> <u>c7c958ecdfeddf18be93c4</u> <u>1ee803df4f1fb30f7a65e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:56:55	<u>0x9871ce56ff95c0386d8f3e019d0094f143b841877bc9b36618bff3eaff06b0ba</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 17:05:40	<u>0x02674f79eeca94c500dc1801612bb95916e6009a4b345a8eb1c14de7d3f7b6fa</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 17:03:30	<u>0x41e3808ab76181dbc5157836a1e9c455d95761c09ddcf4c9fd65cffaa622ba30</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 10:58:00	<u>0x3fba5a916d662fac0c9fb34925d3dd4c7d7409fd2ab2b6e13f33cbfdb618b29f</u>	+ 1 TOKEN	✓
5	2024-05-16 10:30:20	<u>0x5d817caaf9172b8104bf356116c93fd5952f699aac4ddc9a0f49704b9f841997</u>	+ 1 aim!	✓
6	2024-05-15 00:12:30	<u>0x3abac6090cf3e69b116d50bf60e8bb5cae561c9ba3929f1dbd095fe0d129430b</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-09 10:17:10	<u>0x339c963e73556bae1ec6a413d59b524c50dd9d43d2b419829d054bfa1251878f</u>	+ 1 NFT	✓
8	2024-05-05 14:10:20	<u>0xb6d8caf9a9515cb7288ebdf95980160190fc16f582587607863bb2be83e74c57</u>	+ 1 Reward at Seth.win	✓
9	2024-05-05 14:10:20	<u>0x64f3ab7c97098f8b56b4c068e4de70eba11163100ed659f0dac29b9ae42b0b31</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 14:10:10	<u>0xcbd1cd9e69ae807fbfb3a38ef526708b51f09dcf8f7d381d739ecfe4e7aa28d3</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-05 14:10:10	<u>0x7daba1b47a415bd12c0db9e6ef072baa1ead2f0dd4c1a96f985382ba92429774</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-05-02 23:49:45	<u>0x4e917d966aefb38c696364219fa499d627456f92f6df9fa047ea3a8b9414baa6</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 16:13:25	<u>0xcdfb66573242330aa356b40a6378c46abec59356eade3a956bb5c2490d707758</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 11:47:10	<u>0xe2ad495b29d9c74b48dfd3000692f8446b9890ab37882d4711e797a50780439f</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-05-02 11:47:10	<u>0x7bc2d41b784769bb5fac129511191f648d82eb841fddac22d7c47c68a9111cd5</u>	+ 1 Reward at Seth.win	✓
16	2024-05-02 11:47:10	<u>0x097dbcc885e13a1e7c14ae9ef28e491d219af4c4a752c6cf14f6519668989d8c</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-02 11:47:10	<u>0x283db083cf5eac436501bfab6d2320d962463d6c4d60489e793a50a77bed4b57</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-02 09:03:40	<u>0x13a7c0330766b39612a272f0f2e5fc2cf7d04f07e1ae7d93045c3e1519765e23</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 21:57:00	<u>0xb01447995fe7e385719c9c2dcdd5b6b5e8a025d4fb</u> <u>d83f9e311f977438fa59da</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 17:18:25	<u>0xac8b7e71d570d3c83f0a5df597446473eab7732c1b</u> <u>f273eb9ba6c4921c9b24f1</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 13:36:35	<u>0x4fbf6cd17068836985050a0ceaf84ff10f76881473</u> <u>18f19e0362beb03923dcce</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 09:49:25	<u>0x4d3b984c3e5863ebbc9cd813781754f24bdb54c862</u> <u>8e71876ec3be0445974608</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 04:25:00	<u>0x63e6c66d28915373a43ba7cb550f972ec5c7305d20</u> <u>726953793bfebe21062118</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 23:24:20	<u>0x9c036c3d24652c153261ced8c40fc1fc188dea11df</u> <u>6ec4d56ced071daec29c2b</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 21:05:05	<u>0x6c9e86a4055d88e37c76c820786a85bb9910be8e72</u> <u>b0333cdbcd37f64d770ca7</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 19:28:15	<u>0xa84a26b8251067c7847065f1a9b7c5f18132002cd1</u> <u>eca3aaa750bf4c2145c7e9</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 17:53:15	<u>0x168f701b9d8d8fb613e879c47da8a71bcc4b824efa</u> <u>218be0343086345e21ee7b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-30 17:05:35	<u>0x859c9063a41d6bd592be</u> <u>2ac006492a2a4a02170a12</u> <u>4fc109cb0fba8cb73b4799</u>	+ 1 \$55,842 Random Winner	✓
29	2024-04-30 15:56:25	<u>0x63817f8c1552eda90140</u> <u>2bc759acc7b2b02eb344da</u> <u>67c8cbe9aa903377c7bff8</u>	+ 1 \$55,842 Random Winner	✓
30	2024-04-30 13:40:10	<u>0x9b9cbce79267094dd326</u> <u>e6c5a96eb608cb674220e4</u> <u>5a23a569e7f9255a54342d</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 13:04:45	<u>0x1aa2b2ba1811a1b48f8c</u> <u>9b25551408ee6e49b6a78f</u> <u>569b93922b33a66d6b5fe3</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 12:29:45	<u>0x7fa021bafd5d299edcfe</u> <u>b4e4edd930e6e5a783512f</u> <u>3da7f354218a48c57bd7ab</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 11:43:20	<u>0xeb0478c1e9ac65df80fb</u> <u>b16f620b9517719908b3a1</u> <u>3006051a933d9163a1e23a</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 11:17:00	<u>0xbbd2ee567a4a03114434</u> <u>9a4768cc469b99d058bbbc</u> <u>5e38d0c9dee10f225ad9b0</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-29 09:21:15	<u>0xab3f249ca1ffe3065a21</u> <u>dfd97b66706656c115d560</u> <u>4d2efc78f79731bed7776e</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-27 12:49:10	<u>0xfb7c8c6f1ab34840f1ed</u> <u>dcf1aa7de344463c92d59f</u> <u>c599f461bdb1aa3d4e240b</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 12:49:10	<u>0xd9468d03bac5ac9a93ad5781896f89a572866bc5712e614be673445fdf920fc7</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-27 12:49:00	<u>0x5c8785f96cacab1f56b261bc51639d02985d410a6e9c6652884b97738d2b7124</u>	+ 1 Reward at usdtbonus.org	✓
39	2024-04-27 12:49:00	<u>0x33f2df52a57674de2c43db8557c257e1a554b1278a535ac387b88ff86fcbe8d0</u>	+ 1 Reward at 5eth.win	✓
40	2024-04-24 11:03:40	<u>0xed81a956667298e0b7bf83f333a781d3813541b6709e6cc77c9f6138ff87b62d</u>	+ 1 \$97,856 Random Winner	✓
41	2024-04-24 06:25:15	<u>0x71f1cc6a4bdf7db1294fb2a5f4e86e264f1282db4eb3e450febc688cab148b3d</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-21 08:20:20	<u>0xaf75e22c054c4d9f4a08811e1955087174a0a134d5074bce397e72a1edb16979</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-21 03:22:05	<u>0x6c8b4ce085099751115b5c72dabf2da7f61747b907b914c095cb84dbb75f4499</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-21 01:27:20	<u>0x6735c098b38e18426afa99c2a1c3cf9d655e72deed2802e36caa63038735548a</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-20 19:50:55	<u>0x3bf0c7d830c0a64b5ba2e4eb94496b5011e48f5d94ee425dcc817a72d32123e8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-20 17:54:45	<u>0xa767d93e6f99f2fc4c24</u> <u>ed1d973e654ffa57d90a2d</u> <u>5d3f12eac90f049af74b00</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-15 17:44:50	<u>0xa04a5415bfd48de190bf</u> <u>f28244d7b3db33d6cd4434</u> <u>50fbe67e82ac631eaaa0ad</u>	+ 1 reward at BONEWIN.com	✓
48	2024-04-15 17:33:30	<u>0xa338aa85168e38cd8cf5</u> <u>39a7601bc15fdffa344fd2</u> <u>d4215255e89b6e2f770977</u>	+ 1 reward at BONEWIN.com	✓
49	2024-04-15 03:55:15	<u>0x608bdefbba388e8158f0</u> <u>e87b5327c5157d95736b5f</u> <u>e39b41911fcaeb42d3b40e</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 23:18:45	<u>0x205061b092c810869d40</u> <u>70263a2c745af8de66a870</u> <u>5e7995628da8adc9ce860d</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 20:41:20	<u>0x9d1b8675016ad0352c4e</u> <u>1b40ec3ad533db2060c648</u> <u>c17890b532db10f0e949c9</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 18:37:15	<u>0x69aae2f7812ae4d2af35</u> <u>ac3a353f0aeabd40537059</u> <u>35950bfca24db7611a2c66</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-13 09:47:20	<u>0x6805acba5ed47b3d8246</u> <u>1ffbbfcf794bacb374c95c</u> <u>a081efb36062629a8291f9</u>	+ 1 \$88,394 Random Winner	✓
54	2024-04-13 07:25:40	<u>0x883819a16a1574ca1b00</u> <u>ecb1adf1409d15ca9a0c31</u> <u>12a51bbf1e9f5ace7a4f9b</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-13 05:14:00	<u>0x662904dfcebba113d2de35796bd56a9ccd2033409bbabe4a0978e88632b9bf3c</u>	+ 1 \$88,394 Random Winner	✓
56	2024-04-13 03:24:15	<u>0xa567041339b85d42d5be316443000a6efd6cbbbeb03264f15bc756cdf7eea0a34</u>	+ 1 \$88,394 Random Winner	✓
57	2024-04-13 00:57:55	<u>0x45ad3550db8171e96a7690b8f4fdf535584fdae84543ca99bc203bbe7d23cecf</u>	+ 1 \$88,394 Random Winner	✓
58	2024-04-12 23:44:30	<u>0x36b96ec21aaf268c18455c68aebe9b04a00f1f52c8c4fd05c0dddc50d27efbf5</u>	+ 1 \$88,394 Random Winner	✓
59	2024-04-12 19:31:55	<u>0xc2042fb466cbf5f42d07eb6c569452f85561b0169d79d96f02148d60cd0361b2</u>	+ 1 \$88,394 Random Winner	✓
60	2024-04-12 16:42:05	<u>0x27f6cc3c1ed3340bae7eab245be84c5dfd3871cba77068c7fd52688eb5106dd2</u>	+ 1 \$88,394 Random Winner	✓
61	2024-04-12 16:34:25	<u>0xc7b2e4c7c3742fa61a5492060cbb12e9c7212ce04165cfe50c94437f5f782e9e</u>	+ 1 \$88,394 Random Winner	✓
62	2024-04-12 16:22:35	<u>0x7f2917e07243a3bb4668566343f132a8f9db053852410fe50bfc6da3c8e1b562</u>	+ 1 100k Airdrop mint? goto website	✓
63	2024-04-12 16:22:25	<u>0xfe9815c72114a014af25c3bc2a35b4b4fe5c82f68dbb0b2f67568ca4e2ced52d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-02 18:33:35	<u>0x8739e48aab10f59a498354ed8faec725a1e6341ac775050b9b1ff22377fb721d</u>	+ 1 NFT	✓
65	2024-04-02 18:31:35	<u>0xe20c85590649c4d3b759bb1a13a1ec0f1bf5c2e4181e8abacc02aee985408c4e</u>	+ 1 SEIYANS.CO	✓
66	2024-03-28 13:45:05	<u>0x9767b4721c51db2e4014aa662730d352c3e82236a1761ef869ec64eb7d741b0e</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-27 12:56:20	<u>0xd7ddd4cdf9c52de9e6dc b26cd16946093bd3d4f0ea35bafd3a304444e01b96d2</u>	+ 1 Randomly You Won \$81,254	✓
68	2024-03-26 21:21:55	<u>0xad0469a3be132bf34dc14bcfce340e86819b521b0786bf81b158ee26c4f539e0</u>	+ 1 Randomly You Won \$81,254	✓
69	2024-03-12 12:31:15	<u>0x13fe1ee754e087639cb6de39c5a4b1548f5365b45c8bdfba662ced97f2eae02a</u>	+ 1 Randomly You Won \$74,777	✓
70	2024-03-03 17:32:15	<u>0x9e53653347b1923f8c79a93eb2ed5c4614e9cbf994d8ccce7000b2bbefaf0ee</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-03-03 17:02:05	<u>0xd35f43331117813c365cfa710ae14fca69586f1fbd5cff504cee0f7dbeffe40f</u>	+ 1 .top	✓
72	2024-03-02 12:42:40	<u>0x8ed62686cf4d29ad108233a65272c2e446e569ab4ee1379eea0e4f16b5def0c1</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-29 04:30:40	<u>0x9e572e9283288429f5e9</u> <u>44189b0dc14ad3fda827e6</u> <u>7b9cb3267ca0c1f437d833</u>	+ 1 reward at BONEWIN.com	✓
74	2024-02-29 04:30:40	<u>0x9e572e9283288429f5e9</u> <u>44189b0dc14ad3fda827e6</u> <u>7b9cb3267ca0c1f437d833</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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