

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb7cde2015b1ef3a7c08baa0147ad12902b7d97f8

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

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 09:36:50	<u>0xcee2e6ed6d07093a844f</u> <u>b791593abe3e3c084b4056</u> <u>555e092cd0d2e1bc41aa44</u>	+ 1 .xyz	✓
2	2024-05-09 17:02:30	<u>0xfc54111f8ca860b7a53e</u> <u>afe2d34cbaa2744fc96bb4</u> <u>f656b10bd35906bb4dba0e</u>	+ 1 yz	✓
3	2024-05-08 10:07:45	<u>0x1ae6eb7c6a85f68702a4</u> <u>bcf1ccd07021d2fc595550</u> <u>64917fdf2ea2a1bcd0b3c4</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 07:09:10	<u>0xd3e36201d9a0f612eb6d5aa765129e6f0aebd9867ef6033175981f6d05a8803a</u>	+ 1 10 ETH	✓
5	2024-05-04 13:21:30	<u>0xf05ef2ef1acc472bdec0c55f573509b4d072bb4940128b4d7aa2567756fef013</u>	+ 1 10 ETH	✓
6	2024-05-03 18:31:35	<u>0x663e4db2375611b6112c1cf1ab0f6072152fa70ee1b3cc9fbfba08be9fdab1fc</u>	+ 1 10 ETH	✓
7	2024-05-02 07:56:50	<u>0x31677a711c79d1153c11861d8d22448a76b49054aa2df4b772743cf0c6b6e9ef</u>	+ 1 10 ETH	✓
8	2024-05-01 20:11:15	<u>0xfaf956c7d7e7b82960b7be61fcb54c8c0683ba9586b647354dfb7b12b3d083ca</u>	+ 1 10 ETH	✓
9	2024-05-01 02:36:55	<u>0xc7cdcba597051c419317d335d052433f0fdd0b06c3ff69e8964c18129932e289</u>	+ 1 10 ETH	✓
10	2024-04-30 11:13:10	<u>0x098f93da5bb0511d8541456cea886cedf26885a4b2abb6acdd56dc905b7d730f</u>	+ 1 10 ETH	✓
11	2024-04-26 21:37:50	<u>0x25f8792a828e7422ce3ab629aa723199af5e817fa52a32dc44b495607397415f</u>	+ 1 10 ETH	✓
12	2024-04-26 21:20:50	<u>0x348bd6247d6266de35e574957982af7de3eb03f6e69532efe371699903a6265c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 06:12:35	<u>0xa73efd8d8f77ccc843f9c92e58c863ccfe3e4a80771a7304ad19498b652e4517</u>	+ 1 10 ETH	✓
14	2024-04-23 20:32:40	<u>0x892676b2310653059779660aa13627822a601b5500c8f8f0405ffd8b549a898c</u>	+ 1 c2.com	✓
15	2024-04-21 22:09:50	<u>0x35606f499c15cada900cb36d0b644137a68c50a31172933407f52661cc0f50bd</u>	+ 1 3 ETH	✓
16	2024-04-20 06:13:05	<u>0x64e99a8b97a6edf25d57aa48a70645a8398c03c18d5f7f8db642802ffb4654c6</u>	+ 1 50,000 USDT	✓
17	2024-04-20 03:05:55	<u>0x6394485ccb4d5a3becb0ae36f3b343d1cf188f2bfd4ea96a347d9b492599163a</u>	+ 1 3 ETH	✓
18	2024-04-19 04:57:15	<u>0x41c76289a0d9d8947a853b9cfe93bbb0c56b57c7b452bedeb1b99a5bba5939a3</u>	+ 1 50,000 USDT	✓
19	2024-04-19 04:57:10	<u>0xa178dc8980860a46941398224b809f34941b1b1c7c7f2f5d27fe22ba10795244</u>	+ 1 3 ETH	✓
20	2024-04-18 19:27:35	<u>0xacdf948c5d225310556c1fb7415d9e5bd6375a950c0db48177366dafc447bf43</u>	+ 1 3 ETH	✓
21	2024-04-18 19:27:25	<u>0x44c173fc2b58fb1aa1ab57deabceab70a4636203f12e4c84d9b3565dbc5b4b1f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 20:44:10	<u>0xb265a1bb228b8d5814c989347cfac7e2ddde6caa858d0311fc141d5103daceb8</u>	+ 1 50,000 USDT	✓
23	2024-04-16 20:22:05	<u>0x0a43e49dcf920c13d208c9f0f871e9040ac94282122b8eac19f1a0e1e6249f30</u>	+ 1 5 ETH	✓
24	2024-04-16 20:21:55	<u>0x1ad25c3fc579cb5c511f5da2268727f997d267672b4949eda13d16817f05e13b</u>	+ 1 d	✓
25	2024-04-16 00:16:35	<u>0xdb8414cabd5a22cd5811f7638c2b65624a95a7a793633494c16f6e4d116fd83c</u>	+ 1 d	✓
26	2024-04-16 00:16:05	<u>0xadb28f75b6dd5ee3526cdf14e07e930167c2c1aed49661f229cc639e84793227</u>	+ 1 50,000 USDT	✓
27	2024-04-13 20:54:25	<u>0x75e6db81fccc580dbae35603076e4bdb03fe12feca1f6fabb52c7f65b364fdae</u>	+ 1 50,000 USDT	✓
28	2024-04-13 20:54:15	<u>0x488c7034a3bef8186de14a8b911b4adaaebcebf5653d7e9ab7aa43dd3337857c</u>	+ 1 d	✓
29	2024-04-11 08:31:20	<u>0x7549211c2b8281d8504b782dd1e443e15fce5ddf3a68f049bb71b356a1b36a4e</u>	+ 1 50,000 USDT	✓
30	2024-04-11 08:04:25	<u>0x5eb4e0633bc022037df7fd68909aabd8193f7bb7f2db3723f27987ee62f09b59</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-10 08:05:40	<u>0x62febdce255a9e94ddcc</u> <u>11e33faa49d6f23f24dfb6</u> <u>6cfee2bf54c1d728c9cdf5</u>	+ 1 50,000 USDT	✓
32	2024-04-09 08:04:45	<u>0xab49bb0215081b8c4e81</u> <u>c2d5c73d1654faea0b2098</u> <u>a1713e2023e7104d37cda7</u>	+ 1 50,000 USDT	✓
33	2024-04-08 07:48:00	<u>0x6dc496079784ea90ea3f</u> <u>25e0db3bddf608c1c1fd4e</u> <u>9d818a6b2bb0ffe369ea03</u>	+ 1 d	✓
34	2024-04-07 07:43:30	<u>0x741ccabcc7e4df3edc23</u> <u>da8a9319c2bd9e2f857948</u> <u>79ff0ede45af34b5b52580</u>	+ 1 d	✓
35	2024-04-06 07:49:25	<u>0xed6f643b80169b04d814</u> <u>ee4949e697cad0088e2f28</u> <u>084d2b9ec46a984a62f2be</u>	+ 1 d	✓
36	2024-04-05 10:16:35	<u>0xc9f105aa1491382d21cb</u> <u>deeb3452f8715fa67dd57c</u> <u>b2a3edf00001d5f6c75b9f</u>	+ 1 50,000 USDT	✓
37	2024-04-04 13:57:45	<u>0x7702c28f402bdccb4bba</u> <u>ad375240da71c9718aa668</u> <u>491e7ff6f4bb054a6befad</u>	+ 1 50,000 USDT	✓
38	2024-04-03 11:07:50	<u>0x3dce1159a33946c4dfab</u> <u>30b7297209869f4cddcd94</u> <u>7987476162e69002760873</u>	+ 1 50,000 USDT	✓
39	2024-04-01 18:49:30	<u>0x7e33295f29dcc1530681</u> <u>80c815ab983bc81c066b4d</u> <u>abf1417b3cf47d2c2d8516</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 18:25:55	<u>0x82ce27700e3e56a571f9707df767e5256bbc4918fc099c261dbb5e5ed5a36da1</u>	+ 1 d	✓
41	2024-04-01 18:25:55	<u>0xa8052b8bc33e8deac3a46c5048adc449c8b2f8ddaf145aace12b4ae8d33006d4</u>	+ 1 d	✓
42	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓
43	2024-03-30 17:43:30	<u>0x093b51dc55e16f4d06e93c7ee3665d258bbd58b1b6eb6d1882b4530aaa31a7d5</u>	+ 1 d	✓
44	2024-03-29 16:58:15	<u>0x45c70b4d81490d5da99c0fd93bc5ee6eeeda4ef2ec63dc85e9409ec516688551</u>	+ 1 d	✓
45	2024-03-28 14:46:00	<u>0x24601ed4fda1863109f2fea0e6f3aa00c34ba364e05508ff5fb3675101d02caa</u>	+ 1 50,000 USDT	✓
46	2024-03-26 21:53:45	<u>0x59e0706a437056451cf545abd7e502684836d601a0e2e288b56b9e4b30e1ecd8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:02:25	<u>0xcc5c197970cec743e2e81f0ac209e4023dd01dc4104b4d10687b7b885017fb61</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 19:43:45	<u>0x3531810d6906937f0caf59bc7daebb9d1c97c2ed006a46444c007ba2868c3943</u>	+ 1 NFT	✓
3	2024-05-03 02:28:00	<u>0x687facddb7eb595fef5c39df0c8f3f87ef97147ff184cf0a30f0abfef9dd7c38</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 18:20:25	<u>0xdbdfcf17320c464087b0bdbe5ddce42162f6f0cd10a61d6da8cc45abe9332f14</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 11:21:55	<u>0xeabc3d16feab586da857ae503de385108d5f9142114f73e93f7dd077771e8141</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 04:02:30	<u>0xffcba75d4c8852dcfc183ffb059f99f18a86f9542efeab764de4a7619f860430</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:39:05	<u>0xc535e52e6ec69c310b3095fa09b3600d3bd226f71a603253aacb5b567c1f0b64</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:34:00	<u>0xfbfd7fb46e004700783b81389836da2b8964b7f7ed25f8f8e2f9cf57e7cea985</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:52:10	<u>0xcea5bb1fdb972301a942a022310a3bda917ad3bcdb6e3823d930c7f265b9a5a3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 12:16:20	<u>0xbb1a803a7bb45c641cf64bd5b663a8e1af73dfe6518aebddf9ef49cc3a016616</u>	+ 1 \$55,842 Random Winner	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-01 06:34:55	<u>0x1e63c55ecfd4967b546f5aa40b92d0f0877fadfbc3e43f8cbd5f91ef37074830</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 02:55:00	<u>0x9677f1688230221f361ebffe0358217fe95facf795118a5ad965040777800bf0</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 00:24:45	<u>0x1e6d0fa3d460d4c6372a5aa5bfe90b288bd830642e3419bdd5169411a191504ad</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 21:47:55	<u>0x63a1d07b4f31c57ae86604e295142c63847e69d33f6a0a70797bdd949b0de646</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 20:02:10	<u>0x7493e6b3d8b25ae8f14f48bc44e85742481eb7fa6bc27d81c0e3b13e0c4f1cec</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 18:24:50	<u>0x23a2e405bc18ed267c69ef167fe039ae9a9794a331169bb9ce2f6d78f1e89d0f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 16:48:20	<u>0xe4be97e7c46fd55fd9e0c2d4906a6718cb5736305889370aec8f039555554db1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 15:36:40	<u>0xb8cdabc17a20d4c52c6b15c5f040ebe2ec92d7e1b0d8ef4123879a40aa13f21e</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 13:23:40	<u>0x951ebf87e6e44b405636e6d140360fcce7602bd4650d3ea204bc4065d3602376</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 12:01:35	<u>0xf95655b2eb45d3066abc8353caf087e33335ac38a659ca7e144f3d1d85cbd317</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-24 07:28:30	<u>0x0dab3eeb70a2f3d370e190c8b077cdf68a86b017c9ca7704d215e23a5771d2f4</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-24 00:42:35	<u>0x3f158441b8ec7343c6deb59928c3772bcdbe69aa006dbe0de764d410c09d5ed</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 00:20:55	<u>0x34e94689a073ad0f831c68450938d48cd3d7fd28218e6f557c689a5b8e32216a</u>	+ 1 TOKEN	✓
24	2024-04-18 00:34:40	<u>0xaa57a6966b57d69d46a64854453bccafdd167b8f51e8f4a839545bfc65c5a5fa</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 23:30:20	<u>0xbec20c7e643fb67b098d7b2d1594407b244640d43f00e31e4085127307a69ee1</u>	+ 1 Airdrop mint? goto website	✓
26	2024-04-17 23:28:50	<u>0xf0655ad60f52829ab57a697b04c06e9c70479095450257e62537f31b1212d87f</u>	+ 1 Airdrop mint? goto website	✓
27	2024-04-17 17:07:55	<u>0x733d8f32f397b84914df83d6e3b119dd2caf8a5fbf20d0eda6f2a8d2518e416e</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 12:06:20	<u>0x74bdf53212034841062380fc38954b090a366269d67f0a9dca04d797613533cf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-17 02:47:45	<u>0xbae799ec6ab1c19c005d</u> <u>bdaa3635078908eaac4fb1</u> <u>88fd0905055ce9b7b40799</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 16:26:35	<u>0x6ae476ece39bf27a7c2a</u> <u>d69b69141d24e48fdb3636</u> <u>33f38edec5f87a68cd2318</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 13:17:00	<u>0xfd1b4faf03365273385d</u> <u>cff2d6daac33f1feb1b7c7</u> <u>ecd8ed4666d626ce303781</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 09:23:50	<u>0x251a946a0ef474de580b</u> <u>9cd124346fb2e230db6952</u> <u>883168698630cebe778a90</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-16 06:55:45	<u>0x778cd1f061589c755f40</u> <u>a8f22022179049c2b2945b</u> <u>40a4a9dca09cd1e66e0c84</u>	+ 1 \$81,442 Limited Coupon	✓
34	2024-04-16 04:47:20	<u>0xcc641b7b3f1cc19e35d4</u> <u>bb6c8f1025181eb72d2063</u> <u>c8a76206e5bc12b3564fd2</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-16 01:08:05	<u>0xac11067e92e9cdfcc742</u> <u>f087bcdcf227b3d1bf9fe5a</u> <u>4ad2a9d2a69e6ec161e246</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-13 07:39:50	<u>0x5775bf6765571b74fbc2</u> <u>e0fd58e824cd9fa646713d</u> <u>25f68389e9ed566c0ead4f</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-10 08:03:10	<u>0xd01d26e0a84a7e38e0f</u> <u>15bae54b3d89a4fe37f2fa</u> <u>e0a0977da3a5e396f40b0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 11:15:35	<u>0x56bf1b4ccb8882037fea86304dd858da7ae71651be5747eb94824d81d6436279</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 09:45:30	<u>0x9ac5c884f2868b3f17dd268214d0b891a53f9e7b97d9b4661492083bd5867849</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 07:52:20	<u>0xa463b6ce855376228fe41ea1bd5558d10b5332797078e09e9548bd23c6823fcf</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-06 07:52:15	<u>0x875be48302b69c93236cc9efcdadeab8b85abefc0ae0f03f2ea6b25632b1a2fd</u>	+ 1 NFT	✓
42	2024-04-01 20:06:40	<u>0xaa48be7f4ed7eb18dbb35c9324e9a40ca83a08bfa4f4016f509557b8c42a8548</u>	+ 1 NFT	✓
43	2024-04-01 18:26:30	<u>0xd8a3a904ae0d22bd3a81a720a6eae94a8fd236d0f2d9caea7b9b678cd1cae46f</u>	+ 1 SEIYANS.CO	✓
44	2024-03-31 00:35:30	<u>0xd38a445132d86653728c14061c831ae2356d3462d1499d93aa51f2b609c4593b</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 19:57:10	<u>0x2ac20c3d084e0b661d2608347ce015842d22a833eb54420a083d5c750f66dad5</u>	+ 1 Randomly You Won \$39,853	✓
46	2024-03-29 04:23:30	<u>0x3583df53941334830b3aa44763fa430b79f9b6db2616f75eb4b40245a07ebfe3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-28 22:52:35	<u>0xd0ddbcecc589d49120add</u> <u>8872e7f3e7dbf1de574f62</u> <u>a0ced5f5fd04c745b75432</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 18:30:50	<u>0xc8bbc608dcc6f41ddb67</u> <u>53f5b7e6fcc4dba2ad9af9</u> <u>8cc5eee29a977b9f898553</u>	+ 1 Randomly You Won \$81,254	✓

\* USD values displayed at the time of transaction

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