

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbc98e53cdf5f3885d487a4f89c293ce3140a4b87

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 EWARDS
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
!Erc20	2.000000000000000000 ETH Reward : <a href="https://t.ly/lldo">t.ly/lldo</a>
op	0 op
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at quant.re
Â-	N/A \$77,749 Random Winner
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at twtevent.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 20:32:10	<u>0xe1896bf9e41fff231ce1</u> <u>3ad6e1c847bbdf79609720</u> <u>9d14011bdd78c4ec5127ef</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido

#	Date & time	Transaction Id	Amount	
2	2024-06-05 23:29:30	<u>0xcc80ee505cab3f10fc40</u> <u>2f4e977358df2ef8e304c2</u> <u>6fb8724e6d8b21920f2c71</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-05 23:26:15	<u>0x3862c11b303f0d218f37</u> <u>8fd5d9ad575fe0d5be9c1e</u> <u>6755e56868c8c3dc3e8ebd</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-03 23:57:50	<u>0xb533457d6de13c8d961f</u> <u>7658fcbcc4b32c54c4f9dc</u> <u>be6021c44729066db7ab1d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:16:05	<u>0x59d0d6348e92af14c39c</u> <u>b49973df534b086f2bfb26</u> <u>c2137947e05bbadbdfb51d</u>	+ 1 op	✓
2	2024-06-07 11:44:00	<u>0x91a4d4c5ea9664177f73</u> <u>d4f1827b25d6ac2c184d0f</u> <u>30f0434da8f9d04934a2fc</u>	+ 1 op	✓
3	2024-06-05 23:09:45	<u>0xf91d938e62b03c0abd26</u> <u>9090a945655f23542f366d</u> <u>c37527ea65cbb7e92dc24b</u>	+ 1 p	✓
4	2024-06-05 12:23:05	<u>0xe469264b25c6064a1887</u> <u>450a32a638bab2be93bd8d</u> <u>ad706bfff1d3ae89009bf27</u>	+ 1 p	✓
5	2024-06-04 10:35:55	<u>0x6799506c752f9c7f5b25</u> <u>b46064edb50d52c4b20535</u> <u>3ca15e27197da73a9ef691</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 23:53:00	<u>0xd4025844d675007cc84d</u> <u>459b504698d51283c85d24</u> <u>8fe049ef22ec80f7074c84</u>	+ 1 op	✓
7	2024-05-10 11:06:35	<u>0x2d1e44bf84420749a496</u> <u>1b4fca81e7b92f0b90f708</u> <u>377190a125674ff84aee65</u>	+ 1 yz	✓
8	2024-04-20 13:53:00	<u>0x00ef2d5533d513fd93e0</u> <u>1b4dfd649b50f110665270</u> <u>961eae9a89b43c15418b9e</u>	+ 1 50,000 USDT	✓
9	2024-04-20 13:49:55	<u>0x02af793171a7d1a7cbc3</u> <u>3d5898033f87a25387f56b</u> <u>fbe6add33da1c7790f24f9</u>	+ 1 3 ETH	✓
10	2024-04-14 23:29:10	<u>0x00bf888a06106e015ba7</u> <u>552fed844ed3bd472b5340</u> <u>f990e89499c36b7e9e9c50</u>	+ 1 50,000 USDT	✓
11	2024-04-10 19:24:50	<u>0x3955dfe6220a6b922b54</u> <u>5d6717777e0ba2fedb6271</u> <u>99226ece31ce448d3750fc</u>	+ 1 50,000 USDT	✓
12	2024-04-02 22:12:10	<u>0x3dfd8845247fbb8ec557</u> <u>9338fa4d9b563514823656</u> <u>8e3450e49c31a5516c69ee</u>	+ 1 50,000 USDT	✓
13	2024-03-30 20:55:35	<u>0x50a011672b9dfef4d622</u> <u>4fa9bc3e85de10b855ca8f</u> <u>5d28afbc3f934ab6fbdcaf</u>	+ 1 50,000 USDT	✓
14	2024-03-28 06:03:45	<u>0x4cc6efbefd0d66b8fcad</u> <u>bc860d500ee9665db4db4c</u> <u>8e75e959efd430f6304a9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:31:10	<u>0x65a4b936878848879b07b31939115085ba3571a039593b7f51270ebef44c1c48</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 16:38:05	<u>0x411f40ae9f0358998100f76bcee553ab5fecb0c351144c170c83a8452a0581fe</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 14:20:50	<u>0x58bd8eaec2b85729bd6c1643207fb71c44c7df9e5a8cb4bf99a8644e1d17220c</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-19 13:12:25	<u>0x4053a39f3bbba5d2ea2265a1a0d4b3caa69ed09975784d9d5c5cf79b841acbb3</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 01:33:25	<u>0x54b79cfecfe37b65b487f1d2084376dc01368286898834c87529b23992a0627c</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-26 06:58:10	<u>0x71e8f20a57ae40625732001075dbc7ebca2a5170591576d59676e44413373af1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 02:55:05	<u>0x91bbaa9beede788439d9a394115e5251252f9e1002e24731f0b5d442842553cf</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 18:25:45	<u>0x21de13784e281380550d2fd171fc27a9dd011cb7abc3569bc68c76e8f64ccb9</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:40:45	<u>0x7e353b01a4387d5d413cbff021d8c5d6e2f42a3ec3595ac8363c03568dcf7e25</u>	+ 1 \$42,851 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-25 12:33:35	<u>0x42e8fe82be41b815da33</u> <u>0435ebb5ee73dc441ceed</u> <u>67caa58a707d6285c6ee81</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:54:35	<u>0xca0391d5aee901684fde</u> <u>6f334e068e63ead70231e8</u> <u>c459dbaf11273702c65ad3</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 08:25:30	<u>0x7e46ea96e68c257c0af8</u> <u>b45878ddf8b003e9941dec</u> <u>04c95b7e8e27cadca1f3f0</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 06:06:20	<u>0x870beb9b32ab87e388f9</u> <u>614ad27ecfc57e3d4c87c6</u> <u>3982a7e1875e65218d37a7</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 03:13:35	<u>0xeffc587409ae316e4729</u> <u>4c19913f046e83629980f7</u> <u>c0dd132e2af3c68b26be97</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 01:10:10	<u>0xb84cfd54f2b39fa7e2ab</u> <u>35aceeb8296b46eb2ac491</u> <u>277d2df6c74d634db0b9d0</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 23:24:10	<u>0xbf696b7a36ec0e2965ea</u> <u>08769e6be70a4174661355</u> <u>48687034c81dd02e54e7ea</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 22:18:20	<u>0xd2b3c0abebeb0370e712</u> <u>664b86d303d8a7c53e656e</u> <u>7b98784e04a3e5bde2a981</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 20:56:35	<u>0xe9e211ae1f16a5bd76c2</u> <u>f142317ecc47a05ac41386</u> <u>20e392576feaf5349d5f79</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 20:10:05	<u>0x4bf9631b551e4b06a377ec291856e402cc526535227448d8fac7cde15d41093a</u>	+ 1 aim!	✓
20	2024-04-21 08:42:40	<u>0x5757098c5bb1700b2148791272b44d4c0f7a6dfb09d0bbfc1b73246b70dea5f2</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 16:20:05	<u>0xff17d28048c6e1590139ceb0211a227a5d9d226dde109c34590243ed41b76a25</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-15 00:01:40	<u>0xcef1dd02877bd1a22378e0cbe9bb63ad0d08319fcf32efab75c9a8a62aec4781</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 21:23:15	<u>0x80fb6e3c5d0c44104f50d2cc0b9d6482eaadae3e99a994060327280034804720</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 12:49:25	<u>0x332ef7a8ee237e7ee89bfa7c62a0695817fab8b5bc99e019a087938af14e5204</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 11:06:55	<u>0x5c1a0421ee82ec13ee55be54b858729b1541579d81a7f23f5fb6ba09d13e5b3e</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 08:29:40	<u>0x378fb8adbae5f6052e480eaed48ae1024ca9e2c21f3af19165e7dd015997c89c</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 04:54:05	<u>0xcb707fefb6342f424363269c077e96de3f2604b305e78205b0e584612dc8fed6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 01:54:55	<u>0xa2fab1a32554f4b9298c05a1a0a71fafba04da7486716ee1699b08a437f2dedf</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 23:46:40	<u>0xcb572ce872539d3d1675e5e3b0709bd89cfff9974c492e793e5b54c8fbacc0b</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 19:30:50	<u>0xea260aca06487fd98b7fc21f7746d3bbe92356cc2baa15cb104fb618f178bf6c</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 18:47:40	<u>0xbe68a863e43a8b9100ac5bc80d628cc440b4a7732f785da7cf70ab509f25868c</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-13 18:20:45	<u>0xb82f5b05da4d31292812e084de3321b53c6d4319adcc362eb61d1c415e5105bc</u>	+ 1 \$77,749 Random Winner	✓
33	2024-03-31 16:34:05	<u>0x4889826638ffd254644dc42895cdf7c8bf9de0bbfbdcf6372fa6e4f1a64e02df</u>	+ 1 reward at bonewin.com	✓
34	2024-03-27 00:06:05	<u>0x2c4ab63f7565066470306e343a8ad9d5b232076f7030d2ce297207520dab2eca</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 17:38:00	<u>0xab6b8a219df09b7e2201e8c6b3b3b15632a3fe2de7c513fa12b3a7c7f2c94faa</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 15:29:50	<u>0xd148f76dcfcb8d23e2b24b5b45ddaf3cdd8a6701207ec4bb88082d78dff5ab9d</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-26 11:16:35	<u>0xa954ddc98af9b2524ba93da1cdeba5a01eb9354a21109c155e096af75b7a8d7f</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 06:53:50	<u>0x037a1667896ca2c54c469839d20fe29e713e6030199285465247b6ed49b282c6</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-24 05:23:15	<u>0x261e2a2b9331f53849280fdb813606f9822232ed54b5c5e0b16271ac78f241a6</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-17 12:37:25	<u>0x0e873fdd1be511dc6696d449e02e755b99a401533acd0673d523ae84582e92e5</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-16 21:29:35	<u>0xb39d60970fc7ca01e898ebfe18103f2f058f58f043cab9bf9258262c3733f2e7</u>	+ 1 Reward at quant.re	✓
42	2024-02-03 08:25:40	<u>0x8a85152b6db050c2cf0f51c542720a94d68787c9c4f78db57f75bc1ff5a59037</u>	+ 1 LAV	✓
43	2024-01-31 13:59:20	<u>0x1a13c802f062a9632fc77cc410f4eb9bd294b8e507f7ceb08fb21afa8b84a632</u>	+ 1 reward at BONEWIN.com	✓
44	2024-01-30 16:55:20	<u>0xfd5472bfaeaf9e253f54ec110def71ae81210a3bb500f1dd297bc9c90c2ac8f3</u>	+ 1 rg	✓
45	2024-01-30 16:01:05	<u>0x6c792425dd771cbf16cfba9fb08d6c9263d32f59d09e975241fa05f06d639126</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 16:01:05	<u>0x70bbe76f369e4292d22f25d6225ea678f62385436c81a5f4769387dc5b588756</u>	+ 1 Liquid-ether.com	✓
47	2024-01-22 18:35:15	<u>0x74e3e83c359eb62e3525d8dd5adb185adf07a5e50d70da1d947fbf2656f16af0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-15 06:21:50	<u>0x522832992da6087103f3ea7d6846c3b772c2f4b907ec546838852e5219837003</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-15 02:47:25	<u>0x8d9cca34518c9eea97871d7e1aa39bf34dbef017bef01fec1a8025f5d63e68a1</u>	+ 1 Airdrop	✓
50	2023-12-31 05:45:25	<u>0xd779c90f905861c93a851d2230a857be9c40eedf828edbdebc9739b598cfc0a9</u>	+ 1 Voucher	✓
51	2023-12-30 18:51:20	<u>0xbb1d51dc16534daa4b4605c05f59d5ab95a47420e9a63400ff9ea9e20c0a5945</u>	+ 1 Voucher	✓
52	2023-12-26 09:55:30	<u>0xd7e5911e7e9fbd0319f028a39d67ff983680108530b9bb50f9790ed10c0621d7</u>	+ 1 '	✓
53	2023-12-26 09:36:35	<u>0xa3921f03b7d8d4e6f964f0ae4ee4f556f499a243e82882709d022e5f00908e57</u>	+ 1 '	✓
54	2023-12-26 09:12:20	<u>0x60d1e275ca90e1995f06950be3df280c6c8538cbbb173f110d33c248e0c3719f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-26 09:11:25	<u>0x7c105153c515e778840603409d10f89294bd7bf5bf6a24f8dbe27e4061c7917b</u>	+ 1 ' "	✓
56	2023-12-26 08:53:30	<u>0x98f05dcb82ee005c2cd2d165297cb97ea0dd05a17b2434d671553d00d9ef2b19</u>	+ 1 ' "	✓
57	2023-12-21 03:20:20	<u>0x043761be027fa3f16d68f6e2df022163578876c80a830acfaf39f7dbc41c45aa</u>	+ 1 ' "	✓
58	2023-12-21 03:15:55	<u>0xa197ac2420c2e1eb094f88696b025f0e6921a712a3f960f49ee369deb11baefd</u>	+ 1 ' "	✓
59	2023-12-20 22:19:25	<u>0x64d610e9295d8e374e258db98677399d87b5621e73894302f75b5bfd102b940e</u>	+ 1 usdlabs.xyz	✓
60	2023-12-16 11:16:55	<u>0xd6c6f7698e870da4be66f3b63d07b29927c3f8c55a98b1df5dc2275fd07228df</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-15 03:38:25	<u>0xafcacbc17e5e3670aa3bcf3a700cc2f76652e4ef4a5a9e5eceb2c14cda7f425b</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-14 18:24:15	<u>0x82f3f07ea0b85ba135caf008986117d5796e1409581e70edab8049d61f3e2393</u>	+ 1 usdlabs.xyz	✓

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