


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcff6a25fb2685c9d4cae61dc7976a295d1a1b71c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A NFT
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:26:15	<u>0x45d7f38eead0fe0227b7 ab4b917ebf1f23aaa79072 e4dac43416bedd6b2238bb</u>	+ 1 10 ETH	✓
2	2024-04-27 17:36:05	<u>0xd9a144578c5816e6a8f9 4632487ab10e6f91064e95 cf0f0f1ffb53bfe92c7281</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 17:35:35	<u>0xc9870b62d81007b86b97c5899e0b50208a2fd05f6038b7e0ab98f262fd36f3f1</u>	+ 1 d	✓
4	2024-04-26 13:05:35	<u>0x1b1ea16e80a233d991a85198733f882d078c61098bcd292c648c6f9bea0b4da1</u>	+ 1 10 ETH	✓
5	2024-04-25 08:30:15	<u>0xba77825a7a7193504a17b5ec842ac9ff352183d7bbab63938b33e57d978da471</u>	+ 1 10 ETH	✓
6	2024-04-23 21:09:20	<u>0xab9bc20148918f5a40b2d4998f7e20e2435c73b4490e543aea10b506fb2958de</u>	+ 1 3 ETH	✓
7	2024-04-21 10:23:50	<u>0x26870a8fb50dd09f68e64c4c6ba6851bddf8591f8a0378a24f152a25cb27d5d5</u>	+ 1 3 ETH	✓
8	2024-04-19 17:39:05	<u>0xfe3ddd19faba06b5b2fe82b999e5cb7434e585b8bf43d329c70c59f22464c560</u>	+ 1 3 ETH	✓
9	2024-04-19 17:05:50	<u>0x7cc045fbc20ebf962a4a523eed1111195e6cdcd71fc3b231c307ce7e8d3a5d27</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 06:49:35	<u>0xcb0d294764aee6e7c4301d54a6b5c0f0822b3c021780a6b5addeb8672a2d6a61</u>	+ 1 50,000 USDT	✓
11	2024-04-18 06:37:55	<u>0x017e1810ce502ee40644ca56efc620b235dd3bc244621f12ae0dbf6a3884e22f</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 07:27:45	<u>0x4241504f501b93307842</u> <u>dd5167568477cd58c2d71a</u> <u>84fdb4c3acd2bafc424a04</u>	+ 1 50,000 USDT	✓
13	2024-04-17 07:00:40	<u>0x0ca075febe5a28b0840f</u> <u>9bc78fadb00b5c28b0d8dd</u> <u>8c0178451ec3f9e6b7c02e</u>	+ 1 5 ETH	✓
14	2024-04-15 15:17:45	<u>0x7afa104aeb9a879af3af</u> <u>876d7a62349d1ef9b0ecc8</u> <u>ec187d8fddd7217953fca0</u>	+ 1 50,000 USDT	✓
15	2024-04-14 20:51:50	<u>0xead7fe26be4b5e551063</u> <u>392d78e498f998582eec35</u> <u>3d9774cc1bdca68ddbea53</u>	+ 1 50,000 USDT	✓
16	2024-04-13 16:21:55	<u>0xb0c8de46fbbbac2149ba</u> <u>5df5b4188925a818f305f4</u> <u>cbdd5207c776f650666a87</u>	+ 1 50,000 USDT	✓
17	2024-04-13 16:21:45	<u>0x973cb2ad181c34f6942b</u> <u>5c4e54c6c4b3a14eec7290</u> <u>2ec49e3f3a47efb1277328</u>	+ 1 d	✓
18	2024-04-11 15:31:10	<u>0x642259dc5c55b78a20e9</u> <u>a3dcc6024479eb1bd8f6ec</u> <u>d13cace03daf58353464e5</u>	+ 1 50,000 USDT	✓
19	2024-04-11 14:31:45	<u>0xfba017adfb19911bb293</u> <u>6022491d518b0d9305a5b6</u> <u>50db0f4ecd3f34419e4a61</u>	+ 1 d	✓
20	2024-04-10 09:28:50	<u>0xcdc3e615d92e033b272</u> <u>d5d341830a42262fd11f47</u> <u>94876f80a703172fe59069</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 07:29:40	<u>0xc3041ca87a6e556ddeef</u> <u>869963f60f704b54c09e40</u> <u>2c1cab75ec352a048ff120</u>	+ 1 d	✓
22	2024-04-07 08:15:50	<u>0xa95691863e767944196b</u> <u>7a12f67e0caa5b962424fe</u> <u>aa306e4d7561011f99a97b</u>	+ 1 d	✓
23	2024-04-06 07:45:00	<u>0x17acd57933261b97296f</u> <u>411657f211055e25c625e8</u> <u>bc367e94246ed1fa44169b</u>	+ 1 d	✓
24	2024-04-05 07:09:00	<u>0x84f381da6fddd4caa009</u> <u>4832809a1552ad1f74444c</u> <u>b121f51620925ac00b5ad6</u>	+ 1 d	✓
25	2024-04-04 08:52:40	<u>0x9e4977de03923d75351d</u> <u>1bbf9bd141b98cadd0c6fe</u> <u>e38c644103e29bfbbc7c63</u>	+ 1 50,000 USDT	✓
26	2024-04-04 06:03:50	<u>0x3d60e3450c3d7452b31f</u> <u>e23918d42845134319267e</u> <u>53c839a013df78bd79a95b</u>	+ 1 d	✓
27	2024-04-03 05:44:05	<u>0x448f8daa9043d639ad3a</u> <u>ec04b085f8f138cba0456d</u> <u>28e1c41276f8439c9c0b93</u>	+ 1 50,000 USDT	✓
28	2024-04-02 06:35:35	<u>0xaf41b0aeb48baf313db3</u> <u>86ea962e3485c9405adf91</u> <u>c6b185d61a1546ac81bbf3</u>	+ 1 50,000 USDT	✓
29	2024-04-01 09:42:50	<u>0xa738ae9c7f6759771399</u> <u>620d19fc8799a1b8bf85a4</u> <u>bc656abb0db156af6b4b4a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-30 07:52:10	<u>0x73ecb7518296161ca3c0f7e10d66edcdc6938233015d1245c45179a26cdb713</u>	+ 1 50,000 USDT	✓
31	2024-03-29 14:03:55	<u>0x4e73b8933a344e7aff2061210c1c3d4447f564e3d4a92439a45b3604bf2a35cf</u>	+ 1 50,000 USDT	✓
32	2024-03-28 15:23:40	<u>0x127c0a6fa0c59e833cd051e64ea586e4e4caace1bc4ffdae4713c131e8271531</u>	+ 1 50,000 USDT	✓
33	2024-03-28 15:23:25	<u>0x8d307cba2212458f161f82c968c6c053cd1be8946f7b861def566224d8e28bac</u>	+ 1 d	✓
34	2024-03-23 13:37:55	<u>0x38d9e68d57654ea39521bd705b9573d49ba982513efac248f5ddf4e246ae249f</u>	+ 1 50,000 USDT	✓
35	2024-03-22 06:42:05	<u>0x98a5ed1150fcca0ade8239acefdf6d961dcadc79a6ddf1eaa424e3fb3d01f15b</u>	+ 1 d	✓
36	2024-03-20 09:02:10	<u>0x0a0fa0a78b9ae3b43d924abc154ba6e89156469baa89358a358716f7ec239bb5</u>	+ 1 50,000 USDT	✓
37	2024-03-19 12:04:20	<u>0x28d1f25254df010410b30de38c6217bd6a740c7bc621fddc9e570806d669aa47</u>	+ 1 50,000 USDT	✓
38	2024-03-19 10:18:35	<u>0xde46f662d88e95fad753c2ec68714fa06f464ffd9781a2f8210e527a2b2354d3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-16 11:28:50	<u>0xa629ed049e41d1fa77d708f16f1abe917b5f8ae5cf6b72226263e5a78435f2aa</u>	+ 1 50,000 USDT	✓
40	2024-03-15 08:08:35	<u>0x46163df23f2bf10a406d9492c86a2210b157241a5b4f0e2cdd3766aa726f12a8</u>	+ 1 50,000 USDT	✓
41	2024-03-13 03:52:40	<u>0x5f9178dfbd4a5a8538d4b6abdb9174a2a05a88d2b48c19c53c231b9480ff25ba</u>	+ 1 d	✓
42	2024-03-12 04:01:00	<u>0x2c4cd9f35c6a79465864ed61cd32958a20462c87fa61867c70b711c62ba5ede0</u>	+ 1 50,000 USDT	✓
43	2024-03-12 03:31:05	<u>0x36a3ef5bab96a133b35492d5b2e71dceae099218db3ec09aaabd325d649373f6</u>	+ 1 d	✓
44	2024-03-11 04:24:05	<u>0x4eaffc695331c59c62ad723aee0db09dc97dbe64d72a353caa065ddcf15d85b2</u>	+ 1 50,000 USDT	✓
45	2024-03-09 04:35:35	<u>0xdb2d2634fdcebb94a72e6aab34ff09989b5435f2e4fc180137733bd0781bb7b2</u>	+ 1 50,000 USDT	✓
46	2024-03-08 00:45:15	<u>0xf5c1f178ecd6090e4b494627479fc434f3172bdfbe537e09a7b67ef44d9a6e68</u>	+ 1 50,000 USDT	✓
47	2024-03-07 03:53:00	<u>0x65ed1e31ca5c9b950c35ce844f177b0d9536ea7cb5b92e99ceeadbfdb4f55d40</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-06 05:31:20	<u>0x04636b57fe8ab5262d7e f1d3833cc8ceb3d5f68b15 8f0d641e5d1a6ef2ce3309</u>	+ 1 50,000 USDT	✓
49	2024-03-05 18:59:40	<u>0x147f4000d8946072782c bbc49ce6ef1b362d0a86ce 653c0707026f449583bbe3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 01:59:35	<u>0xc33eeb6eada07d4455d0 b1ab4c1902ba3d0d0f1b2e a6cdfccfd47c9a08fc440a</u>	+ 1 NFT	✓
2	2024-04-27 18:54:45	<u>0xdd83e5ccd2b1b2ca675a aa3e5ca45ac4bfc772a954 edc045a8c724a562530b82</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 12:40:25	<u>0xe5ca4d862d518ea9b754 903eb1532aa741927ead08 e4b6591a8f5efa14363914</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-21 07:16:05	<u>0x58b2b26ff94609c4d205 3dfdbf7dc3b81342f0736b 1c36c525d0f432c5df8aaf</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 23:57:15	<u>0xa2032d70f11337c70866 30d19451de38c79270117d d9dc5d673072aa74a2de6e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 06:29:40	<u>0x18bd75f5cb47f9d715ad 2177d4de17f3c9b52c46ab 125f18c068120846822df8</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
7	2024-04-19 20:28:55	<u>0xecdc37e55d694e27d81b6a5da2bd1a8da2ce736f5e5598b5294cf33076102961</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 17:06:55	<u>0x8e246aaebd5cef97863499afbda8312709b5851ea5437a6a9442fd0a944feef3</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-19 17:06:55	<u>0x29d02fd8cb8b5d1587303a07a037376f765ee192a95f59c62b70ccc1461fc605</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 17:06:55	<u>0xd1ecd8cc99c3f0f925417610a5536f2ad528bacf8e2d95509b9ccefec21761c</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-19 17:06:55	<u>0x032f732be4d05f265dedd123926139e1e35bb7c8884523ab0aa7c856adbd5d86</u>	+ 1 Reward at 5eth.win	✓
12	2024-04-15 15:22:25	<u>0x147c4cbc4663e34c0df1d751a644dec6b4c5a5a5e8c6ece05a970d186b4fa554</u>	+ 1 NFT	✓
13	2024-04-08 11:12:00	<u>0x4843d254a22af095d7448163f1d65f2839e9614ad792d9a15f11d91446f8ac8e</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-05 11:59:40	<u>0x3e43d919672b9afd140262751f4222cf0ac05113597372407f027439229e646d</u>	+ 1 NFT	✓
15	2024-04-02 05:49:00	<u>0xaeaab0b13c034041537681dcc4a395113282982c8e8e4ec353e6e5add4c31f97</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 02:50:10	<u>0xe2dcb56f68ca448428e6</u> <u>1f05436ea763902665e266</u> <u>5c8d16b4c5d0da139850a8</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 00:14:40	<u>0xe5c8677c17e376203fee</u> <u>887fb573ea12926cbfec1a</u> <u>fc40086f4dd98b3608ddf3</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 04:58:05	<u>0x5ea61834941a08c31fea</u> <u>9608432ce2ff805b45635c</u> <u>f19dfe06cb05c874dfe91e</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 00:53:05	<u>0x48a366fe98da2ebb993c</u> <u>6577d9408f3eea3e9ca132</u> <u>877facd56cd4083d6459c4</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 20:44:10	<u>0x44a727580241a294dd0f</u> <u>848e6e4ecc1389d79b8338</u> <u>7f3f2873d7c930ab415977</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 15:47:20	<u>0xa04de8af4dc75d9d3924</u> <u>e31fdd2314b849b05688e4</u> <u>b9ad1061508ec25f940c10</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 12:38:30	<u>0x4a1c52482e2980ebc0b7</u> <u>63e339ac6ef0967a2e1dbd</u> <u>82fa1194f18a20b231e654</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-20 13:57:15	<u>0x94f4090b89202672deba</u> <u>e2c2132a46ce16b4417b1f</u> <u>e7501d7c54a7072b30f2e0</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 10:24:35	<u>0xb92c24c561fec87ca966</u> <u>44d9be678fc614ff49bc8d</u> <u>2b9a3172324572fd342bd9</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 06:19:30	<u>0xf9b3f461e90217db4ccb75db71dd5dae1b2284ef00b3dabbcec2912cdbaef3af</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-16 15:38:30	<u>0x3f4406f1b2559a65c431266f20d3d9bc0f907314c532ada6e830bd9a9009aed3</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 15:23:05	<u>0xae96d5744fa56a9f250063e93f5884500cf5f4fbbf82dbb5933bd25317651923</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9c36772f31eab6bf0437034f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 23:35:05	<u>0xb4af14a576858507ca49d5b0bd39f96abb58b5bf74b6778e868c155327579d26</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-08 12:55:50	<u>0x3843d9d44edbe3a8ccba5d3161f737f08c3cd3e991d050ac6421ab9b6f380184</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 08:53:30	<u>0x81bd7835128fb888334cb507c57d91cb9cfb7961fb8f98d5b81571d0c60557a6</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 06:09:35	<u>0xef2c4d515efdd7b62bde9deb0f832e680f69dadaf1c7f32c1c1bfea84f857db7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 03:51:45	<u>0x09f8dd94a98b8fce97ddf876503062c6f2eeaa0b5a1d9e4666e8617b38098f2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-08 00:43:35	<u>0x253514d4831e3bf52b7f0d4705f1e2c66ed0737f650745606a31c4baafacd006</u>	+ 1 Reward at shibatokens.re	✓
35	2024-03-08 00:43:20	<u>0x2dcfef4bf63b2a97cd4d9446b92e6981411d7ccf0574864c118f45923fe99c2c</u>	+ 1 Reward at usdtevent.net	✓
36	2024-03-06 21:43:45	<u>0x46f5907be5b319686c27748bb535b00f73dc2a58e80ee378780d8c7706f291f9</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 11:57:40	<u>0xf1cbe54b94da5fb79627393308f81210079de0deb4a8e909e5a49305f886ae8e</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 06:19:20	<u>0x8d78d5e25e5f175ac4379f6d01f57a33e64afbb520b77cdbeb0a453f976a04d2</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 03:41:40	<u>0xc01720cb00e9df897dff947a73b7505a199690776db2801d524f93c988ae6a4</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 02:05:20	<u>0x8ef5dea854d34628835ee5fa8ec7df571c70d9808f170ce16d17761369ba6363</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 00:42:55	<u>0xee912e94b21c8ecdcb0da1c8e6b87bf7a6d0c869cd7abf0c315609fd1437d490</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 23:52:50	<u>0x720f692bc71cc4ba9beb398d8f3e0653decf5d92536196b01952b7dae2250dbd</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 23:08:35	<u>0xbc3a7ba61f82692682a35ff422387c78edd6892d9034e17a3b85507f5f4c7c37</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 22:38:00	<u>0xd35c4035f6061ca35c8e36a2a999b191f4aa12e506a878a9fd662d1d30b258bd</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 21:38:30	<u>0x198a4774ef15238ba650995493c5e75ca11c20bc4ff4fa55cdc539e74bca33e</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 20:36:00	<u>0xbc1af66ebe86fdc3baec5579dd8eb3bd365711b4a4286ccf94bb0de031e9ea16</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-03 03:52:00	<u>0x1a0f556a65125640177f8f72b8bf3de7d2fb82f8c9a821a8d4cdd6c33b8069b1</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-03-01 17:11:00	<u>0xc00c593343dd0b07b5e581c40191ea631b0c61e76c0a2c99bbdba618bd91b7f</u>	+ 1 d.top	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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