


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd76678e4e8ca44329d8dc631c6211730272256b5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at 3eth.win
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 \$68,962
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:24:30	<u>0xe3da4155835e06e09f720979ae45119a337f412615aec10e919e8cd2531939a3</u>	+ 1 10 ETH	✓
2	2024-04-27 17:24:20	<u>0x4df23d39da6c598dd9c0047c763c0f8210c665460918ee4daaabc9d5c3a35302</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 12:58:05	<u>0xf3b0f280cebb62f537fd</u> <u>21fb44c2063297e46ee775</u> <u>afdb3e8c1222b82d9be266</u>	+ 1 10 ETH	✓
4	2024-04-23 21:00:05	<u>0x8238806aca21555b242f</u> <u>2c3b77ca62881b68430a2f</u> <u>1a3975aad8f3d3bdf62e6c</u>	+ 1 3 ETH	✓
5	2024-04-22 08:32:35	<u>0xa8efb4fd6b3b03bbbfba</u> <u>aea905dbe6d633315f847a</u> <u>ff94bf3d98983b6f4258c5</u>	+ 1 3 ETH	✓
6	2024-04-22 08:32:25	<u>0x18f6031c4228c098f031</u> <u>6cf4e17b22b432a4b37cae</u> <u>46d5d17f0059a78d9eb205</u>	+ 1 c2.com	✓
7	2024-04-21 10:09:00	<u>0xea4dc3295a9609a779a6</u> <u>ce25c3bda5cb31ac3de0f8</u> <u>ec68934690e33bbdda1604</u>	+ 1 3 ETH	✓
8	2024-04-18 06:34:25	<u>0xed1b18445bb8411af52b</u> <u>0b291101c86a7424bf4506</u> <u>78554cc76b6728493a2d4d</u>	+ 1 50,000 USDT	✓
9	2024-04-18 06:26:50	<u>0xbd99a6c54e4a0f6879b2</u> <u>bdc98285a6a2f168ae1718</u> <u>bd429a0b235a0c9ecf70f3</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 08:59:25	<u>0xb0a546d82f6161f377bb</u> <u>d81753700d7904e3547401</u> <u>9f028c5cb49eeea7dcf0c4</u>	+ 1 50,000 USDT	✓
11	2024-04-17 06:55:00	<u>0xff242b8d31b6bc9afd3b</u> <u>b0e730d4cfc38acbf13935</u> <u>3d3f5139bf4bb108d18704</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 06:54:55	<u>0x3000a705be5cff0a4ab06e0402050ff1c214e021e166a0d83d61be9a23fd984b</u>	+ 1 d	✓
13	2024-04-16 06:08:40	<u>0x3c8843b6a84d80270ec23891d73304d12852473f71596e6291be6a03a96e67d6</u>	+ 1 50,000 USDT	✓
14	2024-04-15 14:27:15	<u>0x2c96654ed80dc96009898674d7a35eb69485ed467cc24accb8a2ac7fd940b992</u>	+ 1 50,000 USDT	✓
15	2024-04-14 20:47:00	<u>0x9db7dc89d74578271674b0b941a14970a30215da86a0382cbd51bfac911742e6</u>	+ 1 50,000 USDT	✓
16	2024-04-14 17:27:15	<u>0x8c987f5706bba9ecd473705b575aeca0f7d0fbdaf147fefaf2603180a515c7ee</u>	+ 1 d	✓
17	2024-04-13 16:12:15	<u>0x8dfb08955eadf4cfd61447a1f93ace2751a203f3c16fc25fc3ec28289974ae5b</u>	+ 1 50,000 USDT	✓
18	2024-04-13 16:12:10	<u>0xbd75fc6c892528e840a25e601ff92ddbc1e0922845ac3261003c8d74a15ca036</u>	+ 1 d	✓
19	2024-04-11 14:26:10	<u>0x81704e0e300f9b3f6fc4ff7a3ce791422dfb1aa30cc156e695bfbcb34b8f7a991</u>	+ 1 d	✓
20	2024-04-10 09:23:55	<u>0x32fc973c725db9369bc7fbb7b04103f1075bd92fe295905af1dcdd97ac6c56d3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 16:55:05	<u>0x921c6ddededd60531242</u> <u>b68804013316d791a9b722</u> <u>dd7894eb2f3dd59fa92da3</u>	+ 1 50,000 USDT	✓
22	2024-04-08 07:25:00	<u>0x52dec6d6664cf72cca28</u> <u>204a6dfe1119004f26e40f</u> <u>11fd4adcb0a4362ff1665a</u>	+ 1 d	✓
23	2024-04-05 10:57:25	<u>0x541e31bfca58f3622a6f</u> <u>c8f854e3fb6286c4d11d86</u> <u>89fc189cd88566bf4ea4d3</u>	+ 1 50,000 USDT	✓
24	2024-04-04 09:32:05	<u>0x8ec2b2248a32a2376279</u> <u>c7aa646672c46782db8fb4</u> <u>03c88b1dcec2eba8f5fdb6</u>	+ 1 50,000 USDT	✓
25	2024-04-03 05:37:20	<u>0x1f109d34003251258acb</u> <u>9a05e77d4b7a8e8d3d7b7b</u> <u>ef8063041eb9d0a91528c6</u>	+ 1 50,000 USDT	✓
26	2024-04-02 06:23:40	<u>0xb73fb04708c9f752878c</u> <u>48c0de981862ea6d83e27d</u> <u>a5f7e3bd2ea39781e0fa21</u>	+ 1 50,000 USDT	✓
27	2024-03-30 08:54:15	<u>0xe38da2cf6da16a7a5352</u> <u>04ad50ce89e167f6948014</u> <u>3a25571afe6b5e2fea651c</u>	+ 1 50,000 USDT	✓
28	2024-03-29 16:25:35	<u>0x368422ea7c4fc1c572d4</u> <u>ad087d9f803d6a1dbb5e72</u> <u>b5df4f839f3622a5eaeb02</u>	+ 1 50,000 USDT	✓
29	2024-03-29 13:58:10	<u>0x37b5b2ba01b34b95553f</u> <u>59b1c4e95737e52416b60f</u> <u>6c043a2801bf2797f4f966</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 13:57:55	<u>0xe9b24008f9b8183a3cc6 ba45efb09e3bd165d50af3 c91b8baa7fda1effb13489</u>	+ 1 d	✓
31	2024-03-28 15:19:05	<u>0x8c083fd16c24d7c6555d 768d1890e4a0928228a10f 36f9aaaa03807b6c47b49c</u>	+ 1 50,000 USDT	✓
32	2024-03-27 07:45:55	<u>0xa7aa4e66988c756a3908 d3e73ca82682ee98d9b7b8 358314eec32a516040e3f7</u>	+ 1 d	✓
33	2024-03-26 14:24:10	<u>0x7c3abe89f744b283ca87 da46c274337f8e6dc021fc f3173967b1c900a6bbad4f</u>	+ 1 d	✓
34	2024-03-23 14:52:55	<u>0xc11c4420d109037a37fc 4e8dda273f3ab9b6383b4d b849bb3ffe90efd606509f</u>	+ 1 50,000 USDT	✓
35	2024-03-22 06:37:35	<u>0x33432eb8a75afafb62c4 b810498c1a6b6226bae99d d8608e6931256dc44ee82f</u>	+ 1 d	✓
36	2024-03-20 07:27:15	<u>0x3735e703620b16d3b313 28c4fa93bb4c451e4574dc 3024eddf8ba2ba9326de90</u>	+ 1 50,000 USDT	✓
37	2024-03-19 10:13:55	<u>0xb629b1d2ab5dc099455a 5ce3cf0c9b802801c18be0 fba127e60e1d674817517c</u>	+ 1 d	✓
38	2024-03-16 11:47:20	<u>0x15b7d4182445f85d3f09 0b0426f95c109aaf893323 ed75b6f9195966816f9c4e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 08:54:55	<u>0x981b843ca1f8850baf563750d5729568f2149f8c9d018d60d6c3799662d28fde</u>	+ 1 50,000 USDT	✓
40	2024-03-13 03:47:45	<u>0x2ad61ae538e9c8a85b9deecedb799454503ea33aed526ecdc3894280614b03d1</u>	+ 1 d	✓
41	2024-03-11 04:09:00	<u>0x0ec1ef6ffedb4700e7a79f70d8865dfcdb633b7e08735520f458b015216b1830</u>	+ 1 50,000 USDT	✓
42	2024-03-09 04:27:20	<u>0x2af18244000650820815be11a58e2f645f661cc08d927a50d903a7039f7fa95e</u>	+ 1 50,000 USDT	✓
43	2024-03-09 04:03:50	<u>0xde3630e05fccce926ec8835190a1eff26779821c4716300e074614863a0691dd</u>	+ 1 d	✓
44	2024-03-08 00:40:10	<u>0x841160fcfbcff04cee1fdc79c43a429c97e6af1d17d372d6c41cad4912b86e53</u>	+ 1 50,000 USDT	✓
45	2024-03-05 17:57:20	<u>0xbe4dd08528bca27c0d5fb0b098aaf431ac4254b45c5438316db41c731de4b72d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:12:15	<u>0x54a225e5431efc960997b808a47d7ba0bf6522cd7d8bfdf612febdae7f5cf2fb</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 01:41:40	<u>0x950dac393fc967d80022</u> <u>01bd25d686d04af3b5d722</u> <u>b82c1cbf53cf7c1b1c78a0</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 17:36:35	<u>0x8676231ee834b0bbc960</u> <u>5fc37177b97abe9e0922af</u> <u>6bd5c5a6eae82134fbe1ed</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 14:01:40	<u>0xe86fbb4e4d87546c7935</u> <u>84629ff26487449cfb153e</u> <u>80c0334af552d77323487d</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 12:02:30	<u>0x1fbabf10c00178e419d4</u> <u>743c37904aced530e47c5f</u> <u>e874f94f1bb45c7c9d114b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:34:20	<u>0xcb208eaf7adefdf5457f</u> <u>11feadccfc3c505c57a79e</u> <u>b718e4fb7c3f0340e55721</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-21 08:36:30	<u>0x87db006afe5f50055c1c</u> <u>75c83463e353c782c2166f</u> <u>71dc60d0d43bbb44b44296</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 04:52:30	<u>0xc651f9c6b6c7a21c3d29</u> <u>77bd6288d9a8133b314a9c</u> <u>64a855ff4f358565e58ab1</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 16:07:10	<u>0x325b0dc65e8e55a83691</u> <u>8399dbe416a93f45af49c3</u> <u>25e96044aa8c5d6c38578f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 09:34:55	<u>0xc026c8d6f6da0a031548</u> <u>bea27dc77ae0693bbf5de3</u> <u>a1399bb225d33ef4f07359</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 08:12:00	<u>0xf63766e24f6c21586ee794894317e53093cb6d4d3ea55bc882dc83d04c0966dd</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 00:55:05	<u>0x75fed4baaea39f1f25461f7e3674c618c99f97c3b3eee512736e91ee8afe53eb</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-20 00:49:15	<u>0x424f3191a754c7e7266e01b872616f1b732bf2a6847a585b9fa072a248303d00</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-19 17:34:25	<u>0xb575fc2e9027157399d2dc62eb497da85ace10eea3f2e31bba5d952035f423fc</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-19 17:33:50	<u>0xb66c4e6dfcfa5127c4c931b08facef89e1228f4adf9d88af1c6ae94043e17e7a</u>	+ 1 \$87,778 Winner	Random	✓
16	2024-04-18 10:02:40	<u>0xf7734969b70adcc7337a1f9da2deb26ecd109b1eb6afc444272c5c7d9d74e9a7</u>	+ 1 \$81,442 Coupon	Limited	✓
17	2024-04-18 06:20:25	<u>0xbef75cafc287826b95142c0e667d2440fd7285e5cd23b7ddcf8c2df533d4308</u>	+ 1 \$81,442 Coupon	Limited	✓
18	2024-04-18 03:05:45	<u>0x54c712b423f549b842715fbc8bfa4209883d4e24d61db535f9fad8484f8de970</u>	+ 1 \$81,442 Coupon	Limited	✓
19	2024-04-17 19:04:30	<u>0x97584868730f628b65590881b41a16c96349aec923167358252bd02e82970fe5</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount		
20	2024-04-17 13:55:55	<u>0xa40e453a5272bf27a5e1 ddcbc2133834bc70f8ba5b 8564041812063f7b2aedbb</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 08:37:30	<u>0xf69f46a2c6d93ab56208 d0f05a5e052ae4f65c6b91 c505dc21f690ad16ce2ec9</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 06:11:40	<u>0x2c2f8360af9b2a4e2daa 4b435da1122c38877c4dae 0fdfc7d02a626cba64d8b2</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-17 01:25:25	<u>0x2a738ca8ba7f9de099da 9d57ec67acaa9680c65f01 433c0d1d435bb05116c53c</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 21:31:20	<u>0x73867486e5ce99bd32b0 e465860a70743fb5f3c94f 34a79b005e7359d27f2457</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 12:22:55	<u>0x23ed0804bda51aa268d5 20fc26a9ea0fa4b1638bf9 8bcd7aa964fe82ad8e2e35</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 10:47:20	<u>0xae16fb3df7c570a5de6 d32e51ae914b9a2454865b 4a54b9a523472eee48ce0f</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 08:04:40	<u>0x9f794e95f35023ee1cc6 d3461abab4aeab49a4336d 2be34ee5ceb62b4deabf88</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-15 14:30:10	<u>0x54ed404df826f52377a3 99ccb17f639151bfd8fb18 668d284d3fb675ebfd8770</u>	+ 1 NFT	✓	

#	Date & time	Transaction Id	Amount	
29	2024-04-14 17:36:20	<u>0x69ce6a2cd04fcaebc518</u> <u>be8213f61b58f62f477b9b</u> <u>cc65adbf1dba5cd2eba59f</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-05 02:32:00	<u>0x1b9fbf8ca730a0a98c26</u> <u>027d3530fee6970e372928</u> <u>3d54879918522b3657e52f</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-02 06:26:45	<u>0xd4eb457426b48a29e2cb</u> <u>22cb258040646309c826af</u> <u>6d8d49bc80890242cc5a2f</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 05:41:40	<u>0xa3ab03c821b9aeb3eb08</u> <u>80d733c53dcb851197ce38</u> <u>e8ac343ecdbe4795a54887</u>	+ 1 SEIYANS.CO	✓
33	2024-04-02 04:21:15	<u>0x2b8feaf9ffd9a7fa5846</u> <u>d93ed55ccd7afc42c7f8b9</u> <u>e05775f09f411c79137da5</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 04:00:10	<u>0xcd8123f2aeaf9b20fd6f</u> <u>e1f996f37b54f88d7adcaa</u> <u>fc1ed7745c62376545f67f</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 03:45:15	<u>0xc20c35c7d6932364f06d</u> <u>7954f440bc014d47f96693</u> <u>79a9fdb00ca412ebf17361</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-01 10:32:30	<u>0x3d31c4b4d600e0c2a022</u> <u>b6a31e4fa1371c3c6bc74d</u> <u>45b3490f2ca87b40933f81</u>	+ 1 100k Airdrop mint? goto website	✓
37	2024-03-25 02:41:35	<u>0xba76705c5eedbdc5f786</u> <u>d1e89b5ad74c0ea174241e</u> <u>4bfbd235ecd5b31c81f3ca</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 00:12:45	<u>0x35d3e129e398a4124455</u> <u>2cbf4e6a270bcded308b7e</u> <u>7cea082b7f19ad50bd04ed</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 04:39:50	<u>0x2dee7b972ad40f6940b0</u> <u>1301390815f0d73cf4555a</u> <u>6ff94c21fe0c48d40a254b</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-24 00:25:05	<u>0xfe880367ff4e2c60f092</u> <u>e6c8f9367e1b2f10451de8</u> <u>43c6edd9ff3e8041503699</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-23 20:16:10	<u>0xbca92c5e4c44e2206400</u> <u>61a055082a2d26031ac943</u> <u>9a2c6b297d99a5b8ba2746</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-23 15:25:45	<u>0x205e8316cf8f980f77fb</u> <u>a6a256c0ce55c5fcc9d682</u> <u>fc9e539e73a5e6761a53f8</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-19 10:14:30	<u>0x2ba550009b9482d3208c</u> <u>2f8f5b0bcf39728791af6e</u> <u>d8c5d1c5e0cf11d319be40</u>	+ 1 Reward at 3eth.win	✓
44	2024-03-19 10:14:30	<u>0x4c52887aa84e7f942367</u> <u>ea17f554d8c08c3232d49c</u> <u>1fa7f606506c49e93fcab3</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-19 10:14:30	<u>0xf0c16601830a9a72327d</u> <u>552b8d7ba306021cf0681b</u> <u>c1ffc7fcbe60ad70bc7478</u>	+ 1 Reward at pepe.ma	✓
46	2024-03-19 10:14:30	<u>0x3ec2cc89b67b8160e14b</u> <u>686a99386f0033497efd61</u> <u>121a2210381e2fa6bed694</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-16 15:36:05	<u>0x317e7bc47ae55a901c5c6c6a87bf2a4494cb44a8c137a162d11e9184e65c45d3</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 15:21:05	<u>0xe6a8d97c11b8334e20993c6bdc92504c3a8327f21a1f391a687c982b9cfefd5b</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 22:49:45	<u>0xdf884f461a2bc2f43cc20c15d86f09d8be18de66a534795b956efd28e53f6b17</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 22:48:15	<u>0x887ca1a9c82b7b280ffe0e0bd5db43c4cb72dd15d3e6aeb9fadcd4fd1d2cd5e3</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-13 12:47:30	<u>0x571e52491df1ddfbe09661228c5938cd8332772107e6e0d6ad60ddebc95867f3</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-12 23:57:45	<u>0x41fac72e6b2190da45862bbaabee04fce78912d6216f1275e63be3be38ce91b5</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-08 10:10:40	<u>0x8c3d8c8bb5c16c62f9b5ad2259c3bbcfec5c4699b6e58efdfd7aab56c852eb5</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-08 07:27:40	<u>0xf7d3951729193add8128f01807448178b476fee395421e01e22b8abefdf071df</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-08 04:31:15	<u>0x70ebc2e11656f82d1876085e0c205c6bb7103041630eb385cd9092aa79d729ef</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-08 00:38:30	<u>0xee4941989fe386c0905e</u> <u>f58fde054c041739b3fedc</u> <u>4bc3206769e06846f015f4</u>	+ 1 Reward at usdtevent.ac	✓
57	2024-03-08 00:38:25	<u>0x7b058f06461646113bd1</u> <u>a0dbaaeba3845d9a616c2d</u> <u>7ff4e95b67c50fff86dfbb</u>	+ 1 Reward at 3eth.win	✓
58	2024-03-01 15:15:30	<u>0xfb3146e0ced6263c9a0f</u> <u>83ecb5cef250919d831123</u> <u>78c1a662de907161342814</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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