


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdd169e3e9323a2d48060c98cece247c5241611ac**

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A NFT
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 03:25:55	<u>0xe61d24729523496d0224 a748f3fabe518168b6b016 e7daeafe1477af348c6a0e</u>	+ 1 p	✓
2	2024-05-07 02:37:05	<u>0xfaf0747a8df2c78f9b57 629f04df0cc48e9ef1e405 581fe22ff6344e964d92e2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 03:41:15	<u>0x5851a1abbbf4218b062fa7d224ee2cfe5f51b26b243ed4b101b1372b0eed9e9a</u>	+ 1 10 ETH	✓
4	2024-05-04 05:58:40	<u>0x75f05425bc17e9595c4c4f09da59f0916a57abf451d95f2ce60f0ada5bb2fdd8</u>	+ 1 10 ETH	✓
5	2024-05-01 01:10:00	<u>0x0c42f230af7af5f9f45bbdcda5a2c663096335bae875b7d07b29ae015c86de46</u>	+ 1 10 ETH	✓
6	2024-04-28 03:56:35	<u>0xd4b86b6a4012b293e16ae1991afe710f2552e3c55c984c20427bfe9a2191f0cb</u>	+ 1 d	✓
7	2024-04-27 13:19:50	<u>0x14ba5afee1676fd81314df66065605466d8dd30f2cdf74ef044c9a1b4bf0a3eb</u>	+ 1 d	✓
8	2024-04-26 12:54:15	<u>0x2963379b526cdf5bfff0d0b56eba8054026df2f3305643c657a26dfb1128fa02a</u>	+ 1 10 ETH	✓
9	2024-04-24 04:27:30	<u>0x622bbb835fdbd3bc4562bc2e04563078d0bed967089a0ece50bd49b1d0c79a33</u>	+ 1 3 ETH	✓
10	2024-04-21 23:16:15	<u>0x7a70bf5b471a20ba90fe89981f7582309ac963782056ce776edd521f7dae41</u>	+ 1 3 ETH	✓
11	2024-04-17 06:43:25	<u>0x6cee1ed328e138851c2262b8648940662659de4690baa78fd1adb9ed79f3b1f4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 05:06:00	<u>0x975ed4f635f6504b1e3d ae4fa5d8f3022a20e46c1f efa172900e1170e69d5162</u>	+ 1 5 ETH	✓
13	2024-04-12 03:12:00	<u>0x834afba10422a4a2359c f49e8debbc5f1080d3cdb4 598922e7c79efcd4318c2b</u>	+ 1 50,000 USDT	✓
14	2024-04-06 03:55:10	<u>0xbde77f51c22161a04ba7 d929a3a0c9347c427b1177 2e4f2224111a243d8b2a50</u>	+ 1 d	✓
15	2024-04-04 23:30:55	<u>0x3b18c4d0e3494e74a56b cb42cd1c6749ac724fffc9 08a9ae2b2fb895d6eab201</u>	+ 1 50,000 USDT	✓
16	2024-03-31 03:36:50	<u>0x5bf9fb055b52b8842719 92838b445f850ec805fd87 f253ea2b3bcbfa2db23a33</u>	+ 1 50,000 USDT	✓
17	2024-03-29 02:41:40	<u>0x07579c925a67c19afc7d a5cdb0fa8e4e8c62290d61 3bd49b6d57a5ec90377a52</u>	+ 1 50,000 USDT	✓
18	2024-03-29 02:41:20	<u>0x1b080695f9921b90c154 6886cf6fb8e5d596ae6e0d a49e6374ced5a7c7664df4</u>	+ 1 d	✓
19	2024-03-27 21:40:05	<u>0x40eb267231f3b047575f 66452e851b0e7f10090408 30f24ca163053d46885468</u>	+ 1 50,000 USDT	✓
20	2024-03-26 03:05:10	<u>0x7c81a311aa82b11819ed 50ba480c32a9ff866b1883 1715f75dd10cbf9b56cdfc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 04:07:05	<u>0xcbb84b71e4c70bcc00038086d11ffc3fc4f0c4fb987894f0c146723acdfc5fbd</u>	+ 1 d	✓
22	2024-03-24 14:25:25	<u>0x8908c2700d97e1403d66da9206ad3b2797eb078d397e47e7ed8772e56f6bb16f</u>	+ 1 d	✓
23	2024-03-23 14:52:05	<u>0x9d8d9f5a675ca1fb5afd72a56a7560c566b88ca3588bfa92c9cfce476a908493</u>	+ 1 d	✓
24	2024-03-21 03:40:30	<u>0xa1166816947c4000c96d92cbc10e0273330a2ad43d6fa5f32a5ca0b74f443a15</u>	+ 1 d	✓
25	2024-03-20 06:43:00	<u>0xbad60f65d8af03ac1bc2ca7cd97283db6e6e2fe49e67f1b5325bafa07b26223c</u>	+ 1 50,000 USDT	✓
26	2024-03-16 09:58:30	<u>0x578831c3d236b7202712c113376a9b2ac0bfd12a8e6f919a154856726b5d5871</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:54:55	<u>0x42c0d0db172c195cf64288c1f7a115c3891f4ae400da3c0ff93bd8c61f120594</u>	+ 1 NFT	✓
2	2024-05-07 02:38:25	<u>0xf23bd6dd5239cb56fb16b499473066818500869714ea76782c7ad379228843b2</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 02:38:20	<u>0xcb223643a255498f6e1b</u> <u>e9dd8a21c3f611a3936cb0</u> <u>3374f0b85db1e6d8e569b9</u>	+ 1 Reward at Seth.win	✓
4	2024-05-07 02:38:20	<u>0xca6ac4323f746c055047</u> <u>49e2ef8237dc526b5855f6</u> <u>0b8e186ffd6c0af4ae0e07</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-05-07 02:38:20	<u>0x43ee867545f9e2898550</u> <u>e18f2d9e9f8cb6dc1c867e</u> <u>54c1e326c659d518410034</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-03 06:29:05	<u>0xa7f38a02902f6b0e1d97</u> <u>5c9915af51aaa3be6a91eb</u> <u>7c7a3c9ce369398493593f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 01:56:25	<u>0xbe49759c1aad407ebfc4</u> <u>a52510d80251272c60fcdc</u> <u>b8e7fc5d88c0c07d35dd99</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:54:35	<u>0x2d3888909ecfe6a71a15</u> <u>7dd6966f1fee354dc13311</u> <u>f6b0dbdd922338855306e0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 03:28:15	<u>0x50276f5fab334b1880e5</u> <u>0ae1f53bccd1dbaa7d4384</u> <u>33b068434a594846eebe54</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 23:57:30	<u>0xe5240c034566aaf7749e</u> <u>29f309237f7ec482045bd2</u> <u>5f7ccfc85785881bb10cf4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:04:15	<u>0x5a311420a73d748e1ef5</u> <u>12da9c24799d493ed811cd</u> <u>62ca69cb4f12276385d062</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 15:13:25	<u>0x13ed0916071c1d92615e b2fa9ec609a52ea0245196 f2d7550833c67fd5457c4f</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 08:29:15	<u>0x12eff11ac18b4cf68dc2 29f09f2c92713a374e6cc3 c7fd700f5c8ae1f90e896d</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 05:55:55	<u>0xd5b306a74dea9b79a39d e9e2511c31cee262f64fcb 39781b023203d3aa7e2b24</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 02:17:40	<u>0xb39491bfeb1140d3fa25 26ee65b42ba0f2963ab8da fdcde00f0352bad59593ae</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-26 12:21:20	<u>0x4c3bd5db5ac931f203b8 768fc7d7ccce6c84d9a249 394816d61e6ff08946b169</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 09:42:45	<u>0xe2b597449fd2834606a1 10fc3d81939c0c9adb4c82 79f90e9925dac474033ba4</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-24 07:17:45	<u>0xe5634a353560f5129ca1 857575e828f77d9dc47e67 7aa7c1967ea02711008b56</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-24 06:09:55	<u>0x275f3835ecb9b1a4e515 4c19474382262b20352714 3eb73ab4a8b2666c06567b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-24 03:18:15	<u>0xc2bea3a8d47ce5a8875e 1a7e5907013f0651425e10 6747b7e988be6e479bb3ee</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 02:06:20	<u>0x6becdad96285b24f8295957cc082289914c98a9e03ac129a08d802035544db26</u>	+ 1 aim!	✓
22	2024-04-12 12:17:35	<u>0xbab55a0e9469569bd0c60e1027dc1f40b877bb8c72a777191adff031a18d6945</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-12 09:32:40	<u>0xe27c5a9be2eafadc6834779f35fdbf2e0341a276e636922b3b2e6a384298cd8c</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 08:13:40	<u>0x5828365c88d9a53d97e5494d3522ba7d79fb21038bfbb862b0ec6a61c40b8c1f</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-12 03:31:15	<u>0xe4bfd031181f02a6ca0da3bc184547c9feb6d31639e24dc3015894f98128f19e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-08 09:47:50	<u>0xc258c683cf2fcfd2ff8ca871682ea2772332fafa61535057d2c95efe0e8a7692</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-05 15:51:50	<u>0x643087cc60438a256a34d29cf8fc1cababa84c8f5c10b815af524d7132b71152</u>	+ 1 NFT	✓
28	2024-04-05 03:36:40	<u>0xca9a7213f14b0cca78d27588743c83ff8a05f5ca37ae04d8a6977eb96386125f</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-01 03:26:00	<u>0xc38231fcfd8ff8b89430c94d64876ef1cc46e8bb8e15a9aa2e77fb0f0d793572</u>	+ 1 SEIYANS.CO	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-31 05:03:40	<u>0x247f0a640fbf80bc45cf9ade4b41126831bb1db80c3e4b6c1a1630156d5a65d0</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-31 03:09:15	<u>0x6ea7df6effeabe02bd066dd435c3239bcac3c7ee75454a18421c4e5e10e7fa52</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-29 04:56:20	<u>0xa616e2de16081638c8bb1a174117707f43c484558841fa2fc37be17eda1f1e00</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-29 02:16:50	<u>0x48bdf50d967115525372c8911a4cc1daf081ccb96a741ddc633753b2f3da6119</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 00:47:15	<u>0x22a9cc662193960f6bd6639456d3f70a046ffad1682e54729b1826fb598a9316</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-28 23:23:15	<u>0x145467402b24cd3f5011ace6eb9f56256ae6e51796a1cdf5b674d4445885c0d9</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 18:48:10	<u>0xca9474038f3ec706bc1b9f25601b6e134187aadeaaf89cc209a415894bddd60d</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-28 15:00:45	<u>0xe2d87dcfe378f0a82732bc51e36c9759b303fb37ae268c6e16062bfe9aab750d</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 11:57:05	<u>0x2d53bfa1b65838d4bbac83ce018eedc452c974523e80bc1d0514985fe0c27127</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
39	2024-03-28 09:52:40	<u>0x8118ef40399293dc36ba3ed337ea1665108d57d8f8cf662bd4b74133f70c614e</u>	+ 1 Randomly You Won \$81,254	✓	
40	2024-03-28 05:54:20	<u>0xaf8f9b9db1d244dcece586bbf6775b4846a476a56fe9ac4da19f875dcf4ce288</u>	+ 1 Randomly You Won \$81,254	✓	
41	2024-03-28 04:01:15	<u>0xb106b294495b2b1436f263a312485101d1010cb047a3c6443a0e35ac36a5fed0</u>	+ 1 Randomly You Won \$81,254	✓	
42	2024-03-28 01:18:35	<u>0x487b5a091119d41e0abd8d87f4ff18e8db1236e42b01b7d3256d50d98e37baba</u>	+ 1 Randomly You Won \$81,254	✓	
43	2024-03-28 00:09:10	<u>0x24edf684db84986b36dd165860af8bafab8e734d29bd3b05169d337a25ad46af</u>	+ 1 Randomly You Won \$81,254	✓	
44	2024-03-27 23:05:05	<u>0x1aa335cb99d3d8aac2796e3ffb0f245e168fa82419c3882b0e0da9ce5d3f9a3f</u>	+ 1 Randomly You Won \$81,254	✓	
45	2024-03-25 15:23:45	<u>0xf6e868b32e19d3e5c317856a4aa309fd71f28464a470dddf5ccbefa0aa647ae4</u>	+ 1 Randomly You Won \$59,423	✓	
46	2024-03-25 04:40:30	<u>0x795b682debbe7e3be86723490f01ca1acc355ae90c32fb61d64bd61bd94834ac</u>	+ 1 Randomly You Won \$59,423	✓	
47	2024-03-24 22:54:15	<u>0x6feddde2797901bd38a70fd7dc4e958fd867a75d69cfc5c52e7a1425b20025e5</u>	+ 1 Randomly You Won \$59,423	✓	

#	Date & time	Transaction Id	Amount	
48	2024-03-24 20:23:10	<u>0xcb68cd729ebf31a18b8c33923a24af08ecf70f3669754e62cb28f909651f9c81</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-24 18:02:05	<u>0xb8da7e93f66d9efb12c06fea8915eaf6b78da08b07d69c38cbac6c701b149d3</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-24 16:17:15	<u>0xdefc9daca2e8d949cd2bf5919635251868a9417dc61d1e26c634a10d282fdc5</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-23 15:40:45	<u>0xc0a7a974f5e20e6ad55f6bcc36903faf72761fba524e2c93593827c16f155769</u>	+ 1 int	✓
52	2024-03-21 03:44:20	<u>0xffa597150480a24d1b3f32d9b72f29680e3b920afaedb80fcbbc6442d10e0a5d1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
53	2024-03-21 03:42:40	<u>0xe3762dc24f2d53bd2e91380bde0440fe8f0373d1dab95c18025b58ed84b6b3b6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
54	2024-03-21 03:42:40	<u>0xd428a7fc9ddacf05e364d31f241d32db0bce6bb1f086d45193ed6727f2da584a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
55	2024-03-21 03:42:40	<u>0xc6d4c9a66bd3e75ca4b4637f2965eb8708bc401df585c2cd1f5125ac755acb38</u>	+ 1 Claim Bonus at usdtbonus.win	✓
56	2024-03-20 15:13:25	<u>0xa12f2a462e1d32f3fda4d590747a2db9a6ff22047b29d7b5988a5f1ffb9b5d52</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-20 11:34:10	<u>0xf8ae2995ad03fb5f056e</u> <u>22c917f73e3abe5fa8d763</u> <u>5a86609ad148db6207b98a</u>	+ 1 Randomly You Won \$53,250	✓
58	2024-03-20 09:10:55	<u>0x6bd7544fea409ac3c49a</u> <u>27a77a2425448bdc83525a</u> <u>2d5a2c269d878d50ea8f89</u>	+ 1 Randomly You Won \$53,250	✓
59	2024-03-20 04:23:15	<u>0xb20298cdebd2aae14556</u> <u>5e645bb8eb7925bcba35c3</u> <u>20656a28de421ced1aa3d8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
60	2024-03-20 04:23:15	<u>0x58ec21acdda60cfda734</u> <u>bdb575bc167cc69dc32b39</u> <u>a6626715a13810a44c155d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
61	2024-03-20 04:23:15	<u>0x2a5ab34677627ca3ca23</u> <u>d00f01839005b13e2bc445</u> <u>ce6ddf94b1541e5bd8bf11</u>	+ 1 Claim Bonus at usdtbonus.win	✓
62	2024-03-20 04:23:15	<u>0x0335019558e6e0d164d7</u> <u>4aaa1538a772d3e241033e</u> <u>30fe9102db64d95d83b906</u>	+ 1 Claim Bonus at usdtbonus.win	✓
63	2024-03-18 02:53:40	<u>0xf05aea222e5893f4f233</u> <u>b29d322930c0c8a3f9e314</u> <u>a8f0a06d196b82bc2e843e</u>	+ 1 Reward at usdtevent.ac	✓
64	2024-03-18 02:53:40	<u>0xf9d7ed5d76d2e32374da</u> <u>d5fb4e000f0cfa7b420b5e</u> <u>00c94e145da393f63a9deb</u>	+ 1 Reward at shibatokens.re	✓
65	2024-03-18 02:53:40	<u>0x56818c3aa248585aaad4</u> <u>1a9ddfa57cf0853403da77</u> <u>37d0e857aa80a594468fca</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-18 02:53:40	<u>0x239b0adb2477649a4f58</u> <u>c5fae1c5bd026792a9b598</u> <u>bb8bd165658fb9eafefec0</u>	+ 1 Reward at pepe.ma	✓

\* USD values displayed at the time of transaction

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