


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe483cd8d68d211063d2f47bd1e984ada2db1e95e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A NFT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$87,778 Random Winner
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:15:35	<u>0x53ea5899fcf7dc4150c55186d6983a0eccc7e0820d97f92d193e236890f18ddc</u>	+ 1 10 ETH	✓
2	2024-04-30 06:15:10	<u>0x197dd727b163ab6983c69270574d629aa44122040efcc914431ebe1368cb8940</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 06:14:50	<u>0xe5095ad5f6a61eeb35ee78d686f99bec0634af2f42b23f12b071fec5f56f6c00</u>	+ 1 d	✓
4	2024-04-28 06:28:20	<u>0x3d675cd82cf4889b012e816571b4fc45471b19647f52a0cd1f0ccee5c99b0b1d</u>	+ 1 d	✓
5	2024-04-27 08:13:05	<u>0x1802e3a97411f41992bc5b5de26731fe73ba8660a8f45cdf5af16d42edd0961e</u>	+ 1 10 ETH	✓
6	2024-04-27 07:16:30	<u>0xb8e4f5cbad8e33f50cfe4f4f9c8c7a61a0e2b37bf40208f40983ce7da6f44594</u>	+ 1 d	✓
7	2024-04-25 07:32:20	<u>0x3fe4c92053e7bda2d49a4cc1cf6343dbfc04f8372381d0c6d24c61201f199acd</u>	+ 1 10 ETH	✓
8	2024-04-22 07:54:55	<u>0x6ff81d43ef8a60a7b2e9d8ddb33e42a07fe59a3ed474965fb07d562ff41b477a</u>	+ 1 3 ETH	✓
9	2024-04-22 07:26:50	<u>0xa945b68c85e4c3e8056ae8bfb77c35c775e28b7c86d556c8601ef18cad94684b</u>	+ 1 c2.com	✓
10	2024-04-21 09:44:20	<u>0xfa29af843da806a681c9db1a7951db2b95b7068c296b20e75f19724c1032dd9b</u>	+ 1 3 ETH	✓
11	2024-04-20 08:13:15	<u>0xd8eeeee8f14275fca44ec600d49cba5e6c03158fd010c445f2556ec9276cf628</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 08:03:05	<u>0xaac5d114f04a11ed7946b3a9533441734f3866dc19c0c364fb5d51a5ee6fe754</u>	+ 1 3 ETH	✓
13	2024-04-19 15:06:25	<u>0x63d27015f2a28c9f7345e714e447f5d8695a21c226af9078d7bc7853f2653375</u>	+ 1 50,000 USDT	✓
14	2024-04-19 08:37:55	<u>0x52306907b5f90a1d5f5b9408be2075375dc0e0568a18b5d6b280f78159d7fd</u>	+ 1 3 ETH	✓
15	2024-04-19 07:49:15	<u>0xa44fa305fb17aeaa9b991f58ef65a7a5095b2e98ff2c0effcb56318d4318049a</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-18 07:57:25	<u>0x41f77c09b72bb20878165d008c928b3c2892472a64c0d2b3c850ca25f2969201</u>	+ 1 claim rewards on usdc2.com	✓
17	2024-04-17 23:20:35	<u>0xdb4feb9ced5a377d6ea3f3c65db77a75e96e37d0e9c12fb694737e7ca63d450b</u>	+ 1 50,000 USDT	✓
18	2024-04-17 09:09:55	<u>0x25ce2e8aa53aba4e86ed98d46714bf3b398adf963e92c9e9696494b28b34e7c8</u>	+ 1 50,000 USDT	✓
19	2024-04-17 07:52:30	<u>0x45e06abecf21ff8409031942d64e1b4d9ccbca276fed86709cc00153df0f8fd1</u>	+ 1 5 ETH	✓
20	2024-04-16 09:09:40	<u>0x7a0d1d235d746614a17cc00316e617e712f2c851b2b95d733d1df1fee3e27c88</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-16 07:55:40	<u>0x9589dffbc52dbb5458db</u> <u>682b42742bb3c7c0412360</u> <u>d7324866f672c3c7a5fd56</u>	+ 1 d	✓
22	2024-04-15 08:03:45	<u>0xea8626a28b31bc174538</u> <u>7dd873dd097feed6ea1e62</u> <u>1adeddfc4fb26e117af071</u>	+ 1 50,000 USDT	✓
23	2024-04-14 09:53:00	<u>0xff4d69702987c80cbd3c</u> <u>76f1035450cd0901ce54f4</u> <u>40f6a021477439fe682c14</u>	+ 1 50,000 USDT	✓
24	2024-04-14 08:16:05	<u>0x80c3ab707970c1d33e57</u> <u>bebfd9434667833c3eb5d5</u> <u>c005caad1115b9fe893efc</u>	+ 1 d	✓
25	2024-04-11 08:24:00	<u>0xb1cad9f35e11c96a0e19</u> <u>d0e7703550a5036ee8c301</u> <u>5f1ed6e494f50a4ad56e64</u>	+ 1 d	✓
26	2024-04-10 08:35:05	<u>0xa38c32421a7cb8eefd71</u> <u>83394cb805c3dbc4121823</u> <u>ba178b0ca218bcb66e3be1</u>	+ 1 d	✓
27	2024-04-09 08:36:35	<u>0xf65f77a86d2243261c69</u> <u>68dbb376860fdb466b2fa1</u> <u>d60429c05466c2b121cb28</u>	+ 1 d	✓
28	2024-04-08 08:38:35	<u>0xd6026e405664dd9cda31</u> <u>f4167258575295c6a94e17</u> <u>944d850f6fcd80636517e8</u>	+ 1 d	✓
29	2024-04-08 08:38:30	<u>0xef875bcc41a966d07231</u> <u>4af3987bcf68f42b73e680</u> <u>dbba57be1e8ad5e97587f7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 08:52:50	<u>0xa31a4c8500c7671505d0</u> <u>1de481f70c78008bdaa417</u> <u>88aefa46e02cd0a69d19e2</u>	+ 1 d	✓
31	2024-04-04 09:44:00	<u>0x36d03e834cf3afe31b59</u> <u>78db1a062f5b59b2255f6f</u> <u>1d6bff4d970df9941c6e0b</u>	+ 1 d	✓
32	2024-04-04 04:07:45	<u>0xb3936e4bc00639837fde</u> <u>437340fa80370ed5d3dac5</u> <u>69db0ac018b0da60d30628</u>	+ 1 d	✓
33	2024-04-01 03:05:10	<u>0xdf23a7a1d3827e2603da</u> <u>7d463c78f2b2dd0706c8cb</u> <u>7115642f896306926105a2</u>	+ 1 d	✓
34	2024-03-31 04:47:15	<u>0x5ee3e7a76058f5d9b7fa</u> <u>dce8fcf0dc562df97955a1</u> <u>c091830a1025837702b2fb</u>	+ 1 50,000 USDT	✓
35	2024-03-31 03:18:50	<u>0xa2e21a2d88ec2ef749a2</u> <u>74b84ed7a543446477da1b</u> <u>9e524ec027e36dad4b12d0</u>	+ 1 d	✓
36	2024-03-30 05:01:15	<u>0x2d6891b5bc230db38c67</u> <u>76aaabace64643796e363e</u> <u>6bb2b8aa2acb9980508c79</u>	+ 1 50,000 USDT	✓
37	2024-03-29 03:26:50	<u>0x85c255584942e6554b41</u> <u>81b35e145ed4e0424eceed</u> <u>bc2198feadb44b74f0818e</u>	+ 1 d	✓
38	2024-03-28 03:42:15	<u>0x263a93a4d4be0fbcd41b</u> <u>14a65382f0fae3fa5ac22f</u> <u>59d6536769c30684b714a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 03:39:45	<u>0xa372b0a0b2d522e491f174503a199b995cade6e30061c7c236818f5147e19a52</u>	+ 1 d	✓
40	2024-03-26 03:34:40	<u>0xf0cd9dbc9ef7fa30cc389ecc5dcd581d1b74ca0441265b3b3d0d1799a45db364</u>	+ 1 d	✓
41	2024-03-23 03:50:25	<u>0xfb5cd81ddc135a7069128ae624422ed2e102d1d94ff3c3628bcd120f4c5bbc02</u>	+ 1 50,000 USDT	✓
42	2024-03-21 04:18:35	<u>0x7d6eaa9dc5688f1b01800cb8f5b299adf9dff509e074db420b6e4c2f7e45c3cb</u>	+ 1 d	✓
43	2024-03-14 03:50:55	<u>0x338168d680de0e738feb bbb579c8bc516c6cfa76fe2a152577bce15b42cef435</u>	+ 1 50,000 USDT	✓
44	2024-03-13 03:53:25	<u>0x613e50a0c43399ea47c4d1f9a5aba9de7c39049c3e19d67501bda1a52bb849dc</u>	+ 1 d	✓
45	2024-03-11 04:18:40	<u>0x536187f7affc2a92e8907bf771e5511c621aa6d90c2f177d33bc3bacb56426e2</u>	+ 1 50,000 USDT	✓
46	2024-03-10 04:24:55	<u>0x17ced2ba4f65d59b34d63c985b203e3e3cf2a1cec41436d7bd13ce37610ab600</u>	+ 1 d	✓
47	2024-03-09 06:06:25	<u>0xa5d707120f9c164c7d19db05c26cc7f9f77077bb3be65f389684b291b9c5b515</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-09 04:28:10	<u>0x4922c0743493c2efa392</u> <u>fb42070289e429e347761</u> <u>c494f16544587175b118ba</u>	+ 1 d	✓
49	2024-03-08 06:07:05	<u>0x41b046df1e146fd3ca85</u> <u>d9c96e79d4311798e33752</u> <u>32a237c6a35553a4da687b</u>	+ 1 50,000 USDT	✓
50	2024-03-06 06:05:25	<u>0xa974d092a51a1a9953e7</u> <u>67dafd713fc2eafdd2b3c9</u> <u>63cda00e87b9bd7ed45f30</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:23:45	<u>0x98e9084da97c3b15ad62</u> <u>d1857d184831f3357cc8cb</u> <u>df1db906cf5a55c218bbe2</u>	+ 1 NFT	✓
2	2024-05-02 21:08:20	<u>0x3fe5074ffef73e8424c4</u> <u>1191a7f39d98d036f49efb</u> <u>0bcb7afceb26c3f29dc4d0</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 13:45:05	<u>0xdfb7e4860085969093d</u> <u>a55eae35fb0311242e38a6</u> <u>8df8891620b5321f84b308</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 07:15:00	<u>0x399049fc2a21f2b967da</u> <u>bc4470b3684fa9e8569ab0</u> <u>322627a97a8ff0617851fa</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 19:25:55	<u>0x580607558d7cd022c86e</u> <u>ba91e81d436bc7b628f712</u> <u>4d5de9be7fbaa8eb399688</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 14:23:15	<u>0x474e0cc7812ab4dd8089</u> <u>bd79c260095daf7955f40b</u> <u>16d59b3545da68a23f840f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-23 07:24:50	<u>0xef05f9c1bb43493dcd99</u> <u>8f1c0c56a28de858e7f756</u> <u>a08dc99388b0f260c66a48</u>	+ 1 claim!	✓
8	2024-04-21 02:44:10	<u>0xbdff4be47a5e22a15d28</u> <u>34bd326bd5a2fe4bf1ef9f</u> <u>3fd9bb82ef936fb7394713</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:10:00	<u>0xa66cd450e6666bcb20b8</u> <u>b098ad5aa638bea65f88eb</u> <u>b7a45a92f6f699c844ccd4</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 15:33:20	<u>0x173e6d42402b0127fd3b</u> <u>188eb2d67335423dcbd6ab</u> <u>b2def2e7b2ad2ea8186715</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-18 02:24:50	<u>0x0ef2b4d9463d571bf7f3</u> <u>753c5db1c1904a8ed999ce</u> <u>249034db38c9a97edcab46</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-14 08:18:35	<u>0x84ff96508d9890686460</u> <u>7181523bb91379ef687980</u> <u>c6aa8634929303d9cc3a0f</u>	+ 1 NFT	✓
13	2024-04-04 04:10:00	<u>0x3e1c80faf801d7014664</u> <u>84aff6fba1580dcb7b13d7</u> <u>ddec2f241f145146d28f1e</u>	+ 1 NFT	✓
14	2024-04-02 03:10:35	<u>0x20bfd82d9d4d9ad881d3</u> <u>8d25626b15297836a9ea10</u> <u>47f3376447a6d6c28cf449</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 03:07:25	<u>0xafe175e186d490c2f7ce8e881cdc983089e8eec79192774de545524434218f67</u>	+ 1 NFT	✓
16	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-04-01 03:05:15	<u>0x36057369f5bed74a3f4a77097e776453eae6111167ee386cda02e1f87e8db2a1</u>	+ 1 SEIYANS.CO	✓
18	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 04:10:25	<u>0xcf9566d10f56c23f0b9f7d9e20112dcc3405c2038f77de3a257594ab4bfe5e70</u>	+ 1 100k Airdrop mint? visit website	✓
25	2024-03-20 07:18:50	<u>0x8337be75c64cb03c6d82c82efdf901e66c5e109a0c1ba08d05c17619d667782e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-20 07:09:40	<u>0x6fbfca302b0b1fc838b8d6c346604b5f19e0c35afc653468bf4aaf2fc41dc57d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-13 09:07:30	<u>0x523ea4eb8389fa15cab94111f2c795889e49cffe78eb029cdd00a72f274bd3ae</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-13 03:58:40	<u>0x3c97648c5a90fd2ecdf155ac25855a76256409f54cd4a86303fb35b572597a99</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-12 20:49:50	<u>0x2e9a528feda98e19168869f09c97147dd57c660ea2a5bed87ad9fa3a9b6d6ee4</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 09:12:00	<u>0x2fb05216197a875555d98aef25fa23c0fba36fe8b84b21100884882296836b53</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-08 13:11:30	<u>0x0001be559fd22043cda7a75382df6e6ff27ca0cbdaec3e67ce6b771cf52ffe4d</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 09:30:00	<u>0x9252d1e1e457f3b55b4490818162dfdc28eef474027499ff8fda036fca9b5b5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 06:48:35	<u>0x43cd0b36f75197fa8c3a7ed3eb4ba7795aaf2daaf1f1c829d90566a26f9c1170</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 01:00:20	<u>0xde0000096c846072d04c7d7c6df7ba5f95358a0dc881dde2411e1b3263a48074</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-02 05:13:35	<u>0xadfb3399e373349e31294d4ed694dc781eb3501bf130bb9a9c73fa0b6980d88b</u>	+ 1 d.top	✓
36	2024-02-28 01:38:15	<u>0xd5677a9e85254a83182362f6cc3b2735d511b011ea49d41d2d25f66a0644c54d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-27 05:23:05	<u>0xfd659b9b739304804ab8a9566bc9fe2af49e94a01594b03a08057238330560f5</u>	+ 1 .xyz	✓
38	2024-02-26 05:23:05	<u>0x4f74b0ca9d98327ffb8e7fe715d88f001377918fd43f8e416c02e684356cb359</u>	+ 1 .top	✓
39	2024-02-25 08:41:35	<u>0x09e99c7d7c7626ed4f7623b937264958b785451b415522ab3b4b1a5a83e0951c</u>	+ 1 .top	✓
40	2024-02-24 05:37:00	<u>0x3270a4c52f1162689e252f9bd1066bdf75f237577e8edb27cb3b2fa777247388</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-22 06:02:10	<u>0xcae2537d6fbefc9ce0b7fd5e91e60bc10a1e5207b9121526e4767ff4e3177efe</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-21 23:35:30	<u>0x8388d46e43f43779ea4f15d480d9f8f21cf5d767e53be76008e9d0ff7213aaf8</u>	+ 1 int Airdrop	✓
43	2024-02-21 06:21:55	<u>0x24e063833426be8731c7d95eefce79fe7d1cd096ea9bff898a24ece8e48c9346</u>	+ 1 .top	✓
44	2024-02-20 06:22:50	<u>0x7d1b745da4399214f4526e71826732490d4357c547cddf95be16796450c3b028</u>	+ 1 .info	✓
45	2024-02-19 06:19:45	<u>0x6e1f78c8b6d895303e86934b3b772d5de94e16877f226a6e101bdf6456776f42</u>	+ 1 .info	✓
46	2024-02-18 06:26:35	<u>0x686459891d0e4269f91dda306620143fd146e3e5ae04ce043f25694e3a36d4ae</u>	+ 1 .top	✓
47	2024-02-18 02:44:15	<u>0xa6925446eb350a32b11407330b79c2175d0ab56d04b2df992082f3d54b83fabe</u>	+ 1 C	✓
48	2024-02-17 23:23:30	<u>0x4e5555882ab1a2bfe5b7404e042828959b093b76f3fbe07a8c178b6a1a15180f</u>	+ 1 C	✓
49	2024-02-17 20:06:15	<u>0x36061a9feb8e3b6ca689da7c0729ea725e63752dfa fe9bf441505f64fbe54dfa</u>	+ 1 C	✓
50	2024-02-17 16:39:40	<u>0xb87eb22aef0f1203ab6f0b088fd46c5657c6c5a00790faa1e3760bacb66a859</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-17 16:12:35	<u>0x2155b4d65407e6cf9c514a75d1a0d20b8d14858b8c026be1f4ccc961763b9d6f</u>	+ 1 C	✓
52	2024-02-17 12:30:45	<u>0xb205c48e3d8a333974488390a9059eb81064f52d6f6c74e3408066e91f6fe3bf</u>	+ 1 C	✓
53	2024-02-17 10:06:40	<u>0x7547d8d5859ddeeb333e2600708ed085df7603c7f6ab19312223376c7cacb584</u>	+ 1 C	✓
54	2024-02-17 08:09:35	<u>0x7ff823d9f433ec06037ad9cd3ec7af8f3706fb8e16983a4fd967098955e36ab7</u>	+ 1 C	✓
55	2024-02-17 07:00:25	<u>0xe1b010a177daaa565cc6cee1bdc05666a22c03bbbe3b9ac71a5b4c75e6188aec</u>	+ 1 .top	✓
56	2024-02-14 03:49:00	<u>0xb9c1f316eb2e2d8ab179c6a42113e1da0306f3e7709861f95d48b4b032a7f981</u>	+ 1 Acces stETHERS.COM	✓
57	2024-02-11 19:00:15	<u>0xcf1df91a90dd9bd6916e9b064981d85a5d01f614c8d33e1ca2d13b75df8ba953</u>	+ 1 C	✓
58	2024-02-11 04:02:45	<u>0xbeee449647e8df24d329b83dd21848825af5a7eab504adf95c1196e60457aaba</u>	+ 1 Acces stETHERS.COM	✓

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