


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe5fed75fb465d194349f213fc270075d102999e4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FF074	1.000000000000000000 our reward.
JIK45	1.000000000000000000 our reward.
NFN02	1.000000000000000000 ur reward.
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
xyz	0 xyz
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,254
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:44:35	<u>0xcc7f19093ba323e8f065</u> <u>2e201fc3fab9c3e01cc4cd</u> <u>abca0df9f5e20b9db4f0b8</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-31 21:58:10	<u>0x521ba798fd783c27be41</u> <u>6ea1fd323094b2eab1502b</u> <u>bd398e77a5cb10ed6bb427</u>	+ 1.0000000000000000 00 ur reward.	✓
3	2024-07-31 04:59:15	<u>0x373602aeaa4b161cc286</u> <u>9d521c188ee2998a8c12f0</u> <u>0c723e7dc94acaa2d1fe69</u>	+ 1.0000000000000000 00 our reward.	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 20:48:10	<u>0xc4a922ced7df854fb8a5</u> <u>f1de24d5713d2e8c0391f0</u> <u>5ab6097c246679c2624141</u>	+ 1 xyz	✓
2	2024-05-07 20:44:35	<u>0x68ec76f930270914cd92</u> <u>df0adfae95f19e3067257a</u> <u>3d27570e765808e3a36161</u>	+ 1 xyz	✓
3	2024-05-07 20:43:45	<u>0x19a19a439a45218a2555</u> <u>3e519541b8caa26cd82629</u> <u>e62d9d7816fe3373775b2d</u>	+ 1 xyz	✓
4	2024-05-07 13:48:05	<u>0xdc2b729b33409368e5f6</u> <u>7054edd7a50d3ebe915e9a</u> <u>ce18f4be1ac9b512a32c62</u>	+ 1 10 ETH	✓
5	2024-04-03 23:35:25	<u>0x3bca3d70a2590110fabc</u> <u>4a108da76f5059f889e4c4</u> <u>e2d3ccce3896049b410137</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 20:50:20	<u>0x540244422cc45ceb0eaa</u> <u>4297f831044c6e649918a8</u> <u>23d02a1ead935b92644922</u>	+ 1 50,000 USDT	✓
7	2024-03-30 16:22:35	<u>0xcc8a56a9ed8ed2330f43</u> <u>714b00f6ff31097bcac21b</u> <u>d81b51dd49401bd4c142d5</u>	+ 1 50,000 USDT	✓
8	2024-03-28 03:00:55	<u>0x6aa0165163d5cfd7950a</u> <u>6d9db9a3379606195c4eac</u> <u>05cdaab6b3da43e2ec3b40</u>	+ 1 50,000 USDT	✓
9	2024-03-26 22:26:15	<u>0x5602f5f96d2a8a285b33</u> <u>4442152d690fb1351ef990</u> <u>50c78b8ce3c7f54063fbfd</u>	+ 1 50,000 USDT	✓
10	2024-03-21 00:05:15	<u>0x37da0e9e09aa6360e8b6</u> <u>18c0000da7ea5623e4f7c6</u> <u>e564ba3fdad2c6ea3d7ad7</u>	+ 1 50,000 USDT	✓
11	2024-03-20 13:43:00	<u>0x8e3c8e178b8f36661e26</u> <u>5da9cd9bbcb7db27275741</u> <u>4f66452d21ebdb101f6320</u>	+ 1 50,000 USDT	✓
12	2024-03-20 00:53:15	<u>0x7dbb96d2a7c96df2137a</u> <u>4dca02147d054cf7941ed5</u> <u>07bcb39875186eddb3d1c1</u>	+ 1 50,000 USDT	✓
13	2024-03-19 14:06:50	<u>0xd35aaa3bc5ca4d9201fb</u> <u>0a4b66664088bf23f6d6d9</u> <u>e60a85f1e82614962cf5a9</u>	+ 1 50,000 USDT	✓
14	2024-03-17 05:17:40	<u>0x609f2b35c3c9e2ede3f5</u> <u>daa05f3f6e9f947254cc68</u> <u>5f9bae0370c613c11a0c70</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 01:23:40	<u>0x6c234f737208e8d6bc05237285b27aa3a7c8bc18939d0b32fd870bcae9cfec02</u>	+ 1 50,000 USDT	✓
16	2024-03-14 23:42:45	<u>0x49eff29f4b59957797f085f1035b21c7d55114a9a3cfd2cb076b1cc5d5fb614a</u>	+ 1 d	✓
17	2024-03-13 23:57:15	<u>0xe883c9e928e57d8d8bda6e108cab0290dd4523d690d022f0064119a0d3a61c45</u>	+ 1 50,000 USDT	✓
18	2024-03-13 23:57:00	<u>0x40a0d2115efcf6306ecb0137b0866bfd05a1510111b3004950485904abd15813</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:10:45	<u>0x93f5202a89d4aad9b0b425050edbd60b105e6ead9c01bd5532c10b28c84a30ac</u>	+ 1 NFT	✓
2	2024-05-08 00:38:35	<u>0xabecbf256b6882a0b03018bf3b43205eb7c490f93031ab1b70e614d1e5a36e12</u>	+ 1 5btc.com	✓
3	2024-05-07 21:09:05	<u>0x46058a5629c50108879cd8969907dd463fef9a786cbf23cd4d7828a5b6118756</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-07 21:00:45	<u>0xcbf984adf1be7fbef096802d9eda40e81c1b2d1e968e4a85cee269b4c3d1391d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 20:50:20	<u>0x875dbdc422e0389fead9880bfbcdbdf8edce2e74a0c16c46afec884187b6ab3db</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-26 18:32:05	<u>0xf34d448f6fea6aa97e0aded3470e50b088a1466ab61f5129ee72cc7534203e1b</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-03-27 11:23:10	<u>0xeedb7e33767ff8b5af084e93a899e14321f0290dfd17d395ae01f6872fb82892</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 21:25:25	<u>0x357531af29cf6cae2ec00deac0e7b3d860d5db2ead3d7059494a22d7f995034e</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 20:16:25	<u>0xffdf63396787cf5d243c47c9ca1c8ae3a635984deb1d8d6054495b27618b043a</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 19:41:45	<u>0xbcd6aa54bfc6a0fbd1feadc0e04fb5e7c574050d9619919517d03ca7f6a81fa9</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-22 03:25:50	<u>0xf3dfa897c040ed7924078616ec27c96527059e0fe4de34b563675a2c0122dea5</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 21:41:40	<u>0x50bb9e12a3f1e1ea602c1f4b2dc63077fa30d7f08e4d82344abdcecd4f96881e</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 16:57:10	<u>0x8528376cb9e98b02130bd57b8748dc42088eefde78132d6e5252354c0e20c9fa</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 11:16:15	<u>0x204b55a9faf77616fad9db9a5d1ea72da3dd55186522c19af1e4312681a7198e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 01:14:40	<u>0x5298dd0c7b03c0e1bec49d3a4ddaa733ab279272ec478f4495397364ecc39823</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 00:08:55	<u>0xbd765aa3d8271263c45dfbb03dea05b850a77c79ff33d63c5588f4b4f5d43991</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 00:08:55	<u>0x4956ddccb27b7c032781bcece0690c2a60974ddb673348ffeeb5b7109d38c8f9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-21 00:08:55	<u>0x1cda84bd96bb811845ecceca6499d6d913285c34bcb3cf2a5a69fd9859231d5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 00:08:55	<u>0xf529a6d1125f3f2eb0bc5dd25d294b94b126ac15ae7323debbe2f66034354780</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 23:48:30	<u>0x2b23eaffa41f7460517a758efaac91c2be400893448de0ec7184ff77c0c95849</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 22:24:30	<u>0x0a55ec0310ae48077458d391de56314a8d7c3848cc3abd135faf7c3dfbd10543</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 21:05:35	<u>0x57360daff382e54e31bc1d7b710e825b56ecea3c56d2a9286ea0ce58cf6a14d1</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 19:48:45	<u>0xbfa34fb61655b713988e</u> <u>1005670d316fc37fddf711</u> <u>bbd8ceab48dc01085f7865</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 18:24:15	<u>0x5f6fb5b53053e1522e69</u> <u>3ed3b0291fe18afd149e07</u> <u>f71998b29f484b0af573d4</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 16:49:15	<u>0xa0f4071dd748043dfbdb</u> <u>497a59f89d3bc8daad9fa5</u> <u>139e712edaeca211edee38</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 12:41:10	<u>0x2381aec40d2eff246c59</u> <u>0a786a58778158e401f4c5</u> <u>a61da1a856847819dbc12</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 03:34:15	<u>0xf2e7134a12d54e1eb73b</u> <u>10c45c547e50be61dc88b9</u> <u>e5e762bf91e2ff886450d0</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 01:18:35	<u>0x4b216ab2ebf55a65c93a</u> <u>605323a16ddcff9e5b9bd5</u> <u>0108ddb910909f78bb10db</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 23:17:40	<u>0x56ac2fd1f219aeb836fc</u> <u>17420b6b1b0aa22e7fc7fd</u> <u>ddb6a60094260ab1843492</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 23:13:20	<u>0x334a259e4967269292f9</u> <u>48f9a51da4a4cd18b15bb0</u> <u>f1b70a358dd367a6b9c24a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-19 23:13:15	<u>0xc9bb37962b0af216f1b9</u> <u>fe0f408bf993b248ddd2cf</u> <u>ac6408afe3a272c2bcbc9e</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
32	2024-03-19 23:13:15	<u>0x7238fedb571298ebbfdb 4e4bf6dd359e5a619d2a32 f22424c3459531c264cd6c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-19 23:13:15	<u>0xc1022931726a19bda0f5 6c9b67d6e2140c4a0f21ef d4af490837fa82ab416d97</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-19 21:14:40	<u>0x02bc74d0c5abf0eea8d5 cde135faf6f458bd127566 258b4fd34732f8ca633919</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-19 20:19:30	<u>0x443b1466d4218cf093a4 5b8dea13e36e1dd51b3b90 bef273ff3fe3bcdbc6db1ff</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-19 18:59:05	<u>0xbd8d05cd7e9f9dd46276 82e49d7529c8b33e372afe bf2b04d8dc2299f51eb155</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-19 17:58:20	<u>0x9b1cf7efc6861cf45020 1a28e9bac44697700243a6 602ec51eff5444697a177a</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-19 16:58:25	<u>0x8524a4ba5cb08df73e19 26eac1866950f598c82eaf 987f9b8972a592e13d3105</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-19 15:58:55	<u>0xecfc4087081b436bda53 ad74d3006279923b677f0c 341d07ecb12b3108b25317</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-17 22:17:25	<u>0x1b90c14f25e055569849 b8da30c8fe9b3477e451cb a2afc221cf1f9ee244bc57</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-17 09:28:20	<u>0x71c4c72948bc41ecd3fb 4dda5b8225de21190f8e31 a859de9412fdf7ff029da4</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-17 02:44:00	<u>0xe913795ab728069e7b39 74bf2fb9e9db42d50cc0b6 6fd33fa31b527f85eddca4</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-17 02:44:00	<u>0xeb638924149da0698441 b1b76a08822eb606bc2a80 2ecb7ddce78e3116b05646</u>	+ 1 Reward at pepe.ma	✓
44	2024-03-17 02:44:00	<u>0x42205e4c6ac9d91c94d9 1f4db75863ec500ae6fc03 1ffc560e06c89748a583c8</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-17 02:44:00	<u>0xb1ada69bf1b0970afc41 210e22836966dea0f13d68 9d7254a25bcd28f2cad8eb</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-17 00:15:15	<u>0xd341b207a89e532ba56c 49fbdebfaed11ec876c894 5e3ff573c6792b4ff33d30</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-16 13:08:10	<u>0xf1ca38828aef86caa30 090ac9199ac9bb263b6557 60eabf770d0ef7eeea7867</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-16 10:56:05	<u>0xfb6fd3cf6c959f596063 b8eddf87f11f7053767896 d9fe67595ab601535a1098</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-16 09:03:55	<u>0x70a481eabbc2a8f8f3b3 f969d1de3a5fc42b20e099 57faf51b2eb5694f7ecaa1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-16 07:25:45	<u>0xaa3e1f546f97751f0a8b c56707b9b79cc43bd31400 2a4fc4e3dc28352919ab08</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-16 05:20:20	<u>0xa5860ce2b3a29adce716 411fcf60ab8520a782ce76 ee9da2ab17c65493f1fb5f</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-16 04:05:25	<u>0x44834d1197ee0a815117 1708c3af061bcfbfcf65f2 baa54686e117ffa3da54fb</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-15 21:21:55	<u>0x119d6086fc53bf2dd39b 369f378e3faf5f5434e833 94d1751ad922d15b6af08a</u>	+ 1 Randomly You Won \$81,277	✓
54	2024-03-15 21:20:55	<u>0xe92ffe90ed441d0c0c13 78829ac31e2c55d5018014 b78962038477ae1bbf90f8</u>	+ 1 Randomly You Won \$81,277	✓
55	2024-02-20 21:18:55	<u>0x111bbb0814f428b75246 aa947cefa26b8709445440 2342f04820813eef5edf68</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-19 06:53:35	<u>0x238bb016583cb5eb8046 e7a9bb6711d991314e2566 ca8a790cb12dbf795dfed5</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-01-18 19:44:10	<u>0x8cc847b8792ada107691 019b9f4a2d1f2febe3e79a d5464b6e07e5eb9e33961e</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-18 19:30:30	<u>0xc9f803cbae169b72a9d9 2fc77cf91aa2ca32155861 1d5dc8675fefabfe62e9a0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-18 14:37:05	<u>0x8bb8e0249a32dfec6aaa</u> <u>d85f42f6e6b4b00c479030</u> <u>75c659f2e1a680ea53866d</u>	+ 1 d2usdt.com	✓
60	2024-01-10 00:11:45	<u>0x7f9500904f2aeca4e1fb</u> <u>66e8fd91557d20dcd46131</u> <u>23c0ae284b8c460ecf202e</u>	+ 1 aim.xyz	✓
61	2024-01-10 00:04:35	<u>0x47b3e4d6124b4cac8b28</u> <u>7dff0ed901ddb4662aa9ea</u> <u>6435044c31e207138efd99</u>	+ 1 '	✓
62	2024-01-09 22:04:55	<u>0x1e1702cc08adc0b6b320</u> <u>ec5cc7c997fbfd49cdc533</u> <u>f89fce2528892b66e10b28</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-09 21:35:00	<u>0xd96da57498758a1ea9c4</u> <u>36f47fecaaaf5192f6fc02b</u> <u>772ad96c9601e94b63da85</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-09 20:07:50	<u>0xca1f73ae767f09d64f4d</u> <u>d8527d5014bdbf43bcbd61</u> <u>86ab84ef135911252cce27</u>	+ 1 aim.xyz	✓
65	2024-01-09 20:07:40	<u>0xbfb397076e7ce2846f96</u> <u>6de5657e106e25c3d920d7</u> <u>bea0466f8776ac88a55626</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-09 15:45:10	<u>0x6824c829f4f6e48f0b94</u> <u>292c928aefa395af794533</u> <u>d9783535d141fbd6398498</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-09 15:36:55	<u>0x5e2f64399f4946d2faf8</u> <u>b2858549e591c371f57e92</u> <u>a2ae9034881f1920737db0</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
68	2024-01-09 15:36:30	<u>0xdcad268f6b5cd575be6239a0283f3c4f0f6cf183bb40bd47d8fd0b569be3c228</u>	+ 1 aim.xyz	✓
69	2024-01-08 19:30:25	<u>0x7272463ef7b946a01ab34a44c92e2eae18ac4be38a737ab92a0d9ab79d1b6ab0</u>	+ 1 aim.xyz	✓
70	2024-01-03 19:45:55	<u>0xfa57ddfbcc210f3fc9bb51cdfed8ed6ddb9e298a77e317afd78b7f1b2f0ec7a3</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-03 19:41:15	<u>0x054976a137345b555c58dc54355be66d5f8b27dcf5014eb39348a38df81a4128</u>	+ 1 Airdrop	✓
72	2024-01-03 16:48:50	<u>0x3f1e2b836aa42b36ece6bff556cba651ffd7d6b4d851e602103f23d819fddd66</u>	+ 1 ether.xyz	✓
73	2024-01-03 03:27:20	<u>0xd928319233b4d7771a9ca56deb735cdfdf60ee11d6ed84b5d6186e15e3206569c</u>	+ 1 Reward at usdt-nft.com	✓
74	2024-01-03 03:10:35	<u>0x0466c085e11361eac2c006ef8b16091ca75ac8c705103279d223457a70702d79</u>	+ 1 Voucher	✓
75	2024-01-03 03:10:10	<u>0x4b00fbc14d89ff32e90509f8d4ceba76e113e2372126ca4ef6d42bd63c682ed3</u>	+ 1 ether.xyz	✓
76	2024-01-03 03:10:05	<u>0x8015a98e1b80fcaba12550eb50eae1ac19379a1cc8b362ac48c2ae57b708cddf</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-03 02:37:45	<u>0x47a047f5e573f281bb3f</u> <u>05e907e63da600fdc71345</u> <u>4810549b50c305aef6be40</u>	+ 1 her.xyz	✓
78	2024-01-03 02:37:35	<u>0x09974b4ee552864b65da</u> <u>d874b03d42f5e23cbe035e</u> <u>2272f7d2a9b1fe75ed891c</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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