


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xefaa2df836887535c3af0e577f1ab4c7133ba95a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
PRAMPARAM.COM	N/A PARAM
Â-	N/A \$97,856 Random Winner
\$   Check: blast-invite.me	N/A BLAST
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
\$1000 AirDrop	N/A usd-reward.xyz
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:55:10	<u>0x4e9949b14f1d07783e9e9e3b52532729fca65db1de86c9343a5394484b53a1be</u>	+ 1 p	✓
2	2024-05-09 12:28:50	<u>0x670385e03235cd39b4b4c48111570ee4ea9f5198f696ab2e6bb3b1cdec6413e8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 10:52:45	<u>0xe89a102d293b302ea8924693a632032d508a89a315daca9b9c1baecbcd8fb88d</u>	+ 1 10 ETH	✓
4	2024-05-01 10:52:35	<u>0x68afbeb6b028cb58ad6acedf3808790b264ecf600a76179b0fdc661c6f3e6f58</u>	+ 1 d	✓
5	2024-04-23 08:32:25	<u>0xa4bec1407f948454caad51a30d91b3f0abb2efbffd3bd8273eaa56a63c36edc5</u>	+ 1 50,000 USDT	✓
6	2024-04-23 08:31:40	<u>0x22ffaa902b0da544da469b09ddb3340530bab99cbb3acda4426937e94e130c00</u>	+ 1 3 ETH	✓
7	2024-04-14 18:09:10	<u>0xd6b15e0565b2d828a69b83eeea04130f1d92709836a178419e449db1229c9c1e</u>	+ 1 50,000 USDT	✓
8	2024-04-14 15:34:20	<u>0xfd7157ba6626ff65f9ca15e5f6a1717250e931a353a87f41263bc3bd6208a388</u>	+ 1 d	✓
9	2024-04-09 19:25:40	<u>0x21afd50f07d804e6af5e8dd677466893d445dacf35f4edf5053cd68d389a2588</u>	+ 1 50,000 USDT	✓
10	2024-04-02 06:18:25	<u>0xb201110dc40aecc334093175f7e92acd804f0777ca89d80736de2a49cef2d1a</u>	+ 1 50,000 USDT	✓
11	2024-03-31 06:37:50	<u>0xc390d35bf9207f13374810ca822f265501d7c05b3667d192b458d64b8c4035f2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 23:18:10	<u>0x835e6c8a5e110d449830</u> <u>d090062a3b4dc05126cd83</u> <u>bf5d876900f56d58a8c021</u>	+ 1 50,000 USDT	✓
13	2024-03-28 13:33:05	<u>0xbc79901531bd073e6229</u> <u>964242a30fd09ef6587b0f</u> <u>82f8bb5498529df9fe7143</u>	+ 1 50,000 USDT	✓
14	2024-03-28 05:44:40	<u>0xb598de57446a21958c21</u> <u>14d051de3eb66aabb0299c</u> <u>33c8b4dc80969b2ad3ffac</u>	+ 1 50,000 USDT	✓
15	2024-03-28 05:30:15	<u>0xe04b0e7a7a059f7d011c</u> <u>8254925da9456ba800e538</u> <u>6b6fa9cfc6f1b890488ffa</u>	+ 1 d	✓
16	2024-03-28 03:14:40	<u>0x3bc22ea5bb3f3866acab</u> <u>45067702cf7133ae375b01</u> <u>1f4e965dc91e514e5971ae</u>	+ 1 50,000 USDT	✓
17	2024-03-28 03:00:40	<u>0x553f2e14d370edf94aaf</u> <u>31c8279061e74cfcaa47de</u> <u>7cb5b927abd14476008e9f</u>	+ 1 d	✓
18	2024-03-23 16:56:20	<u>0x3ce9c5ef8706fc09afa0</u> <u>063ec06d9db299bfe984b0</u> <u>c6f394b7d02e8343eabfa5</u>	+ 1 50,000 USDT	✓
19	2024-03-19 08:05:30	<u>0xa6766cb2d2b897089780</u> <u>40e043c6dc6ebe9418093c</u> <u>9af678ee166696b84527c4</u>	+ 1 50,000 USDT	✓
20	2024-03-19 07:10:30	<u>0x5dce143b468b16bd36f4</u> <u>a521a4e63ad09d3e6d4038</u> <u>fa4403e267046dc46788e7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 06:50:05	<u>0xead5c547308f061f7dceda21be373a234233feb4c2f146f40358850f51355</u>	+ 1 d	✓
22	2024-03-11 11:49:05	<u>0xf6fd888a408b9bc9f0dd8b5b2b8adeee3ec99c2f7bf7da908aac6a27d3facef3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:55:00	<u>0x696ab7cee2858d75b01be657974e37bb47d2a53551dce40c039e3ebb02788946</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 16:41:20	<u>0x4653a886d73508b7c01398977d9722826939b1b216cf3314826f77f5a9a23d10</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 09:37:45	<u>0x612d8216f1027f1b83af3243df3efb9206a4bc42e93d2f64f1bea2b4657c778f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-05-01 11:53:50	<u>0x9167a3311299a109ca75f9a50555a8c0e699d268923ba74e56686ae61d8c866a</u>	+ 1 PARAM	✓
5	2024-04-24 09:36:40	<u>0x4173b321747c5e73afce40a69524cca48c71247d03fc944866467930cb59826</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 04:41:05	<u>0xdc84aa0572ac54c7d4cc42a11ee9c61e930862f9ddf322f9e64f97aba6fe8723</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 22:45:55	<u>0x73cb77554c66a62ac8fe78b470f7b5c1f690f3a72a98cd10f6db4608f70a8172</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 19:20:50	<u>0xeff8e88477ca301f96e8a273e0c884a630353b4a35f5d7c7b389a87248cc9a38</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 16:17:45	<u>0xad5e9e8703f87f6ff56cbf8b0650a9af6c618e3afc646afe1579240ddf7ea55c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 13:45:10	<u>0x5f0b484741313cd65aca0b0b7d5dfc0a70ccc36e588ceadede1a0880e7d08880</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 09:44:50	<u>0xac53af2c0bb9f08f62acd8b4aa05dbdc4b8bbdf4ba3e6320bd0cd216e6035ad8</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-16 11:28:05	<u>0x1a03892006c3cd21e0057b314833267274f54a463b3bdbd548de4c129fe6219f</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-15 01:40:15	<u>0x0a44938210079ee45f465308f8bf7a8c4534055072a6b30eabbd0285a91edeeb</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 19:07:30	<u>0xeb79cac2b1f6f0b3e4bd427ffeaf222cc65aa2dc9be52b98018eff0cf7e48c34</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 16:54:10	<u>0xdbf5b9aa15aa3730f84de011408fccb45fca7f41b560eca6f87938986f60e757</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 16:54:10	<u>0xdbf5b9aa15aa3730f84d</u> <u>e011408fccb45fca7f41b5</u> <u>60eca6f87938986f60e757</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-14 16:50:50	<u>0x1e5f0930559b78e8f244</u> <u>72b21990277c96ce3f1432</u> <u>56e60e43e5488e665d3103</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 18:12:45	<u>0x771fdb771c6094510772</u> <u>298e88f6da6c884cb0ae6a</u> <u>a26e45a0e5b68ed0f08219</u>	+ 1 ETHENA	✓
19	2024-04-13 10:59:15	<u>0x6601b288b06495137809</u> <u>66d769b9070675d9d99f0b</u> <u>2f9f788e4d8dfd3b3552a7</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 10:03:40	<u>0x3dc39b95d54e06ef1f89</u> <u>de2892416644a3f795a563</u> <u>75269e464c4628cfbeb676</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-11 08:29:20	<u>0x2e4cac9f621e38ecc2fb</u> <u>414b480702fb68b4160b52</u> <u>4e70088fb766bec5b4394d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 02:25:40	<u>0x7051309449cc78001a5a</u> <u>3193ac31d0514fd9c3fb36</u> <u>2e4563d96a66eb14281898</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 22:12:55	<u>0x2152a83ef9b360d7b4f5</u> <u>a66a1fe9f3c12f175a04a7</u> <u>16cf4bba313994efe7e82f</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 19:41:05	<u>0xd1994b8ca083d7e75543</u> <u>e27ca3f6673e77e7a55257</u> <u>9c3942da16c01c15f473d3</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 16:01:45	<u>0x4599881c5f7acb95745f2f2cd2041a37f49f3581a6f06bad897688228e7e5181</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 06:53:30	<u>0xf8373213bbebdfd9bf178229a88d5cb0608c02a420326bab704d0d9125f9f68e</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 04:24:35	<u>0x82e418b0a8406bcd818fd4184ab574e2a67d2ec107470695b921df9bfc2c7a0</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 02:12:45	<u>0x8b2752f9f45eb40c8629d0e326f6d057a3cd28258283e44f8efb33d55a0fd18f</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 00:20:40	<u>0x033943c56f7f8a95c0118dad761432002cff803addbf44fe72e3338912a137c6</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 22:40:35	<u>0x37eeaa57428d13da2f45d11b96c8971aea0fb8f9283314c11aad536938f5ecad</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 19:49:25	<u>0x84a965386f23f1502b78add49febe03de4e4d56f9e6f3a1256df6abe3efc3a54</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-09 18:32:05	<u>0xd9001e63264193543f4c53f37e12dc3c4d5601227e9b8cad6a90676c86f851b1</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 18:04:20	<u>0xe4d5659ec757c75d9ceec594becca668b96360de42bdca33f34fab20cf43a2bc</u>	+ 1 \$64,873 Win	Random ✓



#	Date & time	Transaction Id	Amount	
34	2024-04-09 16:52:40	<u>0x8654751129bd5d50f74b</u> <u>aa11beb2676f5f37b47715</u> <u>c1254cc87c88e1237ddfba</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 16:03:00	<u>0xf63ef31b811819f3a04e</u> <u>b28fad83d9a706d60e59e4</u> <u>7e65bfd8ba8c7d85e21baf</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 15:30:35	<u>0x172b20b7a4d5932b4494</u> <u>99ed475b40c5b4c9ea1752</u> <u>39393ac7301ae484f7c353</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-06 09:48:50	<u>0xa42c5b5738ed2ef7e7cb</u> <u>373f4e98dabc3a1a6f8192</u> <u>dc0aa314a03bdfdf4ea57d</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-04 23:02:10	<u>0xc7fe3cec440000618eb1</u> <u>a86e76599f2d6aa4dc9fc8</u> <u>ef3784fa34ea393fb6467b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-29 09:02:05	<u>0xc53cce65e5e707fb1695</u> <u>c725ed97d634c2565a8696</u> <u>5e85b0ba1d2507d49196b2</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-29 00:23:50	<u>0xa236b8b38291c2a316ae</u> <u>7e79aff7ccc38519b70a67</u> <u>bab31edcf9c81730cba2bb</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-28 23:19:25	<u>0x644501e3c2b225c9ea39</u> <u>e4cc1dbbd484cb08ff00ef</u> <u>9fea891abe01341e20a7da</u>	+ 1 Reward at USDTwins.com	✓
42	2024-03-28 23:19:15	<u>0x2abb100dedf153eeb4f6</u> <u>95dc664a00993294d12a4d</u> <u>c0ab82adfa699cb8848e31</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-28 23:18:25	<u>0xc5882a28811618188b0d</u> <u>be492bb7a16139c75460f7</u> <u>383957c614dfb4f928d403</u>	+ 1 Reward at shibvoucher.xyz	✓
44	2024-03-28 03:01:45	<u>0x34dac85681e5639662b9</u> <u>49cfa06701b4223994852d</u> <u>1e42c96dcfdb4a4e1f80b</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-28 02:47:00	<u>0xefd42a38fbec18ad099c</u> <u>cd9001ed664c97b62f9c8e</u> <u>7bd087c2133c1280e0bb1e</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-28 02:45:30	<u>0x8326c7b84d75c272b771</u> <u>5dda71ef283b86a0c97b7a</u> <u>654d9c4092c569439c8210</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-17 19:37:45	<u>0xf80c309a774d37c208a7</u> <u>595ac147c2854d42c8b204</u> <u>3e017395fb5ecfaf822423</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-17 15:42:30	<u>0x3ca61a9728d1e982f3f1</u> <u>f439aabde38fd40fca171b</u> <u>8c60155bf0be4426ee9a50</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-17 15:04:20	<u>0x61caee65a5362e991334</u> <u>9f0bfca8c252ef8fc5b396</u> <u>d0430e2bcd8b6738ea40d5</u>	+ 1 BLAST	✓
50	2024-03-17 08:15:00	<u>0x98aced8ad31cfa0bbea2</u> <u>aafb20679cbf5e14ecc451</u> <u>49e8dd3cda535e01d8c312</u>	+ 1 ETH	✓
51	2024-03-17 07:53:00	<u>0x6fadd5ae3e6d7e00e69c</u> <u>5bd1545409d94cad370045</u> <u>e8ee953098fa54d831c7fb</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 13:13:50	<u>0x399ce873625449f847cd765e1e49af41b14323cdfdc5aeb5776ff92d87a0c00f</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 00:58:05	<u>0x40b682843fec58bc73615d9cc65e107877b1b12bc4c7977633fbcdb0b100037a9</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-12 14:13:35	<u>0xd15a79370957121f33c25574223715ce69f8a28d9df6db60a7ce48313a7335ed</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 12:05:50	<u>0xe720efb9fe8b28b804170304ab46462f83555d46aabc5c3d4476c36610f77364</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-25 20:12:30	<u>0xdbd2d30a1addb61ceca250e739c900a3b6edea64a58b923fef218d10dbb36a15</u>	+ 1 D	✓
57	2024-02-25 16:22:00	<u>0xa0d84540ab8aa871c75f82a30d132b0d8b7d1e0a74cff99cc5547ac01008935a</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-25 07:56:05	<u>0xd78cf74f8d5f7e5bef8175c9eb01a6f23bb8ea3d1f2d288230b3c591802f4aea</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-25 07:50:50	<u>0xeb32bd8f644839690d93e814824d4aa22cdbcdbd401b2eba47ae928fe8c5a4b4cff</u>	+ 1 .top	✓
60	2024-02-13 03:59:45	<u>0xcf60dd053ad7dd817669f1fa839bc6cfc8f32e24ad8ad64ba802c071fe00e269</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-03 07:09:45	<u>0xe3031eae22474bbb200e</u> <u>34669301c6b9fff3128edb</u> <u>22171fac9ab4c232449949</u>	+ 1 LAV	✓
62	2024-01-25 20:44:15	<u>0xdd1b125719fbd66762d8</u> <u>65dc0218c82d9267c3dcba</u> <u>3c7293457e820d46c42993</u>	+ 1 C	✓
63	2024-01-25 16:30:20	<u>0xe9bb4666bc37582842ae</u> <u>15f98398c71ea1167eed3c</u> <u>541271a3f25b52871f8489</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-24 20:13:00	<u>0xa3e9ae37fcdd66bf4e3e</u> <u>20d7c217725704dd9916af</u> <u>057abd66123f3507e5d1db</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-17 03:02:00	<u>0x39b259339acd18db96d4</u> <u>bf906c264a4462182a22c4</u> <u>aad8f9ffa5b37a89f8d800</u>	+ 1 fun	✓
66	2024-01-06 21:23:40	<u>0x5dd20ba7e254b34966a2</u> <u>04374c8fd70c783c1e90ae</u> <u>62a51c60f16729d516acf7</u>	+ 1 Voucher	✓
67	2023-12-30 19:28:05	<u>0x3d98b2752acc84f87914</u> <u>856518c9f1fda1b3a7feae</u> <u>e9994d7e1dac762cf195b6</u>	+ 1 Voucher	✓
68	2023-12-29 18:36:20	<u>0x549257f8acd371e1d431</u> <u>9461f516057a94d3c7ebc6</u> <u>ae563f7427f6f1555b4851</u>	+ 1 Visit website to claim USDT	✓
69	2023-12-29 04:01:40	<u>0xa0e13938b3c420fc827e</u> <u>a62a16fd35f4c1274aab19</u> <u>9f3a477fedec6f22cf9f4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-29 03:39:50	<u>0x4b7be961a98fdefdee60</u> <u>05f515421dbeba2e7b70ce</u> <u>503d458ecdf03f89a62277</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-09 08:07:40	<u>0x9fa10e795958c11f6059</u> <u>94dae8d66bd485757ea7b5</u> <u>9fce8801514b1e37b80ed0</u>	+ 1 d.net	✓
72	2023-10-26 15:41:00	<u>0x975b59f8326084c13d1a</u> <u>b8b7028fa84ca5b97c3618</u> <u>6c80d1fc923c4c5ee0fa69</u>	+ 1 usd-reward.xyz	✓
73	2023-10-26 15:28:50	<u>0xf85e88c4aa8868f36cac</u> <u>900fb1e93ef63fc192af6f</u> <u>7e2ab41549d3e9ee2ae8ea</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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