

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf7f453b8c94a2610c07294ac51aecab02e4f4cb0**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A NFT
Â-	N/A Airdrop mint? goto website
TOKEN VOUCHER	N/A TOKEN
LiquidEther	N/A ether.com
Â-	N/A NFT

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:17:15	<u>0x07fc134153911f9ed09a9e330ba5fd997f4a45636be9140cbf24815d6968a805</u>	+ 1 op	✓
2	2024-05-23 12:44:15	<u>0x344143d3ed21a64ec3629f3fd78b8b9a5f3e3f1fcf142ec23601fc0182e3e1b9</u>	+ 1 op	✓
3	2024-05-22 13:51:05	<u>0x7228901a48dc9d87f42e242a29f0d62fa2387e86dbffce1d5c40e70da7e27d9b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 11:47:00	<u>0xafdc5ce41f999a47cf6c9d2fa677d300877ed751c8dd53cc7caf41dfe68268f2</u>	+ 1 p.top	✓
5	2024-05-19 11:46:40	<u>0xbbd2e4e786931d71bafc75549ac839b0287208af20465d6f66eb60aff82979d1</u>	+ 1 op	✓
6	2024-05-18 08:12:20	<u>0x141d25efd6274add93a62d750bf6d79d28ae9a3e81a96928f136cc343aecbd64</u>	+ 1 .top	✓
7	2024-05-17 15:06:15	<u>0x78304ec96e0317079a9e30a331d4354d202acdfc2154558d307e1507ebd8d2c4</u>	+ 1 .top	✓
8	2024-05-16 09:54:45	<u>0x8cca103824f7bcc191118897f6af8ad8208164916c4b88298de3b71203b738d0</u>	+ 1 yz	✓
9	2024-05-15 06:34:55	<u>0xee65db3993124e941603d612e5e3e8d8c516891bc573409aef6510e7f55b9429</u>	+ 1 z	✓
10	2024-05-14 08:54:30	<u>0x90bb9414dee6d528936731729346eb09862d36f8b1a88dc961efd54447151511</u>	+ 1 t.xyz	✓
11	2024-05-13 10:42:25	<u>0x585617aa16776ed78ec9526ebead6f53e778a4019a84d9d084285b477e57c8bd</u>	+ 1 .xyz	✓
12	2024-05-11 11:41:45	<u>0x7c09f08bd8a0fabdef26f6345325e84ae6e7c100d490d69b6da4d271dadcb0e5</u>	+ 1 p.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 09:47:55	<u>0xa0789aeeced2f41cd1b6</u> <u>2435e8bb373ec1d2a5953b</u> <u>f5fe3ac37e615a67fa184b</u>	+ 1 yz	✓
14	2024-05-09 12:52:15	<u>0xb7d298e887c5c673c42b</u> <u>55a787bdd7aa362758379b</u> <u>e814fc42ffb31f1139a57f</u>	+ 1 yz	✓
15	2024-05-08 06:34:15	<u>0xaffb3a3148b682add4c7</u> <u>b0286fa5300caa2d53d0a4</u> <u>dba661cd569e70c8912464</u>	+ 1 xyz	✓
16	2024-05-07 08:03:05	<u>0xccdb834cab6caa50a614</u> <u>bdf8e0fc4e318dbaa4f8c4</u> <u>3581399992cdc9864048f3</u>	+ 1 10 ETH	✓
17	2024-05-06 08:31:10	<u>0x6081dff80865bdc079f5</u> <u>7b24cfc08eaab07cca811</u> <u>98ec6b12503928057bc3a1</u>	+ 1 10 ETH	✓
18	2024-05-05 04:23:05	<u>0xe55d4a56e15b1b2a6d68</u> <u>b75b44a6a2f6ef0e60e2e7</u> <u>cce4bb629b07f4e6756821</u>	+ 1 10 ETH	✓
19	2024-05-04 02:44:10	<u>0xdfc78d8a83d29d801680</u> <u>dfe4d2f45d49491591b885</u> <u>dcfdcdbd6459646213e9a5</u>	+ 1 10 ETH	✓
20	2024-05-02 05:03:40	<u>0xff00d4b823eb67956236</u> <u>24fd8f73c3b3e5be077f2c</u> <u>c06670cf85427600d55bec</u>	+ 1 d	✓
21	2024-05-01 09:21:25	<u>0x0be0fae7e03e2d6d5f69</u> <u>7b56bf0f43d7c726bbdcd8</u> <u>4e68d15f7937e6349d719a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 10:05:15	<u>0x0d83227f56b6de68ed6d</u> <u>d54975857f59f74276a319</u> <u>9a8a796feb51996f34ba71</u>	+ 1 10 ETH	✓
23	2024-04-28 15:05:20	<u>0xad0b748db774241a7230</u> <u>0521dc6cbd92b90d314f88</u> <u>281f5c66c0da046df36aca</u>	+ 1 d	✓
24	2024-04-27 15:08:15	<u>0x7841579f6f626e5f14af</u> <u>d941249695be6f5aeda22d</u> <u>a9a5183b815d36088e206a</u>	+ 1 10 ETH	✓
25	2024-04-27 15:08:00	<u>0x283918322d30c29563c2</u> <u>1d808df79834742852cb37</u> <u>5808fa33ec295996790e65</u>	+ 1 d	✓
26	2024-04-25 02:55:10	<u>0xe25dd2ba42516c3ec377</u> <u>ef58ed404c4684cb559d6e</u> <u>91798ca7022c49177bfa07</u>	+ 1 10 ETH	✓
27	2024-04-25 02:54:55	<u>0x7ae90225cae9fe3c7c7b</u> <u>4cb0f4c89107ff00354a50</u> <u>57723be0ba863172998d7f</u>	+ 1 c2.com	✓
28	2024-04-16 04:42:55	<u>0xf37183812d0eccddf341</u> <u>8c2c78dc466c5cb69d0475</u> <u>db37ae8e6b9632142fc1d6</u>	+ 1 50,000 USDT	✓
29	2024-04-10 15:47:30	<u>0x9a18945ff0ff2923b01b</u> <u>81d26cb1356e6959ea02a8</u> <u>083f7df7dc59ff138d07b1</u>	+ 1 50,000 USDT	✓
30	2024-04-09 15:09:35	<u>0x204582e2934283533f3c</u> <u>18720260faced491eaafc5</u> <u>c9e261d3474755e335dc06</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-09 02:34:35	<u>0x92e79324b8070605fc6c c8075374163bd5d075bfde 1c16422654d4ca0245e434</u>	+ 1 50,000 USDT	✓
32	2024-04-06 16:42:10	<u>0xb75df2ab9ea423f6d113 d9fce16987be210489bff1 8923f31a40ab2f4a324583</u>	+ 1 d	✓
33	2024-04-05 15:58:45	<u>0xe0b36f0ce070fa1e68ac b653b147b27cba09c9d875 181cad9e07a12ca6cd514a</u>	+ 1 50,000 USDT	✓
34	2024-04-04 18:40:05	<u>0x74e6b0223ba7adce14df 49fdd45e6b5b5db2afb639 32aa1f9261bd8a1f223e5a</u>	+ 1 50,000 USDT	✓
35	2024-04-03 05:27:05	<u>0x56917212553f6d7f757a 20810e9443b527bf93749f 6b5a08725d5ee6308ef964</u>	+ 1 d	✓
36	2024-04-03 05:27:05	<u>0xb046ce7703a6fc6f2027 1416558b943725c56f145e ac25c8449cba7afb1802c9</u>	+ 1 50,000 USDT	✓
37	2024-04-02 10:17:35	<u>0x0c1e6d755b06c7cdd194 c44380d19941276e0214f4 3e26b8c85b1b46f4deab09</u>	+ 1 50,000 USDT	✓
38	2024-04-01 17:06:15	<u>0xc8241d3373debd118fb0 39362ba3925e4df788c7b2 cee34f7ff691033f5608b3</u>	+ 1 50,000 USDT	✓
39	2024-04-01 17:03:25	<u>0xa93b6b015b0bab448bcf a05fccace5298035e684ee 984247048b23b7cface55d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-01 08:08:25	<u>0x6fe4e488e2b795d17847e7569b920fcab51153c1cd331309e519cd0447371f28</u>	+ 1 d	✓
41	2024-03-31 12:12:50	<u>0x0f385320b80854870a25f412eb7d386b8c8614f9a10d9bfa51ccd00791c5ee63</u>	+ 1 d	✓
42	2024-03-30 22:27:55	<u>0xdf4ea8add7e4a167ade6b3fe10654f84b480e07018d1571b1bcc0967cea7af22</u>	+ 1 50,000 USDT	✓
43	2024-03-29 09:35:30	<u>0x797ca5c8430087f9cbcd5a22eb3cbef4aba748cde7162acb0b0c978d3fcfe497</u>	+ 1 50,000 USDT	✓
44	2024-03-28 05:48:10	<u>0xca8170b7f9668d7b065cf25c23ca35227f254c581d441871ed47318cae13c32a</u>	+ 1 d	✓
45	2024-03-27 14:07:55	<u>0x7c92f93c6e90bf78979807a4add420555f3000e26858dcc58901ec564a5ad3b0</u>	+ 1 50,000 USDT	✓
46	2024-03-26 19:27:25	<u>0x049161fd0fbc85db402ac4d99200dfa87677b84cc92594a377d66751c6d00a0f</u>	+ 1 50,000 USDT	✓
47	2024-03-23 12:27:35	<u>0x0de6899568cdde7f50582e561bdc15435257bd738ef0e8e33f8d15dad0d5b6cf</u>	+ 1 50,000 USDT	✓
48	2024-03-22 14:08:50	<u>0x15b9e8d4e9235b189b7eff5c41f7938101d117ce84bf998f446d8fdeb6258c15</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-19 16:21:20	<u>0xff1e5a377bf9e84f76f4</u> <u>dbcbbef219f26c15d03212</u> <u>bcb47e654a4dccfa47a2fa</u>	+ 1 50,000 USDT	✓
50	2024-03-18 01:51:00	<u>0x6ea55e09a4ea128ece8f</u> <u>4459e99225a3ec3641b9fc</u> <u>12f275e28a6a0ae32a0594</u>	+ 1 d	✓
51	2024-03-16 21:07:50	<u>0x14cc862ed707f75aa209</u> <u>4382f7b1caf26d516514e2</u> <u>432c24d018ed8cf600ed6f</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:16:55	<u>0xbe7bc4388cee87e61064</u> <u>fecbb231950cdc8b9c9b7</u> <u>99175896b9317d98ed7349</u>	+ 1 ether.com	✓
2	2024-05-17 15:06:25	<u>0x54b0042c89164c22ef1c</u> <u>9c45b47c4853193ee89a64</u> <u>173d4ac7f6332348e7b420</u>	+ 1 aim!	✓
3	2024-05-16 09:54:50	<u>0x41a8b4979e8275bad5c8</u> <u>8fea96a59239b684d13bba</u> <u>3480f0825de9837dd020f8</u>	+ 1 TOKEN	✓
4	2024-05-14 08:54:20	<u>0x9680717102ac9497de75</u> <u>ee211942352b6aa546d29e</u> <u>adfeba794b01b2c7f94061</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-13 07:25:50	<u>0x597766fed566bb4cf62a</u> <u>33f851709add12b6100951</u> <u>17dab9daadeae267c783bc</u>	+ 1 Airdrop mint? goto website	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-13 06:33:25	<u>0xd769f3975fa6732fda63e0203002d287f071259c437b781a0c941ea2e9208151</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-10 09:43:40	<u>0x20da6779ef01b0a514f408b16a5cbb5d4fdc2b805143516ffd77be069821e0b0</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-09 03:17:25	<u>0xa31098a22cc14c4544f0742a6a787a83703765bbe2126fca1070ba2dd5a0b1ae</u>	+ 1 NFT	✓
9	2024-05-03 05:36:00	<u>0xddc9b355d1ea763577ab55f706be7e28e1b4e02c99730156096c52a0b4814544</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:11:55	<u>0x4fd14ce5707d69112d2d0e2d827e33d55355f311ce12e1f038b963e1d2799c3c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:18:05	<u>0x361fce1d2dad3233127b720773083edaeef4662b96b9bffffba46295ecadef3560</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:21:05	<u>0x652e32147346348a068c95eec18d07161de69d0d5ff5c8d2496e64ea7529ba5a</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-05 14:58:05	<u>0x9031403827d97043f2dac6ce80233acbbc1f36d371ad55a0529697235ab88105</u>	+ 1 NFT	✓
14	2024-04-05 08:12:25	<u>0xec2b3b71db38f7d20f9379a2fc3d2bcd571190419e7d959efe01350f249c3d1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 08:06:45	<u>0x9d23ce916b77c0bfb8f07997a7a5c14f0e49f49793434316b16e2b4c9615b1be</u>	+ 1 NFT	✓
16	2024-03-31 17:33:30	<u>0x653afe960638e967de771a0d9eddfd8d0f8eb5876ed8f62cfb327d3db5a2ee1b</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 12:13:05	<u>0xc6715e2c5b519b92abc1657fa96801b69485d54de9424d78714aaa8d9815dd0b</u>	+ 1 SEIYANS.CO	✓
18	2024-03-31 02:47:00	<u>0x15fba0708fa2723bbde6ef9b9b690cc991c70007eb</u> <u>ea0596a8f96f08fa48f239</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 22:14:00	<u>0xbfe99476bf06e01b604068f429b01aa4a6c6a343d9b7a5e916756b39a42f0b35</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 17:00:25	<u>0x3694c5f2dc0213794d775df17749e77a402b1590c005c33b3ed0433950fdffc2</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-20 17:33:55	<u>0xfbe69ad4ccfd98cf375971886e2e81a6ef688b55582bfa771e04e03d1f29bb03</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 13:16:00	<u>0xb998b75ef81806292bc738525beb0508b21e13fe5d8e906ba8da24988e8b2dc6</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 09:08:15	<u>0x082c68999aa397804c7318c040815b419bf553f2c411a6a3263514640867e1cc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 02:11:05	<u>0x53b71cc4202ff6c3e4fa482fc65cc53b9116396bfc22c09a5556474b6c5a7474</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 00:23:40	<u>0x0e334a4e480f2400de4a93961e73e56acd9565abcb e73a9aba69c0887ebaafbd</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 22:00:30	<u>0xb9b7da1fffdbb19596c00396f9ea83fa8b552eca7d930a0f28977270ce4385b3</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 19:57:15	<u>0xc9c98b57d6f869f322f7af21a372f6b599fe495c6c9e0c36cb9188f132b5f15e</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 18:42:30	<u>0xf70370c0f07b9a6c18a4a476408086672d3e06d3606af7532eae76cbb1fa611b</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 17:43:50	<u>0x1298b88aefc3ae059731256ee2c66180bb563422cef31911d64814750363730</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 16:35:00	<u>0x000b7b00fff77dc8ab1fb31690358a719cb1351bc40858c6a4c4404b1b82463a</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 15:41:40	<u>0xbbd03a30424c5a9fbb338c939df3fa812fc9fa7ab624539fb31ad624c9730c8f</u>	+ 1 Randomly You Won \$53,250	✓

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