

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfd3ce69f4e67ca46a78b7771c42eda3c1bfc2e2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,254

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:06:45	<u>0xc555b5fdf16583b32dc1d523dec1b107d91b3c7a0d7fda8f79eedd0132d2c4dc</u>	+ 1 3 ETH	✓
2	2024-04-21 09:20:05	<u>0xb0b3bcf70a1a4aade6bb67d3b2850cc43cf53459d5c795d245b0b4e78e7d31a1</u>	+ 1 3 ETH	✓
3	2024-04-19 18:08:10	<u>0xae0953acbce9905536c9da1ceb82c636fca13cd89205bddb94e7c2f8d86dd62a</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 08:21:05	<u>0x240ff2897ae5f8662742</u> <u>ea2dfcb339c56a45b0acf5</u> <u>2832e49bf5b8b94a71a9a1</u>	+ 1 50,000 USDT	✓
5	2024-04-17 07:29:50	<u>0x2eba1cb0319af7ce4aad</u> <u>c974ad2d4f5a09b0552354</u> <u>9fba5522fb4d7e2517de2</u>	+ 1 5 ETH	✓
6	2024-04-16 06:49:40	<u>0xfd441d2129d04dac90bd</u> <u>62ffa3ee96f84044cc9bf3</u> <u>079ddea312af934f11b48e</u>	+ 1 50,000 USDT	✓
7	2024-04-15 17:04:25	<u>0x3dfa1db426b8df9e3a52</u> <u>622567ea80e81ed731936a</u> <u>8d63d879a1c0bbadaccb71</u>	+ 1 5 ETH	✓
8	2024-04-15 17:04:20	<u>0x3bd4881f95bfb5c0202e</u> <u>1960748a569ce46f13c01d</u> <u>492c9550556f45e30373cd</u>	+ 1 50,000 USDT	✓
9	2024-04-14 18:46:50	<u>0x4d73365012f377a7a1d1</u> <u>ed4c5ee5a70b6f45848c61</u> <u>28d81e137e832116959806</u>	+ 1 d	✓
10	2024-04-13 16:51:40	<u>0x4ca33b60ceadb8eafbe6</u> <u>ed034709e4b11902514b5d</u> <u>1f8db4776b50e9dcfd6747</u>	+ 1 50,000 USDT	✓
11	2024-04-13 16:50:40	<u>0x3fc451919ca3303bcfcc</u> <u>4740f38c16e1ae5e0c998c</u> <u>6d5994edeabcf2933a5760</u>	+ 1 d	✓
12	2024-04-11 16:16:55	<u>0x55802e84374a17cf81e2</u> <u>95b2ae6262025142244ca9</u> <u>33df6b3b2e80d72430d485</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 15:01:20	<u>0x6089e8e3a9c8ab8754017330d761008fac28611d31505b0807bbef066fdae912</u>	+ 1 d	✓
14	2024-04-10 09:57:50	<u>0xdec34a2b369d3a295e669518a20def6dc11100c8068763d815f832f6ebb3121d</u>	+ 1 50,000 USDT	✓
15	2024-04-09 17:35:35	<u>0x3164cd770ea50c10cea79043c32a3b073e22cb06602cf8ce9341500514baef2f</u>	+ 1 50,000 USDT	✓
16	2024-04-07 08:40:55	<u>0x5794ac765321ab6c583c74699d4810ea963f35d2353347d057ca71aff9bded21</u>	+ 1 d	✓
17	2024-04-06 08:10:10	<u>0x214900233bccf256c731281d726f833180971fa41839d2782076c61906547bef</u>	+ 1 d	✓
18	2024-04-05 07:34:05	<u>0xe1eb1c472e97536fcb21d16329850b75ba2a94a8689f673157d14e53e71fb86a</u>	+ 1 d	✓
19	2024-04-04 07:15:30	<u>0xa77420698e7448ec3e877d90bd25a05a757e6e186ae2e3e760c80d83137d7a79</u>	+ 1 50,000 USDT	✓
20	2024-04-03 06:14:55	<u>0x3d4e43dc51e7c1aefabae47215ea329fab79e5c7e933b6d801bf4b4e4140f88c</u>	+ 1 50,000 USDT	✓
21	2024-04-03 06:07:00	<u>0xd453e429e9926d9029a6fa0dfba1a8be04fbadd9259ba2da28ecc984424ed0d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-02 09:14:10	<u>0x01ed8488d0ae41b43379</u> <u>baa954fe6ed34031cc658a</u> <u>dfe7974b34ffba6c5b01a8</u>	+ 1 50,000 USDT	✓
23	2024-03-30 08:40:50	<u>0xf3316acd130d9c076245</u> <u>85e3915f68a880e291f084</u> <u>50d14cc2345d9157faa943</u>	+ 1 50,000 USDT	✓
24	2024-03-29 14:30:35	<u>0x7155f416d4d8c2fb5e27</u> <u>fffe96783ec23ef7967e51</u> <u>2731cb7774814bee2987fa</u>	+ 1 50,000 USDT	✓
25	2024-03-28 15:49:15	<u>0xde1d25bf92aec2f18016</u> <u>ff877acd3db874827ccea8</u> <u>fe9dbd1108e935dbaa1ffe</u>	+ 1 50,000 USDT	✓
26	2024-03-28 15:48:40	<u>0x3b2833f0cd0dff844bfe</u> <u>1b8665d486aed32b531b8b</u> <u>ac20639012a89bcf71d7d7</u>	+ 1 d	✓
27	2024-03-22 07:07:15	<u>0x8d74dae5263167b070ab</u> <u>1e609e189a125eb5980f14</u> <u>727acdf586d9d8af9810b5</u>	+ 1 d	✓
28	2024-03-20 06:29:40	<u>0xc1c610ef662e78b408c0</u> <u>2e2f5b837536ef0829e769</u> <u>0961e02548e5ca532922a2</u>	+ 1 50,000 USDT	✓
29	2024-03-19 11:44:50	<u>0x909d4fabdd92591e4466</u> <u>8500c5f6867ee0356b5f0e</u> <u>61f43c5be1892305b0d650</u>	+ 1 50,000 USDT	✓
30	2024-03-19 10:43:30	<u>0x3634876504f684707017</u> <u>d07cfd200f3ca0bd98fd91</u> <u>d147ded23cd2c54b62fbd2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 12:00:15	<u>0x5c68edc439c122e25aed61ef31bc16565597201ea2f338af8d5d4ac526dfd45c</u>	+ 1 50,000 USDT	✓
32	2024-03-15 12:02:10	<u>0x1d917bf70fa106c91e443d50ecc17d402910b7de9064789285294b2640f95e93</u>	+ 1 50,000 USDT	✓
33	2024-03-14 07:06:25	<u>0x26f9cb379af49f353acd0b5956a32b237831d524a257a692e84e911d154a72f8</u>	+ 1 d	✓
34	2024-03-12 04:28:50	<u>0x7d320989fc777e18e10f3e741f2d78c18428db9f408dda2078b8500b4340a8e</u>	+ 1 50,000 USDT	✓
35	2024-03-12 03:47:40	<u>0x76c79e44ce61b57ede9a3fb74b5a1dc73431c6c7da16941b28020d4e991efc9e</u>	+ 1 d	✓
36	2024-03-11 05:08:55	<u>0xc7463ea4df76571bc0d6e64da7d56f444daeec6e8a26f647047c69f122b77f1a</u>	+ 1 50,000 USDT	✓
37	2024-03-11 04:33:05	<u>0x1edf542bc47fbf9c1b57e5ae37420d03b9d3a52f60304822cc09953cfc7f4fdb</u>	+ 1 d	✓
38	2024-03-10 04:35:50	<u>0x25965db224c9ecf9206dced33d059dec8ae619edc3fb6c14c3147e48c5659bdf</u>	+ 1 d	✓
39	2024-03-08 01:10:10	<u>0x18247a0590a31a9bff613420aa0b0fed27e3e939e8663ed457b49f3f2963ea59</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-08 01:08:05	<u>0x1fecc0720255eb8907d1</u> <u>ddd3b1115a3d44a18bfc04</u> <u>10e9249aea5ff6295653d8</u>	+ 1 d	✓
41	2024-03-07 04:21:20	<u>0x8addb5898db15c564fe9</u> <u>9b4d2586fbc6016c98f530</u> <u>a60aaee2bedb0851ddfbb4</u>	+ 1 d	✓
42	2024-03-05 18:04:30	<u>0x77d2e8a279b8deb3a388</u> <u>7754c4d1f7955e09802ed2</u> <u>db41506e6863fa8462cfc0</u>	+ 1 50,000 USDT	✓
43	2024-03-05 13:38:45	<u>0x7052c535044e76bee17c</u> <u>c0d97e29650fc7b3ca5be5</u> <u>d6e25508645a908538b1b1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:58:20	<u>0xf43d0125bc81f69b4350</u> <u>bfe7003db3216943b5f830</u> <u>02d7e835d540f0a108cc65</u>	+ 1 TOKEN	✓
2	2024-04-18 06:58:35	<u>0x250f9cf710f5ed143916</u> <u>132350e4a872767e89f436</u> <u>cf5b07d0b442276a25d56b</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:38:45	<u>0x0b793e48359fd7eb32d0</u> <u>b5c50c3acf79d5efbf5274</u> <u>2ed07fd1f21e44e343f597</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:26:50	<u>0x64ab78b087cfaaa9f3c2</u> <u>a0f96276b11375ca24afab</u> <u>2820878872432acdf59da2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 14:26:10	<u>0x217b5f92d4768318d953fa73e2596958ae1ff827a94c67b8993a4f606669bc58</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:56:20	<u>0xf80baf945827441ba2e8d58c6ee9e2518a4c738f77fc00249a80f74ed7b1baa1</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 07:02:45	<u>0xce20cdebf734a33552a50ffbb32acefae83016acaddfc6545d7ce1d92af47c42</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 02:13:05	<u>0xc6f074161e02159806b3bd6869c41871ef6533e009daae4ab03053c6e3b97dc8</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:00:15	<u>0xd625051e1e8de63a128f99644a1c35283510435e8b16dec2e50264155c5152ab</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 12:57:40	<u>0x17f15fa93766f136166415a14207678f15dc5ffdbd35250cd48803af0b6aeaac</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 08:49:45	<u>0x48cc162a569905273abb a46d675f28792321af32f5dc42518311ea712327bc23</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-15 02:27:00	<u>0xe02190e35fe2ecd7dcfa893cd866aac1ebdcfa971449f04ff155c79299573dd4</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 18:50:20	<u>0x215b3ae6c1cc8a2dd06df90a62d4a8dfef26abde49425da676ee075000732e77</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-11 09:31:05	<u>0x0284d03b102e1b586cc8 accf619d7f388237d33f50 76b4fb4734497082b4b7ed</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 23:28:05	<u>0x057e8ba372085651ed49 4a5823c84bfff19e61a95d2 44e9732f64ca7879e29a40</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 20:36:15	<u>0xb6a2c0343e19ac603f59 674bddca5054c402a7f030 3dec7b11c56a5d80f2f71</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 17:23:00	<u>0xefceffc96e3979f41dbb 4db4a27c3a01108edc8a7e aab7f3eddf5f57aa3e55d3</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 09:58:25	<u>0xa4b394f3e8fe785c5676 87b01edda8596193c9c1b8 54e4e99b63df884b62d7dc</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-10 05:56:00	<u>0x642a75adc7969a6c3f29 7458ee7500158b305195ee 730fcf34a989289c7b6330</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 03:36:05	<u>0x1d92c0c8b54d9af2a55d 636b4bcbfea065a4d6b6fc 378efca8e8b425e738fd98</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 01:33:50	<u>0x07978ac504639b3a969a 0b5b14fd8f79cc1900683d 392a1f40fd00b2859e585a</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 21:43:00	<u>0x2bf014fb0be19346c817 ffe17d657576811d77a69f 124e5b1686bb6825f52f00</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-09 20:17:05	<u>0xb82d9aafec51b7c5bef</u> <u>22378332cf0b2c856e263c</u> <u>321cddaad528e459a675b9</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 18:49:40	<u>0xc5d150608e3d1bcf4e94</u> <u>54a27bb0786dc8fa03951d</u> <u>3c09173227feaa022d89e3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-09 17:11:10	<u>0x7ca179b3e0c84a249ebf</u> <u>26cd88f103bf9a30e30460</u> <u>2c764bd853166da7586041</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-06 13:50:10	<u>0xf85176761b425d4170c4</u> <u>7532136be2c8f85109dd3d</u> <u>33e13279a7773a63030757</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-02 06:11:45	<u>0x314f8dafa7c52e6f1f38</u> <u>aa01cff1e73353095d7e47</u> <u>2dfc61e81542e9ac810b51</u>	+ 1 SEIYANS.CO	✓
28	2024-03-30 18:05:25	<u>0x99d5e5e0f4592fcbcd4f</u> <u>39403b397ca20993ba82a9</u> <u>f2ec40ab519d910d01d5f7</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-27 00:13:55	<u>0xfa9917e1f67ec8967d32</u> <u>14c9bd1b370e986d731584</u> <u>8c897e78980971b1c02d78</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-26 17:40:35	<u>0xe925522be2804510e75c</u> <u>b6501fff9a7d735ffb7ff1</u> <u>de50f916b8e9e9784b7ce6</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-15 22:56:55	<u>0x55a864eee6819816d82e</u> <u>b2420ed5be556bfc69e697</u> <u>85dc9f45e1c3b653dd1234</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-15 22:55:10	<u>0x825e7b67d525fed4a9541b41a77d90a0ad3137c913a03c5fd8f91437c3e40ddd</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-11 14:09:35	<u>0xe912e72246cac1525a300acd27273a39921b9e3beb a62d315606f5a11b593df9</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-09 18:28:30	<u>0xecff8b01ea2a54903c4ecbf94c39f7b262fb1783c6 d222f0ec91742a4965fa35</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 13:19:35	<u>0xf63b08e96131d037cc207446795feb8bb6bde62eb7 a5d4170d553c8efcfe298d</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 09:22:05	<u>0x4a466bc3d0db65ce8a0cb2d740c16c88fcad62ed0f 707d708f3a81deeb5f31b4</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-09 05:29:30	<u>0xea7f074972a1b5a126aea34ed4e1802bb080dcfcc1 383e781866a4a48d0ffff7</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-09 04:39:45	<u>0xe19f79d102d1dd29c4b58b439788ddc9ad759ab796 ffe449d23894ea86c4e3f4</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 15:09:50	<u>0xd8bc2daba67fc1113370404b3f1c4b1c8ef6064370 7aff0220d4e627bb767efa</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-07 11:22:35	<u>0x6cc6a980c72960abbd2462a88a8fd3bf617f71a1a6 6896161c1d7a1e7c415e09</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-07 06:25:50	<u>0x04c499b883b12fad09f09bb0c5a053de813ec0dfc226dfa9c5e5ac0772e2cf9b</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 04:21:10	<u>0x0f27644879b1f5112063dfc47b02b98c8b012bd8ac6db245aefc85610fd590b5</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-07 04:21:10	<u>0xc2d0f36be52be0474540c12dd766a42796853ca1f1eb9aa70d862a6b303e7815</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-07 04:21:05	<u>0x8148cfae35490f45448ed7f4b166b0b018b1bceea4fb3f892f1a8965d3c9e77</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-07 04:21:00	<u>0x0682e38dfa183603dcbe6d459d64f100cdf77f98973d30221cee9459105a8b6b</u>	+ 1 Reward at usdtevent.net	✓
46	2024-03-05 14:06:00	<u>0xdf9a105134d48cac714d214d8f7fbd35d778bd9f3171d90c2a9f40452df78f84</u>	+ 1 Reward at usdtevent.net	✓
47	2024-03-05 14:06:00	<u>0xb4313b28dc37394ac33d97f112d705ae30ace79a87d6f4a26166f3e7a6caf20f</u>	+ 1 Reward at 3eth.win	✓

\* USD values displayed at the time of transaction

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