


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xfe0aa9be69cfa4a7d0da706b8c6f877e2c885ecd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
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
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:27:40	<u>0xc147bd685b67aea634d8</u> <u>e83bcbf1281a99a8683725</u> <u>01b7c2a9d1415eb3509485</u>	+ 1 3 ETH	✓
2	2024-04-20 12:59:50	<u>0xd5970091015f6a888ccc</u> <u>801b66b417a4355511f2e7</u> <u>ea99474e3c62f2d78c7fc7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 00:18:50	<u>0x5663ca28db2d281bac8f1b5dc8129ef68f73cabab8b7a26d8c3a8ea989fb3dcc</u>	+ 1 50,000 USDT	✓
4	2024-04-19 22:28:15	<u>0x882b7de2b11196c1d178ece4fe56193f491a22ca27fd2d8ab0a6439eed50d7c0</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-17 21:23:35	<u>0xfbd283c2299dafa4bffc b2c2c35024e25938fb1a0a04220931f35c89ff756c28</u>	+ 1 3 ETH	✓
6	2024-04-17 20:50:55	<u>0x726f43cccf156855472b19c67ac07d0ae75ae715b807964d3ae61ed0cd489f7a</u>	+ 1 50,000 USDT	✓
7	2024-04-17 16:17:10	<u>0x8e088314984d8ed4ef224faa7369951c09796fd06c49be17f246bef61040a3b9</u>	+ 1 50,000 USDT	✓
8	2024-04-11 06:53:35	<u>0x9b36123648f9080911fdb14bc913439c1a1a30fa83c5ec7f99f3b537a2b5668d</u>	+ 1 50,000 USDT	✓
9	2024-04-11 00:01:25	<u>0x19b3244ef53978ce762ac0f034e49c0e69e3312d33a3eb1a2279a1999646e80e</u>	+ 1 50,000 USDT	✓
10	2024-04-07 20:42:50	<u>0x3f5fc0ed5f9327604591805fbc8802f5681652c2c287cc89df037f52fb7b20d8</u>	+ 1 d	✓
11	2024-04-05 22:28:05	<u>0x0712416a59721aac410ee00f997849d2bfebcd127b813fb2270561da11a3bf10</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 09:10:40	<u>0x69295abefffa43fd574ef</u> <u>146962605d49f353de9017</u> <u>db0fbead95dfd6a3819db5</u>	+ 1 50,000 USDT	✓
13	2024-04-04 23:19:35	<u>0x3df526d27bee96edb101</u> <u>970221c478e33ef32a47b7</u> <u>9a47c6220b1583e5c8df78</u>	+ 1 d	✓
14	2024-04-04 15:13:35	<u>0xe836d0b56561c60319b3</u> <u>6a20b38ca80fca94070f64</u> <u>155d4675bf9a7ba0ed35ca</u>	+ 1 50,000 USDT	✓
15	2024-04-03 22:25:05	<u>0xf6542e62e2b6d92a114b</u> <u>877a1f0aa7bcabce5c12bd</u> <u>dd20121f4fb7a80b541a5f</u>	+ 1 50,000 USDT	✓
16	2024-04-03 16:22:35	<u>0x863ad8c5674e983fa95a</u> <u>2e9637fc740e18e13075ae</u> <u>2a23ed87b6d1a1d461ba28</u>	+ 1 50,000 USDT	✓
17	2024-04-03 08:44:30	<u>0x35c13637ec346bdbb060</u> <u>d20177686b4a73e4d8f95b</u> <u>59d1a24a8c90881dd8c4bb</u>	+ 1 50,000 USDT	✓
18	2024-04-03 08:43:45	<u>0x8448df0804146ce9f159</u> <u>ff3978130deca28b7538fc</u> <u>f045d595e46b1ab4550fa4</u>	+ 1 d	✓
19	2024-04-03 04:13:10	<u>0x8f41e7aeaed7cd3520e8</u> <u>fd5e26f5ca9330e774ed2c</u> <u>2ae758561974142c401c33</u>	+ 1 50,000 USDT	✓
20	2024-04-03 04:13:05	<u>0x1bce416e241a7191d294</u> <u>ddab59ce9d13d5a272fc34</u> <u>1a7e29379cb4170cf0a50a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 02:41:35	<u>0x2f64318765154a5f21e57095fbcdb1da120a4b4f4a538672b125f0735290e849</u>	+ 1 50,000 USDT	✓
22	2024-04-03 01:40:30	<u>0x4676f20effd3afe63f173139b742435ba1e9c70205de7cad3992b6777e7dae19</u>	+ 1 50,000 USDT	✓
23	2024-04-03 00:09:10	<u>0x31613d444bf3c065e9e90f53fdef509e0cb05cfe8583f98b094eb8c331a7f36f</u>	+ 1 50,000 USDT	✓
24	2024-04-02 22:11:55	<u>0x5a63489b1893e0c17a32602eef68f2249e38d5215175bfef7ad0e630f707a1e1</u>	+ 1 50,000 USDT	✓
25	2024-04-02 20:40:55	<u>0x4edfab5e0a48523d68ade39c5499a7aa36404552ceecf791b2e45a6b99e3116f</u>	+ 1 50,000 USDT	✓
26	2024-04-02 19:39:20	<u>0x4ae7f52af2bab971a3306ecc50b30a5732aae3fa3589092496a0248aa092c273</u>	+ 1 d	✓
27	2024-04-02 17:07:05	<u>0xcc1beb1afb4e0b5b9836c42aae26e3eed0a895019548be48920989589bb58989</u>	+ 1 d	✓
28	2024-04-01 08:43:50	<u>0x869f77f936d27434040438b11dd41a66c0fe14a8e2349821a87e75fed39a3260</u>	+ 1 d	✓
29	2024-04-01 08:43:50	<u>0x2190bf5a6c6665967344b36338eade245da8bf8d4fcafa4d9c1501feca33c912</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:29:50	<u>0x6772ff82675daff82cd256d2af3e5ab7ce4205fb50f6fb3f320324320261d968</u>	+ 1 NFT	✓
2	2024-04-24 10:02:55	<u>0x2a2be64005b4e2a90f577a32a34f4afb680b2bbf07cbb3c3531ae6ac6d627d9a</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 05:20:55	<u>0x04810f540ab80c8a3c2c84bc125ff92bf41cdc9b88e4ee018f44c5c253107bc5</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 23:17:35	<u>0x563c6d5f6178b2cc3479dfed7241c48f69e7ec8b7d7448158ad0af8e674bc6ed</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:49:50	<u>0x2d001ae23c77df88adb4064acb751880e520d2fafc6c3fda5adcddc67010f83</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-17 20:49:10	<u>0x270d6be935b4791f4282ffef4e1f0b5960b397f2d44b911a2ae5ce10847475e3</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-17 20:49:10	<u>0x277b92706b6e1802a1e8ae730edd47a99a7603304de3a1f38ff43c69c2861f0d</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-17 20:49:10	<u>0xba23dba505c5804913217a1488622cbff299d9e0a15de48d6fc6137a5e69b2e3</u>	+ 1 Reward at Seth.win	✓
9	2024-04-17 20:49:10	<u>0x795f3983b9ab1be965d2efd8b76dc4128364dab9bb7b10c13a757337536fa0cc</u>	+ 1 Reward at usdtbonus.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-13 09:21:55	<u>0x7cfe272678dbcee8ed37 bf1ea530c98bb8aa936e01 0bad67049d099f680d1399</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 06:54:45	<u>0xddc72f3461fa794044b2 fd92b74d2b4b566290c8f2 5d536e34b888f3ba026a14</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 02:53:45	<u>0xe516bb023bfe12483e64 ce9a6105791d7a8ce2f3a6 9ce8712af2784d7760bd6f</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 02:00:05	<u>0x2cf568bcfcb1d358a3e8 0006e56f318e37bfa3cdf 5daec222c8160b91fba64f</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 00:23:15	<u>0xf9c70242c4bba93c84ed 1b2a0706b6f7b6e4e05b9e b2c89258b28db94d17403b</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 23:11:10	<u>0x3b28d6a6613bf6a7c130 f423e86e8002d6af59bdf0 d30820a797f958352b0d02</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 21:16:45	<u>0xe209a05e200932520f24 ed418f50ac09397857a429 dbe298afdc8bb24537a753</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-12 20:53:40	<u>0x5b9e6a1b77d20c06ba44 f81096ab65904bb6b3dd47 6974c806929426a806bdd9</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-11 09:11:40	<u>0x14335bb799b298416039 de05b5eb0f7173098940a0 5501b22090807b7c87ca3f</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 00:14:35	<u>0x6ab5103d17f6577e9ae8ef66a3f9ccc552491e309ad479d9e19633786c484630</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-08 10:30:40	<u>0x1a456288f075e691bb22297348381b08fd264458cb99f3f4a15f309b839b5726</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-02 18:50:20	<u>0xf9a1fe1353659bd49e7cbb803bfc940152c14a4e70b4f879aa0768de95ea0eb4</u>	+ 1 NFT	✓
22	2024-04-01 08:53:35	<u>0x7af9420c08c13fb808587a7d2ac449ddb912811dceb68084af6e195af79757d</u>	+ 1 100k Airdrop mint? goto website	✓
23	2024-04-01 08:44:15	<u>0x180571a630f3ee28886f96c982dab2614374c12d5f329425334b4a95d15a78de</u>	+ 1 SEIYANS.CO	✓

\* USD values displayed at the time of transaction

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