

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x04126af858576cd7ca1ebe70d536d71b594bf8fb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
usdtreward.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardeth.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
PRAMPARAM.COM	N/A PARAM
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:19:40	<u>0x26bc56ebba3dcee6111b</u> <u>bea3fdd2ac2c658d0d2fb0</u> <u>d5376967b1bac38210a751</u>	+ 1 10 ETH	✓
2	2024-04-30 18:19:35	<u>0x3a9a12605b8080d53f82</u> <u>d0bc1301c1279171c339e1</u> <u>313fdbcd1ac16cf1300d65</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 11:38:50	<u>0x238cda395b9ebb052925</u> <u>da6f90750603a0cab8d060</u> <u>8c96237a7dfe3a41a95025</u>	+ 1 50,000 USDT	✓
4	2024-04-16 11:19:10	<u>0x93e624daa9ab0dca686d</u> <u>5ddd60e1db549d9a0fba52</u> <u>95e2d72b4bbf3b219deb04</u>	+ 1 d	✓
5	2024-04-12 07:21:00	<u>0x4b4320dc40c73c173079</u> <u>40cb9faee0406752375223</u> <u>7dfee4f2b8ffa462189970</u>	+ 1 d	✓
6	2024-04-11 16:13:20	<u>0x0cffb3750bad9b480b43</u> <u>cae3c70c52037036ad028c</u> <u>a39bb49a53f6e087cce0cc</u>	+ 1 d	✓
7	2024-04-10 21:11:25	<u>0x452831965332896eb80e</u> <u>2c73c5c5b33d0bf9c046d8</u> <u>d7edf899555bfd96e0e27d</u>	+ 1 50,000 USDT	✓
8	2024-04-10 21:08:35	<u>0x6c065fb41ab68bc4887d</u> <u>8e17168c71440e0b9f940d</u> <u>7b3fc5fd53539416b204ab</u>	+ 1 d	✓
9	2024-04-09 19:43:55	<u>0x6e9d1d72b551353634a2</u> <u>09582bc598683ab3721af1</u> <u>afb81888974b13e31b026b</u>	+ 1 d	✓
10	2024-04-09 06:02:25	<u>0xcf67e8d4032766b74502</u> <u>05c6544cf3824493aad0da</u> <u>0bbc7da984ebd1f24a3d93</u>	+ 1 50,000 USDT	✓
11	2024-04-09 06:01:00	<u>0x70d4f79b85d453dadf38</u> <u>2b2ae5f5ed20fc6c94a009</u> <u>04931f185d6c9d74e0a922</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 12:15:35	<u>0x465c6ee14342ed060f11a74dfa87820620f3ad1b2ff04b404cf996341649c0d2</u>	+ 1 d	✓
13	2024-04-05 17:00:55	<u>0x8144482a79552fb45f7222cdb29f29314220cdfd427c1071691f3ac3ad7818f6</u>	+ 1 d	✓
14	2024-04-04 19:01:10	<u>0x65061169aef11c5437a817eb80b3ffd91c304869f6bb5d17bad32bd9a333e656</u>	+ 1 d	✓
15	2024-04-04 09:48:10	<u>0x78c8b3c93dd8433fbe02495b0c527aa7571c88b8d10109ca69327d3307d45726</u>	+ 1 d	✓
16	2024-03-13 07:50:25	<u>0x480a9149477d2f647904d98404363f952e19ced4548f25c471f6b0efd70b5352</u>	+ 1 d	✓
17	2024-03-12 17:20:25	<u>0x5ae216317af881ddd2a8014fc4c4d99b4c55499038754d83008e10469ff0ba72</u>	+ 1 50,000 USDT	✓
18	2024-03-12 17:19:50	<u>0x388670c35fbd5f7cd9ddf633362be4bfe8871a577062f6006bde58ebbf9d606a</u>	+ 1 d	✓
19	2024-03-10 18:28:40	<u>0xe722201172187d9d4976c1d898fc54a66218fea2737bf68c283fe3e8a27c60e7</u>	+ 1 50,000 USDT	✓
20	2024-03-10 18:28:25	<u>0x2636d3c0dafa6cf62aa67de0830a9479003b2c5ce3214353a7d667e9494ffd2f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-10 18:28:20	<u>0xfcc7208f90dbdf778e7a d6cdd77d30e98c24868c89 a225d8f2db127fa9d56f3c</u>	+ 1 d	✓
22	2024-03-08 12:21:10	<u>0x5ff94592c6e33a8ba365 23d4c5bd6a8661b2564e94 c996b37fd2f5ecdd8be34d</u>	+ 1 d	✓
23	2024-03-07 18:48:55	<u>0xb6da1968fe90ccd02ace cd5d1d8b772c17526aee2a 12d41375444f481160ef00</u>	+ 1 d	✓
24	2024-03-07 18:47:20	<u>0x790fd7f40105fb49c1d5 359141682eff1a0526de30 ac23ce89a8429d67f2e3da</u>	+ 1 50,000 USDT	✓
25	2024-03-07 18:47:00	<u>0xffd884bf01e461fbf37d 9b25967e4ebfcd91b8d881 47155f518d063495552349</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:09:15	<u>0xdccc39f204a71a02ea4b f4eab576bb0e6359800b0f dbafbdb7efc84a70545e49</u>	+ 1 5btc.com	✓
2	2024-05-03 02:50:10	<u>0x288f5cdf004ede78044b bd6b12f0d57e871dde1e76 b9e8b9d1fcc916ec7f56e4</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 18:36:05	<u>0x856bb4109e08a0b7eff3 9a423a89fee44136ba8d1e 1e648cbc485302bc8aaa4c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 11:40:05	<u>0x191d8121bfd47bb6e488</u> <u>774d8196adf93daaa2c932</u> <u>311e00c5d859a5de4a327a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 01:12:10	<u>0xffd59c5eee0422d82ddc</u> <u>a9140ae8e9d17c13a0f4c9</u> <u>e938b72bbef40ed7f9cc13</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:54:05	<u>0xcf08906dced520be247a</u> <u>6442b698d36c8981af5429</u> <u>d125e5af55630a9f3c80bf</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:15:30	<u>0xc032c9ac895e7783c1cb</u> <u>1008b6fdf1de2e8c3f33ec</u> <u>e3ab8eba570a57debea362</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 08:55:55	<u>0x603c1898b53539e3f63a</u> <u>e0bda111386704ae49c778</u> <u>597d4ccd85ef93cba7fdd2</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:58:45	<u>0x46a827df5b5b7e4de8df</u> <u>67f5698f727897cddd45c4</u> <u>a5c9ce5b517a1baa6cb8a1</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:20:20	<u>0xe4b0350b88d91fd2ecd5</u> <u>79b9009a87391f6daeafde</u> <u>97f37c24fc2aa813e66628</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:49:00	<u>0xbff57452f6ce2b6f8f32</u> <u>fb83feb5aa7ce6bb05248a</u> <u>4bde779ba26e4154673a22</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 22:10:30	<u>0xf12298d3f88092d21f2</u> <u>e3fbf1ae274f136b44b6a1</u> <u>6d39970e562abb12e961c0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 20:11:15	<u>0x961779146fdf00bad6e77f0fdaf170d23a0d54d193ae471fb4197a99f22747b3</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 19:08:25	<u>0x06d93cc3994162fe282199661fd93e33810a9a9737ce27de5c4432bfa3dacea9</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 19:06:40	<u>0x372bd2f5de52b299cf2d77a32552416f4ba2338535fcfc02952c3242273277c7</u>	+ 1 PARAM	✓
16	2024-04-30 18:20:50	<u>0xbdcbcf91a565aefb89439018566a6fedb86a239c91d7720c33ca7b8833350a77</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 19:53:10	<u>0x5189017c0512214fe0bb8e26c903e575f6e1129f101987b4fb3163078d092294</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 06:23:20	<u>0xb21ea8c483b53f1c2473be936dea238c050c023225efc4274f5e22312067ea46</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-13 09:20:00	<u>0xc6b211c4060218444fdd57a81bbe54f5ca700f4422902b2c527ec9f12fe85498</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-12 23:35:00	<u>0x324f8fe023b291bd79597f15afb2dfab5fcdfddacacde62fd2bc8737a59d3da5</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-08 21:16:10	<u>0x41d60838cbcaacfb9d85a9fed5e9262541680dece7d96d6bf90573ff04208e0</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 10:26:55	<u>0x87b4873990cbb332d8f0d93f40730b270ec619af61950321a110f3b4cb0cc468</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 07:45:25	<u>0x1d851aa5dd6e1a190e245beabff80ef17676502a371cd1a56a6cf5fca272c48e</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 07:18:20	<u>0x5a6fc147f16397f9668e8a107a91ad4d45b8920e8473ef9f5b3cd10f97c513d5</u>	+ 1 BLAST	✓
25	2024-03-08 04:51:05	<u>0x22da1453736edbbff5e73683e587683ee892dbfa571896f30757baf0087ec592</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 02:46:05	<u>0x6fe5e30a461cb97dced9c110d884a7a892da3b8491fc9b47712c4a5bc636b571</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 02:03:20	<u>0xb474c49ca348ac57c856a8791d77ec65f192785fa315d69ce1772815ab14dcdb</u>	+ 1 BLAST	✓
28	2024-03-07 22:53:55	<u>0xed1a4ec280d65d54b15127f2bc5ba5875f6ab3e0bbc5df2e3a6d7a6bfcc85ac9</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 21:34:20	<u>0x0a6066f1a32ad38933ac037656e52e8b29210de16e8a175a55976eb4e48d02f2</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 20:24:55	<u>0xe916e5eaa51188d502332f1396c372a989207c6e4a27b4f514c966a4e5a6d5a3</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 19:38:35	<u>0x10ff0c2480c5b66d5d277bc8bc62050b7760fbeda341e7b1ab78a57805f3780c</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 18:49:55	<u>0x45fdf89e1d47d80152fba74d3d60655355589ccd2c dfaa156c7697634c583430</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-07 18:49:15	<u>0x9d7fb51091dc2e3792bf ea04124629252c44fb39a5 fcf407fa6992dc0a4caa15</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-01 07:38:25	<u>0xe86d7e7d31ebf5b052c19d755690b4324087724d8746a302ac7e3bbce34dfb7b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
35	2024-02-29 11:38:20	<u>0x7528737019d18ec17b41a45aaeccdb6f7ff7875fd1 ee253cc8dc7ae4829bd895</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-29 11:17:05	<u>0x65ee4acc6583e177f7d9b61b5b2b5e6f54c1d3858b6215d36224df13ee9d0a7a</u>	+ 1 D	✓
37	2024-02-29 10:35:50	<u>0x5e74ddcb7d0557be18d13a566c2e334f1ec7810cab79873766bb3f101d5a9675</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-29 09:08:40	<u>0x4411bb615269a807a887061440f891637aa454eaea309a317425b467779caf61</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-29 00:24:45	<u>0x7d7b4fc239a6d1207a0a7a8cde93a60fe68009904e8e7f353adcbc51593d8d13</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 21:52:15	<u>0x2a44273cea97e0564478881ffffc14a2fc7b5c7edf442c071960c21dad5b7646</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-28 14:55:05	<u>0x2e9eb00b5550492e3c18eb311aeab0467b220ce4a1bafef8c59e4d5da006cf44</u>	+ 1 D	✓
42	2024-02-28 14:51:45	<u>0x2833684846ae30df549426d589d3c205a8c96f671a91f4873d3b0eff09690cb0</u>	+ 1 D	✓
43	2024-02-28 10:21:00	<u>0x297b2c4df3cd07fb9322abb8813535f50d82ef65629c50063c6befc6550c910c</u>	+ 1 D	✓
44	2024-02-28 00:49:25	<u>0x5a30c62960ad341a85b93986950b3e047d4a31e32eb3e1e3e772ec9a30ef60d0</u>	+ 1 D	✓
45	2024-02-27 23:35:55	<u>0xf77ce2e1407fc368f9898deb77e79a1500132363f9ff96b7a5a548faf038a045</u>	+ 1 D	✓
46	2024-02-27 22:39:35	<u>0x5a21599cfe43a8ccd161e3e6a914e297f4bcf987af7475cf618d1fab2f10864d</u>	+ 1 D	✓
47	2024-02-27 17:30:30	<u>0xfc341a3c94ec8e93aabd9ea1cf55fb6f3291167c6a9fbe97c6f7f82eb6ab0329</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-27 17:30:25	<u>0x7627e477610cc4cbc8dcdeae3e2a8ce5fbe6c7153a1c185721205da7f87ffaf6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-27 14:26:05	<u>0xa8c2dfcd45ea91ab8822</u> <u>2dbd459fbc53155f57b02a</u> <u>5a94cc3327add8a8fe8038</u>	+ 1 reward at BONEWIN.com	✓
50	2024-02-27 14:26:05	<u>0xa8c2dfcd45ea91ab8822</u> <u>2dbd459fbc53155f57b02a</u> <u>5a94cc3327add8a8fe8038</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-27 06:24:45	<u>0x85401419c2978054df1e</u> <u>4bdd32ee107cfb80edddff</u> <u>b7102fb749603e96186a4e</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-27 06:18:40	<u>0xe4a2645e1e37e7187c65</u> <u>bab3de950ea5f7b8025e48</u> <u>3265cbbe6f22ff539706e3</u>	+ 1 .xyz	✓
53	2024-02-27 06:18:20	<u>0x9c4ed1493d2c26b62d70</u> <u>798f5f4f7b7628e03430d4</u> <u>d24af5e539fc9290239607</u>	+ 1 Reward at shibatokens.re	✓
54	2024-02-26 22:28:00	<u>0x25fdc37c4e28d72d440c</u> <u>7c82452fcc440043fbdbc9</u> <u>709927083a3bae20168a04</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-01-31 00:17:35	<u>0x6a6ea5425c463244ac4f</u> <u>1235cef5c543187e39c62af</u> <u>64657944963f660be9d080</u>	+ 1 fun	✓
56	2024-01-27 08:55:10	<u>0xf704eb5b6ae21d6955bc</u> <u>015e4822a9b6fab38c0f1c</u> <u>6e3cad91f8068451e3812f</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-27 08:35:20	<u>0x160915fbb53ad7354bce</u> <u>06e8db99f34ddacd57970a</u> <u>7a30fef57664c7b5a6b5e1</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-27 08:35:20	<u>0xcd5efb4a461ab31f1583</u> <u>39c52b60a990ce44a0df3c</u> <u>3deec7bb061b3bb52a07c0</u>	+ 1 Reward at usdtevent.net	✓

* USD values displayed at the time of transaction

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