

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e26c5308099ac28a3dd4e0812de3ebac89189be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:14:45	<u>0x578d32d53549fd4fb5406d4cd47193f064a7481037e4a5c9b7321e89eadf9c5d</u>	+ 1 50,000 USDT	✓
2	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d8176c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 08:08:05	<u>0xea96bd3af8e7bca3630a91e503ec52f9bbe90b5e561ede37cebe4e7de096d59b</u>	+ 1.5 ETH	✓
4	2024-04-16 07:59:40	<u>0x22a06bdcd9ed22cc61f663b4f12ac006a20d89afeef57b02511693bce0a4fcc0</u>	+ 1.50,000 USDT	✓
5	2024-04-15 19:45:25	<u>0xf5212df7071677ec54d8e1dc90b2ff3b60d1bdd096d730ae53d8367577177419</u>	+ 1.50,000 USDT	✓
6	2024-04-14 21:40:15	<u>0x37f3c5866b47bd74dfb118a09b42624556d72ef0a3ab69646b6f1d39d7e4ac8b</u>	+ 1.50,000 USDT	✓
7	2024-04-14 20:03:45	<u>0x7bbf69d71ef0bb57e1d31500ae19123a33a6c081a98081a77645da06a6fff72c</u>	+ 1 d	✓
8	2024-04-11 16:15:00	<u>0x545104a8c2520ba0a64b472fc7ea4d03fdbfc806c8be8630a8b981d22b7b2587</u>	+ 1 d	✓
9	2024-04-10 10:32:45	<u>0xc936fbb239bbfcf29674c03a546cc40bd41f9a251ec010905eeb65be6e46ef7d</u>	+ 1.50,000 USDT	✓
10	2024-04-09 20:18:40	<u>0xae5ffd89581a3baadb90ff52ba075f307c3858a9a4de266e9ded908d8d189a85</u>	+ 1.50,000 USDT	✓
11	2024-04-08 08:28:35	<u>0xb2c1696ecef371582e97a1d8c1bd60acc8cbcbba5c8bcf264aaeb890cd194f77</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 08:43:55	<u>0xdf3ec9cc3b1348387c8f a632fce921e4e16089b24e 4cd9f5ea99d1ef8ce4c77f</u>	+ 1 d	✓
13	2024-04-05 08:07:45	<u>0xf19e98d7e9694692854b 90881def1da33d995d12ed e5e8754cf51acc89144ca7</u>	+ 1 d	✓
14	2024-04-04 12:32:05	<u>0x6f97edf38dabf7e35b50 f4ca7ec5a43c90aa5f35b3 d8bc0641fd0024998c4596</u>	+ 1 50,000 USDT	✓
15	2024-04-04 07:02:45	<u>0xe0c51f0df3c489cfa996 e4a461d368a49a1402cd72 4ccd88cec7b4ea0c0b3153</u>	+ 1 d	✓
16	2024-04-03 07:03:35	<u>0xd10ea72e60618dfaf25 b9767b8287df96c28520c3 83cc601b09f5d903aa32b4</u>	+ 1 50,000 USDT	✓
17	2024-04-02 08:15:30	<u>0x77fdb8f3a9ff4dc9ed13 08d576772cf2ddfa37d189 a68034c333056557cad447</u>	+ 1 50,000 USDT	✓
18	2024-03-31 13:53:25	<u>0xe1601f7c8df3b1bc572b 3c16b750a64fb68675610d 6766c7152cf27a411fc696</u>	+ 1 50,000 USDT	✓
19	2024-03-31 08:39:25	<u>0x28d8cccf5a4eb7af51e9 2566b4b9dc26025e3742fa 0af216a0ee2ec603d86ab6</u>	+ 1 d	✓
20	2024-03-29 15:07:20	<u>0xff5973cca35179c5b9ea d036f22258f05802af024a b050684333b6d6ed9e91c2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 16:58:10	<u>0x2851cc2914e539d34ff5 b62fed017af4d406cc4158 d50c31bd91288f7928cc78</u>	+ 1 50,000 USDT	✓
22	2024-03-26 15:27:35	<u>0xf28c808b670cf8b115a8 bf4fd2f79a01d164befd23 8c3f09629a4e07541c7797</u>	+ 1 d	✓
23	2024-03-20 08:22:20	<u>0x0a93bf054a6813228b77 9c0f051d057a8a8397bc84 0aad74c93efc926d2dad19</u>	+ 1 50,000 USDT	✓
24	2024-03-19 11:16:40	<u>0x0af0b8bde894ccb9a1e4 b212c2e4c1226ee5d5ba1a f9e5a8b99319dba86184df</u>	+ 1 d	✓
25	2024-03-16 09:42:35	<u>0x358b241407a2d697722d 67096379191206f32f87b9 4feb8a41581bc19da6c565</u>	+ 1 50,000 USDT	✓
26	2024-03-15 09:41:45	<u>0x96ca0ba4a085a7b8788a 641a82259b3adeabb12e3a acf32b3fd67975c3c1bf5f</u>	+ 1 50,000 USDT	✓
27	2024-03-14 07:39:50	<u>0x122ff54dfcccac4ac7d2 5b138b4e549a6c86382a4c 68f3bf42be7395a07db895</u>	+ 1 d	✓
28	2024-03-13 04:52:15	<u>0xd323dfbfe5e5919d52bf 8cee07822e0734e767484d 210aff7cbfe278f330da20</u>	+ 1 d	✓
29	2024-03-12 05:20:35	<u>0xbd3f84e1a8685bc8b3a1 3db3363a245316358dbf2f bd7a2379ad2f903b668463</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 05:45:30	<u>0x3bfa29841715760853af18b041513f7da7fe1d86b4d276a96a061dff56fe2b91</u>	+ 1 50,000 USDT	✓
31	2024-03-11 05:06:50	<u>0x44a806248d75b3a60e65f2e8fd3d28cd93f2b7168fd5fd155a9a0d1ef0c89d6a</u>	+ 1 d	✓
32	2024-03-10 05:09:50	<u>0x8ad10aed0186cb398b15db9f7dddb8b080e763c2b5c0f36e23233c49becb4533</u>	+ 1 d	✓
33	2024-03-09 05:24:50	<u>0x596a51d6e1160619ed7924cd73133a72a29a01b799581e866ba12358deaae638</u>	+ 1 d	✓
34	2024-03-08 02:24:55	<u>0x5f405a3655292c8a0fcd a7d15bdb821b96d56dc607c8ea694fb4db799a7205c0</u>	+ 1 50,000 USDT	✓
35	2024-03-05 18:27:35	<u>0x61b66cd8ac990cba85e9d0a2e8d47c40e73c10d77a9fe694b0b33d0f33856755</u>	+ 1 50,000 USDT	✓
36	2024-03-05 13:43:45	<u>0x55b23db813aaeca7f92fec88018544d1215ce27b6c8310d844f36d04f2a8ee9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:24:15	<u>0xccc50850d9c8cecc155484e85cd83efeb4d9ccbf9300a6337b728e04d069a101</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 22:14:55	<u>0xb60846ab44c3c887cad53827b4ddb75ee5e9db5f7712f8624c762845da6377ce</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:06:50	<u>0x26b774d07934e4353e472ef8fe0a298646ef5883538f7a0572a9dcec971e1908</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:07:40	<u>0x8a4b43059fd6968650819f737885e33bd290807e28b469cf7e7241740f7e3df6</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 09:42:45	<u>0x4a67158e4d1c64eca2df81768bca3fe65e178fad5001c6f5c04e2485f79dd91f</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 03:33:00	<u>0x5e3e76b83b081cfbe3e734158e37ea9d8891395a5337625fbcbb5056a0d86ffa</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 22:33:05	<u>0xc411206d074922a1137fa137df916676d558b2dcb3e8ec514fb8cd3c7722b973</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 13:43:00	<u>0x23c84824db54a217d663849ecd1709061c4d41883d5674bbccdda782cb44fcdb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 10:26:55	<u>0x3741dd9132540aab69ae e2801b15a0a5dd88162e3587dc549734bdf5c018737c</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 07:45:45	<u>0x349e84ec392a2435c5ce bb98bc5984d359161dbdce40addb7f1872d47f16d18b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-16 05:26:10	<u>0x03ec8327077369ad4b72</u> <u>b613234bf761bf4c3b6436</u> <u>536a5edd496eb9ccd9b232</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 03:10:20	<u>0xde4dccb78c62c35488d5</u> <u>1aa1759d4b71689b0e28a0</u> <u>4f6352937d325f38ab4d71</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 01:42:55	<u>0x88783519b9ec2f681870</u> <u>cc07635657449839a9ec7d</u> <u>c85c88044e5dee94e6bc89</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 23:45:25	<u>0x90d38b56501f28b8c625</u> <u>0418ce4a1b29f6ffa7bcfb</u> <u>af6f696cb7839bce777dbf</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 22:41:55	<u>0x095e08e35c99b74a5bf3</u> <u>fdc9e9a20ce400ad9c6d14</u> <u>81d865298565ad7be2bdb5</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 21:42:25	<u>0x83259433be008a354d1d</u> <u>e8660d8c425e5ba86ce4cb</u> <u>ee458e19b430d16b2a1765</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 20:44:20	<u>0x1e88d55c8800bb9a1b5b</u> <u>b4a9ca955ba11e7b4022ea</u> <u>30cc0ffec8efd748d693c9</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 20:06:20	<u>0x53ceb6c344125e9c5673</u> <u>15775a79b81f83d93280ce</u> <u>57a5e51d5f16643b66b172</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 00:02:00	<u>0x7770e301324345af3941</u> <u>913a8679fa7523d4beef45</u> <u>edc505d828d8059921cefb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 21:24:05	<u>0xf6e624002b39e76f9aa9e3333f88273dfeecae5e11d6b5e3d70348337c5b9954</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 20:06:35	<u>0xc0f426bd5e89d6ad61a9d80ad898e4dbf8085fb77189ce56968c1acf2ef7fd7b</u>	+ 1 NFT	✓
22	2024-04-14 17:39:45	<u>0x566f914007e7a6a19296f9bac7cb6546257aeaddb9178e46fe4871abbd23488</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 12:49:40	<u>0xa71616e269dadcb08b1bfa419acd2e0177439817522cf4fe70700b1fd4da2fb2</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 11:08:50	<u>0x98faadd748302dd10c32d913785afb17d59b77f9d64b3bf38683e029a0d5b8c1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 08:31:10	<u>0x1eaf389db7287687eb3217bec840bd8855f366ab10e885cd09da1d2a011aad13</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 04:54:50	<u>0x4a4d780f6daaa5adbf2782fe5b0676f9e6eff3d9d0cdaf8a631558153209950d</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 01:55:25	<u>0xf85c8b3ef88bc63a2b97f49b2aad73e286ee1d214351fa5e5404b2d77eee7eac</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 23:48:10	<u>0xcc31fd81b129b79a7340b3911cb6ca425a8f595643e02bcce6a7ef04703622ed</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-13 19:31:05	<u>0xf622c936d8a1c9d44bd74b1784091ae1a95c73dd157e95e3a04e26c2f583f2df</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-13 18:48:00	<u>0x511bc833c2bd9b20f203046edfb500232bd1c386c104be3b6bd34f79517a0ce4</u>	+ 1 \$77,749 Random Winner	✓
31	2024-04-13 18:21:00	<u>0x996701d346f1f88fefde385614db0d024f7e8a06ce3fbbb9de17bd30a111862f</u>	+ 1 \$77,749 Random Winner	✓
32	2024-04-12 13:22:45	<u>0x919c57019bddc9797ecd e76668e39fc967bdbeb8ef59e8be0db6df2578f5bfb2</u>	+ 1 100k Airdrop mint? goto website	✓
33	2024-04-06 17:40:25	<u>0x041cbc62cd12fafd3eaf8ee3ddaa5f56c58a98166d0978c08fd689de0a8663c2</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 11:48:55	<u>0xff88e70a184f0dc30a7d95cfb3b5573e5482e7e6d11675b15bb6784644b5c9b6</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-24 08:05:00	<u>0xa4fb974dace14bad9e3ea7e6635085d7b448da84fb63f63fc1f5e40f492960ff</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-24 02:58:50	<u>0xd47cffe636ba0309f1aa6ee7e92d3d1f48bb370e57661d9fe5549d3099302903</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-23 23:04:35	<u>0x7d928bf08ca03689af0d79a2e71adb80ef77427edc91135fd6497e95c707d345</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-23 13:37:40	<u>0x7361e71fa1f1796cf06a806e667800bc3f0de860df161072da16ab674814cef7</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-20 18:02:40	<u>0x8df55ca4f46e1b5869ed42de6022afd2b910afc2f0a832863677b32e64f4d30</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 13:36:10	<u>0xa05fd772db1f4f31752433f836b0c035c9c314c3710477b6200dc50b4fe2df81</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 05:50:45	<u>0x9163abda15c26325bedd6f16f028663eec2f26270c7003a9a73f3e8b876a6974</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-19 11:17:05	<u>0x4a1ac7eba55a1497e5ae8fcfd884e02f1fc491ee982300adbc113845bde4b686</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-19 11:17:05	<u>0xafdb2adfb4314e94a24d0e6ddcc2c517ae88adf286bf5a9ce0aa8963fb133687</u>	+ 1 Reward at pepe.ma	✓
44	2024-03-19 11:17:05	<u>0x756eb179dddb301e74d841784465fc5b14b8eb167210521e25d88810ff5604b7</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-19 11:17:05	<u>0x45b58077f84ac85b7ca0345d27eb40df2c7cb913c59fd0e4e0610af28169172b</u>	+ 1 Reward at shibatokens.re	✓
46	2024-03-15 23:04:40	<u>0xd58fec35b544fad00a9215b7c51c21fc7f9745b256ffe07246c275b64299b4bd</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-15 23:03:35	<u>0xbbd14f1ae1b9ed23f555bb4c3d3e5930ca3a4bc827c113a4eded701db55b1d66</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 19:41:40	<u>0xb5ad0e2ec09010facfe441382dcc2b12c053377ac65cbedd50202d41a216a0df</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-15 16:08:30	<u>0xa67102192e5fb645803729a773ddaaed49e4f9ad138a903b5d2a9595ffde8717</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 12:31:20	<u>0x711cf2434c672479cf1080e93755fe4639dc16d4147313fd8a5595a74b683c1f</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-06 20:15:05	<u>0xb39c4ecd0b9e61a5b1a5ea52c923a0880f2103f12a7a6e3a89b3f8ad6f65f191</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 05:59:45	<u>0x8fa6012ee1549b16b228069e0afe3ea9dedac70c81c6f398cce98d91596fd4d1</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-06 05:58:20	<u>0xe9e08339ee6e532981ec5c6391cafc30c78f5373130d793dfe874fb4c6fea89e</u>	+ 1 Acces BLAST2L.COM	✓
54	2024-03-05 20:57:55	<u>0xbbeb7ef00aa63a3186f7a5c97bb6451e9a401a9dccc7e47a5685c7ca7689faf3</u>	+ 1 Reward at shibatokens.re	✓
55	2024-03-05 17:29:10	<u>0x21da0d2e67876938bb97738e7ff0f267187a69a534d1e60cd5a83c22495c17a2</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-05 16:52:10	<u>0xeaf96b332ef79969b20b a6e0e8e41658ad6deb8d41 02b1f431156b03a34d76f1</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-05 16:17:25	<u>0x68884c420a69ec04606f 2b4b37cb08a090bba48f3b 52aadd5b9d2f4c28995279</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-05 15:48:05	<u>0xe64d4b12e59249f00251 efd66a44a6789bf59f4372 e781a372a2f46f8dd76c76</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-05 15:17:05	<u>0x02c64b9cd889fb15475e 09abb628392a71ec92ec39 620d0e17b381fcfdbd1ee4</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-05 15:16:55	<u>0x08511f6b8ea6b4db4914 b39cc6dfe70649ac7baaaa 2e9e0d207b68c4e7d418ba</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-05 15:16:55	<u>0x2c144c8651bc54690ed1 964756006f1e447b6365e1 584988f0f56d684a046ed0</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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