


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x13887bd14820329b7458850f3cd8e26e737482a0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.top	N/A .top
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
s.life	N/A s.life
Â-	N/A Reward at 3eth.win
Acces BLAST2L.COM	N/A Acces BLAST2L.COM

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:12:50	<u>0x490b3cde1472e3b95a6bd5f719760c2fc06633a9a34d7d52a4e1ba9bbe981b3e</u>	+ 1 50,000 USDT	✓
2	2024-03-28 01:35:45	<u>0x0d39a9230412e1e70f4cd3436f2641ff4e29a5d90c8bcba1226bd6609f04e554</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 00:49:50	<u>0x35d6786148e8163103ec8c7c6734018090c6e72c18128a0ec4feda2e19861511</u>	+ 1 d	✓
4	2024-03-27 03:13:00	<u>0xc273f58c271651f0e349f77bfa3bd89fe4877a7c45f260bef9697a4a96712eeb</u>	+ 1 d	✓
5	2024-03-26 01:19:10	<u>0xfd33535f0f671dcfc41cbe057be90badb41314e5cd87dcf15cfd8f2a1e8ada14</u>	+ 1 50,000 USDT	✓
6	2024-03-20 01:23:45	<u>0xe1307c7149e760d19eb2e82e93ebd9047a48f9b27be608aa775b0919a6b0b609</u>	+ 1 50,000 USDT	✓
7	2024-03-19 15:08:15	<u>0xcd59acb8c6299cb6e14cb82ed2856d22a7c1e0fae3da1a5b8a16dd4160e5fc5e</u>	+ 1 50,000 USDT	✓
8	2024-03-19 13:37:45	<u>0x66fd4faa267ba4484586c87b312c795c6ee7caf6ae36909705838fb844400ed0</u>	+ 1 d	✓
9	2024-03-15 01:22:05	<u>0xc2024b3c0ead36bc05824a436ca81128e0c247e7a8e4058a17d4193275e9d1a0</u>	+ 1 50,000 USDT	✓
10	2024-03-14 02:13:30	<u>0xe4e3cc1045dd6ff51bda8f7b1ced1136b3f57b7f6c4c6327928cc39d9f69ade4</u>	+ 1 50,000 USDT	✓
11	2024-03-13 05:03:55	<u>0x826c2d0bf8e55858eccf28a025187cc8441e36a36c4e828a131d244c606c97d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 09:01:25	<u>0x57f746f1c53ef91ca7507a512a6e7fc76129352eddae673c1d5b761464424f8b</u>	+ 1 50,000 USDT	✓
13	2024-03-09 01:43:10	<u>0x827e9f6043228dc501761c18decb5c9bdf65052e91103eb979a83c6e2245f6c9</u>	+ 1 50,000 USDT	✓
14	2024-03-08 07:54:35	<u>0x48b99dbc869eaaad28b8a51784fca83bd3fb34ef8d9f785806d1a2cefc5203d6</u>	+ 1 50,000 USDT	✓
15	2024-03-07 10:28:00	<u>0x5e8dc96e2052a38e3c8b1d722bce15b5411f3ee4cd517222576807a6c72b26e6</u>	+ 1 50,000 USDT	✓
16	2024-03-06 00:58:25	<u>0x9bd057aa12b7ed80d728e2f292a6be6eb4a23ec7cc27c52cf4494c1bcfd0564c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:15:00	<u>0x1410b545db6486b6dab981c03853750804c979127aa183d0c61a96a6e7344115</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-25 01:52:05	<u>0x9e96caa98ed7ab1d38ea697e454e1e0aa36027da280d0ef5690ec70a923eb88</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 23:40:00	<u>0xb1b5fada175c03e9d242412477f7eafa95e44f191f8331475451d0ed2a7a10d3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 18:46:10	<u>0x4b18e18fd5549d0ec159 f1b76b1d2a0c2783070215 c0c1970ca434ed5280f0c7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 14:33:50	<u>0xfcb0c58a50f20872f033 128f54791d28472a877210 879bf95bc39771b6bae11d</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 11:02:30	<u>0xdd7e49a6f9e2cbe8c576 390aa6713570bd408cb7b8 2cbe9f7823edade1d8271d</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 07:58:05	<u>0x3319e2409d7c24429630 24d50f8e8de1485eda2024 9dd4065e45e148e7f8f01e</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 03:52:00	<u>0xe42aee8eee4e96e6085d c131250a65b87d684c1f19 5e28a6d28e006e9b4d9a7c</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 13:38:10	<u>0xabfc00927af1d038ab2f b748c0a85b1335d1849978 0e156596d7cd9556f593bc</u>	+ 1 Reward at shibatokens.re	✓
10	2024-03-19 13:38:10	<u>0x2d1366e9060ddd6f34a4 295bd71c008e8a9cce1419 ee42b732d36e4b648160d6</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-19 13:38:10	<u>0x94c1e2a40814effb1995 e83d1f62da1ce7bba8d91a 8b7761b26f4501bb7ed878</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-19 13:38:10	<u>0xa3d0620c8c1a0b69278a e50918af7ccca589c18ec6 039693ae05de1adfc46aef</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 19:23:40	<u>0xf187e9f30e5ab845002989d759031140c62b846ac</u> <u>ad539ca82c711990523384</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 15:15:30	<u>0xf1ea823f355ffadaa3fe79d55ad24c026f9cae6d80</u> <u>e876e60a735ff3772cc24c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 07:31:25	<u>0x59983e6b14025dfb10e87d8fdace90d9539f1926ab</u> <u>fc13eed74365257fbd3b03</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 22:43:20	<u>0xfa4bcf11588aff3f350c82e6279fdb492a330bdbde</u> <u>d8c6a263776a7ef3ec70ae</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:42:05	<u>0x4d7c61e8a570ddc3ba1656e96a0d9ce4a0fbe847b8</u> <u>4c1db83eff0fe4de1b89ec</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-12 12:08:05	<u>0x0253d878e458c3c8c5c3b887bb06a20f650b8b9ea9</u> <u>7805797ae4db9d5b789ded</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-06 00:50:40	<u>0x55f95b82634a012f9d30efa2986cc57db4c678ffc2</u> <u>f03639d296a9ca175903a4</u>	+ 1 Acces BLAST2L.COM	✓
20	2024-03-06 00:50:30	<u>0xa041bffee3f6416a7dfd82c1c05fb73ab36cd887ce</u> <u>059cbe666e519f2dff9924</u>	+ 1 Acces BLAST2L.COM	✓
21	2024-03-04 01:55:40	<u>0xb739fb0d5285fc50feb36be2ae4346f1833eea9976</u> <u>2cd08bec6f0751cfb2051d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 08:00:35	<u>0x9d1b44f75fdb153a9f4d4cc2d6c8d3a78d4f6ec283a62214542083529662b377</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-03-02 02:14:30	<u>0x0f71c5194406f936fa0c07a48765b463879187ff87ea017eded0659182a263e8</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-02 02:00:20	<u>0x4d6edffbd13a769ef27573fd7ac147cc90366c3eaccfe4299af27da2478343c1</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-01 18:16:35	<u>0x5d05a7d57b561dc80071afaa7929c6634132ea7f32abfe4e278dd0d50b51c250</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 14:48:05	<u>0x4eaabdfebe71a19fd9aa5bd8d5eb2008681fa4e02386ab804552c31074db843a</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 12:38:20	<u>0x774705419d5f95638f547a7165c728f703a978a47e36b92883a41ecb54a84bfa</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 08:47:05	<u>0x04641fabba410d0d43e2686d2034d0bda17da0817bc23c82f5b26f69e032cb8a</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 00:26:05	<u>0xe24b7a937fdd0d39e3b077c8cea2c340a9ccf7db75a2639ae8d5ba3db7c3bd98</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-28 01:07:55	<u>0xb5d73f6c1e7c84f067d852cdbaf6f5a327ed52b11e092fd2081f58f19f7b0ba1</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 00:27:25	<u>0x78c58d51af5c117cd65b dddc0ed5f17d265157b27a e6d9380d365d90d00f6361</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-27 00:27:10	<u>0x34ef08d259ab377a9e67 343704b5d7c5bb588a2375 f468d66e5e514b4b01b310</u>	+ 1 .xyz	✓
33	2024-02-26 00:35:20	<u>0x15af003f8ae6bbbf85c 3bb34f8073304294802850 fcab5bdaa2f71f3fb9a164</u>	+ 1 .top	✓
34	2024-02-24 02:35:05	<u>0x47157c4e37575b9e23b5 ef95cd3ab64c317bf67ca2 0e7e302c1f1932060c5137</u>	+ 1 .top	✓
35	2024-02-23 01:22:25	<u>0xa6f18ef62725a186b34d e52fcba4d6729b8662e2c2 446bf8edc841daa4215a6f</u>	+ 1 .top	✓
36	2024-02-22 01:37:40	<u>0x51b32019d404cd2cf8f8 976d7ec6ca1f99cf652ac1 489b5d7db86e66ae653b8c</u>	+ 1 .top	✓
37	2024-02-21 00:42:25	<u>0x34872b36c780d5ae10d4 4bc139e053949f68827c67 d7104c39f104970e1743d5</u>	+ 1 .top	✓
38	2024-02-20 06:52:45	<u>0xd940404f503c6b0fbbf1 de5913e66831b12adb4c11 d62bc09335ef395265bbd8</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-19 02:29:20	<u>0x6a694bfa267221ea819f 8e16a75e9a4dc7f2f6c1dd 499ce45f49a69ee04b108c</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-18 02:42:05	<u>0xc0dda961c3081dfed419</u> <u>590aa88be134e849703c70</u> <u>9c6eb845fca5285474ac55</u>	+ 1 .top	✓
41	2024-02-17 13:53:10	<u>0xf761d357b5d212b5bb59</u> <u>4a046ee37709255d6a44d6</u> <u>0973b848b7dd42962f937e</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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