


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x13a30558a9cf59f60ab4767d0be9e6825db7fce0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at 3eth.win
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
Â-	N/A Reward at usdtevent.ac
Â-	N/A DC
Â-	N/A Randomly You Won \$39,853
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:26:20	<u>0x64e0f4197ef9b05f2503</u> <u>122ac5a89cb2225c2f0d7e</u> <u>1840bdd062d6de3a147ac7</u>	+ 1 d	✓
2	2024-03-30 08:39:30	<u>0xff4fb3056f206ca44790</u> <u>3cf146950710e80d8c133c</u> <u>030b7cd726e264a4e84c2c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:21:25	<u>0x15f3e742014f509695597544343b42a568c2e344f0ad7f65bc0e1bcaa8d85e97</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:21:20	<u>0xa3c099e8a6f79fb7aace8083d0e2f75b354e3a847ec1d8cc24d31af2431ef8a</u>	+ 1 d	✓
5	2024-03-27 05:59:15	<u>0xd05a875442513eeb3e0bb6bb36f08e740d02621fa008f57349fc89d5aaf487f</u>	+ 1 d	✓
6	2024-03-23 08:25:25	<u>0x58049860eff06dea5a75634c36b80a627f6d20cc9f54d013c98d17b4d224308e</u>	+ 1 50,000 USDT	✓
7	2024-03-22 02:17:20	<u>0xc2aac583aa6f549bab03ab0cc2a22e981165dc81fdffac1f0932b62e04924dbd</u>	+ 1 d	✓
8	2024-03-19 17:42:50	<u>0xbd98ee73fdaf7e552a7f3358f7009ba8624b55bef5382d7bcc672e52eaf59b45</u>	+ 1 50,000 USDT	✓
9	2024-03-19 17:29:30	<u>0x0552b84fc211849144a6c204cfaadb81a020f81c2113f3e559b6e6da470bbf35</u>	+ 1 d	✓
10	2024-03-16 10:46:15	<u>0x4fcb17e0e27a26ed2a9bfffe233d35a9c4517b3b56324934f745f609b312fd6f1</u>	+ 1 50,000 USDT	✓
11	2024-03-14 05:43:00	<u>0xdc327cd707dd5185c897bb1ed1ba65be26a5990de29ed0dd48f8194ef1950324</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 09:20:35	<u>0x2dc750c2fdb1c350c41c</u> <u>22f142c8cf4f7c352aef02</u> <u>5538e9638ac010b9f546d5</u>	+ 1 d	✓
13	2024-03-12 11:35:40	<u>0x52bad00774081aeb3136</u> <u>e7923757ab9a313eb4da39</u> <u>5c169ec27b1699539a1435</u>	+ 1 50,000 USDT	✓
14	2024-03-12 10:13:55	<u>0xd5da71667f843fa5e148</u> <u>fa3390150d22f1bdcb0c10</u> <u>c1aaa4f6bff5aa104fbaf1</u>	+ 1 d	✓
15	2024-03-11 11:05:30	<u>0xffbd1f47511db8d83486</u> <u>8fed3252e9ccf571f8552c</u> <u>b68d47450cce82d89304df</u>	+ 1 50,000 USDT	✓
16	2024-03-10 06:56:55	<u>0xa19f858bcd59f08f811d</u> <u>a5040557b128859816198b</u> <u>4dd8573bb633c6bd54dddf</u>	+ 1 d	✓
17	2024-03-10 06:56:10	<u>0x879e84934c3efa09620c</u> <u>0f17defc377a7a2f34308</u> <u>6658afaa4abd7c5c2776fd</u>	+ 1 50,000 USDT	✓
18	2024-03-09 04:40:20	<u>0x446ba3b310951636d8d2</u> <u>6eb04af5120654699e0700</u> <u>74e11ed6bd77be27fbfa25</u>	+ 1 50,000 USDT	✓
19	2024-03-09 04:13:25	<u>0x37b1bba0f168c56a6cb3</u> <u>e3c6a77e82b66173315a72</u> <u>7189f5b55cc549afe2d6db</u>	+ 1 d	✓
20	2024-03-08 05:22:10	<u>0x8f0d750af3667dc61008</u> <u>4435736b87ee79d63af4cb</u> <u>793b6856163c1c895ac081</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 18:58:45	<u>0x986ed0e7cc52f6d6dfc44f19ac83099416c1168df0f4280aaba9416a69abf8d6</u>	+ 1 50,000 USDT	✓
22	2024-03-07 18:47:20	<u>0xb8d2b6a30a2d1d09f8c6417ac70be9f58a590bad1fa32fb376736495c7f90f74</u>	+ 1 d	✓
23	2024-03-06 05:52:30	<u>0x6666a3b26832f98e2787d48a1c52f03860a6a9107d62f8a5c37a16d1de1973ba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-20 14:14:00	<u>0x465eaa8da7b720c41ea9</u> <u>d4af9eba1e8ec9a713c9e5</u> <u>e56b9e87df03f371d86373</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 10:40:25	<u>0x37381169049686adeae9</u> <u>1fedd5fd033b6ed0266f80</u> <u>07dc3b848027f6a0001d29</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 03:26:50	<u>0xbaecdd747a6dfd27c94a</u> <u>c53ae54846bbc811dafde1</u> <u>b4066de0b8049924fb6362</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 01:11:55	<u>0xb2146d132df51029b624</u> <u>f7197907d2898b806c5172</u> <u>b70b460c8aeb5f998fe1cc</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 23:11:40	<u>0xefc55ef15f680bca81cc</u> <u>ea1fdcb0aa0a52f7b40287</u> <u>47fd7fdf516d8a0c2281b6</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 21:09:50	<u>0x4621ecd008a508c7de5c</u> <u>04c08fc9a6c9678ba28b77</u> <u>e8847549f2582c3d639b22</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 20:08:15	<u>0xa66a3287bded03cfb642</u> <u>38d4569769b2c2d6dd7a98</u> <u>a813b78c0fc62d348f8b1d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 18:51:50	<u>0x9f88fe87ab84ce4f8219dadf6155175de1991959fafd12bdd260eab3c6d2d578</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 17:30:05	<u>0xf666afbde67707ffd0fc4432d18c907c32572967616de5bd14210db7beb439bb</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-19 17:30:00	<u>0xa28948a3b930812d6eaa345feff3ba196ba85e3661ef982fc5cee607ed2cc3dd</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-19 17:30:00	<u>0xdd309d15026e119da08e16659cffb69f5f38a93f2b50e25ceb9fb6499190b2f4</u>	+ 1 Reward at 3eth.win	✓
19	2024-03-19 17:30:00	<u>0x340af4fb4a9087e1da17dc7d5c1797354ad7d02bd90e17ea70b63d17f51e108d</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-14 05:43:35	<u>0x7b66f2eace663d5efbd5c0477064c98b3711f778c76a76c72eea02db13ec289b</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-14 05:43:30	<u>0x390262f01c0bc107fd03303959a40bababfa559201e14859cac8ce8f8173a703</u>	+ 1 Reward at quant.re	✓
22	2024-03-05 07:17:00	<u>0xea190ae0812f400d3649aebc65cfd9801271f2f9e2ce65000e24ecc73ce3a55c</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-03 18:36:45	<u>0x7216a68dc365573d0082af7f51dfe635f68e9d37e49164a7624c35ca9bf8d29d</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 11:38:15	<u>0xa6f1258f5344c5efc610c248b00e09dc3fed6a2d2633d3cbd5b7b0389556a30d</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-03 11:37:55	<u>0x608d75fe91233c92648c847eda775dcbfd31ae7a3b369267688c183dabf34c29</u>	+ 1 .top	✓
26	2024-03-02 12:53:40	<u>0x0544f9e0b07665e926c5aacec2f3c302b7cd323d9efa773148691720787ac1b5</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-02 10:25:55	<u>0x02ab3b169e5a1f9659f349ca10f23ab09908c1324dec28dd3c0903341ae6e847</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-02 07:30:50	<u>0x2f21caad1e318917fc9d3f873cb42e81f0433a5af979ef442b291e3d8eed513b</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 02:23:15	<u>0xc5250484ea235794e003b010bae03bcda698cccfacac1c69a7a5900c6aa0f744</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-27 01:45:35	<u>0x837d4df252d535c554c6573bc0e962500223159416c9719d2cc048f81b7c2e87</u>	+ 1 .xyz	✓
31	2024-02-24 04:00:10	<u>0xa65521ac6ee6ef3740d971b41a5e9bae468be5cec07712574f97b1231585aeab</u>	+ 1 .top	✓
32	2024-02-23 15:53:20	<u>0x4d1055ff0fb8ff526ab3cbb4c0607e4eee5762b399e2c5bd9853b65819866b10</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-23 12:47:15	<u>0x9aaea61b178d3074554b</u> <u>2bc038ad3536cea329661f</u> <u>4819d9f21343ca43600e3e</u>	+ 1 DC	✓
34	2024-02-23 10:28:30	<u>0xb04d7683c5238c9bec36</u> <u>909ed67af5c79ae5fbd6b7</u> <u>f924e9deec1f29453cbb16</u>	+ 1 DC	✓
35	2024-02-23 07:41:25	<u>0x4b285ff1d626f312588d</u> <u>23f633704a92f826e052f2</u> <u>a6ebae3402388f0666a033</u>	+ 1 .top	✓
36	2024-02-23 05:20:30	<u>0x7b866aa51e4f7a412ef3</u> <u>b1ac47d923686382706db8</u> <u>aff3dcbcccce8d0710401f</u>	+ 1 DC	✓
37	2024-02-23 04:43:30	<u>0x031bda59ab84d21fce9e</u> <u>7eb4feb2cf5bd6e16b11ac</u> <u>4140e03858ef6f9eabd7d9</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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