


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x158d86af6b6927635526745d858e3f4453479787**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
Â-	N/A C
'	N/A C
2,000 USDC Reward	N/A s.org
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .xyz
d.top	N/A d.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0e54319179ec9c6b1cfc5417608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
2	2024-04-26 19:46:25	<u>0x57004efb9c70cfebd2790ae80184f44102f59c19a0632288700e12f6bf755327</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 23:59:50	<u>0x9ebe78f96b3e6ed8a00d</u> <u>de13144ab362d0bbf4fa94</u> <u>549d21f28f04865be4f672</u>	+ 1 3 ETH	✓
4	2024-04-20 17:19:20	<u>0xc13dc1ea3901c6c13fbe</u> <u>9da6b3be08ae5093a35794</u> <u>de262a3936d9d34200165c</u>	+ 1 3 ETH	✓
5	2024-04-15 19:49:45	<u>0x7050a152ba241b20f1e4</u> <u>80fad024f32c86e0a749bd</u> <u>2e44792d9bae46424ea139</u>	+ 1 50,000 USDT	✓
6	2024-04-15 01:01:25	<u>0x0979d5b04f9456746b84</u> <u>d2de85099cb85fd78aaf19</u> <u>e92455dd18cda72b98ee15</u>	+ 1 50,000 USDT	✓
7	2024-04-14 23:09:05	<u>0x9c3cfbd63d98d59e1021</u> <u>ec16418095cf7b6ac3701a</u> <u>85517d44f7b18847c9df31</u>	+ 1 d	✓
8	2024-04-10 01:19:45	<u>0x74fee916dd4edb1af22b</u> <u>89c1cb6d35cd1d1a5c42aa</u> <u>38ea415d348ded50de870a</u>	+ 1 d	✓
9	2024-04-10 01:19:45	<u>0xeb62041b5157a898b65e</u> <u>0c8391cfa1090c6a7b19e7</u> <u>d2d749bba78f9f3cb06f8e</u>	+ 1 50,000 USDT	✓
10	2024-04-06 21:07:30	<u>0x981bc035e07aa84ba533</u> <u>d7d6c74533a8a8b88b81a4</u> <u>e7baa6b296e39196c6ba7f</u>	+ 1 d	✓
11	2024-04-03 15:50:40	<u>0x84abdd9d1ff2172cb0d</u> <u>aa03554f06383fb2b2a0c9</u> <u>8b5414b5af3158872f74de</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 15:39:20	<u>0xfb9cd3429f45a1b864444222ee969c9d23e77b3861d76d7368ffd08f806bf2e9</u>	+ 1 d	✓
13	2024-04-03 15:39:20	<u>0x6064ad7a37298e547e2fe4479e196cbf8fa88f0e52149fc0892946921fb6a326</u>	+ 1 d	✓
14	2024-03-30 01:57:25	<u>0x64df199512cc8c4aef602f7eec809461a29be7af42da13889fe79a7d05f6618f</u>	+ 1 50,000 USDT	✓
15	2024-03-28 23:44:20	<u>0xc2c16c2c392b9825f011404a6c791a5d418f5376e05c87cc238ffc36e5ec023b</u>	+ 1 50,000 USDT	✓
16	2024-03-28 23:44:15	<u>0x1b44cd48cd1c44df02ee292d1f736e5170e02264633ae1f6a093b996f07e40bd</u>	+ 1 d	✓
17	2024-03-24 16:51:50	<u>0xd1ab9b3dced5a2e6b63e27adb2800060da6c742979ea33a2f067f7cf900b7701</u>	+ 1 d	✓
18	2024-03-05 00:39:10	<u>0x3c9e46b85ac611f9d75e8a6f0dc44061707b2666236f09fd9f631ebb113e8174</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 06:22:30	<u>0x30e6187a75d851fb1b07d55575aebad15306ab4d9f91560b9efec56ea67d265c</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 00:32:30	<u>0xc28b81f79640b60f020c</u> <u>27bce2dca00bd978441475</u> <u>0540d8915644e4abf59f76</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 22:26:30	<u>0x599615e83443e98c193c</u> <u>37932df6d2527825e69f3c</u> <u>8eb32e4f66bfbcb220b797a</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-11 07:31:55	<u>0xf2653188d88919b4a355</u> <u>218b429492415ca9a2e605</u> <u>2e9c2ad380b18221a6709e</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 06:40:50	<u>0xa9ecec5c30f47a1dab25</u> <u>9b9e2159a32eb4a32d64ff</u> <u>cbf92e8971f25f3a006cdd</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 21:49:20	<u>0x6f1a29c5654d949616ff</u> <u>a47be36aa7766636b7727c</u> <u>9d852a08c7e5b0c8586ac4</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 19:05:10	<u>0x9a07bad4420183dbdef6</u> <u>66e8edff79005c19dfbe35</u> <u>d5585c6411f375c72c4605</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 15:28:45	<u>0x284fa0d99cc1376d1da0</u> <u>5ba2b028673ed800270983</u> <u>09a1ca5eae21e6967fa0a3</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 10:35:40	<u>0x23650a9b684792c5df28</u> <u>b4fab130f127458cff74ab</u> <u>a8df53fa2e895dd06e4e86</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 06:11:20	<u>0xaccd2855bf60bb4ecf01</u> <u>59ca6e4acd33f61dbaec3a</u> <u>96057faf95b28a29b2adf9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 03:47:05	<u>0x50afc6c7016669427e3f8df25bee5d45466aafbc3614e646a8324a55a2dda79f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-07 16:59:50	<u>0xb8ca292c3268a1fbbbeb6cd7e4e5fe493a6b6918354c5a9a058d5240d9a70e169</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 08:12:25	<u>0x60417962dc269d6005395348aa53c43f0f2225048c3412c150ab60a164eea060</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 05:35:50	<u>0x51968e413c6b0a3caaed634b30a70c0953a8755fb9e0682b9554ef6fd59f1037</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 01:57:40	<u>0x3d18d75f97e3759cb0e69dd28eabfdefec65fae7b9d8bcc4d3144c30a0504bbe</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 23:35:40	<u>0xe69a7e9a1b249cc71a03fa1224a68f3538dff568d86a97768dcab80a1ab69be8</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 21:34:10	<u>0x3b4acbdefebf1434c972d7656cd244a002d0f6c4182169571853d4ccff03650c</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-05 02:30:05	<u>0x886863790f5a7c923624cab8052e1e28229417834adf8c9f9d5be0441260a1c4</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-03 19:57:10	<u>0xffcfb3728d3dbf8c816a24cbd801cb67315751973102d9f0a7f9a179f6f35365</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 17:52:55	<u>0x72d5adf86b10cad6b6e9ff9fee82648e749dedc34242d1a9f7267864d1fe15f</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 16:25:00	<u>0x995d8aed782fae841d8d58659816e82f513666615ac3dda42ffbc050d4833831</u>	+ 1 \$77,587 Random Winner	✓
22	2024-03-22 17:40:15	<u>0x141c64e562ed2b2f5abf48c21595406db9dececa3d861868585e325ac93a1cc9</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-04 00:07:40	<u>0xbf0a9b024e73f91b2dcd08b1e5f7e293291340d50d1eaf92b011e01836295ded</u>	+ 1 .top	✓
24	2024-03-03 17:54:50	<u>0xa730eb481161a8f52615c321724d4208ac473dde82299b26ea6d1ff4b043e04c</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 17:54:40	<u>0xda60b041c9f9c3b7aa7cfce42c104cd885e4eceb9c85c220a709b97663f2e084</u>	+ 1 .top	✓
26	2024-03-02 05:29:05	<u>0xf56cb94d75069380cc50b253a90b4f9f9dd1677382c9662b6d8acebcbe4d17ef</u>	+ 1 d.top	✓
27	2024-03-01 12:48:35	<u>0xd9be2a248410ac3c588ced7677ba3263022abb8fe2e484883b6e79eb6b36b26a</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 12:48:20	<u>0x0ee116ff1a9c9fb05c2bbdfbff97c084646ce3168869216b392a7b13258b6f8e</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 19:27:50	<u>0x383703ec55f23d9edf6945cb9ba6f45fed53002d50a45754614448aab0094d58</u>	+ 1 s.life	✓
30	2024-02-26 02:56:15	<u>0x0477f0bc93a609f90c1203e5afb35f3734974e0f83ea0620e79c432f70a54402</u>	+ 1 .top	✓
31	2024-02-24 17:21:20	<u>0xcc08ccba51ad17f9cc0f6d3bee333e9a314de709768977a6ef8a145460ea3dfe</u>	+ 1 .top	✓
32	2024-02-24 16:03:30	<u>0x5d74a3af57d62dd96358c970426946fcfd648e4446c354fd26aab382dee9bc86</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-24 16:03:25	<u>0x7009846afb59f6527f8509374fe0bb1de79a0e1e4f012d454e88cf1bb535a65b</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-24 05:57:00	<u>0x63c540ce2812c9cc0436b27dec77707af320152bbfbdd6f6cba78174dfe42140</u>	+ 1 .top	✓
35	2024-02-22 12:31:55	<u>0x9f3d911c44f18389536e5b9c81719755414bc7c5c5c19e5cb673be08a4dc6fbd</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-22 12:30:55	<u>0xef4fdcaff6623c1fe6fc204e5cf8ac07c84f63fd28ebf0614c9f7d206342280c</u>	+ 1 .top	✓
37	2024-02-20 21:20:35	<u>0xe3d476daab4a0fb9e20f0a55559006837396407f076523c156f9ee5bca999a2e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-20 13:48:55	<u>0x6e916687e9f282e3e677ff5eb13cc7e7f06d2171d01dee8f77de6990552d8e50</u>	+ 1 get 10 ETH at official website	✓
39	2024-02-20 05:15:20	<u>0xea7570ae2a5846abe09c0701b848ca5f113e9d3df4c9a0d5c18c7037628fb14d</u>	+ 1 .info	✓
40	2024-02-19 11:35:10	<u>0x17ff87bf5876470037d630a2ac05c95a1dabd2c9333b97432943b2c867be6b29</u>	+ 1 C	✓
41	2024-02-18 22:25:25	<u>0x0583d4bae63e65c551147fb2156d66fc59c154b29681b42c8bedc96f129ae2e6</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-18 22:25:20	<u>0x873b14b6ce109dfc530a194c387019433e5622a71ce8a3458d6eac2e786e1d71</u>	+ 1 .info	✓
43	2024-02-16 15:54:20	<u>0x3c6f12e5beff0c1635083a45f9fbf1468d989f588cc20f7c4499ca486459deb4</u>	+ 1 C	✓
44	2024-02-16 14:36:55	<u>0x4c4c65f9315ba6020d6b53b06f6db1aaa562f2d5cd58da556bacb1849451e14f</u>	+ 1 C	✓
45	2024-02-16 14:02:30	<u>0xf32698bfbcb3b3720ce396c9e8b658ba6c031baae183fe476b680c8e023e4860f</u>	+ 1 C	✓
46	2024-02-16 13:13:10	<u>0x23ace2174cd8eb7ef3ddd1fea0dda5327905a04b9e970aa282b74432f902de90</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 12:13:25	<u>0x4737d04de656111b062f536584df576b53eabd677219e8dc17e1da35837a13a3</u>	+ 1 .top	✓
48	2024-02-10 21:01:55	<u>0x31c2662280d853e640b777c192875e4e0c98f9ba1e91aedd1049d09551ce149c</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-10 18:02:55	<u>0xea1b30736346fca91434c160fe3d1756f7ba6366f7b80a2f7034b8af114ddd36</u>	+ 1 C	✓
50	2024-02-09 17:41:45	<u>0xd83d923044f8376947266ef59b1ed7d597716195f9ebd2b9d9222ad254f36a7b</u>	+ 1 C	✓
51	2024-02-01 22:02:40	<u>0x12edd020bac00e270f8b5a93dfc842badd3ef96ab2b8e026dffba54975b2d9a7</u>	+ 1 C	✓
52	2024-02-01 08:07:35	<u>0xb49ddc86e688b2d32b62ce893fda0ce7f2188f11e91960e22c042241d6917a89</u>	+ 1 .xyz	✓
53	2024-01-31 18:59:45	<u>0x23c9b67398848a64f1c4721ea1ce5d5fcc514ba3c766dacfe3f193bb59832ce5</u>	+ 1 .xyz	✓
54	2024-01-27 02:14:35	<u>0x4d82e63809be2287fb1d79a696e81e00d9f18050ec91883c3cd3e9b875858e8</u>	+ 1 C	✓
55	2024-01-26 11:26:15	<u>0xe58ae630ba4a81edde937f2415e95b7fbb1c00038108dc61480ff942c5ad6482</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-21 18:41:15	<u>0xeb8fbb27229e5d8be75e b9e543b2b6e4f77393f3df f519bef9b5fa1a3061324e</u>	+ 1 dt.org	✓
57	2024-01-19 00:05:25	<u>0x1f6ea3af886af3784150 b61783ad132cd1510b59c1 6e8fef2d5f0a5eac6af82b</u>	+ 1 C	✓
58	2024-01-01 23:35:45	<u>0x0cac01e2dee8746d6215 3d296501eb2d46616d7c73 6895a473071084e19fb004</u>	+ 1 ether.xyz	✓
59	2023-12-30 22:01:00	<u>0x4764df2284b0c8cc24c8 3cbb466afd24552922ebc6 a541dc4eab3d4d936d0aed</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-30 16:15:20	<u>0xa5d31dbdd287da005d37 f0d158b44bcb5200144d78 aec55881b2c894e26aa4a2</u>	+ 1 ether.xyz	✓
61	2023-12-25 21:39:10	<u>0xf4647db53de399c055ef 8fc959019251d0525ac28a a75af6cb2c809f282fb4b4</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-22 13:59:00	<u>0xf00191878a1d62ac3fad b15edbe0f0fbe9154959dc a6fba1de20730e2c5a307b</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-11-27 06:26:45	<u>0x927d9516b1554a2e463e fee56c4ff7f501b4785959 7a7daf9f7b7347610fba9a</u>	+ 1 com	✓
64	2023-11-25 14:34:50	<u>0xda53686784de7505b1e3 c592ff7aae030061b45c85 2459f93df6a33089d9133a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 11:51:10	<u>0x6dfb45024a44cafbf840</u> <u>956ae392cdd61e201c9799</u> <u>8cb71b24f7c09a12363a25</u>	+ 1 s.org	✓
66	2023-11-17 08:18:10	<u>0x69b640edf06a044b13b5</u> <u>4fcf59feac56c7c84b3d15</u> <u>f2c70a6ac3b1b3bcbb2472</u>	+ 1 .org	✓
67	2023-11-16 00:01:05	<u>0x295fe0c6d4121713b9bc</u> <u>6fe63cbfda9bda7c4f0149</u> <u>6134b48fddefc4a173d55</u>	+ 1 g	✓
68	2023-11-12 12:56:55	<u>0x858f3a14757010d4b0ad</u> <u>df25f9677ae55cf50f285c</u> <u>95a7da8ec326cd9beb9972</u>	+ 1 m	✓
69	2023-11-06 14:16:45	<u>0x9b0da039a34ebd5ae9ef</u> <u>8a701ee1597a53f95a419b</u> <u>5e7b6442db824cfbf70575</u>	+ 1 d.net	✓
70	2023-11-02 03:03:40	<u>0x57480fc2a2367f83f806</u> <u>25a2d469e958dbd065f3b2</u> <u>4adb1074c48fd2d9656368</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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