


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1f0120d7d356cf03ea1b61a53b847c1f2bb837dd**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	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 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$47,580
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A DC
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
.xyz	N/A .xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 19:43:45	<u>0x79a84ad219dc501a6ada</u> <u>1070df6e957aa95e12be29</u> <u>d3585877559e7a1c9550b6</u>	+ 100,000.0000000000 00000000 EWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 17:04:00	<u>0x28073698f94c79d3e4ace9f96915ed7d6b81df33548c2df65e7084b1c89ab9fc</u>	+ 1 op	✓
2	2024-05-24 09:09:20	<u>0x60cf7639b521f4308b254f44b8f65480ab103a9dd2126d78711847e0b46e64e9</u>	+ 1 op	✓
3	2024-05-23 19:26:50	<u>0xb27938c87dcfa1c2437b1dd9da4a09358176ee9c7fcee3e3143859a5b5622b</u>	+ 1 op	✓
4	2024-04-16 08:45:55	<u>0xdf04356ea31b9142354e168d8b495a30ef32da27b8a6f185bd132969aed93471</u>	+ 1 50,000 USDT	✓
5	2024-04-15 15:28:25	<u>0x8da79f425b37be4cb63178d914aaadcacb24da0a35d0cc517ae960523e59fc60</u>	+ 1 50,000 USDT	✓
6	2024-04-14 10:07:30	<u>0x90e3fbc17ea0ad2147a8179713b449f510738eef3ec539ba8e88bbdbc19bf03e</u>	+ 1 50,000 USDT	✓
7	2024-04-14 09:50:30	<u>0x0ec260775c304386ca26af89d114f15f886b3674bc b3d8b0a56e3e46b8674c29</u>	+ 1 d	✓
8	2024-04-13 16:26:35	<u>0x90e70c38af4bcd6a379fcc1a93b965dd977656ae1a0b6411829ccbb311ce2d63</u>	+ 1 50,000 USDT	✓
9	2024-04-13 16:26:15	<u>0x5ca8db580f7506a8dd6f3e32041ffc0da8ec2af2743fc4e7f5bc06dfb0a0302c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:04:40	<u>0x6111eeb0757063aa5439115e7c6249fac9ee2eb6fe3fcfa42bf0e8f6d621d918</u>	+ 1 50,000 USDT	✓
11	2024-04-08 13:47:20	<u>0xb73280605475ae3e792a9c4138a5f6b47f9a2d06710a67591b177ef5af00580c</u>	+ 1 50,000 USDT	✓
12	2024-04-05 14:29:10	<u>0xaa79402b9e54aacdb2d04f4ed3bc530372c4ba23bb65386681d9a4022fa20e32</u>	+ 1 50,000 USDT	✓
13	2024-04-03 05:33:35	<u>0x562ec29242bd50fc78923e944d877788ce8af058a6a8b949cdd1d58fd3d65ff0</u>	+ 1 50,000 USDT	✓
14	2024-04-02 12:02:35	<u>0x3567739aea24d5bc457cad9ca12547df51fa530db24c49ea0c966b484a57a4a6</u>	+ 1 50,000 USDT	✓
15	2024-03-31 22:06:25	<u>0x467cfbe4fdaae3c57d2f572ee16f0947c334a17e4b3c2e69da265e0eb0e5efcc</u>	+ 1 d	✓
16	2024-03-30 04:42:25	<u>0x9bfbbbe69fe2233f19fc88aee6693aa3a1f2b615882f9d7afd8f3ede6c106233</u>	+ 1 50,000 USDT	✓
17	2024-03-29 17:15:00	<u>0xcaa4836c6471cd49df601a0330cc0e3a85364c515fb725751e78509051f5109</u>	+ 1 50,000 USDT	✓
18	2024-03-28 01:32:00	<u>0x69947bd5d6f8bd6a11ef3ed0ffb902a715ad9d82acb42a8e3435f4b324a286e8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 04:15:30	<u>0x69b34df07d2d13e62aa9e050cae52a26cec7fb8bf9837308ab985e8f4f4ce1e5</u>	+ 1 d	✓
20	2024-03-20 00:17:35	<u>0x5b550854bca245eb919cb6bc86af9913deb1aaef3a25cb70ec4ab3c94be85738</u>	+ 1 50,000 USDT	✓
21	2024-03-15 10:44:05	<u>0xc2a7e75c65ab7a81daccf11af581dfb98756a8426cb0a14b7647ea12a1073a9</u>	+ 1 50,000 USDT	✓
22	2024-03-14 03:16:00	<u>0xef5521b129cd75b88e355fe689c769706ab91352187dcb74107e47d0d870a3e9</u>	+ 1 50,000 USDT	✓
23	2024-03-14 03:15:30	<u>0xc6ad1b336a84c3f48892d6df8973969ce5e5fa6d431cabef587fd73f9cc29ff3</u>	+ 1 d	✓
24	2024-03-12 05:47:30	<u>0xe71ebd3258cd37950d95c34067d74d53c95ab81c79a6148b86214af6458eec40</u>	+ 1 d	✓
25	2024-03-11 03:04:45	<u>0x5e7dcc43329cd7ab7e3fa219dbb1512afa94331cb8d8f250229a60b32eeb5d1e</u>	+ 1 50,000 USDT	✓
26	2024-03-08 23:16:00	<u>0xbd54d9b2963d3e3a2102be0e14cb18f288df34b292d94f94616519a0c8254f62</u>	+ 1 50,000 USDT	✓
27	2024-03-08 00:57:55	<u>0x233860fbe6dfa228a8d91648d4d224adb6c3c79d05501907f74ba407845b65a3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 02:31:50	<u>0xa56223ba670381510092</u> <u>dc4d1e1ec9272741727a2b</u> <u>fb501515baade03c58d04e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:08:40	<u>0x174e23757ebcb165c789</u> <u>8df1d94c38fe009029a755</u> <u>d0e27ed119275d3fdab693</u>	+ 1 ether.com	✓
2	2024-05-23 19:26:40	<u>0xaf9dc9e90927b08f5800</u> <u>610747d0e267f10d3218d4</u> <u>e06732ee7f1783db4aa691</u>	+ 1 ether.com	✓
3	2024-04-15 01:00:15	<u>0xb05e65ad67b447c0860f</u> <u>1745063decf4c9c60fdc2d</u> <u>86d3a58fabf6e7c415fa44</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:37:05	<u>0xacdd26ae7e9f4f736996</u> <u>4187664c2e12fa37ed7db4</u> <u>7984b30a58ab7ea86b573e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:27:00	<u>0xb88d8ff3eee5d14652c3</u> <u>b8470ca146ba4f5f3da855</u> <u>c892889a7f9947eb8724eb</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 13:27:25	<u>0xa26614c71947671f8a2b</u> <u>84ecac3bc79ecc51527da1</u> <u>fb1997d643e0115816a580</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 11:35:20	<u>0x86ec1f856e258894d28c</u> <u>64da38e64736485b33d646</u> <u>b9ab2984515f25a2f31d6a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 09:52:35	<u>0x193ce754796c309b24296f0064229f9baf329f7c9ece2d778a4eeb70076e0678</u>	+ 1 NFT	✓
9	2024-04-11 11:20:05	<u>0xa53464e7d0397226b47ca926688b779db0c9c2a46ac12bc2f2f4dc66b789761d</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 01:19:15	<u>0x05e1ca173628ee471562ff20df30a63cd7874f1aa91026e785e7ceb799c45411</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 21:31:45	<u>0x90f3f9e9abad2e84e6dedde56d9723abfa41d3d6c0db6fb7dc3fbaf30d256cdc</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 18:48:20	<u>0xd345bc73fdd3d44f62431ad60fd35281e2c5dbf48fa8401c90ea3301458e60c2</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-06 06:39:35	<u>0xbdb07c27be357a7a0ca16e06cdc4cad006b238b8d0aeaa31c9aedd3ebfc79671</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 23:46:40	<u>0x0cbafe83e45134899f184246ee9516854033ad0299e5a099ee04372b065ba5f8</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 21:08:55	<u>0x25b37bbb5f1a33cc1e17e8643a4b6a28ace7e2e6347efb8d3e5b03ec05e49a2e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 18:20:55	<u>0x1d3dbad88cc9838aeada1a67a1a38c65ee90aefbec62589bc4383f76980cca721</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-05 16:30:20	<u>0xcc1280009e531ba1a52c1a806f5df80143ff093cf7024d0f1bccb68529a2d28a</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 07:48:35	<u>0xdf57856cc3bc12a4ec16a531a93371a6a864ad69cb6ef55d6eac602268cfef2</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-02 13:11:30	<u>0xcfc867c2e584b335d7e524dc37123b1b4d903896a5940fa3b4f8d9bcd4e7213</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-31 22:06:55	<u>0xf95e022bce8fa013f06505475b785028aa2439d8790025ebbbd0e11cf05e738e</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-24 06:15:35	<u>0x69b017e6b3510ccbb8b7d9a8159fc9abe95a49a5f7bc2d7f374772b71e97fe8c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-22 00:00:00	<u>0x7c2c45dde53c5792da96dd6d63105c1ddf34a5a46d9878efeb5871813954594f</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 18:54:35	<u>0x3ca9e0202d9ab910875f0d37e2b9f95704d6d5a33a626e46f3c6a7b9da2c64aa</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 14:46:15	<u>0x90942101a9c223b3cf1e8be36aa54a83f77c2dacbec80433bb2f7716d077a3db</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 10:50:35	<u>0x7a0e84e6752e8671a05635b9a78ee95aebcf43e1dedebc050a372e3d29517f5</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-20 14:10:25	<u>0xeb2f562b044e0b09d38c cbcc28169738f1da015733 3c03595ea623466eaab217</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 10:37:35	<u>0x7313542934f43185a4df b67a36615f8f2d848472bb 00c5a86ba9ca489f19c50c</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 03:22:10	<u>0xbfe646b7f4d973a98426 884c612d00326f753f8bb7 3694feeb1b67b76a50e703</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-20 01:08:05	<u>0x771d91e5af1dae84b9a1 f743dbdd82cafb7c4a1a8c f4ef8b7c5e86b0d7fa37e4</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 00:14:05	<u>0xdce084332551334ffba2 97fc9a2e0aaef6147237e3 aa3272b72fce64a2870690</u>	+ 1 Claim Bonus at usdtbonus.win	✓
31	2024-03-20 00:13:55	<u>0x9ce2fe55c579cc86b9f2 b076fdefbe5fb7f0068fb9 b021d406b6dbe4463b66e9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
32	2024-03-20 00:13:55	<u>0x7ee2dca8a5b7f8adb152 d1c514061766be1ef36295 2ffc7eca034733178fc3ed</u>	+ 1 Claim Bonus at usdtbonus.win	✓
33	2024-03-20 00:13:55	<u>0x125406e2cf3bd40d9575 c53c5deb23d2813deb304a f9c508b36fd7c3bcc0bb85</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-17 16:57:10	<u>0x8b9835fe5985d05a9683 92ba3cfdbff6e107ac8f97 0522245fd705b55a4a3517</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-17 11:04:25	<u>0x8829060c24d14400bcc610d4d03fdda326f5103f592af775e6ac221552efb06a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 23:00:35	<u>0xae628a9c24e932ac6a3d8abde11d36e02cb3b701bd726162d605620030a2ce50</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 22:59:10	<u>0xed72282c96771943350bb46327336e7a86dc41cf89ca9646f942e58c0802c352</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-12 21:39:25	<u>0x5bd85e0521cd09b514c1c27eb8d991dd0e7af17111be6f6569a10a6058430fe1</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-10 14:19:40	<u>0x636f78e51265545491ee25d32f2f8fe63c843001e1ffa72dc65f2685a94f2eeb</u>	+ 1 Airdrop visit website for mint	✓
40	2024-03-08 12:47:40	<u>0x3edbfff415a839750dbc8d66bd56f7d27bf8028d305c648896f2577a74f6c282c</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 08:38:00	<u>0x26d7a09223ec58e7ff7c7b2c9b5a7799fe8a9813ff37bf10a37d5aa3856f9744</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 05:47:20	<u>0x12cab0bdb20aacc2c93fa4caf945a4ebaff6abe796ef98d856e6f308293b2c09</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 03:45:00	<u>0x87689dcde981c095e73252f56219d3ab84eac8a6da702144df712c0ac112dbf9</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-06 18:06:15	<u>0x4ef013341364501ee355</u> <u>0670e46e8ec69984483e60</u> <u>2cad26c1bec0af0defb871</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 12:13:50	<u>0x7d5bb999636774e903b9</u> <u>7bc02ce2dae22f810a1dfe</u> <u>7349861d374b3daa4c3781</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-06 05:50:35	<u>0x185b4b76aef0a5141871</u> <u>ea43341062c30fc4c1990f</u> <u>a3d5091eaf392d281abbd1</u>	+ 1 Acces BLAST2L.COM	✓
47	2024-03-03 19:54:05	<u>0x6319b4bc79f2d65a4dc2</u> <u>7fb4311e04b44b36b22a6d</u> <u>d2dde8f9a9cc4af5897a73</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 15:16:35	<u>0xe7ce0dc2ff72d89669eb</u> <u>e7b9e4158193f6c80e7078</u> <u>77a6433f8b1e401d59ac3e</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 10:48:40	<u>0xc465947e5fa9ba345a48</u> <u>039edb8019aedf21622165</u> <u>fad3f6f792e29f5de0b618</u>	+ 1 Randomly You Received \$47,580	✓
50	2024-03-03 07:32:00	<u>0x2bdf2c93a99a57b27260</u> <u>37e8ddb42a53f96b38db61</u> <u>c91dfcf0791dd5c7ba2059</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-27 19:14:20	<u>0xd9cbd7e6a542d9c5324f</u> <u>08b0e94a940bf7a48c880c</u> <u>ffd713b91557acf7df74fe</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-27 13:56:55	<u>0x43138adbb0be7878c870</u> <u>f86e0640129f32d62b8d60</u> <u>5d86d2be1aa9349981ed33</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-27 04:18:05	<u>0x7442cae0e8a7cfe64fc055bc7456bc572b0e31be4431e7d09edd2f81501ff704</u>	+ 1 .xyz	✓
54	2024-02-26 05:31:10	<u>0x5a879af0baf8a81aaf8e29c5a79807d768c0ea6f140e2d8d387358b432bec9a3</u>	+ 1 .top	✓
55	2024-02-25 10:52:15	<u>0x884ed15f947be945fba06e66ff347f7f40d2b597e0af3bb70126e99865063e5a</u>	+ 1 .top	✓
56	2024-02-24 18:49:50	<u>0xd6843e4e74ff4026bd26138096a7f6bebad55545ec0ce5711a6e440a83eb6fd7</u>	+ 1 int Airdrop	✓
57	2024-02-24 15:32:20	<u>0x02d0b0a2dd4aa8451384b84f4f6e552055c5953b8f5e1d85ed1de0623c27cdef</u>	+ 1 DC	✓
58	2024-02-24 11:01:20	<u>0xb3ac4f5c09aeddcd0360b12ac9292a3375b719f2c359ddf9ca6bf4e47f9ba856</u>	+ 1 DC	✓
59	2024-02-24 08:26:45	<u>0x962e75ca3810c80d2f46e0242245659548ca78a69b8233694671aba208a46560</u>	+ 1 DC	✓
60	2024-02-24 06:19:55	<u>0xacdc12d3221031974f8b4d6fd5ac3b810162c985b846df7840eb527a95a556c7</u>	+ 1 DC	✓
61	2024-02-24 04:44:35	<u>0x1970c82b1e3d363dab8c977b8ac0fa12192a19ece216741fae8041b6bb60dd7e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-24 04:44:30	<u>0x093c9e0bae4ae66b2dd0</u> <u>afea8518d51d51d561221c</u> <u>e3990b252df81bf112a5ae</u>	+ 1 .top	✓
63	2024-02-23 06:34:35	<u>0x61ecbd9329cf36079a87</u> <u>860ad4ccb6748fb9b0926c</u> <u>161631471196628e7df731</u>	+ 1 .top	✓
64	2024-02-22 04:17:15	<u>0x464c4f43f42dec08f4f1</u> <u>a54a20072ba4e93b88981e</u> <u>6e7465d221c5057ab777a3</u>	+ 1 C	✓
65	2024-02-22 03:00:00	<u>0x161650252d64b9b31433</u> <u>b38d4efc09eb926b79f831</u> <u>8820d83ed8771078bcc794</u>	+ 1 .top	✓
66	2024-02-21 21:50:40	<u>0x1b6f98666bbe741f537a</u> <u>82567fd1399fe78d55f863</u> <u>47b4bdae8cbadb3ac7e2b9</u>	+ 1 DC	✓
67	2024-02-21 12:46:20	<u>0x63e22d27d5fd06943199</u> <u>8ff35602359f3bdf75243c</u> <u>4db30bd0ba086a81d49f52</u>	+ 1 DC	✓
68	2024-02-21 10:46:20	<u>0x79d02881214a305e0be6</u> <u>99e1f696507985d114e7c6</u> <u>769c823309ddcbdfd74ed6</u>	+ 1 C	✓
69	2024-02-21 08:31:25	<u>0x4e148489f2c819a56bc5</u> <u>d491ed860a3ef6269bc21a</u> <u>609fbbd8d78ea28317b84e</u>	+ 1 .top	✓
70	2024-02-20 03:31:25	<u>0x194b3ee7201de7916689</u> <u>2698488a5a9f6b513c161e</u> <u>2c01c02ee89e0d6cf537da</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-19 08:43:55	<u>0xd9d53a92f383dbb2fd44</u> <u>944e938455694f6adc994f</u> <u>e83a8fcfb42c806b907b59</u>	+ 1 zeroLends.com NFT Coupon	✓
72	2024-02-19 08:43:45	<u>0x32b70748250091e93367</u> <u>36dfe6daec301444ad7793</u> <u>d1e3406ea7c575d973094c</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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