


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x20479a5307dbdc647244439b7f904de68ae4faea**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.xyz	N/A .xyz
Â-	N/A C
.top	N/A .top
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 05:52:40	<u>0x9667fbce034781c1ec5d</u> <u>7e95c67244e9309371ca1a</u> <u>8f7fcdabd74321d8694896</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 05:44:05	<u>0x448f8daa9043d639ad3a ec04b085f8f138cba0456d 28e1c41276f8439c9c0b93</u>	+ 1 50,000 USDT	✓
3	2024-04-02 01:43:45	<u>0xcb47c2a901b3a0b4b247 543f2525b1578cd515a04f e255a73375ad387adb4b54</u>	+ 1 50,000 USDT	✓
4	2024-04-02 01:05:25	<u>0x6fbb9b6d84e5051a54b6 624697427fc01cebf7fbca 0f5c4da76e0d816580000c</u>	+ 1 d	✓
5	2024-03-30 04:03:30	<u>0x323fe54d2f61b1fb6d13 7ee3ba47e258776c873f0e 8b2ed7e28bd1e7049f7710</u>	+ 1 50,000 USDT	✓
6	2024-03-29 05:43:10	<u>0xd72d86f427f2f91efe01 65cf39ec8eca55012dde7e 1c44d83da36999fed6adc8</u>	+ 1 d	✓
7	2024-03-28 00:18:40	<u>0x501e15aaa3ba4112377a adf6d394f9d7f41c3d1a8f b2f7ca65310c381f28d159</u>	+ 1 50,000 USDT	✓
8	2024-03-27 03:56:20	<u>0x6c52bd3e19ce141f94c8 e7a453b444246dfd9ad60d e7b5e069771f16c8c20d7d</u>	+ 1 50,000 USDT	✓
9	2024-03-26 00:08:15	<u>0x22478e29789a7cf00e4e dd1904ce64c9c3092741ad b1c6f5366b99a45086e09b</u>	+ 1 50,000 USDT	✓
10	2024-03-23 04:56:30	<u>0xe71c853c9eeb2e5c884b d12cdd14aca0ad5af6bdb8 60e365d829b67c48045ecd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 00:04:55	<u>0x7e6c856adbb44a307d0b028a8f09b08a66f281b28a32dbff2940e2747af4b254</u>	+ 1 d	✓
12	2024-03-20 00:13:05	<u>0xafb7503a0a776af147f5acf70f41f9ff31a24b34772b1a60b3b7138113f1177c</u>	+ 1 50,000 USDT	✓
13	2024-03-19 14:09:00	<u>0x84b40087f192fb7359fdbafae34e472ed03db32fbf3648d8c99bbb9ec4cbca9c</u>	+ 1 50,000 USDT	✓
14	2024-03-16 11:05:30	<u>0x756e7b991adc604a3a36dbfc77cdb74e71769fd50abcd241cad0636571003b67</u>	+ 1 50,000 USDT	✓
15	2024-03-15 00:13:25	<u>0xff2c26359ba00e7c19e7c5291420956b741166921c892d692b25968386562b7d</u>	+ 1 50,000 USDT	✓
16	2024-03-14 04:48:55	<u>0xcd099424b588f686d7dce5606b6f14a525196c954df8adbddc74d4801c68f9a7</u>	+ 1 50,000 USDT	✓
17	2024-03-11 11:47:40	<u>0x2c061f9865cf37fb96e4c4782f9201bf944eba8ac59d3a07b9c5a8711f79e7d6</u>	+ 1 50,000 USDT	✓
18	2024-03-09 05:42:50	<u>0x490ea09d24b83ea4b2369373c0ff2d9b7b5d463514e991ed48d088455bd5b978</u>	+ 1 50,000 USDT	✓
19	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 09:41:00	<u>0x66536ffe97966ae440478254ff55bdba87607dad4fc71986fa9e49b4afddc307</u>	+ 1 50,000 USDT	✓
21	2024-03-06 00:09:20	<u>0xe85ab73cdbf8f30377cf31c3c590a3bcc21c5a72ac2b5fbe3ff91d87da75e1d</u>	+ 1 50,000 USDT	✓
22	2024-03-05 03:51:25	<u>0x6d0fc3bcf8c81bc1b8a45cfa13262649baaad6f278a7e119bd8702b651e6f27d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:17:35	<u>0x40caaed369fcac483e20c0c47586981a39a8ac0f799ab266bbe000d4d04f2d26</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 01:09:40	<u>0x16d59d57898def8066b28b0b36597510d92b98a1ce47de0ef174bd2d9e57d421</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-22 17:29:50	<u>0xa72acd806e19869388721c0eea18e4880cb48844974e7e315901254ef30f9eb6</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-22 03:02:55	<u>0xf14a05437d808083edd91258255c0556e6924dc0e570a90ab2c70cb4f76c980c</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 21:19:20	<u>0xf18f46e523b43b62cd844a339bcdab8d05a7adab8dce6e9cb35f7c68d654455</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 16:38:50	<u>0xbff022e88742e68f922f7b0eb48a6732011c9fcffe645401327ad753887b77ec</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 10:31:45	<u>0xeb190b64aa6f9004bd35f135f1eb72764e9df7e619cfc422c6f4a2ad7b5eb99f</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 12:24:10	<u>0x1f5e0f7e9b7eb656b754b7b60ac4626391a3a246381075df587159e098b5cf66</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 06:30:55	<u>0xa9514270c96e6996396b9af48d90c57811f9425ce8126a625815258f81eb21d3</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 03:13:20	<u>0x3b3e12452bbfec8ba9fa565b590924bd8109f0ddec6b5da3b0e3084d2fe3673f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 01:01:20	<u>0x953d6faaffb07ac95375cf084dac4940aa17ea9e6042db7410d16a74fb803977</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 22:59:15	<u>0x8dadfcd9cd466ca0956e895b874568407db12d5500ff74028b9107bdfb279751</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 21:00:50	<u>0x487767786ea46dfa63a0efee075025454a1c900e6718dcd8cd445f517207c701</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 19:53:45	<u>0x57fec1545138ab2ec32d730f09c40decf602d110c9285977c5f85d433723fb76</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 18:40:10	<u>0xb6819c3e630b57d23be7bd5efffe3e5c44e8df19ba539a3eef11a30cd7dc78dd</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 17:40:15	<u>0x72af71d65914c7d3602573708379b088d432e9b84f4192f010c4ef217a54dc45</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 16:33:10	<u>0x34788397945a520da506c4a739ae13f6d70c637665b35d88c16c6e220ecf85dc</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 15:38:55	<u>0xa07bb36cca8217634a5832ac94701c4976b19b9e28ae1b3fcfc62cdbb2060871</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 15:12:45	<u>0xd1d460077198be245ed1dd5c3c6b2998ab5a926a144f7472a0e9de78f89697f2</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 14:27:25	<u>0x47e68d9d111a85413d5e69706b7355a7a1304c97fb8aab9130a9684d2f59116f</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 13:46:25	<u>0x806f45713b57e37fc0a69aebf8ded588db3cf96e85313cb5ed0041514fd3bdc8</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 13:15:55	<u>0x17c1edb10f177739a25e99eedf3b99f705ef40257bb159915f487c46253ca91e</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-16 15:10:05	<u>0x6347db8b552326ac2556b53dd881d2c1aac5b57e02fcefe9c7ec92c148cf77bb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-16 14:55:45	<u>0x9bc14daa6d4acb7425f286b0ce0e995449715a151f5a2d1dc8b3069b0ed21974</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 22:31:25	<u>0x966747855f14a356b571f6b614c523164dd6f75a517afd23993da64c3ac6e275</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:30:10	<u>0x19b358286e2bcd39caf1c606cbfc116397e4eeb585e557c4abcc3ec4bd25de87</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-12 21:49:05	<u>0x8ef95d45742f1cfbd120a55eef4bdb04154cfb06ea76808c5b58093bfc10c313</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 04:36:30	<u>0xf91f2c639626f72a2af52b02c58cb30179650a194b3ca605be7305519865c320</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-09 04:36:20	<u>0x0e55ee44a376ef2f4c9cc4d2b9f30391aa59658ba41932711ffadd30478a786c</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-08 12:21:05	<u>0x7eedd934357a25dc3119e81612a90c372347ba8f61fefc848e7d8b83938a14e9</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 10:40:00	<u>0x47c658d419af7f3263303ad6bb2c418acae906ccde436d0c22d768574d512234</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 07:55:45	<u>0xb2ea3338da2dff34a1d034976dfb5fbdb2f8674fd42591bbd30a479a827505ba</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-08 04:59:55	<u>0xff8d457e33a2a2792850</u> <u>37856c85454274d3afd8fe</u> <u>41767c720b67f2b4e2e4af</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 15:35:40	<u>0xa8840123b6156a47f8e4</u> <u>c92416c194b52e8c49798d</u> <u>cd8cf117c4efc1aeaa532c</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 11:39:50	<u>0x8b21b9d9f3dee258599e</u> <u>6346ec7bff6373b689aac2</u> <u>60bf5a35eb580e73cbf187</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 03:02:10	<u>0x4eee0bea83def00af2d7</u> <u>164af48255821dc88fc68f</u> <u>02655626fc954c39ac53fc</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-06 00:08:30	<u>0x4191911c2f3496306d30</u> <u>68a9d04c0f5bc1beef19b8</u> <u>ac988b11f0b4117a7e547d</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-04 01:10:55	<u>0x524810d3b02f9c39c0fd</u> <u>2c30356b949c886580b261</u> <u>a8728d57877a9f7f26caab</u>	+ 1 .top	✓
39	2024-03-04 01:06:55	<u>0xd2c0082339fd8e2cee8b</u> <u>b1d56ef84a17699fb0f24c</u> <u>5217e03d652967773e6f1f</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-04 01:06:40	<u>0x6dbd996cbb324598a283</u> <u>f7c42857f85d7b65b97ff2</u> <u>4bc8ca4fcc2b68ea585728</u>	+ 1 Reward at pepebonus.win	✓
41	2024-03-04 01:06:40	<u>0x4d7cf6027744f06c0988</u> <u>be64f7751ba602debfbab8</u> <u>1a57aaa15dde40580baa76</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-04 01:06:40	<u>0xc621f456240c9d7d6498 dbc31824a2d126a1fae674 e7cb57b441ac636f738219</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-02 02:51:05	<u>0x3fd46152780edbe237b7 faae7354b3b02ebf96ead5 493a0173bfd982d023e7f</u>	+ 1 d.top	✓
44	2024-03-01 18:22:00	<u>0x3207dcb4e325ed791d20 fa388beefd3909860fc01f ac4afc8f1807c949707c68</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 14:54:35	<u>0x928c9eec74facfed289 77a420c9860db0c26b3b98 f614eb41e65db3770e4f61</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 09:03:55	<u>0xae43c828fbe4a1f37c84 20b5c5b70bee26033728bc 932e4059845952422491e2</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-02-29 00:41:20	<u>0xadce79b2cb1b3793d8a2 329deb409a572d5ade16ec 9aae7c55031ab6b100e3e7</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-28 00:27:55	<u>0x9ac69c579dc509fbe1c9 b6dce86187cdef438b81a7 930179e09d98b8e3be7f99</u>	+ 1 s.life	✓
49	2024-02-27 00:07:45	<u>0xd984644a307f6c0f1c40 96c4688b48b345cfd56df7 2a840af742f2449bd8f95a</u>	+ 1 .xyz	✓
50	2024-02-26 00:18:15	<u>0xe0e8589984b300f3ca4d fb6180f4c86828fbe4b8a1 d934faeb3e81a48088e4e5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-26 00:18:15	<u>0x62e65faa8cbb77255413</u> <u>afeb098c6a85a00e74851c</u> <u>c5afc9d4326d351d224158</u>	+ 1 .top	✓
52	2024-02-24 02:18:15	<u>0xbde0d9c0eb66ebbbc901</u> <u>a297c6470d1031d9107bb5</u> <u>749df06d53b12a7ab169a6</u>	+ 1 .top	✓
53	2024-02-24 02:18:10	<u>0xa270508986bf6bd4561d</u> <u>c8d74583aaaf5a9206e234</u> <u>012419e55a7197b9fe4792</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-23 01:01:35	<u>0x7e3d8b7c17fdd21f2cb4</u> <u>4f7791367975378ef30406</u> <u>4b08c51162a4a518d3e2bd</u>	+ 1 .top	✓
55	2024-02-22 01:18:25	<u>0xbbab63234e0c7d386126</u> <u>f592e4f11c778b2a5039ef</u> <u>0d6595ec60b941fb88269d</u>	+ 1 .top	✓
56	2024-02-21 00:19:40	<u>0x48f1ee298514ce59e1e3</u> <u>df0f6195a777415619dcbd</u> <u>11fa810790fa744f895277</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-21 00:19:20	<u>0x50e35036ce18e8490c4f</u> <u>d1165732bfd7da002a3e91</u> <u>8c217e3f64eaa7aa378580</u>	+ 1 .top	✓
58	2024-02-20 05:29:50	<u>0x2a69a81845a468ac3dde</u> <u>dc59eab44b6737b49e6fa3</u> <u>90939e90f134c9800e27ef</u>	+ 1 .info	✓
59	2024-02-19 10:13:30	<u>0x0d239e1a6bfc1741e99f</u> <u>2841a08228136ceeb8bf92</u> <u>af2e517b4b7f357a2939f0</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-19 10:13:25	<u>0x3712b20eaa7cee6b15f69d60c404cc1d99fdf53f196cb3e8392d875f16427cc8</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-18 11:18:00	<u>0xf9eaa3503c5b959902c397c30e92b36231e87bed81620a08587bcb8b56379884</u>	+ 1 get 10 ETH at official website	✓
62	2024-02-18 00:29:00	<u>0xe0863488b77614f941f239b50c7a21ee5edf02912c0324417cd9f4681eed7e97</u>	+ 1 Acces stETHERS.COM	✓
63	2024-02-16 04:15:10	<u>0x5b00e6e72aa78e691a4c8960f6be2f180ff399a4ada0638c1fd9ad356c20e2e9</u>	+ 1 C	✓
64	2024-02-16 02:38:45	<u>0xaa18b87da3b05be092a7f6f4c120f2ac820bbcef0d76ce4d37d965dfd162ad7e</u>	+ 1 C	✓
65	2024-02-16 01:05:00	<u>0x3f4eb5dadaeb398389c3d41124b1692326f4796b2e44283a47b5492b52d52d78</u>	+ 1 C	✓
66	2024-02-15 16:23:30	<u>0xd7737c069e811628e91586deab8b99050bab719e0fae0e5d5017f73b100e599c</u>	+ 1 C	✓
67	2024-02-15 02:13:25	<u>0x998467b86924c6c0f48535b625261a7687ccbc1dd9296cb1ac21936663751cc1</u>	+ 1 C	✓
68	2024-02-15 02:07:50	<u>0x4b05e8191d8516fde334c5792d14f406f60b1ed6507e4b75fb27a10eea191a93</u>	+ 1 C	✓

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