


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x21e2fa45f1352e3bd23f2fa4bc3b4b9371ff5a6f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:39:55	<u>0x3c377f74dd99b4acd006</u> <u>371909c2eed95a2ae4ad30</u> <u>bc281c4f8c97a8401fb1d0</u>	+ 1 d	✓
2	2024-04-26 12:28:30	<u>0x3cad0c19d72da92ce6e4</u> <u>f859bda480371520382b85</u> <u>33d8a42ec13acf6994b559</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 08:38:10	<u>0x2fe48ddb248cd61f35a06a283fad2596805b4a7718d6c3335fe451c939eb1549</u>	+ 1 10 ETH	✓
4	2024-04-23 21:06:20	<u>0x5c266ef080c44957d42b1d148d50ba8bca258e71b92601adf77d871ecbba2e08</u>	+ 1 3 ETH	✓
5	2024-04-22 08:40:45	<u>0x709d80dd501a7e6d4481f66ef5812f239a0f8e431c13e3949d84be38f4e3316d</u>	+ 1 3 ETH	✓
6	2024-04-21 09:01:00	<u>0xa3c77d7b42057735ccbb4924e85182f6e8c82d7a1239a244d599480f5ad12449</u>	+ 1 3 ETH	✓
7	2024-04-19 17:39:10	<u>0x5eeaa865ad20df0884ef648fbcc0cc7bffc67a2bf87f8feedfbda6826c27af30</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:59:15	<u>0x5fb8030ba113a0a9b99e81d75acc260b491c14df0ea745b57d4448acee492b9d</u>	+ 1 50,000 USDT	✓
9	2024-04-17 07:46:15	<u>0x33c11b0fc85b4e808266d660c901fe05b1d7ed6fb03a99e5a825738e24139e8c</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:02:50	<u>0xd24dfc1ed407e255230c656fdf785ec7e74c82fc1b537187e49e8a695811ed74</u>	+ 1 5 ETH	✓
11	2024-04-16 06:19:50	<u>0xf650252c1e598af4c06c335ae372d2c82631a5c1898d99574f649ded3b9b9f57</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 15:27:00	<u>0xa64ffffb7dd665c89b92d</u> <u>0c5ea7fbf7f9b0555bb70a</u> <u>dc687dd7f0241703eb2112</u>	+ 1 50,000 USDT	✓
13	2024-04-14 19:43:20	<u>0x82bc0c7c667e0e208999</u> <u>4bc7921b2410eae5df735d</u> <u>34b93ad37d634054be44d7</u>	+ 1 50,000 USDT	✓
14	2024-04-14 17:53:40	<u>0xbafa5257f6793656256a</u> <u>6a7c4bde6bea518bbea338</u> <u>82b2ccdda9bb485ff28ae1</u>	+ 1 d	✓
15	2024-04-13 16:24:10	<u>0x76d2f4b3b1ef151a870d</u> <u>4839bac0422b9e36d54010</u> <u>90e569e91185d68a0d1273</u>	+ 1 50,000 USDT	✓
16	2024-04-13 16:23:50	<u>0x136216ff49f221a6f517</u> <u>a1f0a2834bb9cdf42d091e</u> <u>31535a6017b195f7074d80</u>	+ 1 d	✓
17	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
18	2024-04-11 14:34:00	<u>0xc3a41cd401bd4f75f7d6</u> <u>91561950b5c1ea1a34e0e5</u> <u>500348491473eefdeedec</u>	+ 1 d	✓
19	2024-04-10 09:30:30	<u>0x67885ffd6db2de8b28c6</u> <u>ffa0c83fbf2f2c41e73eec</u> <u>acee612858edeae2fd84b5</u>	+ 1 50,000 USDT	✓
20	2024-04-09 17:07:10	<u>0x556791c9f1812ce7627e</u> <u>89dbea3bd60590c0c333ac</u> <u>f83f0ba612c09fca5bc42d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 07:31:35	<u>0x5bfe20dc0fe421335aeb2df1b8e4ba1487d72e173ae7513b32aaa0d88cfc6b9a</u>	+ 1 d	✓
22	2024-04-03 07:12:25	<u>0x45818f516049103a5eb49342c6a7fc9c67ffff51b6f9cb9c2acd1ac8f33d5b01</u>	+ 1 50,000 USDT	✓
23	2024-04-03 06:37:20	<u>0xcd75e716497b7a79e4293f9b514574fec4d4d701757cc0015a9efe4a1f77255</u>	+ 1 d	✓
24	2024-04-01 09:44:45	<u>0xa9c85fb8ce98fd73ea5bf8b4e38e7127f2d97a4fc1c1801bc8052ac59f7adede</u>	+ 1 d	✓
25	2024-03-31 07:42:40	<u>0xa5d7f2ac8a0374952f154a866b2ff0532bdf550bc13ef00e421d3e3bb831c963</u>	+ 1 d	✓
26	2024-03-30 06:03:15	<u>0x3416863e8bc2acd73b7b3c44a9fb347b1f9aef0ec4cda1aadfc498ce7400f31f</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:05:20	<u>0x58f92faf89fea510630225a1fdf98a0c541bd0b128332c0fd35f7a8ba43c8343</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:04:25	<u>0x8f17e9617b0fe549764e1468d977794b3315492792aac22a4e63695c1f5f3125</u>	+ 1 d	✓
29	2024-03-28 15:25:45	<u>0xaa4af416d2f4f69ab2b9dbe63bdae88f69efe216b6eeffbb65a67590757619af</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 15:25:25	<u>0x31fc7d3c2a3ed0cab841680b99ed3cdae5a2dc5cc984f1a1980e17876ef1c346</u>	+ 1 d	✓
31	2024-03-23 13:43:30	<u>0xc526b7ad52b220517c2bbd7924a9de819459d95f3bd70943b408a457ac5fb8a3</u>	+ 1 50,000 USDT	✓
32	2024-03-20 08:53:45	<u>0xf00326b7ed161a63d477da10571e923eef39a4ec17d3a9b08a9a0b0865460477</u>	+ 1 50,000 USDT	✓
33	2024-03-16 09:52:00	<u>0x5878913e3c158d516b02a51d674e1dfbdbf2bb10ac955c7f7bfd09478ec55502</u>	+ 1 50,000 USDT	✓
34	2024-03-15 09:16:50	<u>0x903ebe597bc863acc5aa4c1975feb155eadd460e890908b56e19e201108583f</u>	+ 1 50,000 USDT	✓
35	2024-03-11 04:17:45	<u>0x8db2ae9f4da04ff249e60522d0ad397165e0685040cf6fcf4a3d2e66471d8c3b</u>	+ 1 50,000 USDT	✓
36	2024-03-11 04:09:15	<u>0x9aa3cee83fbe1f6e96292b932e870d5fb72228966f0989822c922cdc874202c5</u>	+ 1 d	✓
37	2024-03-09 04:38:30	<u>0x0cc2b6040ad8321a75a85b8914da7dd565b0a61c4c13869d006427a46d38a215</u>	+ 1 50,000 USDT	✓
38	2024-03-09 04:10:30	<u>0x3fff6002fed709a1c8f9a72f53f1f41da33db7427612dd38161e2cccabc065ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 00:49:55	<u>0x299642ddc74a8978538a3fe81e799a082b599bda25d9d73dbe107360bcd0d302</u>	+ 1 50,000 USDT	✓
40	2024-03-07 03:55:05	<u>0x1790fedfa70d25206a9a55e57afb565850fef6891cf7d46a58800858c75abb8c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:43:25	<u>0xe7fdda51527abfd443cec04ef1f55501a1bbe601e27c87ad7d12ee377933eabb</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-21 09:34:15	<u>0x5c8ba6dc11b1b0a1076cb73bac76d4e2a160969f03980b06376587a5cb819003</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 03:26:50	<u>0x4e61038b10f93ed4f27d6011b4e3c0de770bc60aa99048d7967c3e18f3a5815e</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 01:41:35	<u>0x2ca807f43860c831d5875acad3e7232c5ee3129377f202723217d9f0382ed45d</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:13:55	<u>0x57863c9918711c1929d42baea1f604cc293f871456425bdd6d78c3defc4861b</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 14:21:55	<u>0x5627fff1a37ff920b5ad1e58a70a3ac2289e710f7dc2b9683677cae473f1f224</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-20 10:20:15	<u>0x124a4cc3258bd83fd85f931bab468f49936ee4d3a64661e768a5ff2c46490c81</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 06:00:20	<u>0xeeaf5b5e49a28acd8f932e65b1c28399c839d8ad7f4b4d8697a09d1a6df527d7</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 03:47:40	<u>0x59f6aa014d71471db15dad69dc61996062c6f4af5ae4fbfe88c422976c4f83fb</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 02:01:40	<u>0x0a45c0287923bf547b42bbd294678c9dd1db03e0ce135c447486946713a2da2</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 00:05:35	<u>0x65a90f9ff2b1ac2aeea385be2eee6d399a6542d3202716d1cf29fd3ad5dd1bd5</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-19 20:21:00	<u>0xc85c631e283897573873abc513c100ae690f9cb42e49f1eafa6ed7897894a785</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-19 19:58:30	<u>0x59a626b396ab4880e33f969301bd9bbe016c0b0341ac211595f041935fb43374</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-19 18:37:40	<u>0xd6b6a0d03e0deb537fc7159864ccf63b2741347bf0a10b5a45fa65c2690ef6aa</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-15 02:45:05	<u>0x791369819848b17ab94df9c24ebea0e7c6e5bf0d30a041120b1aaaebc8a9f843</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 22:21:20	<u>0x5874bc1357e57327e3e1094d3009936193f675370dadb62a6d01009c10dde675</u>	+ 1 \$77,749 Winner	Random ✓
17	2024-04-14 19:55:00	<u>0x357a72b31b80113c407b72c4aa0b6bd159aa8b7c5848433a79dd816e0220e64b</u>	+ 1 \$77,749 Winner	Random ✓
18	2024-04-14 14:24:05	<u>0xb2ab56a87f448c265851b6aa6f63314c18f225e92f93478807ee57aaf1237f25</u>	+ 1 \$77,749 Winner	Random ✓
19	2024-04-14 09:59:25	<u>0x86fba30fefcb2eabffaa2f6e29b046f27fce262e2f0381143a82d87b1ec11eda</u>	+ 1 \$77,749 Winner	Random ✓
20	2024-04-14 06:32:45	<u>0x6d6ed2c54b8308f0206279ca4ee5127dd8cd3c04d80ad918e5607423ff2b7b7b</u>	+ 1 \$77,749 Winner	Random ✓
21	2024-04-14 03:30:55	<u>0x80ab38d6a545da4bf52391b10ad724fbf9468e49f4bac7bf8a03f62d7a8d6d2a</u>	+ 1 \$77,749 Winner	Random ✓
22	2024-04-14 02:20:50	<u>0x12edc019d844235757d288ffffaff52e5c3552874d81d0cf02723601186ceaff6</u>	+ 1 \$77,749 Winner	Random ✓
23	2024-04-14 01:01:10	<u>0x68317733a1e28923a474e82e8357d276a4fa7fb8de7cf85185a3a513e0fd4913</u>	+ 1 \$77,749 Winner	Random ✓
24	2024-04-13 19:09:35	<u>0xe7f2cce2733312b33e62412060acd560d5249429b3bf995f5a99237b05b47394</u>	+ 1 \$77,749 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 18:43:00	<u>0xf182c9679143df9c323a512c9005924353d1b8dcb1c7584124ae77c8cee2dd8d</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 18:02:15	<u>0xb330697f919fb009e279853fd1ac19b22f6b31c6d1643b95570fca886be12c05</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 17:32:50	<u>0x0dfffe98bdd391204934ac7ae32e74ad925252b9e0eba2cfca92faac8508d5184</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:07:40	<u>0x7652f5e155e9a36732bca3299b2a8bc31a9d12293629a28fd8e38474f2425321</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 16:32:00	<u>0xec1d208bc954e44d584191b126a8561a28daf06a00d44d725f806dddb750f07</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-08 11:14:45	<u>0x8f12eec6c7e1450b49a437370397758fb98d27489fd27e24bc31b08c3e58be87</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 08:43:15	<u>0x0bcf8e39371899d3b7c425ef6f2d8d4cf1451c53d0c955002b2e2bf101d366fc</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 06:39:10	<u>0xa16b338ed7470013513e0fc2835d9e6ca4745c4552b5bc0d27d4fcb04cecdf1a</u>	+ 1 NFT	✓
33	2024-04-02 06:26:45	<u>0xd4eb457426b48a29e2cb22cb258040646309c826af6d8d49bc80890242cc5a2f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-31 16:39:50	<u>0x1879e958386f0145322c</u> <u>434e1859206004fb43cd5f</u> <u>4646c83e04963e6e3b37d6</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-31 06:46:15	<u>0x7cb2f2c3edd9f15c469d</u> <u>e059a6d465d28b32503bd0</u> <u>6976f0cbcd418058b0577d</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 02:17:30	<u>0xaadc733f7bc36251acf7</u> <u>520687c94c9bb7d20e3940</u> <u>2cb30f0181ff5bdcb0ec2d</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 22:43:15	<u>0x07581a2a5214fd0443c0</u> <u>5d7e5a992aea25041b0675</u> <u>68a5fd7e49498ce2a7b118</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 16:24:20	<u>0x65fd1ac886ac59ce8cbe</u> <u>0ff128d4208530a180691d</u> <u>61cd6415529fd7467ad66a</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-30 15:43:20	<u>0x3f0452a7b5bf047c3e95</u> <u>dba06037444d1e35ae77e1</u> <u>6d1f3f6d00fa75839a5abc</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 12:17:45	<u>0x7dbe8811e4999ac4c372</u> <u>f8b2ad3fcb2fe3bba96526</u> <u>2db9cdcd5f512b49741b52</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 09:38:10	<u>0x2e1f70f1a7737f245eaf</u> <u>95ec3652bd6c9a6883350d</u> <u>dee9b8c9f43ce98767d355</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-27 09:58:05	<u>0x44f72d4808a8eb77c4ab</u> <u>24ee5c3fe98bc305953dce</u> <u>6ccf94167c9693fc5f525e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 19:25:05	<u>0x52f89247a01352215868</u> <u>17957a9c9ace00b470fdf7</u> <u>9eb073a66a6c69c60d16e8</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 02:54:35	<u>0xd61dd7865654d3158588</u> <u>7794dbf744e1af3d554aa7</u> <u>202b737f5c48db2a92c6a1</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 00:15:30	<u>0x5cdb98a21737097d7809</u> <u>ca771d9bca03820a067b39</u> <u>07c14a509012abfb8f73ca</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-20 14:57:00	<u>0xbd555c31af0dc26fc9db</u> <u>bbeea10cb42a59e06e8ae6</u> <u>ddb069bed515a37a8d7913</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 11:17:10	<u>0x187ce7fc3b71ce5c6b7a</u> <u>01505bbbb4c037d6b127f4</u> <u>c84b922d22abdbc254c4ec</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 08:36:05	<u>0x37d68b8a204857704e9d</u> <u>cf2ba6ae01ff071b385d40</u> <u>fd2bb8974d5c2e8b54b44c</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-16 15:39:40	<u>0xd9c087487f9a51ba10a7</u> <u>5593977827dbfa4faba300</u> <u>4b46682361f50c3de747fb</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-16 15:24:15	<u>0xbc9496e024fe08583878</u> <u>6ae7d113a015b3806e096d</u> <u>178cb0849ef90305c05e58</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-15 22:51:30	<u>0x27c56cafdcf0182b3c4d</u> <u>fc8cd7ca638a418c67e718</u> <u>b66b7724795d2cfeb29213</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-15 22:49:55	<u>0x87f0b3248ae1a56c4ec63146e6b1c0dfd818a757a819acbb65adc1dd59bfa7ec</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-14 01:53:50	<u>0xcce42f8fcbae7170e545be8173683aceda28297cfe2eee8f2e90c4d347ee0365</u>	+ 1 int	✓
54	2024-03-13 12:46:40	<u>0x979b893b936fb7ac59145749a48d5f88a46b88e09b5dcb403e1530070065db4f</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-13 08:32:30	<u>0x72521195a06e681b330ab10ac43b4aea16cbd815cb0c380f0888d352ca344630</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-13 03:55:15	<u>0x77d726cef4034a02465e1c46bd935da624e196549c0e840dbbec208ba3242c17</u>	+ 1 Reward at pepe.ma	✓
57	2024-03-13 03:55:10	<u>0x4e7206d8b2a7a198b7bff4b9ed3388f1d3da7813457f448bf3d4fc4763f54bf</u>	+ 1 Reward at pepe.ma	✓
58	2024-03-13 03:55:10	<u>0x0541b73121c2d0eaa1b925deee3f06a00f25ed880005f472eaa1ab88b25e5aee</u>	+ 1 Reward at shibatokens.re	✓
59	2024-03-13 03:55:05	<u>0xdf1a1713a7c660999fb334b4bf594dbb3f6b7f2b1dc0f26cd00264288b622ddc</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-03-13 03:55:05	<u>0xbc089aca74f633f0fb42957a1bb0ed1dbf3d3a98bf30a3825549a464f0a89aee</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-13 03:55:00	<u>0x75986bc025552e559a19c45fc7a927c177b1db540f1d885375a1147b172bbdc9</u>	+ 1 Reward at shibabonus.win	✓
62	2024-03-12 23:41:40	<u>0x07447ebd7fa76784f4e0d82c5143a8348a0d61a5d449e30668059eb09ea2cc92</u>	+ 1 Randomly You Won \$74,777	✓
63	2024-03-06 04:59:35	<u>0x9657b0fa675a541a2f283ce08f97b93b4451c0a922dc9a15de3e262271ba3c19</u>	+ 1 Acces BLAST2L.COM	✓
64	2024-03-03 03:53:55	<u>0xb99bfcacba29790ae755260be0ed221c10b66dc7e52aa374dd03caddad6d774d</u>	+ 1 zero lends.com NFT Coupon	✓
65	2024-03-01 17:17:50	<u>0x2b31a5f66e08f96dd5ef74c0c9716980119223f07a8f4107e01bff3b8ec8e11d</u>	+ 1 zero lends.com NFT Coupon	✓
66	2024-03-01 17:17:30	<u>0xf05b5061824c3fb589116eb6fecabe6edad2ec42a10a418707899eb05c592a52</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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