


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x269f852fec5b193e4d4a479ff71a0a873f2b02b8**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
s.life	N/A s.life

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:35:30	<u>0xe1bba38655e549976a75</u> <u>feb79f5ac4c4c03f0dedb7</u> <u>d89839b4a3744e0de223f8</u>	+ 1 50,000 USDT	✓
2	2024-03-28 01:23:15	<u>0x35d82490ad3116c6787f</u> <u>2867f7c2bce80ae92cab31</u> <u>caae10f0d3ea92e2d4ce0c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 00:52:05	<u>0x2d48e3ec88de6cbac3a9 225dcc67a9e09c4bdf6a4a 46fd45a2d894360b24dd92</u>	+ 1 d	✓
4	2024-03-23 05:27:25	<u>0xa2f051fd4835893bd4d3 d30939739dc58dc52ea381 41bfd76cfe5a38a2f7737b</u>	+ 1 50,000 USDT	✓
5	2024-03-22 00:32:35	<u>0x9aecee411405c7220530 13506a32bed8dfc91f6aa a5e54d0d8e0278c3fa4fe8</u>	+ 1 d	✓
6	2024-03-20 01:23:45	<u>0xe1307c7149e760d19eb2 e82e93ebd9047a48f9b27b e608aa775b0919a6b0b609</u>	+ 1 50,000 USDT	✓
7	2024-03-19 14:55:10	<u>0xfe6426509b92ed2fde2c c8cd4b0949b11f3434a5c3 c5dfce40648f8e5989092d</u>	+ 1 50,000 USDT	✓
8	2024-03-16 12:14:35	<u>0x28d1959405e7d2f0c37e b8866e6c07e28ae4421e2e f92a3dca7d26f8995d0add</u>	+ 1 50,000 USDT	✓
9	2024-03-15 01:13:30	<u>0xc0ccd4c353b97dcf742b a876152703c70fa8fe8974 fab3ca8b66ab3f09d7261e</u>	+ 1 50,000 USDT	✓
10	2024-03-14 02:14:35	<u>0x58eb551b205f455bf1f6 6e0a021df8f7304aef5956 45ef039155726748007d1c</u>	+ 1 50,000 USDT	✓
11	2024-03-14 02:14:20	<u>0x43cfb2f000ec24f299ed db6e5138274a7e9b2c2cb4 35f5f3d2a4584e7c2f88b3</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 05:05:50	<u>0x2895e513792da1839bad98c80dd73ea98c81600298eaa6d22c27554d24a91fcd</u>	+ 1 d	✓
13	2024-03-12 19:11:55	<u>0x952a2cefa071d71af971d8a206d7c812d42b62418e8de94f43a35d801969c39d</u>	+ 1 50,000 USDT	✓
14	2024-03-11 05:29:55	<u>0xc21cced1e536e1582fd584a9f0d838907cdfd3c6f3a1150d762880749e0be3cf</u>	+ 1 50,000 USDT	✓
15	2024-03-10 04:32:10	<u>0x02ef32c25ddba4ad74bd9b5413ec8a1584186876a16d756aa0641623f4df6ff8</u>	+ 1 d	✓
16	2024-03-07 10:29:40	<u>0x508e95d5fedd9fd578e82fd4a51ec143b2291c32639ace5ffcf064adf8ee5ee3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 13:36:05	<u>0x99df2eec7fc0c59d6aa4776f29ab640d1b478b23a91def5676868512a0992c2f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 05:25:30	<u>0x62f15142566a2fa1411251f84e49fe19f47fa96f3293c0faa403c5f847d05e33</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:15:55	<u>0x2ee6ce891a709a7267cb0aaed4236263f802d3d686d83bf24151a2f78ad1bb24</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 20:38:55	<u>0x35b6ef71749511e34e0b ac1a35563ae1f4cde8a03a 1878b2ac1012185f98c59a</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:02:40	<u>0xb1d1fb0d9e68f04f6a94 cb4b1257973b4fcccce917 a6bfe0b013d3e6fcdac4ac</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 13:40:05	<u>0xb8964a0c8e2cc445b56f e6f7e2d0e3124f7d73a156 ada6dbbc1255830ff99742</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 10:55:20	<u>0xa6c51c07f43cf553f568 b805279f00aef0641f0d71 39403f2a83ec964e7810af</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-28 05:25:45	<u>0xf71aca54e04dcdcb08bd 1965a9b8b142171afad785 776931db52a9863888ddb8</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 01:52:40	<u>0xb9db30f6c784f84055da d531f814c5e531d7fdbe6e d228888c2062efbc605344</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 23:40:30	<u>0x063e724d5574d28ee2a2 929825d1956920a12062ea d4773bc70cc3db6c165d47</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-20 14:16:25	<u>0x553d70932a9a45f96241 d9282333cb01c657cfbceb 899e9254e173cdf0894861</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 10:42:15	<u>0xa6a95679255f1c40e33b 016cec6190e7962b8959c4 5a5343574c403a1e22362c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 03:30:00	<u>0x382ce6419ab8ea7fbb9954c26eb40973a7fb4cd599da94d68e9149dad7aca451</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 01:14:45	<u>0xc74180a66f79bbcf46cde0663a62ad23dae5f5bfbc3f7bf9b70ebf0fb80a74d0</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 23:14:15	<u>0x1d6ecd0fb58218f233ae6bc47240a0837d2447575081333040aec6201a0ef565</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 21:12:10	<u>0x09a91f303697c3aa2a635cfdb24bb2eaa5a0939d5acbfd203a4c7604769d5dd1</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 20:13:55	<u>0x85c3159ee7c0c112c83ca14555f0241e69451efe6d83d1aecf9e6ecdc695635c</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 18:54:50	<u>0xfdee491352e60393e1a862d264e84b0be356586e4f3bdb7de52fbc6ce74d3ce</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 17:55:15	<u>0xe170dfdbf178099adedff37f1da5984c3fb20625e2f3481a2cc6767fa65f50d</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 16:45:25	<u>0x02cabbd2e0254c1af6c43f4cfce827f3297f4f81a9fc24b9119b9689d469f433</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 15:56:00	<u>0x2634a995e21383fd2a74e524aa64f454e3256c30ff7e877e7c841c10534ebfd2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 14:54:25	<u>0xa9cda852764570b5735c</u> <u>e1ffb2f3a945b94d26e345</u> <u>bfef3cca53161ce8bef153</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 14:06:35	<u>0xd4d18390597c28076134</u> <u>8844cef026e5bcd93813f9</u> <u>8dd2e15d5bef803e163260</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 13:42:40	<u>0x2f1090711694a9895c16</u> <u>68f4fb279b26220aa5ce5e</u> <u>9696b7de297202cdb59a07</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-18 00:58:05	<u>0x65c00b66e7cdcca203c0</u> <u>402fc43219a34ce3a279c3</u> <u>1c6d3f23f753955fb0522b</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-18 00:58:05	<u>0x0a96c15ed4a6d0bd561a</u> <u>7be2391073b4c73a6bb48d</u> <u>aaf03ff2a6527671fd9bc2</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-18 00:58:05	<u>0x729bea038c8f9ec37924</u> <u>ce08a6d8743d670dbbee4c</u> <u>64c6a00228b1cea7ca2930</u>	+ 1 Reward at pepe.ma	✓
28	2024-03-18 00:58:05	<u>0xaecb688e5d1c996c201b</u> <u>bb818657dfcd8abffa2f1c</u> <u>e011bf40553d0aadda77dc</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-17 17:43:35	<u>0x5ee74102e3c6e88f2f22</u> <u>dac718698c2aae4a3b2b06</u> <u>3d24c6f66218bdf57c1110</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 13:03:20	<u>0xcc32fe65919065ae267f</u> <u>5c0c2f1071401de0568caa</u> <u>0d91c7a179636599d5f083</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 15:22:25	<u>0xb32217c6620247c6a27192e6b34ef2b006d7a9328498d816bb5a056a4931f37c</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 15:07:40	<u>0x374a061bea772cbe00bf4e3fb22f1a1a9721fe6a420c1f9c48b8fce49f13bb34</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 22:44:05	<u>0x3d7534a1080f9beed39de53acba762b091a8efb713f3bfbfe7548313e9069787</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:43:00	<u>0x2fb0491ba9758b6833bd04380b374720c9d59f1bb12c84989d6f72f638987530</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-12 21:46:50	<u>0x1c829fc1b419324f6c0f0920b852e23e40d94bae8ed9d08d9001b07ddb135ece</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 15:08:05	<u>0x98513a2350fd122f50c0ca92742bc889bdb7b5f77283690b39198019d396c144</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-10 17:05:55	<u>0x49b2e7bdfefc6faeb31b85e4caaf834f41cb44143f3146c4a2b9e7910ac71739</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-05 04:07:10	<u>0xe96b323a5224181ce9a1f63d6a33014f43767fd279719f857d625447874791aa</u>	+ 1 Acces BLAST2L.COM	✓
39	2024-03-04 01:40:45	<u>0xf80e4dcb78a9c668ef632fce67d12ac4749691940a4ad058397f3ea91a5ec0f3</u>	+ 1 BLAST2L.COM Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 01:40:40	<u>0xe13c7448407a7cf956ee c6afff82f4a6ef337f9b38 403741680ae2ac7cd52d92</u>	+ 1 BLAST2L.COM Limited Coupon	✓
41	2024-03-02 03:32:55	<u>0xce7bd3758000ecd140ee fac14797181bbd3069e24d 6cd9420b1fbe3e2eeaca4f</u>	+ 1 d.top	✓
42	2024-03-01 16:41:20	<u>0xe8524f54dee4daad7b88 3a7f0b2f5a41ee655e8d9c c8a24aeeb2d7b34d937cea</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 13:01:00	<u>0x7a954d8291165f447309 40aa7405cebe6ccd9b2bbe 77f2c228ba60a63c0507c0</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 09:46:35	<u>0x5a15a119e153b4d34634 ee4f3d927fad3face82366 26087e984234521ed7d6b2</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 05:10:45	<u>0xb521c8d50367bb75ce00 d149a0c43aab44a2e9261f e02f06764e24eed9619249</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 03:39:10	<u>0xbd28d14e40a75f655a4b 0ef40aea086620a56453cf 2b9de5bb025943fa10787b</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 00:27:35	<u>0x74fb6d9171d49ac5c8e2 f2963251553df379ee72c4 35faa8971182792393a18e</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 00:26:55	<u>0xd1366741cb240b32725 a25399ad85af23394c6e43 b94ec313e73c84935d477e</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-28 00:55:30	<u>0x3271cdc0b62c44359ff8</u> <u>378222b173b39558ed3d9e</u> <u>4598d3827a0db9302bc76c</u>	+ 1 s.life	✓
50	2024-02-28 00:44:35	<u>0xa0fc50366a2f9003a9bc</u> <u>d307a826c305cb7b970ad2</u> <u>ba59471d492e7b22bdf009</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-26 00:36:15	<u>0x1bfd90d47454728cf00e</u> <u>c015a785da82bb163ea22a</u> <u>fb1648e029cc7f32c8410c</u>	+ 1 .top	✓
52	2024-02-25 01:40:30	<u>0x003c718da464cdf4e6f7</u> <u>a578b057deb30ee73f0f48</u> <u>a437cd74ec45bd1bb8c048</u>	+ 1 .top	✓
53	2024-02-24 02:35:45	<u>0x3b6de353e42ac5a855dd</u> <u>4e4f0137775c104d261107</u> <u>26f674d7c1fd148ea03447</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-23 01:23:40	<u>0x0e8d808bf44cefacd31e</u> <u>7d14ee0bf22e238ee60ea8</u> <u>feb110597e9161f5b48e11</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-23 01:23:10	<u>0x391eb01a605fc8bc2700</u> <u>3f1b9b57b8d6a77e8a02c3</u> <u>e6724f2e374fb270c814d7</u>	+ 1 .top	✓
56	2024-02-22 09:16:45	<u>0xa98b662f9651f04ed893</u> <u>2c0a1cc3669dd0e72b23e4</u> <u>329c273238eb776b884103</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-22 09:16:40	<u>0x4c9445b791bda860a3be</u> <u>c51cc9004a268e49c3317e</u> <u>ecd316bc45dc68fd03caf2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-22 01:38:35	<u>0x0cb3372bdc975bdeef8167eebade0dcdd20352be25452f2010d4fd76ea582ba9</u>	+ 1 .top	✓
59	2024-02-21 00:43:50	<u>0x7df0c900025db678a14410b2d7c23d96b9447847a5874a2c10359d95fae13b57</u>	+ 1 .top	✓
60	2024-02-20 10:55:05	<u>0x537acf6a9f9986a018695954b344ab51796a42b857b13170ced5744b2b954dfa</u>	+ 1 zerolends.com NFT Coupon	✓
61	2024-02-20 10:54:25	<u>0x16094ebacb2e2569a85564f01e4be8e8b80696985c86f5e419a5b3554714f85f</u>	+ 1 .top	✓
62	2024-02-19 02:35:00	<u>0x625a83659b7cde0b9093959fddf7ab284b5ae1a09da0c801d81158803a234b67</u>	+ 1 zerolends.com NFT Coupon	✓
63	2024-02-19 02:34:50	<u>0x45dbbddcb3797ba081f684ed0c076d48e94d3179ef5d399c208500bdba7fca28</u>	+ 1 .info	✓
64	2024-02-18 02:47:40	<u>0x802af34a2552b233b913d5e20a02205bdeff8a3131dcd7712b11dc0c171704ed</u>	+ 1 Acces stETHERS.COM	✓
65	2024-02-18 02:47:35	<u>0x9edbf5e22369deaec35266f1d5e94ba5cca1d5e15e4edbf8fa0113e097a653e9</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-18 02:47:30	<u>0x1dd54e247992903608466e38e55da530552dd0d35b8df2767339a0dae5787f67</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-17 13:59:20	<u>0x6846b31c36bc5c17f796</u> <u>d79727d055a87f65be6846</u> <u>4c143925c5ecd319de82a8</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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