


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x276a9a51b0485b9acb5dc97d6b8c06dd14301287**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:22:05	<u>0xe67c2d9eb09fa51c55f1 64e65afa0da5f802fd0f32 971589afd32e0055a22ef2</u>	+ 1 op	✓
2	2024-04-15 14:36:20	<u>0x5179b8efe17a09d4a99e 15db393948d66c97b86119 2ccd5e632e3840389f51a5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 21:15:00	<u>0x7a322e37b385cb838de5ef5334f2ac162cf614bc3b55efe0bce5f5748e18a429</u>	+ 1 50,000 USDT	✓
4	2024-04-11 20:50:25	<u>0x0283c814b28cc59bc9a7cb3550e9ca5c01889b7be0cfa918f597f4ed9f1ac5d7</u>	+ 1 50,000 USDT	✓
5	2024-04-10 20:22:15	<u>0x6ece81da79cf1e9b2e7c0e36d1e7946f95c45e045b3634c4b1181c15fb6dedaf</u>	+ 1 50,000 USDT	✓
6	2024-04-08 22:40:35	<u>0x3df2044e2721ab9bb7178023abcc47e3bc979b6e8dca123c04593aacb7ba90c6</u>	+ 1 50,000 USDT	✓
7	2024-04-06 00:14:40	<u>0x9e71015fded66d23ea295959714c8b2748086244ac2785b5989166641774cb91</u>	+ 1 50,000 USDT	✓
8	2024-04-05 19:15:10	<u>0xd140b4bb807a322f9f021bd425c10e311745e03c97cbec73785df87ddf70af4f</u>	+ 1 d	✓
9	2024-04-04 23:41:35	<u>0xd9e672f028cbe2570a8c6d438cc827686f15ff77380452b762421c535ba219b2</u>	+ 1 50,000 USDT	✓
10	2024-04-04 22:58:45	<u>0x0487629d744be83d2440095f14658d4004368bf690d2fd87d024616a72e1487d</u>	+ 1 d	✓
11	2024-04-04 10:24:55	<u>0xe65dabc1d97b8c910d5e1b14bf0483ad9ef23b701cc2596fe662d0d123205a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-04 07:54:50	<u>0x6e3a4db264d9474c907c</u> <u>f6912f17b84f28462877bf</u> <u>22e26257ef285a196e7ae3</u>	+ 1 d	✓
13	2024-04-03 09:43:40	<u>0x32f23cd2c5fd8d563541</u> <u>5896b1aab097cffadd7cef</u> <u>d4834c472137bb85d2440a</u>	+ 1 50,000 USDT	✓
14	2024-04-02 19:32:50	<u>0x50e4489af3552ee87782</u> <u>f356735108b93f436dff1c</u> <u>d9f58f981ad48ea851b6cb</u>	+ 1 50,000 USDT	✓
15	2024-04-02 11:11:30	<u>0xa60d772bccc2be6cec69</u> <u>0f04345504b8775fce9aa7</u> <u>ea1f623291ade64197fb1a</u>	+ 1 d	✓
16	2024-03-30 01:31:25	<u>0x33d3a22f2afc8bb1424f</u> <u>a112000d8725bde25910e5</u> <u>8cf4010f004400e14b9b74</u>	+ 1 50,000 USDT	✓
17	2024-03-29 07:58:00	<u>0x671864af42e53f853e90</u> <u>aedf5902392e484b3006dd</u> <u>6a04249096daa2ef2e0380</u>	+ 1 50,000 USDT	✓
18	2024-03-29 07:57:50	<u>0x106f6652a56835e732f1</u> <u>fcaeb89bef1c85fed222e6</u> <u>52c2fa1d3dcb738190776f</u>	+ 1 d	✓
19	2024-03-26 19:18:40	<u>0x14f48ff447a756109030</u> <u>c9941f5de68e8b28bf98c4</u> <u>6024ce11f89c43d0847be1</u>	+ 1 d	✓
20	2024-03-23 03:58:35	<u>0x949c8596f213c52c1c31</u> <u>92b4beb8c145c471e5a534</u> <u>b5d608237ed998ad0e20b3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 00:32:25	<u>0x30f7b8ba0d7c54cd724d9db8a2d419b421b4724bdc4ec9af163a54ec8f752c4b</u>	+ 1 50,000 USDT	✓
22	2024-03-20 00:35:50	<u>0x7380ac03c5764078fff4c91ed2e5719af1caee64251549a77dd4fd531fc2da04</u>	+ 1 50,000 USDT	✓
23	2024-03-16 01:53:45	<u>0x7179a9331ad1e60560637d8aca7a7a2d02896a2da9824afd7cc37282a7d183cb</u>	+ 1 50,000 USDT	✓
24	2024-03-15 14:57:20	<u>0x89b2c66c4087af5d948f7e66e561487b667080e66c8abef2dbc7d1d74dfffd8c6</u>	+ 1 50,000 USDT	✓
25	2024-03-14 00:28:35	<u>0xd6cc340eba10fe6fe7d63826e076a06478485082c78a07f048cf212bdd51bc82</u>	+ 1 50,000 USDT	✓
26	2024-03-11 20:08:00	<u>0x3b02466b121b3c096671232f6d3c568e2bd64279a068b61b4575af1793a08fe3</u>	+ 1 50,000 USDT	✓
27	2024-03-11 01:39:10	<u>0x8c248c2c2b870a984a46ac28848800078f668e0503d019efcec4a0e4a58b3945</u>	+ 1 d	✓
28	2024-03-08 22:27:50	<u>0xc9f14dce9c4382edc96506c159d1f538e84a6618c241c383ce9c0af7fa835d33</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:22:10	<u>0x375a1c51cdb0ef0cd5adeaf43c19209a58d4206e9506b83dc30a439e0a1afe87</u>	+ 1 TOKEN	✓
2	2024-04-13 21:18:55	<u>0xf376590bb82e100538be521c318d62721ba82693c37287bbe3a853fb82db46fa</u>	+ 1 NFT	✓
3	2024-04-08 12:17:45	<u>0xcda10e4b5a8e83af04f43054dac9b1ee0c25b39b90f65e61787fe83e737795b6</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 02:28:05	<u>0xcd44e5dfab014a65e3052939fa0cc86756fcea5e616821411a3c7820ab7b3bcc</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 00:47:30	<u>0xf961ebbabc8f3c1511618e1f7fd8275e6d8f0ba5c0a011d4d8fec2ed3617aa23</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 23:10:45	<u>0x0757efd5cc2af86ba70b2f5cfe9789e92cec0b9fa421fd55bb832ee7dfc85eef</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 21:20:55	<u>0xd0e39f3cb6b49b0b7743f8d17d80a875c55d91c1594d9f989dd93ae4b90951e</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 08:02:25	<u>0x9cbb198b6c5331a5ac00832ec6cef2268f78d1b3c06746f0453357ee73d08c86</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 05:23:15	<u>0xa3cd46afd67ce9cd715d8ed5ccabdf14c492c8cd69650eaab03511c551eef571</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 01:32:05	<u>0x68bf0e31f583b55fadba</u> <u>7ce62a5f1f94f84cccc422</u> <u>7cdb3aa1365cb26ff5f196</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-03 09:43:50	<u>0xc8ab739c76ceee8ffb36</u> <u>3b5c7ebcb4286b6ccea49d</u> <u>32f50a3ebcaba6997f2e5f</u>	+ 1 NFT	✓
12	2024-04-01 09:16:20	<u>0x3912afae4ba65e2c44cc</u> <u>45689ea59c06fc6f961e1e</u> <u>4b6e7823f804f57545f269</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-04-01 00:25:25	<u>0x0ab5e4ece87da4b9cefa</u> <u>9f54f05f3dbc8896595930</u> <u>dcfd0a0c98b5034e04b198</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5e</u> <u>a334d94e1c5aae82e65a89</u> <u>32463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547c</u> <u>c758f65b7f76d705834df2</u> <u>ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53</u> <u>ec85fd17dd4cb210e972c3</u> <u>9f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-21 23:45:00	<u>0x95799fcafa6f7c01ca86</u> <u>8a489885746ef33daee40d</u> <u>f3286150c08eb14742dd89</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 18:39:55	<u>0x85519b7b5ae3f86a9673</u> <u>eb7eb68745c4ba1694ad</u> <u>7dbacdbd180a80345b8f51</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 14:36:20	<u>0x5fa5df39cc646221cefe</u> <u>8445b2ec3fa05cca016742</u> <u>03b6b669c26f4c4c732cf8</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 10:26:15	<u>0xb89c066c3c8a350d2d01</u> <u>090cf424384834be2b08e8</u> <u>4f29d84c74d8b635e3ae8e</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 00:45:35	<u>0x75201785ff1cfc39694</u> <u>fd83058048e57b0c58635c</u> <u>6e459eb9da4c9aeac0a4c7</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 23:27:40	<u>0xb3d8fc7d7d79d753d0df</u> <u>0238f196dd36168a6188ce</u> <u>67a94bed87757d4076821d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-20 23:27:40	<u>0xd89fb62d80977350bea0</u> <u>d3353f5ab07277c50873b0</u> <u>fc611127658871f3bdb5d4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-20 23:27:40	<u>0xb41525a1c158b2a5deb5</u> <u>b0ca75979c7b782c0b0714</u> <u>f354801acb405a4eea9c77</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-20 23:27:40	<u>0xabc6e1a307f63d1bf2c925ad97296b97570e354b5d3bfa727f01136a7b0ca471d</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-20 23:27:35	<u>0xddc1a69457bfb7d23be969f7e802a170b241d3144f7d61c15b0024af4e6f2d94</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 13:59:30	<u>0x414688e8f41e1b80cd361c36fde84f6bdca1bf83736e1606e905646a89d84ff3</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 10:27:30	<u>0x3f560f9b325f340e06a66e2ac40adc2e649ebb29f18f7eb6d3b9744f85b666ab</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 06:24:50	<u>0xbbb5a4a491631ea04197ebf7cd996429d13116d9785a4c1e8f5927580a331e10</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 03:08:45	<u>0xa8abf609b44cbc7770fa96ddfc5ed6e9f2038cc8b947fb2db0994bd1f8372a8f</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 00:54:15	<u>0xa97d914fb336294b6b6e438d494a5d2353b672580937b4a9377c562258993825</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-13 13:09:45	<u>0x62e7d7438a5e2cc270c410419ed4d3667a0d5343ac4259e3e52605e82eaf011b</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 10:02:55	<u>0xe1f42a197e494890280189b05dac6413872ae1faf9fe9950c57aca10ab08c189</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 13:43:55	<u>0xeddca3ee59f4c9c6f1be</u> <u>a2cad166ae4fa4c2c6c87d</u> <u>697895e44eddf2afd2b913</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-11 11:21:30	<u>0x4a12501a65c063313b9a</u> <u>f0e89136e2ce728c5bdea5</u> <u>be1bb2215c7d7234cecd20</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-09 17:42:45	<u>0x16596bc50849b6d426b5</u> <u>7cd3db9fd9334184282a3e</u> <u>1d288d422be054c4f27359</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-09 12:24:00	<u>0x8811cb6621b0917f2996</u> <u>b81fbe86fc6b8bc3d39aa0</u> <u>368a6fdac0ed19279b2126</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-09 08:50:30	<u>0xf2265d7223aba4b8be1d</u> <u>78a71cde052e68f77f8aac</u> <u>8b38773bcbde09e154d888</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 07:12:30	<u>0x3726f6be56ebfd6fcdeb</u> <u>2143cab4aeb323aba86a8e</u> <u>a64de3164a1ba24740ee39</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 04:46:35	<u>0x6944c08657c6fb833ccd</u> <u>22e70a93f17212355c2e80</u> <u>42470660baca8c714d4b53</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 01:58:50	<u>0xc1e0b8330daa25f825e5</u> <u>5ab51e0d794d51f1347056</u> <u>0573ea73718768af4a0927</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 22:27:55	<u>0xf25509f68ce054d4fab</u> <u>5400d8229bf03ae31e4e92</u> <u>47631c1ac1c64964cd9749</u>	+ 1 Randomly You Received \$68,962	✓

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