


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c43f3f0cdcd2159d00de1c1ce2fe37c670064fb

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:13:55	<u>0xa8e9d1f330bf9773308f9f11af89b4ffc453630e0a3e5e0d8301c36add3491e4</u>	+ 1 top	✓
2	2024-05-22 00:04:05	<u>0x6e14494520f5d9ce475385fd9ddac6ad2b4d09ac50f951de5e0341a35b340045</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 21:47:30	<u>0x1d6853a533710a6093c740549e8e26934f339ebc1e5560d91985bfbf1cf8f8d0</u>	+ 1 d	✓
4	2024-04-04 15:46:00	<u>0xabbec1eb879eda0a41e94d2ac48c6c3ae756f18206cbb39bbf1002332a824170</u>	+ 1 d	✓
5	2024-04-03 18:58:20	<u>0x728656c91b5f95492fd4cd02dbe86c4c21677db0d01d34b648133e339d1a4b6e</u>	+ 1 d	✓
6	2024-03-29 23:12:00	<u>0xefadc25fd3683e90b09d5a77529b989cb2a9998667e38c30a5497ae5dac6b3f8</u>	+ 1 50,000 USDT	✓
7	2024-03-29 21:50:00	<u>0x737964c1d8c1aad9d969b3f768c8ae60a48bd7137b86829491dd06f3eb7cf8db</u>	+ 1 d	✓
8	2024-03-27 22:31:15	<u>0x818052e1084c6670d26ff0eb69fae6e6f2df5d4b01efd1bc37ab621ef3098844</u>	+ 1 50,000 USDT	✓
9	2024-03-27 22:31:05	<u>0xc878826a8df5067df6d17d260dbd64dc54973f6915a250fed890f6708757b8cc</u>	+ 1 d	✓
10	2024-03-26 10:47:50	<u>0x5f56c2180197024ea4b872e92d4bceeb58258dded8098440ad702e006f52b662</u>	+ 1 50,000 USDT	✓
11	2024-03-26 08:08:05	<u>0xc8afd68f1854a733d1628b43f1111d0d2641e3a6cfcc00fd85a1b2cc16abc69f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 05:18:20	<u>0x2323503903e99eec510433e1f098dc8452b9675dc0e4cc098f8abbf0eb987eff</u>	+ 1 d	✓
13	2024-03-13 12:52:30	<u>0xd4b0e5c8fcd9ad8456c6675eddc2fcce23dea6b3d9511f4404eeb1327fb1b52a</u>	+ 1 50,000 USDT	✓
14	2024-03-12 21:45:20	<u>0x24ea5a2593ba501d50fd a5369094af3debcf5d8b33744972acd92f4c54096bc6</u>	+ 1 d	✓
15	2024-03-11 11:57:05	<u>0x15b26f738265778e0b5b7d3b4f969833348062356fe65b1d6df48b50cdbe82f2</u>	+ 1 50,000 USDT	✓
16	2024-03-09 03:41:15	<u>0xa8e6925445ac421fbdd4096f12f5da3cc8f8b12621cd2e87111dba6ecf5532e6</u>	+ 1 50,000 USDT	✓
17	2024-03-09 03:05:30	<u>0xaf2acc2468e2cca50ea6f78bd67980a72cf4ef71f5901d9f0055d6ddbfb0cb2b3</u>	+ 1 d	✓
18	2024-03-08 09:51:50	<u>0x2e90b9c131393a852b838f266f83946a933b85f95dcf1f2cda8962663558b0a7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:03:55	<u>0xc69152f872bdf4cf49e5a894bc6f6c389af31b04b60510b98892c5349887a4fc</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 02:42:05	<u>0x61d538379ea62b5484b740b2449e848bda0bc1815736d064e8b1dfb33689c14a</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-31 18:55:45	<u>0xf07b492f157786e0309411f57cc133e74044c0b1656204b8625de8ccda16c16a</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:03:20	<u>0xfd2982af2e2a6fd5fa44b43cf7988d5d31c1fa1a3949cd6c7fbd5c7f2d88adab</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 19:26:55	<u>0xfd0cf4ec76cfa2b4bd3c3e0c71dab547c5940c5c1defd678a06d61f22b139d22</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 15:30:25	<u>0x141f209832b1aac4b2f2e21953f6d7d52c3d2173070fb57f46e8706017072807</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 12:09:05	<u>0xa215a67a9dbb007030d2e51524635dd093bc48d33edb18fedba89e06ca757b0f</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 09:29:00	<u>0x5f971c324e5798a26fc0d79c6c7fb49117a29a7d1ea983dba592e6a52ef140fd</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 01:08:40	<u>0x3f099d30997a2ad625195725b03878ec1d21544f13916a926505cf345be40b55</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 00:03:50	<u>0x93d64526893b10875f79f74a9450c4a256d56d335926f6ff3c980d4bfba946fa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 23:23:05	<u>0x29a819d6d4ccf36c0c2253158f0330c51727ab4c469b5b968706e7495bcf05ab</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 22:46:35	<u>0x9883773c44a7765b8c74d4139c6bdc5e4c4c121c88f96493ebfde10282c56e45</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-29 22:19:30	<u>0x9c551e5577a5f7365b62c5682f668b522857dce835c844cd7161fdcf22586b5c</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-29 21:59:25	<u>0xa00f14e9c23cb8467382703f60934e70858d0b480bae329a7fe9aae39ba2e46d</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 03:14:45	<u>0x928c875c0e4f3a4a8deb2dcf9b2e50589d2f638c49d798aa7e1ae87e99b2ecbc</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 21:34:55	<u>0x16036945c10d46c66341ff9465ecd61607fb178e93181f6910ed1ac24409c606</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 17:44:05	<u>0x3df50755682ed8c18cea8cb4ba8bf3f763bc4acc26503f65e55e136193aabfd3</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 14:14:25	<u>0x44b85ef08d9addfd1f782ad8b36b477948d400d840e7e4490074a7e61015c839</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 11:08:50	<u>0x28348c9024f9cf46680c3eaf19c36805575f058c5e5158375eba5f9697874441</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 08:03:55	<u>0xb4c55f677874057e6827f20b378e04f05853ea5f74c30438a6dd22b964ccec4f</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 02:49:35	<u>0xa2f9f2da58954f290dd3b92bfb1b66d2428a9d478e5ec94d3711fb637eea1d6a</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 01:17:55	<u>0xfd71a409fc3964d3aceb036bd45bdf0a9653b01830d236ea3fba79b38e864e82</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 00:07:55	<u>0xe4624e7b0a5711e2cde60dd1a9100c02b6d4a22ccfa87f2487d806890513df53</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 23:44:15	<u>0x72379c7f44ed193ddd237f5efe7f611acaae3af358c3afd4617dc34adf054102</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-27 23:44:05	<u>0x04f38f0946a6b20b9a79d97b8370ed77ba79b4f72bba6ee4b10ac294cef1da39</u>	+ 1 100k Airdrop mint? goto website	✓
26	2024-03-27 11:51:15	<u>0x584a9de6820a9af499c5c7e365117fb16b3f0e984a4856c5b5a6be96c72969d5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-12 21:54:00	<u>0x5d7feae58b14f8ed9f852c646893db90086eca093a02d8fa21fb72774aacd296</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-11 17:27:40	<u>0x7fd3a586b7dd9e143f8e168b90adc52db7a806990e9586bcbf8aaa13cce2fa4c</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-11 17:27:40	<u>0x7fd3a586b7dd9e143f8e168b90adc52db7a806990e9586bcbf8aaa13cce2fa4c</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-11 17:21:55	<u>0xdbfaaa87d27ba8685f7691b88ae6dfc5258e12308c5ed3535d91a09f159d4e14</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-03-11 17:21:55	<u>0xdbfaaa87d27ba8685f7691b88ae6dfc5258e12308c5ed3535d91a09f159d4e14</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-09 19:09:45	<u>0x5bed9ee12441f6a821fbeb3cc00ca223678cb0319a386717ae2da20d2b7a2d25</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 13:48:30	<u>0x21feb91dcb0b4387f942acb89aa375f91497afbfcf9f19f74eb745b30dfd71c2</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 10:09:40	<u>0xdfa365d62b4551cb15956f3e6d03e1734f5eceb4bda55d5cd035865812aa7e8b</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 06:25:45	<u>0x992895be73afe51692f449daf3125657464a63c434b79587948fd759d8827ad9</u>	+ 1 Randomly You Received \$68,962	✓

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