


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x307e4589d15797473ca58947b6c59993d6a729ed**

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
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	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
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:27:55	<u>0x1edacb813ab0833f6e1e</u> <u>a0a3752183ec6b34cde989</u> <u>3e29cbc45c94cec97a055a</u>	+ 1 10 ETH	✓
2	2024-04-27 17:40:10	<u>0x1d09bf820c4b00bacd35</u> <u>938aecf55ace9058d588d0</u> <u>9e6285d10441b19424c03e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 12:30:45	<u>0x8946df2a3818b57dd1411cc2b01f21005d3589057f9dccb080033090674c2285</u>	+ 1 10 ETH	✓
4	2024-04-25 08:37:15	<u>0x75fac706a102567c5183f4f35eda4f5d69b7cb9d2be5d5aa7d03add7c1f8198d</u>	+ 1 10 ETH	✓
5	2024-04-23 21:05:45	<u>0x39e36484c1f763f7cb730833c1601b5cfc3003cb2fb09043fb415478c92fc0</u>	+ 1 3 ETH	✓
6	2024-04-22 08:40:45	<u>0x709d80dd501a7e6d4481f66ef5812f239a0f8e431c13e3949d84be38f4e3316d</u>	+ 1 3 ETH	✓
7	2024-04-19 18:19:00	<u>0x277d0ccadd76006c619f69940eba53af15cd1e1d0ed05ff8fe6f2daceb9b7b4a</u>	+ 1 3 ETH	✓
8	2024-04-19 17:38:55	<u>0xeb05bb2d1f1650d440f40fc07a5cacc2dfd738f958307ca0545d99b200f5d13d</u>	+ 1 50,000 USDT	✓
9	2024-04-19 17:08:05	<u>0x951232ca5e094b980f1f079d50f88ab90473ffa01e781a0112b2db832a39ce04</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 06:57:40	<u>0x52d5897d1d712614376deb3ad837307d1af18d230629c69484fc608ca057e27</u>	+ 1 50,000 USDT	✓
11	2024-04-17 07:53:05	<u>0xca4e8e8656152da7552f1c7dad4d88646e0ccfc4900af7094760027ae8e64f03</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 07:03:55	<u>0x5175c4c0f6b4354ae1e514e901524ad076c0ae9fe812bd36a075fa854130bdd2</u>	+ 1 5 ETH	✓
13	2024-04-16 06:21:10	<u>0x2fa4ed6f0d9541a307f04a35c69ed7a87cda73250c21c4400d6ef06faf0f13fe</u>	+ 1 50,000 USDT	✓
14	2024-04-15 15:27:35	<u>0x7a9548683867d55a22d73b48f94f4be20cf21f3a7523554ba4ef35a4af04ca0b</u>	+ 1 50,000 USDT	✓
15	2024-04-14 19:44:25	<u>0x97ced6446e1660ade0c97b9f5ef7ebb444be1827df9883bb646fe5944d506c9c</u>	+ 1 50,000 USDT	✓
16	2024-04-14 17:53:50	<u>0x61237d8f7eca5b8e36f3734ec0d88b8a60a655ef00ba63e6282608035f86949c</u>	+ 1 d	✓
17	2024-04-13 16:24:10	<u>0x76d2f4b3b1ef151a870d4839bac0422b9e36d5401090e569e91185d68a0d1273</u>	+ 1 50,000 USDT	✓
18	2024-04-13 16:24:00	<u>0xec93c10146f00572a7ff795b01caf14c2f51eb52b7e7d32b4ad2a488b0e3b778</u>	+ 1 d	✓
19	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
20	2024-04-10 09:30:55	<u>0x30b7328012d4bdef52066960492fb7d8f28b92c9169926fa66e90f9eba11e00a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-09 17:05:35	<u>0x19241e3709fe3256014d d37cf2b54451b2b75616e1 a85954ea432a3d79366cdd</u>	+ 1 50,000 USDT	✓
22	2024-04-07 08:17:50	<u>0x48541e8113144970fb45 56a61065e7cd0703352257 c542b7ed04a49ae2edc59d</u>	+ 1 d	✓
23	2024-04-06 07:47:05	<u>0x8925fc4a9ba50c59601c f49616300544115012e049 811d0754869e567d14481f</u>	+ 1 d	✓
24	2024-04-03 05:52:20	<u>0x61766bbd427693cfaa8c cf2de13f9eaf1e5ba2b160 17deaf5f0bf6ca86c3ba5f</u>	+ 1 50,000 USDT	✓
25	2024-04-01 09:44:45	<u>0xac08e0c1647c543de637 0bfed0e1a2fbbf7a6f137f 929d62596f793cde8569bb</u>	+ 1 d	✓
26	2024-03-31 07:42:40	<u>0x4b1afbc7b4f196eaeb9b 5d84499a295e5c75960a0d d5f4c6a92d102bd9ef109e</u>	+ 1 d	✓
27	2024-03-30 06:04:20	<u>0x68219e622dbf02cf2a1f 0edd31c4b324fd3000382a 3a23cab78e1501be713d41</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:05:40	<u>0x4bc3c7a52b0146f4b435 36e681f2ecf2cdf1918807 5d2b7a99be4ad013b3e393</u>	+ 1 50,000 USDT	✓
29	2024-03-28 15:26:05	<u>0x64c2e43ed5d34a3f966e 0cd6324b88f136337cde19 c588a15dcaf6c143d7fc5c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 07:52:35	<u>0x7591870cd6d4353940a05d8f47fe551e2a1673c915fa687b08d21c30f9ff5104</u>	+ 1 d	✓
31	2024-03-23 13:43:30	<u>0xc526b7ad52b220517c2bbd7924a9de819459d95f3bd70943b408a457ac5fb8a3</u>	+ 1 50,000 USDT	✓
32	2024-03-22 06:44:10	<u>0x5d0a00134b599aaf7703e0a4e93e95635feca01f909656a01fa2390fae9e7e08</u>	+ 1 d	✓
33	2024-03-20 06:40:55	<u>0x0b282a519354d4cc256121d771fa1c0fdb4735e2a1ed5ab49cd59539dcd5ed7</u>	+ 1 50,000 USDT	✓
34	2024-03-19 10:20:35	<u>0x0ce49411f228d00a7eb424fa958e69475ace3ce94a771349ea554eb71aab7af6</u>	+ 1 d	✓
35	2024-03-16 09:50:10	<u>0x52d729e5e20a7862472f707527d61a3f0c43f90a53c14b2922e39778eecd8a07</u>	+ 1 50,000 USDT	✓
36	2024-03-15 09:16:10	<u>0xf50c8ba1572db2e5553467d5c34c813c6732c5635c7d8bbac1b5dd67b81d9abd</u>	+ 1 50,000 USDT	✓
37	2024-03-14 06:43:25	<u>0x32a6577fb58c53ab236b2b8287da1662b6296b5893ecf487dc978148a7789777</u>	+ 1 d	✓
38	2024-03-12 03:24:35	<u>0xec02aca7e4159efd7b688b7dd031b3091347320a8cb1ce47f61749e36030a87d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 04:21:40	<u>0x853469a954c422e2b19e021f3232953ba72216e6b7668890c27dcfe5fd4b7fc5</u>	+ 1 50,000 USDT	✓
40	2024-03-09 04:38:30	<u>0x0cc2b6040ad8321a75a85b8914da7dd565b0a61c4c13869d006427a46d38a215</u>	+ 1 50,000 USDT	✓
41	2024-03-08 00:50:05	<u>0xe46277ad3a2783b6ad63df038ba53b17c82e6078b8ed40dc3001ff039b3d282b</u>	+ 1 50,000 USDT	✓
42	2024-03-07 03:55:15	<u>0x90a8a1d7f0174adef9053c9c6bd38adf9c8ca6332114dae54d26d6fe6fa67f8c</u>	+ 1 d	✓
43	2024-03-07 03:55:05	<u>0x1790fedfa70d25206a9a55e57afb565850fef6891cf7d46a58800858c75abb8c</u>	+ 1 d	✓
44	2024-03-06 05:52:00	<u>0x68af7c4377b0bbaafd4c9c6e44459b63f9b5d64e4cea17117c5959e0c48fe7d8</u>	+ 1 50,000 USDT	✓
45	2024-03-05 19:02:15	<u>0x60e4d51881e2d2810ec738c0deaf35ea947d62e836c42295a92133e313c35f48</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:00:25	<u>0xbf09472bf4d6a48252e0b23acd07f78524e89432cf47dca5efc40c249f66524f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 12:43:25	<u>0xe7fdda51527abfd443ce</u> <u>c04ef1f55501a1bbe601e2</u> <u>7c87ad7d12ee377933eabb</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-21 05:31:55	<u>0x3456122ba060b8fad867</u> <u>173384eeee8233a6e7828e</u> <u>04f1ab515978c85e4f9ee8</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:32:45	<u>0x1e565e2886ade15809bd</u> <u>c61192a11996be6943d01f</u> <u>68a378cf657b4b833fed5b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 21:08:00	<u>0xf089f07e0d82980f5234</u> <u>59ac3bb371b8145f6eb8dd</u> <u>704ba8f60406df0a23de86</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 15:31:25	<u>0xe481015e1a7dd439dc01</u> <u>468a983b3dded97aea7aef</u> <u>c0aaab6c6be1cc69d4f24b</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:03:40	<u>0x1f685eb87f54acbbcd75</u> <u>6c1e975e02be1ddd0df2a6</u> <u>7d0cfec0daf242aa1cde94</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 05:07:45	<u>0xd4c70d03ec3cbdadeb68</u> <u>c1f8a666ceafed6f9da90</u> <u>8d79688620eff7990a5739</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 03:14:30	<u>0x367cd92f7ac6112033b7</u> <u>dc96c6a3a7460c44d94fb0</u> <u>6fb0ce280dc065fab07814</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 01:44:05	<u>0x9c7811a7ac1cfc06f970</u> <u>0980171a0e136ef9626d8a</u> <u>00e35515586f18556b11dc</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-19 22:56:40	<u>0x45cda936d69e2ccba560e271fb1e29d5487c01f3b6e77b95d294ecfc0df0650d</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 20:56:25	<u>0xab0277a4f709e690c82b8575eb2a722c49187aea11ff3d3b376c8bbaaac2a09e</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 19:23:50	<u>0xb936d76b69c721ae04179ba81f3bbe0ff1478725f6a141fb000a14a8d9090ccf</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-19 19:15:15	<u>0xff9666cd1478d469f5e846cfdbb3a210d10e6c628d7cd7fb3d9e3c1e2f767fe2</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-11 08:00:25	<u>0xcc8f63b5fee84bd139640bcd599184153fde16450555639df7a961c1d6bc72c5</u>	+ 1 \$64,873	Random	Win ✓
16	2024-04-11 02:14:30	<u>0xe0309509e23066c01ff33f7cf392a96fed0e9082e8a4cec9e65f0a1679805d98</u>	+ 1 \$64,873	Random	Win ✓
17	2024-04-10 22:01:30	<u>0xb735a2c6ba695aceba69863cc52e33172a1c11f758b4a56c7c69faecab9ad97e</u>	+ 1 \$64,873	Random	Win ✓
18	2024-04-10 19:21:20	<u>0x067d99609090b885009c259532d832a445bc14d45e73a244781ce34d05596547</u>	+ 1 \$64,873	Random	Win ✓
19	2024-04-10 15:47:40	<u>0x0ad3e568aa70a23b5c14c9a0aa5a197bea088e215149199a00bc9733345bcb4e</u>	+ 1 \$64,873	Random	Win ✓

#	Date & time	Transaction Id	Amount	
20	2024-04-10 06:37:25	<u>0x659c943492e8c52859dd c47521cd4adeb9d2f8422e 4ee99c0ccaa2be23254ec7</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 04:10:40	<u>0xd65f1618f993b021206f 643d410fbe7573eff97679 598d5f6b3434fa328eb0c2</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 01:58:00	<u>0xee115e86244befdfd9d6 7e7de0d9795bc2e5c60b3f 4411e8cb7acf045f676967</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 00:03:35	<u>0x0cbe1b5db58ff3ef246e a99564ab9b97f258a6db6d c34aa8e8df037c17c23dc5</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-09 22:22:55	<u>0x0fd7cf41f270296f6e17 001b628b3b4f5415b32eef 7105d4fdfc8fce9a794b1e</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-09 21:10:45	<u>0x6fed14a1128d5de14d5b 370901a44725462375960f 95ec2af7ec9f8f5530245e</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-09 19:19:20	<u>0x461d2d24ef772c80354c 291acb691f1501b79837ca 7c7b49a11efec840480413</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-09 18:08:10	<u>0xcb8711206eea12776db0 bdb02ffed142ed38ec198a 0c87e21a9df59fdc3f2a08</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 17:51:15	<u>0xdaf85810912e6ad13a95 705712553b45336823dd62 9e8d3a1d36ba895d9bd6ae</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 16:35:25	<u>0xb100b99289c453efe40b68904b017a177926b717fe5d429780f8af0cd4796906</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-07 08:48:45	<u>0x6b2e89f9a86c7047e614fcb5df7337b6874a65ab416a3c2e0c03232def51b1cd</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-02 05:50:15	<u>0x48ca9e9fc75e1de5a19eaae1b6adfd7efd8a7776a46050e8a0f2fc39e1ae4ecb</u>	+ 1 NFT	✓
32	2024-04-01 10:35:05	<u>0xebd34982d11d7b573eb7ab3d2908a0a159c6a8bfcc84654fc1b04bced668a6d9</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 16:24:20	<u>0x65fd1ac886ac59ce8cbe0ff128d4208530a180691d61cd6415529fd7467ad66a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 04:49:30	<u>0x4531d4d309d2a2994b4bcb4d869673c3765b8037a5ea43d942205c9cef72768b</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 23:16:25	<u>0xdc71e8b0498143337a6277e23d565aa0a326c73d4a46a35ae062497096b997b6</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 18:45:00	<u>0x826e47287ede3c4b29810247042e9e8f00fa5f578400318c9c036f5c154c4a74</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-25 02:54:35	<u>0xd61dd7865654d31585887794dbf744e1af3d554aa7202b737f5c48db2a92c6a1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-25 00:15:30	<u>0x5cdb98a21737097d7809ca771d9bca03820a067b3907c14a509012abfb8f73ca</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-16 15:39:40	<u>0xd9c087487f9a51ba10a75593977827dbfa4faba3004b46682361f50c3de747fb</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 15:24:15	<u>0xbc9496e024fe085838786ae7d113a015b3806e096d178cb0849ef90305c05e58</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 22:51:30	<u>0x27c56cafdcf0182b3c4dfc8cd7ca638a418c67e718b66b7724795d2cfeb29213</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 22:49:55	<u>0x87f0b3248ae1a56c4ec63146e6b1c0dfd818a757a819acbb65adc1dd59bfa7ec</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 12:46:40	<u>0x979b893b936fb7ac59145749a48d5f88a46b88e09b5dcb403e1530070065db4f</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 23:41:40	<u>0x07447ebd7fa76784f4e0d82c5143a8348a0d61a5d449e30668059eb09ea2cc92</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-06 21:44:45	<u>0x62b6fc937751910eb1c48dc6e4b54afe014d244171b091c143ece31af605242a</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 11:19:50	<u>0xdf8dcc09d583e57b518e4f182110e5d7a44c694253d5c8449228542afb5dd444</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 06:00:35	<u>0x09647d8c21b9d4085792</u> <u>bc9e6f88cab0f41c2e6195</u> <u>92cbe9e408fafcaf5976f5</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 03:20:10	<u>0x1fd8012720dfeff7e828</u> <u>0f38161082b5bdfd351a58</u> <u>10c621b93f0ffbb7ff8147</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-06 01:27:55	<u>0x5727d05b140950242588</u> <u>4881df8b7804126c1e286d</u> <u>2b7d738c665bf310d71597</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-06 00:30:30	<u>0x95eec25a069b4da30fdb</u> <u>67212708b6cc744c23ca52</u> <u>44dd852f8a1bd699bd8d29</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 23:42:25	<u>0xb998cfe658fecf4c3b6d</u> <u>b314e87d173e7e2ef8e289</u> <u>29b0ef0de83697a3156ba0</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 22:57:10	<u>0x2df71f6ee8c0710b0793</u> <u>4890bbbc84b4d5b0560576</u> <u>691414c20b9b7c05b5073e</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 22:13:55	<u>0xb33e14a271a8c80cc39e</u> <u>2cf7d48dc3372cfde726ad</u> <u>00524536a803d3abb1a027</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 21:12:30	<u>0x4732198e3a9185e42804</u> <u>1fad63ba35a1d79b3fb697</u> <u>753ae9ae6a86392efcf962</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 20:22:05	<u>0xe332120a544a9c9f49fb</u> <u>93a12a3aeceaf912165fc9</u> <u>086121b9bb334e18d67e08</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-05 19:24:30	<u>0xbd37227256035b2f328a</u> <u>5a5f49f905042b030566ad</u> <u>a5e8856eac0e414b2d3073</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-05 19:08:40	<u>0x4a7be5e91a23176b9335</u> <u>0b07d3558d5732483b1d14</u> <u>45db99e1f3e4997307a251</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-01 17:17:50	<u>0x2b31a5f66e08f96dd5ef</u> <u>74c0c9716980119223f07a</u> <u>8f4107e01bfff3b8ec8e11d</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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