

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:00 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3481f78972a259011d048dac67d762908700a94c

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A DC
'	N/A Reward at 3eth.win
Â-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:33:10	<u>0xd2898461205cd7ae94f1480005a923c853cd3d3b0304a32281a62cace86621f9</u>	+ 1 d	✓
2	2024-04-07 09:22:30	<u>0x46f34bd8940bacbb95aabc110df7ea22829fd09b916579d8de1627b4a4a543a4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 09:10:45	<u>0x7ac3e68b6056d065f7c03f49463f358920f885ca4761be0a00fef17013299bf4</u>	+ 1 d	✓
4	2024-04-05 04:19:20	<u>0x14fff3efa9e3c3afa73bb3e0062d85a13012ecdcd58eaab1836204dc75c22d54</u>	+ 1 d	✓
5	2024-04-03 05:46:35	<u>0x9241bb0591185b155b462cc25185bb688fc1f9533a7c4355457c65ddafb8f61d</u>	+ 1 d	✓
6	2024-04-01 08:09:35	<u>0x4b4c80ecca4a747dc595dbdf897f11bfbdbee97f45aee7530eaf988153e3218f5</u>	+ 1 d	✓
7	2024-03-29 02:22:50	<u>0xaa7f90a74cb7c40263b8f5757ee4c298e33eb1b54b33eb27c6f32b105c3b1346</u>	+ 1 50,000 USDT	✓
8	2024-03-29 02:21:50	<u>0x5300e01124ad62e16493a39bc6c934e9c68e3513ce74266b625e67c3d7fd5fd4</u>	+ 1 d	✓
9	2024-03-27 09:09:55	<u>0xc77c37d21dbe70d948ccb2738878fcec52b5bb9b9ddcf0e6661738e149ef2011</u>	+ 1 d	✓
10	2024-03-21 08:16:05	<u>0x3a063aa8ad5b67e1da1bac8a995fc0848f71ca30df99c931ffcc1b9f6ece2888</u>	+ 1 d	✓
11	2024-03-19 03:42:30	<u>0xc31fbbb334f51f581e697b3ac6fc3cc531a392ddb05883f9160a64027784ddc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 06:05:10	<u>0x1a5e95ea0399d5ab7f03d2d0c837e9a5161d7017f1ed92c177168a13a0fb6042</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:48:20	<u>0x97492b6cd31d1a3a9c437e9c817972e1a853a6b2efcaa4050ac25bc0c8075330</u>	+ 1 NFT	✓
2	2024-03-29 10:38:05	<u>0x0acd192527eb3bb9a0aef29a210b4c6354d121017ac8bcd945e10a2c3ec1462c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 00:04:30	<u>0x281067e1b290c40e094aabb75712e4f8d4ec8bae46e1772e825c3c58f5121b72</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 17:36:25	<u>0x839641c4491cdcbf474ed032bd60eb2c468bed8055c42b6b0213e17524b33cae</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 15:27:50	<u>0x3a721f1043aa76cd56f780d56f3cfd2be706cc0cd40797cb441dab495c8d8697</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 12:26:40	<u>0x67008c061ac5dc0d69654460447cf8e26a20989dc6609c89df83d38ad65b5aa3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 06:51:50	<u>0x225bb8694cf51864b573f7756b7e0c1139cf6c5744f48c14ce12a0b634bbd19a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 02:03:50	<u>0xbff8e1b5459889127d257aa45922c5f49687c116a0882bbe8d3fde2c35513d79</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 16:29:15	<u>0xc4d4ab323be291453f80310a1aac83729a28968944548aeaaabd1f78e9364f9f</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-25 16:15:00	<u>0xd4718e7abcd3dc01dd56b84bbe1b73ed9d54dc45c06bc4035cadbb5c25fe022</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 04:00:55	<u>0xb898614eae24c34d6187a8c3e0d78a378126716d49b97a9416a22303a8cd6fbc</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 00:50:00	<u>0x4f0c0a894a3a812ac829230d58e9e1b406038a6c306a9bca516aa453e38786bf</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 19:14:35	<u>0x9d43a1e5f45becdab7da7c2169cff11229e4d11f6c337e184b470ec75afa34a7</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 14:35:55	<u>0x374bbab04a5b68561693dfb5c73cf1fff777805ffb a79f5534adff522ebb1f3c</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 12:26:25	<u>0x6a6d17032987f4c177506845fdfbbeb4dfd84c6e61c609b2318dec3d044c13ee5</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 10:05:55	<u>0xd57233486c2ffb56e45ad870cafde28dcec6be8534c647e03a6d6e305e7d4748</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 03:10:15	<u>0x05048af26c213095b8dd</u> <u>afb010d145d962d2852d03</u> <u>367b66b06dd2933942dcf0</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 02:10:40	<u>0x6fb24df04c57d2142e6f</u> <u>6866037f49593277a193b7</u> <u>36e2677ce3e0ff6d539b0e</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-21 23:17:35	<u>0xc5029f7ee0745883b55b</u> <u>27e45d4615d8127da6ce28</u> <u>6b398b6456ce15e715db14</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 18:14:45	<u>0x2d5fd18ead9294415062</u> <u>4cc168999d329f26ea0041</u> <u>edcaf437092df3506e8cfb</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 14:16:35	<u>0x75a4d937fa0f81503962</u> <u>f516b4baf4240931dddfe6</u> <u>588d5861db428abb132b2a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 09:28:40	<u>0xe95938c8b4ba29ffca20</u> <u>5ad649cdf0ca71ecd4dc4e</u> <u>dcb99d5768147deaad8788</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 08:16:40	<u>0x4ccb40c7abadb7d4f7d4</u> <u>a06461d8f8b11753d85bd5</u> <u>5cae78cbfd63719a95d266</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 08:16:35	<u>0x7ad07f6cba1ed07601d8</u> <u>80ec7f228cb227f088ef99</u> <u>e54e0d71ba21a4a46381e2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 08:16:35	<u>0x0c8c4d183af1ddf13d48</u> <u>9e927958327ea88e576818</u> <u>50e5342c24f51a00201884</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-21 08:16:35	<u>0x58b67dd97ec73cd2145168ea9a2ab08ea2fbe1d04df952954a67dd696250ac84</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 08:16:35	<u>0x339500dacdd98df720ef7cb9942ca5ce55a40aa4c6bb50c9c681b5d47468a827</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-19 03:46:45	<u>0x9600cdd2499c42c490fb4bb1472073f3f26fbb0951be6411a94eccf87083be64</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 03:42:55	<u>0xd67781fb577cb172f7ba4e5dc1c8b7fba755aba625cf96813db7dc981d1fca58</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-19 03:42:55	<u>0xb165aca3b5bbcc106039902903f483a708662c9527c696da5ff80ca096624a8f</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-19 03:42:55	<u>0x0b2a0a55dd8025dc415f989e38471cc0defacf5d2e590cb6be2331244ff54a44</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-19 03:42:55	<u>0xcde34397d49e12c6aee59ea7b8f86a8840ff7d94dbbcb7c3660fef9889707bc3</u>	+ 1 Reward at shibatokens.re	✓
33	2024-02-26 07:57:20	<u>0xe300120de1a05da3ffda6dc276d281d4369b2c828389d0c95e45876ba15870d9</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-26 07:47:20	<u>0x00ad9a9c09c07b585bc8f72b69c44256724237519504b4712e17c24788ad3cf2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 07:37:15	<u>0x1aad8afe734e8c892467c25c43a536a3ec24f81d69741b9281ba8430b9d13910</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-26 07:30:25	<u>0x7017f50dc52d05b9262967f61a8fd53d37626f7a6e299c49070891f8aae2525d</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-26 07:30:15	<u>0xc9dd02ba6b291765ad50e23545d21493a245c282a12bb2025b20928e38d15777</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-24 11:54:15	<u>0x9c1773fc87b0484a387489cadda2a07e6cf9297bbf50297ea35be98746505b28</u>	+ 1 DC	✓
39	2024-02-24 08:58:00	<u>0xbecf47a37a4e44cbf7e2f5b434fc00538b676881a827c56ef1b730459b25c856</u>	+ 1 DC	✓
40	2024-02-24 06:52:15	<u>0x3b98f618b274e740309e92d9601f1c1cc9f0dd8b30099d8fdb0fb287a03294c</u>	+ 1 DC	✓
41	2024-02-24 05:17:10	<u>0xe13df299bf2dc9d5a2073be62f886b9308cca8f84d3b1826b099f34051194b1b</u>	+ 1 DC	✓
42	2024-02-24 03:47:45	<u>0x0d5db7b2fa80a4570923be50b87f9dab52b484a62997151e375baef61c7c6d9c</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-24 03:26:40	<u>0xb2c75d64375f5fa49b3821a588fd4e311b550111ba73243cc03cc2da9ddcf2ed</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-22 03:16:25	<u>0x63d617f40027f0772ee53c91f75875a05a062b3e8bdd5ad0f99ee1c02c616d5c</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-02-22 02:29:15	<u>0xd55568b7d105267929ede9b7a8008e6d23c06aaa41a65522eae4f9848ecd7945</u>	+ 1 DC	✓
46	2024-02-22 02:29:05	<u>0x50899d37eb7b28d391e45b1c609dcbcd6705aad77de6305d486b4b03c78f152f</u>	+ 1 Reward at shibatokens.re	✓
47	2024-02-22 02:29:05	<u>0x8a107b044c07a0a00168af391010eefbacf04e6d591f661560fa24e2f66e0304</u>	+ 1 Reward at 3eth.win	✓
48	2024-02-22 02:28:50	<u>0x6feabe1142ebb6f3b079fd37e11cc969d882b8ef938528d57633c92dff6d70ca</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-22 02:27:55	<u>0x922e8c52b27508719d2d2b519a2a613ccc1f8284d8cd009392329975dc9676d8</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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