


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 08:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3543390082b19c6c46986cca52bccf343a51dae3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
top	0 top
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A D
.top	N/A .top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:53:15	<u>0x2dec7ef60c75af90a4cd</u> <u>b2820f9fc189fca5954f0e</u> <u>41aeeab8f4399562618d08</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 14:53:10	<u>0xeb59644acac9bba4ffc6779306673f2ebe419d0b692fb6876eb722f6a7919366</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:26:30	<u>0x9bd31c899bfebd7ee86618f0d603a57556f24c7a24d61c1d973e4cb0ba7a7797</u>	+ 1 top	✓
2	2024-05-31 21:51:20	<u>0xa65f591ca28c1bfdc70d993bd4ce170790e6665757ff4105e33fe2b78c454be1</u>	+ 1 top	✓
3	2024-05-29 14:20:10	<u>0x237a58b72b31f7e2c022c0beb8cbe217ee9ba0195cca991afcf81f2a70dda204</u>	+ 1 p	✓
4	2024-04-15 00:38:20	<u>0x1fbb36af90d7f73b77fd28fd28f8f8534728de9aacbf29663fc5c59c7e98c1b5</u>	+ 1 50,000 USDT	✓
5	2024-04-14 22:01:25	<u>0xc8b5def89c062a4bbf08ae0533e91a757b0c53e90ce26f1b9a2cdb6f41f42b94</u>	+ 1 d	✓
6	2024-04-13 11:02:10	<u>0x537fb3b90df144a877bb525b34eceb56efea3a0344b50dff44504547644a8c7b</u>	+ 1 50,000 USDT	✓
7	2024-04-11 21:17:25	<u>0x0b0f05ffcf0c254ba9cd189b544fed71c2d5ca6bf6df2875714c79377bdf357d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 10:54:45	<u>0xf11bea32486eb9b7f24581899ae97635d11e381cd1614c6e5c0e566a87fcf7a6</u>	+ 1 50,000 USDT	✓
9	2024-04-08 15:30:20	<u>0xe61b1ec7c81ba9607e6d910324a76bf4b58bbc5b7555c2761f0169d671839e9b</u>	+ 1 50,000 USDT	✓
10	2024-04-07 08:09:25	<u>0x9ca84bf1a1daadbbb8a27bc9d8abe131e6149f5cf37fb24b82a6dad851ffc38c</u>	+ 1 d	✓
11	2024-04-06 18:24:45	<u>0x5fb6beb86560a89fc533d1e5ddb1b4dc101d0e863dad520efc58982e699ed7d</u>	+ 1 d	✓
12	2024-04-05 15:01:25	<u>0xf47d57626c42179b448db625ca146b13b867bb165db6b7192eb6d46e73ae271a</u>	+ 1 50,000 USDT	✓
13	2024-04-04 21:31:45	<u>0x0443f51fb175b6e10efac05d305a6f110e35561a1d9663bf3f5d4d954e65dcc3</u>	+ 1 50,000 USDT	✓
14	2024-04-03 04:58:35	<u>0xd0f393394428338b8c71c7d56d1114c55ef4a1d52c8ffc2709e891cd2bef51f2</u>	+ 1 50,000 USDT	✓
15	2024-04-02 19:34:05	<u>0xad8e9eaff2447c5e50652907cc6bc55fa078f0102d7e4cf8dea525535a69e340</u>	+ 1 50,000 USDT	✓
16	2024-03-31 23:55:15	<u>0x7f2f631057147dfdaf8ecc424ad34c73d2ceb7dada522ff514cebd386bf04935</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 14:08:45	<u>0x9ed74de04651160aac3b cbe93a65d81c7c249df39a 6d447079ceeb812df78e4d</u>	+ 1 50,000 USDT	✓
18	2024-03-29 16:07:05	<u>0xd5fb150894aafb8831a2 295fb876163092acedd598 4938fc55b38e9060673b0a</u>	+ 1 50,000 USDT	✓
19	2024-03-28 11:15:20	<u>0xbaf03d5c44c32ca6adf8 8ed1032e7fe6dc4423f642 3d31224377b64818a1028d</u>	+ 1 50,000 USDT	✓
20	2024-03-22 17:25:35	<u>0xaf56de0c3c9d6347de2c a40f0da62568d665ba576c f847ed9a8b11c792d10fe4</u>	+ 1 d	✓
21	2024-03-20 06:56:20	<u>0xacc4c006344ad1736e1f 45094c88666e2e45bc6b48 983645a2e2ad2b36c4b093</u>	+ 1 50,000 USDT	✓
22	2024-03-19 04:12:20	<u>0x2d2041d8161e4a7b66b8 20cce60901e5ecd38bdc87 7e2b0d0d5015001c9feae5</u>	+ 1 d	✓
23	2024-03-16 07:36:10	<u>0xf27a40b92e6d64f4528d 7dc73e08a40cf0df9d82bd c5c6ea314c987235abd638</u>	+ 1 50,000 USDT	✓
24	2024-03-15 13:26:45	<u>0xba95b871edad503033ab 9ff416e08234a11d3fdaf3 35f32e93d35a156ab74ffa</u>	+ 1 50,000 USDT	✓
25	2024-03-14 09:13:00	<u>0xc1a83d26546b2067fb4a 5c6956d299541368658486 c3e2851c5d0019660c9d5b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 07:55:15	<u>0x4034a0fae1f4cd7a67e2316b934d1fda205e92f3a334212fde35c8ab446fd32d</u>	+ 1 d	✓
27	2024-03-11 04:11:05	<u>0xc2eb5466ee245318a05791923298d369285e0683c5464b1b39ccd72fb7bacc38</u>	+ 1 50,000 USDT	✓
28	2024-03-07 10:08:35	<u>0xb072d4dac03bab6a7efb9bfaf4d2129c39bd36e691e1648c6dddd57eebd3f46d</u>	+ 1 50,000 USDT	✓
29	2024-03-04 13:35:05	<u>0xaecc61a09aa559ff3d5d2e9b9e7c79d8ce1333bb01d255aaeac9521727b3517a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:07:15	<u>0x3463ebef05c553047b5061364e9acac14650e9f0326f009083d652c4ef495359</u>	+ 1 NFT	✓
2	2024-05-08 15:49:30	<u>0xf34874d2ff7e7914eb6a32af03e9d97d1c9cbd7c3fd9825b2d415ddbc2cee2ad</u>	+ 1 NFT	✓
3	2024-04-12 20:54:05	<u>0x11e6f6f559e6ee5fcc6474b0d70ec9c04866dbfbefea0a41ced06754c9831933</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-02 13:54:55	<u>0xfc6e36f1608c39a0c8e90f1dc9abadc34c0a12bf326e2c8ec792b892efd696ee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 12:41:20	<u>0x078de10c54d208e831b38528df553c07ab46c73651702c63170278376be30a22</u>	+ 1 NFT	✓
6	2024-03-29 15:56:15	<u>0x88ae89012c1aa19f12e1e23f81a0176967a7a06705553df24bb377b88e159487</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-27 10:57:15	<u>0x24909b33c2b25d3943da9264eab245d472ba35a9c80d443fadf7ca3cd6c2ccdd</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-25 16:57:35	<u>0xff21d63fab5ea16dce05a34195ce1665a67fe993608d5869cf06a9ad7fc49876</u>	+ 1 reward at bonewin.com	✓
9	2024-03-25 12:31:30	<u>0x494c1400bea7750c0d24c9f51c9a062f1769a4366f76df57f3250728594539fa</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 21:43:25	<u>0x4159120431efdc2799b1cbf2e5e489b749a821fe00400d7e7daeb3450b8307ab</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 17:54:30	<u>0x041aad3b910c4dce9812a6e16d18f3e3c74d2c9a5269af2dadf5b8b755fd628</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-22 02:57:40	<u>0x76bedf6d909826a66dd60e8750fa82b492216e5a24924cdf2c21dd1fd308f01e</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 21:33:50	<u>0x473595ddba8b272066fe32c4a4204b0814fe252925f1b566b00a2fa3a5bca9e2</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 17:00:55	<u>0x75b526b119efc01a746f5f3b62b64c6f5368efc8636e7fbcb6088df98e879f2d</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-17 18:25:25	<u>0xff7fa2e3453b9b577bae9526ff535fa3828e5e61e21d2248a8347a080be6d692</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 14:32:10	<u>0x6d0228fbbf886b0a76298d614be98d95f3e4ebdc2a7d1c7417174e69d201f24c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 06:55:20	<u>0x8da810c250b77326390d7079961f32af8bdd6e342d0c626d6230a99a0f7d681b</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 21:29:30	<u>0xd93cf667895b72e6e314336830247cc98795d8ad4b53c91205369597a551d17b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 21:06:25	<u>0x58adadc561e0e0958c02eca5b5cf9829e785b10ee9e87f3d1c99ccf8e8f26d84</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 19:23:25	<u>0x6cedd7d2e0999239349a640ee4c3858c779a63c5f743b42b149b8d2a472520e1</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 15:52:50	<u>0xaaa15e5df523bc5e73e746e8503afdcea3f9828c364dbc941f47740649627d80</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 12:17:30	<u>0x90ff2688b4c30c944e2129f05da4a864245e71f9b63f2440daaa5a8559598417</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 12:21:30	<u>0xd8b7f90a0e39bdb70085da77424d6e8f2708d47c3285f998e8b65a14ada70796</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 09:09:25	<u>0x4cecf2ce0e2d50eb98769421f81f4c0c9ffb4d776a144f107d5a6433e519b881</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-11 08:12:50	<u>0x63e4a9d0e20bc4cf1e8188a9e206d64c0e011cb5a96b28eb1d8027c08d0f1994</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-06 15:23:50	<u>0x431ea51fd58d0fe98f825a06234192af2c052f67b4b67f904d312902d1370a73</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 10:31:05	<u>0x0f853271e070070267c9d477b5a94efe2437da53e6c7eedc8325150a237bae4f</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 09:56:25	<u>0xee1ebf598876b3d3edbc644162583aac37e1229015f50b0f36f6f1626dbe1164</u>	+ 1 Acces BLAST2L.COM	✓
29	2024-03-02 10:52:25	<u>0x19f262b048e9145f1d975e153b6c355eaf5b7f631060dd26bd661199111f9ff8</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 08:13:50	<u>0x232d02cdc2534aec168e186367b13dcf5a5a6cc0e7f6e8de0254bf2fb8a3bbae</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 05:15:05	<u>0x24db074244731729d9d4c249a725ed53c8b739ec948c9d8027edda3ced1b9ec3</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 01:24:50	<u>0x0b11f0acdf17f69a0ad5de7682e4c32000f4228fc9b8eb3317d289361e341a80</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 23:57:45	<u>0xc56cc69d13a1123d884e13b4cba3c11eb48a615fa247b02cf1cb7fc54750330c</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 22:26:55	<u>0x54f919d9d1aa284c2df1fa03ff616a50eb405e99d38c90ea4f1cf69ae20776e8</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 21:33:10	<u>0x08e4cf2f3af7a6bbeec6202d04420fda14b7c126eb08bb2f389956c431598ea1</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 20:42:00	<u>0xd4a8cab19f53b4b0573b27306c46c14b1d9404f4648453f063cfae9b918eb87c</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-03-01 20:41:30	<u>0x567bc04d20562f86ebb4a81e90b6fe4cdd18170d000a029cafee64ced6f96998</u>	+ 1 d.top	✓
38	2024-03-01 08:39:05	<u>0x3154dabe8ec0a33fb4db4f8786f8cc7d0e40f364fbc1799d6682bf2e9a0304a0</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-27 19:39:35	<u>0x8d8261f4e526248e529d03882684d67d8814b7dba8a588e15d2cb28ddd5ae389</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-27 19:39:10	<u>0x1a4f859d5152474471f045c113d932777e9dd70f2ff5464d9fc67d5c33f2087f</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-27 11:52:25	<u>0xc497d0530eef3ed1f909</u> <u>0a0fec7e23f711512a9f8c</u> <u>33a2cb72b3b96fc551fe78</u>	+ 1 D	✓
42	2024-02-27 02:39:35	<u>0x1a4d0cb84bede329c0e7</u> <u>30c3ff39cebe85fb8106a7</u> <u>e450f1f939889dcad8f000</u>	+ 1 D	✓
43	2024-02-27 01:11:15	<u>0xa6d5a1f5affc25280711</u> <u>1a613ecdce13dee8744b4c</u> <u>93b642b9cc100a41d0d174</u>	+ 1 D	✓
44	2024-02-26 23:16:40	<u>0xdd5781e876fa4ce62f67</u> <u>ed21c8087f16931d8849d5</u> <u>546c2676dd554f83944e3e</u>	+ 1 D	✓
45	2024-02-26 21:53:10	<u>0x1948b84f6f6dc3c8bcc2</u> <u>68fc7c6a65b13855e01c20</u> <u>8c7f307aefbdbcf75b97ea</u>	+ 1 D	✓
46	2024-02-26 21:01:45	<u>0x2c03043a2c9c4114cb2d</u> <u>d97b37d737b0c458dd2c2b</u> <u>a384199b7b4b064e0f6d3f</u>	+ 1 D	✓
47	2024-02-26 20:19:10	<u>0x46af34937fc868c23d76</u> <u>49b6279757bc4e22cd83af</u> <u>49e2f8562b07aefbe3cf06</u>	+ 1 D	✓
48	2024-02-26 19:36:15	<u>0xcce4889078d392f0feb9</u> <u>8bfe7a8a354126a1a21862</u> <u>bcfcf281e257331fa88d88</u>	+ 1 D	✓
49	2024-02-26 18:57:20	<u>0xb5aacbbadcc197916ddd</u> <u>d985e48d134a82e64506be</u> <u>b3b6b93158460052c3e0e4</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-26 18:15:45	<u>0xa1aa11f702402a74b4a2d6f9f728fb24be0afb61a8d87cbdf5214d26cc7b4e03</u>	+ 1 D	✓
51	2024-02-26 17:49:50	<u>0xde681b0853b9b15ab03e9ddd06189ca4a70f42fef7c053cdeaaf9ee262520e23</u>	+ 1 D	✓
52	2024-02-26 17:15:30	<u>0x7096718d08cb22db75dadb1abd228f42fe32e0986877c706d077d503f2ab946</u>	+ 1 D	✓
53	2024-02-26 16:47:40	<u>0xefc13ee3846d8ff585ae19fafbf1d29bdd3674240cb652f9b9c1e1d9782882df</u>	+ 1 D	✓
54	2024-02-26 16:28:25	<u>0x986ae397ead8ff13b5089553a13eae6acf4382bcd4ec5ef7279c942b9d315b0a</u>	+ 1 D	✓
55	2024-02-26 16:07:25	<u>0x6f2447a47cb1ecc8da5d0bbbd9d11a62371b96f91bfe231e5e76935f563d1ce6</u>	+ 1 D	✓
56	2024-02-26 15:50:45	<u>0x5757d7a422a2cec2bf32ba884e9c3600aae3216101c4f6e495ee6d68c72adf87</u>	+ 1 D	✓
57	2024-02-26 15:39:30	<u>0xc9c04b5a724ec6b18d3918f5949c34fcd7498f652a094fd2a98e1102d95a8d69</u>	+ 1 D	✓
58	2024-02-26 15:28:30	<u>0xe3db7a38efbeaa2926b4883f41603df9fbf380dbb2ee129c90bcad22517f5a2b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-24 09:54:00	<u>0xfcd7b63d47fa400b98a5e4c2dacbccf1543bc697b4f5292b1c1c1c546789dfce</u>	+ 1 zero lends .com NFT Coupon	✓
60	2024-02-23 14:09:10	<u>0x906936ce131dcf0affcd0f73f1bc888c31b0e5c61a50924afa0fe5350e663537</u>	+ 1 DC	✓
61	2024-02-23 11:35:00	<u>0x46cc93373cf05e3312d81515a3f784a6f9c6c3c440975640d0fee53fc79b22e4</u>	+ 1 DC	✓
62	2024-02-23 09:24:50	<u>0xe69322edad23a746e5035051ce1a719a500cf5a833ed7bff727cd3874b2efcc5</u>	+ 1 DC	✓
63	2024-02-23 07:44:50	<u>0xf7d7365ce4ed3fdfbce147fa164571307f733e6e7d1592d91912b312f49e86e6</u>	+ 1 .top	✓
64	2024-02-23 07:35:45	<u>0x81aaa854a249cdb0e9e6fa69099c3cf593ea896129c02e014f6617b385b97741</u>	+ 1 zero lends .com NFT Coupon	✓
65	2024-02-22 05:51:20	<u>0xa89014bcf036cfe90d14b9c796635a6d21800205ce9fde3e6cf89d054a73df35</u>	+ 1 .top	✓
66	2024-02-22 04:27:55	<u>0x999d0d04f3a7a177bf9591e9cda8d280afa0bcb24c8e6a31618f5dc697d833d0</u>	+ 1 DC	✓
67	2024-02-22 02:07:40	<u>0xd671cceed1c224f615573a701bd563d1ef323bb6d3e313fd1f12c4e6882d5d2f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-22 01:32:25	<u>0xf0c27ba35479e1658687</u> <u>ba986b0eb24dfe7462dbd9</u> <u>0ed23608b4f54f3b84a5a5</u>	+ 1 DC	✓
69	2024-02-22 01:03:05	<u>0x457b12d6acc5870e5431</u> <u>cc99499e537a84a1e47dbd</u> <u>bc2d9794ddd4a41114de2d</u>	+ 1 C	✓
70	2024-02-22 00:22:10	<u>0x8f0c5ec600e4c1535bdb</u> <u>40ee7788fe4d4dff5333a1</u> <u>8fe520803cc37e7d69afc2</u>	+ 1 C	✓
71	2024-02-21 23:42:05	<u>0xf9302b7570899fcf181d</u> <u>12cb0aaccb2d900273b60b</u> <u>05ef9dd881de8c0e9e0e93</u>	+ 1 C	✓
72	2024-02-21 23:21:20	<u>0x8f30c951aa4c7d982734</u> <u>1bb6b6fb7d2508891d5bc0</u> <u>4ec2229c25afb6d37e7f19</u>	+ 1 zerolends.com NFT Coupon	✓
73	2024-01-24 00:45:50	<u>0x72ef888998b32436e63b</u> <u>b62d442932c09caa12c4fa</u> <u>a52b363ff25591bce45957</u>	+ 1 Reward at usdtevent.net	✓
74	2024-01-21 22:52:15	<u>0x06e4183009e2a616c5f5</u> <u>4e15c9347632a80926720d</u> <u>9489f68e9d3d3d9d7ad28f</u>	+ 1 fun	✓
75	2024-01-20 22:03:20	<u>0x01c351519be2cf3d6c11</u> <u>04228075b51c109fb933c2</u> <u>70f1e5a9a1684712748ebc</u>	+ 1 Reward at usdtevent.net	✓

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