


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x39294ac74b3212efb2f2f3e2f9ac7183a32f07cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at tether-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 18:56:40	<u>0xd8fbc4a6d060a4cdca10</u> <u>875f9d151d2307896ed730</u> <u>529812d0723570adfe5edf</u>	+ 1 op	✓
2	2024-05-21 19:20:10	<u>0x1a2de08ec9510b440907</u> <u>986e55f36e5cbb0962a893</u> <u>483f4a46380b2438606025</u>	+ 1 p.top	✓
3	2024-05-17 02:03:25	<u>0x9bbb625dbded0a4a6dce</u> <u>1929c57c163f4589c2c86e</u> <u>893298fa2e4eac337b246e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 19:14:55	<u>0x3c0c5e78c28f9297b0b31bd203270baa01ba6c671785fb2c88e6a217a45fd6f4</u>	+ 1 z	✓
5	2024-05-10 19:32:40	<u>0x948fa329d8c75cee290271d22fa4012cabfef13dc735dc82b7e7101fb96c0157</u>	+ 1 p.xyz	✓
6	2024-05-09 19:51:40	<u>0x112f0639088191ef8907c1493f0fce39d5403dac04e280a455b471d0a4189e5c</u>	+ 1 yz	✓
7	2024-04-19 17:32:15	<u>0xad3a89b4db34c7c7ac23b076dcfece2c0ea6d3b94792d1b00257343495b30ba8</u>	+ 1 50,000 USDT	✓
8	2024-04-18 22:05:15	<u>0x1f94553bda064956468a42518abfd7377cce927b9ca4e010f6e4c257bea5add1</u>	+ 1 3 ETH	✓
9	2024-04-18 22:05:05	<u>0x893f04d46832c9bfc8bffc938a131d8b0917f50d19c942d8d1945df8be56eeba</u>	+ 1 50,000 USDT	✓
10	2024-04-17 18:24:05	<u>0x19324c08c764ad39458947fc8ccc3dad8e595f44e9af996c35f9670888c6413b</u>	+ 1 3 ETH	✓
11	2024-04-17 18:09:30	<u>0x0fab0c48cf96b1d97c0ca278b17c5161a30909d25e5ec5939fff9de8b8bcd3b8</u>	+ 1 50,000 USDT	✓
12	2024-04-16 00:35:45	<u>0x3c2f592af80936b3c7c9833243292cd1bdd69c48487b38490f1b81acbe1cf0cf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 18:44:00	<u>0x773ab800f6ccf8dfa434b37d19faf5ad303e9d5ed6bdf4af5d1b4bab6a6b36bc</u>	+ 1 d	✓
14	2024-04-15 18:28:50	<u>0x2b09b2a554f47098a1ef5dd37815a11a58fb4ca208a9ebd747cc3e735d08c799</u>	+ 1 50,000 USDT	✓
15	2024-04-09 17:42:30	<u>0xc7f3059faa5cf0b846b65cacb3aab2d6ca31d03cfcbe4bcc0f5855474ae3f091</u>	+ 1 50,000 USDT	✓
16	2024-04-01 23:44:30	<u>0x58bd00d6ec55aa908bb3d69ea560a47f0c8afb9646375e4ce7470cc422b9bbe</u>	+ 1 50,000 USDT	✓
17	2024-04-01 23:02:00	<u>0x4317c859aae7c5861dc8b3898149059cd73fb9d54787bebcfaf53686c32a2e6f</u>	+ 1 d	✓
18	2024-03-22 04:32:50	<u>0x07928b8398f4f25ca2a85276abe7aefce897cede849b7fb2d3333c08bb3212a7</u>	+ 1 d	✓
19	2024-03-19 18:12:45	<u>0xb911a9ed2a296f99a4035d7a07fd874b5116404f44f64fd3c49c8cecb7dc2906</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:15:05	<u>0xeb0554ae32b1108a869a317c1741fa912fc7675c3913b38da228e13896744d7e</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 19:01:25	<u>0x881b4aec2f2bf6bfd3b8e00a0338c183f47994f96b38da99ec850c4b45c0e1b</u>	+ 1 ether.com	✓
3	2024-05-17 02:13:10	<u>0xa1eee610401be9fe717a44c2b1a09d4a8ce76ed85eb7adfba0c296bef21266a</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-14 19:22:35	<u>0x37956a598195beaabfea6fb4df4807d82d960da408ef1e4d4009f0750fe61a4c</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-10 19:37:00	<u>0xed4081b841782e4c1da93bcf6b79cbbc7185df40f256c3fdf50a1f9a629ef012</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-19 16:19:35	<u>0x8621a1dd6ae89e3df19edfb80cda083fd78640f2c47ffc85bbae0a0256a66d74</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 22:27:05	<u>0xddde5c4c9717ca6cd543b8a406a737bf9e885030eda9c1a0c8936d021fe77242b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 22:09:55	<u>0x5d12255bd56e1e3ef5ce4f23a154a1903fc0f6f73ff492814c45885be49efcbe</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-18 03:57:15	<u>0x174f1edc38a0f38e1c08454cff1449c79a1f744442eac2f15d7dd1afed89afed</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 21:42:55	<u>0x1deab7d21f6fdfde3a4208438887fdecb6ea7096a3e4baf873c0aa04eb6d1157</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 19:43:30	<u>0xcc108f91db1723d731f45d4669499f9f08ac26e8bf3a53b415f14c0aa85f34d8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-13 09:40:35	<u>0x6fd1c8fd062984f9e4f206481a0388b8b043e4584720cc5a7413554507dab5cf</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 07:19:35	<u>0x17301eda305883194759b60bee2dd9336e45216f6b5a4d69175fc7a64f5e3996</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 05:09:05	<u>0x3b76c59a816b22eef4db8c0d3c593ac6a90e5457a3552d2239f86d5e80ee4337</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 03:19:30	<u>0xd1035be96adde4b348909a5757b7c2ec58c1ceb8a3a59be331aa277e28ab3cc8</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 00:50:20	<u>0x73cb148e69c79f4ed1fdb230ba4636942fb6ea770c81fbc023f8119bf785e360</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 23:37:30	<u>0x8f234c4707592987238c4fd131a80fb5935d64f548a1c5f47e2e39ed2d82c12d</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 19:19:35	<u>0xee305af92f3c74241693f087149350067e895ae01eb633112d1ffd5d6d0667ce</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 17:08:25	<u>0xcccb98ae3399cbc56030992b2d1fc1708b1d3b76273a8087ca52753c912547d0</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-11 11:54:20	<u>0x807de03597b4b467fd50644d12d6017b73567f88c45c6f4fdf02d021f140a578</u>	+ 1 \$64,873 Win	Random ✓
21	2024-04-10 22:18:55	<u>0xc9c36b92c00b98cc93e61cf5f5c1152dda790f5e1f0a7dc8d64be7ef8da3f759</u>	+ 1 \$64,873 Win	Random ✓
22	2024-04-10 19:50:40	<u>0x6e67ede10e46ff5cde75f2516cc25425bde2865228e5f5480781c26fb7376eaa</u>	+ 1 \$64,873 Win	Random ✓
23	2024-04-10 16:12:30	<u>0x76b0ad864d8d781eae7b6cf306837afd5a6c6cd9b9a272bda2960557bc6417a2</u>	+ 1 \$64,873 Win	Random ✓
24	2024-04-10 07:04:20	<u>0x7cb3c60e9736cafe22a2746bcfa37f2bcae46ff5feb45f58169f28a8bff0238d</u>	+ 1 \$64,873 Win	Random ✓
25	2024-04-10 04:36:40	<u>0xef45ecdbe8d82deed919da84c4fcdda65c363f74845d0cc0874d7c8633b189c7</u>	+ 1 \$64,873 Win	Random ✓
26	2024-04-10 02:22:55	<u>0x7255818399979991f9e999152ececda2c85e9688b5bee671368cdfd55d992659</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 00:32:05	<u>0xa6c7dd288f955a04c4677e95567173d288d771bfe5771d712c56687708506eda</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-09 22:50:15	<u>0xbfe4e8360b2fe27052c54fd08508d18a0ac78e5e76a8af4eceed7688ccb134b2</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-09 20:09:30	<u>0x59fa8f3e6b4fe967be4782cee783221450ea594bce0560f89aa559e7a4e0d1d1</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-09 18:46:15	<u>0x494cb2949e6b49cb392f78f78b8c00ea20164c92a82de76ca62f58d4362ef1d9</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-09 17:05:20	<u>0xffff0facd4a7a0f2f5666fd662820be7e22ab904ace77c82d3ff1d70e6fee56ec</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 15:47:40	<u>0x57a6e6dec693c7738c266ec0eee2d23528eccd6fcdbf2b4e4aec55c5b806102c</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-05 17:44:25	<u>0x2e8518276c2cd8eef4eaf426bf1a1606e4d403f23af997bbc26cc56a59f671af</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-02-21 16:19:05	<u>0x351c30c60e4fbc81be45388ac4d57ed9c048b5780c4f87ad075b312a894ce458</u>	+ 1 .top	✓
35	2024-02-15 12:15:10	<u>0x6c121c7676e3090996f48aad7870efb88f2c10edcc02812c31d98c6d1d463749</u>	+ 1 C	✓
36	2024-02-15 12:02:05	<u>0x647993f24218e826fb5990883eaa21aeb64927b9317a46b41fedb50c7e70535f</u>	+ 1 C	✓
37	2024-02-14 20:45:35	<u>0x84ed072c9f6a4fd6f1389493a4e75431fe4b98b91ccd6168d1d18df4609b0c4a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-14 20:45:15	<u>0xdf753dda1b996487a01b</u> <u>e521dd4fa0bf85b497bca0</u> <u>859b93d0fe63544f946700</u>	+ 1 C	✓
39	2024-02-14 19:59:20	<u>0xf007306159b017a5626c</u> <u>c039bda92396ee8dbc675f</u> <u>3ff783e50efa7117710330</u>	+ 1 C	✓
40	2024-02-02 16:33:05	<u>0xeb70a5fe05b7a1dc7f53</u> <u>3d043e711db388134d1714</u> <u>36545640524dcde43ac4e1</u>	+ 1 .xyz	✓
41	2024-01-15 10:02:25	<u>0x296b2459335e82afa1a9</u> <u>cfc589378ebb25c94df825</u> <u>70f7b5f46b1221179480ac</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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