

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3aadf7591518c7abae9d5ed155788da9189e9958

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	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 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:15:20	<u>0x60eb3daf4801cc95193e</u> <u>b6a63526eea987e14b7851</u> <u>e5e881249d6475adffd719</u>	+ 1 10 ETH	✓
2	2024-04-27 18:15:15	<u>0x36ac4490cc5306fef7c4</u> <u>381fc19c327f5602e3fd2c</u> <u>3f596b2de4f447261bc6c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 13:12:00	<u>0x529101db4c6be8fe70470245485a1965b2060068eb9e8bf3e212939089962b85</u>	+ 1 10 ETH	✓
4	2024-04-26 13:01:35	<u>0x07ee0a3c469727c29ec3f92139ed06d1d57b763d604a701bdfd0bda43a2246de</u>	+ 1 d	✓
5	2024-04-25 09:11:45	<u>0xeeb49b249dcf693ce0e12e8578cb5784bb1cbbd5d5407938ffad2b29a9fb2043</u>	+ 1 10 ETH	✓
6	2024-04-22 09:03:55	<u>0x519b41db46ded88bdbf889391fc73c7a0359d38ef96be480b157863e77e9761e</u>	+ 1 3 ETH	✓
7	2024-04-21 08:53:05	<u>0x85852ba73b4b75c8b8e315eb23878fb2ec2026ef977010bac43826ee8fcb64c3</u>	+ 1 3 ETH	✓
8	2024-04-19 17:32:15	<u>0xc54e13d5cae5909e8210c463a41ed7278d8a818f18503edee2c915b22bb75b73</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-18 07:48:00	<u>0xf5e25808895ecde3df354445dcbde2cfbbe686367fb7e6385e94f5f522993fab</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:27:05	<u>0x8def17f2dc709f21241b23fef53ef694896eec9847c61e284bb5320bdb9a8c68</u>	+ 1 5 ETH	✓
11	2024-04-16 06:48:45	<u>0xd738a53c0e2f0124703a99555659df8b157005844d3c164d788a24786c589151</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 16:53:40	<u>0xc39229596140a56c8f7fc902b74e7f794efdaaeea70741fdea85b7503efb4cdb</u>	+ 1 50,000 USDT	✓
13	2024-04-15 16:53:35	<u>0x61a555d6beb050942254f15cfcfc8b9e76cee023979ac984abcf56e8eb667d35</u>	+ 1 5 ETH	✓
14	2024-04-14 18:41:40	<u>0x503a0f03ce533f8a5a24dad210562269395d8ebdb03867ee8bbe49f90844b0d0</u>	+ 1 d	✓
15	2024-04-11 16:49:40	<u>0x265c820545697c75a3eea360a28e26c6e1989c4879159834dfb2226c87549aef</u>	+ 1 50,000 USDT	✓
16	2024-04-11 14:58:40	<u>0x8c70af4bf1fc1c9e5177fd37dde86764ffaec511fafd932b7818e45a7a5c2103</u>	+ 1 d	✓
17	2024-04-10 09:52:50	<u>0xb45a700b0c4d4c1b6d628c9d97803c01b3c090dea2ea6cf2cc32cbfc9eda59a3</u>	+ 1 50,000 USDT	✓
18	2024-04-09 18:28:30	<u>0xc01330c64376b843c9e68e41cc084c07b3c82592d474c7cbe7dc98b2c56e0a07</u>	+ 1 50,000 USDT	✓
19	2024-04-07 08:38:40	<u>0x0b560e50d4c5b52175543d948d326bbefd995b2c145fa82b8d16fe182d22e128</u>	+ 1 d	✓
20	2024-04-06 08:28:45	<u>0x6339ff1f8ee7d789de5665163e9593189cd4ace09021c98f903c906ed7de72df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 09:47:15	<u>0xd458def249b376103036</u> <u>cac46179e8737017c44a06</u> <u>792d26ba79a6314bcb9916</u>	+ 1 50,000 USDT	✓
22	2024-04-05 07:31:50	<u>0x60c4eef7e6da1015ce84</u> <u>f17ac32a93af33280e9866</u> <u>5b2354f33e5f73141b353a</u>	+ 1 d	✓
23	2024-04-04 08:59:45	<u>0x5f8ea6fa2db2373bc1e8</u> <u>9f6f4cdad08ee405bc8a57</u> <u>f3f937757c20a393a45827</u>	+ 1 50,000 USDT	✓
24	2024-04-03 06:14:15	<u>0x355e04f0df5986d369f0</u> <u>6f9e923385d3ae052a5df2</u> <u>c61ee9c3e7c87615103437</u>	+ 1 50,000 USDT	✓
25	2024-04-03 06:04:45	<u>0x6d50ee7738e1ca7952da</u> <u>684fc2fb001a1ddc319ecf</u> <u>b2b016f0b721eaff369a5d</u>	+ 1 d	✓
26	2024-04-02 06:40:00	<u>0xab6348423c277a573d55</u> <u>1df460c10b3b4a9f159fd9</u> <u>9edc5f2cd013ad640ff641</u>	+ 1 50,000 USDT	✓
27	2024-04-01 10:42:30	<u>0xc544baa2a5dfea69682c</u> <u>9a18399c4857cb247a3175</u> <u>d1b235761f918343a8e9a4</u>	+ 1 d	✓
28	2024-03-30 07:58:25	<u>0x85e8a4bf8c839d24c5ec</u> <u>f2b9fbc2aae17435854ba4</u> <u>332178960f54a597f4c7a3</u>	+ 1 50,000 USDT	✓
29	2024-03-29 14:30:05	<u>0x285c88ffada07969d335</u> <u>f20123249bee2c311a60eb</u> <u>eeacbff67763dd435a0fd4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 15:46:45	<u>0x6dea7d4171a77e5cd1ca00647f33fb1e2cf2270f78b9fb601f5125ef870d1811</u>	+ 1 50,000 USDT	✓
31	2024-03-22 07:05:05	<u>0x56bd0ae4b6930d293cbc9af1f3d97eb993c4238ac3b680a8e3cd1eac5cbe23a6</u>	+ 1 d	✓
32	2024-03-20 07:59:30	<u>0x0fe41f5c57b2952db8e990d15c360aaea114bd343b62a2872f37a01e3f6fb2a2</u>	+ 1 50,000 USDT	✓
33	2024-03-19 11:26:50	<u>0xce7a53a69f2d1119b7ffc847ebc4d381454d01a5ac3019bd9695c4168cf11e67</u>	+ 1 50,000 USDT	✓
34	2024-03-15 10:47:45	<u>0x1e2628b28c66e5edc8785147dd50dbac5dc31db8124ad314c2242636ec406471</u>	+ 1 50,000 USDT	✓
35	2024-03-14 07:04:05	<u>0xf0a7a799c2007ee66d8fff146d4ef7381d741579a3b715f55acbe053861e21c8</u>	+ 1 d	✓
36	2024-03-12 04:10:30	<u>0x2388ae72c1f16bd04591078ff92a5b5a1fd25096306799425071f5661e55d944</u>	+ 1 50,000 USDT	✓
37	2024-03-11 04:46:30	<u>0x2dd25db90ff890245b98074afcdb311ba7409e6f2fd6861f75614f086d609aaa</u>	+ 1 50,000 USDT	✓
38	2024-03-11 04:30:50	<u>0xb98fc4b8e4967f4aeae8431f48b0117ff925c894c1c8cc7813867a9133116fda</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-10 04:33:50	<u>0x361619fc7a697a144c1e a02bfa17739c5cf0721da6 4e33ebfed1a66677b117a2</u>	+ 1 d	✓
40	2024-03-10 04:33:35	<u>0xfdb6ca4d9e641503088b 468af4056c86a1f2a6dee7 59664cdf4d9c82f7f38ce4</u>	+ 1 d	✓
41	2024-03-09 05:43:35	<u>0xce8abe21535382a26bd3 d771668ce476dadba0b353 1c5f69784a7369b4171c06</u>	+ 1 50,000 USDT	✓
42	2024-03-08 01:10:55	<u>0xb10fa74a50311f7c8b21 7fcecc08333c11d0946b7c 219fe26cf914b3ff2a628e</u>	+ 1 50,000 USDT	✓
43	2024-03-08 01:05:50	<u>0x2c03c67ee8e55c162dc9 8bae12b53fe67cb2436c96 7ef73e2bfe91326511c2f8</u>	+ 1 d	✓
44	2024-03-05 20:33:35	<u>0x1810f33eddcc948c60de 0acfc8701d02531596fb8b f01dfcf5d314a6c144feab</u>	+ 1 50,000 USDT	✓
45	2024-03-05 13:36:05	<u>0x5fd1fba7d84cbbb5bc1f a9bf2f3499f0ab6c38c466 7051eec12219d16bcd9683</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:14:40	<u>0x009c419fdf019043788d 97eb414019f4487d104f02 8e1d01eb92fd0d8978c614</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 15:06:00	<u>0x39211328020406b4f313 ebad5e7e22899f8d7bca01 f83f99e6475c9f4d36c63b</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:37:20	<u>0xff37229467d4146a4b55 66c61f5a0e96a9e3897faf d789cd43d9c32f78f124f1</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-21 09:24:05	<u>0xcf152f9cedcf9052e474 4ea7484c581cc4cf683c4f 7f6242e026323b5b0d4df4</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 07:57:30	<u>0x52129a2db62e2d64f115 6a255f69a00ce81da3bb5f 2d07dcc6ca88eff861d66b</u>	+ 1 TOKEN	✓
6	2024-04-20 23:51:35	<u>0xf582e7de6180217fb84 4474fbc2ec90742cbb263d b7c34d8342569cfd2719bf</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 21:17:00	<u>0x2be4d8eac9c771c302d4 e8bf8a2e075e3583678504 b8e1ee1b30abe5886c8ec0</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 09:08:00	<u>0x4af8ea16abfa8c9e3af1 db67e0364b89745456983f 80070e97f580a26d20d342</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:24:40	<u>0x89e5056e40eac41e487e e7746ca47d048088ef705d 8591dd92e4e0895899b44e</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 01:59:15	<u>0x9872bd5477f057f94279 f9bec9634ff010d58e7a37 7c442ebd2cd8787fb7bef6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 22:26:00	<u>0xc4e4f41deacd68546580</u> <u>515aa625415178d2621042</u> <u>af681f2c8938b8a20ad8a8</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 20:19:45	<u>0x2d12e4dff319aa67a50f</u> <u>c4f62cbf67c5e3bcdb9088</u> <u>eefeb96da29517dee1fc11</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 18:34:30	<u>0x04ffbaa2c0830c11016b</u> <u>33df463a2c6b43e6c99780</u> <u>214ed568156e7f1dd93868</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 18:14:00	<u>0x003d026ed5efc123abeb</u> <u>0cc996cc59b4dd607a70c2</u> <u>b079e6ed2a045f26101b89</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-18 07:56:55	<u>0xcb7309d25043ce08775c</u> <u>4eef6b3996d4ad823ae1e</u> <u>c7767b572a79e4c122b6b8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 23:35:35	<u>0x9047fd93bb3527477aa9</u> <u>9410b81c30071f7a92641e</u> <u>4b853638bf37acbe3783cb</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 16:16:00	<u>0xddcb3058e1524ee23997</u> <u>b8f3f4f720c6428eedd20e</u> <u>a1dca1c9dd28031a0f0c45</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 06:43:40	<u>0x322908b6c69a30598bc4</u> <u>dda5c5285b8f811aec2477</u> <u>a7e1456a145c0cc0574478</u>	+ 1 NFT	✓
19	2024-04-16 06:42:55	<u>0x9dc84a11da8b10af6433</u> <u>82e0068b7646257f40a8af</u> <u>4de877be42c5332c07cb67</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 13:50:10	<u>0xf85176761b425d4170c47532136be2c8f85109dd3d33e13279a7773a63030757</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 06:06:35	<u>0x14349e67d1befe8bdaddb1d27546d108da90160711852621ccbd9c27d3f26d03</u>	+ 1 NFT	✓
22	2024-04-02 08:44:15	<u>0xc372ec0e8235b7c78d1c5fbc9937a17bff9ad37433d4b6cad8e3caca355599ac</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 05:59:50	<u>0x4963998682ce225a8b1892dac0b419efab7552727ca4b6dc149719a2aa310315</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 01:48:30	<u>0xb70928981e52b00ac7d8481cd5c6b1c935844f9e3fa47024a0bf7c942b2090c2</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 22:04:20	<u>0x9cf3fdbe47fb3f5ec266f60dec9d5a2a617f14d546930089d9efb82c006ddf2</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 16:57:10	<u>0x73f1951b3e5b730711de260d3e417fe7e59790646bbcf088a35982c120c87e82</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 14:24:20	<u>0x61fa85032c58370b6c792fef07b1bad33d5476e814c0ba6143b2002faab739ce</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-20 15:54:50	<u>0x1e0b78cba062857a3f0933274eed8a08f49cffc2d2c80fee28a5ebfd18292176</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-20 12:01:10	<u>0xd6e86dde633f9c0dd86e defefb1fbe586cac44750e c2942506e2c77a47119cd6</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 05:45:20	<u>0x416fef9f398d8ee60a62 b4a6d0d08aab630f44bc2 430bf28ab2a537b8ba3e82</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-15 22:56:30	<u>0x0e06126be848952b447b b5cb1e8dd8eb91cfb15b95 c5c77bd8cb2c057996fbb4</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 22:54:40	<u>0x83e6103f76ceac1f988c 5d9b9851263e70044b3384 1a197b6573257d727792f2</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 18:52:50	<u>0x567399f26cb6d5bfa442 9999f6c2cded1506d485aa 837d79ee0318a08ad158ca</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 15:21:05	<u>0x3c01be177f15d9d96f91 d43a6a931253b3c1dee873 02b7942e5ffd8bc95ed65c</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 11:52:25	<u>0xcc89e97969ff61ae192d 1b0a9207c887e1fb01eeef 3c2da5387889064e903a2a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 08:39:25	<u>0xbd9169a69deb3dbc8721 1644258691dcf432755125 5cf2b36efae6707305d6cf</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 04:16:45	<u>0x91a444e012ec8b51598c de5489bb43b532044c019f e43a2d9f66e07aa3376883</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-13 04:16:40	<u>0x179fc038eda15e611107e5e5fdeb1d92679b7121365eb2f3532e2f6be27d444c</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-13 04:16:35	<u>0xf9374913044764a86b341b932a4852e9f16b8615b650f4688917f9a5c8f034c6</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-13 04:16:30	<u>0xb084b2aca6c0a49feab43d1d87812b6c263b7f7fcd30ba63438dca4cd55191c4</u>	+ 1 Reward at pepe.ma	✓
41	2024-03-13 04:16:25	<u>0xd2549d9cb7ce6456d1bb238b68f6ef8adfb061ae27e7c61adddfe467904920e</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-13 04:16:20	<u>0x0ab205bc94bcc6d9b3f0d134c88566b9fc0abeb7ce895b7997a273493bd90818</u>	+ 1 Reward at shibabonus.win	✓
43	2024-03-12 21:49:05	<u>0x8ef95d45742f1cfbd120a55eef4bdb04154cfb06ea76808c5b58093bfc10c313</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-06 22:18:35	<u>0xc3d68d01cbdcc37b2fb62c6e32d47f3546b0676ba28e67a7cc57cf8559e77184</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 14:51:00	<u>0x3126eb387f33fbba173f74ac4846d865997bd0a0f3825f92ae05caecd7a1afc8</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 10:04:25	<u>0xe4e46ae10cc400f11c8196a415a549a12b8d01902bbc1060e00a9471c341c056</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 05:20:50	<u>0x265c25a6854756855758</u> <u>ee0fd7ef16865c86a68407</u> <u>46f0740851992530a4dc57</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-03-06 05:20:35	<u>0x26ae603d23c630eb4fab</u> <u>47d7e2dc54af4663bdb522</u> <u>535a10bc3ce195befd40f0</u>	+ 1 Reward at 3eth.win	✓
49	2024-03-06 05:20:15	<u>0xe24c81ef05c152beb56c</u> <u>5ed4133c0fbc745387dfb8</u> <u>ca0eb8289aa5205b8b5f02</u>	+ 1 Acces BLAST2L.COM	✓
50	2024-03-06 05:10:05	<u>0xd5c7753af73e8c8cae0d</u> <u>6e12e1cd8ec8113f064322</u> <u>995037962df0c4f3fa3118</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-06 02:27:05	<u>0x97be68e89f21e7e815be</u> <u>a90c4875bc6d192c7c1a5b</u> <u>3846cf5753e04e731e4043</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-06 00:57:30	<u>0xd4905a2b617c51171beb</u> <u>547c24678d3eefaea9aa4e</u> <u>c988daf0218f5cc9b55e24</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-06 00:06:45	<u>0xfe21a918c54ba8567bae</u> <u>5937d8e9c0fd50e78a0583</u> <u>e30db9c5e2875375ffb3f1</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 23:19:45	<u>0xb5051540b2403d754e9f</u> <u>5e061b37688a0bf9ac229d</u> <u>dffabcaa2ce285364567df</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 22:12:55	<u>0x8e907ea843fadf1b731a</u> <u>e154cb391920ec6e401654</u> <u>cc620916a606c02c8d5904</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-05 21:12:00	<u>0x2031b1141aca6fa3d0e1</u> <u>6b164d505e3b962006f220</u> <u>bfabb5a239f8af7022e92f</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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