


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c4b89fd5e007a28eeae28dbde26b84ed3c1fb97**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:22:10	<u>0x653e8149d8d1b3c7f834cf68891065c98c6317f257e84746bc36e1776e6166a1</u>	+ 1 10 ETH	✓
2	2024-04-26 12:33:00	<u>0xa678d29d1def792346c3bdc01849d9ab8d86fbcf7e2ca6def3354e215c6d13c1</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 08:37:15	<u>0x75fac706a102567c5183f4f35eda4f5d69b7cb9d2be5d5aa7d03add7c1f8198d</u>	+ 1 10 ETH	✓
4	2024-04-23 21:05:45	<u>0x39e36484c1f763f7cb730833c1601b5cfc3003cb2fb09043fb415478c92fc0</u>	+ 1 3 ETH	✓
5	2024-04-22 08:40:45	<u>0x709d80dd501a7e6d4481f66ef5812f239a0f8e431c13e3949d84be38f4e3316d</u>	+ 1 3 ETH	✓
6	2024-04-19 18:19:15	<u>0x48e9b3e8b2e4c59a3bb1987f1fd984625a754b08614e59084e7d8378a002dbea</u>	+ 1 3 ETH	✓
7	2024-04-19 17:39:10	<u>0x5eeaa865ad20df0884ef648fbcc0cc7bffc67a2bf87f8feedfbda6826c27af30</u>	+ 1 50,000 USDT	✓
8	2024-04-18 06:59:55	<u>0xba75aab1376451343981d37518f4bc8b733919bd73605040addaa5b13a90608f</u>	+ 1 50,000 USDT	✓
9	2024-04-18 06:42:35	<u>0x6f44ccf89828f5f065e5ee321cc2ce1948e1de85a8f9c3a526fdeaabc44198bc</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 07:51:25	<u>0xe84e45c800441e25524d90929e69f66dbbcf70e5701dcf2a0bb048bc3110f165</u>	+ 1 50,000 USDT	✓
11	2024-04-17 07:03:55	<u>0x5175c4c0f6b4354ae1e514e901524ad076c0ae9fe812bd36a075fa854130bdd2</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 06:20:55	<u>0x0495c71228919bd87732</u> <u>520eea367c63e63d914b7e</u> <u>94e6b1d5714f1dd1a7189e</u>	+ 1 50,000 USDT	✓
13	2024-04-15 15:27:35	<u>0x7a9548683867d55a22d7</u> <u>3b48f94f4be20cf21f3a75</u> <u>23554ba4ef35a4af04ca0b</u>	+ 1 50,000 USDT	✓
14	2024-04-14 19:44:55	<u>0x9b7bee81066d5bf18883</u> <u>92a4942557eab4300a05f6</u> <u>fe4af4f9e0f4829bad9807</u>	+ 1 50,000 USDT	✓
15	2024-04-13 16:24:10	<u>0x76d2f4b3b1ef151a870d</u> <u>4839bac0422b9e36d54010</u> <u>90e569e91185d68a0d1273</u>	+ 1 50,000 USDT	✓
16	2024-04-13 16:24:00	<u>0xec93c10146f00572a7ff</u> <u>795b01caf14c2f51eb52b7</u> <u>e7d32b4ad2a488b0e3b778</u>	+ 1 d	✓
17	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
18	2024-04-10 09:30:55	<u>0x30b7328012d4bdef5206</u> <u>6960492fb7d8f28b92c916</u> <u>9926fa66e90f9eba11e00a</u>	+ 1 50,000 USDT	✓
19	2024-04-09 17:05:35	<u>0x19241e3709fe3256014d</u> <u>d37cf2b54451b2b75616e1</u> <u>a85954ea432a3d79366cdd</u>	+ 1 50,000 USDT	✓
20	2024-04-07 08:17:50	<u>0x74955245af2115d8f3e9</u> <u>ee325f7267571e5d1575cb</u> <u>ba3e10fa55fe6a6ea1181c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 07:47:05	<u>0x8925fc4a9ba50c59601c</u> <u>f49616300544115012e049</u> <u>811d0754869e567d14481f</u>	+ 1 d	✓
22	2024-04-03 05:51:00	<u>0x3c799a83b134c963d9d3</u> <u>6262494d4bb3a72d682157</u> <u>0460b4b1bd2a019de237c1</u>	+ 1 50,000 USDT	✓
23	2024-04-03 05:43:45	<u>0x6c8097b1c2d7d3d78f2d</u> <u>b4d1f8337e5e3140d8e6b6</u> <u>2a4ae99a9fc4f12290c2ed</u>	+ 1 d	✓
24	2024-04-01 09:44:45	<u>0xac08e0c1647c543de637</u> <u>0bfed0e1a2fbbf7a6f137f</u> <u>929d62596f793cde8569bb</u>	+ 1 d	✓
25	2024-03-31 07:47:10	<u>0xea99e62c8a2ecee5d92</u> <u>30f43a683b9dc504d1ed78</u> <u>e97e80a9b70a1ebe80378b</u>	+ 1 d	✓
26	2024-03-30 06:04:20	<u>0x68219e622dbf02cf2a1f</u> <u>0edd31c4b324fd3000382a</u> <u>3a23cab78e1501be713d41</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:05:40	<u>0x4bc3c7a52b0146f4b435</u> <u>36e681f2ecf2cdf1918807</u> <u>5d2b7a99be4ad013b3e393</u>	+ 1 50,000 USDT	✓
28	2024-03-28 15:26:05	<u>0x64c2e43ed5d34a3f966e</u> <u>0cd6324b88f136337cde19</u> <u>c588a15dcaf6c143d7fc5c</u>	+ 1 50,000 USDT	✓
29	2024-03-27 07:52:40	<u>0xccdabb70ba585b525a4b</u> <u>71876b133fc009c94cabe4</u> <u>a7cb1e129fc9551b6e28b0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 13:43:30	<u>0xc526b7ad52b220517c2b bd7924a9de819459d95f3b d70943b408a457ac5fb8a3</u>	+ 1 50,000 USDT	✓
31	2024-03-22 06:44:20	<u>0xaa601b48fde102b823e6 f8a4448d7ff1377d594f56 f2e375713bce4e616b7018</u>	+ 1 d	✓
32	2024-03-20 06:40:55	<u>0x0b282a519354d4cc2561 21d771fa1c0fdb4735e2a 1ed5ab49cd59539dcd5ed7</u>	+ 1 50,000 USDT	✓
33	2024-03-19 10:22:00	<u>0xff9847c777310ab0f3fe 6af84d425d55e15c5c1dc6 8b152acb8ec52e1231a1de</u>	+ 1 d	✓
34	2024-03-16 09:50:10	<u>0x52d729e5e20a7862472f 707527d61a3f0c43f90a53 c14b2922e39778eecd8a07</u>	+ 1 50,000 USDT	✓
35	2024-03-15 09:16:20	<u>0x194cd3c37a0bd6ce9fff d7457021054be1a0fc9e90 4210b226f2f09cd6537ac1</u>	+ 1 50,000 USDT	✓
36	2024-03-14 06:43:25	<u>0x32a6577fb58c53ab236b 2b8287da1662b6296b5893 ecf487dc978148a7789777</u>	+ 1 d	✓
37	2024-03-12 03:24:35	<u>0xec02aca7e4159efd7b68 8b7dd031b3091347320a8c b1ce47f61749e36030a87d</u>	+ 1 d	✓
38	2024-03-10 04:12:25	<u>0xbfe1529526f9fdf0c933 78a2e8869820c44e1c028a 950e6f65d64ce05a0c23d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 04:41:55	<u>0x1f06a77c3e1d179e7f726a843a2bedc0a73b53c769e56d37d99a2362b08caadc</u>	+ 1 50,000 USDT	✓
40	2024-03-09 04:10:50	<u>0x350fc17c76b655fc0e811ad573351a575f2adeeb8859c15888b6e5082a63d823</u>	+ 1 d	✓
41	2024-03-08 00:51:30	<u>0x3c781ede401bc30c303ccfbc476de16745410a04975ad8d84f185b769b95d9ab</u>	+ 1 50,000 USDT	✓
42	2024-03-06 05:53:40	<u>0x77d0b3fe784a811caa15a7c63dbcf3bb1cb6392e4b9056ba04b30fd5c06559f8</u>	+ 1 50,000 USDT	✓
43	2024-03-05 19:02:05	<u>0xdcad1ff3dcd1bd91e8168c71b2498ea3010948dc071065175413fd36911169e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:43:25	<u>0xe7fdda51527abfd443cec04ef1f55501a1bbe601e27c87ad7d12ee377933eabb</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-15 15:32:05	<u>0x54af6449f72f7159f6194e327a41e94996db11690df0bf6d55db41f8b2b07b0a</u>	+ 1 NFT	✓
3	2024-04-14 23:47:05	<u>0x6f422773db3e45fc7406179bc9c180b7b888f22592e8200691f0890ce3bf226d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-14 21:07:30	<u>0xf72ed7defde12407d12c ea8f4b2712bdb926b56656 38e056de2cfc8ae0991989</u>	+ 1 \$77,749 Winner	Random	✓
5	2024-04-14 17:27:55	<u>0x73fff05f04b7c27cf6cf f68b7368ddef0371ad11ce 0ff78957cb71f7802cd386</u>	+ 1 \$77,749 Winner	Random	✓
6	2024-04-14 15:25:15	<u>0x3f8780024d625f3b5a55 38382aba11331d32571c17 c0430e530ec413674c4fc6</u>	+ 1 \$77,749 Winner	Random	✓
7	2024-04-14 12:31:40	<u>0x15163aa60cde032efea7 7e3769c71614676ca1e91d 1f219010f452ad9d93eead</u>	+ 1 \$77,749 Winner	Random	✓
8	2024-04-14 08:11:15	<u>0x5075a65db168d09ec6db 0df93922af75b1641ef21e 6ecb7418424d8afcb88e2a</u>	+ 1 \$77,749 Winner	Random	✓
9	2024-04-14 06:20:00	<u>0x858ca7c631d712918d5d 6d0e66abe2fd884038f878 9a213a9fd80ff64b662892</u>	+ 1 \$77,749 Winner	Random	✓
10	2024-04-14 04:36:15	<u>0xc65e5fec7bbfeec48d3f 67356c4d2beb83306c8086 56e07be5f21b7044740437</u>	+ 1 \$77,749 Winner	Random	✓
11	2024-04-14 01:45:40	<u>0x60a0cbd16e7c2269a5d4 4c18c88f50dbdab8dbeb7a c4fe8b7dec0024e8ed021a</u>	+ 1 \$77,749 Winner	Random	✓
12	2024-04-13 23:24:35	<u>0x81661db4339b7b6f1a39 a6acbf34add27c5b06f600 e2bf7e7cc5f3e101d5aa9c</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 19:24:10	<u>0xbc0b38fed80860e45a1291d05e87e97feba6bf2744b13454b6b8cf86bcf57ac4</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 17:50:35	<u>0xe75e62642ddb22bac7a7109fe825f8b1f5f0d6757b610ebcec19b06a2a3426e4</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 17:24:00	<u>0x1f8987625c64a807412ca0d74c7662501c13995b3409c7a0d9b8f8ce7a40dbdf</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 16:47:40	<u>0xe01dee6c916160d8b48663c59fa3823e1d71b172b40d519f41b63aa95b720d0c</u>	+ 1 \$77,749 Random Winner	✓
17	2024-03-31 17:59:45	<u>0x989e158744fa1420e00f339c88820cc6cf4940e2bed2c5718dcc619eea4924b0</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 16:24:20	<u>0x65fd1ac886ac59ce8cbe0ff128d4208530a180691d61cd6415529fd7467ad66a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 08:56:15	<u>0x649c0ee0c5908399b50a7b508eb9c4e78394e4ee5b3241405345ad107309f935</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:14:10	<u>0x421ab74e70c3edcda97e261665ea7ae283a7f6eece dff94ddb30e602ffdd32af</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 02:54:35	<u>0xd61dd7865654d31585887794dbf744e1af3d554aa7202b737f5c48db2a92c6a1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 00:15:30	<u>0x5cdb98a21737097d7809ca771d9bca03820a067b3907c14a509012abfb8f73ca</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-16 15:39:40	<u>0xd9c087487f9a51ba10a75593977827dbfa4faba3004b46682361f50c3de747fb</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 15:24:15	<u>0xbc9496e024fe085838786ae7d113a015b3806e096d178cb0849ef90305c05e58</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 22:51:30	<u>0x27c56cafdcf0182b3c4dfc8cd7ca638a418c67e718b66b7724795d2cfeb29213</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 22:49:55	<u>0x87f0b3248ae1a56c4ec63146e6b1c0dfd818a757a819acbb65adc1dd59bfa7ec</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 12:46:25	<u>0xb9e5235d47de9f967058a852f5a398bd68caf079791a7c2dfcfbee98d3986be8</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 23:41:40	<u>0x07447ebd7fa76784f4e0d82c5143a8348a0d61a5d449e30668059eb09ea2cc92</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-07 16:07:30	<u>0xc926a05ad1b879ed833335e5904d2f232e75959640fed24dfb505f76487b7e83</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-07 12:10:40	<u>0xf22162dced3bab73ea680a97777b42ba3906a5a738883ed35fc5aae0e3aaa048</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 08:02:20	<u>0xad7c77650264cd0f76b584878bcc7b401b87f7636b1140259270066a65f71db</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 03:55:20	<u>0x2defcd9cda77c0d4c8f77d2f8f8a5f653a450281e48e846c6d73ac6a24e2872e</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-07 03:55:15	<u>0xf8085540f18352871d0c1dce008e185a6611a4db7fb3e48aae5b5a53e3ca6b60</u>	+ 1 Reward at usdtevent.net	✓
34	2024-03-01 17:17:50	<u>0x2b31a5f66e08f96dd5ef74c0c9716980119223f07a8f4107e01bff3b8ec8e11d</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-03-01 17:17:30	<u>0xf05b5061824c3fb589116eb6fecabe6edad2ec42a10a418707899eb05c592a52</u>	+ 1 d.top	✓
36	2024-03-01 15:59:25	<u>0x28577a0dcc74a19b577731fa90c99d311f0fc1903751658cd8c40aaf03a023ec</u>	+ 1 Reward at pepebonus.win	✓

* USD values displayed at the time of transaction

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