

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3d9484d70c548ac113aa42c0588a0263161eeeeb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at rewardusd.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:15:25	<u>0xfb103e18aa287f845aba</u> <u>9a9f74a1eefa45926eaf5</u> <u>c7660fdfe58c58bfebfe64</u>	+ 1 op	✓
2	2024-05-23 12:43:25	<u>0x5a0268864241151b5f58</u> <u>946e8c35b79a30975538d1</u> <u>2027d4712fe063f54a9cc3</u>	+ 1 op	✓
3	2024-05-22 13:51:05	<u>0x7228901a48dc9d87f42e</u> <u>242a29f0d62fa2387e86db</u> <u>ffce1d5c40e70da7e27d9b</u>	+ 1 p.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 11:47:00	<u>0xafdc5ce41f999a47cf6c9d2fa677d300877ed751c8dd53cc7caf41dfe68268f2</u>	+ 1 p.top	✓
5	2024-05-19 11:46:40	<u>0xbbd2e4e786931d71bafc75549ac839b0287208af20465d6f66eb60aff82979d1</u>	+ 1 op	✓
6	2024-05-18 08:16:55	<u>0x68bcae936e2e9ef4a93e28a4c31ae7997d768afe2d7f645c82d81de128693a1e</u>	+ 1 .top	✓
7	2024-05-17 15:13:00	<u>0xd9e79f041c2044fed09e0eebe173ee2426c93ed1e89454a3d8ab0fdbc791c80e6</u>	+ 1 .top	✓
8	2024-05-16 09:56:10	<u>0xa39ec129af6225c805e424292fef30d62a91f2d4f89ec2fad7c273e6c489ab1b</u>	+ 1 yz	✓
9	2024-05-15 06:33:45	<u>0xa040462fe44613bc89850f0e7cae91aed36044466d5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
10	2024-05-14 08:50:30	<u>0xff04bf4c4b24254cf8ad d2d1a6023c9e2c937c61cb1b51dff52261d028030648</u>	+ 1 t.xyz	✓
11	2024-05-13 10:37:35	<u>0x1260252ef2fb6173f4b96430607a641c974cc9ec013075fc98c294e0d58e7d24</u>	+ 1 .xyz	✓
12	2024-05-12 14:06:55	<u>0x9321e0ad9f35e5df24c7fe402c01173c8cfa8760d0c21d1f8b5b11f19afaa343</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 11:41:15	<u>0x067855133757d6326762</u> <u>e36d23b429a680678d29ac</u> <u>adb16ce93586d6b0ca247e</u>	+ 1 p.xyz	✓
14	2024-05-10 09:46:45	<u>0xbb36f8cbf98e109c862d</u> <u>a3fdd0a4bd00c4ca986410</u> <u>41515d5cec9b74705389c6</u>	+ 1 yz	✓
15	2024-05-09 12:52:00	<u>0xe8b9c6db131a6781bf7f</u> <u>9a849ceb38e72039930e0f</u> <u>35701090f21b33559dcadd</u>	+ 1 yz	✓
16	2024-05-08 06:34:00	<u>0x35277278597c510932f3</u> <u>80b365a9c9def58738152b</u> <u>a13f095d1e2a6d2437e365</u>	+ 1 xyz	✓
17	2024-05-07 08:03:05	<u>0xccdb834cab6caa50a614</u> <u>bdf8e0fc4e318dbaa4f8c4</u> <u>3581399992cdc9864048f3</u>	+ 1 10 ETH	✓
18	2024-05-06 08:30:40	<u>0xa22ddb4d5d1474576aa2</u> <u>0a670b4f6ea327b4a23a3b</u> <u>f113d5f49b501b2f39e80d</u>	+ 1 10 ETH	✓
19	2024-05-05 04:20:05	<u>0x99aefeb1077d56d3a406</u> <u>21593fbca3316e21290d9b</u> <u>29cb655baa5531e8feb1df</u>	+ 1 10 ETH	✓
20	2024-05-04 02:44:40	<u>0xb72967b2970e4f2a7cf5</u> <u>5230fd569e2ba3b8a7211f</u> <u>649c0041c9a40f2b3034c8</u>	+ 1 10 ETH	✓
21	2024-05-03 09:26:40	<u>0xb15d9ceda0cb06511c10</u> <u>f2527854a33d48810db21e</u> <u>701070f65f074ed20794f3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-02 05:04:00	<u>0x11b3777c93aebad27d658ab522fa30a1f2506a2bc6812f58653537436731a3f5</u>	+ 1 10 ETH	✓
23	2024-05-01 09:20:55	<u>0x3bae3daf5096b97c79f3c53d8abfbabe42b56807d50754b41828a7524fba207f</u>	+ 1 10 ETH	✓
24	2024-04-30 10:02:05	<u>0xbd328f87023ace24eec4139eb95ce91091f1cfa5b4ed49856ed2758113cb4dad</u>	+ 1 10 ETH	✓
25	2024-04-08 03:35:00	<u>0xd38ba361e2efe44e47d967bb3b4546291a1fdb9c46464a23d68d62ca3e78b1b5</u>	+ 1 d	✓
26	2024-04-07 09:46:20	<u>0xc66bb64a9a80a9852324218cee91d28b76599b379ab3c7d93269a9e9ed8b8e23</u>	+ 1 d	✓
27	2024-04-06 16:41:25	<u>0x55e81560ba28d0e3ec4788be0896269e8ab9e816cb4900482b0f751aba0a0a2</u>	+ 1 d	✓
28	2024-04-05 15:38:00	<u>0x321eb7150f9ab02acdbd9cd469031807e2d50c3f40db25f672e3e0471a7268b4</u>	+ 1 50,000 USDT	✓
29	2024-04-04 18:36:10	<u>0x29c55a2a9677e62fc7316bfc71b6660758547471bafa474f228b8bbf4e852972</u>	+ 1 50,000 USDT	✓
30	2024-04-03 05:25:45	<u>0xae9ac5a1b562c4a3fae0b618f48271db13a87bb802d96143119f86c50cc613f3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-02 10:07:25	<u>0x766f3c106ad26c198da5</u> <u>bafaca80e77007d22c1878</u> <u>2a598e0cc36e35af89501e</u>	+ 1 50,000 USDT	✓
32	2024-04-02 07:41:30	<u>0x77719a88bc948c140cd0</u> <u>55471e051f0a71fc7c81ee</u> <u>29379f80990ac9d7d4ab78</u>	+ 1 d	✓
33	2024-04-01 17:05:00	<u>0x591ad0deb2fa6d262f8a</u> <u>b25a20fcfb015cef646a13</u> <u>445890b570e94225d38b80</u>	+ 1 50,000 USDT	✓
34	2024-04-01 17:03:20	<u>0x1d0afb9f659caa7bf344</u> <u>9ebfee9c1fac74efdeab7f</u> <u>2fbe23c9d6e2492134b1b8</u>	+ 1 d	✓
35	2024-03-31 12:11:40	<u>0xce7199dd9ed3e7a91b6e</u> <u>d1fb7a6f4682c7c69d0f95</u> <u>3420bdb94c6247bfc2c8d9</u>	+ 1 d	✓
36	2024-03-30 22:26:45	<u>0x7461f5c6ebb689b4d4b8</u> <u>aa761ddc5c09b4455ff284</u> <u>ba316042dc646300690495</u>	+ 1 50,000 USDT	✓
37	2024-03-30 16:59:40	<u>0xfb7849bece1e7c16a0f3</u> <u>979ccb60931b74b70098d6</u> <u>953c405a051b88d0bd247f</u>	+ 1 d	✓
38	2024-03-29 18:29:45	<u>0xd2c9fa91642765979851</u> <u>eaca11e317022f7d925939</u> <u>09cda5ba72d1f49421c35e</u>	+ 1 50,000 USDT	✓
39	2024-03-29 18:25:00	<u>0x58741c246a99216d5d8b</u> <u>be7bbb7519d9792d2f4f5f</u> <u>5c54f7752fc5957abc0b4c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-28 06:16:05	<u>0xa3f078e0c0a5a311aedc</u> <u>18a0fbe6d087875fa8b3ff</u> <u>e18f575c9889c72f88b56c</u>	+ 1 d	✓
41	2024-03-27 15:56:50	<u>0x340e2c59660272e3d00f</u> <u>7f56e411e8d97dff8bb8b3</u> <u>e7cf1d42ec28ab496bdea2</u>	+ 1 50,000 USDT	✓
42	2024-03-24 16:18:10	<u>0xc60593d8c101e861e1d1</u> <u>9edc36550eb78c26517be8</u> <u>b7b7829f9f8ad7ddd92330</u>	+ 1 d	✓
43	2024-03-23 12:36:00	<u>0x7bd8795ed3e5e4074a0d</u> <u>9c13b74be1955be7510a63</u> <u>95bd6a0f9beffdd1ba69ab</u>	+ 1 50,000 USDT	✓
44	2024-03-22 15:00:15	<u>0x8a0f32fa46c7b6c9bd20</u> <u>ed572829b9452dae3081b4</u> <u>c848aa29364e9e6ecb66eb</u>	+ 1 50,000 USDT	✓
45	2024-03-20 17:36:45	<u>0x73f937673b7e7d3e46cd</u> <u>765d93eaae1fee5c13e7ed</u> <u>00134b403cf880fb695410</u>	+ 1 50,000 USDT	✓
46	2024-03-19 16:18:50	<u>0x543fca356e87c601886a</u> <u>91b5cccc641ec674b1acc0</u> <u>510f9ffecd40133a911e2c</u>	+ 1 50,000 USDT	✓
47	2024-03-18 15:48:40	<u>0xca96f960ac7488bf2a64</u> <u>649e5a2251e46de86c4a17</u> <u>643b06a3df0798c498febc</u>	+ 1 d	✓
48	2024-03-18 01:51:00	<u>0x6ea55e09a4ea128ece8f</u> <u>4459e99225a3ec3641b9fc</u> <u>12f275e28a6a0ae32a0594</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-16 19:50:15	<u>0xa35f29ddda4c0c9456f699c9fcc310815e19b98fb8c4fa5c0652fe7623d0723b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:15:35	<u>0x3bf89c3bb4c69e507a8716d6abbcc6ea75a736aa497436f80238444ada356d0</u>	+ 1 ether.com	✓
2	2024-05-23 12:48:55	<u>0xf53b2b43ced200c34a999891fb292134c5a7d35a1d641242e064e560c40ffd90</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-05-14 08:49:55	<u>0xdfa6f693752f9b926308eb7ea79cd3331ca13a0503909c49cf2f5e8d1f02821b</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-13 06:33:00	<u>0x286745a30ab08992cd968f6a41a4a836b960f1c25cb780d396ae3bc864755a81</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 09:43:35	<u>0x9f475b2567787305ab37b5fe36e1e4d4e026d24e994c31974dc26de8f3334c7f</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 12:52:00	<u>0x4383270fbd9b160b0a2fa921c63b61ace65181a1af7f3d6b79b375e196a88926</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-02 22:13:15	<u>0x2ef61e8c22894a8dff5c8b9c3c8804ca4cffa57c6e7e70f1d953c96d3271cc66</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 14:38:55	<u>0x9fbe3fda7db35189340a</u> <u>ce9790954d9c2d506e303c</u> <u>b39a055e8a44291788d8e8</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 00:30:40	<u>0x0d9e554251bc3f76c112</u> <u>42a67389075aa00f89f207</u> <u>63c7cfa5a35e627b55f312</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 20:29:10	<u>0x1db9773ac246a4b0ed7d</u> <u>3f523f966d64190d7e6cfe</u> <u>a6c333487fa787fffc6d1f</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 15:44:10	<u>0xafe873944933c0cd3db3</u> <u>5abe98ab1560857c05d3f9</u> <u>d87f8cb2d4553f7d42df6d</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 12:08:10	<u>0x8886f0a95376db40072b</u> <u>4b58db1a851a51300cbb54</u> <u>fdcb2f23dfab4de2f43145</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-28 15:09:00	<u>0xcddb0121b7f6bd147860</u> <u>7d71ed0a2e73d858001da9</u> <u>bcc4a1d791ac55ac0286b2</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-28 15:09:00	<u>0x528fa2aa803571c92e96</u> <u>45e3c193dff50540aa83cc</u> <u>7529bdb086ac9a90150513</u>	+ 1 Reward at 5eth.win	✓
15	2024-04-28 15:09:00	<u>0x8e91de62e7e65090ed19</u> <u>0f08be820a19c1c506925f</u> <u>072582afb5614e19c55001</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-28 15:09:00	<u>0x8aef29bfc9de1a940852</u> <u>2123ba89197706c31aee7</u> <u>e8dca9d17bed8b49f8f2f1</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 08:52:45	<u>0xf8e1120e9facd75a9a3244b41d57e3aa81255edd153d4e063a957976ec00da70</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-03 11:17:55	<u>0x34be444d61572b719fcd57dfd9defff8cee0a472b2044370db727693529d2707</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 23:23:05	<u>0x1dc9a2d26433087c883067f1e29f3a78f4c7b92d7528190ca9f2742b6a2f7ccc</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-31 07:23:20	<u>0x58b88a6b4a0a1daad9e44e2961d8695ce0090c81cb88ab68500fe71f8cc62b5b</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 02:32:50	<u>0x2ba66ccb1d8bb9c97f75586cac05c52f488a01c635307bd126d21ecf485031</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 21:55:30	<u>0x20699a45526c65d57a4e007c3da5e55b9dc02827f599c2bb98d310b933d9b81b</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-25 15:23:45	<u>0xf6e868b32e19d3e5c317856a4aa309fd71f28464a470dddf5ccbefa0aa647ae4</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 04:41:40	<u>0x87ee2715b9abc0b3a076d6be8426126a2d83ed0691ea3f93edddf17ddd574adf</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 22:54:15	<u>0x6feddde2797901bd38a70fd7dc4e958fd867a75d69cfc5c52e7a1425b20025e5</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount		
26	2024-03-24 20:25:15	<u>0xaddc3c139cc2804120b91bf9a73fb63e5b3e7eaea3c8c8b501bbff6f704f1733</u>	+ 1 Randomly You Won \$59,423	✓	
27	2024-03-24 18:02:05	<u>0x0b8da7e93f66d9efb12c06fea8915eaf6b78da08b07d69c38cbac6c701b149d3</u>	+ 1 Randomly You Won \$59,423	✓	
28	2024-03-21 23:22:35	<u>0x97869c95d2e4fe3035c8ce9c316d6c0ecd0f30b5a92c3ea9014cc429a88ae922</u>	+ 1 Randomly You Won \$53,250	✓	
29	2024-03-21 18:20:00	<u>0x9a1b85578dd8ce83b9a434d8fe91049a15b23be4c37adb86dea2fad85e4e5997</u>	+ 1 Randomly You Won \$53,250	✓	
30	2024-03-21 14:20:00	<u>0xe4c7e5c53127fea26b5b66e163fd501cc88dec87b974ad3b333145e82f3ffac3</u>	+ 1 Randomly You Won \$53,250	✓	
31	2024-03-21 09:38:15	<u>0xfa620d0aa4098b021f170b4f10167bf1d1dd2fd2c3da23f371115a0d1d54ebf8</u>	+ 1 Randomly You Won \$53,250	✓	
32	2024-03-21 00:19:45	<u>0xec3210d4aea5be3380e0f21e5bcf2295b12b4123408d9a36b0f33c1c1dc78d15</u>	+ 1 Randomly You Won \$53,250	✓	
33	2024-03-20 22:55:15	<u>0xbc01a4b7f647aeaf74ef83b23cce4cc260147ad96a8df656a20799e15700ce2</u>	+ 1 Randomly You Won \$53,250	✓	
34	2024-03-20 21:30:40	<u>0x4916fcaa9c3a1255b3d781d97c424f17718659071cf07dd5bbbe1f7f5b294cce</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
35	2024-03-20 20:13:45	<u>0x139577c94b78087f9af794292561fe8c28b5f4a08f1e7a1634d7d7514b045438</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 18:58:55	<u>0xb8ded8e035684651f61f93e3558b768b6a2cb2f7fc696a4f0a83c10c7c7c0cb0</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 18:13:15	<u>0xee2250e3a6dab6d99a3d7c31747c7fe52bd327396c31d9ccf447cb26bbf0b222</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 13:45:25	<u>0x3e2c518d29b89fcfa7729431589aca7c063ac9d36881e5b5a57b4dbc577ed361</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-20 10:12:05	<u>0xa8406094be36ca5239fc6a2567bf8ba68bf92635884070a260acda9996dba464</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 05:52:05	<u>0x511ee1ffc5addffbd5cb5eecd45edc60ef7b3a37b27b18f470ef7ba95b19f99</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 02:50:40	<u>0xbac184107c807fb8b1be2d38cb75cd7fba6b7f31ce4838f8086aea57e64e7902</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 00:34:30	<u>0x3792f17fa4a7900e9e6120b5337bcfa673da9ed9b305037bb50ee750d7b3768c</u>	+ 1 Randomly You Won \$53,250	✓
43	2024-03-19 22:36:10	<u>0x511157510d426561d7d5b2e7657a0001f535a7e25a15a0e1055769c52d5a73f7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-19 20:45:30	<u>0xf365e427b43d5d40eefc</u> <u>69806126052ad2c0825e41</u> <u>f07a029039c76344573696</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-19 19:25:45	<u>0xd697aad20ecf3d581664</u> <u>6e57602a649326677acfcc</u> <u>2253dedf4071b837d1c8b7</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-19 18:19:10	<u>0xa3df834632fadba89120</u> <u>5ba12701789d1f60797214</u> <u>74140166133b9bd58137de</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-19 17:13:05	<u>0xdf3b90d29ea659bd21b6</u> <u>7b1b2d0ff98366db672534</u> <u>cc9bb37a25fddc2d04dc10</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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