


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3e011fa7bf4d1bfc21747cb6a52d7389cf084620**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:29:45	<u>0xb3adf6c561f3b231f14391bdd7da81e94b09de09762944515a28c69f261e16d4</u>	+ 1 50,000 USDT	✓
2	2024-03-31 02:12:45	<u>0x078c10e8058e31f8de082bd6a690567a6e31dede529c23a4f7f20802a6c6678d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 00:22:05	<u>0x0151ed25a2fa1bd90541a029945095be0a2d85e82144936c9fac9c7eafe5838d</u>	+ 1 50,000 USDT	✓
4	2024-03-28 00:43:40	<u>0xc9573df08fdeef68cb7e3ca056ef8fe1138ca921b0ccf8fabeb314da5b186f19</u>	+ 1 50,000 USDT	✓
5	2024-03-26 23:19:55	<u>0x41f9ce3923c6ca48fbeb096910e5d07c9f9227683260f3d36f0a089402541898</u>	+ 1 50,000 USDT	✓
6	2024-03-26 00:54:05	<u>0x413ebafc7b5f778cb881eb4a67fab851e88132df707ba8263524aa2610d8dae</u>	+ 1 50,000 USDT	✓
7	2024-03-23 00:16:05	<u>0x280759198c63dde054b59f36fc0dbcc1b89d333921df1caaabd6f4fdb87021e</u>	+ 1 50,000 USDT	✓
8	2024-03-21 03:48:45	<u>0x45a638771362ff2c3921537c8f06b5fd92831411417eafc2a22c39d00568d00e</u>	+ 1 d	✓
9	2024-03-20 15:31:35	<u>0xfa74673d20b364be494928c5d376c57b26fc5ebc6ecffc856c383e7d3a1e2530</u>	+ 1 50,000 USDT	✓
10	2024-03-19 12:07:50	<u>0x28dd3bb8fcd02182e5e60830c8e38414bd05dff6f83fe499b808309d48997698</u>	+ 1 50,000 USDT	✓
11	2024-03-15 14:03:50	<u>0xb8a8ad40751f373049c5dfa239d449cb64be06b7d71f29bccd1df2aa9017e557</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 00:43:15	<u>0xc0f807746a075f6ee3af a03e79d5d321d724b87c61 4fe29369bc46292dfb7a36</u>	+ 1 d	✓
13	2024-03-12 22:37:30	<u>0xda7cec8ed5efd77a8513 7a623cc3bba9a4a11bd408 3fb45044b16755875d7540</u>	+ 1 50,000 USDT	✓
14	2024-03-11 00:28:35	<u>0x1bb5db3945ae7ad3c511 aba50fd65752229727b8c6 c21c6fdf220f2043c551b</u>	+ 1 d	✓
15	2024-03-10 18:11:05	<u>0x52aa9a29773177765195 4cb37f0e3920cc1a698716 c542a7baffc41032d42a06</u>	+ 1 50,000 USDT	✓
16	2024-03-08 23:18:40	<u>0x2de27b4865baa3005cbd 108e4dba4f333315402670 752d65596273a7dc3bdf53</u>	+ 1 50,000 USDT	✓
17	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cf fe6c3d3047b0be36383ab2 30da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
18	2024-03-07 00:18:20	<u>0x77d4a3ca11c1a5b1119e 90e4555e526afff3650981 fdbb7e56a9d722ab1f0e30</u>	+ 1 d	✓
19	2024-03-07 00:18:10	<u>0x9e43769ac310480e910a cf9f8bd7fbe128bf66211b 85f6006d34bc3ab6a8c1e7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:22:55	<u>0x825e29f6576b61e940e1bc5fa0ca8728f14c674f7231c9230a0fbc9c2cff5fe1</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 17:09:00	<u>0x3b8a5428756cc44aa95a80f6acbe7e63fc1eeb6cd67529ee2091d5dd7c8fa9e6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 04:07:10	<u>0xa9d5372cbb83b8a01852adc04730818065d3e17cdd055d80728457a1f083b316</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-28 04:36:05	<u>0xf5bf6e69ddbcf355b913163eb0ad91f7266a1aee181866c547beaef03d93ed31</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-25 04:11:15	<u>0x0ae35ec8a0b042640a3d236e90ff5884720cbf8cc47f56b4f959423c674698cd</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-25 02:01:55	<u>0xfe47c719e2d2ce838c210014a756056cf581f08b683804074336058367d34687</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-20 15:39:20	<u>0xc0fd1dc3709e63e90674b2337a7e314add89dafb244f66cf86cb8b22ac0de198</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 11:49:45	<u>0xee7f4e0c8376f056c98ba06a1b41a3f9e75846dac364d8e6b4337487a97c5453</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 09:49:00	<u>0xd144bfab1d7f48823cf9f12bf2ff5a544a67bfc73332111932cd24c2bf136057</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 05:20:40	<u>0x61ea11f7a88f0503568b3ab668ea465601a170ac25ce70258da759f6c75811d6</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 02:32:50	<u>0xf0b1df85718f315fe59e3984ee8979e05c96bb00b3c198893fc379a2912dc6fb</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 00:14:35	<u>0x3443f7d3d1e122d469a9177366437305de0b1ef432190607146f556310ef0287</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 22:12:00	<u>0x38265d0c24a35afa64e46eb484b51d1ba22b4af48e697f48569ed824f8e59db2</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 20:28:30	<u>0x1bdf3b36f8faccaa1af9529465434e1a8b4d68f201b1a2e37b0a6d9a106f8054</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 19:06:30	<u>0xcab97d5a1689c1bd032e5f523acb1501e2a8800c0bf999ceb71bcdf87c7ea96f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 18:04:05	<u>0x934352eb68908c73a54efe4d127ecf8e9bae97b4c39bab8f603054cbbd03bf82</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 16:50:10	<u>0xd69289a138dbabba8a22d5ac795ceafa44f806cb97b23a393efa91ac49672628</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 16:02:35	<u>0x22b032afc3954106f01b3d5d1e26366fd1c09f1f4e7923a5bd82802c451e72b0</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 15:06:30	<u>0xff07a57f795519acc6e7b2521a568066e6dde9400c</u> <u>db82d0ce6eaeef327c17299</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 14:18:05	<u>0x483318ccdf20783c8eb39ad9d31018322e565349bb</u> <u>3f89b64cb1d08c19e81226</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 13:40:45	<u>0xa4826181fef0567cffa9de52c4b342e9c0cbec6cf9</u> <u>b57ef8c72e58c36fed4208</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 13:08:05	<u>0x6ed26ad4869ed8a76ad2a86d9f396ddd7b3e58d3a8</u> <u>26bef6ab260347da899761</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 12:51:55	<u>0x980fe7700223832a33a3de7fa2ebc12b9d541e0a25</u> <u>41bc122c5d39213148b624</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 12:25:05	<u>0x301a25cff30c1c040206c8161841a954b3f487c6c6</u> <u>01fd3d01cc6477575e3dbb</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 12:14:35	<u>0x9a7ac75ba47c602e80c1f71a9012e4f0e203f282c0</u> <u>55091997c2565329330d28</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 12:05:15	<u>0xb7c3298a9547201adba2328599a19f1df94773a4c1</u> <u>e453247065ca28e4b095d1</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 11:45:40	<u>0x48e4402c5c2d9f97d01b08a698b08c1dc2d18ab27c</u> <u>71ed21bfcd36be2416136c</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 11:41:05	<u>0xb8a6d8049bbc55a6268e4a1dd0bcb15a0ad4b1b2eb58755cf071437a95ea2520</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-11 14:07:55	<u>0x685f1c8217ab53c48229a148870c2cfc6d2df033c1b716c997520280445eae66</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 11:35:50	<u>0x9a00573367de7b1217a7dc6295717a1970a3c4261a7de39f88f7e393aab8b171</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 19:08:05	<u>0xd11c8fc98035c721c539d19a4392b6b152dff8fc81a21cb090d45e064ca8238e</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 13:46:45	<u>0x84034e7636113f3b5cd1c9806e4092bd0313c35bf3c9bf08716a89b65eeb09ea</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 10:06:45	<u>0x3b314f7b26540e28af89be7ae2ac64519b55328dff811008d26ded0087915742</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 06:23:40	<u>0xa32b51b608a66345bbaa50f93d40a4b47e5b0d41492d656d252fb103784259d8</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 03:51:50	<u>0x24844941ff65cd43a5e662490ee9163157a1cac7d26ca61fb4712838c879e506</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 01:26:25	<u>0xe85026122cea9a52a9de65471addb29b8e7031ce3ccd28658ac6352037f8ac1c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 13:26:15	<u>0xf7e8e5da7fdee8d5fdfe</u> <u>94b73c58d983efdfb90752</u> <u>bc0087d2f2f2f8636c8c44</u>	+ 1 mint Airdrop	✓
38	2024-03-08 13:24:50	<u>0xbb7eb6904c78cca000f9</u> <u>7db60f7b0e6a2a9f8801bb</u> <u>02ae63f85876a11bceccce</u>	+ 1 mint Airdrop	✓
39	2024-03-08 13:23:05	<u>0xd8ff2f21410de735b90e</u> <u>a2e1c1323ca7777abe34f9</u> <u>2a03dae0fdb159c28a9e8</u>	+ 1 mint Airdrop	✓
40	2024-03-08 11:07:40	<u>0x42236cf8b98ac636375a</u> <u>52fb7ec0f03ffc53028ef7</u> <u>a65fe7b16e060e91bc78d9</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-08 08:36:50	<u>0x6b67ebe95516d6307a1e</u> <u>1672d5231b77865f0de9e6</u> <u>0b8de7d63a367f15a44367</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 05:45:50	<u>0x111fc2951fd06932d016</u> <u>bd008f4cb0bdf3607baeb6</u> <u>9be30dbdc66abf3cb5cb01</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 03:44:30	<u>0x4f4dd98d1167906775ab</u> <u>ca2525097a3bf0f1d1db43</u> <u>a47ed48af051090c066b57</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-04 10:47:55	<u>0xfb6ec6af583682cb136b</u> <u>cddf00d1910234dfbe75b6</u> <u>850bff8986814e4d24b4ce</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-04 00:55:00	<u>0xa7dc3d9156c02e0ad6c0</u> <u>75efbcbf4d0b4ce594623d</u> <u>613621524083de2db14721</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 22:46:05	<u>0x9a0f231b4ab9f3a31a931eae</u> <u>fce1888e263763d40be05634a72af7ee01d1e7ad</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 17:44:20	<u>0x73ae3cb0c2794523032ab1554303403748373d1bd5a2f937fd2d7f60b792a92f</u>	+ 1 Randomly You Received \$47,580	✓
48	2024-03-03 13:18:10	<u>0x8b605349a6294d192cd0dab9a592c92a0995b1cfe7b05903bd6f1b0f0f698c2c</u>	+ 1 Randomly You Received \$47,580	✓
49	2024-03-03 07:48:15	<u>0xb1f71cc4590ce6ced444daf14f701a9dbe325d60fee238107f74cae33951c0ba</u>	+ 1 Reward at pepebonus.win	✓
50	2024-03-03 07:48:15	<u>0x74f19c775932614e94592bf478f9d12d9a1b352cc2587a368f36f02835f82041</u>	+ 1 Reward at usdtevent.ac	✓
51	2024-03-02 12:11:55	<u>0x7bdaeed8abb2b6b2389f9807505b41c0686d005dca13e4b984bebf410d5a0b37</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-02 09:27:45	<u>0x1f4fc127fe74b6f63cb65c5e6f3aa0cc5b972747d3eed0da3d40c55477d8cb81</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-02 06:24:25	<u>0xf83acca611037425c85b90f463610cce6ef18296856d8037e8bf4722ce7ea33</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 00:16:15	<u>0x214453b0bc1f94ae312c199cb45416d42035ac1d0e763d17cfdbfc15415625c7</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-23 15:29:55	<u>0x79985d1aa8a2a5f1504b</u> <u>2677c40412b8661cca793a</u> <u>5f31310b2ae6661ffbe8c1</u>	+ 1 .top	✓
56	2024-02-21 19:35:10	<u>0x26b4f3b1de33d9208229</u> <u>879452c9dbf506b7bbd304</u> <u>4a01ea6444a1a663d0d443</u>	+ 1 .top	✓
57	2024-02-21 19:35:00	<u>0x0c90a57d72345592c527</u> <u>159e5bce5bc5db2557daa3</u> <u>66a8f766bcc4a46b7a4639</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-18 02:40:15	<u>0x4149d11929b52a9bbf98</u> <u>0c7117cbc2dd91f6c4cf75</u> <u>7583767e1c26163dd03341</u>	+ 1 C	✓
59	2024-02-17 23:20:15	<u>0x5b84488149fd1e5bc16d</u> <u>1eccf9e293578cc969e721</u> <u>cd8cf30216411db167f509</u>	+ 1 C	✓
60	2024-02-17 20:00:15	<u>0x06e5b7cb626f0686a117</u> <u>7d77c84340b1f5f1413d67</u> <u>5f075d07b07bfa355a33b1</u>	+ 1 C	✓
61	2024-02-17 16:10:20	<u>0x09a0dbe589fdddf05b46</u> <u>1e306853565fd58bb03260</u> <u>01882c4086625bc8aee7ec</u>	+ 1 C	✓
62	2024-02-17 12:27:10	<u>0x030a5558f714580cf682</u> <u>872ed34291b7d7ec5c13c7</u> <u>ffc571ea96d4fc6e4cdcba</u>	+ 1 C	✓
63	2024-02-17 10:02:30	<u>0x4c17f8cb69fb68565a3b</u> <u>b007deb49fac0bed4f8593</u> <u>0b4d831ee85f00930625bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 08:05:45	<u>0xcad6d0c8323cac349514</u> <u>2f7faaeabcefa291242fe3</u> <u>b1042c3ed72b9c9f5608ec</u>	+ 1 C	✓
65	2024-02-17 07:02:40	<u>0x3e4f9a9b8bb64e4ac43f</u> <u>bcd68ed45eca66c809580c</u> <u>6d38da9b490de9f6b30a6b</u>	+ 1 .top	✓
66	2024-02-10 06:45:45	<u>0x6ce23b3036ee52655091</u> <u>e3829bdb7cb5d1e14fcbd8</u> <u>8dc875e9c9919e1069cb71</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-09 20:41:25	<u>0x25ace7d6d8f6b7ab5b8f</u> <u>141c10cbcabdaf57de36e3</u> <u>a67843933538bf497354e0</u>	+ 1 Reward at BoneWin.com	✓
68	2024-02-09 03:36:10	<u>0xe954095a4914d45aaf42</u> <u>e57776255fe1630281b05c</u> <u>131ee9c062e351687400d4</u>	+ 1 Reward at BoneWin.com	✓
69	2024-02-08 17:11:20	<u>0xb0d6466659ab688b9516</u> <u>815d6b5e8a87a805650f03</u> <u>1a162e165102f741f57f6b</u>	+ 1 C	✓
70	2024-02-08 05:48:45	<u>0x9857b5cf4de0a4850e51</u> <u>a31de647f2eb95ab69aa86</u> <u>b2f021df63d4dbe0ff4a55</u>	+ 1 Reward at BoneWin.com	✓
71	2024-02-08 05:37:05	<u>0x82f351a167b78ea6189d</u> <u>060446a160e10c465f1987</u> <u>092999f657a6236aa15867</u>	+ 1 Reward at BoneWin.com	✓
72	2024-02-08 05:25:30	<u>0xdb8cdc1fdb603796e917</u> <u>b2b3b28801eb7b24eb4dbf</u> <u>e97151936fc532e66d883b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-07 05:21:05	<u>0x7d68e1cf91507aea2e60</u> <u>7e4605d1dc6405ca166ae5</u> <u>1511a574ff9cf34c6850f7</u>	+ 1 Acces Liquid-ether.com	✓
74	2024-02-06 22:24:20	<u>0xe7a9073d9b82a5f19a2e</u> <u>7f365f3a477da97e677848</u> <u>3e430a3d424034aa255f10</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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