


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3eb0b867723e325f446a6a0accbddf094facf077**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:46:15	<u>0x9e5a9b5fce346fe0c3e065d60711198de3c7fb7cb0c61fcb9f4e719e155044bf</u>	+ 1 3 ETH	✓
2	2024-04-22 08:49:15	<u>0x76c97de4c84e6b552a4edac7bf78c4eef45782659c656996872508163644c42c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 08:34:40	<u>0x49de6f09611e9ad955029c69849b9947cbc0ff7af4c74153bbe94bd992ed1863</u>	+ 1.3 ETH	✓
4	2024-04-18 07:17:05	<u>0x24b93908774a765dd594b2efe1bdcfd8659e3b369c182b559f1000e5ce9a71a5</u>	+ 1.50,000 USDT	✓
5	2024-04-18 06:57:10	<u>0x383f3cea1039e9988a4fb204115d6269da05554f9703d6126f3dd1b47dc8b095</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:37:50	<u>0x7fce2bf377e9c5ed593ddc89e49aa8e154e359164efff7d781c25f836ac69ac6</u>	+ 1.50,000 USDT	✓
7	2024-04-17 07:10:25	<u>0x4c166617275c63eb0b153fb06c583ce26d26b495d3a067ec47effc28a2311cdd</u>	+ 1.5 ETH	✓
8	2024-04-16 06:33:35	<u>0x4a60be1aa305e4a3cdfc733cbce123512ad7586c42d138a414e10398fc00aa39</u>	+ 1.50,000 USDT	✓
9	2024-04-15 15:46:10	<u>0xf927e440c0f2620211dfa2170a8c345530c52ddfd1e5c2aa73dd2e6b72e5c7d6</u>	+ 1.50,000 USDT	✓
10	2024-04-15 15:46:10	<u>0x354ac5ed095e8f5532654878fdfc51a60404d726e47d1d5f3017ef5057218aa6</u>	+ 1.5 ETH	✓
11	2024-04-14 19:39:10	<u>0x76d32048715cbacdb715e277fb5bea212359ec7902a3be1fb6652308103daa60</u>	+ 1.50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:08:45	<u>0x08982d421ba60694e21d98ea2b75de647a13dfbfce8482719b9bf543d3e74a15</u>	+ 1 d	✓
13	2024-04-13 16:31:30	<u>0x1dc5d123b6c159ae663b39a9a07a99d3075b3be1cd8dcaa34f94e53ac4c1ab49</u>	+ 1 50,000 USDT	✓
14	2024-04-13 16:31:15	<u>0xb5a8b8a78c301f8c2ae23429a1dd726cf40d1785ff70ac4833065c953553565a</u>	+ 1 d	✓
15	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
16	2024-04-11 14:41:25	<u>0x10753687d8b6d60862fd6c7dbf6c8b385072bdb136cc1ae728985415581fc8cb</u>	+ 1 d	✓
17	2024-04-10 09:37:30	<u>0xbf23434ad6ff05f24d671c5410f71a0d9d648f17f8bd16da2065cd695e04432a</u>	+ 1 50,000 USDT	✓
18	2024-04-09 15:24:30	<u>0xe8772c4d39dc8410f8a527962957b9973f86c0bcd7fe2b01ca016a1e22d1f5e2</u>	+ 1 50,000 USDT	✓
19	2024-04-08 07:37:55	<u>0xc3ec5d3e003d2dd6d185e868248da4bc6a15753654e2a6b62b255938d28a2fe5</u>	+ 1 d	✓
20	2024-04-07 08:24:00	<u>0xc21f909bc82c6a274701a2fd866dc4cdd414001cdbb18fde8e152ff1e8b3c4de</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 07:53:15	<u>0xa82e58514173ca51ffc6339aa5d62cebae62dc131f8e7ceacc0e8f2999e72e47</u>	+ 1 d	✓
22	2024-04-05 07:17:20	<u>0xfbe14e2a6fff2ae2f170c98e10f9a93aa02c62363d563e0bef4f8a5018fa98e5</u>	+ 1 d	✓
23	2024-04-04 08:18:55	<u>0xeb1a96662b2f06d88c380ce79266dbc26a8cb11a191974acb2acefb5dbabf191</u>	+ 1 50,000 USDT	✓
24	2024-04-03 05:54:25	<u>0xca20e929c1399fe46509dc0ae97b3213346e3daad6798533ab77cbad0a9d7c66</u>	+ 1 50,000 USDT	✓
25	2024-04-02 06:36:00	<u>0x7d96a57edccb7ad3a7e4afde4a79a5b51d655da03a07805f9258f3e2c5482b04</u>	+ 1 50,000 USDT	✓
26	2024-03-31 07:49:00	<u>0xc2c1a1c10e4efeeb50dfa7e77c52bdb538e85708ec731e9c53153b50f98b7142</u>	+ 1 d	✓
27	2024-03-30 06:09:55	<u>0xf75936e1ffea13f124e037ef31edd0fa0af5f9fbe9bd3d7ab5aecadaaef58627</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:14:55	<u>0x4abdef052191d78035d76adc13ce70f8e6d6f9ab9a4a0ba0d68859b2c80cc407</u>	+ 1 50,000 USDT	✓
29	2024-03-28 15:31:55	<u>0x9b65a597f3aea7abb47bf5661a44941e48d5352d142ac0ad32d2ce1d0a668edf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 15:31:45	<u>0xae6daef2ab3954ca0bef742334c662b4928357b4d749afa44bca633aff2a57cf</u>	+ 1 d	✓
31	2024-03-23 14:35:15	<u>0x33d3ee9a5ced57c2fba71f364c0013fa12d566f43495ab3d5ec12448a15ed52b</u>	+ 1 50,000 USDT	✓
32	2024-03-22 06:50:25	<u>0xa889b2ac345b16192374ec1b487ec3df24baee9d95e30233912e32869aa16b46</u>	+ 1 d	✓
33	2024-03-20 06:41:15	<u>0x85c0be0e266ab958500f568fe86c23ed67118b56b00c99166a04503f930d608b</u>	+ 1 50,000 USDT	✓
34	2024-03-19 12:00:35	<u>0x6290a350172990676255c17b5dbb740c4cba339958cca24d4d3b3617ec7d87f9</u>	+ 1 50,000 USDT	✓
35	2024-03-19 10:26:45	<u>0xd2cc42d98dbb28c8fc560c6746f136c2357967d5dafc3157d5c13366af2ecedd</u>	+ 1 d	✓
36	2024-03-16 08:39:00	<u>0x68c6bf3e8cc74faf0f6024bfaccc0a500366c3ea23db31d24de317882ab20fad</u>	+ 1 50,000 USDT	✓
37	2024-03-15 10:30:35	<u>0x42a19704fc6faba06b3fb8629532ad104c7815fb9cdd188f226f389b86dc8334</u>	+ 1 50,000 USDT	✓
38	2024-03-13 04:01:15	<u>0xf16d84ec2414c37d039149e978f10840779fc19148cb0bccb8d4c08777ad7167</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 03:43:25	<u>0xfdceec1551162059b8aa9ba223d4b309edf6d1aa50c</u> <u>ba26b5a132ab8bbd464290</u>	+ 1 50,000 USDT	✓
40	2024-03-11 04:19:15	<u>0x020de457a084713e0cfae680afc84037be039f5f4d</u> <u>aaf993da85ed7ad819d4fe</u>	+ 1 50,000 USDT	✓
41	2024-03-11 04:15:50	<u>0x54d4675f436956c8ee8f1fbfae32957a2ae7dc767d</u> <u>df18f440f0f1bc81817c94</u>	+ 1 d	✓
42	2024-03-08 01:06:55	<u>0xa8f320bd06484b5dc7faa362c86f53bfc8f57b4ef3</u> <u>fb3e29f84bfad1efaa8540</u>	+ 1 50,000 USDT	✓
43	2024-03-06 05:37:50	<u>0xd5a5b7d0e7248346bb8ccd31ab2856cb402211b241</u> <u>138b9724d3fca870a376d4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:21:50	<u>0xb9241a9b89595b830511ce0a5bf26638f9f55ff5b</u> <u>08fca3aa5c5c98ce96ea06</u>	+ 1 NFT	✓
2	2024-04-21 07:39:40	<u>0x046e2739438694bc4306e15c87c5a94e3be1955af0</u> <u>a33fe0f1f340cac2395d61</u>	+ 1 TOKEN	✓
3	2024-04-21 04:30:00	<u>0x381b02fdaf49691570d1f50f4ebb3e0e47e198cf78</u> <u>19aa0a3b2921daa044adbd</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-20 20:45:05	<u>0x4edd8931d4fa469b5fb4fa58bf025e8a20eb604f6086dc82cefa8b444a429259</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 08:45:30	<u>0x32a37013c2d1add9e36bcff50bb4052b8b13d9f766f0decaa3f0d91eb237b778</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 04:46:55	<u>0x771ab6989079d926d3e7f636306cd5cbb94ae19516153b15d5cf1e5c7be35e43</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 01:31:00	<u>0x2cebc79ff11f10126ce949c71c8a6a5a64e083a64c2b9a8a727582e3d2a3f978</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-18 11:32:20	<u>0x924ca54ac8fe6370ff48b87d1f5c30c493f179146e9b132873a38d1bd26cb54c</u>	+ 1 \$81,442 Coupon	Limited	✓
9	2024-04-17 16:37:55	<u>0xca9c6caef5712a1f35fd903d749214ac31f539f1bef5121d59cc5e00f171a8ae</u>	+ 1 \$81,442 Coupon	Limited	✓
10	2024-04-17 11:29:35	<u>0xbc6414d01f831418937fab3dcf7bb5036c20cd9b35721a68043ca91eaa525cb2</u>	+ 1 \$81,442 Coupon	Limited	✓
11	2024-04-17 06:14:40	<u>0xc88461d07b4e2c110383f3fca2794049abfd93985f435046d215a4ffc9954e67</u>	+ 1 \$81,442 Coupon	Limited	✓
12	2024-04-17 01:28:15	<u>0xd246d5f34f4530981ec21dc44a000cc31225e2d36f5e7489d759d3c7cb4722c0</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 21:34:40	<u>0x66d3bad121ace1946b995504d49e6e2ead972b79b9b080f85ebfb319a9096eaf</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 19:56:15	<u>0xfc3ef665cf363f3d0866a11e41bef0f503b476373892d47634a96341632cd07a</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 12:25:00	<u>0x3e65c78e66b796e3964a9cef38520705bd6aebfd1cf07fc1e5fa893686027d3a</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 10:51:25	<u>0x040087d9bc6686afe95f21820a02ea11dc0ad5f78f6f9c8e86ace94c23cc5fac</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 03:16:00	<u>0x4c0e8f87f8cd61c13231a2283448c05f2cbc578299d636c2ffc64ce28bb2a73a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 22:47:45	<u>0xd17b4341d59d6405f83fe99437c5690c4933a311006a2ab47ccd2c4f8753cb00</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 20:14:10	<u>0xbde0f056ff1669364d1a102b3725e527c9ae2903afb0fabf7eedec3340fcd01e</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 14:47:25	<u>0x8601aff1792d9982c375eec12a447f55a1ad4ebcd760ceb807b73a110d6a70e3</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 10:15:30	<u>0xcddc30dce56120ba2aca0cafba694b71bda549e32915319f385ae9b9762b6cbb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 07:00:20	<u>0xf2eed38d18a64adf8e92</u> <u>baf12cd5c6a5ef30b030e8</u> <u>4d19c89dc9d664bf97d64f</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 05:20:45	<u>0x7ded9f767d25685b2e9b</u> <u>cd7e67f7299013de748f7c</u> <u>76e863ed88219eb3f00633</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 03:50:40	<u>0xce5c5cd8e5454d8397cf</u> <u>f44f0e19f219d4e273ed08</u> <u>171b02e1a4d07030dd4fab</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 02:39:05	<u>0x88383d792d6424388996</u> <u>fafe437aeac9c0f8df7326</u> <u>aebb73073831a714fd3c8a</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 23:30:05	<u>0xba8dc284c8958547022d</u> <u>26052fe3075e3d308b7404</u> <u>3885a8d57622c325224662</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 19:25:35	<u>0xccf6988824c5abdfc5b1</u> <u>fdf734d5fbb1445e8ce831</u> <u>f5bbc00e235f8f9ae96689</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:54:10	<u>0xeeae00595a886f8bd1f3</u> <u>4589286289df843d8427eb</u> <u>836fce4d02c97212d2ba6a</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-12 09:13:20	<u>0x93e99c8c44f1b0ed62c0</u> <u>9ef1f12eaa02a95f065439</u> <u>c4ff582b972523bd5fa1d1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-08 08:54:30	<u>0x377b2b5dfd58f1076b5d</u> <u>d99cf5c6222f13af7ff223</u> <u>3ce303f7f92784a2f33d66</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-05 08:48:05	<u>0x8a468483457006e50d53</u> <u>078e3b8a907b457ec59c93</u> <u>da860ff82ba36e8a38f817</u>	+ 1 \$77,587 Random Winner	✓
32	2024-03-16 15:43:05	<u>0xbf585d443f71ec42016e</u> <u>d66d35ceaf447a8cff2ec4</u> <u>da8646128c08bca127dd79</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 15:27:15	<u>0x6be9f32895857f3670b3</u> <u>63a995d3e3b03a4a560a0d</u> <u>81f2890c2578a0f1e4f221</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e</u> <u>7b69e67d6476417c1820a7</u> <u>5aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045</u> <u>e0f1534dd45ca646d3be4b</u> <u>bcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 19:22:05	<u>0x2f7607f8f2f05d45396a</u> <u>0f9941dee37fa3cc5d125b</u> <u>4d26c8f2cde699415dc3af</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 15:51:45	<u>0x919cf43f29c4e626def4</u> <u>5a54641835a4b1a6c690fa</u> <u>17d4fa23937de090b842dc</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 12:16:10	<u>0x0d5e984abe72ee3f0120</u> <u>31fa0b06d430cb1f2bd4a8</u> <u>151f952aa78ceb1a914416</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 08:47:45	<u>0x767cc7c9ba638f77f493</u> <u>13f390b75f17b3ec0d032f</u> <u>11ddc740ea58235c055deb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-13 13:10:45	<u>0x2ea0f4b7080c43fc6bcb</u> <u>15245bdf24e5cd2093133a</u> <u>568f6f332b1a39e18c3bef</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9</u> <u>c36772f31eab6bf0437034</u> <u>f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-13 10:02:55	<u>0xe1f42a197e4948902801</u> <u>89b05dac6413872ae1faf9</u> <u>fe9950c57aca10ab08c189</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff</u> <u>e94109d1a69cf0755ec6ab</u> <u>6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-06 21:47:40	<u>0xb9f18676e11f6de90be2</u> <u>79f101c2eee0868715ce40</u> <u>58ab9f789b3fed396e5389</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 15:09:10	<u>0x39c4dab84585e5e6fc69</u> <u>fd06d8938bb3c395526097</u> <u>112953e9071954fc374bcd</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 10:23:30	<u>0xe5e0be1983d81ebb0fe9</u> <u>651d498b0ffb6f315889eb</u> <u>948f3534c5b6bcb403bb11</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 05:22:55	<u>0x279b0bfae687f2712b0e</u> <u>e90f75fe7b28f6a5cc76f9</u> <u>7fafbb2ad8f2e910418196</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 02:42:15	<u>0xdab8be1db59c3225f1da</u> <u>7d04a5061d5af0572f9c36</u> <u>2583af79d2564d7555f7de</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-06 01:03:05	<u>0xa93272281214dd2cff9b 227e560a7f956df7b99aca d345aba52494e6d4c1d4a9</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-06 00:12:30	<u>0x83cad19666ebf546798f 013885c8211babd8445e89 acfb91a9a7a2b25918a289</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 23:24:15	<u>0x5b6195f481f618a92532 69fcd65571229c61e64bbe 44c01482b9c1cda7a8b6eb</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 22:27:45	<u>0x3c409fed08e7874543ec 3093b9813aebce5e2ea7c1 d1ac36e350e25399d09b21</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 21:28:05	<u>0x8c8d6aeb1eb231a7f2e0 4f5905488d74da6b798898 412bace60ed86daf7c669b</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 20:29:55	<u>0x28491f43fc859a818a9d fd95741ce0552822046fa1 7656b8057abc560dc1a9f0</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 19:32:45	<u>0xb9c7b92adbf1dbc04c85 be56ebb29536d7848382dc 9d3fa514ce7d042944c63f</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-05 19:07:40	<u>0x50e71234dae535c99342 a2e2f998df05f17be7b00b 4235361b4c8e454aefbe3b</u>	+ 1 Reward at 3eth.win	✓
57	2024-03-02 06:20:45	<u>0xddaf03b5d5c4fa45fa7a 7fa06c4f46f8ada1bffaea 5e8acfe734e5a4adf76c54</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-01 17:24:00	<u>0x617cc9193a1c2bfa6d49</u> <u>13de37fededa473f8ac8fa</u> <u>f90ecf5f1ca0e23d786abe</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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