


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x44fdb3c53209f7697a91e8af9232edf47b3a4095

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

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at pepe.ma
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
Â-	N/A Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
2	2024-05-08 08:33:25	<u>0xca990b1ffa98024af4a4</u> <u>4c9b0cd95cc8176238e675</u> <u>07ff25d30b050e3df21d8a</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 11:18:40	<u>0xd34b9c44cfc36193776e</u> <u>4588b7c0fa80a4ad9a92dd</u> <u>90fb3d2927d74e162bc859</u>	+ 1 50,000 USDT	✓
4	2024-04-02 00:09:45	<u>0x6ef8707a843f94463a59</u> <u>8fa63d124c6d900803a6d1</u> <u>250224a33182e258a4b793</u>	+ 1 50,000 USDT	✓
5	2024-04-01 23:25:10	<u>0x06acedaa9838a381c464</u> <u>ba05d0b8c67545a5fc37e5</u> <u>b4017f1bc8162a097ff60f</u>	+ 1 d	✓
6	2024-04-01 11:10:05	<u>0x8ad9982275a2fea00300</u> <u>de728e980bc08e9b167c3c</u> <u>02b13fdccc43fd7692eb02</u>	+ 1 d	✓
7	2024-03-26 15:19:00	<u>0x7fd9d0301dc64ea2262d</u> <u>67dc94f6121440a5cc9df7</u> <u>a0e575089ae17a2e3eb38f</u>	+ 1 d	✓
8	2024-03-22 12:14:10	<u>0x18e847574e988d6fd514</u> <u>b8fd7891b553a51bc30eab</u> <u>e94a32939a389ed5ef2da7</u>	+ 1 50,000 USDT	✓
9	2024-03-22 12:14:05	<u>0x82b76d1c9b784c6713ba</u> <u>0a1e3623d9a14e9a04aed7</u> <u>accec898948159b30166dd9</u>	+ 1 d	✓
10	2024-03-21 04:03:35	<u>0x156e2fe078e92a15a52c</u> <u>b7383457963fbc4b0ae8fa</u> <u>be6bb3c4c99cd4ec46219d</u>	+ 1 d	✓
11	2024-03-20 14:20:40	<u>0x8dbfb19cbf0da964768f</u> <u>bd37f36edcbcca9012c519</u> <u>01ca60e6cb6ff249aa6de0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 12:20:10	<u>0xca2e9db305e29075ee4a9c84a9dc44bfc69bab5ea2fb6aff34637f3b0361800e</u>	+ 1 50,000 USDT	✓
13	2024-03-15 09:52:35	<u>0x1f3e0ab99e5a1115c28a6dec82090e4ee9551f5aa8139597cd9e1e68307fa9e3</u>	+ 1 50,000 USDT	✓
14	2024-03-14 04:02:15	<u>0xc3346324cd8beaf2f806b17c6fc4396ae255b7c46b20236fcecfc19b2a302d33d</u>	+ 1 50,000 USDT	✓
15	2024-03-14 04:02:05	<u>0x367cacf4458451bc59b1301ce898f61d1abb9d4a3e9ca9b4bbd2475d47ccb8dd</u>	+ 1 d	✓
16	2024-03-13 16:19:05	<u>0x4f95149b44af390bf60daf3159e1e7252fc40b425c94298ae3393b4c74a6ddb0</u>	+ 1 50,000 USDT	✓
17	2024-03-13 16:16:45	<u>0x13b1ba9f531bdf5c31650283fe87c4bd1da00aafe206d01435697f55bf04678b</u>	+ 1 d	✓
18	2024-03-12 05:17:00	<u>0x63401893539fc23c55037b6e8721c69d2516eefa73b35fc95442f8f050a1ea23</u>	+ 1 50,000 USDT	✓
19	2024-03-12 04:37:30	<u>0x859aa51ff289231e4cbf92f8859ca7d7f859ba955c5e88fa03f1037a72edcf72</u>	+ 1 d	✓
20	2024-03-11 04:29:10	<u>0x454411f6c9093561e5351d177fec19e7c4fb6b6d59ee4f3380ae442b6801da3f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 09:42:30	<u>0xcf66d61af5373d9735e46f22638f71dbf3415e866bc1029342417f1400e7860c</u>	+ 1 d	✓
22	2024-03-08 09:42:25	<u>0x1d39cf0003bc98ff7f461d65d76bbe019485d5f8f3d1e6bea3d1c83387285299</u>	+ 1 50,000 USDT	✓
23	2024-03-07 14:20:30	<u>0x9d4643a40de086645da54bcb092da2e6e4bbcd5d9e86fd5d363b5255886a9930</u>	+ 1 d	✓
24	2024-03-07 14:20:25	<u>0xca2baef2202805ade37d829b241c2c2e8abdf7a018cd654ede255dd6be780c52</u>	+ 1 50,000 USDT	✓
25	2024-03-06 08:48:15	<u>0xce6314919b4045ac676c4447eda623ebb835c5c104ea578d4b222bb9277675a8</u>	+ 1 50,000 USDT	✓
26	2024-03-05 00:58:50	<u>0x2320f81fab03123d43ed70f1b6e8e223db41871443d439c50f152494eee84d09</u>	+ 1 50,000 USDT	✓
27	2024-03-04 16:41:50	<u>0xa91bd9f28e18c38f37b316741215a10ab1b0bde4f3452523f9a2cdeeb27f312b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 12:24:20	<u>0x21ca9e01a4df53ae56e2caf8dcce77e4021e86029562831a4d61fec3c749b014</u>	+ 1 1aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 12:23:55	<u>0x053e88bdfab675f7bf2f ef3674e612f3d25401f087 ec12ece433a5afd65bbfbc</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 16:04:55	<u>0x520136e6a258ca9500fa cf37aafefe19fe281cfbcf 498d4c5b964e12094890df</u>	+ 1 Airdrop mint? goto website	✓
4	2024-05-08 14:20:05	<u>0xd6f194e5be2d39c4cdc0 19465dc77b97a33d7d21bb c5d076368de854daadd358</u>	+ 1 NFT	✓
5	2024-04-01 11:10:50	<u>0xdd341e1e50f946290055 b171eea1cd854933b95c97 08371b9add6111ca0c9d87</u>	+ 1 NFT	✓
6	2024-04-01 11:10:20	<u>0x9b48cf9a691356ea1676 1f370ca059f8515531acf7 f49e53c3c978dd3bf1b7bd</u>	+ 1 SEIYANS.CO	✓
7	2024-03-20 14:13:00	<u>0xfd80ac7bbb154e25728d a298a0ec9b50ae4b9e9d5b 1a7dfc4616ad292bcea74a</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-17 17:57:55	<u>0xcdfaac455a087197571d 8038f3f4b23d02e23f8272 4f0c35f06db7521aa4cfc9</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 13:40:55	<u>0x3ee6959ebe74d2ab0763 bf90b9247d0584194cfd58 adf33d9abb7f41a182a778</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 06:18:20	<u>0x5e1738ccda2bcb6d108a 2b7ae5ec0fa15d157a475c 5aa1bc173651ce54ff516c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 03:44:25	<u>0x82915a727c96fffd5adbc20176e7077a02d4ef9d22fef2dbe9a30a7a840184b</u>	+ 1 Reward at usdtevent.ac	✓
12	2024-03-17 03:44:25	<u>0x67f5f6b3f7b07d68bf845d0a37447f4e4c7d7f09abf5522ce08db576a62f8fa8</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-17 03:44:25	<u>0xc1e4810f023d9bca6a8371b0576520fce57fe23393167f25399baef1f86c9bc4</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-17 03:44:25	<u>0x9ea52594e09dad2004d87f3b1704aad766aee15d333f0e46ec03404c2322cbd8</u>	+ 1 Reward at shibatokens.re	✓
15	2024-03-17 03:44:20	<u>0xbd23bc7dfa1b0241b5aa25cf857ab47fd13a3cb355e5628b608031f3e5c14790</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 08:45:00	<u>0x563e4d25b47b46942d8ca6b39a7a195c0bdf46b1ace8cfdd7c5cbc61c436732e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 10:56:15	<u>0xfa9b57d7c57a25132e99cf8172701562268a142792e52ca8b91f7b46468243fe</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 03:14:45	<u>0x33682da3a0f5743a805bebe0b2d8b79bc1f73e25024c476473f1485837254fca</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 21:01:45	<u>0x2c46b8cc5d7c0091a666886befd827c8d4a73439c596df478764bb19e8b592db</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 08:32:05	<u>0xf51eb5895296a4dcdf0394fab70923f6a341cbf6eacaa01ba45c2053a9ab60e4</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 04:38:10	<u>0xbee64a11f00b6e4bb5fe240c2897137b97fa6a93b3f522a6c21daa1c9b9e08f6</u>	+ 1 Reward at pepe.ma	✓
22	2024-03-12 04:38:05	<u>0xe87232c0fd1a06dad05c2cd7f082b9e4082dc284df4f8289d95c9d2de8d6c620</u>	+ 1 Reward at pepe.ma	✓
23	2024-03-12 04:38:00	<u>0x6b4c9e177b9e2182dfed6955adad159f70d4ee92b1c99253cec863dfd1df9912</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-12 04:38:00	<u>0x7a99ddcac321203d8216334410657f328babcf756eef2637d2a6ee9786de8a85</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-12 04:37:55	<u>0xb53d3b462510062e8711cd0262a0463d964788784c5552f282f6a7e9b7e70b17</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-12 04:37:55	<u>0x4eb52b542167d445ef2844d16a6151a875e21f3cb71eef4c620617b60c930a98</u>	+ 1 Reward at shibabonus.win	✓
27	2024-03-11 22:27:40	<u>0xf5b2355c2ce24a8c3dd214820bb4dd4fc8599d6e7a9ce13a95553edf21fa2961</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 22:18:30	<u>0x97187eaf8cba168e06182ef2ec0b8672498af076d61081e24399f89c94c634b4</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-10 14:57:40	<u>0xa70ca2f0ef8e07859ad858885d99458649675c2663ccc0c720b6dd9485243d1b</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-06 17:58:40	<u>0x1dd42045cd910f7193987f25a0484051ea112f6560d5d9e76e1e4e7700307313</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 08:48:05	<u>0xee0563bc64a766106e2980711e131bd9b7b5681d6df085c8d40daa851275aff4</u>	+ 1 Acces BLAST2L.COM	✓
32	2024-03-04 16:41:55	<u>0x41700d9bd2c6cb4bbdce91ea08e9c3197efd2aa399ba50be2d5ec4c9cdae1c76</u>	+ 1 BLAST2L.COM Limited Coupon	✓
33	2024-02-29 15:49:15	<u>0x141244a4cade7f2f60afe9d0593505e07bf2e4d2ab934293b6aca150a75d083c</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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