


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x48e6fb3755c033505782b177ef6fe1e008090aeb**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:54:05	<u>0x31e31f7a451817a2b478</u> <u>b9ead9cae377ecab53fc34</u> <u>b90a11fe478b93961b0c7f</u>	+ 1 d	✓
2	2024-04-25 10:11:10	<u>0x162e94bb99d0b7b5e14a</u> <u>07296fad9c4ad11b440865</u> <u>9bcd9a0aead50815d463e8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:35:50	<u>0xe0be58f02764b5a130379dfbfb44211c8824bdd403d75952203b1cf4f97c8c56</u>	+ 1 3 ETH	✓
4	2024-04-19 18:20:45	<u>0x3a9453baa0843426346f3193def516605d756bc7811f0c00f652f4b229936444</u>	+ 1 50,000 USDT	✓
5	2024-04-18 08:37:25	<u>0x9cada51ca82be929ef0b22739854d4c2a4b32ab58fa4266570806be8548eaaa6</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 08:00:50	<u>0x3dff8977f66994caea11edf41126a388fdf460df917b32b894bf7d778d8fd34b</u>	+ 1 5 ETH	✓
7	2024-04-16 07:29:10	<u>0x40a580d70a12236bf782c6ea815667bd0cab8d934a749d65886810e4424afc67</u>	+ 1 50,000 USDT	✓
8	2024-04-13 17:21:35	<u>0x25f30fbc9415890ab044d2d2071617cf86b1834f6a60c330715c708511bb7209</u>	+ 1 50,000 USDT	✓
9	2024-04-11 17:44:45	<u>0xac4b1708222bfee107b16bc30c196fe6450741f1c341fa93d6bdd6d093fc6821</u>	+ 1 50,000 USDT	✓
10	2024-04-11 15:32:45	<u>0x5c7d971664e6d2e9148bf63b2a6136ebefe6665fa90a0463e80709a1b17f69a6</u>	+ 1 d	✓
11	2024-04-10 10:28:20	<u>0x6b0aedc9efc2f7ea206b526b075434313132a62917a8066b16bf8817f3efcdee</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 20:26:50	<u>0x1b73e9f85af78b849be08e338802c032064a27483e4dada6b1837dcf3d0df5ea</u>	+ 1 50,000 USDT	✓
13	2024-04-08 08:21:30	<u>0xe1ecdfe223fb54ac6fb64402f7de9b17ca2b6a6e2ea9e5b8361eb3795a24640e</u>	+ 1 d	✓
14	2024-04-05 08:00:35	<u>0x4cdebef5629d63e8b3b7fc0fa4f5611feb7536e215faa179bf455c4e2eca1afdd</u>	+ 1 d	✓
15	2024-04-04 09:08:25	<u>0xd98e330f954d7ef01f7f693031cad8804aaf0394730d83c51f151cc2eacffa0f</u>	+ 1 50,000 USDT	✓
16	2024-04-04 06:55:30	<u>0xa7bf0c1e704b14277b2f5dcb49dfcacafb07ddd31e7f4642d24e4d73c94ee951</u>	+ 1 d	✓
17	2024-04-03 06:47:40	<u>0xc5c76758490327382d7939e11b0835e2430d82a729decc7d136f825963685f7e</u>	+ 1 50,000 USDT	✓
18	2024-04-03 06:33:10	<u>0xc0af32d4ce184288dab416e63f5cc0a029efad9ab712e28a54a3afd95b6984a9</u>	+ 1 d	✓
19	2024-04-02 06:38:10	<u>0x999e96429e5a567fe01cbfcb5d149e58bf41cd5fe25d4a00afa0aaa27b970486</u>	+ 1 d	✓
20	2024-03-31 11:58:25	<u>0xf8333a2938fec339360ce171f91b5d6d6b64d781ef3d6d58f9c7e9d4321b4288</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 08:32:20	<u>0x1c1cdafdbbc79cb3d7808396c290f0ce972402532c1fdeec76ae704b10e68f7e6</u>	+ 1 d	✓
22	2024-03-30 10:18:15	<u>0x2327b97502412d4d67ca9f9474222d13f2fa16160801921d25eda20994cb797c</u>	+ 1 50,000 USDT	✓
23	2024-03-29 14:58:00	<u>0x098d4639e55e98d4689dbf9dad15b92a3573c6a84498d09a876679e73048e16e</u>	+ 1 50,000 USDT	✓
24	2024-03-29 14:53:50	<u>0x3adf27f6303bfa669df341597a6281a508e63f8eda e07808d9810383c3959f75</u>	+ 1 d	✓
25	2024-03-28 16:50:45	<u>0x2aa87f68764ab9743da6d4ff1a9479bfb0bf906249b3f575eb0dbcaf436dc9f2</u>	+ 1 50,000 USDT	✓
26	2024-03-28 16:50:35	<u>0xd7332819d32421ec5f92a1c11006b515c62ddcc5affedd2d23557254ca4e307d</u>	+ 1 d	✓
27	2024-03-27 08:42:35	<u>0x50a43831d47c6bb6bfe7e544c9ade55b4fa7f24461cca6bd2fb3891dbd904323</u>	+ 1 d	✓
28	2024-03-26 15:20:25	<u>0xa9511decf80977e0dd06f9c16d344ba03af601d8e2340d0b52ebc9cea450795d</u>	+ 1 d	✓
29	2024-03-22 07:33:45	<u>0x3d2aaedc95efb4d76f8faa6e9937c2b77ed8dab09e41e892cbb0fb8ea724d45a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 08:32:55	<u>0xef3124465b51a66666fa e679303ad939f2e1aa02d5 6e90efd0b67688434bd3c1</u>	+ 1 50,000 USDT	✓
31	2024-03-19 11:09:35	<u>0x4506e43c5640e141fa1e cf84dc818afca03068c1ca 497dfc736ee891ad11eab2</u>	+ 1 d	✓
32	2024-03-16 08:51:25	<u>0x755667107445d214b10b c308a1915786a788ace519 37aabee450fde7993ba2d63</u>	+ 1 50,000 USDT	✓
33	2024-03-15 11:02:15	<u>0x0423ae3414dc2c7a3a1f 57c72c6623111432e429e8 9f726aac3b28e45fd3c6ba</u>	+ 1 50,000 USDT	✓
34	2024-03-13 04:45:05	<u>0x0295bda95607d329a73b 83935bfaf61d83741973ae 8fd00113e31be04301a6c7</u>	+ 1 d	✓
35	2024-03-12 04:49:45	<u>0x1fb5a5551b6a9ba3a70b 1ca1c03f51cbccada3395 fa8b6c875bd282556b9013</u>	+ 1 50,000 USDT	✓
36	2024-03-12 04:14:00	<u>0xfac553d1a3faaeff776a 240657bd0b06e296f17305 52f8fdf64767247a8bda5c</u>	+ 1 d	✓
37	2024-03-11 05:48:00	<u>0x15dac05b64f173c8ce66 58cd1574ad38fe4060cfff c4104aa744c83db5fee4ec</u>	+ 1 50,000 USDT	✓
38	2024-03-11 04:59:40	<u>0x1f4c5b9ee43d6ba5444b d00c352f46d84d16c96520 5b6208376a0b721a0cba68</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 05:16:10	<u>0xc60f8c6a60d4663fedc795e80f3362152ac4b10102ec2a56f4c45629f09f7bea</u>	+ 1 d	✓
40	2024-03-08 01:46:10	<u>0xdc6eaf2fce9ecf749667b9d564fbff37ccec0c25b63afb93e15c300f4f4a929d</u>	+ 1 50,000 USDT	✓
41	2024-03-07 04:59:30	<u>0xb3a09f82fa836236412331839ce98fdee7086b3f6abf520fe8ed067582e964a4</u>	+ 1 d	✓
42	2024-03-05 18:21:25	<u>0x52ce17fa456ffc8d7d37bdd6672398fbd28f561dc8552545ce4dbeacfc0576a</u>	+ 1 50,000 USDT	✓
43	2024-03-05 13:50:35	<u>0x74deca0c83058e521d54c72446f748f1725f5aa1050924f4e83304c50d789fa6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:05:05	<u>0x08df110ed9b48c84e26734754f04c5307ed2564fdbd4fcaefa6cd88163053987</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 16:52:05	<u>0x20a418a98b96c874709a98a1effc3caa2ce5f2900e5bece6b8e1ac650ce396bd</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 11:48:50	<u>0xd017884d80a5793e4bb97d493d001d647c22d40c384dfe31cc4d9140a9d3f2fd</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 06:55:35	<u>0x9a6f85a0076363d2ec21</u> <u>21639458d75c73e5d40942</u> <u>935c5d6c86288b261494d6</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 02:09:20	<u>0x7bf6f750408185a62fb8</u> <u>fabb97c9cd8e63962e95bf</u> <u>d4fccba7e67680dee67dd6</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 22:14:15	<u>0x7410d944900cf583c9bc</u> <u>10179eb032e001b523aaf1</u> <u>1520c1199207c88560665c</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 15:57:40	<u>0x3da903156316ab24d7c5</u> <u>aadc7af6653e11110aad2d</u> <u>bc0eeb57d6465ee87aa538</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 12:55:15	<u>0x8df734ea733cfdaa1a2b</u> <u>3973c007ba69a5908df334</u> <u>ef8effa7d42dca1777d465</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 08:46:25	<u>0xf13f9c9e2cf2bba47e10</u> <u>a04dd5ebe78e37587cc4fe</u> <u>6c1746cfc292d509cc686c</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 06:20:50	<u>0xf86761e0ab5888211b07</u> <u>310435597cf3b3ea92e0d2</u> <u>7e570e2c05af12802d9ae2</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 04:11:15	<u>0xf175966ee2c7051dc466</u> <u>e69db5bdcc76f0985ebc09</u> <u>69ffe2583b986af600462f</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 02:26:40	<u>0x6e701774d6fe38ac2457</u> <u>46c8b1397cdb730a39243b</u> <u>f533514b43578ac625d3a9</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 00:49:05	<u>0x63852f51f767fe3f78237032cdcdfdfa0e534041acd21b1573dc4878d09a3f0</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 23:34:40	<u>0xa9bb31d36939ff353443b224b9cc61ec02b3d5e3f37dbfd2397af562c06d27c9</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-15 22:33:05	<u>0x669ba5184bfe89c9b849c126bb35c6a08992f693990886bd7a568cf7a06c2990</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-15 21:31:15	<u>0x6e65fa5d9e3ea50261a1df55753a439d338985156926e9fdd059e6ed3ed2c747</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 20:37:05	<u>0x3de042dc122f96a2c263590032b0b25a110cddfe940bf520ad650d100ae9d96a</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 19:57:00	<u>0xee1810935b819ae54450ff1329df2264bfa05666f110d67b392d6779be9c3866</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-15 19:23:45	<u>0xcf55ae64cc381d4b58a68e2f3c7e3e044b50466c6cf78e7c240d8015b7bf0156</u>	+ 1 NFT	✓
20	2024-04-14 23:55:05	<u>0x8c6ea3849c62b20133d57a24c9a9d125aa57eb98e8f70bc486d4642c4cf27662</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 21:16:00	<u>0x0ba5d90edf35005e9452d63f7ec287b0e66447a690f7184739186216257561cc</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-14 15:36:20	<u>0xe8af012559b1ed1b27ec</u> <u>e6628067c8703f60b8d173</u> <u>ba8695948225a49605a56d</u>	+ 1 \$77,749	Random	Winner ✓
23	2024-04-14 12:43:30	<u>0x7ef44b7469b9f296e740</u> <u>e73724a3d00efe0f03987b</u> <u>f91a17320ccf365dbd31bc</u>	+ 1 \$77,749	Random	Winner ✓
24	2024-04-14 10:58:20	<u>0x690e8b4abaca641ee514</u> <u>d6c26411cf70de1636ab20</u> <u>9a2c8fe43ea161ed8e8cfd</u>	+ 1 \$77,749	Random	Winner ✓
25	2024-04-14 08:21:00	<u>0x7d8eea06781d865cf860</u> <u>8569edd4c9e4e025c19806</u> <u>fa7a4b602787bfb7dc7457</u>	+ 1 \$77,749	Random	Winner ✓
26	2024-04-14 04:48:00	<u>0xb061e685929b9cc07ddd</u> <u>dc8ea0876693f4f49c2894</u> <u>4c40ab742a88fe4c2b0356</u>	+ 1 \$77,749	Random	Winner ✓
27	2024-04-14 01:50:10	<u>0x6ccdf2340470ec0f6d97</u> <u>361aa5855656f3255b19de</u> <u>0e31d39c6f0a84bae302c5</u>	+ 1 \$77,749	Random	Winner ✓
28	2024-04-13 23:38:20	<u>0x3436aa13efa261c57c31</u> <u>79a1d71890311272e05f15</u> <u>d90bcd7cb660051d27ba20</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-13 19:28:10	<u>0x350d829743850f6c5d25</u> <u>dfed8b05dbc8d8a655f2b1</u> <u>27b71bd26e3ee37a959003</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-13 17:29:30	<u>0x9353f334c1002b901cc5</u> <u>d3e142f6dcb63a6aef27f9</u> <u>6e56b1f2f9d72647264912</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 15:13:35	<u>0x79b5ad5ee628dddb567c e8a91ad04f6baeca67a7cb 68fba5d62a1defc65e9390</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-08 12:05:35	<u>0x1715c2c35047ffd9ad33 1224da60eeee1b9aef4dc5 444bd6f8098766fea43b53</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-06 17:14:15	<u>0xaa5f8aab936c7038cb80 3f77f45d200661cd28b6c5 14e5c75e55d385e4ccb954</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-02 11:14:15	<u>0xf9a9e8df5f30901fbfa0 adeec37305039c0cdcca9f 416542e5f04f8afc2b3d12</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-30 20:11:35	<u>0x00715090036aaefceec7 a407b058e396c59fc88464 4e0fee157c264ec32140a0</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-18 01:12:00	<u>0x3926d785e4eea8dd494e c8620abf9a287154bb83dc 6531eb8a16255f8300a08a</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-17 17:00:45	<u>0x57c8af5e34bd102a6bff de412d31304f1e9e0ce6b6 472118205bacab4e1ecaa9</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 11:12:55	<u>0x9ffc14c462ab4098f468 ed00246362d50e74b44c4f f97afc742a20dd1a5d3f9e</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 07:03:50	<u>0x89f56d15600ec6fcc139 68f084e6998c0eea54049b 9170a9c763fd4775a789fa</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-17 07:03:50	<u>0x7b1e19ef79f985bd0c7d17c70a895ac67fbcf167bbfbfc5511ad0e39bf97b0c8</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-17 07:03:50	<u>0xa7aad0b7eeb8a5d8a8758ddf45fd2b01fe27489da66085f3810f0736c55ee58c</u>	+ 1 Reward at pepe.ma	✓
42	2024-03-17 07:03:50	<u>0xe7d21f5b3c7024e88090c33c9adaf0967005d435cb76067ab2840271739780e8</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-15 23:03:40	<u>0x0508ea3c024ca9f68a860646f611f981479d97604e6b4e0566a9562394f45dc5</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 23:02:25	<u>0xca26f55b91ef2d197d958128b6c8aa75838cdae69860b52f12f5d2101179cd07</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 18:33:15	<u>0x1b0fda14cb93c083aac61850b6d56d3607188c8ca86a49cacb2b4e6abfee91f2</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 14:56:10	<u>0x0cd726d911377e073cb5ebb038a6affc49ebbab565fbb7aa4512e5ba76a2fabc</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 11:33:25	<u>0xad24bf0d3146d28c320059af719d5deb6738c25c7088d815319223ebfee06dfa</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-13 10:45:40	<u>0x0754246aa0b99b077c37319e765299bbe42a66bb8ab0c426dda67399a320f72f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-12 20:54:05	<u>0x8678a60aa7d9a20b7adf</u> <u>00850e7bffcccad22e2018</u> <u>f5d842e855d9f45eb691a9</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-12 05:05:25	<u>0xff4318e41b4b6ca00679</u> <u>7de26b1f5ec6dae71b1c3e</u> <u>51721f27e75d09c95cd273</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-12 04:14:30	<u>0xcba260bafbcde8f8fc1e</u> <u>4ea785d8656cb9985d2e5f</u> <u>b63258ac4ead7341c4bd5a</u>	+ 1 Reward at pepe.ma	✓
52	2024-03-12 04:14:25	<u>0xe1d61939e1ad24683d86</u> <u>29c9d1e32c9bfa7ea052d7</u> <u>c69161052f1d93bf471cbd</u>	+ 1 Reward at shibatokens.re	✓
53	2024-03-12 04:14:15	<u>0x2f746b988c9ee3f13171</u> <u>4e59184ae1e075e19e461a</u> <u>613efab52e269adc4a03f4</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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