

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4a623bf5abb6d0396c38b01c5eb69c1014c6b1fe

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A DC
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:27:30	<u>0x830ac4fa58b1c47b354e f0e09633a5f1c9645145ed c0a0e6b6f897a39aec4192</u>	+ 1 50,000 USDT	✓
2	2024-03-26 15:23:15	<u>0x8fd1c94ba6a95d426585 641c4ca857ceea22bff2f0 65b94c6ef79c4d85d293c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 00:58:35	<u>0x6d3c0dc8f29c36c298884a842ac42429b00ce45db3ebd28c0e3b9e155fe86760</u>	+ 1 d	✓
4	2024-03-22 12:16:45	<u>0xb316fe039a1eb4e24c32553d6071a877bc4b7dc09a0f3d51b6ff18129f3b4505</u>	+ 1 50,000 USDT	✓
5	2024-03-22 12:09:00	<u>0xff373d355230be3404c596f4a7a3aee930478ddbdf0f129d05c8dbdf6f9ff3a</u>	+ 1 d	✓
6	2024-03-14 12:02:45	<u>0xdec007b4dd888e8ad68bb6fb92e7e3be3122eeaa18cc535c600bdba42f1f5325</u>	+ 1 50,000 USDT	✓
7	2024-03-11 13:03:15	<u>0x3deef015346c3508d2e05fdc7370e90d61ed081c093776df82f44bb8c7b94be2</u>	+ 1 d	✓
8	2024-03-08 15:23:45	<u>0x6bb37c1d7e773ca7acfb6bbf87f85a349fdc09f5d8507bae2b47109d0a0afbf1</u>	+ 1 50,000 USDT	✓
9	2024-03-07 10:45:05	<u>0x2f1988fbe8fbce000786596dfb77abfa42065330f7efa0ee8e43ea6a783ef26b</u>	+ 1 50,000 USDT	✓
10	2024-03-05 13:00:15	<u>0xed6c9617d0a72b8f8283c276a57b4fba088d1623869209fab808c945e6927d95</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:51:00	<u>0xd11635c97ba9f561c5426eb2646191fe2be2071689113b4442f246fdcfcf999</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 22:51:05	<u>0xe6b727e5666ec3304a62e5ef73b2a976723bf62117045a7b52f65284d6307d61</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 17:07:50	<u>0x49d0b964981c5eb685674aa4d079e90987e56759ef8221cdf65db3a59ec8bf</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-25 10:59:25	<u>0x9a78f2b69cd946cf18a2da57aa97401c6e57491ea9606d87773e7c532a31bfba</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 07:29:55	<u>0x5ca99f058c8084c2d876ae5f47a3a4400cce5e7ce84ae84a992638f20879344d</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-22 02:03:10	<u>0x4bec40ae5f8e93aca4c254e7f6eee1145b4dc6a1728b68a8d5368405d0b5a762</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 20:29:20	<u>0x64a2408ecf2d835570bf70d68f8c5c008b09f6715a1d23dcd5c80766791198f6</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-17 19:44:00	<u>0xe0a828ff75a3eea7d0798c4b52a832503d18ab4482d7f41d071354bb8b309711</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 22:05:55	<u>0xb43acc1eeb8f5e91bfe0906c88d73eecebdca366517743cfed0a5fb70897402a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 21:22:55	<u>0x49a07db449fd0a11e534108d4986b6a03634530b3d6c24f04fa6dd57563bdab1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 19:07:10	<u>0xbd3bdc6303a8df745b9db1c3f3fc8dd31ec71bb65d6e086624e6fc09ea77d84b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 09:55:15	<u>0xf00d1c28fb2d31fe17dd06f54fb04349b4d3d06f82d7f4bea7c4407ad89a4bb0</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 21:08:35	<u>0x6fb586b0a2eba6d9cc9900f2c9c7b342231323bc8c014d5f3ec9e03cba3f0ee3</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 18:05:10	<u>0x604af2fc27da2596becfa2c6ed9bc78777cf7b6eefb9b322fc97387b4263daf0</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 17:39:55	<u>0x6a06a0c47a15c785717e893b383852e650602e88a919eae421d0e7e30efe1910</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 16:52:15	<u>0x4ad07624c5033cd06bc7d84381b0948f184f25726d3dc4fd2d8c8798826aa425</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 16:07:50	<u>0x81a58ed33a66bf9cd6f404c1ed95d73cd5ffcd97c8007cf3ab91fdb1ec8d5632</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 21:41:00	<u>0xda0340b87a7c529267345c5ee188f1503fda94313ccf37a23df3d8c1d8050dce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 21:32:10	<u>0xb4d7267f363445a72020</u> <u>11aea9559512b14c3cc20b</u> <u>bb3ee301b61992b8e728e2</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 17:06:45	<u>0x6105fd1fe372c909c46a</u> <u>2495d2efe569ad7d2a74cf</u> <u>259c63dc0e3051f8996a92</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 11:34:00	<u>0xb581850881296017c924</u> <u>be166f67aaa700f902074c</u> <u>5b7bb93ffdce714c665f78</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-04 13:08:20	<u>0xafafa343c3a4a2cea671c4</u> <u>af9d8d6e77834a664c1f65</u> <u>fa9a63dd2e8e0a50e4f2b9</u>	+ 1 Reward at usdtgifts.top	✓
23	2024-03-04 12:03:35	<u>0x088e8c338d7e96d5c679</u> <u>cf7fcb9f6da5dea9fff6cc</u> <u>1a94901de72b79cf874609</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-02 00:28:35	<u>0xe475390e195017491b94</u> <u>d2c7c79b71bf282c47844b</u> <u>b0d5d5c46eee93bd195cad</u>	+ 1 d.top	✓
25	2024-03-01 14:02:45	<u>0x2a42d4adf05e550f9fbb</u> <u>d57310a8dc74abac6ef77a</u> <u>3a85c93e7f13577fbecbb6</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-27 22:34:10	<u>0x025abcb4306e2aa342f5</u> <u>7e085b127144cd9f278b60</u> <u>5344447198f0d8ea287319</u>	+ 1 website	✓
27	2024-02-27 22:33:05	<u>0x2a4589e7d9e569c76b60</u> <u>7cb984364165c3c29390ca</u> <u>7c1bc8396c7281a869e2cc</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 22:25:50	<u>0x91265f2d1ee668eb5352</u> <u>512b772646c2d948f54d16</u> <u>c0007e35df5998fc3ee3b9</u>	+ 1 website	✓
29	2024-02-27 22:20:20	<u>0x9cfd44915314625c8fc5</u> <u>2e46d07e6417395a8db16a</u> <u>cf52b70fa94207ae26a5d9</u>	+ 1 website	✓
30	2024-02-27 11:56:30	<u>0xe9c3107c283bad57b0be</u> <u>cd57003d47fd3f059ca373</u> <u>e870a9a4cb8de0164fcc18</u>	+ 1 .xyz	✓
31	2024-02-26 15:51:25	<u>0x176e9c0eec400f33ae23</u> <u>26d2aa85f0a6be535c5bf2</u> <u>d865db7e1268a7574e5a18</u>	+ 1 .info	✓
32	2024-02-24 15:34:25	<u>0x74f33a554eba7e9342a4</u> <u>4b1de94dc47d61cc582fbc</u> <u>b3b0a8fab8b87247497e7e</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-22 22:55:15	<u>0x52d6e2ff34f894068306</u> <u>d48aa4d81ba0c9d49cba21</u> <u>44517bc75923e8e0c015c4</u>	+ 1 .top	✓
34	2024-02-22 14:22:20	<u>0xaadc7089731c3f2a26ec</u> <u>66fe45246751a1a4b84f4e</u> <u>a955e85698ce3021b8c586</u>	+ 1 int Airdrop	✓
35	2024-02-21 20:33:00	<u>0x89e5778e7cbce10e1bc7</u> <u>f5001bb7336043b4d039b5</u> <u>dc4020523ce98dbeac2a6c</u>	+ 1 DC	✓
36	2024-02-21 18:57:30	<u>0xb877fa2d78341ed775bf</u> <u>6e22ba13625266e1cc0ae7</u> <u>c1733794aeed6b812dcb46</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 17:51:00	<u>0x7a3b66da7d5092e560ec8fe04a6c3a617e7c7c957d44b469d958bae946376c13</u>	+ 1 DC	✓
38	2024-02-21 16:54:35	<u>0x040f62bdd82b65d34e49ca938d76f54085fe7f7d91db76510a4473140e6221c5</u>	+ 1 C	✓
39	2024-02-21 16:10:10	<u>0x639084d87cf48dc8d54d593339840a2efe647bb19f06fa546ec8647e43399ee8</u>	+ 1 C	✓
40	2024-02-21 15:46:05	<u>0x628a98f8f6137cbf4ded5b3e6fb7a0626db2fc408784b2145b351faf993a9cdb</u>	+ 1 C	✓
41	2024-02-21 14:44:30	<u>0x0124c2a6e01e38b43f1f5cf1de71304e443f90d6aba5ddd17c000fc19496255d</u>	+ 1 .top	✓
42	2024-02-20 14:16:20	<u>0xb875fd26612b659ffade3d25b89c05ecf63dc94634679d13260e7c2dd4769def</u>	+ 1 .top	✓
43	2024-02-19 14:18:40	<u>0xf6739407bff490ade5d0327e95bef333a3d0cfc76090fb613c7192dba5a96573</u>	+ 1 .info	✓
44	2024-02-19 13:39:20	<u>0xbca8ece5f746012e7d3df4851c0330629e35e3368798420d02af4fc024a6d6bd</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-19 11:03:10	<u>0x3780b04bd6d93df4c13a7ff3cb30e9cc15ca9f2a7e23ab959817d0b225ed9d6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-19 02:26:25	<u>0x93c8e356e3df7af784d30a0fdb7556b358e13159f6e4bd3398fc1b3ce5c592ec</u>	+ 1 C	✓
47	2024-02-19 00:02:00	<u>0x644183c289b40d7fc8f70cd4e82a0063c28570dd63db7e0905879087edab91df</u>	+ 1 C	✓
48	2024-02-18 21:36:00	<u>0xcee881a5ce11c92c94feccd665ae84cd284881efb02e760a780f26a4131915b1</u>	+ 1 C	✓
49	2024-02-18 20:05:40	<u>0xdd183b66868a1be73674cd03f01bd83c46428663223c98d749a878999adf96ea</u>	+ 1 C	✓
50	2024-02-18 18:43:15	<u>0x7f39d7fa8c93853e9e642a08381956e33601998fb3d4cd6363fdeaae86b49df4</u>	+ 1 C	✓
51	2024-02-18 17:21:10	<u>0x2c5c22e1b09493b835e91ea758e11eead2d9b6911e29c3f3e32f84b60cab4ad3</u>	+ 1 C	✓
52	2024-02-18 15:36:15	<u>0xbd9988505bb7ec0850354d6f8b1c2f719b531ed8142ede0fbe5aba7ee888ae90</u>	+ 1 C	✓
53	2024-02-18 10:59:10	<u>0xf55585e43422b26ebcd9698bea15ac4f9c1b2d8b1a3c469d3947eb6e976195ee</u>	+ 1 C	✓
54	2024-02-11 19:04:15	<u>0x9db0dfbb022514cee62fd16a0a39c2090c20c1944a3e44dd9b2e272745673308</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-10 21:08:50	<u>0xb646812f7c9e2491cc2071117ea67e1a792173802ba8509cff837ceccc55346c</u>	+ 1 C	✓
56	2024-02-10 10:04:55	<u>0x295210817463fc66b4b49008186d2296200dbd6a56fe6655943bc1066ab512cf</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-08 23:35:00	<u>0x93e98b9ee656799cd1d26adc907dacd56542001e25a051d11596a96ae43df221</u>	+ 1 C	✓
58	2024-02-06 00:45:20	<u>0xbfb3ac6bcf74ab219b88eeaed0a67531e6d2caca86e7edb649b6c780b5bf2ced</u>	+ 1 NFT	✓
59	2024-02-04 00:14:05	<u>0x28d74e05d81e840ee7f59492f8f06ccd18b61ab68e85400c231bbe037d7f097e</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-04 00:11:35	<u>0xaaeebe73558f5a30a58a47795592aa8175ecaa61cc44c3f66fa4172740e4f7f2</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-03 00:17:10	<u>0xf9370cc7527544f40c482b2078aeb91c4020c665e23a16279aca2c7025d9581d</u>	+ 1 C	✓
62	2024-02-01 14:11:35	<u>0x7b2ff73c926dd74113e0e24db8d26e920c839258ca0d2d983a5c8aee4e070460</u>	+ 1 .xyz	✓
63	2024-01-31 02:30:35	<u>0xad0a6537053b4ce8012b9a377ba9e3bd4cef3e21577df49b8391ba5f88025b92</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-28 19:05:00	<u>0x02116841d9a7075b00ff</u> <u>2b37d25c9f9b469b8d63e0</u> <u>ffb3a9403db4177a5036fa</u>	+ 1 C	✓
65	2024-01-28 02:23:20	<u>0x4261c671857e1258c6bf</u> <u>ab2e2692656018cef1d212</u> <u>1d88a424b0deb2699c23a5</u>	+ 1 Liquid-ether.com	✓
66	2024-01-28 02:22:30	<u>0xe01c6b66b7a2d89662c8</u> <u>4b009e2eae2deba5c03fb9</u> <u>e17f90f56784fdb75f8c5</u>	+ 1 Liquid-ether.com	✓
67	2024-01-28 02:18:15	<u>0xef1faf9157cebcdb66cd</u> <u>25f65a2bc252b014242b79</u> <u>996889cbb663ac069bd029</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-28 02:18:15	<u>0x54d46d2dd6d1336f2287</u> <u>294c132c023ecb24f63fe7</u> <u>3f464073a1d7a7ea8af9a6</u>	+ 1 Reward at shibatokens.re	✓
69	2024-01-28 02:15:50	<u>0xe7012388e65a1251fc23</u> <u>d47d9ec97f9328f0a5b918</u> <u>243f2858152dff36ea2c9a</u>	+ 1 C	✓
70	2024-01-28 02:15:45	<u>0x7c92f26ae3937f0cf37f</u> <u>d383663f0b950859f587ad</u> <u>36f3b6ff97a94c3a3f2a34</u>	+ 1 Liquid-ether.com	✓
71	2024-01-27 14:07:20	<u>0xd99f13ca40ed2dca2aa8</u> <u>2331ec560c9c7b67e883a2</u> <u>da4ca1b72f5f5f737858fb</u>	+ 1 Liquid-ether.com	✓

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