

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 17:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4b83e7c14549a776ffd2b36027d8b1f915bdedb2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$38,000
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:50:00	<u>0xea564444c557e228dcfe</u> <u>eefc6e7a8af2f884fdc6d9</u> <u>a57ffe48bfd3c585703c5f</u>	+ 1 10 ETH	✓
2	2024-04-23 21:23:40	<u>0xc6853345e863ca10d101</u> <u>03646d45846a2c528cd9d6</u> <u>c1b373144b0bb14d798544</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:50:45	<u>0xf9af6feb5b4136c4834323a86b59aeb33f6d65096b41e3730b0dbdbb38a011a3</u>	+ 1 3 ETH	✓
4	2024-04-22 08:50:30	<u>0xf996518ad03036897e1c1ac115e984a99eec1c23d8baca649ba3c1009d040390</u>	+ 1 c2.com	✓
5	2024-04-21 09:43:50	<u>0x961ec4a33aeb075a116c260b5f096e4559b94b0a1a315384d365d0e9418672a4</u>	+ 1 3 ETH	✓
6	2024-04-18 07:14:25	<u>0xd9d27fcc0260e73942c7f3e97e0b81719a974bdd01009a6f31b665668718f64d</u>	+ 1 50,000 USDT	✓
7	2024-04-18 07:04:25	<u>0x1bef8f937ae5322be4f10eec35db438e4e9896257c2476750bdf142e95e9eea</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 07:15:50	<u>0xb41fc6a7e467ddd66b1fc8b396a40e7bb54b3395218f85d8de9351afd5386111</u>	+ 1 5 ETH	✓
9	2024-04-16 06:32:10	<u>0xf1cd933591f0299ccbd33d7a6248083265945f8cc035c8deb8638d104790401</u>	+ 1 50,000 USDT	✓
10	2024-04-15 16:00:50	<u>0xa1c8b9632ab1de16ba76b573f2c6a735225031b5bf2746482acb5c3b83747675</u>	+ 1 5 ETH	✓
11	2024-04-15 16:00:45	<u>0x0aef3990e71181c0e0e611b495b1a39f8404fda828e0394fb7ccc1ac6505c6b8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:01:25	<u>0x755e1dc025c3f76db921</u> <u>1b8693db83179c999b4758</u> <u>649a60314112cdc25a8c85</u>	+ 1 50,000 USDT	✓
13	2024-04-14 18:15:10	<u>0x2cf6c1f3710c69d5aee7</u> <u>5d412a4d3a01a8c0b56fb3</u> <u>aba38d45ca4fd02b219ded</u>	+ 1 d	✓
14	2024-04-13 16:35:40	<u>0xf7a216ab52a16527e843</u> <u>13c07b615740f046d77311</u> <u>36ef7c611b6ba64134db85</u>	+ 1 50,000 USDT	✓
15	2024-04-13 16:34:45	<u>0x21d5b02ae4242df32eea</u> <u>399fa02448ae7d37fc5748</u> <u>a126661345ae2c62c179f4</u>	+ 1 d	✓
16	2024-04-11 16:29:05	<u>0x77ed822d0bad4deaec3</u> <u>aca18eaa4fc886c45d121f</u> <u>126c40d58706528e521a90</u>	+ 1 50,000 USDT	✓
17	2024-04-11 14:45:05	<u>0xd9e39a7bcf14cb93321a</u> <u>20da3ed1aa407cb9b45671</u> <u>00d0b951c317f4e3e779f8</u>	+ 1 d	✓
18	2024-04-10 09:41:40	<u>0x41859230b8b1394a5006</u> <u>a2f80835527e80fd625b79</u> <u>7a3ca5f984c170193c8a52</u>	+ 1 50,000 USDT	✓
19	2024-04-09 17:35:20	<u>0xed73452380865249d79f</u> <u>56d7093abe9bbb33d9c94d</u> <u>a75276d004818fa9e7a86f</u>	+ 1 50,000 USDT	✓
20	2024-04-08 07:40:55	<u>0x94f2d6092ee6c6784b76</u> <u>3f48b9c93a4f8af8547c4c</u> <u>5130ffd0b3d9ef9832828c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 07:56:20	<u>0x9d5a08270c507542ac0d4f04f55ff6dd24c3826878c5032f33fcc6e44bc31b5d</u>	+ 1 d	✓
22	2024-04-03 05:56:45	<u>0x20b208c8f230fb866d1d8f7f2e4108c3d466942e5c112bca66c07cc49d1206fb</u>	+ 1 50,000 USDT	✓
23	2024-04-01 09:54:00	<u>0xc98558ed8efc938ad229877aabf34ebabd800c6c6432383e108e99883492bc14</u>	+ 1 d	✓
24	2024-03-30 09:13:10	<u>0xb10cdf57083428f5c00bb7f2597a91f4d74a04ae2304e934bd25f554c41dbc68</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:16:35	<u>0x0af222ee9cc86c43193cc15105e9212e14aa78c850574fade475dd2adca39863</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:13:45	<u>0x5edc2df6d51aa4a18783758c4f4dd5dd1fb9908e784d8a48b14d2dfce3c90a66</u>	+ 1 d	✓
27	2024-03-28 15:35:25	<u>0x1fe7a4dc84062cecdd472a728b7f2a55c6fc2ee774259fa5a8cea22583145ef4</u>	+ 1 50,000 USDT	✓
28	2024-03-28 15:34:50	<u>0x51bca17e3f2130796830e8755af401f2408c6a8e23469261bfdd209a69f70e35</u>	+ 1 d	✓
29	2024-03-27 08:02:05	<u>0x44419cb9f88f1ce20324740a620d2b4fd03b3333b617432b2cada6ce6df99847</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 09:10:30	<u>0x93ea3fb02b0ce36c135b ec23b2cf8aca5e1051e72d cd25dc5fd9f5ef08910a9b</u>	+ 1 50,000 USDT	✓
31	2024-03-19 10:29:55	<u>0x7065fddc75a5b5e9bbc9 241316e5ad07180f06692d 077a092ef807d04658786c</u>	+ 1 d	✓
32	2024-03-15 10:23:55	<u>0x678274ca34cf6488798a 02a7644910e1e2a403c3bc ebaba5908becabf2fd1ded</u>	+ 1 50,000 USDT	✓
33	2024-03-13 04:04:25	<u>0x5ee648674df70777c6ea b7526ba398c895510cbf96 b8d174c6bff13f41c2bc52</u>	+ 1 d	✓
34	2024-03-12 03:50:05	<u>0x2e16f18ffcf9e348d1c cd0cb84bbc7288f5c54b76 bd9405b9850d9a5adad2e7</u>	+ 1 50,000 USDT	✓
35	2024-03-12 03:33:55	<u>0x969c5653842cd3d8934b c15003d0ad94c5f43dc3c8 cbe4f62151d096b82e5650</u>	+ 1 d	✓
36	2024-03-11 04:41:20	<u>0xb1686e8791064c714c36 3008ca68607bc929a24dbb 6b536c42e069335bb85a34</u>	+ 1 50,000 USDT	✓
37	2024-03-09 04:54:50	<u>0x4ba1d7f53f1ee02ac6bc 3b938798bca98fed74e702 348d1b1941b63e4cbcb9c7</u>	+ 1 50,000 USDT	✓
38	2024-03-08 00:59:55	<u>0xc03edbf41076a597b268 d359a037f26c6cc983e685 535ba1e52ba6b31bb2318e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 00:54:20	<u>0x4d04cc5beec34ce6a9f7a9f314bb1406d224c15bfa02bc4ea62743c0d0703d55</u>	+ 1 d	✓
40	2024-03-06 05:41:55	<u>0x8e65fc0adb6d347880ad06533521b5e047f295fd8c48d029685e0c69f69a26e2</u>	+ 1 50,000 USDT	✓
41	2024-03-05 19:13:10	<u>0x900cf1bd511dbb89b07a090ea197425179c7d89747e1f6a4a8dc87678a22457f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:06:55	<u>0xc6c6f3ef48b7e444611cca6c0a5bf39ca049dfbc509664f90c01cc609eaddf24</u>	+ 1 NFT	✓
2	2024-04-26 05:17:50	<u>0x1a92438c33494ea263102c26688193f4f3006f68447f7fa4a193ca9937dd9c82</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 00:10:10	<u>0x5bfb32ddd1af5f1b8ed4b6fb008b939fef3f34af4282e457cca3746702a18da7</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 20:33:00	<u>0x401da6b5d345f79013ea9692f3f1488d06f4d0df7b658d5927f2faa884272ab1</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:29:55	<u>0xd4b05abcef473e67ae81929f662e52ff35cee8197b55999599bd03ca74a7658d</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-25 13:28:20	<u>0xfec9b08955e21dd22fba e3f7a3108862c21a7ee915 e8fbc887612e49bdada701</u>	+ 1 \$42,851 Winner	Random	✓
7	2024-04-25 11:15:05	<u>0x813d00e14d3e7b035d31 6302182eaa069a97dcf3eb a06f0b85edb725d87d01fb</u>	+ 1 \$42,851 Winner	Random	✓
8	2024-04-25 09:09:00	<u>0x23f8ab41f3afb5f44a7f 890888376fbfb109353c31 3c709014ad20a667c9ccb5</u>	+ 1 \$42,851 Winner	Random	✓
9	2024-04-18 08:04:55	<u>0x0f1c64fdf761c9a25daa e9d5d9a9dd284177220428 bf3163b7fef5cc9bd611f7</u>	+ 1 \$81,442 Coupon	Limited	✓
10	2024-04-17 23:42:30	<u>0xc43d66827def5cd88f06 3cc1ba6e9d4604e8ed0fbd 99dd00863e195f230d1c78</u>	+ 1 \$81,442 Coupon	Limited	✓
11	2024-04-17 16:20:45	<u>0x512d9d5dc2f8d7f49d31 567f9facc5f6d9d5c3f40e cd0eb4a9877cacc82b7547</u>	+ 1 \$81,442 Coupon	Limited	✓
12	2024-04-17 05:38:40	<u>0xe815389f56b25f48a7b0 f0dd4ffd5eefcdb0ed91ec 445a5839062b65ff509957</u>	+ 1 \$81,442 Coupon	Limited	✓
13	2024-04-17 00:52:15	<u>0x0479bf2ca5e3879c3ff4 80d4bfb61d16170775a222 1998fd183f63c15e67ab92</u>	+ 1 \$81,442 Coupon	Limited	✓
14	2024-04-16 15:05:10	<u>0x7e76823b456d01adeec2 05b13841101c7b354b7c8a 618dbfe724c470904a0267</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 12:02:25	<u>0x76d56300c00b91b65c588074f54beec5b4516b6af0f785ec6cc1aa7a7f72ae29</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 10:03:10	<u>0xb4ac4c71ff93c67e3417eb6ffb1e487275572a107fc4e2505ccfcb3d0cb92e8c</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-14 18:21:20	<u>0x7bb679f94496cc7564bf68d54303b9c557597b23128657868f1a0a281b87ad9b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 05:54:30	<u>0x850d222e2df005ef7fe7f541175410a7817ea1ea234f9c35e64c3b2a203b7a22</u>	+ 1 NFT	✓
19	2024-04-02 06:00:00	<u>0x8751796a165ae9bd72dc3acde52759b90a970ecc3e175e87aca5c3abcac8fea6</u>	+ 1 NFT	✓
20	2024-04-01 11:06:05	<u>0x4d23f7bac373c0e53559338be909feab2fef12a151a85bd3729a69bdf7c33d40</u>	+ 1 100k Airdrop mint? goto website	✓
21	2024-03-31 07:23:20	<u>0x58b88a6b4a0a1daad9e44e2961d8695ce0090c81cb88ab68500fe71f8cc62b5b</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 02:32:50	<u>0x2ba66ccb1d8bb9c97f75586cac05c52f488a01c635307bd126d21ecf485031</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 21:56:05	<u>0xb368060d1bce45ff2dde28b0c871133c1c7bd7c78d5fe3b6279590c7451851d7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 16:23:50	<u>0x14e1198431466036260c</u> <u>a1b1f35f3034d36840d50e</u> <u>1e76869eeb2800d29d1ad6</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 12:41:40	<u>0xed378feff92af8b135d0</u> <u>316ccabb66c5fd0f134a0c</u> <u>48503ec82afadeba0a938c</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 10:06:50	<u>0x7e5172af9b587d2582c8</u> <u>f34fa7986f9ef1d2cc7fa9</u> <u>51a1525d7a32a4b9115167</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 07:52:45	<u>0xf150f90a8a4abf18d43d</u> <u>10984b9d33acb86c21d320</u> <u>f1abbc4ad4ba9f17a5a80d</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-15 22:53:35	<u>0x173a91b6ca96dca5abcb</u> <u>40c81b8e652f6a556972b0</u> <u>0afdd4bdf93b47d9d65eb8</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 22:52:15	<u>0x979b61f75d1fb4fd0d84</u> <u>e0a5fe31c830d5d6e54769</u> <u>30af13f7c9949228249c71</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 12:38:50	<u>0xfc8e1c3255b08173937b</u> <u>eb9a6a7d91514ad11e6126</u> <u>6f08a130864f2b6b952e42</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-13 11:21:00	<u>0x5c561e7e0ac6518f8e6e</u> <u>069fd76d41145ce1735799</u> <u>a6eee7de5274d1f0c1f071</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-13 08:24:35	<u>0x284a74ad80bc5d572ca0</u> <u>f9141c0fb57d2be76a2b60</u> <u>3a9665f7467b2fc246a006</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-12 23:33:55	<u>0x18770d003a9d5087efde a7bac9281e40acd2d885c8 e482ee28543f4886553159</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-07 16:13:55	<u>0xa97d1600cad2d8bcfa60 4c9474f80738b4a1feef74 bddc51174b878f53b80829</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 12:19:55	<u>0x3b6d89001ca3e60f85e0 354e46dfbd53dac7efafb6 ed39f1f8ab1e3ab203252a</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 08:11:50	<u>0x6affb678bd162a480df4 b0f03378b7b5d7c1c5eddb f4cb2a7f0c910b206f3768</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 17:53:50	<u>0x53b343c90bb2c8bae595 5008da664e007bf099f3fb 8f88a54b2f6aa9101004f1</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 14:03:35	<u>0xab0a55608a5a01a402e9 adaa6d8504f795c8765e51 b3002aa745fe27ec17603c</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 08:55:15	<u>0x908a2d569586a86b265c 31226948dc266dc04af423 4c1628af37e62868ab97b1</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 04:59:05	<u>0x5ae7feeca37e04713875 d49034db9e4f13979a0b17 6c33a39d01a92e21f05427</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 01:44:30	<u>0x37a291698dd84a674c34 c41421696476a60d02f084 9a0fa0e5142f116de767e3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-06 00:34:55	<u>0x73d1e210c83e1aa0df93</u> <u>9d2eeb328a009e9bc0aa2b</u> <u>64dbc266e4865ea5da4967</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 23:45:15	<u>0xd41c8ca71e680acef4aa</u> <u>685ca6b71bc840233275a0</u> <u>e4a485ff0dc8cfb0eb48e9</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 23:01:45	<u>0x8fda9456967c98dc28c2</u> <u>3504eb2ef8515a3b19633d</u> <u>fbdb64999e15731df60173a</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 22:19:20	<u>0xe43ffd682fb2475f6b18</u> <u>5ac3794304e2d4f88a3b00</u> <u>f5c811066b536b1115b57b</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 21:24:00	<u>0x41cbcbdd48770c6b3d15</u> <u>81a11ae0454a8de7b7bceb</u> <u>54ff8e242a28bf4304a4fc</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 20:27:05	<u>0xf3576b9a4dcd3f46a58f</u> <u>95fef89da2c183b5f89c9d</u> <u>bbb7b5289b5695b8de5c87</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 19:51:00	<u>0x54e8eb6ce04bc5e60f94</u> <u>8b69417d600826879c8e64</u> <u>086a781e19806db115c9c9</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 19:29:25	<u>0xffff40509f34121bd12dc</u> <u>8c45a710a2c3943c74e7a8</u> <u>a7a941642e36bd5f57343e</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-05 19:10:25	<u>0xdbba535d13f411e1b458</u> <u>94670d04f0b0b0f4181871</u> <u>698a662bcf8cf4071db1fa</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-02 11:48:10	<u>0x000900d43a365511316e</u> <u>8324e106a3797c6dd37a34</u> <u>120fbb96d0b6d81a91e132</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-02 09:09:25	<u>0x5e547eaa8b3afe57628c</u> <u>843c8884b7a04058185c6f</u> <u>85971dda88f39cd5a901b0</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 17:27:50	<u>0x9503480e313067434714</u> <u>d5582512083ebf0d2fc559</u> <u>689291af7220b84258d39a</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

DISCLAIMER

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