


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x502068c53f58a2a2081fe93cbf3df4ea8950abf8**

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 50000usdt.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 00:12:30	<u>0xeb7ddba870b963b4c1c2 f7bcbb9818fefef90f4850f f6d04630c61b5231113c9d</u>	+ 1 50,000 USDT	✓
2	2024-04-03 01:30:40	<u>0x0836a839dc57467b5844 769a90db3a3b3e44de6394 d8b7fcba31fad9f7bead52</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 01:30:35	<u>0xab81a019b189939402aa</u> <u>4450720f9d5881a377c5fe</u> <u>bd91014c697ed17965d27e</u>	+ 1 d	✓
4	2024-04-02 00:30:30	<u>0x068b399c754bfaeabc66</u> <u>8d97db4a2e002d4432ec7b</u> <u>239bfd6a0a193c108de2fd</u>	+ 1 d	✓
5	2024-04-01 00:46:30	<u>0x5e68efa204216a3606e7</u> <u>e55a9fb024f76592ae7f87</u> <u>978c5fbcc1da6212d7b9b5</u>	+ 1 d	✓
6	2024-03-31 01:52:35	<u>0x56de0c8e82dd7d43aeaf</u> <u>82f666f22b624fc9ffff2a</u> <u>bfd30589a27b32147bb9d0</u>	+ 1 d	✓
7	2024-03-30 01:21:25	<u>0xcc5742f7cdb113722132</u> <u>e07d7a27380325b524f1f8</u> <u>5d56908433ccf650d7b7be</u>	+ 1 50,000 USDT	✓
8	2024-03-29 17:52:50	<u>0xb966bd3f9bc532a309d2</u> <u>3893b24aa25ff274e443ed</u> <u>649b70af7e35f780092db3</u>	+ 1 50,000 USDT	✓
9	2024-03-29 17:52:25	<u>0x5709cba97b6fe2a52a57</u> <u>deca56221b6268f0117499</u> <u>798b19cb2b1e0d3cea91b9</u>	+ 1 50,000 USDT	✓
10	2024-03-28 01:16:50	<u>0x22c97b423d459b12cf8c</u> <u>7898d0e823b110b9880e2b</u> <u>9762e00d0f9e00f642b4a4</u>	+ 1 50,000 USDT	✓
11	2024-03-27 00:20:00	<u>0x8d902a9d8c28dc67515d</u> <u>408bb3122606764a303473</u> <u>3efae2646919cf1de230a3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 00:58:15	<u>0x93900a21eeb1cc3afc667cf7181cea2812de2f769e</u> <u>ec5561542c653ccb3b4071</u>	+ 1 50,000 USDT	✓
13	2024-03-23 03:10:10	<u>0x597a6cab0b944e5f239dab6ccb6f390afb2cdee3fc</u> <u>6b6570c35baeb3178bc4ed</u>	+ 1 50,000 USDT	✓
14	2024-03-20 00:07:10	<u>0x252e49ae3ec7da0f6e17133c35de7826a438c34e8f</u> <u>f0bd669ab1d68f679dc9ef</u>	+ 1 50,000 USDT	✓
15	2024-03-19 00:20:35	<u>0xbe98dd4c6d16fab5a32b87bd7dcfe972dcddf88e16</u> <u>290b13d35ad0a10cdc634</u>	+ 1 d	✓
16	2024-03-16 01:54:10	<u>0xc7560aba89d2b448b28277fa2fbdc99cc2708016e5</u> <u>18324a527398c012857f7e</u>	+ 1 50,000 USDT	✓
17	2024-03-15 01:52:30	<u>0x114fefeb07b8ac155d8424feb38afc4920d7f464d1</u> <u>5a2e38945ba90e89cd867e</u>	+ 1 50,000 USDT	✓
18	2024-03-13 05:21:15	<u>0x926c6eaf785513f767f772f4270779554f935f26ef</u> <u>5e5e18e690e03deb6026c8</u>	+ 1 d	✓
19	2024-03-11 00:44:20	<u>0x0d0c4d673479bd371d339c79cc68ab06b845fe551d</u> <u>5ec135399d874dbda8351a</u>	+ 1 50,000 USDT	✓
20	2024-03-10 01:16:30	<u>0x41a66da1cfe8af8db5a907460daf74f8c7d2f6ec14</u> <u>0ac0892ff30870921e232b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 00:37:25	<u>0x845c10e5748053c04e303ade2e0622454942c2c181240671049c0359436a1f83</u>	+ 1 50,000 USDT	✓
22	2024-03-09 00:37:15	<u>0xea1baceb1e8d9562979387f3e5f049f96291e0fb88496e4547ca134d9c94b005</u>	+ 1 d	✓
23	2024-03-09 00:37:10	<u>0xe679144c5a827587f6fb38f5fc850a395d0f2840dde056b4f5657be3a3898ab8</u>	+ 1 d	✓
24	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓
25	2024-03-07 00:05:05	<u>0xca630b22db3926bb2e53fcaced5a7610738ff174d484978fa5c25fd4653476ff</u>	+ 1 d	✓
26	2024-03-07 00:04:20	<u>0xa7449cb8300b453a8d2a7ad442344ae2f817305e7b0699bbd3750daa214f9d42</u>	+ 1 50,000 USDT	✓
27	2024-03-06 02:37:50	<u>0x90afb8a1b602874aaed994ca6afb511efd9e6247dd5f0b375f8cf7917aadd1f3</u>	+ 1 50,000 USDT	✓
28	2024-03-05 01:28:35	<u>0xdf9111c70ca0de891d0bf4def1234ad54ee086b10433aca0593f173a53c6d54b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 03:07:00	<u>0x511b084a4607e508cabb 12fe11b0b36694dfd284bc c4a06e3f3d8a591affdf31</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-03 01:32:50	<u>0x6cd4932f2943f8464c1e 249132bdfe7062e596d5f3 df1820f26c1b8f3c6d5b25</u>	+ 1 NFT	✓
3	2024-03-28 05:04:50	<u>0x12efd6aa4140096eba93 22ecb5beb920630675b227 7aad9d55a144c73f75d76e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-28 00:58:20	<u>0x73b3df65651cd00c991b 914764ee41d9fa78c5c697 c0825d05e22195ff374b19</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-27 12:23:00	<u>0xae4951bb9c33c80e6112 b0bbb2794d5f49b067ff85 ac02b7d833c750c824f3e9</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-24 21:45:50	<u>0x393ec55c030c81f2267e 82042d75425213e39f2238 3baf3ff3fb4f01f4b97778</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-20 17:24:15	<u>0xd95f0b6cce0e5c465f42 e880ebbdd006bedd13138f 30b1cc5b56daf77a085e04</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 13:07:55	<u>0x81fed78ea071ea6e2d4d ff2a557df1792fb84f464e c716b3e0244fc5d01eabb5</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 08:38:45	<u>0x5bf299551cbbef6138e b93b39c5e991069aa4d40a 5828af8e4e6efcf9a9bba7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 04:39:05	<u>0xdbea152136a90240cb5830d0261a65d7a183713e1d57a6193dbd9c0337992b92</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 01:58:15	<u>0x5539d2f216df63d51060fe1a22ac3a6f99cf74734329bd152c95705386f863c5</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-17 12:36:40	<u>0x97d593cf89602fafebb93264466fb5d40a00f24a54c5f1503951c9c300a8b356</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-12 23:04:20	<u>0x27a48f92d0e6478c322018ac1e52f3bc110424868b96f13cdbdeff8a364af35a</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 17:48:15	<u>0x5034ad279c88bf5196307ab186ca61d958923ef68903b9bd01ed0b5fa7d694de</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 10:06:55	<u>0xa304074ae3fffb4b1cecac23c62c15858f8dbc869fef257260dfae0c5fb6516f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-12 03:14:35	<u>0x3d311c14b1fb25ba6740afcafbbaa560a7df8d9a331d8922ac3d141e3e0449dd</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 20:06:00	<u>0xa340d97c91579a8eeb45c19920350f2dc4e55ce2b6c1e6b292a890cd5d5faec5</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 19:59:50	<u>0xce890b8818564c4a10d6a8a356c6be56c0e0c1c68de1bf9959a54b5b61a6adcf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 15:04:45	<u>0xda9e4bbd7ee0a01987f761ffa7b476488237bd2e9de443fe95b2321143a12b23</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 12:17:05	<u>0xcaee851e123e05f3cc602997416cc494353077923d9c6334a7aa4f6e1a76dfca</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 04:14:20	<u>0x3efe4615a9e0acaeda6e888e6fb6098b8a8fcb2264804a18574ef52f6ceecccd</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 20:10:05	<u>0x408a8a0636243b1480f5252e33e818ac92ca713949e484b5ec07c9578c112a34</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 15:25:55	<u>0x9092b5bdc6e1007810bc8009d77e8d878fbbf38aa7e641832015361f953a2613</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 07:40:00	<u>0xff95cb275999c25da465f20d4d42d081602fe037f3a64d0344ade0062f4595d8</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 03:27:55	<u>0xb5beae2047ad17a163a5dea095364791dbbabd7c3ea990bbccc08b622cb81441</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 19:09:25	<u>0xf633c1ff4e4ec005a36e5779b5fb2c4e8ce9e4ecb479e6ad981d220ecc5ec9ae</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 13:48:05	<u>0x57b29df1855dce161427683f8ccb794b4def74c0bde4d0e74822a8ef8256368</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 10:09:00	<u>0xae6aa3312fadb3f51e1c35f5f378f0c64ef834516e7f567f12d68b7a4dc74aa8</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 06:25:35	<u>0x3ef9c07f86d04c027224bd836a9c52f8f22bc59fb0364fae13e9b1e52f5ff58f</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 03:54:55	<u>0x07adedc4ba7e19cf6d2c3f3dc05cbe241de12838f1d3bd2004e1032950f85ab1</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 11:55:35	<u>0x5e5b8130a339878149a2c5e433fa3e299fd436a90f8d56056b3d4157e15ce3f0</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 10:04:30	<u>0x462f3e7842f97be6f47ed59b5aaa1516d967236f27845ee6f19eb5deafe4018b</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 07:18:35	<u>0xa08ae74d548e1826d9656a4a07ad85a87bf8957cdee0e00268b1c6ad0093637d</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 04:26:30	<u>0xfdfa2943151dc1a2f8db7da5a274bc20ecc1ac8941a02648a21175c590da49a5</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 13:31:25	<u>0xd9e0385c371d4e725dce978af811418afd815a159309e7585924169bf6a6b28c</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 06:45:45	<u>0x09eabe8b7c47953e68b40c3c3fc35ba379db61bae54dc9b31c2ef21692149197</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 02:30:50	<u>0x398419eeee83d4a21541</u> <u>5595033ac29c0f37ce4300</u> <u>ec93df5d17bb8aed5b662b</u>	+ 1 Acces BLAST2L.COM	✓
38	2024-03-05 01:27:05	<u>0x38d0cbb69979aaa41033</u> <u>2a1b8e0949d5a1b2146e08</u> <u>5eff83ba6c38cb60012608</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-05 01:26:40	<u>0x123ce888b580d7c30584</u> <u>90c1ac359b2adf5f363a41</u> <u>c90c93d982a4b54cea684d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-03-04 00:16:40	<u>0x62e230b2d0778434669d</u> <u>eed11963ff6f447bcd43d3</u> <u>aca4ad55173c50711ca03d</u>	+ 1 Reward at usdtevent.ac	✓
41	2024-03-04 00:16:40	<u>0x55f229bf11c48961b300</u> <u>b3e1848d7e7ac017d24ede</u> <u>5c0a3fcd046b90bec1b7dd</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-04 00:11:25	<u>0x334313e8953dd3b16ff6</u> <u>1a6dfbeae6cf759a4bd0dc</u> <u>14418087f4ca9cdaa3f867</u>	+ 1 .top	✓
43	2024-03-03 22:00:50	<u>0xa3bb562e34c726b6fe35</u> <u>5231d92932df26623b8b9a</u> <u>838342a8fec146150e1492</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 17:09:10	<u>0x437fb8b87b5636b9c975</u> <u>98c67843a27ab818d3bed4</u> <u>3bacdac44049a9456efb2a</u>	+ 1 Randomly You Received \$47,580	✓
45	2024-03-03 12:44:05	<u>0xda1fce86ef1c1918e76b</u> <u>dba95c0962b7948885e81e</u> <u>26649a857466d7585a93ee</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-03 04:54:20	<u>0x72c2426464bfad0572d765c0232048d9d36811dbde672f55a1c11cc06dfb597f</u>	+ 1 Randomly You Received \$47,580	✓
47	2024-03-03 00:35:05	<u>0x3b3b937ee1395d0b408b7163068b6c76136849e134e1c8879cd0fb520cc2e1b2</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-03-02 01:46:35	<u>0xffa0590c0dd6d51c81550e9b5834fbbff411477ea517f643c8a6912325d64be5</u>	+ 1 d.top	✓
49	2024-03-01 18:29:55	<u>0x90b5d4f2ff82f70a66fb099a47d56f527b31ca0a01bb9780e7b0000f9966bad9</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 15:01:30	<u>0xa36f59ea90f9ede2739fb48d79db2f8376efc52457acc0fa5a1082ab4cb36633</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 09:16:50	<u>0xbee37bb1120496fd7b5bb3872d86f6642778b3f6d10f8e046bce7cbdc0a5be14</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 03:14:45	<u>0xea77a0bd615501e03e3d1a7edfdeb7851029a58e4de086e0bee725aaaa00ac61</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-02-29 10:15:30	<u>0xc362a47789388206b2161de45acb9bf31402191a3f2c33bf78b07c5859274137</u>	+ 1 D	✓
54	2024-02-29 01:56:35	<u>0xaa3524779976ce13aa891b26dfda1f0cf0b2914fdc d986e058d89f6519b2ebc4</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-29 01:56:35	<u>0xccfc6f36da478194a2e4cf1aa298c13b4429db555af24170a7737fb250636ae4</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-02-29 01:56:35	<u>0x8b7cdc3118ef0bec46de39c16f1f9c9857621fd2b5a72c0227a535942e899762</u>	+ 1 Reward at pepebonus.win	✓
57	2024-02-29 01:56:25	<u>0x14177938a72dbad59b881637cc2ef79f51d5a141bb1a3a92c7c0a5bdf5944757</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-02-29 01:56:10	<u>0xff6b6704107c379d9d554966e5e24dd6aabf03115d2068cf609b8bb86f1fed11</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-28 00:46:25	<u>0xa102407a9340a55711934843a8392919d8fad003a68bb5bd36a1bae2e6d5a454</u>	+ 1 s.life	✓
60	2024-02-28 00:39:20	<u>0xfc845856522ab7fd97d17133838b33c7fc856a855443b2c4046fe1960db1d8a6</u>	+ 1 zeroLends.com NFT Coupon	✓
61	2024-02-26 07:18:00	<u>0xe36bd84578ed23d4159b1186804491a7cc48daede3494f8636c7953a8ff2b6f0</u>	+ 1 Reward at shibatokens.re	✓
62	2024-02-26 01:23:30	<u>0xd24b98d788372b4a55c640abc3f668105f90382a85182d03bee8a6834aa4e7c5</u>	+ 1 .top	✓
63	2024-02-25 20:33:20	<u>0x9521abdc2f3f93364df0f5d31cc2084755d20529aac2f3aed8bd093da63a9856</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-25 16:43:30	<u>0x3d117bf2e6935b46804a</u> <u>4da0ba50a0ced683968328</u> <u>2e3a75f05070a2064ed4a7</u>	+ 1 D	✓
65	2024-02-25 14:03:15	<u>0xadc027a466c66de8e0bc</u> <u>688ab11fa3b8f93574065b</u> <u>73708bea79978aac151445</u>	+ 1 D	✓
66	2024-02-25 11:51:00	<u>0xf9671f18476d6f78f197</u> <u>140ac41c35650752833952</u> <u>ec08abf51e9fdcfee2bf20</u>	+ 1 D	✓
67	2024-02-24 13:57:35	<u>0xc3241bcf25609ae6aa12</u> <u>bc44314ebcaba55da523c4</u> <u>ea80ae694db6d57c21dc35</u>	+ 1 DC	✓
68	2024-02-24 11:31:15	<u>0x1bfec6ecc9a867053abc</u> <u>ae3aa97b2234b1df83b582</u> <u>dde9b2e49b41b6652f7a1f</u>	+ 1 DC	✓
69	2024-02-24 08:44:00	<u>0xe8c3f9ff2e6ee90f7c19</u> <u>224b0ade4592dab3ebad5a</u> <u>6579f846f39172648a3a01</u>	+ 1 DC	✓
70	2024-02-24 06:39:15	<u>0x3052fb44589aafe7f998</u> <u>db2b2b56141de167069ec0</u> <u>d10f31c721866eb8f11053</u>	+ 1 DC	✓
71	2024-02-24 04:50:00	<u>0x3dad9a34b906782df9b0</u> <u>201e18f4f3ac837cec7b2c</u> <u>97051237dfb914326c6f18</u>	+ 1 .top	✓
72	2024-02-24 02:23:55	<u>0xc245436581ffe192ddd2</u> <u>40761c509602418cf12058</u> <u>14e7953a2dec0766502815</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-23 11:37:30	<u>0x047653333c0c71a17b2c0d8b5734ec7fe2171ae4cd082af63ca1d8f4bab72452</u>	+ 1 .top	✓
74	2024-02-23 11:29:50	<u>0xa3fb5e3f87dc9cb0790121eac5fe366927efa6bf04c44ce43084f90c2af0053f</u>	+ 1 zerolends.com NFT Coupon	✓
75	2024-02-23 07:55:35	<u>0xa73ad06075c85df1131193934fee26333ba3969a0552c269e727c3964378f5f1</u>	+ 1 .top	✓
76	2024-02-23 07:51:50	<u>0x20682e34e03b77c169fb1e307cd045d395dd8f5b472642b16446cda800119184</u>	+ 1 zerolends.com NFT Coupon	✓
77	2024-02-22 15:58:25	<u>0xceed8da2fd88d868269a17bf6a827d7c07870468e26eb65ce82887f582f3a74e</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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