


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x51fcf74f90a37861b81825f0557e2de68f287e64

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:41:40	<u>0xb7bcdac9398b5501c7d8</u> <u>ba6faf77c0dcfe0368fa91</u> <u>22904d9edd8a649d09fe9f</u>	+ 1 10 ETH	✓
2	2024-04-26 13:54:10	<u>0x24ef30cd3e022a7f6ebd</u> <u>4cf4d6e27ffdb65a98806f</u> <u>91d3082e0ed12a72fac448</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 13:33:25	<u>0x7c1f2183250aa61afd22</u> <u>56fde1d373848cbe8c1325</u> <u>7346bbd0e36a9afd3aac15</u>	+ 1 d	✓
4	2024-04-22 09:22:20	<u>0x43da814b3aeb87f93b3c</u> <u>5c4a95162cff46f1186e65</u> <u>66850f65bd3957ba19d1bf</u>	+ 1 3 ETH	✓
5	2024-04-22 09:22:05	<u>0xaf903d2986c607237ae2</u> <u>62563ed90c8164d88739d4</u> <u>4238ae3e801d5651632e7f</u>	+ 1 c2.com	✓
6	2024-04-19 18:33:10	<u>0x08f5aa4bdc3435f97b99</u> <u>2f959aa89824eff875f6b6</u> <u>4cccdffb7161d989243923</u>	+ 1 50,000 USDT	✓
7	2024-04-19 17:51:25	<u>0x533707cb1356c4515866</u> <u>a14096523a79318a476305</u> <u>3792b10c6b240a7eac3ded</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 08:37:05	<u>0x5618412292023fe97cf9</u> <u>eaf320be24e80dc9c67c61</u> <u>e93d1bf2f149f8f764185d</u>	+ 1 50,000 USDT	✓
9	2024-04-17 07:46:35	<u>0x041cb5a96503b0872b62</u> <u>2803c6c2df8e6828141bf4</u> <u>d94f9d71b8bc1488535f80</u>	+ 1 5 ETH	✓
10	2024-04-16 07:00:45	<u>0x529b874bf15ad813bc61</u> <u>fb20dbc3c791a87760771a</u> <u>59a52a616e8357b8aa65bf</u>	+ 1 50,000 USDT	✓
11	2024-04-14 22:27:30	<u>0xc911793edc25f1cdc21c</u> <u>dbd4be708fbeac40c93158</u> <u>038a77f5660f0a4eeda917</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:19:50	<u>0xaa0084c2a62a23f4c2f5e9e5373451fd68832875dc0470f0f7bed51c91fecdce</u>	+ 1 d	✓
13	2024-04-13 17:09:30	<u>0x24dcb146cd305c0271bcbbba5f751228626df0db69851e8f9fbd1fc215f26695</u>	+ 1 50,000 USDT	✓
14	2024-04-13 17:09:25	<u>0x87bdae2a019094f59425023e38914b49e3abfd157dd574508fb9150ebf29061e</u>	+ 1 d	✓
15	2024-04-11 15:44:05	<u>0xff2686ebc5f55cdc0df79f60a56b1278030bd5d6a3e1d010af4c792f01c5e2c9</u>	+ 1 50,000 USDT	✓
16	2024-04-10 10:12:35	<u>0x913c280a07d2337aa55f440145ac339c6fdb0de0c2d20df3e3f8984c00865569</u>	+ 1 50,000 USDT	✓
17	2024-04-09 17:46:10	<u>0x27e759a9040ae5e80b96991855e374671d5483a4f39db2c289f1b2836d993d63</u>	+ 1 50,000 USDT	✓
18	2024-04-06 08:24:35	<u>0xf09a11bc077fe721fbb3c9c84a8d3fa7e3c91ad6815570bf02b2b30d5004a9cc</u>	+ 1 d	✓
19	2024-04-05 07:48:20	<u>0x42f9e1d25e2973d16f9f04ea2c71092a0d6908a2527a147322ac99139d613c92</u>	+ 1 d	✓
20	2024-04-03 06:53:35	<u>0x23a2918132a53a930086934606a987d08599c6d63c6ea87e0fa0c5c0617aa4bc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 09:55:20	<u>0xf928d0957aadd47c9cce 25eb0e0133f41dc05a671c bee48fa4c55dc8c72048b7</u>	+ 1 50,000 USDT	✓
22	2024-04-01 10:22:05	<u>0xf221a0870cfd4fbd664 46576757c0b5c6e6562a12 6535d251bd7a381cee1a08</u>	+ 1 d	✓
23	2024-03-31 13:43:40	<u>0x53c0d3521cd579e234a1 395edd2e5bd1ecbbbc90d5 b76cb879748274c7b5f977</u>	+ 1 50,000 USDT	✓
24	2024-03-31 08:20:10	<u>0xdd18e323b338c03a4173 e6b21ee325be0706ee1c5d bf0d01c3963cdb3254c01f</u>	+ 1 d	✓
25	2024-03-30 09:43:40	<u>0x8fbd0abec37dd5937449 c30a2969b55d567560f4c5 c8ef2759233f7707a690e1</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:51:40	<u>0x4d02cdc78354223f1642 a8dc1d0caf173b91cfec43 bee6f38a747dfcb4248fb4</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:41:50	<u>0x4044daee803782398b59 45acde22858d3ff555367c e0d2103e5ac980f3dd76fe</u>	+ 1 d	✓
28	2024-03-28 16:39:10	<u>0x16a68473493e1b777436 232e2aaae54d521dc8f373 a455aef58b5dd07f01f0a9</u>	+ 1 50,000 USDT	✓
29	2024-03-27 08:30:20	<u>0xf0b3f7dac08e069fe7c1 ed36efcd0180899d00e977 0c28c549fc9501e98e7b88</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 15:08:25	<u>0x9845953692c6ad2a2b14</u> <u>f5db24ae4e1b70c3c9d4bc</u> <u>05b5e058eb41391d7fac10</u>	+ 1 d	✓
31	2024-03-23 13:47:50	<u>0x4f3501a2a15324402496</u> <u>234230dadaa1c003745d7d</u> <u>f4fc4c4e699c5fcf828d88</u>	+ 1 50,000 USDT	✓
32	2024-03-20 09:15:10	<u>0x3beae954b8dab0d2e583</u> <u>b431df6a8c3beabc01b564</u> <u>0a7f3f8b33d1b39409c9c2</u>	+ 1 50,000 USDT	✓
33	2024-03-19 10:57:40	<u>0xd660b00e6b9b42b1e213</u> <u>08675649b779fb08e84491</u> <u>72a632172e17b33e35cb33</u>	+ 1 d	✓
34	2024-03-16 10:03:15	<u>0x81918c987b5a8e758817</u> <u>bc37e89205ee15d00725bd</u> <u>6b72d9e0cfc778079fe2e4</u>	+ 1 50,000 USDT	✓
35	2024-03-15 11:13:15	<u>0x4b1ec942d98b451e2af4</u> <u>11ad843cd1cf46938e9d17</u> <u>dbb7994f408b275f4e66f5</u>	+ 1 50,000 USDT	✓
36	2024-03-14 07:20:35	<u>0xfd3c9c2600c184492c0f</u> <u>1a85f69eba70ddfa41a445</u> <u>bc8e401f144efcbba9448c</u>	+ 1 d	✓
37	2024-03-13 04:32:50	<u>0x97f1077ab2dd7132c271</u> <u>7790f82e0af8cc2cab9a19</u> <u>75ad52012cf38631287ab2</u>	+ 1 d	✓
38	2024-03-12 04:46:05	<u>0x2015036ee3a7096c3492</u> <u>e89cc60e2814f68358e06c</u> <u>31b27761d9961666f04a90</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 04:02:05	<u>0x4d8633fc7b163a7bd136fa5860bdf5f485cda9d1e469d390aee929a65becd80b</u>	+ 1 d	✓
40	2024-03-11 04:57:30	<u>0x8c48b645f707d976a9c0a246f66203c3907b1360161d88e5735c7b21cd6a440d</u>	+ 1 50,000 USDT	✓
41	2024-03-09 05:55:15	<u>0x19072cbb7e691d606d92ee2ab95637a671f1f96e217278ce39a6c466bc1f41</u>	+ 1 50,000 USDT	✓
42	2024-03-08 01:36:10	<u>0xb698a7958e3742ccaf03ea45d863991f43bb5d73d226d5fbbef0d1030d248d7</u>	+ 1 50,000 USDT	✓
43	2024-03-05 20:30:50	<u>0x527d679cdf769ec1c566534e692d5d20c544eaca3b535bf65dbb28fd3a6d37</u>	+ 1 50,000 USDT	✓
44	2024-03-05 13:40:40	<u>0x94e1c74bef655ef9b657853dbd8850906130145c55ed9610b1be089151ac5ab7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:32:35	<u>0x36e0b63d57fb55ea7a9af55b3342ec7ee67d92fe35332a28c21969beb0799678</u>	+ 1 NFT	✓
2	2024-04-21 05:21:00	<u>0xaedb5b7f5a6b8defb23e6942dc3d9d7c958f6db8aec12991e75033bd504c7a83</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
3	2024-04-20 20:06:00	<u>0xdd76cd48946d5e6728b5c9ca3eb3c24fbf9ed617d84340755c493353e5d440fb</u>	+ 1 \$87,778 Winner	Random	✓
4	2024-04-20 11:07:50	<u>0xf308afb1bb1b9413d172ae0743f4bf83b5b00c02a5951f5adbaee44f7997d</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 09:55:10	<u>0xea6c673d704b6f549f40e537a759e080c341b7105595927cd1f9569bc814de9b</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 07:26:00	<u>0x4c8fefaf889032233d80394b2905eda3e2892b1c90b70387924c9b6b585280e3</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 03:56:10	<u>0xed137fc5599bf4a083884c5ac36b6e3a215f8ec9c555b52970eb4d51db79e41d</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-20 01:17:40	<u>0x1882da80ee28be2c44f07b5c8bdec01c1eb58acf6365977a81b14cb60479e26c</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 22:36:55	<u>0x3158e69e07bed4e7346be2a6b9df4e291206e9fcf4e85e688135525340c5a02a</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-15 02:31:40	<u>0xb07a03a977e2c7db6a1865d0e79cd8beacf9ad42af95cd4dce217e83be69cce2</u>	+ 1 \$77,749 Winner	Random	✓
11	2024-04-14 22:12:20	<u>0x6c9b4ae61736f247767addfaa9257ea0e97a7ad4ccffff6a197ecf8f0211db5e</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:48:05	<u>0xade33e3348861dcf8848</u> <u>807a66c8a081019220355c</u> <u>1ad5ff48a5a5d570640a63</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 14:15:40	<u>0x5c3045e23087227bcc0b</u> <u>c4f79e88d60fcf76a6a964</u> <u>25cf875a8937b54fda84cb</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 09:52:15	<u>0x2fdced1441ff0ba0c782</u> <u>c145d61e4c918ca00ea5d3</u> <u>19300ff411f731753e5ffb</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 08:51:10	<u>0x550cf4e839692ae6e9be</u> <u>2c78cd8a78552467c8e3db</u> <u>73d645db2ff21f3392f57c</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 05:10:15	<u>0x8199ae710977baae68ad</u> <u>14529a6055c31b986c4de3</u> <u>771cd3cd40f1289f9b5f8a</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 03:22:25	<u>0x669aaa2b38f6eed4f7a4</u> <u>aa76a09a95d176b1e1ec59</u> <u>29d864a1db25c0c545aabb</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 02:08:55	<u>0xe77f3e444194f9a63564</u> <u>23bad7ca69a8b72a0bf456</u> <u>9e2fb400133fe7341c655e</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 19:44:25	<u>0xfc8d02472a044bc93a90</u> <u>a01c4a94e3a409b9c9496d</u> <u>061be6c989c3410e50ef5e</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 18:59:20	<u>0xbfc8a472df39fbe868ae</u> <u>820001860485f77e7abef2</u> <u>ae0b6d366162063849e18a</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 18:35:15	<u>0x8f3ada23bf1b8271565491f9f717fef14c22b8236ddf1cb4ba7eaf8db249d8e2</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 17:54:50	<u>0xb095199131731893064cf6abf09b5e01a685c07a9e52f142a216e792e7bb362b</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-11 10:51:40	<u>0x1325b81bcc7af6cf83ad32005ef678c661965e6e7f139e3930d2455b557751c0</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-11 00:28:25	<u>0x8b6707fe1891862acc2ec21d92fd983c71024b2deb f429616cca519bfbe7b1f2</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 21:06:05	<u>0x68f65b32e709abe0014c162c710f7b0616b04c3ba962ac369377c22d47d24e</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 18:14:40	<u>0x8e9576cf39922fd57d3a477536df09d2a4d7cfd0965c88d5c1bccc6110b97b19</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-10 09:11:15	<u>0x833d37e54b8f1a1af989402f28668b56462ce545986ad853b2b3df33fba2f540</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 07:23:00	<u>0xa5b2165d46a22b07c7d8deaff23aff2f38b0614de650dd485fea2cd602f4bbd0</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 04:45:35	<u>0x7fc95159fe3f9800b76182e122af9a5f26a99de77d489c6419f204f700b12b85</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 02:31:25	<u>0x8074726db9bc9ba59f6e1d932dc70f34bc512a36db654dbc25652f1222969b39</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 00:41:00	<u>0xd81c4c699cada715494b8ad4704e094827c93c2d79e7c252703735cbae2cca82</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-09 23:02:40	<u>0x33d27b16bbd771fea29f820c0bf52d0c10eebdf737acfe869624cb882f96a928</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-09 20:29:45	<u>0xf1864b743d381f4da11ce0ff13c835c1bbec1aff046da90a60837d54dafc76ff</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-09 18:55:10	<u>0xdcfcc909565b5d6b4b3beb927f41afc0689bc360562de012609d399544941ee0</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-09 17:18:45	<u>0xd99ea27f380540e424a9cdebbe5f11d73604bebb4b688681930085bfc03ed87</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-02 10:18:45	<u>0x88041a696f51ecd1daeda5c749efea9ce602995b20f39e97da680e23663b04da</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-02 06:27:00	<u>0x9aaa00486bd030d2ba93d1559d0dc101db71aa26e56a3dc916e9fbc084b361c1</u>	+ 1 NFT	✓
38	2024-03-31 18:21:05	<u>0xd13cad3478b0e530fc80675c020a528c5ca6950a6a48bcf4f6dcc3901f92cabd</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 04:06:05	<u>0x644f333c3e7acc3e2ca45558cd2555c840ab4a590f8d5e56ce86199a35e45d45</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 23:38:40	<u>0xa08852e13d033a6702f005adf53b7a5925f4446f613c3f069b818c9528ee223b</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 19:03:45	<u>0x6d6d3465665540404fcb c1db6f6f29cdee1f3f405d c69497238cee01a88e3b7f</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 14:58:35	<u>0x23483feab84f9e1d59b24abb690c6aea7e0f9143a368c3db1298682c55db7e13</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 11:47:45	<u>0x48e0de122a2599bbeb140147f7196bf60cb322a1211a0b3202addbcaa0bcc777</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 09:07:00	<u>0x537d4569936abcef2df0a7d10e7f455e3ba9fac4fa45f15050bd69d3a27552d2</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 04:43:40	<u>0x3fa75e21d70680b92c5e9e37aef6f50d1a9b8d03d7a0c6a22bf1184266829798</u>	+ 1 Randomly You Won \$81,254	✓
46	2024-03-28 23:11:45	<u>0xcc008ac4ff15be1333afd673de87358f91833218e0ca4146a04e077370351176</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-28 18:42:25	<u>0x11d9d79b98d04895258aa8cf0f24783abceb35f363aef771f2f37977a4adf614</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-28 16:39:10	<u>0xa93e2592c869544d142b3ac3e5a6efe885c09acd9d9795d7060dd7ccf2b5bb43</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-15 23:01:05	<u>0x8d6e4a22a8387866fd7d3a40d1d5972d34b7b247fe4ce8e16e9e7b380e34d91d</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-15 23:00:10	<u>0x122c726d4278836c53f7c0aaaaee8662d670c2fdf78c888c35503f2d2e710e3c9</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-08 12:19:45	<u>0xa6cb181afe5a4f4c1283d883e01e0a90f076bd29ae71fa3b4b65aede9b0a0e8d</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-08 10:36:45	<u>0x9a3becbaffc23ccb7e6f72d3e68b6fdb1808aef2d43d2e1a0aeaa59b576927f4</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-08 07:53:50	<u>0xde4428e1fdeb0357bab0074bd4326cb0faffebf35dab9b3ed97a6bd4ffd82b41</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-08 04:58:00	<u>0x2599f539343e5b25a3d04c3e96bc6b1e3ba58139a79d7ad088cf9e6567021647</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-07 02:17:45	<u>0x35c35da414357f3939e18c8e27d2726a566b2ec1757161dad5aed0037a7766e3</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 16:06:35	<u>0x3601f0e9137b2c826ff65c23ec43bc56b760cbe5116d802d7a6a761bfaa57923</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-06 12:36:30	<u>0x72a41e2b3cb20ee3e1d9 b2e9fb064514e2f67ec82a 68a6a2eeb5e4e3d3e66552</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 06:32:40	<u>0x306e4651d831d1f33a4e 139411794b99a35e125953 f9303287c27147f560b7c0</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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