


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x57649ffb080f09feb72b25195fb7c0fa3c9d0d25**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
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 Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:23:50	<u>0xd612e0d491485c2a6a53</u> <u>7fc335ff052bf768f5df6a</u> <u>90723f765072b6cb3bf047</u>	+ 1 3 ETH	✓
2	2024-04-22 08:49:15	<u>0x76c97de4c84e6b552a4e</u> <u>dac7bf78c4eef45782659c</u> <u>656996872508163644c42c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 08:34:40	<u>0x49de6f09611e9ad955029c69849b9947cbc0ff7af4c74153bbe94bd992ed1863</u>	+ 1 3 ETH	✓
4	2024-04-18 07:16:00	<u>0xde6de881d8db82b9b850f84f22c5b2d3fb24ed9cc526c5c2deb3e6df0029e51e</u>	+ 1 50,000 USDT	✓
5	2024-04-18 06:57:10	<u>0x383f3cea1039e9988a4fb204115d6269da05554f9703d6126f3dd1b47dc8b095</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:37:50	<u>0x7fce2bf377e9c5ed593ddc89e49aa8e154e359164efff7d781c25f836ac69ac6</u>	+ 1 50,000 USDT	✓
7	2024-04-17 07:10:25	<u>0x4c166617275c63eb0b153fb06c583ce26d26b495d3a067ec47effc28a2311cdd</u>	+ 1 5 ETH	✓
8	2024-04-16 06:33:35	<u>0x4a60be1aa305e4a3cdfc733cbce123512ad7586c42d138a414e10398fc00aa39</u>	+ 1 50,000 USDT	✓
9	2024-04-15 15:46:10	<u>0xf927e440c0f2620211dfa2170a8c345530c52ddfd1e5c2aa73dd2e6b72e5c7d6</u>	+ 1 50,000 USDT	✓
10	2024-04-15 15:46:10	<u>0x354ac5ed095e8f5532654878fdfc51a60404d726e47d1d5f3017ef5057218aa6</u>	+ 1 5 ETH	✓
11	2024-04-14 19:39:10	<u>0x76d32048715cbacdb715e277fb5bea212359ec7902a3be1fb6652308103daa60</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:08:45	<u>0x08982d421ba60694e21d98ea2b75de647a13dfbfce8482719b9bf543d3e74a15</u>	+ 1 d	✓
13	2024-04-13 16:31:30	<u>0x1dc5d123b6c159ae663b39a9a07a99d3075b3be1cd8dcaa34f94e53ac4c1ab49</u>	+ 1 50,000 USDT	✓
14	2024-04-13 16:31:15	<u>0xb5a8b8a78c301f8c2ae23429a1dd726cf40d1785ff70ac4833065c953553565a</u>	+ 1 d	✓
15	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
16	2024-04-10 09:37:30	<u>0xbf23434ad6ff05f24d671c5410f71a0d9d648f17f8bd16da2065cd695e04432a</u>	+ 1 50,000 USDT	✓
17	2024-04-09 15:24:30	<u>0xe8772c4d39dc8410f8a527962957b9973f86c0bcd7fe2b01ca016a1e22d1f5e2</u>	+ 1 50,000 USDT	✓
18	2024-04-08 07:37:55	<u>0xc3ec5d3e003d2dd6d185e868248da4bc6a15753654e2a6b62b255938d28a2fe5</u>	+ 1 d	✓
19	2024-04-07 08:24:00	<u>0xc21f909bc82c6a274701a2fd866dc4cdd414001cdbb18fde8e152ff1e8b3c4de</u>	+ 1 d	✓
20	2024-04-05 07:17:20	<u>0xfbe14e2a6fff2ae2f170c98e10f9a93aa02c62363d563e0bef4f8a5018fa98e5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 08:19:35	<u>0x6ae726884bd5eee6e905a8e51b2be6cdfd6e3b1ae7ed8fcfb43baaabaf20095c</u>	+ 1 50,000 USDT	✓
22	2024-04-03 05:54:25	<u>0xca20e929c1399fe46509dc0ae97b3213346e3daad6798533ab77cbad0a9d7c66</u>	+ 1 50,000 USDT	✓
23	2024-04-02 06:36:00	<u>0x7d96a57edccb7ad3a7e4afde4a79a5b51d655da03a07805f9258f3e2c5482b04</u>	+ 1 50,000 USDT	✓
24	2024-03-31 07:49:00	<u>0xc2c1a1c10e4efeeb50dfa7e77c52bdb538e85708ec731e9c53153b50f98b7142</u>	+ 1 d	✓
25	2024-03-30 06:10:10	<u>0x108e894f3bebac08f2cebde9dd81c483946b870d06f20e41bba2cc4eeead2d4d</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:14:55	<u>0x4abdef052191d78035d76adc13ce70f8e6d6f9ab9a4a0ba0d68859b2c80cc407</u>	+ 1 50,000 USDT	✓
27	2024-03-28 15:31:55	<u>0x9b65a597f3aea7abb47bf5661a44941e48d5352d142ac0ad32d2ce1d0a668edf</u>	+ 1 50,000 USDT	✓
28	2024-03-28 15:31:45	<u>0xae6daef2ab3954ca0bef742334c662b4928357b4d749afa44bca633aff2a57cf</u>	+ 1 d	✓
29	2024-03-26 14:37:10	<u>0x6ab1ce7b2945c7875f4163a0a67280e7d05f41f4cbc7ebd57427d78782492fcd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 14:35:15	<u>0x33d3ee9a5ced57c2fba71f364c0013fa12d566f43495ab3d5ec12448a15ed52b</u>	+ 1 50,000 USDT	✓
31	2024-03-22 06:50:25	<u>0xa889b2ac345b16192374ec1b487ec3df24baee9d95e30233912e32869aa16b46</u>	+ 1 d	✓
32	2024-03-20 06:41:15	<u>0x85c0be0e266ab958500f568fe86c23ed67118b56b00c99166a04503f930d608b</u>	+ 1 50,000 USDT	✓
33	2024-03-19 12:00:35	<u>0x6290a350172990676255c17b5dbb740c4cba339958cca24d4d3b3617ec7d87f9</u>	+ 1 50,000 USDT	✓
34	2024-03-19 10:26:45	<u>0xd2cc42d98dbb28c8fc560c6746f136c2357967d5dafc3157d5c13366af2ecedd</u>	+ 1 d	✓
35	2024-03-16 08:39:00	<u>0x68c6bf3e8cc74faf0f6024bfaccc0a500366c3ea23db31d24de317882ab20fad</u>	+ 1 50,000 USDT	✓
36	2024-03-15 10:30:35	<u>0x42a19704fc6faba06b3fb8629532ad104c7815fb9cdd188f226f389b86dc8334</u>	+ 1 50,000 USDT	✓
37	2024-03-13 04:02:35	<u>0x56ddea2becf863e6d34d6d3121c47db07f31ab87975b0a7c54755c7d53b984d5</u>	+ 1 d	✓
38	2024-03-12 03:43:55	<u>0xed9c1c9641a3225e8ba2936a8b24381a0ecfc206d534fb784ef92ad35cc0918b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-11 04:19:25	<u>0x0b4e702ed991032d8399a5ba8203a3a8b3f105c01b8fe1f06a9a8f57e233be85</u>	+ 1 50,000 USDT	✓
40	2024-03-11 04:15:50	<u>0x54d4675f436956c8ee8f1fbfae32957a2ae7dc767ddf18f440f0f1bc81817c94</u>	+ 1 d	✓
41	2024-03-09 05:11:40	<u>0x78e7322131ff10cecaf785ddd89619fbd15781a7ce92f3d4b58796feb7f9e56a</u>	+ 1 50,000 USDT	✓
42	2024-03-08 00:59:30	<u>0x4273ab56bc1802d4a664e08375e7659ce82aa1c5fdb8b380a1411983339c120d</u>	+ 1 50,000 USDT	✓
43	2024-03-05 19:08:25	<u>0xe77d8423090370dcb40b802b9c50a5203dd34276293e00ea880e7d8950393d09</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:21:50	<u>0x0b9241a9b89595b830511ce0a5bf26638f9f55ff5b08fca3aa5c5c98ce96ea06</u>	+ 1 NFT	✓
2	2024-04-21 07:39:40	<u>0x046e2739438694bc4306e15c87c5a94e3be1955af0a33fe0f1f340cac2395d61</u>	+ 1 TOKEN	✓
3	2024-04-21 07:13:15	<u>0xca09fd41a2c67315b160dc3e8debfbfd345501294e882793e1abfb37920a2a34b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-21 01:29:45	<u>0x4892bd7bf5ff839e97da71351c57098fbb8cc6932cd977e01bb686538a91956c</u>	+ 1 \$87,778	Random	Winner ✓
5	2024-04-20 23:41:15	<u>0x31e223b3f4c088ef2b49e909d966e6120d05759cc22e63238e6d6aef104c748f</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 16:46:45	<u>0xe5ce85bc311a0fc4cc3b48d633f36635c74bf4d075d118fffa58840a391ea099</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 06:17:20	<u>0x2c4048e59d635375c573778b8a51e2278700eced3573a33b6cdaaa75f3f0b475</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 05:56:15	<u>0x245582ad131e22e593a88f7b407be30f8de0b8f199bd2bb25fc279b0a3392d59</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 04:22:15	<u>0x728769c8bd312219a91629a74666bb078cb2f251a1490c8d3b18a300f1bf82b4</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 01:51:55	<u>0x9514c93f812fe0e1a9328b1fbab1592d493b7a6be83b6ca733cc5eeb020b896a</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 20:24:30	<u>0x52babb778bdcc9c35f51947b3ef8607812805cd37ef7e7bff1ce092f98e0f909</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 20:12:50	<u>0xdf75a211271cf107642e7569baeed19a02f4ca4df8fc109d6390f1fa70989ca9</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount		
13	2024-04-19 18:43:15	<u>0x015da650b890bfda27c7cfead75472ade02cc88cc5b3e64700891f77d1bdd6b1</u>	+ 1 \$87,778 Winner	Random	✓
14	2024-04-19 18:29:45	<u>0x2eb55d8767e2e71a4eaa45cd64d949660c72517c8ada9cf0f1abe790d5793b43</u>	+ 1 \$87,778 Winner	Random	✓
15	2024-04-17 17:19:35	<u>0x82cc459df0e6128bffb77f51bfc09329f0629f63809cb40dc934bc1a318aaec7</u>	+ 1 \$81,442 Coupon	Limited	✓
16	2024-04-17 12:17:20	<u>0x3d8d44f3bf96c19130e3319e924deafc6093d8fb4e72aa67404f029791b684fd</u>	+ 1 \$81,442 Coupon	Limited	✓
17	2024-04-17 03:08:00	<u>0x9b7c8ebe9f35009a434d0261033332118c299aa2793bab2e893b05396c561b62</u>	+ 1 \$81,442 Coupon	Limited	✓
18	2024-04-16 13:33:00	<u>0x857508787f0661877a8626120aad7f5dd744442c7afe390b6e6bb4a3d9ac42a</u>	+ 1 \$81,442 Coupon	Limited	✓
19	2024-04-16 09:47:55	<u>0x76a37e6a2fff020cab2eb8ce9c0df86f3b599fe91960abd8ef0b5b9f621ff0fc</u>	+ 1 \$81,442 Coupon	Limited	✓
20	2024-04-15 01:54:25	<u>0xd607018c78761e508e71cac5842dd920d49514febf7e7caeee932d5d06888088</u>	+ 1 \$77,749 Winner	Random	✓
21	2024-04-14 19:20:55	<u>0x573fa8a384974c72ff6adafe79ee83df4ddbec4502d4f602d4c40d2dccdb65f4</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 17:08:05	<u>0x7c942b6197b6425c50e0ed38046bd051add006b742744cec46b031ee1a2c1d07</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 08:15:10	<u>0x7a252770d7ae918e576fcd699a66ed6d18774b2d604b1be91a780c9b177ad8e7</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 06:24:00	<u>0x05c3abd152e72c1a12ad97597c8ebc0606fbfa90827a4e22b50145831f6deab1</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 04:41:00	<u>0xe4358c52ca3f8045c4570981ab84c64e2a9481f23635d9f64557e0352002e730</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 01:49:35	<u>0xfa177175a124f6404f22e843b2f5554b683959ec2b906b65eb3f927a27f308f2</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 23:30:05	<u>0xba8dc284c8958547022d26052fe3075e3d308b74043885a8d57622c325224662</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 19:25:45	<u>0xa41ba7a3f6f09fb5b30bd0626e877cb7c0071d17e3cda51b8cba64c1b03e4bea</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:54:10	<u>0xeeae00595a886f8bd1f34589286289df843d8427eb836fce4d02c97212d2ba6a</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-12 09:13:20	<u>0x93e99c8c44f1b0ed62c09ef1f12eaa02a95f065439c4ff582b972523bd5fa1d1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 12:30:30	<u>0x4a67007c2486c5a741ad</u> <u>b1e17983c8b88947fff840</u> <u>0d96fc4ca7cf5fd587a259</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 06:36:10	<u>0x9d7f2fea03c04aa07bc2</u> <u>34f2fbd7af0b01b12072d0</u> <u>df35ad310ceca4e6dd5f36</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-30 16:53:30	<u>0x8f76d8b21e21e2b3a69a</u> <u>74bcc283d503301fc5a9b4</u> <u>fe9d66918b3dcd4239b79</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-16 15:43:05	<u>0xbf585d443f71ec42016e</u> <u>d66d35ceaf447a8cff2ec4</u> <u>da8646128c08bca127dd79</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 15:27:15	<u>0x6be9f32895857f3670b3</u> <u>63a995d3e3b03a4a560a0d</u> <u>81f2890c2578a0f1e4f221</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e</u> <u>7b69e67d6476417c1820a7</u> <u>5aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045</u> <u>e0f1534dd45ca646d3be4b</u> <u>bcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 18:53:50	<u>0x55358d339762a2455fc6</u> <u>80364d88a2613138bfa564</u> <u>3eef039d8f2ebca98e58ad</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 15:22:40	<u>0xdd3879d918a7850f4ee1</u> <u>24547bc95ea2e651b2fc82</u> <u>85ce596762bc47ea65f211</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-15 11:53:30	<u>0x95e83db90e91cd0605df</u> <u>ed34fb2540a936a4a13368</u> <u>8c868aa3c140a5d19c5bcb</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 08:02:50	<u>0xa07d9742986d2dad655a</u> <u>ca31abe2bf9045b17b4bd2</u> <u>a0f8567d876d2ff2a7e375</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9</u> <u>c36772f31eab6bf0437034</u> <u>f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff</u> <u>e94109d1a69cf0755ec6ab</u> <u>6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-01 17:24:30	<u>0x09fd08975c5dc34dd09d</u> <u>a44f7f1fd4ac440182dfa8</u> <u>09ab8b18a5135324edc867</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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