

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5b3aae73c8cafaa8653db97edb04eb263045f4a4**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
.top	N/A .top
.xyz	N/A .xyz
d.top	N/A d.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:44:35	<u>0x19aead8349e2b7c706ed</u> <u>d149d794e75b5a285f15f6</u> <u>79aebb0248e7b28130a178</u>	+ 1 50,000 USDT	✓
2	2024-03-31 05:20:30	<u>0xfca8e752e840596aa870</u> <u>911d678ac656ddef533e37</u> <u>ebad14922b03d49b383b8e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 06:31:10	<u>0x819f8cf19a94a9cb4466</u> <u>f4e0d1407c1c54af9042e6</u> <u>82d7dfd53e37b2a33852b3</u>	+ 1 50,000 USDT	✓
4	2024-03-29 09:22:40	<u>0x5db2f6f4e392f3e60ef5</u> <u>77b5ad5da2a9c64ad85792</u> <u>65c2937c284940273100ed</u>	+ 1 50,000 USDT	✓
5	2024-03-27 03:39:40	<u>0x109b6e9c9700f5eafc02</u> <u>e79d3a5bcf0cc3ce32fd29</u> <u>ce0f5ed2a566dd543f0b17</u>	+ 1 d	✓
6	2024-03-23 05:21:50	<u>0x6b49cc1b26b0863c2530</u> <u>f7fe39558dd8a0fc736b87</u> <u>5e4b41283bbf5dc0a24318</u>	+ 1 50,000 USDT	✓
7	2024-03-22 00:52:00	<u>0xa2538e00fb4d3c10831e</u> <u>5b4ba72f0da2f1bb05a70e</u> <u>e7132d4aad442ece121f4</u>	+ 1 d	✓
8	2024-03-20 02:10:50	<u>0xcf452e724143f1bc2ce2</u> <u>556a95c85455ad40a4e75c</u> <u>aa716f6820eba0c29d83cf</u>	+ 1 50,000 USDT	✓
9	2024-03-19 15:23:05	<u>0x6f20c4010a70d3019571</u> <u>10bf8cdaa8d2e6ab0104c2</u> <u>12328d8e1cb98ef319cfbf</u>	+ 1 50,000 USDT	✓
10	2024-03-15 02:05:25	<u>0x9ebd85a1bc090d820f2e</u> <u>d5872d1fe1013e0689d1ec</u> <u>1dcd3c3aa81690e02ac809</u>	+ 1 50,000 USDT	✓
11	2024-03-14 00:56:35	<u>0x18fba727ce2fb875042</u> <u>da3033d23bb4399daa76d2</u> <u>6f4ae0f1304c224e3996d7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 00:56:25	<u>0x0f00a790966a423dfeae b623378f7286cbf30aedc4 195c68c1238e135a52cff6</u>	+ 1 d	✓
13	2024-03-13 05:35:20	<u>0x934240a3d5d841cfeaf2 3a28f83a336e14e004dbd6 ab7a4259e69d98195d49e2</u>	+ 1 d	✓
14	2024-03-12 14:08:15	<u>0xcc095a424f8f8d99e2b4 9a7b64e2f440cd483aef40 52ba60ba98a3f60a3d90c4</u>	+ 1 50,000 USDT	✓
15	2024-03-12 11:42:35	<u>0xd95d052cb7038e2346c2 0d1ac27a73cdbbd08559c1 1d9ce133cc3925ee9a3c09</u>	+ 1 d	✓
16	2024-03-11 11:53:50	<u>0x2529d0e41c5375a5f299 41049d6bd73c0e49f8a180 415a0a2be72787bedb36f7</u>	+ 1 50,000 USDT	✓
17	2024-03-11 11:43:15	<u>0x0948dc8723cea8294597 5a5df3d8d3e72122ae5403 dae0112bd08aaeb618ad92</u>	+ 1 d	✓
18	2024-03-09 06:03:05	<u>0x9e343236d1c3b36648fb cee5c44e8b28b1260dc922 232a600b8a0fce585d10af</u>	+ 1 50,000 USDT	✓
19	2024-03-07 21:00:05	<u>0x3de3555a6f348cd5db99 fe7b58695a6e8b4735c453 8e8673e13913bab3f80c0b</u>	+ 1 50,000 USDT	✓
20	2024-03-06 01:34:25	<u>0x7ee140d928f54b2f4939 aea2023c2f7dd1a815bd2f ada534c6a6bd9b681bb498</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:00:30	<u>0xfde26b73d3fec8a0f9a81f85da05883125352599d67ef2012f7bb23d34f3e596</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 23:50:15	<u>0x17cf049537032f1002dc8596306de53427c1be46dc3d34436c9ca0b20ca4190a</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-20 15:45:50	<u>0x192d6adf9b75d51ac7bdf4c71cea85bfe66e2ce5379786a72f88670c7bfe01c2</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 11:54:05	<u>0x77dbbe91b6ac2e1a916471f02128f60625817c08c9b20c29738cfdb55d5ee77</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 09:56:25	<u>0x8607943e725169cb2ebbfd2534cf1681a7acf84a7af519b9acf035969edcf9e3</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 05:27:15	<u>0x0301b2b6d04208aa47c88543a0a78a8b683e955d709d006e2c1efd0bb500be38</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 02:36:50	<u>0x1f39f175c534b762ca92210d8124bfa4bfe144657266f78f45f19207f2e7eae</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 00:18:15	<u>0x82030aafe76ef8e06527e4b325df464ac353a704462c1e0142d9d7958133fab2</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 22:18:45	<u>0xfbc33c1e7607b15f5a721baa639f12114118568d49610b46576a2ff69487f5af</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 20:34:20	<u>0x5cb9e954ee254703be738ccd0c724ff84751f1266e6ac52907f0d200e6c1df58</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 19:12:35	<u>0x38eb4c4021fae5aa5aac92ed178812874d2bbec15b0fc4de7245fb0a2745392b</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 18:09:00	<u>0x32d4e44f4045df268a18d7f538e0278a0acf93d664f766c94c5e63ebd1698504</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 16:55:55	<u>0x628c4cef4c254739024a139e4640ee6d8369494e91f071c310802b2ece3eddd5</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 16:04:25	<u>0x19289c396f2924accdb10c03ee04ca55e72960e217227fa2730374c0bbbdffc0d</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 15:11:45	<u>0x961c068796eb74d23e8c8b278e0448c638e087243023a15e3aafb3a283018878</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-16 15:28:25	<u>0x24c3128053c4395decdf35642dbd2f43e530b4127eab56dc62ea4f972acd1c41</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 15:14:05	<u>0xb25bb26ad07935d2e1a633a345b21f2174b16e166c65a32d9acb0bc10de5712d</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 13:00:10	<u>0x38931abd4f2bb90d6f8ed3b85d17086a00343ac04b3701deaf9134bede7e0fdf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 11:17:50	<u>0x7e0c4d4fd2f431100a28 ee09dfb2d61ea9af1e69e4 dbf3ee68bea5f022e686a2</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 08:23:25	<u>0x7984513ec12650ad8780 e7d23b2ec954134b7fdbe3 0521648923f02ab1cbd908</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 00:39:50	<u>0x5556f48e18e25046fbd3 d27497789f897e37d08698 49012f10eeebdb4f6f1ffa</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-06 01:31:45	<u>0xf14b2d5cdf3e636c3b8 5f4338c682a75bfbfb4b6f 0e99725088a50f17fc738b</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-05 04:43:50	<u>0xc446e8e04f28c664e425 c326b5b01fdd08f6224710 f4ad3633c7713c00051c05</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-05 04:43:50	<u>0x82793bdfcf68be041292 6c2dca2f8ccd38eed8e1f e89edc00c48c33b6ed9f3c</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-05 04:43:50	<u>0x1e622589c7df3ae8ac66 d0d1a31f62b098423c486e 26de73b6b39ab221f4ca4a</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-04 02:28:55	<u>0x3a867e6021d09775b706 a8144b6c3f097c34879bfa 15777976d45ea514bdba69</u>	+ 1 .top	✓
27	2024-03-02 04:08:50	<u>0x4bfdae9474f12923117d fc9ccce922476d438a3735 10c8ff5e58b5c4fc1aa56b</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 00:43:55	<u>0xae2c47be727d1b328e3c e8e06b359adc17fab4d832 0adc3249d28bb81c86ac84</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-29 04:33:55	<u>0x9ffe50d89d2e7f0598e3 4cc441f3043948dc1f63a6 200329a35c102b23f2c17c</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-27 00:41:15	<u>0x137e6bebbbeeafe6df1e2 151e237f75bcec76cbf80f 2a5b0a614fa7dce90d5091</u>	+ 1 .xyz	✓
31	2024-02-26 00:49:45	<u>0x4c3473804c072e10dd62 8c3efd28d52fa4127e7f21 7a6de43fb465728d4a5475</u>	+ 1 .top	✓
32	2024-02-25 01:43:00	<u>0xe6d1a0b7306f53793fe 241b9cfb5dd2c12a9b4e10 d2751023222e8d3a0209f</u>	+ 1 .top	✓
33	2024-02-24 02:48:25	<u>0xc732c85bc42a569702d6 0d5a0e82ff22b41823a335 9169acb222c561577a69ad</u>	+ 1 .top	✓
34	2024-02-23 01:38:00	<u>0x9d088312cb37c225b2fa 0c72b24252e05c98790c77 35b1a7bc616443e951b21d</u>	+ 1 .top	✓
35	2024-02-20 11:51:00	<u>0xc04dfdfce7acc46b5af aed257c316496655d02fd3 6567460fcd79347df35a25</u>	+ 1 .top	✓
36	2024-02-19 04:13:05	<u>0x33f89bc2a18fe338c058 0ac67c9f9ba75413b518e7 38f64ab11f644e1bf3ce60</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 04:12:55	<u>0x50ff16602e3f2779975e</u> <u>b6fa3fb4334e9293cd0328</u> <u>b6732589d41b2075fa0e52</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-19 04:12:55	<u>0xaaff10a94794f7ac8ccae</u> <u>63ec8900d2cbcd8554ba92</u> <u>77f966ed5dd0745d033acf</u>	+ 1 .info	✓
39	2024-02-18 14:35:45	<u>0x7516cf7fa9d4905d4618</u> <u>fd88e311b697756f45ec49</u> <u>3b5a0ad870afbb5e810d95</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 14:35:45	<u>0x3629827d45d98f6122ee</u> <u>3e3556b2a870bc2d025795</u> <u>be51d93dbaaed36542a162</u>	+ 1 .top	✓
41	2024-02-18 11:12:20	<u>0x16fa0ab5969db491a0d4</u> <u>a2053534c0f3f207e7fccf</u> <u>cfc4eb3059bf2c4a8bf604</u>	+ 1 .top	✓

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