

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5d34a20d087079f5987f13b5edcbf33773a25592

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

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
e	N/A SEIYANS.CO
Â-	N/A Randomly You Received \$68,962
Â-	N/A NFT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$74,777
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 \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:03:55	<u>0x4e0cad2bed3b0a1f8f1a653742155d26fee17b7e9be2233499f09090e738ab51</u>	+ 1 10 ETH	✓
2	2024-04-25 09:24:15	<u>0x45ff9894139b8a193138a753288e807b74fc30828db7caa30a524f7e0ed4699b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:08:50	<u>0x5e0c5dd0647d5356bc4c afe09b7852d8854d5bf26e b74bac8dae35160d139ee7</u>	+ 1 3 ETH	✓
4	2024-04-22 09:08:40	<u>0xb17246ccf0f9ae8a4dba 409727d7b2e8e48d02744b e5a5e2f592fb59690bb51f</u>	+ 1 c2.com	✓
5	2024-04-21 08:58:15	<u>0x2661f26255bf2ae6f76a 18c09a36df1a2edc151b25 a2133734b629c122f3c786</u>	+ 1 3 ETH	✓
6	2024-04-19 18:49:30	<u>0x8d6269f73bcd2320a8fe fcdf02fde640138c87369c 555118b2752dabd3092db1</u>	+ 1 50,000 USDT	✓
7	2024-04-18 08:11:30	<u>0x5d8d1532d5ea4d7a39c0 e92d1ad8ae8cf5ce48114e a0975789c3282cf8eed0c3</u>	+ 1 50,000 USDT	✓
8	2024-04-18 07:41:35	<u>0xe1327a099f6369937b8c d78d56d06d81d523acd173 3c5c9602dc4cd6092f4ab2</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 07:32:05	<u>0xeb83cd3f0d04f3ff37ab 5fc0fb03490671f4b76d34 043021d72d47700f5f58a7</u>	+ 1 5 ETH	✓
10	2024-04-16 07:04:50	<u>0x601c2e64fbbff10f7056 708efa839f5a9330b4863e 46966b10ac09e2e9019adf</u>	+ 1 50,000 USDT	✓
11	2024-04-15 17:13:45	<u>0x8497d67137418fd6dc9d 2cbbce7452f62ed3b152ab bbb97c7fd8add84cbb9201</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 17:13:40	<u>0x6b25217f4594ccb28525 ac9a9109b87c387362d5af ecd7c1dce97e5955a65a02</u>	+ 1 50,000 USDT	✓
13	2024-04-13 16:53:40	<u>0xaed75e6240930ed84671 22b0fe6c236585d2be9ff5 3cef99741705107d6ef3e3</u>	+ 1 50,000 USDT	✓
14	2024-04-11 15:58:15	<u>0x1e18d15bec1d70d24ac0 3d52434040f4dd56e307f4 f38f0b37b381baabd4f2ab</u>	+ 1 50,000 USDT	✓
15	2024-04-10 09:58:25	<u>0xdb7a867f72aa2302e5e1 274e13d7dba179d80ce979 d25b76b9696be1a8d57ef6</u>	+ 1 50,000 USDT	✓
16	2024-04-09 17:59:55	<u>0xe1237a1001db6812db3b c3103a997f271083adc419 dd3d49d8f4414303f7b186</u>	+ 1 50,000 USDT	✓
17	2024-04-08 07:56:45	<u>0xdaad98de5e44bfd05e81 6d4f68f6cfb904baef7faf e2f86078d84ae2fd465965</u>	+ 1 d	✓
18	2024-04-07 08:42:55	<u>0xce6fda283a3bbe28d189 c03815b874c01da96fcea4 3e29f17d3f758c56498d41</u>	+ 1 d	✓
19	2024-04-04 08:18:55	<u>0xeb1a96662b2f06d88c38 0ce79266dbc26a8cb11a19 1974acb2acefb5dbabf191</u>	+ 1 50,000 USDT	✓
20	2024-04-03 06:20:20	<u>0x3115d2d229278e860972 b33872453f3223f6770319 3bdb07a3933bd86029c28c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 10:26:55	<u>0x51ebb5373b7417d20aff328ccc4e937156a63bb399e8953cd4843235c7f7ffad</u>	+ 1 50,000 USDT	✓
22	2024-04-01 10:09:45	<u>0x34e225dee8ad14e7138ee3c09120b022e7c43e7eeaafc5cc896d1c9d33346657</u>	+ 1 d	✓
23	2024-03-30 11:41:00	<u>0xdb547158aed3b64a1d35ba7ee4a6e6195dd45c2486303f13b6f85a27cf0d10a9</u>	+ 1 50,000 USDT	✓
24	2024-03-30 05:57:40	<u>0x9f9c8c65cf4e8593853f5b62281a88814a18e4d5f2f9c7fdddfbd17f6fa4dd5e</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:36:55	<u>0xde70b36baa6e9d39bc9ed0392b5eee1936966ce0e76c17149ee67c7fec0317c3</u>	+ 1 50,000 USDT	✓
26	2024-03-28 15:50:55	<u>0x02d91a9c6cf6c3453d691faede821766ea70021453203b9b8a085670401459ad</u>	+ 1 50,000 USDT	✓
27	2024-03-28 15:50:35	<u>0xa9f309e0bc4b724c21d00b517809254872ce064bad18e6453ef39a42863959fe</u>	+ 1 d	✓
28	2024-03-26 14:55:55	<u>0x27cb091b046a2fddb74ec57c21641f1d6160afc6dc35a7a217406415b2b84af9</u>	+ 1 d	✓
29	2024-03-23 14:20:50	<u>0x978891f6496dd8b8a37b10524def8f048c66824329be6a2f13f8ea356b7c42f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 07:09:15	<u>0x217ccadc37f24c90afee</u> <u>fcf0962b65753926c1c97d</u> <u>535c328511edd24dc60cbe</u>	+ 1 d	✓
31	2024-03-20 07:06:50	<u>0x9b10086a1b3bf5a6f7e8</u> <u>d6f0e4a40e13f74033f60f</u> <u>6c1325c740f171d276afb6</u>	+ 1 50,000 USDT	✓
32	2024-03-19 10:45:25	<u>0x179c78e7f0e763f2e89d</u> <u>76c1083ae9f4b6bb661566</u> <u>71b0efbcd48b893d0d8989</u>	+ 1 d	✓
33	2024-03-16 10:52:05	<u>0x322a05a2e2d5be8f2749</u> <u>72a18d295e4eedee72242a</u> <u>c591ce3649ebe11f6f5674</u>	+ 1 50,000 USDT	✓
34	2024-03-15 12:08:40	<u>0xd951069f1bfabfafa4bd</u> <u>49cdcfee4085673c124077</u> <u>8b1088faa3a78619045aed</u>	+ 1 50,000 USDT	✓
35	2024-03-13 04:20:15	<u>0x96687586ea9f601e2dc1</u> <u>4fb5424640687877e523a9</u> <u>5eecf061071449ce401fb4</u>	+ 1 d	✓
36	2024-03-12 04:03:30	<u>0x6db7e80ce2d2e968c46a</u> <u>bb541261664d3c0077d690</u> <u>ef48a4ed30e25f201f9d96</u>	+ 1 50,000 USDT	✓
37	2024-03-11 05:17:50	<u>0x25d0a49446fccc4aa871</u> <u>438bbdc572b5c06a060475</u> <u>ee7d32d64f8f1f890b4ceb</u>	+ 1 50,000 USDT	✓
38	2024-03-08 01:29:45	<u>0x256a6d4070e27227574f</u> <u>fb54d86eb946cbaf8dcd81</u> <u>8b48d9ad35ebd1547c53c8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-05 18:07:15	<u>0x6055ad6f29e7cd8a5fb56cb01486ed49e47e434e0fa34dbdfbf92f1aaef50746</u>	+ 1 50,000 USDT	✓
40	2024-03-05 13:37:30	<u>0xaaafd42591758b783189a559f5c0df433b2c22d06889f254d4fe66cc1dce2b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:49:00	<u>0x2cc2b4a58097b9226b661fbae8175807f0b1e6d35c52df1e61f3d60b06f38848</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 15:12:20	<u>0x7cbbc582d5db8126ac33970c9334d16de2f7ac578057d14cfd57fd047a7f4d0f</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 12:40:20	<u>0x821777898b2fab1bcd7a922676e55e9728af6acb59b469fbf8c1f39a0434e2c5</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-15 02:21:40	<u>0xd4186c5ee63f2341ad40fdcdc42d072c7b04553f112ee6598286a8fd8578245f</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:40:55	<u>0xe3a9853886ae4b3f34777e9d6b078cf698de2b07fc09fa3bfabaf40414d66c91</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 09:44:20	<u>0xcf0f1a287424501fa22ade4398a89a7c82143f72c42df42c8f035ebb5e8dd61d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-14 08:39:40	<u>0x4885cca004cd5c270ee53417e9d29ac65bd7eeffa0b0ecdf99bbb4e89a46cc80</u>	+ 1 \$77,749 Winner	Random	✓
8	2024-04-14 05:02:30	<u>0x69fd7827b7680347f20690018fbc543ea2503e7e72e0215673f2d0daee818ec0</u>	+ 1 \$77,749 Winner	Random	✓
9	2024-04-14 03:15:45	<u>0xb7ab049141959dd5379615885634b50f6e29a0e98d082e9f3e2a8f04304a6629</u>	+ 1 \$77,749 Winner	Random	✓
10	2024-04-14 02:02:20	<u>0xeda99b710e8eaaa573ec28c01ce2fac89841b023ffe31c4426e188c434c0b66a</u>	+ 1 \$77,749 Winner	Random	✓
11	2024-04-14 00:01:15	<u>0xeaad019f9de9397fae066884ca958d1020dcbab436a29d96adacceedec02c9f3</u>	+ 1 \$77,749 Winner	Random	✓
12	2024-04-13 19:34:05	<u>0x5ab87b7f7bf4b28d5759b63c7c0afed88b95040abb241f91063cadcfdd9a99c3</u>	+ 1 \$77,749 Winner	Random	✓
13	2024-04-13 18:52:40	<u>0xe052313b7779b44e377686c5f48937f6c2c76cc0500021b2085933aa51948202</u>	+ 1 \$77,749 Winner	Random	✓
14	2024-04-13 18:28:25	<u>0xfc4a3e6802af3b310b0dbb3812ea4f8da1c82bac1c97901013cc280366fd4ff4</u>	+ 1 \$77,749 Winner	Random	✓
15	2024-04-13 17:46:45	<u>0x298ec7b6ee95aab3c2de612a2b7e241364475d33d2641187cd38f365fb7b5f43</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 17:21:35	<u>0x00feeaba4a25e4be260b407306c98bd9af6a967fd40630771ef8a7f91107bbb7</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-12 11:39:05	<u>0x819dc484aa0d27a55a6d35cbdf7a89bc2b10c1127f80c0a09debdb935d098e</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-04-11 11:01:55	<u>0xcf7e5d5e81e76753afc2ec960a7f5ecedaa4c21be813b19e16e4ba15f3dbeea4</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 00:40:10	<u>0x2bb6032c467554aebce005bb7749338a761159410b6300a572542297bde723a1</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 21:12:30	<u>0x03375763e1134484c5e8bada43cc6d45c3e80d6fc6e0222ad50069fa4f50e95f</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 18:25:10	<u>0xa0168657a55f6be66a4e2a1cf55c7caf44d8de9d45d7ac6f94ee39ccc226298d</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 09:24:00	<u>0xe39a1968cf1d4d4efc4ade81283195a9a54c47b0c1d9ea42fddf5a683cdf145b</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 07:47:35	<u>0x23ecd55e7156064be7ef41f04db4818e6bb4ab46534cda701ae00932748aeaa5</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-10 02:45:05	<u>0xbb46d5801bdecd40a7bc64b34186c1eed1017f17660e2728b47623f7eb28ccb</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-10 00:56:40	<u>0x4c9bfa2ae35923711dd0ae96fa4cba04cda9a4316943cf30973569ce85fbaefe</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-09 23:16:25	<u>0x471ad7a3c53d3db3dd91dd2034b8a1fc1183ccebbe3f1ac3d1e05adb51cfcf8f</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 20:54:35	<u>0x8f23a02d9491109089b19e567db050ce33a91d8568a50e3be2bfd29dba97d2a2</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 19:06:15	<u>0xf2022bd4590bbf452e7e17b32bc615ccdc6ef719c0fa89408b64d66c5bcbe53</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 17:37:05	<u>0xc4ef316c342ecac238fc6cca0196690c2506ea694998ee8b0554e486ae60ffc8</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-05 12:08:00	<u>0xcf12029e0b37ca40dcd5a8f0bccd376ba2d01dedc3abee562f08bacfe40652e0</u>	+ 1 NFT	✓
31	2024-03-31 08:08:25	<u>0xde25d4a5b60ad336abea7df6a54fe3236311943c9dad424a441966cbcf185e66</u>	+ 1 SEIYANS.CO	✓
32	2024-03-26 19:22:45	<u>0xb7dcf6bc8e883f3a7a52528e46844af41148418f7f19fc54e2d34a56e91ad7ce</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-24 06:03:30	<u>0xf1d423daa55081cc53020e7086d580197f339c954c6dae97ab3f295435d7b95b</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-15 22:57:40	<u>0xbe0d20b3a7ca1bd2b4bbf5630f22edb9d753df9224e0ce443b0388be2e301d77</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 22:55:35	<u>0x2fae6e757250d5e521912ccedb415034ddf2ec2a2cdb0ce9b129fbdd1bab3d8a</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 02:03:15	<u>0xe6c1e1fad0da9efb892ea7c21c0614b74af807dbcfbaef6cdfb89faf4b44516d</u>	+ 1 int	✓
37	2024-03-13 12:11:35	<u>0xedad6c881a9427f920f641ee7cbea952525ada4f56b0d18ff26be37c51a9dc7f</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-13 10:15:05	<u>0xd865212afdd1e09c4d7526926950c87f0de21eeafaf87a44bd410561e12ccd4b</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-13 07:39:10	<u>0x648d07021a4eea0ee91f8799273858b5c67581ea90005460b3d6da7bfa174df8</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 21:47:35	<u>0x86d51753b66b8508b637c096e93c50332518b58c630f89527742a568988fcd58</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-08 11:13:20	<u>0xb0d6b1d88f7eab2a50576787ce6b004fea25d646b769d63b15976c63943cb78c</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 08:45:40	<u>0x6098df21b730b073fa9b05de2c5f0dbf4d58cc28907da44ecdb4a9d49e653eaf</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-08 05:57:25	<u>0x0d74c61e27a9454db395</u> <u>d125de17d1b8459326f219</u> <u>349f1f5c8f6ed7aef1fed7</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-08 03:48:25	<u>0x6b3d9c765b4014d66060</u> <u>e4b2c8b11851c59e171c85</u> <u>56646217973bf7e864e13d</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 01:10:10	<u>0x57c608810963dd404c69</u> <u>d3f6e24a94f7d3f9a4f88d</u> <u>59331fc7646739f9fe7550</u>	+ 1 Reward at usdtevent.ac	✓
46	2024-03-08 01:10:05	<u>0xd451abeca84d4ce7baf6</u> <u>541ab9b20d9f8cb62fe72d</u> <u>8e8137cb17afe7816a622c</u>	+ 1 Reward at 3eth.win	✓

* USD values displayed at the time of transaction

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