

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x60624863cc77c3f61d87e142b2d639ea58b8c611

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at usdt-nft.com
.info	N/A .info
Â-	N/A Randomly You Received \$47,580
.top	N/A .top
.info	N/A .info
Â-	N/A D
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:18:00	<u>0x1406b62122608072ad452d569be82331c2599cf21436d85caf124351473a71cd</u>	+ 1 50,000 USDT	✓
2	2024-03-11 17:54:40	<u>0xae6315997730542891bf725fa4c36a5760b4ed57fb6706a784ef61490d96b588</u>	+ 1 d	✓
3	2024-03-08 04:41:05	<u>0xa5a18f4a3107eaceac4f5012c7964024429bd07ceae f6e3b3c55f88f362bde86c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:49:50	<u>0xe701ff2b7cf25678387eb5967da226672dad1442484b495c0199535a6d6c5f31</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
2	2024-03-31 01:10:05	<u>0xb614ddb1099a50a4c1ea8e7b057d8122801b0cd4d8dbdd20c8dafee34882bac4</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-30 20:32:35	<u>0x7d6b3655cdeabe26d1850bc0852deffdac8b85758be072bdfc9c20bcf81b7a12</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 17:52:15	<u>0xada494f215ca7cad8849</u> <u>250192d8e814c5e6b95114</u> <u>6fc43fd658af2cff9cc078</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 10:49:40	<u>0x503f4a1ff11f36067247</u> <u>3e9ce278d0994740e6615b</u> <u>ae1dd9dbed79fc96b2a091</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-18 03:15:05	<u>0x62ff4dff179fff0b85c8</u> <u>8f8d097960350fd461509d</u> <u>23772c00e18173b704ccd4</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 23:50:30	<u>0x64d559eb1adf2d7ce7af</u> <u>e3fdcb92d281256b47f3bb</u> <u>b08d8e03cdeadceb81bd65</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 22:13:25	<u>0xb18698873fbf198527d2</u> <u>6ff50782053908dd6b1c74</u> <u>e89dd289ca43c3a73f4c83</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 07:57:55	<u>0x3befb29e45a4af65325b</u> <u>236c0ce9bb5c8b2577a2df</u> <u>5ba0d9feaacf8314518fb</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 00:06:30	<u>0xe3434e266ef7ba778265</u> <u>5fbf3f3502391b23864f3a</u> <u>ce7821e81680d8e6cbcb9</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 14:05:50	<u>0xe2d3576460730653d2c1</u> <u>b96e4b2e0fa41f60f55936</u> <u>70c4bbd297e7be8fcf3577</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 11:58:20	<u>0x4769353bd00f53a0c9bf</u> <u>aac0e923b95fc238730d46</u> <u>071749a44b3d577c1feba5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 09:56:45	<u>0x18127b5d75e16538032633ec2dede28697eb04031fbb436bf3a06db7113bfb9c</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 08:11:00	<u>0x707aa62e1239d8e3cae97161e891206c79c36f80d6fcd7484b21e95f146cc7d7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 06:14:05	<u>0x42206e334af12cd2e1cb62808017be8d0e277eaa21c01ab71e016edb8fa757c</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 05:13:10	<u>0x47fae3c5c5f3ad64982b1855d4c5779f8006ee7372abbfac6830e3662ae7453e</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 17:33:10	<u>0xee0ffc4bbc71a0a05962a9e6d560a44ce6c1b791c085c4cc988cb31298f91229</u>	+ 1 mint Airdrop	✓
19	2024-03-09 17:26:15	<u>0x99192ed0ed8da38744ce36a7807824a91505874d4d1cebe53615c8feb9881ca7</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 12:07:10	<u>0x96fc7b7b820212d5abdf5ea5016e0fb973909896da66bfac36c824737635ff804</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 08:33:55	<u>0xf243ad0698783cfb94447fb9962f24843a40440f449423556ed5a7dd5219156</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 06:55:00	<u>0x9f2a4212d622c9653e5e5f2676ad1a1f3e5eca782aabbbd5aae3b0b2b8f706a2</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 00:22:30	<u>0x2d71b19ffeee6ceb869a496e9942022f54aad8cf459885ecd4bac8511369caa2</u>	+ 1 USDT	✓
24	2024-03-03 18:24:35	<u>0xab288d0493cd6dd94a8fe7d2557e05c4535bb036c83c8c533ae4bd0bb408ca</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 14:08:55	<u>0x7455d0fdbd05121d2df0e5a7c054e403b9a74e18118e2228325e11976acff417</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 09:37:30	<u>0x6cd073686e49278c78369c8147eafde8a0fe943c4cb641bed5d02a037a91fc6d</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 08:42:30	<u>0xc84ae35d32ea3e9c263c6e8077f56bc45ba85b231d595996c097b0be6c3b8d35</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-29 08:40:10	<u>0xc2b3d4c8eda8e57714b1383d42f6851855fcd63bc16b8968cdc20fd929a6ea</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-27 21:25:55	<u>0xc0b57bbca77fd67324cbaa54dd896081a159a7cf26860ff1f37c9c13ddad8cd8</u>	+ 1 website	✓
30	2024-02-27 12:10:35	<u>0x4faab69f629240f58f9d3d6434cfe6858a0c8266c6770f7b56cecebb8e36e806</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 03:40:50	<u>0x52748939209115a4c531</u> <u>558ff5dcf3b487f0735869</u> <u>75521f56341f1eb43308f4</u>	+ 1 D	✓
32	2024-02-27 00:32:50	<u>0xe71b412dc8ffe3c9b064</u> <u>68bf12e1766f047c730606</u> <u>fe808f8036cfcaee47e3dc</u>	+ 1 D	✓
33	2024-02-26 23:06:35	<u>0x9c9bbdef2dadaf29d0b9</u> <u>ad78058546d8dd074bfb17</u> <u>4aaea39ab589fd2bbc383e</u>	+ 1 .xyz	✓
34	2024-02-21 06:05:00	<u>0x77f5240a20edf6884976</u> <u>5357bed219acfa1e6611d9</u> <u>3a16ff288b56575b9a3faf</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-02-20 18:48:20	<u>0x680766b01ad24dc6b979</u> <u>2139f9edc47de4cfb5bebd</u> <u>732f11e2d7d0ed9999b8d6</u>	+ 1 DC	✓
36	2024-02-20 15:10:45	<u>0x61833f103bf814bc9ac5</u> <u>b6f468d643f12974484d14</u> <u>34f1663a6cedbcb0258f9c</u>	+ 1 C	✓
37	2024-02-20 14:16:25	<u>0xb65ac6d65dc2c250808f</u> <u>20ac32c3b7045303a0a981</u> <u>de7343062a354b6605418c</u>	+ 1 C	✓
38	2024-02-20 13:28:00	<u>0x7d3e3f7c40d6e7c2ea8f</u> <u>e973a38703eecdd767b90d</u> <u>6359c84f513d89d2e83351</u>	+ 1 C	✓
39	2024-02-20 12:49:55	<u>0x4680e5ccc6c762ba56b9</u> <u>bfc6bd0e7d9439b0b795f8</u> <u>260ffa243bf388cff560d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-20 12:23:40	<u>0x5921e76d9cdbcd0f44ab</u> <u>4fc52128ad6520e645789f</u> <u>4817c485aca362157504b4</u>	+ 1 C	✓
41	2024-02-20 11:18:15	<u>0x304b8bd0cfe44e586c08</u> <u>69656233a864914b4572ac</u> <u>e0194e2ab6416f4fa48c0f</u>	+ 1 C	✓
42	2024-02-20 10:28:00	<u>0xd152d67719bd2ece9c64</u> <u>900b553f9aaf8c917a3bf9</u> <u>904bdc2a08c3dfce860ad4</u>	+ 1 C	✓
43	2024-02-20 08:38:40	<u>0xbb646697ae2738832029</u> <u>c05c621cf181e20143341b</u> <u>e16308ebd95d8f175d1069</u>	+ 1 C	✓
44	2024-02-20 07:07:10	<u>0x0d750ebd1d73db379a51</u> <u>a0478eb88f220365471026</u> <u>7372ab7ad0063327b0ebf5</u>	+ 1 C	✓
45	2024-02-20 06:53:40	<u>0x40806fcc361cc96a7a91</u> <u>c1b2cae5ffb5d697a3d96f</u> <u>0b7a8ba112aca8f1ad69c5</u>	+ 1 C	✓
46	2024-02-20 06:20:05	<u>0xc41fb6894891f59a445c</u> <u>3489b8dd8533016ed25028</u> <u>34cad0fc02bc9613f6e2c</u>	+ 1 C	✓
47	2024-02-20 05:57:15	<u>0x489725a7cc9811ff9321</u> <u>e7ff093f38067b8c4fa532</u> <u>60ed1d1957079d5520d4d3</u>	+ 1 C	✓
48	2024-02-20 04:59:50	<u>0xbf84a0c915bd8766a8df</u> <u>f3e3c572d0e197a54767af</u> <u>0d5d75f9d66cccc61aa77a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-20 04:25:00	<u>0xcec87f92b189dae57cbb a7c3d6c4ec6a0b978f7ec3 51c6f78f224ad1e65e7276</u>	+ 1 C	✓
50	2024-02-20 03:53:00	<u>0xf90e7a6b00dfdb81945a d89a56135d254334901813 db9c21ad8920b14259a899</u>	+ 1 C	✓
51	2024-02-20 03:21:25	<u>0xf68f4873a409887d8673 782939ab9edc9a140b2531 088c0fe60e0b86d4fb642d</u>	+ 1 C	✓
52	2024-02-20 02:20:00	<u>0xc640f5157669c6c7c2fb dc92506dac7fe0648b541f 84d14cf529624c9a88a80a</u>	+ 1 C	✓
53	2024-02-20 01:06:15	<u>0x12710dad97d722b1620f ba7e6b4bff030fdc3d8532 b62109aed4238ec600f91a</u>	+ 1 C	✓
54	2024-02-20 00:20:45	<u>0x8b37dd25d349f97dc4d3 7de28b23e149ae17d16bb7 d0ca60bb6d71a9a918841b</u>	+ 1 C	✓
55	2024-02-19 23:24:20	<u>0x5f1bd476e517e234075b fcc56a44cef8a9aa6a4f37 e57d8f5b8e770054267fd2</u>	+ 1 C	✓
56	2024-02-19 22:51:20	<u>0x57056e417c0c285d162f 100e7e980e1b77eb22d224 7d6c029288e9ccb968c303</u>	+ 1 C	✓
57	2024-02-19 22:23:45	<u>0x3130049247a8097c8326 1db741c78c4e50b6d4b624 fd89758c38c070484856ea</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-19 21:47:05	<u>0x5203154b00b0ae4f1f1c d1241c68b74ac97841de1a 4eafd259721b40c1ba39ce</u>	+ 1 C	✓
59	2024-02-19 21:23:30	<u>0x58381c9983e3b61f50f3 ed72f2ddfc97ed4547b47f 9311fd1463f7919406abbf</u>	+ 1 C	✓
60	2024-02-19 20:57:25	<u>0x9521bee66697f5e1f6ae c3422b313e1e26038c2000 340d41d5479ab4f71c9d2d</u>	+ 1 C	✓
61	2024-02-19 19:19:15	<u>0xd4d1dacbbafd0a27cf44 6db00c1d9e0798b8da3add 054386997c766ee5db998a</u>	+ 1 C	✓
62	2024-02-19 18:51:55	<u>0xa4384d2b0b971526f4e4 3c13d29195ac9509c8dfc9 a89279064a161629866107</u>	+ 1 C	✓
63	2024-02-19 18:35:35	<u>0x0e51fa8906f2cac73fe2 abba166b7966bf5df91237 e9a9a07f6bc44cef8b8e57</u>	+ 1 C	✓
64	2024-02-19 18:21:25	<u>0x039f5b3809442646f0b5 b59bf4b977132242a4ea60 8b3bbc41f0e5dee2c04176</u>	+ 1 .info	✓
65	2024-02-19 18:12:20	<u>0x620b92cb5d715dfffd35 9c57aba0f1c38bb96dc24b fd69bd1bb83f519eb38d09</u>	+ 1 C	✓
66	2024-02-19 18:02:25	<u>0x50084f959502aa0230c4 d65232ac601bc2f4c25465 d987365bdf13e0db4dd76</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-19 17:54:40	<u>0xc06a141491ce5300b3631e1bf8fe77e91d693d041b89eacc593f90fbaa551817</u>	+ 1 C	✓
68	2024-02-19 17:44:40	<u>0xe2c64a3c81eaf76ecb412f00182d7f291e2ac6f155fe42ba65a52adefee36cd2</u>	+ 1 C	✓
69	2024-02-19 17:38:15	<u>0x70416981df3bf4ae8112e3e3867c8ef5fe1704e5a7d849201c9238a9a15199a0</u>	+ 1 zeroLends.com NFT Coupon	✓
70	2024-02-19 17:38:15	<u>0x9cf914217d2486dfb42b73c16f9bff30e549e11cf04807106b79c258798b13dd</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-19 17:38:15	<u>0xbc76a180de7fb5c13bed21f225237f55ae8716992fd312319b7fdcf8e1e9169</u>	+ 1 C	✓
72	2024-02-19 11:26:05	<u>0x09dcd16fdb91c857fc1abddf54740abfb4a583ace897ac76eaf2d1d878a1587</u>	+ 1 C	✓
73	2024-02-19 08:57:50	<u>0x002591b6bf646de4dfd20549f38da4c393bfd8d26f66a507dea157a83617beda</u>	+ 1 .info	✓
74	2024-02-19 02:51:20	<u>0xcbfd82f4535434a8921b4c8dbfe326bf5460662836f78eac434fc3f464a9185f</u>	+ 1 C	✓
75	2024-02-19 02:28:25	<u>0x21f5db593a6a8f4eeef6e19c82880acb1fc0f44d663e0af273fbb0f201cf9b83</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-19 00:17:55	<u>0x7ef9fe80a8825f92698d</u> <u>dc30d9e593bae1928bac7a</u> <u>401d46e6d1e5cc1fad9e7a</u>	+ 1 C	✓
77	2024-02-18 21:53:15	<u>0x26cd68a999575d7d60b7</u> <u>722ce25143777e8a5176ff</u> <u>4ce666e46c6bbbadb1bfa2</u>	+ 1 C	✓
78	2024-02-18 20:15:20	<u>0xbb830ec4668e041f7c1d</u> <u>f7439cd4a508329f3c3de7</u> <u>d5c4f4a1c7625c882896b7</u>	+ 1 C	✓
79	2024-02-18 18:57:50	<u>0x0631d7f5f0f9d73fb9bb</u> <u>4c9207e94902c1972ac354</u> <u>494fad72d57e1cdf8810de</u>	+ 1 C	✓
80	2024-02-18 17:38:00	<u>0x832507658162ba5a5fcd</u> <u>d6b606935ecea2e97092b9</u> <u>35dac9c74b860b73ff2887</u>	+ 1 C	✓
81	2024-02-18 16:36:15	<u>0x905e651a95ed420b67b0</u> <u>61a33f5ff65c7f38657477</u> <u>31204c92ecc425a8ba08ab</u>	+ 1 .top	✓
82	2024-02-18 05:27:50	<u>0xe33a5f9644bbf7b692e1</u> <u>22390a56358267e6d7c156</u> <u>4fde0c688f90092319bf2e</u>	+ 1 .top	✓
83	2024-02-01 20:05:05	<u>0xb472ff245778f872ea9c</u> <u>655798566bb1df1863d4b3</u> <u>fad8d3a3d637dfa66cac2c</u>	+ 1 C	✓
84	2024-02-01 07:10:15	<u>0xce3f4ff00dd754f3244e</u> <u>44819d47653e04cea6b2e1</u> <u>809abe92ec0eda9a73da48</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-01 04:41:05	<u>0x4b4842bff2fadc6dfe735ffdfddce190f7daf48cca</u> <u>ca85197098b439236b75b5</u>	+ 1 C	✓
86	2024-02-01 01:23:40	<u>0xbb263d15d23219b6e6d0165d70c9734ab0c00d646b</u> <u>cccb4163f60410b8e08a66</u>	+ 1 Reward at BoneWin.com	✓
87	2024-01-31 15:23:55	<u>0xb42a984b143321ccd7def7d3798cd81b379cce776</u> <u>facb403beabf465394d5b6</u>	+ 1 reward at BONEWIN.com	✓
88	2024-01-31 13:20:50	<u>0x89e319888e577c12cea238236122cf76033691014c</u> <u>b60c836c90092ff6de2b1f</u>	+ 1 C	✓
89	2024-01-31 05:35:10	<u>0xe324386f90ca6f09fbeatd78082ae2650b69f7da0b</u> <u>cbc4280dfaca57952c331a</u>	+ 1 Reward at BoneWin.com	✓
90	2024-01-31 04:47:45	<u>0x5ff1a57a6fd313ff5286b27a48a788bd53df89a789</u> <u>cf215d7bc3b9979b6bcdec</u>	+ 1 Reward at BoneWin.com	✓
91	2024-01-31 04:14:00	<u>0x7ee3c14e2d252ead0a45f0f2ddd1443864eb6b53e6</u> <u>1d6697320146e0742ce0da</u>	+ 1 .xyz	✓
92	2024-01-31 04:07:05	<u>0x4f089c254e6e4dca56a6f10386e36fec6791c9f2a2</u> <u>947867b2d02c95c5c8271c</u>	+ 1 Reward at shibatokens.re	✓
93	2024-01-31 03:36:50	<u>0x9b9971b605153ec4effbb115f7f4d1eab372642d00</u> <u>3bc2aea5c2d2605dbc84a8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-31 03:32:35	<u>0xed43d37f9c0462c70f79</u> <u>48d73c06aaf0cd31f630d5</u> <u>19e62a756928c5a40d4488</u>	+ 1 C	✓
95	2024-01-31 03:29:35	<u>0xc889f2b20dc269ee97cd</u> <u>8e77282a43d2d9376d06ff</u> <u>72d5f17e4fa73122a798b7</u>	+ 1 Liquid-ether.com	✓
96	2024-01-31 03:21:50	<u>0x92305a0336c1139567f9</u> <u>b65418fcf8098f126d8fca</u> <u>fce2ed522a777f40bb6aaa</u>	+ 1 Reward at BoneWin.com	✓
97	2024-01-31 02:16:25	<u>0x3ae143d0ceeb8877aaa3</u> <u>763a627f0aa461a31850bc</u> <u>6c8cd8e9d5dff8875ef657</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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