


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x65c697553b7c20f9083830b6e5fa488f4f516dc8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.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.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
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
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:29:20	<u>0xe8266fb1aec359e1d082a32bcb7fa8510d270ba7be8b6a302d41773a19add83d</u>	+ 1 10 ETH	✓
2	2024-04-27 17:45:05	<u>0x79fe191cbf780dc7eb54c0dd589bb36b93dfc29f60fbf2fe106e9f2e49a92eb6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 17:45:05	<u>0x68edada31a6aee76b977a9479e49e5ce53aa109ae80e06c3c4c98164926ce87c</u>	+ 1 10 ETH	✓
4	2024-04-23 21:38:25	<u>0xb2f034526aec2f197985d887df63e53a7a3eaa74e4f755809fe7860846a4be14</u>	+ 1 3 ETH	✓
5	2024-04-22 08:43:00	<u>0xe93b3264b1c3add5821c5c7a2452fea7bbd13aa8a2ace0449da821289d5378bd</u>	+ 1 3 ETH	✓
6	2024-04-22 08:42:45	<u>0xec491a9c15811ac08c8a8473decc212c8269d2862ece6e4a8ee7db3c1777f16d</u>	+ 1 c2.com	✓
7	2024-04-21 08:41:05	<u>0xe8e166d3ce45537fbb6cf8793c9de91325b7f917a38bf7c81244b168f8e2ca6a</u>	+ 1 3 ETH	✓
8	2024-04-19 18:18:20	<u>0x55cc96ca1ef73e28f650753611fd9f9cfb04d7e26a008a275157d84eb066b505</u>	+ 1 3 ETH	✓
9	2024-04-18 06:56:50	<u>0x77ea46b837213474e89ee28411758b3142c396412bfd2cc4a1a5edaa081bdbee</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:41:20	<u>0x3eae0491069b1777f619777a2e0741ebd63a02f6f547344fa19ad971b019548c</u>	+ 1 50,000 USDT	✓
11	2024-04-17 07:05:25	<u>0x8e1e6e67d21be5a4ba17ef627b29eae9e6201308ae14c3edfd2dd23566a6a8b6</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 06:24:35	<u>0xcd11e566667bbd95d08a9da33c7e3e99e53a6bf1a4e4cb48221e8560e4b155a</u>	+ 1 50,000 USDT	✓
13	2024-04-15 15:28:55	<u>0x4d363324a7d107ebc5eb9fe82e8a1d151b526803e0993cf40eaf0bd2e73457f0</u>	+ 1 50,000 USDT	✓
14	2024-04-13 16:26:15	<u>0x0bc5698ab4c206045e0710a9c76e9e85d85b02edce1e0385d7536fdafbe3ab4</u>	+ 1 50,000 USDT	✓
15	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
16	2024-04-10 09:32:55	<u>0x39a562b66809d92e9bb2a262cc39c23cc7dedb48bb6a69012ba0dc656b95a98a</u>	+ 1 50,000 USDT	✓
17	2024-04-09 17:17:00	<u>0xd513ecef6b06141b255d8bc86efff54f1d9eb864b4abc0882fc5efe453e7c234</u>	+ 1 50,000 USDT	✓
18	2024-04-07 08:19:55	<u>0xd2aaa7d0134800d57e6e4d539b1a44af08135ab397f2482327fe530a019a6c2d</u>	+ 1 d	✓
19	2024-04-05 07:12:50	<u>0x07615d1b6d65da6e07c09be59df12e3fb21efff800b40b3f4040434f58124f0e</u>	+ 1 d	✓
20	2024-04-03 05:48:15	<u>0xfad374f3c32da2cee53e44c8aa98204bfae109a3b24acdec9b95dbdd66e2b49c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:45:35	<u>0x3bc9446818aaa800b6d5</u> <u>0e607a25911e485cc39165</u> <u>538371f8fa4ab5f101ff58</u>	+ 1 d	✓
22	2024-04-02 06:23:40	<u>0xb73fb04708c9f752878c</u> <u>48c0de981862ea6d83e27d</u> <u>a5f7e3bd2ea39781e0fa21</u>	+ 1 50,000 USDT	✓
23	2024-03-31 07:44:45	<u>0x8f8872eba558e9c4aff7</u> <u>5634dad4b1551923dd64ff</u> <u>02b53e06cae0a56b834017</u>	+ 1 d	✓
24	2024-03-30 06:50:45	<u>0x4c5e36e3f4e1f774eeca</u> <u>516cb0b92300233a8b1f5e</u> <u>e4937032d634f7315f51db</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:08:00	<u>0x37daa44400a239fef74f</u> <u>c5afeaeedfd8309e51c40e</u> <u>2cf8f8fd66c636e8076a15</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:06:25	<u>0x4afdc5ea07283be4b842</u> <u>2047e7df3610cc2a04f215</u> <u>9d064afe807896e1c3443f</u>	+ 1 d	✓
27	2024-03-28 15:27:30	<u>0x35a4e73ab163725ed2ae</u> <u>e72acba37f7a1d752dc037</u> <u>66e79ff88e642cbc020b86</u>	+ 1 50,000 USDT	✓
28	2024-03-28 15:27:25	<u>0x6aac1653a6dab65f04c9</u> <u>e099d64eb4de517ee19c27</u> <u>afd502e051d124a7ee4a21</u>	+ 1 d	✓
29	2024-03-26 15:59:15	<u>0x09e00dac84dd14585129</u> <u>434fbb106c626f39ad584f</u> <u>5328cb223651ad61c50a9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 14:32:45	<u>0x571406b2782fbf8f8e47</u> <u>bbdb59c7817aa9f29d7a9e</u> <u>aad180f395b2ed65e06ada</u>	+ 1 d	✓
31	2024-03-20 06:52:50	<u>0xb16ccda06fb9af46bf76</u> <u>440558e18b7d97677f5beb</u> <u>de9ce11cb4680291e5c3ab</u>	+ 1 50,000 USDT	✓
32	2024-03-16 10:18:50	<u>0xebcfff1c3956b0ed49c8b</u> <u>8fc05f8ab684db6ebc412c</u> <u>92a4204946f7cba308e24f</u>	+ 1 50,000 USDT	✓
33	2024-03-15 08:44:30	<u>0x919ddd73db2a4193ee84</u> <u>2639f3eb7f9425b6122d8c</u> <u>2afac410a3d785aaa1767d</u>	+ 1 50,000 USDT	✓
34	2024-03-14 06:45:45	<u>0xac432b13af5d675593f1</u> <u>fb2ee0bd62adc9bfcc662e</u> <u>96d57d318f56c155c03fba</u>	+ 1 d	✓
35	2024-03-12 03:26:35	<u>0x413b33d2ba812816f43b</u> <u>7577d8925566c4250d4a62</u> <u>6346e36e949605e648a79f</u>	+ 1 d	✓
36	2024-03-11 04:28:05	<u>0x308a2d9198b5759db914</u> <u>a9a53a2247abf5c958338d</u> <u>ceeb76bc14bf6a9394db5f</u>	+ 1 50,000 USDT	✓
37	2024-03-09 04:33:10	<u>0x458418ef1c4d9b48ce93</u> <u>867ec5953644c1a4e9979e</u> <u>4f57cf514094a0a1598b35</u>	+ 1 50,000 USDT	✓
38	2024-03-08 00:50:25	<u>0x86e1a4a9c8834a1bfc6</u> <u>87dc4a54cd314f24fbb3df</u> <u>352fad163748a56f9ed198</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-07 03:57:00	<u>0x94facd1ff82fd03d348654bb74f7219a5c479365c1b88408aa216defe41c2ae0</u>	+ 1 d	✓
40	2024-03-06 06:27:05	<u>0x530f0463f6f7b44e85bf9d8bda05f42af10fef85bc7c78b087c15c6c6e4b3d71</u>	+ 1 50,000 USDT	✓
41	2024-03-05 19:04:40	<u>0xa5acbf7df17a83640791291a677edcde8c44a0a7bf60759f22f563a77188fef9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:55:55	<u>0xa4dab3d3e6a1930bbe8e121d1ee557f5b6d26621e0e9e59de298b1c0d7ed6304</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 01:33:20	<u>0x30bd419332696987c6e2a49eeaaafc90f41e93cd72489027dac049f2068b34485</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 14:29:25	<u>0x9ef3127c87d4cfc51c8b765c974279044f1226b4be7b0a21d01ef26478edea51</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 13:11:55	<u>0xe4ae74c807e32207dbbd f39303a5639ab9c020c18b9cc68f24c4ecd0b5bebeef</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 07:37:00	<u>0x13d9e5383b13b1913ad06b71ded9ec3be5bbc43e6266bc0741fecab9713b8fbf</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 06:07:50	<u>0xdd4a8c93976ee769bc83fdb717bd2d74c199cc7300abaf1ebb090faf1d660fbc</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 02:17:25	<u>0xe0ce379dea8a58609296775fc1c3071a459ac8d4ba9cb33d2f70976b13abba49</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 01:49:10	<u>0x2fe77e938e60f3027aebf37b120cd084998d6ce1230576c5d75a4208a45f3808</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 23:07:25	<u>0xbc3e4b5d77d42d9d3eb0db75fbdf3efd153e22d938e82574199193b8e165b0bd</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-19 22:54:25	<u>0xe0eea5cffe8a5592dac26d3405e780ed846cb5c0f685de6186a2fc9e1b58d75b</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 19:30:10	<u>0x28883196044fac5a79ee5c89bbe89a9b192e121e8cec0ff52b8c827637f3a1b8</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-19 18:50:50	<u>0x27ab01dd81495a5fae2203ab4b93288764b23d2a29099645e8022ec1cc1a9a3e</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-15 15:34:50	<u>0x2fbcd2b92c2fb9706d75c761475b43f29bca34707b732e85bf3180308679f18d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 15:32:05	<u>0x54af6449f72f7159f6194e327a41e94996db11690df0bf6d55db41f8b2b07b0a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount		
15	2024-04-15 00:37:35	<u>0x5b9fb83fd1e7c6255dc9337add6b9bcbdc0d516c1c37a045cb6e57ea890d564</u>	+ 1 \$77,749 Winner	Random	✓
16	2024-04-14 21:56:25	<u>0x894f72c898b13f19d22c8057696f0e09270e0fdf42eefbaece4997cd61d8c22c</u>	+ 1 \$77,749 Winner	Random	✓
17	2024-04-14 18:12:25	<u>0xe4f37aebbeebe322c3aead4d0c75e2c05438aa789b5c143e585e6ca67939df020</u>	+ 1 \$77,749 Winner	Random	✓
18	2024-04-14 16:10:30	<u>0xf2b1a1c185356292bec3db9e0fdfd4d26a8de9e615c7ecf49a875c2cb4add641</u>	+ 1 \$77,749 Winner	Random	✓
19	2024-04-14 09:02:30	<u>0xb476316c3a7b2c413384d8abb4ce4d0dc7e96f74d7ff36996d0b8484d4650ce8</u>	+ 1 \$77,749 Winner	Random	✓
20	2024-04-14 06:43:20	<u>0x72dcd034d1d4f9f06032cc53652b858ac62ae7f8dc5746339f65aa89013754db</u>	+ 1 \$77,749 Winner	Random	✓
21	2024-04-14 03:39:05	<u>0xceaf281b05214313883c5591c6b6193c26439ae6702b8c206165a63b05de8ef9</u>	+ 1 \$77,749 Winner	Random	✓
22	2024-04-14 02:28:40	<u>0xdb41d5b2cc3dc85badd9a5f336c02ab44bfd78eecf1cd01adabb3509c607038e</u>	+ 1 \$77,749 Winner	Random	✓
23	2024-04-14 01:08:05	<u>0xe3c79f9b5f375f3b2c38f1a5b82ec5d9b0a184fd1fadd0ce271957690d5996fb</u>	+ 1 \$77,749 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-13 23:11:55	<u>0x165cc505c9d46b80aaab d8850b535f335ea148a719 f87428dc6db4036bf0fa14</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 19:16:55	<u>0x32a0bab0e4d746ada866 2fe52ee12da7338fbc5388 86456844564dfdd6eb2d4e</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-13 18:07:55	<u>0xe32fbb87bb51c0f1f218 2b7870505318a21e862b27 3d08aacac173f33858c611</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 17:42:30	<u>0x03a2351df184c23f3b08 15f64233f918ac2155e472 9adb3fedd2225efe49cda6</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 17:15:45	<u>0x57a12ec3fa68d82d2baa 630ba46ba5b26bb541ce54 1bcef240b6e5f9e3982692</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 16:40:10	<u>0xd8fcd41818796d55d0b2 d07136f474deda2c726e68 7f47f5158761210616143b</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-12 11:16:50	<u>0x9ac8832c6c572d451b6e aeb52a14f504cb1092fbd4 cc061a3aa2b7ebcd17f668</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-11 02:45:50	<u>0x70a182b6e44bb181c70a 3c10b6605ac3b83d3a862b 54a47b39c3235fa21f015b</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 22:27:35	<u>0x8500844128df7202278e 2801b9e4d0e367e1827e87 165743ab6e5a905514af80</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-10 19:56:55	<u>0xf1b3e94a612b846ac6c6cf8da1d534bd399d1618f36f3b7eb448cdd85aac5849</u>	+ 1 \$64,873 Random Win	✓
34	2024-03-25 03:02:25	<u>0xe066b19f0b838b6007bc61dcbe57e0bf74ecd05fdbdd7b1dfb5f2ade9bfec9bb</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-25 00:16:50	<u>0xeb66b939826d98b52357f00d09a0cb3b81417a3b99ef61629cebf45e72b6391b</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-21 13:04:00	<u>0x0684bb97db1e0045125a4b8de77b032c41f6243e3d9018d8388041e1f0ebf3b5</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-18 01:15:25	<u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12626cdaf0b89a916790139e</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 17:03:05	<u>0x68035198ee3db90df56d15d686ffb79d619fbf169516f2f4875396d7db162202</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 11:17:35	<u>0x6a3deacabe0911122b106064e42af9a932f960a7ff93db3f7fd8b9110e4bb104</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 03:54:55	<u>0xddde54a23b4f076c4a1171e6d65f1c3dc3bfdc4651410ddb7ec8bff30236ef16</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 01:06:05	<u>0xf30761e36527e65c2c8391577878d90aab8dcf6c3f0eeab635c5eb718a6d2457</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-16 18:41:00	<u>0xbe1d37b70d611015b4ff</u> <u>2ea66e1edc37536b463b21</u> <u>e8e540e22f629345d92de4</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 11:45:35	<u>0x7696fc5ab73eff5ec935</u> <u>24de9374b640e811b9fdc9</u> <u>ba000015438a1169322aa6</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 09:45:55	<u>0x9c808b8cfd518fc6fb3</u> <u>cf12ef5880c469cc0e81ff</u> <u>21058dea1afb97e4dadaae</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 08:01:30	<u>0x37974af41e8bd304afe7</u> <u>049356fef7c495a68f532f</u> <u>7c06d7ca51161c8f2fd4f6</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-13 10:32:50	<u>0xfd3455b67591b3b2822b</u> <u>1dd37cf3c61eb02d430d9f</u> <u>96ed580c282e4009ab6cc7</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-13 02:45:05	<u>0xf60c1b677e378f02e540</u> <u>ab6bd624385ac719b8ba8f</u> <u>88ea922e7554bbf0fbbc07</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 03:27:05	<u>0x690be34adc7235f56137</u> <u>b533332b6f78a70b3b89bb</u> <u>37906ad61d2c7f7607898c</u>	+ 1 Reward at pepe.ma	✓
49	2024-03-12 03:27:00	<u>0x1226e89eaa419e5310d2</u> <u>9c07783a78804fa2b7a9e3</u> <u>45d3f3894bba482d5008c0</u>	+ 1 Reward at shibatokens.re	✓
50	2024-03-12 03:26:55	<u>0x05ab85c288eed128a33b</u> <u>bac27895713a0ecb1d0f08</u> <u>ca5348c8c887c4c655c318</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-11 13:54:05	<u>0x66aa5606369dfffc80339fa79e392dab75dfc1a7be34bb699279ff24b49e30f83</u>	+ 1 Randomly You Won \$74,777	✓
52	2024-03-09 18:36:25	<u>0xbde446acf3b0df79967f3ee4db790b27bc3a602cf3d5b7b21a4334313561d3db</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 13:27:45	<u>0x1b0e702782cf9b4a5ec2b5fcd4724bdf25fdca602adb669531c4df2f74631db</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-09 09:28:55	<u>0xa2698401c1d27630f3a543ea74f8bbd28b1a5bab6ac4c84420df74b3665f39b1</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 05:39:30	<u>0x6884f8337b0ef8d64ab6596d4b84e920f6744018f678e3a0f166ad9cf1379fb7</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-02 06:27:55	<u>0x0cef3a32d842f74d2e62a9478b9d31f40809adcdc2210e700c21b9306186ad72</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-03-01 17:20:15	<u>0x4acf2b97ecaeb4be39f60f423a59b17de5e170969e0632a22b8ad75e018cd52d</u>	+ 1 zeroLends.com NFT Coupon	✓
58	2024-03-01 17:19:30	<u>0x67679e6f168a3a93f79f9f607140b8f4d8bab8fafb67a64022c31a654fd4feb0</u>	+ 1 d.top	✓

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