

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6f9f763fb4392c9ab8c0d3ad92a8deafc4b42329

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
.info	N/A .info
.xyz	N/A .xyz
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:01:40	<u>0xa264683f8b4df6eb09aa</u> <u>2262b0ad8bdda72e193b02</u> <u>a452a038874e9ab395085b</u>	+ 1 d	✓
2	2024-04-04 05:57:35	<u>0xfd61fa401042edf668e9</u> <u>5d13e45e924d32f00c61db</u> <u>37e208fd87edcf968b62f6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 04:58:40	<u>0xa44b8edd57299318a7d741f0f84f6791d3d6ea66de61d5ee3c7ad65debe54a5a</u>	+ 1 d	✓
4	2024-04-03 05:44:05	<u>0x448f8daa9043d639ad3aec04b085f8f138cba0456d28e1c41276f8439c9c0b93</u>	+ 1 50,000 USDT	✓
5	2024-04-03 05:42:40	<u>0x840ac123cf82cf7fe605442a11f6ff322166c6318e381c911fea5d5629fd61be</u>	+ 1 d	✓
6	2024-04-02 01:59:05	<u>0x1729b01044d5d316008191b120d19d685fcbee21b22432f9f1a13be86761e08b</u>	+ 1 50,000 USDT	✓
7	2024-04-02 01:12:20	<u>0x287883e2b74d903c348acd204ba5fa59ef3cf9bec8164255af6dc6e42b02ec6c</u>	+ 1 d	✓
8	2024-03-29 05:44:20	<u>0xa1e1b9545e8984a5f57b9ef415a6d8b62d06e2181e02bc2c455d80576b46d6e7</u>	+ 1 d	✓
9	2024-03-28 00:18:20	<u>0xa0e8fbe17265ae1708a3a9de9c070e8f99e980a0dc2015d18201a506081b6b8e</u>	+ 1 50,000 USDT	✓
10	2024-03-28 00:14:35	<u>0x2cc26002ebe2c016ab85af2881b1be326b248d40382bc335423294dbdaf5d3b9</u>	+ 1 d	✓
11	2024-03-27 02:39:30	<u>0xc52b7fcc2f9abf24e36e70ca4c4438d83c4fd48f20b94719893bee568774e38e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 00:12:20	<u>0x4f578e9c5bde753a9812</u> <u>166ba2ec9f1fdf9b0149a5</u> <u>39637df136598e49122df5</u>	+ 1 50,000 USDT	✓
13	2024-03-23 04:38:45	<u>0x15afb0b48e9186dade14</u> <u>970cccfef0f50de348ea17b</u> <u>4956f2597e5d9c5f648f82</u>	+ 1 50,000 USDT	✓
14	2024-03-22 00:06:10	<u>0x33677fd2b48175b56181</u> <u>63ff7f6df4505497b74f73</u> <u>2876ac9c81826458d95ff6</u>	+ 1 d	✓
15	2024-03-20 00:16:25	<u>0xf0e13204ec9795b31ec0</u> <u>884fccca1d8335655783e82</u> <u>3d30f671033bb2140a5b9e</u>	+ 1 50,000 USDT	✓
16	2024-03-19 13:56:05	<u>0x5b5620e7310f117cd818</u> <u>7628ff62c7d0d9b717721d</u> <u>6ad14885ac5933f8a7474c</u>	+ 1 50,000 USDT	✓
17	2024-03-15 00:17:05	<u>0xf967525540f0b47d125a</u> <u>4223709e51e3bf15d6754e</u> <u>e5c7bcbadbdcce59a978c80</u>	+ 1 50,000 USDT	✓
18	2024-03-13 08:55:00	<u>0x944fbf422fc04a4d3f67</u> <u>3169087a06ba58cf9fd2f2</u> <u>d99723277ac0e4ed4465cb</u>	+ 1 d	✓
19	2024-03-12 04:59:40	<u>0x2582d702e1d95146e539</u> <u>7cd27d761b674b41ad45f1</u> <u>9e3935359d66f7cf86357d</u>	+ 1 d	✓
20	2024-03-11 10:22:05	<u>0xd0c06909794790680f51</u> <u>8241ab01d4f419532e9ac6</u> <u>b5b5372ef5398bd59b69a5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 09:42:25	<u>0x786fc3aedb7c7a0207127498e7b10652c13bd678bac6005aff8cb59d061e4e81</u>	+ 1 d	✓
22	2024-03-10 03:19:00	<u>0x3e3aed720d2871ef22ee86fa227c84628e57dea7085c548c31baa7facbdc758b</u>	+ 1 d	✓
23	2024-03-10 03:18:50	<u>0xbf700b356ef9094baa84c7b722a2b6fb2298167164672da08dee1ea89bcc9c24</u>	+ 1 d	✓
24	2024-03-09 00:59:40	<u>0x3355ca491bfb5db822ab3badc8059e4c2573628bcff9178b9956b22509b2b7b</u>	+ 1 50,000 USDT	✓
25	2024-03-08 00:20:15	<u>0x340737e248f5b9e1f880108c9b7aaf4356004a02dcb8433045e7796b5d1fee7d</u>	+ 1 d	✓
26	2024-03-08 00:19:50	<u>0x80bc7e011682d3093640a375d6175f07f51ae1fa000095a3a4d9dacdabb2ee2</u>	+ 1 50,000 USDT	✓
27	2024-03-07 09:44:40	<u>0x589f0caf38a31806dd2d3af9341e37bb6993977563ff03991d9928a1a67a7a2f</u>	+ 1 50,000 USDT	✓
28	2024-03-05 03:36:00	<u>0x005a318b07b2b6ad592c7f66a87d5bf41f5adbfd0bb58c4274f4fa081001c5f3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:45:05	<u>0xa5551ff9fd241f772a86</u> <u>1c4f78ea66b9965e86344b</u> <u>628f99870ff4ccc2ebd54c</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 02:59:40	<u>0xda8ee3ad3e3b16e0cfa7</u> <u>f9daa5a9f9b62081bdf581</u> <u>c90b013da5e7cc3fb4e24b</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 00:12:30	<u>0xda3eaf23226c0d00012f</u> <u>28cd6f84547994ce9ac556</u> <u>fec91b141fff1be09e081a</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-06 22:16:40	<u>0x36b19386fb37fe9a83c5</u> <u>8372123f3c87dfd46d50fc</u> <u>9ca44b966ae4dd34939fe0</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 17:58:50	<u>0xcd415f0c4628b5f0624c</u> <u>5383af1aa302004c0dfd7d</u> <u>696e9c0448ae03a916ac2d</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-06 16:38:30	<u>0xd910ac95ef0c2849c9ba</u> <u>12f4edf6554ef8d22574c9</u> <u>1001c67c6803323068bcd6</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 14:39:15	<u>0xa77a884f55a41199d571</u> <u>11d07a1486acd0babfe222</u> <u>c8057fef38bc3f1fe774eb</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 13:42:20	<u>0x29562b6389200841a395</u> <u>246af7d3e987cdd25b5523</u> <u>eabc24f333887b9745fb83</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 12:28:10	<u>0xe66695df64114086938b</u> <u>b5d5cb847410e9afb3ec03</u> <u>262df003d84324602ce570</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 11:51:15	<u>0xed78f96a127fc7147fe7275b0be8b260ed73a340a7ddf0042dba4e139c00bb7f</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 11:26:25	<u>0xd69f741615ab0eda005149704fba841cb51964ae0dc87364f486002db3a5e3a3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 10:23:15	<u>0x8536c81e29931b4c40f2f431f247a98a5ee272e937514789f0a0959c9103a237</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 10:11:40	<u>0xa3da6e5c17dba34f73047689db0faa7fc91ecc9fe973c6aab13334af9446134f</u>	+ 1 NFT	✓
14	2024-04-01 02:06:10	<u>0x20895f8d87294c47c85c97bef5af86a4891bd190edeb7a1a21768d7fdec3eb73</u>	+ 1 SEIYANS.CO	✓
15	2024-03-29 05:44:45	<u>0x07269f30c13bec669b5f37d3f8ec317354f4d3fc21964953fc0c04812ad06432</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 04:01:30	<u>0x9d0f190285a457a7bbc37686869b58b10853aaf4aefa50e9b5f7342cb5b8f6d5</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 22:19:05	<u>0xdf1b2d88e9063b1cccfaf49954efade18eefcebadc2b4a14d1f31afebb2c1d57</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 18:15:15	<u>0xca57b7f81a64ec9568440d850d4cde2858f6fa72e98282e4642c808f99842e8e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 14:36:30	<u>0x8f897a6d0b547d47a5af51aeef5a7f79345c3bf3875bfdd630068fa71545f95a</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 11:31:25	<u>0xbedd064431e7f4390aded7643f6b4b1a92f828eaaae667c154a5de71fe6312a6</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 08:55:25	<u>0xba90ce3f13941ff0f7aea209dcf5f822e69afa015aa5a4e6878398771b5c4957</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 03:22:20	<u>0x7175ad01b605a89796f32eefcedd75afff572d701bd8ea9d0c992c6f49974a10</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-25 19:17:40	<u>0x34723837f449f2115aa8f0e994b294d7dfff6e5da6f2be6caf7da2d8e9ad5f8a</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-25 01:12:25	<u>0x720bf2fb085d53398dc7f3ca6794bb73e0b14fa5be64590de89a4c2725b159f3</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 02:38:30	<u>0x5c281db19a2ff4a65ccd7c79c4d1a23e62e7e5f3ae5d7467390e7188f4a6f964</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-22 17:29:50	<u>0xa72acd806e19869388721c0eea18e4880cb48844974e7e315901254ef30f9eb6</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-21 23:20:50	<u>0x9bab70d5e61ed1b2d84ba9763f3e455c762a81470a19a2d18606201fef7ff7a6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 18:18:30	<u>0xd6642936e7f2cfde8425</u> <u>3069909b6d05450470c6d2</u> <u>11ac79ea522b59fb98792f</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 14:19:00	<u>0x38cdd72ec38d6f05010b</u> <u>36051253eaa84ea023917b</u> <u>c80a0df67b9240cc9bc828</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 09:34:45	<u>0x37241ca168646cc4528c</u> <u>21b0f78563e9af4a1f9cd1</u> <u>e569da2914e15c384aa2a2</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 08:20:15	<u>0x2c65c0b4d533a4a30386</u> <u>0fa869f46e9f54b1d1fa5a</u> <u>25d48957a989ad22a1536f</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-16 15:08:55	<u>0xda7a08e5a545f2aba199</u> <u>535543367bb32ddd328ed9</u> <u>69b83ed42ea275ca10ddbc</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 14:54:25	<u>0x7c393bf2760c858056b2</u> <u>a2fa923a599176980fa154</u> <u>9313f3b9022806e69ace0a</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:32:00	<u>0x9660883cc7e7f54a88ac</u> <u>54cdd794befbdfd682c906</u> <u>b49dc240fdcb1cc8dab918</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 22:30:35	<u>0xd95bfc74a2e082925058</u> <u>8722b2685bdf95d15c438b</u> <u>0121ae6e0a507b43a381a7</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-11 20:51:30	<u>0xa20097c36ec5866896d4</u> <u>11e915bd0ecf5e35316f96</u> <u>0bb3112b42108fcff6b9d2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-11 20:38:55	<u>0x2f5775c1953a4a55119584388bbb84fe38ddd6aa91ae7dd0f60f4216b78273ed</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 17:59:20	<u>0xaa5ac479fd97ac1d8e87478210040bf73235b96039b0d35a971bbfb576b416d3</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-05 13:49:20	<u>0xe110ce70701d4c06302c890f26d1fbfe25a419b34b8b19381bab7c201b42ed8e</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 09:14:55	<u>0x67d0e3ef5f5a4d0765c7f67210152399082fb6f5efb8e5726fac355d26b66eee</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-04 01:11:10	<u>0x059b9aa7bf2e922f8e55e6d488497d95432ed98f843cf9c9205045f7b86a3962</u>	+ 1 .top	✓
42	2024-03-02 02:52:20	<u>0xc346618d0bf7b0b331e63691fc702d8c5f1de6de01c5660c4c8e8b2738bd14cc</u>	+ 1 d.top	✓
43	2024-03-02 02:38:55	<u>0x077f15f297045fdb10886d8932ec00d026098e8deb f8a771b59dc3ddd8681ef4</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-28 00:28:30	<u>0x178ee99faa898f3ccf6e0431158a85e680f3b4b66b768f2af81bfe9175b4f85c</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-27 00:09:15	<u>0x6be978864e713e288b122de430c488ba08805a4cf2c25151a75e667247c554a1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 00:09:05	<u>0x0924e86e6bbbe9855d98d729e77ad4db5f65c7f9ede2bc21cf494870e0c868ef</u>	+ 1 .xyz	✓
47	2024-02-26 00:19:20	<u>0x0bfc0eff1f9d61d41ba479c5744a6b3fe2578c9103c8e91efc129c311ee06b19</u>	+ 1 .top	✓
48	2024-02-24 02:19:30	<u>0x3ed2ae70c1da8f5e3af063f35b130ce853d8ec1451d34856eda0761164213fc5</u>	+ 1 .top	✓
49	2024-02-21 00:20:40	<u>0x52b48d5475bd4ecaff7149b5b0300db92aa1b89dd097de62fdf5938aff4cc133</u>	+ 1 .top	✓
50	2024-02-20 05:35:30	<u>0x0b9b78a860d893daa4bbd14580993aa74d985ba48cd52f90fc8c32e5c4fe4647</u>	+ 1 .info	✓
51	2024-02-19 10:19:10	<u>0xc98d1901ff71d98a756905027d2c5cc3903a8c8f32b51fb659f093893162afbc</u>	+ 1 .info	✓
52	2024-02-19 00:35:00	<u>0x5f08995008610a9c0167294ced17a05ebd8f2ca5dbf7792872b133a70ba2a61c</u>	+ 1 .info	✓
53	2024-02-18 06:04:50	<u>0x139afb425da64bdb52ccad85cad369082a0478e6eae1c292501586d956d17527</u>	+ 1 C	✓
54	2024-02-18 01:28:05	<u>0xaa1550b503b9ad8da027613607510154ea505684ecfc916c698ac7b10c524e7f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 00:38:15	<u>0xe7f71e9e1aa931e25e1f</u> <u>bd420bb5e19f4c2da54868</u> <u>058954eeac024ad216ac11</u>	+ 1 .top	✓
56	2024-02-17 20:15:45	<u>0x2f0692f492fcaeec283e</u> <u>f4e107244294a81841940d</u> <u>bbc059e7e168c4ce8dcfa7</u>	+ 1 .top	✓
57	2024-02-17 05:19:30	<u>0xbecb8f9fa3916abae24a</u> <u>3ed4d89f8f38fa57e35616</u> <u>a5cb6ea308ea452f0d2548</u>	+ 1 .top	✓
58	2024-02-15 02:37:40	<u>0xd9a65e72e607571a8810</u> <u>8658b5647585507a5b2f2b</u> <u>16ddf82bb665d843dc521a</u>	+ 1 C	✓
59	2024-02-15 02:31:55	<u>0x61520366fcf83fb3a4b0</u> <u>306eae9d148dd7cc951e56</u> <u>93e4e51fc0f7220ceba0c0</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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