


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x70ce39b4960183ea752f68542074aef0bbe4740c**

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.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
s.life	N/A s.life

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca</u> <u>a8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
2	2024-03-29 11:51:40	<u>0x622716001ac0636c7f1f2df23bdfce7f878c2ebc4a</u> <u>2b8d91df47cd39db3ff96d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:51:15	<u>0x2cbc26523a102f1c7769</u> <u>eb601b2c0d113234f66eb2</u> <u>1e6a196d86d4b5b7968f67</u>	+ 1 d	✓
4	2024-03-20 04:21:30	<u>0x1d835d8c48c941658e1a</u> <u>bf6dfcb670ca296fd095fb</u> <u>48d3468f57041d619286cc</u>	+ 1 50,000 USDT	✓
5	2024-03-19 18:10:30	<u>0xd1b686aa58f70e1ca4cb</u> <u>46fd91cc96b139a165a22e</u> <u>2b026e8fe7e2ee731ec4d5</u>	+ 1 d	✓
6	2024-03-15 12:35:40	<u>0x3f43056c9c261d06719f</u> <u>86593c63ea59cfa298a2eb</u> <u>cb66fddfc4c25b29a212ae</u>	+ 1 50,000 USDT	✓
7	2024-03-14 04:30:10	<u>0x204750e47fd2bcb61a2d</u> <u>60fc2b5b12410090eb0b7a</u> <u>f70769a268def2a07e2b2f</u>	+ 1 50,000 USDT	✓
8	2024-03-12 09:24:15	<u>0x328f3e2b05e6a13d466d</u> <u>5d7142bb53426b8b442fff</u> <u>761f2f6baebf5fbb64f88a</u>	+ 1 50,000 USDT	✓
9	2024-03-12 07:53:25	<u>0x0abea7dc2cdf2c2f8af4</u> <u>f4ae40e232d9b86622d6c8</u> <u>79d1cfd2ea6610b1591b6a</u>	+ 1 d	✓
10	2024-03-11 09:49:00	<u>0xc156ef84c748b1c09047</u> <u>243165896e70f466d76ef7</u> <u>ced7b44fad0a8e16fd6aec</u>	+ 1 50,000 USDT	✓
11	2024-03-11 09:28:55	<u>0x2b82b16baa39bda5d82e</u> <u>8d9f374ee4d615fdb635da</u> <u>89b697e04b4a5211319438</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 10:41:45	<u>0xc86cfa58dd3d61c9921f7109bb0f4836d47ff45a03eb0be4663cb4783f1fa7cc</u>	+ 1 d	✓
13	2024-03-08 06:36:40	<u>0x551db924d62b38ffbe38e2533ef3b6d59e02cc5277954763c7a05e68d853ed0f</u>	+ 1 50,000 USDT	✓
14	2024-03-07 20:03:35	<u>0xb26e5e859d2607d838cd65a0fb497b4f3d1320bd9e40bec1598309a51a1e0d3d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 05:18:10	<u>0x4ee2b203f97dcda93668282323bafcab4a05369e424047e6ba9499777735bc91</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-05 05:12:35	<u>0xbf7e249efcbf06a6d717eb30952ea386f36d1db8932a8b016192c4d5102db43c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 06:13:30	<u>0x1a40114bbd9493e5ec575cc9d075bd7e2c04f1d2dd733f1f2481300c198b6c89</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-29 00:09:50	<u>0x1d8e6842e1e0ccaaac670a72f4eb0f4be87f55d4fe079c24e79d9089e2b40a62</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 19:17:25	<u>0x44f85288804df50fa738f69789cc0d027ab4338c4c955f300dd4cf16fa12dcc3</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 15:27:10	<u>0x3073d25738c3b53269da</u> <u>5ea31c7f552d4d6f1f3c0c</u> <u>f4dea82c769581ce5867da</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 12:18:55	<u>0x950a7d5961cfc9f974fb</u> <u>de1ca81aef9f1965341b88</u> <u>e29341b7a556428180c4e7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 10:32:50	<u>0xd973a20b8e7e2835cc8d</u> <u>69b14a5b6233914f04645c</u> <u>d0cf4b0f96a0e6f74795b0</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-20 16:09:55	<u>0x9a1688711ba360e73587</u> <u>8b368d9e2e6b6c20cabbae</u> <u>1d1138bc819334a295a52e</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 12:13:50	<u>0x1ae2ef8b53447ce37b59</u> <u>ac4c08df5e02afeb02775a</u> <u>db66eff0b58cb741197da0</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 06:14:35	<u>0x8fbf046f34ed80404a53</u> <u>06798f162baaffe362d163</u> <u>e309cc81b499d391f125a0</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 03:02:50	<u>0x866667bbefcf506c21da</u> <u>5cc2775b453cc524f6ec5b</u> <u>0c2bb0b93a2d62a016b0e3</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 00:47:30	<u>0x82dfb3fed4ec913bbb5a</u> <u>ffa9fb1384f2e6044d2b347</u> <u>8c975e90cb01be80e87db8</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 22:48:10	<u>0xc1e49f5ec485b21c61d2</u> <u>5a5f303f167a9c2f4b825e</u> <u>5a87acb4a5341e8c57f555</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 20:53:40	<u>0x3c03e874bcbf12cc4f521e1a72913f63c3872be65eb3e3c6e4a5669d8922198f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 19:41:20	<u>0x6e890740de042bcbccaf a28b851ea073a6d52fdd5c05fc054ff84395434c298f</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-16 17:24:30	<u>0x41c594a2026fb2a05b00da8d0a214068fc97f37ef9d9d54b8732ead32b878776</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 16:56:15	<u>0xaf7b60e5a5d6cfee63b0ad0f357fa3c4ae4bdfd38d72f9e562d246d37788de7d</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 08:07:25	<u>0x6149748ba7777032d807ab7d43f9ba0215474676503a9fe888632af6a55e9a11</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 10:48:50	<u>0xc68d887dc0f0c6cb3d6564886428c92edda72fb6be74a5684da166a5f518016c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 11:59:40	<u>0xd238fc35448bdae57e7d2c6d596702483540a43ad5f513cfc36b92b58f32e201</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 22:58:30	<u>0x3621b6f4e99b70018da4a7b71bd9d64cb47c75a648d02447b039b925654bf0f7</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:50:55	<u>0xe96be843a7c5f7c8737f8bda00c2bd38e9ad1bc25dbf389df135f3e8572713e4</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-11 15:35:40	<u>0x30a6d580bd76d5b47ec7b30f273ba56d1d36cc9cc308ef39fc25b288f95baf53</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 04:03:35	<u>0x4993ea9fcb1f3e63028bddd6891aa327d0d7ca30c6af0b52d263d80c3d164fe0</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 18:45:00	<u>0xd71f6c2d8b38902ed99a11ffb41691722492ac30bd42ef515c2b120704815a3a</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 13:11:00	<u>0xae28432a403afb831dc28614a3acff5689b850725b47d8ce2736458dcb1a840c</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 10:41:45	<u>0x83cd82e6b88340986abbe8361e58bbdbeb85e9dedb387a85ab54a50d4c973b6f</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-10 10:41:30	<u>0x1ee5c388004f82567d041595f7c4c1e2038b823669b8236a05e33add3bac4c6d</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-09 18:17:30	<u>0x8e87ec991da4cb57faad21586a65769d73baa23e7b778efd7877b5fab5abe88e</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 12:59:45	<u>0xd0d71bbf0191f1a1f330fd2d627d6724055f7d633631f65669579197f8a03408</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 09:13:55	<u>0x347d1bed12c7e63548c3abac092d0be573de596de9966b99e71fa185e7c68d9e</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-09 06:35:00	<u>0x20ee23839b0c6e2f8038cf653231e8dadbcae97d74cac067ae8617293bfeda57</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-09 06:34:55	<u>0xa5bbd845b262dd64e74b1bcc300965111e5540b85c53523ae96028a083d2ccb6</u>	+ 1 Reward at usdtevent.net	✓
35	2024-03-08 11:25:40	<u>0x8e6ab38c31f6dde790555d61611f37351a911259957393ef6bfdc46930b7ec19</u>	+ 1 mint Airdrop	✓
36	2024-03-06 18:09:55	<u>0xdda43cd55a4ef8e215d5b0f1b5ad754fdab59171a531257cd1ff77b26adfb126</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-03 12:20:10	<u>0x5294e7f015fbb945f76a5729a472eca27303caa3cf c4c8082c11c6bea1d3adb3</u>	+ 1 .top	✓
38	2024-03-02 12:39:15	<u>0x06138b810730d7cc37e5d636e6f711126300ddc96d76b9b78ac074eaa46cb869</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 09:56:35	<u>0x09de62b0c0085c30cd6ca41fa14a1a0526a263f7b44e301f217313f5ffc586ef</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 07:04:30	<u>0x2f96f97ea086c98553e8826cf32174f1095f163e1e5591523793b2e0a02f41bc</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 15:26:00	<u>0x271a6d0501fd333d00bceb10ed4f68d319efcaad381058f41930c793c60fa755</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-01 10:20:35	<u>0xeab5f34aad1c4f087378</u> <u>6d51e6794b5c463c37abae</u> <u>6f683c394b02520535b51f</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 06:07:20	<u>0xdf2036628663dfecd2f5</u> <u>29324c1dcacb27cebd8b8b</u> <u>248eec4325a7f7961850d9</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 02:22:25	<u>0x3ce3b1fc0dd482077909</u> <u>d10dcf49d4ff78b8d99f8a</u> <u>9ca9c266c820fa4d94ffbc</u>	+ 1 Reward at pepebonus.win	✓
45	2024-03-01 02:22:00	<u>0xea0e150304906cc3a742</u> <u>2c663cd49faba870f2810a</u> <u>457ce08081e85eb8bc03e0</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-28 02:51:15	<u>0xbb0fec97b6da173ab9f</u> <u>8db1ec8ca2234e46034e07</u> <u>07a350ada28af11dce6114</u>	+ 1 s.life	✓
47	2024-02-28 02:21:10	<u>0xfe2678f3699e6c6cfa9e</u> <u>d61544c59b2ea8c9ba411d</u> <u>1091040a2a3d84d1ffbc7f</u>	+ 1 zerolends.com NFT Coupon	✓
48	2024-02-27 02:15:00	<u>0x0fd7cd48afc4fcb0f460</u> <u>04ffb98197773e74437902</u> <u>1978fd2586eb54cd4bb1fe</u>	+ 1 .xyz	✓
49	2024-02-26 02:10:45	<u>0xf7961833ed56e3f5e1f0</u> <u>86cd228c9cfd5c30623f4c</u> <u>a60c50010b18bb8588282f</u>	+ 1 .top	✓
50	2024-02-25 05:43:40	<u>0x720df38e55c21fd65972</u> <u>a3fb641f76585275c28f79</u> <u>9838ebf16be792a29f696a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-24 16:21:15	<u>0xb3a2195f7109b906fac4 f22edb5266a4d09bbf2d42 bc8c0853baa0db35a4bed8</u>	+ 1 .top	✓
52	2024-02-24 15:40:25	<u>0x269d132bd1eaa20b73f8 033e55af87f918d2310264 709de784e967ad0ccb41d1</u>	+ 1 zero1ends.com NFT Coupon	✓
53	2024-02-24 15:40:15	<u>0x8906eb2860577dec7d4c b4ffa65a33e0d9c47f68c1 0da753e0ff2351ed78dff8</u>	+ 1 zero1ends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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