

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x741deeb375dbc32d984724eab507a94f7433c352</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
5,000 USDT Reward	N/A rg
Â-	N/A C
Â-	N/A D
Â-	N/A D
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
.top	N/A .top
20,000 USDT Reward	N/A dt.org
Â-	N/A \$77,587 Random Winner
5,000 USDT Reward	N/A top

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:07:05	<u>0x4a2aece1831119bb9e4c2a943817d6eca4068773f40d472ae3831684d1f48596</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:04:55	<u>0x54155aeb4679e63da47077fdd2f0b3e5620f07069fb97172e4e198a064af43bf</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 00:56:30	<u>0xa521e97cf605ce3f4d0fc62800f64489de4ed8f9b074c3e14d8739c61d987a9e</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 19:43:05	<u>0xf94c891114d2090b695261a89624e74e825b1590ad737175f4e2d2986b6b2f27</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 11:45:25	<u>0x22c3deb184adfd4326af368da8984f5ab8a9146f0d5b860bd982262c8a1a49a1</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-22 03:40:50	<u>0x3d81512f1f145234c735a588eb20d98719967a5c7d8538e0fd24fab2fa98de40</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 21:54:10	<u>0x11d31be6e6b4ac6b09303aacb8ce4875ef0177d70abf77e66de89b02e9ca48fa</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 17:11:10	<u>0x522d1f148e8d283387a364ec6af3f8e8be672e6d06c977ac9082de044f04782a</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 11:32:50	<u>0xf2b66e9838ebe77fa552e5bae30089d69ad4db72cb085bd3ceaa5770b4031513</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 01:31:30	<u>0x41f6451efef3436160ce18bc7e44663c01d8608ab32706b9218be6c3e0f9b75b</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 00:03:50	<u>0x63fcf8a78d3fcecacb71bf6b90bae96a6aae9d4b22fad58014ca47cee81248fd</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 22:41:20	<u>0x14d71def1968818379524c7390c642993f7422579068c758f57def743bb2158a</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 21:16:25	<u>0x7627490983fdb9c46dfa95004586f674e69d413eb66aecb993e957ba5c473445</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 19:58:55	<u>0x25ae6699e176f8937f627944337bbda0c1d5b1f04981682e3c27ab049b2e5f42</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 18:39:20	<u>0xe32f7d0b73e5abd72c242f12aa74934d39e77c94d86e86daece855c76bc05cb4</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 08:45:40	<u>0x7084df298f52d96808fdf5af9f6075d219f3a0b33d9fad600e3b7572fac84a20</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-07 00:00:05	<u>0xbda7013c6e2ebbd156d1afa5cafa177189f830b594154b34343896a4e11987e3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 10:02:10	<u>0x3922f4c15e8f61701f3a02eff99371a3859a1a4e2115a89440bbc29a19189f87</u>	+ 1 D	✓
18	2024-02-28 22:50:30	<u>0xd54042fb2f02aaca16496919aef5b77df34e51ec1e1c3d81d9f81376a3f71378</u>	+ 1 D	✓
19	2024-02-28 13:29:30	<u>0xa2457186ebbbeb36af31b0f1086dafd83d3228389cc695697ae91fb4b6a205a2</u>	+ 1 D	✓
20	2024-02-28 07:55:10	<u>0xb27394dc406cb7a8810e2f3a0df71d624e7079ec3177b5e99b8c5d7468ccae6d</u>	+ 1 s.life	✓
21	2024-02-26 03:53:35	<u>0x31ceb6758007871c531c727d1b21bcf3bc4650aa379827c916c1c003a8dd22bb</u>	+ 1 .top	✓
22	2024-02-24 13:26:30	<u>0xae5239bdcb3dd8cffcb83a756da81cd68e43f0bb11c61f9490586a9bd5de7c9e</u>	+ 1 .top	✓
23	2024-02-24 08:51:15	<u>0xa0c7fbe5f613ad193e4f5913f751800ab4bfff16d5b65d970a4949ceb4a56be30</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-23 16:52:30	<u>0x680fb2f9d3575feb71dfad3603ff13e0174ab5756e92818d556272d188765e07</u>	+ 1 .top	✓
25	2024-02-22 04:56:05	<u>0xbf936053ab804e62bee9fcfd1c33a924b1b8008901b65ac6960556e431011747</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-22 04:55:20	<u>0xa63cae338e23799559d35f3a8dc329fec93a7bf6ddc16ff1b61ed7b639f177e9</u>	+ 1 .top	✓
27	2024-02-21 06:54:35	<u>0xff5b0d69a8808a35e79b80612c197298cdbc97bbe7e746c6e5814bb49121264f</u>	+ 1 .top	✓
28	2024-02-21 06:54:30	<u>0x5dc49cfd3562f6196cf66d98c2de607d9e7456fe98b759e489571b8339d089a1</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-19 17:06:50	<u>0xdd6a3a5f5a3d07c62a2ebf9e24363ffdcc0305cba53c6d8d4409865a45c70915</u>	+ 1 .info	✓
30	2024-02-17 16:11:30	<u>0x8796e107153b9fe328d0337b4b47b0ea2740fabe9b6f841e9bbb4f3ef442a4b8</u>	+ 1 .top	✓
31	2024-02-17 04:45:30	<u>0xf9e2100110d520f9e419d9e1135fb708c6c965fa14557ce787eb6c806b7f85de</u>	+ 1 .top	✓
32	2024-02-15 20:51:00	<u>0x1ad06c5b6182e1630e9faf7b13ca02d6e94290d5d225e94c632ca96e1d393437</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-15 20:06:55	<u>0x6b6e86358de36ff01649f8979b46f39c9b2c45e0da387a7e520fc896d02058b0</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-15 19:54:00	<u>0x65a14c4b7152268454c9f1920da63903536009e618ab8a55c99371c1a656a9cb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 16:14:05	<u>0x794f1e43e1a114129f00e87da757c6a40ca1db1025fe562d39f49890eb44dfb1</u>	+ 1 C	✓
36	2024-02-10 23:02:35	<u>0x6408b235f645cfd95a458ed47751f8565c20c0c5477ff0dfcc55a0ddd836ce19</u>	+ 1 C	✓
37	2024-02-10 19:49:00	<u>0xb518f872c2a681d184775e27effeaa932d719698af3906baccd3eb32b0c38533</u>	+ 1 C	✓
38	2024-02-10 06:16:05	<u>0x93c14a660e92e5d20370aca10e79ae9cba52020f62c598cbc1e140757bda99a6</u>	+ 1 C	✓
39	2024-02-10 06:16:00	<u>0x2403bd30ce48e43632a8a0c890ab0786a29626b665c5297a5c08b5f21b7a3358</u>	+ 1 C	✓
40	2024-02-09 20:04:35	<u>0xef1e9613e34add68c49ea84e6fa9709f555341a2a514a20781db155a7dd2f1b6</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-08 20:32:55	<u>0x427fcc5b5ea65bf1b8cb2a2a17999ce15c75decbbcb0d96bf20ea65e845bf4bf7</u>	+ 1 C	✓
42	2024-02-08 20:28:10	<u>0x507721e7c33cb36521c4d7448e42732084fc51c6d746fcb2832340dbd3c9b861</u>	+ 1 C	✓
43	2024-02-07 00:59:15	<u>0x27f9ce0c82007080dc8f27745a2915406c836cd74f30973e5d211924589a243e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-06 23:25:45	<u>0x339cfdbde47ab76001f33916ab834cefb06354ca6738c9816e0273284e639bcd</u>	+ 1 C	✓
45	2024-02-06 21:53:30	<u>0x2beb2c3d1bd7d731ca2e746ccc866ae443a85aa1e5e9c6484b28318d929f9b53</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-06 12:08:20	<u>0x8759a14f736fe712fad76cc955263e849d90d0da34d3350a0033dd1b6c7a4d27</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-06 11:54:50	<u>0x05622f711231fd0155cae537b9e76df545b7eeea1eca270f0cfa172bf9c6a93</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-06 11:25:00	<u>0x82696cbe2937cc51fe7f48c075b3a3d9d63f3b297bb4f16c9bfbba4573b19ee3</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-05 16:26:35	<u>0x9ecdfdedd33e095da113b42b8616deed7928d52b9fac31ea3bd7de1871132241</u>	+ 1 top	✓
50	2024-02-04 12:20:30	<u>0x3cb75ec2de87c638e43e53cff3d29899c19c263c62b406d9b5cd10f29a217804</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 11:52:20	<u>0x916e96a1ec38f10077d934d819966d4e1679e66ca27bc7537bdc976b9b022ac6</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-04 11:38:50	<u>0x60816659fd39de3acca43490e2fe1cb7893ef9fb3d7ec3ff2c78669150b8ea1f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-04 11:20:00	<u>0x9aa45fc5dc3deac40a02</u> <u>bbb5ecdba7433b073676cb</u> <u>ff37a1b2458d2770f64484</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-03 16:34:00	<u>0xef79fb2b4f85f8ce86a5</u> <u>a89e638451063a0c671968</u> <u>5dc417786c3943cbfa15e0</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-03 16:22:40	<u>0x6bf1d310f609a42be4d4</u> <u>7080a7ade8b98393e04255</u> <u>dd4fed44771b415b630507</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-03 16:10:55	<u>0x87e0df900279ea7a5f74</u> <u>55540a01df31b4fd2ca64b</u> <u>ba44ca93f30a94c177697f</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-03 15:46:45	<u>0x6c8b66ae06257da580d4</u> <u>01b447f368ecf5977825f3</u> <u>8ed3f8bb45f956d1484e45</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-03 13:31:00	<u>0xc91382a8053503cdb509</u> <u>e545264c3be6a82732b536</u> <u>c7a4017e52d6b6c34d5ce0</u>	+ 1 C	✓
59	2024-02-03 03:34:20	<u>0x655f6dd3978ed03a37e8</u> <u>482a39768fff8750c1b174</u> <u>c81dfd5551f4dc065fc224</u>	+ 1 Acces Liquid-ether.com	✓
60	2024-02-02 23:38:50	<u>0x9f3fb360c9a31cb40b53</u> <u>2ea5b7150d81f503ac5ced</u> <u>c68dd50ab31bf226437ccb</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-02 23:27:55	<u>0x847f73cd99d178d91dec</u> <u>ef86ef5253ec226f60dff8</u> <u>e88c514e7c5c7119f47e35</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-02 22:42:10	<u>0xd191068cbaa69040be59</u> <u>bef00e1a4f8273534f34b1</u> <u>594b2046471a3b99cac034</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-01 14:28:20	<u>0xcd5d85d253557d459107</u> <u>7a3a89761dad6d0a054143</u> <u>f2977bbd772ce1a3a506fb</u>	+ 1 .xyz	✓
64	2024-01-31 11:52:20	<u>0x679f49fcadb2a52ba4a1</u> <u>a67f2fea3da6d025b22690</u> <u>e8ec0349682a3c113d98da</u>	+ 1 .xyz	✓
65	2024-01-31 07:33:50	<u>0x8b2c1cbe1569493eae44</u> <u>9cd2eebdfbb5f21ccb4d90</u> <u>bb2cc24c8d5acfe36dea28</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
66	2024-01-30 14:56:40	<u>0x8a4c3203c4ab40c65b73</u> <u>048d22dec9aa3b65252039</u> <u>3d5f72be2550b3fea7cfb2</u>	+ 1 rg	✓
67	2024-01-27 03:19:10	<u>0x343604ff761d0e7c2b16</u> <u>9be2551f07eeadd11a17f1</u> <u>100eda2ec16407b1892bff</u>	+ 1 rg	✓
68	2024-01-25 16:03:05	<u>0x596febb6c1d9383f5e4d</u> <u>bece44bf1c28ded9c4507a</u> <u>7da39b7d688a3ab0dd8d97</u>	+ 1 C	✓
69	2024-01-25 03:29:35	<u>0xf494b3266506eaf377f5</u> <u>61dd72a4e1345dd8ac411c</u> <u>175abe42caf4baf89ac93f</u>	+ 1 Liquid-ether.com	✓
70	2024-01-24 11:34:15	<u>0x2055be2fed26f21c2c16</u> <u>c167119fc776e38dc44174</u> <u>acb4317eeefd5f2cc1d249</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-24 00:19:15	<u>0x6c4bd6897f7a3d26325054aa07fe18c733843a38f83bc03d2307ba019e1cfd51</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-23 03:59:30	<u>0xe6158ec922ad9dbeb049edbebea4cea33d770d0146f8b9d6919efa2da085fc15</u>	+ 1 dt.org	✓
73	2024-01-21 17:11:20	<u>0xf972e48338f0c006684c8ab0a7ab9b1dff8c03af735a11704c78a8c3e9becad2</u>	+ 1 dt.org	✓
74	2024-01-18 21:09:10	<u>0x3722cdb32853e53fc99ab3a2925328ac735221501b4f408510547b5447f5485a</u>	+ 1 C	✓
75	2024-01-18 18:44:35	<u>0x7e5300067f10847b55aadcec1c5ae30bb3e0b965f63f988341e591f275013586</u>	+ 1 aim.xyz	✓
76	2024-01-18 15:45:05	<u>0x204e430cdea35496b41c9d6edfeb61aaf4914987097131ff3088bbc9111903b7</u>	+ 1 aim.xyz	✓
77	2024-01-16 14:07:05	<u>0x529bebbc279c894306ed7731953224b13c24c4f956e55274b3befbec2ce3fea4</u>	+ 1 LAV	✓
78	2024-01-16 01:23:35	<u>0xfb95bc2c7e42f32e3b1d9cc9eb3900de6c4fdea877600c44b17458b9b8cd2325</u>	+ 1 ward.xyz	✓
79	2024-01-15 14:23:30	<u>0xd3e3d113b999e589559214617a470e5a594d1365ec6733e4a8f12c5a7797ab79</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-15 13:55:50	<u>0x882dcdb6f117439d5884</u> <u>da2afd0a237118954f9dbb</u> <u>70f56898e6df177c3e0886</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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