


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x75aca42d4f36f693c6489bd67ccaa6dac09928f4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A her.xyz
Â-	N/A D

Token	Balance
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D
'	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDT Reward	N/A dt.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:20:45	<u>0xdd725c95d24aa241edf5c9ad345f87ddccc2d67d792133f8c05a1ab29886ec9c</u>	+ 1 d	✓
2	2024-03-23 03:24:35	<u>0x677007de21e026b64f1ec83e499ef06b1241cae8b5b09e03745a8b293942b010</u>	+ 1 50,000 USDT	✓
3	2024-03-16 08:31:05	<u>0x31252abcccdcb56b941814bb0c000ade8521e0560230e649d9dc0c540aa4f444</u>	+ 1 50,000 USDT	✓
4	2024-03-16 07:06:35	<u>0x5b42019765f173fbc0e961a5f86c434cb32d60f5920a55ac3f623aff88b3b2ab</u>	+ 1 d	✓
5	2024-03-10 21:02:10	<u>0xcda99bb1660cbf768581aa45d4e696297c9ed1b06813dc0781c0a6522d400a9f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 11:16:35	<u>0x050ddef153e5372a6ae10e68455ec0b8619dc22666d8cd16d2787a2ef67decc0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 04:11:35	<u>0x37071d2f70b331f1a29f38d00f76e60d5480382dcc2b190edc54a9b90fdb7baf</u>	+ 1 \$77,587 Random Winner	✓
2	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c27f75e98df35ebd18f82c6a009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 02:58:05	<u>0x3fa0aa5d7879e7347b4d22a01a751bca3fe230418ed820513f3de02f41cb33b3</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 23:03:50	<u>0xfd315606c338aae42c97c041612a9c576e6186dc7e2eacff83a8cd69a9bb2de0</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 15:39:50	<u>0x8aef9c1e388c3bdc85197bd18603d0d67b637c85896254e60e25f17d8d29815d</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 13:19:45	<u>0x1fbdf7ce72c7dd3445a78fbf2135765aa39a3ef1ab5c9b4104bc424e78c71db6</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 11:04:20	<u>0xef4272f8f28d6b1c6917efa43f97777b49d61d8fbfc530ee40f873d8beacc464</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 08:21:55	<u>0x6c3aae669464f3c2e9ac681248006e05bcd92a95af</u> <u>f283f129bb06edad5c9478</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-17 23:37:35	<u>0x21bf7a7a67959bc2197998c5cdeee64bf8b61ce1aa</u> <u>5c2a3837dfc28591532428</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 21:59:15	<u>0xc38aa95424e61bfefb3e92a934a51a9b6e90b489ee</u> <u>c1949d2566a4098c7019fc</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 07:32:50	<u>0xa49196886296e82be1ff237719c508498d04d1bcd8</u> <u>a817765cebf3e78c3f72b6</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 23:10:15	<u>0xa0f5638f4a147d28265cc54e909264241c06831deb</u> <u>f222bfee6ced49abc78fa4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 11:41:00	<u>0xc778738a0da05ab2600dbc5edc8abb8e201a4f928b</u> <u>76231e7b39380b8b80d8bd</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 09:41:55	<u>0x946718752b85f077391204318fd952e6d0976c85b9</u> <u>cad33d2df6eb6f56c2a6ae</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 07:58:35	<u>0x5bfe1a894ce96ca9d004254e7b3d10d02ec466dee1</u> <u>fd0a07216c1ce9c2827295</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-12 01:18:45	<u>0x8abc54630463b2f0c4431187385a4c15d0523d9458</u> <u>9b7040dc553d034c8e433d</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-12 01:11:20	<u>0x182e49037b18abe6639b90b819e16df51ac0e3370ea334f6afd6c19742f04cc9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 22:23:10	<u>0x2cf4702e7387d4be97052f3242fdef8bd4852f29ef37687da7ce2abe45963e00</u>	+ 1 Airdrop visit website for mint	✓
19	2024-03-05 11:21:40	<u>0x98067776f1e2e57de7976422d5767da22cdcf40ef80d14848b61090592c665f9</u>	+ 1 Reward at usdtevent.ac	✓
20	2024-03-05 11:21:40	<u>0xcac5ef861e9b0a7728eca68fae1d3643e055cf67d388ddf9105efc6d8e5676c</u>	+ 1 Reward at usdtevent.net	✓
21	2024-02-29 11:32:15	<u>0x808b85a3597f3fa5294840098bb49b0b3742dc39aea99aab2f943297e65602d6</u>	+ 1 D	✓
22	2024-02-29 00:46:15	<u>0xf877e94fb3ac655a5e00eb93f460604d8e9002ae88ec6d656f474ebd869fe55f</u>	+ 1 D	✓
23	2024-02-28 15:17:30	<u>0xc0d50e13d384a892be27f25fd4ca1800a9a9d0fbe53c5650b35b5bf1929cd7d3</u>	+ 1 D	✓
24	2024-02-24 13:26:00	<u>0x488185e91f8245a6861ff76f87c0cce44a9076e1fae8ca326f795a4803b83efc</u>	+ 1 DC	✓
25	2024-02-24 10:28:35	<u>0xe562acb425f9e7d9e7514a8d878d62ea0b41e981804b84473d7feafbb7637722</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-24 08:06:05	<u>0x4c25dde43a144e524684da23dcca8c2b841f52628ef8492520e204e23dbbcfa0</u>	+ 1 DC	✓
27	2024-02-24 06:03:40	<u>0xd0fa9059d4fef615dd9394b68c3bd4862cadfa7e6cf7a12c68255c0122c81eb4</u>	+ 1 DC	✓
28	2024-02-24 01:17:35	<u>0x252dc8781072700c9b299767691bcf54f8cba6065352226d5071d7e1fcff7530</u>	+ 1 DC	✓
29	2024-02-24 00:13:15	<u>0xea18149b3c38fbc834e1bdb2a93efff9ed3b2f19cd7ac8b3ccea97d0f86ec9c</u>	+ 1 .top	✓
30	2024-02-24 00:13:10	<u>0x78c511d20559b16784b89fcad7c97975682ec9cc07a53e28b182ce071b5acbb1</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-23 13:54:20	<u>0x9cebeeeaa4ab33de22be4bd33de0473baf2f2c565922d01a5ca2e2c3c9b8592c</u>	+ 1 .top	✓
32	2024-02-17 23:42:45	<u>0xe430bbf49dcc4ee70cd645680f7cad3946967657f1725733afab17fd9e930f11</u>	+ 1 .top	✓
33	2024-02-08 19:17:15	<u>0x9354e14f282cd872a2aaeb9c25baa37711f2a8a6b9508649e82e10e34cf1be0f</u>	+ 1 C	✓
34	2024-02-04 06:23:10	<u>0x8bcd48241622bc09303867fdf678e90b2dc7072a2ac42f997b12b23173317c40</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-02 20:44:15	<u>0xe2ef319b6c6d90a34739</u> <u>4e6cf99955290e86da0f08</u> <u>109880b7b80dfba6ec5894</u>	+ 1 C	✓
36	2024-02-02 14:56:40	<u>0x396958c1ddb3478d0de6</u> <u>fb1fd3152dbbf239baf3a4</u> <u>eab029d11c712c48442225</u>	+ 1 int Airdrop	✓
37	2024-02-02 08:27:50	<u>0x4ad54bc5baa8da965349</u> <u>023bfc8967b7dbb77518b3</u> <u>043ad75a238e32b21c752a</u>	+ 1 .top	✓
38	2024-01-24 12:07:00	<u>0x2a373063e92cd3026e99</u> <u>dcebefe774e225d558fdac</u> <u>2059a6b98420b49acd5691</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-01-20 17:42:40	<u>0x6438d199eb194e75e816</u> <u>5f018ff628484c15680449</u> <u>2a19f8ae9c90f84a72b510</u>	+ 1 pgpclaim.com	✓
40	2024-01-19 15:06:30	<u>0x1e20d861bbc23b0fb10f</u> <u>284cfc8ea6c8d3d5b79c78</u> <u>5e7863234e6f98ff635505</u>	+ 1 d2usdt.com	✓
41	2024-01-19 00:17:40	<u>0x855352f6ba9a8af3d463</u> <u>83322b879afce8f0fe9747</u> <u>d3cc0058a125ccc6097de0</u>	+ 1 C	✓
42	2024-01-18 12:19:05	<u>0xd607051181179bf4a238</u> <u>2e8c85d68fa100bc18f192</u> <u>d73ab4469c512d4a423ee9</u>	+ 1 aim.xyz	✓
43	2024-01-17 16:33:15	<u>0x3281c0c1570a8d1ad533</u> <u>c55ea34016ccc1bb89577e</u> <u>8fbfb1fa70982025f0964a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-14 10:32:20	<u>0x465939c78a6d06ab216d a7605331fa9e7a15a7fbe9 cd1a791170865c3965ee8e</u>	+ 1 Airdrop	✓
45	2024-01-14 10:27:35	<u>0x2fc9216468dc18d01c62 ccaf9e4ffc7110180d1b5a 70ef77cda2c16479c3bb0c</u>	+ 1 ard.xyz	✓
46	2024-01-09 10:00:00	<u>0x74b0f3fe45173e3068c5 08818bd2b78623b6afbc4e 192c97cd30ef453842513c</u>	+ 1 Airdrop	✓
47	2024-01-09 09:54:20	<u>0x023e73c94574dbec551a e1348cc9a6a830e006ff9b 21c4216349d8667b6498cc</u>	+ 1 aim.xyz	✓
48	2024-01-05 21:20:10	<u>0xab249babecb29efd027e 5fc666d60aa12509bca4aa d1e3dbc1867dc9861eef6d</u>	+ 1 aim.xyz	✓
49	2024-01-01 11:05:25	<u>0x9fa44fb0e2af13d788c7 8f796ff1f52b8eb6dd47ed ba306ec70f597286ef0c8f</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-31 08:40:25	<u>0xa1d198a3b61597de6bd0 3ce53e3ab7292d8862e77c ac448a980569f267049022</u>	+ 1 Voucher	✓
51	2023-12-31 08:32:45	<u>0xae470add3d32a1c490aa 82ef43d7ffbfd460c637ae fc42db9711a72075915412</u>	+ 1 her.xyz	✓
52	2023-12-25 11:10:30	<u>0xeb3dd1264dc714941f37 6c006c6a5d817ba64c3d21 6145ef792a499bbc7e29dc</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-19 21:33:10	<u>0xf30d126832ac3638630bcbe19b7c0d1579981e73297dcc810fcfd39e2192fb6e</u>	+ 1 s.xyz	✓
54	2023-12-18 04:13:20	<u>0x7a9a90243cb46cf22e6d562913db29a683a362b7abf17fd07f74ec2d3000c23b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-14 13:09:50	<u>0xe71682810291caa742f01eeaed9aa9eb23d0f22e07b96fcaa7f563375c0e99d6</u>	+ 1 .xyz	✓
56	2023-12-08 22:49:30	<u>0x708afc4cfce32df594567ac6a81903ed3c49d4f25d809f507bde23965c5f3cf0</u>	+ 1 d.net	✓
57	2023-12-06 16:32:55	<u>0xa077c33e100cba9e139c6cefb09d8a2cbc3c0f3b631c4a973fb1cf921f97d4cf</u>	+ 1 r2usdt.com	✓
58	2023-12-03 00:10:20	<u>0xefc7f03eff9a4b40b863fa755d9091146350749c501677df9cfb944ec9367690</u>	+ 1 .org	✓
59	2023-11-27 12:45:25	<u>0x35eedb0b745002d1ae968f0457edde1a3dbab78b0bef5f73dad771a734c35e9</u>	+ 1 com	✓
60	2023-11-23 09:32:30	<u>0xed80ed0e09f87a8b08b465ec965e875417ee4a7480b88889b5e7de96e0768fa6</u>	+ 1 dt.org	✓
61	2023-11-16 13:39:05	<u>0xaa07af752ab93f18662393d5db0a49626e7ab2136b2705b943c75929e0706da3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-16 13:38:55	<u>0xac5e3bc90e08f71a7ce95ef8f8a4ab2d9c5f01198c2c65d2d893772c8b453e28</u>	+ 1 s.org	✓
63	2023-11-16 13:38:50	<u>0xcd9cfac271f5545036a9bf762a62881a411970a89169dc1b9bc5c033662b904</u>	+ 1 Voucher	✓
64	2023-11-16 06:43:20	<u>0x226614d0a6677c00b192a3c9c99d7bc20209d8e42a05bdc4026e8b95bb195c8f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-14 02:28:50	<u>0x1cc25a6de584522d31892ac0d3f05a36b20ae5a877331efc3eff3fab7b131e05</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-14 02:21:30	<u>0xc0027fb211547c753c16568103172840767b9c9edc985cda98f20cc416061be1</u>	+ 1 Voucher	✓
67	2023-11-05 12:58:40	<u>0x9c05dac7fdb37255823fdd4af6ed57666f919780f684a0f2844755f7ab399cf6</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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