


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x789a7d29f3f9007770fb09b07d88cfcaf8e02cb3**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:13:55	<u>0x1a6f7d6e066023fe9dac</u> <u>fd595ce987bd54a54d638a</u> <u>269e412051a78eab492343</u>	+ 1 50,000 USDT	✓
2	2024-03-28 07:13:45	<u>0x881b6a4d65be4a032d4b</u> <u>f8a52ad167bd23363f6330</u> <u>a349aedf954b4092d06770</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 03:22:35	<u>0xcb65a445258c8b2126d8e012d4e88005affe55d680811b48591bc575921c5d79</u>	+ 1 d	✓
4	2024-03-23 05:46:05	<u>0xf40cbe7e65ab7acbee5296cb7b4e36aef4cfb315e4fe4605dab2421287acfcef</u>	+ 1 50,000 USDT	✓
5	2024-03-22 00:37:25	<u>0xa4c9d321e850ed7d5aa2a6f3b318ca1de6873fb383071a68f7b6ad8809f0c051</u>	+ 1 d	✓
6	2024-03-20 00:58:35	<u>0x292a9348979cba7a8ca6bc400af125d44d3679683cd10aa0dcaeeae62f0154192</u>	+ 1 50,000 USDT	✓
7	2024-03-19 15:04:20	<u>0xa9a5a373a46f2feb4b43ec8083c60b553d40d027c26e7888b8483ee5867fe5b6</u>	+ 1 50,000 USDT	✓
8	2024-03-16 10:19:20	<u>0x5f5d258cbf7457b8aa9c6b63d13b9c030639fe8c09321bc3aff9aea99dad8b67</u>	+ 1 50,000 USDT	✓
9	2024-03-14 05:00:50	<u>0x0539d48bafc286fe76596489fd5c1f70cb2dbca0c04a01e58f252fc666f4a8bf</u>	+ 1 50,000 USDT	✓
10	2024-03-13 05:13:25	<u>0x3c69071e40c24c22c25665288b37bd79450c5f76b95001b74cbb952dcdb60392</u>	+ 1 d	✓
11	2024-03-12 10:10:10	<u>0xaa5c5a3faa4ae1c875a2d7f7958197669c564f1811c7e6532c566a999316fc02</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 13:10:30	<u>0x969b0d322b98946c13608fdae788b37dd1c231b5890c8393b1ce78321e70140f</u>	+ 1 50,000 USDT	✓
13	2024-03-11 12:25:05	<u>0x308b1e051860c635cd93550bf33b99ec3f942aa2f866519499e9a395fcd93c30</u>	+ 1 d	✓
14	2024-03-10 07:46:15	<u>0x498cd56eb94b30eed1222f359b88381eefe40e123e25b92daa8f5d38240fee09</u>	+ 1 50,000 USDT	✓
15	2024-03-09 05:35:00	<u>0xabd3135d8fcbf20d749004d71c5f625f27c68c5429b75bb7bda3fef0bee7d8d2</u>	+ 1 50,000 USDT	✓
16	2024-03-07 20:36:40	<u>0x19fa1b67ad3a632f96b47da77ece0459f1217b08ec7898ea3e13810e9470d04a</u>	+ 1 50,000 USDT	✓
17	2024-03-06 01:10:00	<u>0x87c8336a9b90178ae08cc71d1ff7ea2bb929aaaa044e367256ac77b64dfabd1c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:56:45	<u>0x0ac52b2fd0051ed00baa512fcb8e773a2bcc3ec9d9c8e31311f717d055071e5c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-28 06:05:45	<u>0xfc839baf419a4ef76047d6b01b1d6653822c6853d1f74976162f5aa428fd0d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 01:54:15	<u>0xa533bee96d26848b2fa460667f8b55bf3bdf4ac6315546a3c69763ba047ca16a</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 23:43:20	<u>0x608a9ad74ca3b5e0a3957d509dbd648394e5b167c1ade6afc5cc44e979ff9033</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 06:51:05	<u>0x941ba8c657609faef6cce80c056234b09b3d4375f8452df0d9574297f6e561d3</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 02:29:05	<u>0xc28fc1a1b08fb47b129602cd9b316217d82bfec84de5a04b290cffa74d117dab</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 22:40:10	<u>0x76f35e35327948738fe973618292702a567bbe4b4177384781dad5bde98b8fd4</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 15:10:25	<u>0x51d793cd83662fe1641e5107b58cfa9fc0272aaccd e65dec5dad314818e4b16</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 12:53:05	<u>0x1c866f169109165b0458ab72b8993b5fdd1127292017ae361b334f425e42273b</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 11:09:30	<u>0x3e995884e21e30244c3c2e5ae5d0705046e05e8bea7748a86edb0adffee223b0</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 07:52:55	<u>0xfd983ac6e81d81e43255faeb6623a57eb07eef5dea05e712e7ffe4341273b971</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 19:04:50	<u>0x06fa82de3d2c5b919faa7921685a8257472f28f8c26b1bd52b9841eda024bf0e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-20 14:23:35	<u>0xc097b8dbf7ed1c1f2ce920e8b995094f93bec464205fd11c2c35719c93cd203c</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 03:38:35	<u>0x8d99dd7cf372f76b1d03b7889a51764c8c1e9a92e30b131472ccef36aee6d438</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 01:25:40	<u>0xdeecb801e58dd8d5ed6de3456fbc2bbb58d75384733520e9efc7a929440c8905</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 00:50:10	<u>0xd8c66cfbace0b15e1358f3addd30718ac6d883834eba7b8444bbbb9e74c4179f</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 23:20:40	<u>0x17f309f37aeb23d3705025e9bad731d24a8d1263a980cd7cceceb21d8d525fd</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 21:17:45	<u>0xe48d7f60b8682ddf63567a5d6159a412d2ff60a29ca1b194172af23f589aa13e</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 20:25:10	<u>0xa1997a002c28e1d6de56870da87289339133a965316a9eaaf248630378dee014</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 19:04:10	<u>0x1375dd739036d53f07ba594e6cb2023db1835c80c04a4dfc3923c2dbc81097ec</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 18:01:40	<u>0x2b674222ebff2efeb057 b2f69a05a6a656a47588f8 6459b1d5745558e05dd52d</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 16:48:30	<u>0x0d33abc6d1bcc9b82833 0ed7f086ce6983905d1383 9cf90b40b0407b695b197f</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 16:01:10	<u>0x30f273813d8cc21ade09 96d1f1ff7d0f4038e9d42e 4f04992bf7247e2b160167</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 15:03:35	<u>0xea5a3ccb586d35b9339f 9b0d7626259854d4e204c0 77f44a83a406835d936755</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 14:16:05	<u>0x629f332b638ece5b5310 56088d6b92dcfead94c770 0fd52e681834ececce87406</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:48:05	<u>0x87a8a0e6bd1766c13e22 c6e321e81824a6b8c86dad 5e40007f15e4a58774ee2c</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-19 13:48:05	<u>0x42ae898442f1747a0c9e 5b4095dba57a5093c33a41 81abf2b37c83a8fecb19b8</u>	+ 1 Reward at shibatokens.re	✓
28	2024-03-19 13:48:05	<u>0x7f74b6dc7b688907d3bf 6b02e173090cc30d5309d9 11f947f17d125315e6e104</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-19 13:48:05	<u>0x08a59546c20875c00a7a a3c342e980b29ca6000b76 c6ce6031eb5352f0690280</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 03:14:35	<u>0x5ae30fd25e6c318797c3360eadb86a49fe52875362b0a6f5695f58f5e06c5a42</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-18 01:03:55	<u>0x2b853b5601d2aaabe1b668b6034b14ead5c51d15cbcffac242a077ee34a99c07</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-18 01:03:55	<u>0x2744a513c7d5cef7b72436b458ff81f6a53548b2d7fdd9a7aebdb5a28a5fe1bf</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-18 01:03:50	<u>0xfbdab041212b8a5cc22a4a82f0b721d2cb8f2249d873abe6a14e59f147f2268f</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-18 01:03:50	<u>0xd92d9455312ae46243076630ca3ed6c30f0f2bd569a970842512c461326bcfcd</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-17 23:49:55	<u>0x58fb6c94f3b29830843a91e82c1b915ae24b328cd58e07406127b5767d8d5df6</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-17 22:13:05	<u>0x8eeb21d5c1d3a4a73079d30a85df1532aa57f8df307908f0338b925bd704f5d9</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 15:24:05	<u>0x60f8a48c64420b9d8734eb75132d06d556ee6b4eda2f738162c0eec2c5fff155</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 15:09:40	<u>0x43ade676dedcfbc51f4cff63a086a2131185f5a4852c16bfcf8a626cbe2e1bad</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-15 22:47:00	<u>0x8ab46a0f3cf34bc9e365</u> <u>3c1ffbd5d52419ae80eb65</u> <u>36a52dea012e899e0efd2d</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 22:45:20	<u>0x6588a825dad40d537d8f</u> <u>61f51321d1cf131d92e3ac</u> <u>61fd4517e8b550aef39c26</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-13 14:37:25	<u>0xdb55bb8be441c802eef6</u> <u>80b74b445b5c002a13727e</u> <u>6e981f81c53144ebc2fa7b</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-13 10:32:40	<u>0xf0931d5bf1430920c950</u> <u>f7da2a6d8216bdd5e69dc3</u> <u>1432f11126d96e4164957b</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-13 08:03:35	<u>0x71693d79028becde429a</u> <u>91e9f8a35e59f321455325</u> <u>e86738ff101a9d99aa2a73</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-12 23:20:15	<u>0xb7d39f4d4aeb6fa79ffa</u> <u>c262dca550b3a8a9cd51a9</u> <u>57ad075c8b5c551f2f7c35</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 17:45:50	<u>0x370e6b38a79534736a3e</u> <u>7b23cdba85d9968e5d8e65</u> <u>809200d794dd6d1a7e67c0</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-12 12:41:20	<u>0xe59df983fe9658b0d7f7</u> <u>0dca5d95ea5024a6e5457b</u> <u>87629b0cbcfbea51eb5ba4</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 14:21:40	<u>0x85a60771bb00cee7ee81</u> <u>7a0f2885909e4f0eefbcf3</u> <u>385476acd09c623ee74907</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-09 17:40:45	<u>0x2423646e6a6c647eb1c81442c3d976ae64fa0b96e9e073a791be61731f2c1211</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-09 12:21:30	<u>0x767525e4083b800a76411b66665d66b6a452afd467ea9c6e5bff113338d8444d</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-09 08:49:40	<u>0x0796a7669dbfd9355934d5c515aa186052d46840054fb33b426d72efc88156d5</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-09 07:10:55	<u>0x1b7a3b12a599a815ec83c95e5bc87f95ebea2fed7f685966a19bcb9aa91512ec</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-06 01:03:40	<u>0x6f42045e23ed7eb69ee9fb1eba55e310682c73637968695df6124613abfb74d6</u>	+ 1 Acces BLAST2L.COM	✓
53	2024-03-04 01:48:20	<u>0x70cc8ced8388bff05bd63b7ddb0305869acfd4bfff1b39a2f3c0eece71621e3b</u>	+ 1 BLAST2L.COM Limited Coupon	✓
54	2024-03-03 21:45:55	<u>0xaa37232e462d16a083212294b76b5b085bf28c313e975516f8bd3fa7363c211f</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 17:00:40	<u>0x46a51cbd373cdc9ba90200990b59005dcfa43f9bc8dcc4d6832e2cd44edc4e64</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 12:37:10	<u>0x98e2a70b326b716cf4d41e38f7c139ce1492efccea65eec7cefb069383c53ff7</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-03 08:12:05	<u>0x7480a9da42b35acf915e86704bb049f7e0648f83be9e4fdf0a583b07ed946c82</u>	+ 1 Reward at usdtevent.ac	✓
58	2024-03-02 03:53:05	<u>0x54a41fccd1638e83d014e542d7a9cb208b5e46dac003fe7c591c769955d57ecd</u>	+ 1 d.top	✓
59	2024-03-02 02:58:20	<u>0x3811cca7d6ea1c21bc69a60228c5ac1c4af4b1dd919be4f4979f423ea0cc4ca8</u>	+ 1 reward at BONEWIN.com	✓
60	2024-02-28 01:00:25	<u>0x6a49133d9a73fcf3f410d0b1619eece845904c97b4decdd2bd75a40ddbfff3b81</u>	+ 1 s.life	✓
61	2024-02-28 00:47:40	<u>0xf68a64461084f6fb6dcc5a0abc3ba317f56c0d07824c60c568fac09fb1e70b1e</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-27 00:30:55	<u>0xce45ee41aa2221bc9d6dba7fbe615cd67c685e29bcee1274da51a5a43cdf311e</u>	+ 1 .xyz	✓
63	2024-02-26 00:39:35	<u>0x7f003e1ee8ec3dc99cb66f75072f3653b9bb802932f57ae71dc18bcea85ce145</u>	+ 1 zerolends.com NFT Coupon	✓
64	2024-02-26 00:39:30	<u>0x24f84f7ad3fd5395761a998e923c608658a98480699fab01e69bc93a9991fb4b</u>	+ 1 .top	✓
65	2024-02-25 20:44:45	<u>0x588ee3f659a824b3321e2346730ceeeef2c542e2f3966657a5ae3c45d2c9ea011</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-25 16:57:55	<u>0xff4c7e7515d4df352d4f</u> <u>c01cb045859b4197b5bc6a</u> <u>8fbd75b84d04f9b0803f4d</u>	+ 1 D	✓
67	2024-02-25 14:17:20	<u>0x9f22722eb0c09714a4af</u> <u>af623eb7d046829aa25171</u> <u>89b0fd07749920c339d2b8</u>	+ 1 D	✓
68	2024-02-25 11:47:55	<u>0x5f5201635387f4b9cb6a</u> <u>4730f496296102e235cb76</u> <u>b409a4cadf8997c573cd02</u>	+ 1 D	✓
69	2024-02-25 10:00:50	<u>0x9839af8c3eca708c412f</u> <u>c848b16be51e9d1772f815</u> <u>521072e73c7bac38af13e1</u>	+ 1 D	✓
70	2024-02-25 07:54:55	<u>0x8e6be9c18d978b42aa23</u> <u>90d972856a928f404c296f</u> <u>b0639b2587cd2e7e5b3e5b</u>	+ 1 D	✓
71	2024-02-25 06:07:50	<u>0x6de49227a352644df704</u> <u>69db26aa87ba463c2a19d8</u> <u>6a8a46ff0d7e4ddbec900a</u>	+ 1 D	✓
72	2024-02-25 04:28:15	<u>0xe04362fb2dbd208ee7c3</u> <u>e90d400de9e36fa68cc9fb</u> <u>fc74f7bc157e2719e926fa</u>	+ 1 D	✓
73	2024-02-25 02:01:50	<u>0xa2a1c8d5e1a3210a60d5</u> <u>b60b559ecdecb577e76a76</u> <u>7523501401d000a4463349</u>	+ 1 D	✓
74	2024-02-25 00:37:35	<u>0xc7aa826cc9cf90f671dc</u> <u>5eee6fc85f69dac150d1b6</u> <u>08d82a4c9e1deacdf29911</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-24 02:38:40	<u>0x35b7d5c73e6146cd6a41a0315ce17c501abf9f0d3b56ea13cf0cfbe3bfbe0a7d</u>	+ 1 zerolends.com NFT Coupon	✓
76	2024-02-22 09:19:35	<u>0x66a854fd9e7b649632e6bff6913bef9d83370470df43f0ff79507e52173fcde3</u>	+ 1 .top	✓
77	2024-02-22 09:19:30	<u>0x775f2dab4f1ca35a8f38adc4c0c8885f5b9063866958ea0d13a29b85daa8431a</u>	+ 1 zerolends.com NFT Coupon	✓
78	2024-02-22 01:42:35	<u>0x9be293663c7e7ebe461a06d3572edf752015de3c1e0a478d01d9666af71d0168</u>	+ 1 .top	✓
79	2024-02-21 00:46:25	<u>0xbf2543efddd8e243eebd8903d454e1f8f2d3dc82f327f77f42481805b82e0a63</u>	+ 1 .top	✓
80	2024-02-20 11:03:40	<u>0xae6b0341f58a5be2d1aebc0cac5ff871afeecaa32c662f5811f88563ebc6ba98</u>	+ 1 .top	✓
81	2024-02-19 02:58:55	<u>0x4b75ca8417ae832579eedec7b00b3ee4e10a9c7dc518674826eaec272b054085</u>	+ 1 .info	✓
82	2024-02-18 12:54:10	<u>0x4b68dabb7177dd00490500aed1cfd3077c27d069c1df69cbbd4cbe8d35aa8306</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-18 06:18:00	<u>0xb7a4f5dc20bc076ee16f925057260b7b15805a8919ed4addd32735642a899ceb</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-17 13:32:10	<u>0x3f6a83dc9e6ebd52b0e4</u> <u>fca20b9da5b856beca800a</u> <u>225d2cca202212f056f83c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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