

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7cb32f008d6a2c3b5885db1cd1bbaf7ccaaffbfa7**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A C
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A rare-token.org
LooksRare Airdrop Voucher	N/A rare-token.org
∅	N/A ethevent.co
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:36:50	<u>0x3d0dafc088b219eaa9b613cc20f151288da143735ccad5d87042c94c7d7b6254</u>	+ 1 50,000 USDT	✓
2	2024-03-14 18:36:40	<u>0xc944dbd6cf1535b109c473d7ca1fac7fe9bf920c7a589e6ad18f628a0bef63e1</u>	+ 1 d	✓
3	2024-03-11 19:32:40	<u>0x8aa596599d59607a69e628be885c2f24cfce59faaad17e9427e36e4556275356</u>	+ 1 50,000 USDT	✓
4	2024-03-11 18:48:55	<u>0x21e9a4d01bd06db00c34c69779a7882ee693d3a64d66b960988de478e69768d9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:17:35	<u>0x3d28e483d647d6edda1620a77ea519ca3698070909878a06d48e89f7c0acebe3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 15:46:35	<u>0x0666b4ee1b1d85b0377a</u> <u>fd16091ea6176a8c547dfb</u> <u>d1afbbaaf2571acbdbadd90</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 12:12:05	<u>0xfc94601f3e0fd99cc1b6</u> <u>8aac31097883eb1506bc02</u> <u>af509b5722daf0ec6044d4</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 08:39:50	<u>0xa9146dc63fbc781284da</u> <u>cb805d160e3c53973549d9</u> <u>5c2c16d9deff9ed3000d6e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 03:19:30	<u>0xf63d0f6f25ca064a623e</u> <u>218f196edc291a69f4a4f1</u> <u>26367bf4db5694aabe9afa</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 00:58:55	<u>0xa23a84b171ada327965b</u> <u>13a546621cb7a25371a282</u> <u>96db366c80c1f00deb64e0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-14 23:57:10	<u>0x3165e0d265b3d97b9421</u> <u>30db5c96d96cac42981644</u> <u>1068c319151023dc36f577</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 22:49:30	<u>0xcb3de715274652679c88</u> <u>9ed30dd3d469a7694086fb</u> <u>c9906f877042c50343cfac</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 21:42:35	<u>0xe6e5f9a1cf1f7b5c2f0a</u> <u>4f36a3900680c1dd1d7f79</u> <u>f1b2f10325c57fb913619f</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 20:46:15	<u>0x2ecc5aec0b0746503bf9</u> <u>5457f1a550778861e01c16</u> <u>5e73f433772a1c453e65cb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 19:54:35	<u>0xae56e791dfd9b28e2f0a4ad1bfd65ac9a83b3ebf4a8acd7e6420d368ad3b168d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 18:37:05	<u>0x78185bd609f7e6687570b7311e2af454b57d560a1c188842383c8f816106e2c0</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-24 08:15:30	<u>0xa5848429839670cd4f8117ddc298b3735b8165374074539a1edb5ffe333557cf</u>	+ 1 .top	✓
14	2024-02-23 22:41:45	<u>0x3a1e5febec513f9ad779ac84e67369bdc0b267ad0945111d2d00cf52391d48b8</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-22 10:00:55	<u>0xcbe562ec8e9ad20db10fc6a33846c4d81787bf1d35ec4dac04bde2483572e3e0</u>	+ 1 .top	✓
16	2024-02-20 18:51:25	<u>0x6d5b3a9bc086cd8b7f3a22f5c161fdb00c885f9563db9bb9e97fb1625c7cc57c</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-20 18:51:25	<u>0x8213a2522bdaa1aa9556a44623bfc154c6f865d76b4e6da64e328e2b7ceff77d</u>	+ 1 .top	✓
18	2024-02-20 18:51:10	<u>0xb2cbc9e36067d068f797c7f1a546ec73c1159166098f6617b3a6eed21aadb3b8</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-13 13:08:15	<u>0x085e693e56321ab8e372dedb5c1b6fcac1b349b5849a7a08c16291b375409ac3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 12:05:10	<u>0x54060bf0de03590f62c46cde0c2738bd988d37a703fece23a47199ed2df700a8</u>	+ 1 C	✓
21	2024-02-13 12:00:55	<u>0xf1f1a929a5e8724b2b0a2abdf85dac36946b1596cb9481f1bbc2ffc40538c87e</u>	+ 1 C	✓
22	2024-02-13 02:47:40	<u>0x6b9fd1a4830a88b2e5fde52bf3eabcf27a1aed1186f7ce879619f09572a8ea8c</u>	+ 1 C	✓
23	2024-02-05 20:24:40	<u>0xc78190e78beb97b1032614bcb690beba3f146293e4768cdc9b814873414a6f80</u>	+ 1 C	✓
24	2024-02-05 01:25:35	<u>0xb8c8bca7d4df8c18d132055583c6a32ce7dfceb7118e734c889f6e9c307321f3</u>	+ 1 C	✓
25	2024-02-05 00:06:10	<u>0xa5ef0b33765de8ec2ec4687bc81baf104f1e5402fb2b557f88ec6fdaa226fafe</u>	+ 1 C	✓
26	2024-02-04 18:32:25	<u>0xe2d42052387d9664da272095a181a2609e6d63317ce7010b1bb9a4caba9f7798</u>	+ 1 int Airdrop	✓
27	2024-02-02 23:58:40	<u>0xfae7da78c4052dc4f23539888959e69d3400e3ce6a8aa9d5f08df2478d4ee02c</u>	+ 1 C	✓
28	2024-02-02 10:46:55	<u>0xb4db2613fcfe46f6f13c8a675c63150452cd5f59a5f6346efd3a5dfd76ba051c</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 18:21:20	<u>0xa9dbee8b93ffc1d884674234aaa3a487cebd1486f474d8742236fc940dbc13aa</u>	+ 1 C	✓
30	2024-01-30 01:34:20	<u>0xf6f1478ae85ae162052e2747aedf4521366c1667ff36af674ccf0528bcd76af3</u>	+ 1 C	✓
31	2024-01-29 10:39:30	<u>0xbd8eb3cc753133af6f697fe7acba72885fdf25f6e6316f2b709e96d4ee84438c</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-28 23:53:15	<u>0x1a59bea6f6b498f336e01327f12512d1f459504ac0403094118b89f9e06d5bce</u>	+ 1 C	✓
33	2024-01-28 03:54:15	<u>0xc42c0ba8946d6314bf93df55c52ebc6b384e1c4ea4e17f8effcd31131afd960f</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 15:57:45	<u>0x8cf96e44c02e3d3efbb57533968e1edbc2d5c01d9796249383dcfcd379fb70d0</u>	+ 1 C	✓
35	2024-01-26 11:28:20	<u>0x7542128810b510746f4ec06c94f6ca88ef387e549b02dbfcaba13bb26dbd631f</u>	+ 1 rg	✓
36	2024-01-20 10:13:25	<u>0x5e85260dc80e0a0ea4a333c6fe74b053ae8702282110f0290ace3f98e1cc0f62</u>	+ 1 C	✓
37	2024-01-19 06:54:40	<u>0x79647e86610c4031ed1f56ba64754f8f317a8984d2eea5882ce57770861199f9</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-18 20:00:50	<u>0x02092a445900f4841d598d461db42a0be0878d151bdfe52a1903856310be9826</u>	+ 1 rare-token.org	✓
39	2024-01-18 19:20:20	<u>0xd5ed793d65c4a6168880b538db7ec28e50b99348fed16041d164c344e916ef6b</u>	+ 1 rare-token.org	✓
40	2024-01-18 18:53:25	<u>0x03811a5bbdbea1acb398d23d27b75ca51bd58abc39fa257e5a0ef2f9cc4b6542</u>	+ 1 rare-token.org	✓
41	2024-01-18 17:17:40	<u>0x50e0fd072e58232fbf5853f2097c636681049ed8f59b1a16d4bd6005e888a224</u>	+ 1 rare-token.org	✓
42	2024-01-18 16:45:40	<u>0xde74172fb7ad9a169596718789148055dded46bd8ec2e15a28f828af908bd6f6</u>	+ 1 rare-token.org	✓
43	2024-01-17 17:08:25	<u>0xc13ae39587878edee4cd09b9d4d4d80d7fc29dae154f12b16eb5b3cd22d9e00f</u>	+ 1 d2usdt.com	✓
44	2024-01-15 20:16:25	<u>0x4fcbb32d2003c65ab63dc11478510a805128d46a00319710e8a97b38a470867f</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-15 18:05:00	<u>0xad87338a51dd2d845178364093460ff31f57f70b633aacca41be1f1d619dc422</u>	+ 1 ethevent.co	✓
46	2024-01-12 11:31:05	<u>0x0608597fa98f056681b64e0c3027aa8219d8299fee84b2e437924cf2ce8f8815</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-07 23:25:05	<u>0x1f3393330b8f79c83c39 b0dbd601ad94e3695e2bd8 d6668e175b73f2f323e81c</u>	+ 1 ' Approved	✓
48	2024-01-07 00:07:00	<u>0x979f21488ced943d9e39 c201cfdfb403001b4a75ac c969fa69fda348ee74a979</u>	+ 1 Voucher	✓
49	2024-01-05 11:43:00	<u>0xb5c457ab8c8170c4ee5a 01421c6ad2b230d27da9f2 4d0ba93bda08203b1463fc</u>	+ 1 aim.xyz	✓
50	2024-01-04 21:23:45	<u>0xf331ffee2438d5b9f3d5 62d4497ce9e24b86082c5e 8275dc7b96bd5e940238ac</u>	+ 1 looksrare-drop.org	✓
51	2024-01-03 23:22:55	<u>0x20771998605dc196a19c 880c7354981ded37a844fb da007f364b719b6f16ed8e</u>	+ 1 looksrare-drop.org	✓
52	2024-01-03 19:07:25	<u>0x849917fe3c154db34076 dcb5b9e6d0f06ebc745381 adbb8910e39522b5a699eb</u>	+ 1 her.xyz	✓
53	2024-01-03 19:07:15	<u>0xeb5d5d6fc69f155a02d0 9dd5a9cbf373f422f18071 f54aa8ed51f257987e504d</u>	+ 1 Airdrop	✓
54	2024-01-02 20:36:35	<u>0xb948282f438a279f2b86 d3a3f8bd6e0cae99946773 5e1addce22f71915f12d7b</u>	+ 1 ether.xyz	✓
55	2024-01-02 20:36:35	<u>0xa3c673928cf9c261ee55 7116ed423adf38b7b57574 f07be82707ddc4e83f9948</u>	+ 1 her.xyz	✓

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