

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x838876f18d7cb58cc4346edd1903a2e42447ffd8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$77,749 Random Winner
5,000 USDT Reward	N/A .xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:02:40	<u>0xc061d16222bf57a39430</u> <u>3dd162f259b168b26fd2f7</u> <u>eba004661aa15f68cd76b9</u>	+ 1 50,000 USDT	✓
2	2024-04-13 18:45:30	<u>0x662d164e617e960e7219</u> <u>d3fe5ab8a82ed60ea671fc</u> <u>f2923ca16c54195dbad1ca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 16:49:50	<u>0xcfc709a0c9b0a760e9bb</u> <u>a099b665d7410ce050b52d</u> <u>41f45bd1399f5ba6b1b7e0</u>	+ 1 50,000 USDT	✓
4	2024-04-13 15:01:00	<u>0x8f5bb8a411fbf2472b8d</u> <u>6db3ebbefe7f3ddcb40732</u> <u>dd7a40fb27e5ca93b664e1</u>	+ 1 50,000 USDT	✓
5	2024-04-10 17:46:35	<u>0xf935185668e0762f7577</u> <u>6a4e109971d3c7247877eb</u> <u>9e8dd7123f9e3294b55d37</u>	+ 1 50,000 USDT	✓
6	2024-04-10 10:13:05	<u>0x4bf0511981a9a5b14732</u> <u>7994064892f7de0d17a016</u> <u>910dc4ff6f62dd5a3be1d7</u>	+ 1 50,000 USDT	✓
7	2024-04-10 08:00:30	<u>0xf81d82d7067021f42360</u> <u>2accfb792d79081d6a311b</u> <u>bdd3addd6eacf4558a4096</u>	+ 1 50,000 USDT	✓
8	2024-04-09 21:57:40	<u>0xdc47a728158eb65823ba</u> <u>211f8b4033a75c0ead7ab4</u> <u>da9268ad61a5f83b5cbbcb</u>	+ 1 50,000 USDT	✓
9	2024-03-06 16:23:50	<u>0x3122926356cfbe1e32c4</u> <u>50913865ca0cf2e951aff0</u> <u>3a07735fbb7c87d2cfd610</u>	+ 1 50,000 USDT	✓
10	2024-03-05 23:17:10	<u>0x7b65b5028d76c31f4af7</u> <u>b74b121481ef070901a0ff</u> <u>b2bb974a5848a2c617a0b9</u>	+ 1 50,000 USDT	✓
11	2024-03-05 12:22:40	<u>0x7bc069972184b3a868a3</u> <u>f5ca24e3bf7490dd697054</u> <u>aab5bfc3fe55148e2bf065</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 10:07:50	<u>0x1655e7ff9996fe438593</u> <u>9b71a2f65b80b828555161</u> <u>9b10eee7ce6fa4d0314836</u>	+ 1 50,000 USDT	✓
13	2024-03-05 08:48:40	<u>0xd01349a4fd984db440b1</u> <u>5b87ef178a7a9b64d45d29</u> <u>026ea84a8d2d8860a7ee31</u>	+ 1 50,000 USDT	✓
14	2024-03-04 23:01:45	<u>0x57caa0882de2baa80ba1</u> <u>13dc454db0c0b638018e44</u> <u>68b60d853ae835231905f7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:16:55	<u>0x76b72973280e142a5628</u> <u>c08420662a227a99872d03</u> <u>a9766922184776ed8ae05d</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 23:36:35	<u>0xef9e9b26f9846983d39e</u> <u>4a2aebcdab10d941dc62d2</u> <u>7a9d50170cacc507e6062e</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 20:55:20	<u>0x332daba3ae7e66dcccee</u> <u>0bf715a6a57cf97a486c10</u> <u>caf60dc49bd1c019d427c5</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 15:12:45	<u>0xbf5d2168f020cc94e038</u> <u>d253d6c7fbbe3cc037a68c</u> <u>c0cca295996e77c28d9b02</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 12:15:55	<u>0xdab175482ff646b9ef31</u> <u>c0b7582575128bc3242374</u> <u>9a61d20d414ad61db09ce8</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
6	2024-04-14 10:48:30	<u>0x89feb09c56b8ea4a5419</u> <u>b0d0901a84e0be708600f5</u> <u>b088925bea74da715c1fcd</u>	+ 1 \$77,749	Random	Winner ✓
7	2024-04-14 07:51:25	<u>0x70d65abe5949ae8461f7</u> <u>9a05697f8a7e9c1db12c62</u> <u>afe20062e442a50037eb51</u>	+ 1 \$77,749	Random	Winner ✓
8	2024-04-14 06:05:35	<u>0x846588bb5f44f088d798</u> <u>70f6862dab3b734a4c4fb8</u> <u>c1737e1a198de72eb6fb4f</u>	+ 1 \$77,749	Random	Winner ✓
9	2024-04-14 01:34:40	<u>0xa8de041517cfdcfbcf0d</u> <u>48224edbb9e795dc0f2935</u> <u>bff2783436138fce61a25e</u>	+ 1 \$77,749	Random	Winner ✓
10	2024-04-14 00:49:50	<u>0x5f23cd04953ec5f164fd</u> <u>99ecb340879ce8a4e27b02</u> <u>17edfacb5bdb9e6011c39b</u>	+ 1 \$77,749	Random	Winner ✓
11	2024-04-13 19:11:10	<u>0xeb14b7d625857d04e0de</u> <u>59756a9dbe1f04c0cae4fb</u> <u>ffc8188f20f23134478cf0</u>	+ 1 \$77,749	Random	Winner ✓
12	2024-04-13 18:05:00	<u>0x4fcc906aa4ee9e90c93b</u> <u>ae5e633474ef50dae7e841</u> <u>005c5305bc18b1b8bfbe6f</u>	+ 1 \$77,749	Random	Winner ✓
13	2024-04-13 17:34:15	<u>0x2c200d0d7d6682c7a512</u> <u>35b6a3bc6be656c08d28c4</u> <u>38b3f065b661dc76f1b9d1</u>	+ 1 \$77,749	Random	Winner ✓
14	2024-04-13 17:11:15	<u>0xe842a9acb8870663fd4b</u> <u>080ecec8ab20f5695a8f22</u> <u>f86415123a88d658ec45c4</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
15	2024-04-13 16:35:20	<u>0x0f55669de835fb8eaea7 b28973138e755b1823f842 be9648864d5abdebe3fe4f</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 16:10:05	<u>0x001091c4bfaa983efc00 81ef1792f536f323d4191b 8eefe4cee3f97fb24c5782</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 15:49:40	<u>0x505f29a421c1ecbd837b 55812beb1923de580d32a5 833ddc9b139ecee12cf75a</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 15:36:00	<u>0x88d939d80671658d63a3 c99cd75a3a8e85aa8c3f73 0def4633bda7881a638462</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3 95a51a3361793a5d49f27b 99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488 79e34d1fc72ce92a93abed d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c 30cfa7ff1c056f061afed2 558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d 5d5c5d31d02fd44a086526 f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166 ed95a08fd6e2252aabf259 f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33 1ad4d0ab868afe2865921d 7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a feaf2aa477a3669846fd1f 500dcdd1f7cfc12e983a7</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e04 9dbabfa455554fd128576a a42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de ca0ebc52001d83c1b44086 354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-09 05:21:25	<u>0x7a003118b98f7e84c382 8b07fd63d38996106d5136 5f1386283d2d96cc2e42f0</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-07 15:09:20	<u>0x1fb423dc12344cc22cd8 ecc7f420fb6b1424da2ee6 2d48c737f8f1a5ad8347d3</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 11:22:25	<u>0xc4b37b0101179b8558bb 649f354fb7e6b9cefa0dc4 ee1ca8f5e964ac9eea7a68</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-07 06:25:40	<u>0xfe2f7baee339b74e459c fa54466c5ec12d32200a1c 886fd3985e56c2bfeb28e8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 18:26:05	<u>0x5fbe32a58386ec4b876d584f3279e99b98cb55ccbd</u> <u>eb2c438fbdd6dd3a482524</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 15:19:45	<u>0x8f548a57221d8ff99075f3ee5743a0c49aeb80c1f7</u> <u>2bb0564e27b342d91066bb</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 10:25:55	<u>0x84142ecdb4a6368f1588b9c641d7c37064c4ca717e</u> <u>565035e5e00d45dec3e00d</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 05:31:35	<u>0x9029fca67b0fa847b2fbad42276cc6c717e4e365e0</u> <u>ce333e5b9604315a6d5ff5</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 02:47:40	<u>0x12b69ac6d9fc74ad31e34b624a3fed927217394ede</u> <u>da5143360092c048d27c63</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 01:05:35	<u>0x30a1072e334e8cfe28d0503103105691fb33779319</u> <u>89e3c69c932dfe33ee129f</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 00:14:35	<u>0xe14eec9a53efab2cb11fbd33c62dbd497c406d1051</u> <u>ee5c101eded082b2996f6e</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 23:16:40	<u>0x52c9b0257f89e326d11b2853abedd5de8efc642758</u> <u>830b4d9529cfc1bcd3a958</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 23:16:35	<u>0x28bda9886a33f042ea47924c2e89b409d707f33825</u> <u>97ccae5b0a0926fa6123f5</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 23:16:25	<u>0x6ed6e8343aa6980882838ee283f15babcf10a8ec4e2f76dd1f31b0d9f04cd9a8</u>	+ 1 Reward at 3eth.win	✓
43	2024-03-05 13:57:55	<u>0x1b0942b34b493f60fff6d96a13c2985585ef5cea94796f73116160aa2bcb473d</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 09:19:25	<u>0x2881701e5bbd95cb85ff189b608bcf2eff66bc5450cd10933b06a3529697deff</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 07:19:00	<u>0x2f1143f877c31a385e888945f3d013025101156f7b02a80dc7683ccbec247831</u>	+ 1 Acces BLAST2L.COM	✓
46	2024-03-05 06:36:45	<u>0x725cdaa77c456cdc94a08127a36b4270e9ccac2c8fb926c619fa4ce26b8e1ae9</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-05 06:36:45	<u>0xe41532e19fce84a8d76fba58885f4097ea1708cbe701f99ae03cbc23e7a7fe74</u>	+ 1 Reward at 3eth.win	✓
48	2024-03-03 02:53:05	<u>0x2c6d4026c959d05214810f6fb2132d9124f95e04266b51a5f0c2e63842a1b356</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-03-02 13:32:35	<u>0xc6ae1bc6e59c60c4535105c9a41e5bb009cb02de3171a1cc5bf5c1e5e484f96b</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-02 11:38:45	<u>0x5e098ddc2607808b337ffa47a02a61ee00a4e1186d89d788389c219acd4ceb78</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-02 09:00:15	<u>0xf771ce2f371522db27bd b4e5f97c58fc23061933d5 e47684f209409fd43c8d03</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-02 05:49:50	<u>0x98a1cb09f4223127eeb1 ff9f7017f696b6a0b81593 5bfc306ea19b77f8fe05bc</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-02 03:04:15	<u>0x8d2e7a5e9ed0b7659267 773dc8591f1321cdaaf8ee ac2ced5447e657879c0ab4</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 00:39:55	<u>0x16de56b196f3e2067b3e c3404320fd5888c5d06ef9 60b273637acde198aff68f</u>	+ 1 Randomly You Received \$38,000	✓
55	2024-03-01 23:29:25	<u>0x9880146f20ed7dc1e0f1 f49241e2c479f07b7a9bf2 c25d16015283115bc2a176</u>	+ 1 Randomly You Received \$38,000	✓
56	2024-03-01 22:29:20	<u>0xb5a499f3a371433cf506 267f416517da48e5bf669c 52929ab40e3ee61b1e72fe</u>	+ 1 Randomly You Received \$38,000	✓
57	2024-03-01 21:39:40	<u>0x3272fe694c91c9a01504 6ae6ad87d466b9f26507d4 ca04ada8bef7f1513a7fa5</u>	+ 1 Randomly You Received \$38,000	✓
58	2024-03-01 21:24:05	<u>0x674155b865e16d4c4b49 d4a3d4427bdda06cc851fc 5c7a5277fc88d92a59cbf9</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-03-01 20:54:55	<u>0x15804af2b2dc25a33393 e098fbb3fec42d48b4c94 c50042b5e6e87d0d7024f5</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-01 20:39:40	<u>0xc9d8475f3289f18b01b5991b4f1304044a00a7736c7f64163651084dd8cea06c</u>	+ 1 Reward at pepebonus.win	✓
61	2024-03-01 20:21:35	<u>0x682c5d8d5bb54b3cb1ab9d86b5ffb849131f71bcab1372ef056e1d7a0e04d3a8</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-01 20:15:55	<u>0x0a5188b122735a9d5b139b44f283d7232f2d4503cd8d59eef61904b2df2b5ac7</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-01 20:00:40	<u>0x22f8482ce8d58375c946df135196eb88efedae1d038ec7192c143c8fef20d01b</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-01 19:46:25	<u>0x0c5ab220b13c05319771038368027743f672dec08ff417eb1033f688dee21333</u>	+ 1 Randomly You Received \$38,000	✓
65	2024-03-01 19:37:40	<u>0x1b7a2f3110558f540d1859cf5b769e66b69600c234f335e5e34b8289bf76f2a0</u>	+ 1 Randomly You Received \$38,000	✓
66	2024-03-01 19:28:40	<u>0x7e2183079d344bda301c5d8050cf467064187651542067a34a7a2b260302515a</u>	+ 1 Randomly You Received \$38,000	✓
67	2024-03-01 15:37:45	<u>0x12968604d8b31a2236d1cf3c9087109674da84fd452a4f74e2bfa7936729a413</u>	+ 1 Randomly You Received \$38,000	✓
68	2024-02-03 08:54:15	<u>0x181180859bbdc71639599f6b16ce42e800fb354a7993d8caa2ffe129726910b8</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-01 08:54:55	<u>0x4676261c1528cf0dc123</u> <u>3f46473c2e6291a68e8919</u> <u>e73d4ee2f7688f1f62bfd6</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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