

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x83894806621b7f660e724b18f36d8aecbe59e8c9**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at rewardeth.top	0 50,000 USDT
.top	N/A .top
''	N/A Visit website to claim USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
Â-	N/A D
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$47,580
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:19:25	<u>0xc841acc6d79b8afefba02f39aa43c236d22d0e4ef2e7542b0c1b35322e07dd81</u>	+ 1 10 ETH	✓
2	2024-05-03 07:18:55	<u>0x4fb156738ec15480c3d568d71e9fc141bd83a61928e40beb5f9cc8e98e91d8bd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 23:24:00	<u>0x3de8c3d272c9a5f70223e952aed3b067b3f3b54da8d424e81a2bf863ff1dfcee</u>	+ 1 10 ETH	✓
4	2024-04-18 19:54:20	<u>0xf5846e2906a226fd50ebb1bd22de74ca9fca0b9762ac62ed4830bc2c00368705</u>	+ 1 3 ETH	✓
5	2024-04-18 19:54:10	<u>0xc21c38cb0a51d26bc5bb5977b61682795f5b4d435dd5c3f6c2b0c34364b91c9e</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-23 04:25:10	<u>0x12d26d4770ff42f3bd039c195d26a6671565a2d2fc36da1967b4cd4a2e92377c</u>	+ 1 50,000 USDT	✓
7	2024-03-23 04:02:30	<u>0xbf38350fe41870b649099bb8c1a8094148f78a10a9d53d5044f336a8c99de2a2</u>	+ 1 d	✓
8	2024-03-13 18:59:50	<u>0xbe1d71a86cd9f98e39db57c958d004b454bf29dd2f5632e79a818fe1a1f2c9ea</u>	+ 1 50,000 USDT	✓
9	2024-03-13 18:59:40	<u>0x4652c90dafe3edc0e05dffdb0ffb0c5669919401a779f08a85510cc83ea66614</u>	+ 1 d	✓
10	2024-03-11 01:19:20	<u>0x42c70631f1770b625dd5c6e95252f35eed8641b57b1b1f041ef825d39a083b1e</u>	+ 1 50,000 USDT	✓
11	2024-03-07 06:42:20	<u>0xc2d3247578a61646bab3adcbc7482c927c74e799826bfa7cdd94abb7818ff096</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 08:28:10	<u>0xb1d54dfaa0da57e2708d8dae7a164eee77364b482e251326bd763654424b4877</u>	+ 1 50,000 USDT	✓
13	2024-03-05 02:45:40	<u>0xea2538882f41064d8d913413b68f0836ac550d434e2b693106d44ad54f26f067</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:30:30	<u>0x72ffff33cc7ee1688633f4484fda5acdf6168f873d3c9fce852ded334f609e12</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 11:20:40	<u>0x89762c726862bcaa6cfc8ba15500ccc00ac9b9d7b1717ff30be45258bfa58812</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 07:57:00	<u>0xf2fb2ddbeae2741c7695d257512536f35105fc009d5e0355299a76e6e9ce2ea1</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:00:55	<u>0xd2702c93fab65f0567ddc0822cbb5ae6909b1f8ca9d4f7bc64dc854c9f425249</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:20:45	<u>0xba749d31b93253a46878ebfe4c49cfb0a6e4943110a3c624f12db5008bd66471</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 17:52:35	<u>0xc14b302c815e63d02c744ba8827399e9cbf142757d929fc7dd87859aa5ad1317</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 15:09:20	<u>0x2521b48d6ce92004f794ff1fcf57f634de8cd41a024e082effa3487af5ad6abe</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 08:38:15	<u>0xd48204541b0b925894b00af30c72569ee1f13973b910194accf98355436aef32</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 06:21:20	<u>0x096500680162f7d3c9cc99efa60ea21a4daf8aa1ffc1cc4a69c3ad8edccf7c1a</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 02:39:30	<u>0x140f6791aec193c42d86bbdb676ffdd2bcff7f069d42d18850a7982a88c31bf9</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 00:36:55	<u>0x6a906b2a479f1864935ed536e30bd8896bebce958c7e9e31b4b12c87fc2b68e1</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-22 22:59:20	<u>0xe764377327da2a86ea762009740e857363ad9a3343120c8dfc7f4bae04f7e7c5</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 21:14:00	<u>0x45dfa526d5e103c76306209e788d7de98ef6a57ac64a37fe161209dfbd195f80</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 19:23:20	<u>0xbab32abe89101e5d1b1ba94d683e53087816cd7e1e3617d21821830f53720dee</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 18:13:00	<u>0xe4415742ef382429166b9ab752572f3d9f69d9d0695e19ec050b11b2df6e0153</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 17:03:45	<u>0xf592284223f847bd0683350797ec870f6afc541148faa3a66b87ea84934de003</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 16:11:25	<u>0x6cfcc23eb7e3bcd933a93da5f7ce57b0876fb48fe6a856eb4f6a756fc4c0affd</u>	+ 1 \$97,856 Random Winner	✓
18	2024-03-12 12:25:40	<u>0x5b806be57c1c0d2f07383f5b8fab672dcd8335f4a7ea04bc2d06f40a845d5de3</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-04 12:51:55	<u>0x4e2a8ed73a406a0903022dbdc133e1370ff830c2faef862147aaf58fc7e8607f</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 22:39:30	<u>0x83856fe1a4291b9189eea9a8367fb99853c1fdaf5d8edd66159257bb177acaf3</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 17:40:20	<u>0xda503bc59468e1a53874a2383a87f039d6c3fbae7a2bdef4562961e84ba7f247</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 13:14:30	<u>0x74259a600c334e3797afe6850507cd4ff75f8a43174cc13e567b4aae028d19d3</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 13:09:10	<u>0x424e72b8dab99658f085eec6d74f307f0596203a17d762d9866896058a1a8414</u>	+ 1 .top	✓
24	2024-03-03 05:35:45	<u>0xacbb5bebca040dd64b48742f6ab9927e4a4e5300209e35b07c00755d8c6aaaaea</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 02:22:45	<u>0xc4202c683ffc779bbcf1 f221f01ae339f8bb85c3ae 82bfebc3ea9fc5fd2545ef</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 00:22:15	<u>0x0a59b5badcd411286641 570ef825e9a9918a43fd88 772dc14bf5b93fb05c4f71</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 22:27:35	<u>0xafdc27ec3543f12ecfd4 bad95636a15adc729394b4 735d66064e3ef24a79c233</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 20:29:00	<u>0x512014e15e943b74aed8 92ee509e1b4d0715cd56f9 13292e87f597293aa60e97</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 18:43:05	<u>0x342f856b1187ae68e428 7526723166e2e945ad1e28 d3bbf86eda3021a29d6cdd</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 18:05:40	<u>0xf9230d6bc133660da0c8 d8f9783c209295232b1118 2f36b3382a03f2b3a6a98d</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 17:14:50	<u>0x10c3f7e28e8395b955e2 d54201250198e74db5ba0f 9a24165844d825d833c83e</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-02 16:32:55	<u>0x9c6295670a8d9982a44c b7a436787d50930b2d895d a6ff5f8e1b3c4043b5885d</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-02 15:49:35	<u>0xa0955a399e52a6122b08 4bf8dd9f03ca2f306fd35a 0a8aeb6bb74e63ddeb74cb</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-02 15:30:25	<u>0x1861a1411982e214ed597b8bcc0401db08baa7c3bf9002471c2653b24c521cbd</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 12:24:30	<u>0xe6043c2eb2d50056997eddd39d0f6cba650809d5e471413edf6cd2295894eacf</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 09:35:30	<u>0xc8f6fb494762e9e6967b108b162d8f320013814c3f2c37becd5dac62e467c96d</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 06:35:05	<u>0x23ee243f63b4bb3c1435a96ee2f11a50f2cc9ef86d83205e23bac0126ecf9eb3</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-02 01:31:40	<u>0xce85ccb61bb51cd0020dd1cf0262df2bce94a643b0a240ac3cac0b5ce9f4b3eb</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 00:04:20	<u>0x9c0fa2c1a8d63511c3a8eb83cdc50129a487901b23d99c3506cc14f09f32c5d6</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 22:35:25	<u>0x4dc091584b05ddc6f6fb3e1bab2523f096ee21e73e8e82efd4842d179bf731c7</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 21:51:55	<u>0xae4c77b832e6a6e0147aab85a0fb501a6d45a17d358f115b9cefd746bb409b8d</u>	+ 1 d.top	✓
42	2024-02-29 11:21:00	<u>0x88c9ac852aa89104472b4b6ac1ce9143cb7e6d7960044259b038c6f14f6e449d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-29 05:17:35	<u>0xe72246e6d0866a1a44be</u> <u>d69af5ee280b80f9e01809</u> <u>1c66e633f83e8c99fafe2d</u>	+ 1 zero lends .com NFT Coupon	✓
44	2024-02-29 00:30:00	<u>0xccd3477c536f2cabe5ee</u> <u>89ac71fa8f73d3b9cade79</u> <u>94ec084d49f48d11240ba3</u>	+ 1 D	✓
45	2024-02-28 15:02:15	<u>0x28eda1de26cc99e0844c</u> <u>29461ae7fc29750155b0b6</u> <u>e6160df589f807431c66e3</u>	+ 1 D	✓
46	2024-02-28 10:25:40	<u>0x7b7bfc657a04e4cc4b57</u> <u>fb1832749a1cde2fa5caf4</u> <u>26336b5eb6dd9796fa371d</u>	+ 1 D	✓
47	2024-02-28 05:42:05	<u>0x82fbdefbc19431de6d22</u> <u>01e72270861c44691e1261</u> <u>ba06bb0f18a98854274522</u>	+ 1 s.life	✓
48	2024-02-27 16:17:30	<u>0xc55b73428c7d14a08648</u> <u>315a5db65c997d9dfd8904</u> <u>a8de083c7037f917bcbaa</u>	+ 1 .xyz	✓
49	2024-02-27 16:17:25	<u>0xd5c7e7a0dde5c8153cb0</u> <u>f342e21e283d00015d576f</u> <u>4334b1a4fc231d6b7ef209</u>	+ 1 zero lends .com NFT Coupon	✓
50	2024-02-27 00:18:40	<u>0xc9407bf41fc31ff20a6c</u> <u>7abe5861d79c657da184c6</u> <u>38ca3bca237f970999827f</u>	+ 1 .xyz	✓
51	2024-02-26 00:07:30	<u>0x1608f4b25fae9cfb1480</u> <u>677b9fe34793c8c0a699b5</u> <u>867db24a87ab9322e2eece</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-24 15:00:25	<u>0x3db0e6f574d845f35ba8</u> <u>94e4b384b28a2db55c5885</u> <u>45750dc3cc74b35a2a960d</u>	+ 1 DC	✓
53	2024-02-24 10:07:20	<u>0xdd5fd5fc7bb115db7d3f</u> <u>a46066567c3027f9c67b7c</u> <u>fa99530e6a17ddd0c35868</u>	+ 1 DC	✓
54	2024-02-24 07:49:45	<u>0x8073ab26ca3bea2c4dec</u> <u>cff53d8b35814944feb6f5</u> <u>0be7ef7f191d96e9dafd7b</u>	+ 1 DC	✓
55	2024-02-24 05:49:55	<u>0x8a2cc837b8ff8fe53698</u> <u>b36c4e43a8301eac140149</u> <u>771c3b906c6ca197e7eb58</u>	+ 1 DC	✓
56	2024-02-24 03:52:15	<u>0x7aaf6760405d9a07a0fd</u> <u>4d5a84c14d35d27a07743e</u> <u>1bae187614ce29f0aca6d6</u>	+ 1 DC	✓
57	2024-02-24 00:51:50	<u>0x0bb7e4143d72a1c02776</u> <u>e3e8feeddb6fa6b78013d7</u> <u>1f38f6b995915a06ed6600</u>	+ 1 DC	✓
58	2024-02-23 23:30:35	<u>0x82e9f09976c272238d9a</u> <u>e154994b75913ac9a4c2ad</u> <u>df92c13e43cdee9389a2ea</u>	+ 1 DC	✓
59	2024-02-23 22:10:45	<u>0xc18bb34f058fb275902e</u> <u>ea4db7e5da6bfc4070df6e</u> <u>91c81afaa716d89e2c3415</u>	+ 1 DC	✓
60	2024-02-23 21:29:35	<u>0xd72b6cb6de55e0a6d692</u> <u>d0fa51dfc510653208a4d6</u> <u>37d522a85108097b5235f1</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-23 20:20:40	<u>0x9fbcaa9dd9ac202bfa14</u> <u>01f3f4006fff569c06c539</u> <u>f2b119f226a35cf5891378</u>	+ 1 DC	✓
62	2024-02-23 19:41:20	<u>0x7cdfede71221859ae1c6</u> <u>4734fb92621850ad1d731b</u> <u>9a799ba5d6c5beee534a8b</u>	+ 1 DC	✓
63	2024-02-23 19:05:50	<u>0xbf3627adf088d512ed21</u> <u>a5c2ccc8cffe5c6828874a</u> <u>70c9fc76713c49ab4b1995</u>	+ 1 DC	✓
64	2024-02-23 18:38:25	<u>0x74b69db36882717f6b08</u> <u>54dd0290f912fa625a0018</u> <u>0dcf86ce9a6f20f2d6163c</u>	+ 1 DC	✓
65	2024-02-23 18:10:20	<u>0xb5139bb2c7be53bba4af</u> <u>0d47cccd7fe08aa4d153be</u> <u>d9ae99e7586d046b379f1e</u>	+ 1 DC	✓
66	2024-02-23 17:41:00	<u>0xbb1f06e5f729571e0624</u> <u>81fd2a3c7af9502aef271a</u> <u>f96df0a27ac09226ec36ef</u>	+ 1 DC	✓
67	2024-02-23 17:38:10	<u>0xaa944ba6d7bb0d76235d</u> <u>b553d30f1caa032779f8e8</u> <u>3a8267f5803f3daf3616da</u>	+ 1 .top	✓
68	2024-02-23 17:30:25	<u>0xca92f4a1ef7e9a8a8acb</u> <u>5b22d9c6678243357d98a3</u> <u>c138a6f28d750879c76007</u>	+ 1 DC	✓
69	2024-02-21 20:09:45	<u>0x69577f3c5e91aea82c53</u> <u>0076ae6f32e8c78537585d</u> <u>9350fe3b57e37d3d459c0f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-21 20:09:35	<u>0xddcc0cfb9e5a2461dd375439a50abf4d3963636bd1a0f4d2872835a505f92f2d</u>	+ 1 zero1ends.com NFT Coupon	✓
71	2024-02-20 03:16:40	<u>0x0ef247b0be83c9c70876d73c350fa9062f9a11c8eb9a4f81d038de645dcd3600</u>	+ 1 .info	✓
72	2024-02-18 14:21:40	<u>0xb876ceea1661eb5b430df296ad85a4020d05bc53bdddd33aedb3b875185be99f</u>	+ 1 .top	✓
73	2024-02-18 05:39:55	<u>0x7241134562b917787814291d697ee4a5fb24e395a9088310ec7ceee4449be23a</u>	+ 1 C	✓
74	2024-02-18 01:17:20	<u>0x9b0359b1b7722571dfcb301e3d8830faaa3178854e3f5774ecf176d8a5e87f45</u>	+ 1 C	✓
75	2024-02-17 19:33:55	<u>0xb849b388350bb31a31f945b80e8282ecea29beb96ef780ca3c7d324f5c5602fe</u>	+ 1 .top	✓
76	2024-01-25 19:52:55	<u>0xd1ecd831a3b78f9f669c31abffaf954d4647b8a0e2fb89839289e4e4876c7cfd</u>	+ 1 C	✓
77	2024-01-17 17:32:15	<u>0xcdb588a8011e75432c92aff0df39b3468a6d9b53a8c09c65aeaba84f5064bd3f</u>	+ 1 d2usdt.com	✓
78	2024-01-09 11:48:15	<u>0x31380cec596038d2be880a9da2d98c8db3e9495c3af13bcfac0ecb0355faab8b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-04 01:40:30	<u>0xd6b6dc4d8750f0fb21a131286e011268d4f2baaa5ca6caa56513c2e900af9947</u>	+ 1 Reward at usdtevent.net	✓
80	2023-12-27 16:11:40	<u>0x252393d1749cf9921dfe9ad4934d553b58e4de46fedff669ff237a83fa659a6b</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-27 15:01:55	<u>0x1ac41a05fc20148bcb0195bcc37e90ff7fd741355aa574c3834bd3a808457b38</u>	+ 1 her.xyz	✓
82	2023-12-26 13:49:15	<u>0x14a2e6aafac65602d20a6e31e2f932d2b88041259738db168f5ba52a77c08857</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-18 00:02:45	<u>0x57c258078bc46f9b53bf2313d160058fbc60ba7fa458f3a7ee7e0be31fbf1a9e</u>	+ 1 .xyz	✓
84	2023-11-30 17:34:15	<u>0xa8db7adb1ee1c93f66de978320d326cf9c8b69fdfad4e2ac11b8ed5dd5939471</u>	+ 1 s.org	✓
85	2023-11-20 15:44:45	<u>0xe0d6b1d257dfd7bd598c70c8749a73f910892358dde2165170e11f12161a27b6</u>	+ 1 c.org	✓
86	2023-11-19 11:49:15	<u>0xeac6f1934400b404342d006746caba07cdd0a310084acf25f11ee239ecfeb9a9</u>	+ 1 s.org	✓
87	2023-11-18 06:49:20	<u>0xa5660d6cdd8fda90df9deb633557813ff0e100b4cf546fc6f29c453b11cdb9bd</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-17 14:05:35	<u>0x55f1ca16b53d675e10ff</u> <u>0a6bb82bdfa787c90e00b8</u> <u>50845c4104c6b15bf55e60</u>	+ 1 .org	✓
89	2023-11-07 18:39:20	<u>0x6256008822ca32cb52f8</u> <u>64891336f7bf02011b0c0a</u> <u>3308757262de266dfc262b</u>	+ 1 c.com	✓

* USD values displayed at the time of transaction

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