

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x83c7be15e63902a94bdd21248f72d8023c547e92**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$77,749 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 18:19:15	<u>0x7dd44c5819fe9b9c5db0ebab94f54c3adadc3b40ba96dbd1717393f0c7948380</u>	+ 1 50,000 USDT	✓
2	2024-04-13 18:19:10	<u>0x935376d3f1d261ffea5d4358f8c91c78084b833e3fe310680c86e224e2d9e00d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 17:57:55	<u>0xed8c38b140fa663023ba3c834eda2b926f288fe1c9dc2a803991756eefbb43e9</u>	+ 1 d	✓
4	2024-03-31 10:49:20	<u>0x2aa4745bb5a8b99864834db92d850addeb03ceb04011c2c4c52e824c156f22ea</u>	+ 1 d	✓
5	2024-03-30 16:43:35	<u>0xb9a39d95d7078c37f6458cb9713c3ec4b24bbadf1df1ce86b9a527375a5d5a69</u>	+ 1 50,000 USDT	✓
6	2024-03-30 16:12:20	<u>0x8e0970617361295da0c6ba3d5357f3e7389c6ef5f6e1d9a547113ddd361974df</u>	+ 1 d	✓
7	2024-03-29 12:43:50	<u>0x8b50b4a4e715c02a3e1a4efed734fe57971f55992b027780c7b2bcd6fdbab6e6</u>	+ 1 50,000 USDT	✓
8	2024-03-27 20:00:40	<u>0xb07afdaf77400d19aa82cf1684f234e3f3c381d00354141707d22f8005bc7995</u>	+ 1 50,000 USDT	✓
9	2024-03-27 20:00:35	<u>0xdd5da48878c204375305535bfb028a5d101a5ca7c1634aeda058e241923a83a</u>	+ 1 d	✓
10	2024-03-19 19:27:45	<u>0xdd04c77a18b7169744ff2d7d69c253bf7e6cde873328e13cf6051e621a7a4165</u>	+ 1 d	✓
11	2024-03-15 19:23:35	<u>0x969c59c7dc704b3110617e49bd6195601ce6ad1aee04b54dab70063947de993</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 11:23:55	<u>0x7d7931f1ae187e9e5a6a</u> <u>c82df1301fc00ff28be9a6</u> <u>161bed0b700d46c2c41653</u>	+ 1 d	✓
13	2024-03-07 18:38:30	<u>0x21640ff6e95977672e53</u> <u>7ab79452db8be3475fd593</u> <u>aa2132e2d4cb83aec056d8</u>	+ 1 50,000 USDT	✓
14	2024-03-07 17:25:25	<u>0xb96b6f537a1e614c16b8</u> <u>02ebc279bc676c807bf57b</u> <u>c8aeaca9ca30720087b751</u>	+ 1 d	✓
15	2024-03-04 20:16:45	<u>0x0aaceae88f68add17a61</u> <u>f42a2573b801df01c383dd</u> <u>29238928d376dfc0879dce</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:40:50	<u>0xb77237f10fe5cc893698</u> <u>420c5bd1dd76ecf3d030e7</u> <u>10f8f4afea28c156858b05</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 20:59:35	<u>0x555fe6a6b7f08be876f1</u> <u>ad85aebc2ae59157fa18ab</u> <u>4f6f318f7ed8c92372c9a5</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 15:16:55	<u>0x81a31406643a6a69ad87</u> <u>3c7744a0e79f69d73a5883</u> <u>1cdf2e062b3511da61131</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 12:22:40	<u>0x2dd47ed865eabcb10961</u> <u>b7ed8bf0304e31b0a351a1</u> <u>9ba5ddf3089d86f72fad22</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 10:52:50	<u>0x5797cb2e3e1411252404</u> <u>f6f46bbae45b6ac0c6aa06</u> <u>01a969ccb73eb513e14178</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 07:59:40	<u>0x6aec6351ed6857b1c215</u> <u>396ff1e1bae05386f47627</u> <u>9ffaa8b3165469599c3d87</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:10:40	<u>0xb66305fb3d7ccada13c3</u> <u>e46681be75da67a508d26e</u> <u>55ee3dde2a1e68712dfc53</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 04:25:15	<u>0xb26f36cfe7372b22d71e</u> <u>8740a967fae3e252c1b4e0</u> <u>f09478e696a0782293d4c2</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 01:38:45	<u>0xf546444dd36f4864b619</u> <u>5dd60691cba08696112187</u> <u>db06a0a138226f1eb7f7f5</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-13 19:15:55	<u>0x5a2d7fdec71c04ac36cb</u> <u>fac3a5a0ccc2d1303fb3b7</u> <u>8f9c1e1abda5b8e10bf8fc</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-01 17:58:00	<u>0x1f3e9a96e7dda1dda1f6</u> <u>4f2e3a849fcac7696e7041</u> <u>e71d3558457d6d7a9b0e13</u>	+ 1 SEIYANS.CO	✓
12	2024-03-31 11:09:40	<u>0x5cb429fca4fc2f2bdfd4</u> <u>49acdcfb6e8a1cbc61e518</u> <u>4e0e8e5465a868bc1cfc2c</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-31 00:13:10	<u>0x1e966cd5684e94562690</u> <u>ccd205ffeb76c2e6905b67</u> <u>ef6e16d53ba4e2defc7b7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 19:36:55	<u>0x0ce86a4fa170a70403a77d2eca57cc9e6765cd82942e24287b422dc8b9a3326f</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-25 14:48:35	<u>0x47b77d935f67db61b0ad0e98b9ea40a816deb534dcea2515fa3b3a87b450d9fb</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 03:16:35	<u>0xcbbf037ac85b1268d9855439c25b27f797bdb2a14c847fdd38642785fbf87c7c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 22:37:20	<u>0x0c86d2352b00902a6801bfe61114ef08e8a957e2ea4206fbf8e78bee0c3e23ef</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 22:09:10	<u>0x11f4ac127db09c9fb166629fa27fe25d9a8021cf0e63675d74bf7db0401c23b2</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-20 07:46:50	<u>0x6221fe4dbcf15c872a270708b02a567aa47ac16ab57fad4c113ca4011c69a96a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 21:08:50	<u>0x4f1f94726ece52c3e7f27e019ed2589f5c16bfc1ed7409efd44f32d4dbafa4db</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-12 14:18:50	<u>0xe9ef18433611ba5700b228dc79d887e3749d713445c68fea2303c93168b90586</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 08:07:40	<u>0x43f1ca9c807d5d28454e6e08020e428263a2f81ec5aca2a2523e94ffee176f09</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 20:26:55	<u>0x9dcb49549a7faf3c054d7d87e1e5583d6ed6bce8a5a7c28bfe9ee346784fdda5</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-09 20:26:50	<u>0xbdf138af399bda979471409917936fb83f65b67b506a9d68c1c2da17534f9367</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-09 20:26:50	<u>0x72381cd3183d6f7bfb237c2e0413d879593d6de462b0804e35f82fc310c58b35</u>	+ 1 Reward at usdtevent.net	✓
26	2024-03-09 20:26:45	<u>0x2096ec33fe2b956ef1cb0521ee4f7508185da0df40e5e18cf0ff3c3b95242490</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-08 12:46:30	<u>0xbd4b3f91471d3910154caceea18874f44e59fc97368ad6748bb5498bd376f62f</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 08:34:55	<u>0x6542d3b933b27375a265136867d8dfc8c67c2ec39f41b1fc7805ace980227260</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-08 05:42:05	<u>0x0a55f20ebd1495fddf7c1d9ac726117b9086b349b5a7d67f3c119b0bac6e695e</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-08 03:43:30	<u>0x6560f4b73f10a5e45ac92bc2e019461670471aea16b7e872ee257c0a3e36f4f2</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 02:03:25	<u>0xc14cdb0ef38e6a22418be4163ea9489a816e38767a3c98a12f9c583fddc2ebab</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 22:27:25	<u>0x877cb7ca585a4c3c55b986cc7a537f69359fc115e7a128a395c827672b7e84e3</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 21:15:40	<u>0x898b621bb98262516dfa7c5883d55eb0cb9e51cb835ba8d599c3f58ddbada5d3</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 20:43:30	<u>0xe3f32d9026c83350e1115678f00fde26e229997fe891aaf48b5dde1c6554082b</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 19:56:30	<u>0x8304badd313e9b7e79887bf3b3a26e6093dd886f42bc9b5332a00fadee0a63e2</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 19:13:00	<u>0xa41e68bd9c22884eddc35d9af246ae8ccf719013da38c33037bbd69ade6dcfaf</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 18:32:20	<u>0xa77161d8f6eab55f0123a0a6695e744f9b955311a2ecfdc8d95fa276a7031d6b</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 18:10:30	<u>0xb8c9cd39e0aec5ab6b5fc8a5a36f8d3a6667aa8e2f93780656f6de7e0e1b7fcf</u>	+ 1 Randomly You Received \$68,962	✓
39	2024-03-07 17:54:50	<u>0xe12939f87b85cda0415942ca9ea59fee1f9644c0fce69b281c9afb8ce69ea73e</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-07 17:42:15	<u>0x8f4858474d64fb940b40d4e625e2360fbe1015e090a63b8ab8c1fab2f6fb3ddd</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
41	2024-03-04 17:41:55	<u>0xa6863283aa695e475800</u> <u>0a5c738c0921f010887c2c</u> <u>e897ceb8223607510fcc22</u>	+ 1 BLAST2L.COM Limited Coupon	✓
42	2024-03-04 17:41:55	<u>0x23f1cac7fce9a0e5cb7a</u> <u>966f7e195aee6daf85286b</u> <u>697711b15915bfb5618028</u>	+ 1 BLAST2L.COM Limited Coupon	✓
43	2024-03-03 14:17:20	<u>0xd7d8e5191d569fbe2fe9</u> <u>68d0b96e92cac8156ab1cb</u> <u>50a09cdaec153d2a67a2ac</u>	+ 1 .top	✓
44	2024-02-27 14:20:05	<u>0x6a1bedfe34b75344b0e8</u> <u>a1f034265e1fa18d9b533b</u> <u>6bd71b2f622927e244566c</u>	+ 1 Reward at shibatokens.re	✓
45	2024-02-27 14:02:05	<u>0x3992e5d5fd7d066dc956</u> <u>74d83c891e7fabfa32f654</u> <u>9f71c6dd1d42300f511338</u>	+ 1 .xyz	✓
46	2024-02-26 13:51:10	<u>0x1a0526cc86e2ea0ed6ac</u> <u>5bee9be188d20b8f22d824</u> <u>a561b6acc88495f7f68c7e</u>	+ 1 .info	✓
47	2024-02-25 21:40:45	<u>0xdaa9f2e5537a523b5db3</u> <u>9641c1a60c3f3e645bc8ea</u> <u>438ef9e2ece826f55b7520</u>	+ 1 D	✓
48	2024-02-25 18:32:30	<u>0x51dd206937946d6fadeb</u> <u>98c410dbf0e9e8bd4a999e</u> <u>8324b6cb11d4dcd4be231a</u>	+ 1 D	✓
49	2024-02-25 16:04:50	<u>0xa504b4a7ac5f2dda9ebf</u> <u>070ba925ee992132cc0baf</u> <u>120ec0a6db4c3ceaaf60e2</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-25 13:25:25	<u>0x183c9ff5c7fd539b9eb8e835c6d39d320cda5ff2ad126de0079f0d6852fb0591</u>	+ 1 D	✓
51	2024-02-25 11:10:00	<u>0xc1de852de3ee3e75a364c56a4eb5a115c965f00d9e78cc70fc8fa69c493b7345</u>	+ 1 D	✓
52	2024-02-25 09:21:05	<u>0x3b506cd1b438c860b396959c50434e4eb1aac70a453fd82f79dea0894f4404a6</u>	+ 1 D	✓
53	2024-02-25 07:15:35	<u>0x472f14509a21d2c65defb97edf61641c85e72111bcdfeba715a1186fe167c239</u>	+ 1 D	✓
54	2024-02-24 05:49:20	<u>0xa7990088b75616f541986df41a726aa1b29636a15b9ba60a4696139e157d7962</u>	+ 1 .top	✓
55	2024-02-22 17:36:15	<u>0x7b3b798cfe581b17765cf5c34d69e36854f978e0f81834b148bf49d4bb6dcd03</u>	+ 1 .top	✓
56	2024-02-22 17:35:05	<u>0x36f95bc72096a3def624720799297165e341fd5844c440e43a353760e8d0f9c4</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-02-22 17:31:50	<u>0x9479de41eeac648c2cf67a45610c22045466edb488756713c27730ddd0e7e2b9</u>	+ 1 zerolends.com NFT Coupon	✓
58	2024-02-20 16:24:05	<u>0x5334e2fa844f67750757b316a11a15ac7e042e6d3fc91569b9f5bcbd8c53f0a4</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-19 11:15:55	<u>0x6a2ba3b20de1eb173343f36effa6a08165e8653dd2d60ba5e8574f7054741596</u>	+ 1 .info	✓
60	2024-02-18 04:56:05	<u>0xa59c060c1388cf818a00928a61f0bb1e3b0ef3214a6e07911e157d0f7305ca27</u>	+ 1 .top	✓
61	2024-02-16 19:02:05	<u>0x39da8d1f5c517e3c3bda f8b697d7163ebf23114b84f36daebac6fe2eaa87ae46</u>	+ 1 .top	✓
62	2024-02-11 17:43:20	<u>0x645d54cd3f1e6b32b4e138e35b1b66b531d0fdb8bef51a7c9e1f826ff483c556</u>	+ 1 C	✓
63	2024-02-11 13:08:45	<u>0xd0ad2091ca3d7006b97702db66b62283196cf5fdd0e591627ccd7339b547271a</u>	+ 1 C	✓
64	2024-02-11 06:49:40	<u>0x8c974a8f82db20c0b3f46107ffe3ec4c1742250e9913bd0def9987fb058216c3</u>	+ 1 C	✓
65	2024-02-05 19:59:40	<u>0x1d455186d3eedbf15d5f450b7eb76995848f958950abb7ae4a6085a87031e4af</u>	+ 1 C	✓
66	2024-02-04 07:06:25	<u>0x49d30724659a9c54fd72c0ee44fc344bca9facfdb9a89befbd5ff9ac8a92a72e</u>	+ 1 int Airdrop	✓
67	2024-02-04 04:56:15	<u>0x764bfaf919f420b73ab0f4347b32ed61f922383a63ebcf63d534bd7ea1ee7a97</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-03 02:24:25	<u>0xa7bfe3808346cae4147d</u> <u>b8da575c11741a5d90aed1</u> <u>33fa6f65e649151b5b1f38</u>	+ 1 Acces Liquid-ether.com	✓
69	2024-02-02 19:48:10	<u>0x0a54daaaa8cff75956c2</u> <u>24b3ce894adeec7519b431</u> <u>1918bfce65c20a0eb8dd06</u>	+ 1 C	✓
70	2024-02-02 17:26:20	<u>0x4edab448f04c1d998a8e</u> <u>33443d048a70f6b41d7ad8</u> <u>af50efa59dcb6cdb489937</u>	+ 1 .xyz	✓
71	2024-02-01 16:13:15	<u>0x917ed3a5007803e30e7c</u> <u>95213a8ef44ac655977584</u> <u>93294921a630a98303627b</u>	+ 1 C	✓
72	2024-02-01 16:11:00	<u>0x830c1819204c79146fa3</u> <u>74167b5ac4ac889fee941e</u> <u>20272563299c905e6be223</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-02-01 16:08:00	<u>0x8ea2945080c65f55384b</u> <u>60453dd418d5592303232a</u> <u>56d7c9923b11e4b854012d</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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