

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x86957a8acbc2e49f73c4e0bd5df3411524a57a3c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
d.top	N/A d.top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A \$81,442 Limited Coupon

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:29:15	0x93ab7301bfe047b3db7b2d824d8e446840e933aefbfec dab6f2e9a49f46f7beb	+ 1 3 ETH	✓
2	2024-04-22 08:53:55	0xc3c6168ebd1c9df151d9d8473fa816482db1f7c346b1b5cc503ef62ca1ca1ec0	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:53:55	<u>0xcca7fbf0999f2806f11e2b9043ef06114f90cf32d1b36b767d035a001d1d12ae</u>	+ 1 3 ETH	✓
4	2024-04-21 09:27:45	<u>0xce4450c330786f6e9b00a384482c4ed0367d9f213d4ad5f73bb75aac594b6050</u>	+ 1 3 ETH	✓
5	2024-04-19 17:22:40	<u>0x0fac50965e561c23d5b27a3e268cb6407a5d1016280c31bb6f3ccdc76d255a32</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 07:11:50	<u>0x6be632728508149fb0d92dbe393522f6ac6870d66725eb2893eb3a8e7d9648f9</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 07:17:35	<u>0xd2e49a8f3fcf79460d63ed9eb0938baa675d8356cf8a7401cb544f72859b84c0</u>	+ 1 5 ETH	✓
8	2024-04-16 06:32:45	<u>0x820ddebcb616f7e3e3cc31b8806cf56ed0e59e7bdb904e35fccc41b00da1f5fba</u>	+ 1 50,000 USDT	✓
9	2024-04-15 16:17:15	<u>0x9ae8b793e99f8ab5eb8cb1aebdb06947b32adfc703003e8d0086cee40b9e634</u>	+ 1 5 ETH	✓
10	2024-04-15 16:17:10	<u>0x41acf1ba5b50639523a7b3d27d18ccb981c377321af357ccbc15564c6cdf26a3</u>	+ 1 50,000 USDT	✓
11	2024-04-14 19:19:50	<u>0x572adc142e5cd40f761943e9dc90db0a8e13afd9c6432e56e1c6db25d23d8ed8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:40:30	<u>0x77645fb140750cbe996347e899ab384d3a949c6e52f511df7dfe172bf52379bf</u>	+ 1 50,000 USDT	✓
13	2024-04-13 16:38:25	<u>0x0ed0f3359166ede0dcce1702d5903e06dff14d7f6e0a63a47932dfe59480db2a</u>	+ 1 d	✓
14	2024-04-11 16:40:05	<u>0xf85162b5794dddbd8881ee862f73d1c3f9b3d7bfca2d239a707eb93249ce7cde</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:48:40	<u>0x1146f1167a423b30048615156c6b5d88b9eba071ad4b9827e341634c89610222</u>	+ 1 d	✓
16	2024-04-10 09:44:10	<u>0x497afa23f66b7fb777a0399080607d1097ccd4f915fe61e23e3c297ca5cb9d48</u>	+ 1 50,000 USDT	✓
17	2024-04-09 18:26:50	<u>0x74ac382081122b6694a60094ed94e79f6e2c0b97d556597f50a284c490d9e138</u>	+ 1 50,000 USDT	✓
18	2024-04-08 07:44:45	<u>0xdcafbe6ec20c4be5bb3464fcdf8b7cd3b0362ce01dc1a09d6f7e36853fcbc8f8</u>	+ 1 d	✓
19	2024-04-04 09:36:55	<u>0x0aba944d44498dd195e12f35a2627fd5505c67e97e60ee703c21966b9ee8cf5c</u>	+ 1 50,000 USDT	✓
20	2024-04-03 06:03:10	<u>0x723fd2e19f4955d401b00a2de962420a78c50cccca2e2b1529060f7d06c4504f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:56:15	<u>0x57ed6374a9ac116a528f0bded06f1a342684169f092ef4188fa5044985fcf8fe</u>	+ 1 d	✓
22	2024-03-29 14:20:20	<u>0x9d2b0e6609f497fbaed9e1185e3ab773ce78453d48edf1d0b3553c14fd38d975</u>	+ 1 50,000 USDT	✓
23	2024-03-28 15:38:10	<u>0x8000a26edc2a06351783dcd3b481bba626a8ca9c0ddd45edb5ef7e54c63cd7c</u>	+ 1 50,000 USDT	✓
24	2024-03-28 15:38:00	<u>0xac6236721bf9cd9f65031c5b686e8b4f8427233238dac7b3c93f152b6b0a47a9</u>	+ 1 d	✓
25	2024-03-23 14:11:05	<u>0x9955c616e14c95cfab20f5ada0ea8e050cbd0e744c7a7a13c0be0b26b9f7ca9c</u>	+ 1 50,000 USDT	✓
26	2024-03-22 06:56:45	<u>0x0fe63ce6ac4a3760ebb8937b687cc02afc3a3d388e2acd773d26113275b8afe5</u>	+ 1 d	✓
27	2024-03-20 07:14:20	<u>0x91a0ea8ff9f9be3afe988f0abd14eedab1e15b02ecf284f37d0522df13fac0590</u>	+ 1 50,000 USDT	✓
28	2024-03-19 10:33:00	<u>0x21e7bf6ba27ac7994c10c72ffd7129da2df6ed1636e50461299eaeafb8eac84</u>	+ 1 d	✓
29	2024-03-16 09:53:15	<u>0x92a592c8b914853768e1061e2fd55ee5aab0f9e6f599eca278265b1adf86ad70</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 11:47:40	<u>0xdd6ce0a5986eb3adf49e219cbb20b5a637c6170318fbb1ff2b074292efe7fe37</u>	+ 1 50,000 USDT	✓
31	2024-03-13 04:07:35	<u>0x91af43aca1d712fd5bc21e49900cd2c8b9c5a3f0dda843829b3beb0d51ddbfd0</u>	+ 1 d	✓
32	2024-03-12 03:45:00	<u>0x9006f30b53bb76b01910c642b56c64525d4903d063c60349e00551e78da9d174</u>	+ 1 50,000 USDT	✓
33	2024-03-11 04:33:55	<u>0x52123f76b5658918dd300a8673b82e6ebfd9b88258321d0ea6bc3d2586d6b191</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:22:15	<u>0xfcd763336e94d02ca7b1c6512b9cb04044dc4b7b75b681d54129d4726fa5fec3</u>	+ 1 d	✓
35	2024-03-06 05:24:30	<u>0x27096a76646319ae936197846b4d1c70f5340aae0c09fbeeef8584536d502e968</u>	+ 1 50,000 USDT	✓
36	2024-03-05 19:16:45	<u>0x9f0fd68623e2c8c91820b56e6973a8dc8c69f1e0553c96392624bf773a948077</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:09:10	<u>0xc4e8e0d6f9a985ac18422ea54a1bb093d87c880019bf8f127d44be7b29277fbf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 08:49:55	<u>0xd4851c61e1d58e1c3ddd</u> <u>1eca683f92e7df34206fee</u> <u>e58f945d58ea42cdf588b0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 03:58:10	<u>0x3f84834b81f27bd95c97</u> <u>89f2b99324f808c937fb94</u> <u>180ffd78e80924baec0007</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:31:05	<u>0x61dde73177d1dff70dca</u> <u>890eecf945d61103586140</u> <u>564c35a60114cd5a1ceb97</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 23:24:05	<u>0xd46c30a7dd2ee29e3c2a</u> <u>ac454d30426dc55142cf51</u> <u>18ffa65e8ddb1ef2aef0c</u>	+ 1 NFT	✓
6	2024-04-21 08:53:45	<u>0x8cb7ced0c1d0d00d3095</u> <u>6ecd6f49b1839fde6009ca</u> <u>90e999e2f9285abe06cc26</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 06:12:50	<u>0x144148af6ae30823a688</u> <u>b0b2134e89135117c3854e</u> <u>a8c70857514da9fb15be47</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-21 02:23:10	<u>0xb281af8549b2a85b275d</u> <u>75808a388f5579b9eb636d</u> <u>6a6f501ad84a7278319a2c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 23:43:40	<u>0x3767212e51913402b44a</u> <u>8a23173d19c1988e5032ba</u> <u>f3a608a51b3aab402fffe0</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 18:41:15	<u>0xec6fae3920578116ee40</u> <u>d2956e9f364ee298206014</u> <u>b63bab5ebce0b1768a7be8</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-20 13:38:20	<u>0x66de4508284071c043907ae9ff640fab537f2122812a1dbcedd4d997cdf66457</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-20 08:12:30	<u>0x8ab15de625a67f968876a3d8a68e4783c2ffa7f064f9e44f942dfb629feeb482</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-20 05:03:55	<u>0xd17586152e01f74cb404068d4c00dc4e5a768201eba0f225621b4fe749046f14</u>	+ 1 \$87,778	Random	Winner ✓
14	2024-04-20 02:40:50	<u>0x7e823d3fbe6afe148b4bd868f20fffc58b0984c4ba29b4d5a673e7a403a67202</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-19 22:14:50	<u>0x9be3396f5b7a4f03092f561abe98989632d9b6a6e3ff6d1883c5f292a4d876e8</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-19 21:14:50	<u>0xc0383ce69a60e806b961cc72ef0b5c1f0d6334c7ceeca667b28129cae6888d6f</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-18 11:48:40	<u>0x920ce489ce461f29739d8f917bebeb75d487f5b576a99654f03d69bec6bcba74</u>	+ 1 \$81,442	Limited	Coupon ✓
18	2024-04-18 08:31:45	<u>0xd93dc9af12c60699953b1a4987ef5c169e256cec280c8a0d383fb8fab00fe55</u>	+ 1 \$81,442	Limited	Coupon ✓
19	2024-04-17 16:48:20	<u>0x0171925335397f122cb2ef52b2f4e35d8c7cb77bfc64cf0a8ff39161668eed12</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount		
20	2024-04-17 11:39:00	<u>0x4ad3897ca759ec615123950bd4ec20bcbb0ab53f7357ecdb268c7a443d25f2cc</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-17 06:31:50	<u>0x0077c61690aa624eda4b29f796ba0067e41e07959f14d191b64c07983507e39c</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-17 01:48:00	<u>0x44d23d54f0da02e089ffb1503afc2abfdeeb45573fc1befca0faa9dc3b177cf6</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 21:54:10	<u>0x0cb3fc495b5d0ff4f8faeb461bedd9f806ac8de8d5952d3700304edb25d6eef3</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 20:08:20	<u>0x49c6d988b1f5a6cf8464174f86a2947a0ee66d01534f0f25c8f800b43a2da6e6</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-16 15:42:40	<u>0xa14e14888fa39cc993176601199751bcff243d1089a30c20513e3a5790bd2a3d</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 12:40:05	<u>0x42bcffc563950fb561a193131677a5e8a9a6a021f5a01c7b17c682bbb235f0c3</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 11:08:30	<u>0xff6cbb070672d9150a8bfdd64acbbba7ce08efc94d1e49f92cb2dbee30141fa6</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 08:24:35	<u>0xca69c0bd1319e988aa740e41b87b4560bb9bb09b5ce5a01c211a224d54692360</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
29	2024-04-16 06:01:30	<u>0x38638ab93efb6f3f57d46b52fb2d7ca9c9dbc93066f5d78ee18c2e16d4a7c8c3</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 03:52:00	<u>0x9994f56eab84e57a2ef7db94def152ed223a378eb5234633f67f4abbc8b19078</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 02:12:00	<u>0xd0f8d512583b9980165e58eee9ff73538609c89a16798f15e97b04349e6e7fd2</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-16 00:28:25	<u>0xa06e4e5d44302560b5c4b814ab125047a2d34bab7c066d02d0e71be3948614f</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 23:16:05	<u>0xc9ca02095fcb6ec5977d8c5af31ec2cdab90fe0161a945c55f03ed8288c5f2fc</u>	+ 1 \$81,442 Limited Coupon	✓	
34	2024-04-15 22:16:50	<u>0xbfa5a4bbd024a264251a67f5964e762a8e7bd789685444f89aad066f606ae98a</u>	+ 1 \$81,442 Limited Coupon	✓	
35	2024-04-15 21:17:05	<u>0xaf30340e9f097188ea405cb64f09e983b8424906b8dea141eac155d47c3a74a6</u>	+ 1 \$81,442 Limited Coupon	✓	
36	2024-04-15 20:15:30	<u>0x2e83c29bfae48f2a75c3ea3d4b6a0325ca2fa83e29f24095b98c166921d3a670</u>	+ 1 \$81,442 Limited Coupon	✓	
37	2024-04-15 19:30:50	<u>0x5edbf9ce4dbeb0e89b284fc36da80add57bf2c0b801677c76a7afee55336d248</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount		
38	2024-04-15 18:48:30	<u>0x867ba372a36c9ac45306</u> <u>5c23bd0a70a217f9ba3257</u> <u>41c2922c35114651706609</u>	+ 1 \$81,442 Limited Coupon	✓	
39	2024-04-15 18:13:05	<u>0x94efa32eaf3724ea797d</u> <u>6bc9fff995bc80d34c0ac3</u> <u>6fa66d8cd305d267c1d5ea</u>	+ 1 \$81,442 Limited Coupon	✓	
40	2024-04-15 17:55:45	<u>0x2fa3a7f0e860eb83dab7</u> <u>9e95577981b4badc3f6325</u> <u>bcd74c31fb2251c1076b21</u>	+ 1 \$81,442 Limited Coupon	✓	
41	2024-04-15 17:39:35	<u>0xb7cf0b71ebce86a9ca48</u> <u>b7b27e3ee0279d5fe7e948</u> <u>8befacce1aac20d1ed2c77</u>	+ 1 \$81,442 Limited Coupon	✓	
42	2024-04-15 17:23:50	<u>0x014ee19e529ec7e263d7</u> <u>7b5c74f6628e38730d7863</u> <u>fc8950e4fb649e11e1c765</u>	+ 1 \$81,442 Limited Coupon	✓	
43	2024-04-15 17:13:35	<u>0xeafdce7f66619b72a76b</u> <u>cf0ac66b33ecab66426813</u> <u>19b8f10faf4b8c40dea6e3</u>	+ 1 \$81,442 Limited Coupon	✓	
44	2024-04-15 17:05:10	<u>0xa9cfe99c3f4dafd9c4a1</u> <u>3a64f8362027c31773b5d9</u> <u>db15a4b1219fa247e639a2</u>	+ 1 \$81,442 Limited Coupon	✓	
45	2024-04-15 16:56:30	<u>0xa866dad4e041cee9278</u> <u>77703db124f2bd9fe0bb3f</u> <u>a932cc65cdd387de1b49bb</u>	+ 1 \$81,442 Limited Coupon	✓	
46	2024-04-15 16:49:55	<u>0x48062b200217c920b293</u> <u>34a2da338d54a4c17ad602</u> <u>31fad250df6deef1cca8a7</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
47	2024-04-15 16:43:10	<u>0x26fc9f0aa18089d2f26831df77266fc07602619416091bba2dab5f88cdd3ed01</u>	+ 1 \$81,442 Limited Coupon	✓
48	2024-04-15 16:35:00	<u>0x2008ddd4b015419c90518ee9d9f8a471ec56e5443cf338a89fb4c138ad6ef3c0</u>	+ 1 \$81,442 Limited Coupon	✓
49	2024-04-15 16:28:20	<u>0x3d90dc0350e9cca695c81715434f2c9c3d4631ca42c1d39254dff88edfbed3f3</u>	+ 1 \$81,442 Limited Coupon	✓
50	2024-04-15 16:23:05	<u>0x6b199272890affe1dc4b6d666f42ceb87b3603e8f154cd25c7f6a0bab6e002c1</u>	+ 1 \$81,442 Limited Coupon	✓
51	2024-04-15 16:19:15	<u>0x0b2a5cbc316ccb41547b5590debbb831749790b8df0d8c5aa90f4cda6b394374</u>	+ 1 \$81,442 Limited Coupon	✓
52	2024-04-15 01:52:55	<u>0x77b5c4e651647edfa1d38ff85c9908dd66a78e5d66c5198438a08a316ee4cdb3</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-02 06:02:40	<u>0xded54da2905407a0619f3c5deb7c5344e895a3623c35c9126a788707f89474f3</u>	+ 1 NFT	✓
54	2024-04-01 11:09:15	<u>0x1431a914591df0c07d4940037c5d0063d7ead29ac71063910f4eb14aeb2c5b1c</u>	+ 1 100k Airdrop mint? goto website	✓
55	2024-03-08 10:48:40	<u>0xfd95d8126bbfe3ce836ca54db7a7a09e09750805c242844e36d89e04bd252d75</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-08 08:03:00	<u>0xcbdda82a7223b8087e0a1f7c5401617a19c612a4373fe6fbe0e7d5acea22a45f</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-08 05:07:25	<u>0x0b9a3f2a693a77b7869418ab8a1ff1283df949581eb7f63573bf7d642dcaf98e</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 03:21:35	<u>0x9e881ea8db0b3f8d8ef9a65c917df1e91948c25d8fb6aed81721d251ce4cb503</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-08 00:57:40	<u>0x5c95cb51886045bc9fc9c7b50e2e2617def34deb8163c962b4154f9359bcbcd</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-03-08 00:57:35	<u>0x0e377f000ae6e1f127f9f75c91dd6eccc910a08431e5d1eb93f2a818b11eac86</u>	+ 1 Reward at 3eth.win	✓
61	2024-03-02 13:10:40	<u>0xe3c2beb0ba9e9fea905c6964dac2994b396bcf4bf0b5ab39996bef5a0be5536f</u>	+ 1 Randomly You Received \$38,000	✓
62	2024-03-02 11:04:30	<u>0xa2e75b4f3802b1affd44baabca7ea63d4bd03acc001f3fa16064d04a700b1e26</u>	+ 1 Randomly You Received \$38,000	✓
63	2024-03-02 08:25:25	<u>0x594c2b9701a4e245819a2d9113beb5424acc85e2d861c9f13b6776d4b17016dc</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-02 06:38:15	<u>0x4e8673585ad2085730685a0e116a37d62128f3eb3d36b0447367e8246397cd4f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-01 17:30:35	<u>0x1edea7293e9b32ed862966831e30a4141d5ab70cf881ac3e94854fcfab2da6d</u>	+ 1 d.top	✓
66	2024-03-01 17:09:10	<u>0xbde487b70589bba2820ac5ddce53bcd717eab1adb5caeb08fa3f8e0cb84ab3a8</u>	+ 1 Randomly You Received \$38,000	✓
67	2024-03-01 16:25:25	<u>0x16848f1a941b9018d20d6dd75ccfc8e73ae60bf05092d862a29fc422479c6713</u>	+ 1 zerolends.com NFT Coupon	✓
68	2024-03-01 16:25:20	<u>0xeec43104e9840394312eff9eef3328b827102ac02c65ab2646649a652e71a290</u>	+ 1 Reward at pepebonus.win	✓
69	2024-03-01 16:25:20	<u>0x7a53842d174df8fc344d7a19401a29f783db1b90303b48b62409d81dddd395c4</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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