

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x876ac831d668ddb2daefc3366705ae33fe3b**

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$74,777

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:01:15	<u>0x4c130fcb80bf1b7169db</u> <u>843da0969512e5411f103a</u> <u>08504024b1b8a96fee5ce6</u>	+ 1 50,000 USDT	✓
2	2024-04-14 04:52:00	<u>0xc2fd88e6d31b704050e5</u> <u>3bae8684f21f75eea25e7b</u> <u>9126c039d9127e865f9af7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 04:51:40	<u>0xa6e91ab237844fd5d1be</u> <u>b2d4105d340f77f65918f3</u> <u>c73f20083b64491b315fe0</u>	+ 1 d	✓
4	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
5	2024-04-11 15:03:25	<u>0x0de5faf0891fd40992e0</u> <u>39d4ef7cc1716011e2a913</u> <u>4a6b813e8d0ae5afa669d1</u>	+ 1 d	✓
6	2024-04-10 20:02:40	<u>0x0c45e26725908c96eaae</u> <u>6d21ae886eb61d44cf3fbb</u> <u>c4c8a3d5cfea35fa5bcca7</u>	+ 1 50,000 USDT	✓
7	2024-04-10 19:57:55	<u>0x9ce419817de9aa50a4ba</u> <u>0d3fe2e908e7533891c40a</u> <u>b0124f90c2be0def7fd385</u>	+ 1 d	✓
8	2024-04-10 05:29:45	<u>0x101a96986e4e8c2ef36b</u> <u>46a8e364f637e9fc5081da</u> <u>b706052177f7e940b5cac6</u>	+ 1 50,000 USDT	✓
9	2024-04-08 06:09:40	<u>0xf2042ef65fa17cb9ff4f</u> <u>21999389aef78c5a91aeed</u> <u>5f5fa6a06383a619727413</u>	+ 1 d	✓
10	2024-04-06 12:22:50	<u>0xa3ce1a615641e0f8b206</u> <u>69b632afffd2905ebac419</u> <u>033798a9e5a94115797104</u>	+ 1 d	✓
11	2024-04-04 08:59:20	<u>0xf3748f8f2568a393dd5e</u> <u>1042ca2b919fcfa5c3e297</u> <u>523b02b0fa60c66924ce43</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 13:52:10	<u>0xd518d8dff3784dfa75863d81a15307d8488fb8b8fcf1435ee995830bd3f29d7a</u>	+ 1 50,000 USDT	✓
13	2024-04-02 09:01:05	<u>0x9b388e51a38d2c40960e03712c66949ee525e2610c8f717b8a098c01e09d6f51</u>	+ 1 d	✓
14	2024-03-30 06:36:20	<u>0xf4ad6f527762afce017f0796de7d1411e46ffc079c6cfe3228ffbcd24e990809</u>	+ 1 50,000 USDT	✓
15	2024-03-28 08:47:00	<u>0x37c756bbcb671d3546ab01c037689a9b4e1501c9d22a193363192830fcc74c13</u>	+ 1 50,000 USDT	✓
16	2024-03-28 08:46:50	<u>0x5f123673cf1ad809f46cc690b5b3b4348b8dcb447fcdb993866bce6b882f9a5f</u>	+ 1 d	✓
17	2024-03-27 08:39:25	<u>0x2064556c7726feedfd73fbb9bd597f8cbab2a53ca2f927490aeceec0b36184cc</u>	+ 1 d	✓
18	2024-03-23 04:35:15	<u>0xdb34f53da30cf0aa325472433edaada9256fbafe8a26707b003b4db285ee737e</u>	+ 1 50,000 USDT	✓
19	2024-03-22 03:16:20	<u>0x30281c8149847e346dcea784a741c5510af452a5207fbab1a3e0812021893d12</u>	+ 1 d	✓
20	2024-03-21 03:20:35	<u>0xa3b73319d52fcbfc999b0b06e62deb40486819696e31d682eee2c550a677423</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 09:16:30	<u>0x06d5810ab0d5404cb03f</u> <u>f6973cd8dd49a0ad9edb60</u> <u>f355616e4a7e477c93ce38</u>	+ 1 50,000 USDT	✓
22	2024-03-19 07:41:30	<u>0x151ec81977dd4b16c62f</u> <u>aff50182d749965a7f2321</u> <u>c3d8e6daa93a39a6419eb1</u>	+ 1 50,000 USDT	✓
23	2024-03-19 07:22:20	<u>0xb5ed3119a41df39fb2f3</u> <u>b66b642ae053c2c805f819</u> <u>e9857c2670b7e9a5ac0109</u>	+ 1 d	✓
24	2024-03-16 09:41:05	<u>0xce87ef6ea8919d8ac87b</u> <u>96db496af10b4dcec21921</u> <u>2dff4a5a77d1a646898a8f</u>	+ 1 50,000 USDT	✓
25	2024-03-15 03:51:45	<u>0x5623bf4729e3b4365c33</u> <u>d3966a0aace91838272093</u> <u>eff602e3f8ad951a1e9690</u>	+ 1 50,000 USDT	✓
26	2024-03-14 08:25:00	<u>0x3461bec6582721edc8bd</u> <u>f7921394e058622887b6ba</u> <u>28018f425e36decff838a4</u>	+ 1 d	✓
27	2024-03-12 08:55:50	<u>0xc63ad562e39bd2979504</u> <u>3696d5fb01f355e1e13aee</u> <u>2d41610cb18cf982739a66</u>	+ 1 50,000 USDT	✓
28	2024-03-12 08:11:20	<u>0xcc72e2bec1a3c565bc5</u> <u>512d98f74dbc4f7a1a56cc</u> <u>a606ce69b8a40a7afb33a8</u>	+ 1 d	✓
29	2024-03-11 06:03:45	<u>0xa199ab7abd1b8fad7583</u> <u>daea9c4b4720bf8eb46280</u> <u>aa0d06dfc152277ae42dfc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 07:24:35	<u>0x7338584382506ed94b2b3bea2efa8b38d14d14069e71310bdee22ea9f16de4ad</u>	+ 1 50,000 USDT	✓
31	2024-03-08 05:43:25	<u>0x27fb4b44b934d3abf28261eeff1fd88db9c7fb302bcb4acccf709ea7e1d7813a</u>	+ 1 d	✓
32	2024-03-07 08:05:55	<u>0x9617935c8f5d74f6ae018bd3e52937031f20a1ae6094d4f2dbc8198f90984fae</u>	+ 1 50,000 USDT	✓
33	2024-03-05 08:02:20	<u>0x6b5b0bde25b35afa9237e17eabe06ad52b2780d6d0ab90a439c0fcf2c05fc29e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 03:45:45	<u>0x4737926f639754bbfe6d10836ecdcc879ee53f44bc43aded41e4a7eabcb961b8</u>	+ 1 NFT	✓
2	2024-04-12 08:22:50	<u>0xdf536eadc6b9db7fdde16d6d2fd783f27087a64ecfd2940d2df110b75d50a739</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 06:24:10	<u>0x964ffe862ab8e20311fd2ffa15ef06714bc3a725769156fca2d4b48118452c4c</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-12 02:34:40	<u>0x43f7f5208938b99c9e3d2ab62357eb0dddcfa80fc60c58595940ca394052b154</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 23:59:55	<u>0x6ee5c24b5e264e9337c61b6c1cb755cee33147275a73f119884c49b9133d6dfb</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-11 23:08:30	<u>0x2dff2f89c8e9b926da238b463fce443de37b45bcb6ca42a9c41c662cb73ebbc7</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-11 21:59:25	<u>0x59d3c18d141f6e6b114c8e766768b735d621beb378409e5908fe6006baf88c2a</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-11 20:58:00	<u>0x1a4b837578b8a7e32b88ae4972f24e07e489e98f59cc724f71692d25685dba2c</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 20:06:30	<u>0xa3485f3032c417d104581196155ccd39d99183f711c68be372ef93c794d82913</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 19:18:00	<u>0xab8f793d896321a7ca83aab1ba23fbfecf7c1c53080b26d690ae42210ec542</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 18:38:55	<u>0xe14abc96c82024d699fe0295aa260efcc729c74ce233dd7c626ee827a51a849c</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 18:04:10	<u>0x1220d733849da3446fcae591425d7c49c5c9c649ea0a152648f970ad9bb8ccb9</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 17:31:35	<u>0x23d1df1e182b47e55aff45e8c1d198e22d122f21b0592b2d092ec4c4390983a1</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 17:07:20	<u>0x09dc3aac0930623f912f6217a7e805bf78719d89bf66bef134b0081cd92b075e</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-11 16:43:55	<u>0xf5e1ccc9b2ac47c5bb9b824e9a0473261ea9343739e197ed6f0cca197ee73de2</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-11 16:20:55	<u>0xa2ed2c30949d3efcecad1ae88f7b4f326d7783c5741e4c16db8ddc4862275b32</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 16:04:30	<u>0xe78bae5756b126fa45e85ec55314138c174581d93cf1b8c9cc592592df36a9fb</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 15:48:00	<u>0x069f7456d67de065b4147c6dfc7fbc5f2629a1c99f90cb4681e4675bd38638c0</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 15:36:35	<u>0x5ebe00d845c332869ee01e51e701ecd7689263432ef8b8d772dcd9610b74704f</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-11 15:16:25	<u>0x20f60954c11feef40f3514381fadb2a5f849083d720a4a185f5c4c4069f4f837</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-11 15:07:30	<u>0x7f06d74c0f9e3d33cea9fad8b1773ed8822f14858fed6e55670e295f93eb8903</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-10 22:17:35	<u>0x529042fc826c9943f7310c9b4cff53f1b19a0ff71ec616838767ca07c7ef3136</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-07 07:50:35	<u>0x772dd0c2d419b6595006</u> <u>7bb456715401800c9d3da3</u> <u>250bb5fa96b4659675d2eb</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 05:15:55	<u>0xf3a32305318fb0eebb19</u> <u>8cd83202ab46c6b0d731ee</u> <u>0b3ab1deeba1e0ba3189bf</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-07 01:09:05	<u>0x70b412069be1e109966b</u> <u>6e8b530e3eec240105d33a</u> <u>8cfe5cbaa7a8195ed504e3</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 23:08:05	<u>0x0514b788b7d4f548d1a1</u> <u>34c7f77c2cc2c3367afa89</u> <u>314cca0d27d8eaa74f9a97</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 20:57:10	<u>0xe5ffde75859eb98e912b</u> <u>83dd059e191eb054161291</u> <u>61cc1e3ac33eb5496787b4</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 18:53:35	<u>0xdf82cbeed25b5acc36be</u> <u>63a976c1c2f280393e5a6d</u> <u>0ac8cd7fb208e17ae7fbd7</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 16:31:50	<u>0x22c2a3ed35bedcfa3e44</u> <u>d1e37c61ddc75459d1d6ec</u> <u>2894a1d1f28600a796b2a0</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 15:37:50	<u>0xe42adb6fc8d3ccdbffaa</u> <u>5f53f5520f6c1f19b2e079</u> <u>1773be6f8db76680ab2bce</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 14:33:30	<u>0x42ba858918e1bec09c08</u> <u>bc46c68a33a3196f18606d</u> <u>aa076c7b28289c150a86ad</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-06 13:36:55	<u>0x9fc2b80710615a511d3b6a5e28ec9625028adca5bf0dae5516108498bba31aa4</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-05 12:49:25	<u>0x34a1a976a0612d46a51141dcec3259f3ee2f37e27556b6e3ac25a007f9fde820</u>	+ 1 NFT	✓
34	2024-04-02 10:57:05	<u>0x44da098f36b93a33b43d77428c680819f9ee6ff15863d2be5c5643eeaf8a8537</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 09:04:45	<u>0x1fd7da5f1df35c2da6990ecb2b16d2edcb429deb2ad8dcd21350034b1a7e828b</u>	+ 1 NFT	✓
36	2024-03-27 14:30:20	<u>0x58c8a1c2b081d2cb99f8da3813ea99a68e7fbd22af7b1b9f563d9ee548c236bd</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 22:27:00	<u>0xedc8a6e4b1975f81294181e285088816d07a487c4e82f5c056e34ede1da9926a</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 16:57:30	<u>0xd387431843f8e3fd7ae87a45911c996edd6ccf8416b04b9c1dee1958bc163a10</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 13:53:35	<u>0x213f125f89ac067a848caea972789f41b87b6c745d9295fc73a61803b1b04c6ce</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 10:08:20	<u>0xe92803f70beeb6f66b78e787f06ba2261c861d2303f99ebfc629e8b5b55e9e15</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 12:46:35	<u>0x02531d8bfff6fc8382122e6d3598bb233b50e41a1ae81f4a4c3fd655747b43b81</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-25 03:56:35	<u>0x212cd688d1212c9b5e6544d26f92d962bf3aae9dc4cf136dbda6ad985c86987e</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-25 01:54:45	<u>0x6469693d1b5149b86f3ab8d52963e7450ac308b6cfa88a964be07f8f5e77c490</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 04:06:00	<u>0x79ac63d4c3bd7d2ff9bd93fe5c0a10346f55575af7ce56d508669465193ecd4f</u>	+ 1 100k Airdrop mint? visit website	✓
45	2024-03-20 14:23:00	<u>0xa917c64834e4482f2771514ec878371e95ee4775c6f8e09d624bcd16e3ce8fe7</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 04:02:30	<u>0x1cce7c9a050d93ce3988a3fc9143b9866d9b0a9141e163f6494aa59bfcc11b7c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
47	2024-03-20 04:02:30	<u>0xe7006d1fa37c9b4fdb3ad5d8cdb3d9ba702bc0bcac9221523a7f3e9f887c4e91</u>	+ 1 Claim Bonus at usdtbonus.win	✓
48	2024-03-20 04:02:30	<u>0x5424bc3a97730112d3b84da7e2225dcd3bbdeeeb31dce91bcdf7a15960f1613e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
49	2024-03-20 04:02:20	<u>0xc80aaf7a8a0c3b4dcf678473f4dd4367611a98debd aee1526ab681b333e1acbc</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-18 03:08:10	<u>0x187cd3534cef21b6cf2ae3089cc879e35917df7b6945092a6b6e38a8f1c26b17</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-17 23:44:30	<u>0x0f042ab438c5b23215729730ccde405a8dc42227d443db0e6c2568c57aae2cf0</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-17 22:07:05	<u>0x929c953befa8e1d1a31d6a7cdc3ee2a2b02bcd86b79757adeed207d14044f37a</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-13 12:59:10	<u>0xaf7954cec30e4c10360d898aef84d1445c09bd58deb1a50c0df919f8e995a623</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-13 00:36:10	<u>0x05f446cc4f41d3e1b74a2388ec96a3e489b93eef1a6fadcb67a2ec148ff65b39</u>	+ 1 Randomly You Won \$74,777	✓
55	2024-03-11 21:32:30	<u>0xaa48079121812e67608aa2967da26cefe4d59f70153ea23c3430f2c00575a416</u>	+ 1 Randomly You Won \$74,777	✓
56	2024-03-11 21:24:35	<u>0x999835f644423f025c9bccdd78cb3ed2241e320434669d91f1d2bcd3496b08b1</u>	+ 1 Randomly You Won \$74,777	✓
57	2024-03-11 09:43:40	<u>0x1cfb2c359f9e2bdd3bc8939fb2e1ce5be6407f60be28287b0258c9c05387ffb2</u>	+ 1 Randomly You Won \$74,777	✓
58	2024-03-11 06:04:10	<u>0xafbf83d89db1a25f5524afa7de3450a5dcab1578f7ac51c24a4d9b4bae623df4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-11 06:04:00	<u>0x91052ba799d8902a6886 ecd093921edbc23a558b86 f52ff0a87eb8eaae7a9f5d</u>	+ 1 Reward at usdtevent.ac	✓
60	2024-03-10 17:56:15	<u>0xaa432065224a4045ddfe fd192578104d4ba8bffc4e d1aca2219cd569f41a4505</u>	+ 1 Randomly You Won \$74,777	✓
61	2024-03-07 02:07:50	<u>0xf5de019c258471734a9e e01a3a8fbc47c30e551523 66f2a51375db6bdabcd2e1</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 13:09:35	<u>0xb68be6408a25756ae876 401bda89cb912df2fb1a19 f4b93ca41fbffe9788df2a</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 05:14:15	<u>0xd6d2188e075b8862466a 91d0063e7016c601d81397 f8693a2db56e1f8faa4c1e</u>	+ 1 Reward at usdtevent.ac	✓
64	2024-03-06 05:14:10	<u>0xe4506dd27116a73fd431 d6135efd4caf70d462783f 206c9dd64e3694ca3947de</u>	+ 1 Reward at 3eth.win	✓
65	2024-03-05 15:26:05	<u>0x6989e222eb394779ffb6 a03ff150e4d57d5989f433 f576b6460e8a4e0a673514</u>	+ 1 Randomly You Received \$53,920	✓
66	2024-03-03 08:46:55	<u>0xc4fde921900601a3a6cb 48bac148ba818a8a1cb6ad 67f4c0cc2ceb0396223f3e</u>	+ 1 zerolends.com NFT Coupon	✓
67	2024-03-02 10:38:15	<u>0x5de0ea012fea55a4baf2 13697146d0ecfea73d5d67 dc151e450af9f90a96c665</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-01 15:35:25	<u>0x3e940c119bbbb751621d</u> <u>fde671f25bade73f0b255c</u> <u>525ee9992f9cb6ebdf4a00</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-01 10:39:50	<u>0xfdaca47c6b6103419b0c</u> <u>0f2b79d1cd0f3b67d0bd51</u> <u>5b9a96bc61f6078d0f70b4</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-01 08:51:50	<u>0xffdad3287ee9de785eaf</u> <u>4f6acf7ed0b16b498a4607</u> <u>db25248ffd0043b646400c</u>	+ 1 Reward at pepebonus.win	✓

\* USD values displayed at the time of transaction

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