

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8c20fa65dc9b78d99c57deba6cef6f7759522453

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:12:25	<u>0x5f4ee966014032936577</u> <u>5b957eb6264ea42ccef004</u> <u>9a5af5ea25f69d67c58433</u>	+ 1 50,000 USDT	✓
2	2024-03-22 00:41:50	<u>0xe43b4819e9c01ba4daa2</u> <u>dd90012702773ec5610217</u> <u>1750c8e1049224f0d7c418</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 19:18:10	<u>0xf26f3760722501a1205d</u> <u>d972bb64a3395299e431f5</u> <u>96e828be9a8a092c780aea</u>	+ 1 50,000 USDT	✓
4	2024-03-15 01:37:40	<u>0xc909c8010e2983497eba</u> <u>c50fe973f9f4659b3165eb</u> <u>aceaed1abc6f2aa09eac25</u>	+ 1 50,000 USDT	✓
5	2024-03-14 02:09:05	<u>0xaf3e4f9cef2d8d22082b</u> <u>ec9d4a08e2db1ed574440a</u> <u>77db272f0e7fb04464ae16</u>	+ 1 50,000 USDT	✓
6	2024-03-14 02:09:00	<u>0x7a9591f4af93fc5754fc</u> <u>581cb9eadfbfa5ce75c974</u> <u>1abc5249bc6a66c4290662</u>	+ 1 d	✓
7	2024-03-11 23:32:45	<u>0xe66bf409c14f6bb0b399</u> <u>0ef01acd865637a7c57990</u> <u>ddb0feb11890ceb67d1bb3</u>	+ 1 50,000 USDT	✓
8	2024-03-09 05:34:50	<u>0x85289d2f644b3cd49137</u> <u>be7c68c5613d8a09aff957</u> <u>4fc461bbac2c03eb4e0202</u>	+ 1 50,000 USDT	✓
9	2024-03-07 22:10:45	<u>0x107fdaab274dedcce7cf</u> <u>5a0a0ba9c5698be832ceea</u> <u>7ea6fec7f28a2046c73a94</u>	+ 1 d	✓
10	2024-03-07 01:12:30	<u>0x050ea34f243f6bf8e3bc</u> <u>a9a0245eb46c02d67a71b9</u> <u>31fab5055e2def46179dfa</u>	+ 1 50,000 USDT	✓
11	2024-03-05 23:17:45	<u>0xf5f4ea2fc4b74146345d</u> <u>cd9e9eadc7aacdfae56176</u> <u>e71d54115da39ced65540b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 00:11:20	<u>0x90df3267667617f5ecc2e2ed657985f9a6122b7d12bb0ee97872fef74216f49c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 11:44:05	<u>0x80945255edc93d162969f62c6393e3ce45af8bdd24320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 09:38:15	<u>0xefcfe8244bdbb595c1c6dcd2c7c0921ab39f4b0faa75ea211e6010f254d74b71</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 05:12:20	<u>0x141d287e956241b6c63fc41975feeb6ed7a9edd2428b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 02:25:20	<u>0x7f3658ca025cd77e8a56742b5352eedc8f80d37f54a8a080b1c54cb26660bcb9</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 00:09:25	<u>0xf14760773c581789d7f32192ce4802c07b8d5cc9ca3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21da1685cdf522de28565559992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 20:19:00	<u>0x90996a0693a5d8231a1a4c26f55e3c23c4ab79a4dc0b4c6d74b8a2f60b3c3d2f</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-16 14:59:55	<u>0xb48aa08165db15374cfc8be87200b6ecd4ef1aeca5e8e340f52f4611473df911</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 14:46:35	<u>0x10293dccb4da0e43580806a8fec8489c0d71d8e6f7fa7717268d2a0921dfd083</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 22:46:05	<u>0xee59a7ff50a19ae317aabffb4b4f5c584b82811e2d4aaa40a65606fe71ca96ef</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 22:44:50	<u>0xa966ab532f764fa88ef318d7e5b38b9dee542df907e8a1f87eeb085fc2a08fa4</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-11 19:59:00	<u>0x809094b3c9e66e7065ab71a653fd939f10f84fdb8b9018b03df452cd2e1dd0e0</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 19:48:25	<u>0x3dd5a635c1da919a5a5168a1ddc80298933e1f09ae354ee6f660704a6d77cf17</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 08:27:20	<u>0x85b6f706756292147ab70db6ba5db7ebe36d83509aeddc5adf2a7a30053a6520</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 17:18:45	<u>0x6d004f9d6aa1496ec6c9eea66e7879aedde06d917a4dea5b8c6b6d27c188816f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 06:45:50	<u>0x0034db7d2686ef6510d1764997a00cad499e338297cd866adc2403fcd2dcdd69</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 03:17:05	<u>0xf3dcfad367d5936ad8a207df62cfeee1f74332e7c336e7eae14f6e2fd0a4222</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 04:52:55	<u>0xfa434d34c2c1d0636d3c045c185276b478afb5f58806596178f6e2abe4908264</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 13:00:55	<u>0xea9b8f78d44d6406f887854b769de157490aadd6cca694e9c2a71a0247b56bf2</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 09:04:50	<u>0xbeb456e0c3ebad0a28bd ae2efb7b343e66edf51ec49e1bb5fe5a0da15e3bbe33</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 06:22:00	<u>0xb795ee5b30c04eecd088de653e9b84a6d9d6c6685d967035bc26493efc13ed88</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 03:56:00	<u>0x7eb1a0a15977c0ded0f1935d93754bbb3e247d6e9f325092a4177a8de9826d93</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 02:51:05	<u>0x8dad4e0951f6b34b65373742f29ef47859eb1837da49675ac5a5f847e17cdce6</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 21:55:05	<u>0x771828d4bfcc793ead9c5a1e007c8a99571f3245a12a8949bd098fc22f622310</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 21:54:55	<u>0x6c220d32abf396e7735e8e8972f7f35bffcee77fc3bfe671552bd95d049ceb23</u>	+ 1 Reward at usdtevent.net	✓
27	2024-03-03 23:46:45	<u>0x8245347e3249b0eb1cdc a43e502964d166d136e003 82eb9b9e7da8014dc17ef6</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 21:07:10	<u>0xec6e24a7f3b6897cc70c 0cf3191e90caab568c6279 93a568327dc42bd54e14a6</u>	+ 1 .top	✓
29	2024-03-03 18:17:20	<u>0x6dc441ccd21c59443cb9 6b3f4cb3f521745a2d4d3a a0054fdcc2ea71fbc51aeb</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 13:59:35	<u>0x034ea4e4426acaa08178 0856d217f112761534ffbc 971df15c8c3a51524429f3</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 10:27:55	<u>0xe38de5f51c3d9ceed9b 321df222b2dd17a182b5c4 620a559f8bd87500236e1f</u>	+ 1 Randomly You Received \$47,580	✓
32	2024-03-03 03:25:15	<u>0x29d87332f42c4d19b500 cf414c11bd0fe652a60956 ca17f6eea3e865867027bb</u>	+ 1 Randomly You Received \$47,580	✓
33	2024-03-03 01:12:15	<u>0x727040eed35d37500f4e 15da3426d153952cc5629c 22c5e3f034a8580971123e</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-02 23:01:20	<u>0x6ff1aff1d354705c7d0a e64577d52082fe2e6cfb9d ee8581d2cb47c43c7b65f5</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 21:58:15	<u>0x2d0b77ba5253d4f4f69675ca0f4d9a14a720c101830759e44db9614d320eece3</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-02 21:57:55	<u>0xc1b7f6c6c7099f05f816a450621962047d545f6f65e1c2cf89c17bced0cc03f2</u>	+ 1 Reward at pepebonus.win	✓
37	2024-03-02 21:57:40	<u>0x29c9c7162ec4eae70ec1bd85d0a137b43a381f673fcc2587dae55985cb0492dc</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-03-02 13:41:00	<u>0xc8bfce04e9361ba64b5ce96bb4212ef4c6aa7274b832dbacc9f7932a5514c98e</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-02 11:48:40	<u>0x436c98cf0b1383646a98636dcd40b7d6888b8417cc24e0e7cb575c8a45545342</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 09:10:55	<u>0x57074d91708d1880a5026d860a167142bd788166184331b6dd18b815a9e06a05</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-02 06:04:30	<u>0x8cff9de5ead0422f5e598a7ecef7704f34e5a50cd07eee2caa72cc85021748b4</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-02 03:41:00	<u>0x3b93065e02549af2c0154f93859f51042e8cac1c1e02073469dd0d42bbf326dc</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-02 00:55:20	<u>0x5a9ae2692b51453b79edaa15c99fc16c9e54f5c5929712f046416ea3e24a52e7</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 23:40:10	<u>0xe4dd2a3ef97bd889cb508c628efde8a01bcba3caf2b95b301e3c2cf0bbb56cce</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 22:32:50	<u>0xe39f3d395b0c96522ff5f51bfa7dd91b4687b1125ecfc55ece6eac37f1901c3e</u>	+ 1 d.top	✓
46	2024-02-29 03:12:30	<u>0x1aaa4c9ed20f8907e6d26cdc76786b6d9ea5ee58c02fcd1eac9663a91debfb5a</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-27 17:14:50	<u>0x9eb656c63ea0f520906a2e5f97896e6beeb33a531c1275b5ec824a8f08ce387d</u>	+ 1 reward at BONEWIN.com	✓
48	2024-02-27 04:42:20	<u>0x7ae04c98f8b560668f75b17ce586f9212fe3ca06736381e35da69d358a867d3f</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-25 10:25:15	<u>0x57367e2cb43c23830f48a9908867d8ad4d7162e210c03d572fbce0241ff137b0</u>	+ 1 .top	✓
50	2024-02-25 06:41:45	<u>0x0092deee72d93533175496284179cbc1817139ade5e89c86d8ac73d357640c39</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-25 06:41:25	<u>0xf721eb465f8950a88ca76c34ac6818b3c8a46bdc78ee8e8a88888124d0beb9e4</u>	+ 1 zeroLends.com NFT Coupon	✓
52	2024-02-23 14:52:10	<u>0x3a04ab9957e701c5228ce26fd2b30cb5c2e38d16bb110ed75cccde7c72f5ea85</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-23 12:02:20	<u>0x83c9ef8c9f8fd476ad86 ea197bc2722b1f2776bb75 d0db692a882a59c26c5b9b</u>	+ 1 DC	✓
54	2024-02-23 09:55:25	<u>0x0b08441396453a0bf2bc ae8473b1ad4d354651322b d7c45cc7e862d8f58745f1</u>	+ 1 DC	✓
55	2024-02-23 05:08:45	<u>0xd9c453e115c99240645f ff344f7f14f0dc089be95f 5cd1340f0c652346896447</u>	+ 1 DC	✓
56	2024-02-23 02:27:35	<u>0x6d44344a89cdf4eba540 9070e1a5934bb9911b7368 925486ecc2ba61f491822c</u>	+ 1 D	✓
57	2024-02-23 02:27:15	<u>0x8b0dd989dd86585ca255 8f6544d0d16cf7a55e978e d157be38de1da081f7eb78</u>	+ 1 .top	✓
58	2024-02-21 05:31:05	<u>0xe1cb328e43663a4644b0 c9de09ddd0e3a9d09e6b57 26e313cc05ebda308a8628</u>	+ 1 .top	✓
59	2024-02-18 03:44:05	<u>0x8f8174b67081e8ac1cd6 f7e280b932584ac97a30a0 a9c6dad8e82daafe2658f</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-18 03:07:55	<u>0x242976756eb2ff3ed8d3 4cc85787803ef0d00b8d6a 2713201bf1a1a621f6a62a</u>	+ 1 .top	✓
61	2024-02-11 16:33:10	<u>0x68470ba5b07424df1ebe 5bacf68fbbdec1cd6666f2 fe680e1f00e286e4e7de5e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-11 06:08:15	<u>0x24f730296f84f345d924</u> <u>d8e4dbe43fd138e20bdffa</u> <u>63ad4adce3addc819ee67d</u>	+ 1 top	✓
63	2024-02-08 23:40:15	<u>0x35b446d977a353cd5ecc</u> <u>a155c2a69db4f768b37622</u> <u>d7560de14fb110755198c5</u>	+ 1 C	✓
64	2024-02-08 09:03:30	<u>0xeb9ac86421fa6dd6bc09</u> <u>02500f0f850a07a6c0e4e3</u> <u>4bf6c0dcf617cc808f64e5</u>	+ 1 Reward at shibatokens.re	✓

* USD values displayed at the time of transaction

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