

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9eda7b85a23ff9cdc7440e0147e8266c90f1dbe9**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at quant.re
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:23:30	<u>0xa307a3703bfec1aaa8b242a3171785173aee94ad35f3234bc01173e4aab9a777</u>	+ 1 c2.com	✓
2	2024-04-20 12:42:10	<u>0x89aedb20b3c4383e74eb7174ac53de82417d67e8193c06195139302cfc2e6f34</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 12:25:00	<u>0xf1b38a8e2d8fe945f521d051598534d0383d406f7a7d1ba297b52b52bf4f6ef8</u>	+ 1 3 ETH	✓
4	2024-03-26 02:50:40	<u>0x641ae1cec86975e2d9f1319e31435bbddc4fc864a15006640b1841f0744c6cf2</u>	+ 1 d	✓
5	2024-03-23 13:56:55	<u>0x0985632187a05e7e589354ea851bcd0c2061665d7741f4487977483bc3a9f050</u>	+ 1 50,000 USDT	✓
6	2024-03-23 05:39:30	<u>0xa93985b7db7f7fd1d62a35ca4e3a78a1af0b83c6bbca76477c131c5f20968a7d</u>	+ 1 50,000 USDT	✓
7	2024-03-23 05:39:20	<u>0xa269fa3789a32ec1c14f45fde07049648a514f70c240f994415622ed21512f8e</u>	+ 1 d	✓
8	2024-03-22 12:35:35	<u>0x95d727cbccd143512de1da5013db690609eb79b17fd33655669ca77eb28e2785</u>	+ 1 50,000 USDT	✓
9	2024-03-19 01:44:35	<u>0xf9f12f114ef16aa5929afbc86888abfb78799637c5c62d6e9b8ba762c3d1b7fb</u>	+ 1 d	✓
10	2024-03-15 03:40:25	<u>0x8d9ab2ce0d68f5325874793209e6efb3123748841f8ba4bfea9b6162f8a315de</u>	+ 1 50,000 USDT	✓
11	2024-03-13 13:27:10	<u>0x87a1793ee6faf7234456ccbdb44b8c4874ef43c1e2192090e126a99da056d8e2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 04:23:20	<u>0x5409daee4ff1eb34fc7d b6ff13e7700da0c3470fb7 e6d702f79cb45aeaab6b2</u>	+ 1 d	✓
13	2024-03-11 06:11:25	<u>0x7abc18370a6952c13a63 e7a48b0275da5cd47bf809 b4cfc370ccf08bb5e5b7ac</u>	+ 1 50,000 USDT	✓
14	2024-03-11 05:31:20	<u>0x3cd874c9c4d87abccbfa d0f6f7f8cab64888d88ef1 ff10e601c359c717a9a9c8</u>	+ 1 d	✓
15	2024-03-10 12:01:15	<u>0x825e3140fd50f2d3f8fe d82d9481bb0d57a2f7b3f4 5608e1c9ee0821781fdff0</u>	+ 1 d	✓
16	2024-03-09 06:27:10	<u>0xc59b0f6c9b06c00789c4 dd5585f20f3e17ffdeb1e2 da529d62b3b46bd79bf973</u>	+ 1 50,000 USDT	✓
17	2024-03-09 06:01:10	<u>0x19ea30076baf9e15891b 7abd1fcf627eb24a8a6d29 b304a34fcd0714d6f00852</u>	+ 1 d	✓
18	2024-03-09 05:38:10	<u>0xca9bb46cdb97927814fb 83a7bfb2116026742d085c 29e0b818e41713d0f78a0d</u>	+ 1 50,000 USDT	✓
19	2024-03-08 12:24:15	<u>0xf91b6fb015c713c6f85c 7de7e4ad8c2aecb5254902 0f227848efd9824bab8f01</u>	+ 1 50,000 USDT	✓
20	2024-03-08 12:22:40	<u>0xf5aba6898bac60d31feb 2116dae0ce35c8a1efc6fa 6d1a424aade97409086aa0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 12:20:45	<u>0x11fc7ef2f24f08f2f4f48a8f8209526a183c433b8ce2dc2142fb7bed931eaff8</u>	+ 1 d	✓
22	2024-03-08 07:45:35	<u>0x6c734166b3601d213a956df72215177f3208fdc2d9b10afb41349eba395c2d31</u>	+ 1 50,000 USDT	✓
23	2024-03-07 06:00:50	<u>0x6ce285885493f0e18a931600a51c858cbfbe6a92ee3160dd46dc6bcdbe595b3e</u>	+ 1 50,000 USDT	✓
24	2024-03-07 01:23:55	<u>0xd26bc41c2aba51a853048d84a80660482079784482a2ed9fc7c8e80777047530</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 06:24:25	<u>0x987ac6911ef06c38b6797bcaec37a4a02350d807ded1bd95952e1056b65c8098</u>	+ 1 TOKEN	✓
2	2024-03-27 01:16:45	<u>0x319be969dbf71377cf983e228ea3c47242345700ce80a896de5bfacbec15b9df</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 18:11:35	<u>0x52c5d3677e9595b77f06359b7196de92ca5a92471d06739fe988e9dd638e511d</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 12:55:05	<u>0xd68bef4574ecc9064b5488688168338808a16bc391cfdc312544a09a05c49341</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 02:20:30	<u>0x43683987d5fb42b2bafa0f67b73a88ea14736f096c66956d3ae2385ea78ab9a0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 10:54:00	<u>0x39c87d4ec2147d0e12912961959cc3e2c1ebb40fd0db2cb5c59ad14b15f60a20</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-25 07:07:20	<u>0x3ab4cfc5f9d26699c170f622a11f06890c25202c0596411d7b4d50565121c6e7</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 06:24:10	<u>0xa4701c43d455ca4461f033c1f4322b795e4bb971cd31874588b026dbe53c8948</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-25 06:21:15	<u>0xa3dfac9fd47c6814d5a5ef6653e7386e6f7aab24e4f126d4f23261316fd76ce2</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-24 06:06:25	<u>0x6b1ebe6b2e910844c5488dc722334ebd6778bb0e400ea95ef2cc6169239055e5</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-24 05:29:00	<u>0x09261e00628f05a7fcf8769e239d680cd154423d119137abaa1f5e9329ff2ace</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 01:20:15	<u>0x2def548a1c2c78d664520ea952c123dfcd825d961ac7f6da03c2d5a66da21556</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 21:25:00	<u>0x092172b02a3271db62181b8a794c9b4910939c9857f39a0646d96b33a7a6d90f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 16:21:25	<u>0xf3770adbe646af8614c5d838784c71bec301fec4d81bcedc1c57106b658b5321</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 13:56:15	<u>0xd54cf653009a4d66f020c75ef2d87de5171ea16857345cc47a6c39eb98ee0ca9</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-20 19:42:50	<u>0xf99755f113ed112c325d72725731a9396daa4c49252431bc3ca8876efaecb9ef</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 17:12:40	<u>0xb4896c02468718f85327fc37d7f03f5f5ab33cfe2b051753cff4620ba8dea848</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 13:00:00	<u>0x0b463086b6b5cd91665d89c69e49fc0bd67f54868390d25135aa92fabe7ac5ee</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 08:44:20	<u>0xb88e38ab1e611201a04840ad839915395a8ff7043e1a384309dddea333496f67</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-20 08:14:15	<u>0x76380686d5259909378363bae3ce85bf176174e4a6c4576af32b76947c6c0172</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 06:11:35	<u>0x8adbaafd7f3ea16498b9f6d692d00e18466d64e4819fe776040b31d9e4888e89</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-17 07:12:25	<u>0x97f4fd5d491c34148452138468c828608a83bb1f530443fdf995cb4af13549b7</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 05:00:15	<u>0x0d40c045f7f1992d432e2f8beb8cf0081c802379ec</u> <u>eb61fe68a3568b59669047</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-15 02:37:00	<u>0x5cd726f4051e8bf76b046662336b58cb1bd19a2a51</u> <u>6d5ddb648f00de6ac173c</u>	+ 1 Reward at quant.re	✓
25	2024-03-15 02:36:50	<u>0x7169e3e5ab0c08c2d77395e938af09ce2634f7dad6</u> <u>ff7ecb37e7f4d9eb7a0604</u>	+ 1 Reward at quant.re	✓
26	2024-03-15 02:36:40	<u>0x10b87f79d5fbf2920903afd815e7873759d169dbb7</u> <u>b241eac32ee75c765d9f05</u>	+ 1 Reward at quant.re	✓
27	2024-03-14 01:30:50	<u>0x287f7e4abf8efcb9512c4062d08fb8b123e945661f</u> <u>0b76d199c77c7b1497be3a</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-13 13:35:00	<u>0x1e9482f62eaeadee6a8d224d05c45f18348e1554c8</u> <u>e3c33bbe3b06b721d6ab05</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-13 13:35:00	<u>0x1e9482f62eaeadee6a8d224d05c45f18348e1554c8</u> <u>e3c33bbe3b06b721d6ab05</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-10 15:18:00	<u>0xa06b1774ae105a495b83ca3c40b333195768a0c9f5</u> <u>cfaa791d498940804207d2</u>	+ 1 USDT	✓
31	2024-03-10 09:28:05	<u>0xdaa8cccd01b4278b5cca26ddab4fb4aa71ebad9368</u> <u>a3b53079ff83914cc6739a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 00:52:20	<u>0x63d482c5be85d1d292d200a0e0e8dad7dc157abbaad09729bfa34a1213cc3854</u>	+ 1 USDT	✓
33	2024-03-08 13:30:05	<u>0x9a8d9cbc1076f21425df04d75f61db0dfac5552f073813d7f21bd15967924421</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-08 13:06:05	<u>0xf09df80aa6cc11044849f7f9fe3a24e407ab23c9b4045f437e8c2cf19b500c91</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-07 01:00:20	<u>0xde0000096c846072d04c7d7c6df7ba5f95358a0dc881dde2411e1b3263a48074</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-06 21:03:35	<u>0x17a8d2fd4b64b69bd92f7b30d053c81957cf1a39c5fd55cfdaeb0d026bd7f16b</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 18:21:05	<u>0x79411ae59bba050e07e16ded5c8bc5de824730b240fbda58129fe4248e9d91a6</u>	+ 1 USDT	✓
38	2024-03-06 13:10:35	<u>0xe4288c8c8db6a837d5e4ed376111d28cc0e2710b2d9d6128b6aed193510d9a02</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-06 12:50:25	<u>0xcad3b5411ff9912a136b280add43d3c5edeadb6125c46e5ab0e3eb9d162386a4</u>	+ 1 Acces BLAST2L.COM	✓
40	2024-03-06 12:11:55	<u>0xc45e6d4a3cc1bddb6acd9b567347663c27e7286a87def3b984c7e114816c1cd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 06:01:55	<u>0xab540304f2e8ed75be80bc38d3c2e7d9178927425e178c9ebcb2afd4722c928e</u>	+ 1 Acces BLAST2L.COM	✓
42	2024-03-05 05:28:30	<u>0xbce4b8c2ede169e80ed5b1c0df2af29844c5742f28cf9e0f0443c3cc72e48f51</u>	+ 1 Acces BLAST2L.COM	✓
43	2024-03-03 23:06:45	<u>0xb48859ff15af37eccbbdabb9edbffb20e0085f7560b911ecfd8cb7eda05b2cd</u>	+ 1 .top	✓
44	2024-02-29 06:00:20	<u>0xb7bb842322380c67b951516b07c7310af5e4ff297254a48067d67af4163f08bb</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-28 04:59:10	<u>0x6311cacc3ae34e0e018a56e388c243abaff5898d193f871de7b7624be0f00501</u>	+ 1 s.life	✓
46	2024-02-27 04:23:25	<u>0xcd4f81216cbc19a24a8818dc553a8e77ae61d86175d80a932bcb79877ea450ae</u>	+ 1 .xyz	✓
47	2024-02-26 07:32:05	<u>0x8c2e3462cbc507d6d2f863b6cb268cc30c73ed65d1f824faba4aa79e35f23a5d</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-26 07:28:10	<u>0x0ba8e2354cafec013e225bcc8d3a45629998679a61ba78fa8ac358474955f1f5</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-26 06:01:15	<u>0x3848eb2db651863e7a9b674bb7344c2d53dfd129aaafc403affc7d923ef57195</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-25 21:51:00	<u>0xe7d92093a0742916ea7050c0f3d903eaafbf35124ff6917ba0b70b953d000586</u>	+ 1 D	✓
51	2024-02-25 20:42:20	<u>0x36ba506da1946b952728a2eceaef070cc1be5d8a98ad072cd43925574c210141</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-25 11:29:40	<u>0xae3c9fe9d715a16a4ee0e2b1784da86f949dbeae5459ae450353e4a85663f169</u>	+ 1 .top	✓
53	2024-02-24 16:38:50	<u>0x7c372e4e9864415e8630118d10238f99f28b946a223caf0d05b2edff0feeb3f2</u>	+ 1 int Airdrop	✓
54	2024-02-24 15:20:50	<u>0x6810648f5b5080b58db533ac0443ff6529b4a8c7eb9d52f20cc3f387f5e03c8d</u>	+ 1 DC	✓
55	2024-02-24 10:34:35	<u>0x4f69ee3813e740c768b73d5e00e0246cf0a2785b22f4f6218d9a8c9ee9f594b8</u>	+ 1 DC	✓
56	2024-02-24 08:33:15	<u>0x60c314b79f4c02b477dcf8c490e263de02a8dc723a86de3a131187f028af1a6e</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-02-24 08:31:35	<u>0xbed0d69a3f1f3378b4a91205bfc4c21ac70acec479a4ba258e1fef0898c5b71a</u>	+ 1 .top	✓
58	2024-02-24 08:11:00	<u>0xa5f2c33eb88e385e59fe60b34913fb5d24bf37d5c4e275a1f021bb36096785da</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-24 07:21:30	<u>0x449d35933c1c36d8da294f36114e963de77a2a27eaf0073e41ff44758fdeef21</u>	+ 1 Reward at shibvoucher.top	✓
60	2024-02-24 06:01:40	<u>0x51fef7f7121131187fd0b03b3af9561877e8808c184f1d260674653e46c259fa</u>	+ 1 .top	✓
61	2024-02-24 06:00:50	<u>0x6f25c5aa309eedcd10b8ac1ab33f53f025df507fe9a990a8a94e311bd117bb45</u>	+ 1 zerolends.com NFT Coupon	✓
62	2024-02-23 09:46:25	<u>0x1226c6798a18ea826fac06980149329ca7ee011222ee518e04953103a1df86a6</u>	+ 1 .top	✓
63	2024-02-23 06:09:25	<u>0x7b4ca7fcfd2570caf87023ba045d8e97bcd088cd334f068c7e436a4a06bca1bd</u>	+ 1 .top	✓
64	2024-02-22 09:47:15	<u>0x9c86859cd37ba98699ef3c3f1fc514071a335aa3df187d092bb9a52af542a13f</u>	+ 1 .top	✓
65	2024-02-22 06:00:50	<u>0xf8c232f1dedd0528ec540998fe3223197dcdfe5357abece40f6ddcca83d698cc</u>	+ 1 .top	✓
66	2024-02-22 04:17:25	<u>0x648898d94d1b38cfdfa9f7fd8e177aea63230ea6de29cf89b1e0e0d1eec4009e</u>	+ 1 DC	✓
67	2024-02-22 04:10:25	<u>0x5b7eaa9e315bc650ef08407c091092c8e16bf8a886989b2f4583ed925ec83a4b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-22 03:08:00	<u>0xfd5ab99762a89004aaba</u> <u>6920690da8d5ce3011df76</u> <u>3ad3a1fd3f717a1026f533</u>	+ 1 zero1ends.com NFT Coupon	✓
69	2024-02-22 02:23:35	<u>0xd9c2325dd35d1eb4adac</u> <u>19d30bfff24292eea8f0ecc</u> <u>5550b44651ead601cc9f62</u>	+ 1 C	✓
70	2024-02-22 02:17:15	<u>0xf0c54317b625df6cf347</u> <u>d1ef4f36794742efb1024b</u> <u>eb36a9f5b2cca4d78e6a01</u>	+ 1 DC	✓
71	2024-02-22 02:16:10	<u>0x3cba33ababa5e3e29b1c</u> <u>f2081d6aa8fcb0459f1759</u> <u>b3855715b361ec9849c6cb</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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