


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa4e9de33fa0ed142e2e9d82d86c92f1ec2940ace

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
.top	N/A .top
d.top	N/A d.top
.top	N/A .top
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:00:40	<u>0x5905c0b56b1831cf3247</u> <u>5f3abc7236adc3cf708b97</u> <u>acb827c29620c8768382d3</u>	+ 1 d	✓
2	2024-04-06 08:40:05	<u>0x2d94df3d3fc4a1b09bc3</u> <u>5e2b2543573d3518f9c874</u> <u>78e7e8fa17624909d983b9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 10:37:40	<u>0x1d1917e0ded8c8fa7779</u> <u>5b574e35aec8d69f21e18</u> <u>7f2cff5cab09a07af0bb86</u>	+ 1 50,000 USDT	✓
4	2024-04-05 06:28:00	<u>0x0a7145a2a7012e23f91a</u> <u>c797b21a2a1b94ab031611</u> <u>e21ad7116cb08dfbd4661d</u>	+ 1 d	✓
5	2024-04-03 07:48:00	<u>0x647a7d6a5827cfbefd60</u> <u>77281ed0eefb9698a84ecb</u> <u>06cd52bcd64a8d6c66bc4c</u>	+ 1 50,000 USDT	✓
6	2024-04-03 05:42:00	<u>0x9dbd9cacb3a4426ba7d6</u> <u>194a93da5d3a29f3f9a829</u> <u>580ffea236666da960fcfd</u>	+ 1 50,000 USDT	✓
7	2024-04-03 05:40:20	<u>0x7a89e036ae2c2de0d406</u> <u>20bece276d24b6daafc355</u> <u>e44c9f9cf3638747af5a71</u>	+ 1 d	✓
8	2024-04-02 01:31:40	<u>0x231b10fddefb17a4c2e3</u> <u>3e1ed799ef5b7f4a5ac8c6</u> <u>33641c178d515e23cf08ef</u>	+ 1 50,000 USDT	✓
9	2024-04-02 01:04:10	<u>0xb553496f01f9fcfecfa4</u> <u>8e942ac229805c1d1d89f5</u> <u>28274c7b5fee926890b213</u>	+ 1 d	✓
10	2024-03-31 05:59:45	<u>0x335f4186d55426029274</u> <u>7e52b16b3afeffda980051</u> <u>d22e984fd9903fd19fbf74</u>	+ 1 50,000 USDT	✓
11	2024-03-30 05:12:10	<u>0xef684acaf6a9d0a60613</u> <u>7fcb9aee11470228889b74</u> <u>432b69c57c06142dee4e24</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 00:10:15	<u>0xcf57c8900ea0ebb45f0e d2e6da9dcbcc892925f5e9 977a2395c929a1fafcf352</u>	+ 1 50,000 USDT	✓
13	2024-03-27 03:51:45	<u>0x40b7c67b061605fe12bd 01574f7c36fdc7f45c4229 6f1058cde9537e9a173073</u>	+ 1 50,000 USDT	✓
14	2024-03-27 02:34:45	<u>0xd7431813219bed9f1acd 3adb92c181b36299da12e7 729aeb1e343a71a4afaf84</u>	+ 1 d	✓
15	2024-03-26 00:07:05	<u>0x2a03eaffd6751616187b b79dfffb2098f9fbb05c120 076e968734a68be11adbbc</u>	+ 1 50,000 USDT	✓
16	2024-03-23 04:54:05	<u>0x82ebee66cc8d64cb319b 05a793da6b4c246fbb3697 f0a5d6047496808eb18c77</u>	+ 1 50,000 USDT	✓
17	2024-03-22 00:02:55	<u>0xd319c968964e18891df5 e98a0154775b9292e61773 1b4239860c1c469c245fdf</u>	+ 1 d	✓
18	2024-03-20 00:07:10	<u>0x252e49ae3ec7da0f6e17 133c35de7826a438c34e8f f0bd669ab1d68f679dc9ef</u>	+ 1 50,000 USDT	✓
19	2024-03-19 12:58:05	<u>0xfd55cfe10692e5d6826f cb50cccf08e93d37686986 f02dfdcf8c5c54324c3d3c</u>	+ 1 50,000 USDT	✓
20	2024-03-15 00:08:25	<u>0x2f234ca9c6bed2a489b8 6107100621849fb8b77b78 c703b0dc7d5504f4c96e67</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 00:05:30	<u>0xeaeca99b344d144a388c69854e20fab2edbc3d63495428dc0f3efd5ca3d2eafe</u>	+ 1 50,000 USDT	✓
22	2024-03-14 00:05:25	<u>0xee3dfbee2821abcbb0d5d55f36cec287faf7f29d8510a7144f5bf22874d15890</u>	+ 1 d	✓
23	2024-03-13 04:25:45	<u>0xf36f9a88e68386d303d3d0fedfd6c71ed4e3bd2016af0942344d5061dafc5010</u>	+ 1 d	✓
24	2024-03-11 12:18:55	<u>0xa7130b30a2466c8bf51fa21364a02ea3b47f451aeba5f3dc031e5c31c5286752</u>	+ 1 50,000 USDT	✓
25	2024-03-11 11:15:55	<u>0x771cd18b9ae0dbcd93fc4f93afb553637dd2fcc88fa2a22911f35f845bf06f74</u>	+ 1 d	✓
26	2024-03-10 03:09:35	<u>0x20bb0e351989b33dcb68f55b289b7759d863036a4103752b801cd63d8347f76d</u>	+ 1 d	✓
27	2024-03-09 00:53:50	<u>0xb7ba440bcb9fb870f7d3c6398c61f1c906021185ab184739d19d51bfab6decc8</u>	+ 1 50,000 USDT	✓
28	2024-03-08 00:10:45	<u>0xc1ff2c0eb816c43273485f91bbe3fedaea09c67792737dd5259d525e4cae683c</u>	+ 1 d	✓
29	2024-03-08 00:10:20	<u>0x4e21117ed4f4bb16b2ffc207dee206165b96112a284cb62f0adda72418becc6f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 09:47:40	<u>0x413e829447df5acd1f93df0cc675a2d26f9bd4efa3db9d6b044993e7df418c7d</u>	+ 1 50,000 USDT	✓
31	2024-03-06 00:06:10	<u>0x1e04a197be4c6fa3a1294324c25da3e77d4059a82df8f17cfa7ab5be0a0455db</u>	+ 1 50,000 USDT	✓
32	2024-03-05 03:43:40	<u>0xdc3e46b0f96ea6de8ca174d86bcd368191b664d1a388363858c6c6f858927d68</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:48:40	<u>0x3428961fdbac22af17a91cc3b8e77522ced4c238ed322676721ef7b073ea4359</u>	+ 1 W	✓
2	2024-03-29 05:43:45	<u>0x2e3e4c38ba4b98974ab165c547b6c681b58c573ce2a881dad60bffa5e4ab9327</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 19:17:10	<u>0xd71960aad55ab47d8478f41fce501b856ed509175911e7a244425a0c7ceaf0cd</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 01:04:05	<u>0x585cb9732af973263abd0ecf4a4f13c6d5b738cd57f0bd3ef2207b6e5044e64</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-20 14:09:45	<u>0x2fe88a6ad2347003aec34dc2e6fffcfd6406ca3d10a097caecaf3e3499682354</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 10:37:05	<u>0x0277f70048b6e752f475</u> <u>18a32ae154659deaf6941d</u> <u>8ca57117dd9510f7f4cc78</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 03:21:40	<u>0x295d828260f3fad41654</u> <u>94bd8de76c3aec1c27afb0</u> <u>5a16fec26e6ab639eee2d4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 01:07:35	<u>0x34cf6c4e219f4f4f2f39</u> <u>a5e4b6b29674c0dab18fcf</u> <u>46e50baa01818daa8dc5ed</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-16 15:06:25	<u>0x68b034a542fcb88f04a0</u> <u>8af5b70d97ccef7d50ca</u> <u>861b16f43f22405959f2df</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 14:52:10	<u>0x4d4b7481c5700aaf53c3</u> <u>8fafaae02b10c6f1f16d19</u> <u>77c8a35a9871bbfd601017</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 22:30:45	<u>0x28f44a4494eba9c01443</u> <u>35f334a72610665ad71024</u> <u>0003e0939f9e8bb2c8f53b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 22:29:50	<u>0xc60dcfa3ee0a71d325fd</u> <u>a2bf6e127aed963df6ac73</u> <u>d84f7775001acd2505d833</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 17:32:30	<u>0xddc1282d2e23cc4f675a</u> <u>1aa8fdd601bfff39d435f8a</u> <u>9311f4523da49648c522ec</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 13:41:00	<u>0x41ed1694d42da7dd5673</u> <u>46bc87644729b09601076d</u> <u>1506a605d74712871a85c7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 10:49:30	<u>0xd19e5df4a8b961e0f22d97150e5a5115fe869e66c0140cf17c9d4f56cfffbc9d</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 08:34:20	<u>0x88b6a8ca6937c48251901bf8ee66a320b535dc120cd569d5fdd84f6992b07e8f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 03:14:50	<u>0x9e6c5d58c50f6aeea19fb9b5f901ee6556b855c8a917436f497b29d0d4a74102</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 00:55:00	<u>0x2afabfad478046e6464c62ec20439f040f379dacao8d5d16b00385d71b2d5ba2</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-08 12:37:30	<u>0x80fbdf9910e09aedbe2b67bb23a2640527fc97ba8268ac49704c7b776fc223e3</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 08:17:15	<u>0x520723029e9b043d8723d038f7d4c420d004c3f091435dab4dc75ad301c5b9f8</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 05:23:20	<u>0x3de6c8e98cc984fe5ac5d650b0cfd2e1b18d181f454990ccd4f30246ddb28ac6</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 03:32:05	<u>0x380f30a5287609fe9d942e130e4c6e379d4488fa37fb83e3f45fd855cf992679</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-06 23:31:20	<u>0x5def3081ae423a5ea3a0fc0362cc61577f3aabb09d4b615c7323f582d1885b84</u>	+ 1 Randomly You Received \$53,920	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-06 15:20:50	<u>0x0e84f0b30bbb4c3ce0c12923e6d4b142ea366b7fc8c0da8748fd2efe532d0f3e</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 10:26:25	<u>0x043ea350d44774c2b0231d67cd70be29eae3ce8340aed3b0b1f6d6529f3a9299</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 05:32:30	<u>0x932dad45f6d7f32107ef6dd9ee806c49d900fc6c0017bd4aa7d4259c118ce350</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 02:48:35	<u>0xabe3ddb3783b8e42f05829595795e184b612aa40407b8333db88f45c8cbac359</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 01:05:40	<u>0x95e57c07878e4a5d0364ef904e48c305d848875d7a0f1541997ee18b6399e411</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 00:05:20	<u>0xbf707c21a62ddf34122a9b6562f41b7423e001c999cbd7f71ad9518798fbd22e</u>	+ 1 Acces BLAST2L.COM	✓
30	2024-03-06 00:05:05	<u>0x7d7780a82691706029486dabca5565d8b1a494175962fead29969c34eea32392</u>	+ 1 Acces BLAST2L.COM	✓
31	2024-03-04 01:09:15	<u>0x73aa47ee79bf56e1feedc2994f00628ebac398e3f1129c66e53393da71fbf299</u>	+ 1 .top	✓
32	2024-03-03 18:41:25	<u>0x62fb211fde2a735e1f1abe0e20a9da8af18e1f67476883a92bd000452342e3f6</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 14:25:45	<u>0x92e31115584678b2fa0f44fc807ee7d097bbec0aee</u> <u>c61e159d71bfeb9aa74bb2</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 09:57:05	<u>0xecdc18ddc9f9dd13275d7b2368bb27376e8a74568d</u> <u>7ad9f9ae94371e11609998</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 07:01:00	<u>0x8a8a9fb00e2df3e094ee292f67c822b4ae2b96d005</u> <u>17925054741ab03fbbdabc</u>	+ 1 Reward at pepebonus.win	✓
36	2024-03-03 07:01:00	<u>0xf20f30c7c0003a5cdf81038cff19f509e1981fea9e</u> <u>03199c2800538cc4f51cbf</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-02 02:44:15	<u>0x33c1f6807f69f595b8a2ce502b3957aa8dc2bebf30</u> <u>d4b12062b00df5df4b5426</u>	+ 1 d.top	✓
38	2024-03-02 02:32:50	<u>0xed6bba899f9895d204144cb6ff51466905b92ed757</u> <u>1c4e7db5a362f2099ca43e</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-02-28 00:25:55	<u>0x1910a84a0f0c9b305940e25b39913b876edc7106bf</u> <u>863824f77eb6ce05c670fc</u>	+ 1 s.life	✓
40	2024-02-28 00:25:45	<u>0xf9ef0b65bea620f5e36c1bd57da12e211657141361</u> <u>c4fdabb5c6481102596e93</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-27 00:06:45	<u>0x8ff38e743b88bc439fcd35b0999dda1dd9693be5c7</u> <u>5eaf0748f01afe62c2a3ca</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-27 00:06:20	<u>0x4779ee981f1462668c9a29f09d6da86662568521f3e758ecc9ad271b981935ba</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-27 00:06:05	<u>0xf1fd253be8ca50a8d03e9b9c237e88b79283bdf452019bfaff86908744dd2c95</u>	+ 1 .xyz	✓
44	2024-02-26 00:16:40	<u>0x0c8276148cc5f08c400e9829ea635a7fadd4dcb8044e6c1cf39e7c11e861519e</u>	+ 1 .top	✓
45	2024-02-24 02:16:55	<u>0xbbe771e9b1065f29776bc254a4d968d926fa49cda43e44b7c9df274d0508cce1</u>	+ 1 .top	✓
46	2024-02-23 01:00:30	<u>0xf7963abec4ca72133e4f5c654f551b5771a5643388c2c1d7c8b99e559b07a8b4</u>	+ 1 .top	✓
47	2024-02-22 01:16:35	<u>0xca7e90fe7edd816a0a35fb2343768283db4dcf2f93947c90e48c5f4eb5440287</u>	+ 1 .top	✓
48	2024-02-21 00:17:45	<u>0x021b60ce84c3cf1e40b8c0c029b83e91f1aaead344fe656d9bd10319ab442f4e</u>	+ 1 .top	✓
49	2024-02-19 00:21:45	<u>0x55af84efcc84c5df3436cc73c802bc8d6ae2802d8ea097b923aa23441ee51acd</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-18 00:17:30	<u>0xe76c29b5ec434d6cb532ba96e2d4742ce704d44ab50995395c758f9a9c14f24a</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-18 00:17:25	<u>0x7192e64577e24ba01f1f520eadbc6dbb32a68d83eb29afbca5d2510c3b20a974</u>	+ 1 Acces stETHERS.COM	✓
52	2024-02-18 00:17:20	<u>0x37aae73ea8d5ef25d2b17499ce47131a499c772f667e1e768e5fb1256705dabf</u>	+ 1 Acces stETHERS.COM	✓
53	2024-02-18 00:17:15	<u>0x99b84abd7eff947ef4e9fb7989965a33d52e90c3327ff029c3bd4ea42dd746ee</u>	+ 1 .top	✓
54	2024-02-17 04:57:50	<u>0x9024f4b0c5e096522b9d883669a2b988020806b099ec266321f957399bfc28cf</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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