


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:51 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa769b3b0a3a8b7ef0609bc0a20e8d7d59a6549ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,254
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
.top	N/A .top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:02:15	<u>0xce402507877f207d20d3755c8195f9d5721858750f065dbf51b71e55d9b7bafd</u>	+ 1 10 ETH	✓
2	2024-04-30 21:59:55	<u>0x8dbf74ab25bc0115bf91001610a558e9cb296088ba7f22b63e9cb680db00782e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 00:29:25	<u>0xda455c7980bfe229d6765627f7478f7907e654a0e428c1222285f7fa60ef1381</u>	+ 1 d	✓
4	2024-04-20 14:24:10	<u>0xde76fc629b9e0e529af7780f8db5d223695d6cadf2254ad6cf43c4ad7d364423</u>	+ 1 3 ETH	✓
5	2024-04-18 15:32:05	<u>0xac87be1ff3db1aaa095a5e5332879872f89af64e460447b0ae5779b33b9b57</u>	+ 1 50,000 USDT	✓
6	2024-04-15 14:24:35	<u>0x8177e27d2265ba7f0a99ab083790342ab2dd6f340b28bffa489738f3154b2df2</u>	+ 1 50,000 USDT	✓
7	2024-04-13 05:39:55	<u>0x1f4e9492076f0340f447f6e104b122623fec03666d34ac5a82ec2eb0eab0c530</u>	+ 1 d	✓
8	2024-04-10 07:48:50	<u>0x6459afba178f818b078b667c923550a9a476ba4d186dcee614a3390e00d4416a</u>	+ 1 50,000 USDT	✓
9	2024-04-08 19:45:40	<u>0x87374aacb7eac38d2065a8922c3ea711f608e272c0ea5c6be2d1284fed1b63a0</u>	+ 1 50,000 USDT	✓
10	2024-04-08 06:54:30	<u>0xcd59edd041679fef7461f471e1ae7493b673f716948415fcc90355f5b848fb41</u>	+ 1 d	✓
11	2024-03-30 17:38:20	<u>0x94e9bc605000ba2d602415d03cef51bea4e39df38a9140f95b32286539089660</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 16:09:50	<u>0x7e53183bdc27a7e03f0364c2b34605d56b663b4ab5148526f5bb329e17a246a5</u>	+ 1 d	✓
13	2024-03-29 03:29:55	<u>0xf571f5de0f21bf853acc8c4d33b33a3d7b173d4e1eb463dcd70462f23d111581</u>	+ 1 d	✓
14	2024-03-14 22:29:45	<u>0xdc4e3656509a8f1476ffa12e74d576079c7b0cfa9b8495d787d62a8629853542</u>	+ 1 50,000 USDT	✓
15	2024-03-14 22:29:30	<u>0xcccbf5e7a740be12d179ffc81fa05f10cd550029c86558feb744af7dffde514c</u>	+ 1 d	✓
16	2024-03-11 18:33:10	<u>0xa11511e6e321e7c4a3625cf62418ef7da456951b8d40f0b3c908c9da91c92e69</u>	+ 1 50,000 USDT	✓
17	2024-03-11 18:00:50	<u>0x7f8c4a06ca5b586e786791c502e7c924b8af7e82bcffd6d31f1c652075daf25d</u>	+ 1 d	✓
18	2024-03-08 17:18:30	<u>0x3309e925b645345ae037385d0dbdd05c3f2f9907d43b0c2000df3c80ed34508e</u>	+ 1 d	✓
19	2024-03-06 19:49:40	<u>0xce16921f9af894311299e9352379cd66bfda4ab677d70e93a97e74b506d83f72</u>	+ 1 50,000 USDT	✓
20	2024-03-06 06:50:50	<u>0x95c5d4bf73f02dbac5f38c9fe55ed58c0b69605539ec7e603838d1693c877eb5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-04 22:55:15	<u>0x18acb971afc782ab34162e4f886d9c3edf5c184fb1840cc2b178b08bc70d293e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:12:20	<u>0x21e3440177365429719359c7e27fa582263bab1421a3014eb29688f14c60bf0e</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:44:00	<u>0x9bcd998909aed11561ade7caebe1cc43395a56d81bf4bf55ad86b6839836a703</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:41:45	<u>0x5d3d7d239d5fbe6fb4237edda59bdfbe9ce3c17ce37eb12f46d0776efd9da8eb</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 10:52:30	<u>0x826413de2b9158602e53732f2a6b88af380ea94f636b2c7a95b30549e7a5ff6e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:09:05	<u>0x170c86ac4799e8b7c5fdbe5c4720a9f1ac6f34c6bdba9be5faf515df8b5966c4</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:34:20	<u>0xfc23433cebb4e8fe7fcdba95e243728b90c3834a439fb59b4e995b593e51484b</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 19:46:30	<u>0x1797e7cb68c84a1e3221d2378561dbeca5be9690c16ef3b0c9ecf3464e3c61b2</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 14:46:35	<u>0x7c136926f591299bacc4 fde00f2d6a05a6ef730ba2 3ce6d3a5f924ad1b97b490</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:38:50	<u>0xd0fd5ec76420d256b763 cc3bbd28c65a66cb6fe2fd 63a0873b46518db3c25def</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 08:03:00	<u>0xf3e213a2db541609d213 bd8cd818c84d9627103a88 df029ae2534e740ebfd753</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 05:41:35	<u>0x54645c78876945b5c38a 8bc48ba6a70e0421a2ffff e5bc650b5b2cc08c00c5c9</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 01:54:30	<u>0xed3077a8f16d07357463 dd1dc72dcd5d302729b9c7 d24a39285732784a91b097</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 23:21:25	<u>0xf4e07aa8c10074257d85 121d68ffaa7e6d98d4c93e a96d2a85c2343204269ba1</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-20 14:39:15	<u>0x29d17fae9f22e5daa7ee a41233be510973aa09376b d5c145b7b5313e753a5c41</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 05:46:00	<u>0xe01b88796e364790c158 8cebe743e76e9d553c7dad 6c77900bc0a8b4e40a0149</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-09 07:00:20	<u>0x6ab2e0361b39052b2c49 7401defc13150c0af8dfd0 45458374d46bcda8a0bacb</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 04:09:40	<u>0xfb0348d1ff1b0a587a6c a93ce70eb6f8a33c9b8ed7 596f46dadf158ad36ebddd</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-09 02:27:35	<u>0x5accebd106fa2d2df3b3 31ca86821ab810072dc65c ddfbe52666be9f54598f76</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-09 00:38:05	<u>0x59bb5083adfe85727b87 8d458f5b2aa88dfc8c27aa 2f2e07af26a103c5e31532</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 22:58:20	<u>0x64901ae3a67a16660936 190e7f641ce56b33c9aafd 3e597926d1f1ba50c882cc</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 21:45:50	<u>0xd38a4ecae2e809407c27 f509fdacb2debc92b4c041 42148901356eb37f1434f3</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-01 10:50:35	<u>0xbaefb93c7db45d1c26a8 b00e3fc75f888e13b8080e c060c9642bcb46e2e02339</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-31 15:59:30	<u>0x69974cda1e6d18de5f8c 7c7bb2ce16773b16ba31e1 d1d3a1f8a32a5b568b87e4</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 06:06:35	<u>0xc77f740e0a7aef48c4ae 3bd7a106914aea518c8388 7bbe212d4a52921c711f78</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 01:46:25	<u>0x610fbc17eaea4470ab64 73eb277304e8e16a83ccf1 84ceb55ab3bd1b9661ac14</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 21:16:00	<u>0x2ea1d943c6c13e144ef1 d4ae600894a5e65e39f3dc 535b723edf731a8cd4c799</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 16:10:25	<u>0x4fb0ed4ed1e261c75f0e 4eb7daa07e91756578632a a52ce0f60e8d5be3249b01</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-13 10:00:10	<u>0x350e8bd3770b16626049 bac148e40b297d3ce2bb9d 897d056feaf5e028d37139</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 07:24:55	<u>0xc51bc438d6f62b96c982 493fd95529a2046985fc96 6153987b38a9bc7390a641</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 21:35:35	<u>0x234e5e3b46aad065e3e6 098091567a5566106b3a2f b2b6b6bdd718f63694cb1c</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 19:24:30	<u>0x2856490ef76e557810e0 fbd6966714c8a8d8bdec64 73a2b5130d1d826be4d4d6</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 01:11:15	<u>0x52ed491da98928424432 af5166c8ba8424fdce28f0 1f44ee85a3896861bf3a87</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 22:53:05	<u>0xbb3798ce1deebd52edf6 cb906008e17fbc9a10d6fc f477974ae5d332bbd6754d</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 21:02:30	<u>0xc28547d733c474284ce2 4f7d9fb6dfbe863b582810 aaa1a155c744abe1956a07</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 19:09:15	<u>0x54ef0e25634019d19daf 46d0fbb5e18be22468d0ff 6010181dd1847ffbe2536d</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 18:00:55	<u>0x0232ed2637b61265936f 3c3e6631a8c018c2b93b30 8872d298288ef1928572bf</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-07 16:12:50	<u>0x723895d7b780c5a33336 71b8d310c2cfae0f95180b ed88e6da3d417dabd229f4</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 12:18:50	<u>0xf88887632e2e7a3c93e1 fbc77cba8a5618e8869775 a3e507ed5db6337c0f7791</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-07 08:10:35	<u>0x63e8d449b67c13d2a152 71e9a9e6818b9f6d9ffd7e 65f960caf881ea5bcb46d8</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 22:37:45	<u>0xca10edc6fafac8ed70cc 1ab93ec721ed6cc601de59 d919dc041f6d432c6e080e</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 15:33:30	<u>0x6fd6c8d3796a029be385 4ce7a8b3bea326da55db20 0b946fda3dbda21e959db9</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-05 10:30:30	<u>0x5f133351036e7f152c08 687a5610e18a8eb27266b6 05d64b8fb955fb8463afa5</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-04 00:52:45	<u>0x8d119d1b62bcd1f7fac5 77af5dee8be11c9a7f3f6f d7e2a96b307679f897e6d1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-02 22:49:50	<u>0x7e010a47a6b9e187d787</u> <u>cff5d68b6a289e88ea91c1</u> <u>f21d151d5d5cdbc65cfd1f</u>	+ 1 zero lends .com NFT Coupon	✓
45	2024-03-02 19:09:40	<u>0xb594b97e357d28aa45be</u> <u>b34efc0231b2f5be848380</u> <u>d880deba4a6701f65c991e</u>	+ 1 zero lends .com NFT Coupon	✓
46	2024-02-28 21:54:30	<u>0x0e47937937ccf0366611</u> <u>15ed2e50bab26196249629</u> <u>5c23cc0e1ebb05638398b7</u>	+ 1 Reward at 3eth.win	✓
47	2024-02-28 21:54:30	<u>0xc7d9b309fc5d70167d47</u> <u>6357d1fe3b18c0448eafe3</u> <u>e497f42ff86a85339cdab1</u>	+ 1 Reward at usdtevent.ac	✓
48	2024-02-28 07:45:50	<u>0xcc69361c6d5b615467af</u> <u>ffc6a3575356574f213a0e</u> <u>6fd507e3d2db5ced432ba0</u>	+ 1 s.life	✓
49	2024-02-27 14:27:35	<u>0x771422c216867874330e</u> <u>2f1fb1e142253b92d2c97f</u> <u>5191b4e84359f4904f45e7</u>	+ 1 .xyz	✓
50	2024-02-26 02:26:00	<u>0x9fb08b096884b03fc998</u> <u>c9ffd1937be937da0ed32d</u> <u>280ffd44013efaaac7e339</u>	+ 1 .top	✓
51	2024-02-23 17:46:40	<u>0x76bec7b6ade5bac1ce61</u> <u>a8162c1441b72b686a7f93</u> <u>05642dce5457da66f44a64</u>	+ 1 .top	✓
52	2024-02-18 14:09:10	<u>0x9f31bbc2fdc7ab1e3b67</u> <u>8009c6dfe1f4a5963488bd</u> <u>23dda2e7374233f815131f</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-18 05:37:40	<u>0xd28c8a31ae2d4db33175</u> <u>991356f2a2c5731b51959f</u> <u>bbefcb5d0ee2eec04bfd25</u>	+ 1 .top	✓
54	2024-02-11 01:42:55	<u>0xbf838c23b053115458cd</u> <u>2d58d7d01445edcd200835</u> <u>849868ffc17cd916ac5a1b</u>	+ 1 top	✓
55	2024-02-10 19:03:35	<u>0x4df8b6fdc67c7a9fbf88</u> <u>05763fa20bd653367b04cc</u> <u>238b43e6c6253ac86a830d</u>	+ 1 C	✓
56	2024-02-09 23:03:55	<u>0x80bdf5ee41053b1581ca</u> <u>c1acca2cbdd66772561a5c</u> <u>c1a60ea0562b8b2db1e41e</u>	+ 1 C	✓
57	2024-02-01 18:03:35	<u>0xad2510589c9c064499d4</u> <u>49facb5f5d15f3f05790bc</u> <u>45c3fb2540f29eb2c71114</u>	+ 1 .top	✓
58	2024-01-26 11:21:55	<u>0xee3bdfe27acd8f8a83de</u> <u>d501ac6d79acd34c0da4b5</u> <u>da1421d7bc2ca1e36ddf3f</u>	+ 1 rg	✓
59	2024-01-26 11:21:45	<u>0x66bfa23bc46e24bc1977</u> <u>62020e813a3363a3f7ffbd</u> <u>4c66b4355e4d0f37681895</u>	+ 1 Liquid-ether.com	✓
60	2024-01-23 23:00:00	<u>0x87d58a516124986e5c38</u> <u>6856deef4f22e36e64f172</u> <u>6cce47dfaa50d0200ab2c9</u>	+ 1 Reward at usdtevent.net	✓
61	2024-01-18 08:39:10	<u>0x34d8d0cecc5d1897acfe</u> <u>b83b5fac76c4857364ce9b</u> <u>0211335fc8b3548ca334d7</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-14 16:55:45	<u>0xaacd9f4328005194c204</u> <u>e7b0868d39f8d16bfad296</u> <u>370df860d278ae9b4f5a2b</u>	+ 1 LAV	✓
63	2024-01-08 17:13:50	<u>0x9d767d387488c52fd1d6</u> <u>171115ba2dd3cc3569f60d</u> <u>b1ebd835042e8ded7eb720</u>	+ 1 aim.xyz	✓
64	2024-01-03 06:53:40	<u>0x997c49d31baa7f1c3907</u> <u>fc4fd2a134cb6b0c7c1228</u> <u>5f6c64c0a04f0cf6aaddea</u>	+ 1 Voucher	✓
65	2024-01-03 06:53:05	<u>0xa19b0455933ce348774b</u> <u>3052d8203d8c1805a22c05</u> <u>58cf07dde698bca1550e98</u>	+ 1 ether.xyz	✓
66	2023-12-21 16:53:00	<u>0x4d278c06acd622ef32bb</u> <u>9e87fd35c5914cdf45c615</u> <u>487eb71d8f6211804aa458</u>	+ 1 s.xyz	✓
67	2023-12-10 11:25:50	<u>0x1d5b1e8004612dd688cb</u> <u>4bd34c05959faacecaff07</u> <u>1e8b219f53e2c62bbc305a</u>	+ 1 com	✓
68	2023-11-22 19:36:35	<u>0xf989402a31f6f4ef531a</u> <u>1dfe0f7b06adecd1a094db</u> <u>acc2947ccd23b3fc1f5a6d</u>	+ 1 org	✓
69	2023-11-22 19:36:30	<u>0x7050c8e97b4226a90049</u> <u>223027ae1ff94086f3596c</u> <u>a50882cfcfaf7f938f9a86</u>	+ 1 Voucher	✓
70	2023-11-18 22:02:15	<u>0x1498c22454f616f4d6d8</u> <u>6450ba1dd87d471a496017</u> <u>1e07a497a8b3e7dd555eff</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-14 18:45:35	<u>0xbe797f8c1b743ad8ade9</u> <u>84360d3b01dde5ea7b3237</u> <u>749032a084a73c32755705</u>	+ 1 .xyz	✓
72	2023-11-12 07:36:05	<u>0x78448215fe78ad8c1915</u> <u>92f5b475c6adef2ec0ccc9</u> <u>a47cea5eb8495f7bc05db9</u>	+ 1 m	✓

* USD values displayed at the time of transaction

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