


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xac2d2451e0645b25d240052d8915e4e441956d99

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Received \$53,920
s.life	N/A s.life
d.top	N/A d.top
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:57:35	<u>0xc0aa8ea5bd3abd18445d</u> <u>569835edb3caabaecc5d7b</u> <u>a4891b88fbd5f96667a8b8</u>	+ 1 50,000 USDT	✓
2	2024-03-30 07:23:15	<u>0x7c7766a4273423cfe5c4</u> <u>2ae72bcb8fdd44752f1240</u> <u>5c0ffc1ba15ff0b30ea1e8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 09:16:45	<u>0x1b1dd3247b7f7bd9614a</u> <u>a9da768409b4e51229a4c0</u> <u>05b055df6a32c9d82a3d</u>	+ 1 50,000 USDT	✓
4	2024-03-27 03:33:10	<u>0x578d98c7c06c0eafce8d</u> <u>240d0751d352c62ff1216f</u> <u>8d302d8a3992f53c24b3ad</u>	+ 1 d	✓
5	2024-03-23 05:38:25	<u>0xbb9390266b8f3b21163a</u> <u>f9f774544985b605018802</u> <u>cfa5f272e1cc45095e1ae4</u>	+ 1 50,000 USDT	✓
6	2024-03-20 02:10:20	<u>0xfc4f67b46ee011edd6fe</u> <u>a077bfab20a07359fc04ff</u> <u>b2225a4dc718fb41b27f75</u>	+ 1 50,000 USDT	✓
7	2024-03-16 08:57:00	<u>0xa8545c96e528a72f7561</u> <u>9754f72047e2ccf0fd5174</u> <u>c54f4cb72453207022b1e4</u>	+ 1 50,000 USDT	✓
8	2024-03-15 01:41:30	<u>0x6559a120b8cb27c4f576</u> <u>849bce48b97d6311199197</u> <u>90cd2dc1e1027fdb87141</u>	+ 1 50,000 USDT	✓
9	2024-03-14 02:21:15	<u>0x5339f37e98810cad5e07</u> <u>5e8fa2cccc00d1a27953f4</u> <u>86f1cbd4607335ae7440a9</u>	+ 1 50,000 USDT	✓
10	2024-03-14 02:21:00	<u>0x8cb6de486fe9564cfdad</u> <u>348c54205d40f3fd778ff4</u> <u>3eb3423852cf5e0ce60432</u>	+ 1 d	✓
11	2024-03-13 05:26:45	<u>0xff1fa81d0cc59baf3d84</u> <u>16cde9b5081f907ed816b9</u> <u>13914b713e01eba44578fc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 05:57:35	<u>0x8d3cb61ff323288c28f106468dfba0c83277abc72b8425c45312446233158973</u>	+ 1 d	✓
13	2024-03-11 05:43:35	<u>0x8be3a6119996872beb2fe70fff3814000a5366d6ab6f64d70d23ce37b5cdba28</u>	+ 1 50,000 USDT	✓
14	2024-03-10 07:57:55	<u>0xf3500366da16214aa1fb7c9125190538bc16e5c9bec4fffeefcaa12f6de19ba13</u>	+ 1 50,000 USDT	✓
15	2024-03-09 05:57:15	<u>0x7e2053087c75f78f5ea9f3915f865dd774455141ee9cc2b583d16ba143e98b80</u>	+ 1 50,000 USDT	✓
16	2024-03-08 01:53:30	<u>0x71be943e90cd60927581b5efc5dee2cca7e06606e46cbbb5b61e9f359da0ba9a</u>	+ 1 50,000 USDT	✓
17	2024-03-07 21:01:40	<u>0xc9c900d657ac530d96cc3c525cfe36a2c6c294cf905e508328e105b81d625e9d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:51:50	<u>0x098156e8befe1be3a027092f95d9f3bdea3a0fc4afafbcea48d285861ac94d19</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-29 09:56:15	<u>0xea1548343c284fb2e474d92b94c2bc7fdad76c420b58d0ce03e513be3b97d708</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 02:05:10	<u>0xdc96e843e8a8824a82e15eb4760512900e907be8be2112c3b09d81b0d54550cb</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 20:45:50	<u>0x052c4a667ef6bea9716bd6d5a2cb4c315c7504415fc6519b96081b64840d2a76</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 16:51:55	<u>0xb646eacde68a042ecb4638d1ec63c257c40d4399827bdc24bd98826037c1c1f5</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 13:53:55	<u>0x4f7a693f6c7e918de6c3c7987c1b448d366dcab4076dd00a140e940a4fa8749a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 10:03:05	<u>0xc07974ad7c61723a8d7006bd8cf325694737fa20db38d929a6182f23b01f166b</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 06:26:45	<u>0x6b67616c3ba946b5c0c943db7625b264a57409f7080fb3fafa51af9e91e9c7df</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 04:18:35	<u>0xafb56a4f7f3b6aad9357cf090b287ec1ff123923e1b6c168b7a8ae922aff6397</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 01:52:05	<u>0x66ca6865f015573fcbeb8e8e080748ddf481f3e5f25de9072fb0608d8db5a75a</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-25 01:58:10	<u>0x946ff0aea8a037f7481c2afe26fcb2e9d48d634c5eed72b21fc4946860c584cc</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 23:48:00	<u>0xba5d06493214f7873963</u> <u>b1c3809a5efdf4b21fcadf</u> <u>369b588c31282311c44556</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-22 04:14:50	<u>0x5468195166e6db4d0a40</u> <u>b26006b9b5240cfeee8d7c</u> <u>61d3ac210df4e84406f3c8</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 22:29:35	<u>0x2d5248d0b693d6ed0007</u> <u>06b621889e728f04ef8e2e</u> <u>d779fb5f7d36eb7f37f2f5</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-11 22:17:40	<u>0x7c9bcb10843cbcd320c7</u> <u>98661f4c28c85a19e54aff</u> <u>adacfc5d46611c08cd521f</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 22:07:25	<u>0x7085339c4af0d2460ae1</u> <u>1bc337c7218dd2979db61a</u> <u>35d9169a238a9bd30d7925</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 00:59:05	<u>0xa590c13e1e1fc2e76546</u> <u>6c7668d27524631a55f294</u> <u>212d66af6b8628bf7b5b1c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 15:48:35	<u>0x06c339018878fe5be1b5</u> <u>ed9349543289b76587396f</u> <u>2109d91cb4621bed1e6854</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-08 10:33:05	<u>0x8b3167fb9ea5cf601a3a</u> <u>a854272c623d15e2de3ffc</u> <u>55665d42856ec4a7ba2ab6</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 07:51:25	<u>0xb8b7fdb926071b212a47</u> <u>9754b70ecc758e97a20804</u> <u>7a80d803aa261dfad4ee77</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 04:55:55	<u>0x2696bf369a81545656ce</u> <u>34d16f1624d7a1575a77f0</u> <u>1391a6c21a4987d0e5ae6a</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-06 23:58:00	<u>0xe924cfae8b8ce282e9a8</u> <u>9a79ddfaa39bbd7ad4283e</u> <u>ec5d3a28f73e7303285055</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 14:12:55	<u>0x60f5d4a9c2072b2dbe8a</u> <u>8bf31517b9e172992dfb60</u> <u>18c51ee031cc129bb2d4cb</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 09:10:55	<u>0x8fdcc10535dc4f701591</u> <u>6912835968aef4c789e6d7</u> <u>b98b6fec4d50e767ed6ee</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 05:02:55	<u>0xddde99a7209a1518ab632</u> <u>1a139d6d3fa22a776d1ad9</u> <u>2af3ff6e0b9cdeb7ff14dc</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 01:21:10	<u>0xef2d63b91d6adbff78fc</u> <u>d9f03ad4ac264826df9595</u> <u>b48915b51574ac87a2b4b9</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-05 14:26:20	<u>0x03705a386c1a5622bdd5</u> <u>1d1bb86e431ef2cf03dacb</u> <u>cd71ec60ebcfc0f118f6d2</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 09:36:20	<u>0x615fa9b1f32ddedd4b4a</u> <u>0998fdabf1805c00ba87ce</u> <u>099eb0b115af25368215ed</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-02 03:55:05	<u>0x21f0b98573816a7e5bf5</u> <u>01f9d19b72d2f9c78c0ba9</u> <u>6ec21937c4e27fef206e41</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-28 00:59:40	<u>0x79aee332e95f24bf554c6a8dc338d17299645ab0d47c4c0e8b3e081be18fa866</u>	+ 1 s.life	✓
31	2024-02-27 00:36:50	<u>0xe03e09c830290f3239347797547b6429d75cfb8742edfcb8555c83661846adc4</u>	+ 1 .xyz	✓
32	2024-02-25 00:43:00	<u>0xeb64533481a14be4fe0296b7f8f01b00a784e5bd26be1b7308b6da5d5c077670</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-24 02:44:30	<u>0xaacfb97ee746b82676fa7a1dad191232cac92fffc94e94fa58f6a7274a6c38ca</u>	+ 1 .top	✓
34	2024-02-23 01:33:25	<u>0x2f52e7ee4470144f599891b932686efd2170c2659711f4106d0740c8e1bcc267</u>	+ 1 .top	✓
35	2024-02-22 09:24:50	<u>0x368164663ef9ac8332ae663eb42eeb93e790c24c5f3b824ec97c1ab47bf8fe6b</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-21 00:54:50	<u>0x9bb6054f4288d5e38a8999a72d8c02b8e1f6bb661ca8ee3dcd54be2fb9beac65</u>	+ 1 .top	✓
37	2024-02-20 11:28:30	<u>0xf604d924f4cfdee6e0ff51087df71062ae48784655bcbf40ae3eb2a1a2d195db</u>	+ 1 .top	✓
38	2024-02-19 03:43:00	<u>0x483f4eb89982fe9e7f3934d7799916d1cec4952ffe141a8de0abf95844a7875c</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-18 06:03:05	<u>0xf2b11a851e3c93527ba2</u> <u>71eb7831d179f696060376</u> <u>9b4b12cb971d1980f56f85</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 06:03:05	<u>0x5cfefd2eb170689c5588</u> <u>d3d56b8079451451579395</u> <u>69e7967a2c2a9387de165a</u>	+ 1 .top	✓
41	2024-02-17 17:16:00	<u>0x880123cd928a13db7135</u> <u>9c6cf675eb2de8de5f2b2a</u> <u>ae116073b5c3bc97f322ac</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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