


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb092b8b943b97f06adfad448358bf75d85db4995**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A Reward at 3eth.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:23:00	<u>0x2297d65978d433449b3e</u> <u>27ddc66210da791074abbc</u> <u>7c8f19f4b28fb03f8216ad</u>	+ 1 50,000 USDT	✓
2	2024-04-03 05:50:25	<u>0xb62740cf6a648f17e088</u> <u>8e9ba4611b2d5b3a68f360</u> <u>136c6b31341cbfbd0d6dfe</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 05:44:20	<u>0xcad100e6d8286e298faa</u> <u>ce9d769fc6e1200985a739</u> <u>88bf3d8454ae16dbd1b057</u>	+ 1 d	✓
4	2024-04-02 01:39:25	<u>0x5054b99d87113f249249</u> <u>dc6d55a7230703eff28277</u> <u>ec13c9be024c3261d1856f</u>	+ 1 50,000 USDT	✓
5	2024-04-02 01:08:05	<u>0x4a220e37e01bf38ff6bc</u> <u>11ac079530260ce02885ee</u> <u>b72106a83ff9dfbee8f738</u>	+ 1 d	✓
6	2024-03-30 05:00:15	<u>0xf7bd281ec39b4412cf4e</u> <u>42f0eb06a1a7e9c0f63361</u> <u>f7be73ad2ea1892832d765</u>	+ 1 50,000 USDT	✓
7	2024-03-28 00:26:30	<u>0xde41983a9bb30584d4aa</u> <u>213b4cc976edb96f63c059</u> <u>ece6aaf33649aa904d618f</u>	+ 1 50,000 USDT	✓
8	2024-03-27 02:42:45	<u>0x6698517860039011155f</u> <u>e3f3e80ec98a7a174e0cad</u> <u>1822f8e49646e1a77d44c7</u>	+ 1 d	✓
9	2024-03-23 04:42:15	<u>0x9bdabf37485adb5d5508</u> <u>0311bd31364b44c481e233</u> <u>be0ad1ef6682a5305a9b0e</u>	+ 1 50,000 USDT	✓
10	2024-03-20 00:25:45	<u>0x76a5b2dd2962259ab912</u> <u>99d6ae7621839d0d56ee4c</u> <u>0b640119bea29dab405ea6</u>	+ 1 50,000 USDT	✓
11	2024-03-19 14:04:40	<u>0x78c884c76dce84dd1edd</u> <u>01c6d8f3fe24f4ccda5f13</u> <u>646524dd1af40c696d8f5d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 00:26:00	<u>0x646c71724f9b47769ee193c1299ec7528188779c0e1ce2b5b5aba78da901193e</u>	+ 1 50,000 USDT	✓
13	2024-03-14 00:10:40	<u>0xb051149ac68c6139dac70c9e70e50de6d1047d6cb86978a890b817c0d8ddb1fb</u>	+ 1 50,000 USDT	✓
14	2024-03-13 17:21:15	<u>0x23b48285242d71719d1fe49fb7185cc5d3b350032be4630bfa6fdf3964a55ad6</u>	+ 1 50,000 USDT	✓
15	2024-03-13 17:18:15	<u>0x4ed912ddda9124b68c26db7898d4644ae00eb77f3985188524635d3a942190dd</u>	+ 1 d	✓
16	2024-03-12 06:15:50	<u>0x0b435bbebed1d3b15389cf7e6dea7842175595dcca54162c0722103cb0a9f816</u>	+ 1 50,000 USDT	✓
17	2024-03-12 05:04:25	<u>0xbce5643d3cbedbe56cf0268e90f9deffb5b373fad9194c325bbd034a41b88949</u>	+ 1 d	✓
18	2024-03-11 09:46:45	<u>0x86a6154968599002a41a4a787527adf12fc0f83748a09bbf868aa6db61797028</u>	+ 1 d	✓
19	2024-03-10 03:26:50	<u>0xb957018015c24c9643c96f1cbd966865f31f2f2d0d3c8834ac860a2532940122</u>	+ 1 d	✓
20	2024-03-09 01:06:15	<u>0xf78a1983b4bc0c1ad3b7abc5caed91f25a5c84633e1565c664b81b01b0dd0a8d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 01:06:15	<u>0x45d7f7cf350d27d2b565430a49a072f8fc8f9aea58d4dde7a21d9832ca6a265c</u>	+ 1 50,000 USDT	✓
22	2024-03-09 01:06:00	<u>0x4f9f7b81f888e89665806be34335ce58c9bae1d312eb21a9e3efc450089af2fa</u>	+ 1 d	✓
23	2024-03-08 00:29:05	<u>0xd950b3323a295af10ede18a9dc8c310732b72d09be87204c5667211e9a6d69f9</u>	+ 1 50,000 USDT	✓
24	2024-03-08 00:27:45	<u>0x2bf70aab56641deeb48580a980c38468fc991ff9e22d1df8535cbdee18c5cd4a</u>	+ 1 d	✓
25	2024-03-06 00:20:30	<u>0xe1358b30263cd787329670e21a9a6ab876d4c4f4758df2501c086b8f39871192</u>	+ 1 50,000 USDT	✓
26	2024-03-05 04:05:00	<u>0x4233edbd10473ecb4f2af62e64c1f910c3cc363a235d2ce08ae795ea01f18d44</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:52:45	<u>0x2a58e19e27e5ec2d4883c9a0ec8299562e9abce74a005573f6999ff49fa82885</u>	+ 1 NFT	✓
2	2024-03-25 19:19:05	<u>0xd8bb29933733ab615ae36c0353f5e28aabab210778b3f46ed695889c4a21e6a9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 01:19:25	<u>0xf53d3ea2aaf9c0875121</u> <u>25bf5513660a887d4e2e07</u> <u>7857e6d8a0cd3fc9e64f28</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-20 16:51:50	<u>0x01b46a8b7983ffb10809</u> <u>298f06676de8d18d0e7e27</u> <u>6c1c840669741ff55338cc</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 12:43:45	<u>0xb930945885108d055340</u> <u>6d7ebb6f0d7facf880de57</u> <u>441ad97305a62ba4928855</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 03:37:15	<u>0x47b07c20bb21a90010aa</u> <u>cf4da7822c225c653af82</u> <u>2869d3a823b3af5094a9f3</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 01:23:40	<u>0xd2a59bc6ae279c5893a7</u> <u>780fcc658cd49f445026ac</u> <u>0d1d9232700a9a15e264eb</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 23:19:50	<u>0xca61eb9228e5bc574e21</u> <u>f4fbfab4d17280fed1aa1b</u> <u>44c1b5aa534fed0f5568ce</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 21:16:30	<u>0x1d0b4345945391db4526</u> <u>532afba765d41c5321314c</u> <u>2b5001b41568e279e32a3a</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 20:23:45	<u>0xa6717d00c3f85b565145</u> <u>c3007d33a2a2ac869f5d54</u> <u>66a11118527793a20bd77b</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 19:03:15	<u>0xb1dd14987c7615d61408</u> <u>d662fa269d544adf5079db</u> <u>59439ad3b4df0eec76aeea</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 18:00:20	<u>0x4ac6d98ff3141aff36765668b7ee27aa9e38955f4c185a4bf14d2ae213cb0a02</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 17:04:00	<u>0x428af07bef6358fe6218020812f22c80e37a0613df0926c2f8ac27ffcdd095e3</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 16:00:40	<u>0x8181828c51ea2e841eb0ad176d381c72c04cc861fbeb24a440fd0ed553117e46</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 15:01:55	<u>0xe0cbeed3d59a58f199a6c8ab2ac5e8b4726d891aa2d47874da4df93c84c3c1bb</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 14:14:55	<u>0x8a405e8b41e3277d3d809de208ccc22bf0bfd2304c6f5c966ca9d5251e770c46</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 13:36:50	<u>0xb4c7457cd0a1fb2a0ec838a50aa96d9c6738954c539e11a9d06b91800ce7d376</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 13:23:35	<u>0xa3b73c552e59194f10054820e8d4d6f7b789164a60c88a62ccf454995ad4e9b2</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8d dee9c490dfae29a5ef555 8d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 06:49:00	<u>0x0e3a473da72241830d90 f0165f2bef9c260a9adbbc b558371be3859c8a80855b</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-17 06:49:00	<u>0xbf16bd33c73932eb7233 ffe3a541283e98190be06f c7a67015a01400a1a11e48</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-17 06:49:00	<u>0x9f5d10c39736afe1b68b 8fa7c8c7385594e8f4b39e 62c434dc54564e29197758</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 06:49:00	<u>0xa2618532c8fe96bdc5fe 5f30ec509bd4680ba33dc0 59344a58d43b117cb72ae7</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-16 15:10:40	<u>0x3ed41fff6ed795e538d4 7644677e2835302d3f4c1f 70562899500eadebab5e8c</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 14:56:25	<u>0x18e6395e703656ba513e 3899c0c791582e56ca0ff6 1db0ca350c7cb8ef47dc8e</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 22:33:10	<u>0xcbf1e4160207cb84dc17 10a5990eef2d5eb49c23c7 1e43f28d80c2adaf68ec02</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 22:32:15	<u>0x86a8ea484db12780ef4c c5ec5353df4909514ecb9f dfdf3b29757dc9ac6c1430</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 15:26:45	<u>0x20574a4fbf0eb7b0c9de</u> <u>1ef74428e62d740623e2cd</u> <u>9098d0ba4f345efe496c17</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-11 12:29:35	<u>0xf569f648c1ff6d33ee79</u> <u>353c6055e93bf574f6e982</u> <u>b706fddc33021132d84bb6</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-09 17:16:45	<u>0x56db751365b8623b764c</u> <u>1af73e785b9518c864b737</u> <u>f74f8383d8e8cb143a6f8d</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 11:59:45	<u>0x73e7f5203168836f5854</u> <u>100951a1299de12b44f9f1</u> <u>0c57230dbee3a730ec8753</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 08:27:05	<u>0xd3931107fff5b8d94514</u> <u>fd9e0d1c6a242b3cf47092</u> <u>85ee208207104b96b82ca4</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 06:42:35	<u>0x1570e928e5d45787ed15</u> <u>26011dfb5d97c651f5723f</u> <u>19bd8dc0cc36808220fc6b</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-09 04:15:05	<u>0x2a04c4360421e15097c1</u> <u>5522390cb64268b8f2255d</u> <u>b62fd88003a6a30e86c1e2</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 11:08:30	<u>0x753ab5f4dd98ce621d59</u> <u>0f1ae2eae13b16bfdca151</u> <u>2b6553bd31aebd47ab819c</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-08 08:37:50	<u>0x432115e7959b2d7303c1</u> <u>f163469440a329f11f298b</u> <u>2a8ab4ba33eeec3e452f84</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 05:47:20	<u>0x12cab0bdb20aacc2c93f a4caf945a4ebaff6abe796 ef98d856e6f308293b2c09</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 03:45:00	<u>0x87689dcde981c095e732 52f56219d3ab84eac8a6da 702144df712c0ac112dbf9</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 12:52:50	<u>0x72d9658836354eb3abd3 61674d39473b97400a339c b2e9e4ffee90a97509c014</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-04 01:25:05	<u>0x9e45dba828ee69c788c2 99f551e1c19a5bb0e46830 b953c734815356e0048065</u>	+ 1 .top	✓
43	2024-03-04 01:11:40	<u>0x025772eb4f179b80d8f0 be0c2a284c7aae40790b43 5df81b9d2fda78b023a4ca</u>	+ 1 BLAST2L.COM Limited Coupon	✓
44	2024-03-02 02:54:10	<u>0x18122072f82f12e5f170 bec320a296b266213b1b38 3191f05dc429166fe10b3a</u>	+ 1 d.top	✓
45	2024-03-02 02:44:30	<u>0xf963cbd9f2e2406c2975 9440d645ff4bd67d87b809 68295dbdce389198507b50</u>	+ 1 Reward at pepebonus.win	✓
46	2024-03-02 00:19:35	<u>0xe06c951092efed7f9a6b e38cc2308c69b372dcc640 8e520678b178073552e534</u>	+ 1 reward at BONEWIN.com	✓
47	2024-02-28 00:33:45	<u>0x71cb636f10c8af1c6a92 78ae486e0298fdaac9884d f34cbcd03b3ea8040a9766</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-27 14:24:55	<u>0xddc39d92fc99c133306c</u> <u>81715242e681850541092c</u> <u>7802c14903f614a908d2a9</u>	+ 1 D	✓
49	2024-02-27 11:19:15	<u>0xf7d6e4a4c065fd0b8e0f</u> <u>aa7f62bffe5d6bda4bc7dc</u> <u>f9e66ee9be665f6d2a0105</u>	+ 1 D	✓
50	2024-02-27 01:58:05	<u>0xd31613dccbc436436032</u> <u>8068fbe47fd8baea0e0a5b</u> <u>464e8daaf362a0b1834573</u>	+ 1 D	✓
51	2024-02-26 00:21:10	<u>0x4e7fa315e900c1f1bb73</u> <u>990804a1a2e7884539d5ac</u> <u>45381a5681e8c86e2ed138</u>	+ 1 zero1ends.com NFT Coupon	✓
52	2024-02-26 00:21:10	<u>0xc3d369d91d2eadc40bf4</u> <u>9184c08cb0a030a5d58298</u> <u>2f538e6db19940986d7f53</u>	+ 1 .top	✓
53	2024-02-24 13:33:40	<u>0xb579ca7ff4cf03cec199</u> <u>fdf0a080a07bf89dbd1641</u> <u>492e83a980820fd5e335c0</u>	+ 1 DC	✓
54	2024-02-24 10:42:40	<u>0xb996a50b44bdfa22ab88</u> <u>06d4fc1772dfad56ad9a3f</u> <u>14775f18e5ece906cbdd98</u>	+ 1 DC	✓
55	2024-02-24 08:15:30	<u>0x8e0646026519ffaccbec</u> <u>46f1ec7558a7783736a3db</u> <u>ccc599628c56ce3e523d90</u>	+ 1 DC	✓
56	2024-02-24 06:11:55	<u>0x9f39827d166d1361547d</u> <u>be578195412fbcf84ae7d1</u> <u>a333ffbd43e04141be0158</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-24 02:21:05	<u>0x1b97bf7f9892b39201320e6dff3fb73a4f347664b1d443fec972df1e7c7f8cf6</u>	+ 1 .top	✓
58	2024-02-22 09:07:20	<u>0xa3d6e2c5e6c9a0a2ab7e9496579b60b5b901cbcca1a647af06734459127c5e52</u>	+ 1 zerolends.com NFT Coupon	✓
59	2024-02-22 09:07:15	<u>0x29689e4ed5bfbf8a0f5cff4233800f57221aba78b174364b09c3a55d32039727</u>	+ 1 .top	✓
60	2024-02-21 04:00:30	<u>0xc438a12802a6dc14f864f49ec8c1c66b91a7adab278f880a5e882717b7eaaf76</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-02-21 00:22:55	<u>0x518537006b9344a452c46abdb6ac85d88c09d52917fc900a66e46ff563656ba6</u>	+ 1 .top	✓
62	2024-02-20 05:44:25	<u>0xa96a7fdbafde6fb8e7c75835d99eb03ecebb1c2204c8bea7fba32c57e32e7a35</u>	+ 1 .info	✓
63	2024-02-20 00:47:20	<u>0x104c11a03965ca4097fc7a0afa2616be86c0c407d61333b97e042654b67a944b</u>	+ 1 int Airdrop	✓
64	2024-02-20 00:47:05	<u>0xd90faff93a8966b1face75342f62ec8016d2f2f9a284ac47b9aec83fedc338a</u>	+ 1 int Airdrop	✓
65	2024-02-19 00:48:40	<u>0x91cf92009f23c2eed33b453a683fddf91783f25ed67adeb59d5dd45d925ebfb0</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-18 01:02:15	<u>0x56c1b326c6029247d780</u> <u>bf9c5aae7f4708e9d354d7</u> <u>6a935a051e37e6520f0357</u>	+ 1 Acces stETHERS.COM	✓
67	2024-02-18 01:02:05	<u>0x27c8975da27c1f4dc659</u> <u>0c5597d048323c6e8aeb52</u> <u>c0bb9641fb7563c6baf3a8</u>	+ 1 Acces stETHERS.COM	✓
68	2024-02-17 20:25:45	<u>0xf82ac91b23e98077acfd</u> <u>207e32c86661234773a245</u> <u>cb9eead49970cdd0d8180b</u>	+ 1 .top	✓
69	2024-02-17 05:34:40	<u>0x162779150dc74511d416</u> <u>cc8de43a4d75879f0d2ae7</u> <u>fa8c15baab46cdfda9e1a</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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