


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb22840baa3bd4cb0eadf509dd96c6217821d6090**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A \$87,778 Random Winner
2,000 USDC Reward	N/A .org
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
'	N/A Reward at 3eth.win
.info	N/A .info
.top	N/A .top
.xyz	N/A .xyz
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:25:10	<u>0x5eeedbea1fd0f09071a953c77d031c542b7782e959dfee4a0e4a5ed5b8df9c02</u>	+ 1 10 ETH	✓
2	2024-05-02 17:24:55	<u>0x16fa0977408ef0e93c11ae7aaf438ae8bc82d072018529ef59c261073aef8378</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 19:48:15	<u>0xb5ff2ccae28e2d8503b2a87198988c5cf87d3cc18b35b8c0fd0f2e13e0aa7bcd</u>	+ 1 10 ETH	✓
4	2024-04-26 17:39:05	<u>0x864459da58781f664ab7e4e96d4425ec9d94f4ea0f9b54b569b0edf0a5d34d1c</u>	+ 1 10 ETH	✓
5	2024-04-26 16:02:15	<u>0x145941092432493de7dadb5242f2f8170edb69e2acd19f58e9fd92f1cd834633</u>	+ 1 d	✓
6	2024-04-20 18:29:25	<u>0x4be1a0dd578bfd3e38e881a3f8674b1ad647ed48d0b9a1278522801d84779d40</u>	+ 1 3 ETH	✓
7	2024-04-19 17:18:35	<u>0x5565f11949e28bb9dc73a0a9809647a7fbeb37d0b62aa11dbbf3e4ca7e23ec8b</u>	+ 1 3 ETH	✓
8	2024-04-19 15:45:30	<u>0x623a83da3574d05f9136c3c39010c78c86ce4fdfbfa562200745d618639c6f94</u>	+ 1 50,000 USDT	✓
9	2024-04-14 14:29:00	<u>0xfd2faa805dcfc1c15583a2e6cb24eef4922e1644d9de91b20c6b01ff1ce06869</u>	+ 1 50,000 USDT	✓
10	2024-04-14 13:22:35	<u>0xc797d4765610e144c309f0c8d1259e6508e056106aa30870559800345f1b88a6</u>	+ 1 d	✓
11	2024-04-08 18:51:00	<u>0x4116cc833ca1e14f411252a4b8b51e387ad81e83fe349d5f4ee4a1400b583783</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 19:11:15	<u>0x6991282c5202fa1b2cba6aafd7a98c29fff68809bcab32d0c547d272755c61ae</u>	+ 1 d	✓
13	2024-04-03 21:44:20	<u>0xc6d9c48d059901b257b18ec17fb1c272771bdcd074a7d1d44cf3bd22297de389</u>	+ 1 50,000 USDT	✓
14	2024-04-03 21:38:20	<u>0x47a02b4d4045205bd24cb2be821aeb6dcd971f62199d7ab119770b56c93b1159</u>	+ 1 d	✓
15	2024-03-22 19:15:35	<u>0xd59b7be72debd791e4b7d3ca23350441aa5f8eff6eedeaecddd82ab4869a5f9f</u>	+ 1 50,000 USDT	✓
16	2024-03-20 17:55:00	<u>0x267656a2cf26e2c2b765afc33addc056177d49110accacf46499b75a76931811b</u>	+ 1 50,000 USDT	✓
17	2024-03-15 01:40:35	<u>0xe95ee9694ed8d63122f2eb0509f6389e27793e98e685253e25b3b44e284f23b3</u>	+ 1 50,000 USDT	✓
18	2024-03-13 18:24:50	<u>0x93f67378c0bcf88d6a927972586da6b1f280aa4be2acb18c5d8075da4f773095</u>	+ 1 50,000 USDT	✓
19	2024-03-13 18:24:45	<u>0x102a214b388019b897283a533a1ff8e931317845a4a10479ec6a9a5fd289a802</u>	+ 1 d	✓
20	2024-03-13 00:54:40	<u>0xc1617d05d7b88f8a4b7361c3ac07d36cd2c189bc9dd085b311319ebf8eff2c38</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 08:49:50	<u>0x36fe8d7fc9bc067c3e4912b343ec95ae996119d79a522db6365a644b1e96e9f6</u>	+ 1 50,000 USDT	✓
22	2024-03-12 05:49:15	<u>0x1d2a0c82144d93eb5d30b9598add55af47c70255835840e39d6f868e7bc6631e</u>	+ 1 d	✓
23	2024-03-11 22:19:30	<u>0x7eb61d59ce62537e8f7eec3a69d2ff16f2329ab216c5bb057ed8c3912bbd41ed</u>	+ 1 50,000 USDT	✓
24	2024-03-11 21:19:45	<u>0x9ed6cbd3a93b2f345c9c56ad0ff87462888afe4ec2e9debfc874d845db9054a4</u>	+ 1 d	✓
25	2024-03-09 13:11:00	<u>0xc8c023534bfa9e01b11666fff48cfb0157f8d61339eaaaf9da8d33636fdbc9644</u>	+ 1 d	✓
26	2024-03-07 22:47:40	<u>0x540b9f4a0322be40530a660c83772a72a0482c39e9bf7dd0ed631e4ec902718c</u>	+ 1 50,000 USDT	✓
27	2024-03-07 05:53:00	<u>0x9640d00aae2a2a7e64ac0c5371c807ce41deed25835c9d80f7eccc48074d3f5a</u>	+ 1 50,000 USDT	✓
28	2024-03-06 19:22:50	<u>0x874372fd6ca821f729b2415acc85ea02d95e773bba90f8fd858c235c1ad9f44c</u>	+ 1 50,000 USDT	✓
29	2024-03-05 02:18:35	<u>0x5498de2ebdd6a84696e3102f2637736bf73d5acc12f7425f0e5f4aa19bc282ec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:19:55	<u>0x93de8f08e6bf3fd99c01 fe70418752eb4031f99341 0742eb32246e5b251257f1</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 04:29:05	<u>0xee2b87acb210465a7881 609638724ad294168f2a8b 5561d757d5a319eb88c7dd</u>	+ 1 TOKEN	✓
3	2024-04-21 01:21:40	<u>0xf2f0da660c2af73b7087 75a10317c721b6eec83e34 489866ac2da19ac8e88a26</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:03:55	<u>0xd75bbcb90122741b5a47 7cac739959f8e1f7884d54 f5b5b10aaf9c8bb3626372</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:00:05	<u>0x35941062ca3bae0f80d2 34f38a3457247654241d1b 7260d6e5576c4524f0cb10</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:49:45	<u>0x4b029dbaad9ea1b93f20 e78f41acfdfa33fed7e683 9afa7d0a3497f191f91070</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-20 05:54:00	<u>0xa9c8cab7857d0f5692c1 ec2e565914c3d50c8a1056 cefbe120d76f369f7b6341</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 01:45:30	<u>0xe0b8ff2dc85a31b3a628 4db9b068afed3fdd51d6fb 427786543b7c0ca1e438c4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-19 20:07:55	<u>0xcae3f66fe7d5f2c9116b 5fe45d23bf5ac3e1d1a52a 69b11c005ce81a0e9b4287</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 12:17:45	<u>0x4907331220bf54dd35d0405dd675d6895d0cccf0d2398b07ab4929b77068f215</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-12 10:18:05	<u>0x740b521408a29012beb204f54b50ff24b3f7116648f89d8b544e6b6c7216323f</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-12 09:32:55	<u>0xf30b7bd60fc0d2d624a1b122530f2e0818f3bebe7968335ddc5acf0d2e16c4ee</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-07 07:44:05	<u>0xf90009385f673e29172a393e5b7b14a0afa4b4cd266de1dd8717d278835f3ac0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 05:02:00	<u>0xe3172ae1144ab31073932701fb909e371de18edb63f40ce951f95c77e4f8517a</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:43:25	<u>0xad8c5a6c7a80731bd46e9a8d7cace13ecce8d3b32dddc33110dd7dcc7723fb19</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 22:48:20	<u>0x796d4c63279d2d51ee9bb44f7777ae52e0fc20fb7aef963a3b1f9df871032961</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 20:35:45	<u>0x89a60fa74d00805d2160385d7e9d78f6ba34544cc4decdf728d9ac2afd990b4d</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 19:47:00	<u>0x58e696fa3ef2d75da5ceb98ba1e07b21317aee6aa7c3f4060086407fad9adda8</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 19:40:10	<u>0x48c41771bba891abeeea</u> <u>c919dd7471d6d62b844a67</u> <u>1d6ce95f96f29424c47c53</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-13 12:27:25	<u>0xbbbc1923e0f6528d3324</u> <u>f758fc64451b43651f3489</u> <u>75eb9d9163781896626c9a</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 23:20:55	<u>0x3ca55b66dd66ae952617</u> <u>e17b7cbec5bc3846cc3d2f</u> <u>85393fbc860970b49e730f</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 11:26:00	<u>0x282cef2d1e36c5aafb1d</u> <u>ab842fab52c5a24ac3cd70</u> <u>7b2533d458c5f7fe062d03</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 09:10:45	<u>0x0fa49144608373b6cda7</u> <u>0eeb77e4ab42d490742b75</u> <u>11274c2c9a1e7c3e37dd23</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 06:30:25	<u>0xd9080082071e19035ba9</u> <u>69b3b990f71c338c27ed81</u> <u>6d5f1df21da1ab47505aa9</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-08 03:59:40	<u>0x82d1e1d58049601e6139</u> <u>6797f607d94abeaabd9aea</u> <u>6d14eced798500dec512c9</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 03:05:20	<u>0x95967de5d14512a9fb63</u> <u>b71ed6d2f9ccfbb59acf98</u> <u>9273424391a3e9f12d7948</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 22:48:30	<u>0xba35011554394bf08832</u> <u>1569d43b2c324afc77196b</u> <u>866b74ab777e0d2c3db6c4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-07 22:48:30	<u>0x17215ecdaf2ab891617d51658c27b621ba9cdbf19492be52bf41d86351e471f1</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-07 22:48:20	<u>0x9a4b7984d0f68ed8ff5ab933fcfd4869dc1c83345fb70c711e335709d4fe21a4</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-07 22:48:20	<u>0x3fdcd2782c5fd15146ca26cfb0a5bd6e8ae0c72fe8b838ef92a74c1c44c519f5</u>	+ 1 Reward at usdtevent.net	✓
31	2024-03-03 21:00:20	<u>0x8c02bc6fd936eece5bb9cbb0b51bd5726dec1cb3e0688bcb87ce4c7a82dd8733</u>	+ 1 .top	✓
32	2024-03-03 13:52:55	<u>0x486ca1cf81127ec864c77c780e9d62a405b3aa24d9248d0a6af916b2fa74acd0</u>	+ 1 .top	✓
33	2024-03-02 12:57:35	<u>0x559278cb45238704a18e00eeddea1fb17e74b139c58ac32b8b85635707f0e8b0</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 10:36:10	<u>0xd31a419c8114b3f38b2244d782a54da4d373c51253e2f63412aeb450e6cca863</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-02 07:45:40	<u>0xd62a75566852f3956b3aefcdaf5b26351c8d0ffca741094e12d03d3d473a77a0</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 04:15:00	<u>0x52334d507d22b0ed94cc8fe2c2617201289c2142166222b4cbd28401e5e55ac9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-02 01:31:25	<u>0xfdcb5a79d2ab9e5d4b08c37d2a89ab2f33cf17f6c3d4cedb40f0a579947770a7</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-02 01:05:45	<u>0x494dd4664f129afffa1ea542f0eb08b1d008da3606dbcf4fa5ec0b632e55b29d</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 22:59:10	<u>0x93a19c26680abc65bbe6595f27418c11755da6fdd94cdaa3c1b9246e476e1e9c</u>	+ 1 d.top	✓
40	2024-02-26 20:45:05	<u>0x4cddefec7c30f11d72840bd9b14311af429792867a1f2a701bf72dc3b9e6bede</u>	+ 1 .xyz	✓
41	2024-02-25 03:53:55	<u>0xf1363e46a5a94bb335f6d9c74329a2ac13ee905c1eb9b77984687f5bb69fbbb2</u>	+ 1 .top	✓
42	2024-02-24 17:46:20	<u>0x00e62cf992c8bd7c5f6700fc50a2087fd315e75c304bcb92d2023e8a7cfe6b50</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-24 15:33:40	<u>0x4c5556ef5109e8456bb7b49c47ea2a6aa1a75d1120f8a67bf7c95a1d8e210bf3</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-22 10:52:15	<u>0x4addb76a42e65d3e406a3c9ba9d842d2be50f68a54c52f8a70fe568246693b32</u>	+ 1 .top	✓
45	2024-02-21 19:04:25	<u>0xb0ad30c3be5a6591c2082db89f8be82faf3459e7be1395dddaa5093e623e6496</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 16:56:15	<u>0x49cf128eb00ea79aaa0911b2bbd7a1dfe2680e9c2ac25176d3a12049ffbb70f1</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-02-21 14:33:10	<u>0xc812b961ab311ec6aed8d53fcc09336b67d753f71b5543655950474984dc701</u>	+ 1 DC	✓
48	2024-02-21 12:17:20	<u>0x6b3c7d65ddb101c3246429971400da65bc63f6e1321eac61b18d717800614971</u>	+ 1 DC	✓
49	2024-02-21 10:21:05	<u>0xdd09477843af9ac11c0daf1aa4ee7cb3018f38bcaa51d36b08656004b48bf60b</u>	+ 1 DC	✓
50	2024-02-21 05:00:35	<u>0xff7201089a9a3bae3de6f71f199cebd985f51808e3d369b50aea8cf54b8469c9</u>	+ 1 Reward at 3eth.win	✓
51	2024-02-21 04:58:40	<u>0x949732c7c28cbef8c27e3574d4445e66f02414277ba167f0d39669a21ab65220</u>	+ 1 .top	✓
52	2024-02-21 04:58:40	<u>0x19b20b2ff77510d94669fc2600f134a727338c20e9e2fba8040c92bdf3226d6f</u>	+ 1 DC	✓
53	2024-02-21 00:35:40	<u>0xd9759d85d5cd93f74637abea7262c9691184bde4ea6611c96852d58c682ca69b</u>	+ 1 .top	✓
54	2024-02-19 10:10:50	<u>0xf1f20166685253229bef4b22fef3e29de558454ad202c459a5b528c89c7ee45f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-19 04:40:10	<u>0x92d4d01c70ad6992fa9e597b1d4a66151db616f5988b43682d25f0bbb7172ee1</u>	+ 1 .info	✓
56	2024-02-18 03:37:10	<u>0xe61450f765172d4bd55835afbdbc4ded5d25f69fc6b7d0542813524dfe6300c3</u>	+ 1 C	✓
57	2024-02-18 00:02:55	<u>0x049fb548eb236d0a8ed22d1c5acbc78e6ce362020db8a86d042d949d5b4d402</u>	+ 1 C	✓
58	2024-02-17 20:55:15	<u>0xe1bdc9697811dc1dcc26f31e18b5cbd964b4a28c2e3130118035aabcbd060650</u>	+ 1 C	✓
59	2024-02-17 16:52:30	<u>0x7370a1ed478888dcb3085e13e73cc99abfb47d6a113e0c2babc04ba6f5b784fa</u>	+ 1 C	✓
60	2024-02-17 11:12:20	<u>0x5c2d4f3aefc2e47f76a36d06d7a981340316662c9c3ce03bb58ec9a82455e7e1</u>	+ 1 C	✓
61	2024-02-17 08:59:55	<u>0x7b6ab651d35d85a5674c26e4ff18b20ab42211a7b4a9719d759c9c031eac3caf</u>	+ 1 C	✓
62	2024-02-17 07:10:00	<u>0x813cdc48bea6798c982f91f043124b640e9935b16964141476107d69ae8ecb07</u>	+ 1 C	✓
63	2024-02-17 07:06:05	<u>0x92e771c43db9c9a5ff170613e123fb11b9e995606fb8c0c7a13aae256968840d</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 05:11:45	<u>0x0b101d107ede594eedd2830f0bf2e2e1af48046cc82ec1a901bac40ad7a0ce0a</u>	+ 1 C	✓
65	2024-02-17 02:37:50	<u>0xd24acc1d5b1f0d5a777567eb3e7eff69a132bf7f4539eeb5bbb722a407d43ef2</u>	+ 1 C	✓
66	2024-02-17 01:20:30	<u>0x53433b10241a885c27823f32fca8794f11cc7ec779261caa0aa1d28c28116194</u>	+ 1 C	✓
67	2024-02-17 00:26:35	<u>0xca8fd657cf52df685f97f65a32d5560c26151a762bbb52a62567097e636b718</u>	+ 1 C	✓
68	2024-02-16 23:24:25	<u>0x8a683fd31e996eacec18a4798faaf0dea1689368bfff9a02240f24c6b541d57af</u>	+ 1 C	✓
69	2024-02-16 22:45:55	<u>0xf07fac3313acfeb3a9466a06acd652d670e491f0f290f9016e6649e6dccd1a5a</u>	+ 1 .top	✓
70	2024-01-20 21:29:45	<u>0xdc116baff0589f0bb97c7efb7470a2979f4ca72630bee1b66559a3cc37118eee</u>	+ 1 pgpclaim.com	✓
71	2024-01-17 18:12:35	<u>0x36a23d72093487e446fb8dec8e0994f706893dcb9c07abc2c82f4011ca9c4900</u>	+ 1 d2usdt.com	✓
72	2024-01-15 18:54:00	<u>0xea2e37aa72fbb9a98a5adca272d3031d8be2f42b43bb093dac1e65b9d2dd899c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-30 22:29:20	<u>0x9543038e1f03b7dfacbd</u> <u>5d62532120fab09a51c6a3</u> <u>80cdc33dac8be6b7389c93</u>	+ 1 ether.xyz	✓
74	2023-12-27 06:56:30	<u>0xba49d4703c5f5004691d</u> <u>b3026dc25777dcb58f9d67</u> <u>4a825614f9c61cf460dd6b</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-18 03:54:15	<u>0x945e38a61464730c0d76</u> <u>7e1b374018cb6aa57e66ac</u> <u>1fb40e369f5dd845100fc0</u>	+ 1 .xyz	✓
76	2023-12-05 15:23:25	<u>0xb7b21840eec8c122ffa7</u> <u>89bdde920d97874b181647</u> <u>3faba0b272f16b031980ac</u>	+ 1 .net	✓
77	2023-11-25 06:29:20	<u>0x4d4c970d61f515d2d80e</u> <u>f57a539b0fc6649d751dcd</u> <u>daa52e9f94f7de4928f760</u>	+ 1 dt.net	✓
78	2023-11-22 05:44:50	<u>0x34cb255ca80d2ed7333c</u> <u>0ad1e5a5837e8f12998a24</u> <u>f6fc372e42f78e70f2df1b</u>	+ 1 .net	✓
79	2023-11-19 15:57:45	<u>0xbd73202335f60a1fe5d3</u> <u>62cfd125b261575a6d8046</u> <u>0d405b07ba69e56b4f74e7</u>	+ 1 org	✓
80	2023-11-17 19:04:20	<u>0x1bc15bb360db07f0241b</u> <u>7147eca482fa64db1d4b30</u> <u>ff545cac87b1e9dc8fa1f0</u>	+ 1 .org	✓

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