


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb3add494b5e9cb3b2363fe34de3915dede38b83b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	152,000 USDC
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
'	N/A '
2,000 USDT Reward	N/A s.xyz
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
.top	N/A .top
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
2,000 USDC Reward	N/A .org
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 07:49:50	<u>0x85adc1352ec1c83a5d73</u> <u>daad60aa8062d464564af8</u> <u>9d9fc146306331ff2750ef</u>	+ 200 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 18:01:30	<u>0x525bbf997f2c356d7ea873e1104f46d62041576f7964ca5451cb5e0356d6b094</u>	+ 1 10 ETH	✓
2	2024-05-01 18:47:50	<u>0xddc2bd8acbcf533532105498452aa7bb6998206fa0b282b67c19181e3c9ea313</u>	+ 1 10 ETH	✓
3	2024-04-29 03:49:10	<u>0xf4005c59972b5b5cbd391d8b09da8e32323789ab3fc8a5efc3cd64ed7e4ce5d2</u>	+ 1 d	✓
4	2024-04-27 15:26:35	<u>0x745e519fe0acc0e3c31781c9d65b8954e0354de535ac4bc29b2cfff97ee32fa6</u>	+ 1 10 ETH	✓
5	2024-04-27 15:26:25	<u>0x258a1d998343a892222f3d0e32cab53b0e179110bd0224c28d91f332cfc1dca</u>	+ 1 d	✓
6	2024-04-19 23:05:40	<u>0x5949d7e11c143a718bf4b9959ac93d267c369a00be2a4a47a3808bf8ce35065b</u>	+ 1 50,000 USDT	✓
7	2024-04-05 22:20:05	<u>0xe4a8697c25056f39a38b35a926326ac82d6b871bb735a82cedbac25bfb77d527</u>	+ 1 50,000 USDT	✓
8	2024-03-13 23:39:10	<u>0x9cd0db0871371a623475072c0c38ca815831cc49ce0add7b7a22d5099e4ecc94</u>	+ 1 50,000 USDT	✓
9	2024-03-13 23:39:00	<u>0xe328960a3bbd8314e23557bf933c5ed65bfdfaf936cb3e9118923c2767165dbe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 10:48:25	<u>0x84ce84e73f2de62ad3270dd475a2a4a8fb9e6f94c49fd249e50cb638a1c77f88</u>	+ 1 d	✓
11	2024-03-11 19:59:25	<u>0x7be72bcedcf9fb62e2a9c1cf8eacf8e976b7276942b9d72aab2cc4b03b1201dd</u>	+ 1 50,000 USDT	✓
12	2024-03-10 20:40:20	<u>0xef192562361e087f8d98474e4ee376be42edfff0912f9662472e7f94ea6c4b0c</u>	+ 1 50,000 USDT	✓
13	2024-03-09 01:38:35	<u>0xdfaad0f11ad83257af4cbff9c20fad86365225cc236e25cd768034eef1fabbc1</u>	+ 1 50,000 USDT	✓
14	2024-03-07 02:45:30	<u>0xfb00e7c042586908b7f766ed2ef5216ef5eeb8d0b2e15a0d1a6554e4595b4b9c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:12:55	<u>0xef0405ca32c52e94374c8b9b8924c2be2bbb33fd2d208054bcb7259b4d977b20</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:54:30	<u>0xcf7e42a393688aae154b8bcd2e412fd5eb7abdf64a86d8931845722937d7da8c</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:04:30	<u>0x27c4b93d28b786a6445742f1fbcd12b048a17dc7056c5e5f045fd8ba4c8b53cc</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 10:04:25	<u>0x3871237a98d6e485cc963b943cac38cc5be64dba1a10dd5a4512e4c95ab2b583</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:21:50	<u>0x8888a6053120525495c7eef68d1474d1796b32c9ef15002dd914098a5997728e</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:13:05	<u>0x6570a6e684d61cd0f924ae108403976d0678a6fd49fa827394910a1b71c82745</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-21 06:49:00	<u>0x815c4d3312cdbf0cf29cf812ec1b4d1801c3099d28a7453dfffb1a53853f3dc54</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 23:12:30	<u>0xa93ee36212188426a32a5bcdb6d08b3200062d31a604468ed0b7c7b176a3526b</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:01:00	<u>0x04c2e1efc184d4109dc5609c6ce41e66bdc9e084de0ffcc5a65b188e6c62fe00</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 03:52:45	<u>0x4bcb49e3d02ef08b4be7ed54a1465059b2a25696d5aeb2d5e48acb375f1b759a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-19 21:27:10	<u>0x42c6418d451292335e87d0de90c095d9f6460ffe82cec1e3f27c311b83f3958b</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-19 21:27:10	<u>0x0917f0e9d0026392ba17d7776a57cf41e68cc32053e4de16a0594bdc037bf7a2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 21:27:10	<u>0x5834516726e9e468bfc4d0234e7dc819a4e6b7d38df6a0fa195cba2c52417bf2</u>	+ 1 Reward at 5eth.win	✓
14	2024-04-19 21:27:10	<u>0xa0a0eb78a69bf90751fe821e044d21e8ffe446ce45da0d300a7db9d82782e9ca</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-06 15:18:25	<u>0x248af7a1611d1eed14bf168c397df645602079a0619736cd5fff4e9639576a75c</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-04-06 01:45:55	<u>0x48800ca884891200fffdcf8077ff60f595d433ff749b1a5b7c52034a94c5d03b</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-06 00:56:25	<u>0xcf195d6d2153c48e5ee362f2226a63bf1773c670a03f5cec883d5400ec3c8fa5</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 22:42:10	<u>0x03d909e48448bf26114515a5711ec3d4ae48461c316f6586c71700fa57f9782a</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-05 20:02:05	<u>0xe9b53119a0b21eec2d9c5c683ce5e412f5d9256beaeffa7091c068ff6f4dcb02</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-06 01:55:10	<u>0xc9ff6a69685208a0b20f0ee278aaa821e62a0881b0f806c6ae3f8ee47f824431</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-06 01:55:05	<u>0x2ab25e09e1d1be7717bd98c07224d71328e91f817c07a94bcd58b294d2d51cef</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 01:54:50	<u>0x900854538dcc5eaa86bb</u> <u>7d17627d76f8e43d58c3d8</u> <u>7507f30e90d904ab0e8005</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-05 15:36:15	<u>0xafb783e8dd06b011ebcd</u> <u>1c32f6e7075ffc979f7852</u> <u>02744d6be2613be96af43b</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 10:33:15	<u>0xb8434fdaae96590b3a15</u> <u>6fca457bdf1f9a8ddcdfbf</u> <u>25dbb45f0f848844bbec37</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 04:25:45	<u>0xea0c399df15f0e4d51e9</u> <u>5b810e4fbaba6dd9d0ff65</u> <u>07d81db2ef698b27a4aa67</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-05 04:25:35	<u>0x1425ab35b6b068262998</u> <u>e66d6bd3ae17456854a606</u> <u>d246af34e29ee5da7224e4</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-03 21:23:10	<u>0x19cc68223bdb3f4d8756</u> <u>851de218a6d1d4e15174bf</u> <u>897274ee491b5a81009951</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 18:59:05	<u>0x306135db51baca0d4129</u> <u>150d936dad4a8a972df29</u> <u>2a2a2f9a5441eb9f17fc6b</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-03-03 18:58:55	<u>0x47afc08b92ad93a0b652</u> <u>36a7a82b53a790b1cabe0d</u> <u>b889b891632275f5fb1ed7</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-03 18:58:50	<u>0x6039d54f0e2ce103fcd0</u> <u>c9ab7b9f3549f1561f0462</u> <u>1fc2c9128113d96d6cbe7c</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 18:58:50	<u>0xd9ac30bec5cf441c6e5d5a339916d0f4d6475c23e5bf27974cc716baa64cad24</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-03 18:58:40	<u>0x6e5f465f71577dc1a0db2fb9b378e75144705b4b1e43042ff0236894e8bf74ec</u>	+ 1 .top	✓
33	2024-03-03 16:34:50	<u>0x1d5ce736a194761ba2256a99ee33f6b931b6791ad39623e45b7849903e796630</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 12:22:40	<u>0xdeda734687785ec2683c4edb63e839e06e03380188f768ef6cd1c3d1fbc5deae</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-02 02:51:45	<u>0x8a403079b05e99a8b53aac51fa056ae018a2dec97a36f699f1e7d89272aae41f</u>	+ 1 d.top	✓
36	2024-03-01 16:38:45	<u>0xdc26952d6ba127883f179a5fd67c72fea47ab60a14a4f88d8fb4292f2c3dc64d</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-01 12:58:55	<u>0x529e9256b019ac91a37ff62c7cae8d6a0a47b3658e3d7880296ec4115bc33d69</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 09:38:30	<u>0x6db5e243cf5b1c65ccaf19fdf4a2aae25d4b90efd2b62bf92ae7b50044ae2c</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 05:06:45	<u>0x147d2b4c2f86731b55f163f50088b4b2e744b20a6515d7cf0ea6e83234d73153</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 03:31:40	<u>0x50d1961b32844c973bf5746571dd1ae4dd85d46167407e21329943c428ecfc8f</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-29 22:26:10	<u>0x32d1587b63a51ddbfc34295939da6e36fbdd9f14cd233ab4b9f8635808f6b0a</u>	+ 1 Reward at pepebonus.win	✓
42	2024-02-29 22:26:05	<u>0x6f03a57bded7fae1740ecfe7c769ba1cf73f60a5c5ed5345b9b70cac8a990357</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-27 20:46:55	<u>0x115df80e0cdb5fe5725dd5c55053d35fa9dfe6a96af6cd9f45d1e73c77078954</u>	+ 1 website	✓
44	2024-02-26 01:47:45	<u>0x4f3d88f7d71008cac42efe43e8037bd3a112d08519de66263983d7e111230242</u>	+ 1 .top	✓
45	2024-02-26 00:13:25	<u>0x6b3ca9bf8a07666aecd69921752a7dd27d43e9fc4f0c5a11774ccd8131220ee5</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-24 18:00:05	<u>0x27fd7e27c0e419a8f7ac209f3d37d91b8972a55d5cc9801f22e389994b89eba5</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-24 14:21:05	<u>0x676af19e3e46eb0dd8728c4003189bcb0484ac674b6bc6520f57e7eb65e42fc9</u>	+ 1 DC	✓
48	2024-02-24 12:14:20	<u>0x5bce5bd8d98f2d0d32fc6d9c181b0fc05dc4b07234d8d7152244af605043db6e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-24 09:09:15	<u>0x2ac1616b8db8ca22b7a40ea467e15b940d90688449771fea2e689dd08b187155</u>	+ 1 DC	✓
50	2024-02-24 07:02:20	<u>0xad59e289d631f6f49b1523d447193646487eb9c114a944bfb16fb3fddcdd3656</u>	+ 1 DC	✓
51	2024-02-24 04:55:25	<u>0x18fc33924a58c3ba17a70af0ab3c33b860914d130c5c5d3718ba07e22e561889</u>	+ 1 DC	✓
52	2024-02-24 00:40:05	<u>0x6035a8d6fda7a7bcb773fb39afb67f44aa720e1e4af44ae44e27f53f2047f37f</u>	+ 1 D	✓
53	2024-02-24 00:39:10	<u>0x52007568e10f796a5039be7e7b59e5d82945c2e93a4c7887416109392339be9b</u>	+ 1 .top	✓
54	2024-02-24 00:39:05	<u>0x93e691fc7fa7ecd6333fc2205edc7a308b07f53455ff392e8e5605db138ddcbc</u>	+ 1 zeroLends.com NFT Coupon	✓
55	2024-02-22 14:25:55	<u>0x06928a0342c3a19381f04445eb55b644e46bc864ed42950bd796034912b535bc</u>	+ 1 int Airdrop	✓
56	2024-02-18 05:50:10	<u>0xc918728b7197b7987fed79749fdd10d82eca148ff98a2b086a6b2da53b52790e</u>	+ 1 C	✓
57	2024-02-18 02:01:30	<u>0x88c51179e866eb1a832ebc608f6e7fbb878a5ed42c67adc5601e45425efec8d3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-18 01:22:10	<u>0x08125be9b8b1358aada1</u> <u>34b07d4d32e454795b8d85</u> <u>3476bea771f901e3d93b9e</u>	+ 1 C	✓
59	2024-02-17 21:56:50	<u>0xc53be8eb680b2801bb7b</u> <u>0b583eb70d260ee7ae444d</u> <u>340a5978d051d04deb2784</u>	+ 1 C	✓
60	2024-02-17 18:18:40	<u>0x04ecf75b4feaa2ac43d6</u> <u>01f450ef4be4f63d40f82d</u> <u>3499e529a0a46b39b78548</u>	+ 1 C	✓
61	2024-02-17 13:08:00	<u>0xafe75815590d0c944e5b</u> <u>1f643bfa618a60a9235f6c</u> <u>a6b565381409a7a39f40cf</u>	+ 1 C	✓
62	2024-02-17 10:41:15	<u>0x5c82980eb8ccb1187711</u> <u>613d4028b40e262b1a915d</u> <u>e9cc02b203f9b8d758c701</u>	+ 1 C	✓
63	2024-02-17 08:40:10	<u>0xac7f03e59472908bb0f5</u> <u>3b6db4bd77214b9d479bd7</u> <u>bca63f2f5bbad3e816f777</u>	+ 1 C	✓
64	2024-02-17 06:52:05	<u>0x2510ee5d71ad5ba117f4</u> <u>e8baa2857fd5106ef0262c</u> <u>151e7cd54505a9affe4472</u>	+ 1 C	✓
65	2024-02-17 04:49:00	<u>0xc1f21fb19c1f7f373e59</u> <u>d2393ab5920b20549d0586</u> <u>2d8a60eadb3c8050d8fd5c</u>	+ 1 C	✓
66	2024-02-17 02:51:15	<u>0x2a43b1ecb6e673cecb59</u> <u>ea436ad709148bb9718ddf</u> <u>69c53eeba40dca4de61f01</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-16 20:34:35	<u>0x092ba96dd1851bbd2c34 cb4087a68f56d71dff982a 593724866410ca4676e98d</u>	+ 1 .top	✓
68	2024-01-31 17:46:40	<u>0x99818550627154bfbcb79 06c2c3ef28a42c5fc9f5cd bcba230ccfdc4b37d49f64</u>	+ 1 .xyz	✓
69	2024-01-31 17:46:35	<u>0x8f445b280efa4f83ea68 7d336c19ae75a2ec33e2ae 42a9f02d9b92c4618c0f52</u>	+ 1 Acces Liquid-ether.com	✓
70	2024-01-17 17:37:40	<u>0x4f26a4d6d18d6dd2a354 df32f15f41a981f29ff077 3e049e342d7ea1d54a98dc</u>	+ 1 d2usdt.com	✓
71	2024-01-12 12:36:00	<u>0xb20bb89d1530e43675f3 7bc8bade821646b0000185 ea33b906145d7b19ddb270</u>	+ 1 ard.xyz	✓
72	2024-01-02 17:04:50	<u>0xf8353bab20abbfad333a 69613b0ebe15bc353f6c38 ad42c6b5073d4b0f4ffc9e</u>	+ 1 ether.xyz	✓
73	2024-01-02 17:04:35	<u>0x471d67fb32ec073963f7 48f45e3ef13adaf1e80037 a0bcc695aeca225ba7d4c7</u>	+ 1 her.xyz	✓
74	2023-12-28 02:48:25	<u>0x12059fa5a3cf45f4a9ae 90666bf99f55373ee884a3 637d2d22e20ba8afa448d1</u>	+ 1 her.xyz	✓
75	2023-12-27 11:18:35	<u>0x480f4db3c7f16e26e0ec ca36ff37c6c7c2426b4a2a 7436a0763a5a58ab9d8d58</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-27 02:33:15	<u>0xfc1b6eec46c4bcfed52a</u> <u>cc51770927a07e7951a7a0</u> <u>031a8871a7dbb0fbe8b3bb</u>	+ 1 her.xyz	✓
77	2023-12-19 18:09:35	<u>0xa0e4172da211e25d5b9f</u> <u>e6f1e1aaa5109fc85b15c3</u> <u>a475a6b646672176751d52</u>	+ 1 s.xyz	✓
78	2023-12-14 20:53:35	<u>0xcef1e5a59ff7a0a9888a</u> <u>df62f1a03864d80375182f</u> <u>2e3e023ac744e315a6a552</u>	+ 1 .xyz	✓
79	2023-12-07 08:07:10	<u>0x1d9758df901f7677b1e6</u> <u>b6741ee95b44f45b760235</u> <u>9bebb7377b8da9c2b69554</u>	+ 1 .com	✓
80	2023-11-20 20:16:45	<u>0xf91de3b96997e0a4b102</u> <u>c521d98d5907c07ed28a22</u> <u>5e2b3cad88f20b5759dd61</u>	+ 1 c.org	✓
81	2023-11-18 14:30:20	<u>0xd85a9187b94fe2138fdc</u> <u>327839108591704754a454</u> <u>69f06492097863c153b5b5</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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