


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb732acf82435a7f936a25711b22819333c1cab5f**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A int Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:49:05	<u>0xf7b9789a02e5edb88f35</u> <u>06c369b25a88829b0852e2</u> <u>010c06529beb72358719fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 05:46:50	<u>0xef650407f1985bbe4c6888f63ff5da90fd19afe58564ccd8253a1100cedc89a2</u>	+ 1 d	✓
3	2024-04-02 01:54:30	<u>0xa106251d7263e1cfe46ea071ae5847d8c66f36b7be66616ec7a647cc4cd733e4</u>	+ 1 50,000 USDT	✓
4	2024-04-01 02:13:10	<u>0xdf39a709e08a8b6408d41f58d1b3601f0e043ecfce12d53d4733619039df994a</u>	+ 1 d	✓
5	2024-03-31 04:33:05	<u>0x4cc9b1bb8d3cc52766f37892551670540d73f2d79df73407e9c999cd171e1e5c</u>	+ 1 d	✓
6	2024-03-30 04:46:30	<u>0x1650b24cc6abde036c5be73bc7ab8a96aac8ff0936c4af1e181deaec0e88d1e2</u>	+ 1 50,000 USDT	✓
7	2024-03-29 05:51:40	<u>0xa725d8ada5c7bd53b0e26b6a36308adb89178a8157115c9814b637db8c3ac1eb</u>	+ 1 d	✓
8	2024-03-28 00:27:50	<u>0xc556fd81b3cc275d8e496afb9366be476e8b694004a18f0f2678f36560c2a5c2</u>	+ 1 50,000 USDT	✓
9	2024-03-28 00:24:30	<u>0x27e5b5c847c11337f0d037c2ecd4b235eae95d9a0bce09a2ac2efb18699de7cb</u>	+ 1 d	✓
10	2024-03-27 04:17:50	<u>0x42775c6b574faa7f78e94e9588effd7584b0237337d28aac593f58ce0dbdc8f9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 05:02:55	<u>0xd2ec36223b05d003fe31 ba9ee76d11b9b8718cabe7 5a15010977a4805bb1451f</u>	+ 1 50,000 USDT	✓
12	2024-03-20 00:35:00	<u>0xcbb8432e4ae612b1cb40 ff20e364d929593bc60deb 7795678f48d228fb25023a</u>	+ 1 50,000 USDT	✓
13	2024-03-19 14:41:30	<u>0x65474294dbb6c4638aaa 85e5b5ac3658efba5a08fd 8f22d6aec0987f95ccd1bb</u>	+ 1 50,000 USDT	✓
14	2024-03-16 11:09:35	<u>0x94d7c7766e1b9b5fd2ec 95df4e53de850c6c6b3a4e c9f7cbd14bb77b80837892</u>	+ 1 50,000 USDT	✓
15	2024-03-15 00:34:45	<u>0x0b21aefbf614f73f660c db4e4c2296bc53e171b9de 2bbb272153670b38d3d5ca</u>	+ 1 50,000 USDT	✓
16	2024-03-14 00:16:45	<u>0x1302fa71a29b662dc29a b3c92bd9a62b18558b95cf d3a08bfec3d1580d000fd</u>	+ 1 50,000 USDT	✓
17	2024-03-13 04:38:30	<u>0x45e40b984d3d3fbc1e1e 4584602b3f6a817599bd0e 9987409231a3f6d6c211cf</u>	+ 1 d	✓
18	2024-03-12 06:12:15	<u>0xb9fc54cb16ad2b2302b1 21c8458706f0802f3bcee1 8876959f866e2891e90130</u>	+ 1 50,000 USDT	✓
19	2024-03-11 10:05:25	<u>0x5bb51aa20ce29bf34328 1697766d34766ce7d77494 a282d47d3bd7c263c6a65e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 09:51:50	<u>0x42f251d2859069d6c6c8 2b7aa7a2faac3bb1eef0ae b1748f66c79da357cfc2f8</u>	+ 1 d	✓
21	2024-03-10 03:37:30	<u>0x73097350a890311bb6f3 269bd9fa8228e16b5b6b55 2e03bb4f980f3e7649c1d4</u>	+ 1 d	✓
22	2024-03-09 05:52:35	<u>0x71005670ec052c638f2c 303e0dda02e30039613a01 3f02621a6300a6b106cd35</u>	+ 1 50,000 USDT	✓
23	2024-03-08 00:44:40	<u>0x3cc92ac632843d886098 8f5efe165864a83383cd47 9fb1d2fb5d8e27b1590dee</u>	+ 1 50,000 USDT	✓
24	2024-03-07 10:02:55	<u>0x9b016e4d2a9634edc81d 519741397b15d1def0ad6f 0967ab5f4d81e1edb08b53</u>	+ 1 50,000 USDT	✓
25	2024-03-06 00:23:05	<u>0xf58fded874a8b5026233 d62345b4b73cffa407df58 0af228ef9da83e292afcb1</u>	+ 1 50,000 USDT	✓
26	2024-03-05 04:10:40	<u>0x84c57d1f53ea39355fe9 f8d61f6f89ac307d9f4bf5 d64e04d013a92d042e96e4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:48:20	<u>0x97492b6cd31d1a3a9c43 7e9c817972e1a853a6b2ef caa4050ac25bc0c8075330</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 05:53:05	<u>0xef60e6acdb6d0c4f170a</u> <u>11c98f1f75fd184fcd19c4</u> <u>2a2f75d12e4e68fe9b0ad6</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 03:35:10	<u>0x8f69018726d58579d03a</u> <u>09d364123696276c594462</u> <u>bb2eca26bf076ebb4c44b5</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 23:10:00	<u>0xa3fd98d569c29fb400d6</u> <u>132bab0a045e087e2ec9df</u> <u>e0e5b563b4465ef6e6be0c</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:31:15	<u>0xf806cce8d04792618cae</u> <u>ff96180bce2bb4857638dc</u> <u>e18f5212e1b02d8adf5e8b</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:14:00	<u>0x4f04c9a8aea0e80d6ac7</u> <u>7e25a3097817bd749bdb6a</u> <u>79c199efe495e62fbcd424</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 11:21:25	<u>0x94abc4628593a16c1744</u> <u>853733eb1ebfc1edae4976</u> <u>a58724f0bdf99296087294</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 08:36:45	<u>0xf9c5ada3aa9ac5da663d</u> <u>33c931216d5a493ec31072</u> <u>9bf1887aeb4cf0ac4f53d1</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 05:58:20	<u>0x99f006c84c21e142f041</u> <u>68a225297ba63cd0c6eebd</u> <u>6a812ea1e0ee9bb43d5078</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 05:11:45	<u>0x17cf3f9be44380fb4df5</u> <u>b0b9cbadff5307fa12174b</u> <u>3d39916b77c34912c7986f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 19:21:30	<u>0xf83a9dadf596d28af8a6 daa4a9c5687bcc38ed0a8c 0ec37fd2f02d3bd6e6dae9</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 01:27:50	<u>0x908d5478cfeff2ad4b74 0dd0b727e6c92366be33c0 dc9641ba33546dc32512cb</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-17 12:36:40	<u>0x97d593cf89602fafebb9 3264466fb5d40a00f24a54 c5f1503951c9c300a8b356</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-16 15:13:50	<u>0xeed1b0a6584f2d2897dc 43ae522798b594fe6422a3 6f97c974375ed5d2d4e711</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 14:59:15	<u>0x451eb7e8ad6060b00a45 28daf15e1f8bbeacc53a99 ae41b44ab2872f24b1ce2e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 22:35:35	<u>0x8b65be9d07b205739912 6f3c089195c309a68dbebc 3d28e83275521fb204711a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:34:15	<u>0x483cf5e99ac3758ceea4 52901f470abe47d099fce2 4be692733806b841829325</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 11:09:45	<u>0x4bf92b92b76dff7a6471 51b528e402d29c8c9a703e f3045dadf0974a880ea38d</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 21:14:05	<u>0x53cc4ed89576a5567f2b fadb12c0b955a8980fbb39 1beca097b9bf674c5ddfbbf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 16:51:25	<u>0x986ad7b8bf20391bff15e95e6df03aba3c039739329cef2ba06f06bba696b109</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 16:35:15	<u>0x62f8e99bdc002c34b4519176dcd93dba216fe1b4cf16cdf0dc42d23620e705df</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 16:11:35	<u>0xf6ed297aeceb552f657d7ea5b8c270d4a9d96898eb5e3771523180e02250b074</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 03:36:40	<u>0xcb4deedb4dfa53b8279231bc4698f1fb36a5b7158943fa197897a42459e3c8da</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 03:36:30	<u>0x0bf28f0e4e75d1e1dd07509f71678716181b433b2ccbec63792fc889121781c7</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-10 03:36:10	<u>0x20225e9d4bb50b1c9f287db1640241487b1042fb614562ca1e5f3bdcb123dd20</u>	+ 1 Reward at 3eth.win	✓
26	2024-03-08 13:35:30	<u>0x02215e1be2fc8a7f4cd728dd0fa3c6df37b734888d44e1752faae7c375fdf5a8</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 10:05:25	<u>0x10398b80239365381ded9c8f686609cb1e3278a885ce9b33ce864ae0ad923a0e</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 07:19:45	<u>0x90e1dc5a32d660200a80d4e7866c7f1a9d31967efb0b0ed09804bf1ad6e3ef2f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-08 04:27:00	<u>0x5ca11af3870ed723aa486d883b050a269fbb7cd92836aa90627bfc2b7f3642a1</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 17:51:40	<u>0x775c3acfe0fb07173581641d58de4ff61d0afef0a6b38c6b305238aa29191ac8</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 00:20:05	<u>0x1c412651310c82ec113e7fa1c350c16b76b212f05c51f0bbb6dc2c9df2ce7be9</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-06 00:19:50	<u>0xa2ae99051900b94b30a502458a02d1fbe038aee2cf99105089e342f14e0e484a</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-04 01:20:35	<u>0xc435a886c5edb4c3e2b314510208ab1c57b8ac3055337c1591c516bb43a73e26</u>	+ 1 .top	✓
36	2024-03-04 01:18:05	<u>0x84bd4c686d8f01834cda07a7f94e4178d34f0beb3c9b1f3b9b0801e9d476a21e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
37	2024-03-02 03:10:00	<u>0x8871fc92164c4ad39e64db08bf123e464dde0f89e19db47af3ba19dbeb24090a</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-01 18:26:25	<u>0x2362fc5361e021d1444d</u> <u>28871276f6e3ed3c3fab9b</u> <u>1b6cf0529c3592eadc1282</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 14:59:10	<u>0xbfaf4513aa66b54f8c6d</u> <u>d5e6758101f98e4e3381ff</u> <u>57cd1c9edc97ca9bf529fd</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 09:14:30	<u>0x4c9ce9dd6df9fa3c7b84</u> <u>b9cd1cb843473305b2009</u> <u>e9cb5c7089ca51d33d3a4f</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-02-29 00:47:15	<u>0xc65827ec67c47f6255ed</u> <u>391e25dbe9a8865c332259</u> <u>2302caba5633b8e7f569ef</u>	+ 1 zeroLends.com NFT Coupon	✓
42	2024-02-27 00:15:20	<u>0x8cf63d4de60e55f01d99</u> <u>c79d717facfdee07864d15</u> <u>4874d948844d559c515349</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-27 00:15:10	<u>0x634f83872dc329f16281</u> <u>416f9a6e8677541c0c5751</u> <u>85d97f9e7521f6ddb72d0c</u>	+ 1 .xyz	✓
44	2024-02-26 00:24:25	<u>0xb86bd1f25ed86104f13a</u> <u>a64aa3117a8575e6ca416d</u> <u>c2f628d2717b8a45d55d1b</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-26 00:24:25	<u>0xdd56ff30d4fe9bb9cfda</u> <u>b4bff74c0a6047171d3361</u> <u>a19d4892d34e6d1f539b34</u>	+ 1 .top	✓
46	2024-02-24 02:24:20	<u>0x95c575821b2fed06ad80</u> <u>d8c3eef9805fb93e762c02</u> <u>91e8d2646be3e2625a68cf</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-24 02:24:10	<u>0x00e934fc5d07f87f872b8c3d35174ff59387313255b4feb3be46c61cf2db4517</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-23 01:09:20	<u>0x1e88f64267fc2a9a3b5637a34aa11069cb9703681923629308566ecd59228fbe</u>	+ 1 .top	✓
49	2024-02-22 01:25:05	<u>0x6aafa67e9b7966e0b51a343699f7618549d3264b9d3e74f0d4470778b5cc539d</u>	+ 1 .top	✓
50	2024-02-21 00:27:50	<u>0x766b395885a9ba169124cffc2427bd9707b9f9b41ab2ff404939fd2e10ccc56</u>	+ 1 .top	✓
51	2024-02-20 05:59:30	<u>0xa0fdd1c04679f706816172147debef961a6a6def6e80a1cbe8819cda078e270f</u>	+ 1 .info	✓
52	2024-02-19 01:10:20	<u>0xfcb259293a99e72fea265c654b8ec60488aa0b3e6dcf556b27702a58ab0e0068</u>	+ 1 .info	✓
53	2024-02-18 04:40:10	<u>0x5e0a7d44329690b9fd4979569687984bc09af630db8c76658294210241c76521</u>	+ 1 C	✓
54	2024-02-18 01:24:40	<u>0xe0d64b58f3bc9190f0690ec450a36afa1c5fce76ef8fc3dc251029448dd36b5e</u>	+ 1 Acces stETHERS.COM	✓
55	2024-02-18 01:24:40	<u>0x9a746b8510f672810c506b3b2265f7ecc153d5589c2a3eb6df34c6320b068716</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-18 00:49:00	<u>0x796d8883c902ff78e284</u> <u>1bd919d908e3b649f0fcd7</u> <u>262d54e670fe8e511ae696</u>	+ 1 C	✓
57	2024-02-17 21:44:15	<u>0x7fcc2aaa908f7353e01a</u> <u>c8a4a346b94b8c51daea9f</u> <u>8ed3a772ec61ae5499b600</u>	+ 1 C	✓
58	2024-02-17 17:37:20	<u>0x8d64567d04d86dbb5203</u> <u>0872e871f220b588197466</u> <u>d207abf078f16d427f389c</u>	+ 1 C	✓
59	2024-02-17 12:22:55	<u>0x0687b1e1c9e6b8c8c654</u> <u>6af63bfec52cfdd5a5b38e</u> <u>76c06c5cedf3fe6aec8421</u>	+ 1 C	✓
60	2024-02-17 09:56:45	<u>0x0a4c4d004578f90e9685</u> <u>422942c2f4c4ddb7cb6580</u> <u>e69403a2f4e0484d6cd301</u>	+ 1 C	✓
61	2024-02-17 08:02:15	<u>0x8c9c5cd042e83222bf7d</u> <u>b735a082994e7c747d6223</u> <u>db40f2717b3ec26bb426dc</u>	+ 1 C	✓
62	2024-02-17 06:19:40	<u>0x995f3f74b21816126c6f</u> <u>12313a024a893b0c9cccc7</u> <u>410f274ba231bda9414728</u>	+ 1 C	✓
63	2024-02-17 06:00:20	<u>0x26a2c118e5dfe023292c</u> <u>6373690b77bdab880bd832</u> <u>4410649c1f2d483debc6be</u>	+ 1 .top	✓
64	2024-02-17 03:58:15	<u>0x44d448a68fa3c7f84da9</u> <u>d6700ae6ad3ae71e636d74</u> <u>60a7a40a61315ecc9ede85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-17 02:37:25	<u>0x746be89a6a177a9c1128</u> <u>c641630419a4c410e387ae</u> <u>8ed9254e7f9dca72af7566</u>	+ 1 C	✓
66	2024-02-17 01:20:10	<u>0xa91bbb1637cee70af3f8</u> <u>b548117a7fd04a8f22debf</u> <u>f7167dbaf0b11ecb3356f9</u>	+ 1 C	✓
67	2024-02-17 00:26:15	<u>0xaca47c79f6dc8cb5e953</u> <u>c8e681b6815b30b4094dfb</u> <u>599f9043f66cbf39b26e9a</u>	+ 1 C	✓
68	2024-02-16 23:24:00	<u>0x74f281e30a9f62cd9bfb</u> <u>939d9b7c3631a8aff04f5a</u> <u>633b7073385aedfff4635d</u>	+ 1 C	✓
69	2024-02-16 22:32:05	<u>0x645f4de358a18bc8e35a</u> <u>abb224d53928b208706b6c</u> <u>b598cbdf1eb45f36d663cf</u>	+ 1 C	✓
70	2024-02-16 21:35:35	<u>0x6655e2c3b09603634cc1</u> <u>ba41e183afbcca970ae56a8</u> <u>118d1f516155b90c5305c3</u>	+ 1 .top	✓
71	2024-02-16 18:50:55	<u>0x6a1f0c04b32a2a8458bc</u> <u>da9e0d885a29fc78349f27</u> <u>cd80dfd51ccbbe3b2321d4</u>	+ 1 int Airdrop	✓
72	2024-02-16 16:39:35	<u>0x335e9520c794d9d46b91</u> <u>61826ecd5bd7a0ba2ea85e</u> <u>39db1cece713b608b7bfcd</u>	+ 1 .top	✓

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