

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb7ba78c5699d4a5d1b3aa0a54accf28c8ca953ab

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	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 getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
d.top	N/A d.top
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:51:30	<u>0xb58a9644090e534e5604</u> <u>afcca4d6203a9bcd19450c</u> <u>e77c824432c3ff1c13acc4</u>	+ 1 50,000 USDT	✓
2	2024-04-03 05:46:35	<u>0x3ffd4b8bcb431f41be37</u> <u>314d70890dc1ec30f3f40f</u> <u>fedc4229393f64b65da75b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 01:52:40	<u>0xa98b4c163d344f15ba05</u> <u>cf4e4c265a4830a6bb4f05</u> <u>23513518eed10f3971ec2</u>	+ 1 50,000 USDT	✓
4	2024-04-02 01:10:20	<u>0xd6f40482ca6db12f0816</u> <u>d59ae42887511ce2445476</u> <u>f0ec20e16ae18776bb0a7c</u>	+ 1 d	✓
5	2024-03-31 04:32:45	<u>0x6e5c2ce7bf84a7b6d0e8</u> <u>1695558e17becef007f1ea</u> <u>0bda16d435081a51240c32</u>	+ 1 d	✓
6	2024-03-30 04:42:45	<u>0xc57613d71be30d544446</u> <u>5d267d53b0e2fdbb76a800</u> <u>15543f2368078f2a2a90cc</u>	+ 1 50,000 USDT	✓
7	2024-03-29 05:50:40	<u>0x50c8fb9017d7c76068df</u> <u>41bd7230e4702ad86fb861</u> <u>7dccccfde74dd0583f54716</u>	+ 1 d	✓
8	2024-03-28 00:30:40	<u>0x5360df8798f6efd590ff</u> <u>473dc513ac6977c5e97e6b</u> <u>0acd4e1e6900e82d17d014</u>	+ 1 50,000 USDT	✓
9	2024-03-27 04:09:10	<u>0x14caaa19f6b7842f7ac3</u> <u>099e6590fde4788627d530</u> <u>fc296369510461a1493931</u>	+ 1 50,000 USDT	✓
10	2024-03-27 02:46:50	<u>0x2468d688a67bbd41471f</u> <u>2f239c5d40123666ed8a08</u> <u>f5582fb31fe76f589a829e</u>	+ 1 d	✓
11	2024-03-26 00:18:25	<u>0x4367f49aff07160fe15e</u> <u>cc52fd4fd2fc424c366534</u> <u>9977ee5011fee0cd09f97d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 05:03:15	<u>0xc61897af26a4aa606950</u> <u>cb40015b29e8e8c311474d</u> <u>c2481c89a1bc4ad00f3590</u>	+ 1 50,000 USDT	✓
13	2024-03-22 00:12:10	<u>0xc5ef4efbc931b2513d7c</u> <u>a3208c69de71cff002cb8f</u> <u>54d653ee034499efa842fa</u>	+ 1 d	✓
14	2024-03-21 08:29:50	<u>0xd4c3505c0703efed27ac</u> <u>759ef1ae88fb95cb0e5bdb</u> <u>9649b8da3451d6aff9d840</u>	+ 1 d	✓
15	2024-03-20 00:25:45	<u>0x76a5b2dd2962259ab912</u> <u>99d6ae7621839d0d56ee4c</u> <u>0b640119bea29dab405ea6</u>	+ 1 50,000 USDT	✓
16	2024-03-19 13:47:55	<u>0x41beb16d1e1f09c6a483</u> <u>616e7d287041416f91d5a6</u> <u>5dc8554b94dd3f8a8d4ab6</u>	+ 1 50,000 USDT	✓
17	2024-03-19 13:06:00	<u>0x1f98be0ecb1959a7cf7f</u> <u>03ea48caad88f606a41419</u> <u>2b6d019e03f2c8777c204a</u>	+ 1 d	✓
18	2024-03-16 11:05:15	<u>0x5ac3e83a7371fdadc777</u> <u>95cc0419d4a0cdaffd468e</u> <u>317c78496a63ac47270e1f</u>	+ 1 50,000 USDT	✓
19	2024-03-15 00:36:15	<u>0x557a7197dc63689765ec</u> <u>9d107679a52b559a729db7</u> <u>88a92f9571e409f72c32db</u>	+ 1 50,000 USDT	✓
20	2024-03-14 00:16:00	<u>0xb6ee4abcccbe92fa3fd9</u> <u>fb710d08483f5e36e94c40</u> <u>4d75f0f03325e2cfaca1d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 00:15:55	<u>0x9e05020ceb89e72fea32</u> <u>f5ae5977176566afde77e3</u> <u>c2ae757a1e298345cc744c</u>	+ 1 d	✓
22	2024-03-13 04:37:30	<u>0xc8d09f50d37dce9bfff06</u> <u>eade6485dcb5870003bae1</u> <u>ce0edc75eee9953f824dc7</u>	+ 1 d	✓
23	2024-03-11 10:17:05	<u>0x56408d82fbb4d7656543</u> <u>25a7960077ba9e6474f33c</u> <u>0dd370d6132cde44316ed7</u>	+ 1 50,000 USDT	✓
24	2024-03-09 01:15:30	<u>0xae1214866603e4cded8d</u> <u>d687f0e76dc3aef19e7153</u> <u>b1676359f2c20dbbb0533f</u>	+ 1 50,000 USDT	✓
25	2024-03-09 01:14:55	<u>0xf0c1cf01f81ae677a31b</u> <u>7797698fc85eb6da974d18</u> <u>80294940de942fba57b37a</u>	+ 1 d	✓
26	2024-03-08 00:46:50	<u>0xee141990046eb0890340</u> <u>99c16c6fff6d6a5bebee16</u> <u>9d931c6146d2ca77fafa44</u>	+ 1 50,000 USDT	✓
27	2024-03-08 00:39:50	<u>0x5c3e4c70bfaa4e449849</u> <u>0c94445ca475a58be3e27b</u> <u>18b5d48d2d75648e449801</u>	+ 1 d	✓
28	2024-03-07 09:57:40	<u>0x59c2eff5d7934abb1466</u> <u>387968c62505948a8bc67f</u> <u>ce17beed7c10b2c13e0e20</u>	+ 1 50,000 USDT	✓
29	2024-03-06 03:21:50	<u>0x26f8766d62578adc2dc5</u> <u>83ab38b616cb7de7840f08</u> <u>cf6643c5ecbdbd79efab4f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-05 04:01:15	<u>0x299979124049f48fcad1f39a733fcc579e689736174eec821de71e1d9813c74a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:40:50	<u>0xcdf1a8fb3e9d1a19420c32632d05c87c8cea42cb2f221c5c63a2145d0239d377</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-25 19:21:30	<u>0xf83a9dadf596d28af8a6daa4a9c5687bcc38ed0a8c0ec37fd2f02d3bd6e6dae9</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 01:27:50	<u>0x908d5478cfeff2ad4b740dd0b727e6c92366be33c0dc9641ba33546dc32512cb</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-22 17:59:00	<u>0x221c2a94ff133cc8c1da8ce5d91d08a0606441f4956aa6c52d6150963f6e8581</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-17 12:20:20	<u>0x6248e21635b2e6dff1bb402a2b441eb100dfb6ecf96c8b52050c3505265ef6a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-16 15:13:15	<u>0x903449d46f05da451b707aed9b176a0a485a503c33ab6f95715975f85874552b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 14:58:35	<u>0xb343f68d50d2341a0f4d29615e1763a4a25db6a5ff51bb1f980a90bb26c84cea</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 22:35:05	<u>0x2d56a8ff986a55fe2ccf0c1f20cf7cfbdce4193daac4c40d6cacdaa212409cf3</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 22:34:00	<u>0x226453e076e49747529939549d9de9bb11271b1414a996bead9b76637d5e8ccc</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 11:09:45	<u>0x4bf92b92b76dff7a647151b528e402d29c8c9a703ef3045dadf0974a880ea38d</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 21:14:05	<u>0x53cc4ed89576a5567f2bfadb12c0b955a8980fbb391beca097b9bf674c5ddfbbf</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-06 17:51:40	<u>0x775c3acfe0fb07173581641d58de4ff61d0afef0ab38c6b305238aa29191ac8</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 02:43:45	<u>0x2e7fc2d0f54460f339977ba7e310ed04492abd8dea92636f653beeb215323b09</u>	+ 1 Acces BLAST2L.COM	✓
14	2024-03-06 00:18:55	<u>0x4977d98cecf71ee5e705103f8b887b476bf9e719e726a0cedde785b672cdb1dd</u>	+ 1 Acces BLAST2L.COM	✓
15	2024-03-05 12:23:15	<u>0xe3b6bb8d8197e9244b7428da209ad2dbdcd17a591721eb9a009dea6566b1340a</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-05 08:44:15	<u>0xd665cd2e24b6083948f71c4fae03e5859cff35d320c34080dcd85b28800bc04b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 03:34:25	<u>0x34310183dabb66201d4a69aa4711719e2171477528343676fb6421827015fef2</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-05 03:34:25	<u>0xe787dc9af5c59112129cbd706fc05509ef90e923285e1e91dd3e52bc2e49d301</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-05 03:34:25	<u>0xd79fc62d176bbc26bc5d93c02fa1d4f9140012bcadcad41ec654f29f9a1e6410</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-05 03:34:25	<u>0x1a02f6b32717c61555852c1da652154a0848ebc6aa859cfe2b65fb2eb1247bb4</u>	+ 1 Reward at usdtevent.net	✓
21	2024-03-04 01:18:50	<u>0x11eb68b8f470bc969bd3eeb971707f21dee2cd48c4088cd2ace3034869a56e35</u>	+ 1 .top	✓
22	2024-03-03 21:32:00	<u>0x3cfde7261440f2b79f28a0190a8bd6ceb1e2b1d2265fb200dad86f9b867c7690</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 16:47:25	<u>0xb87647f01ec8c02ce3bf60e8e372cf0f4410833e1df9359caf310b85b21e25ab</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-03 12:30:00	<u>0x4c0866522dd30205ad04e7f3f6efc3aebf2befc3bc5b21382e29e9c3fe79946c</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-02 03:11:40	<u>0x630015046f887428f93eaeaf8757a1e5dc7e5e5866b49c00988c46fe1d2049b1b</u>	+ 1 d.top	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-02 01:01:30	<u>0xcad055c5dcfcc08446f5ef55d8e7687720d14a2bf9e0ce4ca9a4e0663d97cd12</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-28 04:20:15	<u>0x88de9c7f40794f612fa589d366e43c90e824dca46bb5ae59b5566185a887ab88</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-28 00:33:15	<u>0x11c0c1a47e9f07d40acdbd2089b3710c0ae9b48d60aeaecdd6281a968257ce17</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-26 00:23:50	<u>0xd0a522a65765931334ac5a397f824c5a4482ead086b122babdb42276d6b9fd87</u>	+ 1 .top	✓
30	2024-02-24 02:23:55	<u>0x0fb36a2418f85be2ada83202e515718c20a077649362f72e4ccf5b3b4e342f14</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-24 02:23:55	<u>0xc245436581ffe192ddd240761c509602418cf1205814e7953a2dec0766502815</u>	+ 1 .top	✓
32	2024-02-23 01:09:20	<u>0x60c4340576e2da53234c3e0774a79b09c3ae4243e9caf851348b85974684bd5b</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-23 01:08:50	<u>0xd99e3b42871bada64451985189e8339d69a6e0d895cc04f7ecc97f05a074d462</u>	+ 1 .top	✓
34	2024-02-22 01:24:50	<u>0x8d2729ee854bf7d5f7e072dc2c8c9910573f00d43fb78242b3c5783d7f5f75fb</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-21 21:08:10	<u>0xd1be14477e5d1aa8b0b3127de2bcd2381e40b805310660d12eb7d22367710dda</u>	+ 1 int Airdrop	✓
36	2024-02-20 21:01:35	<u>0xfc988af0bf859404c0a5f1b3161263b9e1e8efb6129e334d7409397a78e1719e</u>	+ 1 DC	✓
37	2024-02-20 13:50:05	<u>0x3fa92df23757a05c701866dc7b18b1c622a615877fd438db6beaef39463bf5d4</u>	+ 1 C	✓
38	2024-02-20 13:10:30	<u>0xfde4a5d7ca89fa0d7fafd971c47cbcdc56d8223b237e73d33e921c148d8fca11</u>	+ 1 C	✓
39	2024-02-20 11:52:05	<u>0xcb78815f102233939c53ca62cbb07706272434fb876bd66d086d42dc60d1f07e</u>	+ 1 C	✓
40	2024-02-20 10:52:30	<u>0x8306eb671763b2fa9325035c67d87452bb63fc6b2ff23d6b3adb74c957ad7d79</u>	+ 1 C	✓
41	2024-02-20 10:24:35	<u>0x94de65d1ae3d51df1bfc8a573c0a1b248df0d7d28c824d16ab36fb793d566433</u>	+ 1 .info	✓
42	2024-02-20 10:01:15	<u>0xf5de0090c01e2dda8500059a4a1c9efbfdca56b3f4f959266cc6a6d4578d44fc</u>	+ 1 C	✓
43	2024-02-20 06:21:20	<u>0xc741a95c5b52d111e84914d1f7c19080131a12ebcd304a41964cb11aa106c134</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-20 05:57:30	<u>0x37fe92f6d0e1530da3e7394855f79e7913d050ec45729a3eded0d566168b848e</u>	+ 1 .info	✓
45	2024-02-19 14:01:20	<u>0x000fa19cfaa27eb2ce81f5e59d5af897626fe246b4f7af54ffd3d989ac09ec05</u>	+ 1 .info	✓
46	2024-02-18 02:32:50	<u>0x68feb07e7d226d9ee3326584f2d98fde369b4ded41b0397330a9ed1465759b93</u>	+ 1 C	✓
47	2024-02-18 01:21:50	<u>0xc97ce6e89778d415690264dd816a9988503c85b3bcd3f2ae296577525881787e</u>	+ 1 .top	✓
48	2024-02-18 01:21:45	<u>0x760cdbce37aa6d2222f31fcd72be84bf33f751d79e5068c5788b13f61c668ad5</u>	+ 1 Acces stETHERS.COM	✓
49	2024-02-17 05:56:45	<u>0xa33b5608a961a1ab097befe1e5700164677cc28d8f87ba1ee54421213bc87613</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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