


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb94cfec6444bf161637122be359bb64eab93ed99**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,277
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:00:05	<u>0x2812ae92c5903df9711c ebdba97bbb8ff1bebbc336 4ed38e34b85f5eee1152dc</u>	+ 1 10 ETH	✓
2	2024-04-22 09:27:10	<u>0x322b042b83ecc1045e0c 907307272c563344e09849 3b72b4defa801075aaff12</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:27:00	<u>0xc03d168ecfa998c79c995ad51caf73c02e65bbd35d655aed18a1c329e8a070dd</u>	+ 1 c2.com	✓
4	2024-04-19 18:51:10	<u>0x18c1bd6b076f5827924b9d5ca9c34b07d1032ecf2b9dfe195164961a6e8d4a24</u>	+ 1 50,000 USDT	✓
5	2024-04-19 17:56:35	<u>0xc92d7cf1afaeebc081f3acc20fb2022f7972baef4d1d0369b45d1ad12606b050</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:52:15	<u>0x769a72852fe56b52760a2be804356f7460f2373163d0ee82fce096f650555749</u>	+ 1 5 ETH	✓
7	2024-04-16 07:36:40	<u>0x777aa2b8e2658f3af7ffd9ec636ca7c9c7fbff9d0f86401a21c9c64cb6df4396</u>	+ 1 50,000 USDT	✓
8	2024-04-14 22:58:15	<u>0x17434fd9db11fbcd7b0267bafb90202282cea1919cbea1ad3967ec2b460db6ce</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:14:00	<u>0x38ad197934cc8fb22765832be588c99dcbe41f0f9980d0b834664d15083cf846</u>	+ 1 50,000 USDT	✓
10	2024-04-13 17:12:45	<u>0x4fb8dd426e66f6833a776068a4562bdf2599bc73d988b510e8a24072ed22bd9a</u>	+ 1 d	✓
11	2024-04-10 10:15:25	<u>0x2846624c2eecf989e2418ac7a253709cfec250351a3883a0fef43ba2b5885488</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-09 18:40:35	<u>0x4daa71ad6c22b85b363464ee87cb597fbf93b1ea1dbaed7159dc5fbb03a52754</u>	+ 1 50,000 USDT	✓
13	2024-04-08 08:14:10	<u>0x44d9214c5a70ddafa7789052d9fc128beb418d8f760364c00856b27b5495449b</u>	+ 1 d	✓
14	2024-04-07 09:00:05	<u>0x9ade91a58fb66afe88a74f93abc793ac761e10bf0638394130c1652c28310584</u>	+ 1 d	✓
15	2024-04-03 06:49:45	<u>0x7b6b25d973a5b8d4cc555c9b20540281c275d980319a67a9a99f68920708858d</u>	+ 1 50,000 USDT	✓
16	2024-04-03 06:26:15	<u>0x4b898bdbd8f2aa105ee84563c160d594faff979ae14dd2d3b0eb2228d5ec378a</u>	+ 1 d	✓
17	2024-04-02 09:19:30	<u>0x88096939895f8ea2690bc2b29507ca5d1ddd3c052010806f3a4be4ad26d4d9c9</u>	+ 1 50,000 USDT	✓
18	2024-03-31 12:21:55	<u>0x51b70c17b12ae631686ddcd3c56367fe0bfe19075107c246fbfc57e3cbb0948e</u>	+ 1 50,000 USDT	✓
19	2024-03-29 14:50:20	<u>0x8d16d3b7eafc38c56fe451e4d80f1d475aeb9ee38173e7aebaeb3c0491c0fc86</u>	+ 1 50,000 USDT	✓
20	2024-03-29 14:46:40	<u>0x583557f71e1a9acd6d8bfd72078c85948eca95993896c47cfb7b98f6b8ed04dc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 16:43:55	<u>0x4767f2c243b7169cd3d583d0488e021baa06ee01f025f6b7cbe4b979995066c7</u>	+ 1 50,000 USDT	✓
22	2024-03-28 16:43:25	<u>0xe4dd0627345692a6ea8b800da89fae521ff58214ed2bddd434a3e3d07f37f44b</u>	+ 1 d	✓
23	2024-03-27 08:35:25	<u>0xd1ce976dc7a61622482d57c64f3c09d87bd99eafe11e03f0a115acb0c4691885</u>	+ 1 d	✓
24	2024-03-23 14:46:15	<u>0x6abdc8d8f9320f3aedfe2e4d7b3e5719ed57c93569b4108227292580e2f6044</u>	+ 1 50,000 USDT	✓
25	2024-03-20 08:49:45	<u>0xef37b339c54f324fdb6ada2a164a1d643b8142ce8c3d6d758d59318e7753ee12</u>	+ 1 50,000 USDT	✓
26	2024-03-19 11:45:20	<u>0xb7b2635b5c6b4252a78203d7511945c6e5606c2bb465bccca5f3328fc4ac2b9a3</u>	+ 1 50,000 USDT	✓
27	2024-03-19 11:02:30	<u>0x8ef89cc508274db2f42a6b7e68e3ce6e839c8aa976a402c10fe1e64ea22381b4</u>	+ 1 d	✓
28	2024-03-16 09:23:25	<u>0x434707420d3bd7a25de7fcd2cbae53e7d1841a81f20e6702e26ec18fdca995d5</u>	+ 1 50,000 USDT	✓
29	2024-03-15 10:39:00	<u>0xc8c8b451e414b7bf6a984029d2f47e523d980f642045cca2d0efbc8b81190b74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-12 05:29:30	<u>0xaca6501d92a622c694d91f3f81e2f65a447d112c529d097fd9ec0e4178505cd8</u>	+ 1 50,000 USDT	✓
31	2024-03-11 05:03:15	<u>0x33c21e03855ec5fe88d0634a606b0582967e8ff8c607ddc8c70fd6fd82976c6a</u>	+ 1 50,000 USDT	✓
32	2024-03-08 01:56:45	<u>0xea356e501cfce9dd704b99a4cd1a0e0b7eb7ac557d4d64f138a0e4acaed68a67</u>	+ 1 50,000 USDT	✓
33	2024-03-07 04:49:05	<u>0xe0bcaaebe5a2185edb5a703690382ef82625820bd68e0e3072e1a78b40980da1</u>	+ 1 d	✓
34	2024-03-05 18:13:45	<u>0xb9a63e6b6b37f695f622cc3619c8962c7dad8f9e00b063a075808b67dcb69b5d</u>	+ 1 50,000 USDT	✓
35	2024-03-05 13:49:40	<u>0xf7d434430fb8e28cddc907de39d1f73df97e9d229d40ab7d49a31e831f9a021a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:19:10	<u>0x4b65d40140a4feedb69d6ab2450d30954d1f9d79063810e31f3f1c618f064941</u>	+ 1 TOKEN	✓
2	2024-04-15 18:40:15	<u>0x0b585ffdc6c4dada4bc80eca250d949295848ae40534fa8de505370572a4798d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 02:33:40	<u>0x6b512b302b65534d69a30de8c6658dcd5b402d423bb4e3a166f3c22903baee50</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 23:12:50	<u>0x9995a9b2b1c1c8d9e4fe759fafede980a0fc4110e49cf778d8d1b24facfcbdbe</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:34:50	<u>0x5020587abf39f04d739509cb58c6fbea8f5d11258f472d5eb8d06885fae74192</u>	+ 1 NFT	✓
6	2024-04-12 14:47:20	<u>0x382c2290b2683b4c8133cf4e2d1b514a14b519fd1afd31f0580fdfbe8ea581a6</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-12 13:05:15	<u>0x7a9c09a1c21222abf848786dd8c6f867578044aecc20408d269e25a207825741</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-03 06:27:30	<u>0x981e8a8c84c0953112a0a23b81de7498229c41d6c5c85dcfa456c54552f6bb53</u>	+ 1 NFT	✓
14	2024-03-17 17:25:40	<u>0x0344da1ccb0657cbf0a6bd5f1339e49126f473da27c8bddb98c185e81ac56e1c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 12:10:00	<u>0xfd58259f58fca5551282c5a619c3ef438d70b7f0214d1aac25bfa587847b9589</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 06:56:35	<u>0x309f63e6194b0635ed30e7a48bb3a922a7c9fa729327eb34bc0f47e2618c1253</u>	+ 1 Reward at usdtevent.ac	✓
17	2024-03-17 06:56:30	<u>0x252d8186b3c2344edd5d884e6677dc7d071f48005137dc26d2cbe951440bfa93</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-17 06:56:30	<u>0xadcab8c17bdf9beadc39a545c62ba13ef0f63515cfe7e08d85a3c4e341bbabd</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-17 06:56:30	<u>0xf5b58cbaed8c9f79b4f8f2782f6d9e1e5394cdeb595c535d4bd59331d55c4f18</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-17 06:56:15	<u>0xdb747dc233a4af85d1ce36a9d1bfc259f3e1c987c83ef0fa73611889c90eae8b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 14:45:55	<u>0xa9e911005c3d06e7f57a</u> <u>26fa2398cce6897c16dc7b</u> <u>50701d3a0c19d066a6d904</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 13:04:15	<u>0x96873547b6e4cb156342</u> <u>54eebaf51a55b182ad4338</u> <u>e3c57d5d922acb5874689b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 10:44:10	<u>0xf1d6edf13c975fce479e</u> <u>2e1bc2a3857b5e8072eb9c</u> <u>dbb452c34229c07026f8a7</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-13 08:09:25	<u>0x34c30ad57918b01d0d1a</u> <u>183190ef249731b5b55a67</u> <u>1556098f5f7f1f44f371c2</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 22:29:25	<u>0x366c9316ede0d5ff90e7</u> <u>4ea41f2081c9dd3f40b4da</u> <u>4eae452bf28d5f09502125</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 19:59:10	<u>0xcd658daf6f98c3a1c4f2</u> <u>30fa7fa1abbd62497b9a51</u> <u>41e604999c6354622bf9c2</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 04:08:20	<u>0xd0ea1cfd203d31971da9</u> <u>3673440b2be3b4af921f96</u> <u>c8303566fde605f9c61b28</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 08:27:20	<u>0x85b6f706756292147ab7</u> <u>0db6ba5db7ebe36d83509a</u> <u>eddc5adf2a7a30053a6520</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-09 05:07:10	<u>0x71bf2984ed0719e69542</u> <u>477a88f721f71260d6c286</u> <u>0d7c74e4af485fd34b495f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-08 11:52:50	<u>0x2999be892c417ab31623cf3745697d3af78f7ce0ce404527564817e0d8ec46ee</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 10:00:35	<u>0xbd6c7bbca1113d136f098104be5475774210a15f5a5ea59558d58922634625df</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 07:14:50	<u>0xbc1041883d3e3b526b3ac94601e09f157a643467e31fc7ce0bd9af77a11fe4f6</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 04:24:55	<u>0x50b92620ef7eeac0270e5fdbf1cb467c756220a3dc481fa9b69360e8d72ae654</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-06 05:42:15	<u>0x9d38336902517076ac6d50cac95aa1822ccf83a8876a5853aa0c1bb4c0358136</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-05 17:42:20	<u>0x5f2a326c485508b6130e492c6dfc0d7c6f2dc3d515e4906a2d2ad3e9be4406f0</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 17:01:00	<u>0x4ab01f01e08387d9672545a562f06deefc61a5801c3ea1cb74b7882309576353</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 16:34:05	<u>0x810d5ef4e03f4b596fc030f022347fc7cc4958adab928ae31faac68b839d7714</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 16:05:40	<u>0xecdb236870bcd6903e3eeddfc6c896835dfd39a1649dfbe6a10a63e8a8171670f</u>	+ 1 Randomly You Received \$53,920	✓

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