

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba115a4430d93a706ed288286c1232f64ac7f66b

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A D
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 06:22:25	<u>0xa05f4bf8cfcdec95a15c945740d9bd1ca41be53afb99cc20e43e33f72faeac2c</u>	+ 1 d	✓
2	2024-04-10 15:51:35	<u>0x5234aff0612b215e5240067780fbb302554529acbf618c955929c8e7883daacc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 11:01:15	<u>0xf0b0003bf7efb12bdc2d</u> <u>3ce824edf1f2a595e8921c</u> <u>3e7789825d04f0321d78b6</u>	+ 1 50,000 USDT	✓
4	2024-04-08 22:49:25	<u>0x20ec862551e40e0f2248</u> <u>8c312ec601f937fd717aa4</u> <u>70db49894462eaabad8785</u>	+ 1 50,000 USDT	✓
5	2024-04-08 22:49:15	<u>0xb495523811cc755dfd5d</u> <u>a0400555e199e282295232</u> <u>36c784dd23f4db1ae00ca7</u>	+ 1 d	✓
6	2024-04-05 17:52:10	<u>0x0324f71164becb311a57</u> <u>1775d6f2ea8db2307e8737</u> <u>31fdd5cafc3d5711b34ea1</u>	+ 1 50,000 USDT	✓
7	2024-04-01 10:55:30	<u>0x7eb08a97591f632446ce</u> <u>adb31a006819e741fb5475</u> <u>a2331889712b792ad370d4</u>	+ 1 d	✓
8	2024-03-31 22:27:55	<u>0xcd511422130265a2763c</u> <u>8c1535e2df01bbf2376880</u> <u>e4f10834d90fe97ff4e23d</u>	+ 1 d	✓
9	2024-03-30 21:49:00	<u>0xf88187a50ab7020c9000</u> <u>1ef39892f40641ed8b9c6c</u> <u>22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
10	2024-03-30 17:06:45	<u>0xe9d18e9781459090f5d9</u> <u>325b76e757ee7437a15a49</u> <u>f6dec9bd6e5d05bbc9be1f</u>	+ 1 d	✓
11	2024-03-29 18:12:20	<u>0xc1e096188727ed01a52f</u> <u>b1268073ca6592bdf3dd7f</u> <u>3fb741cd22e95edc575535</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 18:03:10	<u>0xd70c3b7461cf356acc47</u> <u>ccf0598a5cd7c409aea7fb</u> <u>a5e77b73c88b0751938673</u>	+ 1 d	✓
13	2024-03-28 00:51:55	<u>0xbe84c44b2570d13d6768</u> <u>f7ad7e2fd0273d901ea938</u> <u>5cff8ef683048232c0f8b6</u>	+ 1 50,000 USDT	✓
14	2024-03-28 00:26:05	<u>0x4ca5eee4a06d9176aee8</u> <u>785329b83d0f1196b82df1</u> <u>0eb815e485683f1a2523cf</u>	+ 1 d	✓
15	2024-03-16 13:16:50	<u>0xc05b2cd690b5a285ca0e</u> <u>ffeb223b94ae2bae937cae</u> <u>962ff0afdf0daae67ef1b6</u>	+ 1 50,000 USDT	✓
16	2024-03-14 00:24:35	<u>0x5f3522ff0d66f516e864</u> <u>ce9a0c4362257fadd64bdd</u> <u>8a98babbc82d264dbbb95f</u>	+ 1 50,000 USDT	✓
17	2024-03-14 00:24:30	<u>0x0ec85c5ad46d5bd6d8cb</u> <u>05285cfd7ebfdddca94ee5</u> <u>fc407278dc1acedd18231d</u>	+ 1 d	✓
18	2024-03-13 00:31:50	<u>0x49d108c268983d2de80e</u> <u>563e736ed778ccd9ec76d3</u> <u>1e00bf944caec7d998d11f</u>	+ 1 50,000 USDT	✓
19	2024-03-11 13:34:40	<u>0x70d89d425dcca4dca01b</u> <u>f4b802fb3de4850f74afdd</u> <u>a6c00c838b59e986be1183</u>	+ 1 50,000 USDT	✓
20	2024-03-09 19:12:30	<u>0xa2be44b93801a0250d39</u> <u>c054e8117522eb648c343f</u> <u>63a2d6159e69acd72fe103</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 14:51:00	<u>0x33161e3dcc61cea6d7952a0c10567d07674055e7b278892aea1ac718eb6f37ed</u>	+ 1 50,000 USDT	✓
22	2024-03-05 17:33:50	<u>0xe69857568d833dd231ed4f4e554eaa8380266ab31ce2779c786c0f8bb4b8522c</u>	+ 1 50,000 USDT	✓
23	2024-03-04 14:11:40	<u>0x1c61b22cddb3572fd1c5ec06927f98a1ca8f632d0f141fb96384cebddd6b6c55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 09:51:30	<u>0x27b3895a0136196f62d60b96b339dd79e3aa50ba1ab8ce1f1bc67ea998911077</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-06 21:13:45	<u>0x359dd3f0e3ea1868007bfbf279474755dfd522b46fc85ac4944fec3238c06ce</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-31 20:28:25	<u>0x6c77d0c4eca6fbbfb62a9733489d13b9cb63976643df2ae3b2aa2a1bb070399f</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 05:05:00	<u>0xc406ce6a5fe10f60f20ab4b7ba1f3f3c93fda7580f190c5abf10253bd5c43281</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 00:57:50	<u>0x59d51c0f6dbdf3f6b972cea12e5abcfd00c65d7b71009e5af3039aa3de38c44</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 20:17:00	<u>0x1a26ce363f7dfd21b9457e6a59d9338c14bc0a6a233d19a28ae3cf3c01e5fc88</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 17:07:15	<u>0xd5334628efb6dfe9368e4e034ef0ce89074ba8dc9fa67b02cf8c8194ba0cbd45</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-17 20:52:05	<u>0x949771f145bc6a1951de6a76dc1e40f5606ac0b7609c7026e5537814eda209e7</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 12:05:15	<u>0x91f4c0699d2165cd55c285a078f28c8a7404faeba795ee3d9657b8d7f87e5e20</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 05:31:30	<u>0x757ca07e73a7d1e4b3171dd81032455c56c68af59510afe6001734f7fee1e70d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 01:33:35	<u>0xf2244bd3bf23d928f58bdba73e4e2fd0226487e0eef3b90e17bb5fc863e5c24e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 19:51:35	<u>0x79bd2f3f82dae7671cce048915d7d000b20f991c3d607e369e10efa8663b9785</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 14:17:30	<u>0xedb7b1b091419437bddfef1362ad4eb5f6bd401ab257d8bfd8f6630502248891</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 12:12:35	<u>0x01cebf03452108004bebfa9c77dec3ca654de4a1859c4941d68262cd4b7f8de6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 12:38:55	<u>0xb784e3a0260a35bf3b5f591384bf28b21bb35377fc876287f876d1937d73ec2a</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 07:50:45	<u>0xdb412e33442feeab8fb3b13db112cbdee27a51211a4e0985fcc458cc99e01605</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-05 17:33:55	<u>0xcc0a63acb4700ee6cb44d3f5e2694967db7849ebd90594ed8313466e6d032dcc</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-05 17:33:55	<u>0xd192b7b7645f80cebb9990277a177eef98b85596776512f39383d00510c337e7</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-04 14:11:45	<u>0x7bd257b1efa5f15f85eba06759abcfe86932c79d3a69c4b43c59b155a27b47b9</u>	+ 1 BLAST2L.COM Limited Coupon	✓
20	2024-03-03 14:48:30	<u>0x1a366fa48e9bde6258ceeba9e90ae682024a2a2b169556918131fbd649614642</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-03 14:48:30	<u>0x0b7c2864af72af320a901b509b835298ab7cebe6f78b8d3bac253b3d4f950a97</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-02 08:06:40	<u>0xfda09cb15da91c4c0f18b83aa74ae1a32f05f3d3a95a0015664718a31e157047</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-25 21:16:30	<u>0xc193873b26f04b513ba005c914a31badb3fa731d40fe19fc986ffbe895126685</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 18:02:35	<u>0x63d400d1ac51fdc8aa6c</u> <u>ae01b74ce7ee318ef1b6c7</u> <u>2e748d24ee33bd96a4a776</u>	+ 1 D	✓
25	2024-02-25 15:20:15	<u>0xbf54dd974bcb5808d617</u> <u>46f9f504e029e9f889748b</u> <u>ff8be81749238fffe8cbb0</u>	+ 1 D	✓
26	2024-02-25 14:41:20	<u>0x890857497091df7d7615</u> <u>3628cce6ec1fbbaaf4a1cd</u> <u>8167b19ea982992783f76d</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-25 12:47:25	<u>0xc52e8e3d6f77fef95395</u> <u>e20e49c76eef1cfbb21cdb</u> <u>5172f0f0707d704f84861b</u>	+ 1 D	✓
28	2024-02-25 10:40:50	<u>0x38076cc892ad6e3bccbd</u> <u>1dbe8dcefa7668c1b02d6b</u> <u>81d47a110c5f8a7ce9f7b5</u>	+ 1 D	✓
29	2024-02-25 08:47:10	<u>0x01f2ad057589d96734f2</u> <u>d468d9a586172482af1978</u> <u>7c5df8c8bb184001821cb6</u>	+ 1 D	✓
30	2024-02-25 06:47:50	<u>0xe4473810365aa2af2123</u> <u>c2faf517cfd4228ff7c615</u> <u>6ac59e7761eecd8c325c01</u>	+ 1 D	✓
31	2024-02-25 05:02:30	<u>0x1955d2de75c962bd2a25</u> <u>b1b6e8dbd86a16cef37fde</u> <u>7f40a23eaae4bb50e4054f</u>	+ 1 D	✓
32	2024-02-25 03:22:05	<u>0x2c4e9ffc6efccc36a519</u> <u>480714234d522da2c006e5</u> <u>0a035048f66253e98890ff</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 01:41:55	<u>0xe736f7a622074804b5d8</u> <u>be40c34bf88f73543d16d0</u> <u>15e41b9a9eab9cdbad9a57</u>	+ 1 D	✓
34	2024-02-25 00:21:35	<u>0xb2d082a12ba5ae6e3241</u> <u>9dccc3c3bc57bcecfde22</u> <u>a737d1cdfefc9459a4ca5b</u>	+ 1 D	✓
35	2024-02-24 23:01:00	<u>0x0d580429b3430dafaad6</u> <u>c785b6a4f8fb293556a1ab</u> <u>514e4e1bd5027aa49118b9</u>	+ 1 D	✓
36	2024-02-24 22:05:40	<u>0x5a29e9645e8e978d64f6</u> <u>d54e4aa137a1e137c24b60</u> <u>0bf32c45435d8bfd1d88cf</u>	+ 1 D	✓
37	2024-02-24 21:17:40	<u>0x293ce2ff4a9e33d4120d</u> <u>9f8dc23931243a3416b0b4</u> <u>e0da9f06d7c007107b66a0</u>	+ 1 D	✓
38	2024-02-24 20:38:35	<u>0xf81dfc850afe45423c7d</u> <u>3bc50f9caeff6e0ad854e1</u> <u>058134e6fea7ef5fe1b9ea</u>	+ 1 D	✓
39	2024-02-24 20:06:30	<u>0x097882724b9aa0044b37</u> <u>13738fc9a31c1b2d596f16</u> <u>eaaa3370233748adf9d341</u>	+ 1 D	✓
40	2024-02-24 19:31:10	<u>0xf3169d2d693bccb6fb1d</u> <u>04709b5b81deed6b0e2d92</u> <u>72409b004105837be91a21</u>	+ 1 .top	✓
41	2024-02-23 14:06:55	<u>0xf42eed4ebd9520bef705</u> <u>4a190b6505209e1e905f05</u> <u>13a9933ac99e1a6b90a683</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-23 11:32:45	<u>0xd4fb88ab6d0df16a67e5</u> <u>2b5390ebbe2e0bd453b024</u> <u>88d09cac11a6a846d2a9d7</u>	+ 1 DC	✓
43	2024-02-23 09:21:40	<u>0x17facb9fdbddcaeb3053</u> <u>075d02498cac8b3f9e907b</u> <u>2ad6fe6d8ca52abb8294a3</u>	+ 1 DC	✓
44	2024-02-23 07:53:20	<u>0xb0660fa06ce8c2790b59</u> <u>b0df517bda2d8350917ef3</u> <u>c787d633525fae3915b6d9</u>	+ 1 .top	✓
45	2024-02-20 22:27:15	<u>0x4ab141244a2ea0cbcf6e</u> <u>98a5636be41921eb403fc1</u> <u>867ac1b4c58847389f82e9</u>	+ 1 DC	✓
46	2024-02-19 23:39:10	<u>0x4ee4641abd7773cbab17</u> <u>2f3934dff931bda6c80ef3</u> <u>93131d41e3f114072ed868</u>	+ 1 .info	✓
47	2024-02-18 05:56:05	<u>0xcb9ce475b2bb8000fe06</u> <u>5065f62b2b3c6eb7ffe003</u> <u>d4d488e1b8fd1296216194</u>	+ 1 C	✓
48	2024-02-18 02:10:25	<u>0xec189d1f06bccde364c4</u> <u>cac01a502a1931b7d906d1</u> <u>d54d9be8dcfd66dacec3b1</u>	+ 1 .top	✓
49	2024-02-17 07:07:55	<u>0x092bb7265abe15e35f86</u> <u>838577cf7359a6ae951914</u> <u>b4367f3a3b5c92fba02b2e</u>	+ 1 .top	✓

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