


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbbb04f437cd8ed3af910ec9a1f1b696703ad23d3**

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$53,920
d.top	N/A d.top
.top	N/A .top
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:22:50	<u>0x797ead9c225beaa0d06f f8df902c67b526b22fb024 1395401e91918f51571d1f</u>	+ 1 50,000 USDT	✓
2	2024-03-22 01:06:50	<u>0xd64f59c019311c3a6c83 f9a4095978330cb1943b84 78ff5f557dbe7f13f8fe93</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 03:55:50	<u>0x67fa0fa49fe391bf9500</u> <u>ea62f8ee3548dabed2ca83</u> <u>39c552716bced93b077bc9</u>	+ 1 50,000 USDT	✓
4	2024-03-19 14:47:50	<u>0xf779a5114680165da8d5</u> <u>9c3f252be7ba6892788688</u> <u>926c038647e1e574f39112</u>	+ 1 d	✓
5	2024-03-16 09:51:00	<u>0x6d678904485ae704bdab</u> <u>053d72cff492cbe22c7574</u> <u>838ddf2d0de2cd78ee35e1</u>	+ 1 50,000 USDT	✓
6	2024-03-15 02:50:55	<u>0x1b9a880e270e84824872</u> <u>2b181f97d088209e798b46</u> <u>42700f87fd2940f9c87f60</u>	+ 1 50,000 USDT	✓
7	2024-03-14 02:46:25	<u>0x762a1d06b48382625b15</u> <u>2d771e9aa4797dad3608b</u> <u>9a1944990666bf8cfacc0c</u>	+ 1 50,000 USDT	✓
8	2024-03-12 10:36:30	<u>0xd22ffcaf231ca2e0cb57</u> <u>26be6e6ca7547a610173fb</u> <u>c081552f193ee8abb5f37d</u>	+ 1 50,000 USDT	✓
9	2024-03-11 06:06:40	<u>0x56e7504ff91772ff8d06</u> <u>7970ac048e5fcbece11e2b</u> <u>8a654dc2f8329c426a522a</u>	+ 1 50,000 USDT	✓
10	2024-03-09 02:40:25	<u>0xd3a0fe854c81fd99cc5a</u> <u>70ab97de08257459314c80</u> <u>6d09e8245729bdf2818ebf</u>	+ 1 50,000 USDT	✓
11	2024-03-09 02:22:25	<u>0x4dbbb8462691c7e2e096</u> <u>e3146a1ae3720aad0ba924</u> <u>ee2c7248ed16c93ef40e8d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 02:23:30	<u>0xc57ab266e63f38e3ceae</u> <u>06d30e3ef8e68baf1fb92d</u> <u>aa3142ed58bfc034d5c893</u>	+ 1 50,000 USDT	✓
13	2024-03-07 17:19:05	<u>0x63e683d782b977566218</u> <u>966017906a41c8153d57ce</u> <u>2ed872228ae97d85cc5fed</u>	+ 1 50,000 USDT	✓
14	2024-03-07 17:13:00	<u>0x3ea984d7e660c47fd16b</u> <u>b70141e2c90e726c6defe5</u> <u>6aa9bba33f6fc68c1c9c24</u>	+ 1 d	✓
15	2024-03-07 17:12:45	<u>0x465066fb87b28c1e5de0</u> <u>5907b78b50a3419a824c24</u> <u>54ee1a03dc35d1d9e86bde</u>	+ 1 d	✓
16	2024-03-06 02:18:55	<u>0xb227d41bfafdfd2384aa</u> <u>960fc94ada582298210b2c</u> <u>896fa822a8ab758c18619e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:56:55	<u>0x193e833d124661d5d326</u> <u>c4d099e44dce4cc7eb84d4</u> <u>490f0d3b595374862594ba</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-27 10:40:35	<u>0x5065c25ace3217905341</u> <u>1ca92ec920adf117198b5f</u> <u>8b53b4e7ed25cae25c343d</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 19:47:10	<u>0xbc5b7a49998049f00769</u> <u>808cc225c899d1870617d0</u> <u>ab862652bc6802253fa15a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 15:06:35	<u>0x395caee609e4e158fba9 242dbb1c0f422e481d38bb 228a37d7bada5b077c1c97</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 11:00:20	<u>0xef7af09941f9ffc9f1cc 8ac255cb174458586250c6 d2154a60655416b32f4ed7</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 06:32:45	<u>0x6d2ebbeaa8f7338812de 3b922f381c339e489cacf4 8d545476108a842983fb02</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-25 02:04:35	<u>0x7d97585e3bcda8927239 b33ed1ebba7e7a1b729e67 00b466dc6dd6a810f4edd7</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 23:54:30	<u>0x232e98f16cbf1401456e f1ba611fd0b475e93d6024 addaa34af0b0b519989149</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-22 20:49:10	<u>0xb0517821f1d91c270930 1776d375d4553334650d9f 991594e0c2c39e275ba062</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-17 17:16:50	<u>0xfc291005841dfd48f389 bd670114c930aa42e9b89f 3e23cd9b64b9b9f41797a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 01:48:20	<u>0x69280648d4ca586359c0 afad38832770f28b3e97c4 36cb20f3d25bf1484934a2</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 00:22:15	<u>0x9b249ccdb0a20466f13f 9f3c6ba20a6acea0722d41 9d487264db7f6937659e02</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 13:03:15	<u>0x65b11827c802b5c42775</u> <u>d0704708e13489794c40f7</u> <u>1ac99bbe8eed81f6c05f1e</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 15:40:05	<u>0x3d88521f626b2dd5d92d</u> <u>5a208e55cf3f806b848c64</u> <u>8044744b6215f226056772</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 11:10:50	<u>0x58b556507846ac617c1c</u> <u>28a420a27a0c0936e27765</u> <u>09cac4ca7bb25404436569</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 07:51:45	<u>0xe37a08b64d52c6c8107e</u> <u>8a4b6c4734d7677f45728f</u> <u>1dfea7066acc21f49ef677</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 05:42:40	<u>0x619a374bc516e1d747a4</u> <u>11b27aa2c2dc8969bbcfaf</u> <u>7bd65f79251ad2a64a30df</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 10:35:20	<u>0xccfea5c5ab5cf6ac8a8e</u> <u>1e4806b5f01133cba2b8fc</u> <u>9b05f463f3e65774e1fd8a</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 07:53:00	<u>0x9597026abdbdb5398ec6</u> <u>0f47ac9739bff1a3fb4394</u> <u>a3f141678d5c7c540251a2</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 04:57:25	<u>0xb3222164a40c37c5573c</u> <u>c96e3f39e05d60e5fc357b</u> <u>fa056e2037e425a785de2f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 03:05:20	<u>0x95967de5d14512a9fb63</u> <u>b71ed6d2f9ccfbb59acf98</u> <u>9273424391a3e9f12d7948</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-07 23:20:45	<u>0x5c02afa449c767723802d1e7a2d7dd3866d36c91ba8515fdd382530f28c35f72</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-07 21:40:30	<u>0x7c82d4ca0829319d7bfbde21ea1dae23500a7f9bffad7aa14566ca84e65bbaa9</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 20:32:35	<u>0x394e71b85386e6310c827d252aa3ca98bf13bd90e577d2630230fb7ad91e9fe5</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-07 19:48:20	<u>0x1935df9a8f19e457f32ef8899354bb4047a2c8d037847b8b9890b3d97530683d</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 19:17:25	<u>0xa0c1d20e7329789ac10c248ba0825fa530cd84b5dd65b67f1152c83b253d72e8</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 18:24:45	<u>0xac81035a4fd477297f72ff8a9b254c973fbef7f98dbcaf90747104da5e34ccf2</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 18:04:55	<u>0x2df520c7552df59d95d71376ccba957b316d33351e7ee3b9b5cee9afb9a3fa1c</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-07 17:50:05	<u>0xf3e767c19f297a7ccccc42457efc78a590346969a2711624c8eef2f42613c8c9</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-07 17:38:40	<u>0x5bd756647ee48ea9514b352ada546d4580bf460725e72cba380e3153ecaa52ec</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 17:31:40	<u>0xb178272301066ae71b385313c44b5c3216884c322dd6931a76534652acbd7ed9</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 17:24:50	<u>0x0684ca253ea7e3348ec2c019fb4222adaa4362ba384328f182af2a4517bb6647</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 17:19:00	<u>0x354c028dc7a4ac2b2a89951c345789f7467fe6e47811270a8848155a039cb4a6</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-05 12:56:05	<u>0xea1cc59f98b02b47ca0f5fc9c374b7a2932ec0a5df20d493156032918642c813</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 08:47:35	<u>0x581f6d3ed9769d5113474320178b86d106d8dcbacff9870712e58702932c03b9</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 05:10:55	<u>0x11e18610d0b1ae60edef38a9289fd1d6ff55a7ccb722894d7e3c7ada68321f0d</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-05 05:09:25	<u>0x0b6401fc30ee8dd13026b9e68823e6c14656906bf3b1d230881ccb525cb74a8f</u>	+ 1 Reward at usdtevent.net	✓
38	2024-03-05 05:09:25	<u>0xa4d7028e90a2e8dfd92ac2b81cd8bc30ca7ea73dc5260c0d87af90c1420dc2de</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-02 04:38:40	<u>0x28807220fbbb656e0f8c777198d8b5a071efd325f6f45ab3f18476d1b15f4574</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-02 04:29:00	<u>0xf0673cd49f2c214be420</u> <u>3fa7091650ae72332be22d</u> <u>5f50bad8d70e58c1352ff3</u>	+ 1 d.top	✓
41	2024-02-29 07:02:55	<u>0xe039337d32bd64927089</u> <u>df5754e9c00d3a041472a6</u> <u>a459c8382435f37d19a6db</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-28 01:22:05	<u>0x5ac39eee8bdf6c7c2b6d</u> <u>023352eba25e283a84b31e</u> <u>c4abae9bd84e9e890a53dc</u>	+ 1 s.life	✓
43	2024-02-28 01:06:25	<u>0x8deae60e892ae5c59a6e</u> <u>15a74b73c9621c299ddacb</u> <u>51ad4239424c75b9fe8ec6</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-27 00:50:25	<u>0xca0f459dbd14fd81967c</u> <u>b7c6a3fe1e89cff47334b3</u> <u>603744086c91c68cccf048</u>	+ 1 .xyz	✓
45	2024-02-26 00:59:45	<u>0x79303feffb97df67d945</u> <u>03a16c62a804f981ae2b02</u> <u>6e81eada8b4216eec375ce</u>	+ 1 .top	✓
46	2024-02-24 02:57:35	<u>0x7c6d2d1bd675ba8af33f</u> <u>6f7e2521813f76ba454ff8</u> <u>f0568e8c770f383e5b61e0</u>	+ 1 .top	✓
47	2024-02-24 02:57:10	<u>0x4baad35798056df05a4f</u> <u>2fbc73b445db020744f3f1</u> <u>0505c3daf5cba23f01a03f</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-22 02:07:25	<u>0x680283274ea45dfb2808</u> <u>8966504636637e56fa5661</u> <u>0b388c99060fb633a16555</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 01:10:35	<u>0xde3752fe15a6a3629dc7600c3d51c0c5f0910c68c3fd1168c7faf7f25dd755ad</u>	+ 1 .top	✓
50	2024-02-20 12:35:40	<u>0x82ec63e1ff3e0d86bbc565defa0b5bef246860432adacc06c2b2d95d560773f8</u>	+ 1 .top	✓
51	2024-02-19 19:07:45	<u>0x18eba843cc18b7ef859927a811c2fa75aacf1b37a643f1bd4a606547c900b012</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-02-19 05:23:10	<u>0x26801d928f1f6c2b6f7da2aaef57899b6cacc7cfb44fd055b4e5126c7c5330dc</u>	+ 1 zeroLends.com NFT Coupon	✓
53	2024-02-19 05:23:10	<u>0x1f0d9109076e0e3dee8196942eb3fc7dc019e531b3db56e3983e0766911949d9</u>	+ 1 .info	✓
54	2024-02-18 15:18:05	<u>0x249414e736744f26c4877474957a88610beb67ec3ccb33847b7b7f50fdecb2d1</u>	+ 1 C	✓
55	2024-02-18 15:17:55	<u>0xe7fd71a9895814380277d4016bc96975c8b0e6f2af8ead2fef56eea6f1b91af4</u>	+ 1 Acces stETHERS.COM	✓
56	2024-02-18 15:17:50	<u>0xf9ba18d4182b95f4b1990e97a8fdffd86520e8b502d1fbda96c4357cc6d90c3</u>	+ 1 .top	✓

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