

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbe22778aaff9dafb8fcba01246a5e9bcb1a3c12b

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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdreward.top	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
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz
Â-	N/A C
∅	N/A ∅
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A get 10 ETH at official website
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:58:10	<u>0xde55607c4a7c9515d553</u> <u>28459492c74bf93840f902</u> <u>832ba7c5e9d36f3ec05014</u>	+ 1 50,000 USDT	✓
2	2024-03-21 01:53:50	<u>0xfb1b7fa29416abfc4fab</u> <u>9ba542fac1ed879715c633</u> <u>3e9b79b5979caf719032e7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 02:34:45	<u>0xd846ec9b8fe3410b4a08</u> <u>0636acbf4e5b9cf1be7aea</u> <u>894421f294461a8aa19ee4</u>	+ 1 50,000 USDT	✓
4	2024-03-14 02:17:25	<u>0xfddd2257979350d69cd2</u> <u>aef00ff8cfa60315efda55</u> <u>33cf43cafe3d3514a44f35</u>	+ 1 50,000 USDT	✓
5	2024-03-13 01:12:05	<u>0xb97d16dc6f403da1078c</u> <u>357ee49be4f340bee145cc</u> <u>e24fd3ecd1702aa86d833f</u>	+ 1 d	✓
6	2024-03-11 02:20:05	<u>0x581c19275279ead0243a</u> <u>8d93bada4c51e36ef65bcd</u> <u>46e4e62bb6082c6aa24d9c</u>	+ 1 d	✓
7	2024-03-09 01:44:00	<u>0x96856cb48ecfcd3b2a78</u> <u>0451d7df31b9b128e8c9c9</u> <u>0e034bdb3a5949c62be791</u>	+ 1 50,000 USDT	✓
8	2024-03-09 01:27:20	<u>0x4085b4bb55a8024a167a</u> <u>008ea188b6fadc21c3559f</u> <u>4ae2f7d47577c0d1365857</u>	+ 1 d	✓
9	2024-03-08 01:31:50	<u>0x72453643083bde757804</u> <u>b182623cdcde5d1a4b1583</u> <u>01ef7be31edb3aef68a620</u>	+ 1 50,000 USDT	✓
10	2024-03-07 01:36:55	<u>0xa42461f3c9c55fa320fa</u> <u>56e6a5b9de23bad2b56227</u> <u>365a8ff00a5b71e31c9a45</u>	+ 1 50,000 USDT	✓
11	2024-03-06 04:25:20	<u>0x3e1fb75e8e7805af0606</u> <u>4bead2229f82d0d4fce40f</u> <u>1cc616268d082b7fb93fad</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:09:00	<u>0xac789faccee0cb16f83e82639f19491d5ceef4f464ead3d5b4caaf7fbe4871da</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 04:38:30	<u>0x68eacfc36c23d7c2e013524a02424f309e2d9c555a18b070b6677e31b684281d</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 04:37:25	<u>0x6d3203520707f0ea329e409d9beb016249fc56e9c604327226e84bc1e33efceb</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 00:23:40	<u>0xd8ce9afdc4695434dbe5106356c71cca23e9921478b1d2b148a0cb1c6f26aad3</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 20:13:40	<u>0x5664c04dbca6113e7ce34434b24621e90923300cdfd0acf37bf5ea0d21618e7b</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 15:23:30	<u>0x2a33792795d437e2d9c7854d538b792b990598208f9725477ed2361f6798e2b1</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 13:04:30	<u>0x0fa3c2e237f7518e142e82e70be485696b973a2cf121b0a35f911d275298eaad</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 10:38:00	<u>0xac65516de2cce600d002af38215bfef1ae28eb0afe6e274ee1385805ebcecd6c</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 08:06:55	<u>0x5961d07ca980fa1586f27547e3b2a00bcd720087682ef3e3245405a47c71a296</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 12:25:45	<u>0x5d6d754d7c815513b74498dff4fda3a3abf6d897a73dc0103c110b322ed5b8e6</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 06:33:40	<u>0x75db022efd39c86e3ee938692479c47dc342feed6d4824cc8776149c40911932</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-18 14:08:15	<u>0x2044ee242a09ef4c9eefee27b5ccda4675ffebd681d51695c4b23b2350146d28</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 14:05:45	<u>0xba7a1bbf1ec748881c90c43fcb282eb86a90d7dc5c605a870abfa608980b6f39</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 10:37:15	<u>0x68eeaca68269acc351b05dea09dc15f1a163734cde48feb22b8ec2d1eb1efa45</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 20:23:55	<u>0x116b40481fc4eabcdca8d2c23b03bf3919608f5beb a0b5b5d23d9e92f76a1f26</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 20:15:10	<u>0xe3c5a5aa8a58a66b07d2123ac6a885cfd0a8624806c4afbbebbe4a0190d64c41</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 13:14:55	<u>0x00af1aeb88696722d99d8acd5a1220b5c836500d2520101d475fbfafd781289d</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 05:20:55	<u>0xef77bff3e06c160d756ae57bc01695d0e82c6e81a4ebbd4ef24a8662f6d4ef3b</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 02:16:15	<u>0x10c718bbc4d0cb6b82b4372816704b5aff9f9dd294c270191a9d5ce37867c2ea</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-09 01:30:15	<u>0xee75a5aff8c212a87dcb52b22abf061a9d45287b74cb91cf8e927ba42f2cdade</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-07 14:25:40	<u>0x1ae056b1e2c47e52ee30f303dd6b33fe204cd3e6451a19bcfd748cf436481928</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 10:29:05	<u>0xbe6f50f3ed8d1ba16e20646e9c8cc05fbe8875a45a9f087cbaae5e759784349a</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 09:39:35	<u>0xa2e005f8020dc8fa07d55d2bb2e40e49884a45b63eab246901cd8d29b022cae6</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-07 08:07:50	<u>0xd66f3ffbaa9be7adb09ab77093a1310dec2ea201e4b94821df0db07047dfffb3d</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 07:43:30	<u>0x1299c5d3fb0148d32c9fb79a0388e78d68b90ab377126f9d4dd48be53087dae6</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-04 01:37:35	<u>0xaa6b851e83b7288849224772a02b0665a7ae472eab2e56c33ea642859b9b2820</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-03 01:13:30	<u>0x70adf9415f19cbbd25adca58342d9505c6e53daf0ba5dc607b679bb5fe413aa8</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 10:22:35	<u>0xdb222c3f89918efff1c10038dc914914c2d96cb52624b5aca9275e1776ade075</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 15:55:25	<u>0xb927170451048ce27137cd0ae7ad6550efb24442907c11ad3b0f9707c922b23a</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 11:33:20	<u>0x7e880e7ca69a61f7e85f49d29b96e664f232441e57bd9276d21c85be5a664ea9</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-01 07:34:40	<u>0xd46369d2571de8b734d46729094bba5d14fe9480d34bae46f5028a4e9440252a</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 03:25:55	<u>0x5b1b43aedb18f270965357819ce3b5809684bcae0d8d602a146c2b289f2e3d2d</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 02:24:25	<u>0x373f5cc18da85966a6a060c4699e6814567ec5f3ba0417f6d2f32d57bba9982e</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-27 02:08:45	<u>0x3dc1ac5201aba5624768af37fbfe5c3cfdc91191900d1f08d0d6dcb41c6780af</u>	+ 1 .xyz	✓
35	2024-02-26 14:10:00	<u>0x50ec320f37f2667c149a2df1059578a84ef8e32336e9175dc594deba6590a2e2</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-02-26 02:17:35	<u>0x72b834f3753c6c7c85c996f6f4117f481b2650964b30948c7d67c48a247a2a25</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-26 02:17:35	<u>0x220001dc1a6f55218fc903a9796aca2075688692c29ece3ea8c14a8747847932</u>	+ 1 .top	✓
38	2024-02-25 07:09:20	<u>0x67b8c129a2a628d50cf8d08a8543174f89f14a9b25ab305cfa6a02c9a38d15f0</u>	+ 1 .top	✓
39	2024-02-25 02:14:00	<u>0xba96e2eb0d19b8db63cd2d95588f0220a2cd37ec2d19eb4e13265acd0863a8eb</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-24 15:17:55	<u>0x15a271dead74e05196ab0895e2d53166defcfc2eb331ebde78978838b4284ae4</u>	+ 1 DC	✓
41	2024-02-24 10:31:10	<u>0x4c39da0138e24c91b4cbfcd6cb8cd0646ffc238ba5e53aef84471b45c7d996a9</u>	+ 1 DC	✓
42	2024-02-24 08:08:15	<u>0x7b30dc6bbf61a3124b4f629a079aeffb121a5f8663b34d2f101b4cb880d91ad3</u>	+ 1 DC	✓
43	2024-02-24 06:06:00	<u>0x4e1495299f901ec8013074f6083a9cdc1a4cfe653e2783b70fb8a558458fc5c4</u>	+ 1 DC	✓
44	2024-02-24 04:31:50	<u>0x0eb780210f3931bc05260b29e20362d9d0acdf3452be605be966bce18499faaa</u>	+ 1 .top	✓
45	2024-02-22 05:08:40	<u>0x29ec2ccd06e1d8c79dc9bd6e1122f11eba53ac52c00fa013747789c127d0fa93</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-22 03:06:40	<u>0x2f9b52b25cccf3b81de6</u> <u>b5a683c591b0d58bc39193</u> <u>88d9cbe1b058efbfc6455a</u>	+ 1 zero lends .com NFT Coupon	✓
47	2024-02-22 03:06:40	<u>0xafef71d137e32e40895f</u> <u>55bd5e7eec53da531dfa5f</u> <u>c08b6eaa9ba14ac8e9faf4</u>	+ 1 .top	✓
48	2024-02-21 18:02:10	<u>0x694f7ae27b96e6222ddf</u> <u>6561f88ffef082f3c7489f</u> <u>18700393833ca02e32b82d</u>	+ 1 .top	✓
49	2024-02-21 01:59:30	<u>0x336176274c4ea28e5d2d</u> <u>8f3c215c2257004cd00e10</u> <u>41ca81adeee7743573e875</u>	+ 1 zero lends .com NFT Coupon	✓
50	2024-02-20 02:03:20	<u>0xe795d2de4fdf16260129</u> <u>ae6d2258742288efc18dae</u> <u>868a3b0a9235ed4775b5e1</u>	+ 1 .info	✓
51	2024-02-19 20:36:35	<u>0xfbdc74765255e71d8416</u> <u>c3aa4904d6cea296e2292a</u> <u>e0e1d058fea497159886ba</u>	+ 1 NFT	✓
52	2024-02-18 07:41:30	<u>0x86af341592bb04293abc</u> <u>0e515c8025a062aaa2dd87</u> <u>143c38c24bcc3d32dbfc1e</u>	+ 1 C	✓
53	2024-02-18 02:09:50	<u>0x22af5a6315d259b85b22</u> <u>897664b5dcbb1ca62430a1</u> <u>22ab2d4be569c66af5c88e</u>	+ 1 .top	✓
54	2024-02-18 02:04:15	<u>0xe8f73722bbc1f76f21be</u> <u>4138ea06684fde17654ad1</u> <u>097055a6ac2c64b0816cdf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-17 22:41:00	<u>0x241db5c6eb208d5f2bec</u> <u>879ce89c234a71c0aae2e1</u> <u>197c28eacc169dcc8c26ff</u>	+ 1 C	✓
56	2024-02-17 19:06:05	<u>0x813e2d8ecf1b70e259f0</u> <u>ff565dff64a99fa4e03dff</u> <u>7b64b419dee4ac919550e9</u>	+ 1 C	✓
57	2024-02-17 15:52:10	<u>0x6e00bd4a62d7c767d3fa</u> <u>43370a4d0c9d6210636310</u> <u>359f460d4ce08e380c138f</u>	+ 1 int Airdrop	✓
58	2024-02-17 15:39:20	<u>0x7db16c061e0e66dd2826</u> <u>003b69a02c133e7cec1d96</u> <u>86b149c4c5a5afeb29251c</u>	+ 1 C	✓
59	2024-02-17 14:43:30	<u>0x757f1b2c20ffcec22e64</u> <u>8b0d0885af8869bf0e496a</u> <u>93104250582ca6f831a606</u>	+ 1 C	✓
60	2024-02-17 14:42:10	<u>0xe9c25419dd62b663d149</u> <u>30c1a6edab70acb6de98a8</u> <u>afabb3cf5b8e965315e113</u>	+ 1 int Airdrop	✓
61	2024-02-17 11:40:30	<u>0x44b7207d03f3dc63827e</u> <u>fda02f0da01700925806c9</u> <u>3edd9978fd987c764f7414</u>	+ 1 C	✓
62	2024-02-17 09:22:45	<u>0xd3222cb54844b02c59a8</u> <u>6fc721feb431f7c2949c4f</u> <u>613cc839c2377ce26b2d57</u>	+ 1 C	✓
63	2024-02-17 07:34:00	<u>0x7c387f243168072e20b5</u> <u>7bd05cd7354ea3555fc379</u> <u>c30c038bd6c5ed0c0f5f59</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-17 05:42:45	<u>0x4e5aecdd73c6930b698b9e081a3056d9036466ba3fab3a0e5f1a8e95de953842</u>	+ 1 C	✓
65	2024-02-17 02:09:20	<u>0x27d34d7d0ed392ad87f095dbff0bbfe979aaa4e86f62194453d82352b59a6235</u>	+ 1 .top	✓
66	2024-02-15 14:09:55	<u>0x9b0fdc8f00b32a9412a3a0fc09c747f7c3ae45174b7a047fd0f65aaf4aad067b</u>	+ 1 Reward at BoneWin.com	✓
67	2024-02-13 14:12:10	<u>0xc4095acdea2a46e80946ed46a876eaa93bc228869b9a8e776f5ddacb3d9a873a</u>	+ 1 C	✓
68	2024-02-13 14:05:20	<u>0x1841b947e98d2ee6b4c7804b3b342f52f907e2b253a06cb0b52097b4c5d23b37</u>	+ 1 C	✓
69	2024-02-11 01:57:00	<u>0x5aef60836ddd379e9e1a78ce7eab4705ebaa176b5bd8a471635af1ef85949af8</u>	+ 1 top	✓
70	2024-02-10 21:05:15	<u>0x1ee500182745dc78cac6375db48b9c5bf3cb0342669b4cdccdf1e695a491e868</u>	+ 1 C	✓
71	2024-02-09 02:51:25	<u>0x3b068bc2828955d861efffb0ac59aca5d9d070a9a0a6fde41fa1c30e593eed67</u>	+ 1 C	✓
72	2024-02-08 01:57:15	<u>0x8627c8b173c8a68faca8af545eaea00c4fc46f945a2cd694b0120b6401096d57</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-07 01:57:45	<u>0x4c43451e69c26ab10d2e62cc5310f9fe7c7c3d34a029e9ed6bdc4c810653907c</u>	+ 1 Acces Liquid-ether.com	✓
74	2024-02-06 20:02:30	<u>0xa2f0f1ad55d7374d307b0f76b9ffde5a74e517ccce130174dd86db4df1448777</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-06 02:01:10	<u>0xdfec2aded1bec84862de7fcec0dab3972161345aed3d2ac089492df3f53516f3</u>	+ 1 NFT	✓
76	2024-02-06 01:57:40	<u>0x69cfc2b22d3e31544c8117e0ae3b05e34282dea031bb1b312b342c17af681d85</u>	+ 1 Acces Liquid-ether.com	✓
77	2024-02-03 18:22:40	<u>0x1dbab5cad91883ba5bf2889796a44edaf3d9e5d177147a7913ec18651e5dd0e3</u>	+ 1 C	✓
78	2024-02-03 09:19:25	<u>0xfb725d391158990574e2111a4e43caca76c3d11b6707bd09437c55ae97413846</u>	+ 1 get 10 ETH at official website	✓
79	2024-02-02 01:58:55	<u>0x9ef6268211cd83a3061908eb0d4802ebcd882fd9ed238ebbcf6b72fe475e0526</u>	+ 1 .top	✓
80	2024-02-01 01:59:05	<u>0xd18b963ac9fd07b2b6df5330edca666769bc22ee848181b12c378fe44cad7bd6</u>	+ 1 .xyz	✓
81	2024-01-31 01:54:35	<u>0xb5b59a92354969e72efcd641aeb2a5ab935e65106a5606f2548ae254ca19c691</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-30 15:05:15	<u>0x7e6954826f8a30ce93ed</u> <u>77c1ca08204bc9033a3bb7</u> <u>06d459845a2a1f3efdab52</u>	+ 1 C	✓
83	2024-01-30 01:54:35	<u>0x4a8b3cb6d48f63dcba4</u> <u>96840f2b9708b11468549e</u> <u>780ba6a55d3973916b0123</u>	+ 1 Liquid-ether.com	✓
84	2024-01-24 12:36:00	<u>0x250cb63e7dad9a13efc4</u> <u>9edb21b02dacbc30badbaa</u> <u>a4b55f80b77f8c42a8c8cb</u>	+ 1 C	✓
85	2024-01-24 02:15:45	<u>0xb4d35bba4e7a9b6eb0b3</u> <u>68a2c22c37b328e84554c3</u> <u>cf99bd9a2a2e77adaedc6f</u>	+ 1 	✓
86	2024-01-23 20:27:20	<u>0x4b6464855114e36bab54</u> <u>adfaeb045ca06d3aa2ebe1</u> <u>d2e4cf49473bbb10752d1f</u>	+ 1 C	✓
87	2024-01-23 08:42:40	<u>0x1050616c8d1ad5633005</u> <u>341ba2e96ca42b18de2281</u> <u>fa51764910dd0fa39e3605</u>	+ 1 	✓
88	2024-01-23 02:06:30	<u>0x67f115626e331fb147da</u> <u>74d5fb7a0c439e0695d634</u> <u>40a4aa888429409ff514c8</u>	+ 1 dt.org	✓
89	2024-01-20 02:06:05	<u>0x11b85deb8379126435b7</u> <u>7b232c0db09ea978ca0806</u> <u>ac940fa795a45826a3bca5</u>	+ 1 aim.xyz	✓
90	2024-01-16 02:18:20	<u>0xd2aff73ca37df781a56f</u> <u>42f22cffaff9d2cb025b5e</u> <u>bb40a8ec109957d294ef90</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-16 01:54:30	<u>0x3d5056401d4076e1e766</u> <u>46b2238b5da09ed97820e2</u> <u>82123319e3d199914975e1</u>	+ 1 ward.xyz	✓
92	2024-01-16 01:54:25	<u>0x2da8fcd28b8ec19675f8</u> <u>ed2790ca822a23015dd148</u> <u>e02d6acac0a1d9cb48a3d3</u>	+ 1 Airdrop	✓
93	2024-01-14 13:41:45	<u>0xf9ee514638038fd9d00f</u> <u>d66845fea39bff9547cd7f</u> <u>144d5b807d2e230ad06c84</u>	+ 1 LAV	✓
94	2024-01-14 01:54:20	<u>0x669aab8a768f71e226ac</u> <u>e2d3d8c15061ed56930595</u> <u>1e26769e8a120c948f4c7e</u>	+ 1 ard.xyz	✓
95	2024-01-13 03:20:00	<u>0x430b4cff82b7a745d4b1</u> <u>2c07a90efa07513f2d131a</u> <u>2b52ba229cee0a41160004</u>	+ 1 Reward at BoneWin.com	✓
96	2024-01-07 11:12:10	<u>0x6c1ce10524b2dfe97b2f</u> <u>7289d5bfbfe722b21f0e9d</u> <u>213bf752ba1050cf682d85</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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