


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbe2c0739ce5c67a9795ea3adc2165518aa21daaf

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.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	2024-04-27 17:44:45	<u>0xbec762150ddf63e02f7a b0016c72c7ded481ea2737 93ac57acc5617b5391ef6a</u>	+ 1 10 ETH	✓
2	2024-04-27 17:44:40	<u>0x9aafed62010a839acabc e8874bbd3c9dbf8908228f 93da0cd3d7b0c3cacd34c7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:39:50	<u>0x779387c4b83f0a65c45c00c32f77579e846aaf39dfd3c62e4f49ded8274e9993</u>	+ 1 3 ETH	✓
4	2024-04-22 08:43:00	<u>0xe93b3264b1c3add5821c5c7a2452fea7bbd13aa8a2ace0449da821289d5378bd</u>	+ 1 3 ETH	✓
5	2024-04-22 08:42:45	<u>0xec491a9c15811ac08c8a8473decc212c8269d2862ece6e4a8ee7db3c1777f16d</u>	+ 1 c2.com	✓
6	2024-04-21 08:41:05	<u>0xe8e166d3ce45537fbb6cf8793c9de91325b7f917a38bf7c81244b168f8e2ca6a</u>	+ 1 3 ETH	✓
7	2024-04-19 18:18:20	<u>0x55cc96ca1ef73e28f650753611fd9f9cfb04d7e26a008a275157d84eb066b505</u>	+ 1 3 ETH	✓
8	2024-04-19 17:57:15	<u>0x7c3655e1cd853f825611a63918e9d12b26e8ec2211f4afb57a50754cb03ead79</u>	+ 1 50,000 USDT	✓
9	2024-04-18 06:56:15	<u>0xb13ab1b851bf18c0e55e01c83eba9fc47b23e7f106c488424668da40152f1d2f</u>	+ 1 50,000 USDT	✓
10	2024-04-17 07:41:20	<u>0x3eae0491069b1777f619777a2e0741ebd63a02f6f547344fa19ad971b019548c</u>	+ 1 50,000 USDT	✓
11	2024-04-17 07:05:25	<u>0x8e1e6e67d21be5a4ba17ef627b29eae9e6201308ae14c3edfd2dd23566a6a8b6</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 06:22:50	<u>0x274fec104ab45e9a808e</u> <u>d1328edd6755d524285906</u> <u>470037f0bdf8b923556cdb</u>	+ 1 50,000 USDT	✓
13	2024-04-15 15:28:55	<u>0x4d363324a7d107ebc5eb</u> <u>9fe82e8a1d151b526803e0</u> <u>993cf40eaf0bd2e73457f0</u>	+ 1 50,000 USDT	✓
14	2024-04-14 19:20:25	<u>0xea55d15cd124c6c9fcdd</u> <u>f7c9b7aa9f5e0acd7e41ea</u> <u>c9b6d694f6e8bb43abc36e</u>	+ 1 50,000 USDT	✓
15	2024-04-13 16:26:15	<u>0x0bc5698ab4c206045e07</u> <u>10a9c76e9e85d85b02edce</u> <u>e1e0385d7536fdafbe3ab4</u>	+ 1 50,000 USDT	✓
16	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
17	2024-04-10 09:32:55	<u>0x39a562b66809d92e9bb2</u> <u>a262cc39c23cc7dedb48bb</u> <u>6a69012ba0dc656b95a98a</u>	+ 1 50,000 USDT	✓
18	2024-04-09 17:17:00	<u>0xd513ecef6b06141b255d</u> <u>8bc86efff54f1d9eb864b4</u> <u>abc0882fc5efe453e7c234</u>	+ 1 50,000 USDT	✓
19	2024-04-08 07:33:40	<u>0x4a700e5dddae4b0f6626</u> <u>5b00d6f349643140058743</u> <u>b20eea5717cf338b9ccc38</u>	+ 1 d	✓
20	2024-04-07 08:19:55	<u>0xd2aaa7d0134800d57e6e</u> <u>4d539b1a44af08135ab397</u> <u>f2482327fe530a019a6c2d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 07:12:50	<u>0x07615d1b6d65da6e07c09be59df12e3fb21efff800b40b3f4040434f58124f0e</u>	+ 1 d	✓
22	2024-04-03 05:50:25	<u>0xb62740cf6a648f17e0888e9ba4611b2d5b3a68f360136c6b31341cbfbd0d6dfe</u>	+ 1 50,000 USDT	✓
23	2024-04-03 05:45:35	<u>0x3bc9446818aaa800b6d50e607a25911e485cc39165538371f8fa4ab5f101ff58</u>	+ 1 d	✓
24	2024-04-02 06:23:40	<u>0xb73fb04708c9f752878c48c0de981862ea6d83e27da5f7e3bd2ea39781e0fa21</u>	+ 1 50,000 USDT	✓
25	2024-03-31 07:44:40	<u>0xe12d0718703ccc208f0bc92e0baacad86ec75726de9b8ae3ab9df7de2b95628d</u>	+ 1 d	✓
26	2024-03-29 14:08:00	<u>0x37daa44400a239fef74fc5afeaeedfd8309e51c40e2cf8f8fd66c636e8076a15</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:06:25	<u>0x4afdc5ea07283be4b8422047e7df3610cc2a04f2159d064afe807896e1c3443f</u>	+ 1 d	✓
28	2024-03-28 15:27:30	<u>0x35a4e73ab163725ed2ae e72acba37f7a1d752dc03766e79ff88e642cbc020b86</u>	+ 1 50,000 USDT	✓
29	2024-03-28 15:27:25	<u>0x6aac1653a6dab65f04c9e099d64eb4de517ee19c27afd502e051d124a7ee4a21</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 15:59:15	<u>0x09e00dac84dd14585129</u> <u>434fbb106c626f39ad584f</u> <u>5328cb223651ad61c50a9b</u>	+ 1 50,000 USDT	✓
31	2024-03-26 14:32:45	<u>0x571406b2782fbf8f8e47</u> <u>bbdb59c7817aa9f29d7a9e</u> <u>aad180f395b2ed65e06ada</u>	+ 1 d	✓
32	2024-03-20 06:52:50	<u>0xb16ccda06fb9af46bf76</u> <u>440558e18b7d97677f5beb</u> <u>de9ce11cb4680291e5c3ab</u>	+ 1 50,000 USDT	✓
33	2024-03-16 10:18:50	<u>0xebcff1c3956b0ed49c8b</u> <u>8fc05f8ab684db6ebc412c</u> <u>92a4204946f7cba308e24f</u>	+ 1 50,000 USDT	✓
34	2024-03-15 08:44:30	<u>0x919ddd73db2a4193ee84</u> <u>2639f3eb7f9425b6122d8c</u> <u>2afac410a3d785aaa1767d</u>	+ 1 50,000 USDT	✓
35	2024-03-14 06:45:45	<u>0xac432b13af5d675593f1</u> <u>fb2ee0bd62adc9bfcc662e</u> <u>96d57d318f56c155c03fba</u>	+ 1 d	✓
36	2024-03-13 03:56:40	<u>0x3b19f7c34f3f19dc090d</u> <u>ecc5f0941baee883457ee8</u> <u>4bbc491dce663faeacc90</u>	+ 1 d	✓
37	2024-03-12 03:26:35	<u>0x413b33d2ba812816f43b</u> <u>7577d8925566c4250d4a62</u> <u>6346e36e949605e648a79f</u>	+ 1 d	✓
38	2024-03-11 04:28:05	<u>0x308a2d9198b5759db914</u> <u>a9a53a2247abf5c958338d</u> <u>ceeb76bc14bf6a9394db5f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 04:33:10	<u>0x458418ef1c4d9b48ce93867ec5953644c1a4e9979e4f57cf514094a0a1598b35</u>	+ 1 50,000 USDT	✓
40	2024-03-08 00:50:25	<u>0x86e1a4a9c8834a1bfc687dc4a54cd314f24fbb3df352fad163748a56f9ed198</u>	+ 1 50,000 USDT	✓
41	2024-03-07 03:57:00	<u>0x94facd1ff82fd03d348654bb74f7219a5c479365c1b88408aa216defe41c2ae0</u>	+ 1 d	✓
42	2024-03-06 06:27:05	<u>0x530f0463f6f7b44e85bf9d8bda05f42af10fef85bc7c78b087c15c6c6e4b3d71</u>	+ 1 50,000 USDT	✓
43	2024-03-05 19:05:15	<u>0xb7227361cf59ad0d1707b0600e411e2ddda63c60c51ac6a1e31136efefeb2174</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:45:25	<u>0xba611fca1d5f99d871d450e2a51e9c275a2718d1b54a57e4bc5762364b8750aa</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-04-27 17:45:25	<u>0x38f9a8092f1fcf4db93d892f6a79132e5fc52933e710b2ad03bc81ee6034acc1</u>	+ 1 Reward at 5eth.win	✓
3	2024-04-27 17:45:25	<u>0xf19dee09d4c2c7ed198124c5d9ac4036f7b7c2dd91a4521bd41104db7c628991</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 17:45:25	<u>0x24beadb3f64ff614511454a729b38f7bd29ba7aaf6b3d2b21cf34fc36a9ff987</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-23 23:20:45	<u>0x7109638fcdca9851af45177b4653905b52950e2a8391d369b9ad516895c53e63</u>	+ 1 NFT	✓
6	2024-04-20 23:32:00	<u>0xa22075c4d44567875e96cea4668debb0fc49d196ea2f635e05bf2cb3eda58612</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:58:10	<u>0xae7bbd87bc2ed05faa8d5a5adff0a5683cd64b990b20c62fe58f90fdc7cd46a5</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 07:56:00	<u>0x82dd3c30ad4e19ba2c34985cbbfa97cdf3e994d52ef7b0ce5e1ba429f0d9c115</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 06:11:10	<u>0x9f19258fd1d862df0d0caa1e64d74fa399c63df7adaefa38d3265a8ec7e78a60</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 04:18:40	<u>0xbb6d68798f0e881b1e3c9108fa299f0e357a2cfa549d0fb2960149127f177e84</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 04:14:20	<u>0x72551844d4eae7f8b70ea5910540639a538c4015aa86447608bd46a9f57ad623</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:26:10	<u>0x2f4836ced78e9d2735ee2ac0c849adc57aed4833e3b368e66021f4790d9b74f2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 00:16:50	<u>0xc61f6b962988e96c95c9c184f199bc3e9ac5fafea57da6c8dab5a1b31e4bed03</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:11:35	<u>0xb0e7e6c3ac64f661b77c6f35a5a6443c22516e2109596da1b5bfd9b33bb5322</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 20:18:35	<u>0x427d7e7d91759462c1445af3ddb348208392b425c5afe5beefe13d8e3a6b09</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 18:36:30	<u>0x17764da376a4d6b7988cbca175cd6958d95ea701efa6b3c611cd88bf43dc643a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:11:50	<u>0x3e437813ffbe15146080d913ebee059d782ee99be0ce7f6c2e319534598e4d0c</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 17:11:25	<u>0x8ce0128e89e3cbeab16f8a617119a6e4091cd709d0983940b70a12d0aac521da</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-19 17:11:25	<u>0xa12797913a891e93978faf33591a2f160c5e160b33fd00c1bf9421bcd3799749</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-19 17:11:25	<u>0xf7c5c397aab4c494de7f7c5275d96b2da1509c37059781494d3d9d08a174e50a</u>	+ 1 Reward at usdtbonus.org	✓
21	2024-04-15 15:34:50	<u>0x2fbcd2b92c2fb9706d75c761475b43f29bca34707b732e85bf3180308679f18d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 10:55:20	<u>0x2d392ac3b3d7e76522d5badb3475441a62dbf1940445be04d62ea4e601de741</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-03 05:46:45	<u>0xa752f335660470dc61dd9583742764ad064c23dca1372f7cd78e08de83bca50f</u>	+ 1 NFT	✓
24	2024-03-25 03:02:25	<u>0xe066b19f0b838b6007bc61dcbe57e0bf74ecd05fdbdd7b1dfb5f2ade9bfec9bb</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-25 00:16:50	<u>0xeb66b939826d98b52357f00d09a0cb3b81417a3b99ef61629cebf45e72b6391b</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-21 13:04:00	<u>0x0684bb97db1e0045125a4b8de77b032c41f6243e3d9018d8388041e1f0ebf3b5</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-17 19:38:05	<u>0xbd687a5947d10866806e15edafe40934dd474b2f46479bd2b4b8a32845e249c5</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 15:43:10	<u>0xec069579bc9d8f542ac156deb118a2ff7938aaa1d1ad5da59311b4e69ba59a5c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 08:57:10	<u>0x9442b4e4cde237359ed3904c55d0f4a477c8634bd70ae4ac87599d8a66be7752</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 15:32:45	<u>0x6d3c9bd3f8505ae996fa5d2de7946f684cdc4d91e7df18da2f12bfec4cee6f30</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-16 12:39:10	<u>0xf50736de994a3959c8e4d071bfe714a392c808a7c70d66b49e0614d11bbca936</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 10:33:10	<u>0xf888c9f3ce31e230953781a7d1b5a1e8f9ecd784358bc4cdf95cb62eb04bad37</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 08:35:35	<u>0x4f42b6ff9e5a6d4cd508e751ef989b338efbaeec8d96c52fe20d6a5105a2f4f8</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 10:32:50	<u>0xfd3455b67591b3b2822b1dd37cf3c61eb02d430d9f96ed580c282e4009ab6cc7</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-13 09:04:00	<u>0x0a8484debc7e37f5f584059b8dcacdc16523fd2cde4a0bf8912d5f81102a27f7</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 02:45:05	<u>0xf60c1b677e378f02e540ab6bd624385ac719b8ba8f88ea922e7554bbf0fbbc07</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 03:27:05	<u>0x690be34adc7235f56137b533332b6f78a70b3b89bb37906ad61d2c7f7607898c</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-12 03:27:00	<u>0x1226e89eaa419e5310d29c07783a78804fa2b7a9e345d3f3894bba482d5008c0</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-12 03:26:55	<u>0x05ab85c288eed128a33bbac27895713a0ecb1d0f08ca5348c8c887c4c655c318</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 13:54:05	<u>0x66aa5606369dfffc80339fa79e392dab75dfc1a7be34bb699279ff24b49e30f83</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-09 17:46:00	<u>0x18f017ef98e9c64184fdbdaf8f9d97bd09cef63d986e5a61ec1887ce07afcf8</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-09 12:26:05	<u>0x50734778ef6b5e350967234462a7cd5a6836efaa86248e7edcbe0150948b3ef2</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-09 08:52:25	<u>0x6549d7b6bfb68b6421e17a0e31d8cc8c843a65b9b05d84af5098ff0ce284b585</u>	+ 1 Randomly You Received \$68,962	✓
44	2024-03-09 07:15:50	<u>0x9974aa793445df42810d76279ded1098ca4ebc8b0afd44f5a75b6bb1a5888d09</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-02 06:27:55	<u>0x0cef3a32d842f74d2e62a9478b9d31f40809adcdc2210e700c21b9306186ad72</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-03-01 17:20:15	<u>0x4acf2b97ecaeb4be39f60f423a59b17de5e170969e0632a22b8ad75e018cd52d</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-03-01 17:19:30	<u>0x67679e6f168a3a93f79f9f607140b8f4d8bab8fafb67a64022c31a654fd4feb0</u>	+ 1 d.top	✓

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