


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbfcfa1effbe9fded8b6e99738b47d7bd75588f9c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	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
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
.top	N/A .top
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
s.life	N/A s.life
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:49:40	<u>0xc46f89e527b0190c919b</u> <u>baf5fa0ee2520c3e62a960</u> <u>c563c4868e1e1ec31b7dc3</u>	+ 1 50,000 USDT	✓
2	2024-03-20 00:46:25	<u>0x87256713af3c97cf098b</u> <u>597055d10dc6d9c3e48018</u> <u>7fd5366f675237dca0b90c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 16:48:30	<u>0x65f930ff1185d0a54e8bd2377602fdf48a40096da7d2d128d62eef1772f8a593</u>	+ 1 50,000 USDT	✓
4	2024-03-19 16:31:10	<u>0x4281dd8a056541df8f2d5534a9eaecb73804ff10b97b726c489953f3176abd8f</u>	+ 1 d	✓
5	2024-03-16 19:11:00	<u>0x28b2bcfa96c2ac743429272b58e732c8c63e6a4c245dc20a3a739bfd961d50cf</u>	+ 1 50,000 USDT	✓
6	2024-03-15 23:27:15	<u>0x1892eaea8af4763200a38f3146cf965def33bc6273975dd8609a3c3d7bfefaf4</u>	+ 1 50,000 USDT	✓
7	2024-03-12 17:37:35	<u>0x888757304ce487d21fc8870228eb332497f0a94179591c4948b5f06bbd8da756</u>	+ 1 50,000 USDT	✓
8	2024-03-07 16:52:35	<u>0x2760af0c76c11e3cb47fab0e78709ad7dcbe49a094f4dd3f1e1f7311a6bbb622</u>	+ 1 d	✓
9	2024-03-07 16:49:05	<u>0x0fdc7425feb36dc458ce06ebaeb70bb3b47439896771b6848f7b1a4e14cbe8e</u>	+ 1 50,000 USDT	✓
10	2024-03-04 18:19:40	<u>0x9adee56d36a3da1e4262b3643bd753b8ca51dd0e835a3770dcca907c1778ec6b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:47:40	<u>0xe240e8d69504dfeeae6d</u> <u>e986d7d70f858ad6432855</u> <u>3c90859cd5783c12daa73a</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 13:25:05	<u>0xcc57a712132f09dba42b</u> <u>b34e136055d01f3029e0e2</u> <u>c846f113c14b545960f025</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 09:34:45	<u>0x6fabb06baa9a493ee391</u> <u>efdbe7fd11173ce9a2e524</u> <u>e75df695a61f14cfe6bc2</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 05:10:25	<u>0x77756d3a7ae7933c4476</u> <u>748f5491950e9a5184e763</u> <u>fdcdb4b98f79f8aafb76e</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 02:24:10	<u>0x915f17cf676df725968c</u> <u>6b444cbb72ec21842b4640</u> <u>d6a82a7ebb355306cd90e6</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 00:36:00	<u>0xe426939cce5dbcdd6810</u> <u>56b543ea18ae9815c8460e</u> <u>f05d98b70a8c21fb9e2fa0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 00:36:00	<u>0x9c99e8613f940d75098a</u> <u>d0fb2dac9f4409f4081f2c</u> <u>ed05d38197b1a4d8a54165</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 00:36:00	<u>0x5f57d28979f46a241156</u> <u>93a73887d2e05577491404</u> <u>045ce599b08ff87c3fdc4e</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 00:36:00	<u>0xc9a08fafc6500ad16e02</u> <u>30108aaa8d36a9461347c1</u> <u>ff13c6a5f320a8f23f61dc</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 00:07:40	<u>0x9da7fdced39e24209dc54a632e3490ba2b96a19303f695a22e7ad5ee9413814</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 22:21:15	<u>0xae59be9bf700cb7abc505b65f91b9cc9243418b3520f848d7239d4c4e8bac0b6</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 20:16:05	<u>0x91c2949f2e5e54674be3f547d197129dd0712bc2bbfb0a09c4ad2e063133056c</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 19:46:15	<u>0x5b5a3f4aab0a2339aecc5368894da22e3a229a4b3ef0ca1dc0b47b0fe91ec5f0</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 18:56:15	<u>0x6a5064d4d340eb5f50564fe14cc232bf36710e3890c25f595ae562dabd7de1ae</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 17:56:50	<u>0x6772e3030000fbaeab7391475e88faaad04ac681e9cfac08ac9d289a2b5065e1</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 16:32:25	<u>0x0a0d758515af5e0595264ea064df9a2e200e00fd993ac7ece69ccc3d2a8a4be1</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-19 16:32:15	<u>0x3d6575e6eaa6f27c7e1425ef72fa89bfb56e7d0927aac8854f13f58607dfb35</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-19 16:32:15	<u>0x59322ee083ad933c698169cabf14fdee3da556dc59d5f26394a95322999a84ac</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 16:32:15	<u>0x6cf23099cfa86fc97a2b881cae9224bc18213c690c1e1df34612f5ad9109840c</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-17 19:38:45	<u>0xa1450353c0698cae651c22b001a98227f2d66664499873d21aaad195d64b6e71</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-17 15:45:55	<u>0xb3c8788dfe30d6b71179be4ee6bf0a9a2d1fbd2390d7571e80cb3d15ddc166af</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 08:58:25	<u>0x607f5d10db0ba4a3e11b54e7b25443ad469dfd1027de72d8b6659c349961c119</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 15:35:45	<u>0x4cc0a93dfadaa5d3feaa0d52b9a58e4e3bb9d09e4e9298f357026aef44b5e15e</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 12:39:55	<u>0xd8b6b349370230ca1c992b6e214acb853864e80c248ad9ee9e89c3c4dead9d1f</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 10:33:45	<u>0xeb31dc5523a59e0fd4e50f4661c53963d21981baa4bf249170400eb409771693</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 08:36:15	<u>0x4d7b5fd0b3dac91847b9dfffb2fd64e466cca53a9d74ae5d5fd53c42a0999db70</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 07:06:00	<u>0x52345a71063cda692c24b527a5c3a4177bc3e01ad0dacdb4bea67cd025614b15</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 04:47:40	<u>0xa53e4bb779834c2c7495</u> <u>fcc4673c10a8e2dc74fc9e</u> <u>52ed507278c1b61c5a9e4f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 00:00:15	<u>0xc3cea1e46e311cd13079</u> <u>94b95fd7888bd9776a4460</u> <u>26d1e8456f0b7b0d169dba</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 23:17:45	<u>0xd6181c108547cc5792af</u> <u>ee98bc56ec52df4129d8cd</u> <u>d17ab103c3f70bfa9f44c2</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 22:39:40	<u>0x5ca893cccf362aafc3b</u> <u>505db3e509fc13332a1673</u> <u>8e4d42b1f52bbee6e4fd48</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 13:20:05	<u>0x0c16d8880bfd95eebc80</u> <u>a771cd2ff04f5981a1bab9</u> <u>a5a77db48c39acfe2d4a90</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-13 11:34:10	<u>0x078e86a72cc08ead1047</u> <u>3786f32a9ab2baba04c915</u> <u>3ad0051a72227962d4190b</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-13 10:05:05	<u>0x12eca9def7db76714be8</u> <u>ea3fd9be6b30893d05eb42</u> <u>0b1cc1ad964e4e540a45b9</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 22:29:05	<u>0x384ce9aa03e4b066fede</u> <u>511672de0a9b72b08ebdbe</u> <u>daa660f0a880d10add0ff1</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 20:31:15	<u>0x3648300f381668d3ebfa</u> <u>75573d26513d965c966fde</u> <u>0c776be02c2fc3602a64da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-04 18:22:25	<u>0x3d1874c66760e316340d ee71e6d5fe3188b4b4546a a5cb096d83cf27fc4c9bcf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
38	2024-03-04 18:19:35	<u>0x32faf1a9198d31718855 890dbfb152b71ed7462b27 fb9f0d5174905ac3b192cc</u>	+ 1 BLAST2L.COM Limited Coupon	✓
39	2024-03-04 18:19:35	<u>0x0defb80b8165e469ca22 d82dabf9dfd0de0013ada9 e52ae177ac05205862b03a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
40	2024-02-29 17:36:35	<u>0x42082b10bd3fe2a59bcc d5d69ca7cc39855c7b08bc a1f1e41e5be3e6802e3a9a</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-29 11:42:30	<u>0x0fb654a32bb45ab5e8b0 0cf357d02cfa9eb746f3e6 e5003e0e6191151b83762d</u>	+ 1 D	✓
42	2024-02-29 00:57:05	<u>0x01da80847071cd10b637 547314109ff71e9e01c4b5 43d22a4837bbcf38ca3cb0</u>	+ 1 D	✓
43	2024-02-28 21:21:55	<u>0xab474af00511cd14c82 a4f2ef8ac0a859f111b860 f2eab010bd27c1cb5cd156</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-28 21:21:40	<u>0xa4b9f077806f4387155f 2ea9fc5535ed7edbe4aa29 7c46d42b4d1730515dd7d9</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-28 15:57:35	<u>0x65598fa999d653b25ba0 8282ee8b1e69302d66fff0 69254884a8568fd0a34970</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 15:53:05	<u>0x1a2c60346424bfebecd2e3e6b83b3ff62b11eed3217504c533aac76362be1629</u>	+ 1 D	✓
47	2024-02-28 15:31:55	<u>0x264cfc0797c24f408b8a846df4f5d311693eba5f4c96eae8345507b661035c2e</u>	+ 1 D	✓
48	2024-02-28 11:16:35	<u>0x3fc656a3b0f6f0c188bedfce777175ae900ceea52e103279209608b751e2975d</u>	+ 1 zerolends.com NFT Coupon	✓
49	2024-02-28 07:01:50	<u>0x254c6e0f0b54c0636d83addf1f66861ba038df1af7390ad3c90d620bad6d23c2</u>	+ 1 s.life	✓
50	2024-02-27 17:00:05	<u>0xf5e7b4057c306dfea7d9ff0b055bcea1fe89063401aa2385274450511e224d2f</u>	+ 1 .xyz	✓
51	2024-02-27 16:59:30	<u>0x2547936dd7695e3993076a85702cbee9f9c050af1c798b87def60d3beffc3f51</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-21 17:59:45	<u>0x645bdea23edec1fc3b744532031bc89a3ff7e71c3e50e7c4510907dc5940a87b</u>	+ 1 int Airdrop	✓
53	2024-02-21 17:53:05	<u>0x3ba39a023412552afdf43ee450a6f9ad4a8592ed7142f7dc85074a1dc4ee0324</u>	+ 1 int Airdrop	✓
54	2024-02-21 17:48:25	<u>0xc2a17097a12d450aa491aa9455f86e75f245f268228dfffd2be982442fe3b9149</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-21 17:43:40	<u>0x76408c977699505a1a6c</u> <u>46942663a960771e9cd112</u> <u>13760c31363db5c6dc525e</u>	+ 1 int Airdrop	✓
56	2024-02-21 17:33:30	<u>0x8c24a5be8ce5874cd07a</u> <u>3afb1b17a36c927c6ff498</u> <u>8da822201e84584419ff2c</u>	+ 1 int Airdrop	✓
57	2024-02-21 17:28:30	<u>0x25a6b55b0e3ef8b1d8a3</u> <u>25fa1ec6589f679e10f4fe</u> <u>e9402bac36048a1cd59765</u>	+ 1 int Airdrop	✓
58	2024-02-21 17:26:50	<u>0xb7bb643ed5a7a99a9846</u> <u>44aec1724244cfece2f253</u> <u>d9f75ea56a0a8e1b0566c0</u>	+ 1 int Airdrop	✓
59	2024-02-18 06:41:55	<u>0xd56e975057509940f92a</u> <u>ca958fc0f7fbb3a71bf4f3</u> <u>04c1e796cb18758f1de346</u>	+ 1 C	✓
60	2024-02-18 01:41:00	<u>0x97a1598913be3d2e773d</u> <u>83b12e89ab7dbd0d140591</u> <u>16604d6e8901aca3e3322f</u>	+ 1 C	✓
61	2024-02-17 22:42:50	<u>0xf779089742294258e9a7</u> <u>f67a5548b41d52a28c7629</u> <u>0f17f9d596aeca829c5a22</u>	+ 1 C	✓
62	2024-02-17 22:42:45	<u>0xb789b8106a94ac4067ec</u> <u>e2f8c420828373dc512319</u> <u>2074e1960044ed56d68505</u>	+ 1 .top	✓
63	2024-02-15 13:43:45	<u>0x12c5c0e4b51c3ad0b373</u> <u>19d3fa13bd6591708510e3</u> <u>b8b2071c61919dc41581f0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-15 13:31:30	<u>0x21c07d1e763aa44a813e</u> <u>5d66967b21e3bd7849c8fd</u> <u>8344edc24ece1c9697f054</u>	+ 1 C	✓
65	2024-02-14 22:53:00	<u>0x7d5602fafcbd7d854e0f</u> <u>781db233016f7b593eafab</u> <u>42cfca276c9ac910706531</u>	+ 1 C	✓
66	2024-02-14 22:52:50	<u>0x10951a9db5a51e59582a</u> <u>c7e790d5714376aefc27f5</u> <u>f70a3be963cc95552e6945</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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