

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc136e81ee47ef7eb1e3724a344e83b68307db26b**

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
.top	N/A .top
e	N/A SEIYANS.CO
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Randomly You Won \$53,250

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:02:25	<u>0x9e092c071737c760132f112ce573478b540c9cf5b6b3b41d32df042c06533fc2</u>	+ 1 d	✓
2	2024-04-05 10:20:20	<u>0xaf56b6350f4a07e5d859432be764a9326736d8119e08c94e4e5bf95c614798fd</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 06:33:15	<u>0x32f220304378c843b62b</u> <u>429c43c8c1a89779cc18e3</u> <u>4038b06c434b8e8d01c2ea</u>	+ 1 d	✓
4	2024-04-03 05:49:55	<u>0xb0c7a40ff919d6797a4a</u> <u>4a19060b91904814c0f192</u> <u>980c42912b0f7b354593e4</u>	+ 1 50,000 USDT	✓
5	2024-04-03 05:45:05	<u>0x61fdad85a0f003800252</u> <u>dcab187188dbee4e9eddfb</u> <u>5100e2f503428adf124434</u>	+ 1 d	✓
6	2024-04-02 01:44:40	<u>0xfa4923d0b3dbf6907ddf</u> <u>78a5879b07ee167904aa57</u> <u>07796821453a8465311b0c</u>	+ 1 50,000 USDT	✓
7	2024-04-02 01:08:50	<u>0x234648bf86cf05ec85cb</u> <u>117c3d7b0ea40818a09aa7</u> <u>0e483b304a1042c42f7858</u>	+ 1 d	✓
8	2024-04-02 01:08:50	<u>0xa768f0489492cb7f5a79</u> <u>d17c1be037b68b40557665</u> <u>ed35752255c4e340fa1f2b</u>	+ 1 d	✓
9	2024-04-01 02:10:45	<u>0x2a722e779704a5c96de7</u> <u>8f1269ae7af072a3f1253b</u> <u>9ecd215f7363c5d1f5cb0d</u>	+ 1 d	✓
10	2024-03-30 05:30:10	<u>0x844aef6b7e85dd562019</u> <u>206cc1533eeb12714bddeb</u> <u>98461616bb80c6558bbf95</u>	+ 1 50,000 USDT	✓
11	2024-03-29 05:47:40	<u>0xd20ad1f32bcdebdc5fcd</u> <u>4ff57a1b884e47305bbe5b</u> <u>e8d90d059c72ab964e390d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 00:29:35	<u>0x68994097a86784689f9e eb137f57eb17205ded3757 e56734099f1da58069ee81</u>	+ 1 50,000 USDT	✓
13	2024-03-28 00:19:45	<u>0xecd269e2ccac16a84041 afc0036f5ad4aa897c1223 1613588faa399df63cd18d</u>	+ 1 d	✓
14	2024-03-26 00:18:25	<u>0x4367f49aff07160fe15e cc52fd4fd2fc424c366534 9977ee5011fee0cd09f97d</u>	+ 1 50,000 USDT	✓
15	2024-03-23 04:41:40	<u>0x39a3927192ead87dfa7f a3111a151f4731fb291753 7ae6c44ec077a493d3040e</u>	+ 1 50,000 USDT	✓
16	2024-03-20 00:20:55	<u>0x70a803c8b52420fd201e 94f74969904cff9557a3f8 0eae471e734678626a67ea</u>	+ 1 50,000 USDT	✓
17	2024-03-19 14:14:00	<u>0x956c634e354bac3ecfa5 3a9788425ec09f57e6e958 c676478b651e1925f4057c</u>	+ 1 50,000 USDT	✓
18	2024-03-19 13:01:55	<u>0x36f3065097dc0c757165 1e6081981fc625adc0bc98 8dc5c4c08fbcc01685001a</u>	+ 1 d	✓
19	2024-03-16 08:19:10	<u>0xc7568df74e854489a9bf 38a59dbec51f395707e9a0 3846d070f4bf2b298707e2</u>	+ 1 50,000 USDT	✓
20	2024-03-15 00:34:25	<u>0xfab8515ff2c969f67c59 f4bd54f6ab83a251b9af8e 964b7eef86499b597ae29c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-14 00:11:55	<u>0x87c8511893870ad4229a</u> <u>02160f0ae1858406ee49b0</u> <u>824d0fc879e9323a4b1362</u>	+ 1 50,000 USDT	✓
22	2024-03-12 06:17:30	<u>0x5feff3cd6159984ca640</u> <u>ed939397730a3f931e54f9</u> <u>efc735591c386bba91888c</u>	+ 1 50,000 USDT	✓
23	2024-03-12 05:06:05	<u>0x203c855a618e676ba0d8</u> <u>4b46d88163ce10af1f6eb6</u> <u>658b02158059540d5e624d</u>	+ 1 d	✓
24	2024-03-11 11:40:15	<u>0x576683789cc375d6629a</u> <u>eae83afc2d542bf3fe707e</u> <u>30510c32d7884388a699c6</u>	+ 1 50,000 USDT	✓
25	2024-03-10 07:41:10	<u>0x52662cbe73dfb3b3e6d7</u> <u>83bdfdec85813eefc27a73</u> <u>25077e8ee1de8fc0bc9066</u>	+ 1 50,000 USDT	✓
26	2024-03-09 01:08:50	<u>0xfdaa9edaa7743b223b2e</u> <u>7758d6bbf9c66ed6fc5320</u> <u>cff6ebe36c11cf36571542</u>	+ 1 50,000 USDT	✓
27	2024-03-08 00:35:40	<u>0x64ed0b2c4b96cdbc4d4e</u> <u>7b8eca1676349c4a2be98f</u> <u>4bafc46f039f129940dc28</u>	+ 1 50,000 USDT	✓
28	2024-03-07 09:55:50	<u>0x3db684105876e1d8967d</u> <u>2ff90d116acbdbc3156775</u> <u>4b87f0848896c26f6730bb</u>	+ 1 d	✓
29	2024-03-07 09:53:05	<u>0x37216e4fe91d7bb5bb80</u> <u>30e1b23248bc47da6cc332</u> <u>47595e48bfc3b6fbad7835</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 00:18:40	<u>0xb666b85a028fee28db9e</u> <u>baa51b8415d720ca3ba54a</u> <u>582c8a641f15ef0bb86892</u>	+ 1 50,000 USDT	✓
31	2024-03-05 03:59:05	<u>0xa17af11cda1e03ced7a6</u> <u>674d0e1f85477e341d1607</u> <u>276a431ccff3463b625b66</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:09:20	<u>0xd2490dfbfb6c8c759551</u> <u>ad37950d9b6ca0712844c8</u> <u>d6f5799ba14d2118be274a</u>	+ 1 SEIYANS.CO	✓
2	2024-03-28 00:20:15	<u>0xf47404f271f5e2703723</u> <u>d46e6fff14d83dd573a864c</u> <u>ffba6ef463d85aba18ff0b</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-25 19:20:10	<u>0xd4f345d58d2c2e333318</u> <u>510179512f1bf2eed696a2</u> <u>ebe8aa452146d0aa5f19f1</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 01:19:25	<u>0xf53d3ea2aaf9c0875121</u> <u>25bf5513660a887d4e2e07</u> <u>7857e6d8a0cd3fc9e64f28</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-22 04:25:20	<u>0x996e36d190e83b83859e</u> <u>46ba4658458dfdf34f142b</u> <u>f14f272c2e6511e5a3e6e4</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 22:36:45	<u>0xdbc4d70358941cc323b8</u> <u>31dea2fbcbe2a50175d518</u> <u>90547a170e6c272a7283b7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount		
7	2024-03-21 17:39:45	<u>0xd0ac5590da370f9643c7d0f69fc783039f9e9f9386f934dfe9d32bc4b691101f</u>	+ 1 Randomly You Won \$53,250	✓	
8	2024-03-21 13:22:15	<u>0xb9f4baf3aba362ed5cb8068d7f37306774d56a97e2dd445b185bd1abb4862eaa</u>	+ 1 Randomly You Won \$53,250	✓	
9	2024-03-20 17:34:10	<u>0x0956aa5f81f9e6cccfdc60c2b2abc1673fd99799220849032cf5dbab68a10f79</u>	+ 1 Randomly You Won \$53,250	✓	
10	2024-03-20 13:16:15	<u>0xfbd99f9bc577ab246e4ba1d6b4192dfb7cddb7aafd2aaaf49ef5a5deb652a1ab</u>	+ 1 Randomly You Won \$53,250	✓	
11	2024-03-20 09:08:30	<u>0x1686997bf1213df3e17f15ac8897a36142d15917afd912b9ae64d99f0c2619cd</u>	+ 1 Randomly You Won \$53,250	✓	
12	2024-03-20 02:11:20	<u>0x620a22eb82d03f9c57487cce8e72b75a5f5da8cbf6b9f9f99530860ac182c116</u>	+ 1 Randomly You Won \$53,250	✓	
13	2024-03-20 00:24:00	<u>0x792b55e2706372c19f06e5d0f24a00a54aa293ae28e3c092e0dd139ebd84c954</u>	+ 1 Randomly You Won \$53,250	✓	
14	2024-03-19 22:01:15	<u>0xd0ff3ed73879ec2129997c0eed6f87c530fbdd1e24a1d1d8b247907aa7110a0a</u>	+ 1 Randomly You Won \$53,250	✓	
15	2024-03-19 19:57:25	<u>0x6826d7923873b7293521f66697cc78ef56503c0cfa26ab09b9fa735a9d8beca0</u>	+ 1 Randomly You Won \$53,250	✓	

#	Date & time	Transaction Id	Amount	
16	2024-03-19 18:42:40	<u>0xb966e6b6a7f2bdbd2999719e47109078cecb507fccb335bda8d356dd70c098fb</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 17:44:00	<u>0x3b8ba98546af32719dd2dadb69cab98eee32e56a29b8298783f60e4adc70111e</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 16:35:15	<u>0xf5b5febde6bbf6d51afffd79e8dd81b9234299ddea90605e65540d437eb3f7f</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-19 15:44:40	<u>0xa086bfd61c576176834e6de90a6f46c641a014dd03e61ffe21107436af5bf4ad</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 15:16:05	<u>0x97d29ef566aa9d58c1d5b4377c2c56102abb22f289aeeb745e0cbebe87347b58</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 14:32:35	<u>0xc9ef023e6c29e672d827142de642b7b1632227e9d04bc97afb8f956925fc4f4</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 13:49:20	<u>0x789aaf07ec444ac8e5018d53576c47187d36c1b975255d8babad336d55d9b4a9</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 13:19:30	<u>0x0b3e2b9fb577068584232e09a5b512450e8bd2c71e1664a5c1a77886e79265ee</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-16 15:12:30	<u>0xca863e8789558f0ad919b5ae3d4ae646fdb01f31a7e181c3c6199f65f46ae448</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-16 14:57:55	<u>0xeb573e9cda7a26e9e77a9fc4b9817c0b534c0e13848a1a8f77aed015b4777649</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-11 15:28:50	<u>0x624f96c3cbe6689b9df05f112d3468c70d326fa1daf3f1ed4a37e70941a006ef</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 12:31:15	<u>0x2038fd4f3138397cde09f8c9e605c80c33c4c190e8000fe684f4efa73e23522d</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-09 19:17:35	<u>0x599442a3f4098c7289276974e47e62dd566fb944b7ad56552bbb72a2a1809918</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 13:54:30	<u>0x8867218551f19e12d01d7abe545f0156f9c3019ab16358c5112cdec1b6dea712</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 10:21:35	<u>0x080b0b105600289ea2c9435f21114340ce875859396fb10f9759354c4946100a</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 06:36:05	<u>0x93249b21ba5944762df52c24f134c6d9a1ff68f72d09766766fcd059d5a1a6a0</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 04:06:45	<u>0x4520b8dd86172886e0cd111385d94467d3a88f2be361748a6552c03565e12869</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-06 17:52:10	<u>0x495d6948b1d6f3c247ab4f98d11a471fabddcc5eb901a74ee7a11ee0930a1247</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-06 00:15:25	<u>0xa516548fca7c67f7e9f7045b137c609cc7415670ba21269bafd57d0112762381</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-06 00:15:10	<u>0x32100c04de22cf9bc762ec03f990e5b80af0cbf8853d2b1479bab18fb2c7b8ee</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-04 01:20:15	<u>0xc01c00d7c7bc2a8c27ef3f849bb4e36eb53c9c42f3db5d401dfdc39e1b3c4000</u>	+ 1 .top	✓
37	2024-03-03 21:27:40	<u>0xc90c062746ab4a4c620ece095bc79fca01c6319b59f877f2b85ce5d2027b2c9d</u>	+ 1 Randomly You Received \$47,580	✓
38	2024-03-03 16:38:45	<u>0xa10215adc4680aa40e74970ec3934c74c5fa5d5058c17a9fa0c4af4523290ac9</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 12:26:10	<u>0xd868c19c4623f3765f3e93f5aa290f92c3c372a046fe1455494aaa8e7a5af9bb</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-02 02:58:45	<u>0xa57709cacad66b06c8d511f22891f7284aed3402c8d4ec531e0cc7443535fdb9</u>	+ 1 d.top	✓
41	2024-02-29 11:37:25	<u>0x155ce44c7bf77f77e61b67d4274c08ffe3daa6685d3844b60e220171e3a0b73f</u>	+ 1 D	✓
42	2024-02-29 00:53:20	<u>0x2a735d8844a14d1c5f1174cbce2f0591ef9c31d254c9ef4bd56692919954aae5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-29 00:45:10	<u>0x8dffaa44c2bad3a0c7636a7f9c16ed0c650782466866dcd46eab731c8b94be94</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-28 15:25:55	<u>0xbb688fdd6a1d68415c899bd4fb168fa3447a9994627d4c493c14c1ee066c0a59</u>	+ 1 D	✓
45	2024-02-28 10:51:20	<u>0x3938fd9ab3514b3fbfa6a0319b4e5536b34aba2afbdb1a5de5b2531e4a4e1573</u>	+ 1 D	✓
46	2024-02-28 03:29:30	<u>0xdab6eada74ec7eeadacb8756d9a17ed7f8a854b2c926255c852d6b3f9646a6</u>	+ 1 D	✓
47	2024-02-28 00:36:30	<u>0xbd91ba07a9827871836786864f6b2641cf3ab7765af030b3777ec09ab1bd628d</u>	+ 1 s.life	✓
48	2024-02-27 00:12:45	<u>0xd38a28534f6e0638f67c3a9c037ada08c58bc0324b76d4ff5f6538dd467d8a67</u>	+ 1 .xyz	✓
49	2024-02-26 00:22:05	<u>0xca6bc4a7b79d04a790eb60bf8c1b11bfa497bf8c6fd169d2cb26f7507a9b7104</u>	+ 1 .top	✓
50	2024-02-24 02:22:05	<u>0xbc611d58f06a317ec5301690821627dd31ccd91d28c533d8cb55ab78ad83c7dc</u>	+ 1 zeroLends.com NFT Coupon	✓
51	2024-02-24 02:22:05	<u>0x843f2da04cfe3a633ba0920434e93ef29f032527c7e545fb0c3ffcd3da672c2</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-23 01:06:40	<u>0x4d2ce420e3b047dec22c367be939591e546eec924476eb4ef91eea16b108ad1b</u>	+ 1 .top	✓
53	2024-02-22 01:22:50	<u>0x59bc22aafb0c3fcffc8bfdc82b81256b0b3bb284860df50d63485019db27c951</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-22 01:22:45	<u>0x7aa2f898e4744cee6bd8125df8276ca49f0c9bc5fe3d263eb0b0e2e585f71e68</u>	+ 1 .top	✓
55	2024-02-21 00:25:30	<u>0x92df3a2679bee051fd2039f3951bafbe6e74058e3733536d09ad1212f0a8ec39</u>	+ 1 .top	✓
56	2024-02-20 05:48:55	<u>0xb8c673c2d6a020baad8e9bfb7e93fd04881300cfc3a91855da47c693fe06f0d1</u>	+ 1 .info	✓
57	2024-02-19 00:55:35	<u>0x0c59dae9872037eb4443066e4fe9b7a09499d51bdc871c87d07d65a8e3b2faee</u>	+ 1 .info	✓
58	2024-02-18 01:09:15	<u>0xcb7655a6749e2fc4d1faf3b7fe87925a49dd0df8489a2401e26d42872ff64901</u>	+ 1 .top	✓
59	2024-02-18 01:09:10	<u>0x494a621995a25532b37c11fb138076264c750e5ec2ad0a7f7aca9db3faea6da0</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-16 03:33:10	<u>0xa9fbb012e6389482428aa0f20f19148900d655748142532a1196f8a1846c4b33</u>	+ 1 C	✓

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