

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc27a59e37f81142295cff33f3ce7c5fcdad9305b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	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
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
d.top	N/A d.top
.top	N/A .top
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Â-	N/A C
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at pepe.ma

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:33:00	<u>0x61683b2307207a132697</u> <u>a592d464ff085e65cc3cad</u> <u>cbb9f4b40400743c1773c1</u>	+ 1 d	✓
2	2024-03-31 05:39:50	<u>0x46a7f5cfc709bbb922fb</u> <u>458ba7ce417cc9f677ca1a</u> <u>af1595e16b3f0a27515afc</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 06:50:15	<u>0x899395b8c1ce9f92d253a72cad8e5cca3d14985afb986da8cf91531950f4f0ee</u>	+ 1 50,000 USDT	✓
4	2024-03-28 01:47:20	<u>0x594878d5cd25bda51b3edf1e7608663fe339846f970e36df2fe31811b26edc79</u>	+ 1 50,000 USDT	✓
5	2024-03-28 00:48:15	<u>0x18e34ddd98878a0d47ec6a5d80ab42bfc9aa343fa0641f0e1ae6ca525bc44646</u>	+ 1 d	✓
6	2024-03-27 03:11:25	<u>0x15ac15d46f8f647136d0ebe797c955c4fd544cf59c4c335ddd0a7f8871d820e4</u>	+ 1 d	✓
7	2024-03-23 05:15:25	<u>0x033dea1b1db4d70f3f99f888dd32a13697da139802c6ff74a92e6174c2774192</u>	+ 1 50,000 USDT	✓
8	2024-03-19 13:49:15	<u>0xc0cf815276038c09bd57422f644261c9db3a0c5662a9ae0cd93bcc07e92a22a2</u>	+ 1 50,000 USDT	✓
9	2024-03-15 01:20:50	<u>0xda73aeccd428d76a77d108dd7ebc0cfa8743a80fe191661d4f79da0556fdf345</u>	+ 1 50,000 USDT	✓
10	2024-03-14 06:28:20	<u>0x49b65c0309b5708cf84a29c340aa0b26a23e6c8018882b933e9b119c7814afba</u>	+ 1 d	✓
11	2024-03-12 14:12:35	<u>0xb7006fa4b24ba1b6508e801e82a94a0f0b09a7f44124724d6f149b5cabb93b2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 11:38:40	<u>0x907dfffd162b3cccc1d80</u> <u>29aa1611a381e05253c144</u> <u>f37bc403ba2e9b15dd0988</u>	+ 1 d	✓
13	2024-03-11 12:52:10	<u>0x8a73cdf214ad6e490dde</u> <u>9aceb17185ff5b0cf8c02c</u> <u>17898dd2116ba6d3a9c79e</u>	+ 1 50,000 USDT	✓
14	2024-03-11 11:30:55	<u>0x2e08ae3ec58c19414978</u> <u>8cafb9cd102c874975d037</u> <u>ec6c2a9321a5decf9adaa1</u>	+ 1 d	✓
15	2024-03-09 01:39:05	<u>0xc6f12e0a30640ce787fd</u> <u>01ce96fa5f4fed0caac537</u> <u>e36f1b6583da8969be1360</u>	+ 1 50,000 USDT	✓
16	2024-03-09 01:34:05	<u>0xce09b0eec178dedb8c57</u> <u>fe2bdba7171ff6d134ee2b</u> <u>b62d715ffc2f867255afcf</u>	+ 1 d	✓
17	2024-03-08 06:09:45	<u>0xacdf67a1a9c52c48b3fe</u> <u>e078126b1d1c37c5cf9d32</u> <u>b87b8680b6bdc9d4c0801d</u>	+ 1 d	✓
18	2024-03-07 10:27:40	<u>0x358759078c2dababf571</u> <u>b96a2741ab58a28c31983d</u> <u>39365173bfd8e189c45ecc</u>	+ 1 50,000 USDT	✓
19	2024-03-06 00:59:10	<u>0xfb0aeb47d4b679e1494b</u> <u>f0695f03dce41e2a768359</u> <u>d2944a391f8f0d95066165</u>	+ 1 50,000 USDT	✓
20	2024-03-05 05:08:20	<u>0x1695fe63b94b044da7c8</u> <u>dbd8a5d496a804b7b95a08</u> <u>e60c7bb363253da432e6e3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:33:35	<u>0xbe2a88d9082d38ce1119094c037c55f49a21e5a24e9c6d470324c08b444fd03d</u>	+ 1 SEIYANS.CO	✓
2	2024-03-25 01:52:05	<u>0x9e96caa98ed7ab1d38ea a697e454e1e0aa36027da280d0ef5690ec70a923eb88</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 23:40:00	<u>0xb1b5fada175c03e9d242412477f7eafa95e44f191f8331475451d0ed2a7a10d3</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-20 15:30:10	<u>0x4503de6dcc3473b0baac6253c506918d381464dc2646d39ad31319aaf54165db</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 11:44:05	<u>0x80945255edc93d162969f62c6393e3ce45af8bdd24320039c5a3f978a73a3983</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 09:37:50	<u>0x093e0b0d0e9cfd708a7e158d4e19cc4e8e0bad4acd c631ccd8445a5dc8b3c97a</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 05:12:20	<u>0x141d287e956241b6c63fc41975feeb6ed7a9edd2428b2013de01676bed29f5fc</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 02:25:10	<u>0xaffb7011eff85be26d0dc3be817ea80be2aeeba77ed3d05d72b6df9c336f3273</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 00:09:25	<u>0xf14760773c581789d7f32192ce4802c07b8d5cc9ca3ac9cc7d479d3703a4928f</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 22:23:55	<u>0xd38e94dfa52beafcd21d</u> <u>a1685cdaf522de28565559</u> <u>992833f9436af54bd698c3</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:18:20	<u>0xb0ad593eee30b8e9843f</u> <u>96abed6b8936f1598a92e1</u> <u>4f8174c2959134e493a7ac</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 18:58:40	<u>0xd284cd6162ae333add15</u> <u>4219e6844e6c867fca4e4f</u> <u>4e470b5e3bcd5c68ba735d</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 17:58:10	<u>0x955554c1a9318f262e8e</u> <u>5ab6d8cb5483dbda01638a</u> <u>fb6004f4e96ac18735052a</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 16:47:15	<u>0xd4d61bb13954f8c387a1</u> <u>30b51c0d798cedd6833e59</u> <u>809fcc7bdf317234546c1a</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 15:58:45	<u>0xc5c9e3069b506ac36232</u> <u>b76cf921d2da7e5354b0d7</u> <u>9521b8f830aeb6855cbe4b</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 14:57:15	<u>0xe199d475d76198897708</u> <u>827431d43f20a6abdce2cc</u> <u>c8e4eaa77e2d6566cc3981</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 14:10:00	<u>0x86985d45ec9bfb3b54bc</u> <u>7fe8671d52afed6f049804</u> <u>341be5b40b8837693e76c8</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-16 15:21:35	<u>0x2ce54a9a228366af83b8</u> <u>43445bdae4d4cb83cd9857</u> <u>074d79c3776bb04c8166c4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 15:07:15	<u>0xf048c15e1c6f28f83553c5b606708c6230d47ef07ccde6ebbea1a22406d93218</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 22:43:20	<u>0xfa4bcf11588aff3f350c82e6279fdb492a330bdbded8c6a263776a7ef3ec70ae</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 22:42:05	<u>0x4d7c61e8a570ddc3ba1656e96a0d9ce4a0fbe847b84c1db83eff0fe4de1b89ec</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 01:19:35	<u>0x32034dd5e1f45111835d91ab8c72646289fa3a9a3731f3614e04c9c8cce39b87</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 20:03:50	<u>0x8f4638ae6c1b7fafa9901e9a4718551bb4c902d4b6449e57fb4c8f66593215ec</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 11:39:45	<u>0x6e68c61fef2c49898f8b4bf3591ac3e96409ac85bdb0284c6615147712640410</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-12 11:39:35	<u>0xfcb88b6348dc40e2ad225bc016fc3fbac7d677e0cb624dd0f8d8ad5fd03ba096</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-12 11:39:35	<u>0x62c5111daa837c18d8deb50f7f40097a95c67f852da75dae770d65b40f6e403f</u>	+ 1 Reward at pepe.ma	✓
27	2024-03-12 11:39:25	<u>0x510b315169b174034656e03dc053309c21f8a6f54f88e884a7d6880866e129b1</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 11:39:25	<u>0x058559f72a10f028809a40b2e27477881b28d32a32ffb0f9bed7188f609fefac</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-03-12 11:39:00	<u>0xb9f210fdc5eb4ecb25afe72d1b0fa5e27bc3ad213272b4dbeaeaa9020e97aedb</u>	+ 1 Reward at shibabonus.win	✓
30	2024-03-06 00:47:45	<u>0xd8c971b37240f565b66221fd630f52659bd69b3bcd3db0d929e1b160bbe3e4e3</u>	+ 1 Acces BLAST2L.COM	✓
31	2024-03-05 11:00:45	<u>0x63b1948dbe529f8b2ab6e89d53ac4ebf2dffba786888bd7d7c72dc0c6cd2491f</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 04:03:20	<u>0x340035f6f8f6be2fb13a15d9c87eaa6331e96855d582af228ae1503c96702e5</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-05 04:03:20	<u>0x70c7c814feeb024fdc91a33f442234fc921603101a6f34d51a45748520888e4b</u>	+ 1 Reward at usdtevent.net	✓
34	2024-03-05 04:03:15	<u>0xda5f19a7d4339cf561eddf45a84d24c01c6163b07c0f9eb1a542e907daf43905</u>	+ 1 Acces BLAST2L.COM	✓
35	2024-03-05 04:03:15	<u>0xe8d02a9c5bbdab48dba7c383a3e8a5f3aeeb6f8e18a8d0c4e8b6d0bd3487ec44</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-05 04:03:15	<u>0xba3f05daae3c20909dc3921c8581d05d74e1578fba58b780114c3dee6f8d0699</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-04 01:49:50	<u>0xc33dc90ead659b58ed4f f14d8d3d3e354a5ad12478 82f75c9d4f77a47548f4b7</u>	+ 1 .top	✓
38	2024-03-02 03:34:10	<u>0x843dde4880d2429f6385 82f2a0448f3603ccffff5c 10a563a4d709c0904e0dd9</u>	+ 1 d.top	✓
39	2024-03-02 03:13:35	<u>0xcb7bb8cc753e11f35621 3111fadbe603a72bbf1417 b880777a0d2d4423c8fd28</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-03-02 02:14:30	<u>0xf71c5194406f936fa0c 07a48765b463879187ff87 ea017eded0659182a263e8</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-02 02:00:20	<u>0x4d6edffbd13a769ef275 73fd7ac147cc90366c3eac cfe4299af27da2478343c1</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-01 15:53:00	<u>0x5ea4b2601897c2f14d56 901ba0459a43708f6081c7 4ebcc54dc367b9df440ad3</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 11:29:30	<u>0x9ef2061bfff7fb5b9c4cc 0ba21f605ac1c595f72b5d 8a01e26ab4d32f571d3595</u>	+ 1 Randomly You Received \$38,000	✓
44	2024-03-01 07:31:55	<u>0x20fdb29030933f800700 ca9d7d5f324ac18106f8ad 4bc181b6c26684e813aeb8</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 03:21:30	<u>0xabc292a58733cd5ffdd4 50af74694089804d4d753b 1a2f44d4a354d303074d72</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-29 00:57:15	<u>0x1c8dfe91cf2622c29efa</u> <u>9a53a07e8df8440888c7fc</u> <u>69c01eb97d6e79294958b2</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-28 00:47:55	<u>0xfb8c7d9b58c3c9f69a30</u> <u>aadb8d4555989be62c3a57</u> <u>002487129e70a6a699daf6</u>	+ 1 s.life	✓
48	2024-02-27 00:27:00	<u>0x0e84e50e68f7fce9bcb9</u> <u>1e312760f92bb3ed34fe4d</u> <u>d61ba1e0a99452504a919d</u>	+ 1 .xyz	✓
49	2024-02-24 02:34:05	<u>0xb2073c466680c11f55f4</u> <u>89a6b86883598d25f498f0</u> <u>9f94d441a115e063eb3311</u>	+ 1 zerolends.com NFT Coupon	✓
50	2024-02-24 02:34:00	<u>0xb3041bf79826653c7da9</u> <u>d5fcc3cc314b53cf2761eb</u> <u>40376e7378ad0099b5c55d</u>	+ 1 .top	✓
51	2024-02-23 01:21:30	<u>0xefee159fc548b9945dd3</u> <u>047e2b13ae83b675e26a42</u> <u>2ed0e4b3c4ff31eb1c275b</u>	+ 1 .top	✓
52	2024-02-21 00:40:45	<u>0x83174ccae99f92488a47</u> <u>649e86683168b5f9e5ff8d</u> <u>3f30415a52095da635e5d4</u>	+ 1 .top	✓
53	2024-02-19 02:24:10	<u>0x1b219a2ad24704dfbc82</u> <u>066ea8a851615fc52ad7b8</u> <u>e0fa4417b70bf4a73b51db</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-18 02:37:05	<u>0xf0000bab19cc40f7cdf2</u> <u>628dda226abf2f41de5fba</u> <u>840c762cc4d2e0ac1afaf5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-18 02:36:55	<u>0xe1cc6e2d2aae30588255</u> <u>5a9da19e44609a55d34f1b</u> <u>6bdaa3b2ecac8cc3d6a754</u>	+ 1 .top	✓
56	2024-02-17 14:59:30	<u>0x5faba4b52acfa1d34e44</u> <u>a063f1d892dfffc80c26ee6</u> <u>770e3fd97b467ea73eaa8e</u>	+ 1 .top	✓
57	2024-02-17 11:01:25	<u>0x543d5650a674390a5ba5</u> <u>16e4fafda243795bcc7f99</u> <u>094e773ebe731fe832e52b</u>	+ 1 .top	✓

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