

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc901283de22bc8ab22a6dc837e90ef7e0212f11b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
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
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
∅	N/A 100k Airdrop mint? goto website
Â-	N/A \$42,851 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:47:25	<u>0x5f6f30deb86eee63a72b</u> <u>15fe3a6075acd0d2f9588c</u> <u>56d88e562b5d171a9c19c3</u>	+ 1 10 ETH	✓
2	2024-04-25 08:41:20	<u>0x167660b9c62faad4ec05</u> <u>22ffc50a5fbcb86ce3d0ac</u> <u>cf4c23e282066855afc24</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:32:05	<u>0xf1a9620782587d9797de3b092f76f9faca6dd0e7c7fa27a01303eb4972a1b7e3</u>	+ 1 3 ETH	✓
4	2024-04-22 08:44:15	<u>0xb2aa749abaed1727ec0ae59bb9a4e60078f257be298c8c070a2795c07f8080a2</u>	+ 1 3 ETH	✓
5	2024-04-21 09:19:50	<u>0x70022663088f73630d3fca6a9f572f32d5e0d81118923d761bad0643e6a5eee2</u>	+ 1 3 ETH	✓
6	2024-04-19 17:47:40	<u>0x8d32e25617f54838ab43e31a9991a0674fe5a01a4ae904622b9b42bb2cf64218</u>	+ 1 50,000 USDT	✓
7	2024-04-19 17:11:40	<u>0x66cd5cb66e7d1714ecee8bb12780135a8e82072f3ab604c338a0b188a5b507a1</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 06:57:05	<u>0xe5fd177705f5f80e5230cd34974dcae04a4e3fd3ad504484c3abc5bd730cf6a1</u>	+ 1 50,000 USDT	✓
9	2024-04-17 07:06:35	<u>0x9e5f3f1325038a5fd35ff213026d13c1500c405a1ff7e5301e1de705b3f5e428</u>	+ 1 5 ETH	✓
10	2024-04-16 06:26:55	<u>0x8d51f08d72ca499143ba811ed7ab80888b454adbe05d438ed019e48a59205bd5</u>	+ 1 50,000 USDT	✓
11	2024-04-14 19:35:15	<u>0x89cb0a29fa02b9f3c913ec4e2db6aae20f4da34e1d6cd4dd59f749eeacc344cb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:00:50	<u>0x42325a8d991aad67a18c99bccc5022468ec23439a59e9756c691f74a5baeb849</u>	+ 1 d	✓
13	2024-04-13 16:27:40	<u>0x6da58b6200c95a36fc41213835eaab8952ad10b7956eb9a172252fb53a0ba11d</u>	+ 1 50,000 USDT	✓
14	2024-04-11 16:01:55	<u>0x4bb771d98d4c50c789d02be421ab0125741ed7e1bf35d7def2b9f83596da5318</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:37:45	<u>0xba8f223184fb0d6dc24846327b1d1aad941fea33dd15600d185c7dc1ccd44c46</u>	+ 1 d	✓
16	2024-04-11 14:37:40	<u>0xc3e3e63c86ee51dfe586a84fb8ab29b5a757d5e2511550e0c19e0dfb7fe25fe8</u>	+ 1 d	✓
17	2024-04-10 09:34:35	<u>0xbf6357934e44a76d59b80196bdecece2d81785aab40e2f5c540675735160ec7a</u>	+ 1 50,000 USDT	✓
18	2024-04-07 08:20:55	<u>0x359791abb1709a066c90cdf2b87b12deceb146e65b43e3f918247cde5ea6aa6c</u>	+ 1 d	✓
19	2024-04-05 07:14:00	<u>0x248108e85a903f64a45f73168a0b419c82567f559bb7c6f75edb0d520aa01ff0</u>	+ 1 d	✓
20	2024-04-04 08:37:45	<u>0xbc029db3d070634d3186aeb90ae58acd8a36b26b20bd3d9a1725a1c447dd8209</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:48:15	<u>0xfad374f3c32da2cee53e44c8aa98204bfae109a3b24acdec9b95dbdd66e2b49c</u>	+ 1 50,000 USDT	✓
22	2024-04-03 05:46:45	<u>0x7373223631322c460601ef324e05eab8ad246907d269a19fa6253744765fe954</u>	+ 1 d	✓
23	2024-04-02 06:31:00	<u>0x9b249eca63a7ba903390798a600fa37550f01dddab97410d24c91725bf5c6e4</u>	+ 1 50,000 USDT	✓
24	2024-03-30 07:01:15	<u>0x87c58d5ee179539709e6e69cdb0772399f59ab35b17c3cbc99fc792e13734a83</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:08:30	<u>0x757470a38359d97b7d4cf6dbbf8d2c15355252ad4b11151b1215c61761cb6e1c</u>	+ 1 50,000 USDT	✓
26	2024-03-28 15:28:45	<u>0x66a97f07c97a4ce314a7aa1a5776267051e72baa98587a20a76b0208f33a9830</u>	+ 1 50,000 USDT	✓
27	2024-03-28 15:28:35	<u>0xada5a0a02c5bcc9753fb646716b3111a39018c76697f40ef559393bc24d4292b</u>	+ 1 d	✓
28	2024-03-26 15:59:15	<u>0xaeb244373ff63049e39b0232c61e071e95a48d7c79b30ba9e04ef0984f9d8fe1</u>	+ 1 50,000 USDT	✓
29	2024-03-22 06:47:15	<u>0x32deab2d2cc71b74831d2c8ea7199ff8742687dbc4b41129d01497259b14bfcc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 07:01:55	<u>0xf6c4f629d103bc2a4b0590070352fd1a0eb6643cf22ccf7406d5acc4c80a19f5</u>	+ 1 50,000 USDT	✓
31	2024-03-19 10:23:40	<u>0x52addc67d2708ed93394aff93538b41e7826f5e7869a251af0755a8dd5ad3849</u>	+ 1 d	✓
32	2024-03-15 08:56:00	<u>0x33a6c0edc1335261849aa6177746390afdaf2e1017e576b1a3fd2614402c4673</u>	+ 1 50,000 USDT	✓
33	2024-03-14 06:46:25	<u>0xa65195476ade72fcc3b83151536add6983a5b91ec9ffa29041a16189ed6033f3</u>	+ 1 d	✓
34	2024-03-13 04:02:40	<u>0x017090c19b5e8bda094d16db4b9d2f690ba63fcadf d0ce720cd17b3792051fa4</u>	+ 1 d	✓
35	2024-03-11 04:28:35	<u>0x129326e04094bdc21757727debadf3752dc1a5ce3d878506b4efa2f757550f5b</u>	+ 1 50,000 USDT	✓
36	2024-03-10 04:15:25	<u>0x0ff39ac5110c9eeef448aaaae922f544dde43a2dec02cf9d0b2d8a17a58e3721</u>	+ 1 d	✓
37	2024-03-10 04:15:20	<u>0x333a0bffc95ae7c9c3eb31c5d8c84acd471034a0b1a2e87092bb00548f10fd12</u>	+ 1 d	✓
38	2024-03-09 04:45:55	<u>0x496e88d8744e325c2924a28d03dea865f9710fb79eb2dce6ac53b58de72ee5a6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 04:14:00	<u>0x44a2125864cfbbaa5c38185b0c3a1c321e6011c870a3617e59ce906a627c3089</u>	+ 1 d	✓
40	2024-03-08 00:52:40	<u>0x77ce40de82f4d8bb2bf961ecdb49f646d2c298da27f46306a5f6fad3d82d9c75</u>	+ 1 50,000 USDT	✓
41	2024-03-05 19:05:05	<u>0xd240ef8755f29f8f8be8263ac7fb01c6fa9e2027b8d89f784366617645f07f02</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 12:47:20	<u>0xc37ecbc0064a4c53e80e5e3e7dfb4408496facbaa421dede60abeff153c59514</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-26 05:27:35	<u>0xc569f916b5397ccd1a698901030930d2df681c118f370fce3f52bea79b486f5c</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 00:33:30	<u>0x1bab3f868cca2815a56bd69f74984563912839a7fcb7a3a1ba5a385f79a695f4</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 20:49:40	<u>0x48eace39a32978054a63d4d43ce2b9368f204ef15b3d0160f478f98a2ecee25f</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:42:55	<u>0xbc7c4ebaa968e6aaa45bab0ffdb4d66fdbf5d11cc18823a99b1b04d012afc0f1</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 13:33:55	<u>0xf7299c1ed5cea1e2c7bd</u> <u>108e8e9dcddcbd2799cb34</u> <u>803c0e097b8b130388a377</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:25:10	<u>0xf4888c8d86e49cd6310c</u> <u>80b567acabfca994477532</u> <u>5c32569ca433c81bea2705</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:14:25	<u>0x0ce709cc68ca8bdad74e</u> <u>8dca760bef06a022bf9a07</u> <u>684259d650871cb9561abb</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-23 21:07:20	<u>0xdaac58d6f47c1dfa6596</u> <u>5ec2bebbcf6faa8bc94ad5</u> <u>d8c97cbbe264af07094da8</u>	+ 1 claim!	✓
10	2024-04-18 02:31:00	<u>0x538f47a2451b135679f7</u> <u>725b787a0e29911c7f7c37</u> <u>f0b5ff24bd911115603308</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 18:38:10	<u>0x78cafdadaaa364aab37c</u> <u>cef306b113380ad69758bc</u> <u>10e8aaec7e3cc584fc9f1c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 13:29:45	<u>0xbb16bc6b050e7a93d8be</u> <u>f00e0d5cb9b1f4f312b839</u> <u>01f185d73b4c8a77c6f941</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 08:23:05	<u>0x4d5278cffe529de501d0</u> <u>a0684ddb686c2bb7607e8</u> <u>0c629b1469b361fc6fd225</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-15 03:43:00	<u>0xcabec7a5072addce412e</u> <u>04506ab39dbb8b49342b27</u> <u>6222e7987af22fb69e2cc0</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 23:09:35	<u>0x056bf54f53900334c50f22d466e5cc93227ccd8741cd35bf6049f14e38d998a0</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-12 11:18:45	<u>0x99ae7fa4664249294b05d45ca68a1c445e7fb05bf2632c5e27dc441c66793950</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-08 09:58:00	<u>0xb0cdd370d92acb0100dc6e67eada1ca37cbd9c65897a56f40a32f1e3795cc949</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 08:48:50	<u>0x5c6b7af1b027ec8d07e4e4bcb7ab3fa2f9c969e81ec0167573394d2e7ad13427</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 07:55:40	<u>0x37008c06609b0c9e79e312bd34ff4729c43423520c96b4df0ebb2a6a92c7adab</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-01 11:00:10	<u>0xbd6197c6624d3228ac44d294b4c1178df8e2e059aa22aad5cc2adb8ba60cd9a6</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-03-30 16:45:00	<u>0x77a0f2c6aedcfffbd91d1bf5ab4347f1a4da82aca310fde84b62ec3ac5d9b5120</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-15 22:52:20	<u>0xa221ffd1dfeda5af8651fffb72650a24d6c79010f99725609c59c03e03a48a14</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 22:50:45	<u>0xbce92bffabb616d57b3e0879605ff4aab5cafcd0ce077d1a7426c8d3cab6fa5e</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 01:54:45	<u>0x639272dbe9d16653d9ce6f4beb18bd38c8ce4ed62541d924562fb5d130f06d30</u>	+ 1 int	✓
29	2024-03-13 10:32:50	<u>0xfd3455b67591b3b2822b1dd37cf3c61eb02d430d9f96ed580c282e4009ab6cc7</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-13 02:45:05	<u>0xf60c1b677e378f02e540ab6bd624385ac719b8ba8f88ea922e7554bbf0fbcc07</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 20:42:35	<u>0xc9ba5afaac5ed607e1bb75f00874ccfa6a26e461917d3280bf9f31a51ec74b84</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-06 21:46:50	<u>0x9a315ff70b86fb484175f0c1e47bd462a0d5d03d8282f265314eadae2de9a9ce</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-06 11:53:10	<u>0xdb9f5acf9d55457909e3</u> <u>008c2c3fa400c63b2a8b8c</u> <u>cf25f1db166997fbd4c1a3</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 06:17:45	<u>0x3264414f46584a929651</u> <u>821c47353197b1bd62d9ad</u> <u>99584c4072e8868a2ee722</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 03:39:15	<u>0xa65d9c6f5f9882c84261</u> <u>762fa1e4cccd40fb7b585e</u> <u>4c831f3a3067354aa7f3e1</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-06 02:04:05	<u>0xc890398731809a9b3fa9</u> <u>4e38830a6d001460b0a62f</u> <u>4c01d05f795f425f1a9018</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-06 00:41:05	<u>0x9a1515e1ade16094c7b0</u> <u>fc88ebc12390c06853efad</u> <u>c9230a45b1dc4894019800</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 23:51:45	<u>0xe59a66a8b762f5db7a72</u> <u>3843812bd7ac4f0fdc0efe</u> <u>c16ea87bb574c462960097</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 23:07:40	<u>0x9b64e453a3fd43865a8a</u> <u>9b0e797dd6e2e90597b065</u> <u>17166db8a59b7cb65b91d7</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-05 22:34:15	<u>0x4604bcc7dda774cbb91b</u> <u>496286de4dff8133fb4ec5</u> <u>83082097799b366ca6b77d</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-05 21:34:15	<u>0x69747ab11b340dcf8046</u> <u>78129e1f4e025d6b8f898a</u> <u>1bfafd536378b1ef6da8cb</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 20:35:15	<u>0xcfc074c1af6e2bd6d63</u> <u>adc90e99c3479c4354586e</u> <u>3ea33495f2b87af20b987c</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-01 17:21:15	<u>0x40fb9a0826b406dd7212</u> <u>b42f5afdf2162dd273833a</u> <u>59aecfcef07cb3439202fe</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-03-01 17:20:45	<u>0x2c44527df1fdd8934928</u> <u>155e6c8a7d3572da383d76</u> <u>f1c4a43a7cd800dd740c99</u>	+ 1 d.top	✓
45	2024-03-01 16:05:25	<u>0x5f6ad1d2ae33fe944c53</u> <u>6955ec10d801a269fcf90f</u> <u>861c7a74d52c096d3151d0</u>	+ 1 zerolends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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