


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc91f9ebf69b54ac0a6c56200f2784aaaaee788ff3

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:21:45	<u>0x2982ed8ebf05e627ad51</u> <u>88015248f3ca60b10c88a1</u> <u>7bd969b31e3504c3d6fca7</u>	+ 1 d	✓
2	2024-03-23 05:26:20	<u>0x279f472c4adff45e19d9</u> <u>a369d9dedb2793f351bc33</u> <u>824665e9dfffd28c6bf96a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 01:02:45	<u>0xb01cf6b275bd9d7fa088</u> <u>debeecdcec3c1e5d8d3145</u> <u>1606698d4288a04140f23a</u>	+ 1 50,000 USDT	✓
4	2024-03-19 15:04:40	<u>0x035076bd3cdb0107dfae</u> <u>b0251ae5c596a08358b905</u> <u>dcf014a5e5ffd27227288b</u>	+ 1 50,000 USDT	✓
5	2024-03-16 10:17:50	<u>0x4e8e07efb60e6a101dd3</u> <u>640f1580e43540e0f6c25b</u> <u>64d258d2ff991d791a5efc</u>	+ 1 50,000 USDT	✓
6	2024-03-15 01:38:15	<u>0xbddf1aa96d67e1c3470d</u> <u>59f293a9b44b4ae2771c56</u> <u>f74f957069c61655aadfba</u>	+ 1 50,000 USDT	✓
7	2024-03-14 05:01:45	<u>0xe8f65ccfcc3c3dfcccb</u> <u>9e28c676c697ca3efb4d13</u> <u>0c3943b92ec3498c88fbdb</u>	+ 1 50,000 USDT	✓
8	2024-03-13 05:12:25	<u>0xc7877147860344acd82b</u> <u>b89afc70308437a3c341e4</u> <u>40a270751435812fc74246</u>	+ 1 d	✓
9	2024-03-12 05:42:10	<u>0x29ca35d90a484d24d2a4</u> <u>9f696405e17ff1cb504e63</u> <u>872b8c99b2b1aba83b3d0a</u>	+ 1 d	✓
10	2024-03-11 05:23:05	<u>0xb08e92fc65de67d2beb6</u> <u>cdbac44e3760de8ec34a68</u> <u>941134915161da9d35a68c</u>	+ 1 50,000 USDT	✓
11	2024-03-11 05:04:05	<u>0x5bd88a321a45626d3587</u> <u>0df65878a18d02251a54e2</u> <u>d0b5319d8fcaea1a1a2a30</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 05:25:35	<u>0x264bedb51112c727fabd565929a3313b8fab00c17a37f573f9c4473e32e11211</u>	+ 1 50,000 USDT	✓
13	2024-03-09 04:51:50	<u>0xf51629145932e1ec60dc209c64c00f5d91b4895f5fa2895d01026121f129b4b4</u>	+ 1 d	✓
14	2024-03-07 20:26:50	<u>0x435f71199cf1cc7304dfa15d47e09e097264c35dd838e1bcf89ec6111290c2eb</u>	+ 1 50,000 USDT	✓
15	2024-03-07 20:00:25	<u>0x751bc1da3d71b9e6243ac29c23126ccfba50d0c4beb1837e4d5a1173e5ddd3ad</u>	+ 1 d	✓
16	2024-03-07 20:00:10	<u>0x7a9ef1631971f22218a5423cbe5801f07a0f41bde7056e9c101ae105a002a6e5</u>	+ 1 d	✓
17	2024-03-06 01:09:05	<u>0x3ef580e4a83bcc9ed91e07f57922a8fad4999a2476479eca1501d44f8abe997a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:48:40	<u>0xe02813e9c672e6da7e0a13bd77438805d7df3698eb7c32084217a8996fd36832</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-27 11:20:30	<u>0xa017e59be37876551747ef467502064925f3a3202d0f1960ee63782e21a4d4e4</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
3	2024-03-26 21:00:35	<u>0xb1b65614edf82fbebde5 e7cd89a32b0c349aaec082 bca3b49cb8a88e6cdbdd02</u>	+ 1 Randomly You Won \$81,254	✓	
4	2024-03-26 15:28:05	<u>0xe6ea1d4c0522a59d31c0 cb2bd623eba55bb06419a2 25dda88804b594f619e36a</u>	+ 1 Randomly You Won \$81,254	✓	
5	2024-03-26 12:28:15	<u>0xb5b2645776f189559a17 8e3b8a1fc2100b04ae6b02 3c6a19e83c2451ba56bc90</u>	+ 1 Randomly You Won \$81,254	✓	
6	2024-03-26 06:52:15	<u>0x52ac4f98c7c0cfbd1333 902698e950c9aa156bfa64 ff64203bd57f8bd7aaf459</u>	+ 1 Randomly You Won \$81,254	✓	
7	2024-03-25 01:54:15	<u>0xa533bee96d26848b2fa4 60667f8b55bf3bdf4ac631 5546a3c69763ba047ca16a</u>	+ 1 Randomly You Won \$59,423	✓	
8	2024-03-24 23:43:20	<u>0x608a9ad74ca3b5e0a395 7d509dbd648394e5b167c1 ade6afc5cc44e979ff9033</u>	+ 1 Randomly You Won \$59,423	✓	
9	2024-03-24 06:30:55	<u>0xd2c9414db15d41ec94f5 f47f843a6d85ab681dabdc 13ffe5b4b6ab12b09d70c0</u>	+ 1 Randomly You Won \$59,423	✓	
10	2024-03-24 02:15:10	<u>0x2a37a742513ab2a1ecb4 fd7f4cbb63236d91870509 45ef66e1502a951e1a0985</u>	+ 1 Randomly You Won \$59,423	✓	
11	2024-03-23 22:29:25	<u>0xfcd13461af07d62de979 75131c8e770888c837849d ca97fbc8e8797c2a4c26df</u>	+ 1 Randomly You Won \$59,423	✓	

#	Date & time	Transaction Id	Amount	
12	2024-03-23 14:57:10	<u>0x6e14f4e71fa32f2efb27</u> <u>12b3be6de84747c27fa068</u> <u>ac64d975f6a0148c6be3f2</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 12:41:25	<u>0x6b846ad2f8be33e2c04e</u> <u>3714376795a5edfa384c31</u> <u>2e435163511873f2e55cd8</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 10:19:20	<u>0x0cf0fe992781d532f160</u> <u>71c1806d0cfcf848974ee2</u> <u>7f7106808e8c797125dfce</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 07:38:00	<u>0x5d27d53d5f443bd3b4dc</u> <u>ef11249ed4ae99ce791e00</u> <u>c000b5fad416440fb2310d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-22 19:04:50	<u>0x06fa82de3d2c5b919faa</u> <u>7921685a8257472f28f8c2</u> <u>6b1bd52b9841eda024bf0e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-16 15:24:05	<u>0x60f8a48c64420b9d8734</u> <u>eb75132d06d556ee6b4eda</u> <u>2f738162c0eec2c5fff155</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 15:09:40	<u>0x43ade676dedcfdc51f4c</u> <u>ff63a086a2131185f5a485</u> <u>2c16bfcf8a626cbe2e1bad</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 22:47:00	<u>0x8ab46a0f3cf34bc9e365</u> <u>3c1ffbd5d52419ae80eb65</u> <u>36a52dea012e899e0efd2d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 22:45:20	<u>0x6588a825dad40d537d8f</u> <u>61f51321d1cf131d92e3ac</u> <u>61fd4517e8b550aef39c26</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-15 18:50:40	<u>0xe98a0bd7c7701978f1a6ca5e00af46f8657d63ca87ac179e4a44c6a5ccb0400e</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 15:16:40	<u>0x96617375fb050b347ad37333be640ae46227f0c0a5e593f804b85b30c1ea8a58</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 11:49:40	<u>0xb1ed1cbd277ebf9fa4994e98d4ba111413b0b4d45725a66fc1d9961a8abb38d6</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 07:54:05	<u>0x774a0e31660a8b9c83707d35edd89cf8ae71e71beb995832892b65fbcfeeeeac</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 02:39:35	<u>0x9c730ca930c8a680cbb543324e9f9720e0c4184559caf95688aa74972d02334f</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-11 21:14:50	<u>0x2bb7b569fdb15b06472cd700d5092f184740fc8bd991864f2e6e2d6859fff774</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 21:06:55	<u>0xe65ccb96cd94ff9397ff9dfdf681243344d687644da1763d31c2fdb84c1e30d6</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 22:01:40	<u>0x6590bf99f8b9ee1fad5064979e5edd5b6ea911e7aa1a43aacde949461d8f71d1</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-10 17:17:50	<u>0xe34bc60d785b72d473f331f715a8cce42dcb9f2489e6fe2dd8c00909a9fae113</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 06:43:35	<u>0x7abec72bdabee2a04aec</u> <u>3e34d22d8041d3dc048b1b</u> <u>51032e61b1178cd7afa727</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-08 13:29:50	<u>0x4994261fb4bbd5743b79</u> <u>04322edb5702965da3678a</u> <u>ec0f860513919e199ce3ea</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 10:01:25	<u>0xc3cd63ac0474a9b0473b</u> <u>3b885b0dce5f19cdd187f5</u> <u>6ee74af85d604a3ca6d929</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 07:15:45	<u>0xfe529ece8d86ccb97bae</u> <u>41bb5ce2dd9f531a98e9f6</u> <u>95632b37d048e6ceb08e6c</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 04:25:20	<u>0x37fc24f86f37999f6187</u> <u>33dd178cb61cf07bc777bf</u> <u>107e9e5d142d7e9db40acd</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 01:57:40	<u>0x8523e4e97ea6eeffaf5e</u> <u>934c77573fea5fdb30d8e</u> <u>a3a02a43eeea94dc40030f</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 22:19:25	<u>0x11c108f4b61a69cf7ada</u> <u>f4c3b2d77e7a55bd4a0c7f</u> <u>0171df503e7a35cbc5a0a0</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 21:11:25	<u>0x05fdfa1b8dcfa39007d6</u> <u>f5628ac13fd3e4128673b7</u> <u>d47403c604df2a65d8ea45</u>	+ 1 Randomly You Received \$68,962	✓
38	2024-03-07 20:33:45	<u>0x265283f0a965c3c967a3</u> <u>44e45c4932578ff3779b28</u> <u>4a76de60e618d849173f7d</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-04 00:14:35	<u>0x38f1894afa11a131a4d2</u> <u>eea1ba739ef5e077557eb8</u> <u>6fa63cb7333d619e89c95b</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 22:55:50	<u>0x6701009185ebe4d6fbbc</u> <u>5d26f55c4848b281e1a9be</u> <u>5cdf84a7fc9a000d9e1f81</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 17:51:00	<u>0x1788c9eed5d4b329a632</u> <u>da6a8710a7bb00abd55608</u> <u>06d65c7abc42b59be1d91b</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 13:24:20	<u>0x309d39c1703097b33b0e</u> <u>93b4577f77c7b37438930f</u> <u>1254f614a20b4ac70ea620</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-02-29 01:01:45	<u>0xa1487501e24063fc9292</u> <u>7246a0b77a5fc29ee88a47</u> <u>414e69a122da04bd81b238</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-28 01:02:05	<u>0x65f86c5e1c6984d6f88f</u> <u>218fa93579f11d154f2cbc</u> <u>8ac85fc7e6ad1ceeb87f02</u>	+ 1 s.life	✓
45	2024-02-26 00:41:20	<u>0xd9770417b689939d3601</u> <u>ea684d44b875ad692029d2</u> <u>2c6684a001b9189f042b6c</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-26 00:38:55	<u>0x81b76d4a9f6ac7075011</u> <u>ccb1e07aade4f3a038ec33</u> <u>f58b679bb8cbe37e84e556</u>	+ 1 .top	✓
47	2024-02-22 09:19:05	<u>0xc739560359cd0cb441f3</u> <u>48d62a721b6002db7d3628</u> <u>b9da58730013e49800852a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-22 01:42:15	<u>0x211dbbd759790dc9213d430ed09178bb9b409d4cb1f0156de77b329f8b81860b</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-22 01:42:15	<u>0xf6319c0af53c71c0d48cd208fcd53e8daaac8b669540ad0952f80a0501acd1d</u>	+ 1 .top	✓
50	2024-02-21 20:35:10	<u>0xc8ac2de7b1f5219deeba91e43158cf8f262ccd891778e37ea4ed892f19d1262a</u>	+ 1 DC	✓
51	2024-02-21 13:41:45	<u>0xded1471ede46ee593b6b19f507350c44273dfbd89881e81a8c9b6016118d9f2f</u>	+ 1 C	✓
52	2024-02-21 11:38:55	<u>0xf9f4d9f11bee50788e6aeecd39fae3e851bee43dfceacb180fda660e888569a76</u>	+ 1 C	✓
53	2024-02-21 09:41:20	<u>0x21b74d9b9a43d588a5dde715703507773fbd6575ae6c0c8796dd2970a9dd6f25</u>	+ 1 C	✓
54	2024-02-21 03:55:50	<u>0xd1852a91b7f74c168cd1e9098fd2cc32ea18325ace0a3a8b9a7b692c5d7e6789</u>	+ 1 DC	✓
55	2024-02-21 02:42:25	<u>0xec42cfaf825a763e0be5783ef5abd3c5d84ffdabb603c56846d4bedcb4b9e510</u>	+ 1 DC	✓
56	2024-02-21 01:35:45	<u>0xe2301cedd0384a67113b84e5d1b0d7b245368c81bb3bf0d9b5b1ed1f2fc0511f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-21 00:45:40	<u>0x90b102601949e8f40697</u> <u>dd6c31e65076b26a321274</u> <u>2d5f369fe3f4ad5c6652b1</u>	+ 1 .top	✓
58	2024-02-20 11:02:50	<u>0xe3ab4e08a8733b57a1ec</u> <u>800e9b3b61e96d28aec7d0</u> <u>f92a9414d4dfd126634727</u>	+ 1 .top	✓
59	2024-02-19 02:55:30	<u>0x2e440e3d8043c8b3ac8d</u> <u>6e8e4e94c4d48c62db333e</u> <u>9051437918c7fdeb9e90cd</u>	+ 1 .info	✓
60	2024-02-18 03:07:55	<u>0x242976756eb2ff3ed8d3</u> <u>4cc85787803ef0d00b8d6a</u> <u>2713201bf1a1a621f6a62a</u>	+ 1 .top	✓
61	2024-02-17 13:24:00	<u>0x75022e5afa5019c05198</u> <u>bea3872b9dde5a22cf10a</u> <u>5788f9c73d37b9dd55cbf5</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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