


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc9aa5604a1a4e316613356e18025ecd0f3dcf86a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at rewardeth.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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	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.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.top	N/A .top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
.info	N/A .info
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:43:25	<u>0x91c9f092c44372df57c4 416387164ceb7579b9e40b 93f17c6ebc22a3518374a3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 01:16:45	<u>0x1b68e47e44cee70e07dd</u> <u>2786e9dcc69d7dda2e46e5</u> <u>2531a6a2932d2d333e4433</u>	+ 1 50,000 USDT	✓
2	2024-04-14 01:16:30	<u>0xa0cd2a582c9821ead279</u> <u>ddf87008e0185a20097b6c</u> <u>5f8b8bb0bf174a70bfb789</u>	+ 1 d	✓
3	2024-04-12 09:15:25	<u>0x71639b0bde81d16bcaaa</u> <u>7bd0d89670beef44ccf680</u> <u>39b6c085b8c7906800bc59</u>	+ 1 d	✓
4	2024-04-08 11:46:35	<u>0xe053d7009ed6ac9d9069</u> <u>e4efb27f17b1c8ff565e65</u> <u>e1d405788aa0f263141bdc</u>	+ 1 50,000 USDT	✓
5	2024-03-31 08:09:05	<u>0xf7b0c18307b4bed97e91</u> <u>3fc77b9823d9b4062c59fc</u> <u>b8a9bd4ef58b95950dd219</u>	+ 1 d	✓
6	2024-03-26 01:27:30	<u>0x4705a97d409463d7ad2a</u> <u>64d2548de9fe3a0f26eb62</u> <u>4001c4bad8149f001daf1f</u>	+ 1 d	✓
7	2024-03-20 14:09:55	<u>0xebfd60119557639faa41</u> <u>f9411c970cfc2971effe6</u> <u>a043577871a591040edda7</u>	+ 1 50,000 USDT	✓
8	2024-03-19 12:15:50	<u>0x24530a104a899d738ddd</u> <u>d09f2b82c1c09c90b311cb</u> <u>da53ec79430cf4e4c8c618</u>	+ 1 50,000 USDT	✓
9	2024-03-18 15:55:50	<u>0x87a10739157af77cc5cd</u> <u>328fb74f184f42afe9c19b</u> <u>1c39ab2e22695e0da46852</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:22:25	<u>0xad2974b534ec2efbb425 a6ce068ff1f44334539aa0 6868da94643bb46c4639bc</u>	+ 1 50,000 USDT	✓
11	2024-03-16 09:16:00	<u>0x9cdb20630f2a94b75a1e 5ab1fe9b134a2767124390 d7d306c5afa1232f95ecff</u>	+ 1 50,000 USDT	✓
12	2024-03-15 16:15:15	<u>0xd1253a6e5114b8683ca0 a9894427e58dcb9ca032b7 1d7de8c2f6f60d93c230a6</u>	+ 1 50,000 USDT	✓
13	2024-03-11 01:42:45	<u>0x74bc9a4a1d4eade5e213 513e9bb05b701bfff789ba6 7c7502952821d4a76736c0</u>	+ 1 d	✓
14	2024-03-11 01:42:45	<u>0xa34ed284e46053e2a884 b776e55f30b84c30ae5452 6e0ced10f3f74c50a6a658</u>	+ 1 50,000 USDT	✓
15	2024-03-09 03:07:10	<u>0x0faf802fc15dc2bbe0d1 b3baf3f75c89942a7666cb 5761f7f1c6015e13f1ae6c</u>	+ 1 50,000 USDT	✓
16	2024-03-05 02:37:45	<u>0x42206db7c99659009b2d edec557db830fa72767d4c 7808e47953ec8264eb8fca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:13:55	<u>0x6e5b6e6f935bedfe8c6e 3631f98f2cb0ecc9840a3e 4f33c49536eb7b8f707547</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 09:18:30	<u>0x5aef78b0d5a19d9e3490</u> <u>b36b60445204456ed31870</u> <u>16a9c64f3c78c159454e9c</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-31 13:26:00	<u>0xb1ef6f2edb5763fb12a1</u> <u>ab3b1b2d9528275296651d</u> <u>3d20f35dab5c0f59c05c45</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 08:17:40	<u>0x0b883111079f5da1c3e8</u> <u>08b11e52a0a51419282b70</u> <u>0ef911aefc82dab1d61b76</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 07:47:25	<u>0x52f4d303a79242dda059</u> <u>90d1a6d8cb33fc53b96ef0</u> <u>4d0f2cf638fec5a70de8f2</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-20 17:28:40	<u>0xac48dfbcfe3625e3afd2</u> <u>0849472114b3dff58db86</u> <u>3c2a33097ad8a245379555</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:11:35	<u>0x46970bb94b234fdc2abc</u> <u>adcd52850ec9b63605a5df</u> <u>d89990565e8af1ebdb6bcc</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:54:15	<u>0x788bd5aa05c341cc38bd</u> <u>c732cdd4a8d2305d88dcf5</u> <u>feb96a7f12391cd8f0622c</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-17 17:59:10	<u>0x58fc88536b509d9395fd</u> <u>4f96c1a7cc38e2f980eaa0</u> <u>01939996a541b437c629ce</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 13:43:35	<u>0x309f2e9e1c1e1e74e5ee</u> <u>0a88856147a9f9a0136e62</u> <u>836d94af3c89b4484f61a4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 06:20:15	<u>0x90a44daf958f14c85065a85b23e6a9507b16dff174a1d0f01d6358a68742a2ae</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 02:15:50	<u>0x5261a174a4c06cdc1b7fc9a28da1089518212ce03ed729ffa1eabd2073ad83a1</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 17:08:45	<u>0x63069985b939ac0bcb79b35ae61f84b6aac9bd59d3efd0b6fffb166ef490d691</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 16:47:05	<u>0xa2a90a60942315b00d0f61c2e8b56d729fffc650169cbeb71e710a9db629932</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 16:12:20	<u>0x842a5dcc5270bb96be92934d71b431599d39fca5de32d9ceeaf2cd24d3314744</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 12:54:30	<u>0x1e13dd6bf70d92943fd4a4b28cc294f66275870286af0e58856cea6d57b8f5ac</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 10:40:25	<u>0xbafcaadc4e56649725adb96d286465d230b62e6c528e4f4e939cc2b02dc09c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 08:43:15	<u>0xb3a140c2c1ba1f592a1aa7cc853ac8737976a677946d75059b69afbc3025e787</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 06:06:40	<u>0x72d36fb3910c852ad622fbe1f239d976615adcb8ddcf5ef7ab3211318a9fa49</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 02:50:10	<u>0xff3215202957b3189703</u> <u>5d61eaa84e73d8c3971c6a</u> <u>1e7ceb12fad2cbc801dcf5</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-11 21:39:55	<u>0x78b17bc80e1af990cce1</u> <u>ba6f8bf8fcee0d85cf10ae</u> <u>93db538755d39f3b912b9d</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 21:30:55	<u>0xd23544f7ba98f76b509e</u> <u>c64ccb6ee3a2e337524463</u> <u>ff1d41e6d5d79ea3c0df46</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 13:21:00	<u>0xe634997a3030cd0cb173</u> <u>0d6832c968dd23c3c2ed3a</u> <u>6ce02872860ce3568897c2</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 15:04:25	<u>0xf93557874f5b7e6f82d6</u> <u>1f4d0720eee75dedc2039a</u> <u>2caf6e71ddd52f0e98de07</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-09 18:51:55	<u>0xfb91bc0814283331b7f4</u> <u>0fdc96e784443238379cb8</u> <u>db1a41d773f09b463357e2</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 14:33:05	<u>0xecfdf6a0a56777525aca</u> <u>f72d1f66f628e69fceda7</u> <u>55ef5e763656c39583772c</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 09:40:25	<u>0xadece2e0461065d72358</u> <u>657f5c3b41321ed8c370c2</u> <u>4c09c0da36ea628f876411</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-09 09:16:25	<u>0xa4514b4c3b03a6959d05</u> <u>1dfcd039a142b60a97bb23</u> <u>39500ed043f18057398546</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-09 09:16:20	<u>0xc1859f075a3687f6cbe811555dc05ccdf632fb917dc71fa6b8574f57cb61985c</u>	+ 1 Reward at 3eth.win	✓
30	2024-03-09 09:14:25	<u>0x364857e06239dd63a541adea5568f68284faf56868109291c7f9f08d578e0165</u>	+ 1 Reward at shibatokens.re	✓
31	2024-03-09 09:14:20	<u>0x80a7f3911fef59be855cc154a3f03285d542593e33238d533c49bf19deee4ec8</u>	+ 1 Reward at usdtevent.net	✓
32	2024-03-09 05:58:35	<u>0xeaf8d4c0726ab427d8ee05e1d0e6dc72c10ef31c03059130e679e5789efedecd</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-05 10:56:45	<u>0xd77f50beccac900e8e576350d8d5b67bfe06df384bd2d4ca8407c5d8686d4fa3</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 09:21:20	<u>0x4e66c3412fac63bc7be2ac33ec2ec2122b8f77db19d45c4e515720f3ef2ce424</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-05 09:21:20	<u>0x92fc8337b9f5eaa04352b350159a586302ed68e2e12f0ddc7d6cbfa2d91ba5bc</u>	+ 1 Reward at shibatokens.re	✓
36	2024-03-05 09:21:20	<u>0x898085002a2adf208e08f9eb42574a527c779fdf0dca72bed027b031627c62aa</u>	+ 1 Reward at usdtevent.net	✓
37	2024-03-05 09:21:20	<u>0xd83668d8b9b2fa54ef10fa62a2f58ca0d7597cac0f3e8e486556569e4d726c23</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-05 04:13:10	<u>0x05a3e77598197fc0dfe6b813209b39d47aa9b999ec2764ba166c1b3aca8afe91</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-05 03:54:30	<u>0x52fabad722b0e9788641e013202b7d6a07019a96fe2d3eaadb5d4e58c6f08468</u>	+ 1 Reward at 3eth.win	✓
40	2024-03-05 03:54:25	<u>0x0b3adbf8bb14806689cb45bfd051fedaa6386bcc57a8f0019033970caf505298</u>	+ 1 Reward at usdtevent.net	✓
41	2024-03-05 03:54:25	<u>0x8aff9700f38dc1a9d64e4a479169938b742cc9a5db71d2c79ded2c99ff50a8c0</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-05 02:50:05	<u>0xd95812ba6d3b3b2734f0fc6eee44bbcf363cc53af93a9d87d62358286808f5df</u>	+ 1 BLAST2L.COM NFT Coupon	✓
43	2024-03-05 02:43:30	<u>0x468d040233b2ede705ad34f2996a3a68db872f6dd90b7e14b4adc587890adf77</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-02 11:51:15	<u>0x059a8692b9541179b720bbf326c69c19b918600724d26754ff65f6f327e7bd91</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-02 08:54:40	<u>0x61c43392e6483ef96663f90cdd916a0c12d04ffb44a4faaedc2d1dcfe8efca23</u>	+ 1 Reward at pepebonus.win	✓
46	2024-02-26 08:17:20	<u>0xc1ddf66b06d06d67a6462e61ed28107dae45ec8a67d5305b2d5087158f72881b</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-25 15:51:05	<u>0x9cb88bc786051a549edc9e0fcbe5b6f9a0b24175d4ba85db23e92423e3082b5e</u>	+ 1 zero lends.com NFT Coupon	✓
48	2024-02-25 15:34:50	<u>0x24a4cf073175a59c906cab3dcbffe74ebb047d5b18252483159a1c9a020acf88</u>	+ 1 zero lends.com NFT Coupon	✓
49	2024-02-25 15:34:50	<u>0x7fd65af7d8bedc1f093c39951af69569bb805e177b06870e593b9f57b04beffc</u>	+ 1 .top	✓
50	2024-02-23 15:07:25	<u>0x2b74c8b05b37c49386555cf373fc2b4985e2fe130c7b1191fca0fcdab74c8bef</u>	+ 1 DC	✓
51	2024-02-23 12:13:20	<u>0x5ec0da39cf125e7230b35747d6425d6f039894665990c8164c0b284032fd7f1b</u>	+ 1 DC	✓
52	2024-02-23 10:05:35	<u>0xe190812b63ca85c8af1c876672c58640842865b03a7281a7921d0fcaee3998c6</u>	+ 1 DC	✓
53	2024-02-22 14:29:35	<u>0x2bddfe29c29409b014c0efeabefe1ccf2f60ed0281a3e7c4a578c1184234240d</u>	+ 1 Reward at shibatokens.re	✓
54	2024-02-22 14:29:25	<u>0x6a25b689e784b57c993599ea1e5ac77938b1144248608030344de554ac1b5d69</u>	+ 1 DC	✓
55	2024-02-20 19:28:55	<u>0x4bd2437ea8b6167c7f8c7920ad2d9c9d1e232e37eef66f123b8be3b52055b55b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-20 06:44:50	<u>0xf6025a1598407fce1aab</u> <u>658704b7e47a63e810a3ee</u> <u>ac61eb23d1ea71228e2144</u>	+ 1 C	✓
57	2024-02-20 06:44:35	<u>0x53e28d4d7ed077994b3e</u> <u>84432a6753519985679052</u> <u>9c02a22b9b4fa88f757c41</u>	+ 1 .info	✓
58	2024-02-19 11:36:40	<u>0xe38e4c45cd50ee9d7166</u> <u>90875fe3e0248d714cbaf2</u> <u>a8a2fb95ee7bbe095cf0f2</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-10 17:10:50	<u>0x31ba7d49d59278ce7876</u> <u>5187411d38b96a4b96a8a1</u> <u>228a78e78d6dacdf2a0666</u>	+ 1 top	✓
60	2024-02-09 11:56:40	<u>0x555fdcbe740bb86e8156</u> <u>dc48d45082edde07d0305e</u> <u>a6e66e5ed4c9695cc78228</u>	+ 1 C	✓
61	2024-02-09 09:57:45	<u>0x92f2917840f95c127120</u> <u>b940e5c3fbda6783fa7ade</u> <u>980879bfd8829d016c8fbe</u>	+ 1 C	✓

* USD values displayed at the time of transaction

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