


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xce71f96b4a145e4e4da8185b31443b8df5817ca2

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
.top	N/A .top
Â-	N/A D
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:25:15	<u>0xed181f30291e986286f4 38452c2a4d71fa94520f3b 8a1abf208e6d6f2c737dd2</u>	+ 1 50,000 USDT	✓
2	2024-04-02 02:09:30	<u>0xb136922654d1079d4d32 7a88926a32cfe88558bc2c ef11443fb4df2e0954aa89</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 02:09:25	<u>0x3d342e1b7eb6a06fc2127848ece5db487e5333dceb e36e470c02ff29446f8132</u>	+ 1 d	✓
4	2024-04-01 06:13:00	<u>0x78de6260496ba40894605c362b413ef8bfd577d2c5 ced99f45380a40ed39eff7</u>	+ 1 d	✓
5	2024-03-30 07:57:40	<u>0x2e611f98d90c3621041221a7fcf7eb585df0fcc977 514147aeadc08ef651cd27</u>	+ 1 50,000 USDT	✓
6	2024-03-29 11:20:00	<u>0xac852ed574d538652adaa30b190c9b01e6d5b641f2 9df3d111ac46e390854a7d</u>	+ 1 50,000 USDT	✓
7	2024-03-29 11:19:45	<u>0xab564fcd8a9a97106f2eb1239e0c965fdc766ab2f3 1bcb8fe5151b3b0b118b3a</u>	+ 1 d	✓
8	2024-03-27 05:57:45	<u>0x09452ac36ce0faccfe8a2ce0cb4e1027e649c7525a 28302d4ded25a0bfabc57d</u>	+ 1 d	✓
9	2024-03-23 07:50:10	<u>0x614215992720c063011a5d6efb1cb9c3bd103a89b3 fb2810c54795b259e81e80</u>	+ 1 50,000 USDT	✓
10	2024-03-22 02:15:30	<u>0xbd95e0488eeb185e0de6a6a00c48cd560eb1397080 1716bf9725a98fe6b1b64f</u>	+ 1 d	✓
11	2024-03-20 06:09:55	<u>0xfd9f903cb2f42fc92545130e9a30fdc29e88d2024c 4226ac333dc8282592d868</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 17:40:05	<u>0x126e5a2bbd1ea2080eaa bcd2e4346c9330e3be08a7 8c42858be742c937a1d30b</u>	+ 1 50,000 USDT	✓
13	2024-03-16 10:33:30	<u>0x0a45791d8bdf21b92952 f7c6b23d7c073ebb8f79e4 4f4fa32ec40eed6ca0a3fd</u>	+ 1 50,000 USDT	✓
14	2024-03-14 05:41:15	<u>0x292015a01882978bc80a 5fc797396c45619e9a7695 14caae8ecfe970d77a0b59</u>	+ 1 d	✓
15	2024-03-12 07:36:20	<u>0xfb4733f983f7b85cdbc2 3884ba118cf794c739a092 d1095e165c3f2a89f77f68</u>	+ 1 d	✓
16	2024-03-10 06:52:30	<u>0x9a4f6269847e7cc8b6cc 70c676d687acd68685d11c 90735e32f18893f1992552</u>	+ 1 d	✓
17	2024-03-10 06:52:25	<u>0x4603a70bed1373df5a0f d3cca7f81bd3f60054b355 ba9b064e54eec07a3ddca8</u>	+ 1 50,000 USDT	✓
18	2024-03-07 19:04:15	<u>0xaa32b8c19ae11b10ad55 923f91a10e31eb665a2b96 c605b33ffe97db4c223b3b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 06:35:25	<u>0x4a9192cae6e7c788ccf0 d030138cbd15a68e42ac36 093e0eb2a5fd8d1565d412</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:00:25	<u>0xc0704d5085c9fb04b106</u> <u>5222c3bcb70cb781796393</u> <u>d3580a07caa8fd39c42e1d</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 05:41:05	<u>0xe29386dd6028670330f3</u> <u>3f7fa2634031dd1f9b2c7c</u> <u>ad24256836c6edc6403900</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 03:28:00	<u>0x36eab581d2676d84f6d1</u> <u>1a4a319fdd50ce520a2a3f</u> <u>84f0534b0b2351ba3a1398</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 23:32:20	<u>0xfd100c3312f0ff71bcf1</u> <u>acf591b0e1ab8bb078e2a7</u> <u>4ad519aab940d3fd8bfe8b</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 16:23:00	<u>0x8a20009cb04a75a82352</u> <u>ad62224e6bc5e0da6b7c1c</u> <u>86d6b7de62bf8261fa658a</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 13:58:00	<u>0xa8761a42a5b228077ecc</u> <u>90fd5b84d52b7521ad5952</u> <u>0d0d647ac07afbb06de8f9</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 11:54:35	<u>0x6ecf43cfb7e5331d4c9f</u> <u>a1afe717178dae8dd91e9b</u> <u>7dd2c21d62155a439f5003</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 09:09:25	<u>0x4ce2012a45eb73ca68f5</u> <u>5f94c9fa778f27e33ec0e7</u> <u>fa8101d959afe3d3a8f9f8</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-20 17:02:20	<u>0xe46c0ad11f566c15adb6</u> <u>a09e9d162e781dfb12424f</u> <u>9168690755d45b212732ca</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 12:53:50	<u>0x9037a8031d9943315e45d3f6488b702efd5f183903808c8d8fccaf1ec62f807e</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 07:55:40	<u>0x72ca14089695e746699712d881aa529793d0e8cd3c49e20b4e9105daf4604432</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-18 04:04:05	<u>0x0e87b92c4bfff8b1b3f2bc5a6ff091e7d3dd4fc82ba3ef87f7ed5fc191341c9c</u>	+ 1 Reward at pepe.ma	✓
14	2024-03-18 04:04:05	<u>0x9664f5df730f41c397886c09e45a0e20350b6348780c3ce1383c573bb9605eff</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 04:04:05	<u>0x869c5f5d5891eac0a6847788467a27cdc7877b742db02d14bfb09e7daf71524a</u>	+ 1 Reward at shibatokens.re	✓
16	2024-03-18 04:04:05	<u>0x8235e35f7dbe362973fd73be249fa2e259895d79397de6919e049b19a1e937fe</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 23:16:35	<u>0xb7e6d2a3d4b9cb38551ddcac2eaf18e4b00b6804ed47df381476f969cda5e1ca</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 21:27:35	<u>0xb02ac836e457d3431a3a41516002d4a6165b4305b373798923689e5a0669f9b5</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-03 11:34:25	<u>0x414f962adaba7e693c14876e9e8e82557b10aae666cd8d6c504ab8356d0e4211</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 02:01:40	<u>0x8c79d5f3112644b6432b3090f082c389b0941cef7e5b8bd22dad9437c233b656</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-29 10:11:10	<u>0x845da8f80c71dbebd1c73c013d520e5a6b382108b8c14ce51f7ad9baf20130d8</u>	+ 1 D	✓
22	2024-02-29 02:22:15	<u>0x01a83ce9fbb1147dac366a805584a86092cdf7734afa61d5b649176c74209449</u>	+ 1 Reward at pepebonus.win	✓
23	2024-02-29 02:22:15	<u>0x45bc7bb1e6f9666b0dd488e8d40a054bbc84ab59358c369ac4215d0e04bfaf54</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-02-29 02:22:15	<u>0x9c54572b30eb8b0facdb2bdb61b126cb9e3e797392c8df8ef5635c37f3e8b44d</u>	+ 1 Reward at 3eth.win	✓
25	2024-02-28 03:14:35	<u>0xaa8416d5e76aed276c9791c9166d46428d891ae9c639be1a8e99b36792913d46</u>	+ 1 s.life	✓
26	2024-02-27 01:44:50	<u>0x918e42270ce9d0ac16278c5c7715085515031a427657e1169ea786e7d533d119</u>	+ 1 .xyz	✓
27	2024-02-26 01:53:00	<u>0xb5b1f9232d4700a116c5014d7f31379d426dbaa1d78ca8dde9085050e263f76c</u>	+ 1 .top	✓
28	2024-02-25 20:19:40	<u>0x4b41bb9bb3fa13dc462719e62edb07f53046391b0bf50c5dec3e5bb766a93895</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 16:22:50	<u>0xc2f11c39eef7fb8a93ea</u> <u>92b2d131f01e1a24459421</u> <u>9b523e1efd45d1e01471db</u>	+ 1 D	✓
30	2024-02-25 13:47:25	<u>0x33d864b5f6b5f8faa261</u> <u>be037e1130b158f358a2ef</u> <u>161b76b3e55e0139267c1b</u>	+ 1 D	✓
31	2024-02-25 11:23:45	<u>0x13dd8d50bad8872bca10</u> <u>dd16e3b2b1dd09d4fabaa9</u> <u>e32ae71fcd58f5ce70276b</u>	+ 1 D	✓
32	2024-02-25 09:35:40	<u>0x78b6750bb8326e7a30c7</u> <u>f72184dd1741517f625e83</u> <u>406e7257b5cf9d02babbb6</u>	+ 1 D	✓
33	2024-02-25 07:28:35	<u>0x9a38eea5bf2a04cd6579</u> <u>63a503e2148db0d7a3bed1</u> <u>95803fd27a2b9990d178d9</u>	+ 1 D	✓
34	2024-02-25 05:43:45	<u>0x999365409e2c48c49a87</u> <u>36662bc65b913b774be0f8</u> <u>2b859b9879946a0b508290</u>	+ 1 D	✓
35	2024-02-25 04:50:30	<u>0x4dddd73669e6c1668dba</u> <u>dc459ab110cbd240555e6b</u> <u>900688ded3eb8b515ff88d</u>	+ 1 .top	✓
36	2024-02-25 04:07:35	<u>0x675345e4af25b446ca8e</u> <u>09e03a1ad7d7ed147b300a</u> <u>e1c62c08d2f491a129c0ca</u>	+ 1 D	✓
37	2024-02-24 03:58:45	<u>0xd12d62b87b4fe13e0e02</u> <u>6affd2dd3bd4296afb8241</u> <u>609e836d26397d3fe386c9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-24 03:53:00	<u>0xad959a00e44c451a0ff8757cd499c26fadb3ea18f9a00c1cb2f6aab0f6756d5a</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-23 07:42:45	<u>0x110904c07fa277a7ee95cd080a066689ba4d51204e8b3c40bd360b1b9ae5b76a</u>	+ 1 .top	✓
40	2024-02-23 07:40:10	<u>0xa144248024a0a74b3d7fb4c5c641b66379873f0ffe88cd905dc5a48de064ddb6</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-23 04:42:50	<u>0x287b6c8093c887ccca06e549c1d9f054e6e94e9cfe f8b28fea15df5f94714d31</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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