


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd0318b319c87ca2f56b5c80c3b3b8df4a50860d2

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

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at usdtevent.ac

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:51:40	<u>0x90777f8526a7215d92f3 243238c695220d8d338648 eb28a48543bff5075e8167</u>	+ 1 d	✓
2	2024-04-03 17:17:10	<u>0x84a222147fe6e8087a9f a4a593249ec4c29fa2eba7 5abde6938439d5e5b4fc74</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 16:49:25	<u>0xf799472036863a0897a1</u> <u>f16b2f30916f60338b7499</u> <u>95cb2b5e7bffb0831aaa5a</u>	+ 1 d	✓
4	2024-04-03 12:24:05	<u>0xd011e9a710376bc7fec5</u> <u>9283c5150476f95da5eebd</u> <u>c98bafb1c3aa35bb6d9252</u>	+ 1 50,000 USDT	✓
5	2024-04-02 03:03:50	<u>0xb941a4cb557f3c1fd135</u> <u>389559426132aa9c315013</u> <u>8efe06d7c1c754b7a57164</u>	+ 1 d	✓
6	2024-03-30 22:20:50	<u>0x431358a6ca537c021903</u> <u>374b91be9637a3a7785d22</u> <u>412da1450b90d90dfd2dba</u>	+ 1 50,000 USDT	✓
7	2024-03-30 17:15:25	<u>0x957891988d69f5efdd1d</u> <u>46333706e651d138381d01</u> <u>347c5627b96bd1e2cc7d35</u>	+ 1 d	✓
8	2024-03-30 04:13:15	<u>0x0fc732c9537755a80756</u> <u>72e56ebe6e5defc6cffa42</u> <u>b2040ea7bcf79df32d35eb</u>	+ 1 50,000 USDT	✓
9	2024-03-27 05:31:40	<u>0x82e61f5731ca9d3d091a</u> <u>5679685185fcd33ad8d236</u> <u>d18505c0dff61909d55b87</u>	+ 1 d	✓
10	2024-03-26 04:22:00	<u>0xa0dc2300874707b882e6</u> <u>0593da6ba49cc1f53e8938</u> <u>ab211fb5ca32f6ecb15b87</u>	+ 1 d	✓
11	2024-03-24 09:27:40	<u>0x5fdcff7f26f8dff33d22</u> <u>4ab1d5a82e1b0059fe595b</u> <u>b43a1c3f388366c65ebb55</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 17:32:35	<u>0x2163610bcddb93837ce6da8f6083a07e248c17bae5af53520511bfb7bb144a4</u>	+ 1 50,000 USDT	✓
13	2024-03-20 08:35:25	<u>0x222f2f5dac83ff137f24a117f7c87cbe6fcd45ae4afb41750e7876d67413691f</u>	+ 1 50,000 USDT	✓
14	2024-03-19 16:29:05	<u>0x83db9186018575f7f28944a065498737fe7ebc0fedec6fa94feb9304a1c0e3fc</u>	+ 1 d	✓
15	2024-03-16 17:41:55	<u>0x55d3025ccad008efdc3990fec542ef0aeda1310faaa96b961f0a22bfedf96d3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:48:20	<u>0xe2a66a7fb9dc7dd5fd62d837f8a1c75fa8c780cfef3c7e0ea87cb0f7eae7fe35</u>	+ 1 NFT	✓
2	2024-04-08 09:47:15	<u>0xb1e5c0df21af263e7298ed1cfaa370eb45c34b57f3f23e8f9df079051aac921a</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-06 02:49:00	<u>0x6b4d35dca75939ce85958e7d6d6b05c2d9e577a13c672efda80222a0e2dfa644</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 07:07:10	<u>0x71f30cc90d583bdb5c465ce0e8820fcc7b1e7d020878366f08b7eaded14e5b02</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 18:19:25	<u>0x81cb3f8290257d262d318231e5c0b8137c69e6be4a93910d9c5462b8f19bd758</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-03 16:47:20	<u>0xde430274e53fd6ebec7d6ae0f7d276eb9e6e8d5106e4026a4eed4a7c5ed2902b</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 14:36:35	<u>0x2f6b2c32ecb7dd14b9ec09d1b019fc4a7e6b0a2f6f7cc77a7a73a3d425871eb7</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 13:47:40	<u>0xd4787592d8cb5f52a02ada8e99507a631c3ea12622e33b1365135b6f064aa35c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 13:29:50	<u>0x31152cc10ba90ad79240c657839075355a3b921bec9675d6f9f45cd27e46dbd9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 13:18:20	<u>0x16815bcf035d3eefdfa129f52e1b8a355a60d1a0c4aea80bd5895d6350184b1d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 13:00:55	<u>0x520f34da7542e8c62f8367fd312e20c9d68e8a4c2f6410d03af24826963959e9</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 12:48:55	<u>0xf96dee0c03580023291e185cf02565af80aa6f0c068ac9f8d828d702fd1e85e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 12:48:30	<u>0x900574cc43b4f6f497e96b4717db5d0ac717397895b82fec3ea2b667b418a1d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-01 11:32:25	<u>0xf094b7e3d02210450f7209e47f281fc233a0b502b6267cfbc3b21762455c2487</u>	+ 1 NFT	✓
15	2024-03-31 13:38:40	<u>0x6fa95be2f6a41c7941f6e1d3e3d176fb2f9d65c5bd8a7cbaafd5eec434c83bed</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 03:36:00	<u>0x42941b8d0c5f348c3f29b895db26dad726dd9559bc59177969a4fb5312a9ced0</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-31 03:05:15	<u>0xc3049f58eea03598d414e894ea0760ae7d1528508c5100d57fbe4c9d6065e3eb</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-30 23:10:25	<u>0x7274d619bee64606095cfae57225e2c3c8463ee71b8c43697ba2b40fb3fd1b2b</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 18:31:30	<u>0xa7ad30e9f7fc9e4c80fe0a12d818b2fffd352be61f999821cb1713a91b25e55cc</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-25 04:32:50	<u>0x9ec732df8a80f967610b40e839e0336f128af0de08a203879eaf8df9874e5306</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-25 02:26:15	<u>0xca8dcf44d00206a7b5740616d93dc13f859e51db0300686d246a5f9ccab2f21b</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-20 17:03:55	<u>0xddb7749b819cf6c5a2d69eff6b8f8a8950e2613a509be278d202d96f23137121</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 12:54:45	<u>0x9e97a4e20a8907926a7c8d399ad785534e6d50ed996de53274386059a3363178</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 07:57:05	<u>0x8a30bb9c0270b342fe03da0455906b8368efce8ee3162810f807efed921739dc</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 03:51:05	<u>0xb2a9b79006a1d48ead38b2e5373524862f097c3468befe5161e0fb91be43d54e</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 01:35:10	<u>0xbb50d3058ce8143f3b723abb4bb8e849eb0f0abaedc284d8c50b223cfd51f3e</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 23:29:40	<u>0xe2712c393be6295e3310ab8179f89c4d22291694f2155008ff42b34bc0b662ba</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 21:27:45	<u>0x974839c9bf382df75fe7db2f3375f6ee4aa0caaed6c3496eed8a2c3bc9e2725c</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 20:36:05	<u>0x9481902654e8a141db808de9e7ed1addc5a6b8210be05f3defeeb37895744547</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 19:14:50	<u>0x4a1acbfbe02a02a9e219bb80794837c0a6e1f03776a39fed2ade9337e6bda115</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-19 18:10:35	<u>0xc3a24502333ca4939c67c1e1333f1f2fdc2e9f8b227d40bebfed07ecea2c898d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-19 16:29:40	<u>0x8f70eb2ae64a7cce5f71739f70ba48067dca35bd8d2150be95c50ad5bd63c0bb</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-19 16:29:40	<u>0x5f52a34803a3720e43c953c79da5b74f08f5214341ad04c347504e5a2dc38a5c</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-19 16:29:40	<u>0x725a7f028c68627a6d054b27b92da8cab2240f8dc5e482eaf42f8f003eecd53</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-19 16:29:40	<u>0xf2b6707fbf6afe47b19643ea6ed2ff549a999e0594c6b502387675dcf927eac7</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-19 16:29:20	<u>0x65f19fcf3676226036f5d7aa6fc83de8172fbb1faac7a82cdd65c382424b55c7</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-17 17:36:25	<u>0x488488c613dbdcdf8b2d451b30a0832aaf05703cc1998bbe0f14b2c04256e4b0</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 12:42:15	<u>0x317d0b0bd6ff38a8da95ba4faa8be50a918a6db6f7a37e2039037d27aaf46ce4</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 05:49:00	<u>0xee7f84939e580a1b2f9c0fc638b4672c4f628a323e544aa9aec55711f26fae3d</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-17 01:48:40	<u>0xa6e8204ec0236ebe77bef368445e481fa29dfeb54314dcfbb330c96c125a90fe</u>	+ 1 Randomly You Won \$81,277	✓



#	Date & time	Transaction Id	Amount
41	2024-03-16 20:33:05	<u>0xe5fbd2bf33711a559a38</u> <u>905e64fe188d706f212bc8</u> <u>65ad35fa4d65d082104fec</u>	+ 1 Randomly You Won \$81,277

\* USD values displayed at the time of transaction

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