

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:00 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd21a7d223f9890be0a88057917a183e0819d6223

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	883 USDC
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
∅	N/A ∅
Â-	N/A C
Â-	N/A \$55,842 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:44:15	<u>0x3afdef4396df5727cd1e0e4bb54a554dc9ec9c5b3f4550cdb76de84487219b91</u>	+ 1 USDC	✓
2	2023-09-25 23:23:20	<u>0x3aaf02fd9349add57e00a5d4eb9b04bd93a24c2fd59ba5fa096606e58f9b7790</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:04:25	<u>0xed8b880cbd3494cc62bb1bfb266b1ee019c6c7e692866a7e1ada5aafe9c22f7a</u>	+ 1 10 ETH	✓
2	2024-04-17 17:00:55	<u>0x7f46fa2c9381340525df2bc270eae10a863bd41510240e05d1a8c900e898d525</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 04:48:25	<u>0x35db8dcd53daea0906013bcf37859857e0b0523dde2e8f8dbe7e9cd1da5789f2</u>	+ 1 d	✓
4	2024-03-11 07:35:30	<u>0xee04e6b5a7c64919da2ac597222f04d3e23dc068528f0d78d9c43f067ba057a3</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:04:45	<u>0x9ff3fdb3974cdeb9308dcc77f07af2f6beef16d4b9184ff03a8201517a8ef8c3</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:04:45	<u>0x571c6b150f9d5cc3a8b0c7c2f2ad11c059a3503cbc78d5c31a8178518ac669b8</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 03:40:45	<u>0xfa592c7fb1f9604fc91c3279dfe97c7aa5caae3e35d2b002ed3885bc0c6557</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 00:12:55	<u>0x56fedc861a3ff7dcaa0cafa004d9a3a1a76bf80a9d3741a54aec6e085ea8d240</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 20:14:50	<u>0x45ea0545beb5f366b621dcfac387eb09064030a79d9818f75546be967f18bbf6</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 15:25:30	<u>0x1674a4d6c1cff9503e01aa4b0684c4672f5df1a447ca5cad33d209096f482371</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 06:09:50	<u>0x93fb943c1ca76c47c3c7 63a3e21ebbcd769e906972 9cfe5eb52881eb787025a8</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 02:32:30	<u>0xd792150accd48837d7aa 831018c0907ce8a27eec56 d3d4d619c6bac25bede3d6</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-04-30 23:57:40	<u>0x9ac79d665ba19f2caded 4604bf70aeb72fd79f01bd b24785cd06b3755ec5e51e</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-04-30 21:27:45	<u>0x289cf5bcf5214e57075c 1329cb95403217dab6031f 0f48e1c729073858a690a8</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-04-30 19:47:25	<u>0x3c3a866f76453d95fbbf 35786b2785c706570c3270 2d2de62cefd304926d7c60</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-04-30 18:10:35	<u>0x6b5ed37db6e6348866d0 69773d67f6fad53868743b 4f8d26cb862fc24e0521b2</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 17:29:05	<u>0x36d1837fe2471fdab8d3 a5d9b72bbc4e5af8879ef6 baf187be47ad8231159ffa</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 16:25:10	<u>0x205acb1542bd6da0f7fc 2479f1e11b131b834661d5 7f9f6adbe5d46cb204c0df</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 15:13:15	<u>0x920ca0dfb9c6e61d082f d46fafff2c4771db4dee5c 66fc3ea84b879e8c184e53</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-17 14:35:30	<u>0x584d935120846aceffe56446427d70d3831ab40df0157dea3b68610d12d51f03</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-12 15:17:25	<u>0xf5d65987bfe892b6ffe9e8dc5d63ce7b0b44c43bfcfeefc1906d569a55185995</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-08 09:59:25	<u>0x952ebf91ecc16ab135a283c93fe9e1a316d399d673322893c6a8099b7600ade1</u>	+ 1 \$82,499 Random Winner	✓
19	2024-03-22 04:23:55	<u>0xc9a8e4c64f4c70d10cda356c502e7fa48bd5f21c76592de5de4d13c8f9a4a5b7</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 22:35:00	<u>0xb7741d123b00f90cf347be31de4c98a857b7c38fae48e9ce124f8998bcac97f7</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-21 17:38:20	<u>0x5da8f05ae952c020745af7e4016d6154cb2279bdb28e434155a880b1192e6fa1</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 13:19:25	<u>0x37c186f3f39430a7d8ee4c27d418a9d5e4ac45e2590a90e9c7fa8dcd6e5417ef</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 08:24:15	<u>0x8660e7d1fafce677e38592e2b558db01727c96b03f6777f0c1031e9c16feefcc</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-15 19:41:40	<u>0xb5ad0e2ec09010facfe441382dcc2b12c053377ac65cbedd50202d41a216a0df</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 16:08:30	<u>0xa67102192e5fb6458037</u> <u>29a773ddaaed49e4f9ad13</u> <u>8a903b5d2a9595ffde8717</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 12:31:20	<u>0x711cf2434c672479cf10</u> <u>80e93755fe4639dc16d414</u> <u>7313fd8a5595a74b683c1f</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 09:18:25	<u>0x4f3f2de91e9308232dde</u> <u>b7d958e98c10699b564a04</u> <u>3e8a31fc82281d0c9a920e</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 04:50:15	<u>0xbd3a90d9d21b26b0206f</u> <u>388fcc392b761c11f4dfe5</u> <u>8339f9fb0b6906ea50cd1c</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 02:51:10	<u>0x5ee0359824d8f2d7e2db</u> <u>005711095ba38d5c053dbb</u> <u>2e4119f388be8626419249</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-11 13:40:55	<u>0x4cf50b30196650ea6ce9</u> <u>45b1ff176dd0f424e7241e</u> <u>6d5b4c099b5419824fd0c5</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-09 19:33:40	<u>0xce9dedd252f856b0ebc0</u> <u>7b977bfb523868c765bbc1</u> <u>13517e4d1f4faec4aba370</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 14:31:15	<u>0xa0f16db7fc4188eeb3fa</u> <u>9070c3c4f0ddd283372c60</u> <u>232ee0b5b658a113f40474</u>	+ 1 mint Airdrop	✓
33	2024-03-09 14:19:25	<u>0xc7f23fd65c7540d35c03</u> <u>d697947d193e947a2a21d7</u> <u>4a86e675a6576a1efbe2dd</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-09 10:07:15	<u>0xde1fb7ff6110075a68586442eed603449adbf74bf17d1145003c169726e09af2</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 07:02:40	<u>0x2455339200077d8ee206553fead711e7f9a3a381897e256807e94e3af58abe72</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-07 13:23:40	<u>0x2ad3810caed29764bfa80938be4cd1b0c9d87349fb36d190d6b48baa29a1f67</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 06:33:15	<u>0x58d4dd292884baf58c38ae9d01ec9a073668fb949771c8f3c34baf2ad85b4442</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-07 01:11:50	<u>0x3cf7f5d1dca3553893c98bda8df8d8ff79b1bb36c2e6f00b757db91db168d6b1</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 12:05:30	<u>0x3cdbeb4ae26893f89683184145d9151cff0a2bbd2124dc829a3b3aaff060b21c</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 06:22:45	<u>0xb45618faaab84c485b545fb7c81d4a01ae52b1bae5355f419814b06640b865f4</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-06 04:17:35	<u>0x01f1ba477aafa1d875cd238d011839574390db816f82152d1d8d6c9a4ee72004</u>	+ 1 Reward at usdtevent.ac	✓
42	2024-03-06 04:17:30	<u>0x3e18d674f11180db5ba94fa931643118a9821915c7e25603ec39d2c09fa04114</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-05 13:23:00	<u>0xc6d50b78010c5f5c4d8e ca5b7549969073a13c7090 a92764b6f9168d7240d9f6</u>	+ 1 Reward at shibatokens.re	✓
44	2024-03-05 13:23:00	<u>0x2538f8f7c81c1303d102 8e1bf66c2682d203732b6b c9131354877085e1cd6381</u>	+ 1 Reward at 3eth.win	✓
45	2024-03-05 13:23:00	<u>0xf2f4671ee494481a54db f0f342bdd7c1c4c76c511d c7243ebe1dc464b7d91aac</u>	+ 1 Reward at usdtevent.net	✓
46	2024-03-02 13:33:50	<u>0x7a406715789cab3a321a 93f59c501bdcfd0dd31d5f 5a6e1a8ff663d7f0e9e90d</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-02 11:40:00	<u>0xd93199ed97bd583d59c9 b73dcf134a143687805f5c 62bb7e7ab186dcf45798ec</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-02-29 11:18:45	<u>0xaf581bc29c5f3ee8880c 9f82fdd79519658320a63a f67bd3ee3c5a88d4f45244</u>	+ 1 D	✓
49	2024-02-29 00:25:10	<u>0xf833f3f30318ff762931 37e8e7a0932c18b01ae9e0 6ccc43f5ad611adaf3bb62</u>	+ 1 D	✓
50	2024-02-28 14:56:45	<u>0x7db00d05f53df995f6c1 4623b804fe38d598aeb580 f5f23056361de73b9c1061</u>	+ 1 D	✓
51	2024-02-26 09:07:25	<u>0x3cbec2c89c4d5bb8df98 5949586bd2d84dded007d5 82e46875549238e3f7f117</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
52	2024-02-23 03:26:55	<u>0xa588d04c75847e02dcac</u> <u>5735d423d5aa7abc54a86c</u> <u>0df97827a9802405fbde56</u>	+ 1 .top	✓
53	2024-02-19 13:21:10	<u>0xc98d1517c1de54c8bb9f</u> <u>accde3ca6c1e818f4a1365</u> <u>df3f54248733e37833571b</u>	+ 1 C	✓
54	2024-02-19 10:01:05	<u>0xba663e133665416c396b</u> <u>dad0c8b3fdf071649ea10f</u> <u>97cfc48300a8a04bb6452</u>	+ 1 C	✓
55	2024-02-19 04:34:10	<u>0xbb4f569e18354f72c52b</u> <u>c58c93859dc896fa8fa0a6</u> <u>c3694be4995793ffbd1403</u>	+ 1 C	✓
56	2024-02-19 02:27:55	<u>0xc6212baa30a2cdfb37a</u> <u>63865658d9e8e7e4db199e</u> <u>b96e52af9d64c9acde48a4</u>	+ 1 C	✓
57	2024-02-09 13:06:40	<u>0xe6aa321899ac46971996</u> <u>5133546f5c67f2e0b1833c</u> <u>c0ee0c0b84abf5f1865fc5</u>	+ 1 C	✓
58	2024-02-02 22:54:40	<u>0x7ad101419bd5f7cc78d8</u> <u>4ca31b88ef19c0de59a37a</u> <u>54d93ee78d09b436a6fcdc</u>	+ 1 C	✓
59	2024-02-01 20:03:40	<u>0xb6ec20e07398adfbdd32</u> <u>644dfa42fa0e00ec669182</u> <u>ccf6eb66eebf95443e9786</u>	+ 1 C	✓
60	2024-01-31 15:32:00	<u>0x252846b23a1ce08ad4fa</u> <u>94fed014a6b138cea46c8e</u> <u>2c2b066af5558817faa309</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-31 13:17:15	<u>0x1ad63b2ae0c825b4c1fd</u> <u>1182c2561f860d75986601</u> <u>389a13d09d5a46c8e212c5</u>	+ 1 C	✓
62	2024-01-31 01:30:30	<u>0x82c2f0cd29bbd7ffcba9</u> <u>9d442c22c6ae67a88fa0ff</u> <u>264b57c91c5c7545a3a15e</u>	+ 1 C	✓
63	2024-01-27 14:48:45	<u>0x86989c45936050399a23</u> <u>7c7ea560b5a2c54e587b0c</u> <u>0c18c2443ae1d3ac645a78</u>	+ 1 LAV	✓
64	2024-01-24 12:04:00	<u>0x91b0455fd9a48dce6a40</u> <u>47034f913a391e0427851c</u> <u>37b041b62730b311b7e06a</u>	+ 1 C	✓
65	2024-01-23 23:03:50	<u>0x43e548cfa44303ab224f</u> <u>0c00f1ff32f4927c98f642</u> <u>17468727df9bf3cbf299e7</u>	+ 1 Reward at usdtevent.net	✓
66	2024-01-23 04:03:50	<u>0x1bba1d552e06c55b7db7</u> <u>02937a6c3e5fdac2e1cdb3</u> <u>c36ff8db0c7f70b3b24545</u>	+ 1 	✓
67	2024-01-13 01:12:40	<u>0x963bf0bc5c0057f9627f</u> <u>6e54acd2fc1e18512d210f</u> <u>f3137c4550bb5c10cfb4cb</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-09 15:31:35	<u>0x1d558f914a8f41bd28f4</u> <u>3a6a2a3168284586f6a054</u> <u>a359e1d62314abe70c0a0f</u>	+ 1 Airdrop	✓
69	2023-12-08 04:44:20	<u>0x449c3e01a96ebb5e6c4a</u> <u>2486af2688e71d0b9c3d7e</u> <u>4e7ad7da1bc464a1df91d4</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-15 15:57:55	<u>0x65d89aff185fe0d72645fd45225b185f78469a9c9324a624b5095acb7deb93f4</u>	+ 1 g	✓
71	2023-11-15 15:57:45	<u>0x1a40bb5216bb097bb353066d845ee555b8b891c8f0fb4d7e96440a05204183b1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-10 15:55:10	<u>0x62404cba50b620cbad9e4a334d93d8811fab0b93f3fcfcb3a169e3c3c5fa885a</u>	+ 1 Voucher	✓
73	2023-11-10 15:55:10	<u>0x81f885ad42a002107d663e49de0ced18258c084a83d735a9fa3ea08c3a5dc6e6</u>	+ 1 Voucher	✓
74	2023-11-05 14:52:55	<u>0x64e63070223d3511dc1e40ebc6b4ac9c0699d91f347129b8ae56cfa9f33c3cc5</u>	+ 1 d.net	✓
75	2023-11-01 05:22:15	<u>0x2dc7823a0baee1d672d6472f734c8352740197083324a35d495efaad3c75ca85</u>	+ 1 .net	✓
76	2023-10-24 14:39:00	<u>0x0144311048dbfc38282f67ca8bdd64f748ab3764d6f80594d52e6b6599d05275</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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