


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd39c2e2d3a9f219a5998314add4c73980999892b

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

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A D
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at 3eth.win
.top	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at usdtevent.ac
s.life	N/A s.life

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:15:40	<u>0xbd1409e835802d7eb82a</u> <u>0d9c1f6b6cbce6566b700a</u> <u>68b4cda52701740fcb7bf7</u>	+ 1 50,000 USDT	✓
2	2024-03-31 09:20:05	<u>0xc2372962ce916b9b74bd</u> <u>a06bbab7603553ec911133</u> <u>b9596d5f244278c619547e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 09:42:50	<u>0xaad337effa5029be8fc6c88efbccfd00e36ac92a7324d4de975df05b02910aba</u>	+ 1 50,000 USDT	✓
4	2024-03-29 11:41:10	<u>0x9989aa29a7fb1520178f74de71b4a8c1a1db6ce79449ba4862ece4f86e4c8563</u>	+ 1 50,000 USDT	✓
5	2024-03-29 11:40:55	<u>0x836c531370a09e06fcba b4193a6c2974e1f28a26f9525e8921c4c91973f7c2e2</u>	+ 1 d	✓
6	2024-03-27 06:17:20	<u>0xebab805d0ff4dab003f81ac42b7b414ecbdd8bf5b17df8b3c461fa1c2b32c64e</u>	+ 1 d	✓
7	2024-03-23 07:57:50	<u>0xb9d3147c3a43f1ca06f09a24a049b51583bf26af8de4b74024af0477bef3ec25</u>	+ 1 50,000 USDT	✓
8	2024-03-22 02:31:45	<u>0x8a06153fdb0400fb30b8461afc221ed7c6b705d2cd9819d8dc72f374a2e877b1</u>	+ 1 d	✓
9	2024-03-20 05:08:35	<u>0x531d5fd8aa235efe9126b2d1c7c088db31af9aafe89d2f8e3b1860049fc46186</u>	+ 1 50,000 USDT	✓
10	2024-03-19 18:11:40	<u>0xe618c4d2a43be0cf6cdd2a341707073091687c759781c0c143a3afbc24664981</u>	+ 1 50,000 USDT	✓
11	2024-03-19 17:57:35	<u>0x9b12605690d1fd9a39901f0f185a08bb0191ada01c835252a7c41ca7a123cd9c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 07:55:45	<u>0x1d903144fb6981142161</u> <u>a1f5fab191ab3f0b824b32</u> <u>3c8b14620b3939382da807</u>	+ 1 50,000 USDT	✓
13	2024-03-12 17:37:35	<u>0x888757304ce487d21fc8</u> <u>870228eb332497f0a94179</u> <u>591c4948b5f06bbd8da756</u>	+ 1 50,000 USDT	✓
14	2024-03-12 16:54:45	<u>0x830242613564d9da820d</u> <u>4f90c94142095214144c8a</u> <u>6ff82b8ef96a91f920ab22</u>	+ 1 d	✓
15	2024-03-11 13:21:35	<u>0x6fde9f7151a3b48656ff</u> <u>b3c9529ed0a072dd2904ec</u> <u>01069e96c259d17691618e</u>	+ 1 50,000 USDT	✓
16	2024-03-09 06:03:35	<u>0x6f056dd825723b9b2472</u> <u>fc90ad8fe1a97e552cb5e5</u> <u>2c32db32bef3410b375348</u>	+ 1 d	✓
17	2024-03-08 06:58:55	<u>0xb7f257e32c7d9911bbaa</u> <u>e6a964ee140e632f9d0165</u> <u>e5a6cb45432c8f6f8b3dd0</u>	+ 1 50,000 USDT	✓
18	2024-03-07 19:36:10	<u>0xaeef8e5eee4f216c521f6</u> <u>86a0b8d1726aa0d5b8ca9b</u> <u>b96e94faeace6195bbd2cb</u>	+ 1 50,000 USDT	✓
19	2024-03-07 19:19:20	<u>0x870c45591a344309674c</u> <u>654585ec4abf49082ae652</u> <u>7207cc43a1a64c11606c3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:00:20	<u>0xd3340607c61185e11379</u> <u>ac45196adc638161add1ad</u> <u>498fe90234cc938cb19508</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-24 08:22:05	<u>0xf4a7eae942bdcedb4181</u> <u>9e2bbd126e6f0c6ed498b4</u> <u>da9744ac24226869b1871e</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-03-24 07:27:40	<u>0x18599d9f8e2306208b87</u> <u>a329089d14215c4c9b32e8</u> <u>e9e816927eb0e3e109229c</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-21 02:06:20	<u>0x7867e6aeafad5ee09b3</u> <u>00e7c7b4e801096c7ea75d</u> <u>815bb4da82b453da04d8de</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 16:00:25	<u>0x085fa6384ce3944f46d7</u> <u>14f806a4fe48b3c8071fcc</u> <u>6ac65b8919b8559582942d</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 12:05:15	<u>0x4e5a081f060185e45f37</u> <u>0e37cdd92bf61011919baa</u> <u>f4f0a3851ea46cb2479f3c</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 05:59:55	<u>0xea6d565b21922faf9240</u> <u>73abb64473f0de5eab6282</u> <u>087abf803b9c66a400a0b1</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 02:53:20	<u>0x595ff17c572463cab04f</u> <u>8bb8dfc28096a5a8b2afef</u> <u>56f1b7eff0f55d0de04e0c</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 00:36:55	<u>0xba3d0b3649652de8ca32</u> <u>bd4c7c67c47c82eb9941d5</u> <u>91296e892db851ab76db9d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 22:38:55	<u>0x7ce87652eedefe1b408e37b1562a811520a757843f0eb21b32e587ad5d4cac1f</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 20:47:10	<u>0xd6fd2aa31e57d870f1a7cc669f97a53b4d774dcc997386b65de62d24214d3ed5</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 19:28:35	<u>0x2ca85baec90902e2cc88af0ed75f8b64824361f144d25d9bcb2a2e9f390eb21e</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-19 18:21:55	<u>0xacdc8bf36783472c7605ef0052cd76e3ceae1561f26cdc948b0d86458891106b</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-18 04:29:25	<u>0xb16f98621f4e852db6576afc362a22ada3e57ed3834f15127d69066072c72b33</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-18 04:29:25	<u>0xc7348407847dfa1c351a1b8307daf3e70bb798f5be9447a366574b88fa3893e5</u>	+ 1 Reward at 3eth.win	✓
16	2024-03-18 04:29:25	<u>0x8726060284422e7b97dd435c6f4e759d870a75260913c37b30ce8704a50f65f9</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-18 04:29:25	<u>0xb71b13fba0065fcef4ec72184bffdc1299dea4288c5dda7274660c725044059b</u>	+ 1 Reward at pepe.ma	✓
18	2024-03-13 10:51:50	<u>0x39bf90ff33cf8be1fc195bef3d2fbf97334d7595935a29b07ff097124a9c4c81</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 20:55:20	<u>0x230d8a49db3c0ae07a3a1d985d39e209999912291adcc88b49aa9a206c7613b4</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 23:30:50	<u>0x6bafda6062ebc22b8021118488f2925487f3bf08292987125452841fd6ae0701</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 23:22:35	<u>0xcc263d17f92d5e9b8f900d3536163d479cdcb94b0196cea6db39aa83bdfbd2d2</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 13:34:25	<u>0xd0d2bb9d90db226b634dc4e11ebb02eeb0b90caa43619cb9ae7649f1220292cb</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 12:48:35	<u>0x642f295603f0431d9151be30852577e89c1dcd10a16d45677959975c02309879</u>	+ 1 Airdrop visit website for mint	✓
24	2024-03-11 12:13:50	<u>0xab5a684de3c0840303951a133ab0783e7fdb3518a4e09bf48c5d69c7727088a2</u>	+ 1 Reward at 3eth.win	✓
25	2024-03-11 12:13:45	<u>0xcdabeaff936dd59d829ec2ad74d6bc4e1fe231c042ddaf66b6d53a661409849e</u>	+ 1 Reward at shibatokens.re	✓
26	2024-03-11 12:13:40	<u>0x67e8b06ed05154b1e80135e9b25168236031d110244fad165a727d04b6b6414f</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-11 12:13:40	<u>0x466d1826e2d5731b451b4c7a648d52194fc375547d42761847b791a4da549919</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 01:26:00	<u>0x5b7c9fdc30f6f4f9e54f9314db0a48afd0442c315774756d85e9ff81e3df20b7</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 15:56:20	<u>0xbd46986ed38f4909e0b526ba1d4af1f8ce312d865d5950db0053b1ebe550fb5d</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-07 19:20:25	<u>0x90782f664b9e070f6fc754768fd3c38435d6f69c7f90f230adc2a13fe61fcf3e</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-07 02:11:20	<u>0x6c3785a96d09f29db40ef473807517aceff3d245e3140406e3423582a9717dea</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 14:48:05	<u>0xd18723e4ca78917f10bfc1229bf87d7114c620dce98c4e04ff59c7a9fa935e5f</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 09:51:40	<u>0x6b012608d6e16fece751a6e92251f59cbd8e043d49de906d8043e75f4240ed5b</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-03 12:07:55	<u>0xa1960a1b95754394d959722435aefa51907ac36e1984f5177f7c34501baeb705</u>	+ 1 .top	✓
35	2024-02-29 14:12:30	<u>0x56cd261eb68cfdb3238c2ce7d5b35e86c1d5ce62cb8d12673498d6e0bb896f96</u>	+ 1 D	✓
36	2024-02-29 02:36:50	<u>0x54aaba4292f6d1ac8c81293e56723d600d7fdab4920d5606541f237f17bc18ba</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 02:35:20	<u>0x08d0c7da2dfea2dfd00b170c0b74905af1302990c109438d14016e7a3f21dcc3</u>	+ 1 Reward at pepebonus.win	✓
38	2024-02-29 02:35:20	<u>0xeb9b21a917cb56bad03be7eaf620d8aa1c27af493023719e3e1c0eb7a909b6fa</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-02-29 02:35:20	<u>0xf9963722daea23ac1b30867fda1d74fd8822241dfd3f758ad0cf73ba4c85ea7f</u>	+ 1 Reward at 3eth.win	✓
40	2024-02-29 02:34:55	<u>0xc39fa9ebc4030baa87ef9543fe8b096a1767fd66833d07a126e847b19716b570</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-28 02:50:25	<u>0xab655a8b1f46e78691a2596aa45ed40a75861127928d5a23ae5eabc06a1898b6</u>	+ 1 s.life	✓
42	2024-02-27 01:55:50	<u>0x3bf470bdd9d71299ccd5b5f9bdb95b7c3f9ae5ac86122f402706524df2fafc4a</u>	+ 1 .xyz	✓
43	2024-02-26 02:04:50	<u>0xbdcb4089ab5162a8026862f836b733e322aed0a8eb6cb625a13615e4bbccd1e7</u>	+ 1 .top	✓
44	2024-02-25 06:09:45	<u>0xa7d6c3e5d255fff7b5df26233f4b90199b670423cd49c702c71c7d68e51abe7</u>	+ 1 .top	✓
45	2024-02-24 16:19:40	<u>0x05717069161163080a4d458edeb1b083594b581bd194b3386ffd7f243a3fb811</u>	+ 1 .top	✓

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