


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd3d9a3fad665f9ab87c265834ce4a9b37d72b501

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
.top	N/A .top
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
.top	N/A .top
Â-	N/A Randomly You Received \$68,962

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 06:34:45	<u>0x5de32e6c130a20daaac1 10f77ca7ca1f9e1c7f7225 cc142f4a783144bac45de0</u>	+ 1 50,000 USDT	✓
2	2024-03-29 09:23:05	<u>0xdd9ccc2a821a854bc274 b893d3214421360b67bd89 d19e51b867b5ac174919d9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 03:40:10	<u>0x8d9081a77dddeae522d57f1af609f630c14d9a636777d5b03e6f2821e9b766b8</u>	+ 1 d	✓
4	2024-03-26 01:28:45	<u>0x6b7947e8847965586dacac77a372004ebe15d88b03220352509d1060f7ad8e86</u>	+ 1 50,000 USDT	✓
5	2024-03-23 05:22:45	<u>0x521858ddad3e275a73ccbacd13e455019d09f1a9a370e29feb6c8a4e55ff429a</u>	+ 1 50,000 USDT	✓
6	2024-03-20 02:22:20	<u>0x02988b76e7c21341a01121a061e6316e1ce988e7c37fbe5a54c17334cbf21e8c</u>	+ 1 50,000 USDT	✓
7	2024-03-19 15:33:35	<u>0x61cfbee04cb8da360bd06861eb3ba7942b75464dc393ba97146bf43edb5636a5</u>	+ 1 50,000 USDT	✓
8	2024-03-19 14:18:55	<u>0xb68ff02687d97403e7796ec6994ae72969cc7a2e973bbc664458ad12eff56033</u>	+ 1 d	✓
9	2024-03-15 02:20:40	<u>0x9832a4681f233af4e1ed87f11e0b58cc6c5416caca5ef733d5cb69f5b4ef29fc</u>	+ 1 50,000 USDT	✓
10	2024-03-14 00:57:10	<u>0xbda771e08a8188caa82629e7a5f5459115ee0b754c10162b9610d90d702f32d6</u>	+ 1 50,000 USDT	✓
11	2024-03-13 05:35:10	<u>0x6bde06976796a37c59304ddf50585e5bc3cea12b2cc1f75a68068247dd749e81</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 06:05:25	<u>0xf46c6f5b2d31e101f2050f4d092aa2bc035753443db93c662f1f7d1486aeb41b</u>	+ 1 d	✓
13	2024-03-11 12:01:00	<u>0x5c2d48c2091639dc10d5472871137e19f975226a4d26e92c3a71d2e1c28bd625</u>	+ 1 50,000 USDT	✓
14	2024-03-10 08:09:10	<u>0x785ed032de96821a5f52d94b5cf472bc1555ceadf6bd9773a9d912c120a12886</u>	+ 1 50,000 USDT	✓
15	2024-03-09 02:05:30	<u>0x4daa580bfba9877e1a82e67c982f62004230d97d0d8d59453f4f5392d65230</u>	+ 1 50,000 USDT	✓
16	2024-03-07 21:06:15	<u>0x2ba72e5af77826ba299bfe293dd865377339ccad638a20b427682501a12767bc</u>	+ 1 50,000 USDT	✓
17	2024-03-06 01:34:45	<u>0x9da28eef0ce611247d7258c63a745dcdd357062918f36631c676086ea3971e1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:26:25	<u>0x839a086f4dfb4eee7551a95299617fff8c3c0386c93c6c0dd49378c42108dc00</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-25 02:00:30	<u>0xfde26b73d3fec8a0f9a81f85da05883125352599d67ef2012f7bb23d34f3e596</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 23:50:15	<u>0x17cf049537032f1002dc</u> <u>8596306de53427c1be46dc</u> <u>3d34436c9ca0b20ca4190a</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 07:56:15	<u>0x482df2ca7cfedf6f737c</u> <u>dff8430600008ed2915065</u> <u>a93f5ce2b053e706e0c825</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 02:56:30	<u>0x08aef7a0756eec9db2a2</u> <u>0a4d88fc20917fdcfa7815</u> <u>ab72cff36d50312782ab8e</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 23:02:25	<u>0xdbbc90ff1e5fddd2dd97</u> <u>8793de04b170759c7ce3c5</u> <u>ea2a5435353007e84ae3c4</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 15:37:35	<u>0x6a021bf722f0cf35bc11</u> <u>3c3b5d6c065ad5b4942674</u> <u>9e788ce14446749782cd17</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 13:17:25	<u>0x83b634982d5be9fe3c79</u> <u>c177b16448f80aef7b82f1</u> <u>de5e3f2bdf84f5eb9582bc</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 11:01:30	<u>0x6a9022f69ece2e00c5e9</u> <u>ded735cc87ce51ab1e9b27</u> <u>2db2036777705e15f00744</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 08:19:30	<u>0x45feebf9487a09d1301a</u> <u>d08e0983f5312e34656292</u> <u>8a178e284692841dea9ea8</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-16 15:28:55	<u>0xd8acc20801b5a076a56f</u> <u>649145cd5546763435061d</u> <u>e2e3f89efa2ebf7407b7d0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 15:14:50	<u>0x05bbbe062a3bba23001781a19e9b96998d5a4d1bec5e87f4a642b17184f915bf</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 08:49:05	<u>0x8b9ead3175fcece810778b5bbfa53e915676b74a8dfcbb4b69474c0dd3369971</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-08 13:27:00	<u>0x7157e93bce49e521c2c1376d083a1e0cdd2cdb4ddd1e1e72eb91da9c21eea6c5</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 09:57:30	<u>0x20c5ffd9398a0e50d6645b8304ab7a8ed87641cc20e1669563b7dbce3bc63be1</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 07:12:30	<u>0xc29b5336f895879e1445da8413691ed30b6b8d9d1c9ff831ee5716abb6f7201b</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 04:24:00	<u>0x5a9c081455bc3b6ca53b380a89e53c00ccf0f3d0a9cd7c9adcda57b159ef76ac</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 01:54:15	<u>0x7187582c4a1ec8efa6a1f6b0faaa098ded8689f84dcfb27edb2f13fbb3492ce3</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 22:17:15	<u>0x432c32c8a0f4fb6f12f7dd379fe95d4d72db2f733232007500e7d5394bb2a192</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-07 21:09:15	<u>0xffa451e02616562536d2d8932670b6d7cb01b46288cb2a08d9154c45d53f6f07</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 01:32:25	<u>0xb30c019159a8889046d5</u> <u>035efdd30a0da765a62e57</u> <u>e21c6d647ed196c8a490dc</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-06 01:32:15	<u>0xacbc1be04c5cd6639a91</u> <u>5e41f4a60ab933ac43d6d2</u> <u>207a8ef7dedea7f3c3d5ef</u>	+ 1 Acces BLAST2L.COM	✓
23	2024-03-04 02:25:30	<u>0xb2ddf9b513df23bcffdc</u> <u>22bafee5657d1d2789ad40</u> <u>bf02a8bab659e8f11d8b95</u>	+ 1 .top	✓
24	2024-03-02 04:22:35	<u>0x4eafe6a5576e821b21b1</u> <u>db8dd7c9e92dc1450d0156</u> <u>0d011a3933a739ae05e5bd</u>	+ 1 d.top	✓
25	2024-03-02 03:41:15	<u>0x91ec2da34f723653dde6</u> <u>caec2e8649abbe346e7e85</u> <u>7b23225f0c9f003c0ff13f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 00:41:35	<u>0xf40d102a49c3a7636d7d</u> <u>a177371c651b168778234b</u> <u>04bae711e1299a8e90acc2</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-26 00:50:05	<u>0xd5d869712b56a8222ec8</u> <u>9ff6df7ab6d6fe464f268f</u> <u>22a6db9fa523a1ea56f7a1</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-26 00:50:05	<u>0x7b68c2a502d4624be65f</u> <u>9d572e2a7bf552dd9b77ef</u> <u>dac9fa50cc04dba6de5a63</u>	+ 1 .top	✓
29	2024-02-25 00:47:30	<u>0x5715910a92ad346c3429</u> <u>736c582f6f56808f5581d9</u> <u>5be7c74d573327656112c1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-24 02:48:35	<u>0xc1cbab5f1b7ff863c9135873cd62b414016d16bd2e5afdc1c1aaf6128be7f50a</u>	+ 1 .top	✓
31	2024-02-24 02:48:25	<u>0x27ae9760ef0ca5dca1fd8b54af398baafbacc981b34aaf13dc26db7cd520b7c31</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-23 01:38:20	<u>0x955a89285467d980596044152515ee091d2b48b99c5f081a1ed163afdb31f636</u>	+ 1 .top	✓
33	2024-02-20 11:52:55	<u>0x5d9bffc05a9a2a762271de3d59119d93d2f9c21193b16827cdc2112125bf99db</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-20 11:52:50	<u>0x689d671634dc31fe00f714f975666a94dc73ba5b0cf3a860de27955b680c9711</u>	+ 1 .top	✓
35	2024-02-18 14:38:20	<u>0xf4c1bc1bade7e61ebf648f86a6a4a6377e6691edb8b206f3ddd2117518e623c8</u>	+ 1 .top	✓
36	2024-02-18 14:38:15	<u>0x9529aebfacc4f253e7ea e11c46e2830ef942d8cddf77252cd27b83ec55bc2b19</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-18 11:17:50	<u>0x2b72768800c8bf14ce6c49abaae640fd31c437543f82c09af18d42216e2dc7de</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-18 11:17:30	<u>0xce11e6559ff1b6dd6ed4b854edc421b4b14fdc0c5089bb9bc1274883af432e15</u>	+ 1 .top	✓

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