


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd91d6ede6528706734fa5e3e0f8d498ebb35972a

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
s.life	N/A s.life
.top	N/A .top
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:39:30	<u>0x2b7f4de5c0936bd80127 cb0d1e1d95de9800fd6f3c a68ac132631ef2643ba5e1</u>	+ 1 50,000 USDT	✓
2	2024-03-16 10:46:05	<u>0x2fa3a67912de37754a0c 6fe317be295fb74909abc7 371f9f2db53afc4e62e86a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 10:46:30	<u>0xf3b78bcc62ffde25d5ba59227309aa62ec1ef964a921c3e01c65d0df467e6d4d</u>	+ 1 50,000 USDT	✓
4	2024-03-14 11:28:55	<u>0x966dee4d2275664642598b71ddf3f983e0502cfe21b1b1a167197bb75c5f5e1e</u>	+ 1 50,000 USDT	✓
5	2024-03-12 13:17:55	<u>0x3ebe44cd5617ab3989d5ba957b5b0c6a33559844c58c28567a6d0bc027874cf5</u>	+ 1 50,000 USDT	✓
6	2024-03-11 02:59:25	<u>0x5d396136ff31fd7efca72b033f5cb7c9f249081c88244170ab7d7f1aca5347e3</u>	+ 1 d	✓
7	2024-03-09 06:53:15	<u>0xcb506f55049b027403a5800a1693fd80b9104739fe410a9a8475a8e66efa02fe</u>	+ 1 d	✓
8	2024-03-08 04:12:00	<u>0xe2446f6a3516446a99b2c73ab392acc9bd6f833ffa9b40dd7bb36025c3946f51</u>	+ 1 50,000 USDT	✓
9	2024-03-08 03:25:10	<u>0x1dbf5071d1f6995859ecd674be494944348da1eb43ed41330f255e3269ea7a4c</u>	+ 1 d	✓
10	2024-03-07 10:48:25	<u>0x72fe97d62baaa9aed2160664e09aed6ffc83e87a17f9172f92376a5e52032522</u>	+ 1 d	✓
11	2024-03-07 10:47:35	<u>0x0c88ab509fa0dc75a66d2de2b011482606cbdc4774d5b05da88718d7a065dc0a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 10:43:40	<u>0xb1964fed8f898cef43a9 b0aca2917291f61a2c404e 0325cc9c8d82de72c198c6</u>	+ 1 50,000 USDT	✓
13	2024-03-04 13:45:40	<u>0x267ee9d6d2f453582843 54aa21703d28c5fd9a43ce 75f75e0d8c48a5854abf53</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:13:55	<u>0xbf671db2c7abeb9b8d1c f09c1f77c97818620018a9 b1e0979d0fd6e871cb96cd</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 03:02:35	<u>0xff375a8fe3f970459e2c f06bd2cc382224e1da21cc babbf6774a712941b63c25</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-23 23:07:55	<u>0x34f94ea1167bb496bdbc d68dbefceb5504c98360f6 e2a08fcbb67e24632ed777</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-23 15:45:25	<u>0x6255b9f61f906265acfa 06ae19ff62955f4cf425a7 3fac8e76a2c53a679e8f87</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 15:24:15	<u>0x29cab5195d12722301b0 e3240b8e65870b9dbe2c15 eaeb99087f2cb1ae219bfe</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-23 13:26:05	<u>0xc32b4d126b20de88ca6e cfd4bef8c32f20040b9a89 87c68d297fb689bf43b608</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 11:17:45	<u>0x042d447f163bd8e94323 f2efe0eac320895dc8aa41 1ea496a60297a589844e13</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 08:28:00	<u>0xdfdf771b94d39591e73c8 63a78bf9fcc62b1f444ca1 7e71c37422e0b8e0e94ba0</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686 384e9b4ceff70b1c137c24 4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb 7f84ee0028f33aab8094ff a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a7 7b82dc66883f66bd6cde5a 3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3 d6bfa10c0e83829b261e47 cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc c05efcf9fb7bd92b1f2306 0f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 09:37:50	<u>0x0e8a2c91fb481ac96324 f66f3fcbd6aa795f934cdc 6d53166d4381c7f9e66a43</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 07:38:00	<u>0xe212d065be9252183fee d04d822a077640113062f2 cea1232a1ead4e874b971c</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 23:00:55	<u>0x77efc24deb86a0d61fb5c4e23a3278be84bf7d47e5958237f771589918140c39</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:59:25	<u>0x10dbb532ea41e7e157c0dfe609ddba0c5bd1abf6a2a1d1dcc2b8516604e31d02</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 18:15:20	<u>0x3f8f64b2b54a5b86cd1a6ae8f11627adc1d1cdcdf825815ef354112bae5d00a4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 14:35:00	<u>0x0585fa6630fd798dcf0bd6d6076ef8f821f7d21c73907653eeb840aa6bb94d6b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 11:19:40	<u>0xf50066801b08e0ae68c21c89935be456158d17f413d8b1f40b59a4c53f0ecf3a</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-12 16:45:40	<u>0x3d995fc6475797b70d26af4f6d95e2ccc9699a43da06ce07c76fb1d53fe820ca</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-11 18:18:15	<u>0x0f951adea38273e0602a2f6e3a0ba4257fb06ef5c332bfd4500c4f56777e1b3b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 18:08:15	<u>0x9a91fdd8630bca39072cffb15bee33836243352dd52545ff58caeffc92975cb1</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 03:00:00	<u>0xd7ea1af07758e366aa9cdaf9abe831c6e481c17af330a3049dc9c944a2a3c4cf</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 02:59:55	<u>0x5bea16615808903becae</u> <u>43dc828ce4a4b42d79c29d</u> <u>18cff51c11af3c10f6b910</u>	+ 1 Reward at shibabonus.win	✓
26	2024-03-11 02:59:50	<u>0x041639cd375c672082ab</u> <u>4588e8e13ed8ae5bf03402</u> <u>9d3b4d2a14466b8802dd2e</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-11 02:59:45	<u>0x737850ca9c4a2073bbc1</u> <u>150092b367ba377491afa5</u> <u>51a28137e946fc1f5fac78</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-10 17:04:55	<u>0x40f2d13487a854b0177f</u> <u>260e00f8887e9321e844be</u> <u>1d128d07ab9800c0db98d3</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 11:26:20	<u>0xbf073191068676943629</u> <u>b8d6a4d5f6957819fa32e2</u> <u>949b06d748a4499ea65ac3</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-08 11:17:05	<u>0x03bbea86df9f1d94363</u> <u>3058ecf0e83ed5a39fcf25</u> <u>23b933b93131feadcd1848</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-08 08:53:00	<u>0xcddb5bd924e5c0088fa4</u> <u>06fd4dc7e254bcf3ffc2aa</u> <u>84c4af85d1ff8d4fa5cce2</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 06:09:35	<u>0xef2c4d515efdd7b62bde</u> <u>9deb0f832e680f69dadaf1</u> <u>c7f32c1c1bfea84f857db7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 03:25:10	<u>0x906004596fc417b10e0f</u> <u>100115737772c6efa37ad0</u> <u>ed15a212f802ac0a4a49d6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-07 14:11:40	<u>0x8a8d6421d9b1c61d271a663e2ed2d8977fb1920b8d920c3f3dd758f6333726a0</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 10:48:15	<u>0x6f67b7904ed8352c691d23b21db882594300f5965a8e0d3cfb0d02ea434cb969</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-07 10:48:10	<u>0x82a3e04aa65e72b549bf6a649a0ce8453bde816a1f9a780da0676d10e2bdf126</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-07 10:47:45	<u>0x8d739c86ea18653e05bd56b9bb7df58971bb04a362ba1da5420c8b39c8b82156</u>	+ 1 Reward at usdtevent.net	✓
38	2024-03-06 01:14:25	<u>0x577d11ff0203203cdc714a05abb5f1afd6b77bdda5a06692a9284a47b97aad11</u>	+ 1 Acces BLAST2L.COM	✓
39	2024-03-06 01:14:25	<u>0x1534047dee19a993c18735c47fd10741d1de2ac03ab9461566c438a46bfdd3c9</u>	+ 1 Acces BLAST2L.COM	✓
40	2024-03-05 10:45:05	<u>0xe95445db33a0f73404a2c9ccb0890667160a91b1936c60223a762c0aa7d25130</u>	+ 1 Randomly You Received \$53,920	✓
41	2024-03-03 21:45:55	<u>0xaa37232e462d16a083212294b76b5b085bf28c313e975516f8bd3fa7363c211f</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-03 17:00:40	<u>0x46a51cbd373cdc9ba90200990b59005dcfa43f9bc8dcc4d6832e2cd44edc4e64</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-03 12:36:45	<u>0x837bc588695f83ac06b0ed2203753ea85991de1f157eda1801a4feda3c51da5a</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-03 10:18:55	<u>0x862e853df604abf38124652d89e7e7bb12417aabf17bb99809c5bdd90a8fbcea</u>	+ 1 Reward at usdtevent.ac	✓
45	2024-03-03 04:40:35	<u>0x41b0743b2eb0d7aeeca733ee96269050ebadbf9232d7f96c621043f3c1411259</u>	+ 1 Randomly You Received \$47,580	✓
46	2024-03-03 01:49:15	<u>0xf90e97b23c73a12063d8650bcd6abfb475a6ceaa8f80672d1d9d3cc9a578479d</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-03-02 11:10:00	<u>0xb2ec10d3c06c4560a9dbc84e02ed7ff367d0c100418a753165b5d55eae76f456</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-02 08:30:20	<u>0x2a1bb6e0c1ca23c617c5d8acd51966559ca8c1e11026d44615f2ef5f6c522770</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-02 06:11:30	<u>0x4c55ec1633409ebd0e6cd6107e64cbaaae7a7db52c20fbc63a1185d5c08125dc</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 16:03:30	<u>0x3d985b3df3c644a39f187e9ea0b1dba7db2a9e3592d82efcbf88c1801de50a4b</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 11:51:35	<u>0x810c1000dcf683267bc1992cb365b004235e593c731f7d551330de120042ae2a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-01 07:58:25	<u>0x812190f5ef0c4352f55b2d6a6de3137290d35b00537b964907c36b7cf9acf904</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-01 03:51:30	<u>0x1c7c472ca68a1152e61ed2481f1d54f54d04773dffac1da7c6cfc0210bfdb691</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-01 01:49:05	<u>0x546a8f156e664ae13c9f5df16d408d291353b0ed930c20f378809c29257b20cd</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-29 11:33:00	<u>0xbce5a8387d53aa62d7fabead48a1f2395f5d95f47ad8e0c5c2d1a6c32bcbfd9</u>	+ 1 D	✓
56	2024-02-29 07:17:15	<u>0xd8436d40e66c297b2039c63baba54989631d690acf65c41f9a119e4020d50d5b</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-29 06:55:30	<u>0x81c38a1fbe115a7012251b2370c87c0b1bef322cc7054e1caa00979fa00ff912</u>	+ 1 Reward at pepebonus.win	✓
58	2024-02-29 06:55:30	<u>0x4786cf35c92ae013d99b5d6e2f9a238cb74ea41e8c26cc147f381e125d9412a5</u>	+ 1 Reward at 3eth.win	✓
59	2024-02-29 00:48:10	<u>0x2cb29cc6954ae94ed1c4cd74acacbfe6477c0682ea987efe2226604cc2d84aeb</u>	+ 1 D	✓
60	2024-02-28 15:18:15	<u>0xff5c270505b5757816be3487bcb5b3e1802932455c7d25aa0b7b15941afe8cc6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-28 10:45:30	<u>0x67bf684eaafa7c076766</u> <u>4221a2a76d94f4c03a4f3b</u> <u>bb1485a7bf6dd1aa713171</u>	+ 1 D	✓
62	2024-02-28 06:12:25	<u>0x1b6d79cc6c891d0c5d75</u> <u>09367e39271fb1964449c2</u> <u>1ad79c8a24543756fa4e0f</u>	+ 1 s.life	✓
63	2024-02-28 05:43:55	<u>0xfa5cf66958dfc60feb26</u> <u>ec1550b34cb42177925dc2</u> <u>1d6b962cfc3c873cd30444</u>	+ 1 zeroLends.com NFT Coupon	✓
64	2024-02-27 13:53:50	<u>0x0d5c9a1437d2c84dd984</u> <u>01644ac6510050d90ae461</u> <u>3e47c4b3151c6fdaca824e</u>	+ 1 D	✓
65	2024-02-27 11:40:30	<u>0x4fbdb28bc6194145a98a</u> <u>7f75d25535794e91518fb2</u> <u>df77cf1a54600ebe490772</u>	+ 1 .xyz	✓
66	2024-02-26 02:54:00	<u>0xf69d48742ed759e646bf</u> <u>2d1cc00a9d62b1ee5d63de</u> <u>dd883d0033fbbec9fc4d86</u>	+ 1 D	✓
67	2024-02-26 02:52:50	<u>0x2fdbbc108328355e6767a</u> <u>68e12c2706b5d0f5cf26cc</u> <u>a3fd60967f0a5dee15179b</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-25 04:13:05	<u>0x9b03ba3ab93681bc704f</u> <u>4e3e974d911e1eaa0a112b</u> <u>0941866cb37d25b90f5db6</u>	+ 1 zeroLends.com NFT Coupon	✓
69	2024-02-24 14:30:20	<u>0x2db6bb64064bd0d9f20c</u> <u>3507466b349847f86c1dc5</u> <u>0952c16aad7161bca08971</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-24 12:34:00	<u>0x5451aecfbf7c8630e0ba0ae41a79dd604309bc13a02ff9c7aa42187987e8a5da</u>	+ 1 DC	✓
71	2024-02-24 09:23:00	<u>0xecf88fae65364f464a22306a73c59c5c389c756e67622e40d72d5dcd79109b04</u>	+ 1 DC	✓
72	2024-02-24 06:51:10	<u>0xa2cda092981ca7ab073a9e9f2b8e2786c7b3aa905799fdb2546b03960a9b979d</u>	+ 1 D	✓
73	2024-02-24 06:48:10	<u>0xe9217b856de45886facf7c0381407fbda581b8f51b3574d07e6aef3c83532b78</u>	+ 1 zero lends.com NFT Coupon	✓
74	2024-02-23 04:15:45	<u>0xb463afb7d639492443a8ec85d237a1166b810ff4b9ba15221d224378faf4bb4d</u>	+ 1 .top	✓
75	2024-02-22 07:06:30	<u>0xfd24319025d2ceea4d7168a2ca984a5c288684b4e4c9f79495c42a1a23f06a7b</u>	+ 1 zero lends.com NFT Coupon	✓
76	2024-02-22 07:06:00	<u>0x125b044b310e42fc8216645767404a2879b1d8b31dc6f3b64fa02cb523696a18</u>	+ 1 zero lends.com NFT Coupon	✓
77	2024-02-22 06:39:20	<u>0x2bef3a23a9673f52a1ba3c3739a86ed87f4819be73c3a03d355470cb4eb6cd89</u>	+ 1 Reward at shibatokens.re	✓
78	2024-02-22 06:13:35	<u>0xef67dd10ca49d4db2f6b9b82183e98aa26b467d8951357280b2438e72e6585af</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-21 11:29:30	<u>0x6c07766824e0e93fe66f</u> <u>fb0bd527027f8867cbe390</u> <u>e8fcb29f6d1c2ef4512843</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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