

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd943376f07094c94ab8003ad87f9149b412b6958

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
rewardeth.xyz

0 50,000 USDT

Airdrop at
usdtreward.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A D
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Received \$38,000
5,000 USDT Reward	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 10:58:40	<u>0xba55f20cb864e56fa31b</u> <u>be565e714e91457bbe93ce</u> <u>14959a3c839af9200cc134</u>	+ 1 50,000 USDT	✓
2	2024-03-29 10:58:10	<u>0x23e1b2432c25c065c4e5</u> <u>0377636ed3ad288d3a9c65</u> <u>932718f183e55072510985</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 11:22:55	<u>0x24d3010e7ef8757917f0c6bbf717d973f6fe2ebabf aa6e2b7177b363b394dce7</u>	+ 1 50,000 USDT	✓
4	2024-03-20 11:22:20	<u>0xeedbe2417982325fef3bce1e3de192b8f40be1bfd5 03615ae4cda58bc2685f</u>	+ 1 d	✓
5	2024-03-19 11:14:15	<u>0x83ed713a595fd5305483dfb4cfbc9634ea605dae44 1e350bbf0a26fd18a293e8</u>	+ 1 d	✓
6	2024-03-16 15:22:10	<u>0xb48262e4355bfd4532a102fe1bb74dccc8ee353a39 81cfe9c244dd69eaebe072</u>	+ 1 50,000 USDT	✓
7	2024-03-15 12:59:50	<u>0xb1c451dcbdc0ff40f8324336c405d485909c697644 f5e46a12720b0e27875588</u>	+ 1 50,000 USDT	✓
8	2024-03-15 12:32:45	<u>0xabeec66690fa1ae3e6ed ed4e170cf1eb39631d8f58 86a77feac09f2ce478c73f</u>	+ 1 d	✓
9	2024-03-14 10:48:45	<u>0xfdccd641a7fdb23d91785980a87085b1a4d5e51509 245f454f42133d55c674c3</u>	+ 1 50,000 USDT	✓
10	2024-03-14 10:48:10	<u>0x100309ca7cb9eef0f50ca33d833f75b4162760ed5b 34432cfdc6704f2a298560</u>	+ 1 d	✓
11	2024-03-13 14:44:35	<u>0xcdd3913991f24c478ac3a243396c61cf47d1b265d9 325a72d88cc1b4e58168c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 12:40:00	<u>0x99e1ccb58bb92f10ffe51d72c490d0b9b3570d3615a1a27c2ad88fa97c1727b6</u>	+ 1 50,000 USDT	✓
13	2024-03-12 12:39:25	<u>0x356dd92b9c83074511dbe587ffa52d2f15ab758c75b9c37021940f3c21671956</u>	+ 1 d	✓
14	2024-03-11 09:28:45	<u>0x25818df952b58069e5ba841759e1e8103efb24626e4a7c09dbdae943107f3bf1</u>	+ 1 50,000 USDT	✓
15	2024-03-11 09:28:10	<u>0x9c4792ab0b3eb90813ac78f5aa31472eb2e27b1c29b0fa777fd367c94f5b27a3</u>	+ 1 d	✓
16	2024-03-08 09:15:55	<u>0xb097f3917b488e62d0e804c494ebc273e26ea61679ee7d8989f36cf13b127948</u>	+ 1 d	✓
17	2024-03-08 09:15:50	<u>0x53431963c984afc84068e8890ce47c7e0320b4b599628b5b4167de3007726aa1</u>	+ 1 d	✓
18	2024-03-07 14:36:00	<u>0x16bdb6084e05d8c6494b573af638300f4ba54281e8d32c25a3055d566591c425</u>	+ 1 d	✓
19	2024-03-07 14:35:55	<u>0x2038eec44a38301619e5cf4a533e04bf0a9a0bcbd917d3ad14891cfd0d3bdd92</u>	+ 1 d	✓
20	2024-03-07 12:06:20	<u>0xbf6e9d8cbbba63e7d86d73b5fc78be2900952ab91047072fa5e6a0e149af0670</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 14:33:55	<u>0x2386e0b920e4435506ee68719a5e11458a796f6f6f73c64be10ee34bda5f1e3b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 12:29:45	<u>0x3fb87463706c8deb6c1727fa552bd93cbf28e7fad185449d4938a8302c518d8f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-25 16:18:00	<u>0x30f199c86387c4738e032b8ba262cc843be4f5c2aa47565ce8c7991ee7f99e46</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 15:48:35	<u>0x4b794171b8879de571bde943ac78f52e22af38d9cfc68e3fff9ad9407055258</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 13:43:55	<u>0x69cb9843f69b2bfa1bd888806fbff81bedf7579f46ca796dba0d4d9883c7aa78</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 13:42:35	<u>0xa0d02c4bf0bc4fbcdf9a8b1770f1c46801771a9cc8ce5fac0a1c93d7324c3e0f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-22 13:52:05	<u>0x641f409396a567acf2b760c9bf54c790379145d26c14300719c698b4ffa1467a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-19 12:17:45	<u>0xdf77e7c438d456e70cf4d018d122f07a196aa7b6ce73311da18721a91a83fbbe</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-19 01:56:40	<u>0x8951dc4a725b0ae22c48cea8026384074800517305bd469b5ebfd903296ce071</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 00:06:50	<u>0x4f929d8c9624d6e65c19 ba21b447d172015acd5a6a 760ec43feaeef0b6359e66</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-16 17:34:20	<u>0xd000df2c9b10e3c8fa9f cd8b238bbf4f38f4cb2de2 901edc047ca8938bde5651</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 17:06:25	<u>0x8e2eaab0d6ee20c77c2d 854025067b825801cf4b0c 609ea2b71fb39fb5e3eb86</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 16:29:35	<u>0x20b8fb7339256904ddc7 b08db8fc5fdab786f0f92a 8144e4c63af5c2663af174</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-14 16:06:25	<u>0x8396c57bd5ef77570b5c 9f3631a9a3331220292db9 bee315cbc57d64823d9012</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 16:06:10	<u>0x04e73c5694e84d4288f8 1de66295c172d84152bc7f 389c138a1274a32726944d</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 14:38:45	<u>0x5cdde27665505598ff53 1cd4f1fd3550d50a9290e8 7b58931dbaa6f01564be47</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 11:19:45	<u>0xd9bb9623f95e9d0c9569 fd11e1022e0195b493aea7 20cd12e8c05e687e1173ca</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 18:35:10	<u>0x4e02799f49ccaa8786f8 9fd08ddb147428add2aadf 42c6492808eabbbecf8051</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 18:26:50	<u>0x4dd2fe87694298110a7939e70b25b0b38b8ccaeafeb16a8fa2eb43ce3305392</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 09:29:55	<u>0xebd052bf13a27800c1d73804b60a5b29822faacad480425c245532bf6e5f28ba</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 09:28:25	<u>0x878a2422d8bcd5c9eada9ce1b1a376efcbdc453a40d8b2af9772d17aef05235d</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-11 09:28:25	<u>0xe381db1e890772db84dbb003b4b7dcb74dcad07c84719c24f8181281f505672f</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-11 09:28:20	<u>0x505986849d129e50aa445a84446f134e1955f42b1177074cf7118904f45e7c9d</u>	+ 1 Reward at shibabonus.win	✓
24	2024-03-11 09:28:20	<u>0x8339957fd5d5408d66d46daa9515403bfbf022185a12730374f17d06903d2781</u>	+ 1 Reward at usdtevent.ac	✓
25	2024-03-08 15:06:35	<u>0xa550c5967ac6e1f1dfd0c0e5025dae81998d1538c40caa8510fc3cae8488a00a</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-06 20:17:35	<u>0x7de9e42499602c3d710f7fe600844ed415fa9f3f47a472ab4a2f807820ce4346</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 11:24:40	<u>0x789920605ee296311840fe87bfc069eb647576bb14c08f6e356e51dab2a0c319</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 12:29:35	<u>0x4ca2d72643f18f315038e6823765a11e2c835231f566abe71d5bf17c3535c335</u>	+ 1 BLAST2L.COM Limited Coupon	✓
29	2024-03-04 12:29:25	<u>0xa5fc0dffdd536670c866f30da7b0dabddd3bdfef717fbb59d20ad7e803472715</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-02 22:52:25	<u>0x864480ad3a929c5edeb7e925f843f120ee6b94cd80cbf8acf378e92ff1c4dbeb</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-01 15:59:15	<u>0x015af43b4bc58452f534a76062dde766e107927a099adedda5ec14d05ba4f2c5f</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 12:45:55	<u>0x578fd7df5b85b21c396f6c4a036bcac42ac3b54a3109a729795d7e3621d18830</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 12:45:20	<u>0xc97151b9f0d8589aab6b33543010d57aa24f2cb7916fc69311942c19b9cb088e</u>	+ 1 Reward at pepebonus.win	✓
34	2024-02-29 12:52:45	<u>0x232ed940bb6bff4d4e695a693ca29826d9adafd45602ec37b9171f672cdaa1f7</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-29 12:26:00	<u>0x020a4e478bddeb340d7933bb360d86b159d06d9e0c61820c26a85054ad87268f</u>	+ 1 zeroLends.com NFT Coupon	✓
36	2024-02-28 12:04:15	<u>0x499737582621e5aab8a64135181a603164d8699f8f0f975818706fc6d7362a2b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-28 11:22:05	<u>0xde035867c16aa7c85820</u> <u>1267a8eaebacc5c6dbc17f</u> <u>4981599b1482c8d21971fe</u>	+ 1 zero l ends.com NFT Coupon	✓
38	2024-02-28 11:00:55	<u>0x1b18e44a06db25e73c9a</u> <u>ba7fead4a7bb3fb4329912</u> <u>146c33875cb20633b823a1</u>	+ 1 zero l ends.com NFT Coupon	✓
39	2024-02-26 14:46:50	<u>0x0b97e8633dbe2fce1af1</u> <u>eecacf64566f7e353cb867</u> <u>bef271dceade35950c8946</u>	+ 1 zero l ends.com NFT Coupon	✓
40	2024-02-26 14:46:50	<u>0x6577e79b0c864a7d784a</u> <u>2672b654df66b1263c7a64</u> <u>b69c1e391acd904f88c6a1</u>	+ 1 zero l ends.com NFT Coupon	✓
41	2024-02-26 11:51:05	<u>0x98f4f5fa607bae511ce1</u> <u>06d79459c41205bff0cce8</u> <u>85cdddb88819d02ea01942</u>	+ 1 zero l ends.com NFT Coupon	✓
42	2024-02-26 11:50:50	<u>0x85b01f94b59464f5b9ee</u> <u>ad32ce354fec78e36e6aff</u> <u>7b6cdb768f27ab01b0094b</u>	+ 1 Reward at shibatokens.re	✓
43	2024-02-26 11:50:40	<u>0x23775e1b7bf5f2029bfe</u> <u>6d1cb0639fb524849ee2c2</u> <u>25eeb561c7ee4ac10323a3</u>	+ 1 D	✓
44	2024-02-22 01:00:40	<u>0xd06b01f4ca3c8e1afffc</u> <u>c994b3225767e33d8eb4bb</u> <u>b1f4fbff133eaa065aaf2a</u>	+ 1 DC	✓
45	2024-02-21 00:03:30	<u>0xfad596b1b085298afb12</u> <u>f45db1c76c602c0945af3f</u> <u>f1e25fa30b6389958d0fec</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 18:26:20	<u>0x9efc70adda091305cfbc e6ac305a565a1839e127b2 f7c5bd57543dcadbfa0562</u>	+ 1 zero lends .com NFT Coupon	✓
47	2024-02-19 13:04:35	<u>0x5f0ef1dff8f0dfc562fe 8f279ef663a32b3bb7c292 dfc3ab586f4bf459f4fd6e</u>	+ 1 zero lends .com NFT Coupon	✓
48	2024-02-19 12:11:35	<u>0x33bb66f948bb2826a4fe e779f862f3bfd4f40c88fb 7f093ceeebb048a3e32e93</u>	+ 1 C	✓
49	2024-02-19 09:43:55	<u>0xac7a8a478b112cfbab3f c95f50eaf72a5ff9504201 3c7e5ff0d2b60deb65e8b9</u>	+ 1 C	✓
50	2024-02-19 09:43:50	<u>0x5c71fe4c67886f392f84 6fa68d3a8cc3a09fbfac60 e2a15069caa4aed8094829</u>	+ 1 .info	✓
51	2024-02-15 15:23:15	<u>0xc0a16b7b49190980b3de ae5b3f8a6e67026e4c8a04 f9aa22b5f44dbf9beef370</u>	+ 1 C	✓
52	2024-02-15 15:12:30	<u>0xbb809169c58d90c5981c b034c1c12b30b18b8e3c8a 8ada31e4063acf0b0da30d</u>	+ 1 C	✓
53	2024-02-15 00:50:25	<u>0x2edba0d7e9b6f67a7bd0 b49c5c73d8741115bf52e2 94fa5f7f6e72dbabfc1418</u>	+ 1 C	✓
54	2024-02-15 00:48:50	<u>0xf70a8648bc41532ec098 cd6fb14fdddca8557d243b b95d3d86bb0ce79b8c2111</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-15 00:31:35	<u>0x92a8dfa3b88ba92037bf388b8f1be98f8fdc649e01b34fa5bc15b817e2587a05</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-09 12:14:55	<u>0xaa6683ff1072b97e7f1e0f9d0f33033807a1a605cc36ac5d43666878f7a4076f</u>	+ 1 C	✓
57	2024-02-08 14:22:50	<u>0xcfa24aa815e3cbaeb6e3a544211fa5a9c43d3cdf505ee9dd7e0d71847b47031d</u>	+ 1 Acces stETHERS.COM	✓
58	2024-02-08 12:18:05	<u>0x3ec6ad814d40754bbf7c79df22b6317ef716c4d1f08c1b46c1edc79265fd92f3</u>	+ 1 Acces stETHERS.COM	✓
59	2024-02-08 12:01:10	<u>0xcaa2dad120773899cbe54340e7b9ab1210cef8ab0b1eb986a700defd6fd715bb</u>	+ 1 Acces stETHERS.COM	✓
60	2024-02-03 15:55:35	<u>0xc8ba18529bbc5e9c5949b0d5526c6c079eb30692010fe47a683c3a082e125f15</u>	+ 1 C	✓
61	2024-02-03 07:23:30	<u>0x61943595610f9f337c5e7c069345eb43f7383f3e7e01c28c793b20e99d51896d</u>	+ 1 LAV	✓
62	2024-02-02 23:39:55	<u>0xf9475a86ea000d118d107241ba173ba1960a06d69ae981234c02bddce249f024</u>	+ 1 C	✓
63	2024-02-02 13:05:05	<u>0xa11500ffb2dc6f66d73ff2a8d41f2a199aec0457a721d5984593e1c7a804751</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-02 10:06:25	<u>0x617d61f14241234376ff</u> <u>b1d103dfb3b7db6e9b786c</u> <u>58e33d7a49eb6e688e29ae</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-02 09:35:50	<u>0xc006f9bfd2bf3cb63b2</u> <u>db92a0f244ddd469f266f0</u> <u>5a460ba69cc2651d3f4737</u>	+ 1 .top	✓
66	2024-01-31 14:39:55	<u>0x2d332bba99b88dff6a1e</u> <u>17b64ce9d60de16841e7f2</u> <u>5f1fa2a1dd99c5578c9bb3</u>	+ 1 reward at BONEWIN.com	✓
67	2024-01-31 10:39:55	<u>0x8ebc4810046cf2bce198</u> <u>58256ba28dec028ba31241</u> <u>b6b379c6e58f978bd08537</u>	+ 1 .xyz	✓
68	2024-01-30 14:31:15	<u>0x1867ce023695732909dc</u> <u>4521d082ab6b8b43294914</u> <u>3521be51d652b2a439beb3</u>	+ 1 Liquid-ether.com	✓
69	2024-01-30 13:21:00	<u>0x0e80028703d5715c87d0</u> <u>5a4b05dac459310295d301</u> <u>a3ea36cc671ac354b2690e</u>	+ 1 Liquid-ether.com	✓
70	2024-01-30 13:20:45	<u>0xbbf31311c1567c991720</u> <u>5bed0e78783cb3302a3639</u> <u>7035037043ae74f3f21da7</u>	+ 1 rg	✓
71	2024-01-05 07:16:15	<u>0x1426cd75358bd036d85f</u> <u>d56e292549a6e0b5ad6be9</u> <u>2dafeabc9546c728386cef</u>	+ 1 Airdrop	✓
72	2023-12-12 14:06:05	<u>0xee120d101664309ac776</u> <u>b8f3767d411f1d3b7f1a2e</u> <u>62eb7a449adb2781eaa0ac</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-12 14:05:20	<u>0x7057a0d7212e1baa9041 f6db743fa28e901cff9f6b 7f2a4618877a698407b79b</u>	+ 1 com	✓
74	2023-11-18 21:06:35	<u>0x787a24a601720a47b34d fef226426c0fb747805292 52979831c80b3bb36c1743</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-18 20:14:45	<u>0x591bf5e4186493115278 bc422e05ac1ff201697eec 374fb31b24130a6c30a8ab</u>	+ 1 use-usdt.xyz	✓
76	2023-11-18 20:14:15	<u>0xc687ab3554b193d90cb4 fa0a8e4357aaab02d5f19a 105dafb653be8c8296589c</u>	+ 1 s.org	✓
77	2023-11-13 12:46:25	<u>0x3e9a6a1bbda42d0d5e97 cecd84cd9117a9f938e63a c6bffbdca2ee59f678b3ad</u>	+ 1 dc.net	✓
78	2023-11-07 20:47:25	<u>0x0016e90a4dce53a53171 abb935e9995750f8b10160 9981a4cc66aafed8ad636f</u>	+ 1 get-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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