

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xdd0d3d00aa0b8cda4638bc75bde1b8ff9956c33c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$81,254

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A 5btc.com
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:17:55	<u>0x2688c92322cdb736e5f799aac6f1630ce3bd2b92db22484f1e5bbbed95f41d596</u>	+ 1 top	✓
2	2024-04-09 13:55:15	<u>0x1c6d0c0e7afe904e1477531bf5d1d610ac7d8ed59784789d427cc0d10a3e4587</u>	+ 1 50,000 USDT	✓
3	2024-03-20 08:28:10	<u>0xf9b7fece64b8ffa9abbd87676c1ad73ce6b52db07243923be61e4f74d1abfab</u>	+ 1 50,000 USDT	✓
4	2024-03-12 17:09:05	<u>0x898f3b785244558afecc8d6433710bd5476da735bc290c88c441ddca3ef9f7e3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 17:07:05	<u>0x804f9739de054a3793c68760593505df7bdbc817039e129ee27d64b97a29df45</u>	+ 1 d	✓
6	2024-03-08 01:02:50	<u>0x6d2cdd826b38e8038216254fdb02e2857c850af8e0ecf4c6a270112f1af9a3b0</u>	+ 1 d	✓
7	2024-03-08 01:02:40	<u>0x9d019cc304b684c8a394a0d1a041b56c62ec6848fc273dbe958f06ee12a67dca</u>	+ 1 d	✓
8	2024-03-08 01:02:15	<u>0xbb2ed9dc68d8ad828704258c43e85a18d9c04b8d1cbe77ec4bc309ef20eec4cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 16:19:05	<u>0x9c87555e21d8bb8320580464717946b46093547044cd77bbedfd538ea101678d</u>	+ 1 5btc.com	✓
2	2024-04-13 14:39:00	<u>0xf1e6a57bf742a619bae05f7b272509bfcfd41f0287bff431c2aa578e0ccb6fba</u>	+ 1 5btc.com	✓
3	2024-04-11 10:24:50	<u>0x3dcd4dd3b7299cb970c8a11c0166d219cbecd4752d7db8f00137cd2444b20736</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:09:15	<u>0x620a1f0bf1fd5b5aa0438b43891e24ddf2d72ebe381f9cc93d7c8e6d8b839e1b</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 20:57:15	<u>0x9121d0a1e20c968a4ebf46d8e3089d2a524368e2f271d0383e0aa4128442955c</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 17:53:10	<u>0x16fcd05b678eaebde63051d0833c7df1188ce91a27cc0adcd5319cb2741fd2fb</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 13:57:10	<u>0x5ee6f1759ad0ebaad81cc18a854edd383b4b99a4a1154c43e58cfd480ea720bb</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 11:40:05	<u>0x53795162cd7cfd185f33260a1748ded7a6681b16d05f31317e978452f53a02a8</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 04:19:05	<u>0x00c877edef320e96cb690ac0bd29e11bdab5f331070e2debab1a59de3a1c628</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 02:09:20	<u>0xc298be41c3fa08438a00bc7be193cd4adef2fbd955f6b26ccd75ec794e74b290</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 00:16:00	<u>0x14d27ef76422efa319dcdc3c202652b8e64230674882034c32954eafd9265a2d</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 22:32:50	<u>0x01907d764c32de53370ac382aa3335be470759ebb5add645260490882a7b36a</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 19:42:15	<u>0x0a9887703e56f6654d5ee78789e894f519c7e14b0dd8c143b3a7480be1aeca21</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 18:23:50	<u>0x3542e3c652e6f2b86bad</u> <u>1aaea11b9d682f78897bdc</u> <u>8f6224bf7c0e93a8ff635b</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 17:53:20	<u>0x93908449586539b686ab</u> <u>088b4f11490fd3265efc50</u> <u>3b28f1a9f4f3d02e191b74</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 15:57:30	<u>0x65ac69410e39164cdfd3</u> <u>003bf668c645660ea1974a</u> <u>a062a13ad38e476d09a792</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 15:21:20	<u>0xa9313063559b7ccd0ce9</u> <u>0c7fb343f9eb96f729c6d8</u> <u>25e8747858f33617d8c195</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 14:35:35	<u>0x74596a9719dcda49d78d</u> <u>2edff6e276aae06328a7fe</u> <u>0ce19462d5a323db16b1cc</u>	+ 1 \$64,873 Random Win	✓
19	2024-03-27 08:42:50	<u>0x407b467727078996a5dd</u> <u>744522adc9ec572791c52b</u> <u>0794592840f0801d153a83</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 01:30:40	<u>0x936d395c00fbd901f296</u> <u>f60a8524a4aa1328bcb701</u> <u>18274198c9e1a09782d876</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 18:23:25	<u>0x48ab952ba8c133fbb1c8</u> <u>43dd05edb607d792c751a3</u> <u>b45db57789ed9324eff93f</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 13:11:55	<u>0x44485e858c5463b509a5</u> <u>02646ef316c1de21e5b6f0</u> <u>b9d3fd5e3d7a4c85745080</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 09:15:10	<u>0x862876187067aefa7b777434e3d35e6a476a454def04b5fd6a50114fb2ece24d</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 02:50:45	<u>0xd919f0f0f60eb4c28c8d87725fbb549ab4457343e2174fab078b1d6983a93a1d</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 00:59:25	<u>0x4ea625cdb2511055f9c2eba7bb6fb4cb556758b07434d9d8080e447e856f02d2</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 12:24:30	<u>0x416ce119b6ff7a937739e294c09a86ea8d39495c0aebe8b8f89a93686b4c33e6</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 01:49:55	<u>0xadcb5fab179ac7deb6dc9ee64ba164fac372fba818b2efa292a5fa0b32093131</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-02-24 07:54:45	<u>0xfd4300f96de834fca89e9a874940a58c7f7034aae9723a3804fa9584205f8496</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-21 03:55:20	<u>0x3457a8faf32158a53f6e78af780698ecba2e7f3c5fb3d1eb6c72e442cdac8df2</u>	+ 1 .top	✓
30	2024-02-21 03:55:10	<u>0x46e141f611bb80a90f4e4f4760c1f1710e8abf950f5380e7be8e317d3fe418cf</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-21 03:55:05	<u>0xa9c9d2b8272bf0aaf2f52a951a95f99c1b0da8bb8d943f3b73872006645d94f0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 03:55:00	<u>0x98028882314d9c507990d7fee1b377bca07e31d6bc47d1456a973c2aaaa88e92</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 03:36:50	<u>0xb7bcee64eb6d9e92ccc58020acbe78b44e6b98a79eba5c75323641795da3a7d8</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-19 03:31:40	<u>0x026eda18ef88c72bd5603dc326a38ffaea070217c66bbc53d95dcb76e7bbc644</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-19 03:31:35	<u>0x532ca4df358af59a8e25c3496818a244630678a313c40505c024246708061f15</u>	+ 1 .info	✓
36	2024-02-18 20:03:55	<u>0xae7d357652834153cb618c1a3bcbe46687e7928ee78ecee9629dc67ca9bbdf8</u>	+ 1 Reward at savm.tech	✓
37	2024-02-18 19:24:05	<u>0x06673546265900955b5e2c3834ed5f3862fda44ed761adf8f596556d23a7f4aa</u>	+ 1 Reward at savm.tech	✓
38	2024-02-18 19:12:50	<u>0x4a6b4e62569ee6e91c6fe63a1954f6fc5d6850db7c1ea41e1668d66b939e7687</u>	+ 1 Reward at savm.tech	✓
39	2024-02-18 19:09:40	<u>0x2f032c5d4051642a6f26c55838036a0d8adefcef7e70e14b2647230af4844d66</u>	+ 1 Reward at savm.tech	✓
40	2024-02-18 18:48:35	<u>0xe431cd1804fa8edd40c7717537404b8838777f52ffaad859d27f41080a7f7d88</u>	+ 1 Reward at savm.tech	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-16 23:32:15	<u>0x622c3d11bc60fbb1343700788f7980815d2623e54a65d48563567399abd3fd51</u>	+ 1 .top	✓
42	2024-02-16 17:37:35	<u>0x30dd11f776af5f874c1663eb0c2c98d636f8466b5e80a8da52575bd6052e5f15</u>	+ 1 int Airdrop	✓
43	2024-02-15 11:16:50	<u>0x06309123ef6897c892dc43da9f0c1dac479f11078091ec2d4c05ce6906f5c32d</u>	+ 1 C	✓
44	2024-02-15 11:06:35	<u>0xcf3617c936c9e8cffa133aa379ddd0fcd627608c841e1d20c3e4f199b5b1c93b</u>	+ 1 C	✓
45	2024-02-15 08:26:45	<u>0xa901196aa1925a6dd40248cd6b151bf30f62ea7623433568d4f6ec551d5c6bcc</u>	+ 1 C	✓
46	2024-02-15 06:41:20	<u>0xfc54ceadb0c498cf9bf165e73f4eda1b1a50e9af364fecfb9615e3a07c2b2a98</u>	+ 1 C	✓
47	2024-02-15 02:34:50	<u>0xce34a293317fab0983a6de25193330cd33d7e8cd07a03be7ede9dc33e2c1e0e1</u>	+ 1 C	✓
48	2024-02-14 20:10:00	<u>0x978cffd04053ec3bfa05490384bbdb354b4dfb33fe43a258642a6cd22055e6dc</u>	+ 1 C	✓
49	2024-02-14 20:09:50	<u>0x673947a2ef5e8530ffba612eaf64342ceb98458e83fa963940b0d8b77860e9d0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-14 20:08:30	<u>0x903c5b516cd82937ab71</u> <u>472c343ad7b4c0ffd2227d</u> <u>5a480dbb3779939ed1d138</u>	+ 1 C	✓
51	2024-02-14 16:10:40	<u>0x2183353f6812cd5d0a16</u> <u>1bc8379ad22ee055764a14</u> <u>dcdacd56467467b659e596</u>	+ 1 C	✓
52	2024-02-14 16:05:05	<u>0xda35d66eee57df460a3d</u> <u>ad09dd45638d85e7264a4e</u> <u>13316227372c88314922ad</u>	+ 1 C	✓
53	2024-02-13 20:19:05	<u>0x5c64ae1f71b5ae9ca71e</u> <u>5acdde76e5f3254e446021</u> <u>e7045fce8d0061de7ade42</u>	+ 1 C	✓
54	2024-02-13 20:04:05	<u>0x148dbbbaf123df1426a7</u> <u>4be85d76a8cdf623afb348</u> <u>57efed019a261503c3d60c</u>	+ 1 C	✓
55	2024-02-13 16:52:25	<u>0x6d563c55a1ce81fa7ac4</u> <u>5657093dc28ca83ab680e3</u> <u>e150ee66dbe5ef1ad506db</u>	+ 1 C	✓
56	2024-02-13 16:50:35	<u>0x3cc6d0f708c9140d19ac</u> <u>42ea7582e78d27dba0de69</u> <u>34be3cedc8d5ccc198b976</u>	+ 1 C	✓
57	2024-02-13 14:41:15	<u>0xf1860e57169b3bfe6817</u> <u>a419e91b5853b14d6fdef4</u> <u>7d48433dd627c881c23080</u>	+ 1 C	✓
58	2024-02-13 14:34:30	<u>0x9f039acfd443d641ead7</u> <u>9e573bfee662b5851518d5</u> <u>0569b7cbb6108d6edede3e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-13 07:27:30	<u>0x9f28aafe64ea5af47ddc</u> <u>94f3f916f491bab6785e4c</u> <u>4bf6502f5a1ed641f1c4f8</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-13 07:27:30	<u>0x9f28aafe64ea5af47ddc</u> <u>94f3f916f491bab6785e4c</u> <u>4bf6502f5a1ed641f1c4f8</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-12 21:43:30	<u>0x384699d6f38689c67e2d</u> <u>0386b650c5ff47d5c8c144</u> <u>5954fd4444278f95ba3e4e</u>	+ 1 C	✓
62	2024-02-12 07:39:20	<u>0x953c9551da08043c6055</u> <u>73a7ee07b0bd1fd53ba8b8</u> <u>21de4569dfe4954c4fc686</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-11 19:38:25	<u>0x4f4d50601a42208d2962</u> <u>1a0d2318ea9359b3969fc0</u> <u>de04e6c665bf9f1da18b5b</u>	+ 1 C	✓
64	2024-02-11 19:38:10	<u>0xaf5be6d4731a169ec204</u> <u>856e3af4d9366aa4d6a2a7</u> <u>b121f1dfc472fc3ea23cd4</u>	+ 1 C	✓
65	2024-02-11 19:38:00	<u>0x3419449f9b75b74e47bb</u> <u>3109bbb2b82d44559b1d60</u> <u>cac4bc64024ced75aee989</u>	+ 1 Acces stETHERS.COM	✓
66	2024-02-11 19:37:10	<u>0x4f18c720bd5dec69ae2d</u> <u>845a060b996f433ade1873</u> <u>5d252625838c8877b5cdb6</u>	+ 1 C	✓
67	2024-02-10 22:38:25	<u>0x0d1e302f10b956281d1e</u> <u>983c859beba2e773ab9fba</u> <u>ee12532352e203fa2da952</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-10 20:28:05	<u>0xf6a003f4685814bc8a00cc03f693896426e3086eff1ce1e3eae5ccc650c36bb8</u>	+ 1 C	✓
69	2024-02-10 11:21:25	<u>0xb2fdbcb9d5a05808da528803d5222198148367fcc0dd915e43faca70af2c8205</u>	+ 1 Reward at BoneWin.com	✓
70	2024-02-10 00:16:50	<u>0x8d47b43fb7c61612c624f04b8fd3b32afc3d2498db27a23a0f55d58957cacb15</u>	+ 1 claim rewards	✓
71	2024-02-09 12:35:55	<u>0xdf5c031a13f0da0dfe183a33f072c123e34f0565fb1dad6a7daabb1d9355d898</u>	+ 1 C	✓
72	2024-02-09 10:32:40	<u>0x61a769eeeb4beb2b00617fda8aee596ba856bfce2f241fb50590fc0961ca3ff3</u>	+ 1 Reward at BoneWin.com	✓
73	2024-02-09 08:43:20	<u>0xb8ba8ca6163b1dc5f8bd71c376e423f4374dd6dd49b5efc3bc131e3fa5f2162b</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-09 08:21:35	<u>0xb68af743ff752adecbe159074376ccef078ff391ba8c6c2d10b7cd1ccb5fa4cf</u>	+ 1 Reward at BoneWin.com	✓
75	2024-02-09 08:21:35	<u>0xb68af743ff752adecbe159074376ccef078ff391ba8c6c2d10b7cd1ccb5fa4cf</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-09 00:21:55	<u>0x3272e7261fecefefcec3bd9f3c27ecc5cfcc00ad13fe7e80e3e65ed96ecba4e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-08 22:16:35	<u>0x5b3b4a35689084ace4324d4848ec3fb5b0bcd53b2982af194d4295b6bf4ac5ec</u>	+ 1 Reward at usdtevent.ac	✓
78	2024-02-08 22:16:35	<u>0x1563e37c6d3df0964f6a7e8f252b65e224a3b1f0d90335cb3602d95f408356a4</u>	+ 1 Reward at shibatokens.re	✓
79	2024-02-08 19:18:20	<u>0x0490663bae23ee7c9e25bf9699826c590d73fba0d05fb2d0f47771b0b50ee79b</u>	+ 1 C	✓
80	2024-02-08 00:07:05	<u>0xd93e5c2a7c228e62aach a439803a906d1fecac303d3043139d5d761c9cb6f37c</u>	+ 1 Acces stETHERS.COM	✓
81	2024-02-08 00:07:00	<u>0x24a9c3df2fc339571416fd5d48fa7c03638f28a5f0d7b1a83325469970e516ed</u>	+ 1 Acces stETHERS.COM	✓
82	2024-02-07 10:12:00	<u>0x7bd0f810e96105b27e831cb05ae55874d2714b77a312ec029e712caa689f7d00</u>	+ 1 Reward at BoneWin.com	✓
83	2024-02-07 10:04:55	<u>0x8d7317a1f82eff1bf406ed61b878fa77c2507c419072c9be3295bca9ff6fecdf</u>	+ 1 Acces Liquid-ether.com	✓
84	2024-02-07 10:03:15	<u>0xeb3ab3b789b433dec78399053bce3450a732e9962eaddf4973e7d46087df2d2</u>	+ 1 Acces Liquid-ether.com	✓
85	2024-02-07 10:02:50	<u>0x73c4482ebe7a9a03c10013fd3a8a936ce432c46484fd4a7fde6f3a8bb0974ea9</u>	+ 1 C	✓

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