


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xde793e9b6d84f36c3ab6d9590f5899665671ea33

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:51:10	<u>0xa9c45efa48f49b175218</u> <u>598496d4dd9a29c4969657</u> <u>9c2c89b5b7ca36a3133431</u>	+ 1 10 ETH	✓
2	2024-04-23 21:29:15	<u>0x93ab7301bfe047b3db7b</u> <u>2d824d8e446840e933aefb</u> <u>fecdab6f2e9a49f46f7beb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:52:30	<u>0x3e0dc21057c1326fca2415d8d425d7e38838d2851b91a0703ce443ee9f8589f3</u>	+ 1 3 ETH	✓
4	2024-04-22 08:52:15	<u>0xffbefebed59b0abdef44bd5dde50078a0fe7004a098a2f1fdfc277462dfb8bf77</u>	+ 1 c2.com	✓
5	2024-04-21 09:52:45	<u>0xc64db802d1dcf8f17403b6bcff642538861c671b1f68df4e5e1753c220578d69</u>	+ 1 3 ETH	✓
6	2024-04-18 07:29:20	<u>0x838f3c0452a7885fd3e6d2ec83a1243735b62b62c642413680e638533e4cfb30</u>	+ 1 50,000 USDT	✓
7	2024-04-18 07:07:45	<u>0xbbc551cecc9399a5f6b7c97fa33ab341c181e5d8faa8bb7875a6acef0cb08416</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 07:15:20	<u>0xe58b4c1a70de5a07a83576d6b19891ef690b50b1644ff51d5ad9a176b423744e</u>	+ 1 5 ETH	✓
9	2024-04-16 06:31:55	<u>0x16a43768ca342beef2d617e5bda1748c899ddb5f612f975a803c8d9c7a3f935f</u>	+ 1 50,000 USDT	✓
10	2024-04-15 16:08:05	<u>0xb82c6ce064af1dbed7224eeb5217a98cb26571e27b6258c32e064056c1fc86e5</u>	+ 1 5 ETH	✓
11	2024-04-15 16:07:55	<u>0xffc83b68e285767773a81e3d69efecb281bba713d03984f541399a0b76742229</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:54:20	<u>0xd1a308cb1a6e124ff0b85b436533451a60554034eabf0896ff92fc8bf70052e4</u>	+ 1 50,000 USDT	✓
13	2024-04-13 16:39:40	<u>0xfb3e30995bc3d73bdc565cbcd96872353df8d8af92b6b4d5e05a943686e9051d</u>	+ 1 50,000 USDT	✓
14	2024-04-11 16:22:30	<u>0x596efb543709afd88c0bd98f22ace99baabc8be1ee5f0d636d22d875268d0007</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:46:40	<u>0x1e5efb0d9a141f8d1855c4e4f22248c4bba0cf8a9663a0ffef3750179f45b418</u>	+ 1 d	✓
16	2024-04-10 09:41:55	<u>0xa33a9a069606b7da7f5b4f2cbf242f554d958b14452c0ed475c342e41386456c</u>	+ 1 50,000 USDT	✓
17	2024-04-09 17:49:55	<u>0x12a6ec5e698064991a37b7dd97abf74760ac980d3b269471c21188df3882e038</u>	+ 1 50,000 USDT	✓
18	2024-04-07 08:28:40	<u>0x5022f80a17c1091496224df6ea4d7343035f511f2849f1308a68163901bde745</u>	+ 1 d	✓
19	2024-04-06 07:57:50	<u>0x18002801830f46c66138ac12ff5e506c6c2735d161423a835e2a9d526a38814f</u>	+ 1 d	✓
20	2024-04-05 07:21:40	<u>0xe25ba7e7a41778acd34bf96c98242ae9d02ad2a35469f6b0f9c36ed15c42d255</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 09:16:20	<u>0x24d65205f9903afaa6d772bab07b8b17b13a4c8ac732509e00a88a1c74fd9533</u>	+ 1 50,000 USDT	✓
22	2024-04-03 06:02:20	<u>0xdc16eb6e8266a74fdcb607c38fc7fd4cd919bf79947bfebbfe55d89b684c3ab2</u>	+ 1 50,000 USDT	✓
23	2024-04-02 07:19:35	<u>0x5f730536255c5e044fcf6a0a272a1352655258ba6922f7701080ca0b23773744</u>	+ 1 50,000 USDT	✓
24	2024-04-01 09:55:25	<u>0xee4ffc80dd387d0646f68a74aef01a612a910acaf3821cdb916d0edfe46162ac</u>	+ 1 d	✓
25	2024-03-31 07:53:25	<u>0xe121b228ee1bca19f3943933c224157341ee1219c043883c37837b584be764e1</u>	+ 1 d	✓
26	2024-03-30 09:05:30	<u>0xedf53b743b9c6eb876587c3efdf43ca783c2b366a8caf39f905f6c9bc06f9e75</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:16:55	<u>0xc043b6cb070d14ccb39ea4355d6f28096dedffb8c2370f11d5867610b8ff65bd</u>	+ 1 50,000 USDT	✓
28	2024-03-29 14:15:10	<u>0x123c4d332dc42a2103355a9957a09f24d7899a061953f8b5223ac4cba330aa9a</u>	+ 1 d	✓
29	2024-03-28 15:44:05	<u>0x0e5174d5cb23481093b68b2c9f6b71a62615ad10227f0d7884b46bb5b97790bb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 15:43:50	<u>0xd49a0fbc4aad1076ecc7 c5f8638293790c98d2e97a 26563cf1dc191327605542</u>	+ 1 d	✓
31	2024-03-19 10:31:15	<u>0xced27547344340cf9658 5856294fc3d72efa8eb6ac c3c903c75aad01f49ea4a2</u>	+ 1 d	✓
32	2024-03-15 10:17:05	<u>0x951c1f42b82be3a1b3e9 91057ae78728bafcaf9d85 ef9253c41f7b9d14512446</u>	+ 1 50,000 USDT	✓
33	2024-03-13 04:05:50	<u>0x74bbd9a91f5d077c12fb 1ef21e907c18897e701278 f8396163dcbd99eeeb07d5</u>	+ 1 d	✓
34	2024-03-12 03:43:35	<u>0x13fb151c59e7d3f8b4a1 d73f8667584fe4004f7714 13da7b29d80c4ff445d1a1</u>	+ 1 50,000 USDT	✓
35	2024-03-12 03:35:25	<u>0x05706f030a04492ee0c1 286390187729b3d8b41506 a1e056d59b086133ec2e1c</u>	+ 1 d	✓
36	2024-03-11 04:46:40	<u>0x58292f999c6b3a297045 a2d1d4bc2cb4712f1c0e9f 9cba92e59b88fa87b7fda0</u>	+ 1 50,000 USDT	✓
37	2024-03-09 05:07:00	<u>0x1e403bb9c899730064ed 5d310cdb08b87f13eb7a77 544bd1fc2696690d1b7bd9</u>	+ 1 50,000 USDT	✓
38	2024-03-08 01:05:50	<u>0x318c5e2a6f29192b5499 f83857f8a895936470310b 916897a46f43edc3189f19</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-07 04:06:10	<u>0x95c2f420e2bea87c49734e611f223852f009c24c0dac03458f710530870a7399</u>	+ 1 d	✓
40	2024-03-05 19:17:35	<u>0x1879647938e5c0a24812ea156d73f736b582ec89b8dc5a187d3a4f2297dd830a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:21:20	<u>0x104668a263572d02391309639dc83d54e54b8133d6fbd4347c956608ec56ba55</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:38:50	<u>0xd17532355a4a85b2cd42793e0a3fa7657df0fe72df0dc5ee658d74429497e3c3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:37:40	<u>0x72de128c0449c5b08a5d20f7e404c8b52f410467422dba5352d4a711afbf0b0c</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:31:00	<u>0xa94e5f4ef97250b48bde46082562693c9966d668349aa5db49d2fd5edc8e407e</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:20:20	<u>0x8d077b18bd4af8a0f1add7a082903e561749e9cfa52fafa9e436c0e96cbec72b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 09:11:45	<u>0xbb76d0e59567dae156b7e5f130fe3469de6babfd390531c5b64ae94be3aa7c34</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 23:23:35	<u>0xc9e9852515aac014ac81b58ff58fe1c7f3a1442036c4a07b7896b43e0f492d07</u>	+ 1 NFT	✓
8	2024-04-21 04:15:25	<u>0xd0c0631e48614125b33309ef4b09564aaf54fa0aad b2ca6ef0773593fab290e5</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 16:33:15	<u>0x7074a87aac877e73c6300997ef9af0b5877c5e7e347ff7cf36f0990bd3b4f23</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 08:28:40	<u>0x0ae9b989fb74f055431db4a6bcabfe4b672a3ab859f0325a82b228dd424b3833</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 04:34:40	<u>0xd6ca9d3b04a14ca2dee9e0b015a17093f87ec28ad336c2c73b2fce6f61762ff5</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 01:11:15	<u>0xb9e0bb3e56b04d5b6a89c72b8c1ca9e93db6191d9596bd9b6ea2abdbe5b448b3</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 20:39:55	<u>0x817d4836e21bbc44eeb60b3e729231bcf95e65bec27c5025bc4036e3dc2ab701</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-18 06:08:35	<u>0xb473297fd981d1b388e9c26e65d031909ec65198761a06c9a57449be4cfc257f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 02:50:45	<u>0x1bea604f90747fd62651e0b3a903ed6ed0430f4e453c78630d08fc8250a6891d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-17 18:53:00	<u>0x7c6ccde1b1f530d7178935da2174a54fde8fecf69e9bcbb6270a99f6dc27bd45</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-17 13:45:05	<u>0x55e1249445f356d573805db1fe4f50c2dc8fc90070f282f5897f93fb5d02e829</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-17 08:31:35	<u>0xcef83519fea4cec3309f626a8117270eba776f084a77972daaa037f993cc181f</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-17 05:53:55	<u>0x0e7fe8f16532856b43fe642b80d0a730bb76d2dcd37b6ee3fa63073f058c6541</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-17 01:05:35	<u>0x056c80b65902ee7a6956ddf8b442a36f9f4a6a07fa7dfdd065f7eda3fa5b4bf5</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 21:10:35	<u>0xf5340ce4e328e6911069ca52c516c189175a2b6ee21d7697293528f5765ee2e3</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 15:19:20	<u>0x28b713cd4cbba9c304a1f04c2bbbbe86a19714c4d5e884246592e723eb114ce1</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 12:10:20	<u>0xfabb38804d96355d06f300b1fe7bdc96b4b59fa6a98614cb8149fdd6736a1c9e</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 10:26:50	<u>0xfe20e78f93ecdb1fee9e2563f2bba1e122f2d98f4c5c0027f878cb95f30f0780</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
25	2024-04-15 03:11:40	<u>0x08467b5f6cce154ff88c</u> <u>03aa582c12be5983075f26</u> <u>b4c3b03330b9d17c5748e0</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 22:45:40	<u>0x5d778eb3e63f9e7aad09</u> <u>62a3fbb57e6fbce1ea5e63</u> <u>d658131d9f7329725959a1</u>	+ 1 \$77,749 Random Winner	✓
27	2024-03-24 07:44:05	<u>0x6f9f768ba57411f9c36b</u> <u>d9f2371ced315eb77eb32a</u> <u>51ac060f37c4afbce48aed</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-24 02:52:25	<u>0xc20a81094f632e4e381a</u> <u>57e1a2accc07ab123fa9b5</u> <u>8b3956c9b28e4abf596ac9</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 22:58:50	<u>0xf266c7974ce28aea9dbc</u> <u>c650881b684aea2460000d</u> <u>1c97e0dd60bfbecdcdfaec</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 15:34:20	<u>0xff5ac20a4f66992b29c5</u> <u>3912dfb3e41dcd89188595</u> <u>acadd23894023b8ef954d5</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-15 22:54:00	<u>0x02cee82072b865ad01cd</u> <u>9f4462ab430f44a83253ba</u> <u>002ca0ae267c3713fa1439</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 22:52:30	<u>0x58c2dacdd574b2b7fb42</u> <u>3d53ba7eedefc14853400c</u> <u>e0d50bedb337cdadfc8367</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-08 10:08:00	<u>0xad83075435c4918d3a63</u> <u>ce97ddb3d9ed7a048c537</u> <u>fdd5408a1e81e8baf7ca0f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-08 07:24:30	<u>0xc4cb26636b329f2d01c7d78d73d1e5d90d6387e30f76a9b6ab31f0d3c73e8372</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 04:29:00	<u>0x186b267b3f03a619613724f33c91d1176df2ec20127c39f56258260cd90da8c8</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 00:56:20	<u>0x30d860635474141644ce85baed657198bb79323128baa18c47af74d6db8a1b89</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-08 00:56:20	<u>0x1b49b0ad7818fbaa952ecd179ac29ca603cf4da239aa54a0b1a6b2c318dd3095</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-08 00:56:15	<u>0xdfe37c5f3b4abe256ffd676c6fa72f3d703436c23b3c99a691c1578a4d185eda</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-08 00:56:10	<u>0x5c32f7cb182a115ac3bc82374ad59e5a4b9eb5f4b87037581545de95e453a69</u>	+ 1 Reward at usdtevent.net	✓
40	2024-03-03 04:04:45	<u>0x62b84ccc53719ae3654b8921ef6d51e2372f543a47f462f55706d92819078aac</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-03-01 17:28:45	<u>0x8a480d25f278e3558abc4228919b2540c089fe0a12628aa0dd0c4a44a9198508</u>	+ 1 d.top	✓

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