

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdf8329f8275f95c0669b8b202fa32bb8885d1477

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Acces BLAST2L.COM	N/A Acces BLAST2L.COM
Â-	N/A Reward at 3eth.win
Â-	N/A C
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:14:55	<u><a href="#">0xfd09c5fc3fe1e00e928f4c1a04ba3789a52196dc285ce7275f2aaef12e1f648e</a></u>	+ 1 50,000 USDT	✓
2	2024-04-20 09:17:00	<u><a href="#">0xd026235d34ddc87d21413edad81e6d97eaff8591a36a7bb61c8b562afdcdeba0</a></u>	+ 1 3 ETH	✓
3	2024-03-30 15:33:45	<u><a href="#">0x2c088dd130a1403e6240766137147bd0d2a698fc7dcfa5418acfea1103f54ed7</a></u>	+ 1 50,000 USDT	✓
4	2024-03-30 04:59:35	<u><a href="#">0xc3e9ca5d07bf6a16e2ff7fb6dca561b24ced157a686b28189ca177d76c8fe3e3</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 04:28:35	<u>0x129326e04094bdc21757727debadf3752dc1a5ce3d878506b4efa2f757550f5b</u>	+ 1 50,000 USDT	✓
6	2024-03-06 05:43:00	<u>0x637794e7c9c7036e889d510ddb4e37da33046487c509323a9a668e06e024d2d0</u>	+ 1 50,000 USDT	✓
7	2024-03-05 02:47:50	<u>0x7cf9adcd959087a886499ab99af5322f9625ebff24d84847dcd45682de985d5f</u>	+ 1 50,000 USDT	✓
8	2024-03-04 13:55:30	<u>0xbb156fe924c9805e828243af6fa51d197d5dc1f29f7e4a4955ed858be7e7a30d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:34:10	<u>0x29bb719d745d998f6ecc7444156898ccdc70ad6bbc b7a4d4be2f19762ffbdb60</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 11:09:00	<u>0x08d272f891ea61d3c40b0405102bbd0cf5d20cad92f21e60574f89f596203f1</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 05:09:45	<u>0xaf283653c58198fff56d5d5ff691ab9b17c29b5734dbcb197929faedfef73504</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:01:30	<u>0xb99f3f99558cbae837a76ea8ca22c9cecf3f82e48fa8999e044f3328b108d5e4</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 20:21:20	<u>0xf330510e484ab45a7b59c7c0f202f2ae821bf395b70db6341bfe1145c3e2a180</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 17:32:35	<u>0x3bbefb7755ad1b512acde82fa735a00d5acb41d0297ab0083331095c62e16efa</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 13:24:10	<u>0x97b212c56b5a7370a216fd184230a2173ffdee2ba9eb65c8d24906d61197cd6d</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 10:40:05	<u>0xf95b884ee6c5833fe2339acaf3df568bcdc21421a4a7944f0a4399edbebc98</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 05:13:25	<u>0x23f346e54f7b96e8630026789115c28a8a5e94930123c12f2c0c35b8a8f6c41c</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-30 05:10:05	<u>0x77a046b1e07f9b85f29d2a2a2778065a5c9f7cfd79b98b6d95b249fa03e064c7</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-30 05:08:05	<u>0x93edd63ee4cf8951241a5d04c179417c81f4f6b25d065475efe75b781062e867</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-18 10:13:05	<u>0x875f893d4ec3c79d922acfd49b7db1908d2ce8848a9c0436acd38243890dc8ec</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-18 10:13:05	<u>0x622757d5311df59473fd4ac70d7b20c832bddc55d5047690e8a001b61bb434ef</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-18 10:13:05	<u>0x3a1f181242e818c57e4046e70ef9ff48b59ca29039951f2df1f377a9068d400d</u>	+ 1 Reward at pepe.ma	✓
15	2024-03-18 10:13:05	<u>0xec243702c556dbf24c536bdc649efcdb1976b2b9d4b500f957b8d47f5e62f31d</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-13 10:50:45	<u>0x90dcd5c75b04d1027f6e3a05d18b17957641ceac20be97520d3ceb33282e5eaf</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 15:30:25	<u>0xe5c0e72ea2381a0d81ab5c0f1e6cde98cc56a01fe45baf9b9edad20cc260b4e6</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 15:34:20	<u>0xe286a1a407d25bc626b47674c9b8fd8d48a41406e02ac5a8f7c4b793b775e416</u>	+ 1 USDT	✓
19	2024-03-11 15:10:05	<u>0x2bb5e880971e51afc930f286680d1de6810c54aab361d94c72a306ba3c8522b3</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 03:35:55	<u>0xd18468e8c35810a631f007dd81cdb3275819260856a88a98e8665e19755aad58</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-09 17:33:25	<u>0x94d8c9ff8a84a81e2ee01435aaaa7fa00c8f0bd18c5947539832598176072787</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 12:14:45	<u>0x2f18722ae8bd1dcfe437b6cb325a4c0a2618d05542e68ce688f594fc6a1709e2</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 08:42:05	<u>0x91008f0392723ac0b8fec2c6b3a52ef89784d7b2b4c8c4d25558a997ce22241c</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 05:54:05	<u>0xecd2194c6497b4f44928559d2a65533d42fd8a81b1022aebbd34eeafabdde4d</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 01:18:50	<u>0x2e61aa5436816c29e0110d3539e9dfa97b97d0b4f8a9a30e25ca348624f3eaac</u>	+ 1 USDT	✓
26	2024-03-08 13:35:35	<u>0xcd2380864fa9d32549a1522d46e2d641cd2fa166fb461a40b9eda215e3af668</u>	+ 1 mint Airdrop	✓
27	2024-03-07 09:18:25	<u>0x670a14840bbe07da8c27a24f366bac8bae6b552dab21f94afa9199ceabab0375</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-07 01:29:35	<u>0xcda29928dd17817e55ef0e97c31a9ea1e3301393be14193a30129bd2563b14cb</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-07 00:29:05	<u>0xadf5a9e135f8b1c86a3d7afe7e95df4c629288753bc6eaaa36a0259fd702a001</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-06 16:28:10	<u>0xf45cc2f0a42c0e21573942e64ac4f8eaae306b4eb658743ae55906ebd1f99883</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 11:53:10	<u>0xdb9f5acf9d55457909e3008c2c3fa400c63b2a8b8ccf25f1db166997fbd4c1a3</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-06 07:33:15	<u>0x4e8c9096ac574984d27432ae42c6ff36fa71314c3ed5a60bab1874810cfeac0b</u>	+ 1 Reward at usdtgifts.top	✓
33	2024-03-06 06:17:45	<u>0x3264414f46584a929651821c47353197b1bd62d9ad99584c4072e8868a2ee722</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 04:50:30	<u>0x222e1ab47b3f4cf6b8b2bd7f89e408aabcc23a97a8ad7080a6f4980ccd578402</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-06 04:48:25	<u>0xe0ea916ceca257250a90fa670f9c145a3a15058240efba531e82a35897bd3937</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-05 15:31:20	<u>0x7d31dff12f5dbcd5400f58925d2c4716a39f4a9b9b17470424adb405750d7626</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 10:27:00	<u>0x910c6cc5d77b15cfd286e04feba48dddd1cfad071dea2a8c1efa0ce173436e44</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 03:12:45	<u>0x5b41b13b4389a96aefb750102dda7213aa942dfeafa5a8f4a5e11ca46f2b979</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-05 02:52:30	<u>0xde44aa1a2900238b8fd4155a73c226af44322dd533c326299e1ee4378fa0f9a5</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-05 02:31:55	<u>0xae30159f47d5aa9fc3687a4673c0f90490c3ef1ad14f7dbb70f04624ea3cfc8</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-02 01:53:00	<u>0x3fa3c8b950cc1161fe11 ba3e5bad05f9f6f010e4d9 c08735198fbb2b15bd5b4e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-02 01:45:55	<u>0x6a5b4dba177d892a08d4 e55fd959629cd93d0acb57 57ca4cbc44f4c90d190805</u>	+ 1 d.top	✓
43	2024-02-29 06:04:45	<u>0xb9f9d8b73bb6acb33b14 119d251d8f7b8853652a96 1f70188f999416eb9449</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-27 21:24:05	<u>0xb4d17fbe0bab56b05e23 bbfa85c42a5fa41ca5cc23 b0e8e0cce495216c95f28c</u>	+ 1 website	✓
45	2024-02-23 14:40:05	<u>0x6509164ac44ae55d8c94 e0c336d4481be4d75e5b9e f17a3685a5a2ef1b9a6b98</u>	+ 1 .top	✓
46	2024-02-22 05:56:30	<u>0xa3f0647f95daea675069 1eb4021e761708623ad9e9 ff419faf3216fa91efcccc</u>	+ 1 .top	✓
47	2024-02-20 04:15:40	<u>0xca43c2764fcf6536771a ecf63e79490ab180efea55 fc9eb0e0bb8cc1093c32d0</u>	+ 1 .info	✓
48	2024-02-19 17:23:10	<u>0x6df96215bdf35a61442 e89ec9ef7b8dbc6143ff9f 2433c951c1c9271479c04f</u>	+ 1 .info	✓
49	2024-02-19 17:00:10	<u>0x270bfb6c71e5f37d37b6 821feca08f869f8d996d96 3fee65fe4a1fa5ab950ec7</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
50	2024-02-19 16:57:30	<u>0x7c3402a3733c35e5b97d1f11904aa9f03605c750fd0b74c79d3a1dfe31feb953</u>	+ 1 C	✓
51	2024-02-19 16:56:15	<u>0xdc6f54ec7fb4b6d068b967654c4b59f7a4c448dcbdbcf7ab0e4162c772b53a25</u>	+ 1 C	✓
52	2024-02-19 16:54:35	<u>0xe2e883df458b0cdf72922710003cc706d59c5a9c927c4257263f58d8a0f5f541</u>	+ 1 C	✓
53	2024-02-19 16:53:30	<u>0x1ec94cde6e1a9fc9247e808b004c406921799eba694d641b7d130b408d430302</u>	+ 1 C	✓
54	2024-02-19 16:50:45	<u>0x3ea13c7769303851bda8e564c844aa874f064d04a5a3a1c667b06de2c343f9a4</u>	+ 1 C	✓
55	2024-02-19 16:49:50	<u>0xdad1b1061aa6dc53ea4959ee870c4a9ec04169f0b8a5b11704c2ee7f5e58ea6a</u>	+ 1 C	✓
56	2024-02-19 16:49:10	<u>0xf7269a2712724cd19ba4f1ea0724bc27f3dd4a9e3becd640d0d9832855d9017f</u>	+ 1 C	✓
57	2024-02-19 08:53:55	<u>0xaacd8e36ade2d0b38c9c29316205a590a24cffcbfd3a7250c8b686f349cec155</u>	+ 1 .info	✓
58	2024-02-19 08:49:05	<u>0x5b369ce59e6ace1e9f985ceeb00df09a476b82f522fa4927ef9bd96abf0887d9</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-18 05:10:40	<u>0x1f09e06661c76a927101</u> <u>5e5196c94d9377d38fdf75</u> <u>e294482e8f4f318818f7ad</u>	+ 1 C	✓
60	2024-02-18 01:04:25	<u>0x653e18849af378de27fd</u> <u>a358d51485b3aebd2557b1</u> <u>3e9533640f225e36f1e56d</u>	+ 1 C	✓
61	2024-02-17 21:56:00	<u>0xc1ce54abad7c79d475fe</u> <u>98591870ffb7ccbbff3d8e</u> <u>dceea4ecdbe5f7d5aa1ced</u>	+ 1 C	✓
62	2024-02-17 12:42:40	<u>0x3747b48d1603227e2b07</u> <u>ee3c1d192ab4f454c93eb2</u> <u>fdbb6f525dfa49b1f2bacb</u>	+ 1 C	✓
63	2024-02-17 10:17:55	<u>0x00ecd9b732a924bc97ad</u> <u>bfeef845bc8dc5cdc044445</u> <u>6db56ffb606e38c172dace</u>	+ 1 C	✓
64	2024-02-17 08:21:15	<u>0x7db5d988305fc887ad8d</u> <u>8ed7a18af05caea5af6f61</u> <u>f4dfab12cc62b622bfe45d</u>	+ 1 C	✓
65	2024-02-17 06:33:30	<u>0x084f2b795045df8196a8</u> <u>1916ae10e26f575c821059</u> <u>81d5aa0ce7ab89ce4d07ca</u>	+ 1 C	✓
66	2024-02-16 04:12:15	<u>0xfa41f2fe5f6ee1b80fcb</u> <u>5b52717ad5d8a2e8be7096</u> <u>3080132de5c75b2fa4d71a</u>	+ 1 C	✓
67	2024-02-16 02:36:20	<u>0x637c89e32e7cb0e9c504</u> <u>b104c9a32754440cae23a0</u> <u>eb115ebb80c1cf93a7ee9c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-16 01:43:35	<u>0x191bccb0b4e37ab950bb364fac1436fcf45aad05da81dd25c5ac36d766a8e99d</u>	+ 1 C	✓
69	2024-01-31 04:05:20	<u>0xa05cb6548566855f3d7a12e9e5b9f5830d6f967e14aa342d41e5970460c8982f</u>	+ 1 .xyz	✓
70	2024-01-28 08:42:25	<u>0xa8a324cb032b8790d58df6d596f9f3059ac624928c9ca396904728a0791888ba</u>	+ 1 reward at BONEWIN.com	✓
71	2024-01-27 14:46:45	<u>0x07311b1989ca05d86f28becd4be3bf3127868160d468a1d20c68db10d4e80576</u>	+ 1 LAV	✓
72	2024-01-22 14:32:15	<u>0x46fbb96f34734b2d6dbb82ec31207677637f57c149739369a953515a496b8bb9</u>	+ 1 dt.org	✓
73	2024-01-20 06:10:25	<u>0x1f8b9c4b8451d3e8040896ef5d63e032e2979ac1185926768a771bc4a915a9be</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-20 04:15:20	<u>0x9a1778e5f5af3b8c5999fedf556255fee196c8457e209067fb6b73b16bf4331d</u>	+ 1 aim.xyz	✓
75	2024-01-19 10:42:45	<u>0xc1ecad3e7901f62418680eee9572645f4173e71054e82af462f6b255bf833acf</u>	+ 1 aim.xyz	✓

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