


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe54e8a5df95c4c2368a1c65da7128d3178c2b549**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$38,000
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Liquid-ether.com	N/A Liquid-ether.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$38,000

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:26:05	<u>0xcc77a7d86add1d322598</u> <u>e2b79b520fc4225d77e49a</u> <u>5e2fb514a15afe74d0e3de</u>	+ 1 50,000 USDT	✓
2	2024-03-30 10:34:10	<u>0x8ddc736b49de101f7070</u> <u>9da66c33d235b171766ab5</u> <u>b272bdf907e4fc27db5a71</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 16:11:35	<u>0xb002cecff9dd69c86270c142c95b7bbccf5790375dfea1de64e4ac5fa556026a</u>	+ 1 d	✓
4	2024-03-19 08:44:50	<u>0x3888a51392b460e929c71b7700aac10cfa5ba2900f7b4a23db91835bfbcd3118</u>	+ 1 d	✓
5	2024-03-17 12:51:40	<u>0x25d7d6f5237f23e03a5704cd45f0317c1aba53b37d2e50682ed2362c2951be33</u>	+ 1 d	✓
6	2024-03-15 08:13:40	<u>0x6a11f941425f3794880922e2d24ffac4ec494e005dc168402d1433384027dc02</u>	+ 1 d	✓
7	2024-03-13 20:23:00	<u>0x19fac653e86e9c7da8590d9537451148f72ca50931eeab77819bf5e95f65535a</u>	+ 1 50,000 USDT	✓
8	2024-03-13 20:22:45	<u>0x925727fab1f5f389f19faf93255b12883ac1240402bc21bd206ec4ecac3d7782</u>	+ 1 d	✓
9	2024-03-12 05:49:00	<u>0x71f461a51b06d0c99680aee076221f09865bf6dc232c4ee31ffa9d60d5ba4359</u>	+ 1 d	✓
10	2024-03-07 12:50:15	<u>0x175296ea59ab4c927b10c074cc94f84e9e589570b81a6d91b9ab09da8be0d15a</u>	+ 1 50,000 USDT	✓
11	2024-03-05 08:44:50	<u>0xdb034a0e0c8ff5bb6561216459799a55bffcdaaf34bc1acf440eb976bd6b1c4a0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 15:07:35	<u>0x0182782e3df7837e32bd</u> <u>c467a59170dd22909da9a7</u> <u>5c48ba773e20bd56cbdd46</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:21:25	<u>0xaea11e4b6307d279cef6</u> <u>1873483d09cb796ee9ef6d</u> <u>204b57e904bad2c783b124</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 10:46:55	<u>0x72bd2f55ae91c4701df7</u> <u>095f81c1f2935fbd2a9b31</u> <u>059878f4524351346290eb</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 09:51:20	<u>0x940e38279730876395f7</u> <u>81ba7a8a171fb6102fffa8</u> <u>2ab104692fa50be46f26a1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 03:38:35	<u>0x1fc7dbc5dce931cc2fb2</u> <u>7c524a0c6c3a9cdb7b0113</u> <u>6fbe7af0bc4a9f96c33d6a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 00:48:20	<u>0x75e7805a1b4e9f48130e</u> <u>1fba9e59a21e0b9e79a573</u> <u>0c3d6171b4965bb4fc1f36</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 13:35:05	<u>0xba92b1ae5e60e3edee41</u> <u>90e4a1ba6acaec3bcc799c</u> <u>0d89daa3f6615d1a29d82e</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 11:29:10	<u>0xad5ec3637f03ce7fc10b</u> <u>c1d7ba0decf175851d7e5e</u> <u>e8ec3b00266ffee84ee296</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 21:48:45	<u>0xcd2b1b7fd9c5202c300f</u> <u>a88b41fee51c28fff4ec96</u> <u>fa0ce8cce1fde007d3c23b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 21:47:40	<u>0xf16b4b015348ee6b3e67</u> <u>d17f93f8eefeba7d26237f</u> <u>146edeba69d0df54d63a47</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 16:42:35	<u>0xefb388d66ae896d291b3</u> <u>2523c7074c90ebbf8214dd</u> <u>7d236feb0081249b92c7cf</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 16:42:10	<u>0xb9eaffee437b9f6e7cf8</u> <u>923d05407b473df5a1ebf8</u> <u>e644fa8b4b9b8127bee6d4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 22:36:30	<u>0xc612cbf92b0de8468941</u> <u>ab36de16e42d43bdb6abfb</u> <u>3e7394f68c6709b907f328</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 21:34:45	<u>0xa164505823b2c800389a</u> <u>5db58636c2b975605beb35</u> <u>fd2590a47faa5301c4434e</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 15:15:10	<u>0x2cc281b599734f64f4b8</u> <u>fc649e89ea28344a28e81a</u> <u>0b6629715131f2aecd5e5f</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 11:15:45	<u>0xee25a87c813aafec44cf</u> <u>08fbfa2483536be9892412</u> <u>251ce5672d51e107c246c8</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 21:24:30	<u>0xfb7ae39fa12244bc3838</u> <u>7244eb48dd3b7556174802</u> <u>9e3e0a59ebdefa2d9b951f</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 21:15:55	<u>0x8f6b7c07665b5b77d18d ad5d7248b72cb8083bab00 9ec615322dd86cf873a554</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-10 16:05:20	<u>0x9bc0e56d17e1e91282bd 49be4478adb721ce29a54e 3a61c3cc6a0936a7b1b2ce</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-09 13:53:45	<u>0x318045891935305834f9 f888ad65eca81bf3996768 44433702f3019a6b75a527</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 09:38:55	<u>0x54abbeced3ed80d07835 4a406c8092b657f1e79277 4b59ae9054ffe779e8b76e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-04 14:57:35	<u>0xa08e7be9cada68e943f7 c60466fc303fb7cc7a699e 0f2844a1dd5eb322cc5788</u>	+ 1 BLAST2L.COM Limited Coupon	✓
22	2024-03-04 14:57:35	<u>0x6641f6eaad084a97eaed f54aade5de5465098a6bb1 c733d7636ebbdce614fb13</u>	+ 1 BLAST2L.COM Limited Coupon	✓
23	2024-03-04 14:55:50	<u>0xac8b8219e3086da5f165 470915606dfb7e6b4598b3 496f682c58e41719bba720</u>	+ 1 BLAST2L.COM Limited Coupon	✓
24	2024-03-03 19:33:45	<u>0xa3ff2e12e4701b08bd2d b34dadafb47279cee013fb 02e3e0c91cd50434318c7a</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 15:10:30	<u>0x3a4d250e1187baa16125 e09aded1bbf5c31721f58f aabaa8701def915253eac3</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-03 10:37:55	<u>0x5b2d10aff13b88252f974c69c7c210bc17066b10c27340ba6bcc3596d616d0f6</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 05:14:45	<u>0x3012d3127130959ea45af11501166cc2651b67aef1a97c93a798176a4213f09a</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 02:06:30	<u>0x71586c5a090d243de6c9e56447af769c5da2076ef904ec3e68ee85ee9e76802a</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-03 00:09:05	<u>0x05338b992a6da677bb6bad2c61c860c962ebce49a8ff0d4725308df9822812c0</u>	+ 1 Randomly You Received \$47,580	✓
30	2024-03-02 22:14:55	<u>0x8a5eb550e2164e33bdaea295492d668fba5a3508af25eec3abd0905adf67116</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-02 20:46:50	<u>0x6231533c5fc38aa772be6e1c2ed132c66984cf4f04303bd607933adc0afca3da</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-03-02 13:16:20	<u>0xff97686b8e746ae9d0220ccc3cdc341f8fd8aec8be810d8fa97df48ab9516473</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 11:12:55	<u>0x27702dc8ea07281feecf30a0659694ed08f145697ead93b32204a151ac31ff6</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-02 08:33:20	<u>0x801f408ff035cfb0b6d1d95e8d29ba15d4170e880b2678326268db75af4bde71</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 05:28:45	<u>0x20ec44af750c5280b09e</u> <u>dbdb28d028ce5c3738bf3e</u> <u>2acb071f0e9022c2752cdd</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-02 01:52:10	<u>0xc60a5f049c7e8af24806</u> <u>f27636f922e5f5572598a8</u> <u>06fe330096b32cb1bfff69</u>	+ 1 Randomly You Received \$38,000	✓
37	2024-03-02 00:13:05	<u>0x774bb8d474881ef5f43b</u> <u>887acdaf348f305a29b4b1</u> <u>733867865dd0d87c657e6a</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 22:59:00	<u>0x7e38da63f073b42dbc73</u> <u>831d5315705df76ae3fe9e</u> <u>12d8d5f3b926e4cd7f8580</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 22:02:10	<u>0xa14544eb832d9a84d63b</u> <u>48c2153a42961853ee0606</u> <u>f1569b9e6070ea5272eecd</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-01 21:11:20	<u>0x05f2d593367d176233f7</u> <u>549a9debd1f87ee0c3883d</u> <u>3fcb5497a5028668a3e357</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 20:40:15	<u>0x36669d3585372258c851</u> <u>20288020152383a0f36f19</u> <u>46c5c0cc6aea43d871f301</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 20:17:50	<u>0x4fa751120dad0a46c4af</u> <u>4cb9562b8bf3a825eb42b5</u> <u>176f5c0a641b1e0322dfca</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 19:57:40	<u>0x7a429e4c5421daaae547</u> <u>df8a8fc7adc91a0a1bec51</u> <u>af1e59f663f7c9a0d40a40</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-01 19:44:05	<u>0x0f2376946fa75399a349 a447a589df405fb3b790a0 475f5c2b5c0a099aba4ff9</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 19:35:40	<u>0x72373e69bd5269c80061 f8ebfd60e320d8c90679f4 7c4bb5530df243cfce9fca</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 19:25:15	<u>0x80dddf85ca89fce11d9a d86c68a4aa05c41b55851f f01c8bdf1a37766414d817</u>	+ 1 Randomly You Received \$38,000	✓
47	2024-03-01 19:17:55	<u>0x4481fab8c59aa7745388 fb3158d7f22f8db1365b52 afde0ade9c03003c71c023</u>	+ 1 Randomly You Received \$38,000	✓
48	2024-03-01 19:11:20	<u>0x60b4bf806abc58c5adfc d1c36a308424c5b0dc4272 95c30e2ad92bef6978e1f2</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 19:06:05	<u>0x42acbd66b226862c9df7 c0049b0b0cb52b0ae2e1cb 510850cb00d5447a202576</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 19:02:20	<u>0x62da293d970f6659869f 8e7d91846b5ed61864498a b88c7fdc84c9d319c95c21</u>	+ 1 Randomly You Received \$38,000	✓
51	2024-03-01 18:59:05	<u>0xab1637eddf2cbb9462f7 a145039dda1bfb82b062a8 b7998401059c40475a6ba0</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-01 18:57:35	<u>0x3dc125464613008b78be 3ca57fae7542ec355e9742 840f96c5c124dd6c9529a9</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-27 16:23:40	<u>0x0357c993aeff10e1286a7452e818a97404cfbae3e442f7bf44c90e9227a6de3e</u>	+ 1 D	✓
54	2024-02-26 14:37:00	<u>0xc85ac517402b3d7fde372c0f5271e07db54861e0e6170a0858ecd80d392753b0</u>	+ 1 zero lends.com NFT Coupon	✓
55	2024-02-26 14:35:35	<u>0x6775237c93627be5a2f49064cdb7bd06cc724ab353f9e07104f24f036e8ead78</u>	+ 1 .info	✓
56	2024-02-26 14:35:30	<u>0x8d69164c7d81d4614d3620030a11558a7875b8bf7d5ef92f8baea5dd350cf076</u>	+ 1 zero lends.com NFT Coupon	✓
57	2024-02-24 11:46:40	<u>0xb770ea73fd4c040153770844d0cce79d69956f15c8168d94322e5595a57547a3</u>	+ 1 .top	✓
58	2024-02-23 17:12:30	<u>0xb52cdb6e956d34fb59afda9b36670adb2a7e901b8cd4771a558a44ccf6589f91</u>	+ 1 .top	✓
59	2024-02-23 14:22:25	<u>0x70a891f4c62a7fed9cdce831eacac9489319a2ed2d514da048c2aa1d6fafd14d</u>	+ 1 zero lends.com NFT Coupon	✓
60	2024-02-22 18:41:10	<u>0x644f4816f05402245ed6f9f536a13424f30e4a95ac91f8910b599603fd69ece8</u>	+ 1 C	✓
61	2024-02-22 17:37:30	<u>0xd798a6f10299421ab9679ab9f964993dba4e0574a922535d2613e47205df184f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-22 16:47:10	<u>0xe79fdf14d030671c3803</u> <u>9b55b28595c1ed7510b70b</u> <u>eef2be79d747787d4e1ee6</u>	+ 1 C	✓
63	2024-02-22 15:58:10	<u>0x70f6e435601476134234</u> <u>5c298d616a38139fa130db</u> <u>10d34659115ba30d6908ca</u>	+ 1 DC	✓
64	2024-02-22 15:11:35	<u>0xb94afa7143d5400a888c</u> <u>389393bf1a5ae927f8a7b3</u> <u>a4a5c6abe7c59beba377f7</u>	+ 1 C	✓
65	2024-02-22 14:32:20	<u>0x4e16c6b29371bb2b08d7</u> <u>950d98c2533ccb47cb4d96</u> <u>89fc4585fd2c35bebab9e3</u>	+ 1 DC	✓
66	2024-02-22 13:58:10	<u>0x1ecdf02afcaeb915639f</u> <u>7c54195e4130d4f21b3b9f</u> <u>2e1ccc08cc1c731bb1db2b</u>	+ 1 C	✓
67	2024-02-22 13:17:55	<u>0x080588971ce414a1646e</u> <u>ddc76b4f8818b23faa58c3</u> <u>62f17860e58cb5af4836f2</u>	+ 1 C	✓
68	2024-02-22 12:45:45	<u>0x0c2469921a1d52e56f4d</u> <u>37846d41ee7bb76643aa6c</u> <u>c512594c1c481e36b8b6ec</u>	+ 1 C	✓
69	2024-02-22 12:19:15	<u>0xc9a93b50a509734d4252</u> <u>af0bc535c0ea997430fed6</u> <u>90627db0aa88dc9080d34e</u>	+ 1 DC	✓
70	2024-02-22 11:50:45	<u>0xf1c10d181f6722382f12</u> <u>2c5c96436b231de2b55792</u> <u>ea4e1733343686a86ebd8c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
71	2024-02-22 11:31:55	<u>0x5c667517cb469cd865516cc52a05a747f811a0dcb4814e7a60439816f4136d36</u>	+ 1 C	✓
72	2024-02-22 11:08:30	<u>0x520775c1f6045fb04806906b04ab8d49ab12a5975308df920bb074dd864e728c</u>	+ 1 zeroLends.com NFT Coupon	✓
73	2024-02-22 11:07:05	<u>0xf60ee104985b7610f80ba121c99b69ce8a50dfddfeddfcd92739df4d973dd393</u>	+ 1 zeroLends.com NFT Coupon	✓
74	2024-02-22 11:07:00	<u>0x561423aa6c8bf388a2564cb9fa89f9048cab8cfe792148291f01bb9904bbe7db</u>	+ 1 .top	✓
75	2024-02-21 11:39:15	<u>0x95d7d4b6b189a4915e04ca0c0a68e4025baf34c4a38a969e58a1d01476c37e5c</u>	+ 1 .top	✓
76	2024-02-20 03:37:35	<u>0x9c05d21ac3ee5dd48c6f6ebb88da9f04e8f21fe1005592bd474dcc2c75261470</u>	+ 1 .info	✓
77	2024-02-19 10:29:35	<u>0xc383aff3eb077c0848feced6d076aa0061bdc9df4915046268911348b612932c7</u>	+ 1 .info	✓
78	2024-02-18 07:48:40	<u>0x413e37f55b2d83ffc7c241e9a64cd4c52e5ac2100abbcea5013b22e3e02ae337</u>	+ 1 Acces stETHERS.COM	✓
79	2024-02-18 07:45:45	<u>0x37f7b3642db2a7fdc499baf1f6cc9d5c1ba48132b8421222bd444685a2dbebae</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
80	2024-02-18 07:44:20	<u>0xf02688febbd2c2b4695e</u> <u>014839961f9ffdb7329a95</u> <u>04a0fd3fa4629635d3063a</u>	+ 1 .top	✓
81	2024-02-17 15:32:05	<u>0x0cad45a47a31aed406bd</u> <u>a8ca90fc7b7faad0d487cf</u> <u>27042c47b76de54cdb02c</u>	+ 1 .top	✓
82	2024-02-07 01:41:35	<u>0x46d3c59c727cb5022d68</u> <u>b89f2e6a89a93b52411d51</u> <u>53ccca66fe4ae7db9cfe57</u>	+ 1 pgclaim.com	✓
83	2024-02-03 16:29:10	<u>0xb3f08907c10afe98407f</u> <u>e87b4ca1301c08620cd9c5</u> <u>57e41a8857a877a1800577</u>	+ 1 C	✓
84	2024-02-03 14:23:25	<u>0x8c94702ee0312bee5509</u> <u>c2f8ad2dd443854e2b0baa</u> <u>7917430f915cbc310ae048</u>	+ 1 Acces Liquid-ether.com	✓
85	2024-02-02 15:02:30	<u>0x907ca7236f23cfd9e8b</u> <u>16bd44fee6eb2ba335cb5d</u> <u>db96d3beba98ea552d30bf</u>	+ 1 Acces Liquid-ether.com	✓
86	2024-02-02 15:00:25	<u>0x271fda43c6351b0e2c4f</u> <u>40e62c8a56845d00283ed9</u> <u>13ea64048c012b66e005cd</u>	+ 1 .xyz	✓
87	2024-01-30 08:42:05	<u>0xe789488db3affe9a487b</u> <u>06847ddcfead7b19cc38c6</u> <u>ac3522aa080ccaefcaa18c</u>	+ 1 Liquid-ether.com	✓
88	2024-01-29 21:45:50	<u>0xf61442728049470f840e</u> <u>53e243d447b5747260d141</u> <u>226bb7e5b0604f4ccd617f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
89	2024-01-29 00:37:10	<u>0xad7c6eb40e6e97c8f47c715704a7ffa98523af533c001a43d09a1ed5169a1c39</u>	+ 1 C	✓
90	2024-01-28 08:36:25	<u>0x058ba72118c0a9cdad3b609c717502bf877e4e011a914450d3b561457b2a598b</u>	+ 1 Reward at BoneWin.com	✓
91	2024-01-27 21:28:45	<u>0x80924f479fb1640cbc48d81f24171df6a43f460ccbacc70bd26132c286c8867c</u>	+ 1 C	✓
92	2024-01-27 20:13:30	<u>0x8dbec1bfd8058545490e06d033714d65cf40040dfd18d93368f2bb105b17d7eb</u>	+ 1 Liquid-ether.com	✓
93	2024-01-24 05:54:40	<u>0x0d90b7f021338dd3a56463dae529f7073ac8462a9aff3c1b0050a2f88137dbc2</u>	+ 1 Liquid-ether.com	✓

* USD values displayed at the time of transaction

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