


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfd12f2ec2b31b63de7d45a61a68c81995a30ecf8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$38,000
∅	N/A NFT
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Received \$38,000

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:20:50	<u>0x1ad4442756267fb3fbc1443a1ca3f28158b0f6da82430384e480115a7e352456</u>	+ 1 3 ETH	✓
2	2024-04-20 03:28:45	<u>0x1faca4228387f090916f1595b902898fb573d4cc9c7f5eaf7a8a28e5f34634f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 02:19:10	<u>0xed8f4e9a9eeb053de5bd57ebb94bf22d7bc1b97dad044d0279e16fa9c1f7a51b</u>	+ 1 3 ETH	✓
4	2024-04-19 04:19:30	<u>0x01ddb8269f1b22af97bfca76bfe8c823877509297f29d29e89df3f0df15a3765</u>	+ 1 3 ETH	✓
5	2024-04-19 04:19:25	<u>0x1eca74c27ff3bce0411931cd122e3b820fd408a047ece6d729e54336418a217f</u>	+ 1 50,000 USDT	✓
6	2024-04-19 04:19:10	<u>0x8cf16cde7ccf5f3ab0246d2e8e654dbfc1df3f4e5be74dcf4f8649fb2fd6203e</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-18 04:15:50	<u>0x7f53796df0a864d9d3d4aef92a13492c99bed6327f058ea74a49eb239cdd59be</u>	+ 1 50,000 USDT	✓
8	2024-04-18 04:11:00	<u>0x8543c79f904950cc70a43aeb56ee0adda1e67c7eecb69c60047aa8a5fe58c0b6</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-16 20:27:40	<u>0x2e266c3247711bd6bc01ced4865dc94f405f78efff368f2a44f95adf25727f7c</u>	+ 1 50,000 USDT	✓
10	2024-04-16 17:55:10	<u>0xf07d681edfcec492c1a79f8b7bddfb600433516e65b0eecba8682b106637d315</u>	+ 1 d	✓
11	2024-04-06 12:52:20	<u>0x45cd1a55186dbb914f18bab00c286912f14ba2d63e8c046691a1487421546389</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 21:47:10	<u>0x8c15378b535d95dcbe1d feef80c91a8a45f92a546f d9f745bf776d0666fd84ea</u>	+ 1 50,000 USDT	✓
13	2024-03-26 21:45:30	<u>0x13ec7f6c47b9bdfc9ad a049679e4203db07e2eb76 a74b2be8d16ebdc935814d</u>	+ 1 d	✓
14	2024-03-22 13:58:25	<u>0x221f933a986c5be93133 a733f9767b1701f7ba786a 88da34c75aa9af3f0a87f9</u>	+ 1 d	✓
15	2024-03-12 07:09:10	<u>0xf04f99bd92c413391b2d 1bba7e251fd7d34a334e7 27c1cc6f09a9b22f8c724f</u>	+ 1 d	✓
16	2024-03-12 02:24:40	<u>0xbe759cf9c496dcb7634 274db39c0aaca616a92a9e 259ef7513eaa5f6a90939f</u>	+ 1 d	✓
17	2024-03-11 00:50:30	<u>0x28b7a41154755e1192c9 5db4dc8545c4d9a940e9a8 f3460c169080fe16c51237</u>	+ 1 50,000 USDT	✓
18	2024-03-09 21:32:25	<u>0x07fb57606f03d652c545 c593351bdd915aa9aa277d 67d2aed296aebb29f6a573</u>	+ 1 d	✓
19	2024-03-08 07:34:50	<u>0x3122e8b776780fedf0c1 d54edb4934099e360980d5 5fbd9e01ea12614b0dcb8</u>	+ 1 50,000 USDT	✓
20	2024-03-07 08:03:35	<u>0xcf6d2987e2eda435ae3d a06fb5909f9159e23f761a cbe81105314b734b86b830</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 04:31:15	<u>0xa42df00b71256d968f2f aeb27332418e22950ba817 90e1b88a9d8a9b362a48ce</u>	+ 1 50,000 USDT	✓
22	2024-03-05 09:04:50	<u>0x553eacecc4674c19ddad 269fb5bd6d9b395b0ea308 799012550ede779559e366</u>	+ 1 50,000 USDT	✓
23	2024-03-04 13:31:05	<u>0xb911a8a991e1235ad6fd b0b66c004f5f7a71301d34 703b8bd9287e2937150a29</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:47:00	<u>0x4cb739240504e0fe776c f09ef806eed21081baffbb e0bdd7309bcef65485a9fe</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-11 18:50:25	<u>0x468a9063a491800b56a7 cc64b8b8ce2ba268774d27 5560e8ff37d85ef60aa99a</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 18:43:00	<u>0x17b3d1517baa2f52b01d cc1f95df3a4f938a758e18 4795468871d0ab0a7d1a35</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 15:59:25	<u>0x95b5ff97eb675a051bc4 b6fa222a05e8d57c58b5c3 731a26cf4e537911d9d27c</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 04:10:20	<u>0xdb4d012709cd93a82106 2e32a5b97f031f3df34fd0 e4c747f2b465ff00f0bd29</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 01:24:50	<u>0x49d0f779256f9152b038</u> <u>aea46d6bd427e4c087d52b</u> <u>5444158afc00dcf6c696eb</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-09 23:02:05	<u>0xd587f5b9dc3bf0272d2c</u> <u>ae0e483802a49e37d684a2</u> <u>9a4ad49bd86dc86b361958</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 22:45:50	<u>0xbc94a3f44b360c1c2b96</u> <u>47b807af093a699722d782</u> <u>f952d4f1d2c48fac75fbaf</u>	+ 1 Reward Airdrop visit website	✓
9	2024-03-09 22:15:55	<u>0xd34dd61640fe0c096b38</u> <u>b689e5278dbe00d582d6aa</u> <u>eaed6665de205f6d659fd6</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-09 22:02:30	<u>0xd740ae9b5f4fdff27cff</u> <u>d7a105bec6b7449c00dad4</u> <u>22b3ed53ebace9d6ae7c70</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-09 21:50:40	<u>0x38ac91097debe1aa91c1</u> <u>ccd2dcf2e39658d621d6fb</u> <u>e3b88699e7197cf2d739b6</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-09 21:41:30	<u>0xc054b712a021d2c3b20a</u> <u>ce046da573d89b001792cc</u> <u>6819d78e97bd483f1221fd</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 21:36:30	<u>0xf0e7914a0cf68a87deca</u> <u>e40532311a5a6b3af684d0</u> <u>9585c022cad99867154141</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-02 21:47:30	<u>0x8801579163183b829bf2</u> <u>080eac976e60f9b958e14c</u> <u>22ed4bbf072ed6fc2aa5c3</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 10:01:15	<u>0x53f8d92435d6cdb19316</u> <u>01ec8c600ae3d319e0f7be</u> <u>3b3fba5b4449752cd928ad</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 07:08:15	<u>0x54fccd3c7bf8cf136772</u> <u>fa4736cf25531c36d3b913</u> <u>b0355b557e864521a5066d</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-03-02 02:22:40	<u>0x592854bb60ef052aff58</u> <u>b95cba16ca829a9b56c73f</u> <u>a812ca48faaf5d17c84bde</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 00:27:05	<u>0x097ffdeff4dac364b4ad</u> <u>8635502ab4b6e7f5ba804d</u> <u>8fc4c5406c1def5ca87aa4</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-01 23:19:20	<u>0x59172639bb107b505771</u> <u>1500f6361a5a5bed9a427e</u> <u>0bd6b88784223a9d8ac650</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 22:19:35	<u>0x565520271b1629767466</u> <u>d134b3e6b93b50daf1a0ae</u> <u>65d914da8a6d3a85d355cd</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 21:25:05	<u>0x7976ba57b0ce4cb7a4a9</u> <u>24811ce863c58dc1f69df9</u> <u>4b333dce288ad9d89ea238</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 20:49:55	<u>0xde7191774551a15aa04f</u> <u>bcf3a4c31162773b7467de</u> <u>a16f4a82e3cd8710dbf6c4</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 20:33:10	<u>0x600d9386f6316fd11219</u> <u>789ef82e0c67199be076d1</u> <u>801b5d9d6693afa9d20fdc</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 20:12:20	<u>0x2021570e13605dda308f dfcda20b684fd5f857d3fb 78cb76f970c795edf8150c</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 19:54:10	<u>0xcb0c02066bdc27d93aec f7044e9f9eb8cb8dd9887e 7d58d3795387de8c8159bb</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 19:40:20	<u>0xa2a9cb9d5ae58e693cfb 41c9e9d1a32f6cbf1546ed d8e2cfb6f5436fd25b9c68</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-03-01 19:29:50	<u>0x29fbac3b0f7b241fc190 ec6fb38bba8f369b0f6f38 9f487f160bcb9680bd8333</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-03-01 19:21:40	<u>0xe474a157fbd9acbe5ac6 734814e88b59e55044c0d7 f56cf49af5c60aefbf21ef</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-03-01 19:13:40	<u>0x46e0e1eb981fc6f61746 a6490a7fcab79b76b0b80b 2338096c73096c9891d060</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 19:05:45	<u>0x6ddb89799a9462bc7bca 0834b84c419fc1e73d128a 45421000d0c5ac75331657</u>	+ 1 d.top	✓
31	2024-02-29 08:57:45	<u>0xa766faf3ff4555da3704 2b04026aa7ec546d25612c b3f7b52240f8a255ffaa4b</u>	+ 1 D	✓
32	2024-02-29 05:28:30	<u>0x483641d68844848f9a9d f580254b0a8c6b971f1e26 77a6ad6dfe8320094e11e0</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-26 17:18:55	<u>0xd2994d52a4ca3513250c4e27a525b7b1286d81c1062bb1590b093986b2d1a404</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-26 17:18:50	<u>0x9499a6f80e5b6223ba59aec9c255116c42a7932f9b32ca4d52304bee1472a184</u>	+ 1 .info	✓
35	2024-02-26 13:03:40	<u>0xe38dc43a426645997c25f100a0178b29633532320a9981974aa26e5c09867719</u>	+ 1 .info	✓
36	2024-02-25 22:47:20	<u>0x148456653d0f811226d0fd046922461a5b681ae2eaeef745a9726cb2aade32d80</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-23 22:25:35	<u>0x63d024d3155b783eae2f6d407a52b19451e205cbc154133dee0f0d5760d4c03a</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-23 21:12:50	<u>0x4f3d8fed373f15c33b1b714fd614947cef7ef284386ca0808483f172f9b1cc57</u>	+ 1 .top	✓
39	2024-02-22 20:09:40	<u>0x84effd2e7e3dbd3fb53127f129c7ceec3a4c484ce2ca898008c52759aeda8d6d</u>	+ 1 .top	✓
40	2024-02-20 22:56:05	<u>0xef2de94e2a99c87032845a4f3b2b15afc24cd29440dc0e3a2ff64fc22aa45826</u>	+ 1 DC	✓
41	2024-02-18 00:00:10	<u>0xc9241ed4dbf9fde1f02b8b8d194d0e00165e6f83fbf9dd64c3802af747feb6fb</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 21:23:10	<u>0x978f2c0b257f7f4161993f906e412af4505cf4cc9e7039e61157c876cb5bed94</u>	+ 1 C	✓
43	2024-02-13 21:11:15	<u>0x27603acca04991c33970576b9d21909a867bccceb5afc6b19ae1f08bd3843a94</u>	+ 1 C	✓
44	2024-02-08 20:47:55	<u>0xa6a46c44b855d2784bf33b3fc75222697e3681f83a62941c0e68fd20ad3ace7e</u>	+ 1 C	✓
45	2024-02-06 08:54:20	<u>0x2577823cd9b88206949c6475c0ceafb27575bb36e347e979cb32cdbdda400384</u>	+ 1 NFT	✓
46	2024-02-02 02:48:30	<u>0x41db1e1eb681596c6b73ab51b91ed38ea837d88882227fda11a069961174a982</u>	+ 1 .top	✓
47	2024-01-26 15:50:10	<u>0x68270411a27e434c3a83fd66c639838025a2c54a99ee236a04801f8a4b9a4982</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-22 22:04:20	<u>0x4c0503789bda9ce3fa331d5847f81c44e6f00ce3f5276e044ae8f7182f918352</u>	+ 1 pgpclaim.com	✓
49	2024-01-17 17:03:05	<u>0xd2eb28a9a4127987e5ff58fb1a06a3a0bdf61975bf352f443c8b414c4e0a17e5</u>	+ 1 d2usdt.com	✓
50	2024-01-13 17:19:05	<u>0x3e1da2be05c0f357d845e12fbd207f87d413f0babbff5fbe8fd2a1732cbd190c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-13 17:19:05	<u>0xcc96a82090e97332d8c98851c39d8df8a3f52ce623ac3fa3d8cd6f5377d9ee7d</u>	+ 1 ard.xyz	✓
52	2024-01-12 03:00:50	<u>0xdfeab55acbb9ae352fb949c495ae638f8e68f5aeb726809d199132c3b8013d43</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-11 18:16:35	<u>0xfc5dc633e4d4c5b22892c13a71c393dfc6f5f403a3f928a1c47e244b3744c1f7</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
54	2024-01-09 15:43:55	<u>0x3fb5344f73e2080d4affd23b365b2b51d595c541fe09afd50a80e53fabebc1fa</u>	+ 1 Airdrop	✓
55	2024-01-01 23:44:00	<u>0x0830ae8381da02d84b8fdd4f0bddd520d24d0f92d961d924904a18beab8</u>	+ 1 Voucher	✓
56	2024-01-01 16:25:55	<u>0x8d00820ba91b31bf2f850d4be6c05df13ecfc2490ad999f0ac98c96fbafc77df</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-18 03:03:45	<u>0xcf1afcf22977d187d1d603320f48ef15e7ea65debd95d7a01bc10df312d24a74</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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