


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03e805f17bc4731f801be7c28f28e5cf1654a64f

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

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Won \$81,254
TOKEN VOUCHER	N/A TOKEN

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:30:55	<u>0xb7e1138e7dbc09a12c85d41f964e0256939edbce30c4631b17d0bb4b4ed9065c</u>	+ 1 50,000 USDT	✓
2	2024-04-22 22:30:50	<u>0x7490d20f55db2a35eb25729870377c559a21e6e2f9347bed39f4121d1bc8eab9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 04:02:50	<u>0x7d6acb70bab5d2890276dfe82d3b122c97438a617a2e8e96ba79eb258c6e66b3</u>	+ 1 50,000 USDT	✓
4	2024-04-22 04:01:35	<u>0xc9ad65b8e105cee3287b81a8309477f7d6bfff5d9b30bcadbe15b5d6a679e4590</u>	+ 1 3 ETH	✓
5	2024-04-22 04:01:20	<u>0x01a9490c89d66a79587c4171e55c0fad93f61bef41a3d8ea8292514cc72b505d</u>	+ 1 c2.com	✓
6	2024-04-17 03:48:15	<u>0x9f29d8c0388757c602e9b441c6dd9fd61aa26a7204fa385c199cfc13daa7bd9c</u>	+ 1 50,000 USDT	✓
7	2024-04-17 03:41:55	<u>0xb415ede62dfb2f6ca288178207470abc0f8dc677461fd1264f3aa187f2068874</u>	+ 1 5 ETH	✓
8	2024-04-15 12:09:40	<u>0x1d6fe5388730a8bd112f8d2c96a6797d173c0e3e64eb3a65ed4a645400a64959</u>	+ 1 50,000 USDT	✓
9	2024-04-15 02:39:40	<u>0xf8307ac918fad2b938ee90d71094164df986eaff1d8ff1c023ffffb5216ce5254</u>	+ 1 50,000 USDT	✓
10	2024-04-15 02:38:45	<u>0xf12b8ae6f48f066c521a8d24e0b932771af37878a8d6d8ea47804f78f72061c0</u>	+ 1 d	✓
11	2024-04-13 20:17:55	<u>0xabd82210962b3a1ea4155be7acf5d9728d227a1c627c186f998a7aea97f45275</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 19:55:35	<u>0xd7ec4f774650e12ee5d57198eef24182a11ca6bb1384784b75da1ac15df48d00</u>	+ 1 50,000 USDT	✓
13	2024-04-03 03:17:45	<u>0x00069f78b31ab01507266f4bea23e592ec4115de12ea984299d93c72cb4b4e82</u>	+ 1 50,000 USDT	✓
14	2024-03-29 19:42:35	<u>0xc1db6f3f7db268a9b7c536f5fbb59bbf66537d0804c94360b64bbf2785f4dc56</u>	+ 1 50,000 USDT	✓
15	2024-03-29 12:21:30	<u>0xf4edf2024d3d982442660e5abe5a6e600f9e85318e6058d91d274f7a665ff4e4</u>	+ 1 50,000 USDT	✓
16	2024-03-29 03:38:40	<u>0x810a3d5690b49018ab796d64578c37f095bd53ac1bd04bfd99eba03a6a5fb984</u>	+ 1 d	✓
17	2024-03-29 02:36:55	<u>0x3f3a3d7679e478e2ef2efd52d62744fe78d996565da2de8691bab80ae0994303</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:51:20	<u>0x6ab543a18be78c2eb072709b9a325ba4728b3a86e33ad7eeec75e5441e2d4d1c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 15:49:10	<u>0x9dc1f9b27c86362491ad7238021bdc458bfef3de84894952ace4fad660a93e24</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 22:27:40	<u>0x45ac0965c2f8a296900c067d46a51f57d61676c834087cad288823d5b1a3e9e3</u>	+ 1 TOKEN	✓
4	2024-04-22 04:54:45	<u>0x476219508ac29d51897931726d6a369fce6d43b876ed5ac98830bc9dab4ef068</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-22 04:10:20	<u>0x9c404ac5ddc7d119f5401f5d0a31d509c597d20ef1b0dd9139963edf3a2f15c3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 04:08:55	<u>0x6361b266d41bb4e037f443d43e9295eca5a2c2a6622f02a76042695f90750b5c</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-22 04:02:20	<u>0xe760fecff4fc808f1bb95e5acc2357d237733cad5a2ed29c77255930deb55037</u>	+ 1 TOKEN	✓
8	2024-04-18 05:23:20	<u>0xeea88cd6580ed1afe811427aa03b098a2c8d218bf95a1e76f5a7f7661ea3e111</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:19:20	<u>0x374f5c3ea85963146f505a95b77458355bd7680a2e334171cdc7ec5fb6311e8d</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:56:30	<u>0x1b054f4b546959e77e4489d7a6bf44d0357c7b3127aa2d8988e4230822051e50</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 16:00:35	<u>0xc18d48508021a143e9d9be426b985f3d1ecfeb108fc49d2a62255d0f1c90d2f0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 05:09:30	<u>0x606f2e3fbec684c308c54e836a0216aa968cb6a6de09a135dfc3105081cc26f7</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-15 02:50:50	<u>0x23a4dc002278bbe2f134af1234fa40d037c65477d123b02b9939cf32b6558c5c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 01:06:25	<u>0xcacb49bc236e443385cb8870cd1e00e70a189f0fa5f2d4b6656dcddff17b4296</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 18:41:20	<u>0x8210554aeaac64296f49250973a4214d8a08788950e5e2f2ef78a3b4f99ff4d4</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 16:30:35	<u>0x621022c0fcb5d56d0c5a34a1e6eca19b89a86227d3b7bd79f5fc41c527cfdc2</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 11:39:40	<u>0x948c3f7740950fc2a1ae3004e868cdf8eb0377903dc595aa7fc17eaf9bcc8ca7</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 09:22:35	<u>0x19c38d11a4c29f2cefeb2eda21aa980e187f146581e3ed3005e76b1b84800a8a</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 07:24:05	<u>0x67a04ccf87bb90f675a7e35a1b8226b84f9772ae6f999818b9731c34d3acc89d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 05:43:30	<u>0xe07b9b45893e5910cde8e6002e2f15cb5c8cb345fb8276fed3fa815d4bd81fd7</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 04:09:25	<u>0xcbdf808592e2ff4d39cc</u> <u>bc5948c26188af58720a8a</u> <u>13649ca5c5f7bac7facef1</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-14 02:57:20	<u>0xb1fd66000c1907043cb1</u> <u>fe2d061062f0639ee2ea00</u> <u>b6c99bc5219bc45ec0d261</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 23:54:25	<u>0x8cf45f239de1de1653ee</u> <u>57b3a8caeb185e51f7af52</u> <u>c011345b44640deded6204</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-11 04:48:40	<u>0x136b2045f6fef980c84b</u> <u>b12bd817c69404bac571a8</u> <u>481085dc4b065a4a0c4b61</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-10 22:40:00	<u>0x240c79c4af8fede8910e</u> <u>c06cf0c2fcdde3434a8ee</u> <u>0fd0741270a7b8efb55929</u>	+ 1 \$64,873 Random Win	✓
26	2024-03-29 05:03:35	<u>0xe8260f15c65d659f2cca</u> <u>3a5838f72577f8ee302724</u> <u>b912c39f01cb25285cefc7</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-29 04:16:25	<u>0xa70a021bf52eaf5691c0</u> <u>456512afe14bf933b726f0</u> <u>ac5ac13ad76386f2996a60</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-29 04:04:10	<u>0xbec79935786f286cffd2</u> <u>b6b2453592c4c3a4d538a4</u> <u>ea55829505d5857d7072c2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-29 04:03:45	<u>0x411b687f5a489c1160f3</u> <u>d718ff2e0bcd47b54ff779</u> <u>c8c295482c0cbd42a5f91f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 03:59:40	<u>0x3bd7926212647e351e1e</u> <u>45dbc27611859cb6726146</u> <u>10ac4ae337bab92d3bd879</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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