

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x10fcd1e4c302f3b3fb04abb86dc4db0ee02e7f0c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Airdrop at  
getrewards.life

0 50,000 USDT

Airdrop at  
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Airdrop at  
usdreward.top

0 50,000 USDT

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

BLAST2L.COM Limited  
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
.top	N/A .top
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:59:30	<u>0xf627713a3e252ec5d9c253156753eb8b7548e02b5565380a505fe36940e78579</u>	+ 1 10 ETH	✓
2	2024-04-14 01:57:40	<u>0x694d6e76e775d6cb1ff96b072812f4a8159d9f419d9fd6751a68ab80351239bf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 01:57:15	<u>0xd7268edf3524fad5a4ae6f0b1030fec35fa048bce76cb059e16f94e0fbd6108b</u>	+ 1 d	✓
4	2024-04-11 16:46:30	<u>0x5c015be463ab7ee4c96f6be37507427fcff21b1ac2e37bc7111b61573f077d14</u>	+ 1 d	✓
5	2024-04-04 02:44:55	<u>0xf6d4155f89055c221ea32ad4f202167672177977bfa2292c8bbc3ca0d9a5dc68</u>	+ 1 d	✓
6	2024-04-02 07:51:15	<u>0xad047113a04e31386aa0005845e6cf2b865e58902d130b09ff9bee76b405e8e7</u>	+ 1 d	✓
7	2024-04-01 00:26:30	<u>0x4524ab00e96fe519e58aea93b68292f3aa802a476b4e7744cc2737ab42b51747</u>	+ 1 d	✓
8	2024-03-23 00:10:35	<u>0x4097b24dc87603ebe8127f94ea23af4753e1936f5b1e8551db46d975a033d71c</u>	+ 1 d	✓
9	2024-03-23 00:10:25	<u>0xe01c5259b187e33988e39a1660881bd4979f4269206c9dbb857f9dd94829f3b7</u>	+ 1 50,000 USDT	✓
10	2024-03-22 04:06:00	<u>0x9dd7fb5809fd3bf32ed1710a4a08117128bc9f009789ba4b23a694700471eb32</u>	+ 1 d	✓
11	2024-03-19 00:52:00	<u>0xab798c7a4bd8bed692b4cb12ad255010346beb1588bf0f7633150e58a529117e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 15:48:35	<u>0xa255ebb240dc17c2ff5967eb15f1812ee820614e088819060db723ce6412c7fb</u>	+ 1 d	✓
13	2024-03-04 14:48:25	<u>0x2c5b92579d8f53b69d6ab07e9082b52985f8b84318240b416e8d616977b14048</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 00:02:40	<u>0xe2833ef7b63352e4e1175fa3b935510b5d4c711d6de7c9cd6db1a037129f3b85</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 09:27:55	<u>0x80aec4caffcb5a4e643aab2617552261cd5b61d703d67c8d56436601cb21a12b</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 04:32:40	<u>0x9e6a4098c84a0fda1eba b4c02f20822e01679c937d82261ffc1ca73ead5e7100</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 02:13:55	<u>0x34d1e0798c1e7b29744514afed82d45c13d8280144af6ad51f84589b9570d0a4</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 22:35:50	<u>0x00bcdd099de4d0d3933b7f21c10127fa8487c2a59e7b4558abe50c2120062392</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 19:11:30	<u>0x735ba76ecdf1ccb61228bd9efd452fb5f955622c9690743d960303d1d565abf5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 16:08:05	<u>0x521b33cf4e4a396e4bb2</u> <u>0606584113938c6dbb6b93</u> <u>06f5ff536473cf63ed58b7</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 13:34:10	<u>0xafc91d3792c3d0963bcc</u> <u>dbed343f393645512a7f01</u> <u>58662a3d5e9a07c8a37d36</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 07:47:20	<u>0x6b81973ae4c621492085</u> <u>a6672672ff0e3b1aa8281c</u> <u>8eae344b8b26bc49f9cb6e</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 05:54:00	<u>0x1d7dce1fb1d47fe96a3d</u> <u>51886c717d1209c49a425c</u> <u>fee474378e57c3c4455eb1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 03:28:10	<u>0x8d54e8224baa7fea601e</u> <u>e7b563accbaf466dd95375</u> <u>01b9fab9bdc77ed8ee14ae</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 01:59:45	<u>0x0c4a9bf6b04ab7cd0e0d</u> <u>53ce223cee5efca85622f0</u> <u>9bff47908138e950c1ee7a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 00:05:45	<u>0xf60124e8980b61948028</u> <u>5f18ea70a4764e607f234e</u> <u>79ae32ea771deecba6c9d0</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:28:40	<u>0xb335fd73890c38ae05c2</u> <u>f5f8b132c9ab57f31a2864</u> <u>94ff6d4323993caa6420bb</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 20:49:15	<u>0x9bfe666972ca2ed7b6d7</u> <u>1b989c465f2ec45e0c6fb4</u> <u>9265c0f85c6e9d0597ba75</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-22 19:55:50	<u>0xc3e61d9a2fc6209576ac</u> <u>d0e74bc804c86599a0d217</u> <u>6a64a8c4aad4d212775acc</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 18:49:25	<u>0xac45a7d923d66607eca3</u> <u>0d41c52a64c9093f120695</u> <u>7750a2c8ece861e157d9a2</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-22 17:37:45	<u>0x2b0ac0a9eb55de2291c3</u> <u>9477bee48ae308393f5304</u> <u>7fe46928a299df53e616f9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-22 16:36:00	<u>0x9c28c383ced27dc65b46</u> <u>8599440e1f5c93d0e7c51d</u> <u>c78e3a9607a5f437004cd5</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-22 15:06:40	<u>0x6d88e18bc644b0c68888</u> <u>fa3e183d318f8be8cdd8ba</u> <u>312ee5eee9276cd73c2a14</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-22 14:29:50	<u>0x06e9e23c8b2fc65b7521</u> <u>3bd5a553ee8dcc2c49427d</u> <u>757d554f470f6747bf60c6</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-22 13:59:40	<u>0x5912af66e2e37a3777f1</u> <u>79e8cc42919a651845cc87</u> <u>4fb9e55c3e58c9a9eff7a8</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-22 13:37:35	<u>0x30cca215fcb9b59971cd</u> <u>2fe03fd5246a158df982c4</u> <u>be66418d6a0ed837900f73</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-22 13:14:55	<u>0xdfb0803d4718ec04f6b1</u> <u>ffbd0f0e15a7fcb33994f0</u> <u>2b4c3094197d66c72158fb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-22 12:52:20	<u>0x6385a4ba6955912abe8e2af722382ee8c101a9dc84866d12ff3b2bcb3ee7e58e</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-22 12:24:50	<u>0xcf27960108bc34d49bd5aca06fba5568e881d96768078b122208941794ec5cb8</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-22 12:03:40	<u>0xd3c1e627601a106c07ebc319d072484b62dc0cf92e509f9d49b15146bf79ffe5</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-22 11:50:30	<u>0x7b50a5a1cf35ed943614edae37b82a0a42fd8daca8dd61eb2915933e6791654e</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-22 11:21:00	<u>0xa163b0a2230854c4899faf4adc214a56dd1c5c184cd970bfad1e7b5d8314eec6</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-05 14:43:05	<u>0x586c18869d78a5bf47181030bce210bf407613c0c1c66b5593134c0c3fb42d59</u>	+ 1 Reward at shibwin.top	✓
31	2024-04-05 08:16:45	<u>0xceedf457f179fe20c39a04c27764fe15e10e787faac6b8e9009f1f2804515f8</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-05 02:57:00	<u>0x4d426f21c87a1e3f2bb0112504350463288906fb5955a9fcb83d0838b6f5d6a</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-03 21:18:15	<u>0x9c74b16a1185419bf61c699d5893f6d60230eb0b1ab6c490b751d8e6224936e7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-03 20:20:15	<u>0x86e45f728fadd2718a41 cbf636029bf8e9554d1170 c411c619eda567b9f9f596</u>	+ 1 \$77,587 Random Winner	✓
35	2024-04-03 18:04:55	<u>0x50420fc9b3c2553a00c3 54f64c4decea6b0f3bf1ca 4c67f6c05957c2347a74f4</u>	+ 1 \$77,587 Random Winner	✓
36	2024-04-03 16:34:35	<u>0x1fd0848e5781d68d3ec0 2820c6e7762c71173f84e9 0a3261f696a1deef362d74</u>	+ 1 \$77,587 Random Winner	✓
37	2024-04-03 14:14:05	<u>0x83edd08e9353e4741e7f 54afe111e0555b3ddc12bf 2fbb5575add0784132f419</u>	+ 1 \$77,587 Random Winner	✓
38	2024-04-03 13:39:50	<u>0xda1a63f856dbdd614e62 3eff1cb5777b769cc1a2c4 fd771b8f8601e202bb312b</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-03 13:25:05	<u>0x9386e4774aa39efadeeb 9da0ced6d69384b8b98e36 af7d830b230a0c151ccff3</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-03 13:13:05	<u>0x7349a1b37607dc169aaf ca8730d78a074acb64ca9b 0cb8d89e50cdb62718f270</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-03 12:52:35	<u>0xfb591a68985b31aecf80 1d0e5eb5fb73ac63c89769 7e937a462f0fd733171898</u>	+ 1 \$77,587 Random Winner	✓
42	2024-04-03 12:38:15	<u>0x6b2a842f5d6bb1b2d53a 86fa63b47bba023eefc48f cd418d0b06b27a564e63c3</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
43	2024-04-03 12:21:05	<u>0x05842c3ec436e9184271 f71d3923fc1a7cfd94baf6 fe190af4992a2da8dfbb9c</u>	+ 1 \$77,587 Random Winner	✓
44	2024-04-03 12:09:25	<u>0xe3657de81270ea6f0166 91b4b00d080ff4a381524a 5c9d75889544a5e5c938c7</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-03 12:05:25	<u>0x98e15226b4d39e84dcec 022134615e1c7999b6bdef 4655df45d406f8ca1cf5d3</u>	+ 1 NFT	✓
46	2024-04-03 12:04:35	<u>0x3963eb0d721f56ffa8c0 8a69bc9ea840aadab7ac5b c11279d30d18a1384e901b</u>	+ 1 Reward at USDTwins.com	✓
47	2024-04-01 10:09:45	<u>0x10c19a29e5dc716e0c38 8603034ebbeda3215d8c34 3be777f486ec31c78e9e53</u>	+ 1 100k Airdrop mint? goto website	✓
48	2024-04-01 10:06:40	<u>0x0e022e4ba94e441bd0dd 17c22254ce6afb7c71dd30 98f449cc571f86881e9762</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-04-01 09:43:05	<u>0x2b1b9f3d3a035b266d5d c2cb6fb05393cdff6afdee 2e1d4fae2f213c7c574e70</u>	+ 1 Reward at USDTwins.com	✓
50	2024-04-01 09:38:30	<u>0x852e0f0751e5eae179cb ee2839e8168b0a09bdfb41 581d24f25a8fd378244e46</u>	+ 1 Reward at USDTwins.com	✓
51	2024-04-01 09:35:10	<u>0xb498b45ed4cdd576820c 510c7618f3eb177408edf8 37b3224e7907bf6917dc12</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-01 09:33:20	<u>0x1dd51fb24091e6584e382d4caef6abaa7f865c9ad0946e269699ec932d5eedf8</u>	+ 1 reward at BONEWIN.com	✓
53	2024-04-01 05:42:15	<u>0x454675079ab491572eb1d8ffbd54fef99f0cd0ae9ea7a89e61ef9f77bfc88d70</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-01 05:39:15	<u>0x9abbabd7a96434020d0f67137d5b91763aff4a48f78e98b615e9a4fc3e90247a</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-04-01 05:35:55	<u>0x98f74cf44d5d119beab36a90c8b1b026ff71130ef1cbcd58f54067ae016f662f</u>	+ 1 Reward at USDTwins.com	✓
56	2024-04-01 05:33:00	<u>0x27967dea2646cff8a5f182f7cf4cb41d95162c157f4500393cd73372865f1bea</u>	+ 1 Reward at USDTwins.com	✓
57	2024-04-01 00:48:15	<u>0x767bf5854e279dd1dbbb2ef2d35bcfeed950a138fc3e5a5c271ed6f5abbc8a67</u>	+ 1 Reward at shibvoucher.xyz	✓
58	2024-04-01 00:48:05	<u>0xae0a611b9459057e8eda418bf6f1001ac7d48b5d69bba40b85914091e91b3aa2</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-01 00:45:25	<u>0x81d8d09723ab20804ad713328c112f557c8d2b01b5dbf3824a15adb84005e16d</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-04-01 00:44:30	<u>0x842a4a7863f322121ce2e0e3fce95d4fdc4b53a5f51481b3cead3216c144d73f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-17 19:07:25	<u>0x7c40fc7d5baca18ddd863f5dd1113d5717d3ab6448de794b48e6771b7677e2a2</u>	+ 1 Randomly You Won \$81,277	✓
62	2024-03-17 08:05:30	<u>0x5c1d4013fe3ed3d40d5d4a39466ccbcbd2490a4a7ea4ed92908f693d2d35248f</u>	+ 1 Randomly You Won \$81,277	✓
63	2024-03-16 23:30:45	<u>0x70b147fcc0cb713eee0e08ead6a0c56da1f9ff2845eadda1ebfe35d16ede2548</u>	+ 1 Randomly You Won \$81,277	✓
64	2024-03-16 14:11:00	<u>0x028a120de835fd19f4076b116a52d7d767a7c66e26fa8abb520f9601b2cce217</u>	+ 1 Randomly You Won \$81,277	✓
65	2024-03-16 12:04:00	<u>0x480394fc153d0f8168b5f2c666a67a179d849c00e8c6eb5f9b76411ecc07caa7</u>	+ 1 Randomly You Won \$81,277	✓
66	2024-03-16 10:00:55	<u>0x506f1a1ff944a2d1a4fc9a153a777a5c7fbe89bb72c3c84116e8aada151bf190</u>	+ 1 Randomly You Won \$81,277	✓
67	2024-03-15 22:12:55	<u>0x9518389b0423c85b92713c84d3519192945fe132dd1fa71f495cf8dcbf68b6a7</u>	+ 1 Randomly You Won \$81,277	✓
68	2024-03-15 22:12:00	<u>0x8f9e05f69e38a18d96b6d94f0ba574b102e1ec0fa2b00907d253c6e31ecb28f6</u>	+ 1 Randomly You Won \$81,277	✓
69	2024-03-15 04:59:25	<u>0x4406f45faf459d83ac1e91d6b7e95a115b90c8995acb945740c949b868f99bb9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-03-08 13:55:50	<u>0xaf11d210a9c31d777ee4</u> <u>d2f078deecde7c5964b40b</u> <u>b43c81c86799c604fcffb6</u>	+ 1 mint Airdrop	✓
71	2024-02-17 15:53:10	<u>0xf806fd934ed379776155</u> <u>7244d45f858578906c3677</u> <u>b2b758b81f0f18a9d9b99e</u>	+ 1 .top	✓
72	2024-02-11 19:02:35	<u>0xfdfae47ff62e09d735d1</u> <u>2c41efe26bde5d96661b91</u> <u>210d1a98af9164073f00b8</u>	+ 1 C	✓
73	2024-02-02 17:22:50	<u>0xd49ae97a507a18f7c773</u> <u>8dbe561210ac773930d9e6</u> <u>ef6fb34c1f46ce3267c90a</u>	+ 1 .xyz	✓

\* USD values displayed at the time of transaction

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