


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1a88c80204852f0f03d78b7375b9703fe59f1b89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at tether-nft.com
Â-	N/A NFT
Â-	N/A \$64,873 Random Win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 13:46:10	<u>0x66ea16f96714f5cb1fe02b12f5ed2b817e3e53592965356398e9f648c71706ef</u>	+ 1 10 ETH	✓
2	2024-05-02 06:04:15	<u>0xe82c00864688cfed1d8da5e1b5b4506cfcb89b6171fef75fafbb2a476f94e518</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 18:10:25	<u>0xdd3ef32dea419d9eb1aa4bfe3acd8b4dcfe69c697146acab487808d078579e52</u>	+ 1 10 ETH	✓
4	2024-04-18 13:18:15	<u>0x4ab3871a92cfba1ad3f801ef56a87b31ce833197db96e3f5043275a45a477680</u>	+ 1 50,000 USDT	✓
5	2024-04-17 23:23:20	<u>0x267e5aa27cc0f2f60e6d2e04e81353306918b3ea164909ff65e9827c70f5cadf</u>	+ 1 50,000 USDT	✓
6	2024-04-14 04:44:00	<u>0x886d6d3b2b9224c37edfac1cce78da609d56ce95aa4f8fad1edaefa9e86ed027</u>	+ 1 50,000 USDT	✓
7	2024-04-13 21:01:30	<u>0x956027ec03582dbe60252e6fec2268950e78628ad3dc334a747107754d724f5</u>	+ 1 50,000 USDT	✓
8	2024-04-11 20:26:30	<u>0xb9ad6a85f0c7bf8d06c16a09d0a964383a5f941fa212931898155e9e201152e0</u>	+ 1 50,000 USDT	✓
9	2024-04-10 02:24:10	<u>0x91fdaab6b07adaec05fc07c04d18042977debec96a1a48254600123cf4877064</u>	+ 1 50,000 USDT	✓
10	2024-04-09 01:09:40	<u>0x61899bfbce1db70f67f14be57db1a4569341e0fd91b4b77f2a002b8fb6541915</u>	+ 1 50,000 USDT	✓
11	2024-04-09 01:01:20	<u>0x5263948f238f84caafd8a7177c5aef7808c0fa17522ee57832af5e39b9f34a4f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 01:06:45	<u>0x3ee9281cb446f7714763</u> <u>246cff21ef3b54b34fa86c</u> <u>2198f36a9726b6f8a1bfe3</u>	+ 1 d	✓
13	2024-04-05 20:36:35	<u>0x0faa22e55f2719d47583</u> <u>ab0c718081999a4836ee78</u> <u>49a1bf6aa62d62b2d0904b</u>	+ 1 d	✓
14	2024-04-04 12:52:25	<u>0x13274d6b7b6abf5a9385</u> <u>7981e9f70c2a2d581322fd</u> <u>85ede087db68ea34ed6e00</u>	+ 1 50,000 USDT	✓
15	2024-04-04 08:58:35	<u>0x3a9ddb630f93e0ae416</u> <u>8d01132fa1ac833a3b97c9</u> <u>90709c4f4554980c32c84f</u>	+ 1 d	✓
16	2024-03-31 11:36:50	<u>0xfb4fd6a0e6183ae73cd5</u> <u>207cf746281ae2f5aad002</u> <u>36b600089a3abf0e8ddccf</u>	+ 1 50,000 USDT	✓
17	2024-03-29 19:55:40	<u>0x445181f81be718923405</u> <u>e0fdef8558031054e1a80</u> <u>70d2febe5c1552efa94fae</u>	+ 1 50,000 USDT	✓
18	2024-03-29 19:37:50	<u>0x2a15c13be37a54d47e4c</u> <u>b557c599c344ec1cd06dea</u> <u>06b0e90ae48e091a10a432</u>	+ 1 d	✓
19	2024-03-18 04:25:15	<u>0x2d3baa71d5bea72bb38f</u> <u>fd41a524ef4272e3cc2c2e</u> <u>f0ad76bd17883363304614</u>	+ 1 d	✓
20	2024-03-17 08:09:40	<u>0xc10007fa47c8ef29b168</u> <u>fce1d32b817366b862f693</u> <u>aa340360270cd2f198aad6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:30:25	<u>0xbe280c7ba74477a36e512f5cf556bb29e682a5b03df68070b9eaed9f0eceb2cb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-03 14:00:35	<u>0x6bcf38b2fe8a85bff4e729ab3822fe4bd1ae3db92e9acfe4d49d4c8312ed188c</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-02 20:00:35	<u>0xe48178adffa92f41133ad71b4016ce5ffb8c96a7b07df877f16bf99676563d1c</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 13:07:00	<u>0xa132a6b89fd30918dbefcb6c91dfecd3803434e6c29e858641f378c695119285</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 06:07:50	<u>0xf94db5bdda08dbb8e863f80715125ec2208e80cd8da6f6e1e549d463ede79f83</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-05-02 06:07:45	<u>0x85bacdb2827724dbaeeeeb572537a8ae699410f9daca83b9e00cb0da1a8d8c33</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-02 06:07:45	<u>0xcf4221f2ab476215619c3f7088aa16bfe85da519a0a4a5c7cb697ed84bee6077</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-02 06:07:45	<u>0x32deb0a48821795a9e3a539d71e3403047d9df9b13e8aaa3aa52370389469a66</u>	+ 1 Reward at Seth.win	✓
9	2024-04-28 06:28:40	<u>0xda0bd8fc81f129aa18f7f37b5937a9b30ad3d9ce9b01d80b163fd70046bb2b7a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-26 04:35:35	<u>0x6b4a412032c80083fc40</u> <u>7178301bb07cab89f5507c</u> <u>301dca849463e364364647</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 15:35:50	<u>0x0bc4ddf9754cae630833</u> <u>2b081d2e60828e279f36c3</u> <u>27d89f737602bc03e40a27</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:55:10	<u>0x81725563b4111dcaaa8e</u> <u>00d40079e3e63ba813fc0c</u> <u>0893226eed20aa5fcfe4b8</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 10:28:00	<u>0x0dcfc83da741152ce80b</u> <u>14b3da5cc096cd481abc8c</u> <u>4f44156e9ca4b5fca23c47</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:48:05	<u>0x2405205e630f0889dc36</u> <u>45aedd5c697cc72b05a161</u> <u>bc8b2aaac07ec605f3c3a0</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:26:35	<u>0xb203acc6e81c09e8a985</u> <u>e17feb5a33dc27aef78f0b</u> <u>5d89e705612c89c120bf75</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 04:48:20	<u>0xc32b63a9e251706723f2</u> <u>f1f7e05105ec5abc721053</u> <u>c14fac5d9cbf7c062405cc</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 02:06:00	<u>0xb33132e38472c3a5149f</u> <u>4b78b62602815106c2fbb1</u> <u>b8e2428a21333685125d36</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 00:16:45	<u>0x34a42e568cf7ef4551a8</u> <u>7d59918e34df758f8eaed6</u> <u>cd95266f0fc9bea9ef5555</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 22:31:45	<u>0xc9714fb13cc8c6d4f834</u> <u>112ed2f2e30623aa1775d5</u> <u>cb3ba694c49782594d485d</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 21:08:25	<u>0x432009fc17a0958ab324</u> <u>01795491f651859360ad46</u> <u>8e0f49adfe0f5b9293f915</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 20:04:10	<u>0x7de8ac3b76eb5ce4177d</u> <u>6d664ff4a6d208fef84aae</u> <u>b00717ea29f32afab3fcad</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-14 04:45:15	<u>0x070cd935ef38b35c566b</u> <u>5b347affd7b337f60dafcb</u> <u>59906f98219711968aa69c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-12 10:40:20	<u>0x8a58288ee2e3858045b1</u> <u>557e82865a8d231af94381</u> <u>cdf2767fbcf9d59a0f2843</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-12 00:16:10	<u>0x4ab50175f19914b0ef07</u> <u>afb17685c16bf236237a36</u> <u>76060684ebcd9f60c8c25b</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 23:33:05	<u>0x323104d7deb651f638e3</u> <u>d8c39929420416b4195c2c</u> <u>5f3122d11e2dcd1956efa5</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 22:22:45	<u>0x0602391b17448e105f44</u> <u>5c68ad07d4f28e6ec9eec9</u> <u>6fa79a5b0cd163e049fd37</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 21:35:45	<u>0x069e995d1f481a64cbb5</u> <u>834f66f768445f127ffb71</u> <u>b58b6ad7735088399dfafa</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 09:32:10	<u>0xee26f0c602caf87ce7639716eaa3abe25fce2af53d1dc5d1161d3c34e2556444</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-10 23:28:35	<u>0xb438c5a1f2046541cce5e53c68d2c696b0ce135551d2a9bde0bdadd8effaaef7</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-10 20:36:40	<u>0xa43a4dbb7b93931c28f77004cde40c461fae0c68363d6c4e2c6a98b9182d132b</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 17:23:15	<u>0x848bb044d0508fcf1b08599cffed8fe9776e9bd399d2711df83fa4ed72787ecc</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-10 05:56:30	<u>0x35f196b1889028c6fbfe2d8ad7ca6bf7cd2b5bda3002d6dc805f404eb560fd9b</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-10 03:36:15	<u>0x3a3b963d0410812491cbfb014af205b137e4eed7268d80db31ecf0e16df8de69</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-10 02:26:20	<u>0xa2e08052f0c53e0712c52d51e208bad2f7089326ef69f2244bef94c33b9df3c</u>	+ 1 \$64,873 Random Win	✓
35	2024-04-08 10:49:55	<u>0x6ba1b766e251e02c5106c116664da9115c4d64b2181dbc9bbc21f3a52cd6b556</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 06:05:15	<u>0x0085fa92baec57b8b76cd1aeac6a077edf80308ad045ec0e4dcaf11991eda176</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-06 15:52:55	<u>0x867fae60400fadc3b13d eeefbe6c80fcf7e3c2a599 32ba8e74cc0cc2510037c2</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-04-06 03:24:10	<u>0xdb7f70d80019ef9c20db 1facad5f516d3e25ebf78e 8bd2edddfd871317364fdb</u>	+ 1 \$77,587 Random Winner	✓
39	2024-04-06 01:35:25	<u>0xe143acd742402052e1dc b51cf76797a89a3a0312b2 c81a211b254f4bbfd69bad</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-06 00:47:40	<u>0x8d3e674c807448fcc445 eb146617dbd810e32d895a dd13a91887aba098709385</u>	+ 1 \$77,587 Random Winner	✓
41	2024-04-05 12:47:50	<u>0x91e2b4eb9c09c5c9e482 3d32b473d06e464c5f6cbf a3836d4c943bd506e0cc4a</u>	+ 1 NFT	✓
42	2024-03-31 16:42:25	<u>0x7eeaf3e9a444b52780a8 cd427a52046277dbc56dc9 02cd63ceb7b2b4713eb040</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-31 06:47:20	<u>0xc18feeda934c61b545fb 84b707139d62273d4a43ba ed3f218a76cf7d360c7345</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-31 02:17:55	<u>0xeb9afaf824583fcf8db2 3661d87e359cdad52842ef 744bc7e38989c7955c9ee4</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-30 22:44:10	<u>0x58de9d198bb9dc8695df ae89252d607016aaf46370 1a8653c0312f865435b559</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 15:44:35	<u>0xef58871123872f5cdd0e</u> <u>bc7fe311ec612b2c2ff645</u> <u>e056e7b13bdc7053c6b1b0</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-30 12:18:30	<u>0x74f22bb2e1135b0fec14</u> <u>b8a6266a81b85be7b48a8e</u> <u>1c2cc875a409b5ad671686</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-30 09:40:10	<u>0x9ac67751b1c605b3f9cd</u> <u>82fdf6fe00c1c086f23beb</u> <u>434fd28dd43d2d9655f0df</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-30 02:47:05	<u>0x92b910a5b0980f9eadb8</u> <u>bd8c1068bc9df41ed8a1da</u> <u>538f7719a89894cc64151e</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 02:18:10	<u>0xeb77ba542065a074217d</u> <u>2ce560fedca49d259e906f</u> <u>50af1ac80bd85915545cb2</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 01:26:05	<u>0x01f9d45412f85fa7b439</u> <u>da5d2003b7efff94af7081</u> <u>8b928078526800fdaae1a4</u>	+ 1 Randomly You Won \$39,853	✓
52	2024-03-30 00:13:40	<u>0x930b263f997301053d33</u> <u>f8d7fec601e24cd091d223</u> <u>3c58b3bef0ec1831cc1fab</u>	+ 1 Randomly You Won \$39,853	✓
53	2024-03-29 23:28:50	<u>0xf12c6573cde23a398f94</u> <u>bad981a32f69b7729e34f9</u> <u>0d29a6ce4ac83fbff793d5</u>	+ 1 Randomly You Won \$39,853	✓
54	2024-03-29 22:30:40	<u>0x3d8c12ed0cad8441c17d</u> <u>cc6bc1b555ae587acf19e0</u> <u>36666b32423ae3e3742b60</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-29 22:09:00	<u>0x6d0c5256d986e8e0f543</u> <u>f30b8f6ab50060461215f2</u> <u>689f951e9cd39e22030d14</u>	+ 1 Randomly You Won \$39,853	✓
56	2024-03-29 21:48:50	<u>0x114785f18686289d7d78</u> <u>89d03ee213abc0fa039153</u> <u>9650e331dd74c00978c5cd</u>	+ 1 Randomly You Won \$39,853	✓
57	2024-03-29 19:52:15	<u>0xd41f427d8918e15e92ed</u> <u>53fb03d8a5880d23b8a59b</u> <u>a09800498380a9cc529823</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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