

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x20d6e83271f546ddb73708977fd9f7a205cef5a8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at USDTwins.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC	N/A Voucher
Â-	N/A Reward at nftsafe.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:35:30	<u>0x133987c00ca0fa631b51eae1e81ac88df1badfaa39b340ee36c35c6ebc75ff64</u>	+ 1 50,000 USDT	✓
2	2024-04-10 08:32:45	<u>0x43e03792493fd62df4da b367e2bd4ca7db340c0d7a63ce918af6f4659f95685e</u>	+ 1 d	✓
3	2024-04-09 21:55:55	<u>0xf93231ab60c0ea219a910aeb9d064ebec32917a6b8359ba561c92a41b4d45374</u>	+ 1 d	✓
4	2024-03-29 08:46:30	<u>0xd734a1f884b61496854ee6dc1355aa2d4b3b717a7adda961690da2c0eec5917a</u>	+ 1 50,000 USDT	✓
5	2024-03-29 08:46:15	<u>0x7afe54dca2014787337a4d42eedb9ea4b902edc634989dd0687da01b0ff3e996</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 13:40:45	<u>0xd7ea4322993aabb64c74 ed1ce494cdd8df7037f7c0 4d55a1e9d34667a82d4943</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:46:45	<u>0x98ef289077644bc283b3 0872c1f9d12ff9ea1befb3 9312bac96f894c08ef799c</u>	+ 1 NFT	✓
2	2024-04-22 18:06:35	<u>0xfdcc48fe652c40fe2688 4bb7486be76d4d2c686c49 ea4142f1ad42a2353918cb</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-22 18:06:35	<u>0x8e03cc21d689b598486a ebb7b9b18046a0dacc34d0 7d61e3c80ebc54badb954e</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-22 18:06:25	<u>0xa104dcd6a5509365b698 c33e60efd64bbc10148c77 3268b9750474b1052123f5</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-22 18:06:25	<u>0x5e24f0325ebb79429491 56129993aafcc73fb9bb7e d063c502eb9b0b26929709</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-12 15:34:35	<u>0xecd3fc91aebe52956332 1ac2b38614af63d85f07f9 8334b7e047f985b9e04a7e</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-12 12:52:55	<u>0x3af1dd56688d7f6cf8ff 9191ddb0727befbca9295a ce3a85c50ec541beac75a3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 08:56:15	<u>0xdccf23167303c68ae390fe1d7bb9ddfe455516c4c276e92428c0c1d886314a7e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcd12e983a7</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 21:56:00	<u>0xa8ee297c6d04b024a398</u> <u>1c77d81f5ff63c15ea3c1a</u> <u>cba316c237252d83a16075</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-02 19:14:30	<u>0x0f58557a3875e25de6e8</u> <u>72a43a70139873ab2ed2bb</u> <u>49ba79d445ce12d5544618</u>	+ 1 NFT	✓
19	2024-04-02 19:09:50	<u>0x825f375a6304099cd947</u> <u>02c1dab2051e9afb8db12</u> <u>230f664c29386dbd70422b</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-19 23:49:25	<u>0x8b6afa9702b1840040f9</u> <u>ef328747c56eaebe6fe2fa</u> <u>1a3a577bd70afe1ce33cd6</u>	+ 1 reward at BONEWIN.com	✓
21	2023-11-14 19:56:30	<u>0x2f9281a9409bb14e3ba2</u> <u>2de197ce109cd4462bd554</u> <u>761f95ffb1b156f2775949</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-14 19:54:25	<u>0x763c067256ea6ceaae62</u> <u>295f5a08c60b3493d490a4</u> <u>bb5d49f558b98beaaf72b2</u>	+ 1 Voucher	✓
23	2023-11-06 03:40:25	<u>0xbe0fee14f67c6cef3007</u> <u>cd12533686c76e57c6e488</u> <u>c61aacd3f7ab04c7643bce</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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