

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27d562878ef450befe14d4d269f9a7b9ca625bfd

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

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
∅	N/A Airdrop mint? goto website
d.top	N/A d.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:51:40	<u>0x3c31698c7aa4214ac43b</u> <u>c9daef8dd16867ea94694b</u> <u>d9159070d675e80e5fe841</u>	+ 1 10 ETH	✓
2	2024-04-23 21:23:50	<u>0xd612e0d491485c2a6a53</u> <u>7fc335ff052bf768f5df6a</u> <u>90723f765072b6cb3bf047</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:51:00	<u>0xf977fb2306e620d54a4653fcb1e23c2fb912f21be363fde01708b5a0ac06774b</u>	+ 1.3 ETH	✓
4	2024-04-21 09:44:55	<u>0xa25cc121c2431870c4803a55b92e2d434decb40becb6e9d276d9f8f9a8d6e607</u>	+ 1.3 ETH	✓
5	2024-04-19 17:19:15	<u>0x8df3793bd75d36920eee74ce4d61766a1b06bf17404924063233ed882d3df544</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 07:14:55	<u>0xe77675c2a8d5c2c2423f143a9656382e6ea34275f8954c4b12586f1e3293f570</u>	+ 1 50,000 USDT	✓
7	2024-04-18 07:05:05	<u>0x8e4635fc03027aa490fd9c0f43e79d08344d7fea642c6d723f86de736a015149</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-17 08:26:25	<u>0xf1ed3e45ba9c5bbbe2bf8d4d03286a453be489db01c5b527a829a7c3bc42d933</u>	+ 1 50,000 USDT	✓
9	2024-04-17 07:14:05	<u>0xfbe92e8ef00aed0ff309264c1d9503f1ffd7b2e89ca972aa79852d8a74213665</u>	+ 1.5 ETH	✓
10	2024-04-16 06:36:05	<u>0x64d57e82fdeb85d5529916f59a5db4d02a530b4af3dc6585540d7ac30fadf2ed</u>	+ 1 50,000 USDT	✓
11	2024-04-15 16:06:25	<u>0xb3b77ec292ac1026a6d6289670cffe8682bb2b1222d542f37c53ca56c0b56378</u>	+ 1.5 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 16:06:10	<u>0xf5c7d6266d4845d0d6d03ac2ca7afeb7205e443b65ffd496ff63a7cf32008e7a</u>	+ 1 50,000 USDT	✓
13	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95cea7cbcf7f31ea39534da5ab04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
14	2024-04-13 16:36:25	<u>0x911ee6ed1895a010217031a5b3a5f1710fc4bd4500cf581fd8b35910733ebb98</u>	+ 1 50,000 USDT	✓
15	2024-04-13 16:35:05	<u>0x61d7ed10509db815b0aa de08c9c01612eb08fe0445757ae0cf0996b59dd74c2b</u>	+ 1 d	✓
16	2024-04-11 16:33:05	<u>0x1d00b973cad6015e426ec96e562bd8120197b5b683aa228b577420beda9db7e3</u>	+ 1 50,000 USDT	✓
17	2024-04-10 09:41:05	<u>0x63f32b50a5f35e9dc6ba8eefbf039b9765f03ac2b5ba0968f6707552e086f259</u>	+ 1 50,000 USDT	✓
18	2024-04-09 17:39:05	<u>0x4f9a12d07eb20ecf19bf648023a2cea55eea29b2bad5118acc22f1872d304162</u>	+ 1 50,000 USDT	✓
19	2024-04-08 07:41:15	<u>0xa60c1a16239058e8e513a5160dbecfdd1c60726f658b4e36a64fa7398fbf39fa</u>	+ 1 d	✓
20	2024-04-07 08:27:25	<u>0xe0a1528d16a49f501b9c8073897cbf816338a365e9d4ea4f8e59b6191d288e57</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 07:56:40	<u>0x49767129e97f10b383a347a0285782da7c28736f8b4e6d7dc788e04c737b2bb4</u>	+ 1 d	✓
22	2024-04-03 05:53:55	<u>0xe6f04dec8ccc1f891d8df16b417c66db37d12f1987b81813bb70a6e7984173c4</u>	+ 1 50,000 USDT	✓
23	2024-04-02 07:13:50	<u>0xe9e6453553e81f5f7d937bb28034be42010650fa5f912f9b2ffe610543cd36bb</u>	+ 1 50,000 USDT	✓
24	2024-04-01 09:54:15	<u>0x2a1b88a9c2a9ed8952d37b169358d8d0c74f62601df00113c933234d5ef8e4f9</u>	+ 1 d	✓
25	2024-03-30 08:54:05	<u>0x49c7bdde2a5a059f88fd9e0ad03a97c1abbbf770e39e7b5f598c4c5cdac010875</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:16:55	<u>0xc043b6cb070d14ccb39ea4355d6f28096dedffb8c2370f11d5867610b8ff65bd</u>	+ 1 50,000 USDT	✓
27	2024-03-29 14:14:05	<u>0xc4cf0f0049ef47e305f9cf330b8c03c92d8903b6fd94c3de3241f7b84fc8de5c</u>	+ 1 d	✓
28	2024-03-28 15:35:25	<u>0x1fe7a4dc84062cecdd472a728b7f2a55c6fc2ee774259fa5a8cea22583145ef4</u>	+ 1 50,000 USDT	✓
29	2024-03-26 14:40:35	<u>0xceac0efe456a648eebb2b3a57b47b2f8af72f91a2da465229760283fa0f1a2dc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 09:15:05	<u>0xe7734b4e20cc6961713c28423a00a287ff4c56bfce4559506a8075941aad9c1c</u>	+ 1 50,000 USDT	✓
31	2024-03-15 10:25:55	<u>0x9e2df609f22c192d3de111041afc1716186d356d7eb760601835f0528fcc4277</u>	+ 1 50,000 USDT	✓
32	2024-03-14 06:52:55	<u>0x034b17b8386a4a6df76ffe1e8f083b872517a948c3baf9daeaaa7c34cc3f2d67</u>	+ 1 d	✓
33	2024-03-12 03:49:00	<u>0x51bb38e9d4a8d229d0e9d9aa573421761a4c4d8ea962076dbbddb09caf258a9d</u>	+ 1 50,000 USDT	✓
34	2024-03-12 03:34:15	<u>0xac7305eb68ac97046f1396db89d0c51e020d23434437f375ce4f0c37b0888a54</u>	+ 1 d	✓
35	2024-03-11 04:40:40	<u>0x89f832c5a61603416f329611370863917ab4848edcd64e3289e7489979ad4ab6</u>	+ 1 50,000 USDT	✓
36	2024-03-09 04:56:50	<u>0xe0032838f94d975a1ebbc6d87f42a2be3aff353d3536d0526ee461850cf63ab</u>	+ 1 50,000 USDT	✓
37	2024-03-09 04:20:40	<u>0x0594af0fe5eaf252a19d2343407919ce56aa51a2c886d0d8bd855c2754ae72ae</u>	+ 1 d	✓
38	2024-03-08 01:02:55	<u>0xbe97d2d31fbbaf22d9c58e7c9b635a1972f5706ada51125384bd112f488c9044</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 00:54:50	<u>0xa60d2b956dd6ae61ead53f956ebb2e819a46d7d599264ffdc6d91499864dfaaf</u>	+ 1 d	✓
40	2024-03-07 04:05:10	<u>0x7171bf1061664300fdd0b22fdbd5f34f2a345a8f6a5d3e936470dfd649e5ae43</u>	+ 1 d	✓
41	2024-03-06 05:46:50	<u>0x743d295f8cf2186e9cdfbd527c71e19b0f0c21f09d33054ef654b99398877183</u>	+ 1 50,000 USDT	✓
42	2024-03-05 19:13:35	<u>0x9253f3aeee9cb1db91ba3c6ccdf9e3234084b01a7b73ae6a60e81dff82c15f22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:10:30	<u>0x5f54c5e5270baffdab571281e8953b0a83a7a3be916c7ba4ea2d247bd1c9f702</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 12:53:55	<u>0x0e4e59cc714169e667b130c7ad928001c97a49e2002fce4b763376779f6308db</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-18 07:11:50	<u>0xbfc8736c5113f4be8073292ce9038516275173737af826a50512345f8af22cf0</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 03:53:15	<u>0x5abfb97da27ac21cc4bc b836e24a20971573132483811cb48d0a3d3e18ed5d1e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 19:38:55	<u>0xd9013a33a59e49038a7c9e4d989a6511c2a65efc2d32c3d9a1cd9968ed72b335</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 14:39:05	<u>0xe0a786caf58f17897ba3e2a2117c9fb1d0083c6c97435fbb059ce5d1e528c8f6</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 09:07:55	<u>0xcbb2b7edecc182969c8690e17aa045066dec9604b1c8f5f5546972024332379a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 07:25:55	<u>0xf31352b72ea394df966580f1bf8cbf4f66138f87bb8f309d6944a06cf5b27fe0</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 02:41:20	<u>0xe10f99812b12d9bb47c4c4f7fe2c1811243e36120b0a37bb1abadfe5b4229e1b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 17:20:45	<u>0x44e203f830bcb02e3e762f331185dff3cc11330c3a55fd972e4bfa4d68a6c7c4</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 16:16:50	<u>0x8270edf2dad91d26a76f12870b4254decbb1eca16632e5837a664dc330424b9e8</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 13:11:15	<u>0xe79ba685ae22f5a8d9ebb65851204947a550cb0e36c56640dcd34f75c91c878</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 09:18:10	<u>0xb06d8c01baa3ec5271e837ff8568724bc104400262c7fef46bdfc358d4f25f5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-16 06:36:55	<u>0x433fb0989dfd4c870452</u> <u>187bd83df9620610f5a0d7</u> <u>59ac57644713895bf491b3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 12:02:55	<u>0x789dfb7149900c6b3fb4</u> <u>0832eeb7b1ea9b74760564</u> <u>7087bd8987c61a11abc08f</u>	+ 1 NFT	✓
16	2024-03-15 22:53:35	<u>0x173a91b6ca96dca5abcb</u> <u>40c81b8e652f6a556972b0</u> <u>0afdd4bdf93b47d9d65eb8</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:52:15	<u>0x979b61f75d1fb4fd0d84</u> <u>e0a5fe31c830d5d6e54769</u> <u>30af13f7c9949228249c71</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 12:38:50	<u>0xfc8e1c3255b08173937b</u> <u>eb9a6a7d91514ad11e6126</u> <u>6f08a130864f2b6b952e42</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 23:33:55	<u>0x18770d003a9d5087efde</u> <u>a7bac9281e40acd2d885c8</u> <u>e482ee28543f4886553159</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 03:40:20	<u>0x1eea80e6c758ae41ff55</u> <u>651f349bc517eb4030a5f5</u> <u>f19bbb1ff6a4ad6a61bdf8</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-12 03:40:15	<u>0x2ad0651498f08cce23b4</u> <u>1d2c3818834c6248676c51</u> <u>33fdae303d2a8e78d76734</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-12 03:40:10	<u>0x732c6d5cec88a2b18175</u> <u>cddadc36c7a36e21e6263a</u> <u>42c6a7cb2378fa8395b34a</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-11 21:09:10	<u>0x027a04d5bde23899ded3 cbadafdcad2ac2d3a4d86a f0c82eeab9f61ea5dc1263</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 21:02:00	<u>0x7fa1051d7b1101121089 630022d6fe015949496e7f 25e5048fbae8d443d32a97</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-10 16:10:40	<u>0x15241893e62f3305fbda e1d9ba4b30b74fe6d0fb80 4d676b74bd0353dd067e11</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-07 02:05:20	<u>0x737f340d8f9ee43ed947 722c1245681f99ace8faba 12edcd79139bc646aa2350</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 12:15:00	<u>0xb5e21f34ed13b4550d97 b0efb012bcd8e0dc3f805b fae871a9af938c7cc0c480</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 06:26:25	<u>0x60ba7c3b20ad18ad84e1 8ca1501d4555ff6696a309 06c6252ef9f952e454f146</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-01 17:27:25	<u>0x5ccd5832980d8b3951fa 92e8b7ae074824bfede499 3bc57383bdd30b083e6aba</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

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