

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2b199d29d3b7cf597ffadb78a56ac935c6adb50c**

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

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:42:30	<u>0x7863fdc715d44fd1ce4b8a2acd1f8463f32c6b849952fdb5fe14e9fd1e9638bb</u>	+ 1 3 ETH	✓
2	2024-04-22 09:42:25	<u>0x279542769657ed01dc9b8da55df5c25962dc3590c0ed33adb59a405acd695b09</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:58:00	<u>0xb482790673ca0d707846819625da9e8fc87f9a942ca2292be8a9e5bee6c63e30</u>	+ 1 50,000 USDT	✓
4	2024-04-18 09:11:35	<u>0x72742db43ec20c7537927450cdfc8f550df6892e780506265a26c59230d38568</u>	+ 1 50,000 USDT	✓
5	2024-04-17 08:11:45	<u>0xb02171e7509163886ddc2f3650a71cbef05710658f49d52c2ed15ca0f786bbb1</u>	+ 1 5 ETH	✓
6	2024-04-16 08:06:00	<u>0x13958f84d0b635c4572c48b3cb8508cb99cfbe49a209004f65c08e4f03bebd79</u>	+ 1 50,000 USDT	✓
7	2024-04-15 20:01:25	<u>0xa8ac34ad55ea48eedd03436a83986f6774742b7d6f3c74358d45049840d21b94</u>	+ 1 50,000 USDT	✓
8	2024-04-14 22:49:05	<u>0x3b210d107c320fa9b7f88db4a9da2d35a063205fab4d47fb503f951352e85d2a</u>	+ 1 50,000 USDT	✓
9	2024-04-14 20:11:05	<u>0xc431bf89273ab8b44c0d8ff10e8cc4457640b47016a5d8c7ecb21894b9f71bab</u>	+ 1 d	✓
10	2024-04-13 17:35:35	<u>0x8a9f1aa83f4a6152ca46bc853b6ebc2e4b3cbe4fd2b172b462e5493c5255042e</u>	+ 1 50,000 USDT	✓
11	2024-04-13 17:33:10	<u>0x219e2c600144b8f66d750c3a597ccfb035e31e027aa87cbd53e40fa3f9c8ac35</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 17:30:05	<u>0x31736d2ea26367f0b6346870ca676d346faafeead4a46f336a939b03cb71c854</u>	+ 1 50,000 USDT	✓
13	2024-04-11 16:19:10	<u>0x2a16dae66d94ec9f19c10d9c1c3fcaa0383d24a30d66009492d4f8bb1564a600</u>	+ 1 d	✓
14	2024-04-11 16:18:55	<u>0x7df1087c278df859182136957c774e1901d2f4a20e51464f8bd516acf23b3685</u>	+ 1 d	✓
15	2024-04-10 10:38:05	<u>0xb6970343ae0375a2e189542cb7d519c17d5c505074e4e534ed98085ad84563f2</u>	+ 1 50,000 USDT	✓
16	2024-04-09 20:20:50	<u>0x2edc71cd55bd4f2e596c8a9d870070b92ce386ff339523a85a4a1f44788bb20d</u>	+ 1 50,000 USDT	✓
17	2024-04-08 08:31:55	<u>0xab3d5726f65a5c1b9875f575a54cbf0c0ae51c9ded41270b42eaec715863797f</u>	+ 1 d	✓
18	2024-04-06 08:47:10	<u>0xcc96da3ce9b3ac3c0a9e4f55f6b052e38c3b86efa82fc18f2641e684a46e7a42</u>	+ 1 d	✓
19	2024-04-04 11:41:25	<u>0x0cde6303fd415a2f11b11394709f9ce9dfe1ff9a8f1e5ecffc14cd75e4e913cd</u>	+ 1 50,000 USDT	✓
20	2024-04-03 07:00:05	<u>0xd1bc5a927c00479e382f51685c5e82899a5939d601106b10cb90d4ec2fb88784</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 08:05:10	<u>0xca8ba4495e158a1aff24aa782db3b4b66faeeb76e90971e1e2231ee2cdeba8ab</u>	+ 1 50,000 USDT	✓
22	2024-04-01 10:44:35	<u>0x915feee3e5b02aa077bef5ffb9c3c270eb24bf9d8addd6b50c6fe448c9e817df</u>	+ 1 d	✓
23	2024-03-31 12:23:35	<u>0xa11bd3f6df635015f7adcdd12b39f4e4e6a78812e3edc016e0b92f5201cbb506</u>	+ 1 50,000 USDT	✓
24	2024-03-29 15:13:55	<u>0x96c75bda368713d2c9adaea49d131bf01c7d6264585c6de8233ed24b84eca930</u>	+ 1 50,000 USDT	✓
25	2024-03-28 17:01:50	<u>0x95f13a64e94fa4ad62ba9da545fcd4c9572465cd3e3b682d8d25cc1732039c2a</u>	+ 1 50,000 USDT	✓
26	2024-03-28 17:01:15	<u>0x6a12969971796fa83be1d846808bdce330d953fa8c0e131206ee2036cf575fe8</u>	+ 1 d	✓
27	2024-03-27 08:53:15	<u>0xa0ea3a8d0bcdb37773cc2d8f898b3a10da5795de87a037f37602abca29b5bfd0</u>	+ 1 d	✓
28	2024-03-22 07:44:20	<u>0x73cf788ddccf4180e4f2cd4e3d735c904490a110edb3de1f7a9360011bcd5c50</u>	+ 1 d	✓
29	2024-03-20 08:29:25	<u>0x09ccc61a8ad510009ebb4656c395e06f2d34f75e36ac647361e922894488ea8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 11:50:00	<u>0xb3e00ba24c182e6e9d36177f2292cc06537ffb32fb4a9f94d9253311aef8f5f7</u>	+ 1 50,000 USDT	✓
31	2024-03-19 11:19:55	<u>0x0edc4655eaa3a7e98e5eb463aab9b19a1b8b19cf9f603d15266808f583cd48d5</u>	+ 1 d	✓
32	2024-03-16 12:26:10	<u>0x4597b047846c1539c72fe0397837cab2b9c91e84ef7bc6bc34226047f7135</u>	+ 1 50,000 USDT	✓
33	2024-03-15 11:53:55	<u>0x05bee62cd5a12f84679a464e06451d8fb391d75da40bfedba56e3937016d6821</u>	+ 1 50,000 USDT	✓
34	2024-03-14 07:43:05	<u>0x0d73f272a0f3a03d9abc2c608d208ace987b3ba29f50e9e94ffc869e2745f614</u>	+ 1 d	✓
35	2024-03-12 04:55:00	<u>0x198f93b67925f39db765f56ea8c633549de4aec587ffa4c8484d4e7c6c13174a</u>	+ 1 50,000 USDT	✓
36	2024-03-12 04:24:35	<u>0xc520c2867972a5028b6656417cacc20b4554489707f6330423c5a1b274224d56</u>	+ 1 d	✓
37	2024-03-11 05:36:45	<u>0x1e6042194ffe0dc09593f982a0d6f035b247260a1e9d36f8566cf9def0b062c0</u>	+ 1 50,000 USDT	✓
38	2024-03-10 05:13:05	<u>0x3b88c23549fabbcd6da6aa10f40f1ac4dd913e0422d03a4e087580510c104587</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 05:28:10	<u>0x4c3081ce5df4d289ab8a4d798806b78464389b7dd58506c7c81b21fa193b64c9</u>	+ 1 d	✓
40	2024-03-08 01:44:55	<u>0x88928e479e369b3de1dd59c8883ff25a8ca8be7de45c69ee981b81d9f217a8f4</u>	+ 1 d	✓
41	2024-03-05 18:31:00	<u>0x7dbb22fec617f82c309b833d227477f15cb0ff9c5e761c8c6968d21ed89f901b</u>	+ 1 50,000 USDT	✓
42	2024-03-05 13:46:10	<u>0x3fb5d35f722def6c051982be66da42d0cd18bb5a007584d6131fbf66dfca42ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:32:55	<u>0x9782b9ea5572fb57eb75772a4ac78333fc2c58a55aa717c761615f7711c01d38</u>	+ 1 TOKEN	✓
2	2024-04-18 11:59:35	<u>0x11a3fa309ab9a20f5d4fe82461e8df78b0ebe7e32f8b871d6e74ef08b2d23002</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 09:03:15	<u>0xd22a58e048d6a82f28fc4586fb14ec5e46ecdfe2e90bc42605db26a025cde14b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 15:50:50	<u>0xc2b59a8b428811fbd3642c404ad53aaa761b8312fbfd53fd2390ac91eedc8349</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 23:36:50	<u>0xf8a9aa90009c3fa4a8849545a1e0bd26d7dcd958712488b26bb1711b64bf8115</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-06 17:54:40	<u>0xb95ee14767826855e791e1ee78fdfd3e0aede782ee75525106ad210eb236d4ba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-06 09:04:05	<u>0xdc0cd6fc05950c99e5c3f4e806c4976730fab77033930e3476af43e5f2204f3a</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 08:59:20	<u>0x939fe6a062473b668084e813c17e1e00a7c9b681a7583475a885b424e6d399f0</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 08:54:15	<u>0x021c7d3b7e8c265108b70428cd187b8d544f9e9d6ba9f6ffe4c3d40c7251c470</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 08:51:50	<u>0xe3fd631d5a0ba25d643c20c8866e9ad4ade6d210323170f7d6576455d00f18fd</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-06 08:50:15	<u>0xae5f3da64324356581bbc9e769aebdb33d4a74cea38a3932d8ea6c06068be976</u>	+ 1 NFT	✓
12	2024-04-06 08:50:10	<u>0xbbb9b4061fa4a01d21898e17da52698632ad148e17e299195d32ac899d039ce9</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-02 12:05:05	<u>0x19c24441caaa88cd1ccc7aa5f614b150a64189c18fdf74f4f2cafe8a15fc079e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 03:03:25	<u>0xa40147d3606fff529004</u> <u>67434ac5065f20f257adb4</u> <u>fd4d99b6a42726b6e63ee1</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 22:33:10	<u>0xc0b92eb5e3731e1296de</u> <u>b62e44a5f9103dabf37116</u> <u>5142f41439cd98bc734027</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 20:49:30	<u>0x63a148aed671bc53a808</u> <u>d223c98389371a81068833</u> <u>2f5556e69d8021aebf04ad</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-30 17:53:30	<u>0xc11c4a7bee1cd9fad5f8</u> <u>66a210d311340202a9fe07</u> <u>93b34916d1b68dc845fae6</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 13:33:15	<u>0x8cca60371bf42071d6d1</u> <u>597c216e9b8c7286364846</u> <u>a94f78375c3359e944bb7b</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 10:50:25	<u>0x3f514c6221dbb8a381f2</u> <u>edaf4f8cf7e4d73816f7fc</u> <u>d91836fb182f9fee13869f</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-15 23:05:15	<u>0x247429458f67b37ad28a</u> <u>b7b9aaabf493a8d6ef682c</u> <u>f62359a422ba306d5a0e64</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 23:04:15	<u>0xed8ff3a39fcccaa715df</u> <u>71061c05e41a67f47fc1dd</u> <u>2d19477f43593e41f44875</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-07 02:32:15	<u>0x41cbac1495062f5ad264</u> <u>eb594f34f27f37f27cc9c8</u> <u>38364d319f3ed350ac58d8</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 14:37:50	<u>0x54abc320198597ebf3af</u> <u>11162321ff6bea60b20d3b</u> <u>a63219b8ecd11542084890</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 09:38:40	<u>0x61de2d91c85722bfb23d</u> <u>b50e842fd0d3631f4e0098</u> <u>7aaf43dd5eeb73b26a2546</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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