

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c4901eb472d0b146d51c1aa38e9d77f28f231ab

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:07:05	<u>0xbc4272ccf2e0bfdb5697c928ac8db4a7c9b4e022b0c8298f9b3686e6c48ea964</u>	+ 1 10 ETH	✓
2	2024-04-27 23:28:20	<u>0xf8b52cce868ffcf9dc3af33d6085432dff78acec7207819e969f913883a2f9c5</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 01:11:40	<u>0x83b837e5e4d841c1fb96d45c8be99d079f417e808bfda7391aafd9076bd1dde0</u>	+ 1 10 ETH	✓
4	2024-04-26 00:46:40	<u>0x0af60d0c05ff9d151f1497354fca2fe2868c6a668f01e48cd0d3b93af19d1488</u>	+ 1 10 ETH	✓
5	2024-04-24 23:50:25	<u>0xb3174aec30745d7751be5f7e674eb7497c567601aa4b61d42569df723c2badd</u>	+ 1 10 ETH	✓
6	2024-04-24 03:05:05	<u>0xe0f36b96552f57ccafb4e989dcdb79c85209ecac0e86786601a61ed7c2dec93b</u>	+ 1 3 ETH	✓
7	2024-04-21 01:18:20	<u>0xe9707792150d68280a461010d20c680515ffcbf07c155bb0aa87e1c94074a1fd</u>	+ 1 3 ETH	✓
8	2024-04-20 00:59:05	<u>0x2231019543bce474e0a0c9ae8e9c254f3f2c9aada2d618a326f87c7d7187e1ae</u>	+ 1 50,000 USDT	✓
9	2024-04-19 23:28:40	<u>0xf75749242220b21156675d0c9cb56d4a3a1265d66767f10f9178bf5b9afcd220</u>	+ 1 3 ETH	✓
10	2024-04-18 23:14:05	<u>0x8d06f50269ee10b6e771545415f332cea3e4513607944abd34e0af053920a925</u>	+ 1 50,000 USDT	✓
11	2024-04-18 23:14:00	<u>0x84a5b6c50bad08d8dd8cb2c8b9d48b2c010d4a1beb99af9fa223e48bbec23346</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 23:13:45	<u>0x4d0b355be5b56fcbe8aa70f6a5240b5393188b8c12080595537814d97e1d9fe3</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-18 11:54:05	<u>0x4e712da841ce3ef1ba4458acdab0e1c811e27e27a8900edee182c78c0fd0ccd0</u>	+ 1 50,000 USDT	✓
14	2024-04-17 01:55:00	<u>0x88cb433baa40fe647ce8831eca0b33e794adcad72974a2e3e4e6dff0fed685e</u>	+ 1 50,000 USDT	✓
15	2024-04-17 01:15:00	<u>0xc9fb80fc066ea3b5f2f1ede4b3df37fab0b843b5ad1368ba3b02f6d64f464ce8</u>	+ 1 5 ETH	✓
16	2024-04-17 01:14:50	<u>0x6d5a11233985e46e81b46048ded76eaf91737b214e16dc529f308c33941f62c2</u>	+ 1 d	✓
17	2024-04-14 23:37:25	<u>0x55b9484af9b7467dd1b8aad2d5d28378352fd10c5138429b6731c4d259348cea</u>	+ 1 50,000 USDT	✓
18	2024-04-14 09:21:30	<u>0xdf70359ea90d01611dd6f083d93915da48fde09bfc3c3c642ce255d2eb9d7ccb7</u>	+ 1 50,000 USDT	✓
19	2024-04-14 02:06:50	<u>0xdd26efc14c86924ce4dc3c215d141f40fb175e0ec2b07ff376974038cd0cd648</u>	+ 1 d	✓
20	2024-04-14 01:26:25	<u>0xd5af7c08eeef7dc79722a8ee4013cc462cda4d1a4a59b0693354c7083231e812</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 14:22:35	<u>0x88750af73fee838dab8a5658be8fde340e21cf50f926fd7c1bd7cf4cedd48d37</u>	+ 1 50,000 USDT	✓
22	2024-04-11 23:39:15	<u>0x3bdbbc94b9fa8215a95d3d63176f679942f25c291248a81c37e489c80b9276330</u>	+ 1 50,000 USDT	✓
23	2024-04-10 03:05:10	<u>0x675c025c98b0a236ce1e2b755649268f18bed0f76fea4df2b3ac2b93cdc5a09a</u>	+ 1 50,000 USDT	✓
24	2024-04-09 02:31:55	<u>0x887dc5b4f747bb231cac97d2a631c73f4b05703081ee89745f70c2a7b1f1c314</u>	+ 1 50,000 USDT	✓
25	2024-04-09 02:27:55	<u>0x3037e14ad217b6b6dd09126982328416e7901f08a538032e2b7f2a2800f71e19</u>	+ 1 d	✓
26	2024-04-07 12:45:55	<u>0x87e6312909e7b01d18d753a6ac58246df9c1d9d02b8603b11f1068bcafc15419</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:18:15	<u>0x2ad5cd34bd74e62d6f321c516726be3838150fb34fccf994f5849881f6295f7d</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 11:19:55	<u>0x6e9510d768729fa49132673670a1d9924367b7dd83102b0f60614498e13637db</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 23:56:15	<u>0x5f93291d764422b778f548632455f2cfef0aa7683c1d4a4f1496ac6bf66c3fd5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-27 00:37:45	<u>0x870ed0891be4802c943677c3a5114dca740d5ec9e21d4f3063898fe6d4681a2a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-27 00:37:40	<u>0x90e3447811c47ae5d7fb2354499b810d73e6a3ae4ddc87d8f36753f5785396c</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-27 00:37:40	<u>0xbf41428e259b013ff4e476422326eec77e28b8bc29e47925bc562d5d5b2f1a68</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 00:37:40	<u>0x5bc8f2aee05022f4731df42630e2e577981ba09b1235b6136f007a276f935425</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-26 02:32:10	<u>0x1b19c22139cec15e481edc021e80ca32c09ca3440608106f78771382663c1f26</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 14:30:20	<u>0x91fe3bb4ca989e52ff478fa0b1747bf83b8463cccbccfc991707ef508a428a42</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 12:27:40	<u>0xb5691bc7f7eb401993cb5f27109e8d4599c2538c604480c3d10d279d78c0a7f5</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 09:48:30	<u>0xeaa722cfde9f9304137dbfbdd5632d95b05c708becf2540090f8f8c8d991c79a</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-25 08:20:35	<u>0xa9f9283c0e3394c5d319db092d8fa5f0f5f86f42c6fc3b91fe56d5bfe59dce42</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 05:48:10	<u>0x9178a667c452e951b20a920966dc70c46b020efd0d865bea35648eef86997801</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 02:54:55	<u>0x1b1548bb163cfdecd3a69f96e19d24a4721cfba6761a93e2f96650cfb632b15b</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 00:53:30	<u>0x9f65b567a854af29f8c6fca4f374033721322ba3da b49c11a1b0702747e5755f</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 00:05:40	<u>0xa9760f943118aa23e8d5620f0e3439dba92caf33671690394995368fc130c36c</u>	+ 1 Airdrop mint? goto website	✓
17	2024-04-24 23:53:20	<u>0x08c7cebebd3ce4b6af6e93d15d65a38b6efea1399d223df1e4f8931c18a734f1</u>	+ 1 Reward at Seth.win	✓
18	2024-04-24 23:53:20	<u>0x04fcfae6f6110455a7fb4c485d10c3d694ad522b5f88201ee4d6e3ebf5c673ef</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-24 23:53:20	<u>0xefcf87e1a3f71319d36d437c1e0649924203fe1184c49ded17a3f9789697020c</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-24 23:53:20	<u>0x0b0eff3d57ddf93b00165d981a9de689ce36dbf04f74e13b414b3143b6c52137</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 06:52:40	<u>0x8a33e92754056cbee804938c0c3a947efecdde146363a6fad2a7e5c1cafbe8c7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-24 06:23:45	<u>0xdeea20eff273a699cc321845741b471218cf8bfe88c9e07db7dda31aded92057b</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 03:22:30	<u>0x6e67fdff3b6b510bf1fcc990d8389dd62d8d74db0b4c6096b22feb6802cb549f</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdbc1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 00:56:05	<u>0x6134dba5956e80c40827c69b52cf681b46f9be3df00e00d9ae35f88c1d332416</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 21:50:10	<u>0x93d3601f841e5a12d3dd5b6b298ac864277480a1d9e79c1724bbe06af62276f2</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 18:34:05	<u>0x6dc36f3d16f4bae835450a5c70dd41721c2dc9db89c20ce073fb9ec9e3cf947d</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 16:10:15	<u>0xac5ad95479a334b33d6ae69bcb4a2e29a401c09d925de05f7dcae08ec3e1d5d3</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 10:56:10	<u>0x0ae990eb08bccb2caa00a58ba5b2cfed7e8ae9dc91e6f97bfcb2663d69cc25c2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
30	2024-04-20 05:45:35	<u>0x17be641b56955df81ec57a9e9128e96d79be87d12904206e669b31a9ae5f2071</u>	+ 1 \$87,778 Random Winner		✓
31	2024-04-20 02:25:05	<u>0x5a01b194a1a88343e76b8b76fd278e96f23d1af42e0ec5b9295952a1844287a6</u>	+ 1 \$87,778 Random Winner		✓
32	2024-04-20 01:20:10	<u>0x9695352a15fa934bac3c42927c3144115cc3ad314ecf883212b41fca44769b70</u>	+ 1 \$87,778 Random Winner		✓
33	2024-04-18 12:23:35	<u>0x615aad626b9a440808c8c6bf5bc20fbe10ac79f5e0994a5930d0fb640a39ca8e</u>	+ 1 \$81,442 Limited Coupon		✓
34	2024-04-17 17:04:50	<u>0x4814a96f80a5ed1720890ae674241bdb634228c74154c3ad7d618378a8d6e3f1</u>	+ 1 \$81,442 Limited Coupon		✓
35	2024-04-17 12:02:35	<u>0x5c5cfc18214dd11b19dfb336be1ee18b1348987d3ff189bb12bd10ef731d17f5</u>	+ 1 \$81,442 Limited Coupon		✓
36	2024-04-17 07:26:30	<u>0x8534baf9b3e5e8d5741a7e022615b8412dc8b4a136eed2ed1d9f306961e6e5c3</u>	+ 1 \$81,442 Limited Coupon		✓
37	2024-04-15 03:36:40	<u>0x4d22703e9bbd219c5b31e2c9e088572668c439cfac e05fdb703b59678a3828bc</u>	+ 1 \$77,749 Random Winner		✓
38	2024-04-14 23:29:20	<u>0x4d10688b01e91348922ac764b4aec0bc40d56a98bfa03fddd47a445e264a46a4</u>	+ 1 NFT		✓

#	Date & time	Transaction Id	Amount	
39	2024-04-14 01:29:20	<u>0x50c0211c30e35a7f587b c6b6513f6fd4224442a698 12346443d5e187d434366e</u>	+ 1 Reward at USDTwins.com	✓
40	2024-04-12 11:10:25	<u>0xb9c30cf0e636721de2b1 857dc0d0670e5917f93af7 a48f72652965894cd275f7</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-12 07:41:20	<u>0x86c4a48eef5e79a88bd5 90a741c3e2cc0eeca13884 3272cbab4509f21152ee57</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-12 00:24:20	<u>0x8f0450404684c08ff23b 7d43f96ef70a8d6aeaadf4 b792622698e74be2deecce</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-11 11:31:40	<u>0xcf8508f4e721a37d265e 5ddcb1de9924e57775bac1 6dd868b56bb169517ce188</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 07:41:45	<u>0x1ecc4a339de7adce921d e4d8cacfa599af04b8ed2f 2b2903fb98b5a0973a8d78</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-11 01:54:10	<u>0x8d3bd8e5cd2e46a7b03d 1d2013d0883dcbaa73327e 75c8d2906744f07f532fde</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-10 21:53:20	<u>0x839c32877428f3e03d6a 46aa0da1dba18a258160b8 6eaf324cda5e7bf36e1666</u>	+ 1 \$64,873 Random Win	✓
47	2024-04-10 19:11:00	<u>0x44db023b236d6dba2e67 45f51f73a1845651b7b1e4 11c6c7c05209bed8c43ed5</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-10 15:34:30	<u>0x26739cdb996ade03a96771c7c8e414d9804d3b1e7bc6ff821c2b36f15288ccfb</u>	+ 1 \$64,873 Random Win	✓
49	2024-04-10 06:22:10	<u>0x31417e7fad505fbfb4d1f4fb142c5edd6ffc1d297ad63ac67a7b024a1695fac7</u>	+ 1 \$64,873 Random Win	✓
50	2024-04-09 06:36:15	<u>0x5b1aef8f775ecf6bb934805a156beccac369d9e7a459195b16e686abe048722</u>	+ 1 \$82,499 Random Winner	✓
51	2024-04-08 12:08:30	<u>0x3009fcba6c692418fff796d889bba0393a3a7c9dd1c2f0e89cf64cf2279537e8</u>	+ 1 \$82,499 Random Winner	✓
52	2024-04-08 08:34:25	<u>0x0f5778bfbdb0efc649a9e550fc67a045cfbbfbcc6234f1a03a824193e6e05d53c</u>	+ 1 \$82,499 Random Winner	✓
53	2024-04-08 08:10:15	<u>0xe14c8cb10aab99f0ea5f60b99229f9dad8bdf44d6fd145f3e906a575b79926ce</u>	+ 1 \$82,499 Random Winner	✓
54	2024-04-08 03:15:50	<u>0xab4c6fdebc8f2edbe01f40655aa88bd7912cdcfe72815a28c10bbee2ce80cffd</u>	+ 1 reward at BONEWIN.com	✓
55	2024-04-07 21:11:15	<u>0x94cd89fd1f6b8d99da63044f73d8aede11f1db7d2f5fab196eae2c3552ee9338</u>	+ 1 \$82,499 Random Winner	✓
56	2024-04-07 18:54:50	<u>0x68b96b91acafb160706389fbcd6b8e6fa96a80899295a490548718e3880a3880</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-07 17:23:30	<u>0x25462d6bfff5d359168</u> <u>5ce68536afe48bccf477ec</u> <u>288d6365a451b501a4bc43</u>	+ 1 \$82,499 Random Winner	✓
58	2024-04-07 15:50:55	<u>0x18eddfae73447a60bfc2</u> <u>0468b4c2c6f825b84cd76b</u> <u>7fa7b26e3313320e9d3e19</u>	+ 1 \$82,499 Random Winner	✓
59	2024-04-07 14:58:40	<u>0xc5f92c6ad8fa68b65594</u> <u>d63a0b61581d092b7c060b</u> <u>a6845961f6d87341cab803</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-07 14:13:35	<u>0x26247768dfccb6c25033</u> <u>e5155d4faa16ef828423b9</u> <u>dac5fc8eac93bce166c4e8</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-07 12:50:55	<u>0xc42d4c997298147a35e9</u> <u>df03ffd11c9fa33847f85b</u> <u>8349cae59d5ce95c3ca0be</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-07 09:51:00	<u>0x8a320fec790ac3086291</u> <u>4e9186cddde2cdbe5397c9</u> <u>f4d02c2641647e511df4c7</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-07 06:51:50	<u>0x0b95a5e8b989deff026a</u> <u>e3efd252947a7329ebfe97</u> <u>68ca4b694c928cbce07af2</u>	+ 1 \$82,499 Random Winner	✓
64	2024-04-07 04:18:40	<u>0xd856ab9ad762f34b7fe1</u> <u>4dbb419611406488fbfef3</u> <u>ceb214f05e811fb39f5ba7</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-06 23:28:35	<u>0x171be2602ad42cee464d</u> <u>801f85129411332a14faab</u> <u>4c91d159a50455ba0f68b5</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-06 21:25:45	<u>0x9d7ad49ab394bac993c5b44f86155d06b5a886d995a4e342db79e10e832d08e4</u>	+ 1 \$82,499 Random Winner	✓
67	2024-04-06 19:20:20	<u>0x57214fe2ca45509a9e447f1d22a7d040b73f076ea809bc3f61e941aac1aae51b</u>	+ 1 \$82,499 Random Winner	✓
68	2024-04-06 17:02:20	<u>0x3d46a43e693dab393973b14638e1b95548070bba4f8f4a6f168fab8361da2b7b</u>	+ 1 \$82,499 Random Winner	✓
69	2024-04-06 15:51:10	<u>0xfb0d632cbcf90d881607d60a8ddb452ea115f1cb76c95f6d9249f73745b00e1d</u>	+ 1 \$82,499 Random Winner	✓
70	2024-04-06 15:00:50	<u>0x587f9d3f11f86c530de3e9c79c096cb042283eb826b6ddecf7ff7ecd6114039a</u>	+ 1 \$82,499 Random Winner	✓
71	2024-04-06 14:29:05	<u>0x93bfd8184153c2c020058d339c7e8927076ec575a2765d24da6282caf566c620</u>	+ 1 \$82,499 Random Winner	✓
72	2024-04-06 13:58:00	<u>0x3df151498702c71cf74bfced81157f1e3bee10bd7e67168da78225af013db07e</u>	+ 1 \$82,499 Random Winner	✓
73	2024-04-06 13:26:00	<u>0x7daa38613cb51a050a772a69d79f2b265294e2e3da0ee603bc7995ea691221e1</u>	+ 1 \$82,499 Random Winner	✓
74	2024-04-06 12:55:20	<u>0xe3ceed5e494cdf1ad451ebb7f8b5c097df4d2ab57a13cdc51073ebf10692f1c3</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-06 11:32:20	<u>0x6a2fd6c10e29cfc3e331</u> <u>39e9a42541e944b90216e2</u> <u>5b853ed84cb678a2b368db</u>	+ 1 \$82,499 Random Winner	✓
76	2024-04-06 10:52:20	<u>0xb8768e7ca7f686d13c3c</u> <u>60ea7a78a58043ee065f93</u> <u>55dfe86a101427230b65d3</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

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