


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2de6ecdf47d4c52dc775df030c2f07298d4cd3e4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
.top	N/A .top
d.top	N/A d.top
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
.xyz	N/A .xyz
Â-	N/A Randomly You Received \$38,000

Token	Balance
Â-	N/A D
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 07:48:20	<u>0x2d913f8a5250f24e6596 acda3dd8ff4c8b5c53b2ff 9d4aeb88439ee2f5e442ef</u>	+ 1 50,000 USDT	✓
2	2024-03-11 06:22:05	<u>0x0bc5887cc33397d74377 df13a61ced5e8d7f1f5037 c2a8dfec75365327059959</u>	+ 1 d	✓
3	2024-03-05 20:18:00	<u>0x49b7f57218f56c236406 f2125c0f2d2d2cd0e765cf 391dc6a91cd33e9fbdb506</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:39:40	<u>0xbc0f015d79eaedcd6d27 dd28ac143e8fbed67ae704 54c2650ea44e2a16cb0007</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-12 11:53:55	<u>0x0d6db2e55d5b121ae1c7 dc6c46a2fbc7b4023ac439 49388215ec63e017fc7e17</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 05:22:55	<u>0x91ab7714e8a0f4ad9048 33715d084f28f0cb0cddb4 e58af524230d819c4ea92c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 06:24:25	<u>0x4255b57036aab6439fc4 a6d811e75b8d5a1a68646f a5e96bbdf430bd6f1557f2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-09 08:25:25	<u>0x71c0e8175e484a3be2b5 f81fa6bd63e7d7cee00f56 ba4ae22ca246a2df99b260</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 21:22:10	<u>0x33c6e196e49356562453 2d86dc88cbe28cb40f8aee 0de0538994769af3d15558</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 10:56:50	<u>0x7d5ad9bfb00ae03f4f5f ac1ca7914c3ee8a0981bd3 b335573814607f81cec115</u>	+ 1 Acces BLAST2L.COM	✓
8	2024-03-04 10:23:25	<u>0x4732c568855ce89fbc9e d3ba3eba4f52f215baa6f2 dbb6b781565f192d230976</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 22:19:05	<u>0xc1d1e3cbf62ba614e686 af6f1d38410d7ef8ced1df 105d246b4f867ee66555ce</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 17:25:05	<u>0x828da198277336a94bff fbda506a1ef5a15153ee64 c83055397c0a867a54108b</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 12:55:15	<u>0xe66fc34e555c5bbdecf9 492d437fc47060b03e908c 9df65be668c72366d971f3</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 04:14:10	<u>0xc242d23a19ccddd1c313 3aa00d5e1990a865e64290 c22b3c7aa03bc4b0a04202</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-01 17:12:30	<u>0x21327ad62fd1ec902ecd88499bbd679171a5369927adb90a639ae8147f05aab6</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 13:37:20	<u>0xaa534f6ed30a09a02776718bbf426f264a4fe9355d3937a6a1e5d6b49111e295</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 10:52:05	<u>0xf6b974ffde15cd6b85fc033793950545460038fb6c310fe8bdd850d3a93e95f4</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-01 07:05:15	<u>0x4d714c38a945c1898a50b42b3cc4984d3e9f2e1d051a75394d2d43239b08cb64</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-27 14:42:40	<u>0xaa006c40b2dca462bb8d77ddfa726ca10d151b035a472ca314575581b3d10c37</u>	+ 1 D	✓
18	2024-02-27 11:44:15	<u>0xb3d4957f001f074db6b0263ff932fb61133c865363544ab8810c443280dce9b4</u>	+ 1 D	✓
19	2024-02-27 03:49:35	<u>0xbfdf1a6ea49f8df405b2029f41d4e4cc809b1df5f7b20c083be9da7a8ca9e4ce</u>	+ 1 .xyz	✓
20	2024-02-26 09:15:15	<u>0x9bc2933c8acfc00856476752612c97fb07bf3127a574d7717f504545503f7bcc</u>	+ 1 .top	✓
21	2024-02-24 13:47:45	<u>0xc0c78946e7c5c935c22c77c857eacefb179f0d58980f14f6e9623450a3bb737b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-23 14:53:50	<u>0x88687ce70d8f49c69a6009ad10a5f957275cde2bc1d63f152fb21385953f92c1</u>	+ 1 .top	✓
23	2024-02-22 10:02:55	<u>0x7bee5d7460b07f2877a4a7d0c485e7d9350a548decf0265e588ccc828e3ed16f</u>	+ 1 .top	✓
24	2024-02-21 05:31:05	<u>0xe1cb328e43663a4644b0c9de09ddd0e3a9d09e6b5726e313cc05ebda308a8628</u>	+ 1 .top	✓
25	2024-02-20 08:00:35	<u>0x4ca00286210761d3b3a0dcb3418acc6b4635c0bd639afff71fc0f736bce34494</u>	+ 1 .info	✓
26	2024-02-19 08:26:45	<u>0x454a4f9db12ed1a1e447d9f8ed14ff55a00e2011be7c75632bc4d169a9233713</u>	+ 1 .info	✓
27	2024-02-18 05:51:30	<u>0x94d0a9b1eb109961a5a31d4763c36792895c449c5432b03071b62977c71ddeb0</u>	+ 1 .top	✓
28	2024-02-18 05:50:15	<u>0xfe7fd198d6fb28afbf4932a3e13c1a057b4e27e8284386a7d15c070ac0ad5be0</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-17 06:11:55	<u>0x6a125224df0eeb8cd3b6ef5484eb9b823b92dd2f475fb5bd550b6f0aff8bb485</u>	+ 1 .top	✓
30	2024-02-14 22:32:30	<u>0x77a8a73368464bd6ff51b03f22db3f40b1c18d48d7743103d65650686781e14d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-13 14:26:00	<u>0x33dcccb602983fc84af1491fc9d2a15e0a75bcf68ffe17afbc796b59ab006d01b</u>	+ 1 C	✓
32	2024-02-13 14:18:05	<u>0x3a44ac9e93f5e9de737364b8849211f029839fb9a5f7fdca417908f659ed7e88</u>	+ 1 C	✓
33	2024-02-10 15:05:45	<u>0x5d33be18a0266095973c61d9e8bf2bd11a2fea5723819b143cb329490cc567c0</u>	+ 1 Acces stETHERS.COM	✓
34	2024-02-10 15:05:45	<u>0xa163a38e967d4413f19a13fd0e44c02f3518b69fc377c2c0f2ed9fe54fa6ab10</u>	+ 1 top	✓

* USD values displayed at the time of transaction

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