

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3ad41b7e932ae9ae80cd962650e7898879865c79

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	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
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:44:50	<u>0xf771c53595366001af73</u> <u>68c565013eb4974fb25b26</u> <u>20c4ac1e641afce1086b07</u>	+ 1 10 ETH	✓
2	2024-04-27 18:31:55	<u>0x442d713fc2635c5c3eb9</u> <u>d12a8438d26ceb23ee083d</u> <u>842c2ebcdef5d9e821eff6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 18:31:55	<u>0x85294b2652b9868ee74e677e9d78e462c35197c06751f0d7c042ddffada206d3</u>	+ 1 10 ETH	✓
4	2024-04-26 13:26:55	<u>0x8ba920bce0ff426f14129adf11ba4910e826730ef613dac8f4c545655092852b</u>	+ 1 d	✓
5	2024-04-22 09:16:05	<u>0x79432b1e8c2326985b5c47772f54943923c9f239ac30c0123b519a6d966c8a98</u>	+ 1 3 ETH	✓
6	2024-04-22 09:15:45	<u>0xa1dad55e64d2655ad9d2c8e7feb64f3a0d8464f3f6aedf4af5f06105b1ae75b2</u>	+ 1 c2.com	✓
7	2024-04-21 09:26:35	<u>0xc188ebfb8c0fd2c0b4feb0a2be3b08864eac839190c19118d5b8467226ecb1b7</u>	+ 1 3 ETH	✓
8	2024-04-19 18:28:40	<u>0x7cd281f17243d6a118862c8205ccddb2a34e00c86cd652e5003174009c74e07d</u>	+ 1 50,000 USDT	✓
9	2024-04-18 07:54:40	<u>0xe53eb6887e5ae7bcfe3682c0450a69ededda267b456e3aa3c125f68eb44f9bc6</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-17 07:39:00	<u>0x88787b8f9f3f09035085a3b3cb47666c21262f7b9eddd74e43b53e7eed7858b8</u>	+ 1 5 ETH	✓
11	2024-04-16 07:00:45	<u>0x529b874bf15ad813bc61fb20dbc3c791a87760771a59a52a616e8357b8aa65bf</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 17:41:55	<u>0x16365b2054dc6e8e1605 f6336d5b483b159990a2aa 990ed874684132dd864486</u>	+ 1 50,000 USDT	✓
13	2024-04-14 22:02:40	<u>0xdb829c6dc7d85fcba17c 63316731f02e97ede76eb6 00221c575fea57eb6622cf</u>	+ 1 50,000 USDT	✓
14	2024-04-14 19:04:40	<u>0xc903868a842f425b8e2b fb6ce1469c4594e0c76916 31af17a164e623daa5d467</u>	+ 1 d	✓
15	2024-04-13 17:00:55	<u>0xe036c88d4942e590d3f8 fb0027560062ef26ffad51 1e9009dbb314aa2123129d</u>	+ 1 50,000 USDT	✓
16	2024-04-11 16:19:50	<u>0x1a883fe15d3772ead018 a6867d19a60dc15e906f29 ebfb473a85706c868d23b8</u>	+ 1 50,000 USDT	✓
17	2024-04-11 15:10:35	<u>0x3676729c3739a94b8d40 d97fed0cac7c4fead56b94 407b9fd313355267aeb71a</u>	+ 1 d	✓
18	2024-04-10 11:23:05	<u>0x38a4b784f07241fba02c 6ace64baea0f56fe61ccad 7f9bc8b2ffb31e141b5055</u>	+ 1 50,000 USDT	✓
19	2024-04-09 19:53:10	<u>0x5124022a87e95a935c44 deb8301b37a80539f0a851 67b7d9e4669df01c65072b</u>	+ 1 50,000 USDT	✓
20	2024-04-07 08:48:45	<u>0x269bbfa63c5d390be88b 05d64bf20cb9c7d3f56484 9dabb53ae125aeec13e536</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 09:31:00	<u>0x646d1c4a2e2860acbecb38b90e9b0897728b27da61f50c6f05ce9752b809dea1</u>	+ 1 50,000 USDT	✓
22	2024-04-03 06:31:20	<u>0x757efd408e6cfa0a51d7d6bdaa7063e6376eb7681c64b268b2099aed11ee9e25</u>	+ 1 50,000 USDT	✓
23	2024-04-02 10:04:05	<u>0x4899b60df6cad65216d6680198c4a60f419d2cf170a27980ef34db957159db60</u>	+ 1 50,000 USDT	✓
24	2024-03-30 05:59:20	<u>0x11db44fb716df7db5c74960ea91c3de64e240013ff5fb9a002e9bcb9733522f4</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:35:20	<u>0xe89a102bce7b2739a41402c1a752a637124531e23265b687ee3834cb653ec06a</u>	+ 1 d	✓
26	2024-03-28 16:32:10	<u>0x6e7b21fe67ce3f161e63d3039eb9b82e4458c1aa3fff0339d678fdb68596bf46</u>	+ 1 50,000 USDT	✓
27	2024-03-19 11:34:15	<u>0x2a2e71221bb7c4d85525e293839145ed0de9120b65f0a14097bf7e6f210ebe7e</u>	+ 1 50,000 USDT	✓
28	2024-03-19 10:51:10	<u>0xe7b47d74f730679db49b0f26a0646ba0d833988f66ea33e4450ea9ddaee68df6</u>	+ 1 d	✓
29	2024-03-16 09:18:00	<u>0xb961f3b7f099fa0e3f82ab0e37dccdbbaa2c77261dc3887e0cde0cf07c305b0b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 10:53:30	<u>0x536534e33436911db31591d84c3a4be752229c6daf27cb2bd7c1aac32f91d8de</u>	+ 1 50,000 USDT	✓
31	2024-03-13 04:26:10	<u>0xdf6bbd1719b67cc54889808ea938e734f930448ca31a7167c26e18c4b37c744d</u>	+ 1 d	✓
32	2024-03-12 04:15:50	<u>0x0c932e7d28335e4149b5de664c79b2a6bc8afd63843b47410aebd3c9ec3d8dec</u>	+ 1 50,000 USDT	✓
33	2024-03-11 05:11:25	<u>0x9b95adf89695d50f3d1acdc59c4ca2355007f67e880402dc1131f29280145ffb</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:41:00	<u>0x39901bb40971d4bded7334f0f7682d284f2d96609a1a8208af627eed1089c053</u>	+ 1 d	✓
35	2024-03-09 06:07:05	<u>0x809bc960c464a199b3503c08dc68cad134a173d6ad8714e9119dc7cdadd6a385</u>	+ 1 50,000 USDT	✓
36	2024-03-09 04:50:30	<u>0xc9d5483c37efced470f38af7ad0773070936dbff75ba0690e6fce4a809b2aff0</u>	+ 1 d	✓
37	2024-03-08 01:38:30	<u>0x2eca758086f8c73f766dd28fa03738f404741a83efe5b0798575d5ed8a5febb2</u>	+ 1 50,000 USDT	✓
38	2024-03-05 20:36:00	<u>0xa8b780051f6b7fe095807b9a31612a0a1ec9a19d70251c80b738f313d5bc8b9c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-05 13:41:20	<u>0xff0d79655433958e7b4b3523388edfcd880497502cfcab22b435535465c12d63</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 13:40:15	<u>0x8d4ef0bcb4730700e4429231c1cfdbac53b4f0386c285d4ca6e21d50ce66578e</u>	+ 1 Airdrop mint? goto website	✓
2	2024-04-21 07:42:55	<u>0xe96316da27e8b563c27a139c64cc367ee71ec6f06b5f5d847997b96b58f027e2</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 06:05:30	<u>0x3b881f3304535248c3020cc8e35ac0ecf91076c237b68399b01a96e2ae86cc59</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 00:32:25	<u>0x9541ffa7ed25d55a99c79532fa910f595ef8ed28c84fdbb9499d5ff40de0c23a</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 23:33:20	<u>0x568f6cd646f35aada8910b3109fe14438ef26751afa1b1b3c90003ac8f005eef</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 17:18:50	<u>0x143e5ac8dc72dca45993c1f3d5f8b49dda60fb9ba568ee1edc15ae03bbc2e9f0</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 13:35:00	<u>0xbbdacee6fac76792fd727d3f11a10a06f0d45d33a11e4fdfe968747da01ba00b</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
8	2024-04-20 12:24:40	<u>0x3f6b1993172c180612c68dee581aa6c366ad5aff33925b09f32052606e02acaa</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-20 06:55:45	<u>0x6cc8a9ed95da91c975ec40067d3a777ba78a54159a4e5770401fba575b0fe598</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-20 00:59:40	<u>0xf1caf36ad0b88a0e4cd8f3f832bc9aa4d7aa431c4699699af75339723c2daa6a</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 00:18:45	<u>0x227e1720046dff4054d74b5f8204ce013556e921fb8af973dd22cdeae320f8f</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-19 18:51:20	<u>0xe98b644e32ba90e798a3f3edfa65eb6b63cb7d87444babb9acbdb6a38f5d09e</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-18 00:41:55	<u>0x12cdbe0d1f92ae73e99dfde24a8305ad46b50457d19871150ab761e6187b5b01</u>	+ 1 \$81,442 Coupon	Limited	✓
14	2024-04-17 17:10:25	<u>0x2b85d61ee03f210f1c80f539dd705b206d0df8ca1976b1d6ee33c509fb0c8991</u>	+ 1 \$81,442 Coupon	Limited	✓
15	2024-04-17 12:09:15	<u>0xd0182cf1790f06c5109423c267a00e39da193484b2a1d28ee5933b0ce3ba6260</u>	+ 1 \$81,442 Coupon	Limited	✓
16	2024-04-17 02:51:30	<u>0x2d7b7b7b3fb1149c4bc871d9ac642d92707ba543f64334929291ca74bce8f559</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-16 16:30:10	<u>0x3041681ea9ef7146b530</u> <u>faf60a03940567ab429880</u> <u>781c06c29a4b08bc50db7d</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 13:21:25	<u>0xae76b92e70c829b8993</u> <u>c6c465cf57d9370ca69f8f</u> <u>315a0dda8bc320ebdd2e25</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 09:27:40	<u>0xe9a759896073468afc48</u> <u>7bea25be622e7c0cda5035</u> <u>d97d4270127910f44f5c46</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-16 07:00:50	<u>0x3ed8b972638f3aaca6a5</u> <u>8b66780f56ca6f4da28c5c</u> <u>317ef71ae6e1b5590c533e</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-16 04:49:40	<u>0x7565af4a18df41172cdf</u> <u>e7d4da384c4d8ba4b91c82</u> <u>6ebad964b5af4b8e60ed65</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-16 02:34:55	<u>0xbf12fed3761234aeb5f</u> <u>e31446d3abec26ab625fd3</u> <u>07d805aca4c9d5739b1833</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-16 01:10:15	<u>0x2c87ac68614d8632fa2a</u> <u>1c1124361b99d279b43f22</u> <u>ef5a2cdb3187a81120121c</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-16 00:14:00	<u>0xe360845d211af19463c5</u> <u>f8e3318870bc883bf21415</u> <u>962e8280025745a284c5c6</u>	+ 1 \$81,442 Limited Coupon	✓	
25	2024-04-15 23:04:55	<u>0xcb21b234751740e5bd02</u> <u>b78775d570e3ebc1d56a1b</u> <u>b6346f9986a6a9160ac350</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
26	2024-04-15 22:07:20	<u>0x442b587fea5f7b75fa15c91bebdeacd6493a2ef0ea56d067237de372bfdc2859</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 21:07:40	<u>0x759ea2008413ce50f8f722beeb52b9cdda498df53328ad3627c69ddd9f6c78</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 19:59:25	<u>0xf2dfe359d0d1bff8cf9d5e4ad2b926ead54c8788562ed76e06e5460d08c2ccc0</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-15 19:16:15	<u>0xd058777df4175db5d3c0a1f395c14bcd14f5bf6ba1ecc55a31824c44cf41afab</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-15 18:39:35	<u>0x2ad9e20fbb8452fb3f7ddb1db08aa43eb63ca7ff1ed3edb7cf5230473908207</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-15 18:01:45	<u>0x9625d1bf2e5ba3e7d79dc61527c52ef8401cdd14821a120285ad50a9b5319856</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-14 19:12:50	<u>0x190f65da606168e37849037fb52523c8fa46fc593bea1a3d7e008457f1d5e8c7</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-12 11:41:45	<u>0xbaf4c6a42af4a3d6952882769ba5248999b542dcf7f3500f4bfd427eafbd2734</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-04-08 10:54:20	<u>0x4d9d68acb1b0f2b864c0bb90e645171c280ad0beebc07e13a22bd20ff5e13506</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-02 09:45:25	<u>0xe332f1044bcf91cee86e</u> <u>261bcc99c80a9e352d6b24</u> <u>192bb2221a2071a4e44390</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-30 18:55:50	<u>0x373075d2c884ea1a9b8b</u> <u>523877bd9d1a96ca75ffa3</u> <u>fd9a38541058e206b1e78d</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-30 18:47:40	<u>0x854fa002bbfa9172add4</u> <u>68e6948394ba8bf117bbbd</u> <u>41621bb2cafe2f0f209069</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-22 02:01:40	<u>0xc2c9d0eac4d49d6957b8</u> <u>4dc6ddbe919d1b2bfa1b26</u> <u>a990f4369487c23a26d5fb</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-21 20:27:20	<u>0x53083bc81857f1ecca59</u> <u>4fef445702bd4c63fe434f</u> <u>a8df93bac57aa79544411d</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-21 15:54:20	<u>0xf21665c44fd741435d92</u> <u>a272ebb141de18e311a111</u> <u>b9dad23570587c1913c174</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-15 22:59:45	<u>0x481d61fba243bcd6fbf1</u> <u>ffb65e4a1294a11ee01ee0</u> <u>5d82d752e75832ec23ce22</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 22:58:00	<u>0x462a762252503536600c</u> <u>51c3ebb281f2777b6d2cfa</u> <u>4bd6cbbe6265622279db60</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-13 10:39:25	<u>0x6f03a52c77b3f2982226</u> <u>a9ce3ff7507c1e2ba2028e</u> <u>de3837d585ed26c66f8c43</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-13 09:26:15	<u>0xfec3eb178e2419036acb</u> <u>f46947cbb481e437ae1fb8</u> <u>57e47508fe5d4a40775616</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-12 20:49:25	<u>0x6f0809a5e5b0548a59bd</u> <u>991d2db5bf1685e9a95ee8</u> <u>195201978d3baec733f58e</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 21:15:45	<u>0x1335d3a76a96466f95a5</u> <u>aa65371f12feaa09b769f4</u> <u>9a615128478a46111abe85</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-11 21:07:55	<u>0x0d24e809fc854c124a6e</u> <u>abaacb508e5c1f21fe0ab1</u> <u>6d890930d7e8cca5484659</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-11 10:17:35	<u>0x4a9504141f94fe2cbd54</u> <u>9926382376cb286d3e6f06</u> <u>5bf4a1083b5aad7b9b3674</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-10 18:08:15	<u>0xd9c3adc46b81935f714e</u> <u>398a9045c8854b6ba4e3f2</u> <u>d99935f24d08a614ceb540</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-08 13:33:45	<u>0xeae87d45e4bfb53c5869</u> <u>31c0e94ade916f775e0ef2</u> <u>5563bee89a009a20660a56</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-08 10:03:15	<u>0xc8161b7644c5a507b036</u> <u>329a06465aab9f98d68680</u> <u>786ca0929af43f0584927b</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-08 07:17:15	<u>0x1dffac55710c3e00caed</u> <u>a707c118ec710a82a79da6</u> <u>b288e1bb815632ac1364da</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-08 04:26:00	<u>0x370530305189c23114ef728da709d992a61018d779e0de92dd703108ce757956</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-06 22:27:05	<u>0x78725180f2394922e0c17ec4bd68fe059117813f84e6a37158b43fa04c564a6d</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-06 12:42:00	<u>0x988a8c6f01da90e04e674001af850b254a198040d11bb9d8fc86673a42e8d536</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-06 06:34:05	<u>0xc68df4520b047afcb1d31f68179a83634b52354c7edafd24575e3b9a0b9b896b</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-06 03:52:50	<u>0xb3c17e1f52164f2528215dc845db7e735d57848b88b495fe53405aca911718e6</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-06 02:20:05	<u>0x377cfdecd1f9370f46ad9656bdccb354c8f52e6940b5185c2e743f7962c4df62</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-06 00:52:50	<u>0x8be5134f7974fde5344d13d200807a32ee18d88f40fd0b8df113f53f06af59b5</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-06 00:03:05	<u>0x972fd5351b243eeee7cf896cc5c980d0a6b0523545aee04b55372971f6a1dc13</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-05 23:15:40	<u>0x66dfa41dbe7d3f22aa72e4e75cbbd0e7f72103e8070208dcfd20d441e3d3c2af</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-05 22:06:00	<u>0xc6a8bfb92c3f36eb707c</u> <u>9baab86ad934f5300d352b</u> <u>45b79cb9fb732f6eb68b12</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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