

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x3d2594baae47fe8f4e81e5fb88856a7684f232db

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:00:45	<u>0x8b30606b5590c4d466c0c5153594d56ad49fabd4ae7d606d9a572f9ab1dd7336</u>	+ 1 50,000 USDT	✓
2	2024-03-14 18:11:50	<u>0x1f7aef57be2e79569793df27610f2016b60241281f3f8536791dc326c2429249</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 15:22:55	<u>0xdebe87eb2101575d8a56dc4b73fce9f1b7aa9e9b7431edf31c1669f3d3db4577</u>	+ 1 50,000 USDT	✓
4	2024-03-14 12:35:50	<u>0xb5ac973cb14d0ed11d98580369ef9ec298161d6f3e61fdd6ef61e10dd5caa38d</u>	+ 1 50,000 USDT	✓
5	2024-03-14 11:06:15	<u>0xf9410af86288efe5406b4b66f868a353327affdf211e05301deb3b0c8c46f29</u>	+ 1 50,000 USDT	✓
6	2024-03-14 01:13:15	<u>0x6729007872e8a0885fdd39c579f8d8fac0274d095daefaf94b9edfba37438a65</u>	+ 1 50,000 USDT	✓
7	2024-03-13 23:21:55	<u>0x89d1d583c209642b90baefc9843bdfab39b8b365dba42dc3fadfd5a67c3f9fb</u>	+ 1 50,000 USDT	✓
8	2024-03-13 21:30:35	<u>0xa77af367906dba5f1be23f09766c107965f267cca3db9456e974bd96728668cc</u>	+ 1 50,000 USDT	✓
9	2024-03-13 20:09:20	<u>0x3fc8560b3def2f5cedde0f1af007d2e52d11610329a3fe55e1fc5154a828486b</u>	+ 1 50,000 USDT	✓
10	2024-03-13 14:35:40	<u>0x5b5f3e21a9e6b19117cc04918fd04e660c454e0a1adfa7b474f7e15e6d5ccc33</u>	+ 1 50,000 USDT	✓
11	2024-03-13 01:13:15	<u>0xd5d9b2ac50b1227e7aeafe3a06400484ea3800cef7ca3f910c5acdd42573294e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 09:09:20	<u>0x58a76d5b9d477fd30aed e90c9bebae369dfcf77c2d ff556870468104965098cd</u>	+ 1 50,000 USDT	✓
13	2024-03-11 00:18:50	<u>0x9e3442cbc29308479e09 3fc6536f5dca83be3f44b3 8e2e30545605420e7369a6</u>	+ 1 d	✓
14	2024-03-10 21:29:50	<u>0x89125d777da63089f38c 5141e3240b9c06fd0e58a8 972fddce0d9375840b6594</u>	+ 1 50,000 USDT	✓
15	2024-03-10 18:43:10	<u>0xde19778bf083334db7d8 f05fb2dafcb4b615a73528 ee9b948e474ea66d22cba1</u>	+ 1 50,000 USDT	✓
16	2024-03-10 17:43:30	<u>0xbf39c888965ec8edd2ca 3fd07c7e1568531bbc9f86 28f5c1f4544d87dcdf7e63</u>	+ 1 d	✓
17	2024-03-10 00:06:15	<u>0xfe3481a603476b7c655b 3cfb8825fe6ea743d62955 6bacfe011eb3d72bd168a2</u>	+ 1 d	✓
18	2024-03-09 18:09:15	<u>0x7a334e96d8496e119ff8 adfe421c2f65534ca3dca9 a3f7bc594e2ecafae938c4</u>	+ 1 d	✓
19	2024-03-09 05:51:15	<u>0xec1391d415ec67191e5a 4eb762f153e07eced71c9b 24ff576653c7a0b6b50ece</u>	+ 1 50,000 USDT	✓
20	2024-03-08 20:07:20	<u>0xb9d1c8eaf638bfa1d528 2b4b89ffb9eee3e61af719 2b6eb5af6fa5caa037138c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 16:59:05	<u>0xbc7253ab5ba213299d80e07f6246e89f3d81b4f4a878ce9db7d94685c94457d7</u>	+ 1 d	✓
22	2024-03-08 16:58:55	<u>0xc77538d1f850991ecbdc a8f8014f3521bdca841e1fd20fe2c64800d83d24f6c2</u>	+ 1 d	✓
23	2024-03-08 16:35:50	<u>0x34947005f013742bf2ab137558eb117bacc85716ac6884ad6b0bb02a5ab7117b</u>	+ 1 50,000 USDT	✓
24	2024-03-08 14:34:30	<u>0x8eda7a695c49fa6ba042399bc81171ed72c29c36bb1a8ab86fbf0187f51e78da</u>	+ 1 50,000 USDT	✓
25	2024-03-08 12:41:40	<u>0x6174dc5f7e523997a0c7dc0b78d55fcab3068d58080f38ebb02adc4dac82dd87</u>	+ 1 50,000 USDT	✓
26	2024-03-08 10:34:05	<u>0x78f117ff31f4dc86f5a91aa3b65cea15cd8ffc5be4b98dd4f0ceca2066390755</u>	+ 1 d	✓
27	2024-03-08 10:34:05	<u>0x408ab3d10bd5a33798b5dd4ab8aea8a86289034227bb6c6b5aaa0433c9467000</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:17:10	<u>0x2606659d26c87202acb9de53b728f5e0497304786aa273106645a008da9e8aea</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 21:16:15	<u>0x5103072e1319d003bfdb f24c5524c6dc2b6b5bf57d a5d4b905c75e0e5da861a6</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-15 20:14:55	<u>0xb7c4bf653f5af7f9204f 237d98a1855548b077f719 67ac14f4557ffafa0aaad0</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 16:34:15	<u>0x9b49a9136e0e8962a005 103d55399fb0d621e841da 6434ff6ccfd3a92d097696</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 12:44:00	<u>0x3723dfc6d7858bc8947c aaab8398c3d72038db05b7 fc2342fa9d2e0611c63940</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-15 09:57:25	<u>0x81dfffe8659c1ff7ac77 4274dfad4d7f66ba75623a dc35d907f4b3a66692305b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 04:26:00	<u>0xa2285ff2b1df2dfa790c 644be7008c3cc1a609cade 64ef29a0b47c302394c5c3</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 23:56:10	<u>0xba12e6a7888d020f702c 1eb85de9171f60b885250a 2d3edef6b162f8a5e9383b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 22:48:40	<u>0x3bebecb753d603aac2a3 17aed49641d606565c94c2 297037258135f1b74ebde0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 21:42:00	<u>0xf8205713b32b4b4479a0 7e2e131fb318f18d36b5f0 65eef44b943f54934db9c7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 20:45:50	<u>0xde3be468b3ab717ad54a</u> <u>f0af68ed23265189124f53</u> <u>9b2ee49b5c55e61765782a</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 19:54:20	<u>0x69255b201e77e7aac9d9</u> <u>747b4e0c61d2cc7513d1b4</u> <u>b3b765e14d9578739c2db1</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 18:52:20	<u>0xb09dc0ccef13c7b600ca</u> <u>d237e45b0bcdfcc6938570</u> <u>62c2a83fe02caba62024c4</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 16:25:55	<u>0x40cd70af8c6e2cb6649a</u> <u>6b5c0dad98ed83d1064671</u> <u>c783db5fa53d541fc5e2ef</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 16:25:25	<u>0xedc7ba334202a5e734e8</u> <u>00777d8766330e980c5816</u> <u>07c4c64135cf3d178ce5c4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 00:08:50	<u>0xe0bcea8cb958956c175f</u> <u>cef06a564e1a3b91219610</u> <u>cb73dd465361a1002a6d4a</u>	+ 1 int	✓
17	2024-03-13 22:19:05	<u>0xd3f79df27ccbb47f6a8c</u> <u>4bd131e21efd169a411d4a</u> <u>254daa3c06bdf8b599f2aa</u>	+ 1 int	✓
18	2024-03-13 14:49:10	<u>0xa1d10c208519ed84c9e5</u> <u>a18e867b8a7bc87728f4d3</u> <u>da1357ff75ce586e0c9124</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-13 14:02:45	<u>0x6be3be6aa1abd4b810fc</u> <u>e1f1e1b3238a61e2b76ac8</u> <u>bb39ad9d6c997ecded823a</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 08:40:30	<u>0x710c1c3db762cc42b90e678f0209501577eabb4b896c86cd4842ff2a05869380</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 08:32:15	<u>0xa52f797f61707f019e03584b3dadcd8b44741e4daf24c08b4d4314b45e502e0f</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 08:32:15	<u>0xa52f797f61707f019e03584b3dadcd8b44741e4daf24c08b4d4314b45e502e0f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 02:44:45	<u>0x8ba7f1e63b10a95627729fe4c7d2a6387ecafd09575c22be7bb6488cb3cc6dd7</u>	+ 1 Airdrop visit website for mint	✓
24	2024-03-12 18:21:50	<u>0x1dc5aa43e606554f965efd4d59883799c4fafc4c34a6320542d53aaf2644123b</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-12 18:21:50	<u>0x1dc5aa43e606554f965efd4d59883799c4fafc4c34a6320542d53aaf2644123b</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-12 18:21:50	<u>0x1dc5aa43e606554f965efd4d59883799c4fafc4c34a6320542d53aaf2644123b</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-12 18:21:50	<u>0x1dc5aa43e606554f965efd4d59883799c4fafc4c34a6320542d53aaf2644123b</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-12 16:22:15	<u>0x1befbfb81f91634b54f8d04857607bf8b9a55d35a91749b7beef4e7b23064104</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-12 14:35:20	<u>0xc623641e49a258188171</u> <u>ffa13ef7f0e7d76fd101f9</u> <u>3b24abc3c4a47cbd1fa6ff</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 14:06:30	<u>0xa62effeb4460bdbbc3f1</u> <u>dfa07eed01a027c502bcbc</u> <u>01a838b1c126f083738f79</u>	+ 1 Reward at pepe.ma	✓
31	2024-03-12 14:06:15	<u>0x70bd962c77dbb74d00a0</u> <u>775aba57c61caae33e6ade</u> <u>ae99ac974195ceb09f5543</u>	+ 1 Reward at shibatokens.re	✓
32	2024-03-12 14:06:10	<u>0xce68161513041498d382</u> <u>86fd703cb4e3a6361cb484</u> <u>f6dd990460261d762d97a3</u>	+ 1 Reward at usdtevent.ac	✓
33	2024-03-12 12:04:55	<u>0x4f69064704a7185255e6</u> <u>87c1856ecdc4c971fd2d15</u> <u>91b8b477ea6a1834ba325b</u>	+ 1 Reward at usdtgifts.top	✓
34	2024-03-12 12:04:55	<u>0x4f69064704a7185255e6</u> <u>87c1856ecdc4c971fd2d15</u> <u>91b8b477ea6a1834ba325b</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-12 11:17:35	<u>0x42fb7cd70abfea64db29</u> <u>7273f220a62708e3b83b39</u> <u>3892b1d7e3319d015f0804</u>	+ 1 Reward at usdtgifts.top	✓
36	2024-03-12 11:13:25	<u>0x4f4bcc86b387e4700fc9</u> <u>82eaa7bb5f4bc40657503e</u> <u>4ade84448c5598d6133a79</u>	+ 1 Reward at usdtgifts.top	✓
37	2024-03-12 09:27:45	<u>0x584c6a775833e86e3719</u> <u>371558182b358d93df10b2</u> <u>cfb6b5f481b303f1247724</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-12 08:58:10	<u>0x314b17561ad7ea6497c5ef99932b30c8d1c77311f36636bb25f21e91623b25d3</u>	+ 1 Reward at usdtgifts.top	✓
39	2024-03-12 01:04:25	<u>0xb000689a4cc6458730222c08fb9ab2282e074427339597274f215805ac06bf07</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 00:08:10	<u>0x3994e3b6fcda9e83bc72fe8adc6540928aa6210a0eae2754bd32258622613a38</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-12 00:01:05	<u>0x2c1339ec52ab91602f73bba092fdf95efe561bb7cdc8fb94494baaa8b2db0802</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-11 22:48:40	<u>0xe9030f4e8833cabdd1e15df9a23a6a1df1a297998825ffaee21b676c8572c91</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 20:59:15	<u>0x1734273c5fbd6c9ac2e7c4b3f18614597b83aac54162b7aea12173f2d42c4ea8</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-11 20:25:15	<u>0x0939746ec6d1b4768108aa2c626c27fcc153c15c3d41b225acff1899daee4e0d</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-11 19:02:10	<u>0x2e70393dcedf89b44c51802ffc1fe2e80cb38300662228c3d2095f9ec3a3fbf9</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-11 11:02:50	<u>0xb4aeae72d5848563eb5edfb8f51732e75b20b974275ab8588ef4969dda6f69f8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-11 00:21:15	<u>0xe975d79205d7879657a4 045730a75a914e9f2070a3 f451b5449124b3e16143ed</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-10 19:35:30	<u>0x7517e853bc44921c2af7 27799f6fa3c5c1b1bf90a1 96b57db64704ec78a41ec6</u>	+ 1 Airdrop visit website for mint	✓
49	2024-03-09 22:42:10	<u>0x768ce57d8895de19d16a 69b3f7be17ddcef6f798d6 17c280e0a5c81b33103c35</u>	+ 1 Reward Airdrop visit website	✓
50	2024-03-09 16:00:20	<u>0x0eacfd415ed32befce56 caf8daa374e51e262719b2 8cf3191cf4fd0b5b98358e</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-09 15:46:55	<u>0x33da0b927ea6373c3f57 5e750a7ed3d8d19370d384 6106ccce899a4e11638161</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 14:09:20	<u>0x0d5c423e7c8d1d6dc58e 47d3c3540fbd273fa4f1e2 a79abf327b8d4e625108c7</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-09 11:20:55	<u>0x8ab33a2ab0c615af4313 1dd8addacc51eb51ee4b05 d1246da785f2669a441c17</u>	+ 1 STEIN	✓
54	2024-03-09 11:19:30	<u>0x9b27f8ca27ea8e2a3bf1 820a507c6089baed042791 f95231dc5982435b682d2c</u>	+ 1 Randomly You Received \$68,962	✓
55	2024-03-09 09:58:10	<u>0x780ffa2db4ad13832989 982e77e4926830b146685c 5a3fa395a1bcaa456b90e2</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-09 09:48:40	<u>0x9c80deb087d219bfd88a</u> <u>c191c48afb8c970d98ac42</u> <u>083d09fec0d2240484a621</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-09 09:48:40	<u>0x9c80deb087d219bfd88a</u> <u>c191c48afb8c970d98ac42</u> <u>083d09fec0d2240484a621</u>	+ 1 reward at BONEWIN.com	✓
58	2024-03-09 09:48:40	<u>0x9c80deb087d219bfd88a</u> <u>c191c48afb8c970d98ac42</u> <u>083d09fec0d2240484a621</u>	+ 1 reward at BONEWIN.com	✓
59	2024-03-09 07:56:55	<u>0xc835fe62b9ca0f631f9c</u> <u>d1db7779533382f6366d12</u> <u>0f9ba15521921ac719ff4a</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-09 05:49:50	<u>0xba0b4b9acb2e9168ce91</u> <u>7e5f3035037df7436af6e9</u> <u>87176a6bef1a64f5da1bc5</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-09 04:39:05	<u>0x28be0fa62b1047290fc7</u> <u>8e2e57131916a19d7107eb</u> <u>20f12033e423dd589ace2f</u>	+ 1 Reward at shibvoucher.top	✓
62	2024-03-09 03:14:35	<u>0x99f7cf0b0ef9235988ec</u> <u>76d96f6470c2bf15a3fdd1</u> <u>fe8d6553729fd16c202900</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-09 01:21:25	<u>0x337508aecc76b6666a19</u> <u>bd8269a668e808946131a2</u> <u>7b10133cb9f4862e0cbb0e</u>	+ 1 STEIN	✓
64	2024-03-09 01:00:45	<u>0x108a39fff6192b4065bb</u> <u>c7f04c416488c2bab580d7</u> <u>a50d6fc05920c91e0002de</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-08 22:51:55	<u>0x035fe114987a1c6c0b74e3c8c1cd2a6851fe8c2b901e52451d6491b14f0f9b17</u>	+ 1 Randomly You Received \$68,962	✓
66	2024-03-08 21:57:45	<u>0xa42fc4b4b0e51dab912dd81d392f69b2b7e05a19f09f1b4f88a62bd0f1e960bf</u>	+ 1 Randomly You Received \$68,962	✓
67	2024-03-08 20:40:45	<u>0xabfdb7ade71c34ff70b69b1f5870fa902e5f1ef6da20cba356eec2c0caefd77a</u>	+ 1 Randomly You Received \$68,962	✓
68	2024-03-08 16:11:40	<u>0xaf44b8569e6baf1ca7c571191a82a9005d2203ac169bbd224396ccdf9ec61d87</u>	+ 1 Reward at shibvoucher.top	✓
69	2024-03-08 13:04:50	<u>0xd53477319640f42505d85b969ce89f3b2836acb30d184afabb5c698d3b8be684</u>	+ 1 Randomly You Received \$68,962	✓

* USD values displayed at the time of transaction

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