


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3fa105394bcbbcd25cd604170ce5c9aa7a29cfec**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:18:05	<u>0x7f946c5f8884d732c12c7ca40b9005fb89f7376b29ff02e75cad2ca5d5901885</u>	+ 1 10 ETH	✓
2	2024-04-22 09:34:55	<u>0x4feb53c455ed415fdb07caad681fa25ed1a841773ad7bb09b3adebc0c85a35d4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:34:45	<u>0xbd44a4bb750fd3074d0ce7d08c0aaca191e7a90730bb7447228836c0a57abc9f</u>	+ 1 c2.com	✓
4	2024-04-19 18:14:35	<u>0xba32e9f7a9fd49cf98defe7ae4495bfc914061d09ba83a8a261c149af654f05c</u>	+ 1 50,000 USDT	✓
5	2024-04-19 18:04:15	<u>0xe406cdd06a8e04cc8eb4e3ab4361ba50ab6bf6ebe870ca31001d83b59bfe24eb</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 08:47:55	<u>0xe2f43d587a85351b199d08828f16d187f0977f317681082d4c4fec8bffb0e4ad</u>	+ 1 50,000 USDT	✓
7	2024-04-17 07:59:40	<u>0x0ebd612a2237c1358a9d36d63181882ee0ce50c3074f1f3c48349f1efc8190dd</u>	+ 1 5 ETH	✓
8	2024-04-16 07:34:15	<u>0x2ca003e237e04ff840fc0f8ce3ff504d129df003fa0f984ec86c98ff3642fca8</u>	+ 1 50,000 USDT	✓
9	2024-04-15 19:07:55	<u>0xb195aa2514422f39369836f4733949fa1f4d6a717fee7f0e72879997989700f7</u>	+ 1 50,000 USDT	✓
10	2024-04-13 17:21:20	<u>0xd931a3846c9e7159e6de3836051fda499071bd0092071a6e43199df393f9a648</u>	+ 1 50,000 USDT	✓
11	2024-04-13 17:20:10	<u>0x34195ec7bd0d14914c7df2754ab791416e0f2db89b0fe1e31cf8824d4604a914</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 10:26:40	<u>0xb38ed7a005f2ef0ca5cb</u> <u>98243d2f122320283d9dac</u> <u>d75d5831af3f41acd6782f</u>	+ 1 50,000 USDT	✓
13	2024-04-09 20:20:50	<u>0x2edc71cd55bd4f2e596c</u> <u>8a9d870070b92ce386ff33</u> <u>9523a85a4a1f44788bb20d</u>	+ 1 50,000 USDT	✓
14	2024-04-08 08:20:40	<u>0x03a0f83f43b8fe89c230</u> <u>3ac30c8d303c06aa147f82</u> <u>2f9d325b4bcfb6d8ab51a6</u>	+ 1 d	✓
15	2024-04-04 09:04:40	<u>0x018143aabc7bc18ccbae</u> <u>abc4d50bf1ace48003e352</u> <u>ef782f5bd86854b2c76fb7</u>	+ 1 50,000 USDT	✓
16	2024-04-04 06:54:50	<u>0x3a067f531fd4dedcfe88</u> <u>d94b2d5be931043edd079f</u> <u>70e2e0f13cf6979dd830d0</u>	+ 1 d	✓
17	2024-04-03 06:49:15	<u>0x40a43438515929bb6732</u> <u>c88787b3c4e084985a9f16</u> <u>5d995d4202ce513ec7c959</u>	+ 1 50,000 USDT	✓
18	2024-04-02 08:54:30	<u>0x4ccad5509a2e4730366d</u> <u>455109751332f5b544be6c</u> <u>d3463a37857acd123e0ff0</u>	+ 1 50,000 USDT	✓
19	2024-03-31 12:48:10	<u>0x1c73dc968a0a18f229b6</u> <u>10916b386144f3bfe7cdb4</u> <u>204fc98897162d1d8bc3ec</u>	+ 1 50,000 USDT	✓
20	2024-03-31 08:31:40	<u>0x52757b5d0b6fadc63879</u> <u>b5c52710f95c21750bebc8</u> <u>bf6735210b897e0dad67c5</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 10:15:50	<u>0x4f674eb11b190b1155d6711ec930e122982d855eb04f01b4b2833b4586b8a0ce</u>	+ 1 50,000 USDT	✓
22	2024-03-29 14:56:45	<u>0xe2e044944bbc7dd878b74756fade51f96a30ab8721198de068bae1f2a21bdf14</u>	+ 1 50,000 USDT	✓
23	2024-03-29 14:53:00	<u>0x19437d5be8e15c07138f5c5ac7845d8fded1bc50b02af1b2c6345db472ba4524</u>	+ 1 d	✓
24	2024-03-28 16:50:30	<u>0xf17cfd8d792ab4dbff1d609af8ef761021c504d6b58d22da1da4f6001c7c8654</u>	+ 1 50,000 USDT	✓
25	2024-03-27 08:41:50	<u>0xb6e69901de908dc2d91eaeafb90b1c652f700014248dfa7d1a6f6bdebe4d0e36</u>	+ 1 d	✓
26	2024-03-26 15:19:40	<u>0x1c8640437fdc6dd0ad6f75ca3d12c2cd12c16fadedb052c23285d851ae456b88</u>	+ 1 d	✓
27	2024-03-23 14:35:45	<u>0x1026169190276fc0828ecd626ae2d4d5a3fa1770a7c2e0b31e0ce931742325e4</u>	+ 1 50,000 USDT	✓
28	2024-03-20 08:41:35	<u>0x42ca79b02d0dff101665398b59a68f0057f0a10c50157e1c5922a41363cb4641</u>	+ 1 50,000 USDT	✓
29	2024-03-16 08:48:30	<u>0x9138dd7521afe0d8c43ad6cc9ce7b2a8d0a020f1f60dc7cd090d3ade091131db</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-13 04:44:20	<u>0x13b8256f5e8df58f6d8d5714a9d0dbb7a387c3585983c96a7ecdb6a22ff4c0d5</u>	+ 1 d	✓
31	2024-03-12 04:42:55	<u>0xd4c78fe1dd4a04fa82f758ffa5beac925dd70c1cf091e68dd8549532e69365d6</u>	+ 1 50,000 USDT	✓
32	2024-03-12 04:13:15	<u>0x97867f14c16bd90eachf23d8332464a58658422c6f3a5132d487f813fa481c07</u>	+ 1 d	✓
33	2024-03-11 05:46:00	<u>0xeed475563566e983dae45a26d222dc381eb2fb5c097f86c02895f2f82d2f67d0</u>	+ 1 50,000 USDT	✓
34	2024-03-11 04:59:25	<u>0x9a8aadf64a5ef583f7305f65d3df3a376c3ff01f57934b3f542d994c2d673ca3</u>	+ 1 d	✓
35	2024-03-09 05:19:10	<u>0x26c475da7999b88e30925704c9766a6fd215537230f50142c6d2488f22b503a9</u>	+ 1 50,000 USDT	✓
36	2024-03-09 05:14:40	<u>0xb3fc44b4819801db925da41e72eff19f68491bbd99c893f4fb6aee3579be71fd</u>	+ 1 d	✓
37	2024-03-08 01:42:25	<u>0x41b37973bf26f8db67c6748adfafe883db15983b3b7439dd0e91f50c34776a34</u>	+ 1 50,000 USDT	✓
38	2024-03-05 18:21:00	<u>0x27a9409897fe024e5394fb4d60e0b01c8e8895b127e303881884fbe51698e97d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:26:25	<u>0x72544d943680a520f2da6c621f5da214a0a8e66630cece6d94ea7636b5545e0c</u>	+ 1 TOKEN	✓
2	2024-04-18 12:45:15	<u>0x11d7ebba0cd98bfbe9a8383e9cd641e4dcbe8d36ea9a59db4f9662eb305d304e</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 00:59:55	<u>0x7314441e73826fd5ddf3a1723ffc33d0358de654990524f4ae7ecb85174e44ad</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 17:28:35	<u>0xa139252d1d70874983b55a1537a35453311512d1074e754de17e93b867875566</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 12:26:35	<u>0xd73b1ccb77d9d6f6d04c2f224d4b64b7782e2d6816dde79a0d64a97c49d74430</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 03:24:50	<u>0xd3da2dab2cee10b41a76abc52d231212543ac5f3f4fb5a0000bf7a3355fec0a8</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 10:08:05	<u>0x0a25a509310236094d53dc41c9ef7383f9ee718ba539b09ce2dcfb9235fa13be</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 07:35:25	<u>0xb2d2244dff5190f199ce0d568fa3f2f3a18fdd7aa8f0ad63ba9a3ea6c34fcd29</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 05:17:40	<u>0xf1654981f9dca5af1ec3aad7d2b5087a952447519fc89081562fefaf506ff49a2</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-04-16 03:03:55	<u>0x58e3c69849ea75ea279a ac6154c3fac7f7a0e9e3bc 90a909854cd2c2d24d66d7</u>	+ 1 \$81,442 Limited Coupon	✓	
11	2024-04-16 01:34:30	<u>0x769402fff9f1d4f39727 069a0e7d2beca673cd02e9 514c7abe6d031d5f5c4a6f</u>	+ 1 \$81,442 Limited Coupon	✓	
12	2024-04-15 23:34:45	<u>0x87e0314e3adab71c2194 c4b24f892cd518030b2eea 0a7801b237e3bec6ab5437</u>	+ 1 \$81,442 Limited Coupon	✓	
13	2024-04-15 22:33:20	<u>0xb379ceaa0b5afb95bafc 5317224b1929ba0dad7d4e 30e3453c3ed781cece81f2</u>	+ 1 \$81,442 Limited Coupon	✓	
14	2024-04-15 21:31:20	<u>0x7930de8945a909dda929 ebf1918100dc588d4604c0 9061d5aef386f1fd77c311</u>	+ 1 \$81,442 Limited Coupon	✓	
15	2024-04-15 20:37:05	<u>0x3de042dc122f96a2c263 590032b0b25a110cddfe94 0bf520ad650d100ae9d96a</u>	+ 1 \$81,442 Limited Coupon	✓	
16	2024-04-15 19:57:20	<u>0xb5673a35393ec60885f8 6748a05dd91e9ed05eae26 4b0309972a02a38a7594b5</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-15 19:22:55	<u>0x6f566845fc754232336a 646ed88ee92c60d6821c70 e8a68357242b58469d86de</u>	+ 1 NFT	✓	
18	2024-04-15 19:14:10	<u>0x6a7cb9baa9db0c45b7d8 d27b842bea63e487ac4dc1 4a076ec001689e2091a10d</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
19	2024-04-06 17:14:15	<u>0xaa5f8aab936c7038cb803f77f45d200661cd28b6c514e5c75e55d385e4ccb954</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 20:11:35	<u>0x00715090036aaefceec7a407b058e396c59fc884644e0fee157c264ec32140a0</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-28 16:50:25	<u>0xfd43c0cb9b02d9de32d2965e03a918b80840f49c26c25fc9dbb77c38a7d5d478</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-15 23:03:25	<u>0x647c97029fb6f1036e64d7cf5ad038a2277ff433cacaf753c3852e0488289322</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 23:02:10	<u>0xd06558810f86854668a208ad2a79530bf0af904dc72ce19e58a2554dd470eaf6</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-11 21:21:15	<u>0x077d8d103e0ecee7fefaf6f2d36cc5fc4e9f1557bbf806a4873fc5305c43d0f31</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 21:13:10	<u>0x764b356be9c07fe35e9e57674e9f1b16f82383fc2770f6f0650f3a9208db4f77</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 14:27:40	<u>0x271e4a8c46f1bad97a1456ca42e6879e32ca1a429dfd1d1efbaac20332909132</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-10 05:59:05	<u>0x0eda914835ad15ec8a0d84bca5854eb9d1f0d52ab3e67af2ccb67f85b344935e</u>	+ 1 Randomly You Won \$74,777	✓

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