

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x418a3a1562878dd19b5087298d8f34b03c6aefae

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
rewardusd.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

5 ETH Airdrop at
airdrop-eth.xyz

0 5 ETH

Airdrop at
50000usdt.cc

0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$82,499 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:22:45	<u>0xed76f31cafd18806bc06 ff9b7e95fff6c0a18755e0 899ecf882daf943bc7555d</u>	+ 1 50,000 USDT	✓
2	2024-04-17 05:22:45	<u>0x24c39c872151470ef383 7b19e68c040af1783a643a fa06f08ac9acc41c32dfb0</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 20:54:20	<u>0x7cf14b8113218aed0d781e614d7801bd2f71404a16bf86f684aba8aead448b9c</u>	+ 1 50,000 USDT	✓
4	2024-04-15 20:17:10	<u>0x4479e7ed6fe9cdd63ca2feae144be8882f50d9990618a4d374f7af31df4bdd74</u>	+ 1 d	✓
5	2024-04-14 19:32:10	<u>0xdfa8aeca1220dc844c9505beb3d44387f2fac85a6c06154ac03aad06790877f4</u>	+ 1 50,000 USDT	✓
6	2024-04-08 05:51:15	<u>0x6b6a6a81cb7916c6dbe4bf8c4713d42eb2d34e6b7586011e2cc533b7472e99c7</u>	+ 1 d	✓
7	2024-04-08 05:51:15	<u>0x51a8d2d462328d174eed6ff11447eda7237c0300c99cb264ed2e544158eff185</u>	+ 1 d	✓
8	2024-04-06 12:30:35	<u>0xf2b8ddbce592686482042185fab794d500f3a4fa2d9fdfde9647932e666f6d7</u>	+ 1 50,000 USDT	✓
9	2024-04-04 22:57:55	<u>0x418903df43b5d7ed56cc677212c98ef9574887a25f3a5a97a78175fbdc06e07c</u>	+ 1 50,000 USDT	✓
10	2024-04-03 08:48:30	<u>0xf983c2e34b28385a6f93ed344d953391234fd76820050a0f2346e4fc6a32f5b1</u>	+ 1 50,000 USDT	✓
11	2024-03-30 23:09:25	<u>0xed10f8d4f9b625f6317e695607e016fa61a1d54f1351a71b551bcdb7794c60f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 22:48:05	<u>0x9bf63d251302fdd9d0791b2e26ac4dbf973dfbb56fc6e188c9f8c08352c540b2</u>	+ 1 d	✓
13	2024-03-28 19:39:10	<u>0x5489ae5cb508da09af47808139ed95445568bf8a85bcfcb218f85da8f0a378bb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:58:45	<u>0x9487a6da7bb54260e652ffa6a4ffc3ac6c7ed2c9321acae2d5f4b353acb8193e</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 05:53:20	<u>0xbe572c1856dd03229b53c2cb3f833278284dd7ff4ea05a16a3176169eda6ce3e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 11:38:20	<u>0xd3e090156fc13a8c51ed18e13b3ec1c7836f1fce75fa134ba943f62526639e18</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 11:31:55	<u>0xea92e83f52f20137e53d48ccc9403bedee91e6602d3742595285b9feaa043971</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-07 08:56:30	<u>0xd980a05a26d711b8a7913e9234aaf325a6801d4a091b8a6ad77c1b5ac45ec7a0</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 06:05:15	<u>0x94b06eebde98d7f5ab732bdd33348c2df91c62675543089c1a0d361c81b0837a</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 03:18:35	<u>0x42bd86fef2aebbdccb6</u> <u>b8bb988120225901bddbf7</u> <u>7deda998c759eef42a6f54</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 00:27:00	<u>0xaebc9572c10eb398c38f</u> <u>05ee77ce63512b637cb9a7</u> <u>37f82ccf7078a4c2aa94dd</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 22:33:40	<u>0x4a445a799c0100e2cbc2</u> <u>b6bab83a9d7725e932f1e7</u> <u>ad0a7e42a43b62c406e08b</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-06 20:17:40	<u>0xc4d22884e6508f7b5233</u> <u>8d2e82acd8b3d44d97f364</u> <u>14a08fca7075b7ccb9d6fc</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 18:13:00	<u>0xa392fbbe37aa429ffa63</u> <u>b0dc89fb2976dc2b08ac66</u> <u>8dbe7552851dae6df7df26</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 16:59:20	<u>0xd40125a78a2353e2fee1</u> <u>a9fff9cd2134eaa7f3bad3</u> <u>7b8d912a30a9c27ec98bf3</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 15:47:05	<u>0x767465178218252844cb</u> <u>646d2b33898abb0d8bb66b</u> <u>8fcc6f2ae9a9bba60be891</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 14:58:55	<u>0xb4478790fba50394e212</u> <u>85df1d189af5a8ce518508</u> <u>c25b9b4e0fd9f5fd9fa49b</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 13:56:55	<u>0xa89f9827a134679db38d</u> <u>1a1035c0432fd3300d121e</u> <u>c95def68ae532c1ffead6e</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 13:21:35	<u>0x9af2bd5d34e0b112e7f29042eead4ca62ec6f1eaf</u> <u>c151f8028c07937f8e3b82</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-31 00:06:25	<u>0x41d360135b3ad4d0aee195f65e35f93fa2f0315cd2</u> <u>b2a82a0903cc6173644d7b</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-29 03:26:35	<u>0x5b6b83c2861ebf28042c</u> <u>fb1ba166c24efd41a92cea</u> <u>80329feb8bc622bf25cdb7</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 21:44:10	<u>0xa41a85cb99f7e74d6746</u> <u>72975a00fd110214480eed</u> <u>4a8d8e77b32540d9275f92</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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