

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x449bbf70723760f01bb8ae4cd9cca69a92a573ec**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtbonus.org

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:47:00	<u>0x150eca69d357435cc2d812107c83bb83c10bd67e95a720d0034f7525519072da</u>	+ 1 c2.com	✓
2	2024-04-21 20:19:15	<u>0x9eed306fa68f46cee6a4e280d098bc9bb0aec045f96cb2e5e038d2e0f41d9c21</u>	+ 1 50,000 USDT	✓
3	2024-04-21 19:39:30	<u>0xbff520b39b2d01cc787c2afa5609795213d58716ffd923f9cb995e27064a162f</u>	+ 1 3 ETH	✓
4	2024-04-21 19:39:00	<u>0x7a7885df68a9a6580bf3a2a811dc0bfb02dc4e01f4f81a5e32751eacf601c6b5</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 14:12:50	<u>0x51a761ca9f1f055a93da03da67a50b9e32f53d9ff251960cb2ba95ce728d9a12</u>	+ 1 3 ETH	✓
6	2024-04-21 14:12:30	<u>0x1a543a6a63eabf871c7086db0090e0efd93086214720ce826e4f66289473b525</u>	+ 1 c2.com	✓
7	2024-04-03 22:57:20	<u>0x61acd81b52aacd9c9876337161bc629b74a713e6047455159f200d2fceb054b8</u>	+ 1 50,000 USDT	✓
8	2024-04-03 22:14:35	<u>0x33e5dac04919e4e38cd40438d55cfa39a0a4c0bb4d27f729999551664c78e852</u>	+ 1 50,000 USDT	✓
9	2024-04-03 21:16:05	<u>0xb2b9a349e7ab10be401f1d1ffa1ea90529e00609c23f13e8cb661e136a33bcac</u>	+ 1 50,000 USDT	✓
10	2024-04-03 20:37:45	<u>0x0cbee301d6c3a4236c46383d6c6bccbb47d6d8520c63e862101b3e2301dd306d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 22:28:05	<u>0xb34390e4e554203d218f4f40bc1d3c59f31a11b09fb0ee92f7149fede14e601b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 04:31:25	<u>0x4321a0eae35d23df4ffe cb07fb9d609f954b49d8241bf6afb0dcba084836a005</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 02:12:45	<u>0x185475a45d59595312c5e863a57e8c5f8bd7c83d0e2b83995ee3029ee37c4364</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 22:35:25	<u>0x273de30f96ee76f55e35b712a17fc6470cd6e3fe608f8c37cb1d6a11f2ddaf16</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 19:11:10	<u>0x348743d3901b578c9e98c550bb3ceb296d107490116ffa5dadaedfd840dbc157</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 16:06:50	<u>0xf05788f30e1febda0a392e1f4c44f1e531bcfd01d7a5ad30bdf6da55b10834dd</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 13:33:55	<u>0xb6de4c3b1a5d26d6f48bd4544c3ca563b23e62f30df81adb1e99169f70498d68</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 07:47:00	<u>0x874cfb873502d44be1bf058bca8968630c53d5590ab8051d2da396a37c4804b6</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 05:53:30	<u>0xc987a4ce1d4312dbf2dcd22ea2f4a73d25baefd012a0e9bfc2f001e51f256971</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 03:26:50	<u>0x5f0c89f2432e9e161a6dd35d3c8c09a985d76cfc959f26966fd6253d495b80ee</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 01:59:20	<u>0x553086bbe0d4de3361afe594cd4a54dc5c05128dbe934cf68cb92b959f07e63</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 00:04:15	<u>0x524b4aec97cf5e83d3ac7a8b1737fb1b61833c33d98b607a82015d2faea75a9a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 22:27:05	<u>0xe79149ef79b89ab7f51d37df21ee475b6b5ab27b48b1a7941264034928e53394</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 20:48:50	<u>0x7435fd521e31ec6f04b7832cb9fed86fdbb116122a18bec527084a980e5b0d95</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 19:55:05	<u>0x3be963ecb5b8f64594a3744f523dc2aad4e1807fff2f8447dc79d51bd0df9e91</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 18:48:50	<u>0x7936b4042ed2e57b80a1f33cb95ec991e26436e4b817e427deca1c9403635a23</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-21 19:50:25	<u>0x95db643b73995814c3f3315ed7f7477f577e7f92f9c7b550b299ddec220813bc</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-21 19:39:55	<u>0xc1512a7e4b3cd687c0c303a94f74f9a28a689a3397c12cf3d24276e8fe06e018</u>	+ 1 TOKEN	✓
19	2024-04-21 19:39:50	<u>0x5c80f1cc9ae45551acc19b039496260ec1c0131114b59f2aa107bc88a72601e7</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-21 19:39:50	<u>0x833b43634049f314bad68277136c6c8641a06cd19015b1e75576e136df19a82e</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 19:39:50	<u>0xc1dd16cdaf1a54c536dc</u> <u>6e6a30195c64785d3d5142</u> <u>378485d15ab4c236a225fa</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-21 19:39:50	<u>0x47662308361f0e179e89</u> <u>95f2d7f4880568c98940c9</u> <u>662eb22307e6eaf182128</u>	+ 1 Reward at usdtbonus.org	✓
23	2024-04-21 14:19:00	<u>0x705d13af6576dd5f70a8</u> <u>3b5bc33eb0585f51a76da4</u> <u>ba934cd912d54dac737a94</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-03 23:33:25	<u>0xa6e4c6917c4c0191a5a5</u> <u>342e881ca55a5e64d02b25</u> <u>45f80d45db1f281cd521aa</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 21:18:55	<u>0x68a76e666aa12ba18773</u> <u>ebdbb5232f22dcbdea899e</u> <u>5dfcaadc46bdcdd5a0e245</u>	+ 1 NFT	✓

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