

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x467c71b141616f776ca9c96d21780e4e423e481f**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
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.top	0 50,000 USDT
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:42:25	<u>0xbe6f620227305f1d9589d109c97e42535ef550242c25fe68db8822593692b1c5</u>	+ 1 10 ETH	✓
2	2024-04-23 21:39:15	<u>0xb88d2ce680f8e495584a8eee576dfefac6e20de157a559d09809da361c8f0edf</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:47:45	<u>0x05ca96722f225a2f8ad4538d091d981a4c90b9909bd04ef57eac6525674e4cb9</u>	+ 1 3 ETH	✓
4	2024-04-22 08:47:35	<u>0x9a5b675a64df4698dc4db8c78d7c5e585668a1dae61166700c604150e106435e</u>	+ 1 c2.com	✓
5	2024-04-21 08:31:20	<u>0xe4b02915fae6e0a1ccfeb6fd98471a64dc70976f0276a464b91f09469cbcc37a</u>	+ 1 3 ETH	✓
6	2024-04-18 06:56:10	<u>0xbe1fd9f52ab9e8f8b3f66252c299a570776f134ef6b2b0dc11dc0192aa5c489b</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-17 07:09:50	<u>0x5ca65435880f9471c4235002787da21dec2661a9293d1f8e08144aeb518ce28d</u>	+ 1 5 ETH	✓
8	2024-04-16 06:39:45	<u>0x77cfcf69f48a9f2c246cbfd7d4ec9633ffdc3a1a3c19bc89e0691bfb4f40b1e3</u>	+ 1 50,000 USDT	✓
9	2024-04-15 15:44:10	<u>0x9786462fd36f08dccf88b94f4029174df91a58556a1b7a276645da65a73c8638</u>	+ 1 50,000 USDT	✓
10	2024-04-15 15:44:10	<u>0x1ace682543a743017aae38b82b957d188b1cfee716e89baa4d5dced86a86caf</u>	+ 1 5 ETH	✓
11	2024-04-14 20:49:10	<u>0x28f179493190bd32791426aed409ee1e9c3834d25bb0f8bc92e048b7db379215</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:30:55	<u>0x6d90b0a23e39e4fa09ab0c071a50461056b3ac2b99cf8fe6b4e3baf8a260d3f2</u>	+ 1 50,000 USDT	✓
13	2024-04-13 16:30:50	<u>0x9b9206d2832446a855dcdd2f6058a08551d58e90af51171acfec39cfc4dd95d2</u>	+ 1 d	✓
14	2024-04-11 17:01:10	<u>0xa41e24b6fd3967b844a05e106f7e125783a359fd86777a431e02645fc42bcfbf</u>	+ 1 50,000 USDT	✓
15	2024-04-10 09:38:10	<u>0x1d3c1ac49f12f1b42fee2fa615848339829fe62379bb25a6f3dbef7202f8b02f</u>	+ 1 50,000 USDT	✓
16	2024-04-09 15:22:55	<u>0xf23f8b09e6607510dda129e65c5fda8f4624dc1716334f6bacd8bbdc597498</u>	+ 1 50,000 USDT	✓
17	2024-04-07 08:23:45	<u>0xa692b2dbfddcabeac9c6dec6a4ea2b4465d80d7bc193bcd5aa28bfebe56a9408</u>	+ 1 d	✓
18	2024-04-04 08:15:30	<u>0x5eee7f913d4fed980628cec67bc05168d6f6433aaee7631817de6a60cba4dfda</u>	+ 1 50,000 USDT	✓
19	2024-04-03 05:55:00	<u>0xa0fc2878d7060b29534e2b61e02ce1dcad64b950fec815607dea3317e57b37ec</u>	+ 1 50,000 USDT	✓
20	2024-04-02 06:32:55	<u>0x8f5440fd73d0d31cad5a915396ec53dc45f2e152e2ebe60b77fb082c65c95f41</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 09:50:35	<u>0x1f31c423cea11a6e3510</u> <u>c7a1af71d40ce526ee5c6a</u> <u>79b602aa8bd0e13d078a20</u>	+ 1 d	✓
22	2024-03-31 07:48:35	<u>0xc9afd80473880d9ae9c8</u> <u>0886e02654ecfb3071635</u> <u>a4440b56e33a97479a4719</u>	+ 1 d	✓
23	2024-03-30 06:05:45	<u>0x383ccfcb56be0b0ac69a</u> <u>32b88fd0d966fe93679ebc</u> <u>84eb1077128acfa2318d19</u>	+ 1 50,000 USDT	✓
24	2024-03-29 14:11:10	<u>0xfefd36dcf88ae8e36929</u> <u>39701a6cf2edfda5c74b97</u> <u>e80f5bb64b596d3802aa81</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:10:20	<u>0x28594b8b94daf682deb9</u> <u>61cd89760199c7fd63f64b</u> <u>6d75f609be5a552e5521a0</u>	+ 1 d	✓
26	2024-03-28 15:31:35	<u>0x7e344490d01949c92439</u> <u>8020502037a642c7305c98</u> <u>009202f337f9f0ed9e973e</u>	+ 1 50,000 USDT	✓
27	2024-03-28 15:31:20	<u>0x073e6058c684444b024b</u> <u>184bc9d156ead05e4afc8a</u> <u>57736e411350146c43d25f</u>	+ 1 d	✓
28	2024-03-27 07:58:40	<u>0xf77161dbda2464e87e67</u> <u>5baaa640aec7cd1d5f5453</u> <u>5d6bf0b7c6b792d51ee089</u>	+ 1 d	✓
29	2024-03-26 15:59:15	<u>0x09e00dac84dd14585129</u> <u>434fbb106c626f39ad584f</u> <u>5328cb223651ad61c50a9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 14:30:25	<u>0xe41184da6486a53c40097a8c860554dd6542bf8e12e4ae22a2760673bf667af8</u>	+ 1 50,000 USDT	✓
31	2024-03-20 08:33:35	<u>0x60718c4f04ef6936c5c0c882b852e25660b02a6e07809b3185203a417f5d486f</u>	+ 1 50,000 USDT	✓
32	2024-03-19 11:58:15	<u>0xd76e478a27be441b35843b528ec5e4acd74103650f06f0afe813bdf9f3538fdb</u>	+ 1 50,000 USDT	✓
33	2024-03-19 10:26:25	<u>0xffed3cec56fd88f483805bea56a092e0b75f2519628204891c9776026525827e</u>	+ 1 d	✓
34	2024-03-16 08:38:50	<u>0x52f8bd123f0491c1a103363df712edb5bd2ee468401ad44fc10db93591ab26f2</u>	+ 1 50,000 USDT	✓
35	2024-03-13 04:00:50	<u>0xa8e2067cc21620b5451d9a69e742902c1d86c7fe55d706c3b2fd4a8f02b9be0e</u>	+ 1 d	✓
36	2024-03-12 03:50:55	<u>0xd564e12bd3d3a5d26432ab50ffb561ebfecf6358935581211c32667e543a9006</u>	+ 1 50,000 USDT	✓
37	2024-03-11 04:17:55	<u>0x2f7ae116f36ccf1b494566e659aa92f31368b8b10a5bcca9e560d137b8fa2b92</u>	+ 1 50,000 USDT	✓
38	2024-03-11 04:15:30	<u>0x8cd0f51bdab0b64ffae80cad847470ab02fac1bda5959098af4b704ce90b4d1f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-09 05:10:25	<u>0xe87e8cf82d133f185878818ff7f0d6445528253de15d0a24f2e8d38c7497c8f0</u>	+ 1 50,000 USDT	✓
40	2024-03-08 00:58:30	<u>0x77460098610eba4997a63b04671fcb5e459817af4261c5e00189d01d8a286610</u>	+ 1 50,000 USDT	✓
41	2024-03-06 05:33:45	<u>0xbd08fe7f4f7ac1387373f536edeb76f5b1d76b6b60cfec9fd7a8932248f3cf88</u>	+ 1 50,000 USDT	✓
42	2024-03-05 19:08:35	<u>0x9aa20bd860d85e2313516e114c66022f1e411c3278e0e79a6570a52de17060e6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:00:20	<u>0x9905dcdbd47f0efec79697ed6fafde8302df0f81f0c072d9db8a6a80d87409905</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 21:11:00	<u>0x89a5ca9ed9bf5c9b510d0531f41e85c4ffd0068926a3cd6d1d8520576da1d591</u>	+ 1 TOKEN	✓
3	2024-04-21 03:59:55	<u>0x584a68453e764b58713b6b3bb08baaf7df20370a188efe6f08030abc9672dcac</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 16:05:15	<u>0x7f0751c4580d91626e8ff02f3979befe6655294c080f39af00dfcaf6153de89</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 08:09:35	<u>0xd3a73373df03e1a2d767</u> <u>be680e76c97af47919cdfc</u> <u>fd65f8305a59688e057b5c</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 00:46:40	<u>0x208c7ee3c39f2bc8fea3</u> <u>fbe5ef3733177dc2c00eaa</u> <u>d6b87a1968e7b3d5f9a416</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-19 17:32:30	<u>0x41a21440ad1773c375bf</u> <u>23bdc09a888701aed21981</u> <u>9ac391db68d5c5a8f018d1</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-15 01:00:10	<u>0x4e9edfc46cafad4bee89</u> <u>1dcdb34bc0df6b746ee016</u> <u>ac86f360c32d069547cbce</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 18:10:15	<u>0x5c4528411dd6b229f896</u> <u>034fe3f821597c8ef10c77</u> <u>3c9fc9ff97df3e1bbd2ce7</u>	+ 1 NFT	✓
10	2024-04-11 14:47:30	<u>0xb35dc3dea819db4625df</u> <u>022eeee94383c5dea67cef</u> <u>d8376b865d264b3b2c4346</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-08 11:51:40	<u>0x2097c69c359d7bcd38bf</u> <u>d4e380b8743e50643fb520</u> <u>93dade6dae404590d2b38c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-31 22:10:50	<u>0xa877d78e8537083d4d14</u> <u>83c3e53ed53814bcbc135c</u> <u>c59d364ce85c683d3df64f</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 06:10:35	<u>0x22e9f4c7a2fdda6d15f2</u> <u>fe02da252a9c9dd628b143</u> <u>c0347a0d7487a58fb2c6d1</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 01:49:10	<u>0x61aa0aacac1c136f1e6e8ad202f5592e987880b215e1c1350a27278e5ad0504b</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 21:19:00	<u>0xc178125526b33021ca1cd94d94db83b4fe3a789533d2aae96231f332aa26dba8</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 14:50:55	<u>0x92a1785270a44d48643ec1c193074dd654015ed099a470bff8851f5841575cea</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 11:42:20	<u>0xa900ff9c445a2b7310c04a5ff5b8adb1100d1d68c725f1c669a8016b733d18fb</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 09:02:20	<u>0x1fbcd663e3f691658a5325eea181623c24dd68f54a079ea3c9edcd71106fbba8</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 05:15:50	<u>0x1851795442cc1a004e4d623019059e6f24781bd66cd8bc1a2336ac9d7b146af9</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-20 04:25:45	<u>0x9dd236d68a92890bdfcd1b51ace066fb77190024094955e0b15e0354e8f49ec3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 04:25:45	<u>0x7b022d17e24de12bf88a629522ac82d8efc56cba2830a393eca88fe9525383af</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-20 04:25:45	<u>0xb78cbf78e37f2e583e497f88a377f664bacc0505832698f687df5fdfb9de735e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 04:25:45	<u>0x33e73033374a3785169c c693946d92c43801fb850c 98fcad04c9ccfbef214cae</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-17 06:19:35	<u>0x8e25ca9fe9a3eb546637 228623c3e29f18a00d1cbd 20bdc7933bd8f3483d2bd5</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-17 06:19:35	<u>0xfcbd5a63b8ca9ae868d9 3422609302c81461d005a1 3bd17de2c7de39d476a2c1</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-17 06:19:35	<u>0xfe5d448cb29919856b95 d9f2a1f8ca98ef7a4619c7 f07ff28bc0b60fc5049f61</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-17 06:19:35	<u>0xd5bb2b28e06856b1b7fa 77d3d8a23937b0dd13b34d 512ac1126f9eeb8fdbf68e</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-17 06:19:30	<u>0x0565241d89fcf001875c 514a95a9b25a8f8db33728 1e61c1f6f8b290698722eb</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 15:43:05	<u>0xbf585d443f71ec42016e d66d35ceaf447a8cff2ec4 da8646128c08bca127dd79</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 15:27:15	<u>0x6be9f32895857f3670b3 63a995d3e3b03a4a560a0d 81f2890c2578a0f1e4f221</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e 7b69e67d6476417c1820a7 5aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045e0f1534dd45ca646d3be4bbcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9c36772f31eab6bf0437034f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-13 09:55:05	<u>0x1062cd363bcf4c8af5c17bc39923615918552a7ac26e3ab680790c7cae991061</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-13 04:01:35	<u>0x427acaedfc5941886c0dba26a32509018ccde0bc43e5aabeabae27825374ead</u>	+ 1 Reward at pepe.ma	✓
36	2024-03-13 04:01:30	<u>0x9f46d318e9614c4c18f2581742af115f189a508c6af03d1995866da8fc8881cd</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-13 04:01:30	<u>0xd29e4a657c502c582c691c9f9217abaeca3dfa1b31fafe1831711378b0b62565</u>	+ 1 Reward at pepe.ma	✓
38	2024-03-13 04:01:25	<u>0x7a8c66a2073fb3fb4213982c009dc736eef8ab5ac11ff9e8ab2d83b155d05619</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-13 04:01:25	<u>0x1b1a224864675f085de59cb77ffdcdf6cecadff978387316fdd88c42082b665f</u>	+ 1 Reward at usdtevent.ac	✓
40	2024-03-13 04:01:20	<u>0xf885c39ffeb541689ed22880a5310f971c8fa8bc71ea9368078d6f95a85c94be</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff</u> <u>e94109d1a69cf0755ec6ab</u> <u>6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-06 21:47:40	<u>0xb9f18676e11f6de90be2</u> <u>79f101c2eee0868715ce40</u> <u>58ab9f789b3fed396e5389</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 14:11:55	<u>0x9573c7e3bad60c34e062</u> <u>cb91c336839f73797c9f73</u> <u>3aafa9ea4b8ed26e716974</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 09:07:55	<u>0xb5ee5cf5bf3b239af8bb</u> <u>6a8463bac769fce045b39b</u> <u>fa88d76253c6cc0e2cfe73</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 05:02:25	<u>0xc1b507f6019dbc9f36e9</u> <u>ab6e90880cb92d95afed2c</u> <u>225ff1e60cda36649d69ba</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 02:02:20	<u>0xa87c6cb37f1e5ec0da56</u> <u>75b0c9a5a4d60cd3c8885d</u> <u>69c85bcce4407e18b57b89</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 00:39:00	<u>0x3482f33f07c5ecc5ed5a</u> <u>844791e27f4bc1783893aa</u> <u>7e8ea69eb88c4835961c8c</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 23:50:20	<u>0x4950eedb007134e2ed3b</u> <u>6014d81f2a7c368486d979</u> <u>87ed6ae34e1385e1ce3984</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 23:05:45	<u>0x8bec73219b4ed64d2daa</u> <u>6620ac69ff0b0b0d5d38d8</u> <u>b622088d2f88c21cc26932</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-05 22:30:30	<u>0xa45f15ca68ff8fc468c4</u> <u>038ee659ddd8d97b28e36c</u> <u>789141168906d0c38f27b5</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 21:31:45	<u>0xe1193517e7f243f48006</u> <u>f6d90414796449ddaf8dbe</u> <u>e7bc1abf4c839841583387</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 20:33:05	<u>0xe2e17c3becf4ea038ac1</u> <u>2224de426392ee91014859</u> <u>390afadb10a64acf4e9c2f</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-03 03:59:55	<u>0xade761fb21ef7b20ac3d</u> <u>45c87c2bb7e399d3d32399</u> <u>6f87d2fbdee19d8c917249</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-03-01 17:23:40	<u>0x8b8ba4a6f7b19efdd471</u> <u>13916291736bc8d5abd5c6</u> <u>6efd64a77e8e24d56f02c1</u>	+ 1 d.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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