

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x46fc9fab7c0147d252c863da29efb36f8c83d6d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 03:58:05	<u>0xe060dcc6039a3bc5597e</u> <u>e2d4d5dba3294f67dd3698</u> <u>954518bd8ab1534354feb9</u>	+ 1 10 ETH	✓
2	2024-04-23 04:46:20	<u>0x002c1ad47a1ebb6f4526</u> <u>d6c8821329f64017665e44</u> <u>bec0d0f0f24c01d87176a1</u>	+ 1 3 ETH	✓
3	2024-04-22 04:04:40	<u>0x67a0a36b71744031b481</u> <u>01a59d3dc49ba91fe20c8a</u> <u>92a7e861825e3a06d46409</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 10:37:10	<u>0x09b705bc02eaec164b93914d06a073dcd6b9a9930bc4dd3819fcd815c06cf949</u>	+ 1 3 ETH	✓
5	2024-04-20 02:39:00	<u>0xdb629ab7c2540edb9e502c16183b43ce632ae88ab87550f3880c6eb13617235e</u>	+ 1 3 ETH	✓
6	2024-04-19 03:27:30	<u>0x2f552908a09aa641e706b3c44e1489d23e0f93d6f3faaedf989210a386009250</u>	+ 1 50,000 USDT	✓
7	2024-04-17 04:03:00	<u>0x8a5b69173e0ce8666f9b111174f4895e2604befe2c4d34efc3310baa294a4f3f</u>	+ 1 5 ETH	✓
8	2024-04-17 04:02:40	<u>0xeb0c0d482a7e4277c87e76d1d066a64ef4a4e255e796669a9e93627e6ee37dcd</u>	+ 1 50,000 USDT	✓
9	2024-04-16 03:42:45	<u>0x8e3db7d9193b92fb47d80e10b045ac74a24aee9537230e8954cf708875ed3776</u>	+ 1 50,000 USDT	✓
10	2024-04-15 03:38:15	<u>0x38ffd70801fcf9b289a474f4820b8819d54fa19e7e095a3eb7982933bc2f573f</u>	+ 1 50,000 USDT	✓
11	2024-04-10 03:15:00	<u>0x6e788ea757c44656ab026342277ff11889c14d07f0677824e2a5e6affe810544</u>	+ 1 50,000 USDT	✓
12	2024-04-09 03:37:05	<u>0xd5b4f114d5c43d72336b5961812adf9c6c45b8a97158030e97697bd6c4a5ff57</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 05:30:55	<u>0xe8b8401a8db1250382fb1866adfacc30a9552293d03ad2166b757904c7630084a</u>	+ 1 50,000 USDT	✓
14	2024-04-06 00:35:20	<u>0xa0eb9da075af94461e939de564896f441defe2daaf280420b25a10725ea29da5</u>	+ 1 50,000 USDT	✓
15	2024-04-03 00:51:45	<u>0xc00eb3897b744c502364c863e52b44a7090e3c474f9c74e6b344d0e14911324e</u>	+ 1 50,000 USDT	✓
16	2024-04-02 03:31:45	<u>0xa2cf78dccba12a571ced3f8901e2f62e1993437d7cf78729d693205a86e25afe</u>	+ 1 50,000 USDT	✓
17	2024-03-31 03:21:50	<u>0x7664d61437278bfe94dbea3b5a4b8c4a96e5a1f497f95140808e42d6d9bf460a</u>	+ 1 50,000 USDT	✓
18	2024-03-30 01:24:40	<u>0x71c64c25701b0ad07f060173defe003e2c0e84d5749cb718341cb62f91848650</u>	+ 1 50,000 USDT	✓
19	2024-03-29 01:27:25	<u>0xa8696e89ff9d09b93acfa1aeefc8251e131dec90eba5c1fb41be0d9b016e743</u>	+ 1 50,000 USDT	✓
20	2024-03-26 04:25:50	<u>0x00d2d85c731c07396ed815219bf8c4707498a0793f8baa3dd989ca5a24a04fe9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:01:10	<u>0xcec2c51d1b9137dbc4cb</u> <u>bcb53f8f89817655a541aa</u> <u>101bfac5f39bd001e5765c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-25 13:55:30	<u>0x02254141d3060edfac4a</u> <u>45a7eaaa2221d629d5808a</u> <u>e8111ed469c5028f42b29e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 11:56:25	<u>0x7dd67db086d2cbc69d8b</u> <u>93083a366cf56f47572f07</u> <u>fde2a72e86cc8ee5e7db96</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 09:30:55	<u>0x44b61fdd65fa8d937828</u> <u>1a3b234843a6ebceef5c91</u> <u>dbfdd7fcac7b1bcad81455</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 08:06:55	<u>0x5995b668d51bffccbe43</u> <u>3c685be59332b3b040297d</u> <u>0846777cbcd6f1c39eedd6</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 07:22:35	<u>0xc3ec0bf2ac06577d860b</u> <u>116a30e7c8c9dde2a7fe62</u> <u>bc259e88ac95d9a9e6a063</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 04:39:30	<u>0x1b311d63db6035959b78</u> <u>ec9a2ba72e1547a70158be</u> <u>a1df64e00f60e3a3d12b54</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 02:05:45	<u>0x7b62420dc4a349e8b0e8</u> <u>31fea9e4d321ec0d4d3461</u> <u>98244e2138f9bc44340ae6</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 00:12:20	<u>0xc60a1535a71e28929f43</u> <u>3fc9de6f7d7f79cbaa5436</u> <u>cdd2b9eaf3d581af793324</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 22:23:55	<u>0x0d8624d3ce140e4eb8d169e2986c3d9828d5444c25e01a931f45704518d3975d</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-24 20:59:10	<u>0x7d258f60195740a406e776cd5e6446f82795ae747f95208ae8ca6218039215d1</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-24 19:59:55	<u>0x97ba1c0e62a1eb7260f3cd3b4cea52e5e20e1584e9a7c70a52af28eb49a689bf</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 18:02:55	<u>0xc18549ee0d022eb9369dee32186c7796362ee37b0914c86bd4080f579ccb1022</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 17:47:00	<u>0xb30688aefc3ce186398c7478b026bc91916857850a487057588879eb0111c3f9</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 15:16:00	<u>0x43e65df146207836d7a8d8fca04a630e97e2ed5cb726b6a5590c6ab55e89ec8d</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 14:52:05	<u>0xe24540fb390d4fd1903db59279cfce6a401be861e59bd9cbaf60b2189c4100e0</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-18 04:48:00	<u>0xeacc6cfd9a643e323ac886d66eb7c5447443c596c2320945e48545dbb0d92d76</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 22:40:55	<u>0x276cbe338d5e121f94ad17d00752c4efef648d82768acd25d24b86c824c172c0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 20:26:00	<u>0x1065e3ea72ccf4607a9a</u> <u>d93c4df7497c4487d23b21</u> <u>3453aa5377e98aad2ad44a</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 15:29:40	<u>0x2b792d78d768bf7b1d08</u> <u>0f3494866d7dc95879d85e</u> <u>6562f2eecdabc152ca93940</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 04:10:25	<u>0x9c1b1b0fe3b9f0c4c7b3</u> <u>14311262ff5fe92f553c68</u> <u>8b1bf37654fa1fd2cc9f57</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 23:09:05	<u>0x773bfbdadea5afbf73007</u> <u>909ab3553044884ace467e</u> <u>90f495122327b54828add0</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 11:08:00	<u>0x8c2552a9d12a75db9ac6</u> <u>d3a5f3f7abcd076fc50184</u> <u>336bce803603c343d1525c</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 08:24:15	<u>0xbec7ffe358a154304dd8</u> <u>e66ba51a597bcfd5ef0aa2</u> <u>05170d9086584387b6f436</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-16 06:01:30	<u>0x38638ab93efb6f3f57d4</u> <u>6b52fb2d7ca9c9dbc93066</u> <u>f5d78ee18c2e16d4a7c8c3</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 02:17:10	<u>0x47d6f37d0f81b2c5739b</u> <u>409df5d4a80c485e3dfea5</u> <u>c15a015d363f45fe715c15</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-14 19:38:40	<u>0xd9e7e4ca01b098e05ea3</u> <u>6eed9ac83a4eb520cc55af</u> <u>20eef7d9bc317696bee769</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
28	2024-04-14 14:09:45	<u>0x00c6e24df3f677837849</u> <u>d987ed99c3852a0444db20</u> <u>948ee0d8115f33a13bf6e8</u>	+ 1 \$77,749	Random	Winner ✓
29	2024-04-14 09:39:45	<u>0x3e9d6a968d9934daba87</u> <u>098bff2270b2d5be346b04</u> <u>2bae6f64a8eb14d1ae74ac</u>	+ 1 \$77,749	Random	Winner ✓
30	2024-04-14 08:37:25	<u>0x189e424eca65129d21d1</u> <u>62130774ffa93d4a1c9a8c</u> <u>6ef4868e75e8a123d9096e</u>	+ 1 \$77,749	Random	Winner ✓
31	2024-04-14 04:58:40	<u>0xb64c3af5fdeea8cb60ed</u> <u>b5c5ca82721734331e14fb</u> <u>47ee6f07ab128b17b30cfc</u>	+ 1 \$77,749	Random	Winner ✓
32	2024-04-13 10:34:10	<u>0x710c3d550b0274e41e5c</u> <u>6f6fe9fc7fdb540b0a2e19</u> <u>53577577818de114cee11e</u>	+ 1 \$88,394	Random	Winner ✓
33	2024-04-13 08:20:45	<u>0x07e42f60940fa881174e</u> <u>dc217173384e55104b1d0a</u> <u>d6d2f11db0b9ff39bc3357</u>	+ 1 \$88,394	Random	Winner ✓
34	2024-04-13 05:58:50	<u>0x33ee6d72656873318bb2</u> <u>1e0e9abcc6a03b6f3a0ab4</u> <u>eebb29cc0d314d08d46d73</u>	+ 1 \$88,394	Random	Winner ✓
35	2024-04-12 07:54:45	<u>0xf2eeb32cc3f4b206b11c</u> <u>00b173a4ba1ff017c1ea87</u> <u>1b39434f83e035d132926b</u>	+ 1 \$64,873	Random	Win ✓
36	2024-04-11 11:46:05	<u>0x94a5f11c48439e3328bb</u> <u>76754451ce1a9fa27d0848</u> <u>26a0e193614cb2f84698da</u>	+ 1 \$64,873	Random	Win ✓

#	Date & time	Transaction Id	Amount	
37	2024-04-11 08:25:50	<u>0x9084fc2d5a1ae6647729</u> <u>20fa2f1d0ad1bd3bc7ae77</u> <u>3bb43c4198020345340cb0</u>	+ 1 \$64,873 Random Win	✓
38	2024-04-11 02:24:30	<u>0x8096be4650c605b0b54e</u> <u>81ad81523bf953dd2e2148</u> <u>2ed058ee996784a5cdabd2</u>	+ 1 \$64,873 Random Win	✓
39	2024-04-10 22:12:20	<u>0x96b117e8d7f8f3965c4d</u> <u>ab32a29a22fbf051b5a2ed</u> <u>22dca0da7ecfe258341513</u>	+ 1 \$64,873 Random Win	✓
40	2024-04-10 19:40:20	<u>0xf9b682840a73a1a8d54b</u> <u>347ec07293b733dfc96c79</u> <u>f9cb472b4dfefb6b4e8e4a8</u>	+ 1 \$64,873 Random Win	✓
41	2024-04-10 15:59:50	<u>0x47d64470ca4fb6f0401c</u> <u>d6a734e468c8a19d5db25f</u> <u>f7ef24de5bc21bef61bc12</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-09 09:06:15	<u>0x748ad5ae13598b4522ad</u> <u>512b4114d232972cd0562b</u> <u>dc18b93c2367e1da4c9df9</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-06 20:45:45	<u>0x3bf18d4d7eb2bd98a0e7</u> <u>cd2cf69dca05d6f1238ab5</u> <u>97dc907133023ea0a6c110</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-05 02:52:40	<u>0x4d08cfc85cbe69e9badb</u> <u>45945ec91aa4ebb6b43043</u> <u>f900bd19dc8839898ea778</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-04 16:23:50	<u>0xf15c094a4ed39e0b11dd</u> <u>952e2db6e3044e00456378</u> <u>1937dd8995b3d164452e29</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 18:10:00	<u>0x1b5eff3377053bd05087 ac267239b0c64eb25ed765 72396c78752644faffcf4b</u>	+ 1 10.000.000 ONDO Tokens	✓
47	2024-03-29 06:27:25	<u>0x3298b24f5df59b4d6c94 20f0d3039106a1be56508d de0034f9d87ba256763d13</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-28 16:24:20	<u>0x162de23b437cfcdfc9b 24d4a70dcf4aa100429d16 c81b9cbbb900deae543d7</u>	+ 1 BLAST	✓
49	2024-03-28 16:24:20	<u>0x162de23b437cfcdfc9b 24d4a70dcf4aa100429d16 c81b9cbbb900deae543d7</u>	+ 1 BLAST	✓
50	2024-03-27 14:00:10	<u>0x249d728cee4f5387e8ca 930ddd34dfabc9c547f169 1fda1a0b6816e7300d9854</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-27 13:07:55	<u>0x43302fbb336078180ba3 f3f9d6c2869bf0bcceef79 471e59b9d75e03312886fe</u>	+ 1 Randomly You Won \$81,254	✓
52	2024-03-26 21:34:20	<u>0x094db3b8c07e1c0e61c5 cfc9d229b4f5f8897e22c6 21b08c85d8dee0f2674967</u>	+ 1 Randomly You Won \$81,254	✓
53	2024-03-26 16:28:40	<u>0x3d462fc5076a6fafc359 e5c4085ed9ef34dd7861e6 351ff6795082f2d0f0bed7</u>	+ 1 Randomly You Won \$81,254	✓
54	2024-03-26 13:05:55	<u>0xa31eebcf353bdb98e593 ee8c0383c3a198f390f900 d952c681aa2eb17c2a3bf7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 09:00:30	<u>0xd3bc5304928da119c6a2</u> <u>141f52d1fa71b07b7636b7</u> <u>1237e38701b9a5c12753a0</u>	+ 1 Randomly You Won \$81,254	✓
56	2024-03-24 17:09:30	<u>0x0fdab75f3cc11706bfa4</u> <u>fb681f35a1092a81ff0483</u> <u>c77d00db307d123bc09381</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 15:53:20	<u>0x55f1fa84821514c5b00e</u> <u>cc82ab8e01d1e08ac899a0</u> <u>bf1edbb49065451c0e7bb8</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-24 14:32:45	<u>0x29759c98c3b5f24c72ff</u> <u>a99147cc913d3eae6dce99</u> <u>ba04dc21997588e3815979</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-24 13:45:15	<u>0xf4c4042f1b2eba988db2</u> <u>138248d334f3953b86b440</u> <u>62d9e01f76e8a93d8826e6</u>	+ 1 Randomly You Won \$59,423	✓
60	2024-03-24 12:32:35	<u>0x06cc9ce6b24854664ad9</u> <u>2b42ccb98c789f856aa276</u> <u>7b6e1125128698b16ae9ae</u>	+ 1 Randomly You Won \$59,423	✓
61	2024-03-24 11:56:15	<u>0xcb5dda0d45b3aee9af7d</u> <u>269981c734abf1ba41e69a</u> <u>46bafbfaa0963904b687ea</u>	+ 1 Randomly You Won \$59,423	✓
62	2024-03-24 11:39:35	<u>0x7e765b6c7ce231b512c0</u> <u>e7d11f2ba2b47a3a7cea80</u> <u>e2355a97e2391e30808e7b</u>	+ 1 Randomly You Won \$59,423	✓
63	2024-03-24 11:03:10	<u>0x6c8e554b24f335d02738</u> <u>91beb9bd144ee177542c77</u> <u>61d748691ddd31b00ef6b0</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-24 10:33:35	<u>0x62c9e4b4bcc096acefa4</u> <u>d2d3580a0a45611d133c86</u> <u>52f4bc5d17124b995e2139</u>	+ 1 Randomly You Won \$59,423	✓
65	2024-03-24 10:21:50	<u>0x662841b551a020701213</u> <u>ff6324215b8dfd3a5fce15</u> <u>2cb48dca55c4711a86f537</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

DISCLAIMER

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