

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x480567d7bb4fa9ac4bdeb79aec50594126ee3928

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:53:35	<u>0xcbb40038cf126c675b209c5615b3617e55125b0a10dedcfabb41fec9737199ac</u>	+ 1 c2.com	✓
2	2024-04-19 00:21:45	<u>0xedc42b22986a289b553b490e2f3b4586c455ca3fd9a657228a2111947aacda47</u>	+ 1 50,000 USDT	✓
3	2024-04-19 00:19:50	<u>0x88212de74d9c4c3789ec10aada600eb107337521ee27fc3fa94be9e2d7b824f7</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 00:18:25	<u>0x545c7dc863415c4affe276fcfe4400b80eb21c162d492984ffb700de93a90c52</u>	+ 1 3 ETH	✓
5	2024-04-18 19:14:25	<u>0x36b03e5bcbc18e6459e008f40e2635904931f2250e4d93aa165764ad613c104e</u>	+ 1 50,000 USDT	✓
6	2024-04-18 16:04:35	<u>0x4cc15a3c9db75dda79760dcbe80de9d781d0e1027d217fb2762e4c511f371cdb</u>	+ 1 3 ETH	✓
7	2024-04-18 16:04:15	<u>0xdc8f697e7344346c02a9edd1d6ddc009855f93e5c2f2f447746a87615d3a2d7c</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 06:10:30	<u>0xdaad05f4b8c20f9ae9d21a24d06dcd97efe7f690e9487cbab5f7ccc21c4ac2cd</u>	+ 1 50,000 USDT	✓
9	2024-04-17 17:14:10	<u>0x06d8c7d9eddead8c92d2c6d7cf4327a117970e5f8082ee5f5968b9e55a5b3c45</u>	+ 1 3 ETH	✓
10	2024-04-17 04:13:10	<u>0xe252be09660f9f2c87f5bbe820283c062e17a0eb24ada7cb4915de29ee9b32ac</u>	+ 1 50,000 USDT	✓
11	2024-04-17 04:09:35	<u>0x05301a96c634595dc7fbd27faed86cb57f46a1b67c8aa52583b9c01539236e00</u>	+ 1 5 ETH	✓
12	2024-04-16 16:05:35	<u>0x18e1b8f683d343fc05d01f8f34ae5afe901c93d5923ae90493bd40550e69643e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 16:05:10	<u>0x9ef142af39f0b1aeba21</u> <u>25ed3018712753ffdd5623</u> <u>96c1bbb1ef2d9e4b79464b</u>	+ 1 d	✓
14	2024-04-15 17:29:30	<u>0x8bdbbc230fa835edbfc83</u> <u>73b636cd0069ca0a21c749</u> <u>412447f60efacb0742ba99</u>	+ 1 50,000 USDT	✓
15	2024-04-15 16:01:25	<u>0x03c7e86521bb8eb52129</u> <u>89b0b0f538baac2b8b3d24</u> <u>3d54991cca89d2c977d277</u>	+ 1 5 ETH	✓
16	2024-04-14 18:38:20	<u>0x0fbbd0dedd6ffb965904</u> <u>0d2a9f7d1bb9c1804ef5e8</u> <u>26eb1e6ec721985e1c8d7a</u>	+ 1 50,000 USDT	✓
17	2024-04-13 16:05:45	<u>0x6c19bdc6cd5e2386bb56</u> <u>29322a63c74d025c8ca559</u> <u>bc837ccdc6ed8e6bf11bf5</u>	+ 1 50,000 USDT	✓
18	2024-04-13 16:05:30	<u>0xec82c4823e251c9d9b79</u> <u>d78bb96d7a0eb553b25c77</u> <u>ba4ca0daac7fa55a1fde3b</u>	+ 1 d	✓
19	2024-04-12 16:14:10	<u>0xf7c782a7bfe016d0da52</u> <u>f10f6ffb7c1dbfef7c209a</u> <u>c2902111a6aa03a3fb75aa</u>	+ 1 d	✓
20	2024-04-11 16:01:35	<u>0xbbb33f30357f7c90a6b9</u> <u>089517479f65b5f46ce9a7</u> <u>b5c17e48a2bb08db6c7a82</u>	+ 1 d	✓
21	2024-04-08 16:20:10	<u>0x6b40d72fe6f83c441e86</u> <u>077ed474a7ead47471574a</u> <u>17b88355fc64c2d4cad937</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 16:00:50	<u>0x50870dc0faf171ca9817c4365379ab8b27eab069c658b324ba69ab1050bcc090</u>	+ 1 d	✓
23	2024-04-05 16:00:30	<u>0x518cc8966209e6878c105c8b65370b5afe29f5e98793d61f4abe740b3d83e755</u>	+ 1 d	✓
24	2024-04-04 16:56:55	<u>0xee9373cbdb2ecffbac6b6484ad8d8bb167803946c278157fc11878bad337fbd4</u>	+ 1 d	✓
25	2024-04-01 16:00:55	<u>0x10881422656bde73a167839ebed74ca222eb00c37b8fe91610512e4c40ece4db</u>	+ 1 d	✓
26	2024-04-01 05:13:55	<u>0xdbddec01439ba439d7f735d69bbb6cbefd670867c814eff77c0db80b65990c3</u>	+ 1 d	✓
27	2024-03-30 16:03:40	<u>0xb779602c0e1736303b861fafba4bd8fefdb2938e014f81cdb720b086fd3746b3</u>	+ 1 d	✓
28	2024-03-29 17:50:55	<u>0xb7a945ceae6928bbddbdc6aa75ea3d95312b6f2cb72ca26cf6c12a88ca2515e</u>	+ 1 50,000 USDT	✓
29	2024-03-28 16:08:05	<u>0xe63b8a2361dc7bc10a8ab1a242659153821821d87a188e48c2a1d83ac7e5d2cf</u>	+ 1 50,000 USDT	✓
30	2024-03-28 11:57:50	<u>0x233cfa6c4d07f2b382b6e552017e3c62ad0107e3481857d3b087277148e62181</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 06:07:15	<u>0x393390340851b4fb4b316c3a2e867252a8cd720027552643d19eecf3b7b75569</u>	+ 1 50,000 USDT	✓
32	2024-03-27 06:36:30	<u>0x11b848cd5158dd4a18e3ae354818311f736dbcfd21fffacadd627304df604b96</u>	+ 1 d	✓
33	2024-03-23 14:03:30	<u>0x7e7e18331ab40311047211af5d856327d86689b48d5410b39b761239db9ea80a</u>	+ 1 50,000 USDT	✓
34	2024-03-22 09:25:55	<u>0xf79522d580a8f053f0e05af61a1755d830cb02440e64607533917b2736a3d431</u>	+ 1 50,000 USDT	✓
35	2024-03-11 15:45:35	<u>0x0e48f11f3bc909793fa3f6b38f9a247f731f575a576824e46940045fee2939de</u>	+ 1 d	✓
36	2024-03-08 11:14:45	<u>0xcfef8287428dce30bbd52c20f34a60b2a84b893318f6b521e031ddd8830d2c9b</u>	+ 1 50,000 USDT	✓
37	2024-03-08 11:14:10	<u>0xe968b319a1d77eb66acc8425d8b54992d7ffa9a8a9af58495b628781d316e040</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:48:05	<u>0x65cca4cca6eae0bb8578a4a1f4f2bb5d0a7520bae64f4c13ebfee03ae8569139</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 07:00:50	<u>0x01ee88daaeeddf13831</u> <u>fcf8b84168500d1718a0cb</u> <u>92f58f13b5fcb04053464a</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:25:35	<u>0x35f8e7d9910d08b45cf0</u> <u>5b434219bc39e892d21a21</u> <u>b9c29046457fd3c2296c4b</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:51:15	<u>0x15098af3dc67306c1af6</u> <u>738a450a2c9a0622720786</u> <u>c8abfcc72c8f256ba8c2f9</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 17:16:25	<u>0xa17f612db1d3909bc0ee</u> <u>f2da0119134cecf3bf07db</u> <u>38089d2b84afca4fad1813</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 12:12:05	<u>0xb3a98034df274b8c7f8e</u> <u>8de4f5fd9e832b39f8966e</u> <u>9307c70f425ae477cbe805</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:12:45	<u>0xc89e386042f0b0e86271</u> <u>b3c672c9c36a3f3e744f0e</u> <u>56a153ee30a4d1e2cb5ed0</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 08:27:55	<u>0x3206e42a755d6c722642</u> <u>caa378bbf0ed374c3e553d</u> <u>9f080bd9e33d38ec0e96f7</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 05:45:40	<u>0x7cdad224f22d6d7d6fda</u> <u>a1f57728000153b6532a7b</u> <u>976f75c9153e9fdf30c17d</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 04:54:40	<u>0x02162ea57e233bca1137</u> <u>44a19f06247f5c8537e592</u> <u>24099326cad4fb6fffbaaf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 04:45:15	<u>0x03b97f4f78cc8bcab15252d4697889fbdb2d08c1b6b45a213111c300312ed448</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-23 04:42:05	<u>0xd004e448d9d37aa6af3cb43cef2270a8b661f017189961ef8411294c260afbe9</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 04:36:35	<u>0xbdca75433555c1369c3dbabb46763f6e0c42815009d582ba2f30ae83b4a4bf3d</u>	+ 1 Reward at shibone.top	✓
14	2024-04-10 16:15:45	<u>0x6e1f97053c7cb8102dc4458e16b50f11fb33795764977837dd815fcee5bb0043</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 08:53:50	<u>0x82f549d32b6df27196edcc038153a5532f6f7a2687d45c4046608e79400e35b9</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-03 03:23:50	<u>0xd182b404a418650c165da23e2dbf4fdb24105f834ab5ddec215c37b35eb373c5</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-31 21:36:20	<u>0xf2eff7190910b68851327947b9039dc73bd48f8b1c811379c4d0d1644947e5a3</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-31 16:00:55	<u>0xae817ce2497aea007125ec02ea77f81d684f22c88e61c48d07b622f30bf37b2f</u>	+ 1 SEIYANS.CO	✓
19	2024-03-29 09:38:20	<u>0x45c2203f2d6007e8729510818c672553dd3a574a76c380b408896b534d224515</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 03:34:05	<u>0x623155c549815bdfe4155421d10a3130a50070238ff807d58278105d46946117</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 03:18:05	<u>0x462fd959af17a11236a10b7d256cea953ad9e66a898ca89483a80e498f3720b2</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-29 03:13:20	<u>0x17e8f22763f9a32b71bd242c07d02ff1d16d5ffca53360edc6e1cc84c62a9732</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-29 02:27:55	<u>0xdb0f381d1126d94b1b46cf4f402bc5c9ffcb81ba844bad4c2d6742a945479cae</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 20:57:45	<u>0xc58e93c83098769f61b1795504dc8c724663c6c7a25b9bf12a68af05b174dd6c</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 17:04:20	<u>0x3e3c909e0c0da5b10d79f82511266226dffde77a44bfea29293c748d80ad02c7</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 13:32:10	<u>0x99fed7b21c914a9b15f559d61b5c03f5c4e80451bbe54997bc7107615af6f1a</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 10:25:45	<u>0x5045a293c3cafb3462b6f5b1f957276c792d603ef0bd9bca0bc8d3017a1296d</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-25 10:25:15	<u>0x8036bab8624816fa572fb251a12179ae24f5c07c657d632044dbcd6a1a8195c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 15:35:55	<u>0xc37b9f47bd5ec2b27973</u> <u>b671a4c4a242bc52dbbd11</u> <u>c828da8879075088277c77</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-23 14:42:40	<u>0x698eb0f434b9aec10af4</u> <u>35f39e5d938d9bdf6513e9</u> <u>fbf25165cf4bbf31976896</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-21 19:52:45	<u>0xb1a0ed122f86ea514d2d</u> <u>e00b0c88c41a1c7ed79cdf</u> <u>5bb8a63598a2d3fe17477a</u>	+ 1 BLAST	✓
32	2024-03-21 18:42:20	<u>0xc13c54ba04ff6c5306cb</u> <u>dd11d1164342146cc5eb86</u> <u>5fa1192dcd628a0d939913</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-10 10:23:00	<u>0x4261f53dd5c7638a31e7</u> <u>3f2d65d4b55bdd755120d3</u> <u>c489624afafb4839828690</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 07:06:55	<u>0x09c457f4aa8d563d3463</u> <u>5583736c66f4c755beaaa0</u> <u>b1fcdf9c4ca2c8bfd3f702</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-08 14:55:50	<u>0xf08fd9aa4a53be5ca396</u> <u>ca1adb0b0d0bb9b0adee53</u> <u>49ca285052e6e7bd1a6ab5</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-08 11:28:15	<u>0xa1898923cf117525c2d4</u> <u>66b4cb428309e861e72160</u> <u>63bd70176216378797e586</u>	+ 1 reward at BONEWIN.com	✓

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