

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49d92a2cc23923fcc8806bdd058b3f4a7b6127f3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
'	N/A '
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
e	N/A SEIYANS.CO
20,000 USDT Reward	N/A aim.xyz
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com

Token	Balance
🔍	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A d.net
Â-	N/A \$64,873 Random Win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 13:26:30	<u>0xc146796851114048df02 ab457d00383aead8e05bdf a1e3e17fc983fc231f70dd</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
2	2023-06-08 19:17:50	<u>0x3dbd1e5f233c2f976011 041a8bad9c96b2be2a11c4 e577d62d46017951fd0f3e</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:51:10	<u>0x36eb8dc1d944e5a0c448 7d922af16e483811911b8a 8d62243726fcf623372338</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-10 05:15:30	<u>0xe1d58dc70e84ac9aaae3 5ed9290367fcd7c78362df 2b7182bc0fd7120e6f45f3</u>	+ 1 50,000 USDT	✓
3	2024-04-02 18:40:25	<u>0x22ae3e46f33193f4cf3d 798dc8f38bcb34ff6d9f69 c8fc06bf2df5aa2c789eef</u>	+ 1 50,000 USDT	✓
4	2024-04-02 18:38:20	<u>0x79ef587c95795d669856 f9f02ae695a2dbab876323 20dbc9c539e1d2f6a2785f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:21:15	<u>0x26c603e5a16505fb294d</u> <u>fe98e5bfc2ff5ca7298904</u> <u>2150fdf8a64c45bf85aa1d</u>	+ 1 NFT	✓
2	2024-05-06 20:47:50	<u>0x91b562a00c4591021ded</u> <u>2e8db646d299a2341fb2c5</u> <u>b2631782b9ea02ac577c00</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 09:50:55	<u>0x61c5dcab61586a1a4fb0</u> <u>a986ff52921b10c25d9b3f</u> <u>a4fef63e395322acdd88e7</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-11 09:07:05	<u>0xe01668b89f0fc3d0c164</u> <u>ddaadd449820740fea8188</u> <u>d56b511f1b86425d174049</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 23:09:40	<u>0x1277766daf0b2fc63160</u> <u>82851aeb3cbe57327815f1</u> <u>43d8760cf6966b0709fcae</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 20:24:00	<u>0x84de425d1a95c68e024b</u> <u>41d30f8689faaed53af330</u> <u>cad1adbef19405cca57922</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 17:08:00	<u>0x083395cfd52e35175fc9</u> <u>e1c16942bb857e34e40e13</u> <u>4f536161e62c9bff964c73</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 13:10:20	<u>0x6520ca69f392a629b380</u> <u>0de65257cb6fa82e6b629b</u> <u>376e9639043c3db80f845f</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 05:31:35	<u>0xf06cefbd3abcc8619eb1</u> <u>ca4378acc76eb23be0e7bf</u> <u>b3c611199dd257fcf1ba4e</u>	+ 1 \$64,873 Random Win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 08:06:30	<u>0xca54f14b8169c6f12c7212aef01bde090fdbd713991136d70a332129cbcc9800</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-07 05:28:50	<u>0xaa3c53a804aa8d35476873cbe9dd1f804d3156bc7ced825398689dfbd27cd98b</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 01:49:15	<u>0xf66bb058c195824d0554f778303a9de9d45c74db01f293a75ae29fc3b9f77f7f</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-02 19:49:50	<u>0xc8424e6484a17768045f5ce97f1c2fa495b0231a1a70ddb0f0dc2dcaa0bfcf82</u>	+ 1 BLAST	✓
14	2024-04-02 18:39:45	<u>0xa89c69614f0a08b513b57ec03ba16d4577cda4d4a48ddee16bcf8dd83496d792</u>	+ 1 NFT	✓
15	2024-04-02 18:38:40	<u>0x9df70a28046f1555352f1c204b9a2168d53776f0d3c53af7ee8f577bab8db09d</u>	+ 1 SEIYANS.CO	✓
16	2024-03-11 20:32:25	<u>0x9e4f153ef9757ce8e553b099b3ae5bb564fc5c88dea9e6cf218f063c7cc5e065</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 20:24:25	<u>0x0997116799f68e8fb97ec3d8de10edd70f6827a1b206b7381c2a05754e05772d</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 07:52:35	<u>0xa22559ca1488d3fc7a4c3696962d5618d5df320cc39558173781b9c7677875f6</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 04:09:00	<u>0xe9d31d8b73c3015a5ccc fb83b5b913c4ecf7864314 5e990eea6b9dbf7236189d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 22:24:25	<u>0x7dd6854ad9bf52680253 42463a21074053228d5c07 a82b69f814da35704d8a30</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-10 20:07:20	<u>0x2c8ec24995d24edacae4 e823a3e5001502f75f4724 397fbcfceaac4f3609b0aa</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 15:23:35	<u>0x01f00318d85c85c9db8c e9239e8351414113cd1496 5acedbdb3aa29e72f09a5b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 07:35:00	<u>0x39b5efe20637b93057d3 029e2fe199fe8b6c241879 be859b46e130f58df8baf9</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-10 07:24:35	<u>0x3931db59d9de90241d2f 7d99823d11e4990d1797a9 8af6f5153eac001420337f</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-09 18:35:25	<u>0x9ac02d47dd6335ab37ec 7a2898f5e9e8a1d0173b86 e20c81332e5de36f9907a6</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 13:26:30	<u>0xce3de26d53d8212bd516 f9d17f0bfd8119164e3c3b fb77498f1c22d4e06aa54d</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-18 05:46:35	<u>0x26b473292e1548ee7aba 6afb91df80d4bc57c1c014 9d03a578ee15a24f78fcef</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 14:01:25	<u>0xe24b311700a278ad1fb8</u> <u>f158bb09201d543cc4d7e5</u> <u>7d512e4e974cba437707e4</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-15 21:11:15	<u>0x38c4868d2d5bd8b17fcd</u> <u>f3b7dfa469adf060679c0e</u> <u>d226cc99d506f127eac01d</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-13 21:11:55	<u>0xa74aa8d6e1a8687a92c5</u> <u>9df66cded962038340eede</u> <u>34c679b2bba5a0e72f5182</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-13 21:02:10	<u>0x9a1408d1b68342e6984d</u> <u>7a4075f3c11d407a3ac848</u> <u>a34acac6a3e3fdf29e7901</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 20:57:05	<u>0x91daf9634978205fd8d1</u> <u>8ab8182027cebfe2bc7c15</u> <u>f34597159e4da339b458b8</u>	+ 1 Airdrop	✓
33	2024-01-12 13:33:50	<u>0x0698a1d5221c70ee0546</u> <u>e322398d7b0509471eafc5</u> <u>8c75c43ca3e50ad03bd8ed</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-12 12:14:40	<u>0xd51e649328d73d4b24de</u> <u>99cc40fcb3d85371f2f2a1</u> <u>e5d62618cfe4555735da37</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 01:21:40	<u>0xd11e720d08dad4b5f6a4</u> <u>5287928cef8b71c150c1ab</u> <u>a1dd61f56e92693385f0c7</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-12 00:12:55	<u>0x2a2b2dd3f6a358ccc664</u> <u>a9876c8e80254593e20d14</u> <u>2cd3fd97b66a8d8d4f8231</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 00:07:05	<u>0x9c1cc1d40e7b6ae28bad38480e70dfd4d2a9a704499877e5ff0825626201ff11</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-12 00:02:55	<u>0x6d253271e15b516ca838502d472bae0a3d3431734e23a9d3e6342bb1a51d4720</u>	+ 1 Airdrop	✓
39	2024-01-12 00:02:55	<u>0xe72873a31e20b6d91da3e720c392325d973ded99051a45ee1b68f8f52a13ce72</u>	+ 1 Airdrop	✓
40	2024-01-09 13:39:00	<u>0xf4c3678e404972a11ca84571d1497c5dafe3e95610ddcaa5a443a657d836fd5b</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-06 13:47:25	<u>0x2963d44ee4f6f86aa21fad89d7ae0faadb620112208e00449773d0de27cbffe3</u>	+ 1 aim.xyz	✓
42	2024-01-05 10:51:00	<u>0xbba8fdd345d84acbaa837a25772ac3eab0feabaec38f0bbc5bc0712eb80de71f</u>	+ 1 aim.xyz	✓
43	2024-01-05 10:46:10	<u>0x35083a18308419c357169a5b6765becd626a444ffd1a4719df77b575b7b6184d</u>	+ 1 aim.xyz	✓
44	2024-01-01 04:45:55	<u>0x3b9c87dae8d1fec38ed79737262bf9b46cdc2fa255860020f898206dc247c409</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-01 04:43:55	<u>0x274d963f48cfa370a882f228685cf77d8ad6f25294c195348edea2817b518676</u>	+ 1 Reward at usdt-nft.com	✓

