


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4b497faaa5df8900d7d168e1a24ed83c671b0e2d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$82,499 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$39,853
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:57:40	<u>0xc4e9bb5723446341f718</u> <u>6805db3fe166f113f6c86f</u> <u>03619d389afda597e4e1cd</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:09:40	<u>0x55ada1603318ba6c0db58f335336f56770d960a16aa2481605739a5f6d209a37</u>	+ 1 50,000 USDT	✓
2	2024-04-14 19:54:20	<u>0xcc5808284aef463bb8110072f4232bed275c91e90d61677204208e4f9d42c36d</u>	+ 1 d	✓
3	2024-04-11 07:56:10	<u>0x5a0e9d4851732b831bbd00be615e616cdf8a005c7af8c6f01683ccdda663b32c</u>	+ 1 50,000 USDT	✓
4	2024-04-11 07:25:45	<u>0xfb33d8ae2531ec78cb168cf5903648cc8566d5714e4e461b4405c1f2e7c8e33b</u>	+ 1 d	✓
5	2024-04-11 07:25:45	<u>0x1d40956bb2587a93cca187aa5080c98c52065af648d478b20b526208cbbca6b3</u>	+ 1 d	✓
6	2024-04-10 05:54:50	<u>0xd64394dab16c3e5059ec5ed4fe75781614d5827d1bc1d378afe694f030a88d94</u>	+ 1 50,000 USDT	✓
7	2024-04-09 03:50:00	<u>0xc6055f77bbc7191947cd4c0377579132e2a1c21cb439965202c004b27c8526c7</u>	+ 1 50,000 USDT	✓
8	2024-04-08 03:47:25	<u>0xf709820b04f24c6b58b9d788555c33cc5286984cbddc91133e04e3fa7d3109e9</u>	+ 1 d	✓
9	2024-04-06 04:45:05	<u>0x21be558b11f5daca6a307cb579566f5d0de78260e6f898833d011bbdefde64b0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 08:35:10	<u>0x717c540610a73abeaae7a3648db4ac2a94fe4d9f99cda4ffadb09db155efa473</u>	+ 1 50,000 USDT	✓
11	2024-04-05 04:02:00	<u>0xf2ee0c0df6003bfd7275878d27d2b1dd525fed1c7d0947be90cdede5d54d1cff</u>	+ 1 d	✓
12	2024-04-04 05:58:30	<u>0x3217af2bfd95ad54db5b2ab4ca525516e8d1781c48863a6f7832c1a1e16afa70</u>	+ 1 50,000 USDT	✓
13	2024-04-03 10:20:20	<u>0x6ecc071f3f1a080830792b07e3fb5d477ff2139023e3b1618b33ebb9c8a04cda</u>	+ 1 50,000 USDT	✓
14	2024-04-01 03:21:25	<u>0xbe6aefca54ba01be931c526e7cb9bd81a33d097b66f3853bad35fee0320ea061</u>	+ 1 d	✓
15	2024-03-31 05:23:10	<u>0x2102de0675cb4bba74d2d1776b7009db165be41c97f57ccf36a627f5d1026882</u>	+ 1 50,000 USDT	✓
16	2024-03-30 04:03:30	<u>0x323fe54d2f61b1fb6d137ee3ba47e258776c873f0e8b2ed7e28bd1e7049f7710</u>	+ 1 50,000 USDT	✓
17	2024-03-29 08:18:40	<u>0xc29b2245f75f8249a8b9951f074f238940eb15b6e428743c739938abee1914d9</u>	+ 1 50,000 USDT	✓
18	2024-03-29 08:18:25	<u>0x3eda6a5a3bb52cc88d9df68a0089a28ed80bb9ecdf94b5414924d381cb0eaddf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 08:14:10	<u>0xa2305448720b9e358955</u> <u>b1d35cb8b2fcb65fc9a67d</u> <u>8e917e91556994d001b3c0</u>	+ 1 d	✓
20	2024-03-23 04:43:50	<u>0x7990e60de58e9dbd3183</u> <u>bf0299dfa217de04294781</u> <u>c36c5dfd4ab71beff4e566</u>	+ 1 50,000 USDT	✓
21	2024-03-22 04:32:25	<u>0x0eca2e4419e26daf006c</u> <u>7fc77d3ea9577553e9c233</u> <u>4dfbb433aca1335256cd5b</u>	+ 1 d	✓
22	2024-03-21 04:21:20	<u>0x95fb957ea9bf6e3efa51</u> <u>9b8599129cc0666c3a68dd</u> <u>6ff231719f426ea081ec40</u>	+ 1 d	✓
23	2024-03-20 11:39:35	<u>0x77a239a4dae07a99722e</u> <u>8e4e8b9a249d5d050ca483</u> <u>a098b29b044feb16525171</u>	+ 1 50,000 USDT	✓
24	2024-03-19 05:50:25	<u>0x05a6d1baf242f106935a</u> <u>863177e3bf7bd63b4b6708</u> <u>220204680d2837c8c17d43</u>	+ 1 d	✓
25	2024-03-16 12:23:15	<u>0xda3d46795c80735f12db</u> <u>41d50b7255ee48d8bfb0af</u> <u>eee8b41c8996de2fa9db4e</u>	+ 1 50,000 USDT	✓
26	2024-03-16 04:21:45	<u>0x64fc867cfcce4f0d896a</u> <u>d26e0ecc2f3e642bbdc8b2</u> <u>888d21864088117e76203c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:56:30	<u>0x9352cee20d17693cd3d3c1d934576e66c417f72f99adb4dbb062b7d00157f8bf</u>	+ 1 ether.com	✓
2	2024-04-16 06:58:40	<u>0x5788b9d462486bb89cb0bf277450e960de0b465ecc eb7f5fd0c96c1d52d9c3b7</u>	+ 1 NFT	✓
3	2024-04-07 10:16:35	<u>0xc3302c684a9761610a6752f829c5ad7d83c0c294d9462206e41b067b61200dbb</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 07:06:15	<u>0xc1338786a50c4944138a8cc6b4f816888a7400a1e00a43e96b1f91be1557b258</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-05 16:39:30	<u>0xb2e1d063813e99d23d37d1da3e947ef890888d6859b82d95111b6705b1a6d696</u>	+ 1 NFT	✓
6	2024-04-05 05:35:00	<u>0x2eac996f039ed79a1c605982b5076a4b2e2dea1a2b457614d747fa795fd2db87</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-05 04:33:15	<u>0x94dc6c08241c0f469b26f1c2cd617d7ff33f3376639f7ba1d2954de2119951a8</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9 1607ab9c8c20173883c115 ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da 8b1126be55821b5490a1e0 289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82 9ee199f48c5b6919fcf1a8 b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c 146a6165c6d7dd694e238e 931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df 0671678a11d325fc575ee7 018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-24 05:31:30	<u>0xa975164b77dcdc5a99eb 9ce38e5d143b0e2f704ea9 6096efffeee2ccdcfa8faf</u>	+ 1 100k Airdrop mint? goto website	✓
16	2024-03-24 04:21:25	<u>0x9850e14cd99912920988 1be92c9e75f8ccb8ee4ee3 80c8b0195956fbb3b6afb5</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 00:07:55	<u>0x230701711a4f6ea686dd 49a53bfdc989796f8e1750 1986a6718949ab5f8d4180</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 19:47:05	<u>0x17ad091e8339743c8e8d 2d4e7c63d80cf6c4a02924 38a45d5c331b727cfe3d83</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 15:02:10	<u>0x27456c4528d72acf99bb</u> <u>a18eb73a646316071097c2</u> <u>366c88e4e4b9bb4130e3eb</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 12:46:25	<u>0x56930dac0321873b2991</u> <u>749b5628f3a3fdf5ecbd1d</u> <u>f13a1977a1971190a998b7</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 10:26:20	<u>0x41980c344a9edd37ef72</u> <u>81af711eeb2373d10e656d</u> <u>9eb94b4123431347a21f38</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 07:44:35	<u>0x99fcc5ad70111ce71b1b</u> <u>2c1053bc25542554a81def</u> <u>9806bf17979c8ff50b2130</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-21 04:21:25	<u>0xb16125808620b4647e16</u> <u>2995b4af9ac09953750b38</u> <u>48a2bb183247bd5c29464a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-21 04:21:25	<u>0x9e31375408af9407dd7d</u> <u>2d12f6b9fcac18a881327b</u> <u>fc84cc838f710b0ae952da</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-21 04:21:25	<u>0xc4041d8fb3fe4ff59104</u> <u>47ec77cebc4a3a39320fc9</u> <u>3bca069e16d51bbab9bf58</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-21 04:21:25	<u>0x3a147624b7361fd72c71</u> <u>8bc02e0e9d8c365641a31a</u> <u>c6e81db53beb0daf408905</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-16 15:10:40	<u>0x3ed41fff6ed795e538d4</u> <u>7644677e2835302d3f4c1f</u> <u>70562899500eadebab5e8c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount
28	2024-03-16 14:56:25	<u>0x18e6395e703656ba513e</u> <u>3899c0c791582e56ca0ff6</u> <u>1db0ca350c7cb8ef47dc8e</u>	+ 1 Randomly You Won \$81,277

* USD values displayed at the time of transaction

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