

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4cf8cbc92edf88c6cf7bc7af5e6d7bba0ec5dbba

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
usdtrewards.cc

0 50,000 USDT

Airdrop at
rewardeth.life

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.top

0 50,000 USDT

Token	Balance
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:48:05	<u>0x44df8737b8935918d666 1e4b56e9c0e470723ece3c 65707b1a6699453f1afe7e</u>	+ 1 10 ETH	✓
2	2024-04-23 21:46:15	<u>0x9e5a9b5fce346fe0c3e0 65d60711198de3c7fb7cb0 c61fcb9f4e719e155044bf</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:49:15	<u>0x76c97de4c84e6b552a4e dac7bf78c4eef45782659c 656996872508163644c42c</u>	+ 1 3 ETH	✓
4	2024-04-18 07:16:00	<u>0xde6de881d8db82b9b850 f84f22c5b2d3fb24ed9cc5 26c5c2deb3e6df0029e51e</u>	+ 1 50,000 USDT	✓
5	2024-04-18 06:57:10	<u>0x383f3cea1039e9988a4f b204115d6269da05554f97 03d6126f3dd1b47dc8b095</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 07:37:50	<u>0x7fce2bf377e9c5ed593d dc89e49aa8e154e359164e fff7d781c25f836ac69ac6</u>	+ 1 50,000 USDT	✓
7	2024-04-17 07:10:25	<u>0x4c166617275c63eb0b15 3fb06c583ce26d26b495d3 a067ec47effc28a2311cdd</u>	+ 1 5 ETH	✓
8	2024-04-16 06:33:20	<u>0xb8ba4205698f61509de5 4afc248518464c2c8d2306 92e6df22ee5ecafae45fda</u>	+ 1 50,000 USDT	✓
9	2024-04-15 15:45:45	<u>0xf19603aa3bec7e7a4378 18446770b99ad27111f25c 8cd4827f711deecd057389</u>	+ 1 5 ETH	✓
10	2024-04-14 19:39:10	<u>0x76d32048715cbacdb715 e277fb5bea212359ec7902 a3be1fb6652308103daa60</u>	+ 1 50,000 USDT	✓
11	2024-04-13 16:31:30	<u>0x1dc5d123b6c159ae663b 39a9a07a99d3075b3be1cd 8dcaa34f94e53ac4c1ab49</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:31:15	<u>0xb5a8b8a78c301f8c2ae23429a1dd726cf40d1785ff70ac4833065c953553565a</u>	+ 1 d	✓
13	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16b73761ad24c59de994d34c7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
14	2024-04-11 14:41:25	<u>0x10753687d8b6d60862fd6c7dbf6c8b385072bdb136cc1ae728985415581fc8cb</u>	+ 1 d	✓
15	2024-04-10 09:37:30	<u>0xbf23434ad6ff05f24d671c5410f71a0d9d648f17f8bd16da2065cd695e04432a</u>	+ 1 50,000 USDT	✓
16	2024-04-09 15:24:30	<u>0xe8772c4d39dc8410f8a527962957b9973f86c0bcd7fe2b01ca016a1e22d1f5e2</u>	+ 1 50,000 USDT	✓
17	2024-04-08 07:37:55	<u>0xc3ec5d3e003d2dd6d185e868248da4bc6a15753654e2a6b62b255938d28a2fe5</u>	+ 1 d	✓
18	2024-04-07 08:24:00	<u>0xc21f909bc82c6a274701a2fd866dc4cdd414001cdbb18fde8e152ff1e8b3c4de</u>	+ 1 d	✓
19	2024-04-06 07:53:15	<u>0xa82e58514173ca51ffc6339aa5d62cebae62dc131f8e7ceacc0e8f2999e72e47</u>	+ 1 d	✓
20	2024-04-04 08:18:55	<u>0xeb1a96662b2f06d88c380ce79266dbc26a8cb11a191974acb2acefb5dbabf191</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:54:25	<u>0xca20e929c1399fe46509dc0ae97b3213346e3daad6798533ab77cbad0a9d7c66</u>	+ 1 50,000 USDT	✓
22	2024-04-02 06:36:15	<u>0xe2961933a8b5a2381b215645f279c58ddebe593643355151d3aaaaec339aa2d9</u>	+ 1 50,000 USDT	✓
23	2024-03-31 07:49:00	<u>0xc2c1a1c10e4efeeb50dfa7e77c52bdb538e85708ec731e9c53153b50f98b7142</u>	+ 1 d	✓
24	2024-03-30 06:09:55	<u>0xf75936e1ffea13f124e037ef31edd0fa0af5f9fbe9bd3d7ab5aecadaaef58627</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:14:40	<u>0xab40c068f71d55157c3678a471ffd58ec51c2d46f3684b12ce4ed86f0b1ffce1</u>	+ 1 50,000 USDT	✓
26	2024-03-28 15:31:55	<u>0x9b65a597f3aea7abb47bf5661a44941e48d5352d142ac0ad32d2ce1d0a668edf</u>	+ 1 50,000 USDT	✓
27	2024-03-28 15:31:45	<u>0xae6daef2ab3954ca0bef742334c662b4928357b4d749afa44bca633aff2a57cf</u>	+ 1 d	✓
28	2024-03-26 15:59:15	<u>0xaeb244373ff63049e39b0232c61e071e95a48d7c79b30ba9e04ef0984f9d8fe1</u>	+ 1 50,000 USDT	✓
29	2024-03-23 14:34:55	<u>0xe034ce707c36536729b0c96059b473159588e9bd8090a10512b2d0ebe86686f4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 06:50:25	<u>0xa889b2ac345b16192374</u> <u>ec1b487ec3df24baee9d95</u> <u>e30233912e32869aa16b46</u>	+ 1 d	✓
31	2024-03-20 06:41:15	<u>0x85c0be0e266ab958500f</u> <u>568fe86c23ed67118b56b0</u> <u>0c99166a04503f930d608b</u>	+ 1 50,000 USDT	✓
32	2024-03-19 12:00:35	<u>0x6290a350172990676255</u> <u>c17b5dbb740c4cba339958</u> <u>cca24d4d3b3617ec7d87f9</u>	+ 1 50,000 USDT	✓
33	2024-03-19 10:26:45	<u>0xd2cc42d98dbb28c8fc56</u> <u>0c6746f136c2357967d5da</u> <u>fc3157d5c13366af2ecedd</u>	+ 1 d	✓
34	2024-03-16 08:39:00	<u>0x68c6bf3e8cc74faf0f60</u> <u>24bfaccc0a500366c3ea23</u> <u>db31d24de317882ab20fad</u>	+ 1 50,000 USDT	✓
35	2024-03-13 04:01:15	<u>0xf16d84ec2414c37d0391</u> <u>49e978f10840779fc19148</u> <u>cb0bccb8d4c08777ad7167</u>	+ 1 d	✓
36	2024-03-12 03:43:25	<u>0xfdcec1551162059b8aa9</u> <u>ba223d4b309edf6d1aa50c</u> <u>ba26b5a132ab8bbd464290</u>	+ 1 50,000 USDT	✓
37	2024-03-11 04:15:50	<u>0x54d4675f436956c8ee8f</u> <u>1fbfae32957a2ae7dc767d</u> <u>df18f440f0f1bc81817c94</u>	+ 1 d	✓
38	2024-03-09 05:12:35	<u>0xa50702bd1eddd875d737</u> <u>7b661d7fabfa82cf9a5003</u> <u>81af8dfa68da6db438834e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 01:06:55	<u>0xa8f320bd06484b5dc7fa a362c86f53bfc8f57b4ef3 fb3e29f84bfad1efaa8540</u>	+ 1 50,000 USDT	✓
40	2024-03-07 04:01:50	<u>0xdad79ba150c5daff4168 a6bff550e2ebf5db1a50b2 dda9e9352bad8a23e38ec4</u>	+ 1 d	✓
41	2024-03-06 05:37:50	<u>0xd5a5b7d0e7248346bb8c cd31ab2856cb402211b241 138b9724d3fca870a376d4</u>	+ 1 50,000 USDT	✓
42	2024-03-05 19:08:15	<u>0xc72085de4f17b61734ba fbc2df7b8001117ebd0323 589468a62387199b046dca</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:04:05	<u>0x28e207ab24ff3d46ae7a a8773b34f19131dd4a91a8 f685ba401ecd3d84963165</u>	+ 1 NFT	✓
2	2024-04-23 23:21:50	<u>0xb9241a9b89595b83051 1ce0a5bf26638f9f55ff5b 08fca3aa5c5c98ce96ea06</u>	+ 1 NFT	✓
3	2024-04-21 04:02:00	<u>0xfd03846afbf47cdc556a d5db457c1ef1dee6ec29a2 de2e17ca65ea92566d44fd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 16:11:25	<u>0xa3dda01ffcdd03c6b07a 1de5db5271ce2a426a1478 31b1cad29be94a16365590</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-20 08:13:55	<u>0x666d0f23100319a03b36693e46ffa111d398436cf82f413516251127d35f780c</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 00:52:25	<u>0x448020a466b52276a137d53dbfdcf54c8994c8db52d14eafd039fdfa5118fcf5</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-19 22:30:25	<u>0x2695bbc41336e90d9db04cf6a52d907eae96c3c064403c37f89337291ca7f76</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-19 17:35:05	<u>0x0b2e7a4359ce7b7f2860552f8b0237803b8d87a9148afe655da4bdd21248dba2</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-18 03:55:25	<u>0xfc86bc604b893bc1bf85f741ed0be8e66b27d1241ac2463ae8dad5e1502a54e9</u>	+ 1 \$81,442	Limited	Coupon ✓
10	2024-04-17 21:38:15	<u>0xc4fb6900ce391247ee65056f22316c356debea269c576cbdd714b1a037c11fae</u>	+ 1 \$81,442	Limited	Coupon ✓
11	2024-04-17 19:41:40	<u>0xc13be4b395e6189dee4d97b664b1db228180a1c0fa07cf487ecbd2e6761d395c</u>	+ 1 \$81,442	Limited	Coupon ✓
12	2024-04-17 14:41:35	<u>0xddf07f065f41f020606bc7037ae9e3eabd6f3c57dad30c18a8a9c6733cb70cb5</u>	+ 1 \$81,442	Limited	Coupon ✓
13	2024-04-17 09:10:25	<u>0x13255d4ceed9d3a7ae58d14ac4eff926d380bce76fc506186dd29017bff29ab5</u>	+ 1 \$81,442	Limited	Coupon ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 03:00:50	<u>0x322e676b343d2e3b9d20e9d18992e07286a5dbd8be367b88af01c091e37516</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 22:36:30	<u>0x09700932ea0c41e74b6f385b04be95910729fd022b127ad7428b91203437a75f</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 20:04:55	<u>0x9a48c863c960ea61ee819416bd410132a0580bc68b5e2a1b9d04d8f08367820a</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 14:36:00	<u>0xfea6b2d2ea8e852acb48606160c945b27aeef544cda5d4c14ac8077b4458ca4c</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 10:07:50	<u>0x559064a0e7308fb0a3da060af88d336b7a23247e4531b642a95c142291f081e8</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 03:42:35	<u>0x7abb3f6ba53036885e2f878bd6a18575a0b41ffffb0a930638d305b0440f99ad</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 02:29:35	<u>0xd966629e753f15c30156ea2d72d79bc4e98530d13a9f42fc706152696ad9234c</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 23:16:30	<u>0xfe86443138fb589a0fdb6672f826210362df1eef0222a429212ca267b5a29d03</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 19:19:25	<u>0x85a04a7edfab1b15e6ab0efb2f0845f5783c2fe3856f4679d75c8b5395c7eba4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 18:09:20	<u>0x04d976ddc8f353af3bc231727f6b05f157d6447eabf220e52888535a84ebc0e1</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 17:44:45	<u>0xb850a28862414d53276421eea5c79a88af23a14d68ff81a5c783c34b33c70e33</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 17:19:35	<u>0xa604c35afef62a72df29872fbd46e6f645d044b0f664fab51cf5996a872344aa</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-12 09:13:20	<u>0x93e99c8c44f1b0ed62c09ef1f12eaa02a95f065439c4ff582b972523bd5fa1d1</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-08 10:48:10	<u>0x26481903202b7e6a0c661f3c76e8f47f937f01867d973cd9d13f06cde06a36c2</u>	+ 1 \$82,499 Random Winner	✓
28	2024-04-06 12:30:30	<u>0x4a67007c2486c5a741adb1e17983c8b88947fff8400d96fc4ca7cf5fd587a259</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-02 05:56:05	<u>0xde8aff8ab98c25b73f1b24b7c77358e358cdbad9ae5b8e46aff03594c2a4f6f2</u>	+ 1 NFT	✓
30	2024-03-30 16:53:30	<u>0x8f76d8b21e21e2b3a69a74bcc283d503301fc5a9b4fe9d66918b3dcd4239b79</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-16 15:43:05	<u>0xbf585d443f71ec42016ed66d35ceaf447a8cff2ec4da8646128c08bca127dd79</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-16 15:27:15	<u>0x6be9f32895857f3670b363a995d3e3b03a4a560a0d81f2890c2578a0f1e4f221</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e7b69e67d6476417c1820a75aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045e0f1534dd45ca646d3be4bbcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-13 12:45:35	<u>0xded66bbe89c1a8c4d8f9c36772f31eab6bf0437034f7919890d9085464ca38da</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-13 10:10:55	<u>0x1f08a5885324f11cf7af71ed7b2032b76a53f98000b6cf6d4a2a29c15e8f4c89</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-13 07:22:25	<u>0x0997e55cdb48280129aebbdc6190dd07d2557e63d859dce976685c6c364f9b54</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 23:37:20	<u>0x149f00f0528da3229dff e94109d1a69cf0755ec6ab6a45c70a7c51fe1cabec75</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-06 21:47:40	<u>0xb9f18676e11f6de90be279f101c2eee0868715ce4058ab9f789b3fed396e5389</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-03-06 15:23:30	<u>0xb0d18443932768cd749fc45b57c15d35d814d93bf8fc5dc31bd18e8ec9ea8a99</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 10:30:00	<u>0xf0de4184ef4ce2dd630c0fcf1d98b93fb9a93b98f3f3cd57922698e863eddb10</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-06 05:35:50	<u>0xf47326dcec76f0f139303b35e5e990cbdd3709a75acff422aa0c84352da6a5da</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-06 02:50:45	<u>0x7e799c022d1e93f6a7761f64c08c2e5f9762b92c304b0ef3fb597ed0f1c2a073</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 01:06:35	<u>0x806f9ce5a3d7d0193dfc8b79a64bbb65d68faeba73ba26b2caf31f4097d5eb63</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 00:15:30	<u>0x64158b559e469e589f76cdd7a65576f1794f47004cb5875086a1e3d9f6383c4d</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-05 23:27:15	<u>0x21acb240c1ca1c237b64828a1218027c00033c96ae3ad6ec355779a9c32d9196</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-05 22:43:25	<u>0xeedc4acd0113c5016aa56e0e5d0dac6a6ebf525892d0aef3dd656246bcee942d</u>	+ 1 Reward at shibatokens.re	✓
48	2024-03-05 22:34:35	<u>0x5cf558e4de49bf444deb9768d7900e00e34bbbc291dcd9b0772454b8b25919c1</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 21:34:15	<u>0x69747ab11b340dcf804678129e1f4e025d6b8f898a1bfafd536378b1ef6da8cb</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-05 20:35:25	<u>0x179b28051377197f2fe0660f4681aca967086c10ad904f21ea824dd1fb85e9fc</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-02 12:41:05	<u>0x083649bdbbc65b70397911f9014c60b0d949372650d14a2b1bb0a014bd1a587d</u>	+ 1 Randomly You Received \$38,000	✓
52	2024-03-02 10:01:15	<u>0x53f8d92435d6cdb1931601ec8c600ae3d319e0f7be3b3fba5b4449752cd928ad</u>	+ 1 Randomly You Received \$38,000	✓
53	2024-03-02 07:08:15	<u>0x54fccd3c7bf8cf136772fa4736cf25531c36d3b913b0355b557e864521a5066d</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-03-02 06:20:10	<u>0xbfeb6b3613965610a8406337c24d10f5098e4945baea8e6d23cff6be423a95fd</u>	+ 1 Reward at pepebonus.win	✓

* USD values displayed at the time of transaction

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