

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4e84375e2de5d28b03dfcb79f0c41afe01d3b53e

Token

Balance

xDAI

0.000000000000000000 xDAI

0.00 USD

Airdrop at
getrewards.life

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardusd.top

0 50,000 USDT

Airdrop at
rewardusd.click

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:03:30	<u>0x309506c3d40b5bd063e5 6b179f4aab0e05e159152f 5b0bb955439e5ec9df4ccf</u>	+ 1 50,000 USDT	✓
2	2024-04-13 13:03:25	<u>0x919fcc3c7004708abce3 291f5864d32f8328fb5da8 be519eeac9355217caa916</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 18:54:25	<u>0xb50095e8b44d28c40dae</u> <u>f9114ba0648d8b4f4ecfcb</u> <u>c2b7597d2d656cf3c82779</u>	+ 1 50,000 USDT	✓
4	2024-04-08 17:59:35	<u>0x3d0de9365613bb2bbe33</u> <u>8ffad1aa966fe85b07cf37</u> <u>5548e4b4508c48b5c3f9d0</u>	+ 1 50,000 USDT	✓
5	2024-04-07 13:51:40	<u>0xda42ec03168256dfd631</u> <u>f1d875e8a1fbec62a2256a</u> <u>98164320efb52232bf0f8d</u>	+ 1 d	✓
6	2024-04-06 07:26:50	<u>0xa193bc5c8e4ac865cf4a</u> <u>9964712e4732da1b49b765</u> <u>0bd9c860651e634931ff30</u>	+ 1 d	✓
7	2024-04-05 18:15:50	<u>0x82e7db35d07f54bb8283</u> <u>1daef80e1e70b1d3afa6c0</u> <u>341009058f3bbbaba53795</u>	+ 1 d	✓
8	2024-04-03 18:56:55	<u>0x56e878f929c3c132f2e4</u> <u>eb3ef5faa0f80132684044</u> <u>44844084af985201f389d5</u>	+ 1 d	✓
9	2024-03-29 16:40:00	<u>0xd3b2583c785d1a7d8829</u> <u>512dc0665727a6d2d67658</u> <u>3d9fd50b8271f2266d480b</u>	+ 1 d	✓
10	2024-03-28 21:12:30	<u>0xcc8d69bc69d587d7b620</u> <u>2283683f6ab645da3edc51</u> <u>bb8be654fafe6fd00ae42c</u>	+ 1 50,000 USDT	✓
11	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439</u> <u>a9b5ff8e2c8a9ea2b2f945</u> <u>f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 20:30:00	<u>0x41344c6fa8d4a6856e6a854b572a1ab1a05c8af5f5f9add0d2483cf31a255e0a</u>	+ 1 d	✓
13	2024-03-24 12:02:55	<u>0xf224abf9f4afd7e665e2259db780f96a251105e234eedc2c9474bd9473fdc56a</u>	+ 1 d	✓
14	2024-03-19 20:49:00	<u>0x493a16f2204b3159bcad47dafc3b446db551d1973895ba64f7022f7b0442716e</u>	+ 1 d	✓
15	2024-03-14 23:08:30	<u>0xb371cdf3fc70adf5e01324568b5c3584f91a3e12f54258cd8843f1d6277cc40b</u>	+ 1 50,000 USDT	✓
16	2024-03-13 13:45:05	<u>0x3d456db8bd6eecf5d3c2cd5c67ebaeda66ab05c21e6098f59526403972bc51b5</u>	+ 1 50,000 USDT	✓
17	2024-03-11 21:16:55	<u>0x559fc7e2428763b2098284984dd1de66069e46a2c2d30c518d1dda988cd24684</u>	+ 1 d	✓
18	2024-03-10 18:26:30	<u>0xb1c7468200933c3f521082ce7e819bc8e8bb8f32fb4778ec37bf6fefc7bac343</u>	+ 1 d	✓
19	2024-03-10 18:26:25	<u>0x10e47a0d51da8f66d19590c084d28011000349162f8e67277fea12135778a436</u>	+ 1 d	✓
20	2024-03-09 19:22:50	<u>0x4e51162bfb62b0b2170a0128ff33893a2e7b8291242682049a5718999d4e89ea</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 21:51:45	<u>0x49571f8c52c07799df67</u> <u>bb6f8f5cfabdbf9584c326</u> <u>a077546005c6ed2ea42c14</u>	+ 1 50,000 USDT	✓
22	2024-03-06 00:14:05	<u>0xfb2fa37894e54843c704</u> <u>c1b04981629cf9ca99614b</u> <u>7e11c7c803e3d51cf2fd8d</u>	+ 1 50,000 USDT	✓
23	2024-03-04 22:42:10	<u>0x2fc4554a3228d5022e92</u> <u>e18d86f5b0d1fe3dd4fe83</u> <u>4f365903006762d53b63b7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:45:35	<u>0xf4305dec7c6ffd9079ef</u> <u>ccf92d10555d35f6c0638f</u> <u>301dfc28a375311dc2f169</u>	+ 1 NFT	✓
2	2024-04-06 15:01:00	<u>0x45daf2c5ea5261e32510</u> <u>667720584893a7ea29e700</u> <u>f645b89469dcd6784dd86b</u>	+ 1 100k Airdrop mint? goto website	✓
3	2024-04-06 02:14:05	<u>0x08498fed34957a3dfe64</u> <u>c06d5cc70889d1cdeee07a</u> <u>d385f0c29e7be7e2d253b5</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:34:20	<u>0x97ecc7878c554eaad2b1</u> <u>3e911b333fc462c687e23d</u> <u>2eb466084264381a4460d2</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 20:52:55	<u>0x765bb2c63c7eb9cb06df</u> <u>dd6fa90b9dbb8272b5bc60</u> <u>2ea26fdea5e43f994fc4be</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 07:24:35	<u>0xf58c2e2830a96d46f44a</u> <u>f743762195bf097d496766</u> <u>0530631ef999d4b4da1ef4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-05 03:00:40	<u>0xd8d5597062c3c05a0314</u> <u>90db94599d3239bc702abc</u> <u>30a430ad5f1560cc7d90d8</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-02 22:05:20	<u>0xfabf6d2e0393c37cb9ca</u> <u>d4bb7609bb6fa513e07dbe</u> <u>1bdbf126d548d7b654fd15</u>	+ 1 NFT	✓
9	2024-03-31 18:18:45	<u>0xcba1a9189ad2d791ce2d</u> <u>01f68070fc517d6c4dafbe</u> <u>7ab89ca75d034a4cf1f180</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-23 15:41:15	<u>0x3eac0b9f0b3a045d616c</u> <u>d57e83dee9f6b4ddec7dc7</u> <u>85595fb26c7149f02e373b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 15:31:55	<u>0x377461c1cce040c17282</u> <u>f46ae20048b6ade4543ebf</u> <u>287ea92fe02f958a3602e5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-20 15:03:15	<u>0xd156aec96c90b4ca603</u> <u>cb5c47217b934074f5ab33</u> <u>fca5f5d985abe715293420</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 11:23:25	<u>0x3e3f57da32df5949fb9a</u> <u>3829d2a67775ba44f401ab</u> <u>f12ffd1b4b288eaa2e0fa7</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 08:55:05	<u>0x09280f36df2997694ae9</u> <u>567f72cea52f3344cb63c6</u> <u>033e795403a69551857138</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 02:04:40	<u>0x8cc0921bc763ae86aa930b8426d714099caf06ac0ccdc152087680fb4f57e71f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 23:54:45	<u>0x9f66f1124b8ac2fadfa981a7400a122d40c68bfb4d304319ee43ab04836eb347</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-17 17:23:40	<u>0x175b0a197697f491fd0a73977771803f7457e744020ff547169266ee92b7dd5c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 12:04:35	<u>0x82a6dee53eb4a89a4c5b32c44cae8ff860791a69a4dd170f6e53b782c8518be4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-17 05:30:55	<u>0xc106d7d3a777cea5f065b8491e39b2f593a197a3e569ee03f4b0b5007de6d32d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 01:33:00	<u>0x585fd3c25355fe7bf08ca4edb0e9a4965efd068ff1909a26253aa9a716d5bea4</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 19:50:55	<u>0x1afbf27018ad39b1923e183f56951e99ae527e8a8cda4f2b93ea7c22bbf119eb</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-12 21:19:15	<u>0xeebdd13722626e62b3a1caa225ba2901641d1bd642e45efce9b979601622473d</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 15:23:10	<u>0xe35fe2e7ae6d363a628f9573795c1cc361b0ed8551d2122ef00d30fdf3500b10</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 00:39:50	<u>0x88a2cd9faf43147244e467dd5b0f146cf28b5a32150c9333b05f8e9ea26c8753</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 22:29:35	<u>0x7fce6631d9fdeb718d3a4e7cdb22607c128868dac6825174fff1907f9a2a9d602</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-03 14:07:20	<u>0x9619b5276bd541db6fdc8845636ef997f0a93720940c7d11c90ac00eaeb7b598</u>	+ 1 .top	✓
27	2024-03-02 09:55:20	<u>0x6d795b806b55b1c3c89648d323002e99ff9df32679952f40af4ec8304dcf8728</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-28 21:31:50	<u>0x54e4eada0ce815e09e347418a1d010510063becda9cab9a17c025a955e6e79fe</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-27 21:43:10	<u>0xda88a11b27c6c18a24268f82df82a5036eac5bb4b436a40d3a9f76dd9a0293fa</u>	+ 1 s.life	✓
30	2024-02-27 21:40:10	<u>0x4fdd830dca0394062838964390f1fb5689531d621c647be171351d058c230815</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-26 10:15:50	<u>0x398a15f8cfd1a5fcaecd8c5620b818c7e97fc675f1bf02813b159f9f968108a</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-25 16:16:30	<u>0xaeedae65f03279b3c609e10441f7a43b78aa3b74f00e3bd3118abb6f78dd97b3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 09:09:45	<u>0xbb7bdef2b81cc592afda6417039812e43cadb56c89aa02da8e8f1f4400fa0d94</u>	+ 1 .top	✓
34	2024-02-25 07:43:20	<u>0xcf8f7ed0848f98a0fd4ac65eaa3b90d74b87541ee0a3e6dfea9bce4175124833</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-24 21:01:40	<u>0x171c8c84462870c3ee36a7c0b729de7287e4e0289c45f1e522c00655ab5648eb</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-24 19:13:00	<u>0xf9f59f7214bed08706c1dc53b925be7374623616d52bd2255712eb6f24c2ed2</u>	+ 1 zerolends.com NFT Coupon	✓
37	2024-02-23 01:05:35	<u>0xd1587df382396e2435ccfdd00a6474f72e0ffaeb7529e3e2587b4f1bb9ae42c</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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