

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x546ba8c240fb89b7220be7975a2c5d24967afadc

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.cc

0 50,000 USDT

Airdrop at
50000usdt.top

0 50,000 USDT

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
getrewards.life

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.top

0 50,000 USDT

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:08:05	<u>0x0bdaadc4b1b541220e8a73f9d28e541224fc3ba153c8e183bcb626c99e3b003d</u>	+ 1 10 ETH	✓
2	2024-04-22 09:41:40	<u>0x33d3ad9e8d09baa1c58b70335e497243f437596f15dc21ff4aa593338eb8959e</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 18:57:45	<u>0x48e7433023de07797efe</u> <u>0dc3cd30186c92b2f3b950</u> <u>5aaa948129216750dfa257</u>	+ 1 50,000 USDT	✓
4	2024-04-18 09:07:30	<u>0x62ce23558894432cb747</u> <u>b0b8de7fc4047a155e6bf1</u> <u>4d9efb9178a2d7558efce7</u>	+ 1 50,000 USDT	✓
5	2024-04-17 08:11:15	<u>0xacc31a81192fc69a702</u> <u>98c5d0b328d4cf1f3cdc96</u> <u>5cd5dd1696bbdb3be9fd65</u>	+ 1 5 ETH	✓
6	2024-04-16 08:08:15	<u>0xb8a20b8661bf14b70546</u> <u>4e07a3da869f7b58e0ac10</u> <u>bf42a27610296664a261ac</u>	+ 1 50,000 USDT	✓
7	2024-04-15 19:58:00	<u>0xa108da024ffc8aa45ad7</u> <u>6e2bb3aeac833c93aa13bd</u> <u>611f953f9eaf480f1bb6d2</u>	+ 1 50,000 USDT	✓
8	2024-04-14 22:59:40	<u>0x9632ff8deb89f3c4e3f9</u> <u>f59d1ec541cedddada7586</u> <u>058a7d1c11b86b2c77e5ae</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:35:35	<u>0x8a9f1aa83f4a6152ca46</u> <u>bc853b6ebc2e4b3cbe4fd2</u> <u>b172b462e5493c5255042e</u>	+ 1 50,000 USDT	✓
10	2024-04-11 18:04:35	<u>0x2442954bbbd3fb64242</u> <u>8611e7b6953588e812b552</u> <u>73cf78dc0a469dc5777477</u>	+ 1 50,000 USDT	✓
11	2024-04-11 16:18:05	<u>0x0536a0118c1a91754a00</u> <u>59bac64847389a0ea102a9</u> <u>9d38788adbd9460a62928</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 10:41:45	<u>0xe6d6edfddc07bbfe8e4f fb67b89121e267cbe7dce2 4809ec0a70c466a497b7a6</u>	+ 1 50,000 USDT	✓
13	2024-04-09 20:14:30	<u>0xe01e7961ac57ab630dcc 4161433f8aa08944119d46 50940843544587ab564dfc</u>	+ 1 50,000 USDT	✓
14	2024-04-05 08:10:20	<u>0x1401d46ab27189e16089 b46b39fe9888658565bf1a 55d2908e79ed28557b4f03</u>	+ 1 d	✓
15	2024-04-04 07:05:25	<u>0x9628e72b4371e07fc63f b52fb16663773a36e6dab4 ae85ef51a9b58149d41e42</u>	+ 1 d	✓
16	2024-04-03 07:00:40	<u>0xbd1e2b6449b5752e166f ac293ae6aaa68111352957 4e3f0984d5218c1a67248e</u>	+ 1 50,000 USDT	✓
17	2024-04-02 08:07:05	<u>0x840546b749e64e8ec6d3 e1d99836cba0243e947dd5 a89bb3bbe790ff51d9695b</u>	+ 1 50,000 USDT	✓
18	2024-04-02 06:47:55	<u>0xa4324ba9acdd9784ec97 7fa2142e34d60ee2673e70 2a20c2435214443c317520</u>	+ 1 d	✓
19	2024-04-01 10:43:55	<u>0xa9cfb2aa333c8a2193aa ab21d63b55f923682d7b19 29c03bab6f32edbe62ecd3</u>	+ 1 d	✓
20	2024-03-31 12:16:15	<u>0xb32274193ed1cc491910 e712d8f3bf24a7665afddf 63b11a04d519161e5a7c57</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 08:42:00	<u>0x8d0676526a896715cc0c55880f7272922d955a8f06c3c7052bee791a405359c8</u>	+ 1 d	✓
22	2024-03-29 15:07:00	<u>0xd3711808d7d026a50edb850aa5340b60c846de2ba349fe26bb3e5bdc4e7b80f9</u>	+ 1 50,000 USDT	✓
23	2024-03-28 17:01:00	<u>0x3f589e66e97a6b0d29b2f425065dd03be455acba5f8b6ab3e87895cbfd48ec66</u>	+ 1 50,000 USDT	✓
24	2024-03-28 17:00:30	<u>0xdc0f5265ff2589821c61589a780f20aced73c5bb87444d2be2300a8b8aab76fd</u>	+ 1 d	✓
25	2024-03-27 08:52:25	<u>0xec671c73e59801daeddc18ccb1ddea1e69e3b4f1c9c1acb893325c3cdb08f7a6</u>	+ 1 d	✓
26	2024-03-26 15:30:05	<u>0xcb4ce23e4428507fba221095f5b77e96c8a63813fc74d1244a419af285727b19</u>	+ 1 d	✓
27	2024-03-22 07:43:30	<u>0x2f69718c163c2e82e4907191cce809a6d1cb5b4025268d1a2beeacf68647d021</u>	+ 1 d	✓
28	2024-03-20 08:22:10	<u>0xaeaaca15c489e5543853260055d18fef37d09d0a93e2e6fbc15f0bb6996f01a0</u>	+ 1 50,000 USDT	✓
29	2024-03-19 11:45:55	<u>0x607a375889b7dd8abe9ea07bf7d313d9a7662f0fc4f84307771315aea1fba031</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-16 12:22:05	<u>0x6349b20190ac0083ecc10fe4e53a70946ffce2c7dea66e41dc9c7bd1a1b4a54e</u>	+ 1 50,000 USDT	✓
31	2024-03-15 11:50:30	<u>0x6e037326fa68be5eb0d1ba6493c2ac4c8797ff87abd3b101c348d00d4c9098a2</u>	+ 1 50,000 USDT	✓
32	2024-03-14 07:42:15	<u>0xc4b0597d940399f93781d61524f525b1320e79245262c01149b2e82b3c536fae</u>	+ 1 d	✓
33	2024-03-12 04:45:50	<u>0xeb0b1b0fda6571e45c34cbf4d06425d851e2b37be792e95d6d965dbf04c0b886</u>	+ 1 50,000 USDT	✓
34	2024-03-12 04:23:55	<u>0xc38c4ce116acbb2d7b8a2af1c95a30c30afa3cab12378d080e704b82832e703c</u>	+ 1 d	✓
35	2024-03-11 05:25:50	<u>0x9ec9b6f5a8da2288d8f4a26d4a702143db71145cec6ec00a8706b615b36ce673</u>	+ 1 50,000 USDT	✓
36	2024-03-11 05:09:25	<u>0xf8e2b714b435a9a99034e77c76ee9bac2c1c968aef7be121c3fd62c8d18ce2a8</u>	+ 1 d	✓
37	2024-03-05 18:30:15	<u>0x6730b6d83e47ce7e41eac01047931bf26133d9fb8382e840bc43e367a297626a</u>	+ 1 50,000 USDT	✓
38	2024-03-05 13:45:35	<u>0xfcafe1a417bcb807de9261e54344d3b3b1f89091dec2576cb5f4b00bc4fe0e39</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:53:35	<u>0xed495cb5d8d537b83a32</u> <u>4fa1418ba06040ffb3c251</u> <u>ce5a12a001b721b9771819</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 20:19:10	<u>0xc6c2bd8fa3080aba50c8</u> <u>844267b4787038c83721f1</u> <u>f3bca5bdf26d2a533012f9</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:17:35	<u>0x5cde2e0b1558cf01835d</u> <u>3b6073636431c66eb012ce</u> <u>dd5e7d4fb37db22ee0a634</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 13:21:10	<u>0x1da62c4c78e9736f51bf</u> <u>35501ca24ba2cee539b9d6</u> <u>e033aad355f4037e9fbc8</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 11:04:30	<u>0xfb8a554f2850181d57f9</u> <u>9671da98fb375a9981162c</u> <u>10a6240bf829b6211a4450</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-18 10:38:35	<u>0x660297224adf9fa27aa3</u> <u>36d32f1de4012921497a21</u> <u>ae8d80755c8dc63cb84f17</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 07:26:20	<u>0xe6590c41e29e55a1c4e3</u> <u>e20a1ff667731303378f0d</u> <u>4648bef8a65abba69210dc</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 04:06:35	<u>0x4ff086a39025e9ae19c4</u> <u>5d8981f3be84ccc8881156</u> <u>b2badd8fbfe4dee5a03043</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 21:56:30	<u>0xfb8743636d72e7be00fa</u> <u>fa9887fa7548735056283d</u> <u>e3098239a78bedcd389168</u>	+ 1 \$81,442 Limited Coupon	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 19:51:55	<u>0xb540206966a6abe7734b88946e9946e508980c2a1d3a14d33916747d0afd9fc0</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:52:20	<u>0x528304478d648eb8d44d1aaddef0447a0c654b1b6b0ee4a681beee1714c0350b</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 07:43:00	<u>0x6715c4de8460f7e7545a7f43869e39b74b7ac3e5d2ff7022429eb41724fa44b8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 11:56:55	<u>0x08c2b74bbf81422c0a77d1c0791bace27cf36b7c15149882b9f0ab3c2a5b7535</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-31 18:08:25	<u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 03:58:00	<u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 23:28:55	<u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 20:49:30	<u>0x63a148aed671bc53a808d223c98389371a810688332f5556e69d8021aebf04ad</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-30 18:55:30	<u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 06:07:35	<u>0xe1b815292cea3c62d5a3</u> <u>58eeb045fd4d80362505d6</u> <u>4b404425e518de986aeb1e</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-29 06:24:55	<u>0x13dc32af03d055b298ab</u> <u>d51c2fb38efb5944dcc82d</u> <u>47556b02255594788ef9eb</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-29 00:16:40	<u>0x8ad6816e05efb8f3ffc8</u> <u>81f291a5e8329b68821846</u> <u>ed3d39caa6f55470422e93</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 19:21:50	<u>0x9530cf53b1d930ed5275</u> <u>df2240609aff3edcc11e92</u> <u>342a1d5e6496f57490cd02</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-24 07:20:50	<u>0x6be13cc3001c1c1b6e8c</u> <u>f5a93e93079e23ee95146c</u> <u>a67a96369291f0fc3688fd</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 02:39:35	<u>0x0b90b51d3231ec788e6c</u> <u>bcb6958ddea4ed9337b2a5</u> <u>accc4da5a8f545e214445b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 22:49:15	<u>0x7f7048003caf885d2f715754cb47de9efb21a9ef4d82e7e34b1e358d374d5c94</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 13:40:25	<u>0x6dfd71796e347c506ff997da7f1617113683e57df5322bf8043e7109cf5c967d</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-15 23:05:00	<u>0x0f538f6bad65f4c66674c4a1db878598713b6a9275c93d33d2af8eb304b7d9f7</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 23:03:55	<u>0xa34459952496fbbd2879c5a494c7767ab2bf3400f1a2275afa215ddef3b69507</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-08 11:02:45	<u>0xc88a7c5b49528379159b346f0a41c49fcedcc078aeacf3be115a83d12067dee7</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 08:24:35	<u>0x5fd1c60be7fd3a153235f73e099f9d42cbf126495b8bdfc9ea0fb39a4a6c5b6a</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 05:31:25	<u>0x83df7c7010670b77c833bb93490c5d0dad0d8d597388bcbf683d24e1f6101aeb</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 03:37:45	<u>0x57fef781268b6ba7f38eec6d4d40e638d5efb87200ae00bb8b1704de4c17b53</u>	+ 1 Randomly You Received \$68,962	✓

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