


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8d54e1c1842a2e1f019d97564117f596eccc37f3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
∅	N/A Airdrop mint? goto website
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:00:35	<u>0x65a3332d7c8527286e23</u> <u>344f805f39d3c218e0bffb</u> <u>4d9761b5ffd2b75155ab2c</u>	+ 1 10 ETH	✓
2	2024-04-29 19:00:25	<u>0x63a331a81f894f190e1b</u> <u>278a0021401ccf27770d8c</u> <u>31fa89adcf993a3bfb3cc</u>	+ 1 d	✓
3	2024-04-27 19:30:00	<u>0x12ff5dfd8fb46f7401b1</u> <u>7dc3a63f3a30150cc39033</u> <u>b1d84a9ddcb17db09aa688</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 20:34:35	<u>0x6642c39cf4689a041930</u> <u>1776be9c02d3677c65d416</u> <u>315ec76081ec3a1dee5c1d</u>	+ 1 10 ETH	✓
5	2024-04-24 18:44:55	<u>0xd610195e475afc64155d</u> <u>31b0e5bde7d6af4a1301d6</u> <u>089a1ff994ed928b23b26f</u>	+ 1 10 ETH	✓
6	2024-04-23 17:32:20	<u>0xdcdf8b5a7f109af7c7ae</u> <u>e96a2a330d461ddaa289b1</u> <u>b5a70a0ccc4610c7417187</u>	+ 1 3 ETH	✓
7	2024-04-22 17:48:05	<u>0x519400f48b30889c861d</u> <u>471f4d43dcfb760dd17d0b</u> <u>ddfd43b0311ff2087eb9e9</u>	+ 1 3 ETH	✓
8	2024-04-22 17:47:00	<u>0x150eca69d357435cc2d8</u> <u>12107c83bb83c10bd67e95</u> <u>a720d0034f7525519072da</u>	+ 1 c2.com	✓
9	2024-04-21 18:58:45	<u>0xe53606f00cf8e924c4d5</u> <u>ee603c5380e6a49d2c9f77</u> <u>d0cacfbe2feb67bd1048af</u>	+ 1 3 ETH	✓
10	2024-04-20 18:41:50	<u>0x1c6c447bd68c827541d1</u> <u>db0e5b8ae79f9de87256d4</u> <u>ab5358bdd3f1fa4100728e</u>	+ 1 3 ETH	✓
11	2024-04-19 22:05:30	<u>0xd923af1103cc1a962c2a</u> <u>85930a60e84501df6d50b7</u> <u>75f02dca6d50b0a9b01231</u>	+ 1 50,000 USDT	✓
12	2024-04-18 23:07:25	<u>0xb6d03b12e4d536dfbb49</u> <u>a014d158ccea02a394b045</u> <u>6829e2bfdd0eb2f1cdd057</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 23:07:25	<u>0xa756038fe0e3aa322a7f</u> <u>f0b6f73a45514024985c39</u> <u>7b0d950eb8b4ac7b6479a9</u>	+ 1 50,000 USDT	✓
14	2024-04-17 23:10:05	<u>0xe88401779071fb8fcea</u> <u>b1fa945c661be4a4ac276c4</u> <u>6b31d1fcb20fd83258cf83</u>	+ 1 50,000 USDT	✓
15	2024-04-17 01:52:35	<u>0x1fbff28825021373cdb3</u> <u>05f48f42a519b1c941c28a</u> <u>f40a3b030aa29777514af0</u>	+ 1 50,000 USDT	✓
16	2024-04-17 01:40:05	<u>0x0a3163875dfe1efaf346</u> <u>f970f89ef43955df59ce83</u> <u>3e434ccb7000cddc3139bb</u>	+ 1 5 ETH	✓
17	2024-04-16 05:38:25	<u>0x3213e799b05c1e74c93b</u> <u>25f776aea88bf46893cd45</u> <u>fc05e89e2ddcecccd1b071</u>	+ 1 50,000 USDT	✓
18	2024-04-15 07:17:55	<u>0xbc8d7d2eca7ec09c29c8</u> <u>cac3b8bea23b47261b6c67</u> <u>3a784d83406dbda2135194</u>	+ 1 50,000 USDT	✓
19	2024-04-14 05:47:05	<u>0xf399fed5564b930003ec</u> <u>a0c8950dfb4212ed769e82</u> <u>69a9855cafb2d90732b5fb</u>	+ 1 50,000 USDT	✓
20	2024-04-14 05:46:40	<u>0x6b43d45c8ef296716f16</u> <u>68deef7b46efdec7e04941</u> <u>70a536666a545f5e1efe4a</u>	+ 1 d	✓
21	2024-04-11 20:23:10	<u>0xc6bc6fd9708b423e4c79</u> <u>4a602b29ff5e2cd6a9744a</u> <u>fed2435befc660aa938971</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-11 20:22:55	<u>0x63e5e23e122f8a0d583c5ba13cbfc61934669b1ded8878c54a56a56be79d2975</u>	+ 1 d	✓
23	2024-04-10 17:04:30	<u>0xb47ad814390130b587cc7bfb68eeb0d32c144c967818d4e4b05746419959d2f1</u>	+ 1 50,000 USDT	✓
24	2024-04-10 03:17:05	<u>0xbec47d20f90d6692f91c62bccf3c9141ba6043f3d2042cde710291ac78487449</u>	+ 1 50,000 USDT	✓
25	2024-04-10 03:16:50	<u>0x7e338271057502d804f6cdba67784d5caaf5cbe4dfdccb18f984bb919037b322</u>	+ 1 d	✓
26	2024-04-09 22:26:20	<u>0x2a3c7fd13f63a792517663e0c5555e3f6dd4b40097366b484a1fc7dbed61433e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 19:14:40	<u>0xa036ad691e76d12c1f59a947ba25c400485a47b706801f2c2869e1ebd7b64a9c</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-26 05:44:20	<u>0x0a05d80bac5c69dedd4305cc70282837b9d5107b5ce21b1a9f5cd6f52c8aba8e</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-26 01:04:55	<u>0xb4f1a356a54aef0d055c0aa220f1676c640ba91fa60bae724bb673d72f424dd9</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 21:14:40	<u>0x692952729bb370192eab ea9741a13368da7e9bdf9f 83a2935421a5389fe68045</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 17:06:50	<u>0xba21f73dd590fcf897de cbcd3c5235c582fb047aba 5ab7c5ba7f14abcecad67d</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:41:45	<u>0x868bc09d65be7ed4abfb 97ea20a16d2c548aca942e b405951c064f41424968d1</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:40:20	<u>0x827e8f55e905d81d38a7 92c68a62be03279d518cb9 24b9665a80b4f218fb9d56</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:21:10	<u>0xfaabc526e31b88a3ee83 1232b7bede7b03c2d93cbb 99d6ccfe20e082520b056f</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:59:35	<u>0x67f244ba8bdd53ab9761 9905010c8388881cb5bc80 8bcc3885f6cff39ec7dce9</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 06:59:00	<u>0x28d7b561bb0607e36deb 2597c9613ea0ec8bd6224a 6e2a1335e6b7ba35138f83</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 04:11:05	<u>0x4aad789c385ca390add 1442d94f2b784efdb7fe0d 5e632d8be3318ee17e663e</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 01:39:40	<u>0x43d666df49af1ab18d3e 1477bbdfdf8341b7d950f4 78594526bfbc0cc12dfb4</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 23:53:00	<u>0x6704f45b64cd9640a50c d1dda47acfe6f7671cad9f a77303def076a0242b53a5</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 21:50:25	<u>0xda7b84fc05503d09ffde 8882da665185d9edbb7198 07099a1facd0ee3fdf6441</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 21:12:30	<u>0xe305d0ccf8ce587d65d 44f569d06b41c50a421412 5587634777ecbbf9a05b7b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 20:36:15	<u>0xbf6f4a4cab73f3444f59 413a6fce4162f00a1df2b4 b13b4f2f88e5ec9ad200cb</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 19:36:55	<u>0xe10bc11631e2d819561c 1cb2596e3ef23a04135dc7 cf1fd8844984a16b28efe9</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 09:57:20	<u>0x89f85c128c098146a77b 792c895ac95be391ccbcc2 58126a7c16431841fab49a</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-24 05:09:00	<u>0xa1a376dbf866873f2984 96a63d4123defe4645be40 ead0e7d669427abc563a6b</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 23:09:50	<u>0xc2caae5803d1dac2a9c0 d8f270d14cda1ac9abf477 1dfd704549e5fc34cb4ce4</u>	+ 1 \$97,856 Random Winner	✓
21	2024-04-23 19:43:15	<u>0x26c85a8adc09cf1a2bcb 1dd9d8bb5e24957dd51dbd 5cd2ad796f6c03210fd491</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-23 18:13:45	<u>0x0bbbae3a64c15b19fc12</u> <u>f678b4c711665f5cad231e</u> <u>e8f6dee485a6db2fcb465b</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-23 17:26:45	<u>0x58000074f536543054db</u> <u>742e2675c827455fab6ea3</u> <u>62a92c159be64b1bf212c5</u>	+ 1 laim!	✓
24	2024-04-23 11:00:00	<u>0x04a3cd30d5d5fd7dba31</u> <u>e766850728f3b8a82b6726</u> <u>48c5000c603dd719805cd2</u>	+ 1 \$97,856 Random Winner	✓
25	2024-04-23 09:52:00	<u>0x3b461ffe5ba9bed1678d</u> <u>223c6c843d56cac6a644b5</u> <u>5396a8340bf07666221b0e</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 07:59:10	<u>0x5da802d9b5e7f2732143</u> <u>f12b523f758efd76989611</u> <u>e0f047263926932fc3654a</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 06:25:35	<u>0x0b4a9067e0ebfecb7cd3</u> <u>9d4d1462a6779c4aad1195</u> <u>4a9bd43a92e0df597173ab</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 02:42:15	<u>0x93702da7bf3463f0c46d</u> <u>91cd2af426cef07f8924dc</u> <u>e6bc5be4427abf196c6648</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 00:38:00	<u>0xa780e401c29e67857d4f</u> <u>bc014dfa4c06ca1c5e908b</u> <u>d8c1658356e2fd91bd390e</u>	+ 1 \$97,856 Random Winner	✓
30	2024-04-22 23:01:15	<u>0x2d859375719382bd9f7e</u> <u>155e525a95eff9dc05fb46</u> <u>6ec2da0ad1c32a795cb81c</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-22 21:15:55	<u>0x424a77ca8109dc3627379d2b6e8f77b93ccf127352fa1690ca25ec4b2f65fa53</u>	+ 1 \$97,856 Random Winner	✓
32	2024-04-22 20:27:35	<u>0xef312b81da4c864c9f73571765d8cd91e881ec1ca21f692fbaec605611257da1</u>	+ 1 \$97,856 Random Winner	✓
33	2024-04-22 19:25:35	<u>0xa79d9d87f1e292873ef2c2457d457d6eee17528c30d3497d8006b16826bae5aa</u>	+ 1 \$97,856 Random Winner	✓
34	2024-04-21 17:03:20	<u>0x667517ff3b9152fbe4d75c8f9324efc25d15aa62f638ed52c9473569f5b4d6bd</u>	+ 1 TOKEN	✓
35	2024-04-21 08:58:05	<u>0x5c87e5a4692747a70ae3f89352185c01434b074ed43351481bc1c540a997388a</u>	+ 1 \$87,778 Random Winner	✓
36	2024-04-21 02:28:35	<u>0xc4893e36ad48f19ed7de12d8fccad59a131289b3738368aca823869b0c60761b</u>	+ 1 \$87,778 Random Winner	✓
37	2024-04-21 01:29:30	<u>0xebc22d336343956d3971b9518b04180695b4581a5a6adb7ebf377dc0ca979655</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-20 18:46:50	<u>0x3135ba87f67328313a7be8b11307620a0d787fbe8604054157f8202d17f108c6</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-20 13:44:30	<u>0x932336620dfa7e55809542e7a33e01a11c6876784347cb5123e8ad5f27fe8aac</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-20 08:16:25	<u>0xa2ddb38308f967dd2c9a4eae8948968b744753f0fa856bde4d1f84dbc9923bc</u>	+ 1 \$87,778 Random Winner	✓
41	2024-04-20 05:56:05	<u>0xaa79505549fd77f53de6cf2c2e65b483130f5565deb958a9494e1d225b160ca0</u>	+ 1 \$87,778 Random Winner	✓
42	2024-04-20 02:45:30	<u>0x8cf5f5f0523e97db5544bcd0d38cc52a554d2eed054f1ff187c6fd359a062eb0</u>	+ 1 \$87,778 Random Winner	✓
43	2024-04-20 01:51:45	<u>0xe0ade04a129088162557eeb9a04e61074d4ea2bea1a0b157326a55a40c2a5711</u>	+ 1 \$87,778 Random Winner	✓
44	2024-04-19 23:50:25	<u>0xc4ac5727f82d9ae03281ce2fe1cb508db81ddaf5f0dc4a757edc492f4e4d5bd1</u>	+ 1 \$87,778 Random Winner	✓
45	2024-04-19 21:43:45	<u>0x17816c1bd7753f3d6dbb59cfa8431806e72de0a2e3bc8b476ab85b78ab1c91f7</u>	+ 1 Reward at usdtbonus.org	✓
46	2024-04-19 21:43:45	<u>0xd29782809c1a01487a3af78c79b5f76688e8aad2dc4595bb43c49f8891e8eab3</u>	+ 1 Reward at 5eth.win	✓
47	2024-04-19 21:43:45	<u>0xe0f3a2c00789ce0d5d751410e0b687b3a1725ed30536c797dd6a669280b919e0</u>	+ 1 Reward at shibabonus.ac	✓
48	2024-04-19 21:43:45	<u>0xd9dd257f66df0f3f6bd82b093779b4eb6ab523c153b27e49de0040f03e6a6a58</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-18 12:28:55	<u>0x7111090e9a4105b22910</u> <u>04c0153631e7761d7b9feb</u> <u>1f2815256047c97354d5d0</u>	+ 1 \$81,442 Limited Coupon	✓	
50	2024-04-17 17:07:35	<u>0x7ebb17c09027a28eed63</u> <u>84ed46edcd4cb84b4c8ecb</u> <u>895ca80786317b738e5a04</u>	+ 1 \$81,442 Limited Coupon	✓	
51	2024-04-17 12:05:35	<u>0x588f224c262d96d4bf0f</u> <u>7f6a6c34d140e1d464f0f6</u> <u>a3514de6f84fedf3e1ef71</u>	+ 1 \$81,442 Limited Coupon	✓	
52	2024-04-17 02:45:45	<u>0x10d098bcd8df537dd416</u> <u>a963701da8b6316aabc7f8</u> <u>6637a7e1721ae7fba8333a</u>	+ 1 \$81,442 Limited Coupon	✓	
53	2024-04-16 16:24:20	<u>0x6f143590e599e0cc2ab4</u> <u>5eb1bf28f84631711f03a9</u> <u>d0360beeefe215baf04a47</u>	+ 1 \$81,442 Limited Coupon	✓	
54	2024-04-16 13:16:40	<u>0xd5bd0d2ef288fe276575</u> <u>4c18dc643ceed29284a81a</u> <u>5daba6ac9a4b7496106db9</u>	+ 1 \$81,442 Limited Coupon	✓	
55	2024-04-16 09:23:10	<u>0x0307426fd645f4ff6ed0</u> <u>322e9e7732a2c60dcbe5c2</u> <u>7dbeca0b4bbb7514ac40e1</u>	+ 1 \$81,442 Limited Coupon	✓	
56	2024-04-16 06:55:25	<u>0xa81b124069b54fb6dac3</u> <u>d9fb24e3a4093299ad0332</u> <u>873404b7ecbe226bb48567</u>	+ 1 \$81,442 Limited Coupon	✓	
57	2024-04-15 04:10:10	<u>0xf50705142969a2e45c70</u> <u>b9571c6bab86a6ec61fa92</u> <u>01e0f6ddb9db6a6d2f4e27</u>	+ 1 \$77,749 Random Winner	✓	

#	Date & time	Transaction Id	Amount	
58	2024-04-14 23:31:25	<u>0x66f26f74d3f03e328bca8c50ee43cb06b688e24c296379a9329ef48e93269c4c</u>	+ 1 \$77,749 Random Winner	✓
59	2024-04-14 20:51:05	<u>0x327614aa154081c3be3535869ddbcc60654de4269e566f9da8b34fc957d0ac69</u>	+ 1 \$77,749 Random Winner	✓
60	2024-04-14 15:08:40	<u>0x8c62496d617628813e8698fcc5b07d59b56003019ea562f6f42e06578be716a6</u>	+ 1 \$77,749 Random Winner	✓
61	2024-04-14 12:12:50	<u>0x86a1b6ee08332619194697a6856adc318bbd0bb57148a05889bfb4bfc596e55b</u>	+ 1 \$77,749 Random Winner	✓
62	2024-04-14 10:45:10	<u>0x88cc8ddb3b86a40ff498fbc29dc4599baabc2361f937ecc91cd801311a14cd6</u>	+ 1 \$77,749 Random Winner	✓
63	2024-04-14 07:44:55	<u>0x74eed6af0f8ab273f378be8a23b09ea8e3841fbee12b0b6736431d407117f5cd</u>	+ 1 \$77,749 Random Winner	✓
64	2024-04-14 05:49:05	<u>0x9b33468ca22756f64fadb27af23bc541c4c1be6573934d8593aaf1681e24fcc5</u>	+ 1 NFT	✓
65	2024-04-13 09:22:05	<u>0xa6b3a34add115cc353dfd36685dde9ad8af1e7926f2dfb304cd8c347a88a504d</u>	+ 1 \$88,394 Random Winner	✓
66	2024-04-12 10:13:05	<u>0x2d3f911d6779b1025dab62e4a46c9c46d5c30dee3e1d7d16291d2bc5e8fe5f67</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-12 02:43:05	<u>0x6d83838e4d3b1431944b9aba115eda36cf17c3cd16d83ef3068f31a4743d7823</u>	+ 1 \$64,873 Win	Random ✓
68	2024-04-12 00:04:30	<u>0xa6180b1050e4d5795b23600cf492d3a7927e834572bea3652db37b5405c0eb1e</u>	+ 1 \$64,873 Win	Random ✓
69	2024-04-11 23:14:30	<u>0xe25449e7fa31469627909ae09483d007a0e7f005714aea67a9948d513eae6bc2</u>	+ 1 \$64,873 Win	Random ✓
70	2024-04-11 22:05:55	<u>0x4b020c6e7663b6ab7e118be70d5ad3783ecc3d274e89883a5ac0ca7bb2b6d00c</u>	+ 1 \$64,873 Win	Random ✓
71	2024-04-11 21:05:30	<u>0x457f97aa74bd1393c554045d270bf708dfc317b29bb5f412997cd81c38976774</u>	+ 1 \$64,873 Win	Random ✓
72	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Win	Random ✓
73	2024-04-11 00:44:00	<u>0x2283371f16e3bbbf9a59d9c561a978fe1f7dbdec593247d771922d5e967e01bd</u>	+ 1 \$64,873 Win	Random ✓
74	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Win	Random ✓
75	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
76	2024-04-10 09:26:30	<u>0x3882f330881f88fededb</u> <u>547e58559d3fa31aec2030</u> <u>8b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓
77	2024-04-10 04:12:15	<u>0xeb96f984f6ad7f326bf9</u> <u>8cc5c4225d043389944dc4</u> <u>4be04c6a4f109289a0bf93</u>	+ 1 reward at BONEWIN.com	✓
78	2024-04-09 22:29:10	<u>0x6f661782f61080556e3f</u> <u>c62b1c39e6792ecc388a49</u> <u>9fa65f6c79ccb451ded099</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

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