

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8e40d613958606c1ffb709de56fe052a3b2c6df7**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A reward at BONEWIN.com
Â-	N/A C
∅	N/A Reward at BoneWin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:19:40	<u>0x6707ec9b78be5a2812e66c6f5eb99767d9b0150c5c101cd378c80441419030f5</u>	+ 1 50,000 USDT	✓
2	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439a9b5ff8e2c8a9ea2b2f945f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓
3	2024-03-27 06:46:45	<u>0x8c64e002740c42b7d3ab915e3c0f402a35b24006094aff707c03b5b393194934</u>	+ 1 d	✓
4	2024-03-15 11:03:55	<u>0xebde72a5229e601780b477f3f46584c9498ed2650912631c746b4a27daaffbaf</u>	+ 1 50,000 USDT	✓
5	2024-03-08 10:52:45	<u>0xe1c27e2b781e91a8cca05f21d90de057e8786ca9d0141880ad0ec74b741ebc63</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:42:10	<u>0x67d596e0ada166c6b094</u> <u>affea9752eac688d6fe122</u> <u>51a4de4d66b6cee410144c</u>	+ 1 Visit https://megamemeco in.com	✓
2	2024-05-23 06:40:55	<u>0x3212502507712974fd3b</u> <u>718a325d48229d1afb5abb</u> <u>da8e2404629be642c4b9bf</u>	+ 1 Visit https://megamemeco in.com	✓
3	2024-05-23 06:38:20	<u>0xe549c64a5ad0bf82f965</u> <u>4fb0518eefba96640e9da6</u> <u>fffd1c443b36d8379d5939</u>	+ 1 Visit https://megamemeco in.com	✓
4	2024-05-23 06:32:35	<u>0x2c5a44d4ea71eeb924d3</u> <u>3be49f1f0bef40b3983164</u> <u>13d0057035972c5a1eb94e</u>	+ 1 Visit https://megamemeco in.com	✓
5	2024-05-21 20:44:45	<u>0x51d1bafa74234eef4bfe</u> <u>00852e8adb1c86f75acc45</u> <u>0b1eb727c1012aa707bc6f</u>	+ 1 5btc.com	✓
6	2024-04-11 12:49:55	<u>0x19505a60737fb6969b9c</u> <u>74e033205f459a158ca51b</u> <u>f8b7db6de8f05bf515a090</u>	+ 1 Make money 100%	✓
7	2024-04-05 23:48:30	<u>0x5329760ef7882d54ada5</u> <u>a857b4e0c5d59cbace3a13</u> <u>63f478e24d63877937dc52</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 17:16:25	<u>0x711df0aa5ce59d28005c</u> <u>e01d20bf39410862973f2d</u> <u>21aae7267deedcf2b83de4</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 07:24:35	<u>0xf58c2e2830a96d46f44a</u> <u>f743762195bf097d496766</u> <u>0530631ef999d4b4da1ef4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 23:03:35	<u>0x19b3ee6310bddb153964 a5cce39f8315ed502d81a6 9a884d2e843f545343dc60</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-04 18:21:10	<u>0xe517cfe9db2bb83ed3a5 26be6e056b4b09c9f7443f 7c5552053856332a029dae</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-04 12:01:15	<u>0x357028ce40f33ceec896 947d59e73e04447ded0b49 7cc995bfbce5597c6db1ab</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 23:41:20	<u>0x2030e8e07412809b73b2 7224979e5e2b9549c94310 87991807744c7f6936cfeb</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 21:34:20	<u>0x22965ce560017b98de91 5fe31806b79094f29ca739 a031c8f113f8a07e0d2f79</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 14:55:20	<u>0x25e041a0dcbb00a8abde f3bc1a76b8fe251097b4ec 4dda082cd9d747ac22cfc9</u>	+ 1 NFT	✓
16	2024-03-29 11:52:25	<u>0x1b3f5c0b3858b89b03e2 17263e73c29db0014d40a7 4a758a2081b670438ba765</u>	+ 1 reward at bonewin.com	✓
17	2024-03-29 04:12:55	<u>0x60c77c8e5d20aa6044b5 afaa7771c2327b157a1d5a 1aff14d70c8160b23e4628</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-29 03:45:55	<u>0x0c0570cb575007cb2128 418e2c77942abcc636df35 f3372191d56ecd24cb54ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 22:37:00	<u>0xf7411c3e2a3e15613a75ef4a2077e2b3e9ac4e179f3fe5f18c2c7cbd49c9a4ca</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 18:23:15	<u>0xdd8c998cd56e1da28cbb61eb2268fb19194c1958444798c15f593e5146034875</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 14:42:00	<u>0xa2fccf2d314ecafa6240d111eebae87b89d08ed67b8ad13e59fe6a302459dc70</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 11:37:25	<u>0x525757c7d61df2bd71710e2db3ec4d198571b63cc7664a8e0a39624a718de98c</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 09:18:05	<u>0x4994de6467a997058c1ce9814082562796eb79932245a83bbc35cd33586ca54b</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 05:06:55	<u>0x9dbb5843c51dc682e1bc3199da1c8e8cc2c2af0e246ef08621196f7f1ec9436c</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 03:31:25	<u>0xfc451562ad823cc5f2d59693698a51a180cf199742278a90da7cc0a090779c9</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 00:49:30	<u>0x2c1f41f40481b636de0a8bef995ead42e185ccba40cf0c46acf901cfdc4de4d5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 23:48:25	<u>0x7e54aae997f7be3da7e645cea53d0de96e29d6725344a9222475da54970d65bc</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount		
28	2024-03-27 22:24:45	<u>0xedb78aa16aa40e2883ce0a4fa5b715bb3f983b1ffaafdf36d93928835e838baf</u>	+ 1 Randomly You Won \$81,254	✓	
29	2024-03-27 21:21:25	<u>0xc871491b2aceb0bcabf3ba7aa2c6144c1d05f551b41aa09d0311cd98ff958254</u>	+ 1 Randomly You Won \$81,254	✓	
30	2024-03-27 13:19:25	<u>0xc1c4b6ebba0ff9bc5d3c2613a891e6cc8cce2d4d452fa39a7407f6ec09d6de4a</u>	+ 1 Randomly You Won \$81,254	✓	
31	2024-03-26 21:41:25	<u>0x36d05eb5446cdf797ba5f175ad72b006a36ef9a1560278b5e2d93e1945fddbee</u>	+ 1 Randomly You Won \$81,254	✓	
32	2024-03-26 16:31:30	<u>0x2e3ccd8d6980fd389cd320508276ba8ae83f2579d61d4a1371e9942fbd838263</u>	+ 1 Randomly You Won \$81,254	✓	
33	2024-03-26 13:12:15	<u>0x9b09c4e25db5006298fbbddbc163e3b39aa86f41b9eb98fcaccca04baca4b00e</u>	+ 1 Randomly You Won \$81,254	✓	
34	2024-03-26 09:17:05	<u>0x30352ec32196cf42c02ad11784c5ce6b5557e279cb c78065de9ea64622c590d7</u>	+ 1 Randomly You Won \$81,254	✓	
35	2024-03-26 02:51:15	<u>0x7b9e14da939342a834fcbcb4913218d9c90b40078de5473c8500d7e78aec1ef3</u>	+ 1 Randomly You Won \$81,254	✓	
36	2024-03-26 01:00:35	<u>0x58e3bed02dab530d32b3f7cc345f0b8e90b3decc706b63e5053588ce1d1ff286</u>	+ 1 Randomly You Won \$81,254	✓	

#	Date & time	Transaction Id	Amount	
37	2024-03-25 23:40:00	<u>0xee57f25bf0bce3ed65a7875e781c4d2b5b27c13b1c80e6de048f1b3925d0f332</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-25 23:39:15	<u>0x5494c7b4d7c71fed234d0c1984fc92b9b6618c207ba31d0e54f8720f68c5eae5</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-10 19:49:30	<u>0xd7433135f0ff9eda7777605f03eede5d1acb997e26775cd3cbefe4d9da8a2f25</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 19:36:35	<u>0x4236a82c603309309c3b69e1933dc139ba1ceeca205a23ed787785148cfb736e</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-09 13:37:40	<u>0x6dc494a8e4de955ea1b8a38d8961a10709a13ea34ceaedafa69d37936821a27b</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-09 13:37:40	<u>0x6dc494a8e4de955ea1b8a38d8961a10709a13ea34ceaedafa69d37936821a27b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-22 04:17:05	<u>0xee8d6c08c8a27b5ac823d41b187cfcff47afea8fca92eb95cc02177b225da7a3</u>	+ 1 .top	✓
44	2024-02-04 04:54:30	<u>0xc8cc71af2a1d2f6afe596b7df852cdb0d7f5f7f8d4233c6c3e635c86cdc197b</u>	+ 1 get 10 ETH at official website	✓
45	2024-01-24 19:07:35	<u>0x17676f063b97e3a0eccd28e5ef04d7acba2ac5d4d2040c84d49b354f85e06bb2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-21 14:58:25	<u>0x32b0a2523f1a2e9b46c49a465097251ae5a722c5a282b331f1dcaae33c8b2232</u>	+ 1 fun	✓
47	2024-01-15 06:19:25	<u>0x1a5d050d566fe60cc4694af9cad1616b5944b038208e991b49d4c83bf2b50f3a</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-14 09:21:30	<u>0xaba79707cf3612a2dfd9a5d2aa29ef2017e93337e51b641cff63ddae12b359e3</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-14 05:58:00	<u>0xa7940bcc0a8b6e08fd8ea8cb1644b7aaeae4339ffc64fb1572bd509ed8b88d</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-10 06:10:05	<u>0xbf9f7eea7dc48519d07ff0d56780b6956e063e25dd8b60d4d1dcd17c5e769a2b</u>	+ 1 aim.xyz	✓
51	2024-01-04 01:07:40	<u>0x22c0160e28879f2ae957dd85c9f54657cd9bf6d26fb200be36c3d3939520cca6</u>	+ 1 Airdrop	✓
52	2024-01-03 07:14:00	<u>0x091bb9e817e204aaa334ceafef61d1956f60f3a8d6001da476c817a667fd041b</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-30 18:50:25	<u>0x55bd5fb784a8b7c5b254a49a5acf53ca3941ff2f18eeb18dfb258a026e9d3c78</u>	+ 1 ether.xyz	✓

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