

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:44 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x950897c2bf2c8820523600823866312faa920ebd

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at
50000usdt.cc

0 50,000 USDT

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.click

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

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 \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:36:25	<u>0x5840b65b44832d875a20351f21ae473ef63efcc21df6e9a1d6785e7978caff17</u>	+ 1 10 ETH	✓
2	2024-04-26 14:06:30	<u>0x8344284728d4944c1cc4bdb1d7e349d4a8ca03ebd19e0ea6f621a76a589db414</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:41:20	<u>0xb34d692b1aff4fe2abe98af79d21db4b6f2815bde57ea396a4f486a5c02c4c85</u>	+ 1 3 ETH	✓
4	2024-04-19 19:07:05	<u>0xadd5ff94ce7bc9e6b220d02c46dedf3bf560e8a75814aa0738b65793a8a42c27</u>	+ 1 50,000 USDT	✓
5	2024-04-18 09:10:35	<u>0xd7ea786b8625b422753f03a1a9e7e8fc65e2772d8176c60ec14ab27e08ffbc32</u>	+ 1 50,000 USDT	✓
6	2024-04-16 08:04:40	<u>0xbe4f2a6359d79b4a940cda762aedc8db359b2fb4ae403000809a93797da21ba7</u>	+ 1 50,000 USDT	✓
7	2024-04-15 19:56:35	<u>0xe996cb6aaa697bfe85f756a80ed32b9222a3019cbe8412daf5d4ccaee3319815</u>	+ 1 50,000 USDT	✓
8	2024-04-14 22:57:55	<u>0x2d141d7f2d3df46ae8d5ab2835f63f88237ff250792060b2ff0b9dac546ac84b</u>	+ 1 50,000 USDT	✓
9	2024-04-13 17:31:55	<u>0x55a73a4fda8105c1617b34709584313c3b2bf59816dbbed2dec23244149c6da5</u>	+ 1 d	✓
10	2024-04-11 18:00:40	<u>0x92f40ae29426fdda80507cae239a9f7afd6e00ca5db36fed86384db51bde6d67</u>	+ 1 50,000 USDT	✓
11	2024-04-11 16:17:35	<u>0x9518ca5ce7fbf4990c01e5504797cb51aec2f23597a143e5f9fef0d0c1c6440d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 10:37:50	<u>0xa9eb795bb25dacb42f9f464c0836a84519214e7d8fdb6005d23de7367b8359a0</u>	+ 1 50,000 USDT	✓
13	2024-04-09 20:11:45	<u>0x835deeb9bcc59e33b5383c5629252cf1901ae299511aeb9f6929a28f457e7266</u>	+ 1 50,000 USDT	✓
14	2024-04-05 08:10:10	<u>0xb9e421974ee658502668d33c51ac3ae56a386650a1dc288e511d35d5f48ae0cf</u>	+ 1 d	✓
15	2024-04-04 12:49:05	<u>0xed36fd5b9e5ed3e07a239908b55a35698c12e4ae39bb0109183a9728a41f77fb</u>	+ 1 50,000 USDT	✓
16	2024-04-03 06:59:35	<u>0x67b0c311f6d251ae74c044a05a578d29ae63dfdfc65e6f4470a3395a89a519d5</u>	+ 1 50,000 USDT	✓
17	2024-04-03 06:43:10	<u>0x36c11f37b66b5d27e8837ed7590f4058f1afa119665af2456ce836e1344198e6</u>	+ 1 d	✓
18	2024-04-02 08:01:15	<u>0x1d69bd5496f1838ea24c0247a265dd9eb1c44ee1c33cc05acedf5eba4afa6ff0</u>	+ 1 50,000 USDT	✓
19	2024-04-01 10:43:35	<u>0xff3396d61a41d42ce83e568b1363264bda7fd3c80d4f229b8931add9539729f4</u>	+ 1 d	✓
20	2024-03-31 12:12:55	<u>0xc0d0a01f3a290ed65331e49d68a908fb107c0de8a56a995c85589d43bbae362f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-31 08:41:40	<u>0x2ceab28bc081ee13639a</u> <u>056bef45321af146d54338</u> <u>b00d83475747c49e653a31</u>	+ 1 d	✓
22	2024-03-29 15:05:20	<u>0x3698bd91e178ea4f580c</u> <u>c3edbe5e8cd78c3dd91e2a</u> <u>61f6e5e8565c51d055e72f</u>	+ 1 50,000 USDT	✓
23	2024-03-29 15:03:15	<u>0xf81b71f3f146331fd359</u> <u>7a8852e17f738780d5cb62</u> <u>7222864e3c7c4dc5805397</u>	+ 1 d	✓
24	2024-03-28 17:00:25	<u>0x3ef60d04955a734b0fc7</u> <u>3c179495df635dd61b0cf5</u> <u>a8ec7f4c0fdb9d5a122bae</u>	+ 1 50,000 USDT	✓
25	2024-03-26 15:29:45	<u>0xe57111dbd094fb29e11d</u> <u>0c10363bea3b4053693d56</u> <u>9c1037dc1c1e4eaf15e98f</u>	+ 1 d	✓
26	2024-03-22 07:43:10	<u>0xe79ff9f6c5d50d980b5a</u> <u>7e2c91423a70c441fed4e6</u> <u>7f8c96d5c2ceeac4639869</u>	+ 1 d	✓
27	2024-03-20 08:19:00	<u>0x26c6ae1471790def976b</u> <u>ff98ef0edc00f6801b5a67</u> <u>aec62e8a807f6160a80b72</u>	+ 1 50,000 USDT	✓
28	2024-03-16 09:08:15	<u>0xb42c0bb0225b60ddfec</u> <u>9a2f41cd93480e568fbfde</u> <u>ec5f3c0d1038189d6e7345</u>	+ 1 50,000 USDT	✓
29	2024-03-15 11:48:50	<u>0x1ed026b2a703e86d2f74</u> <u>31a615f5c7e087d4c44907</u> <u>5712591a08546742091113</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-14 07:42:00	<u>0xbd52210de6e947f06ef292a078a244bf49e8b49ae4f504f8de73b351c6045b29</u>	+ 1 d	✓
31	2024-03-13 04:54:35	<u>0x649e3e78a8068b43bb11d12e84f6601f0e5329fd155ab47de5b5be348207eb84</u>	+ 1 d	✓
32	2024-03-12 04:41:55	<u>0x19d57da4434d1a872257d0877a054ec9c5b5eac88e4de68ace4353af75ac9dc6</u>	+ 1 50,000 USDT	✓
33	2024-03-12 04:23:30	<u>0x2751ff4a32bed346d491f3aee40669c7b8029baa2c0b8e02d49b985bcd6c026f</u>	+ 1 d	✓
34	2024-03-11 05:23:40	<u>0xe2348ed3829fe489eda833fbad82f987089fd1cc9d356c3d7c022af29ca00277</u>	+ 1 50,000 USDT	✓
35	2024-03-11 05:09:10	<u>0xce7211f949546d0e7280881b57d30d7fe9a745404cea82106306cf8320312e1a</u>	+ 1 d	✓
36	2024-03-05 18:30:25	<u>0x1f9471373063b4d46dc2e0d4e9f2f1a8b47a815f490e18a32946ee1929c8db71</u>	+ 1 50,000 USDT	✓
37	2024-03-05 13:45:15	<u>0x8d9b1d649653f189c7fd7089139399bf3083347384268bb4eab230dd94fe983c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:34:35	<u>0x4cddadf5330ca6536ae439572f26e2af4bb9ac33f9eb5713b373218b4192e2de</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 17:21:40	<u>0xb76f7a250756ea4a86a3b70bf2becf17b33a3d2a81957ef75529504a27801c23</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 12:19:15	<u>0x5845956a80f84790215dcdf07626756947c645c685fe6ed3287a73c25f250619</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-15 20:03:35	<u>0x8f230ad6f08160935f6320b820d615ad5d7d5b13b6575bd124195a44f1158866</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-06 17:54:40	<u>0xb95ee14767826855e791e1ee78fdfd3e0aede782ee75525106ad210eb236d4ba</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-06 09:08:25	<u>0x89ff8ddd651338b5c08ecaeba50aebf17cc66ea1da212117a2052a9be7cbe15b</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 08:56:50	<u>0x4e4fb4c667e582dd62117aebdd40502dc41804c9738b14cfbc24b9b0c0d91aff</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 08:52:45	<u>0x97dfd99e94b3ce819ee69e778ff0461704e9c1477c45016eba027da5d6de4a10</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 08:51:50	<u>0xe3fd631d5a0ba25d643c20c8866e9ad4ade6d210323170f7d6576455d00f18fd</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 08:50:15	<u>0xae5f3da64324356581bbc9e769aebdb33d4a74cea38a3932d8ea6c06068be976</u>	+ 1 NFT	✓
11	2024-04-06 08:50:05	<u>0xb5eb934174f1d388e94014e2754fbf84ca032ff3a2e330a626d63338ee2b5117</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-06 08:47:20	<u>0x41ec26a041b919487df2153495ccd63143bda87349ae3538644598c208f88a4b</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-06 08:47:00	<u>0x4338cde65a657447c1e2d2818a6b9dc7d999a6aeb3b3ea2f1665756452e25c8a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 08:54:50	<u>0xa3469bd2b71c98e699acfa03f176ce551dec5d5d754622fa57384bf29452c071</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-02 11:56:55	<u>0x08c2b74bbf81422c0a77d1c0791bace27cf36b7c15149882b9f0ab3c2a5b7535</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-01 00:43:30	<u>0xef659848356593f623a24fe3d852370831ba24f89c24080a161c4d92bbf182e4</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 23:45:15	<u>0xf8ab8236d9cfedb7f07ef065bc27333104cb8005f9f33c6e0bed30f095b4ec75</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 20:49:30	<u>0x63a148aed671bc53a808d223c98389371a810688332f5556e69d8021aebf04ad</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 19:10:50	<u>0x6a7d11ac91d02c6745cb95dcd5f78427b7f4cbd1446defef9559593111455c9e</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 15:07:20	<u>0x3687ba2ec36a7ba5721f69a0d2fcaaaf12c321ba86ab8b8d628ac74e5a8e9bf2</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 11:52:55	<u>0x0994a2833450b8c973ac0bee2c59f73718458b43f41fc54e622f8e1c7c3356ee</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-30 09:12:20	<u>0xaeef08d5950e3db9135730571cffffd29f6686cc18b4fe8504f1c9ffd099c11401</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 07:31:25	<u>0x2dacebb74705269cb2c2ea58c8aac19b09e2ace5b1296afc2fb187c508184eb6</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-24 07:28:20	<u>0x7f4550d3e4723d73961b1ca7f7cb18073807747cd4774797d99d490a0b91507a</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 02:42:20	<u>0x74438db903a60fc66bdc a5c4244499ad3eed552cb83da90192fcb82cfed1bf05</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 22:51:10	<u>0x6bd5d8bd70ecd61050f89f71b9cc57ce005ae8e683b694e03a02dadec66ef3b1</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-21 23:35:25	<u>0xcf96fa67140d2480394178b95c0e39509da4356da090df00c6de695db639bcb6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 18:30:00	<u>0xcb0e7c70398297f69dcd</u> <u>48001d6c9e822de5d19afe</u> <u>92c5586b509ab34ac86ac2</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 14:29:40	<u>0xcc53263322e80fe8fb1e</u> <u>04fbf8950592904d544c69</u> <u>1b000e342adc9d6f19f859</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-20 13:54:20	<u>0x6c09bc63f03d7a8f4687</u> <u>2c47970cd38ab6d565795d</u> <u>09acea9120183b0cf76ffa</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 10:21:30	<u>0x6e83913c4172f70f613d</u> <u>f0c12bc3e6c26f4aaa8dc4</u> <u>fae7246489f3ccc6b030ad</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 06:12:55	<u>0x8c664f0e27ebbc09b906</u> <u>5b33fac22aa1432ca6117b</u> <u>5db090fc3b442e5a1955d0</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 05:18:20	<u>0xee67fc5a8a03bd2ae3f5</u> <u>f6c844e0791059d7701daa</u> <u>3560c8bcf81cda4ebce0e7</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-15 23:05:00	<u>0xf538f6bad65f4c66674</u> <u>c4a1db878598713b6a9275</u> <u>c93d33d2af8eb304b7d9f7</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 23:03:55	<u>0xa34459952496fbbd2879</u> <u>c5a494c7767ab2bf3400f1</u> <u>a2275afa215ddef3b69507</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 09:58:15	<u>0x7a428b1de765435c768e</u> <u>496769e2e409cdbcae015a</u> <u>7ec6d2a5e641588317f939</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 07:18:25	<u>0xce2d2240f9b818b4e8de2bd5743e07c48d1fd6a01576839400a339739d9913</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 11:47:05	<u>0x7b8f1ad4c8c29221eddf1894eac161eb643b8858af8bd68fad745311572f7792</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-12 04:52:10	<u>0x930519283de1a3ab73bfe97c68626e569bc207e05965718aab76d53bb65759ad</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-12 04:22:10	<u>0xfae675cccf7f70fc80326c6cec625fe3ea0ebea52f1e826c5798645f25ba3ddf</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 05:09:35	<u>0x1a8e39be32cde819355625c2c8a27e4b66312c24562abb2cae0bd0a6b2cb7966</u>	+ 1 Reward at shibatokens.re	✓
42	2024-03-11 05:09:30	<u>0x19d8426306ed8de053657b5f70fa668ea994496012d156230ae5578259ad5d65</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-06 21:36:05	<u>0x869721fa32ecae6f951b45d3a16c63bd820a5b12bb4d4464739c451bee3cb1ca</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 13:09:20	<u>0xd45ca5359d8f0fc3a68c2a973eefc42e8ac00fccd67f34c3f0be74f62f63a075</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 03:58:25	<u>0x3278aafa9cc83fd3c7e46332f0d84900ea38160d8244af6f4e3118f907079887</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-06 02:38:25	<u>0xbb51608f1db136224ab8 be6d060143e2d329e9bf84 4a96b44217d641dc8fede5</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 01:01:40	<u>0x6cf4101882c88077f55a 89d9d744f805ac0a93a7e4 f9609583def1c909bc4ce2</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 00:10:45	<u>0x65bcc84a706a4d56b54e f2f7437aed8678d439dd65 e2fbe3735bb7476d78b8fb</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 23:22:40	<u>0xe87b64cddc269c14e7f3 81c15069ed275a5b668422 e77519ee8747b5230e3965</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-05 22:29:30	<u>0x64f276667fb8b44b8209 272dad90ae5d80c359288c b71de4fa7b556697653874</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-05 22:20:15	<u>0xb044518558aeac4e81ec bf4afc700e6c098efa4bbe 8965759bd94ab84024138c</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 21:24:25	<u>0x39307e57c027181f1c71 090890202b71ebc88d6fcc 122cb9d2b0755a5e65859d</u>	+ 1 Randomly You Received \$53,920	✓
53	2024-03-05 20:27:05	<u>0xf3576b9a4dcd3f46a58f 95fef89da2c183b5f89c9d bbb7b5289b5695b8de5c87</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-05 19:51:25	<u>0x2fa1bd2df7971b7bd510 2b2691a13e0aa2cffe5558 351dbbe9c477df2ce9867a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-05 19:29:45	<u>0xaa2e14512d8c2242e7cf3c37bb2c82912b8431284190446f96332fcaa391381d</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-05 19:13:15	<u>0x0e2be8a36411187f70b3e8368e86f97c6a52d05355f4e6d7367b59fc480fa609</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-05 18:55:30	<u>0x6858f08ebd4d19859697843dab7dc20878b60ac8f45b6d9c4356b801249cfb43</u>	+ 1 Randomly You Received \$53,920	✓
58	2024-03-05 17:43:15	<u>0x1c97dd3ab36d88ac48b0831b7d8425ac87be326c7485a82cda22d0c75a0cd62e</u>	+ 1 Randomly You Received \$53,920	✓
59	2024-03-05 17:02:25	<u>0xa53d6c19a25ecc2a9f2ba2f5d480c7289154bdd1463bb28196d500b70c685404</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-05 16:34:35	<u>0xad9cd0ffc1b4ecfc29d20cf18a2655ef2d776129bbf28167bfb6b7be5a790be1</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-05 16:09:35	<u>0x0e5d7eb04b9b84430d59bcb3240bb8bb409f47cd525c850a0fa88fb1e64f0ee0</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

DISCLAIMER

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