


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xa95932aeb1c82a09bda949900aa0afadff57d181

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.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
∅	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
∅	N/A ∅
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:25:45	<u>0x3bf67e9c9937bdd0af24c80c6ae27c0f41144153a55c3840f4632b8fe02026c0</u>	+ 1 10 ETH	✓
2	2024-05-02 14:25:35	<u>0xc9a8aeae4efa9acb401f3c98ea279a367b790e6843ad4584107ea5a74be2a3ad</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 14:04:00	<u>0xfeb5ab1d09fb9badf3a4d9de3155c94200e0a1708670b90ddb62e1f3834196ae</u>	+ 1 3 ETH	✓
4	2024-04-23 01:41:55	<u>0xf7206ef4f706b161c342f66f1195b9c3a9ef232f83715c119b85b5a27b6ee231</u>	+ 1 50,000 USDT	✓
5	2024-04-23 01:39:30	<u>0xff5260be30cf33d0f6f8145e3dd6d6031d85c79d1ccf2db359fcca7ec82fd0e3</u>	+ 1 3 ETH	✓
6	2024-04-23 01:39:10	<u>0x61ce21f3d777a2ada0d8a4e265b0ff41d0736ffaa45d70cf1e85f6787f65b8c0</u>	+ 1 c2.com	✓
7	2024-04-15 17:51:45	<u>0x6ee13c3336a147847d56162765f62cafa259a8a74ad0dc12b7e6d7d5e97d1bfe</u>	+ 1 d	✓
8	2024-04-15 16:39:10	<u>0x31320cbb366fec458cc5c4b76a877135bdce28f14ef75a9803a47a9af96b92a3</u>	+ 1 50,000 USDT	✓
9	2024-04-04 10:54:15	<u>0xd44f3d2da12a607025dc0a9684fcfa5145349e6762371e70edba8490e9e57c7b</u>	+ 1 50,000 USDT	✓
10	2024-04-04 10:46:45	<u>0x0e05a1e0e7e1ca75508845f2aebe2b32665a2eacc8cdca331973f03120687bb5</u>	+ 1 d	✓
11	2024-03-29 11:21:10	<u>0x918e182fbeb056059f54826ec92b9a6bdd34f7ebbd c7ecff2a464137a500bd25</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 12:21:45	<u>0xda1a25425c40dc18b8a9506e27203c48ddabc3371e057e3e2e7522117183f013</u>	+ 1 d	✓
13	2024-03-28 12:21:35	<u>0x11b5071e904b9c0ceef5bbf8b947b46663b6b9ce7327a636047023281795b23d</u>	+ 1 50,000 USDT	✓
14	2024-03-28 12:18:45	<u>0xbfc300d9fcdc803a3987b62a982de87c39d052ccd7847c57c0b92434ed99980d</u>	+ 1 d	✓
15	2024-03-16 15:39:15	<u>0x283d2673a044852db94522152ba885335b30367e038a3c1e8493232c855d0fc3</u>	+ 1 d	✓
16	2024-03-11 13:51:15	<u>0x0c274ac0caae44a9375ae8e99b84e1c214f1d24a1d160dc3b817d7f2ee4db645</u>	+ 1 50,000 USDT	✓
17	2024-03-11 13:50:55	<u>0xbcaebca2f784241036517fe9f472113ce0dcc91368a7ccb909033fb7e89e1869</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:33:05	<u>0x16d256fe6cb0ca1bc93d1459599c463cf65bdaab27fd453c1dba556f783dfd4f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 01:40:20	<u>0xd8683630a54c918bf6a68e4c08aac45b14cef5d0a0351e8c35c7b6d5dfc0603e</u>	+ 1 Reward at Seth.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 01:40:00	<u>0xcfe8d6d1d61c258ef95a a6898327d9f776afb08be2 859dbd29ba687173c017ad</u>	+ 1 Reward at shibabonus.ac	✓
4	2024-04-23 01:40:00	<u>0x05aac78800c86383f6dc 57a494f16a9b37a5eb2a7f a55ec2d5b1197bb5de7e15</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-23 01:40:00	<u>0x35f51064487618e08b6f 42bc1a71510dd83bb389c5 2c48be9854471d7d3f5f51</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-23 01:39:50	<u>0x80c6123e7cee1469c204 93349a0f7bf675d2014bcd d8c189e5e5901357d2c67c</u>	+ 1 aim!	✓
7	2024-04-15 17:56:10	<u>0x06e96897693e6a3d764e ee9f5eef2ede124fb29bbd a60082b14b0d84b73c9b12</u>	+ 1 NFT	✓
8	2024-04-11 22:51:40	<u>0x2060f7dbeefba5eff3f0 805609898cbb970c7a6e5e c99a07a50f6856c088290d</u>	+ 1 vAIX	✓
9	2024-04-06 08:30:20	<u>0xa4e636e2cd496db804b2 15248cb85bfd6e11e5b879 2efbae3df72dae927ca9ae</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 02:08:20	<u>0xeb346ad132b31b42a9b0 8652e0be1ae543581d80c3 0b5ef218447d78ce79d5c5</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 23:12:45	<u>0xac30d3d683d61b8d6779 569bd8897d97039fe11bdb ef672235465566cdf55d08</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 20:31:40	<u>0x540264a799536f57fc64</u> <u>bcd1c13cab8f1c1fd5cf35</u> <u>0b8a9eeafac2805157eb98</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 17:55:10	<u>0x309b2cc18ea1e78a9c11</u> <u>aa11d2108c918a76a08dd7</u> <u>3de0101de4c1ddce947eb8</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 15:45:35	<u>0x162c8e53fc3cb8ba3b0b</u> <u>be3b608894de35c552b63b</u> <u>a3d3ca5c0df279f7210ea2</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-05 13:57:55	<u>0xf66c7b0b15bf63461fd5</u> <u>aebff2f1fce232faa7a8a7</u> <u>5c364450fffd09a21a8735</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-05 12:44:00	<u>0x9fcb8a3eb6d40261c5fd</u> <u>fc3785c4e71577b575dc9f</u> <u>a921c2ca3654119fc58b33</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 11:45:05	<u>0xf80298423163ea32e2ad</u> <u>145bfce66a4e9c32a3fc86</u> <u>9bda4902a5ba51c9e310cb</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 11:04:15	<u>0x7e6965723786626a34fa</u> <u>709915e6c6ca697db73da8</u> <u>c8ab8ab05e29163548cbac</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-29 02:29:45	<u>0x33f964dbd5cb40cee962</u> <u>6511884e1b457793d9a0fb</u> <u>afed552b7023d95694f361</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:58:35	<u>0xe19e35caf8457118514d</u> <u>aa30daee1295accecae844</u> <u>19b333ff14dc7c568aac5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 17:05:00	<u>0x9d137be036dea6f31b3c eca5ab001f33b7a7897c79 fb637beaed4edeba193b83</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 15:12:40	<u>0x4f5e8d1838f80ad48ae9 04545f5cee2eb847fa3971 e4283fc95b090615b3afe4</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 12:19:10	<u>0xde590dc74f3d32590fa 29d60fa2a7ef17b417d21d f1de112f46287cd07dc9a8</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-13 00:44:30	<u>0x5dfcfbdc04d89e0b78cb 0858790a9841a87f7e0e24 0e2351362ffb9afe62aef1</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-02-17 17:34:00	<u>0x3ef4eec75d43f021c3e6 c65c68f1bea29e04e43feb a03ddd89f0646170ba08aa</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-17 17:29:25	<u>0x2470332b62d68e97a70f bd0813e35d10787210c966 52beaf4fd5997593c58ac3</u>	+ 1 .top	✓
27	2024-02-16 17:04:20	<u>0x1fe02886b9b163f2cc04 34389bede20f2ea8f1cc76 27691462d1e38c6eed7171</u>	+ 1 int Airdrop	✓
28	2024-02-15 15:04:40	<u>0xfa41f8c01cdec315c751 ec97d9e94ebea6621a5b95 9d063b14384905d294cad3</u>	+ 1 C	✓
29	2024-02-15 14:47:55	<u>0x38331da8b2fbef029756 738a7b850674aa2fcb61fe 459a2272329a96cc61f8b7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-15 00:33:45	<u>0x268b215fc86fdd876b5765784ed3a6ec601fe31c87f86373a968f2b8699df347</u>	+ 1 C	✓
31	2024-02-15 00:30:10	<u>0x0992cd27de2ddae2aa487eff765b9ac74366832d59db613e97c05b24856f8d92</u>	+ 1 C	✓
32	2024-02-10 20:55:25	<u>0x4e200b790d29d13025f2a47ad356c79905e2f269d986680dcff94294ea2f4cc9</u>	+ 1 C	✓
33	2024-02-09 18:27:20	<u>0x96c4b5564b2ce7f385f2f3c6d4c9138357752a7ef6b4bfbfaaa53e4c66332169</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-31 16:14:35	<u>0x8e5159f9dbd07651f83e609a18c6951f5ea69a6ea3b4cc858889f2b4caf6ae05</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-19 23:35:40	<u>0x8d9854caff4bfd0ffe5f742e016a0d1e1fc2489946de4a0acc41f0cafae349e9</u>	+ 1 C	✓
36	2024-01-13 00:57:05	<u>0x562ad49ba275810cf7837dbd72121d396e99046d4bc38c90b7f31b4d931cc662</u>	+ 1 	✓
37	2024-01-13 00:54:05	<u>0x75c1df4afaf3765805353a4fd1c585307ace59734a426705ef9051a7f8e2ccc2</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-13 00:37:15	<u>0x96ba3bed5e2889c3e889808019f42e3c809a98d75c1f62586dc6347988c1b65c</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 01:34:05	<u>0xf5e957cbee527ddeabe1</u> <u>af20067b1b11d06118e2d1</u> <u>ffb13dcb64c7f6e1094606</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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