

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xab2c00a80d211e645c61f810edc594c3d6a8aaee

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

TIA

272.000000000000000000 celestia.icu

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

50000usdt.net

Airdrop at

0 50,000 USDT

50000usdt.top

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.cc

p

0 p

Airdrop at

0 50,000 USDT

usdreward.life

Airdrop at

0 50,000 USDT

rewardusd.click

Token	Balance
yz	0 3 ETH
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 19:23:10	<u>0x1d469672597727e3dfeb</u> <u>8dfce6927430f4df327fa6</u> <u>5918f5243eb210ea3ff061</u>	+ 272.0000000000000000 0000 celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:12:30	<u>0xfc01ef42e2c03223889a</u> <u>8f5976e1976141efb288ab</u> <u>16fea74367384f128f9abc</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 07:46:55	<u>0xf31dd18df85d5c3d91587de2e97b6544c333f309a30bdadb336fd6859ef50d0c</u>	+ 1 50,000 USDT	✓
3	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
4	2024-04-17 13:34:50	<u>0x7628e80817e395a2e6dda1eae5132e84e6924a616a74b5507ea3174dfa5e9410</u>	+ 1 50,000 USDT	✓
5	2024-04-14 18:56:00	<u>0x8b6cd56aed669a4ce6e50f3fb7a742155d9c68aa85acc532546a446b9069718d</u>	+ 1 50,000 USDT	✓
6	2024-03-30 12:47:55	<u>0x4bc949a35a4fd7d32c28844940d8e26d683d64cd48c0a3e586dde5ab1aa3eac6</u>	+ 1 50,000 USDT	✓
7	2024-03-28 09:57:10	<u>0x21a8ae4b5dcc2b0213c8c29c7d35881e0541fd7eaf5939fb3ed3b42f5e4fbb87</u>	+ 1 50,000 USDT	✓
8	2024-03-23 13:49:25	<u>0x81a23ec3d9c0b73b323f6e6e3ebd1b5a08fff58bd7e64d2cd4846d162dc31f15</u>	+ 1 50,000 USDT	✓
9	2024-03-23 12:49:30	<u>0x0e9eaa4ee8fb35c54c9b97eac8a114d3006d61c6d3a04cbc397c25ee9173b14c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 13:35:40	<u>0x280fb1d7439a17b568cc c35ee7fb1f85f8070a40e2 e7f244c2967774a5e6ec59</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-14 18:59:15	<u>0xfc1e9a4aeb08ddc86428 9d7c0ddd78036b434d64e0 21b56d265a5c5de94128ab</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-24 08:33:00	<u>0x19aa5d43c78e6da923d8 22fbe5de920dfd6c1273b9 bf2d96c088af4fccb6d398</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 03:11:20	<u>0x83857b88f613f830602d 18ea9d8067f6ba51eb2dd9 b38a4c68be5cb1d963ac9e</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 23:16:15	<u>0x4273733beab3c07c1327 9904b59addc3cd7b838369 ca5f0c90885fbada20ed84</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 15:57:20	<u>0xbeaca9e55251759e4c1c 2bcfe5b9dc907059844ceb 41873abf608683e258be44</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 13:36:30	<u>0x41734cbbe63c4428b6dd 9f8d531bff4aa120361668 1290c839775726d51f08ef</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-03 02:49:25	<u>0x1b8debdd16b2a386aca2 e71962e741ebb42306dc68 3ca5a78555a18672cc2fea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-01 17:37:50	<u>0x4a46bc1955693de58023 89e1a070f3491bd2c7e121 98160d1d91d521ae64848a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 11:03:25	<u>0x2ac8c0288cfa4e7f273c</u> <u>cce5c69131c541acdd9a29</u> <u>da2d43e102be4f5e740d45</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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