

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xadba72fcdf7d704d3c9e0aac8096a7e08c2185ce

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

Airdrop at

0 50,000 USDT

50000usdt.top

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

usdtrewards.cc

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$77,749 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:34:40	<u>0xb82a99d1708b90204692</u> <u>1dd384057ee255cc4f5028</u> <u>4f01e87cd7ea8468d05133</u>	+ 1 10 ETH	✓
2	2024-04-19 18:46:15	<u>0x50f509c5bcb92794a226</u> <u>3f502eea9db98c6e7be235</u> <u>7d50bbc4a8b47c36cee2d4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 08:14:25	<u>0x1eb915ef0187565dbe210d1213fe550148acaaa1a83bc9fd061d3231a63d3757</u>	+ 1 50,000 USDT	✓
4	2024-04-17 07:41:10	<u>0x95cfc6714d55da1329e5f5d10f4f8bf7b0be77127acb1ad6425e3b62ce8f7a67</u>	+ 1 5 ETH	✓
5	2024-04-16 07:03:45	<u>0x3bd7344bc0856043fe82ffc6cc214a628a175d59d0e78eb25448daba33ad9c92</u>	+ 1 50,000 USDT	✓
6	2024-04-15 17:51:40	<u>0x648c15ad7508fda3508ee0058d90480bb38bab8a5164c8dadd69b0b1aaa209d0</u>	+ 1 50,000 USDT	✓
7	2024-04-14 21:58:25	<u>0x352c884ffd143775a8f6ea532e1f30fff6820a90990eb48bdf756c9250a31108</u>	+ 1 50,000 USDT	✓
8	2024-04-13 17:03:55	<u>0x0addf8751993be3bf52875b3e25b7c581f94b9b3c800fd91e11a5d115ca27b4c</u>	+ 1 50,000 USDT	✓
9	2024-04-11 16:36:50	<u>0x19b088e52055c35781c8f137182648b105825905d60a693bddc7cf8ccd16f4ba</u>	+ 1 50,000 USDT	✓
10	2024-04-10 10:09:10	<u>0x16b803d717cf8e118b5bf223a75c598b2b9cf09678db187ba6652bced33ab190</u>	+ 1 50,000 USDT	✓
11	2024-04-09 18:57:05	<u>0x0be799cdae209ea93bd0c23985ff92c22de8e215a2b960b4e2f02440afc15d59</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 08:50:45	<u>0xa7189f744342445266eb 6ca2d113be4ecaa763d995 f2cdf969604b5606f61dd9</u>	+ 1 d	✓
13	2024-04-05 07:44:00	<u>0x144658a2e8f88f9802d9 ec0df651924020f80088d7 b5831baf4b649c4541270d</u>	+ 1 d	✓
14	2024-04-04 06:41:35	<u>0xb53fde3865c470626424 ded341b51089ac48d0fb01 a84426b9e3992d6366dc2f</u>	+ 1 d	✓
15	2024-04-03 06:28:55	<u>0xf1f617704c58f6bc762e eb3b28d8e40a42514f735e f979ce1c1e9ab20814c3fa</u>	+ 1 50,000 USDT	✓
16	2024-04-03 06:16:40	<u>0x083137dcc8a2b2bf5a47 6f2aa138b3a1d2c551eb66 3b7e96b9fe9805936fd1de</u>	+ 1 d	✓
17	2024-03-31 08:15:50	<u>0xd0b5f3bd2b16be766139 d2dabf635250b1ea6289e1 66eccc3a24fa0c89b025a6</u>	+ 1 d	✓
18	2024-03-30 06:19:25	<u>0xeacdc1852d3058cea37d 620ee048282b8b6293dfaa d14baa67fe4afce629320c</u>	+ 1 50,000 USDT	✓
19	2024-03-29 14:41:55	<u>0xb161e7750796d961aa4c 14b76ce45aa8aeecdf9f6a 6b778546ba4e36e01b5972</u>	+ 1 50,000 USDT	✓
20	2024-03-28 16:34:30	<u>0xe28c6347ba40fbcdd1b1 5a2726fa06996717d46efd 4aa576606fb5da8d7ae583</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 16:34:05	<u>0x1899359b41f7962c858447bd7be6032dfc4bf16251d232ddc24f00935e752b28</u>	+ 1 d	✓
22	2024-03-22 07:17:05	<u>0x512807a33f524c700087fd1ad19eb8acc45b248c582766e3c0c6e55a0b687ebb</u>	+ 1 d	✓
23	2024-03-19 11:39:05	<u>0xf0d29d40a7b0f01e00bc98c2807c333f29e81e32a011301f0243fc641e1f3f17</u>	+ 1 50,000 USDT	✓
24	2024-03-15 10:44:15	<u>0x804aac97e2e9d186a695be54a8fc07d73c57eb93d32fe5a5874b124557f40459</u>	+ 1 50,000 USDT	✓
25	2024-03-14 07:16:10	<u>0x9af538c6fa0773499ce8e61484bc80d2044dda9a599398fb4bcdf7fe23e4ef03</u>	+ 1 d	✓
26	2024-03-13 04:28:15	<u>0x4d782774c9569c17e49d45f7e294c9fac0c87695801905532d17143afb5237a1</u>	+ 1 d	✓
27	2024-03-12 04:26:10	<u>0x3133cef54057973e37e0f344466c81e2d290035d72ab2849f7cce4e3e551aabf</u>	+ 1 50,000 USDT	✓
28	2024-03-12 03:57:35	<u>0x3a9899e1635ff223ce9d45e8cbc0a9600aa6ea9b10decc6d143ef74e5959a10a</u>	+ 1 d	✓
29	2024-03-11 04:55:20	<u>0xeb78ccb2a6502bc80eb336ae2e7f2b94bae96c8d7f69510ca671c03e3bf92339</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-11 04:43:10	<u>0x3be18d947f7eaa2b1bb6c78223ec60fcea79eccc57ac780fcb475f8e1b8c15fc</u>	+ 1 d	✓
31	2024-03-09 05:37:25	<u>0x4f7c3b9fa8d6d83c7a16f54e956429cb3d02e279e82b66378b04617504328597</u>	+ 1 50,000 USDT	✓
32	2024-03-08 01:35:30	<u>0xb1ff6c18c25db75b67e4a246effecf80182cb369d6da09e850a067773d1d889d</u>	+ 1 50,000 USDT	✓
33	2024-03-05 20:36:35	<u>0x6f60ca7ff5106f29eeceb9d2381fe27c690ff2f3c4057db6bd739728021437b3</u>	+ 1 50,000 USDT	✓
34	2024-03-05 13:39:40	<u>0xb3f4a16d90c67895909b923f1ffdeae230bb9e9abffee7efe71b274549ec81ac</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:47:10	<u>0x51ec8c6b80174f9ebaccf248b67f82fedc8f533721620d94e653c43b9f7785fd</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-20 23:50:00	<u>0xa08547c086bdaab1618b133bcfc546258cfa49f7c5eea4477a92b84557d5bc12</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 19:05:45	<u>0xc37336ab8e594e17efd7cf89fe1302428705c2156193a88726295b8a06e0b102</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
4	2024-04-20 14:03:10	<u>0xdd2a72947985ee3d804e e6ecfb11d446e7f32fb36c 9bee7a0309e84835b71cca</u>	+ 1 \$87,778 Winner	Random	✓
5	2024-04-20 08:27:35	<u>0x85bbb7954625284a2dae d7c5c3c7727d0cfd1e43ea 0d2c48c47013f4fede1433</u>	+ 1 \$87,778 Winner	Random	✓
6	2024-04-20 05:07:40	<u>0xc8706886a791aa0f6e4a ee0f2b9c397c3848938965 ec22a027d9fb70c21cb0af</u>	+ 1 \$87,778 Winner	Random	✓
7	2024-04-20 03:04:15	<u>0x547b6e9ca90399a8dcb9 f33db040070e3637989060 ada49b14f08547cf93e206</u>	+ 1 \$87,778 Winner	Random	✓
8	2024-04-19 23:57:35	<u>0x60e506fd2757bde245f6 e1b1f2723e3411a34fa79e 35c95b39bf240013f56a2a</u>	+ 1 \$87,778 Winner	Random	✓
9	2024-04-19 21:44:55	<u>0x8f1d5f4b9eb1c987419d f34b2fa1c3831d75e9bec9 fbdc2177d69407233c7d5a</u>	+ 1 \$87,778 Winner	Random	✓
10	2024-04-18 09:14:35	<u>0x6c3c909a8371f4f9437b 42bf3d9ec14cf0135df639 6bcfb8d34e7f4086b74533</u>	+ 1 \$81,442 Coupon	Limited	✓
11	2024-04-17 13:04:40	<u>0xc48690544b77741caf02 f86c77714262cee411323a 423b476af692a26a4bd81c</u>	+ 1 \$81,442 Coupon	Limited	✓
12	2024-04-17 08:04:25	<u>0x5e958d565f9835d87c06 3dc019186a1202f2da9c3e 52664a0b51e5eb8565cf15</u>	+ 1 \$81,442 Coupon	Limited	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-17 07:51:25	<u>0x767385a8b3d7ede4c5fc33b7d9641ab21ee499e31873069e95dfcf426cdcc0a6</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-17 04:32:05	<u>0x03d5ebde323dd0424110a3a4584e9e64c5295772ccd7332ccf35e09eabbf3b7f</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 23:41:25	<u>0x9afd6622bb06f3ef4a01ed54e805a1e1bdcda8c2f306da7e8e447b9736a0fd46</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 11:25:25	<u>0x7f54e36eebc824b504c8990bbd1e0037f3b8c1876db561d356292c2adaf1102d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 08:46:45	<u>0xc25a5fbd264aa33cdf96684ea4be1721c9f5426ecdf fd76b8011933d29d06535</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-15 03:12:45	<u>0xf2b646a9d03f993db0356d6d0b51817dafd105ff6dfaafbc023f9102d63aec6e</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 22:46:05	<u>0xde23b8548a39158d1603b74efad9b4fb310e88401610c541f37aa002b779b06f</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 20:12:20	<u>0x480588e7bf2944267612ec62255c93d86fb3b67ff17be655c0b063769e87dfc2</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 14:43:40	<u>0x42a62c8c3bcefe2b7254aae9918b7cfb59dcc8bffc28165d7e7ef8cc92592751</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 10:12:40	<u>0x0b9f755809227a3c5ae5</u> <u>2cc02045f618a4e93a616d</u> <u>81210876e6664b29b6e8b4</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-14 06:56:40	<u>0x3b729869434042b45b4d</u> <u>496e724311e807721430c8</u> <u>1526b99c79d601f3b6afb2</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-14 05:17:30	<u>0x8795960bdc58c7e24101</u> <u>4a4475cafaf8ff516e44a2</u> <u>ffc141c112e2b2e813a5a0</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-14 03:48:35	<u>0x413086e27e200c2d187a</u> <u>512e3b5981a5f32bb9be92</u> <u>793ef7bc9a3353ee983675</u>	+ 1 \$77,749 Random Winner	✓
26	2024-04-14 02:37:10	<u>0xaca2b70851bc5fdf1e2a</u> <u>5885878035089e5a3e384f</u> <u>15f3129de4f8304b0c25f8</u>	+ 1 \$77,749 Random Winner	✓
27	2024-04-13 23:27:00	<u>0xf4b2adb8a53128bdb6d1</u> <u>aa2a36ac745f7877867aa4</u> <u>0af7318af87ed380b9ea31</u>	+ 1 \$77,749 Random Winner	✓
28	2024-04-13 19:24:40	<u>0x9b85b5a51540ea403c7f</u> <u>b8e00070563a7c297b01a7</u> <u>1880b728004afc6b05e371</u>	+ 1 \$77,749 Random Winner	✓
29	2024-04-13 17:51:45	<u>0x120d8674e14ce554f472</u> <u>985271682a603c3d38aec5</u> <u>e2221176403aa72134d4d0</u>	+ 1 \$77,749 Random Winner	✓
30	2024-04-12 12:58:15	<u>0x5b60fc8f59e353ca3bb3</u> <u>ce20a1103d4df395321cb0</u> <u>c80cc859cdf827671e6bda</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-02 10:02:15	<u>0x0f9312eacbc769107687d7b567cc2895278c3d253e60e154181953e69a68ce2c</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 09:53:50	<u>0xbef70fb38b88df40477bde173ce764e1607ce6c67e4f8080558cd975af3f1507</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-02 09:45:25	<u>0xe332f1044bcf91cee86e261bcc99c80a9e352d6b24192bb2221a2071a4e44390</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-29 05:35:55	<u>0xcacc0813828e33d81f9c5359613f398200c6b9dce1b4809faa79ce1bf476ff4e</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 23:50:25	<u>0x1d6992d491d0da0674e0453ddb91ec6e603371dc95795834187d2675d5b37509</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 19:03:50	<u>0xefd6231e30555120f6f3ef5361f8d2c3d15ada800aa8d0d701d4c1a86c0e8378</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-24 06:08:15	<u>0x3caaf4b3962f154617cf664c6e1f084c3ad1fcb7200909f377ad5a49e6d88e5b</u>	+ 1 100k Airdrop mint? goto website	✓
38	2024-03-15 23:00:35	<u>0xae628a9c24e932ac6a3d8abde11d36e02cb3b701bd726162d605620030a2ce50</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 22:59:10	<u>0xed72282c96771943350bb46327336e7a86dc41cf89ca9646f942e58c0802c352</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 21:17:00	<u>0x069dd3c11f85570572d0</u> <u>9cf770b362c73e599fa9b4</u> <u>b867c470024d49f1e0f8a7</u>	+ 1 Randomly You Won \$74,777	✓
41	2024-03-11 21:08:20	<u>0x46472f334139280f51d5</u> <u>80eed3ffeb29149a388396</u> <u>f31e8e8ed9f9f4e809aac8</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 15:57:40	<u>0x752680b5693ac579e7c4</u> <u>dbd1a9d6b7c5fb53118654</u> <u>430d78969ef110e3898c79</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-06 22:20:00	<u>0xc774d6e0c9a68c39e94b</u> <u>04d9f1a5caa419e08e9e5d</u> <u>7fe65a4e05c0daf03a4d56</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-06 13:57:00	<u>0x33a8fd455ebda5caeea5</u> <u>30443380e34a909ffb7525</u> <u>6ae0c373a935db15012b99</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-06 08:40:30	<u>0x22d1af5c66e104d1420c</u> <u>a35ecb8d476888a3d28674</u> <u>cd3f8a8d51fd0b07848a7e</u>	+ 1 Randomly You Received \$53,920	✓
46	2024-03-06 04:49:30	<u>0xae4e33b682bb77414ebc</u> <u>bfb20673f028be1afb0479</u> <u>90ecad41aac4e2164a68d1</u>	+ 1 Randomly You Received \$53,920	✓
47	2024-03-06 01:26:00	<u>0x62d1270f243d840dafdb</u> <u>6a827f7924e7d5bc5bf2c5</u> <u>d1f0743e92b60ed4bd2ffa</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-06 00:30:10	<u>0xd5d88445f39f83acbe76</u> <u>16f74d46a8043967cf5102</u> <u>a4cdbc3669e923cb17c603</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-05 23:41:35	<u>0x91ea61a1ab4d30bdb64a</u> <u>e160089bcc9a8ddf94a407</u> <u>40263fdc541204a6810770</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-05 22:56:50	<u>0x49b211589649b759aad8</u> <u>40ec7e453e3b8a9ba99d38</u> <u>a9e196f544bd6d5290d27a</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 22:12:55	<u>0x8e907ea843fADF1b731a</u> <u>e154cb391920ec6e401654</u> <u>cc620916a606c02c8d5904</u>	+ 1 Randomly You Received \$53,920	✓
52	2024-03-05 21:12:05	<u>0x72fa4c05e5ba6591e702</u> <u>f94c703601ec465063e81f</u> <u>107412785ed1df2856e730</u>	+ 1 Randomly You Received \$53,920	✓

* USD values displayed at the time of transaction

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