

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xafb879a8b3fd2788edabf647c65f337918b2c628

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,749 Random Winner
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A NFT
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$59,423

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:39:15	<u>0xb88d2ce680f8e495584a8eee576dfefac6e20de157a559d09809da361c8f0edf</u>	+ 1 3 ETH	✓
2	2024-04-22 08:47:45	<u>0x05ca96722f225a2f8ad4538d091d981a4c90b9909bd04ef57eac6525674e4cb9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 08:47:35	<u>0x9a5b675a64df4698dc4d b8c78d7c5e585668a1dae6 1166700c604150e106435e</u>	+ 1 c2.com	✓
4	2024-04-21 08:31:35	<u>0xa25e58ba51c3bcf5890a 36d82e87e3a379fbabfb3b 7f841d89687ef5024670c2</u>	+ 1 3 ETH	✓
5	2024-04-19 17:19:15	<u>0x57f5654ef673f9d8877e 21b97f75e6f39d31c45bff ae971b9b81b9e682ac831b</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 07:13:55	<u>0xc29ac7a7ff9d3585f689 08e611e89778f423736abd f14f8ebe4c68a3a56543d1</u>	+ 1 50,000 USDT	✓
7	2024-04-17 07:09:50	<u>0x5ca65435880f9471c423 5002787da21dec2661a929 3d1f8e08144aeb518ce28d</u>	+ 1 5 ETH	✓
8	2024-04-16 06:39:45	<u>0x77cfcf69f48a9f2c246c bfd7d4ec9633ffdc3a1a3c 19bc89e0691bfb4f40b1e3</u>	+ 1 50,000 USDT	✓
9	2024-04-15 15:44:10	<u>0x9786462fd36f08dccf88 b94f4029174df91a58556a 1b7a276645da65a73c8638</u>	+ 1 50,000 USDT	✓
10	2024-04-15 15:44:10	<u>0x1ace682543a743017aae 38b82b957d188b1cfee716 e89baa4d5dcedede86a86caf</u>	+ 1 5 ETH	✓
11	2024-04-14 20:49:40	<u>0x6b025a20add2ba7399c1 5ee8e710cb619ea91e8872 a9f1242c915cb860cfa777</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:07:30	<u>0x9943cc0285decfc36ba8</u> <u>1cfcbca1a2869b8b15aaa4</u> <u>93c5bf16c0eed483eed465</u>	+ 1 d	✓
13	2024-04-13 16:37:00	<u>0x3087073abdbf37697270</u> <u>2488610435d699f21d9bf6</u> <u>186e4c11fd36419985f8cf</u>	+ 1 50,000 USDT	✓
14	2024-04-11 17:01:30	<u>0xaa080d75cb4ced390629</u> <u>8885d1d3683d215dbc5aae</u> <u>9fd003c1e82340657e8b96</u>	+ 1 50,000 USDT	✓
15	2024-04-11 14:41:00	<u>0xd27a1c95a4cb2e80a6e5</u> <u>71815ea91e9687b69b6f39</u> <u>8f23dac89d80e06bd05be6</u>	+ 1 d	✓
16	2024-04-10 09:37:50	<u>0xb9898840897d99eb01db</u> <u>85d169c59074d361f65417</u> <u>d311a40805aad463c102d3</u>	+ 1 50,000 USDT	✓
17	2024-04-09 15:22:55	<u>0xf23f8b09e6607510dda</u> <u>a129e65c5fda8f4624dc17</u> <u>16334f6bacd8bbdc597498</u>	+ 1 50,000 USDT	✓
18	2024-04-08 07:37:35	<u>0xb2b24155e626d683964c</u> <u>a9b30acef95f5e232f3b98</u> <u>de18c9369922ad9ab2dca6</u>	+ 1 d	✓
19	2024-04-07 08:23:45	<u>0xa692b2dbfddcabeac9c6</u> <u>dec6a4ea2b4465d80d7bc1</u> <u>93bcd5aa28bfebe56a9408</u>	+ 1 d	✓
20	2024-04-04 08:15:30	<u>0x5eee7f913d4fed980628</u> <u>cec67bc05168d6f6433aae</u> <u>e7631817de6a60cba4dfda</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 05:55:00	<u>0xa0fc2878d7060b29534e</u> <u>2b61e02ce1dcad64b950fe</u> <u>c815607dea3317e57b37ec</u>	+ 1 50,000 USDT	✓
22	2024-04-02 06:33:10	<u>0x247fa3dd8024f12c3790</u> <u>588e12950428280457414b</u> <u>7ead93a13cb6c305e028ab</u>	+ 1 50,000 USDT	✓
23	2024-03-31 07:48:40	<u>0x8e14e2bde56a2340ee57</u> <u>f06233d1e89bc9433ab8b0</u> <u>112acb2a8b12d10f0ffd30</u>	+ 1 d	✓
24	2024-03-30 06:05:45	<u>0x383ccfcb56be0b0ac69a</u> <u>32b88fd0d966fe93679ebc</u> <u>84eb1077128acfa2318d19</u>	+ 1 50,000 USDT	✓
25	2024-03-29 14:10:50	<u>0xbf6965054fb008d5869c</u> <u>8fa8432c6cc7b8ed0a4ef4</u> <u>2280cb2bb53df8bd8fb536</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:10:25	<u>0x1d6564e8d0690a4ebec9</u> <u>125d6880436bca9312c820</u> <u>e3a9130f6f4c0472e4cf37</u>	+ 1 d	✓
27	2024-03-28 15:31:35	<u>0x7e344490d01949c92439</u> <u>8020502037a642c7305c98</u> <u>009202f337f9f0ed9e973e</u>	+ 1 50,000 USDT	✓
28	2024-03-28 15:31:25	<u>0x73c97b81a85646bfe31e</u> <u>477cf1f3e979ea06c065a5</u> <u>630e1292438f63dc762f21</u>	+ 1 d	✓
29	2024-03-27 07:58:40	<u>0xf77161dbda2464e87e67</u> <u>5baaa640aec7cd1d5f5453</u> <u>5d6bf0b7c6b792d51ee089</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-26 15:59:15	<u>0x09e00dac84dd14585129</u> <u>434fbb106c626f39ad584f</u> <u>5328cb223651ad61c50a9b</u>	+ 1 50,000 USDT	✓
31	2024-03-23 14:31:30	<u>0xdae6d54b160dac5027d4</u> <u>74fa0c9dfd782fef74cbad</u> <u>19b41e577e3f1707dbcc0a</u>	+ 1 50,000 USDT	✓
32	2024-03-20 08:34:00	<u>0xa354bb3061ba997f1b62</u> <u>c31836e758c7f8999aa978</u> <u>9ad25d92446292cde254a5</u>	+ 1 50,000 USDT	✓
33	2024-03-19 11:58:25	<u>0xf7c859c30dacf8bdb98f</u> <u>1aa052a418401ffcdb5857</u> <u>9145d75fa8b4354a844b0f</u>	+ 1 50,000 USDT	✓
34	2024-03-19 10:26:30	<u>0xb0e49add0ce4c383bf5b</u> <u>1612a8973bcbbc06d86a3f</u> <u>ab776e45a9b3411584dca7</u>	+ 1 d	✓
35	2024-03-16 08:37:45	<u>0x7f1b45a0d799fcb5dee3</u> <u>be07a46dc9c70dfc3a7930</u> <u>d14814eb24151850c0717c</u>	+ 1 50,000 USDT	✓
36	2024-03-15 10:30:35	<u>0x42a19704fc6faba06b3f</u> <u>b8629532ad104c7815fb9c</u> <u>dd188f226f389b86dc8334</u>	+ 1 50,000 USDT	✓
37	2024-03-13 04:00:55	<u>0xdea473895313c8e58d76</u> <u>3355f9b35efadd8c4d6a3a</u> <u>811a028b49b233ccd1937d</u>	+ 1 d	✓
38	2024-03-12 03:49:50	<u>0x439ea5422c6a523bad84</u> <u>f4b1578f8e8965c16fe255</u> <u>115921c50df22d5c7a3806</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-12 03:30:35	<u>0x91292f99dbd5c9dbebd706c6c0999ec2ba0e871abde2f0ed050c6ac7f62134f4</u>	+ 1 d	✓
40	2024-03-11 04:17:55	<u>0x2f7ae116f36ccf1b494566e659aa92f31368b8b10a5bcca9e560d137b8fa2b92</u>	+ 1 50,000 USDT	✓
41	2024-03-11 04:15:30	<u>0x8cd0f51bdab0b64ffae80cad847470ab02fac1bda5959098af4b704ce90b4d1f</u>	+ 1 d	✓
42	2024-03-09 05:10:40	<u>0xf963aa290521a60856c5e36e660e618a103948062a952e191529132c12a46b5a</u>	+ 1 50,000 USDT	✓
43	2024-03-08 00:58:30	<u>0x77460098610eba4997a63b04671fcb5e459817af4261c5e00189d01d8a286610</u>	+ 1 50,000 USDT	✓
44	2024-03-08 00:50:55	<u>0x467ef032a8e8bc54fc4ab34e3a8e1a73ed92af64594eedcc6cdf1c5dfa9e7fc4</u>	+ 1 d	✓
45	2024-03-06 05:33:45	<u>0xbd08fe7f4f7ac1387373f536edeb76f5b1d76b6b60cfec9fd7a8932248f3cf88</u>	+ 1 50,000 USDT	✓
46	2024-03-05 19:08:55	<u>0x26acc8c0eabd0e7364eb5fd8c0ba21ff24fef321c777518ac9b9a0a0cdc3caba</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:00:20	<u>0x9905dcbd47f0efec79697ed6fafde8302df0f81f0c072d9db8a6a80d87409905</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-23 21:11:00	<u>0x89a5ca9ed9bf5c9b510d0531f41e85c4ffd0068926a3cd6d1d8520576da1d591</u>	+ 1 TOKEN	✓
3	2024-04-15 02:24:10	<u>0xa0f4b46a1cfe64adc5d4763e4e726be01d4069d462ebcc92f39b9255fe6bef3e</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:10:15	<u>0x5c4528411dd6b229f896034fe3f821597c8ef10c773c9fc9ff97df3e1bbd2ce7</u>	+ 1 NFT	✓
5	2024-04-11 14:47:30	<u>0xb35dc3dea819db4625df022eeee94383c5dea67cef d8376b865d264b3b2c4346</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-08 11:18:35	<u>0x8efb3631d6e3113c94b6db6597962491a1391b63fe7c666db384dc58e199cd84</u>	+ 1 \$82,499 Random Winner	✓
7	2024-03-31 03:00:35	<u>0x53eb850d1aa5abc04734942ef93a85e626fa8ad6862fc93fcabf1f0dddab89b3</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 22:29:45	<u>0xdfe89c4012793c663333238043473e1f5d5f185a2bef1270e7448a15bf5f3972</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 17:46:45	<u>0x5c78dd1522a6e08accda b495a879b13c16aa7f207d4d65b92e2955606a7a1bb7</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 10:46:20	<u>0xa879ca1863a9d7e6a814</u> <u>14727328c980cde5d7482b</u> <u>ed9a7f9a84a85f057c74d3</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-24 04:28:45	<u>0x321b9553616468c28cb6</u> <u>502af515b91ddae67dc286</u> <u>29130fc02b290b58635c8e</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 00:15:35	<u>0x05340ea5d065bd1dd4ca</u> <u>19e0bad86feeb94cdd62be</u> <u>d0f127677085419d4973db</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 20:02:45	<u>0x5243e9146c7661c6601c</u> <u>db5f70fc32bf903e4e0bde</u> <u>9541e58ec4123ddb05e54</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 15:12:15	<u>0xb7054b7c217151e16f06</u> <u>1012612c67d3f5b1c3161c</u> <u>5d8b46e5a540ea3fac539b</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-16 15:42:25	<u>0x94798f3270c2c66af66b</u> <u>eb61a9d7024996b45c0977</u> <u>4750d146301d62788b0c97</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 15:26:40	<u>0x019cf607be9b59e67974</u> <u>ff05634ecaa561a966f774</u> <u>7cb899144c07d27621a4e7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:52:50	<u>0xf1b0255aed5181af121e</u> <u>7b69e67d6476417c1820a7</u> <u>5aaa1e587a30320c05ee70</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 22:51:20	<u>0xcb72bc236f23263ce045</u> <u>e0f1534dd45ca646d3be4b</u> <u>bcce189949cfd50eab38b5</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 10:33:10	<u>0xf59cbc7e899690ecd0f6af9e144e3260934ea7fa4777c752d3d97f07c9d7342d</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 20:43:00	<u>0xbf425cbaf562d0d2f248b43b0a10ba24cad4bdb0db4f088338d96e50dd441357</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 09:23:55	<u>0x96e8da017836abde709df17fd4966ce8f06b95a07e6395d05ce23162992c29ae</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-08 13:18:25	<u>0x9de39f7ffa866ab5fbc035f10697316bff63a6578784806e4df4cb404453f646</u>	+ 1 mint Airdrop	✓
23	2024-03-06 21:47:40	<u>0xb9f18676e11f6de90be279f101c2eee0868715ce4058ab9f789b3fed396e5389</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 14:07:25	<u>0xf36c46b32406faf8dfe87728e3bac873bda8242139eff35f5b6dc17b4b34076d</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 09:05:00	<u>0xeec0ec7e0f6ba3b0e32dc5488387f538fc74cd61ce4a99a440b4128b5820d167</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 05:05:30	<u>0x63e7c7a713b1ee7acd4bdd7a7d1bfdb5d53775a29acdccb5bdc8a020d45e8274</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-03-06 05:00:15	<u>0x9e351ff654bb924b6b16cbaaf5bb978184daef4a646ed2f36267cac8ec2aa94e</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 01:53:40	<u>0xc49a1a9467d4c64852954b89e3156740b2fb9b7df9853616e1fd58c51d89665a</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-06 00:37:45	<u>0x0d052110f1216d1f3e17017ae4f04f233c831c924977bf9a868ed7350e480ce4</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 23:48:35	<u>0x6de32977c7a886d23ffe807ae5aa25bb5de8922cf348f36cf6e51b6b04c15033</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-05 23:03:00	<u>0x35432e6a8ad743464fdc e9ee2138a1d851b9afafc3d0179eb40ca800e5043db9</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 22:26:15	<u>0x0ed91b75e2460171c94c497ea5d37a9652be07b3ffa79eb79d14d35a7fb6fff3</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 21:27:50	<u>0x3b7d4afa86e37f9c9cbbc14e537e85a699884b2a28d74448c1ed70bb5f500373</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 20:29:55	<u>0x28491f43fc859a818a9dfd95741ce0552822046fa17656b8057abc560dc1a9f0</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 19:32:35	<u>0x862e0eed8d28b05b525e7c82e676b8182f594f8fd7966eea09f9523137d152d0</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-03-05 19:07:15	<u>0xab6c95a5ff6dd0f3acdb e5d86403086e962de5d13ae13517b3422415be44ad63</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 07:39:20	<u>0xc8630d19164e12059c2a21f92d1dc952141d5308b2ae036464666e88b1383767</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-03 03:59:55	<u>0xade761fb21ef7b20ac3d45c87c2bb7e399d3d323996f87d2fbdee19d8c917249</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-03-02 12:18:50	<u>0x3c0b79aa92f6fc12bd1ef1b95e673ee03884480b817600c578b9e00985c1dc1c</u>	+ 1 Randomly You Received \$38,000	✓
40	2024-03-02 09:32:15	<u>0xc8919359c2f86faf93b89f0bb3a3d2653bff9ced49f2fa26ee6a6dee071bcec0</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 17:23:40	<u>0x8b8ba4a6f7b19efdd47113916291736bc8d5abd5c66efd64a77e8e24d56f02c1</u>	+ 1 d.top	✓
42	2024-03-01 16:12:15	<u>0x159d515cb4d518f7c4ae859e4ee2492c94b9920e190736041710e0c3217306c4</u>	+ 1 Randomly You Received \$38,000	✓

* USD values displayed at the time of transaction

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