

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0990c29255bd30089596fcc18325b06637d85c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$64,873 Random Win
e	N/A SEIYANS.CO
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:54:15	<u>0x80308562d33db8e50f2741fcb2adff28eb304cfab2a327c3b17a66f7c20a7cfe</u>	+ 1 3 ETH	✓
2	2024-04-24 09:47:25	<u>0x4ecebbeabe76f522a1a8c1e2f727ba615712a1b01ce8cf50c1cb13843a3802b</u>	+ 1 c2.com	✓
3	2024-04-20 00:38:25	<u>0xabfdeca4d013015d6536068de80ff28679dd344579dc6371bf78a50265c091a2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 23:01:30	<u>0xa22970c76b585e7f91ea</u> <u>b9867ce17dfe6b7b1fae15</u> <u>3a6981b1f200b2b422a50c</u>	+ 1 3 ETH	✓
5	2024-04-19 20:45:55	<u>0x010ef141f387844d59d7</u> <u>04d7301332dfd43b980e35</u> <u>d2dced619da3ab9d255d78</u>	+ 1 3 ETH	✓
6	2024-04-19 20:23:30	<u>0x2eeda5bed0b8972affd9</u> <u>805c440c85b855202325fa</u> <u>bf93557ae7bf58e2d9853b</u>	+ 1 50,000 USDT	✓
7	2024-04-19 19:59:05	<u>0x0be8f83343e28adfd677</u> <u>2d79d5d8c7a57815915ff0</u> <u>e18319443e957e5f087b2c</u>	+ 1 3 ETH	✓
8	2024-04-19 12:31:45	<u>0x3c65f842a1cd87e732fd</u> <u>ca8e3ea6a071d8ab003015</u> <u>bb5ec4ecc0a2de3793a398</u>	+ 1 3 ETH	✓
9	2024-04-19 10:14:30	<u>0x55f3eb80a6625c7f5854</u> <u>2b544b528aca2ff7e3ae44</u> <u>70e5c1b273f0779395ed36</u>	+ 1 50,000 USDT	✓
10	2024-04-19 07:08:35	<u>0xab076930ebff078b852</u> <u>dda6581559a8e54b779439</u> <u>acefab015f4edbf66fe2b7</u>	+ 1 3 ETH	✓
11	2024-04-19 07:08:10	<u>0x23d3e4acfc5e3207c576</u> <u>7222528250e0cca31e452d</u> <u>09b7ebe71d2d68c2e0d895</u>	+ 1 50,000 USDT	✓
12	2024-04-19 03:32:00	<u>0x683e15a33e0582eb45d8</u> <u>15b0a5fb2a83da0e779305</u> <u>7794ee777e921d913e7801</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 00:45:20	<u>0x7fc4e72e00f6307c06935fa35180e7acae926e449502bfb4dac89bdce64c119</u>	+ 1 3 ETH	✓
14	2024-04-19 00:45:10	<u>0x7d4bb4ebdf34f37fe11c9e655913409b0f9d55ec5c2ead0b46bd40aa861713fb</u>	+ 1 50,000 USDT	✓
15	2024-04-18 22:21:25	<u>0xd0b9c2c9162625487543d3cfb68a02b11948df328ef0359898af1413d17c7deb</u>	+ 1 3 ETH	✓
16	2024-04-18 20:22:35	<u>0x970fbfca85ccd4b0745842b3aeb7860260b6dd5753b0fc51311cecee0dd3d99f</u>	+ 1 3 ETH	✓
17	2024-04-18 15:43:05	<u>0xfa0b400940bdd81da5f64fc399c73f436a1d6950a4cefff91b22b0ccb139bf6a</u>	+ 1 3 ETH	✓
18	2024-04-18 14:42:40	<u>0xcbabff448a7746f99d5175671b92ccaca6e7fc8e143b0b8187c6404778bb9839</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-18 13:11:10	<u>0xbbd8a4d3966b2ce7dd52d6b8f217155b52e14d3ab0d1e601183648097b4c8415</u>	+ 1 50,000 USDT	✓
20	2024-04-18 09:09:30	<u>0x825ba61f742eceac7e7b4fb5c413586b9eef65d44f3a419a25613ce6e1b4ffa0</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-18 06:36:00	<u>0x302e8610ea696610de884460fff30b73cc97b56e638cc63fe51a96a6e42a8583</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 03:14:10	<u>0x4d5145c0810666272b6985a576d835f2de166d6148d41d08220f505756c3ecf2</u>	+ 1 50,000 USDT	✓
23	2024-04-17 21:50:20	<u>0xd31060ff050a72a49fd466e9206cdec3a97140894cc200e45729717a4d78595f</u>	+ 1 50,000 USDT	✓
24	2024-04-17 12:26:40	<u>0xfdee2c5a44bbe9198c596d48ef959c8fb5c9ce14979a588206bd0d9f37b2b69f</u>	+ 1 5 ETH	✓
25	2024-04-17 12:26:20	<u>0x747d27c2a066876beadf625d706c205b9cebcb5fbc895b2ad527860fefb0246d</u>	+ 1 50,000 USDT	✓
26	2024-04-15 03:22:40	<u>0xcf40c6cad0f9e4d118ae6bf234b5ae4c49830506059d0842c07b0d70bc20eb87</u>	+ 1 50,000 USDT	✓
27	2024-04-14 17:41:30	<u>0x2a0937b759412c7b162dc7b99171cf4e0e36cd4479eca7f44593e06a08d22387</u>	+ 1 50,000 USDT	✓
28	2024-04-12 18:49:55	<u>0xeca50f488733621e3f1276fb026836e20a904c687b7d04d3bbaf8ad15e6353fc</u>	+ 1 d	✓
29	2024-04-12 15:27:00	<u>0x85082cc4ff974b073f8fe96004c8c6f2a54683b9924bfff087cd70286a5370467</u>	+ 1 d	✓
30	2024-04-12 00:57:30	<u>0x369a563e56bde9a8d0fd759feaca10e27b36948efc828691a8145a5ce33dbb48</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 23:54:50	<u>0x9c187e72d255b7ca25ca</u> <u>f9d726b1e36b1b585d6f2f</u> <u>a15802892924d738800c34</u>	+ 1 50,000 USDT	✓
32	2024-04-08 20:20:50	<u>0x8781b6a9012c56a6416d</u> <u>d220319d8876623bd91f00</u> <u>d879d1f5b6bd2ff69da512</u>	+ 1 50,000 USDT	✓
33	2024-04-07 18:12:30	<u>0x7ffb8d177637ea12127f</u> <u>d47f8d182e6dbcbff2761b</u> <u>54d0a4e299e862c47510c3</u>	+ 1 d	✓
34	2024-04-02 20:17:50	<u>0xfe7e4811230251b1cf54</u> <u>4b8a58bcc01a3bde55fb9d</u> <u>9d4f98e369cdbf84d8e0ce</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 23:41:40	<u>0x61f6f8ff06e2902763dc</u> <u>39b9e08fdbbc3b471fd37be</u> <u>914a2e59e1d490f49181ca</u>	+ 1 NFT	✓
2	2024-04-21 08:49:50	<u>0x27a7af561b825187426f</u> <u>f9d57b6e6d7924c8d63c8a</u> <u>fadc3d9f6dcc0b863232e2</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 06:22:45	<u>0x7263730d39dfd6f6ea18</u> <u>637bb38232546bc92284ba</u> <u>81d42ba2d337d15e365e6d</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:26:30	<u>0x599615e83443e98c193c</u> <u>37932df6d2527825e69f3c</u> <u>8eb32e4f66bfbcb220b797a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
5	2024-04-20 16:33:05	<u>0x6098e1d4fe7aa52d25914d976bc062f3ca6d00071b39fce946887a0c72ca1af2</u>	+ 1 \$87,778	Random	Winner ✓
6	2024-04-20 11:19:30	<u>0x4cb917d1e893d85a1d3ad9dbf32cf70fe1139234ca3fdb0dc2ec63e7de965728</u>	+ 1 \$87,778	Random	Winner ✓
7	2024-04-20 08:28:30	<u>0xea3a6240d41ad5aaba92effaf60620428c791238fa6ff68672b2eb7e5447f2f7</u>	+ 1 \$87,778	Random	Winner ✓
8	2024-04-20 04:33:40	<u>0x53b90bb6b41e9ad931804a8de2571d3519c80fa98e942620bb167a73a5022b40</u>	+ 1 \$87,778	Random	Winner ✓
9	2024-04-20 03:04:35	<u>0x916fbff559a785f957e3b82397459897e53e8987df79de9205285fd224e16902</u>	+ 1 \$87,778	Random	Winner ✓
10	2024-04-20 01:09:55	<u>0xb940a4a725d5fdd6aa647118edad77a74782c71849903f3ef2c43d025876d96f</u>	+ 1 \$87,778	Random	Winner ✓
11	2024-04-19 23:57:55	<u>0xc9aba1248366b4da319823a0555bfc092864e87c1f95d07d453a363fcc58978f</u>	+ 1 \$87,778	Random	Winner ✓
12	2024-04-19 21:44:55	<u>0x8f1d5f4b9eb1c987419df34b2fa1c3831d75e9bec9fbdc2177d69407233c7d5a</u>	+ 1 \$87,778	Random	Winner ✓
13	2024-04-19 20:39:40	<u>0xeece9a86f66e1a2d8dc4cab4db109e3f81862a1e00c67870f063ac9fda52e38f</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 19:47:20	<u>0xd829420097da1664d2ef cceb815bdd985649927c8 d6c1f09f52a18a80b674cd</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 16:53:15	<u>0x3ad51fa3adf871549725 d967f68c35b158b4e5ffde c56cc882a11d7e18172808</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 14:43:40	<u>0x9a25d8ae1ccf415ee4dd 84aeec84d873d282efdf94 6edd9a63389ac590a7ce1d</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-18 23:10:30	<u>0x1a101dbfed4e9d005c10 59212501dc43f6e632ae3d 9b083c6ca409a8d1a9697c</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-18 23:10:30	<u>0xb528443f48fec05f71fc 9ce00596699c200326a9a1 2f504070c70a58dbddc584</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-18 23:10:25	<u>0x56842757fc5c26563e52 9c9a713591b536b9a8b98b 67bcdd861c3a9f059f1f2a</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-18 23:10:25	<u>0x03b13cc719dce40fc368 25faa83b8f7b66dec75211 6051dc94ee9e5bb4852738</u>	+ 1 Reward at 5eth.win	✓
21	2024-04-18 04:42:10	<u>0x3c41923cac247feb3510 284121811d6d862fc39887 30caed7209250926a186c9</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 22:33:40	<u>0x88f472799a1317a29877 66196e1d6b65c0de432d48 26e392b1dcd68103586ca0</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 22:31:25	<u>0x6c045bafc594dcafdce3f0b2b2f74396dc209f614b354d18ab68510051c05f52</u>	+ 1 Reward at shibabonus.ac	✓
24	2024-04-17 22:31:10	<u>0x1611296bb1832da366eb6796a5c517f21c53fa8c0d8e1e76e39950d6bd1f6f60</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-17 22:31:10	<u>0x9c9d9ce53e419d7a21361fec9af18a02dfa2e4e654ac2daf9340a0faebce37b0</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-17 22:31:10	<u>0x89d71d3c1e7b2d804c1754ba769a30e4772180809ee32e8103e95b306dbcba1c</u>	+ 1 Reward at Seth.win	✓
27	2024-04-17 20:19:55	<u>0xe8c5ce7cb451cc8f4e6c9b1ef7a4927640e0dfcf88cc9c37b78bad27434b378d</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-17 15:24:40	<u>0x2f2d78acc56f631a367d924503184e1deba355a11edf9d3acba4e7719f37b99e</u>	+ 1 \$81,442 Limited Coupon	✓
29	2024-04-13 10:26:55	<u>0xb31a089b447d9f907fcc2d34c8e41617494a7ee9a130cb28a9a552294a2fb91b</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-13 08:12:20	<u>0xf06c517adcffc75b85cae01d6f3212dc579db6d75c5f2b159317f1e3ee7d2e99</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-13 05:52:20	<u>0x900860e065e56503ef04c39f2fbbcedf0e186580abec60a240c14010f6624e63</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-13 04:03:45	<u>0x2b06c47bd4f468e54a4a d5c8af1325ff57c10f8fa2 d2c5a78943f554a5bc3ab1</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-13 00:25:30	<u>0xef2f63f03153eb2f0c99 c1dbf169e5b4b8d92f43ac 7ab87ed9f44edf743bdcf8</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-12 23:14:50	<u>0xde5355729f6a198f9b68 ec467d5503eeaa87623c14 03d0c16fcf37554dc4f203</u>	+ 1 \$88,394 Random Winner	✓
35	2024-04-12 19:44:35	<u>0x8cd63f1f18657da67333 346735e2f27cab8cacc5f 455673d721dfec59f002ad</u>	+ 1 \$88,394 Random Winner	✓
36	2024-04-12 18:21:20	<u>0x75e61c479c4bf9ffbcf9 138b073fa9a197f99975d7 7bc626338a8b9aa3e36256</u>	+ 1 \$88,394 Random Winner	✓
37	2024-04-12 17:33:30	<u>0x476c4aadfa0cae1404e2 ba56a83e576ebef666671e 5d5537adcbf7c6dbadc3eb</u>	+ 1 \$88,394 Random Winner	✓
38	2024-04-12 17:05:30	<u>0xcac280d6ec5437a75bc8 c52455a68f37cdc33d0e02 531d0537aea6f53e9c2e9e</u>	+ 1 \$88,394 Random Winner	✓
39	2024-04-12 16:51:05	<u>0xc9acd3e16c4d1326f34e d2946c43a74e22cf058d2d 9d451f3c9924ff400ae67c</u>	+ 1 \$88,394 Random Winner	✓
40	2024-04-12 16:14:20	<u>0x511c60099834985aa03e 94afa64cf8339a2b32e260 77e6cdf0a632f91507bca6</u>	+ 1 100k Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-12 12:28:10	<u>0x035d90793ab8a8cfad85 f75d382c4cae74c47454a2 e4b30e98e0b6645e3f3b99</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-12 09:50:10	<u>0x3801ce4f6b87b371c4bf 06eee85e134568427f657b 518cf8ffe219ce63d6d8bf</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-12 05:58:25	<u>0x5d84a436fcb221a6bc42 f02e40f2848ad808bf31cd 31db8ffe2e81b9a7cb383d</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-12 02:11:45	<u>0x23698f8dac301cca1db4 68a2dd4c00e65fc5a95b5e fd6304c19361cf02845c57</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-09 01:36:25	<u>0x2ac705b1b38e50af025e 618b09df27590864562479 6001544e72b6bd4e8a4883</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-08 23:55:50	<u>0x996cd20ad78f248ce20b 5ade87321cf06c18e7dd89 906f62b521ae4520d90883</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-08 22:11:30	<u>0x2f143d69323cc759225f 7b3528880f7ccb6606f3f6 17dfc3716e6d481bffa0c</u>	+ 1 \$82,499 Random Winner	✓
48	2024-04-08 20:52:50	<u>0x8911c3b868fde1ccefae e15d96723d7d16db68609b 2be8b9717928b7b8359da6</u>	+ 1 \$82,499 Random Winner	✓
49	2024-04-07 19:13:10	<u>0x081e01f973191a613084 360afc9ebd217274629ea3 418e42fb6e8b61d97d934e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-02 20:48:00	<u>0x7a525f8e002287348687</u> <u>342b61dfcd5dca78ad59d3</u> <u>2a494a66d21c152f8f8569</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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