

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbbc8e247b3224d33332b8bf429e3049a4718fa62

Token	Balance
xDAI	0.000000000000000000 xDAI 
	0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:58:20	<u>0xb77518dae165c2a68b26714d35adc14ec8c9ddfd79b1f8ac743793b34ccb3415</u>	+ 1 yz	✓
2	2024-05-13 20:05:55	<u>0x57c8ab017f14f3c4b9c48acc198728979e94782f3f36da1459569c1cf39d5445</u>	+ 1 t.xyz	✓
3	2024-05-13 11:27:45	<u>0x4400a136e72ec86794834a46816cc64dd037afedcb272c585caa5f8654554d9d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 17:11:40	<u>0x65a5c05a98ddc078145a9f62e2993f95af3d7b267eb86b3a20c965ea56c9a67a</u>	+ 1 .xyz	✓
5	2024-05-01 02:39:10	<u>0x398278d0a7d7c3393d39cd0dd9092048994136daa3facdf1985ef0b9d8b5c095</u>	+ 1 10 ETH	✓
6	2024-04-30 02:03:00	<u>0xa5e68c9f0c82a35d7001b6ec97b31b576ae3b6e1eb34ff5186cbfd9fd39a88b6</u>	+ 1 10 ETH	✓
7	2024-04-26 19:54:15	<u>0xeb1459ee56352e3de561d7c5c936d6ba9ee7a8938ad21730a96754c256b92392</u>	+ 1 10 ETH	✓
8	2024-04-22 21:59:25	<u>0x8b0744ae517875c4b8c8f5c1f70e01030d3bd071ff43c71d5a5de00917f07bba</u>	+ 1 3 ETH	✓
9	2024-04-20 18:50:30	<u>0x9c9f38afaa9b38076ac14cbbf95ee180af8b01fc813cff3bf88637f00bac59af</u>	+ 1 3 ETH	✓
10	2024-04-20 01:34:50	<u>0xe44c6c064aff447b4b0332efb28e158b4408061b276963016aeb375decb38f</u>	+ 1 50,000 USDT	✓
11	2024-04-20 00:00:40	<u>0xee6a81346f8b725be2945651210f98a6b36110ae152692fb12f3dac69db6f915</u>	+ 1 3 ETH	✓
12	2024-04-19 00:14:20	<u>0xda7d20ff2d248d64d0b4b109a81bdfc8f6a201d917d3662642d74657d163c028</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 00:14:10	<u>0xe7463e2103f49b0a070e3dd1e8a40361d18f222f73f02980ab3fb76ad234a77f</u>	+ 1 50,000 USDT	✓
14	2024-04-17 18:44:10	<u>0xdee8d0efff986e141c045c82e68fb97f36729daf466e00ada9a38300134b31b29</u>	+ 1 3 ETH	✓
15	2024-04-15 22:00:40	<u>0xd5459be28f29b7466788e793bbbf79276061679a087f1eeffeb12859462acf16</u>	+ 1 50,000 USDT	✓
16	2024-04-14 20:47:45	<u>0xd72d4d92862000943bea8e3e2c931ba14ec2b7e680444863f7382b306d94dc67</u>	+ 1 d	✓
17	2024-04-10 05:38:05	<u>0x1cde5b9cd25dae5d2f318a6581348acc71c642403e2965ed669ffd4ba86f8388</u>	+ 1 50,000 USDT	✓
18	2024-04-09 05:52:40	<u>0xdcf5559d3661ad19b7369dbd5cc69ae119bf1f4e57be682e9e175e9009a7927c</u>	+ 1 50,000 USDT	✓
19	2024-04-06 05:36:50	<u>0x5c90da946e23d6520d2382da8bb3e78bdcf4d310c64cf9dd636bef739f1faf2e</u>	+ 1 d	✓
20	2024-04-04 12:18:15	<u>0xdb4faeae69a3ef3f3a7885493b96b4f2d51880ef3477de9273027955fa0dd0a8</u>	+ 1 50,000 USDT	✓
21	2024-04-03 12:06:00	<u>0x5f3269b0d1c422085fd453ea36d8b22f89e3962632251c3574bf826192acb8aa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 06:27:55	<u>0xd81f6c1a36ba3339a180</u> <u>23606e56cb33fbc6d761cc</u> <u>24caab8a953f2a7d61fe6f</u>	+ 1 50,000 USDT	✓
23	2024-04-03 06:19:00	<u>0x38da2370da3e0ded2e38</u> <u>0127694284d3876b012daa</u> <u>edaa04ebf0efd551f17d94</u>	+ 1 d	✓
24	2024-04-02 13:41:40	<u>0xf203a4d180397f83ea58</u> <u>605da2b5b0a27110555b2f</u> <u>fcca74291065db3acc641f</u>	+ 1 50,000 USDT	✓
25	2024-03-30 16:10:30	<u>0x2166d91e38304a29037f</u> <u>43dc3dd6deaa488d529395</u> <u>0fe45f5da91f84796ab2fd</u>	+ 1 50,000 USDT	✓
26	2024-03-29 14:55:15	<u>0x1c231cedb3426d3293af</u> <u>0e4e78dd89470f2de37f8f</u> <u>f95b2756ed7a7aa3996b15</u>	+ 1 50,000 USDT	✓
27	2024-03-28 13:35:25	<u>0xab9c6020403b9b93f112</u> <u>2b67bf1740d35006f5d200</u> <u>bcffbaef6a992ca5a91626</u>	+ 1 50,000 USDT	✓
28	2024-03-28 13:35:05	<u>0xc1bf72aa05e54e177dc0</u> <u>371f1bb0bf3ce20c0c853c</u> <u>8bc3292fa0f5fedba33043</u>	+ 1 d	✓
29	2024-03-27 13:53:45	<u>0xcd6d9f36ae0057b643f6</u> <u>d48f9b1652c2563fddd436</u> <u>d439237e3b59d3a0b3c154</u>	+ 1 50,000 USDT	✓
30	2024-03-27 13:53:30	<u>0x01c8b9e945433edc791e</u> <u>ef91615f291653b4b151ae</u> <u>306e313f509cf7556b2f79</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-26 14:52:50	<u>0xc2ac39b321e5d36cead1 176e3b6bb65cf0a426b41f 1d69c5616462fd96a60607</u>	+ 1 d	✓
32	2024-03-24 16:23:10	<u>0x943f774ab79fabb61487 48ddbb3e309648869fc094 eeec51176ae0860f19db37</u>	+ 1 d	✓
33	2024-03-22 14:17:05	<u>0xee153520e9bc1ef429c4 e0699e76090cfe3d0dc871 3c299bbe6a96f04ebb044a</u>	+ 1 50,000 USDT	✓
34	2024-03-22 14:16:50	<u>0xf18ee712293b0842a722 d2150dd458c57b13c47e92 8fbddff125d30abbeae4fe</u>	+ 1 d	✓
35	2024-03-20 22:51:15	<u>0xc8baa4d1999739a49dec ac65f0308bdf991a3d31ef 6fd38fd40d818d7aca2135</u>	+ 1 50,000 USDT	✓
36	2024-03-20 10:53:20	<u>0xb1d624fc30456e92fd71 408f4aeab8b2d02475a9fe c89a5df47baca94569d097</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 00:06:05	<u>0x499b6bae0ae1de9dc52b 9877c2c8d8bc1bf8c0b87e 8b1e7d8b421742df42ef5a</u>	+ 1 MINT check website	✓
2	2024-05-15 23:59:10	<u>0x222e38bfe54ade31babd 494c2934387fde87f1eb5e 41909aedbc5e087c6a41f2</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:43:10	<u>0x48e75b653ec07b63a1335f33484bdc2bd0baa814ebe330b64af1f13b7f509702</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-30 03:12:20	<u>0x7282d6a6bca8fe81f57947bb6c6f08efa828fb8fb862277996ae29b946af754</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 07:40:30	<u>0x1dfba933d1ad4504b9ae3410f85c15493dd245b6e6313406d1e41a59307f2427</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-24 00:50:40	<u>0x1146d88cfed1ed692e579344dc59efbae12888342d7400b0cb297bd58a325b90</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 21:11:15	<u>0x3c1792f6dc3867459f3d3a87684b6ba70c7a515e8f5815f9738f1c0c6b529155</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 17:40:50	<u>0x2dbabc9d9b6e1babfdeec6f5735820f8edacd8c982b67faa48069e12cadcc667</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 14:55:35	<u>0xd44e41b8dbea97d25f8db5b30166eb57698295e8d196a1ae7efc2b5d4ed4671c</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 03:52:35	<u>0x2f8700f20a2b14675e55b2572d1203ce7436b5b2b938340a4e7c1290af071ef4</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 02:25:40	<u>0x0bbe64ff7c9ba75ad2c30e08f7191f019f10cedabc6f644be0d5bee8d1a2b651</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 00:24:20	<u>0xbb426265482b12cec413c8d871a9ab4449f7fbca648eb9575e312631bac9edfc</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 22:47:15	<u>0xcac76b6c674f1626f78c9b5090df6e08a03793c24b21e3dd8127a9d57f02984e</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-21 05:37:30	<u>0xe934a968ddcd0495b815b74c8285af2625630e1aea6a679e101e09ae136289d4</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-21 01:35:45	<u>0xa02ba4b952a713391c425477eae9f5131d45af6d983a9f9959842dc3a27f598b</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 22:43:00	<u>0x43259f2b7aecacbbcc0ae744b769e624c47686e263e393ab2029035caf76250</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 03:24:50	<u>0xe218b30c4d823d5d50e01b16f4f25b02b1f64956f7ab56f3a43af3e4d9b23868</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-14 20:49:30	<u>0xcd838efc7edaeecdaee7880f8960355710adb607144b63bdecd22ac0d99f7bb</u>	+ 1 NFT	✓
19	2024-04-12 10:18:45	<u>0x5471fc291070069e904c088ef24c11ea64cf185fd04e54d88d70cf2a30451038</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-04-12 10:12:10	<u>0x5336eab588eded3b69a00663350d20496e3b07ae8f937d4d024d28db5552426d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 06:10:00	<u>0xcfd6894ecd05e78a5c3832e0f1ba2ba39401fff149af064bca1660aeb7e9608</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-11 07:45:15	<u>0xd15a3979dd93cdff9da26f7c3ee183a6657cea71b44baa8fe75748584ef270af</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-07 10:10:40	<u>0xecebfaabb7ded873b5b27d4c270ce2c47655ebae78923b093332575ebedef8813</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-07 07:04:10	<u>0x4e3fd1a68e24f7913a51df3213d2fa0eb8bf38f17a22fb77e2e7c28c0b980043</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 07:45:45	<u>0x28df37855e67b27fff40120f7c5717c36b547be52b0de0df6f1a06ab1c16f30e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 21:20:05	<u>0xbe6f491a524b85aca4a7e95664ea793ae760eccc3bbdadd2708c9d10ade07ff3</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-03 20:22:10	<u>0x5270ae66deff33dfec47bbdf1f0f9edf00636b1d532c41eb0709c29659632643</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-03 18:07:45	<u>0x84d8b1a3b2f359f940cc397c8f71b4207eba6a6df18de773d8007f073539f245</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-03 16:35:50	<u>0x88af4569ec3bc1f1edc273ff244e28d8254b69ba521bcb48eb4b0445e02d244c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 14:15:40	<u>0x01cd5ac276e22856b699 e2196616add21870ca2706 92127eb442e652e8822776</u>	+ 1 \$77,587 Winner	Random ✓
31	2024-04-03 13:40:35	<u>0xba4559058716fff49904d 6a85a7fd1de79595d0af9a 9047727ddf73de074c0b69</u>	+ 1 \$77,587 Winner	Random ✓
32	2024-04-03 13:25:30	<u>0xa013b0a132adf97cd1f6 b19ff8d74cde595b936ab7 c2890779e7d5796f245cf1</u>	+ 1 \$77,587 Winner	Random ✓
33	2024-04-03 13:13:30	<u>0x40bc313206bc7f781fea 76b5092e6873ddfec51705 4655963aefe8c539817729</u>	+ 1 \$77,587 Winner	Random ✓
34	2024-04-03 12:55:00	<u>0x8698509e4a77e8d94f95 50b9a0c295c20b04026b38 058898adb299d871109156</u>	+ 1 \$77,587 Winner	Random ✓
35	2024-04-03 12:39:30	<u>0x5e4a97fad04042fbaa3d 1daffc99f82b175dbd8bfc 5d3820b312774b3b74ba9e</u>	+ 1 \$77,587 Winner	Random ✓
36	2024-04-03 12:22:20	<u>0xa06b68e6d3c23bea91d6 098cba89c42580810c5515 a3a7aeb13338bb705d1145</u>	+ 1 \$77,587 Winner	Random ✓
37	2024-04-03 12:10:15	<u>0x45d9094cfcda14080526 b780b01b481816792c1a14 4af9cd4fcb903af4441b3a</u>	+ 1 \$77,587 Winner	Random ✓
38	2024-04-03 12:07:15	<u>0xa58a20e7ade9032a1635 7b3f58d72108c2cf274c1c 6bfbdc68e6c216c04e468d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-29 07:55:35	<u>0x4d133a0a1257265d0282</u> <u>3e8d2e159486eece7ab895</u> <u>50cb64289e31587fddf1cf</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 19:56:25	<u>0x6f75472a8db94c3de6ee</u> <u>4c09c59d32ab69916da564</u> <u>5c7c4ce32b69fcfe2f18fa</u>	+ 1 Randomly You Won \$81,254	✓
41	2024-03-28 16:12:05	<u>0x37a8d1c1a0886fb354cc</u> <u>bfc19c1056ae538b935165</u> <u>ab169c958299eaf101fbc5</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-25 15:10:30	<u>0x91457be659d2288e24e8</u> <u>8c8c644dfc201e0fc7e055</u> <u>fc0b7690a795c6b8db0bd6</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-25 04:09:25	<u>0x95cf0a95e1b1f330d61e</u> <u>1b7c9d4fd6bf10590bb25a</u> <u>a0b67c1818cdb5290b9d76</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 22:46:45	<u>0x916396c62a262f37d546</u> <u>ee9c5932d87dfa037d5215</u> <u>e31ac258c43fae5f12b679</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-24 17:38:40	<u>0x4144312e375c8433bb02</u> <u>2de8b78348510f48701a9f</u> <u>fe3ca823d90a2a233b70dd</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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