


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xbd3cc39af6122264915e001e075d81b6cbba70f4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Cronos Coin	100,000.000000000000000000 WARDS
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
top	0 top
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
t.top	0 t.top
Â-	N/A \$64,873 Random Win
Â-	N/A NFT
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at usdtbonus.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:06:05	<u>0x7273cb9b96a823755cdb</u> <u>bb98c7d0b83fa368725acc</u> <u>9f51f2d1868bbc2fb70dc1</u>	+ 100,000.0000000000 00000000 WARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:14:10	<u>0xe06b52ef594161b2d9b0</u> <u>ccebfc23b21a84e8c2709a</u> <u>155d942252c14a675390d8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-05-20 18:14:50	<u>0xe4ec5eaa44eac36cd399dd2190b68ca9a82bed214eca5a1a5687d2486f6228de</u>	+ 1 t.top	✓
4	2024-05-10 01:30:30	<u>0x3264ddcc3117a3157fd0f5ef8c2aed36a5c2f8b8424ba496f524cef759b787a8</u>	+ 1 yz	✓
5	2024-05-10 01:30:05	<u>0x8afbcea2ef3c50bd403c4094cd77ef068961b2a9f89c454b437e78f80296977a</u>	+ 1 yz	✓
6	2024-05-09 13:13:30	<u>0xa2fb78c4f97be4dde6b4e55f288dadbe994096a195ba5482cec49c9912fc03c3</u>	+ 1 yz	✓
7	2024-04-26 23:49:55	<u>0xf64026d0b0c19d3f8b9fe5addcdab35839a377076e954bf26a32f91c4e1f9791</u>	+ 1 10 ETH	✓
8	2024-04-23 03:20:20	<u>0x42468c2b44df7e92a84186ea61a1ff041a2602c059100c1f80efd035f28062e0</u>	+ 1 50,000 USDT	✓
9	2024-04-23 02:48:45	<u>0x1f1fd1e376842b69f7afe13cf80896eef07cd252d0b86affb5693e7ad58735f</u>	+ 1 3 ETH	✓
10	2024-04-21 02:24:25	<u>0xbea0cdd48625fb8758e5b14696e3ef3736bfced3306eceac9da494cc53346efc</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 02:24:20	<u>0x6e7f4761b19cf2d6e14a aaa5801af1a3f67fa02129 2ec9a7b724a4bfecb55e76</u>	+ 1 c2.com	✓
12	2024-04-18 21:39:10	<u>0x8f0657c55f0fee869ce6 6229612ab5b00b890fe70f 7d4148c85de31b3bd2da75</u>	+ 1 3 ETH	✓
13	2024-04-17 23:21:25	<u>0x1407f0257ef0c81ddd3a 36e2a548bc80ade04e85f6 9554a99410c9f920afb113</u>	+ 1 50,000 USDT	✓
14	2024-04-17 10:13:50	<u>0xd2bad20bb9149e4c7760 e15cb56ae82eea33ace781 b7aec02f1401b74061f74b</u>	+ 1 5 ETH	✓
15	2024-04-17 07:58:50	<u>0x6df4f1e1585c78ec4694 4015dd701b822fb3077ed7 9ecb0db48e93493b838365</u>	+ 1 50,000 USDT	✓
16	2024-04-17 07:54:25	<u>0x1cd1f2efa5cda8ceb173 2645a61ddabd3de37e3ba8 f3863e663962d69f36c389</u>	+ 1 5 ETH	✓
17	2024-04-17 03:02:30	<u>0x985c48f781e18d8ff622 bbf19caa33a0d18f7c1563 35ead945745635f93eca5d</u>	+ 1 5 ETH	✓
18	2024-04-16 23:15:00	<u>0x1a100f066af9ceb05406 4c74e36de0dd0ecd6c3a5d aec88983d86d45d4063c25</u>	+ 1 50,000 USDT	✓
19	2024-04-16 23:14:00	<u>0x19552858c822fa5452d8 437548ba12646bc9c2d25f f7a9443367fea0542a7061</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 17:20:25	<u>0x3f19a638fd2e4d9bc44d d6cdbb9d73eb0a16b8ef96 a9d50f80b228d382bae62e</u>	+ 1 50,000 USDT	✓
21	2024-04-15 04:54:25	<u>0x1c5f35ab3f10d9281a6b 457b2711a8dbaf43b9ead7 4dc06c4e695e4b46d62015</u>	+ 1 50,000 USDT	✓
22	2024-04-15 04:49:50	<u>0x4195411bc1de19319ed3 8fe245da153b4f8f4b579d 394150067787c30ea81fde</u>	+ 1 d	✓
23	2024-04-14 06:14:20	<u>0x366921a666c650170b6b 02f6b7fe330bcd21a1edbe e6677a912c4d930b63224c</u>	+ 1 50,000 USDT	✓
24	2024-04-05 15:32:00	<u>0xcf983c86cc749a0b78da c0c2e499cd4339dea2028d 4e460cefe09487a71bb666</u>	+ 1 50,000 USDT	✓
25	2024-04-03 01:43:00	<u>0x2007d92193211968faa2 02cd3538d25831f72ef23b 5aeb9b1dd16f89ef38c641</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:50:05	<u>0x76de51d03f0c89c39af5 71af86c99e2c415a1ff531 851f2e0bc7344b453fdde9</u>	+ 1 Reward at shibabonus.ac	✓
2	2024-04-26 23:50:05	<u>0x9d72a5429069ac5a7249 b1e61dbb11dcb9a7957392 fc4db6fad7d04407fbea76</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 23:50:05	<u>0x30e3df31e2a5e767b89865973a8dcbb4b94e71406e2f27be691e84c4ef888347</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-26 23:50:00	<u>0x2e82eb198705a81fd2e5ac00dfed8f6624b3425440f91d1395de93acf0c46f4a</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-23 02:49:05	<u>0xd330b101d6d7743ebbde dcea441f7f51d2fe027c2a9ec136665973575f1915d6</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-23 02:49:00	<u>0xbe3e1812aec2279c074101ba6e171d7fa9a09f8a1345001ccecfa1a0e4318cb</u>	+ 1 Reward at Seth.win	✓
7	2024-04-23 02:48:35	<u>0x5eb887ea95d6525b11c71981829bbb8a6e122c345a79758e409729b23508fb38</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-23 02:48:35	<u>0xca4b877b466f1b4a13412b7bb851551d236450540cda0afff3699b5df201d42d</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 07:02:05	<u>0x2f2ddf202fa825b17b1b81564d275cd25e8a1dab569b25ddbb40bb514431f3dd</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 02:24:55	<u>0x8d98a68c506f51ec7d09f15ba6116131e28b50f9f61615d6cb94d7ccf3a4ecea</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 02:24:55	<u>0x96c89a52db7078082f18d8837b3f1e4c481e4ec11d75b176fd1e046e5a19802b</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 02:24:55	<u>0xe935ca711c524c09ce79</u> <u>013b2db6b353fc8f9da527</u> <u>76bff84165f870534a3370</u>	+ 1 Reward at Seth.win	✓
13	2024-04-21 02:24:55	<u>0x758d017f7a0eba2d5559</u> <u>b2691c09e3fb86e4b12b65</u> <u>3e0bc396a6e331f4e2bbf1</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-04-21 02:24:50	<u>0x79a3c48fff5dc3da5c85</u> <u>1a28048bae1c5aecc70146</u> <u>f4afb64d761ce607586361</u>	+ 1 TOKEN	✓
15	2024-04-17 16:36:05	<u>0x72d33e6f46f651d5e5df</u> <u>2b7727ed5f404498059e84</u> <u>b0d3fc9f18d26470f3fd1c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 06:10:50	<u>0x13bd5250bc6f3ccf3e28</u> <u>e39ca753916132209c4a3b</u> <u>4d5883baeaa9bb850b0282</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-15 09:41:30	<u>0x2d565c770e64e183a644</u> <u>9b907508a4a81ffeab6f54</u> <u>958dfbca532628f249ec25</u>	+ 1 BLAST	✓
18	2024-04-15 04:59:55	<u>0xd1b10a4fff20bc6150b0</u> <u>214102f86eefeade6fbc43</u> <u>b1a1770e145937a52cc638</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-15 04:57:30	<u>0x1ee97701fb371822a956</u> <u>af383e8f624841297e907d</u> <u>f71a3c59e9ef51efca81f1</u>	+ 1 NFT	✓
20	2024-04-13 10:49:25	<u>0x2eb184ca976f0aaa78fc</u> <u>38eebb06bc8b3b71c43099</u> <u>e133c5237e4783c012fc21</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 08:44:30	<u>0x14308881d04e3771badf3ccaa7a4a2d03d3e635bbeb8f52ae7839e2456a7e93f</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 06:17:30	<u>0xef314d85fafa3c3bb57b537c85d77a250016e5e4a0a0a2987d247564358d3ce7</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 04:27:10	<u>0xcb3bbccc6dc0ff960eba44b108c70306653fad6a52839feb8bdf971ea7d9b6f9</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 02:20:00	<u>0x09f59e401a562c9b4517cfaf7a6ff660219000dde19503796e551306dacddd5</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 01:54:15	<u>0x2ab0f9dec8f478dee039de56ec196ff5c4372f499165fa4628ea48109529cc89</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 00:57:10	<u>0x655debef8d0d53364188fe88f710b50395bf969141543b112475bc6289099793</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 23:42:00	<u>0xe199b587ad60858813177790c36a1d4c7d8da9639cc7acfa4fd5ec5c15e8494f</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 13:38:20	<u>0xe17c9440a9f4c74c7933b3375bb8ad9fd6dd50bc521a52b656c5598d256ee9b4</u>	+ 1 \$64,873 Random Win	✓
29	2024-04-12 11:56:50	<u>0xe19cf1235ac67b42306b13655e79a16167edcee3de541e8b281e74df55bb0619</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-12 07:59:20	<u>0x474748e00aab6dee7a23b3c9dd4ebcbda<sup>ff66232e</sup>f16d050d0c16f227015786</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-12 00:35:40	<u>0xbcfffc481983759064ef8de8ab8414a1f861dcf2400cf35f84c09502596a8b0d</u>	+ 1 \$64,873 Random Win	✓
32	2024-04-11 23:49:25	<u>0x069f92365e00cfa7106b70c442ff85e500ddf102c83f99b97d6dc89e3a378d67</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 22:48:30	<u>0xeeb4c2c9eac438df2fabd48b31ea07d6b0eb48cb201d74ac7a252174a47b6401</u>	+ 1 \$64,873 Random Win	✓
34	2024-04-08 08:54:45	<u>0xfeef680274d5d5e5a68e7b39cf2c0a8ecf2e5c3b33d2c07047fef8dc859d882f</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 08:44:40	<u>0x908b18b3fe8760faadf4e11ebc0e2e57daa0d48bc0052d14cf6c53301e6b435c</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-07 02:57:20	<u>0x504f85c15a83e18f2dab1e041adcd407979354bbc7a8beffca1516998155ddf9</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-07 00:11:10	<u>0xe1be2d7d5a5794557f334b9f35bb05f531a36a9bc09de397023711ed363cf870</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 07:31:10	<u>0x5b1005cefb56816e34ed4a3c2b1342fe6716e8ad1b0070b78a223b57c7143deb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 00:19:50	<u>0xb9dc05210ccd9eba4254</u> <u>3f21242872a4e5e6998fec</u> <u>981f833160d7a181a5d401</u>	+ 1 \$77,587 Random Winner	✓
40	2024-04-05 22:09:25	<u>0x12096d16393417223485</u> <u>dbbe407f652c1f868075e8</u> <u>132c4d4b35865e5a08657d</u>	+ 1 \$77,587 Random Winner	✓

\* USD values displayed at the time of transaction

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