


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc2696f8ef663ad034822706d73e4fbf9ebedc46d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:37:40	<u>0xdeb86a86d410019ad16e44206a04b6931d2bfc44b7c656461a8fb95bea9cea1d</u>	+ 1 10 ETH	✓
2	2024-04-20 18:08:30	<u>0x98d713f62817c6461a1c7c00ef6908671d923269d04435909106e0b5428a43a0</u>	+ 1 3 ETH	✓
3	2024-04-20 08:51:55	<u>0x613c0488d2a7574b32d569b81a79d6280ae5b8e3b4c4c495699bd647070cd050</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 08:44:05	<u>0x543e73794b86e82318c31033397517eecf301673c24a67c689116b6f71e4564b</u>	+ 1 3 ETH	✓
5	2024-04-14 17:51:30	<u>0xeb042a60598c113b9745da18ac4f1a30ad6dd7c823c84c27468f2c10cbcfc7a4</u>	+ 1 50,000 USDT	✓
6	2024-04-10 18:15:35	<u>0xc547986433f8ce64f9f7eedf0bda74851b9b75dc4aefa0f5b1335fca707dd6b3</u>	+ 1 50,000 USDT	✓
7	2024-04-02 19:35:00	<u>0x34b988d9a208ab195ca5e0239997046d9b85785d13b7c3fe943f20152c569546</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:09:15	<u>0xba019ef0b59a2794462041c543a847a82e2d526a41c8bae6c492344fe0461569</u>	+ 1 50,000 USDT	✓
9	2024-03-26 07:32:00	<u>0x33ee46e7a38f66875f928cd2483ac6ad12307dd9c6b051ee6c295ade293bada4</u>	+ 1 50,000 USDT	✓
10	2024-03-22 08:48:35	<u>0x8f2c7f66562e97c768c004b3980f4f38eff24f194d975e0fa5ecf1b07c29cdcb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 23:43:20	<u>0x69bd98f4be2d1be9efae97c1cf0fb30965cf8aa1e0524e25beddfa8d349b5869</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 23:55:20	<u>0x6990ff407d11877a018339df932d51653c130ca5a78702c5401f41831d00b9ed</u>	+ 1 Visit t-pond . xyz	✓
3	2024-04-27 01:48:55	<u>0xc84f5474744742658bb50bcbca19da3fb4398b42d239d47b84b9214d88bb4deb</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-20 08:44:40	<u>0xad3136ec893247b403dcfcc5273156d3beb6783d2bf8d4bf7b3109b19524d3b2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-16 15:16:30	<u>0xc85fa41cf6110236f5b543bc47fc04ef7c53235fd13a16192269567588903f11</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-14 17:57:25	<u>0xf353ef2394de5d55b801c07504ade26c17a2e90616a82e3f0ab4f0d4ad9a557f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-29 05:25:55	<u>0x00a0aaf8b82704b47f59e597c4525e57e66c71d43c46eda2e4c343d37ea95e75</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-29 03:07:15	<u>0x45d5b987aab21f95560eccce0bfff587134ac531ca57e671a27c997130c2c925f0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 08:42:50	<u>0x407b467727078996a5dd744522adc9ec572791c52b0794592840f0801d153a83</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-27 01:29:20	<u>0xfc5464fdb2c5e496573229c65dc192f6e18995d179cf012f0171505af2712839</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 18:22:10	<u>0x068f3b1a4fead099b4ad</u> <u>b763a958cd8e1b1f1e5cff</u> <u>e3aac400f642da9eadc2ad</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 13:11:00	<u>0x035452af1b6e3c0bcf79</u> <u>776752d1c4bf97e27a39da</u> <u>83207ab7dde9ebe282063c</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 09:15:10	<u>0x862876187067aefa7b77</u> <u>7434e3d35e6a476a454def</u> <u>04b5fd6a50114fb2ece24d</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-16 14:51:25	<u>0xc721c3f83021018cd380</u> <u>365232f1d8d09c5a1ab86d</u> <u>5e071c796f033dadacf04a</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 14:37:25	<u>0x36a018f780329a7e07f1</u> <u>71d2694158ce8f3e0ea29c</u> <u>7a5b52b5c801292d1dd0af</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 20:49:55	<u>0xabda1427b63c8909716f</u> <u>8a99bed7ae9169adc782b7</u> <u>5c6eaaed3b393447ffffa4</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 20:48:20	<u>0x95b596c2a9660d4898b5</u> <u>0e4c5f9b8c3604b2be7669</u> <u>99588a90c45cf5cc94effa</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 20:18:35	<u>0xc7230668ed56aa81d516</u> <u>30cdcc58835be3b0a5cd55</u> <u>23b2091569553b6111a486</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 16:35:35	<u>0xce56fb80cb2292b723af</u> <u>895189c6e67ad902a369c1</u> <u>e30dc21f44aaab8be503e4</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 12:45:05	<u>0x2a962566518043e974ea522c8e631c6a983e171751d8f9844a597cd24f9fd3f5</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 09:59:35	<u>0xea59c080940946e06b8f74ba5843f654d123d7a533be5566d9aae8650bb8d953</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 04:28:45	<u>0x6678dbeba310c9164b68b723b03c258813cc072b10bde765129be0483276d6ca</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 23:59:10	<u>0x3e50f96fb82ecf7c820f53b9972b0b7192d83e9610823fe05ebcddc1d6ca7ec7</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 22:50:40	<u>0xfbd6b24cd4450b983f3935c7a198c31a8a7ee9af9c2c942cb0358b6f2e43c280</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-02-16 03:39:20	<u>0x6f64a487b0efff5f173de0f81bc57c8db8629dd4a0b6dc35c2abe790f67506f0</u>	+ 1 C	✓
26	2024-02-16 02:04:25	<u>0x236d7498c20a70a6dc18cd42e7e0f75e58d6eccdeb481c897db5b7cbd7c05a73</u>	+ 1 C	✓
27	2024-02-16 00:37:15	<u>0xfe8a8b4697863a89ff9d619e8d9e0478e3b21e683ac4f7db1631f6926ace9b9a</u>	+ 1 C	✓
28	2024-02-15 23:25:45	<u>0x53bb398dec3630fb7f88b4cb1b1337fab118d9fdb36ad45446316abb99d413f0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-15 22:14:10	<u>0x05acbe20fb69fa1653bf</u> <u>324eae3ec7580261bf40c0</u> <u>3f89d2e4bb9be41e54444f</u>	+ 1 C	✓
30	2024-02-15 21:16:50	<u>0xa68b31b2dc0a00146066</u> <u>79765c7d9221bb8022f6cd</u> <u>40b9e661dc11ed544d6b0d</u>	+ 1 C	✓
31	2024-02-15 20:14:55	<u>0xd799c61b3aead6bfc271</u> <u>9ce641b040ac5c536836c0</u> <u>da2276a9413efa10a235fa</u>	+ 1 C	✓
32	2024-02-15 19:42:25	<u>0x76763ab380a1129def24</u> <u>8fd83cf1c283800bb9f71a</u> <u>9a61c7fc3232bf552493b8</u>	+ 1 C	✓
33	2024-02-15 19:09:15	<u>0xade652881888841637e0</u> <u>664fcab748b7b27ec9e6a4</u> <u>8f8f9e891364616371a6e7</u>	+ 1 C	✓
34	2024-02-15 18:26:25	<u>0xafd45980044d5050fcaa</u> <u>7aa70203eac2576adf1df0</u> <u>a1217e18f72db6ab617b2f</u>	+ 1 C	✓
35	2024-02-15 18:03:35	<u>0xc0b6e66ecd6cf9286746</u> <u>2525902685b61ba9ad090f</u> <u>d97758d0349f4925d37958</u>	+ 1 C	✓
36	2024-02-13 21:53:45	<u>0x72ac2072e8ec59f7f9ac</u> <u>b20f48c4ab2a91b90f07b3</u> <u>54dac2ac6b0f4f076452d6</u>	+ 1 C	✓
37	2024-02-13 21:38:25	<u>0x093b7d128a74ce6ba180</u> <u>53d51a327e9bc89a3425fd</u> <u>4b6d9a5c137283a131628d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-13 14:04:45	<u>0x425ca7460b083e10910b</u> <u>22e9a58f8b7dc68a879c58</u> <u>2cf32e6befe8b476ed166e</u>	+ 1 C	✓
39	2024-02-13 12:32:05	<u>0x1efdf3de2761b16f4463</u> <u>40c7bf1f8ab0fdc5bbaeae</u> <u>31a9006dda048f9bf20c3b</u>	+ 1 C	✓
40	2024-02-13 12:27:05	<u>0x46f75a3a77e70eb65221</u> <u>a515feea44701107a8d0cc</u> <u>800910d3d38c91155d7117</u>	+ 1 C	✓
41	2024-02-13 10:12:05	<u>0x5f70e0f7a84ea8eb21a7</u> <u>6d1289f1feeace9847f019</u> <u>f103ca79b39c0eaeff5620</u>	+ 1 C	✓
42	2024-02-13 09:40:20	<u>0xa059f4389f0f940ebf1a</u> <u>cff06adccb9653566768f3</u> <u>81c0f16d07785df6b33ac7</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-11 20:52:00	<u>0x2ca39d995adb60d7b6e2</u> <u>78915acb87e77b539d7f94</u> <u>fdc6c1aba283c250f8baac</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
44	2024-01-11 10:43:35	<u>0xf00d1296c1c170398927</u> <u>20dc812630f30838aaae73</u> <u>9b756e7e03e734b50fcff8</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-02 10:09:00	<u>0xb5392f32edb5b7fd1c2a</u> <u>9f8a6b50ce22787d47a534</u> <u>5216aeb5f4be423e868d4b</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-02 10:00:45	<u>0x84f1ad3d68634ae7c6bd</u> <u>54cde081ef8ee7a8f2e017</u> <u>9c784f1eb9237bd4a146f0</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-02 10:00:40	<u>0x363fa9751c2f08970b75</u> <u>1afe3965f6e6c6c1c865d9</u> <u>a0b18587343bbbcc2a4cdf</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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