

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xda298967ef9ec1cbf56d8194657539af738a535f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$53,250

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:02:55	<u>0xf2108f767a7928714b428490aa4eca18d5f6bf125307d92874dce2179e3d0112</u>	+ 1 d	✓
2	2024-04-23 13:02:50	<u>0x6ff208d4ee3708b8f9523f1ecf36acdf0fa0e057b412418a3824d01cee9a77c5</u>	+ 1 3 ETH	✓
3	2024-04-22 00:37:40	<u>0x6b9c9972d3b13977c1c97ea1238a924dd14198a8adb3e32381ee4064eec17cfe</u>	+ 1 50,000 USDT	✓
4	2024-04-21 10:53:15	<u>0x70d821491ad6e19878f1fda9b5d0bbe99b710b92b670e0d6c37c042326676116</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 23:22:50	<u>0xb0f65617300a3a1d66c2 f35516706cee1291bee069 983beae770f42cd87b7f18</u>	+ 1 3 ETH	✓
6	2024-04-19 23:22:45	<u>0x64a9b5633bc2e6ac1614 26b61bfe32a0e5cbd32fd7 dcf06c42c8b25311027617</u>	+ 1 50,000 USDT	✓
7	2024-04-19 23:22:35	<u>0x9724c46cc88c132cdb9b b02c312c5addcce951b39f 3389f202cd3e3a64b849c3</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 13:27:45	<u>0x157b4322d55aab588363 21cb1945ced86e5db655ab 9d0cc35e89e8b662ce5ebc</u>	+ 1 3 ETH	✓
9	2024-04-19 12:24:05	<u>0x093cff7573882c332e97 67ddba8c2ed512b32fafd5 a0b184e6c7e54c39e20f29</u>	+ 1 3 ETH	✓
10	2024-04-17 19:53:05	<u>0x93c54489fa1782ac89aa d43555ef00780cc96c87b0 5687a68558dd35e6c86705</u>	+ 1 3 ETH	✓
11	2024-04-16 05:06:25	<u>0xf5ae1e9aceeb180234ab 167c9c70b30636bb0b5616 0699f124990f136c4180dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:26:50	<u>0x10ea1777f68364e2eace 9f88d3801b255bad44ade9 a73aa6f8724cd5ea609b31</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 13:01:55	<u>0xd053e80ab705e75774ca6514fb6d718e028b98a39e4687469c78bdad0199de67</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-21 04:46:30	<u>0x2c5ee5372f424890383c76434bf227b587d4151c3040abfa46df42f37d8e747a</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 03:42:55	<u>0xd184855bc5994afcc1a00a8f2fbbc701453baaf4ef8c513dbaabfc1dac3c3ed0</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 20:37:15	<u>0xab3ce9f052acb80f5725aa1757829d5f6f9822b92e8e006ab9425863a6da162b</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 20:06:05	<u>0x01c16b3425bfe06f5bbd9f552f76ccc45969b9352acfaaef7c79edf14056b312</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 11:38:10	<u>0x637ca04cbcdfc60580aa6fa8806164e710f1ac57ab7b2753509eb79531081809</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 09:30:15	<u>0x3bad87c60e0ebe2f2fe856b9e621be0abcc580ce1793b9dda28b511e5c4e2f5c</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 07:46:05	<u>0x9d587277e04ccb999964d9698349d7c1d7d7e6f89120bb1c64b707249f8bee5</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 04:48:20	<u>0x03d3c3124386d0ac9e5b5fd2392469e3c0016c6b1d422c78c2427169c3c30694</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 04:11:40	<u>0x2f55e2ea641ce60888bc</u> <u>5541fbba1b175b4101d75e</u> <u>083fc8c9f45bb8a147061d</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 00:49:20	<u>0xfb6860aba3a80987da91</u> <u>b7d8cb40cc9b499a2bf405</u> <u>6c5e8b01b32859b8b08afc</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 22:19:10	<u>0xe99e8086986a876447fe</u> <u>81fa9640ad9e0d89ca1f70</u> <u>d4e48e0e1ace0d8a4eea24</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 17:31:35	<u>0x02987af801eb60821b2c</u> <u>39120bd9a0b51e8cb9ef73</u> <u>2347a221e587e1ec99dc78</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 14:16:30	<u>0x86f712869874e1b58038</u> <u>c61a2046d15ba45e76f964</u> <u>fdb3c667b75a9718dade41</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 13:45:30	<u>0x1eef5a3e20729a0f38be</u> <u>36becd49bba3e84fd73cc6</u> <u>69dc10225eadb1f34ee840</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-19 13:45:30	<u>0xfa9f1b30e4d4cd5bc439</u> <u>9ae01c2d4f9cd7ca15f771</u> <u>beb25efe87425512669f47</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-04-19 13:45:30	<u>0x657b12b87d885ec06dd1</u> <u>cf43e9652640f435867d7</u> <u>ce395a3a911a11546cd6b8</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-19 13:45:30	<u>0x453cbc84eb9ff0b50e24</u> <u>68209eb962e09a86ae7afb</u> <u>6899bf4b1b83b992370157</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 12:36:15	<u>0xf11b48a37e927c7fd0095488d3658f4f7a06b4267d1dbddc3f8ca1becef689db</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-19 12:29:55	<u>0xa9c969b55d2c8249f2574f20843af1a2fe98a7325d868b521fbf25f30fa9a0ef</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-19 12:25:20	<u>0x7b8dafecf540944fd891228c54200640c8015d982591c6d21c591f753d1c82ea</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-17 16:34:30	<u>0xd40f47455a9edcdd36e7002a66f7c537b3fdb1c846c18dd8f369fd3e626f781</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 06:05:50	<u>0x8d2f701474b5de8a1cd3feff322ec2a4c431ef7abd66f39e6574b815296bd665</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 01:19:55	<u>0x6b96df1ec32d43ba1f6857149975d5633b9d6e168d98bdbccb1708c97fa13a15</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-16 21:27:10	<u>0x4f750412e981c65c0779cd3e3edb6f817bc8357117ddb3eeafb9aaef15c9822</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 19:43:20	<u>0xfb7e5fe51a031654f3b6126cfbea86fdfa91fd4de2d79f2df1a6ef09a09ebc89</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-16 15:30:00	<u>0x0a203994c1ef28ff8cdc12913dad641c86c36ccc0469b8cb4ea4b1e12c713131</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 12:18:35	<u>0xb029bb1b1df1626e6b60</u> <u>1cebcb889651b9045ba0d6</u> <u>7df92d51980071138cf7e3</u>	+ 1 \$81,442 Limited Coupon	✓
30	2024-04-16 10:42:20	<u>0x8b67e7b91c37e91d86bd</u> <u>065a5f720dbd0d73a89195</u> <u>5ca7a9699feb869d633dd3</u>	+ 1 \$81,442 Limited Coupon	✓
31	2024-04-16 07:59:50	<u>0xdfd9b0a70507516e4f89</u> <u>d782557ed486e82fd29ca6</u> <u>ce014d9228a74cd8de20f9</u>	+ 1 \$81,442 Limited Coupon	✓
32	2024-04-16 05:27:15	<u>0xf3ab2645a2aa92bf3978</u> <u>9cdd9b28a93d681d221f82</u> <u>f8053a10c34eeac11e0536</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-25 18:25:05	<u>0xfb97bcf4269f122dc47f</u> <u>bc896e780da4d14570befb</u> <u>28d028023062325b931edb</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-25 18:17:35	<u>0x6601dd288637886e854e</u> <u>8a3225c7cde55870a7a119</u> <u>ebf7bcd316e098c4e47677</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-23 17:16:25	<u>0x7caef261230ba6da64fa</u> <u>d14003049e6953226bc294</u> <u>4ed728afaacae38e26c1a</u>	+ 1 BLAST	✓
36	2024-03-22 17:39:50	<u>0xde92130a84236e5dc59b</u> <u>c10b7732bd7e4cf8538a68</u> <u>934576a26870c0cc109177</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-22 05:05:10	<u>0x6ce9d105110ea43e4c50</u> <u>478e4b3e65340eb5f49695</u> <u>02ba9547bef323e0a5a68b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 05:01:25	<u>0xf22230d2aba98ddec046</u> <u>70fb5f61858f96221a6cda</u> <u>25eb1cf6915d0361b8621b</u>	+ 1 Randomly You Won \$53,250	✓
39	2024-03-22 04:54:20	<u>0xbcf188d74918fdb0be3b</u> <u>5813396deb6de05e1b6215</u> <u>9e21cbf00d60d125fbc07</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-21 22:57:15	<u>0xb53443ff285ba588aafa</u> <u>b0672cfdc51d43b776391d</u> <u>3a6857fb7ef70d1e91ef35</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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