

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe074f78c14fb25e792ea14291834264a37aea215**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:38:20	<u>0xd9597e04f44c7b08a9f5486d3b491e09f711e4cb09963428584ba256d1899ec7</u>	+ 1 d	✓
2	2024-04-27 21:29:45	<u>0xf577362c1ca73483d7f69735104b547077e6b84e532b39c3c21d7554b2ea588f</u>	+ 1 10 ETH	✓
3	2024-04-25 11:26:55	<u>0x05606076d08f2d7864050ccc6bcfab2cfe13a1b270c8c980c825d9cd7e968b9d</u>	+ 1 10 ETH	✓
4	2024-04-23 09:21:15	<u>0xe73b71df04fe9432b427fc87e0fe7e3804f32e2ea682eaf8f0584a10fe68c04c</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 11:06:35	<u>0xac4fdb4c5467c49e3534</u> <u>0b5a4a2149617de7fbd83f</u> <u>b8f4a6de26029b6857cc22</u>	+ 1.3 ETH	✓
6	2024-04-22 09:45:35	<u>0x379cf6fa9e9328e733ce</u> <u>3a7f43157ce6b0ced8f952</u> <u>d12d55ad2a226eaf5b3227</u>	+ 1.3 ETH	✓
7	2024-04-22 08:17:10	<u>0x58e2f4851e177256bafc</u> <u>5e73a0a645360ed60eb2f9</u> <u>750a9267d847e44d15d234</u>	+ 1 c2.com	✓
8	2024-04-20 17:35:40	<u>0xcc4ac79f93d99a391645</u> <u>4f05c8e128047b8fb56f03</u> <u>27342b93bd1dd9a43a990e</u>	+ 1.3 ETH	✓
9	2024-04-20 09:16:05	<u>0x9a14cfd5431e0317eb1b</u> <u>af40ff7170748873017a08</u> <u>5a42b160cc1ef254aaa895</u>	+ 1.3 ETH	✓
10	2024-04-19 09:53:05	<u>0xadd9401094ad3c40c7e2</u> <u>7be69bfd3f495fcaea15d6</u> <u>57b0fab1196ab4d468e636</u>	+ 1.3 ETH	✓
11	2024-04-19 09:48:40	<u>0x701a96ee378c61fb4415</u> <u>08e9389ebb9e2865c7527c</u> <u>615b9d9a0e831ae3632285</u>	+ 1 50,000 USDT	✓
12	2024-04-11 04:24:00	<u>0xf56809873e6e4f17d1dd</u> <u>13a5b072962a56b1845ce2</u> <u>304c755a79494967dc9a82</u>	+ 1 50,000 USDT	✓
13	2024-04-11 04:00:35	<u>0xbe69e4ab9f42a944bf39</u> <u>0a7ec007689b5bf31adfe7</u> <u>8cc25374ac265d12bcbf99</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 17:07:10	<u>0x494ff79b6410d5bb346d</u> <u>a63be35ea5f8e250f6eed9</u> <u>36be3ca21cb6a971940a64</u>	+ 1 50,000 USDT	✓
15	2024-04-10 17:03:20	<u>0x2b1bbced361cd98c8cd5</u> <u>3711a54b0563e179be7d75</u> <u>c93e92602935a755a1da4d</u>	+ 1 d	✓
16	2024-04-05 14:30:45	<u>0x22bf22ea8db620c523b7</u> <u>15c123e3a8721880ca8d16</u> <u>6687a77992d1e262f67671</u>	+ 1 50,000 USDT	✓
17	2024-03-27 00:16:50	<u>0x804dad9f0a586ffb1115</u> <u>17331a14bdbf06e347f5a7</u> <u>876a692c1d18b9f3869a78</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:45:20	<u>0x708f9e5eb63eef767413</u> <u>030136b8df620ca1431050</u> <u>ecd82632027fe324167516</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-24 07:40:00	<u>0x5b0066480029e7b2f403</u> <u>33b2078c81a28bd2fb40d5</u> <u>f3add2732c0daf49bd966c</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:50:25	<u>0x6a1d04337b908bb1de09</u> <u>1234d1614a4988a877dd38</u> <u>611e87b2e511fab00c4323</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:10:40	<u>0x9539e550d326ee2373df</u> <u>852500accc5e9b6796a31a</u> <u>75e832c2cc8ede7124d80d</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 17:40:40	<u>0x329491bbd02e277608177630d1dda70a005f21444d63b2cf150c6ac7113c4d4b</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 14:55:25	<u>0x2d27e828b36e67a2b27356494e69d3827ddbcf2d874e169a72c76e0e90d2fced</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 11:49:45	<u>0xe3202d1bcf6553346ae5f2a867c0ea9889ceb7784d338c7f04b4d04f61238bac</u>	+ 1 claim!	✓
8	2024-04-23 09:05:15	<u>0x9602b57f6f541058d5ae428118965239ad990a9b4f495270a7f8d4ddc43a2da</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-21 07:09:50	<u>0xe691b32715095c30625be5568ff91fd82cd23753dc7b56fdb800bc618e7fae63</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-21 05:36:05	<u>0x89bc1ad9cc8665dd5b4778631cc49b9e74816a7f6fcb866aafe0c26d495b08d1</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 23:48:00	<u>0xa5e70537b627d42b1d543cf486da89f5eed936d83c51f60983d1265c6e413d39</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 22:42:05	<u>0x5be437be5b704a2ec69541a36ae734ea9cae7cff2c73cd27c958d2dbe625cd53</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 18:26:35	<u>0xfb9d75814d6c2810d790c00386b00e04b0b5dbefbac9c0ccdf6a8758d8ac07b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 16:55:45	<u>0x1de2353518159d597456</u> <u>b26f9ce0fa24861cea1101</u> <u>725a36e6c340fb2c3ff21b</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 09:21:50	<u>0xbaa6460d47a57842c573</u> <u>e7ad3f0a7fc1532f1ab624</u> <u>f5b54d3abeba6cd0dd3f48</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-20 09:21:50	<u>0x002faae70e232ffd1700</u> <u>6e2fb0a688a428b612e362</u> <u>bc04d5b5cd69e50093501c</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-20 09:21:50	<u>0x6a5fcdecdc65a08a3038</u> <u>6533575cf2d74b26a18459</u> <u>f6f1298ca7f9d109c68aca</u>	+ 1 Reward at Seth.win	✓
18	2024-04-20 09:21:40	<u>0xf747232b9840a3140d53</u> <u>8fc294388caf8aef42d363</u> <u>a46e74e5807cffbb0866a4</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-13 10:20:10	<u>0xd44398497f91b20a4a6c</u> <u>1b2381d0a6384621b5c346</u> <u>80d0bfc3c2b1e91381a408</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 08:03:30	<u>0xc836cd9e5e31f6cd3854</u> <u>b0e35cb981892dd457f606</u> <u>ded4b81b275d7f3effbc25</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 05:45:10	<u>0xe3c4427f59e58145f9b2</u> <u>8ec934e976a44504bbd72b</u> <u>e2e3d2a5533324bbdea5c4</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-13 03:56:55	<u>0x1d4673d7c1a8a78695f5</u> <u>9249544df547711af6ae53</u> <u>4f92850afc9448dd0bdcd8</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-13 01:45:30	<u>0x0573be64125482028de06f46881e71e665ad27922b8b6e7d97c2f7708a6528d6</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 00:17:15	<u>0xd69b7ae8fffc0923d88c6120510b6834a1f9e57cd36dd2fd0738dd4da0dff2296</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-12 23:05:35	<u>0x46aabeab1ce20f9ed45412c89aed57a79809bb86fda4f8152a4833d471e5cf8b</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-12 21:49:50	<u>0x7d574fd19b7af8186799f7188b29c8e7ba58c1019efc634554374b1e11d41a89</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 21:00:10	<u>0xa2a31b716ed224cf57209aec8956d1c6c5948c859dd5bf1956bf880066401134</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-12 20:13:45	<u>0x3dac68cf69e9e0ab363f459f7b21c3f44ea936629cde44931bd77104e4f5dc07</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-11 10:49:35	<u>0xf92457c869007048d4d757e5a7c79d832c7e128267a889c0a572f5202aa7ead2</u>	+ 1 \$64,873 Random Win	✓
30	2024-04-11 00:25:40	<u>0x1e91cb0454e22387330fdbd3620a1e69b92b407d188c233f9ea0590243e0876a</u>	+ 1 \$64,873 Random Win	✓
31	2024-04-10 21:04:40	<u>0x387472a3124ac13f50334a424d1cf782ecf35a50114fb067618403875a83be58</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-07 10:34:25	<u>0xf5ec3e37031968d214dde4c0bb29290c5ec2acbb769fa57c81f049def90fe182</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-07 07:23:40	<u>0xb8982659572f74f4fb25bcf7681490967b83943bdaeafb2a1e9fc975ec88ad419</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-07 04:47:25	<u>0x77b79d6eacbaa41d90f5cfb7360fc75e55a2ede7ae104f902e3b107c95747adf</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-07 00:18:55	<u>0x8db904a14dc88729624f20ea7c508d4556ed7bcf1ef8e0cfc34baf50e6caf9e4</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-06 22:25:40	<u>0xe97c4222aa03589e04268611940e19064ae98f9e01c0a7f18df8b32b0bbd8448</u>	+ 1 \$82,499 Random Winner	✓
37	2024-04-06 18:04:40	<u>0x8c5249b0bd6e9f375ea518821c72caa947d4708b267f3134ef39c1419207109b</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 16:46:40	<u>0xf4f69f2786b1cce98414f3e0bde805cf941bf7ec502813699e4d97ff14dacc6c</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 14:47:10	<u>0xe5cdbdfe02221f3714388d6d4dc4fb0c74603e35553839570a5fb41cb4e7cbf4</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 13:48:25	<u>0x8bebecad06a25a914b8b68211f3d8bdf5e21b4918ea9ef2549e972f7de96718</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-06 13:07:25	<u>0xa36349d7a7aed1ae6aa804ed8bfe74dca8e0921bfd3bc83e7a9dfe65541bfc0a</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 12:42:05	<u>0x8882148b08008c05b8aef028fe7f79f11758b09caa5c172a9e3f576a927a56b</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 12:03:35	<u>0x9175992ce040ca6f5a86c7e5f30593703d1d9e8914c1a57ff0d3c4a83ba78899</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-06 11:40:45	<u>0x231899d818125ede1e4335c948a7fe064ddb413d3c7ae31b5b0534c15c0b974f</u>	+ 1 \$82,499 Random Winner	✓
45	2024-04-06 11:05:10	<u>0xa6115365cf90ceec862e030c3d21d3d886b5cbc38036022c342b80c723f12faa</u>	+ 1 \$82,499 Random Winner	✓
46	2024-04-06 10:35:15	<u>0x74d53c6d5a7d7ac9a35cfd57c7bca583916b2cfedfac543154f59185963d69cd</u>	+ 1 \$82,499 Random Winner	✓
47	2024-04-06 00:41:35	<u>0xd9007484da0d837d245b6476bee0e338bb9970af5bf6499369556c6f1ff5e137</u>	+ 1 \$77,587 Random Winner	✓
48	2024-04-05 22:29:50	<u>0x7be1bfbf3aa786a1001cfd6d55b869cdc975ad1f8fffe6640f86ba7fc229982b</u>	+ 1 \$77,587 Random Winner	✓
49	2024-04-05 19:36:30	<u>0xac711c4d80b77476724bacd719d05b95fcd684996184b1d3d13bc65bb8b9f07c</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-05 18:43:00	<u>0xb530de767594cd6c7fe3093e7a82d3c67b73c9eb5c4b69654c9e36dd38f08570</u>	+ 1 NFT	✓
51	2024-04-05 16:36:15	<u>0x68f20c36ef67a5674d27ce7c3644fa3745ae0d6806e4eb5a123c964442371dfa</u>	+ 1 \$77,587 Random Winner	✓
52	2024-04-05 14:38:25	<u>0xa6446f5ddc22be375dd8d0cbd1cdb899d04e6b37290a76f82b41a4c93ad8d1bf</u>	+ 1 \$77,587 Random Winner	✓
53	2024-03-31 15:30:55	<u>0xe8bfb02232160fe187a565bbd8df21238c253e2aac8d65726ae0adecd84f380c</u>	+ 1 Reward at USDTwins.com	✓
54	2024-03-29 16:39:40	<u>0xe99f1b624f83c0d54534e82532d961c73c123c2c9fcf852e62451868995e7e4c</u>	+ 1 reward at BONEWIN.com	✓
55	2024-03-29 09:38:00	<u>0x5f419d5a0b71a2f997854c6062e6a4c1a9fe9faa0a62bb9e161e29dadb20054c</u>	+ 1 reward at BONEWIN.com	✓
56	2024-03-26 11:42:15	<u>0x0b6d4822cfa7d71342922411aefb048a603b33d6ebd39b37d3e0be883cb93f01</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-26 11:32:50	<u>0x9c15ef7f131326d7974e498d5d5a0c9c942dc1bd8cc59813cac5da21d7ebf091</u>	+ 1 reward at BONEWIN.com	✓

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