

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe402f32dc0b86fa831056f453ffab1c4e60be646

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

usdc2.com

0 c2.com

yz

0 3 ETH

Airdrop at
usdtrewards.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
50000usdt.click

0 50,000 USDT

Airdrop at
usdtrewards.cc

0 50,000 USDT

Airdrop at
50000usdt.cc

0 50,000 USDT

BLAST2L.COM Limited
Coupon

0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
∅	N/A Airdrop mint? goto website
.xyz	N/A .xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:05:50	<u>0x1d585a147a3a8cf120aa82e37793b73df4f25cf3925069b0880138e6529043a3</u>	+ 1 10 ETH	✓
2	2024-05-04 20:00:05	<u>0xaddf1e857d863a6282cfc83ce5a7b07e268102d069c371d464a14de9e88dd24a</u>	+ 1 10 ETH	✓
3	2024-05-03 14:47:50	<u>0x84f90ffc7452ace77a5f45b6ad02cac10a939a8c98242ee0f9eb6d5a64c7f8b2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 14:47:40	<u>0xfcf95c560ddda20afd937dc1ccfc92e3c96079b12d5a597f8786b3d532f40d3a</u>	+ 1 d	✓
5	2024-04-30 15:48:30	<u>0x06c2207a68b443b63dfa09ee24d5037ae1bc3735c5a380f6f51bf470e6e8dd3b</u>	+ 1 10 ETH	✓
6	2024-04-27 21:26:00	<u>0xc4a314cde4dcb2de5db945a6c99f4a5c55aa2a3f298704124ab588f33fbbbf4c</u>	+ 1 10 ETH	✓
7	2024-04-27 21:25:25	<u>0xaca80617f232853e37c147ce162fe8153862aaf5cfde88c3554a722b13629bd3</u>	+ 1 d	✓
8	2024-04-25 12:26:55	<u>0x7b0b0873dc856a18ae544a058802da9d9a841e62dbcde80b69c3919af0f266bf</u>	+ 1 10 ETH	✓
9	2024-04-22 11:13:15	<u>0x65d0d4693f16526ebb08dbade346b9f84475b263b713113aea295c6f4790572e</u>	+ 1 3 ETH	✓
10	2024-04-22 11:13:00	<u>0xc107b29076f9b1b06f6814fbbeb8f3823a54cef45587ac19a5eca6a383cee52c6</u>	+ 1 c2.com	✓
11	2024-04-21 09:18:10	<u>0x45d2835c063f3db65e416231d0845a0e3a754a341c2734ee25a801667bf5182a</u>	+ 1 c2.com	✓
12	2024-04-18 14:24:00	<u>0xd02c43ae8e4f16569e9325e3c8eea7f93d80411a856ff31c968117a1de0d7a4a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 13:35:35	<u>0x0931fd8e0b0059468a397954ae44b73b7b4c6a95323c7b27097ad7fb92c2c790</u>	+ 1 3 ETH	✓
14	2024-04-16 13:32:50	<u>0x99567cc74fd82c6afc0f8c7c715b7a468ed08a80c4308d988e972368cb6f14ec</u>	+ 1 50,000 USDT	✓
15	2024-04-16 13:28:55	<u>0x4020dda88b335ebf1e3c6c96026137675b48cc255bbc34a3f91b331d36e3e8da</u>	+ 1 d	✓
16	2024-04-11 20:41:25	<u>0x0b302032656717d2b91016e00f06067c89130c15df04b94f3cc3bac5f61b4569</u>	+ 1 50,000 USDT	✓
17	2024-04-11 20:41:15	<u>0xa23ddadadd615bea93a41ad51297af7ad4abe01652a711faa94065bc0c711d31</u>	+ 1 d	✓
18	2024-04-09 22:24:10	<u>0xf7a23c44bd4d59d41cc97a3f273629490d8ad1d8e868374aea9a8c5cb9bb668a</u>	+ 1 50,000 USDT	✓
19	2024-04-08 19:23:45	<u>0x3cc383be6c190c98f6386feb22b9db6c81c9e0a97c02b605f6f84e80390354</u>	+ 1 50,000 USDT	✓
20	2024-04-07 09:09:55	<u>0x80e6f5a10371442b67e55a44711e33a2664cbea51fa03aa39c2bd827e944a8a4</u>	+ 1 d	✓
21	2024-04-06 19:54:00	<u>0xe01685fbbab348eeb93061cdc4ad64087b5c0a9848d7869616deb23e57268cf1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-05 12:33:30	<u>0x1968349aacc82a7edbbf3c7eefad3341844e7effcb6b4648bf209ca606bbf245</u>	+ 1 50,000 USDT	✓
23	2024-04-05 10:07:10	<u>0x280f0358e57d3370d241b1fb84c292491655da86eadb5af21773bf3dd7ce0346</u>	+ 1 d	✓
24	2024-04-04 16:23:25	<u>0xcbbd4aac414ae3a8934ef07fddd872a4b0e1961322e50329eebcdce6436a1b17</u>	+ 1 50,000 USDT	✓
25	2024-04-01 11:08:00	<u>0x990403349e1ac06602d49d7f186719dcd15d7c29efdda9dbce12f9250ab6e84</u>	+ 1 d	✓
26	2024-03-28 22:11:55	<u>0xcd041738bfa344fbcce2e999aa4ce56b2dab5feb0cdbf8f54750686e5baf9f3b</u>	+ 1 50,000 USDT	✓
27	2024-03-28 22:11:35	<u>0x096215cab7f9b981718b2a41bab7c3256fa1b8f4708edbe1aee1747a260abec7</u>	+ 1 d	✓
28	2024-03-27 18:07:35	<u>0xb568c70d37dac8bdd3eb651dfa31eb2969329949785662fef928add78c06f5ab</u>	+ 1 d	✓
29	2024-03-22 16:40:35	<u>0x1db0547dde651dc6cee0f6848aed3434933066f9c89d04d0312b9e9ae83a59cc</u>	+ 1 50,000 USDT	✓
30	2024-03-21 20:13:50	<u>0x1b38a74d63656fa266d32514a19d107d2f4cd9cf3c08fe78b3778a5e9389dbed</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 21:25:00	<u>0x5c74cadf3fb59ac2cd3890057b68f8afe9b4e6e6e3bb84d5203901af98fe2e49</u>	+ 1 50,000 USDT	✓
32	2024-03-16 14:27:05	<u>0xdb1770630bcb36ded2a45ff7000c183caa2aec91115a8b406762368f2cb82271</u>	+ 1 50,000 USDT	✓
33	2024-03-14 07:27:00	<u>0x4de09c49df9026c2b73f5a5d24fb2218a099cd8fba6e62abd7631ea0124c4950</u>	+ 1 d	✓
34	2024-03-05 23:37:15	<u>0xca3715ba87cce983529bf6be37076ffa1da074d53825826d85bfd2b0a230c21b</u>	+ 1 50,000 USDT	✓
35	2024-03-04 11:01:00	<u>0xb2af8417958d96dca359e76ef445b42cff82a3479b2a8cffdfc1b5b2fecb6712</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:47:30	<u>0xe876c317f5ba1c04885490332f45d150a0dca828b940c2178c74a893b8280ec1</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-05 17:32:50	<u>0xbbc2fa6828a1185a2d4363cd15122ea2405c820488bfe7e852d610f178175bc0</u>	+ 1 Airdrop mint? goto website	✓
3	2024-04-18 13:47:10	<u>0x541e62dfed5713866b970740b996c2d10d315f78e8272827cd6ba1ba9cf82c31</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 01:12:50	<u>0x6aa9d62bde8a7a6f370d acac6a1ec7ac04bee70817 d91ddce804660aa6667070</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 17:35:55	<u>0xfa9d51635fb9e82d809f e4934ba76df8f7b5d7b614 f97b728e850387adb47036</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 12:34:35	<u>0xa42f9e23b196a17c124a 0d602ccaf968172753a5af a551f55a1763ed2b58c662</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 03:37:40	<u>0xe94b9bfccf2a5a30836 ab5ff4be4a654a4e88f405 2f0e66d8d798b7fb2a3565</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 22:39:50	<u>0xa1637633bdef324a7860 b625757de8c63546e052fb 3e88a223fc6c59d1bc59db</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 16:52:45	<u>0x31641b694acb417dda82 63a383730275ed9eec487d 0765c049515415defd41e2</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-07 13:24:05	<u>0xc83a19ce2164c5501330 7e89087282c6cad2b4e28d dfa92a845d6b7f3eb272ba</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-07 13:18:50	<u>0xb5fa53e9a83f769b5c4 5493f42160900030b6d437 80e80c217eae4a5ff0c052</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-07 13:07:40	<u>0x388603cd06032df03a60 112650b29cffb08877dc4f 3e08fa5561118014b33225</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 09:09:10	<u>0xa11282e9542c291bb7ac b4e888309d2e9bb4dbb58b b6200a7dadef3896ee8f33</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 03:42:10	<u>0x529f563e6c0866910196 5503fbcd7af76e7cc61c47 24a4448cdc86000e14bcf9</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 00:47:15	<u>0xc772c801477a81432020 d6fff8fa39b6c5ae760404 b59521872daa980fe03558</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 22:51:05	<u>0x9f0a768d67a587f032b8 201235a260c106184e9ea5 e8e7e7c078053cda4120c3</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-06 20:41:20	<u>0xc2da764ae5123c80753f 67826c8e66b7de50f5fc2e f1c71c64394eba5ce2a8b5</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 20:19:40	<u>0x234d93e9a97623c33c23 e4ec17f75fff45a031bd67 ba40f920bd0c80cb372aa5</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-03-26 07:21:25	<u>0x4659f8af74f640f71645 4c4f2a5cd062ec37ef166b 0f094e60cfd41be9c9951e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-24 03:54:15	<u>0x5b71f773c7cb81bed841 b7b51960963d4f2be94451 cd3c9ddb904a88fd0289</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 00:38:45	<u>0x5e3e7e572ef00e28314b 2187abc7ff9c59c9ca5375 89fbd8c3ab1bfd16f9da91</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 12:31:00	<u>0x25f32449e3d7a30b8e5d3ae9e0711bb7236317c9d9841b743816e9642b9027a8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-12 16:11:45	<u>0x71c5314c89f6b773713eb346dec1ba672b176de0b7c477e6f421227eea738f60</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-06 18:27:55	<u>0xc2e4ce8286f8510d62e7b4b51ad8f8377bcc7c60654bbf7a3eb6a76e25ab28ea</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 23:37:05	<u>0xe416afea38dfbaa20f8aa97a52bf6f6fcf3e1f914608b8acfd9935b9b2a5caa1</u>	+ 1 Acces BLAST2L.COM	✓
26	2024-03-04 11:01:30	<u>0x6b09546bd4f4015f3f391c15b1106af1a0b5945787d2cb9784aa2d673f9ce36a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
27	2024-02-26 21:52:10	<u>0xc8ab84e95e490fae1815e2810a408587fcc99615492e2a24019a7e6ad362675f</u>	+ 1 .xyz	✓
28	2024-02-25 09:22:05	<u>0x87f285b9b60dda7ef078c264d59b0095297d54c0e9768c9818d38d95561af0da</u>	+ 1 .top	✓
29	2024-02-24 09:58:55	<u>0xe8510ab7f409891d5809edb663fb31374580c273352e0c6c260c2577e6e268ae</u>	+ 1 .top	✓
30	2024-02-23 09:22:55	<u>0x6331aa9deefbe12a1a8334380b45274709a5067f2d70b4cc9342dc2b69a428c7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-20 10:11:50	<u>0x48527502dfd4baaf9e0e</u> <u>0237c692eaa2302edf18a9</u> <u>700aa63091af4538df42fe</u>	+ 1 .info	✓

* USD values displayed at the time of transaction

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