


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0793ea22c281e4d2d55572fe2d9ce19a42419665

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
Blast Box checkblast.com	1 Blast Box checkblast.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A reward at bonewin.com
Â-	N/A \$88,394 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 11:18:50	<u>0x67712a5a0b735cfbfdc5</u> <u>47e7e0ddf085ba4c47b232</u> <u>738e4e27530a3a5238355f</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-22 11:18:30	<u>0xbd52c840a7b86de2b1582e2bcce17a2c306afe7b240a9f92b36fe663d1c4b02d</u>	+ 1 Blast Box checkblast.com	✓
3	2024-08-13 19:06:10	<u>0xc0b63eb1bbf3309e3925f447111905e24d7c398b55142b18c480945ce7691205</u>	+ 1 Acces https://blastbox.xyz	✓
4	2024-05-09 16:29:15	<u>0x7b744b79a1aaaaa8ef52924761486d38d919a9370dc102e33c9c151b259adb11</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
5	2024-05-09 15:27:35	<u>0x57480e3ef8cf363452129c58ab5f578e5af36288c4a22abf0c5d90c1d1a2d072</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 15:27:40	<u>0x6fd3278cdf34e8e6d3a33725957ec568e2534688721d1987c7a460cd0ea8223f</u>	+ 1 yz	✓
2	2024-04-12 20:23:10	<u>0x65c0dfc0f055e0fa9c97a77f779f2365c9e1c74f64062407c774a86daf88e0c9</u>	+ 1 d	✓
3	2024-04-11 15:40:05	<u>0x2715c15c6101fe8e17a9e647844334c6fee03703d829bfc2ec464e7b0dda6ab3</u>	+ 1 d	✓
4	2024-04-11 15:39:55	<u>0x50a9275045411cfc09f393999d333659718077560bf0cf270559aa2bdadb613</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 21:45:45	<u>0x120324ff2192f78f0f5c005e047c659b8fa438ac8a971d3bccd727c1d04f9ff3</u>	+ 1 d	✓
6	2024-04-10 21:28:45	<u>0xd13246022c395b7cd330843d07ef971dbc07b687937ccdeb006aa7414adea6de</u>	+ 1 50,000 USDT	✓
7	2024-04-08 23:50:20	<u>0x611c6ec08b6fa7359c8b7231f3bae9b20f45fa78b1057223ceb14101c1e8f638</u>	+ 1 d	✓
8	2024-04-02 23:06:15	<u>0xef0318d2b379e347ac23e0a88a160660fd390db0288c911742f98473a4206d48</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:10:10	<u>0xd0942368ef5c96ad708791d344851d12fb52c6bf2dfb6b73120037ae041f2abc</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 17:20:30	<u>0x7369853442e1b727de19a28a11504a5061407a893cfe0e1fb377b7d08d053468</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 15:56:35	<u>0xd6570e3e883d119a80ccc0d2078ffe900e566cc05cfddba9a742813337574b3c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-09 15:50:10	<u>0xa7c3c8c64e12328db92725bb7c3a22c22b43a69c67e0586b0ce8b4d03cea3a83</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 15:32:25	<u>0x8236751ac038500cb48a289084a7d1122082fc5215a25150555805d99a086f8b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-06 06:23:00	<u>0x74cb2f211dbe38dfb4923eb1d2d05416d8ef9dba90b574a15cd3e38c94095b4d</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-02 14:57:40	<u>0x0bf86eefe7f5033278e29b91bb0ca9ac6854afbeaf21eb09efe6d369becb320d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-22 01:07:05	<u>0x0fe1c335219076b1c3b563d569c587c2936798f814592b5bfe1c44aaa8172f06</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-13 09:39:20	<u>0x95fa779fa917d39c05d4795a79fb54be09574ebf62280267970a39a331862080</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 07:15:10	<u>0xfbc6acafb6d0e7073238ea10f9c7950280578c04281a7b248dd2573ea71c49fc</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 05:06:50	<u>0x14ab44666f471b929fe0f55cef18053b5b8f5c0da28788214706a191045a2669</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 03:16:25	<u>0x64a5e579c1d92758f2087c39279a91539984ba7cc061618dbd8ee74a54476e67</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 00:47:30	<u>0xf1a6d4e52e132274eb1a8ee59b5c779214fa956a218ed35b5846c63290ddc47d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 23:35:00	<u>0x318e950b3b256f45510f ac045da074974cb964cd43 6b45f557859c5a4b6aba27</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 22:33:45	<u>0x4590057020f9c574ae0a 1b074b6541e1865f558bcd ffc4ec0086c13d656319bd</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 20:02:00	<u>0x861811824c0af4e7bbe3 bd13f199f7c73bf706cf36 341d995194ca7616a9817d</u>	+ 1 Visit twtpage.vip	✓
17	2024-04-11 00:02:25	<u>0xcb8c9fd1b3889b2e65eb 56bd26f9917c23f78a0588 f495be090d82812270be20</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 21:55:45	<u>0x56871e71b618d5bd22c0 2439952108aa41f70b7909 d6e6c2ea289fb0ddc198b1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-04-09 12:51:40	<u>0xf253edd4ca149f296935 9254211b3386a788b249af d4316675319c8bbc0fb0d8</u>	+ 1 Reward at bonewinships.info	✓
20	2024-04-07 23:32:45	<u>0xa12b8df3d99f658455a6 486d4808484bdc6c2e9ccb 090cd9c3ac12d074dbeb06</u>	+ 1 Reward at bonewinships.info	✓
21	2024-04-07 16:13:25	<u>0x405a6a5d270324dc7e89 a3ac2cbbb8ee31aa5c4bf5 8f87dc9e11cc4f630a7e27</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-04-06 23:48:05	<u>0xe84a261d0407eed7d5e8 30ca4f0e053d7076ee739a 8a3198d283422940093e59</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-06 22:52:10	<u>0xde1e1212ef6ee1e82e5580ee31bcadef9bd2889a12de60e8423ac0fd938e00cf</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-04 22:45:30	<u>0x2bf10c21b0b4e63179d04538fe35cbfadaa4701fd3c4b3111bb2587cbd2b3502</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-04 17:58:30	<u>0x09dd5b1c0ff242ddd5ccf3f8090e36dc87ae099c12bf8df8fba4f87c2d65ae7a</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-04 15:16:55	<u>0x36937739fe6d579e5c9fee6d075b70b83df09e079438dc253c707033387620bb</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-04 15:10:05	<u>0x5812cf722d51f57a9783368021266a36ff616cbdeaebb98980e7ee54d36717e8</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-04 13:26:25	<u>0x4fcd06ef5e9b2ce854021e1eaf0c7d9799cf49ab91cef8a5f9c69e14edf2b76e</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-04 13:01:40	<u>0xd54a3e96b69e6965191f6ab7004d4527959c84cfd7e30c2b606e4fc2abe96dc</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-04-04 11:37:35	<u>0xbc3365b22ae67d0cb0f956b423878cd3049c383747c7521ab6bc439ac44061e2</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 21:29:25	<u>0x2329cdd136e2a4257ed47f5a01547616d0ee989c3d25e4db90df34a38eb1616d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-03 10:17:05	<u>0xf3ea7eed18b699f2d39a</u> <u>909eec482881b422a0d035</u> <u>9f6502d98c552ab3fca205</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

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