

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0e635c44b09e0e12bd7a8adad75b8cd74262ea35

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A Reward at nftsafe.top
∅	N/A ∅
Â-	N/A C
20,000 USDT Reward	N/A dt.org
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
Â-	N/A D
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 11:24:35	<u><a href="#">0x2523e9c07340531361accad508bb24f1ae96208ecbe18d811e7ae625bee74953</a></u>	+ 1 d	✓
2	2024-03-30 21:37:30	<u><a href="#">0x71c6c055ad4e16bd0f8c0c9bb3a31eb107ccd31241ae8aede51bd42b8efa748a</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 20:58:15	<u>0x240401ddf24539a285276358810cab04c03a06f61661ebd90ed9dde1589cbe78</u>	+ 1 d	✓
4	2024-03-28 22:04:50	<u>0x0345d9597d53fdea836bff16e7319fcc42efb43dac7396a44771d415cbb46af</u>	+ 1 50,000 USDT	✓
5	2024-03-28 02:19:25	<u>0x545a90ed074e89ea1a5ccb8a90695709ff52ed48645a3de4bfb1116e93dfa731</u>	+ 1 50,000 USDT	✓
6	2024-03-27 23:22:20	<u>0x7e3d6a411f6ff73c801c15be6a57b0199c03f220a3fc010e871ce544437beff8</u>	+ 1 50,000 USDT	✓
7	2024-03-27 12:19:50	<u>0x8678597643734fa76cd6e522098fab0b4b53c8eecd2923b8fabbf1feabeaecc</u>	+ 1 50,000 USDT	✓
8	2024-03-27 11:28:30	<u>0xd94bf856c2af2d30f3c72ba1aa5fe6d0d7a2cb15c60a8de2a42eb4351bc91f60</u>	+ 1 d	✓
9	2024-03-26 22:47:40	<u>0xa59ca9fdfb4d2469e0b61b79ca8aa8e98d1e5a201e8e1e6528fdebfee091bd9d</u>	+ 1 50,000 USDT	✓
10	2024-03-26 19:59:25	<u>0xfb6f245e08a3497be32c206952f802cf42a6186a8cf667860a3364d77a8c0474</u>	+ 1 d	✓
11	2024-03-11 14:32:15	<u>0x7766dcfcb8025fc634896436a8366974ddf891ebbd7dcd9a723243de8ebc063c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 06:14:00	<u>0x773af8e64ef04a5bf86682950c5ca42d1372e9ef4bc25bb14c66b560e0b1800b</u>	+ 1 d	✓
13	2024-03-09 18:50:30	<u>0x2c134eb61d59abfec55a86f5f4667ce1808d5b7cbed04087a21448fc38bc1f3c</u>	+ 1 d	✓
14	2024-01-21 05:56:25	<u>0x679ef1db42fbcfbfc0fc0c0fab23156bb96b67190570c073737e5cc311111b7ab</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:36:30	<u>0xd9736af7a8df98fe1af9c3c81518513d06885b72e1688e6b4d11358c4efd9828</u>	+ 1 NFT	✓
2	2024-04-07 17:28:45	<u>0xb9c30c320075bd992f440c2d7fbb9dd2c2639c8a3bf7f0c55d0072e785716564</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-07 17:15:45	<u>0x759a55d7a6ea1606d3a1fc41e42687a9168abe93edf715a74e123aa20bd4e366</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 13:54:20	<u>0xcec62e4d56763a244eb152ebcdbef0034a53ac10450d470a437d418546954a52</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-03 23:50:05	<u>0xd986a33a966d56554cdb65b2624b195ee10750d4d0b338db42700eab21a9d328</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 03:06:10	<u>0x77df55290cf263be8171c25c11cf4b439d1b55863c3fe200e837c758661233bf</u>	+ 1 reward at bonewin.com	✓
7	2024-04-02 11:43:10	<u>0x6232e4427f57f6533c513289f5ac289c29680454f3961372b0571ec8f7dedb77</u>	+ 1 NFT	✓
8	2024-03-29 02:58:30	<u>0xfa5baf3b23181f99d2d314d343c588a75feec4c453e709e2cfcb0c42026d894c</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 21:21:50	<u>0xfe957385c8117072d468bdf66e8c63dd1d7fb53e886b59096912129e7754e3eb</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 17:31:50	<u>0x72822eb93e56d9185cae6add1f3311d93f3b58fdbaf615832d88f3822d15613</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 14:04:30	<u>0xa2566ee74e65673d30497b6479ac1ec74dd09823634f7bef768a5d58cfd2cb2b</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 10:59:10	<u>0xbf8a8c6b7efbf6e996c4bbe4e4a5c9c761d4cf4e48477a8c3c4870c9c5c89560</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 07:39:30	<u>0xa8db70a5e530cc6d9eb198830ab181c56291d1077f309a359ae42523b73430b1</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 02:36:45	<u>0x92b6ca6d5efb3c4c426db689e3dcad92c4c103f468529f10e0aa16680e48290f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 02:24:55	<u>0x830674a0c6ab3150a7d9 adbd9f332ff8b7ed7f9c65 c127c874e94f77f9011759</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-28 01:02:20	<u>0xab048dd7873dfea64e9b 1605f686e4a2dbf85cbd7b 1ef2bebe098c2002c01c98</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:53:15	<u>0xef29853215deaf24ff2b 5c178f4642df763ef51c1b c52d969ab7393edc555303</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 23:30:55	<u>0xdf30a905659888f47c94 18870be9d79683d3a34878 b1bd8713e05ff3f6f935f3</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-27 00:46:05	<u>0x5d403a1606e62a185ac4 732de1927d299817cf4027 e8a29320d8706509ad4fe4</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 20:06:25	<u>0xc28d9a9a8f382b4172ad ec7d3d66384cb40bf6e98b b89a8293549e1d3dcf1f3a</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-26 20:04:40	<u>0x7127d475f203f8922c17 53559c548cddd72e708d16 057ae30d0f5ff25538dfe0</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-24 08:00:30	<u>0x9c56407c3be13c96daa0 750f19434402372ca6db92 989abd561b0d57b01fc31c</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-24 08:00:30	<u>0x9c56407c3be13c96daa0 750f19434402372ca6db92 989abd561b0d57b01fc31c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 21:47:05	<u>0x2ef1748b24fc1cf72028</u> <u>662f2f6b2e0a6e8b54d221</u> <u>d4338a51994a87d7e10b2c</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 14:43:15	<u>0xe551f1844dd7c17c783f</u> <u>3a7bfb063da6b13698c81a</u> <u>303dd48d1106fa67506eac</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-11 14:43:10	<u>0x38ef10c21096289715ef</u> <u>838a5a5ca6279dfa02b4ac</u> <u>a84b3ef6a96f165e8806d7</u>	+ 1 Reward at shibabonus.win	✓
28	2024-03-11 07:45:30	<u>0x055eff53d362b4394a24</u> <u>324fbcf17ac462f680c092</u> <u>9a775a02b609204ac49e8c</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 06:26:10	<u>0xed2a65fdef2cc2fe1548</u> <u>742264d151374647252aaf</u> <u>9674218ce7dd4dcc4758c3</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-29 11:07:50	<u>0xb5573ad4cb33981e8c67</u> <u>ab594676a7e23ea3e13ba5</u> <u>91d7a6679911e2e99132c7</u>	+ 1 D	✓
31	2024-02-29 00:10:30	<u>0xcbf8d67ff0a8e5e223da</u> <u>aef5151697f8b76f5b4a3a</u> <u>5700adae1ac9355a0e1700</u>	+ 1 D	✓
32	2024-02-28 13:31:55	<u>0x91e7df85fb7e599b3dc9</u> <u>e89e867ac3c6826692fbdf</u> <u>8ed2706632ebb0f5d64c60</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-28 12:31:05	<u>0xb15d5816421bdc8f0b1b b25a335cdfeb052ca972d2 c079bf207d15227fca5358</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-27 16:04:35	<u>0x19ff45f7cac800754a47 38d819d4964f07969e16c3 ad98fecc3479ea04cdd77e</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-27 15:58:40	<u>0xcce96ac3c09cda5605ff e179f59bcdb764002f044a bccae87a48e3d82b3e2f73</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-27 15:58:40	<u>0xcce96ac3c09cda5605ff e179f59bcdb764002f044a bccae87a48e3d82b3e2f73</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-27 15:39:25	<u>0xd3573ba8e55dd1077a52 ee5c1c03a0b798ec05a167 f3ca27b5be4dd00cd17e99</u>	+ 1 .xyz	✓
38	2024-02-27 15:38:20	<u>0x1dabf8e89fb237be3058 51ee58cd6abb380b544537 f71a733e113f9eb7fae582</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-07 21:32:10	<u>0x1b8aa5715be248292ff1 9b1d3052947d2b3c62628b f39372c88a00bf4705aff7</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-06 01:28:40	<u>0xb34b1284de1dd6bab55d cc993abc6bbd2a0f1254e6 d4ad4b095a284d99fd24d8</u>	+ 1 pgclaim.com	✓
41	2024-02-03 10:30:30	<u>0x7e7f60726d6259ea26eb f038cb353f73c7f367e8e0 5688023f2c818cafe437e8</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-31 15:52:05	<u>0x893b6bcd065aa049e2d6dce731061c0b26577688be59f40ffc3cab36d1ebc18b</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-31 13:37:30	<u>0x1c58dba91de60377807540211ffe803bcb1fe816f3d9cadad7f785a3a2e3d31c</u>	+ 1 C	✓
44	2024-01-31 12:07:30	<u>0x0411f18a49c7229639c734b5edc27fca01b7d2b1bd87bcbdbf5d0b2449af10a</u>	+ 1 .xyz	✓
45	2024-01-31 10:41:25	<u>0x65d95edd9568f99a058a9e461b419bd8b1cae12b648abe7a6cafb295a051ce14</u>	+ 1 Liquid-ether.com	✓
46	2024-01-31 10:39:10	<u>0x4d46e739ebe23e79f123a73581d349119b45be9551a0c05066b9c3a173b1c94b</u>	+ 1 Liquid-ether.com	✓
47	2024-01-31 10:38:55	<u>0xa06350c41721a52a3268ae40da908cfbe6fc407636f0d5d1e2135b61128d806c</u>	+ 1 .xyz	✓
48	2024-01-31 08:58:30	<u>0x742838e85fc6fb6bb6c4bad1c1eb5e24b247e8f8704c7b54e99e65b6622b8030</u>	+ 1 Reward at usdtevent.net	✓
49	2024-01-31 08:58:30	<u>0xd8d2eed87302ee99e93b9b0f2e8fdd12187c86f21ac995b85390057a33f36a83</u>	+ 1 C	✓
50	2024-01-31 08:50:35	<u>0xdd5915b736a1771fad44e5c793da1e549d5ab965446e4d7fa82fc511278266e6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-26 07:47:00	<u>0x869f5be7da2f772113b52dee3dcc8cf2367fdb683d3a9a6ccc4c3a090e128678</u>	+ 1 	✓
52	2024-01-26 07:41:50	<u>0x5612bee603bbc4ec3c8789190743927b1eff8342eb0295ca929d430c96aedf9f</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-26 07:37:45	<u>0x79689c1353926abc0cbc74e8bd71cea7195bf6d3ae0c1eecf95219a5aaf263a</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-26 07:32:35	<u>0xf6fbd6fa179c0f56759e93357ea8d3016aaa052f5660103f63cc8bc73915e944</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-26 07:26:40	<u>0xece9c2075eea1a35a91086b85d5b719d194be140a2b33b19f00716a2f273592b</u>	+ 1 rg	✓
56	2024-01-25 22:47:45	<u>0x5cb08bdc53163be0bbc4a6280767edf90c18a8ce244287da67daf070c2d55cdf</u>	+ 1 Liquid-ether.com	✓
57	2024-01-25 22:46:40	<u>0x8cb61a856e436ef66ff2d7e1326cf0d21758febfc3f7fdbbc05c3d08836861c</u>	+ 1 Liquid-ether.com	✓
58	2024-01-25 22:46:25	<u>0xf541059a4f2efca3cb5412db468f4eea5590ded0a623eb9160096b0a007d55a2</u>	+ 1 Reward at shibatokens.re	✓
59	2024-01-25 22:46:25	<u>0xf9a3fb11b5f111af8fef032d5b6cf1d39f3e0432da55c321fc7930d1b9aa2679</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-25 16:42:00	<u>0x1112a74fa661270fdacd e6659a4daa08f886cd854a 8db8868a32f2b2f1b16fb5</u>	+ 1 C	✓
61	2024-01-25 14:27:55	<u>0xdcc46d00f4bd69bd20ec a182f47142100b2dfc225c 0221e1985f42cdfb74265a</u>	+ 1 Reward at BoneWin.com	✓
62	2024-01-25 14:27:55	<u>0xdcc46d00f4bd69bd20ec a182f47142100b2dfc225c 0221e1985f42cdfb74265a</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-25 14:27:55	<u>0xdcc46d00f4bd69bd20ec a182f47142100b2dfc225c 0221e1985f42cdfb74265a</u>	+ 1 Reward at BoneWin.com	✓
64	2024-01-25 14:05:50	<u>0xfb70d113113d72ccc617 8ce3db8419f62776853623 255bfd2dc02b0b932fbef6</u>	+ 1 Reward at BoneWin.com	✓
65	2024-01-25 13:55:10	<u>0x862894bd2d2071c40a17 9c3fc4c809e9d3440469e4 4b76e4c24eed7c96030f36</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-25 13:55:10	<u>0x862894bd2d2071c40a17 9c3fc4c809e9d3440469e4 4b76e4c24eed7c96030f36</u>	+ 1 Reward at BoneWin.com	✓
67	2024-01-25 13:04:40	<u>0xc2afd1e7a1e0a3c60441 3dc9270568589d20743c0a 9337c1c51cc8eda7782d7e</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-25 12:54:05	<u>0x5de24500b2dec0bc7bd5 984b232267bfac49769da8 de58f6a515ebdfc7d022ca</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-25 10:37:50	<u>0xd9cd75c8ff02ef41567a850ad5179ba185d4d8bd69530095cf513cab100f2dd0</u>	+ 1 Reward at BoneWin.com	✓
70	2024-01-25 10:27:55	<u>0xe737118150a8fcc48823b615861097a918eb49110b0fbf258643593b6f209d99</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-24 13:15:15	<u>0xcee01e27fc05351851830fba946141a595bd0ff5e691643dbfe3a85a1cee05e0</u>	+ 1 C	✓
72	2024-01-23 23:23:25	<u>0x0723515b94afac5a933d1e48599f418227842a6f3a6adf6d5dc382b9d182a09e</u>	+ 1 Reward at usdtevent.net	✓
73	2024-01-23 21:16:45	<u>0xf4f1cd112a99cf7e08a38e3034aec9db6cb9e5f8b0930456d322328b4eba9d64</u>	+ 1 C	✓
74	2024-01-23 10:54:10	<u>0x43cf280ec85fe7bd214e521f08443203290f6f9da5a5aef0f2d944b0131616d6</u>	+ 1 $\square$	✓
75	2024-01-23 03:01:30	<u>0xa34aedaf03eeb184224a80b40f5fb3156d66d418ceb0ac2d41871d29c795e78</u>	+ 1 $\square$	✓
76	2024-01-22 16:30:15	<u>0x131445a3b06233256e28c8e097f73846272ec6efb87cb027a447b446cb196dd7</u>	+ 1 dt.org	✓
77	2024-01-22 14:37:40	<u>0x8203314900f7d8dc511f73516575cfaa4a225b8b55a04b93be91ed802798df84</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-21 20:19:25	<u>0xe5d1f556d90509121ac9</u> <u>b0bffdbeb626d151459f9e</u> <u>89c64fe6157316ceb320a8</u>	+ 1 dt.org	✓
79	2024-01-21 17:31:45	<u>0xa0b35d3f430a29fbf16c</u> <u>5416ddb331be4e114d6ba</u> <u>eb27c4a8fc1d3874c44ff6</u>	+ 1 dt.org	✓
80	2024-01-21 14:43:15	<u>0x5fbf0c4a724e2e493450</u> <u>293250f39023d41b33afe9</u> <u>1ef25ca125fd1bc8e34039</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-18 22:14:05	<u>0xafcfeeed461de7f6e1d3</u> <u>d53ec046b57e637f9b70dd</u> <u>8443f8f120a787f516c871</u>	+ 1 C	✓
82	2024-01-18 20:18:30	<u>0x917eab2ff38e56a31f39</u> <u>93e43242312402310bca5a</u> <u>8e3f58d523eb96bf7d0752</u>	+ 1 aim.xyz	✓
83	2024-01-18 17:27:50	<u>0xb7bfb39abb866eacf9ed</u> <u>8f586f78fef28482001578</u> <u>7a7f7bde277b9378b6c6d4</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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