

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1619f0b4ef8d03bc2da8d5415fe896754f34b6bc**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.xyz
TOKEN VOUCHER	N/A TOKEN
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:03:10	<u>0x8ae5454a42b54420947c</u> <u>dfa8eaae2c1200ce194b97</u> <u>3a911fe35bc4b4de2c1e6b</u>	+ 1 d	✓
2	2024-04-28 02:12:55	<u>0xdcedb9558f333ff0f58e</u> <u>96bf77aa333df1736eeb94</u> <u>845b1e456f6d709b302407</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 04:02:25	<u>0xb4ee165dc923a145c3132fa469f0c7549939615cab317fdcafc1164380626ef4</u>	+ 1 10 ETH	✓
4	2024-04-26 01:32:00	<u>0x5daef06c4227d46bb111f641d6d37466f9e27f188ed9c026a934dfd77c223ad8</u>	+ 1 d	✓
5	2024-04-24 06:42:30	<u>0x861841d8e95a4c8390ab33d8797ed510769a023c4699af8a2f6d99ea0458c4e6</u>	+ 1 c2.com	✓
6	2024-04-23 02:03:15	<u>0xc04e386a8a728dd038f8728ea02c4a3381e512d24312939ba3f9a9c9f5267c0f</u>	+ 1 3 ETH	✓
7	2024-04-22 01:21:15	<u>0xdb3543b1466e9fda8ca9663d2db16eb20c3710777983410bb232673b62b86445</u>	+ 1 3 ETH	✓
8	2024-04-20 01:14:20	<u>0x9a993f2dc75c77fe32b1a6d0e0092928f51edef2b280f4b1343ceb5349cdb4e8</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-19 02:25:25	<u>0xeb27bb8f4c05036c66974c0c0ef4f93a0f8a2876ff681ab5a775825f1756cb2b</u>	+ 1 50,000 USDT	✓
10	2024-04-19 01:59:20	<u>0xe3f5854d789f8026c7d21634ac4f174f0539c8e12a28e74cb29d60799b489ab7</u>	+ 1 3 ETH	✓
11	2024-04-18 01:59:40	<u>0x2d64b719d8f357f315bcfaeb8a5d3cfb4751c9e613cfa526ccdf482d39da77df</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 01:45:45	<u>0x8a8c91c14f8a1e60c2a7a185bddafbe8925526a865ffcbfa9600ce6236e5659f</u>	+ 1 50,000 USDT	✓
13	2024-04-17 01:45:40	<u>0xb69580eabcabd1ad66c0b74364516c9fb14b90c6ad7ca8dd2a8978096259685ec</u>	+ 1 5 ETH	✓
14	2024-04-17 01:45:25	<u>0x1a1d5762baf28f468fc2fad65f917cc056553beccc</u> <u>e0d1d524b41545f8fb85f4</u>	+ 1 d	✓
15	2024-04-16 03:52:45	<u>0xc747535c509278e2d41579cc2838b6733bebf7a4a53d332bb0356a4cacf0bf63</u>	+ 1 50,000 USDT	✓
16	2024-04-16 02:17:40	<u>0xfcdec7205a5daddfee5d6ea27438eee8d84bfe112b1f1377e1f97271215dad14</u>	+ 1 d	✓
17	2024-04-15 01:41:10	<u>0x0aad2343f2fda82745224a9a84306073370d3d938f96b9493edcd949535e58ca</u>	+ 1 50,000 USDT	✓
18	2024-04-15 01:41:00	<u>0xc5a248b0f75e79fea2bb517fe8680eef440c7ee43faf6f489d25a99e851c4dc5</u>	+ 1 d	✓
19	2024-04-14 08:35:00	<u>0x85f9270f19ee0ca64d921001f08071e671e186d72416e940bf5a3cc3b74895e7</u>	+ 1 50,000 USDT	✓
20	2024-04-14 07:25:40	<u>0x88cabe9c1e185c627d3f47ea2216ae73c9f794975d53b55736e54a8e699e660b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 03:01:55	<u>0x6f15b436277dabf175dc1175665fc84b7b61ced93ef1e5d674226fcd3872caa0</u>	+ 1 50,000 USDT	✓
22	2024-04-12 03:01:50	<u>0xbcac57d5c3475416286aead35997962445726df80640fca2ca599d888af47a5a</u>	+ 1 d	✓
23	2024-04-09 03:16:30	<u>0xa4394fee329d6a3af823a7e109e8b2fbfd1365eef7e89201bb55061d06dfba82</u>	+ 1 50,000 USDT	✓
24	2024-04-08 02:40:35	<u>0x7ad10ea2420dfdde74f2f946b1a69915e9b64fb8731970361e92a6deb806c4a8</u>	+ 1 d	✓
25	2024-04-07 02:45:45	<u>0xfe0de36d2fdbd33ae617c73ba5804899dee7ab3f3f25720e2a31ac7156f2d6a4</u>	+ 1 d	✓
26	2024-04-01 07:55:55	<u>0x5b78e52f5456ce096ffd a7986f21b60a5842f2a9cd d45763582b6ede507f8532</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:14:10	<u>0x29b646eedc70b70a719fc908220f1e8aabfa8b0ee452992db55e01e8e4e6538b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 01:43:20	<u>0xcdecf84bb27738d2cd8dd3ff9491907c8228e2a0a73a25a044b219448fe1d22b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 06:03:10	<u>0x9174f192c0b28e222a278656e06582c751fc30e7ce4f907c456662db5ddef3e7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-28 22:17:55	<u>0x29118a388ac27df9957c9c6792210c2820a2cc597479d96410c6c739b0e45c3b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-28 16:43:10	<u>0x5bebccccafb6923861810a8cb3a1d64ffc1f7b10c49b44563135422cd7a5e92c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-28 16:05:30	<u>0xc5c8d783a78054f0eeef4f354588f122eb8e0dd43862d4a8d4574891ceb5697c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 16:04:45	<u>0x38c734738c55997af5c8feb7a5737652d9606c2184ab72d406f925f6e0eb85f6</u>	+ 1 Reward at bonewinships.info	✓
8	2024-04-28 16:04:30	<u>0x8cc14216b77e2574880811f9de46e9ce048f120ee7985cd8b2acf45a2832b728</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-24 06:44:05	<u>0xbb87d2755d786a9236db7f81add7e9fd9e763ed699fd6509be8d5bbb73caf4bf</u>	+ 1 TOKEN	✓
10	2024-04-10 22:55:35	<u>0xa24f8e232d2858317866fda952c8123024688ec87be4c5dfb7108ca927152946</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 20:13:50	<u>0xfad1187573a578a63773be3b42722aad7767895a7d4b5c4bf2f0346294f913e9</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 16:53:40	<u>0x1e0e6c9a808200e943f716dac66acdef6969339c523b5ac0422edcbf597afa4</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 05:06:40	<u>0x4bf8b15e7d37623d555d5fca6650f101fdac5a7e7221c50fa8e58315b6116970</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 03:44:50	<u>0x848de0f49ee7c06576629c46d774dfb907b6959c0622712a746ef84ab6e6db48</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-07 09:45:30	<u>0x9ac5c884f2868b3f17dd268214d0b891a53f9e7b97d9b4661492083bd5867849</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 06:48:10	<u>0x7666df0a4a5c642dd752972a23c5bf9161d37343846716c00befb2caffdc0d7f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-07 04:13:00	<u>0xa20b38c1c696e2be17f25185ab7adee3550f0e72dd35503e1e5291f12216aa91</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 03:05:45	<u>0x757da1e1ad853abe45c0655a553f84b1976a6b4422ba5db92f330765185adebe</u>	+ 1 100k Airdrop mint? goto website	✓
19	2024-04-04 06:58:55	<u>0x4562beae28c4397f62678fc412f8b9a2e121c6609cc265cd3f7e5d016c0ee142</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 14:11:45	<u>0xcda03337de7efa5b9cd4a75af0708f2879a6acfbcb052522f1a8f302ae7689b25</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 14:10:05	<u>0x5d3e1baee32e641d5051510c86ded413677336968f159f006ffd49e0cb2c4915</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-03 14:07:30	<u>0xe0e767c8fb2f9008fba62124ccff41015ca58119931c6afb26ebbc056a82330d</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-03 05:06:15	<u>0xf53ca47d4dd43736784237834c130df2a73812c003aee47902ecb29128efdfb9</u>	+ 1 100k Airdrop mint? goto website	✓
24	2024-04-03 04:34:05	<u>0xc1cdc72851befe15be13048c0829433078842741628da78bf82d3ae28391ccb8</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-04-03 04:28:10	<u>0xd1be0f6f1e4d780aed57cbc9ee8579cc7b406d87377d5ac66ca19269667f5491</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-03 04:25:00	<u>0xcab5d29a56dd1fcc34eb3b88bde74edf8970bb8bfe424eee425bb23a67f3e11b</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 09:33:45	<u>0x34fa5e2d561ad7412f2acf991fd263a191ed6d80a6965749d843e1ef3fdbb350</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-02 05:22:55	<u>0x8b96aba3661acade3b13e8326c3ec68b8e8455e677030efc0f6181d756ccd058</u>	+ 1 NFT	✓
29	2024-04-01 09:50:40	<u>0x271bd0626886d878b6f5cc6e69e55e6fca6bf0200cd9c371fd815c48f0544219</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-01 09:06:10	<u>0x93fc3cb2c53704048426</u> <u>02f686396db43ad0c4a14b</u> <u>ded7b040190f6d3a533e0e</u>	+ 1 Reward at shibvoucher.xyz	✓
31	2024-04-01 07:56:40	<u>0x80e530c49a1998de00e8</u> <u>bbcea2fde970f7f3228a52</u> <u>6b749d1e6c405670ea8d52</u>	+ 1 SEIYANS.CO	✓

* USD values displayed at the time of transaction

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