

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x16b1eb13934ae5e168613083f7ad412f2f23ca6a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 t [BONUS-ETH.NET]
Congratulations! 🎉	0.000000000000000000 ONUS-ETH.NET]
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
🔒	N/A Claim \$ARB at foundarb.xyz
🎩-	N/A 5btc.com
🎩-	N/A Reward at nftsafe.top
🎩-	N/A C
🎩-	N/A C
🎩-	N/A reward at bonewin.com

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:50:55	<u>0x6840d43d0b0ab0c50ae724973b64e2fcb1bef05ed60cd7c93c6f788c7861ff78</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 10:09:35	<u>0x5053d0fb317779553986a726c097b681eedf059895ffdbc52b70c1e46adc9ee7</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:17:00	<u>0x8dbe2c28d6fbaef065d79d3b44884af9098c708b5d3adb7c8f494207f29c2cd6</u>	+ 1 50,000 USDT	✓
2	2024-03-28 18:16:25	<u>0x909871df5188601d2df3216c2d7ad7b57c3224ded59b8bfaf47b6ca0535b04c</u>	+ 1 d	✓
3	2024-03-28 18:11:15	<u>0xae2e816989a5593293d1adf2fcf5c768d4d1cf96654b6e887e0211885ff9e0f0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:59:15	<u>0x6322ec9b6bd5323ff06f3ec5dab10c88f60436047510fd165ed61dcfa53f036b</u>	+ 1 usdair.org	✓
2	2024-05-16 10:01:25	<u>0x695346353fbe29d91117f7870c5e9c24fb8658f5a09194c469f54f3844b964ac</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-13 18:57:40	<u>0xf665085fbbed0adb340299c94e3d7ceaa5264298596d5e0053abf5f0f2ca03e90</u>	+ 1 usdair.org	✓
4	2024-05-11 12:57:35	<u>0x41dd7a4fd9f6db47960b06081be185e33b8d43741c8f3156fdaa9018ac7c2fb8</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 20:10:05	<u>0x47b6a6bf8021314c8e4682393bb565680e09abea933dc9c12183d46039c2519a</u>	+ 1 5btc.com	✓
6	2024-05-05 05:44:55	<u>0x8ea544985803a0c738d31d1e5e66d21f6c07e02fcd9f801ffbedc14b3600adf0</u>	+ 1 5btc.com	✓
7	2024-05-05 02:04:00	<u>0x357e1686c8b75cefe75bf4b052e5804251cdeb0629ca934b2d89c554c26c5e54</u>	+ 1 5btc.com	✓
8	2024-04-29 13:55:55	<u>0xf704e12bd7b884d443de7c3355efdbb9c7fae6e102728b9b9575fdcbf5dbeda9</u>	+ 1 reward at bonewin.com	✓
9	2024-04-04 15:02:15	<u>0x0d7e8c1a00aadc5df7edaa5b3ed5474127e055b7bdad609f071b90f869490846</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-03 10:14:35	<u>0x4aa3e347a106d8f84813375f4ab2917657421b176c0eeed79f6239694c2cee42</u>	+ 1 reward at bonewin.com	✓
11	2024-03-31 20:46:15	<u>0x358cc241dfe5a9313c9c6da785da69407a481d64252735c7b5fa51ff2a2bd0f7</u>	+ 1 10.000.000 ONDO Tokens	✓
12	2024-03-31 06:38:15	<u>0x3f3af659bd3937c6d753d0b848d0fee6c78f3946dd74b9671afd668e4a0ec6f</u>	+ 1 usdwin.co	✓
13	2024-03-29 06:03:40	<u>0xf2a3ac5783e0be6c1cf45044c893cebc81002b13aa4d7615d22541c400c48946</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 03:02:40	<u>0x7b3794a7da6749ab9ea542d4a80407bd85cab478d75fb041b7812951e5232837</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 00:43:10	<u>0x31d09fc90f04de28e1af154da1741efb570b8dcaa6de0642cfff582f7fda5ffe</u>	+ 1 BLAST	✓
16	2024-03-29 00:43:10	<u>0x31d09fc90f04de28e1af154da1741efb570b8dcaa6de0642cfff582f7fda5ffe</u>	+ 1 BLAST	✓
17	2024-03-28 22:40:15	<u>0x2c56775b549ed80f897ff7fafc1d84cd823b2e3b203e581465f796cdf729f57e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 21:25:40	<u>0x4880dae1708f537df40c42953fa1258ac24c6906bfafeddc203c541f09fcc6f5</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 19:10:00	<u>0x8aa6eea21543b61173bec58820a56fddc87627757e9b0230b04abc75a0be105c</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-28 18:21:20	<u>0x5f3d0ef5156ad67ea47d258e4996005c2810434a3fd11424a5fa8e0822dfc4b3</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 05:44:15	<u>0x78d12aeea5c90bbb99f98bf1c45ef44f4607227dc15db7c4e4ecfed46afb8dbf</u>	+ 1 Reward at nftsafe.top	✓
22	2024-03-24 21:25:00	<u>0xbc48dcd4a622f470463949fc672b115455fba563a23de24d31b1b371c72a3988</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-24 20:52:55	<u>0x3ab3c2396ca122908023042147bd0ec9e3f9b248cd5b1049df89f92bc0d61a87</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-21 10:32:15	<u>0x3dee9bb83b79ba8e96b97bc07eb7f6b0f22ee4b0e578fd0992382f19022d6916</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-19 11:53:45	<u>0xc148d88a14d2b8355b31d366f7c517406461a695b3d1ca3cbc9f46aae791786e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-03-13 23:04:45	<u>0x8cd33ccff5c8dfb14f7a36fa2c3b2749f0e9f72e4290c42092c53e6f120ecbeb</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 23:02:00	<u>0x36ed4abad99a157f71678e78742837798ee808c1f8e2ff760fe8eb6caecf663b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 11:34:20	<u>0xf30d61275ef54c7fcdba</u> <u>449356e73cc73b91fdb336</u> <u>d690374c407372c5e7a87b</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-04 15:33:45	<u>0x341cfbe71a12ffa64495</u> <u>5b7493505e937b86031960</u> <u>baeb20fcf2bdf755472a1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-03-04 03:42:50	<u>0xcaed03fe7ace5ac98b76</u> <u>ea5667ab2d75104116749c</u> <u>a0fb05b0e739eceaca9701</u>	+ 1 Reward at nftsafe.top	✓
31	2024-03-02 22:47:10	<u>0xc6765db68d39c4a54d2f</u> <u>26f0a2f311d08674eefb3b</u> <u>56b1bc768de34ca57fc949</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
32	2024-03-02 09:44:25	<u>0x2af1be139bbb13df0011</u> <u>3b44abe7439782374fffc7</u> <u>c6d7d17d741c10eed6c0e</u>	+ 1 usdwin.co	✓
33	2024-03-02 03:48:25	<u>0x6ecb432bf59d89775a58</u> <u>58c4d8468926657c22aeec</u> <u>46f1a6b3ef208f3c986449</u>	+ 1 usdwin.co	✓
34	2024-02-20 23:21:35	<u>0xa2f2d4cb7fc7521e11dc</u> <u>faed58717f21d22c15b3c3</u> <u>f9c4b399ed2a6a3e4d9e35</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-19 06:17:20	<u>0xc38c05826c474669a564</u> <u>36cdb592ef83f318201db5</u> <u>279ee9639832f1318aa1fc</u>	+ 1 zerolends.com NFT Coupon	✓
36	2024-02-14 10:02:55	<u>0x43ceb2c69e9c86ff8494</u> <u>5bbf0a92f46539903d36bc</u> <u>46b3364eba7df52ad51b6b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-14 09:48:50	<u>0xbba60d9bb8da42a05016d9a84c70cd2d79365006d037dee8f9a63ef06a1faadb</u>	+ 1 C	✓
38	2024-02-06 02:58:45	<u>0xf5d3937c8f4ad1390c3c491a3ba0400940ed55b23c6c6ecde69638a25c2f0d02</u>	+ 1 C	✓
39	2024-02-03 12:16:50	<u>0x180e3612c32ce4b16869204ea6f551ffbefe1ae74a762515ffff8e857e17ad8f</u>	+ 1 Reward at nftsafe.top	✓
40	2024-02-02 00:13:25	<u>0x9ab7a94d23b534ff18b766d2da890bd6da33e5e0c174325808b660ed43f097b4</u>	+ 1 Reward at nftsafe.top	✓
41	2024-02-01 23:53:55	<u>0x9162979b0b4058cba94c35b8414016ba57508fe4f35383afc6f5f6e95d55045c</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-27 15:01:20	<u>0x43b69cad36d35b79a8f5e67c756acede9cea15531c938138dbf4be3de8faf0fb</u>	+ 1 LAV	✓
43	2024-01-27 14:38:15	<u>0x78d61b2517dd7b6c7fd5902944a19cac87fbd051577db61ca73f230148afb5ef</u>	+ 1 LAV	✓
44	2024-01-26 21:13:05	<u>0xc2fcc61abb25669051d15e21020ffec599bb9a2d4c0593daa9a5d1d0b6062700</u>	+ 1 C	✓
45	2024-01-24 12:13:55	<u>0x28cf0dad52c388af0f9d5185e08d1b0ac11435543d18cd378b20e2a3789a96ba</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-22 00:56:40	<u>0x4f4d81429ba7a610be786010172dde34e7d06acaf1a97023e39ce1c5fe50259f</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-21 21:41:35	<u>0x51792ebf61482c045e549c142e4b273cbbd95565dedf5f54bb330ad5c66bea4a</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-21 19:39:25	<u>0x65e83f69d36385322af275fc644dc9bbd7b499aa34dd538eb29feb0f216103b5</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-21 19:27:30	<u>0x51657d48b8ecda77533bc7994982fa5fab9ae255b75e0960ecf8fdd753a81399</u>	+ 1 dt.org	✓
50	2024-01-19 12:21:45	<u>0x92166720e314915ed2df31891af7b0e57d93ac36eb8ef247e1085b46c831048e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
51	2024-01-17 19:24:50	<u>0x7ddb140f484560a3466ff3c78cbb5cdef1ffab38fda5940a5f140a9e6fff18097</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-17 00:23:40	<u>0xcc663e69852f4e9dbc2fadbfb6f9914d32c5adb6a82b8122fc4d3d99d3ee2d76</u>	+ 1 BNFT	✓
53	2024-01-16 21:39:40	<u>0x2e30b8a77604f46d2dd8dbbe6cd1ffaa33a9323b6ccd792f388ab97a496943f2</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-14 00:16:05	<u>0x6c9829aa1e990359cdd00572b4ee1d20f7157b91b1e7025172a34794ada1fab5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-14 00:05:35	<u>0x290fa7143904ee1d5c3f80e10efbe566f959f0ca79ba2e95143b0a6702ea7045</u>	+ 1 Airdrop	✓
56	2024-01-10 17:57:25	<u>0x6a221f5c5879d24187380f35423835ce5caae7504cb0f0d38c8ff4b789193eb4</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-05 16:38:30	<u>0xc0dcb9df78df79062152237b4e1efb9fc1de4d3908b1ce56df496e6cb2597cfa</u>	+ 1 Airdrop	✓
58	2023-12-24 05:32:55	<u>0xb47275a5c46cc891f74899f3068eb09db636221ec48d55d82c7ab0ed1c85c961</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-23 21:42:20	<u>0x9791194f83e527bbf8f12e9e863eaae391b1d4d8b1053ab984ade0378e10afc2</u>	+ 1 Reward at usdt-nft.com	✓
60	2023-12-23 21:00:05	<u>0x42495774fb2a8921074da3f92202c32561055bdda99e7a653fce0b53998f99bd</u>	+ 1 usdlabs.xyz	✓
61	2023-12-23 20:59:55	<u>0xafef31cd6a33280b52aeea2c39c8bea09271fadfaa65c15af286a830b9af0a1e</u>	+ 1 her.xyz	✓

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