

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID


0x16eb0aa39aea7a86a1638ec5ce691a929eea7941

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

Congratulations!  •

0.000000000000000000 t [ BONUS-ETH.NET ]

m

10,000.000000000000000000 USDT

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Â-

N/A Randomly You Received \$53,920

Â-

N/A 5btc.com

Â-

N/A reward at BONEWIN.com

Â-

N/A reward at bonewin.com

Â-

N/A 5btc.com

Â-

N/A Randomly You Won \$81,254

Â-

N/A Randomly You Won \$81,277

Â-

N/A Randomly You Received \$53,920

Token	Balance
Voucher 64508	N/A d2usdt.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:35:20	<u>0xd22a5583be3e55fe8397bc28e5d06fd099db4a54c74a2d7163e23ca2994ffabe</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-03-04 13:39:40	<u>0xe9c9fcd9929d630a7e6e30a526c349028c18b52ea441960324deefcc200758cb</u>	+ 10,000.000000000000 0000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:18:30	<u>0x3fdadb038d4873472ce9808768ebdd03d5363d032442910e2a8cfb613e6fb3fe</u>	+ 1 d	✓
2	2024-03-15 15:06:10	<u>0x29233b304a10cf798bcb54e126d3e7ce5cd3acc9ff9d444819e9b3d45404ee30</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:50:05	<u>0xe373475c5634fa4715af71615c04b80700046107a11809c3015737a17014724a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 10:04:20	<u>0x5c9945214ed03675eb5a23b389ea93888749def5f48c2750c68d05cc3b5a54f6</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 12:58:45	<u>0x7cf3c173f5db11bd0f7316910ee0801f4d4d72d08d140cb9f8cfe172545d9cab</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-05 02:04:00	<u>0x357e1686c8b75cefe75bf4b052e5804251cdeb0629ca934b2d89c554c26c5e54</u>	+ 1 5btc.com	✓
5	2024-05-03 03:12:55	<u>0xde88f80d3071171ab6da8411a0d90b993cc9d95ab089ab4b91d02cb0734723b1</u>	+ 1 5btc.com	✓
6	2024-05-03 00:16:25	<u>0xc0fb927c4ce16405adee3117f67f4856bfd569f1b153ea34c8db866fa95de87</u>	+ 1 5btc.com	✓
7	2024-05-02 04:21:05	<u>0xf2aa7c243f9de01f385654bd69601716b3486e0caf4e7c0a6dbc7b46bcad797d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-18 02:55:30	<u>0x73f1de82ea448ab01cfa00f311e830b9148da07c6fc2d54304694528ac243f8</u>	+ 1 5btc.com	✓
9	2024-04-12 17:56:25	<u>0x9e2121aa12b33caade29b2dbcfcd149ea03f015e6314afed0b98226482a1ebc1</u>	+ 1 5btc.com	✓
10	2024-04-12 13:41:35	<u>0xfe2f3634bd033fce631820b51fa51fbfd3e94eb3df5dbecb42ea398fa382cd1d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 13:10:45	<u>0x53dce215523e444baa1e d576c78047ec6a05d39334 8531ea9f75d7d6419fd5ed</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-04 15:01:35	<u>0x2c34c0e4999c4ca04de7 b7e7ef2841954d8f40b7c8 804ba6e9fe863730ec07e0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-04-03 10:01:20	<u>0x722a86f7dfac647a4988 ab17117f5333960c07cd43 10c462d857dc94c8e43b8b</u>	+ 1 reward at bonewin.com	✓
14	2024-03-31 00:36:40	<u>0x58819bbe591eabf22a33 45fac086014e9abaeb65cf b95a07724a93e3180b0604</u>	+ 1 d2usdt.com	✓
15	2024-03-29 18:32:45	<u>0x3ea0b12bf361379716ea 0fffe188eca6735834f12b a830ba319be066d5ddd201</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-29 18:31:35	<u>0xe59c235a7cd316d7c8bd 4bacb5de2e910a7da91368 75491519ea882365ad78fa</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 18:18:55	<u>0x09d1ea04337cfc5d1721 91a08fcd6614e67abd8c23 09100d2fa3ee323d9675f4</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-15 17:59:50	<u>0x4b65eece7c0c61c7d54c fdb9705616ed69f7b6b9ba efb69b84f54f493a892996</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 15:06:25	<u>0x0a40f38d694155d5d198 ad0157be0e1733c32ef213 959f7c0d0d3bc76849f7ab</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 10:11:05	<u>0x03bd97fb9ceb7b6efff05005958eff9b7d12cd64bedd3940582871a1061ebb3e</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-07 10:09:20	<u>0x676352586496e23bfeb8cb8481f2f578b81119be579213559e979ea39baa838a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdeb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-06 22:02:50	<u>0xc8e855f305c1f40c6171c903ef046ac436a420d116e440344be5b1ecb64e741c</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 18:41:10	<u>0xd7be314e703183458f5cc342ed74b503376579fb3feae03971dc9f736e687d0b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 18:31:15	<u>0xcffb2e8c9dc00ab4c5a7</u> <u>734779b1e6052f2bd8ea99</u> <u>c8346ad5aa2e52abe6aad7</u>	+ 1 Randomly You Received \$53,920	✓

\* USD values displayed at the time of transaction

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