

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x173922be9afa45e763049dad1e5aa4db64156383

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A 5btc.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:15:40	<u>0xa3be37a0a1ff7ee468cb312e637a6d0f7aa9d5bc8711ae6a17d147ebe396be7e</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:13:35	<u>0x2e6bfff324e07edc7f26ab475e9a6ecb1c6a1e049fa58711a0541f40267a7a84d</u>	+ 1 yz	✓
2	2024-04-02 14:13:00	<u>0x89ddc2a373c0271c8994f7f71ea5871a60893c9c2f92909323d91f7e0d2f6495</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 14:01:45	<u>0xb8092b6c53aecfbc4835441f9e327b3b21dbef1940d7315c756cf0b065f4fe21</u>	+ 1 d	✓
4	2024-03-29 18:36:15	<u>0xfea1a713af515dd2a15126c721f405aee21203e6d48e128ba58202f0dc0b1ee4</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:34:00	<u>0x33cd4233fdabf4af47a8d1cdf10d1fe55458138cd9acbfb396fa58fd70982c9</u>	+ 1 d	✓
6	2024-03-15 13:32:50	<u>0x385ae87a3cf7b1480bfc6f28e8554d5ad9d211a04afb30cb75b5603eb38811</u>	+ 1 50,000 USDT	✓
7	2024-03-15 13:29:45	<u>0x971ed62fe0878e53d7b1f9457c47b8d28a8cbd5bdf7b77e27fdaaafae22aec5e</u>	+ 1 d	✓
8	2024-03-07 16:06:35	<u>0xb4dea256c8af293701d84784b54262a9fcc332d736066b27987445d2513386cf</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:55:35	<u>0x31583791eb2f192173419eb57c4d97f4c96b0a36ce6c4aa15dfe778bfb8b8855</u>	+ 1 5btc.com	✓
2	2024-05-15 16:36:30	<u>0xfc4d056ba9fe55778b9a67ce75b9eb6e1d0b519252226505869bec13b3675818</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 16:14:05	<u>0x190a4b76607a759b8c2a077a1f0582038e73edfac046f942eb2081828fceb8c8</u>	+ 1 aim!	✓
4	2024-05-11 11:55:50	<u>0x251fc8edc0654a972794483ddbcb48ac5d7cf1db03237ed78355b08845d0ed2b</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-09 07:12:55	<u>0x98229c821fa2f73925f97635c28b05c7860f688e41d8cd3d8a1cd532c1041153</u>	+ 1 NFT	✓
6	2024-05-03 09:07:55	<u>0xa7eda95e33db412df4e1e1d82278b40308f3cb450f034bdb758f78bac24bac56</u>	+ 1 5btc.com	✓
7	2024-04-18 08:04:50	<u>0x4b46a79ea94583e05a640dc2e872c26bb7b4f2b51ecdc4aed3536b4f9bd8e13e</u>	+ 1 5btc.com	✓
8	2024-04-02 15:45:25	<u>0x2844fec99b2d9ca2f4f6ccb2fc75da62c75bca8bbd9b03c3ee727887b77bf13c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-02 14:07:50	<u>0x421a6a817149770234fb4c6d0c5d80f69b58ba6577ba1ebd3279dec6a4fb5caa</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 14:07:15	<u>0xa6f16ea915b6c9b951850d5b3c91afbc8c8f117dd162466c28bf5d90a762a0ea</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 14:06:45	<u>0xcfe77170e6515ff992b8752eca2f00201a1a5d4c999a2a71b563e3afd7f63d81</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 14:04:05	<u>0x12b2fe949c73620853fb</u> <u>b8e8724c6051f28b78cffb</u> <u>d8dbc412797138d03f4d16</u>	+ 1 NFT	✓
13	2024-03-29 18:40:00	<u>0x4ed936e675812040f919</u> <u>5a9b852f32e2b62b2145b7</u> <u>d1927f223421efe041e6cc</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-29 18:34:10	<u>0x09b9aad8723b88eab6a2</u> <u>e3785492520b7dcff69f22</u> <u>a980b34d4dfac4f7286b93</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-16 16:17:25	<u>0xed1c6378a982894b1194</u> <u>8112a338039c979a419272</u> <u>101e31fad07541858a7e44</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 16:02:05	<u>0xb96a32a38fe68b32770c</u> <u>81d404ec63943f1daa00dd</u> <u>dd8b3471faba284132cd32</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 00:53:15	<u>0xbb0a1ef27be2b1f48e56</u> <u>46f82af1069121ace59158</u> <u>c78fd29b6bc4cd9858583c</u>	+ 1 Reward at quant.re	✓
18	2024-03-16 00:04:20	<u>0x63cea8ec9af99e1caeec</u> <u>aec50ef930366d9cf4c9bd</u> <u>9a2d564061ab1188fdc2fe</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 00:02:10	<u>0xb8b3ced9946a700b2058</u> <u>3c092c1359c9cc781b0e9e</u> <u>167e97824a896b00f22a67</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 19:53:15	<u>0x5e771b199bbaa8f75c74</u> <u>8fdc25eb000cb265941505</u> <u>7dd4276a753d90b73c39a0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-15 13:37:45	<u>0x0472f19cee64b57df469</u> <u>ff85807cf24d387a7b767b</u> <u>2f1a6a0419a5d96c1099b0</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-10 07:13:10	<u>0xf4481f70ff42ebb1fcc1</u> <u>abd5e16b94d8e66cd3c2e5</u> <u>c90ea00e229433b741a254</u>	+ 1 Reward at nftsafe.top	✓
23	2024-03-08 21:11:40	<u>0x08c4beaa6af114991bf4</u> <u>b228e1743e47abf69234a6</u> <u>29789194e6796a554d9cb5</u>	+ 1 BLAST	✓
24	2024-03-08 20:47:55	<u>0x1ead81d0ae4281253542</u> <u>deae706abb1aab5790dbd5</u> <u>0e70b3c6b7ba95b15ba666</u>	+ 1 USDT	✓
25	2024-03-08 10:26:30	<u>0x3ca78f3ec6be2778a3e3</u> <u>3868cf04b159be9924e803</u> <u>76aaf07e7c1452ff42651d</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-08 07:45:05	<u>0x7ddcc6835622eff9199b</u> <u>b47462a9b31bbeaaa6090a</u> <u>bf2de5ef53fdcddff69073</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-08 04:50:55	<u>0x557ec554da8c94fe2d42</u> <u>6f521dd331d940b61f3691</u> <u>aa86c762a40d76d96220c1</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-08 03:45:05	<u>0xd9fb0337c426c1ee2070</u> <u>7803842798974184851c2d</u> <u>d23cfdc528f84077ff2aa8</u>	+ 1 BLAST	✓
29	2024-03-08 02:45:50	<u>0x63460a705002948c6005</u> <u>847e1b96fc227563a9561b</u> <u>c29a287b18c2db337c925c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-07 22:52:45	<u>0xde583e48b683c627e073c8e3d1c27a6c83d71778ff8138d6e01172ad283c88ad</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-07 21:34:10	<u>0xd728a639ac9171d20aa08b6a96721cd136bf3061386baf47a816f7fcb149a5f0</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-07 20:24:05	<u>0x3be136d4be95c6b25032d92a443e62c659557974fdbac51de1c1db78145c3719</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-07 19:37:45	<u>0x4594fb4b8f148c418cfc6f52a1bed6b19d6836da99dee8acbf115458892948ab</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-07 18:51:55	<u>0xafb10b814343aa8dfbaac52708871b527b9ff176eb24e1ec68cb1c4d488f9021</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-07 18:28:15	<u>0xb9f82974a559d7faf8286d3dae3b289ed15e3941a5ab7e9468423e09dd38d0c8</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-07 18:28:05	<u>0xfef1d805c470ee54dc58c953d57939217095a110f5a9a578fb1188d67f7c99ba</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-07 16:06:40	<u>0x926e0b6daf2450e242fff49c1d01ff4511827ce071eda382ae2e82aa1feba9d1</u>	+ 1 Reward at usdtevent.ac	✓

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