


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x275c82ccff5ae16668b63c87e8e215a06b42aebc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.200000000000000011 REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
2,000 USDT Reward	N/A ard.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:13:25	<u>0x0076991557d281307e2b835dbca78744fc46361efa91f683761bcb2a37b8476a</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-25 22:28:25	<u>0xecb62cae607788bfaeca5d55a50b46e28462ffad4af8c1634c59a97a48e19091</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:23:40	<u>0xa97ca1c6c5ccab11b698</u> <u>cd96a135d51a8043a525e8</u> <u>5591cca60ccfc0554b88ed</u>	+ 1 op	✓
2	2024-04-28 03:09:25	<u>0xe027b3c3d61cc6846df6</u> <u>5ab96591ffa6533398f80b</u> <u>c473c8f8613704ff2c223a</u>	+ 1 10 ETH	✓
3	2024-04-28 03:09:15	<u>0x0d7eb01ae59ca9aa1ea4</u> <u>6da0b52bea8446618d2d92</u> <u>6d788364d56ab5a4a8eb51</u>	+ 1 d	✓
4	2024-04-13 15:40:05	<u>0xf7501494dbd5a9e492a</u> <u>14a8ee01b14022c7490d00</u> <u>194c00de7a31d9a859b691</u>	+ 1 50,000 USDT	✓
5	2024-04-13 15:40:00	<u>0x406cd52bf9fe52a6b78d</u> <u>13613e831bc5f797adc321</u> <u>ea490ba96f63a7ac815120</u>	+ 1 d	✓
6	2024-03-30 16:27:30	<u>0x4a4a0a36e5cacf45c475</u> <u>f7039e38e4cefec01f567e</u> <u>7c2f272cf7f863456769fe</u>	+ 1 50,000 USDT	✓
7	2024-03-30 15:27:45	<u>0x2e08390ae98f8f62b1b1</u> <u>4213c6d2d1a042fb622e33</u> <u>6f2e1fbbae3b5c52aa44ca</u>	+ 1 d	✓
8	2024-03-27 02:28:10	<u>0x4264851bc1e8d6948f52</u> <u>682b681121ccd871c04591</u> <u>c6a2a1eb533a3c21747015</u>	+ 1 50,000 USDT	✓
9	2024-03-27 01:27:20	<u>0xe80982481078542d5a44</u> <u>c74a6387daaf91ff0993f7</u> <u>efcfb8bce3fe0fdbfc0cdb</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 02:43:15	<u>0x3aca6c00fef6c600a406</u> <u>be25e013a47239ec5cc638</u> <u>4ab85d0c68715cd5efbda9</u>	+ 1 d	✓
11	2024-03-15 01:00:05	<u>0x40490526474e07009a5c</u> <u>38eb4073dc8a8d4511f79a</u> <u>2f31749a2d0acff112c947</u>	+ 1 50,000 USDT	✓
12	2024-03-14 23:55:10	<u>0xddc41ae817e621698ed8</u> <u>77ded5949fb48beb30cdf4</u> <u>0d6ca8661aa944a41181c7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:21:30	<u>0x8480319833cfd267dd09</u> <u>4090627c64a4f88a9106e0</u> <u>fc21baae222fa4fa31265f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-26 15:12:40	<u>0x22b0ed18114b64f1a7d4</u> <u>83ca2a14febb0475246fd2</u> <u>c66108921ec658f310eba7</u>	+ 1 ether.com	✓
3	2024-05-25 22:29:25	<u>0x0d998284bc3bfaabb0b1</u> <u>b54f22e95f3557c6d17388</u> <u>e985788862742e683c4689</u>	+ 1 TOKEN	✓
4	2024-05-25 22:27:15	<u>0xd18a1495a7316647aeb4</u> <u>829c2e2f53dc70bdd9189d</u> <u>dddd537f27ace5caf5ef30</u>	+ 1 ether.com	✓
5	2024-05-12 13:55:20	<u>0xf6d510cee1caa0e35d6b</u> <u>2232e54a1abe2e4b7a2cc8</u> <u>6c36b836bc95a6005841b6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 09:42:25	<u>0xaf507e6a40fa3d0ec2ca</u> <u>a21327c3af125aaebbbc00</u> <u>aaa19950961e270550481e</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-02 06:33:40	<u>0x0a7c0d753a9af8ef8279</u> <u>d88e0474091b644d18e41f</u> <u>65fc42ae1226dd922f1fee</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-17 21:17:40	<u>0xfa235c5f1fbcbe2b9e84</u> <u>1830fbbeb1db77cf6fa33b</u> <u>dba0fa389ae69c93b2317e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 13:49:05	<u>0xe81317590d313c873939</u> <u>55f0608a1095d271855c4d</u> <u>a151b6c095c3a869c43392</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 06:24:55	<u>0x8f24be3a4e1fab4ee334</u> <u>e20978c95df2825b3393d5</u> <u>1bf992980a783f39baceb1</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 02:19:45	<u>0xf37e888d770b6c0852cb</u> <u>5332af9eeafd7bd6a26a36</u> <u>a9be5329e2e3a2446c96ff</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 21:29:45	<u>0x2e9ff45c422b66e2e735</u> <u>d720093441b3b1c16457b6</u> <u>c61adb77f9dc35b70e881a</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 16:27:15	<u>0x93b0d604519001200c7b</u> <u>0212be0553a155a53e70a7</u> <u>b81d0f733dea25f3ee4259</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 12:57:30	<u>0x617a1d11f8ae0ad12453</u> <u>c32d091e9f12ba48f80fd5</u> <u>8ce6d749c55e774812d681</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 10:43:20	<u>0xa444421db3ab88864481</u> <u>09291cafa65eda0b0560ed</u> <u>72f4e9a023293e5b14859e</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 08:45:55	<u>0xfcc52005afd6036e37b3</u> <u>f2259e9855644630b37d95</u> <u>4f2c2a0e451e7bd0762f11</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 07:11:50	<u>0x4fd06a875bee9a9974e1</u> <u>fb5682be866f6ca8c12a40</u> <u>2d55cfa5b7d3819792f2bc</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 05:03:35	<u>0x6c92f2224b9acde15ec5</u> <u>85ca6d8f5e4bec01217e21</u> <u>395ba7d3253698083e0bea</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 21:23:55	<u>0xa1db4e63c4d4c4f5d4e3</u> <u>2e853b8b58670b0fc2d57b</u> <u>c188db9dfb04203ee3c635</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 21:23:10	<u>0x902a3a717e5aa0ba5c53</u> <u>483880254c24ff6c9c11ac</u> <u>f3be037a80c1bf79ac4a5c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 04:44:10	<u>0x1d23b3e0f7d3e4177042</u> <u>d86cd2170936579850ceef</u> <u>c7b40f0b33dc6d2eedd740</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-29 13:59:40	<u>0x3dd8f9b70e7a0a0222c4</u> <u>5d84fa9103f2a6bde571b5</u> <u>d9ba2db119ab530e37425d</u>	+ 1 D	✓
23	2024-02-29 03:09:20	<u>0x211da91baa5573f6576b</u> <u>99ead9cdccd2d51ade5c80</u> <u>cc96da45ec95d7e754182f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 19:06:05	<u>0x164353fa2717cb8e8186e9e2626e417de9a2f1bbac4e77d72c6b8f6d711210f3</u>	+ 1 D	✓
25	2024-02-28 13:49:55	<u>0xd9629244d3bd7f84f97a7abf58b16a203da12ffccd1843cc6d69a675f523a57d</u>	+ 1 D	✓
26	2024-02-25 20:19:50	<u>0xb323d6edc125dd41ca105b76c54d527c2bdfd1a0658a423c48cd75137595230a</u>	+ 1 D	✓
27	2024-02-25 16:23:35	<u>0x5a4af1241358934b2dcb4b2a2268e30af48143ab82bb2f71f4f50f22e425aeff</u>	+ 1 D	✓
28	2024-02-25 13:48:05	<u>0x03eb7db0cc42bbd4d3da8220a6ad2a489911b9f19abf49536933c42e5489d6aa</u>	+ 1 D	✓
29	2024-02-25 11:24:10	<u>0x9ec1ca17f0172ad6ee665dc27c6fd857a6cca2fc203f29a8aa94e50f301c1b09</u>	+ 1 D	✓
30	2024-02-25 09:32:25	<u>0xcaf33fdf1ef126dff961d211767f87805e0ca5d188489d10eda8768a3c4ad47c</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-23 10:50:20	<u>0x3792a3d2d7d414bf42e93c8e384ce9011eca29d354acd33f0fd395d9a9ac4a3b</u>	+ 1 .top	✓
32	2024-01-20 20:19:00	<u>0xfb02c236ead55ad4852c94b8a4e82d4ea049629c12f0f590cd5de93323070cf6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 08:04:25	<u>0x259e9108ad20400bab8f</u> <u>c3c55d0188d5b0b182e22b</u> <u>975dcbb6d4fb0a78691959</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-19 02:57:45	<u>0x4d842b4deacf70d026f3</u> <u>34c28ae5c58c0054c4f43b</u> <u>d07d27d1f65c8f395bd92d</u>	+ 1 aim.xyz	✓
35	2024-01-16 04:14:40	<u>0xbda6c66f96d766f5fde2</u> <u>bd3095d50a9c20336dbb38</u> <u>ad65a55164915dca6533b4</u>	+ 1 Airdrop	✓
36	2024-01-11 04:58:25	<u>0x4d4fbe614d26ce6dde84</u> <u>e31c83584480d8ea8ef03b</u> <u>6abc26a9a9ec81467d97f1</u>	+ 1 ard.xyz	✓

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