


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x27d287517c738483a71723cf35f5da797e37f8e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Visit galanft.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:37:05	<u>0xbd43bdb48005eaf5c6ecdb7873397fdac28e57a7fc6a6c329839e9149685eedc</u>	+ 1 10 ETH	✓
2	2024-04-30 08:37:00	<u>0x7aa0386816cb710bd67a9ec2d61657191b47fa6da022d790cb3b17e86bbc2d8f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 21:49:35	<u>0x6d26ed01a08681951e8b f438b4735a671a2241484a d508c0462de3da6b5e4503</u>	+ 1 50,000 USDT	✓
4	2024-03-29 19:38:30	<u>0xf834dd478c331d5c47e0 3fd483ecfc2833168fd29f 6c457d1d8101a175ea60e2</u>	+ 1 d	✓
5	2024-03-29 19:34:25	<u>0x0c90a0ec2c211dfc0030 11c943fdda267000d386ac 02ce418304b0177c62c1c4</u>	+ 1 d	✓
6	2024-03-28 07:37:40	<u>0xb6dd627d79ffaad5e118 d7e2ffc7dfb6925865dea9 5ebff425f7895507553d1d</u>	+ 1 50,000 USDT	✓
7	2024-03-28 06:54:30	<u>0xf67cf241c3c0b46e5468 59618dcd50a221dcc1b32e 9119eb00394d1ea6898b4f</u>	+ 1 d	✓
8	2024-03-23 00:23:20	<u>0x8ddbe0309ec93ca9ac24 a39f00cb76636b767e26ac 52318199f29ede53c97571</u>	+ 1 d	✓
9	2024-03-23 00:20:45	<u>0x66d444510b03ab270d0b 1e74963c5db55517c1d0da 7c8e75dc6424438f89cee9</u>	+ 1 50,000 USDT	✓
10	2024-03-23 00:12:15	<u>0x30ee03a3193c7779f9be 8e097c904a099359472883 61c5f9e9d5ebbad03f63ae</u>	+ 1 50,000 USDT	✓
11	2024-03-22 19:01:30	<u>0xd96d5d1357da9d92d44f 53d6fbf014cb58e3142d3e 299568c9d6b1f0a3882c6d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:25:45	<u>0x7c9e43940219020b11138a733e2bdb917bd83cd52bced896fc1dff8ceac8df9f</u>	+ 1 5btc.com	✓
2	2024-05-19 05:45:25	<u>0xc252f940d23c4fe3f86a12ef37fec035215f34028160220cad4de30a20c9b8fd</u>	+ 1 usdair.org	✓
3	2024-05-17 02:39:25	<u>0x5578d5a7fbb93662ab279769d7ec47d6e29a0c069d1697cbbc8d84308af3dd77</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 07:35:00	<u>0xe6f5d9a89236103ca4951ca012b17244b23c7178387d2eeeb90c1f07787d0e2d</u>	+ 1 usdair.org	✓
5	2024-05-12 15:19:05	<u>0x1a597b8aade7c3bc7d2d5aad7311e61b4f5321c07c6e19729c0e62ed38eb9c26</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-07 02:30:35	<u>0xfa86289bfa49b433cb16014e0ec9b636e49ba2115e2aaecd06609f60d291222f</u>	+ 1 5btc.com	✓
7	2024-05-06 22:38:25	<u>0xfc9993fcb7e4e3108df7d60ab0636cb81c6c697566eb34d60bc33f14bf2dd87</u>	+ 1 5btc.com	✓
8	2024-05-06 21:12:55	<u>0xca25e86b815373065908b484c216214877aaa4eeba6bdf90bae9dd96f30f7c31</u>	+ 1 Airdrop mint? goto website	✓
9	2024-05-06 09:08:45	<u>0x7862fce617b8b9406b240bceebce3dab97fbcbd1e39a97b1a933b7cb161539f4</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 05:09:20	<u>0x6ae8a3516fc94285c8961f9cbf8f175b102d26b7614a90d0ce3bae1b4f6ba86b</u>	+ 1 5btc.com	✓
11	2024-05-03 04:57:05	<u>0x0a9a87e883804adf830e0dc5d270c51b905e2fa8c2ca6361f27a2d23ab36185e</u>	+ 1 5btc.com	✓
12	2024-04-30 08:48:35	<u>0xabfee7d0f4ebfdc31788b30efc5351c6351089762035276560f288e8621d0cd6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 11:36:15	<u>0xa637a595d2ef9418cc33d0aa5869347b23a5841feb0b76f404d58b94caba0062</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-22 13:31:35	<u>0x0583637964d9591abaf6ff6a9f039dc976228e1909e87cc7ae4e4298019c2fa6</u>	+ 1 5btc.com	✓
15	2024-04-18 03:51:30	<u>0xf981c12fcd5af9c553dec943507abc347c45e935d631f7b35a51906a48060691</u>	+ 1 5btc.com	✓
16	2024-04-16 13:42:00	<u>0x31932781b04ad9e9f8f76a31550e83b63e2476d4e21e2dc26503834c05328f61</u>	+ 1 5btc.com	✓
17	2024-04-16 09:11:35	<u>0xe1cdc1d4d72eafd0ac826ecb01aeb62dda161081fd6319f86a8dd118ffdcdb247</u>	+ 1 5btc.com	✓
18	2024-04-07 18:24:25	<u>0x22291a95df797e9d385d5b30f9a0135883768440773241d079a45faf4d34aef9</u>	+ 1 Visit galanft.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 18:23:15	<u>0xc5a4aa22e089d2c6240d</u> <u>f7130c4bc9cecb8fe6ac4e</u> <u>82a121789de31b15a4b1f7</u>	+ 1 Visit galanft.xyz	✓
20	2024-04-07 18:20:45	<u>0xc14d2e87ae1ed354062a</u> <u>a17a8b0afd35de07f21390</u> <u>880556a41a40676364cc03</u>	+ 1 Visit galanft.xyz	✓
21	2024-04-07 15:17:55	<u>0x7cfcddfb264f46b15eac</u> <u>a89d854de31fd10f9912ba</u> <u>247ce67d25498922c8efd0</u>	+ 1 Visit galanft.xyz	✓
22	2024-04-07 15:17:00	<u>0xfa4ade4b635dba1b3dcd</u> <u>4dd3df673e173b34f68e1c</u> <u>45de93173d704a28508389</u>	+ 1 Visit galanft.xyz	✓
23	2024-04-07 15:10:35	<u>0xa95d29fbc8a3ecf61481</u> <u>32d7269d2549e2bee68713</u> <u>2360acffe862469b6884f9</u>	+ 1 Visit galanft.xyz	✓
24	2024-04-07 15:04:35	<u>0xb329c6a12893476567d2</u> <u>796a942110db2a13f7da67</u> <u>25ea00a3cbbe9f391c7662</u>	+ 1 Visit galanft.xyz	✓
25	2024-04-07 03:32:40	<u>0xeaff47e5f6f65e32a6d5</u> <u>a4729cbc0a925e2e90d093</u> <u>21cb7c4eb78de864a1ea76</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-29 04:08:05	<u>0x4526f1bfdb6ceafc029</u> <u>ef5b7a1fc45338a8ed6339</u> <u>4c2f5d20f9246902ed2780</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 22:27:45	<u>0xc7a134624c4271fade59</u> <u>3f35034f8c99d2265ff21a</u> <u>c8170b1880f322d84b3e8d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 18:19:10	<u>0x77ec72680e8180ee78af f0be6e5b86a1e0ddf701c4 8b44104e8f8814513e953a</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 14:39:40	<u>0x70248f4c651b5f4f6f92 7143a3c62f1a0e700f96fc 8f24e681da4fe92f2b594d</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-28 11:34:45	<u>0x9e1d5a36700f30d7791e 322b492e70922e6bc8330d a7ff65ecebcefa65c29f81</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 09:06:10	<u>0x652f7b3991a6f25cbe65 6347578bc6549aa2bf0625 c2f393d5c739b9afc7c0ff</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 09:01:55	<u>0x960df93e7394b195fa21 adfed1c2a97c14299a0163 451ea4ae79991cae6e3702</u>	+ 1 Reward at USDTwins.com	✓
33	2024-03-28 06:58:40	<u>0x0645dbf976f8fdc7700a b3326c6ddace348e0c617a 47d8a1a59cbbe60b80ea2e</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-28 06:58:05	<u>0x2e4e2e936a254927351a f834b401a3fa35c1bf80ac 3a04c63bcaa8cca66e4bbc</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-27 11:20:30	<u>0xa017e59be37876551747 ef467502064925f3a3202d 0f1960ee63782e21a4d4e4</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-25 09:21:50	<u>0xcce326a2004f0fd9d29d 428a377c7f0bec52b24c45 b0223e453c4395c89f07ac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 09:02:05	<u>0x721ff0bc5628a51418ce caeec7ec43e19258528fe5 597318c4bb798c8c42305e</u>	+ 1 Reward at shibvoucher.xyz	✓
38	2024-03-25 08:54:10	<u>0xb8409cfd5e41476ed49a dab1e988c8a9b5d8934fc1 c7017be9de805f93cb2e37</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-23 21:06:30	<u>0x78a98b5a3bee756e8b58 0bf640dd058648e62b603c 884a59adbdd5225b8783df</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-23 17:35:20	<u>0xa6a3c6b63fbb25b097e9 987031b26aa3898a1b1a4f c08e9326d87f92c887042a</u>	+ 1 BLAST	✓
41	2024-03-22 18:17:20	<u>0x3d973bfbb4d1b0eefc23 545b7a3a5d2fc24abb51a6 d5be91c836ecfa714c3343</u>	+ 1 reward at BONEWIN.com	✓

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