

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2d62cd88ee9ffad286ed6ce9c98c2163e885a435

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
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
e	N/A SEIYANS.CO
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Claim Bonus at usdtbonus.win
Voucher 64508	N/A d2usdt.com
Â-	N/A Randomly You Won \$74,777

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Won \$53,250
∅	N/A Claim \$ARB at foundarb.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Claim Bonus at usdtbonus.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:41:35	<u>0x1d2ce374d36699975163e607bc769d7bbefd16cf8216b2c7eca5f175b245da27</u>	+ 1 .xyz	✓
2	2024-04-15 09:41:00	<u>0xcff583304f4ecd9603492728a29ce335386ba4b31ce6584de7c0025a939d81c2</u>	+ 1 50,000 USDT	✓
3	2024-03-20 10:30:20	<u>0x34745e64d1d97aaee04bde6a362f3320eb02761166424b1c82d53d70a854907f</u>	+ 1 d	✓
4	2024-03-13 07:00:45	<u>0x8eba12d3567d9d58b167f4bb6326ecf68ab0d125f8a30ede0bf77eb6f84baf5b</u>	+ 1 d	✓
5	2024-03-13 04:21:05	<u>0xee4402a6dc61fd2cd2e16097945dc7dc801e56e5c2e56680cbe63af55d8ca439</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:20	<u>0x1ee47db66eff1c0b3084db93bfc589dd198fd361ec3984d414517f2c7268906c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-12 00:41:25	<u>0x38ead3f44b0fe6098b31f63553a1a0727fe2c82db6acaa925c99c43a19f9a1c2</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-10 10:19:35	<u>0xa5d8e37c39812ed2e3306fc6414f245a28547613c955d1b0535f3d1633defca7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 09:53:55	<u>0x3fd69124c7b827e5f22215fe37cb1168e4cf5560e327943262344a1329a2f1af</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-25 18:06:45	<u>0xaa11457aaa9f16c3095ce8a9bed0e31174db0ce3cf2a297ea21d0f4105fb0050</u>	+ 1 Reward at shibone.top	✓
6	2024-04-17 17:37:00	<u>0x64c1616afc1f63500950389ee0ea327a78634a64371b638208aabcfc0cc279eaa</u>	+ 1 5btc.com	✓
7	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
8	2024-03-31 04:24:05	<u>0xf80088f5db69a0ad457798da0a6c9f277713c129693a638391340027d69fd73e</u>	+ 1 SEIYANS.CO	✓
9	2024-03-31 01:24:20	<u>0x9a4ef3a3404f8032e259fb26d43efca1753c07e21c60326b3e07b50bdb8201d9</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 21:55:15	<u>0xb668f849311b279341ee ec4618b1efc69e341f2305 6e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-25 07:41:35	<u>0x408f8ef55ee724c4e2e4 e4e0fc66d51fc120af7b5b f7388b286f0eaddda2a19d</u>	+ 1 ETH	✓
12	2024-03-23 11:41:45	<u>0xcbebf7d2192c8b4d9443 61e470ae691a61a2e08d48 c6dacab883f1473f067f9b</u>	+ 1 reward at bonewin.com	✓
13	2024-03-22 05:22:35	<u>0x8c9c6067d1f64a4e1199 f0549e925657a3d83128ea d01a8ddecfa0675567c959</u>	+ 1 reward at bonewin.com	✓
14	2024-03-20 13:51:40	<u>0xe25f84bc2842828c8b32 029b4c6dcab3941075d383 972d305bb3901983b92c99</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 10:11:55	<u>0x514399cc6296c23e9e19 60ce0e952dc6054e0ec35f 8b8682a02d2b36df20ba27</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 10:11:35	<u>0xf8db427541359c468a87 4a2da14d077c8d09e49f4c 7180d1632611cf7191e8c1</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 10:11:35	<u>0x905b6798679d1005ee07 c029fd71ddb486e8ec6b14 c590ef776c0aae805762a5</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 10:11:35	<u>0xb8692f464d27e6dde865 3028455623f4d95bc31227 825f8950b2c9771bb2177e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 10:11:15	<u>0x0aae0ed4192422e4bc04de98c397257f6f17ef302903ea6df8d8105cce98192d</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-13 09:09:55	<u>0xe776e63bb4f87f1a6b0c79307170d5c1d1e0bd23a4a60f4007411b300410a545</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 09:05:35	<u>0x7bff8d6561d5b6e37d98465320a24720953db165baba0a219b268aba9897f08e</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-13 08:50:40	<u>0xd990d8bd0dc3e840a3e1d27b526f85832a89ae3131efcded4e5ae44a39a37d4b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 07:31:15	<u>0x826cc30c32f5ec24610e11bf7155c16d209f309ff6e5fc8b9ecdbf05608d94e5</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-13 07:01:10	<u>0x8fc2a7e3acea04fb47225bc1f33dcb331e552c24398f6ff1beae92f27ae8292a</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-13 07:01:05	<u>0x8eee419d6ec690a229c5e8cf6489409752d37040e0b030e496a0adbbeaaf1457</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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