

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3634dcee33c8d855fc3bfc17228136d16c78c0cd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.top	0 .top
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	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 \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:55:55	<u>0x54fdffd2aa4fe9884581</u> <u>a86ea1fc3a09c53152fa07</u> <u>d9d2e4bfd594368791b6cb</u>	+ 1 op	✓
2	2024-05-17 17:25:05	<u>0x819607c044e99d7c3460</u> <u>eb990d0b141873cb3f1322</u> <u>34cf9751a9cda4e4606fb2</u>	+ 1 .top	✓
3	2024-04-28 20:45:00	<u>0x4f4c3de1702fa3399fc5</u> <u>1015598804002045848636</u> <u>843e19bdab56d3a1bdf6d8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 23:23:05	<u>0xf2df258f4ef4d3b8e16a f629b4ad104bb1c9aaa1b 0ea1fedd9a2f5fee7cb3bd</u>	+ 1 3 ETH	✓
5	2024-04-19 23:23:00	<u>0xf48a29a3691da09c85bb e8aa7ccbc1d420e23eabc6 e21eb858134a2a049fb601</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 23:23:00	<u>0xb9dc40025ebade5e02f1 ce879073024ae3494184ff 8e1b544889dd011bf7fa2c</u>	+ 1 50,000 USDT	✓
7	2024-04-08 06:06:10	<u>0x53bade51dac9fb1f5692 da3ed8e5815ef80dfcfd6 35aa58b15cb610716b0d13</u>	+ 1 d	✓
8	2024-04-08 06:06:10	<u>0xa6faffdecae50b40857f 660af86dba8313f112ccdd 1fde3a2cae7ad0810d718b</u>	+ 1 d	✓
9	2024-03-31 03:45:10	<u>0x7a6e757aaba86d3283c6 b5bdf3b2bc2156fa4ebbf 18f98d7fd5d5a938c0542f</u>	+ 1 50,000 USDT	✓
10	2024-03-29 10:48:15	<u>0x41f0ade3510dbc47dfdf f335992131c3142f3d9ef5 9bb0872ac34a832dd3cbd6</u>	+ 1 50,000 USDT	✓
11	2024-03-16 09:22:45	<u>0x632a1740a3f85b31f123 a7131cfa22c8c670f64917 d282b8dcef44f17a28fa9c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:31:00	<u>0x23462770684dff5357195e9a1b51054d33c84e81a441efac3374aa1a3a1da61</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 17:30:45	<u>0x691fde8afe9bb35648a9cee266bac7611327b4961a5e9bdf0ccad1968575b02a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 12:57:35	<u>0x350eee9bbfa641e50f4f50233eba4c2ef29433828ec2a3c21d2e3f30c06b0b88</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-29 10:17:55	<u>0xba0167486752446b027816432657e0664e3acab945d83a44f587e1600331a43b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-28 20:51:10	<u>0x922dfe70be879ff3a72f025a0c41d9f091173f3f2c14bfff0a8cba9d20797aad</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 23:29:20	<u>0x675b0cd50708eedfbde88dc0852cadff3af2ae0a106c560a0046191ed35c5ff2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-08 10:01:00	<u>0x30dc1a7a20d32c89304a071d21a2878153b58ea266b48b240c233fefe3a495de</u>	+ 1 \$82,499 Random Winner	✓
8	2024-03-29 12:03:05	<u>0xa359ec39a9d176b4f7ff076df627f8edc1a439d9bc7eb7bce48cebeb8dc09f35</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c5d46793fad303c6026eb030796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 10:45:35	<u>0x4329172531606b310954da598720d4a5b6d1a1eefb1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-18 03:19:55	<u>0x5f090297aa94d171a08cd046e3b057a43f9e62c48bf643aa16a64d9c549e5a49</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 23:55:10	<u>0x6bbcd513efcca1a2ac4493d7f81582e1cf24bf930e3b8f4a8c3d515c0f596069</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 21:39:55	<u>0xeb183ce26f9474465d515480309ebb48328500e6548f71a4766b4131768b01ee</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 08:06:05	<u>0x0123df433c614b10df70d4c488578e60e7bf2e69fd7886f5b2b7a6d0766c3623</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 23:31:00	<u>0x4557241945012a8a37a608bfaf7b55a02b1b0d06e9c8c17a2e3c7655b97bd820</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 14:11:30	<u>0x6d435d1eccfc138640a80afd8397d7dba8ff23099c19f507cad7b96e52e20c70</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 12:04:45	<u>0x23a8e80099d7805dcc867c09dd5745194e26e9017b328c327c8c8fdec1875c20</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-08 07:40:50	<u>0x93c7f77420d0010fb0bc8ca59edbd730766f416d34b0a4114a83ebcfc456d634</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 12:17:50	<u>0x3c13ecbb7895d54a4f92</u> <u>a5da213a8e3ff5f4f12538</u> <u>54e4fffb8e89151e74e2b5</u>	+ 1 dc.net	✓

\* USD values displayed at the time of transaction

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