

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x39762824b254aa9bb9227ca01636af9ba9cbdc55**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at 50000usdt.life	0 50,000 USDT
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
e	N/A SEIYANS.CO
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 14:03:25	<u>0x8a7b4d012d0222872500</u> <u>2351d5e4f3a0f1e8fbf9e5</u> <u>32beba23a73773b79e66b3</u>	+ 1 p.top	✓
2	2024-05-13 19:02:55	<u>0xc2061795a7d69cc65bdc</u> <u>a77b275024b82f0660985b</u> <u>b5be4ffb4be97019e04e84</u>	+ 1 t.xyz	✓
3	2024-05-13 19:02:35	<u>0x2ce5d4a9bbbe32c3bf1d</u> <u>bae26da1890b2f2c5e817b</u> <u>84607e5c24573574894201</u>	+ 1 t.xyz	✓
4	2024-05-07 15:52:05	<u>0x32b07e6a1df74720f0e5</u> <u>6e81cb5f1b43a9197c8730</u> <u>cabe550d1898d1e9a3231d</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 01:51:35	<u>0xb78211b1acdef180603942aeceb98ea0c29ee1d1d9344fbf449dad2940ab83c5</u>	+ 1 d	✓
6	2024-04-15 00:56:05	<u>0x5719c9e68ad7abf2d56f5ec5c4b97615aa9506f4f77a9c91cc04819c6a297a9e</u>	+ 1 50,000 USDT	✓
7	2024-04-02 03:52:00	<u>0x78b81a7f1086aecf08a05c58b057e70951795047c9029f5a2755b6ba81e51b79</u>	+ 1 d	✓
8	2024-03-29 12:52:15	<u>0x0200813f208b3b2d3d44b31e8cc67322e9df7894f6e75ba6ed9ac544cbfe8ad5</u>	+ 1 d	✓
9	2024-03-29 12:19:45	<u>0x7e6eccea35b72eda04c14cc4547a7132f8ccce19a6870c2d9ed169ebfde3d9e3</u>	+ 1 50,000 USDT	✓
10	2024-03-28 10:51:40	<u>0x403f51067e88e96524146d88193930fd1c6e0af243257d8eafa85befa327a935</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:07:10	<u>0x761b166fb96deec3f121e0f41b5746e7eecdfffc745ea27eee273d1c90230376</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:07:10	<u>0x761b166fb96deec3f121e0f41b5746e7eecdfffc745ea27eee273d1c90230376</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 21:40:15	<u>0x3bf6af456e1a8793dc201fe578d07daf452080af8daabf84b5c384b97be57405</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-23 16:06:15	<u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b2849f0c9da8e8c124e270d6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-23 16:03:20	<u>0x1140be99c9243353dc47550349da9cf35a6b38fbb48af3396372755ccb0b6d97</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-23 16:01:05	<u>0x46f62d88ddef666b81540a749431f9624416810a56a2e3944d76372e4eecb79c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 15:52:45	<u>0xeafaa309c5c8bc1c65a8ce4c541356c9c33834ae05f27ec316ad9cf5dac6d87e</u>	+ 1 ether.com	✓
9	2024-05-23 15:50:30	<u>0xcfc084f215c58e24f114f4850422b53c7525b93e1298c40685149a84c2ea1fc77</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-23 15:48:30	<u>0x7117471b3b846255fd31a269701d7cccceea01bd162d26178eccbe1f1f156b3c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-13 20:02:10	<u>0x9ab7ed4b68b5266a210a7036bfc03b9e5a971dad84eca6d2b80e0133a521e4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 19:13:05	<u>0x0914d81b7afa30fbc02e6bf42dc4019fe79a321c1e16faac17bad825c35c195c</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-13 19:08:55	<u>0xeeec91520a49469dbe005b68d095a297f82763d3bb98bbf579aa3a8d5a5d3696</u>	+ 1 Reward at zerolendnow.xyz	✓
14	2024-05-13 19:08:30	<u>0xf1fbcede2b25d18112014ed68965143eeb1499dcc2833ac22800571a4e003bb19</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 19:07:55	<u>0xaea0e466fb95e7f21c85eda6d24ff9098a1c643c2187a32bf097f716a5debde0</u>	+ 1 reward at BONEWIN.com	✓
16	2024-05-13 19:07:50	<u>0x3ec593bff71b9ea7ff0cd2efb2e1c1a6f00d03cb1a9cccc00838d918b1ec3f04</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-09 00:49:25	<u>0x487b1cd8fa1f8236fc14226010d4098a07f411f0da7063a5a55b470f217031a1</u>	+ 1 NFT	✓
18	2024-05-07 17:56:05	<u>0x64fbf04b093069d140b0cadd22606ea5c99085b5dc9ab481a4d22460d68a52b9</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-07 16:02:55	<u>0xcfe604fc3c6f1187f08449615bd0f8d31381e3f9343ac2a2a1c2126114e1cf82</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-07 15:22:05	<u>0x148f876e11a7f4b8ce7e71417af1dde5d013204b34c61f5d922e3ec057b58e35</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-05 02:06:15	<u>0x73727b6f0ff3dc1844ec</u> <u>1736e6c3f9be243167ccd4</u> <u>b749199dcf20fb10963634</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-05-05 02:04:50	<u>0xc052a435f9579dd08f84</u> <u>b9c163ef656d79352aae91</u> <u>2c1399c4a374e319d49f70</u>	+ 1 Reward at USDTwins.com	✓
23	2024-05-05 01:55:40	<u>0x3baaa83162e5616b5634</u> <u>b8c712d7ac0cc671dc48e4</u> <u>bf82de0c2877c07cd37c0b</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-05 01:46:40	<u>0xe6c41ec3e99229f97c5d</u> <u>b526d4593f28adc86b458f</u> <u>301a3f23b2b4faa80d40a2</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-05 01:38:55	<u>0x831c8233819d1257206d</u> <u>b2175dfd81fe3dd42743db</u> <u>b862eb90ae447c62a02e76</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-15 01:55:30	<u>0x2a31049fbe32e2314957</u> <u>a65fc7fa0d2eb05b62c1f9</u> <u>91fe579518e570bb4292b6</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-11 13:25:55	<u>0xa5bbb6d1b5387b01e6e2</u> <u>4b18a682eec95102221712</u> <u>9f31e65aca621a072cb323</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-02 08:21:35	<u>0x283563b1d740c543c207</u> <u>6288f26973280f8bcf7ca2</u> <u>0aab002c00916fbf3cca67</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-04-02 08:18:50	<u>0xff76685c1e64b654050a</u> <u>3fa0ee332002086b515dbe</u> <u>11c0147e1b8750e225f4af</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-02 07:46:30	<u>0x651fff287e3b775336cca3ab502aa2717cffd7233bbd311f2371df3fb3248e6f0</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-02 06:22:30	<u>0x149ade20fd742a516071e7a181315f043f31ea043ea7241f2a0ebe98b5c102a4</u>	+ 1 reward at BONEWIN.com	✓
32	2024-04-02 03:59:30	<u>0x85a4c0a0419592a94797b399247e413e7f8d95c7dd9a1960c26d61db71420440</u>	+ 1 NFT	✓
33	2024-04-02 03:57:45	<u>0x3982b288cef8701b4773a313c1b63ab8e2be9cf041b4f215517d4c144d2184f5</u>	+ 1 SEIYANS.CO	✓
34	2024-04-02 03:56:20	<u>0x5d58f88cd3e0e6b5ed2b6889e415d859c8dfffb2a41e57a14e00683faf38d16a1</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-02 03:49:15	<u>0x1c382d14962724c61ca9d093e98936c2ba5d93bf3dfd3aa62dfdb9b6aeeab215</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-29 16:46:35	<u>0x6e609750fbbeb90ed79caad71bd96c775f7b454afed4970e77b84fdb4dfd64213</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-29 13:00:30	<u>0x7bf06901df539700091e3bbe8fcc981dc9ddb484d9213cfeacbf71f27364d3d</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-28 11:00:40	<u>0x4d5e809cc02df704a535ae4b20183e135cd939fd0b8bb3e23be6dde4473c62a5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 10:42:05	<u>0x4a02ede2ccc78746b086876d90075f3465e4ba4d264c8c3a2e0d1fee86141073</u>	+ 1 Reward at shibvoucher.xyz	✓
40	2024-03-28 10:41:20	<u>0x3f1e332f766281d7f9ca9dd3c63c9b9769a79ec99aad984001cfbaa8074224a5</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-28 10:40:15	<u>0x23f24149ac4efd9fb8a13c93111b4748765f90453f6d81565bf86780efd04136</u>	+ 1 Reward at shibvoucher.xyz	✓

\* USD values displayed at the time of transaction

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