


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3b149c9be7629271647bdf47c28aef6d40bf86b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Claim Bonus at usdtbonus.win N/A Reward at BoneWin.com
LiquidEther	N/A ether.com
Â-	N/A Claim Bonus at usdtbonus.win
USDC NFT Voucher	N/A Airdrop
1,000 ZRO	N/A NFT Airdrop
2,000 USDC Reward	N/A .com N/A Claim Bonus at usdtbonus.win
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:06:50	<u>0x0940b1c36f18cc571456</u> <u>d55782537c8848ee0a8417</u> <u>2afa9c79e8d5f4cb91f7b2</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:06:45	<u>0x86e7fed2185a5ea8685a</u> <u>263866946c0da6cf326287</u> <u>fe05c6393d7399398728ac</u>	+ 1 op	✓
2	2024-03-20 12:27:45	<u>0xe328a4bfc1bea652c1ff</u> <u>97c609bd1f13254adb5e7a</u> <u>bd0b98eb8360ea1bbc9e1c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:13:35	<u>0x1b5ffb7ef1744e148bb7</u> <u>27d8adebc3b74b78f793e1</u> <u>10a7f2c69a9ed64c8c33dc</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 03:13:30	<u>0x1f1178277be42fef2350</u> <u>7eee3548df8c598b82bec0</u> <u>78e58a8ee16fc2fa0d4458</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 03:06:30	<u>0x78ad024fcc1bf2f3b528c34d5fc8de074f48074977b7f0685d7eb9779e503e8b</u>	+ 1 ether.com	✓
4	2024-03-20 14:52:40	<u>0x686496932c23563bf3fa9e73dda0b5957d212402206bdc3d0a6a6cfc79177fa9</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 12:53:40	<u>0x033ee06a4b7104a6d1bfa8c6ab7c3d4e26e540ffcd a21b1fc8d6a4dfc70b40b1</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 12:53:30	<u>0xbe00bc77e75f84f1dd1d799ab5f221c20a49cb87695ffbfdd52d417f4bf3cd0a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
7	2024-03-20 12:53:20	<u>0xd0b4199207f0644d0eff8577cb5e6515d55e151d1b1f59618bb82677108ca247</u>	+ 1 Claim Bonus at usdtbonus.win	✓
8	2024-03-20 12:53:20	<u>0x8f2d0ae16f0d9d5aa49c0c37aca33e02cd762b589ba77f1e6ec145d34e0e6299</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 12:53:20	<u>0xd6c71f73a30dd4abed91faf356bf36980443dd0dd74d33693c55cc2f3a906aaf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-01-19 10:33:50	<u>0xbf280aa6e2fea29f2c1fe8f81842235cfc759dd89526e9e707958815f57a13e5</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-06 11:25:10	<u>0x0909d8bda548d1111c2f7f3e2344276ee7bf1d8307bc404c4ce8fb1802787851</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 18:49:00	<u>0xa6e0a67bf5d8264d7531760181d698759d362807d99021d79a76a8b8bf1a30b2</u>	+ 1 Airdrop	✓
13	2023-11-16 17:22:25	<u>0xfbc73ed2bf9320b9d6eb50826975b58a3db441cb26f7b4ff8216d51b6008e3ad</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-16 17:08:00	<u>0xb5ce097017c50c4f8f3a75f61c6b8b86cf4b5fe55255e8579a2fd62ec4e47258</u>	+ 1 Voucher	✓
15	2023-11-16 16:09:00	<u>0x6e94a046059c5e3fffea a22a1529adca33d7e45f1de8f1eac23a06e2d2c07651</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-16 16:06:20	<u>0x98007fa93db9050b48e6ede6a7b1edac44268526bd68b345cbb48be51b00592</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
17	2023-11-16 16:05:50	<u>0x9bb2230081954b3bf716ad4cd29ce10db8aa9a522497b6d83b3c56c9a8593a23</u>	+ 1 r NFT.	✓
18	2023-11-16 16:05:50	<u>0x6847e489d961ad58b61d7af59b792d97bca8a188a79eae9d238bedaedf256400</u>	+ 1 s.org	✓
19	2023-11-10 21:03:05	<u>0x551c80ebc7684ce81586a05c08c3148faacd6666c1c5db5d76b706e01557ff4e</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-10 17:57:00	<u>0xf02275b839a3f58bbb69035060efa6df56defa4e16679c97706b987a0d1e3f60</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 17:29:50	<u>0xf24f12ee6011de9cd7a27974e8cd715e8f45c7114db4d62fad72ee3893ed7fe0</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-10 17:27:50	<u>0xa168f82b9c4bda0811f8a1ca6c54e123f7f67bdf00f9c059fca2b727fdb75d0e</u>	+ 1 Voucher	✓
23	2023-11-10 17:27:50	<u>0x9267a7551b7a9e0377af1817e086e238fe9bf87acd c6e7ca1f87df071ed5a730</u>	+ 1 Voucher	✓
24	2023-11-10 17:27:45	<u>0x09d261e920e0aa7884a0ae848773ded582ccb30ce7ed714c28accc1582f10033</u>	+ 1 Voucher	✓
25	2023-11-10 16:28:30	<u>0x07f5651821f0224936eb3f840218715d361f89a6673c615c8f4de5e9674af859</u>	+ 1 get-usd.xyz	✓
26	2023-11-10 16:28:15	<u>0x2e48a549a64c8fa96511440792edf1004591fd53b3b111b8bf3c5a2902f7520c</u>	+ 1 .com	✓

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