

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3e71f8f0d1a4b6115cdd59284ff6973ce62e4cb1

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:47:50	<u>0x7c5309e89e3bf667927f</u> <u>a2ec578091842354ff1b7f</u> <u>dabb5119fecf338ec8a195</u>	+ 1 10 ETH	✓
2	2024-04-24 01:50:50	<u>0x56898e3e0c5051146c86</u> <u>61664bc934076159bb7a99</u> <u>362e3f8316daa70d379749</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 01:15:35	<u>0x5f3581fe7ca353fcb95c f27da1e15cd0b725bb9418 ebf077b94b70dd7c5e1e18</u>	+ 1 3 ETH	✓
4	2024-04-15 21:19:10	<u>0xb1cb40b59011e768be5d c64227a0b618678c972fb6 df3b8c52b4a95ebc2e4cb1</u>	+ 1 50,000 USDT	✓
5	2024-04-15 19:52:10	<u>0xa5dc9d92190ce725df9a 28d689bfff0d57a806eaa5 88777610b8512db31ca47c</u>	+ 1 d	✓
6	2024-04-01 05:51:10	<u>0x771da64e9e518be2c12d 5cf9be0fb68fa4e6eb8d6f 5ba79e89dd6af6129b90ca</u>	+ 1 d	✓
7	2024-03-29 16:46:20	<u>0x2653c351852e8cc463ed f06313c135cb56b15dc4e0 04970b918fc97b97bb49c1</u>	+ 1 50,000 USDT	✓
8	2024-03-29 14:18:55	<u>0xc194e4c4fd4fbbdc5481 ad33a9b7a81a59383ae535 64e5b5ffc68399a20bd321</u>	+ 1 50,000 USDT	✓
9	2024-03-23 10:10:55	<u>0xc73a9d08765b8c2c8819 cd312bcde84e399fd7cff1 5899dd234c49528ab43d12</u>	+ 1 50,000 USDT	✓
10	2024-03-23 09:52:05	<u>0x17ab2fb3cb8f26864eec 2ea7e9abf64ec1c98cbbcb 91f2ccf430e6463e19c3d4</u>	+ 1 d	✓
11	2024-03-21 19:51:45	<u>0x067ee5da80fec566a928 71c5ca04baca778cb1d005 9e6ca7fb18a4e2354d633c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 13:51:50	<u>0x64c3a8901005c74f1a8120f03cdf8565e652e045ea43462fa018c235591b7d38</u>	+ 1 d	✓
13	2024-03-14 13:28:55	<u>0xb2ae93a007bf1ee2b4089759a4314a186e718a3fc387b8928c0ebca016cfda41</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zeroLendnow.xyz	✓
2	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-13 06:59:05	<u>0xb4207395121e816952b2b1ee0f17eb0feab0fbc8551386d8ff672adba2e9fcd</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 05:57:05	<u>0x4639f4e4caeb2cd0e4a1b1d86dacd8179240694f026d90c30d014ff99087298f</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 05:51:20	<u>0x8f0dbb86c28c1c43210df757fd7fc1daebac69e4dc218a5c89dfe3a25b2c86bc</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509350a1460ec1b368c44af0f2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-04 06:48:15	<u>0x98c260c9b51f18665092ec21332fc9e5cd96b7c2df6953a323c1bdec6d146e5d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-04 06:25:55	<u>0xc0f10b2e4b1bd606d02dc5aa86570a3af1629ff6d6a86d1993700094b3881002</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-05-04 04:57:40	<u>0x80363316fe951f35945211d1e1567cafc896ef2516783752b8731f6900dfa021</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-04 04:50:10	<u>0x8f6c47371a70d594274581bf6f56ed6939efb8986a1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-04 04:49:50	<u>0x40c596b2266992d05a05165d04dd0c98f297d55f3cf120b2dc51ae9bfd044851</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-04 04:48:20	<u>0x4a880ab55038ac0147cda70c052c255e4f5ef25b575f99e77c57048165468d55</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 05:48:05	<u>0x74b2bd805f04e5b655ec9b143f5cfde69b498d003f56852c40f18c4004ccbe7b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-24 01:58:40	<u>0xef9763557eccb0ed3ca00c0d26faaeb4416c0feb2a94986a14b290f22ae44cb0</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 01:12:35	<u>0x82c0ddca99c70b2f3da71d5c99f2928edd9b0714f08fb0a0355524d96f314a0f</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-18 11:58:40	<u>0xa8ed524729eaab777fc527740ae43bf9d85af4c867dadd3b54dd0ce3accd0b54</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 20:17:35	<u>0x4e012c65c93bdd3feb574bc84f6d3218783b43febd8169809ee7989566da4853</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-17 18:06:50	<u>0x22db62529887c82053684d3c8cbcb55e99b8cd69492500240f9974573f76f5d9</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 11:45:10	<u>0x5d53cca0618aac79ba956ecdac2041843313439ef9b0442a1c4c019c05e868bc</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 06:45:35	<u>0x62866ff5890c1d406dad96eaccf3fd7db074dfdb84aaf0568e93b8942a2d772b</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-17 02:01:15	<u>0x85a05c35c4d456182e1ab45ee5d70c00bd858a7843cf71837e35a3a9f5b9dabb</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 22:04:00	<u>0xf566a7c29164c0bb3dd3e8d2b7ac30f6a8850aaa1ed03774986477da16e9331a</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 15:53:30	<u>0xd2a5a33329c11aaaac893caa76c289dfb1a39befff82cea5ea58d70ff679757c</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
25	2024-04-16 12:51:20	<u>0xbf796dc20d37c3679302</u> <u>b937c414d152eb53554767</u> <u>75b342b0de8aaa17800ffa</u>	+ 1 \$81,442 Limited Coupon	✓	
26	2024-04-16 11:20:20	<u>0x7db14aeaaa337a137e4d</u> <u>e61548db5d756d3dad56b3</u> <u>e646ef9a382283ecfb2d8b</u>	+ 1 \$81,442 Limited Coupon	✓	
27	2024-04-16 08:36:20	<u>0xeeb8e289ec711f9d93c9</u> <u>90d912071c0c45741d743c</u> <u>3f0b2f85bd71d8c821d02b</u>	+ 1 \$81,442 Limited Coupon	✓	
28	2024-04-16 06:14:30	<u>0x6c990fa0a7e860233e29</u> <u>102ac407443c36629cc782</u> <u>d7ef93c82154172d01f54d</u>	+ 1 \$81,442 Limited Coupon	✓	
29	2024-04-16 04:03:50	<u>0x98e1be35b3998f5036b7</u> <u>1cc4939ddc47c808ab51ae</u> <u>7cfd314914ccf19d4322d6</u>	+ 1 \$81,442 Limited Coupon	✓	
30	2024-04-16 02:20:15	<u>0x4018fbe23e1853840135</u> <u>465338ccf3de00056a0ec7</u> <u>a0af7183c70ce0a86abb13</u>	+ 1 \$81,442 Limited Coupon	✓	
31	2024-04-16 00:43:05	<u>0x4afd43fa73d7ec989403</u> <u>9dbad2e44d0c9dcfc1ca06</u> <u>9ebc2ac33ddbcefa71b485</u>	+ 1 \$81,442 Limited Coupon	✓	
32	2024-04-15 23:27:35	<u>0x5a79cb98b0fa2fb53565</u> <u>dbe5e33348afbd1572f2a0</u> <u>1ea2a8f21beb7458cccf42</u>	+ 1 \$81,442 Limited Coupon	✓	
33	2024-04-15 22:27:00	<u>0x1a02e39040774642a196</u> <u>6b911c0acfcdeb1eadf95</u> <u>c16694b7803b525878c7f0</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
34	2024-04-15 20:31:25	<u>0x71c51ead5b19a826e239 edea0e3b7ac14de50c476e e6f4db928f3abe12ce8d4b</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-15 19:59:30	<u>0x6d7dc8a2714df3acb7a2 bbf0d97a324aa90d7678cb 79c09de659436c0759eeec</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-15 19:56:50	<u>0x507342ccbc8119d37d07 1d081f4a14cfc7c23b0118 22b6efeec092f91e800041</u>	+ 1 Reward at USDTwins.com	✓
37	2024-04-15 19:22:10	<u>0x99961e133ccdb6912fb2 994bc9858bc8c105c8d344 18bb3aecb49eb9c6341a2b</u>	+ 1 Reward at bonewinshibs.info	✓
38	2024-04-15 19:20:55	<u>0x14b06ad435d1a912e2c1 dfdc42545bdbd9242fe2ec 524de5648fc92067761446</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-08 12:22:50	<u>0x4f19d3b9831b6dfcab23 b3908d4a1a5f8d58645d32 d7c5b03a25c6503f694f24</u>	+ 1 W	✓
40	2024-04-01 07:44:25	<u>0x4a02ccf78468efb474b8 e0f3069cec4b23d393ce9d d889b3908ce31f2894fb58</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-01 07:26:30	<u>0x4c5981d4192b3000d36f 03a3ab5efec51bc2f49de7 15e53c64e2f0c14ebc5411</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-01 05:59:00	<u>0x3d2875f86b938faa446e 5c3c19680b338137c1025f c1fcf2975ba5284f03405e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-01 05:47:55	<u>0xdb6486b2c214758f4eb7a591c3a3252fcf73b47361d5cafd5c7b3daa33572f2b</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-29 15:01:25	<u>0xcf98c6d72bfb586fdc000e0c008fce73171be7f3873ed74178e1ca622820ebfe</u>	+ 1 Reward at shibvoucher.xyz	✓
45	2024-03-29 14:57:40	<u>0xb940fb2c2c7e769960079fd245640662890ccab5985b5eebb8dd4c962f4c6c1d</u>	+ 1 Reward at shibvoucher.xyz	✓
46	2024-03-29 14:03:15	<u>0xcdd85e7c684e15bab00dd6402fc302bce8d850fc0a338674193b66d26d186cd4</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-29 13:59:15	<u>0xb340529a7e5697a3105d48c89c9b75d251e00f610588689e5b79d18b99a51414</u>	+ 1 Reward at USDTwins.com	✓
48	2024-03-29 13:55:55	<u>0xa1a54a6c6a8886cdf2cd315da4da6b89c2fd37f28b4d04c6f22582edcf637a96</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-21 19:59:00	<u>0xe785de7d895643f0b74a34eded7dcb5026df2d3270765933f37e8533f4d3ea4d</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-18 16:06:20	<u>0xe3d9cfe13e5d773328cc267114c1bea361d559c561929d62f0f5d3b43594e081</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-18 15:34:55	<u>0x99576d778d4041fb6c9fa855bd2fce84a82ca5da2811876ed3e4edd9eaae6dc8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-18 15:31:30	<u>0x8e80aa6189579d14d70c45a5c876bf9496c6604c145e9074b731d8c5327040db</u>	+ 1 reward at BONEWIN.com	✓
53	2024-03-06 20:44:35	<u>0xdd7e3d06a4cbfcb6466346399255631c577d527bb3222ec8b11853ef4f9daa0d</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-04 12:26:20	<u>0x5d37b21a03b86d6bbe983327f062e3891cfc4c3759d0e581f3571ae14d0fba58</u>	+ 1 Randomly You Received \$47,580	✓
55	2024-03-03 22:25:25	<u>0xce8bc5c220f889925312a0940ea510068807bd9c35a384ba61fa6732822a9985</u>	+ 1 Randomly You Received \$47,580	✓
56	2024-03-03 17:30:35	<u>0x144c295cc6ce376a95aa274957940a8893e4de2fe9a774daf3de3c3f4e07103b</u>	+ 1 Randomly You Received \$47,580	✓
57	2024-03-03 13:00:15	<u>0xb626f343451293783a39e14b1a80568f7f93c0bc0ed77eb026f37ac8dce8a11d</u>	+ 1 Randomly You Received \$47,580	✓
58	2024-03-03 06:57:30	<u>0x69d9b05afd1d5f5da9e5b096052b384b3530792a382f99004a4bf142c31eee29</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-03 06:50:05	<u>0xf6c5199fe69f6cab355b06628d8a46c09f3785b9754cb8de983faca0da6a40d7</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-03 06:46:20	<u>0xcf8620dbfa3dd52897e4585e6d0550ce38cc21c03fcb156be6cf23298e4d3528</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-03 06:26:20	<u>0xb325d03a8c60789d11c541b5c84e14032f64cd5398d3f6d82280b23b8cbcca53</u>	+ 1 reward at BONEWIN.com	✓
62	2024-03-03 06:18:55	<u>0x5560987f25a41955b3e66a5eafdc6fe2f95018fabdf756b2d3bf14364860a94</u>	+ 1 Reward at shibvoucher.top	✓
63	2024-03-03 06:13:00	<u>0xf81d0fea2254db7a0b92170bdbf493de11f9f56725a522781b13485082207132</u>	+ 1 Reward at 3eth.win	✓
64	2024-03-03 06:13:00	<u>0x8e87bb79b8601bb4d04875e558c221bae742f0339f692054a6e619013397dc59</u>	+ 1 Reward at usdtevent.ac	✓
65	2024-01-18 14:36:30	<u>0x491b2787cbece97590cac8c04baec4090a8dc0ac7241c7d574758034fd7c34a</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-11 15:40:20	<u>0x2058b33fa04d2a940b27d52d168073c51924c4b805be39c2228e37909c12c1d9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
67	2024-01-11 13:43:15	<u>0x506370e5cd03ce0a5a6416f5f6cdc5e5a690ce1b5d869eadca9bad53297f9033</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
68	2024-01-10 19:05:05	<u>0x053edc5a413bc4708bedf0f3356853e596ccd6d78e28c9f39e5bb9b8e1dd4020</u>	+ 1 Reward at usdt-nft.com	✓
69	2024-01-10 18:08:45	<u>0x6ffe10dd4d08a0500f834bb89f1533670c25cfc10b1a1d018b2a5e9495eb5af</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
70	2024-01-10 18:04:50	<u>0x905010f14603b2e212be</u> <u>c7bcd7d766df8c2ff09ee1</u> <u>bac29a76571944e8482623</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-10 18:00:30	<u>0x655e52996b723fa91059</u> <u>69860b5c64a1df8b180e49</u> <u>ba4db7a05cfb53f9715264</u>	+ 1 ard.xyz	✓

* USD values displayed at the time of transaction

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