

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x41aa328721917389fa1bbeb51db70061cf534fb</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! 🎉	0.000000000000000000 🎁 [BONUS-ETH.NET]
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Visit twtpage.vip
Â-	N/A Reward at tether-nft.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at bonewin.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$64,873 Random Win
1	N/A 1
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:59:55	<u>0x0664506f9347896f1772</u> <u>0e2c1d0fb37450a80a55c8</u> <u>7805047330f7b29fba6819</u>	+ 1.0000000000000000 00 âžœ[BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 00:01:30	<u>0xd9870a48bb2ed71c98dc</u> <u>0113dbee3afd0a6b85f807</u> <u>a2392fe5a877118b1e9812</u>	+ 1 50,000 USDT	✓
2	2024-04-12 00:00:35	<u>0xdecf5ba1bc0854897a88</u> <u>72aacfac3fac859c4c8fee</u> <u>f2c543082764dd4d229254</u>	+ 1 d	✓
3	2024-04-11 18:17:25	<u>0x3fa18b2ecf11bfc69465</u> <u>4fb50ecba7065d359c6c30</u> <u>158ef902c5f2b8ffe95b49</u>	+ 1 d	✓
4	2024-04-08 17:56:10	<u>0xaede2b02df2767f522fd</u> <u>dbac7d855cda1c9fa167c2</u> <u>c1974025c54b6d0b2a466a</u>	+ 1 d	✓
5	2024-04-08 03:48:35	<u>0xed043041e5e5f504c33b</u> <u>69263ccd8f5126295f43ba</u> <u>88c4e0c340f8516b9f2086</u>	+ 1 d	✓
6	2024-03-30 15:29:50	<u>0x555bee9cf4d6dbb1130c</u> <u>8f4ee932ea0731f799577d</u> <u>fea3e96b4547848989992e</u>	+ 1 d	✓
7	2024-03-22 16:59:30	<u>0x97a38e935ebba02a5c24</u> <u>e96273e63ef60a4458ced0</u> <u>2f1ecf4804ab7aa2b5bac2</u>	+ 1 d	✓
8	2024-03-22 16:30:05	<u>0x644f7e6e37418ccb4a09</u> <u>945391024b4f96d59e25ac</u> <u>ab5afe4860146612ae1aa5</u>	+ 1 50,000 USDT	✓
9	2024-03-17 10:38:55	<u>0x2e3da4b3ff9f6fbf89db</u> <u>9330bfcdc4619170e168c2</u> <u>4ebc64868bff68f9d19992</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 09:36:05	<u>0x02b3cf5f9f9cf6e1ddc6 f05575b660acbc5fcb771f c9012e44b94b275a1bef42</u>	+ 1 d	✓
11	2024-03-09 07:13:50	<u>0xd370d98cb7ee66d1f39d 696c87c67b28e9d596d230 b3b0fcfb53b71b6b2934b1</u>	+ 1 d	✓
12	2024-03-09 07:12:00	<u>0x1cd4d1332bfff6ddeb4 d2efdb33e8675824908387 bbc45b1edadb59510b1074</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:45:15	<u>0xc6e7f1e6c14a9a764321 d5ba3e0cb2a0e4808e71dc 4e5281fcb652d2b7a05a37</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 23:16:00	<u>0xe9cdc4d9429740a14156 aa27d2fa9caeb41ae07421 0473bc8b1d52b9d4c7e69b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 12:51:55	<u>0xaea5c11cf2da7e14f8ed aca614232a451de15d24eb 13288468f4016f84f193f7</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 12:49:50	<u>0xd72bb036e534919a5081 0b6832914fc9a2c8141413 05c918a4d9bb445c268479</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 11:12:50	<u>0xa44cf5d770733bc15eac f3be09283f8ed83716d25a 7732c1d53f1acd0d4b3064</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 16:39:55	<u>0x87d53239fa98a3b3e841f699c1336e5551921de0d89470ce0ff2945a52b7e03e</u>	+ 1 1	✓
7	2024-05-14 20:51:05	<u>0xd1105ec6cd5687c1f9252ef32ed1c5e71d2f2552a77b67bb285422caaf78cf18</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 20:46:50	<u>0xb43eb15d1a436c61abd4cd3eeae7a95d01eb591de54ef8f0b568e3c651c3b45d</u>	+ 1 reward at bonewin.com	✓
9	2024-05-14 20:40:05	<u>0x7cc45b5d81d38939b3f431a57531b98f4a09b36a4ee3ba113f7c4c91e51de007</u>	+ 1 reward at bonewin.com	✓
10	2024-05-14 20:35:45	<u>0x2ef4aecac4eb9c515b021ac4ac09ff1294a76e57042c9cc537ae1c685eb0da23</u>	+ 1 reward at bonewin.com	✓
11	2024-05-07 20:27:30	<u>0xa654c2f952cd4fa7ccd8d8028e70536379711df486c2c3db14017f871e843715</u>	+ 1 Reward at shibonne.top	✓
12	2024-05-06 20:30:40	<u>0xfb14a550a08eb3401b3da895703894de6e17f2a0de4ed1292502bb9440fdb649</u>	+ 1 Reward at shibonne.top	✓
13	2024-05-06 18:38:50	<u>0x47a51a9a58e813cd2f1971de2fb73d803b1facc2689813da528b2a3630f028b6</u>	+ 1 Visit bluetrust . vip	✓
14	2024-05-02 14:57:15	<u>0x54a5e69a329678e733b9cf21bd109093b93ee44e68c06a637e6db9c3d0a9eed</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-22 07:40:35	<u>0xd7164dfa58cb6d073fe92d5e77e885ad7bc5c2030c60f2e1e3a5782159475735</u>	+ 1 Visit trustpage.vip	✓
16	2024-04-17 09:42:25	<u>0xc5b8c141d5191ab91e3e9a0d59eab188a15bde86476e5fee32d910dad20eb87e</u>	+ 1 reward at bonewin.com	✓
17	2024-04-12 20:03:25	<u>0xcd55a33ab722925c9d15dad96e8d5c1467a9cafb96c73541bb885c808f0e405c</u>	+ 1 Visit twtpage.vip	✓
18	2024-04-12 10:12:05	<u>0x93257a8980ba48456d9304ef362f98acdbd44cbe6ae28fe463d3b68a778d987f</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-12 02:42:25	<u>0x12e4f62e562939104fa6d6adc5b908510af7722cc2db5f97df30667124906ec1</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-12 00:04:15	<u>0x492148a810b14efd2c92b9570cb9a2d00ae17b813523384b6d3f92254fdaff38</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-12 00:01:05	<u>0x2c71066d0b54dac6aeb8e477b3e5b723a61903d60c3e349c59ec7179dd237132</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-11 23:14:05	<u>0x4e7f67db13ce43f6b6170ba76d5514885e6bab514627a73ed463953d7bd4952e</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 22:05:35	<u>0x857ecab61120b03c4bdc2f3e52de46d93833dfeac8fd001dd20e2500702eaafe</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 21:05:05	<u>0x481b1f85009e5459081f</u> <u>e4961986add8d90bfb3ad5</u> <u>b8ef7e4d401b75d1360e8f</u>	+ 1 \$64,873 Random Win	✓
25	2024-04-11 20:12:15	<u>0x1450d1ade53cb4bdc242</u> <u>f584eb1924fb3b786d62f3</u> <u>0ed81c0d7e28293dde7a35</u>	+ 1 \$64,873 Random Win	✓
26	2024-04-11 19:25:05	<u>0x52979ab26f5429e5dbdf</u> <u>5c78f6fff7f87ef263d3d1</u> <u>24b9a10479676cfa2b11b8</u>	+ 1 \$64,873 Random Win	✓
27	2024-04-11 18:45:05	<u>0x49f66ec627a395bf293c</u> <u>26f7eb446f24458fd096b7</u> <u>9992a110f9b45140fc6cd1</u>	+ 1 \$64,873 Random Win	✓
28	2024-04-10 00:27:15	<u>0xae5830ededbf5b91b414</u> <u>e864db5084409bc4b9a344</u> <u>a7cf43c181ccda9cb1aaf1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-04-08 18:24:10	<u>0x4f8643babce3262b45c1</u> <u>b424f299bf27bd5ab94040</u> <u>461a334a49239449e96167</u>	+ 1 Reward at babyshibadodge.top	✓
30	2024-04-04 20:24:10	<u>0xd137935f59aa795c25fb</u> <u>967de6a930a144b4573186</u> <u>41b878866437bed38a6353</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-30 15:46:45	<u>0x7ee7bf47b69fc508f499</u> <u>b2def28e2df4d1e8ec40</u> <u>a5af396f5b3324464cafa4</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-30 15:38:40	<u>0x37207352a91bf17d87e5</u> <u>0b64997bdd920a87ca616b</u> <u>fbdb6b70e53e6393461e1eb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-30 15:36:45	<u>0x01eaa5c8e56c20942d05af00bf28157c7114a8c35b2245bba53ab5e1442e35d5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-03-25 13:05:15	<u>0x5e9ee151fbf99075ed2b120ef6e76147deb11f3e49ed37cc025e049cd9c8738f</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-25 12:02:55	<u>0xa2a9768564f38cb90a8f70d8a2c7f03d80fa922d22385a6d7080abd14b3501e3</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-20 15:03:40	<u>0x97f28168954b610766980db3e14b0751613fb1922e051c77c45ea08bb66c6a75</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 15:03:40	<u>0xf77dd0c0f2abc1022c337a588b2ee5a9e3da6e7709a0e14571c0c6a3b1c53c22</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-20 15:03:40	<u>0x8594b818267b1e9711a3da150f7e35a7d180b68c7b17fda959e44bccbe1f613a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
39	2024-03-20 15:03:40	<u>0x45a3c37078798355bbc33994d85e350d4e1b37d4118dd5ba4801c9fe7c5aad2b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
40	2024-03-17 20:46:10	<u>0x22e27a30bae83f4cab1288397869177a847d36e688b608184bc43b4755752776</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-17 10:18:20	<u>0xa90b9755c253bc3c080c60789b858b12f09683a8010684de38cec74cb5bff38a</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-17 10:16:45	<u>0xa6634fb4c0933670d9d2fd9c451a0de54065cc222423efc3aaf9c97b96fb2a36</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-17 10:16:45	<u>0xa28bb6018f504daa4ee5ddba4a38c7523410c21dec90b917dec33b0d83f08932</u>	+ 1 Reward at pepe.ma	✓
44	2024-03-17 10:16:45	<u>0x785e3d10e431640d4f9b492d799305f82bd7d7f878279f32450edc892945da80</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-17 10:16:45	<u>0xcfe1ecaed300c06d4dac0f43cb2f36450f45bd0804bc1c74d33fef91f5ad59a4</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-17 09:48:45	<u>0x164213fc0f490848fde1643d4a4dfde4c9fa3498da1e06ecafff5a297f2604bc</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-17 09:46:55	<u>0x0143ac224c733960be75cada4c57fee550bd71fe2452f9cf6607456ee23db10a</u>	+ 1 TOKEN	✓
48	2024-03-17 09:46:10	<u>0x5256862d43b6c6a1006177db6a1847fc83da726dce75d008eeb0573efd832c64</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-17 09:39:15	<u>0x9f2bacef138cea29f737dab89cbaa10b880330f94b3639c257c6b82ffc8ec629</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-17 09:37:20	<u>0x56ef6d550819afee03b608a24bceb2779d590dddd685ca4f2d62610467aea10f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-17 09:36:20	<u>0x6aa69b77dde34757c903</u> <u>9ffc2786d03406e042e3c0</u> <u>28b0308756548d1d721807</u>	+ 1 TOKEN	✓
52	2024-03-13 01:12:10	<u>0x49569ab4819bc1b10190</u> <u>50f1c6cfb67ffab4f4ede6</u> <u>933d1e111858ab229a8701</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-09 19:15:30	<u>0x04e36f35e2a28c8bf566</u> <u>a5fc3445f2ade46209de16</u> <u>d2b9efc3cdad9cabcb7efe</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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