

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x458a19d055b42704c7f14512b810f777ccce91fe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
UTX92	1.000000000000000000 our reward.
EJC34	1.000000000000000000 our reward.
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com	N/A Liquid-ether.com
∅	N/A NFT
Â-	N/A usdair.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit link to claim USDT
∅	N/A ethevents.co
Â-	N/A Trust Wallet Rewards
50 RPL VOUCHER!	N/A ocketrpl.com
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:19:10	<u>0xa78815c4f59d6c045c6c d7b3e163dcc30fec166636 6c8716cd85c3d99c830343</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-10 06:17:55	<u>0x5fa9ac73159117ce797e 67e5fe32cfe1ea91b0f0d7 6e009393ecee6d06845d51</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 03:09:00	<u>0xe0ef53c0ae023043ef90 ea1c49539b572c7144d289 b2ed9ef8f461d5123aa97b</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-08-10 02:59:55	<u>0x99b949a735cdb769e32b 474116c41d0a4281e20cb7 e6028cdf6d8830ba7a00f9</u>	+ 1 Blast Box https://blastupbox.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 23:58:10	<u>0xe07a52e2de58acdf14c5 8e8e6ba41fb57151b9afe2 a9159b8a05f014bdf6f7a4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 23:57:25	<u>0x7d8d3245fc614e958e44e8cefd68e669c0461c0b0b625ea2a2f9a8482639251c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 19:35:35	<u>0x1c9e1da563cf03892138b9e7ce33bfd234cffe2713127b5fc88aa360c03127d2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 09:01:05	<u>0xcb98830593e6d6c4580bc56bdb5d14691f88f0aaa346a2930ebcafc8f79b11e7</u>	+ 1 usdair.org	✓
3	2024-05-06 22:12:30	<u>0x226aa6b191bacfb4d619eeaf45045fabbc6d9a673e690c1007aa02c6c8a869f4</u>	+ 1 NFT	✓
4	2024-05-03 04:18:15	<u>0x6910c5023324fa5e0965141dac3a84fce986dc040472eafaef3ed1621eef388d</u>	+ 1 5btc.com	✓
5	2024-04-26 21:52:05	<u>0x3e6eabb00cbce3b20fd9f5cadbcde74b7991214665eb4bc5573ef7037b12daed</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-25 16:56:40	<u>0x6c092d66ddccb246826ed6003ce17578e86e463777d7b1352dafa9c5a7f6153f</u>	+ 1 Reward at shibone.top	✓
7	2024-04-19 12:22:10	<u>0x6bf0ca7e0192abb7c5f2d056d32b867810d4a3a7730c7b33ed959e737d6d20e7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 18:16:25	<u>0xec9ffe776447204a585fb41427faa86f974517f62c4ca80c8b21e05b40a3e3d2</u>	+ 1 tiktok passive profit	✓
9	2024-04-15 00:10:35	<u>0x43ceae836b6227c9b6133003f175387d28fea6cc9aefa177b0e6e44517d072e0</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 00:10:20	<u>0x52c3a513c90875e871bad103ed6e195978a38a5d0dcf8a7a89100400c0c85955</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 00:05:35	<u>0x9a37452e24d6ea71c6ba60b8cb0fd98a33c3b1d246d74e75783e4a0b45d3759b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-01 20:22:25	<u>0x8983ada69f0464491d67dcff695afae272bf6a161115a87f82bf8e740b8777f1</u>	+ 1 usdwin.co	✓
13	2024-04-01 18:12:20	<u>0x312876a7bb634655eea0c31697b73f5638ac722bec1f228024fd45de2e98d6f1</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-03-29 17:02:30	<u>0x8ee75c748aa2289a262fdc92858db9cf2a83701227ea56d199413547110cd31a</u>	+ 1 reward at bonewin.com	✓
15	2024-03-19 11:50:45	<u>0xbc9daa01635cd7173a5bcdfc856d9bd94559720370ae0a6c1794b5b297bc4d55</u>	+ 1 claim!	✓
16	2024-03-10 16:44:20	<u>0xe11b3774fea8998a48c796460c903281ec754ea3605f11cd3c21000c5e657178</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-10 16:37:35	<u>0xed12ce4dcc8d412c11b78470d91fb21f5c48c2af7fd56e8ba841c1e1e5dc06db</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-20 15:12:30	<u>0xd359a42b7feaae2e4397e0da89f35faa0dfd775d780b2a31b0a5d21f8208695c</u>	+ 1 PRISMA	✓
19	2024-02-16 00:22:00	<u>0x6c418863c7b6b336e8c6fe1e2e2939d73f6564691e1e4f86b18999b8dc7bb648</u>	+ 1 NFT	✓
20	2024-02-06 11:15:45	<u>0xc1957df9ea4470db512a0a8f918614b2d4abb72e3d4ebfda7719ad0fb1813b75</u>	+ 1 NOT	✓
21	2024-01-29 13:53:55	<u>0x08cf6d720432ba8531ddddf9e3efb8a7afdc4ea74699df79a8c335bbe74fa78d</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 13:58:25	<u>0x6d6b8fb67506aead78ff8894792c9af6d8a5794bc57a95b2690943e8a9f53b16</u>	+ 1 Liquid-ether.com	✓
23	2024-01-27 09:05:35	<u>0x9833ec451c9b625f8d9b05099ac13d26577582cb0ff61416ada157e43ed784c3</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 06:56:10	<u>0x67eae80e700ed021355336868143878d69fb356cda523cbbaad0ad0391769fa3</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-21 09:38:40	<u>0xf0c414054e441208b491ed33a99dd30cccecf3279a1dba34533ae3f6656fed34</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-17 18:01:20	<u>0x89c18ad99982a50f26be cb84abb8eb711cd2ca01b3 0fb5192db1b5ac53afca14</u>	+ 1 ethevents.co	✓
27	2024-01-16 05:13:45	<u>0x3ca0f8aaef9fb8ebce19 238591e0d5df4ff2c91e18 67e46926348141b5e271d8</u>	+ 1 Airdrop	✓
28	2024-01-15 16:52:40	<u>0x9f4eed304762992f797f 0d8c45cc75a6b0e78b9a87 b8caf5ed1e53d70c97682a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 16:09:35	<u>0x8b2f1545c0cff93b48d3 455f0659b13aa870eae894 6b4a0371b7bc8924c579e8</u>	+ 1 ethevent.co	✓
30	2024-01-14 15:14:15	<u>0x0e8c976ff7c7f687ec16 25ebc6b8c9aa5e70d0a8b4 622ff079ad4cd99175df93</u>	+ 1 Airdrop	✓
31	2024-01-13 07:30:45	<u>0x962bd8025b68a36df040 db4b02e10bca95615a2e9d 6b07eac2e10a2beb789f70</u>	+ 1 Airdrop	✓
32	2024-01-11 23:44:15	<u>0x15bbff8dfcd61b0abacf 57ed96cca08cc58f06386d d2a23c550e5ab2e6ebd741</u>	+ 1 Airdrop	✓
33	2024-01-06 11:07:20	<u>0x15d58d5ae881ab6896ce fbbbd268537a05541bb71e 978775f7559825fa4d2ff1</u>	+ 1 '	✓
34	2024-01-05 16:19:45	<u>0x85dba342728a77a4ec83 9011d55fcc0897abf3e1d5 d2075ec34fc16af010180d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 10:51:30	<u>0xde971e09614c97ea259e</u> <u>bbc4603b416aa4593fa425</u> <u>774d0e592c2c63fbe93c8d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 10:41:15	<u>0x4ea54765ccc3b1529102</u> <u>7aed6a7ccb1a0f828135a5</u> <u>6e551aa51bebd1ef2a79ca</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 10:12:10	<u>0xe7bc78c8bf98edfcc49a</u> <u>d3c191948a684a3a930a7f</u> <u>982d172cf8f43103abb53c</u>	+ 1 !	✓
47	2023-11-17 01:12:05	<u>0xbb63e3c285d3ebe3a431</u> <u>6368e714048b8cb7f61c4c</u> <u>a2b11411cbf10b641b5215</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 00:56:05	<u>0xf298edd3ae89bccb7809</u> <u>f0056f92cbb91ded85715c</u> <u>237a528c1730e6c8d59f57</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-16 14:40:10	<u>0xf55cc6f362968a9fccd7</u> <u>0d8261e38a3e6c36287bc5</u> <u>b8b69e4573bb78c3449c49</u>	+ 1 Voucher	✓
50	2023-11-16 12:42:25	<u>0xd121e79be42ee8a49e7d</u> <u>9d5bdd027c96df4eb36e58</u> <u>ad6dedd93fee35f6787bf0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-15 16:22:20	<u>0xc021b909a4ae17e4a029</u> <u>3f0c7fdb4b054143a518cf</u> <u>90799c8ffe5ba33d0a6f1c</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-10 09:02:25	<u>0xc6d78680d32d8c18e84c</u> <u>cf1cb7c3ccfb87cfe3218b</u> <u>4d3a4f06da2de9bd478fa7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-10 08:54:20	<u>0xc26c859b74bee6dfadb9500d79f8985c834ff5955b701ffc1c84c531a65b77e7</u>	+ 1 Voucher	✓
54	2023-11-10 08:49:45	<u>0xa5a007b45ee4d91e70adaea299e052fcb8777c34de6a744b412cfe5d1ec1fd04</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-09 14:32:35	<u>0xabc6002b2fc121e9604e9975d68000884037e9939b2919aa0c8399efc9a615c9</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-09 13:29:10	<u>0x9a4e16c5b6c0e20d824d2adc25cb0e6d9dda3114df f3fdc661516989e5c4380a</u>	+ 1 Voucher	✓
57	2023-11-08 10:43:40	<u>0xe6b0cc8dbdcd65da3d271a4065bbb81d9587b6bcf8e679c23611427ddf1e5e68</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 22:15:55	<u>0x66caa02b3a49d7093b71459437475ac06f63147f76226cdf5979b43e470f32a3</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-06 00:51:50	<u>0x88cd255d419783b8687e14c97a94f59453941426be1bc3d6b7705bae6a7738dd</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-05 09:17:30	<u>0xd2e2623d0f64d98e246244cfec46cdd0a73876e193988686a36cce4783e56928</u>	+ 1 AIRDROP	✓
61	2023-11-04 09:46:30	<u>0x722b36e8af77a8f040c5149c89b08d3bac0778540ceef42ca4424ca52ea634ea</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 09:22:30	<u>0x0ecf6fac84ab25739c49c1f93362fdc7e6273322e928cfc2c540fe675630e2fa</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 09:19:30	<u>0x802ed3902377bd4ab80cd3710afa4105ceaf10bd1edf85b4d3de47b23154b2c3</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 08:12:30	<u>0x0b9504392c0270df705280143ce6911c1c43135dc3c7a53e02831a74ed71d634</u>	+ 1 AIRDROP	✓
65	2023-11-02 01:41:20	<u>0x3845542345bf2c7816627c7997488600ed4189bb04b9955d1cfc7bf0ae6b88cc</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-10-31 21:06:10	<u>0xea310838d2886970019ceb95301a095936840faa28646ec5518cc3e4a95e256a</u>	+ 1 \$BNFT	✓
67	2023-10-31 16:01:40	<u>0xc21053f8bdcec1db22fe59cbe7bf179c9184cac43d0886ab4e34ce0e73489721</u>	+ 1 Visit link to claim USDT	✓
68	2023-10-29 14:26:25	<u>0xbaac58d383df05e7c5d003b32ae4b0e123ba2634b6e937d02be8b5f0198f1a85</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-10-29 13:03:35	<u>0x2a2a7395f7a66018fbc8753975cd515d32a79efd636da7d7fc40bddf6d0c6c9b</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-28 05:13:50	<u>0xae5cb5647c64e0f9662c88c4be14fa72024d9338cb42569bf6d977e5c1f670fc</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 01:28:35	<u>0xcd6600a385e725010143</u> <u>2badfd8d59de9da6c8e954</u> <u>0d3bb8c6a970271f69e686</u>	+ 1 int!	✓
72	2023-10-19 20:22:45	<u>0x1e3aa4d67e43bebb0c63</u> <u>9613ad1bdd550ded086dba</u> <u>04a5c590462911eb873862</u>	+ 1 t!	✓
73	2023-10-17 10:51:50	<u>0x243e5c094ac56ee93c62</u> <u>b52195ae7aaa656d98ea6e</u> <u>69d05fb09042b100358706</u>	+ 1 im!	✓
74	2023-10-12 01:30:15	<u>0x251916ad4525a57ed116</u> <u>b7509be4d62cef53f9e6c1</u> <u>cd153335ea1c0e10f8badb</u>	+ 1 laim nft!	✓
75	2023-10-11 22:23:50	<u>0x9a699fd24376f4dd3bac</u> <u>7628748e6cf28a6b5088db</u> <u>1310347e0789d69fe90e45</u>	+ 1 ocketrpl.com	✓
76	2023-10-11 00:44:30	<u>0x15a96c0c44b68cd4073c</u> <u>3a28be78df10aadaef075f</u> <u>91c91b12e8260f8fca6f75</u>	+ 1 onestake.com	✓
77	2023-10-01 05:35:00	<u>0x12fb93aa35fb3082ecdd</u> <u>0df3a4e64a0fc33c1d5f56</u> <u>7284189f5f2243820622ac</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 04:07:35	<u>0xfe68e64c26262370e4eb</u> <u>cf7c7845fc81b7e85dba32</u> <u>5a7f345f1c0ad9739e5392</u>	+ 1 dolib.com	✓
79	2023-10-01 03:03:05	<u>0x3ea81ea3c230e1ebd2c8</u> <u>00292e2ca66faa14be8ace</u> <u>3b4a5114df8d97335de5d3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-29 18:39:10	<u>0x7f53f4069d228022f226</u> <u>50b5d86d55d6f5a7d6e382</u> <u>6d44f5f6695ada837a669a</u>	+ 1 aim!	✓
81	2023-09-29 17:04:35	<u>0x9aef66fd615a4dd7c3f4</u> <u>18f99dafc8d5bc3eb6c979</u> <u>d45c1fd4f61efabc7043a8</u>	+ 1 aim nft	✓
82	2023-09-28 03:25:50	<u>0x046679b8b2c0927064dc</u> <u>9da2c684e483ab2103d35e</u> <u>efdd77f333ff5f293fe67e</u>	+ 1 im nft!	✓
83	2023-09-27 23:31:15	<u>0x36aa086312d03b0eff23</u> <u>a4a602d37c04387e91d629</u> <u>36ebdac20c00a207c339ce</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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