

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4958c2fed2396de902fb3a244ab180644921228f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Â-	1 TW1
BLAST2L.COM Limited Coupon	0 d
'	N/A ' Approve
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853

Token	Balance
'	N/A '
'	N/A fun
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A d.net
Â-	N/A C
∅	N/A Reward at bonewin.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:29:50	<u>0x7a50a19ce202921c6829179cbac4228abc2f1ed840da9712d6a372cc7d45d1c5</u>	+ 1 TW1	✓
2	2024-05-22 20:57:20	<u>0xf039bd29f3fb06f6185e259088c5961610b278056a47567e87c91e6da5cc2932</u>	+ 1 p	✓
3	2024-04-03 05:02:20	<u>0x9387784058405bf53e8d5188faef5158340d3da7db9fa56ef231abb92c4d1aa7</u>	+ 1 d	✓
4	2024-03-26 11:24:30	<u>0x366fda3505aff71c2d27e2b012b6530ad3548b517a2d42ff5344dafd00cd2bd4</u>	+ 1 50,000 USDT	✓
5	2024-03-10 22:07:25	<u>0x74f104ddf432f100901be12703fe6b73fbfb5ef6131935ffded20b5e18fd9f82</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 21:35:30	<u>0x67f31fd0f6fb69f12ed0 07bc55d68b86f37935bafd b8307d91d754455be9eecd</u>	+ 1 d	✓
7	2024-03-10 21:35:20	<u>0x879d89887ac2e3fcc474 e3e3fb1a18e3cf379d75d2 26091ac178333e3a02be48</u>	+ 1 d	✓
8	2024-03-10 07:25:35	<u>0x5e2dded284acd948c6fb 6125c6fcc4efd0eadb6fe3 4420d7f5bf04adc6b00555</u>	+ 1 d	✓
9	2024-03-10 07:25:35	<u>0xa1d7707c88e5f7933502 e85ce1b218fd91971f1427 8d19f261b489734ed64842</u>	+ 1 d	✓
10	2024-03-10 07:09:35	<u>0xa237f43cd3d4fb9ac51e 5668b26bc6beb5cd875b1f 2d8557684434b6309669b4</u>	+ 1 d	✓
11	2024-03-10 07:09:25	<u>0x8db309e6a280cb49257e b0008010cc75ec19801db5 a0491a14aa82b80d936abe</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:30:55	<u>0xd3d5c00287a5b8817a7c 739d7e11738be6b896bd3e e4522102357c09e85013bf</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-12 12:46:25	<u>0xc0b97aec2dd6da7f749f e8241eab195f040c31647e 830abd401fd6f1880582b4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 11:40:25	<u>0xbe85fcd428e6aa8375d6a2fe62eb37517fe17310fea09ef5c3fd9af9b58ee176</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-06 06:44:30	<u>0x1cac553e6ba0315f6515a037343db26fe6e23c7fa443aa4154617c9dd5bcf531</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 01:31:20	<u>0x80ea31712d1e4716bc7c31361893944aa036435968d2eae56213e39158d956d4</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-04 21:53:20	<u>0xa1ac49a20224af3ff0cbda592d45556f1e8f68a2163233ace5f1d7203ae906bf</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 16:45:45	<u>0xff9226060ed109f740c0f04729ecd43f0bef3c3fa0d7c0556bc838b930b29237</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 10:20:00	<u>0x51d82473d9d01cf430efbaef37ebddd40ef7ed892f7424679beb9337981a9e23</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 20:42:40	<u>0xa511e57f3340737a0f92d5729495355f402ab522abe3bf15e2c022628e13454b</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 05:04:25	<u>0x0e207e61dcecdb7f67ed0c4430e70dd5485f502518b9f9de62918f2e4ee5185e</u>	+ 1 NFT	✓
11	2024-04-03 05:04:10	<u>0x016e0595fa4f0f43d2e38dfc890c7168cec878d927acd7f93ecb8df361477e9b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 11:04:25	<u>0xff153dc2f000aaaf48cd</u> <u>868f2ec2187a3e2ecf797c</u> <u>8d006a64522e4ce075c09b</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-31 05:09:15	<u>0xd4a401571c0a067a0f43</u> <u>b1689b7d615929ca978a80</u> <u>07e8becdd6613a83ac0bc6</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-31 01:01:30	<u>0xb99f3f99558cbae837a7</u> <u>6ea8ca22c9cecf3f82e48f</u> <u>a8999e044f3328b108d5e4</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 20:21:05	<u>0x461a733a6b38e61f8845</u> <u>187c1c6b9f8cbe50d44175</u> <u>e29180204417aa1900de7b</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 17:32:20	<u>0x2ea001d4e2c117eefd6a</u> <u>845f9aed59d781a2e9e742</u> <u>34faf9a3916efc06d29aea</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 13:24:10	<u>0x97b212c56b5a7370a216</u> <u>fd184230a2173ffdee2ba9</u> <u>eb65c8d24906d61197cd6d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 10:40:05	<u>0xf95b884ee6c5833fe233</u> <u>9acaf3df568bcdc21421a4</u> <u>a7944f0a4399edbebc98</u>	+ 1 Randomly You Won \$39,853	✓
19	2024-03-30 02:17:00	<u>0x6ef163e36ed7a4bca142</u> <u>3c5653b7ac6bd71273f1b7</u> <u>a475c0bea3ce86f42a7e38</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-30 01:28:10	<u>0xf37a434ee7eee6007f51</u> <u>e07482b134b3d77af0a93a</u> <u>f41a7a6452788d4a816fc9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 14:58:55	<u>0x7ef69d2c1655130ee1a417bab9280fa4f6e67cfb8802e18a046e9bc07273b847</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 23:04:55	<u>0x8ca8db541f585771c4d5355880507f98690c2a309f1fb7cdb2f78653614fa6ee</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 17:13:05	<u>0xfb4f23676676000ffad b6f0b55aa0f6d8caafd3130c35c7e404b2c0dd2cb944</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 14:28:50	<u>0x6c3974a756c6030e889133c66708e12ba6ed767f1071c76f8da6e0124a62c3bf</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 10:31:30	<u>0x9b12472c2100b11301198fec15c2062fe10a63b18af2f3db87c20cf8bcfc2870</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-11 21:59:55	<u>0x409ad7f7c635aec7e8ff515b2e83449b184f7a2000f2cec2d83b15a873a813ab</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 21:51:20	<u>0xff9b8be786e3814530cd d8b9c17a345c248a73403a42e1a2d0a0a55d8af3abcf</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 14:46:35	<u>0x3867014b39af1b97cf56cec059236f6f98817036ec0ca650716c980f7d4bed50</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-10 07:09:40	<u>0xfdbbc1edc95baee7b137d68b8b7f9bf5593718d4d23fc996dbe3d44e94a9abe4</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 07:09:35	<u>0x900753dea94146b71ffc 4ef35a106f764f6f851c9a d7fee8a888938473faae0b</u>	+ 1 Reward at usdtevent.net	✓
31	2024-02-28 04:08:05	<u>0x594678d44fba170b63ba 1def582e579f11823c8025 912c058cea07dd9a3b6033</u>	+ 1 s.life	✓
32	2024-02-28 03:56:45	<u>0x8a2949f3b4ae9ffd3556 61bb2408350eafd6b217a4 aeacf41f3d6667f659330e</u>	+ 1 s.life	✓
33	2024-02-13 10:18:40	<u>0xac547426ed2b61a3e36a dc7338999ed38239eec944 230e12bd0852c9eae6444d</u>	+ 1 C	✓
34	2024-02-09 19:41:45	<u>0x7693dbd7e990550ee25d 5340f3092c7393e6f347db 8d7c9be69e736f715d88f6</u>	+ 1 C	✓
35	2024-02-07 08:24:00	<u>0x1e03080f931db0c0b113 da37346592b82e3744a7ef fe6ad7d200524d8e7494ad</u>	+ 1 C	✓
36	2024-02-07 05:27:25	<u>0x1e5114ea3c58ab5c651d d73bded00b02f3e600c027 4732bca423f95fbe275b4d</u>	+ 1 pgclaim.com	✓
37	2024-02-03 14:39:20	<u>0xb3c981a3945e3b6dcca 5f691e56f8dec6688aee19 97c9684f6c6175cb2d2255</u>	+ 1 fun	✓
38	2024-01-28 02:30:15	<u>0xc9d95693367fcad0cf33 fece2d35ffc66561458923 2cd23625ab69015f7d697a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 15:44:55	<u>0x9f37d5078c4f780ba2d7477b967991b4d7d4d4f4b39af41568fd1e2b97fd59b2</u>	+ 1 reward at BONEWIN.com	✓
40	2024-01-20 20:11:05	<u>0xd981c843e828b8b21c4b48e33e471bad18e3f9f02cd0c2e4f6e686451496b54a</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-18 03:38:15	<u>0xbb2d609f085e3cc37ef76782dc1db33dd724951eb3ca56d5cec14e28de89afa0</u>	+ 1 C	✓
42	2024-01-12 10:15:55	<u>0xa5e2de6500fd1aa4db8d74445feeb210f76f0f89df02b6ee07b94cf547e05f2f</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-11 07:12:25	<u>0x1d305c6182b817d65eeaeeaa51ffd8b788a773ec74de9aabafeb0f98c12345ee</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-10 13:09:55	<u>0xd7868a85044a48eb99c2a095bf56073eb36d8a09fd59bc4aedd713eb64794df</u>	+ 1 Reward at bonewin.com	✓
45	2023-12-29 22:08:35	<u>0xadb80278f62e8998627e92665e4e1fa05df432e99c806ab0b723585672e51ad4</u>	+ 1 ' Approve	✓
46	2023-12-28 08:27:10	<u>0x60b2282acad5478ddd2d45640c5114f5a01c0d8473c4aa41a3273898b22af314</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-28 07:19:50	<u>0x7331def44f722c0d0f49a6e3c42207bd1b40d180c445c84fe4978dc96b827d38</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-28 07:19:20	<u>0xfd9563a0fdf8ed283b31</u> <u>019fe06c6ad8b950c08aa6</u> <u>094926ac209738715ba2cd</u>	+ 1 Voucher	✓
49	2023-12-26 11:30:35	<u>0x9d3d1ed3e9ea459ad48c</u> <u>809058ca4643261f5f7b21</u> <u>c1d9a065f760a29a49a95b</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-23 10:19:45	<u>0xe61b9d75c4e427c17aa2</u> <u>9f6d8d3f6c8dcf2751c4e7</u> <u>c47ae9d26b868bf3778bf5</u>	+ 1 s.xyz	✓
51	2023-12-20 21:36:30	<u>0x7973b55345dc7fa3a096</u> <u>d156687492aaf581f790bb</u> <u>5cbebcf1b47ee9cf4e7c5c</u>	+ 1 Visit usdtevents.co to claim nft	✓
52	2023-12-17 03:29:20	<u>0x63f21d5c048920815cfe</u> <u>623dcd9a6dd5746ebb7f24</u> <u>89f207d6fc2f385194b304</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-17 02:27:40	<u>0x4e8ef24147270eea3ec5</u> <u>7abe56ef84429456c9517b</u> <u>b286c125af22a0489ae9a3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-16 01:55:55	<u>0xfcb96f94c1d05d828fa9</u> <u>333bada0a600691c0a960e</u> <u>a210194143b912f138f85c</u>	+ 1 Reward at usdtevent.ac	✓
55	2023-12-15 17:19:20	<u>0xaeaea5fba651b8681cc4</u> <u>787fc589905a5ffa4a8c9a</u> <u>3586632e39d1494c70fea6</u>	+ 1 '	✓
56	2023-12-15 04:20:30	<u>0xb98973acf190d49e65e3</u> <u>a6b77ff6ef9c9c6f6efa5d</u> <u>3b63efaa20b97dbd412748</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-12 16:59:40	<u>0x92accc8ad1dc20187f05</u> <u>2e248c6eae50c2b7671677</u> <u>a29fa5dcea36f1ced41bc1</u>	+ 1 com	✓
58	2023-12-09 12:19:40	<u>0x5c95c332cb536f8747c0</u> <u>89e9e5cf37731e3b33f260</u> <u>d1e37a4d1ebc5b3104b0b9</u>	+ 1 d.net	✓
59	2023-12-09 12:18:20	<u>0x90f15a2559edd9996f64</u> <u>8db67c3350afab6107eeeb</u> <u>d4374074910c9bb0ca99de</u>	+ 1 bnb-drop.xyz	✓

* USD values displayed at the time of transaction

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