

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49f267e85ef266a70724ff5f30077b58ee71e9e6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
# usdc2.com	0 c2.com
∅	N/A Visit twtpage.vip
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A usdwin.co
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at bonewin.com
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:51:05	<u>0x8bbdceecaf9545009217</u> <u>4035ce325a48e466df33d1</u> <u>0f4d732db6c15f71446664</u>	+ 1 50,000 USDT	✓
2	2024-04-23 21:21:20	<u>0xe86cd38ae6c80f2e2dcf</u> <u>b33f31443aa1e4e9a7ce6b</u> <u>b4e361a816e2dfa53b62cb</u>	+ 1 50,000 USDT	✓
3	2024-04-23 21:17:00	<u>0x737258a2c8f6f6264656</u> <u>febe6b5041808344f7022a</u> <u>68878a91334055386343ce</u>	+ 1 3 ETH	✓
4	2024-04-23 21:16:30	<u>0x1bcb84c3746bd40af381</u> <u>439f82beea7fe1081e75be</u> <u>1554a5fc90cb4b788290c0</u>	+ 1 c2.com	✓
5	2024-03-07 21:19:15	<u>0xc64f3bf3d04709c6c462</u> <u>37582d0f589070676234fd</u> <u>bb115cd5780093f222a6f1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 21:11:45	<u>0xdccd758c18da7feea053</u> <u>a0dcbc5310da28e4efd148</u> <u>b7e0cd086baddbf24bacaa</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:21:45	<u>0xaedeb46935ba4e89ff0b</u> <u>79828c33d389c8b10d049b</u> <u>6c2a9a8870545c2d95cdad</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-24 06:49:25	<u>0x9ccd3143227a6d444971</u> <u>ddce7343d16fe81d4a02ac</u> <u>3b7b4705c8243800b98077</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:17:20	<u>0xa4bfa1c2742b3e1bf708</u> <u>234ce0a206b610eabf51ec</u> <u>015392e4f4eeeb652624d7</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 21:18:10	<u>0xa1e8da9cb0bd10d5f5e8</u> <u>d53cb04ba758937f51653f</u> <u>a6a1a9276c53474abe57d8</u>	+ 1 laim!	✓
5	2024-04-19 00:28:50	<u>0xf494fa3da27dc3775152</u> <u>a280a098b3046e7d4452c5</u> <u>77a38da4090811c50ab144</u>	+ 1 5btc.com	✓
6	2024-04-13 07:39:10	<u>0x21fdef06f779c54ff084</u> <u>5ce036931db3c47dd37014</u> <u>c9e45747e3592bb98232b2</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-01 06:35:35	<u>0x366dff56f417b50cc8ca</u> <u>1bb8585fd4aad9dee9360b</u> <u>5770d0e605de0eb44665b6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 00:48:35	<u>0x0fef27b5754868607350</u> <u>e9eb3ef99ff91cf2e1ab52</u> <u>76a77c0a88dc38f816255a</u>	+ 1 usdwin.co	✓
9	2024-03-20 05:56:15	<u>0x958cda90377177847c86</u> <u>53b2a2bc84051ce45ea621</u> <u>3eba55238ddca81bb0e685</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-19 12:30:45	<u>0x4a4f122453b5c096e090</u> <u>cf035fef0f498d9951ea68</u> <u>0ec09cb9389f844c9f20b9</u>	+ 1 claim!	✓
11	2024-03-18 22:16:05	<u>0xbbabe3a9b10bc47cb357</u> <u>dccf61f4396c69a37230bb</u> <u>9243339e48b4425e29202a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-17 23:34:45	<u>0xbc9a2a12507f5b343374</u> <u>265d0ffebea272392867236</u> <u>c710e7eeeb422aa75d14fd</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 21:37:45	<u>0x2d5d9078eec8c48d990e</u> <u>f5405905df7446c5210f6a</u> <u>4376d2bbf33244ca59731e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 07:27:15	<u>0x3c241ab3f76bf2f9377a</u> <u>306b5e6aa317a75532b97b</u> <u>74e8b8bb34c341100f98ee</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 03:42:05	<u>0x7c83304a05554009cee9</u> <u>4b9a74dadfa0d7ff7616fb</u> <u>aaab7d6d414e4d5bec23f3</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 04:28:10	<u>0xfac5f210af16bb7d196c</u> <u>12f94d964137de6e66ac7e</u> <u>b3939cbe2ede587ccaac98</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 13:42:35	<u>0x451a21b8af25cdde0ea4d8c7e1b77b7145fc55b5c8bdd14d01435aa5525a42d2</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-13 19:39:30	<u>0x34088af3b06c417fe54616feff02f6ce42a384f4b18705ae7a16e410bc685bc4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 19:28:00	<u>0xf4177398aa6db1c0104e5bf04126191891d6cb7822e4738e161318f9e6961309</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-08 23:08:30	<u>0xb1a80b39d93ece9adb0d6429c3343a70cd73bb23cfc73940feafd6ee7480d181</u>	+ 1 USDT	✓
21	2024-03-08 13:12:05	<u>0xb23b70f3f2ceefa52766de3e916b86d03bec43691def53ea24d0985359b1d211</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-08 09:31:20	<u>0x970a93304fe50d2f9f2b94c1fe46655b747adf00194b669d4ce04a7c8ba533ad</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 06:49:25	<u>0x208bc315013c4bb7939dbf20cbf0a1ca9013af798d8502618ca1823fda3a86c2</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-08 05:28:20	<u>0xbe1f83e90bec95f21cf6069eb7e7ce82483cee26e55fc3c954b702f6902dd4c9</u>	+ 1 BLAST	✓
25	2024-03-08 04:07:40	<u>0x3ac189384b79a3a9d60084e6dc452cf47082038d42f4e0b1003e3bd2c223fc94</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 00:18:50	<u>0xa881cfedc8cec66ffa22</u> <u>ed30ef97da2b6e676d0ce5</u> <u>e85fe157a73a10e95694b3</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-07 21:53:00	<u>0x34e42f8baa1e556b933a</u> <u>8ab075ca498361dc1b4ccb</u> <u>d71e67b4f2b44923119e5f</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-03-07 21:41:50	<u>0xf02bbe15d9feb0ea4f85</u> <u>8902b8525f8e3e34696db7</u> <u>03c01079c840984de50854</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-07 21:40:35	<u>0x6a0ff30ab61ad1243f24</u> <u>bab5644a37f5f2c93bbd49</u> <u>d770e01632460c5945f004</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-03 07:39:00	<u>0x91ceaff5311d1f12f609</u> <u>bda191927cc03ab458ae91</u> <u>c163cbd692dea9b8ceb97a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-03-02 01:22:15	<u>0x513b1fa201e5480200f1</u> <u>96077b907948a1befea49d</u> <u>92a8de46454962ae24585a</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-20 05:20:10	<u>0xd96f0ea7eca4108d10d3</u> <u>7ec00d6c7716bd239662be</u> <u>43810a07af085b6d539b39</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-18 12:37:50	<u>0x5c06a3d2834009d62970</u> <u>2fc3f7be54fdafd21ff01e</u> <u>3b88277a78f6f6bad94d73</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-18 12:16:20	<u>0x9838de5f873dcf82ff01</u> <u>03a345efa04a8e8e622dde</u> <u>16cdfc103ddec5ba9f1135</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-18 06:11:15	<u>0xeeef190e358bd55d1602c1e6da3a58194ff10e529facdbaac8150012eb7206dad</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-18 05:45:10	<u>0x33df818d848c5212497b50d7f9df54abbe3bb743be37c58af28b6366133efe66</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-13 06:49:05	<u>0xc7bdaf3a05b1cf6af74e9b08f29bd8da43803e6ac6463a110f6b415314a4fc82</u>	+ 1 C	✓
38	2024-02-09 00:11:40	<u>0x920d5231bbccc927b23d08e1ba8d37b65444e53497ddb925a7b04be401c29919</u>	+ 1 C	✓
39	2024-02-07 09:33:50	<u>0xa34335ea3c59db990af81e65f8fb5fdb12db72bc90e43125dcadc6437af0405f</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-02-06 13:31:50	<u>0xff921ef657bff380b6a1b13c8221436ddb6de3500da4bbdb516fab26abe12583</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-04 04:37:15	<u>0xb5b623bfa12c5ece3b1f9f93ab6755c8acf71aa748bbf456fe30fa38c36d0d36</u>	+ 1 reward at BONEWIN.com	✓
42	2024-02-04 01:03:30	<u>0x5f9c7eccedfb461ba11bad495e42b37f4f956a60b7bad29b1086d5806a0d465e</u>	+ 1 C	✓
43	2024-02-03 23:58:00	<u>0xabbed3a5b2b823096cd190732dde28fa9ff2ec66832c6ed2e50fc50cfd0de4dc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-03 13:29:00	<u>0xb50d46471f3ab9cfa82040bc184810a2ce3d106641c54b544af4caab960539c8</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-03 12:38:25	<u>0x05df9e9126998bebf6ea7464d58ac9b1c78c2d28a96765e39a122a1e05dbed2d</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-03 00:51:20	<u>0x5344ca2ce6a5cb8396861ff0358d6717ef7a28598f37aabdd9b357f55497b9a7</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-02 21:35:35	<u>0xd0b362513833c3abae88189d25498d4916fdb0b90c90139e89cec7f854cba3e</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-29 09:56:55	<u>0xe581355192b2f885440e385bf5d6bfef02f82fd8690d11584cac97725bb7e7f9</u>	+ 1 Liquid-ether.com	✓
49	2024-01-28 04:26:10	<u>0x298eea285782b1ea857c68dd415a578995e64cb9d0d950a8f43756bd041937b2</u>	+ 1 C	✓
50	2024-01-27 08:39:10	<u>0x12beec6147332889ddf46c5b1544b9fbf2f01e084b22278c54ebdff4a4c8dca2</u>	+ 1 Liquid-ether.com	✓
51	2024-01-25 20:30:25	<u>0x6566561ec0602f67450fa9d578a68c0034c04009d6bb071bddd2f90cb5f8e752</u>	+ 1 C	✓
52	2024-01-23 10:53:00	<u>0xbf32cbf67569f58b1197bd644e39ac2521c9e9428cdf3c621ffccc63597fb67e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-23 10:48:30	<u>0xbe0a5a3e6cd946d2ff8b b8c182385478ead0dba397 e2f69869eafa87c1198c68</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-23 00:39:25	<u>0x812c7c34196d593ace42 29e98427e7f0886a7e9e90 6c5d8a8cc3901dc729986d</u>	+ 1 Reward at nftsafe.top	✓
55	2024-01-22 18:01:25	<u>0xdb51329accd599f741a7 ed6a1b68fe29ff3b040e75 b40253da065a9f81292a4e</u>	+ 1 reward at BONEWIN.com	✓
56	2024-01-20 18:34:30	<u>0x322c6bd6f4284a099147 51e26eba6db6db5a3fa7aa 3af6b6346fd8daf8884b42</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-16 22:46:30	<u>0x20630948ebe25e2214b7 10247457bf58f394a48246 21ce5e85cfd915fce6f3df</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-16 05:54:20	<u>0x6286816622f38e6d2b5c 9c66c55edfd67572bfe625 3af9857c3f03a228462ea4</u>	+ 1 Airdrop	✓
59	2024-01-15 01:11:00	<u>0x1151e0dd7ab9c95994f7 9adf629177a5398178045e 1801279549ac520c1b43c8</u>	+ 1 Reward at boneshiberium.top	✓
60	2024-01-15 01:07:30	<u>0x334574cd5f0047261298 8278cfdcf25dcc37d3ad275 81a54c81c8473497e3feb5</u>	+ 1 Reward at boneshiberium.top	✓
61	2024-01-12 08:51:20	<u>0x716d725f13df23a87cbf 44f1cea0e7d9799c4ecfdc 688f27268cee2951bec2c4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-12 06:44:00	<u>0x572475582595ec1a040149da00cc3a256e9d9709daeeef62b009424f0a07179c9</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-12 02:32:25	<u>0x3448067c47c08ae59564dc025cd2fd58bf1409d2d57bd9553cabf15408534f06</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-11 11:40:25	<u>0xefabab4a121fba2a7e9b9ac61a01187c5f68e3b883ee7dac33b1d4275919bdb7</u>	+ 1 Reward at bonewin.com	✓
65	2024-01-10 15:49:45	<u>0xe79c4de68cf838603673721546244c2909703c24dd70a4945d4f47d7d0dafe89</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-10 08:58:00	<u>0x9c834a87c903ce93843b9a6786f3c109e82ae48de4f028485fd2231787a90570</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-08 10:52:25	<u>0x2b29f06c188c0edd20fcb1f0277d3e80582df52678a538bfad2b8a0321a02eb5</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2024-01-07 15:24:05	<u>0x9cfea9db72aa6c2d192516c7eece8a7b1b216acf4069fe08c9a289c90cfacccc</u>	+ 1 ce	✓
69	2024-01-05 10:17:45	<u>0xa941043b6d2e5df866d632bf349207502867ba83b37b7335ba88fa41598794e8</u>	+ 1 Approved	✓
70	2024-01-02 21:40:25	<u>0xfeb43e1961c95a7ce43e09a476180a9ad698b832fdbcdf7a858a4f84a1df12fa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-02 21:40:10	<u>0xee8318c150025ae306de6b0d5e23f0cf1085355ff9c25fc581948bb4da8feab6</u>	+ 1 ether.xyz	✓
72	2024-01-01 23:58:50	<u>0x35453ec62c41dd510984d52f9723533157b9caedbc88179e484e73039ba50620</u>	+ 1 Reward at shiba-bone.com	✓
73	2024-01-01 22:55:45	<u>0xaaacf0a75cca68ad291078d2e88dd84d3f63f5f26eba9db31d1cfd0dde1287504</u>	+ 1 Reward at shiba-bone.com	✓
74	2024-01-01 19:24:00	<u>0x77021eaa2366d8c19b69d03c70ddf112be34e749f7b9ece24ce79036da2ef606</u>	+ 1 Reward at shiba-bone.com	✓
75	2024-01-01 19:17:35	<u>0x87711da6f2a8a1e46c31b3ac189357f7e1bfdd0aa41887716c2d7eda4497ca67</u>	+ 1 Reward at shiba-bone.com	✓
76	2023-12-29 18:24:35	<u>0x923885798ec9dc962a8cf903694f4ec991aa061a018e67d0ca78526e2d443c4f</u>	+ 1 Visit website to claim USDT	✓
77	2023-12-29 01:36:40	<u>0xf8474e4c648bd78af5fadfdaaef324b12ba8648af819dc374cc48239a4d5bdb1</u>	+ 1 Reward at usdt-nft.com	✓
78	2023-12-29 01:35:40	<u>0xc4be81a699cd31ce3ceb822fcbbf9610445d565cec0efb95c170179e9aa3c6d1</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-29 01:29:40	<u>0xdb1b190070fffd3b535557aa2ed732cd77a734a9497b4da5610b53240a14743d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-29 01:28:20	<u>0x80122fab85885da8fe9c</u> <u>37a4b2b8deac2a7e3ee435</u> <u>89c19d95de0bba0100244b</u>	+ 1 Voucher	✓
81	2023-12-28 11:17:05	<u>0xb40b0bb7c2779565d4d3</u> <u>3b9387c64e266b457093d9</u> <u>ea63324d5aa2f52b7bb507</u>	+ 1 ' '	✓

* USD values displayed at the time of transaction

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