

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a617ffd8d2c135b0cffa064be60f11764242719

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:11:45	<u>0xef40c0423ed22f45aa46</u> <u>082bebd1bf961774b3c1f4</u> <u>bb6445491350e33de60164</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:40:50	<u>0x6cb284a52c174ea555fe</u> <u>a2e95870140c86e2e4bd08</u> <u>680f54672cc2037be23974</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-12 10:10:50	<u>0x891545b511ad9143cb36</u> <u>1b8bcab1d1ede5d9bc76d9</u> <u>531ebba0664cc0c63707f4</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 09:15:35	<u>0x63fdca7a3bb74a0148de</u> <u>c5af1757ed9aad846f0a6e</u> <u>db27104ef2d5564cde0ff2</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-04-12 06:27:40	<u>0x41021c1f962d5edc2661</u> <u>6c28789518f8c764bc5660</u> <u>eeb8b232c12708b1e7932c</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-04 22:15:30	<u>0x643d0589fea27ac1591b</u> <u>989ce9a9fdcf071f7994b</u> <u>2afb91156b1020f16a555</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 17:20:15	<u>0x69be6b76419369595d2c</u> <u>85fb5338712d32c91b58ea</u> <u>9dc092d7e75586314ba692</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 10:54:00	<u>0x700d4222fb461c3e1d74</u> <u>9ad746d75e49e4cf0beedb</u> <u>2114a5655b7c312a53fe5f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 03:23:45	<u>0x5401be1a94a495c849c6396c63d5ffd870fc232d5cd0db6d568dde1191ea3c11</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-03 03:22:20	<u>0x695e6da751e264bc736833088b852d4a6b8ece7fdaf01241f346b397cf48ca14</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 03:22:20	<u>0x695e6da751e264bc736833088b852d4a6b8ece7fdaf01241f346b397cf48ca14</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 03:21:15	<u>0x4b6c65de1d8c6aa22069d6394fc09769352c62f1209212ced69b52e463fa0527</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-03 03:20:25	<u>0x3fe16e803c3fdd8d531bc32d819aecc27baed9a628f08fc9024d588ac4c8acd5</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-03 02:43:45	<u>0x87657105c07bfe89b8b55d02ac507fd08b23defc57f557a217dd977778cb2d4f</u>	+ 1 NFT	✓
14	2024-04-03 02:36:40	<u>0x2bc2ca48d672113186112adb2db722d0a0a7a5118c74d43cbc5764c0f281252</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 22:47:00	<u>0x2545ad3367d5bf32c943ff6c9fe45975a1e3db1368c138ef4b7e574072bd51e5</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 16:07:50	<u>0xcd6874674a78a757cdbf6014d46441993fa20dc8c34a205411efbcc62ed5f247</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 16:07:30	<u>0xd01c0b62a4bfb5f7475c5625cfa092395a6633d060f84f9b2708085f64edfec8</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 15:53:10	<u>0x4ebc6ef9d7291f031272f7129f0e61dd674040b25ee27b9683106032fb14df1d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-31 15:40:25	<u>0x6dfd5958ebe3ca254ee4a0a8d72450e3f54e55791a01d8650208b67ac38332f4</u>	+ 1 SEIYANS.CO	✓
20	2024-03-31 15:22:55	<u>0x5f9c506550b5ef12e87c1cd3a6afe680e4e9f98458c94a8eb6411856dc5ae6b9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-31 15:11:00	<u>0xf1a8d9ab6a54c38185230b0f949abc1c63301dc277e7ccd1bffd21805d46d714</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-31 14:54:00	<u>0xecf11170d425b44080752fc29fc7413573ac2bb80ff5f3af60d786ba8c739e8a</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-31 14:36:45	<u>0x34f29041d6fad115131b449f1885f33a9d7e630d67590e070ac9a1bd152589a4</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 14:24:35	<u>0x728548a8619173964ed88510cdeb597e45ccee834b2c41298f08efd02b491450</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-31 14:11:55	<u>0x18f66ebcf11171d4da408f2ac7d5b13d03fde4a25d89819a0ed26d85a9a91311</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-31 06:42:05	<u>0x11a9797520ac6b68fdb1</u> <u>9481ca3b4f5f4016e58f18</u> <u>01ac7c17b05c985d600ef2</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-31 02:14:25	<u>0x709885d948a090c108f2</u> <u>be0300794ed0166e2f07c1</u> <u>4b95ffacf169bd86374b2b</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 22:37:45	<u>0x28b12be1fc722fd5bd9b</u> <u>7db2f5c8fa2d839c2dbef6</u> <u>17ba3a27d6e2151427f164</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 15:36:00	<u>0xdf7076dc92d24a5c69f0</u> <u>a87b99399d9fbd459e5c22</u> <u>070d8c6374dc85db6a1dbe</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-30 12:13:50	<u>0x517165d45adcde1930cd</u> <u>870e4e690a00750e02068a</u> <u>e3971b5befe798c459da74</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 09:33:15	<u>0xedd8430900a5c4218b24</u> <u>ffb59a0a7fe30f42e00d61</u> <u>1ffe7f9ddb6130d4b3c2bc</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

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