


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4e182e33de82d3ec7b0c0a910356bc959326d6b4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
∅	N/A Visit bluetrust . vip
Â-	N/A C
∅	N/A Reward at bonewin.com
Â-	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A fun
Â-	N/A C
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:05:20	<u>0x81c7fa7b089ccbcc579a60862952038fdcb200f35a999692c407fb27b1f33d7b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:28:25	<u>0x5dd5602bf63368e1e114f5da746db83bdde551982c784935eda340d54cb6e125</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:33:30	<u>0x2d2971f553ee280ee1dd4f29698883a1c5e39dd8012af9c4ac214cb33b6ebd9d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 01:25:35	<u>0x507c3e6d839a6fc22e4b3cca80f05ae5637be2fc8c9eb721c2b8f360fe718a99</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-23 08:44:00	<u>0x8ff41fb3aac41a4696804826cd34c44eabcf8cbda09327f7278e37d7741a9a0b</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
5	2024-05-23 08:42:40	<u>0xdfe1497df5427a6861f1a8f74b1e7426fd9dbc9fe82647c6d803a8be27e98cfe</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
6	2024-05-23 08:35:00	<u>0xbcff8ba5006670adc87af414a157a34fa78df2dbec5d59a4aace9d0e682cb7f3</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓
7	2024-05-23 08:25:55	<u>0x57b4f7da8c24ec09b91c7481fa3b03d7eae4bba196388b4ef03b3968821c0ef9</u>	+ 1 Visit <a href="https://megamemecoin.com">https://megamemecoin.com</a>	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-16 18:28:20	<u>0xb011e9c71f0fe97b3c13e85f44faccb08ec044aad87a78023091384e559e40a4</u>	+ 1 Trust Wallet Rewards	✓
9	2024-05-12 10:44:30	<u>0x8d7cf02f4568017d429a318b172f11cf6e1a90b47d8efcae95328678864559e9</u>	+ 1 Visit bluetrust . vip	✓
10	2024-03-30 23:41:00	<u>0xcf98308318dbaa069eb6925e2eb41e036f8586025337cf67cba1a1c3c60aa8ba</u>	+ 1 reward at bonewin.com	✓
11	2024-03-11 21:59:55	<u>0x409ad7f7c635aec7e8ff515b2e83449b184f7a2000f2cec2d83b15a873a813ab</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 21:51:20	<u>0xff9b8be786e3814530cd8b9c17a345c248a73403a42e1a2d0a0a55d8af3abcf</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 16:52:35	<u>0xcba1c0007ec348769ad6e5a3af679e33b15cf968d4cc61f66cca435cbf9e46</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 07:09:35	<u>0xc3a1ed81176abef4d247d5813b0e74da0890ec404eb4df4f5a31da8efc8316fc</u>	+ 1 Reward at usdtevent.ac	✓
15	2024-03-10 07:09:10	<u>0x86525889ccb49b00a80032af7ebeaa954aca3db5cb5d3f2962544b1cdcab7391</u>	+ 1 Reward at 3eth.win	✓
16	2024-02-28 16:34:20	<u>0xfec7109d06c6272b04afda3b8a6c08b50767b8ae8dd26f5150fa0ea45a6b8561</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 16:06:05	<u>0xb4a2581ebf41f3b2a4c3d14f542333f6c35812b1a9188e62bebe5985c8efc8d8</u>	+ 1 int Airdrop	✓
18	2024-02-19 14:40:25	<u>0xbe0c797ce89f88c53a89e02507ca9fbda45e1111c54a996306fe953c05c6714c</u>	+ 1 NFT	✓
19	2024-02-16 15:22:40	<u>0x1313c464b82241d5adac2f593249ee931bf8fd1a6e86db26cc13e2abde6a961d</u>	+ 1 C	✓
20	2024-02-16 14:12:00	<u>0x69a278e105e7935977dab36b91d3fc20173d855e6dcf895be6c801f7b2c47634</u>	+ 1 C	✓
21	2024-02-16 13:23:05	<u>0xcb3abb8a02fc6895c660b38c20a7d4df23f648de53b3d757bae47dc8e87cfbb7</u>	+ 1 C	✓
22	2024-02-16 12:36:55	<u>0xa197da883f4376a7563b64f28e6fa06cb254a3b272b92871497e3a0c521a32ce</u>	+ 1 C	✓
23	2024-02-16 12:04:15	<u>0xba54fd1c586391fef56fdf6927565eca98da116180ceb8f4c8dd80c1be0f1897</u>	+ 1 C	✓
24	2024-02-16 11:35:05	<u>0x2a259bff2e4b23daf7a0d2d151c92c16f4f869347d5dd5bac32baf9acfa173606</u>	+ 1 C	✓
25	2024-02-16 11:09:30	<u>0xf3728dc3d10f001f6795a7f181ae0e27f187e040698e683a023685ed3eb26054</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 11:02:15	<u>0x44568b7c481501023311</u> <u>22c0af13523e60b7b192c8</u> <u>88750dcbd0bb770bcf1207</u>	+ 1 .top	✓
27	2024-02-16 10:53:35	<u>0xcfb7a5b2cf4e216385e7</u> <u>75a43997e4839492c884d6</u> <u>50b2eeb4da3d554a1ac018</u>	+ 1 C	✓
28	2024-02-16 10:38:45	<u>0x055a74b90f01f42c84a9</u> <u>3578eae87bcd9854f1f6a5</u> <u>8d5b26b9a28b54df11dec6</u>	+ 1 C	✓
29	2024-02-16 10:31:25	<u>0x94aeeec8189a0a4530258</u> <u>d09c54b764dff64c835475</u> <u>a064336da2388f9bc600ff</u>	+ 1 C	✓
30	2024-02-16 10:26:10	<u>0xe5e3a7c8c54b13fa71a8</u> <u>87c105b9294846c643d1b0</u> <u>6b566837f6d878404a430f</u>	+ 1 C	✓
31	2024-02-12 12:38:50	<u>0x447bbf6bd6a50bcf47c2</u> <u>8f3c01849c9d63b8417733</u> <u>87dba32629c0a8b546032d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-09 15:37:55	<u>0x2d0995cf4902819b6bbc</u> <u>8207c715831b1bc43e9ad8</u> <u>5a9f751d1d133e54b74e94</u>	+ 1 C	✓
33	2024-02-08 08:05:45	<u>0xbad74299b2188677ef11</u> <u>c8c475782527649b5157b4</u> <u>528b48f8b83321e0596ce3</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-07 01:21:15	<u>0x97bfa492af057e904a87</u> <u>388b0f40626ea7deedad8c</u> <u>05dedb822b06b53d4110c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 13:39:40	<u>0xaf5ae734046daab2bce6fb07f9b61b5db945fef136103318591c16332326ebb9</u>	+ 1 NFT	✓
36	2024-02-06 13:38:20	<u>0x05814aadfe792e26f51ac6fa81c055390357626781305efbbd63fe298dad33e9</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-03 14:54:10	<u>0x48c929dbfee26d6f61f6ade29e437c9a1fd31d3aac2abbb5912abe3ac03300f1</u>	+ 1 C	✓
38	2024-02-03 13:49:55	<u>0x74c88522a1fc292895b1654201a8a00421226ea33d47b7eb58e1530e0239a141</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-29 10:38:50	<u>0x0bd0ac6f4d27e64da23c3a1b88d27c798286774d1499cb9686862f171dca4b65</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-27 23:28:45	<u>0xd3c4cb84a1314db10de863332202d04a0068e6d7e5c564f3b15f46299301bde</u>	+ 1 C	✓
41	2024-01-26 06:28:30	<u>0xd487739d18d7198413ab4a8e33c994d4650d0191209e9ff81dcb58f0371d497a</u>	+ 1 reward at BONEWIN.com	✓
42	2024-01-24 19:01:35	<u>0xa1fc1642612461c59676b782d1d8f9472965fa4a53e08eb5de2025e9968f2abe</u>	+ 1 C	✓
43	2024-01-21 14:58:25	<u>0x32b0a2523f1a2e9b46c49a465097251ae5a722c5a282b331f1dcaae33c8b2232</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 19:04:50	<u>0x96bb091d39fad31f42f17142392d299429c41adf9f30b26850be098dc14b4198</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-20 03:10:35	<u>0x1821c29c00fab8c22ee54f845e8e7e15038a97bb204663fb17a5a6cfa5d31368</u>	+ 1 C	✓
46	2024-01-19 04:05:05	<u>0x235f9d551a258a218b535b048be7f56242f1c6f1273f5fd0556ba8aefd621fac</u>	+ 1 aim.xyz	✓
47	2024-01-19 03:33:40	<u>0xd61c2928e5e7ddb8a306092936205c0131fbe93735664713191b8bce77d7a537</u>	+ 1 C	✓
48	2024-01-18 15:12:55	<u>0x2d783369f6adc5bc69b58441d9991663118b653fae5f9938da2e25a51e385793</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-18 02:55:20	<u>0xa2c9dfae614e5cf2271e36b7ffec1228c6ec7c5e46a7d9e512a10fac1d594345</u>	+ 1 C	✓
50	2024-01-18 01:36:10	<u>0xc3f9733fc2038fde6e225d9a977651c2b3ac973dee1921e8e90f350da459cc62</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-16 11:23:20	<u>0xf6ce8cda3642128d76525bb63a85a140b080cb8594a213010ba25a9fde7862c9</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-15 05:46:20	<u>0x74a7f9e4e8b7a251a167216b4be417d48989862aa7c5ab0c66bbc60e70a3a4df</u>	+ 1 Airdrop	✓

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