


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5e008d756d8e30675c2a12b385bdc9e05ffbceba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
z	0 z
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
Â-	N/A 5btc.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A 5btc.com
☐Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
☐Access webshib.com	N/A rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:33:45	<u>0xa040462fe44613bc8985</u> <u>0f0e7cae91aed36044466d</u> <u>5a9b59ead29b6e26ed7938</u>	+ 1 z	✓
2	2024-03-27 23:05:05	<u>0x66501e520bdad58a3236</u> <u>87e37735df4fffeb32a1c4</u> <u>38547d4e6ab6c950fef8f4</u>	+ 1 50,000 USDT	✓
3	2024-03-20 21:00:10	<u>0xc1c9ddb2d5281e112524</u> <u>06a6390026463ad17d3853</u> <u>022dc2d01988c97647d626</u>	+ 1 50,000 USDT	✓
4	2024-03-20 20:34:10	<u>0xb8a13adf41f99ed6e3d0</u> <u>763c78173df35eaec72227</u> <u>247c7f2e566ec08daa5ba0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 11:40:40	<u>0x915140d59d6528f0bf02</u> <u>056b7087a8a2bb5a51985c</u> <u>b633a47cfccb71bc2f3fcb</u>	+ 1 50,000 USDT	✓
6	2024-03-07 11:24:35	<u>0x3180b80f091d06d86183</u> <u>4c89d25e25f53b8bf37ca8</u> <u>48bebe01479ada2e9c54a4</u>	+ 1 50,000 USDT	✓
7	2024-03-07 09:59:05	<u>0x1cdfb730c2b8fbd5313e</u> <u>66ec68fdd06c8222770e3</u> <u>45afe36cac7994d07907cb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:00:40	<u>0x999b347fe8c310f07d0f</u> <u>1c97572ca84bd6aa10628d</u> <u>caef10ccffb62647c65daf</u>	+ 1 5btc.com	✓
2	2024-05-19 04:30:40	<u>0x2cad482aedf2b4d950f9</u> <u>2a5983dd86f34c36aad1f9</u> <u>d45cb112df28162333f99c</u>	+ 1 usdair.org	✓
3	2024-05-19 02:34:10	<u>0xc6e3782742b3a622bd94</u> <u>2229cc1feb816dbef313bc</u> <u>5b9d79416e7fd65f9041af</u>	+ 1 usdair.org	✓
4	2024-05-15 17:30:20	<u>0xeba06fb484a12e00af26</u> <u>974d1399104f9f7355a0c7</u> <u>f36b45fd81b21b712279d3</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-14 06:37:45	<u>0x2f2830d9f29267cd28bd</u> <u>16f63377b4bbfaf654f667</u> <u>841b62247059c172a2a49c</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 04:23:35	<u>0x568b0e39fc473dc5d1d78a50a63c75c4738df5fcefe4ecfecbf83419e9f941ba</u>	+ 1 usdair.org	✓
7	2024-05-11 11:29:40	<u>0xe1d44985eba2ebe89e38410fc88ff033534a68eb22ad9ce3ba548d980835685d</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-07 11:39:20	<u>0x180e779882760c0a3d7e49d387adb586b8748bf435fc2131907a310a82fab69a</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
9	2024-05-06 08:59:05	<u>0xc853c64d8131ab75b362b80d50e5d0300a6e23ce6d98030fcdb3dbca7b497d3b</u>	+ 1 5btc.com	✓
10	2024-05-06 00:51:45	<u>0xd874b00aa236dee2f6cc414b69b23c9090e5a829f4aa840cfd7f02f09679a264</u>	+ 1 5btc.com	✓
11	2024-05-04 13:55:55	<u>0x23c9a6ff36db63260ca2b11ef67bce5488a87714bc187dcb1fcba1dc5a0e4b6c</u>	+ 1 5btc.com	✓
12	2024-05-03 12:56:05	<u>0xf968bfdea2825c54487d89bf0eb70afa00a5c6a2e566aa443995b7575ff61ff9</u>	+ 1 5btc.com	✓
13	2024-05-02 09:02:05	<u>0xa252a57504f71934fb6f8afc1f6894341a9c4951ef89ccf9a349d1aa35cfc7e7</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
14	2024-04-19 13:42:45	<u>0x0de0d901bb1ea62b37d69234595bc867c222c49f9fbdb2d30115d9bac9560fe2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 11:46:00	<u>0x1366244831339dae97d4 bd297b5e4e39b1632448fb e86f4bc0928e21e653608f</u>	+ 1 5btc.com	✓
16	2024-04-17 02:11:25	<u>0x955863db5ca3eaccdaa5 72042bc5483ebe519c1488 e53887e54a910429794a17</u>	+ 1 reward at bonewin.com	✓
17	2024-04-16 13:30:00	<u>0xc67034dbb7ea5cdf298a 14a65b24ec587fe106a8df 735eb332888985b2debdba</u>	+ 1 5btc.com	✓
18	2024-04-16 04:30:45	<u>0x057ecd8740dc545acde2 b748c690a1dacc731183a9 a9cd9fa97d33dceca20096</u>	+ 1 5btc.com	✓
19	2024-04-15 13:16:00	<u>0x12584077eed0077e7f7e 4ac850ffce4c296d2bf543 6bf4d0222be9d04cb60640</u>	+ 1 wards	✓
20	2024-04-15 12:35:55	<u>0xfebae87f98c4dd04f547 ca4d658a02b9a7caae0bdd 5f5f0d4cd0d880d4ad5861</u>	+ 1 rewards	✓
21	2024-04-15 09:23:25	<u>0xe7cb1e6f5de27fcfe3cf c7aed668117473a94513f6 c6183c2076f31e28dd6f72</u>	+ 1 rewards	✓
22	2024-04-14 18:05:25	<u>0xaa5a21c82b230c8f9d03 68e9647bababa490e35aec 5791eb7ea3c185419a5ab2</u>	+ 1 wards	✓
23	2024-04-14 17:30:50	<u>0x88c616dd8ca5cc39b7b3 1f985ce0bcf42b7c3b994b 476f65e0a14e0691f0266a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-14 13:50:05	<u>0x393ece162d3848f51802</u> <u>f598f211531f687caeea9d</u> <u>2f5bc70db9140e897ea55f</u>	+ 1 5btc.com	✓
25	2024-04-10 10:48:20	<u>0x41207839b086a03ce3b5</u> <u>22bd330c5d656ee931eff1</u> <u>50940cc146a0bb80d0052a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-31 18:58:30	<u>0xe08d3e7d9d3ea56b71e7</u> <u>5015538a36cc079fb59268</u> <u>9c075d9471967e38a4a373</u>	+ 1 reward at bonewin.com	✓
27	2024-03-29 18:14:05	<u>0xbe7a21f5b6520af39ed1</u> <u>f4c739df1ea5e30cd6bd06</u> <u>bf6cea927593116cfe13ea</u>	+ 1 reward at bonewin.com	✓
28	2024-03-28 09:46:50	<u>0x4eded21c09f107a0cf47</u> <u>6b5d38d541577bb26bb31d</u> <u>70716882e9cfe01915046b</u>	+ 1 reward at bonewin.com	✓
29	2024-03-23 21:14:15	<u>0x741886a294ef9da806b7</u> <u>3535d8b0c360403bd35f25</u> <u>fc0fa0d47fbc284189c2b9</u>	+ 1 Reward at nftsafe.top	✓
30	2024-03-22 02:08:50	<u>0xc30d169bccb93b41e0e0</u> <u>faf28c9bac1e605d37b3d4</u> <u>b3f383d85d239777c23b92</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 20:33:40	<u>0x586c59563246eb85ef14</u> <u>ec7de17da72fb9ec6a527a</u> <u>0cdf81764aba7a1f9d04a</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 15:59:55	<u>0x346b13ed6802bfec5e24</u> <u>60f1dab086c1e331ab7a23</u> <u>78814b16687c97c6eeb618</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-21 13:47:30	<u>0x6cf9bdb513a9f126ad80648b54cee8189869bb1a8221f00ad0413e0df95c5bf4</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-21 08:28:40	<u>0xc6ff9e6ea86cbc845742d02144f8ec51d802cd4975e8c3317877b451b23d92c6</u>	+ 1 BLAST	✓
35	2024-03-21 01:18:40	<u>0x1a94719b63c8429af3765044d8055b3d8cd886d226d671f91cb902f5c0a5fac3</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-20 23:52:05	<u>0x214ce75b0b72f2d810ba9375ed8abda8d03af5e477941c000d3ab60c3e871a0a</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-20 22:29:40	<u>0x1eec55e2d182619647407e4d51dd964b422569889e928bdd3a9424eee25d2037</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-20 21:09:05	<u>0xf755533cd38854f831e3f4c4e091571fe376952191cab5a36501045abde85387</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-20 20:59:20	<u>0xd0d2a501d40bb5606303205c259c70dc221f65fe7b88e45b785134231e62be37</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-20 20:59:15	<u>0xa62170a2be340325ed6dbde24a0bb1ec92c9060b2d53aaec7fe5135010e3da33</u>	+ 1 Claim Bonus at usdtbonus.win	✓
41	2024-03-20 20:59:15	<u>0x7f68e82422e5ea45efcc3e0409fefb13835dd9d50568a9da4bdece6ec9295d26</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 20:59:10	<u>0x54d6ec37f041a4b1f8d30bc0f33e12aba5f8e6e3d8e22b9d45d4b716d9ee50f4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
43	2024-03-20 20:59:00	<u>0xa738ab53f9e02137d2bc5b8c5d9a4c7098978b6c5bf9603c39a4253e01caa5c8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
44	2024-03-20 20:40:10	<u>0x2c68fd564fbb0db6e05ae01f4a1ec3975871bd2bb80587130df2a29edcacf717</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-10 03:29:10	<u>0x05ab575a6e7da555c7537e0e918784926be77691af52e7be694ee6d5af4b4a95</u>	+ 1 USDT	✓
46	2024-03-08 08:09:10	<u>0x073c70edd438f5fb5dd4be1bd14db93843d68ab71860af35f8787e8bfe703470</u>	+ 1 USDT	✓
47	2024-03-07 16:38:55	<u>0x2c6224f99aec565a398e9d142c9df9fa9ff68b6354bfc059bf18f93f8096fae</u>	+ 1 BLAST	✓
48	2024-03-07 14:43:00	<u>0x9fd2b7a56acbbc72b86aebea4241772ae1238e3da30acf42ceae5e29adab0430</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-07 11:01:00	<u>0x3c58eee8a60e1ac38baee4bef26b60468f985d50bb7ee6c91efa170886f0949</u>	+ 1 Randomly You Received \$53,920	✓
50	2024-03-07 09:36:40	<u>0x6187101d70b00c0b7f39d7b3200a0e215c0a269a89917f1e53152bfeb885e436</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-07 08:15:10	<u>0xc43262bdf0aa0cacbd8e</u> <u>c0019b8e6a4f4dd0476234</u> <u>0fb2d3bb970a0716946be4</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-07 07:59:05	<u>0x038ea1d16383deb7522e</u> <u>df5e1b75cb2464f0ee7734</u> <u>e6ccbb2f3a2dc45f78c379</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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