


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5f83a49ac970f3cc58f1eca3f0a27ffe20f8299e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
LayerZero Airdrop	N/A p N/A C
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$Frog Nft	N/A FROG
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit website to claim USDT
Shibarium Airdrop	N/A im!
Â-	N/A \$77,749 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 01:19:20	<u>0x2c3605cb509142033447 c96a21ccad6333a33afc0c 13fac372a3f497cfe44cac</u>	+ 1 d	✓
2	2024-04-15 00:16:40	<u>0x698acfffb65e7cfe0f67 7c93821213255c29352ba3 a2676a7cc66326fbfcc2ab</u>	+ 1 50,000 USDT	✓
3	2024-04-15 00:16:35	<u>0x504ba99e6b5c4c13c0e7 fb9d5c2ac1cdb335e62144 16b406cbebbec8d5e8c5c1</u>	+ 1 d	✓
4	2024-04-09 03:34:20	<u>0x213a74d39a125e97abcc ceb62f34b1867fbccfaa8f 30d7e0bb4086bb8d06a013</u>	+ 1 d	✓
5	2024-03-22 23:32:35	<u>0xaa31bdc4d8f7c212571b f33f7f9bc97df147408fa1 9153ecce6b73c23637202f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:33:55	<u>0x41edc5cc9534f3966f16 ce6fe86258a10185c401a9 3c1d0ad27f9cc01ada13eb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:11:45	<u>0x000c96a3ee21ded431f1 64fdb2f52d35009969ba48 2b7dfec83faca9b2353767</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-15 09:11:55	<u>0x6de24c84a5b07e0bc3ee 700fa11e53ad6d3d06c5cb 17085caa4125f6eba211ee</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 01:30:55	<u>0xaed9298906c64a6c62de 0864b3328188bead41a320 a4b202e3a35045cbc45aa4</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-15 00:30:50	<u>0xe45a119e9e16d8c4dea0 cfd6813371c09773fb59cc 592f6e05117f8120508572</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 00:28:45	<u>0x3fe3e02605b37d2285f9 aace6b3baf5ce013401d5b 171913c15871f5feeb8e8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 00:22:10	<u>0x8412d3108c390d089b5e 28f52cdd88ff4d812bae8d a74c6255d1ae4b5c4a05eb</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 00:22:05	<u>0x76075e708f1c52121add 0143686ac8da77177de8d9 b3d752d68fd6ea3d047049</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 00:20:30	<u>0x3f68042a0a0c143c7815 b5a8d091e75452f5ef4a3f 83162bcf4d39d061c19e61</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 00:20:25	<u>0xcd0c8eb3a719bd74a29c92a7063de8499155ac46fe9e9940639f0b44bcbee8f9</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-09 08:59:50	<u>0xa6802f9f1dc9682f1dbc27d90265fcf8f1d2d0037a24d04055313cfa56ab529a</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-09 06:54:05	<u>0xe1fc9fbe306c1f9c586e8f90c30b403480291a34f12be69315b38c812d253967</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 04:05:25	<u>0xf4b3f2793c2e6d0f8c278777357fa4531e0f428151a64c3850b15f9d864fd38d</u>	+ 1 \$82,499 Random Winner	✓
14	2024-03-31 18:31:40	<u>0xb6c7bf6fe1de6ec0701a25c0564d2fd2b6655e3404c420cbb3466d161b241f7e</u>	+ 1 reward at bonewin.com	✓
15	2024-03-23 18:00:05	<u>0xce965f16a2f2da959c66234f2ddb70c47a15d2873d58e61a57450a2d0f7f87</u>	+ 1 BLAST	✓
16	2024-02-19 01:15:00	<u>0x3574abc62be8da7dc21b21268b052719deb958aa5bda3e5706dc50f8571cbc46</u>	+ 1 PRISMA	✓
17	2024-02-04 00:56:35	<u>0xb9fdbbee6d7a8cb1cbe9a225f695e2fb825b720ec299ff979d5fe8f4c1a7b5b2</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-21 18:54:00	<u>0x802329b835817d245875af01938948d3bdc5ca8b0d73851969db5c4ff533c379</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 14:33:50	<u>0x82f92a657e8098a955cc</u> <u>ad607040e00807b79a8f35</u> <u>8a5e806dec2fb182987f69</u>	+ 1 '	✓
29	2023-12-12 16:48:45	<u>0xc4c55f47180f04e5f2de</u> <u>deb5fbf679f35e1b6ca300</u> <u>99cb6980b5182b035c4f9d</u>	+ 1 '	✓
30	2023-12-05 19:06:15	<u>0xa34a84c531b1b2db52c1</u> <u>dfe081df3597514a0264aa</u> <u>550d34109272fe9fb71153</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-03 10:45:35	<u>0xd6498eca05b3c0f0aff5</u> <u>3008660dba22c4304b78b8</u> <u>f38524986196bdcfaf7be5</u>	+ 1 PRISMA	✓
32	2023-11-30 10:04:10	<u>0xdf6c5db79d1eb4419e4c</u> <u>9b227466ba46af1e13179c</u> <u>72ed87785c6e28aee5eac3</u>	+ 1 FROG	✓
33	2023-11-28 00:50:00	<u>0xcb848615894c1c722f17</u> <u>dce3c1778c5c005d287d98</u> <u>570f3757461d97b317e773</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 01:51:40	<u>0x7ab626151f8b22b52d23</u> <u>cb9b23f76d2c7f47e1bf36</u> <u>52d10c5cbfdf1ee20b834e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-25 05:38:05	<u>0xce4d4e801444a44cf112</u> <u>d89e316e730d7f3b696772</u> <u>4e2d24f6609a1514eb3f80</u>	+ 1 p	✓
36	2023-11-17 13:54:45	<u>0xa84ac7b4742456d69ec7</u> <u>feb484134f627696fd6563</u> <u>e3c168725e132ed3aa7c9b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 13:54:35	<u>0xa8f8695ce42c9357a79243f92d45ab492e56cf301edf5886ce1cb180e6091971</u>	+ 1 Voucher	✓
38	2023-11-17 13:54:20	<u>0x669e999718bf86139d3e2b7951eb899f5ef41c5c99efd3b8ef91742c371b32ac</u>	+ 1 .org	✓
39	2023-11-03 04:47:40	<u>0xf6942a3e95eb910d40cbca4c882294667ff76150840c00b0a2b2e05cfb804c7f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-02 18:43:30	<u>0x43442d3b9ac144e6c5f2bd962de07e362a8ab2ab8e1cf46b1936a666f8183c67</u>	+ 1 Visit Shibainu.tel to claim nft	✓
41	2023-10-31 02:52:40	<u>0xab45e470b7a60d7b3ee7f79212c04090a208ead8bcd3366ec16d03f5bb914377</u>	+ 1 nt!	✓
42	2023-10-30 18:26:55	<u>0xdc1f8bcfc841e043b97ccd8a43da0086cb3859012b07cf604436dff23077d710</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-29 15:27:25	<u>0x99b65c987b3a92ec93ee6601e30dbd32b96359b47cc1b8477ccae0c663a6fd17</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-27 05:29:55	<u>0x5f2971febd6c0f45820b4a470ee73f8f355f8bf3b2dcb13f0eba3071e627d9b1</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-25 02:26:15	<u>0x4316e97dd41c73cc83f089e6db0e580bca133965c35099b973286a356b277203</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 19:25:00	<u>0x33b3c0aee3442bd0527b cfb3d5039dd6d6bd4375c4 e0e0ca7a8e840ed708e11a</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-23 18:57:55	<u>0x09dc92e7639cf04b609d 51bc537231ad8f86db30ab 383388fa2a66babe35c911</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-23 12:48:40	<u>0x2e93b72946c56639fa57 82b7a82406eb280e79cca5 1f2cbd380a137d40087e33</u>	+ 1 int!	✓
49	2023-10-23 06:22:05	<u>0xe3833239713430db5913 15b6d51e4834139de29dc1 d45cb6bcd37576062d8c3a</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-21 15:43:25	<u>0xc58ffee941615660084e 08fd1a6b07a8a79b3e5fe6 a81fc7a924afe093c72320</u>	+ 1 t!	✓
51	2023-10-19 17:46:20	<u>0x1fb6a8f9cc6fef354b35 dee415584fca0705abf581 7900f3a170d0731482b558</u>	+ 1 C	✓
52	2023-10-19 16:35:05	<u>0x1b565b57cb4a6d538e88 ae1ef14843953cb0c13dc2 e9aa99f9badd0d89d3a27a</u>	+ 1 Visit shibsite.com to claim USDC	✓
53	2023-10-19 11:22:55	<u>0x969eb045bab6a6162973 c50d13126fb1d68928ef10 3ee61c23a75e777cc8373e</u>	+ 1 C	✓
54	2023-10-19 00:44:20	<u>0x23ae526f63b10a5c02a4 280b560bc3000ed882c684 b9c48a6789edf08ddb9ae5</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 07:02:05	<u>0xba34aa647f8cf52c3601628d2053679d40dd95f1d66a15a791b11b8516a46c50</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-13 04:18:50	<u>0x54af821292b608bbc4e2d3af4b4468d6632291188777b4379c1de82bb577d100</u>	+ 1 laim nft!	✓
57	2023-10-11 19:30:00	<u>0x3a168fe9c1684722eee7017a0c2c9527a84116e6d1716069171405fb4cff3201</u>	+ 1 ocketrpl.com	✓
58	2023-10-09 13:25:00	<u>0xafefd1cc04451dbd419645f6b9f58717e41754f8db29e9d820250f3cc93ca7d0</u>	+ 1 onestake.com	✓
59	2023-10-05 15:42:55	<u>0xb849ead6cd5964e67723f4968b903b80c55f50e0e52f533d0d82744d9c724084</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-02 08:21:40	<u>0x4cca6d0e3f9cb3367e04920e38e7a0af6f533e7b8f3f81b0028e38fd555d2ddc</u>	+ 1 m!	✓
61	2023-10-02 04:35:05	<u>0x7c4cfc71e39ed6abc66edb11867ee240dac66abd75e82ed85610a0b9c67ffc20</u>	+ 1 im nft!	✓
62	2023-10-01 22:30:25	<u>0xca81a55106a10743e013b9cfebeede12022e361f728e6d7891cf79a634ff34d0</u>	+ 1 dolib.com	✓
63	2023-10-01 21:44:25	<u>0xf052fdbac7e394320c356dc07b0e066d2dc2fac49096e3974cfb4fb1fdb8d645</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 19:59:40	<u>0x45bb869fb6d80403b9b9</u> <u>86debab62cf0240c9be810</u> <u>2291dc2b141214a6b17a48</u>	+ 1 aim!	✓
65	2023-09-27 09:26:15	<u>0xadc5b7b2be36a2a48fd5</u> <u>2c5141189330ea5381e684</u> <u>334270355c54590c96f24a</u>	+ 1 aim nft	✓
66	2023-09-27 05:56:30	<u>0x153859f75a577d00c033</u> <u>7339700722787c0f7302a2</u> <u>6e1adb149276b50ebdeeed</u>	+ 1 im nft	✓
67	2023-09-27 05:38:00	<u>0x6063dfb8982e74e35c37</u> <u>963bf822a2b9a6f544f9b0</u> <u>4e0f5a9b1271a3136981ed</u>	+ 1 laim nft	✓

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