

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x62a96ad76ff86b69fcea0603bb5c9f6b71e01c2b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at nftsafe.top
Â-	N/A NFT

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:48:50	<u>0xe06d2c5edf464238c245</u> <u>c488d3659f7250eb993122</u> <u>48d2135672483d8adb7c67</u>	+ 1 3 ETH	✓
2	2024-04-10 09:40:45	<u>0xd30dac9bc8b791660dbb</u> <u>3037579aa0d7f1c8ac1ace</u> <u>42aebec75dc5f1c45948fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 09:35:30	<u>0x187c4cda0f9a1b3a8cfd</u> <u>0c2068a7a85080478abd5d</u> <u>f5fe059f9226a5d26a1510</u>	+ 1 50,000 USDT	✓
4	2024-04-01 15:40:55	<u>0x2c5a077321f981928341</u> <u>155cda105b5231a3323ec8</u> <u>cb7e29790bcc396730ba76</u>	+ 1 d	✓
5	2024-03-30 03:41:05	<u>0xc6e9da4618adb754b85c</u> <u>52e5cc3aa2dc26bbad26e9</u> <u>34d3245f6579c18b7b674f</u>	+ 1 50,000 USDT	✓
6	2024-03-29 19:39:25	<u>0xf6cc5795a7add1cc1500</u> <u>97ef96604a4b4560783a42</u> <u>807fb9735a5889a09fbbdd</u>	+ 1 50,000 USDT	✓
7	2024-03-29 16:37:50	<u>0xfad6f9ed5de6f7ebdbdb</u> <u>88f23b3f2a448986a2f262</u> <u>a114b65473e33faeefe368</u>	+ 1 d	✓
8	2024-03-29 12:02:25	<u>0xdf1dfac463d0d3f58ed6</u> <u>abb97388bed5442be303b8</u> <u>c5227ce9d98674ad3ccd24</u>	+ 1 d	✓
9	2024-03-29 11:49:55	<u>0x1921735366cc41855fd1</u> <u>323df7733e4dad015e3f2a</u> <u>771f56ae79b47e889a090a</u>	+ 1 50,000 USDT	✓
10	2024-03-28 03:24:20	<u>0x83b16c36fd3ad4c84aea</u> <u>002ade20d7418f41ded985</u> <u>782ce4fa4fae95403c63a7</u>	+ 1 50,000 USDT	✓
11	2024-03-28 02:56:00	<u>0xeef3bdeb1c9f52fe7da4</u> <u>4f1ab181e2bd62e6ae3b1b</u> <u>5ea7bacc5afecd59a2e90d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 17:20:20	<u>0x2b2d1f445d90cae07b22a51908c2d63ba28cf0021e91e15125d729685d0a2e88</u>	+ 1 d	✓
13	2024-03-07 06:12:10	<u>0xc38e6c5a88395abf016010b94f11142fd5718c00313e7e9638cce5a94abf0e8a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:03:55	<u>0x640aa0da27a23d1f2ba73dcdc7591c9a679b868019234f6e769d28ff020176a7</u>	+ 1 NFT	✓
2	2024-04-19 08:01:10	<u>0x5ab8949014d86ac5ec8fcc4ab0567764293afbe3f21ad72349db1af449a87c60</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-19 08:01:00	<u>0xbbfa432853d03384c295c784aa52501379007bf747d26fd281673a033b6a3e42</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-19 08:01:00	<u>0x6cefdf0412e7efaccc8d6c7f103efe6ff920029c2b20f8e8b73fdad7c35a1b11</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-19 08:01:00	<u>0x25fbbc3fb850e2f6a484d213eccb595d40385757c50725808c3aba9e03ba9277</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-10 23:00:05	<u>0x7a1f611b8ab989e72a57648a3d3c697b3f8e40072c9a554bec2ebab055ea0b75</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 20:17:15	<u>0xcd2d286fb129f2966980</u> <u>b756a8492515147a42d768</u> <u>400da2c48abf47354f85ff</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 16:59:45	<u>0x8ad050961963e6725aa6</u> <u>1cd10529bf33044d4f4d03</u> <u>d8747a2b2a2e52090d30d3</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 13:01:40	<u>0xdfc62a9cdd6d0559f70c</u> <u>72b5381d3a296fc22b1922</u> <u>ca565bc56d2c40979bcd05</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 09:36:10	<u>0x3e6970fa378eeec5b04</u> <u>f6e898f43b08e9581ffcb8</u> <u>df275fad758ee4e6c5d981</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-08 11:42:40	<u>0x2042dfca75d478c31561</u> <u>5194d27139946c346051e6</u> <u>94b61ab91a3f33ae2a058e</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 07:35:15	<u>0x1f51b774c8b4aa9d7abc</u> <u>90ce1da62a456a38ea16cb</u> <u>2696af8b0f42db7d50cbf0</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 02:01:35	<u>0x89041bfc809e0ba4e90a</u> <u>c3d4edc9d9a8b95a5b8cbb</u> <u>bbe1385804ac5a16a56196</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-04 23:02:10	<u>0xc7fe3cec440000618eb1</u> <u>a86e76599f2d6aa4dc9fc8</u> <u>ef3784fa34ea393fb6467b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-02 16:36:20	<u>0x7fcbc61026b42c45cb4c</u> <u>88bba1d234887681085ddd</u> <u>54566a99fe93c4a95fd311</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 15:37:20	<u>0xa12893c8bb76495ec1a5 ddd27c49cdbd8f88e1f1f2 ea86f656c79735b3389045</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 14:41:20	<u>0x67708e55e22ba9dd5654 a7d7fab65b6f6975218308 5714d745ed137e6ae1b872</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 14:41:15	<u>0x5cb9687f60178a1baf80 812e65bb2f0bb703d816b6 170bda11df739ca2ee67c2</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-01 18:02:15	<u>0x31adb71dac285f7d4e2e 641c960fb276127ff0cbcf 25bb4a8681cd7865b01f4b</u>	+ 1 NFT	✓
20	2024-03-31 23:16:55	<u>0x678d31310a36de91b6a4 40a3f82f37ab10021ee85d ae047626bf6a3f3c2ff0a7</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca1 73b96328b699a7b51066ab b21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-31 20:52:05	<u>0x5d74c4345ce7e8d6a24e 3891a058d53f4ee6a617d7 d0f5d7055929cd84001cc3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-31 16:55:05	<u>0xcd8a6c82a6622cc2e1 a5b27be8131bfc55f1218e 4cdfc70174089e0c8a90ef</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 07:11:55	<u>0xd262905d51eda5be5bd1 1cd91539d1fca421a283e4 59688bffa6c13ec7e46aba</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 02:28:20	<u>0x3530e0e2575270776e2b abbba32786755058f60366 684f2ca7550a1d500dfd1b</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 21:51:35	<u>0xcbd066d43d39de45f4f8 64a868254ee9015aed17fe e427277fdd1a28670e5ec9</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 12:33:30	<u>0xe1ba125fbf84743b23e4 0bd88b6548b9b226ff9853 f4a4ae1ca937017dc3c8f6</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-30 10:01:45	<u>0x6f4769840801fe6f5396 450f64bb08da77b3128905 18d51775f79b6ee07ed27c</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-30 04:58:30	<u>0x90d48006f4e746c542c9 dca7276b33af1a84393a85 c66acbe0e0451d5e008e29</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 16:49:35	<u>0xf81fa5b8fc0a7d99608b f6fe8261f759670f7f9314 10d6c86ce97a2509654114</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-29 14:21:20	<u>0xa5ce6f7df68b45a709c7 0e17b092c96683a45e6ae1 057492261874daeb14b732</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-29 12:13:50	<u>0xb722ca08f6c80ee9016a e00ebdcb7d39fab4a1bc95 b0e9311f038340f5e704ee</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 12:05:20	<u>0x1c87c0cd0c8b3071f309 6198acf39f6d8ff6f45bd9 e2f52e0356cf0de18a2f69</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 11:41:25	<u>0x1917935bebc1ad867d7318a426e440b719a24c3e40786446befbba268db3e1ca</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-03-29 11:40:40	<u>0x897b217d2ad58c9b701cdbce4bbc329f83347cc8c15561871505193e43db3f27</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-29 11:40:10	<u>0x2ce6f462510d66b62e99d7f5a02dfca49e4703bb5032db9315ea4a6ce21d2845</u>	+ 1 Reward at shibvoucher.xyz	✓
37	2024-03-29 04:02:00	<u>0x4fd148fb0f6152bbc570fcc8608013f8ee32a7850dad9bb01bdfcb464c63f749</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-28 22:19:45	<u>0xe8f0d150a6d84f9238ed3ab2a1126464f1b6a336890a154f9c587792dfa3bcc0</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-28 18:15:35	<u>0x2d5f07665c1844724b1bfd6816fb4f1c1fc5858479b45ff33ca5c1737ba98530</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-28 16:29:10	<u>0xb89a53e914e55b4e30cdfb0506033c716d64e13bdc7eadfd7bb84bcded9a24e0</u>	+ 1 BLAST	✓
41	2024-03-28 16:29:10	<u>0xb89a53e914e55b4e30cdfb0506033c716d64e13bdc7eadfd7bb84bcded9a24e0</u>	+ 1 BLAST	✓
42	2024-03-28 14:36:40	<u>0x974ec462619f76119dba775fd68dbc0e3ede3a7009cd952e589b036902a0582d</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
43	2024-03-28 11:31:45	<u>0x061a38d00216ae694b04 f294c9c0ef61fb5c1ad92a f1ca9cbf0d9400e1f1c199</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 08:55:35	<u>0xb5b03464c2c9f8f56335 4ec5f49bf0c12578228844 5ea25b4263801ff6cc5181</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 03:07:00	<u>0x53d6452578026888d319 c23927c0e733d6f58cb4cf d1fb76283e1602c4d02395</u>	+ 1 Reward at USDTwins.com	✓
46	2024-03-25 20:36:25	<u>0xa5048b2cc48ec9b932f8 3491dda7995b07e873b537 4dffad62a1030b484f1327</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-25 19:45:35	<u>0x72b6d4ed5bcc49e3097e 3754515403de91ba9b6b28 8361786e442fe0ab998926</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-25 18:50:45	<u>0xcb2fd4edfdc5fd34303b c37e8401db419667c4ae1d b8a74705966aaeb454ec6e</u>	+ 1 Randomly You Won \$81,254	✓
49	2024-03-25 18:01:05	<u>0x213021853ea12897b839 a19aebc189c8427ab27458 8c381e7bd9d20d7fc93a3e</u>	+ 1 Randomly You Won \$81,254	✓
50	2024-03-25 17:31:05	<u>0x9b6a211d3aaf3ad267ad f005b92b9191578b98d521 302d44fc4ff13a219ebebfb</u>	+ 1 Randomly You Won \$81,254	✓
51	2024-03-10 10:16:50	<u>0x07d8394c3c684adb1160 925ffca72b99127c3734cd 751097629843c5d339640d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-07 12:19:25	<u>0xab9df26b13519a6e29692a9e4d9f7eb962ddefc9f9e71292ee31c0ce4bf4bd88</u>	+ 1 BLAST	✓
53	2024-03-07 06:36:15	<u>0x8ef506c3b32902841235eb3d90591912526c763e7359c5b09e0feeeeb2619b3b</u>	+ 1 STEIN	✓
54	2024-03-05 17:34:20	<u>0x448865334cdc3b6f2e6dee050fc4e70b677690fdb666c11afbe77ab7dbf0b89</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-05 16:56:00	<u>0xc63686024fe995b88cdfa9b0f39017685fdb525a079ec4c476f54f268f5f0292</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-05 16:23:30	<u>0x58c95e2b42ee8eb2e1af868cecd91dc8dca2cce547f4ad6dd99afdcf5d046009</u>	+ 1 Randomly You Received \$53,920	✓
57	2024-03-03 00:46:55	<u>0x003eb3f28b101c0eca41eb70541042842a22af56cb0876c48cb8e4ae3545c405</u>	+ 1 Reward at shibvoucher.top	✓
58	2024-03-01 00:07:10	<u>0x48e974db7d4464467e97e53e0492ffc5fa9fda68a258a82adf98638724fd790a</u>	+ 1 Reward at shibvoucher.top	✓
59	2024-02-29 07:54:45	<u>0x6707a18d36eaa8f8e32f8d4d73809144f604e0de2e359b859092811b28f590b1</u>	+ 1 Reward at nftsafe.top	✓
60	2024-02-28 22:02:40	<u>0x77dc22cd8fa4327e4fb160ce855498cd0f6f9531ade55db7a64d23a40cf2eb0d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-01 18:28:35	<u>0xad051e028cb9f0b294c370e231e5de709118961bf4cd22bdc48d51286600edd8</u>	+ 1	✓
62	2023-12-01 17:52:40	<u>0x4a6a05f82fb3233f409aff7c77b41055ba1f06c96da7fd00a186fb8f4252f3b9</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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