

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x68f0cfdad26ec5961b8b5f5410bbb2b978c392c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,254

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A D
Â-	N/A reward at BONEWIN.com
'	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Received \$38,000
Â-	N/A Trust Wallet Rewards

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:35:10	<u>0xf1c9b22bd11092909354d37a264ed8400a72cdd8469667796f5976c6ff70858d</u>	+ 1 10 ETH	✓
2	2024-05-01 15:35:00	<u>0x7e388357a177e54c1063fa300e67d2e41c48bf5cfc12bf7047fa7dd4d2cfd1b4</u>	+ 1 d	✓
3	2024-05-01 12:57:35	<u>0x8f7dc9c793c0b54759bfd588de0241c382626fb3604094a5a5095224b02e5e27</u>	+ 1 10 ETH	✓
4	2024-04-28 14:49:05	<u>0x8d2ee251b1dda76fbb979ea6991e5ebb070afd5f2702e6f43a1a7ca4926c1400</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 10:42:45	<u>0xc2d258d319878232b1ba e1cf53d9ae171bc8b0b6 3acc9583318858e1db83c2</u>	+ 1 d	✓
6	2024-03-16 06:42:15	<u>0xc54905980ca32f20f045 86f0a3a0533c11724858e3 97b20d9fa7774d66eb4745</u>	+ 1 d	✓
7	2024-03-08 07:48:50	<u>0x3b86c52a88efd7574f3b 4c1826b615cdf2075f0094 708f66f62ef0859c765517</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:23:25	<u>0x3a220a2309aad4429cf1 b944ee0450610252d4a99e d6713e1a35d65e8a23ce58</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 18:06:20	<u>0xc463ad4ce9660025fbd9 4ac47e5256f7f03043a798 3f21e24e92cc5c48fce8f1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 22:24:55	<u>0xc8151ebfe98ae79b3a0d a23e78fefcc81d567183f3 6c4a3a05c71df350d4744c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-03 02:24:00	<u>0xbe25c537a93bcff50034 db4a03c39a45acfd4295a3 6d8cdb07d9c5f522430e86</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:17:20	<u>0x2c8e6bf0685160b2e925 0c58dab4ba46a31aee814d aa2d84e1dd3c099010a89d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 11:18:40	<u>0x8332366b7f67f03d8722</u> <u>043278d60675f61391237b</u> <u>92e897a041e2cc602e1fbd</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 03:57:10	<u>0x0f660cfc0a18ae76940c</u> <u>16ffcc7768e4cd5be1c5a1</u> <u>ce3bc7be0cb741175ff23d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 00:33:05	<u>0x2e4a96702e2f98b39e08</u> <u>41c5977c0eea463e0d6494</u> <u>f40a369c0a938a0afa9107</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 20:30:30	<u>0x3c8bd8e39e74bac5e76a</u> <u>d52de219b7f0c16e903bf0</u> <u>54a5f25bdf899045f25258</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 17:22:45	<u>0xec650edb98bacb097d37</u> <u>20db23c96ba2ac184ac12a</u> <u>9afa0019ec82fbbe43d200</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-01 16:20:55	<u>0x2a888ea95d2883d2f7f3</u> <u>86e6312234ca5691fdf572</u> <u>c690ab4d55370b5ef2a5e6</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-01 16:20:00	<u>0x9be55c7b747c34f6faa5</u> <u>3d7cf23bba097ae3fd5b5e</u> <u>e34a30671e7afc44c103d7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-01 16:18:20	<u>0xfc64cd775ca99105200</u> <u>1ce626d565db029558ecff</u> <u>fdb8b52c1a11072d50518f</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-01 15:46:30	<u>0xa7967a4a7ca5b30cb2ca</u> <u>ea3c47d617c53c73b9d0f7</u> <u>adc0caa09c0ef3c048282e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-01 15:44:30	<u>0x690a2fecba469388f40855e8b738dcbf537a5eb3f3859e605c0e508c79bdd756</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-04 14:32:00	<u>0x4349336d4ebc055c233af6c2b936884d0342b7dec85573c405eb5f34d1f2bac5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-29 03:06:10	<u>0x8db2a0604d9038dd991eb7078303573a237359fd54df58c99abfee242f878ae8</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 21:28:55	<u>0x106f0dc82111549ef58ab6671d4e234d0abb101b19cabfeaa6485653305c2ecb</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 17:37:30	<u>0xf30dbbdc042149021dea484c31e4a77b47a1c014960ab61a14d95da82804f606</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 14:09:10	<u>0xcbbf66d2d2a55f280c13807da87175ae19b8ac04969b77d34c891c97b1f6ae1b</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 11:04:30	<u>0xd91cf683500806ac0bcb8fe7dd127d4b1335aa8e261d65ccc187d1eb254887de</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-13 22:38:30	<u>0x2c5c5bf43af97b45bacb078c622e8c4417d9aff063e6703197ab2d8cebce3f56</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 22:36:10	<u>0xc4439491f1c41d2299114e9b367108d99b1a0bd098f6bb1f718732543cd316de</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 16:58:35	<u>0x10cf0af72f90b2148b615ec87241105851a5fcf60a9cef5d4b81f4336f50b661</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 13:13:40	<u>0xc7b3e0a947c7b79e1547fa33eff17b40081fd8380520d16e678e6822490dba61</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 10:19:50	<u>0xed4a7f2ebedd4f0fa378b1b0377309750cdb07589b5ed6bf567de679bff7bb4c</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 14:01:15	<u>0xfe20c08144a6ab874f6913d00bd1d4cb81a30dc57696d7008383cd350acfb72c</u>	+ 1 D	✓
28	2024-02-29 05:00:20	<u>0x163060ead987048301ee4e4b5766eba9b284179a41e6490ba4655782b917e4f9</u>	+ 1 Reward at 3eth.win	✓
29	2024-02-27 13:37:05	<u>0x314b3b639e7b2c13efc3ede42949c02177d45736f0a0c66eb3dd2751958e31be</u>	+ 1 D	✓
30	2024-02-27 07:25:55	<u>0x556add0df54960a7aaabb06f9f8e8d4bcacf420f46c8d164106b6e01c3c11082</u>	+ 1 .xyz	✓
31	2024-02-24 16:15:30	<u>0xfb113919eb4b4a9f3d7ce0119d7216434fcac70d5283b7a8e17fab8d6bff0782</u>	+ 1 int Airdrop	✓
32	2024-02-21 21:48:15	<u>0xfdb0d0be044798eba609aaa3fa788d2a3c6f014985a8caa61ddaa5e94c266643</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 14:47:05	<u>0xb2eb27eadd8a98c59da7313aed74107044f391a514e785458bd87163eb5c6cac</u>	+ 1 DC	✓
34	2024-02-21 12:25:05	<u>0xf99d18c3be10f7a84870f42c83bf5d04aa811aba113b417e568994a5696243e4</u>	+ 1 DC	✓
35	2024-02-21 09:50:10	<u>0x4323e8b53f05874f100e1a8c3a359de3e2d64d501e95495f08a3d836c56603f9</u>	+ 1 .top	✓
36	2024-02-21 09:40:55	<u>0x985cf38018a98440d0fee878369ed04fdd77601a435610a2f220007c76f98f8</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-21 09:40:55	<u>0x965d04b0e678d2eaad9dde9d3ac3fd77f946ead0f237645d6bfd7df122369b</u>	+ 1 Reward at 3eth.win	✓
38	2024-02-13 20:35:15	<u>0xb41a4744c72509c201329aa2f48c83ca48542e9fb01e49bbbcf67ef832853f5c</u>	+ 1 C	✓
39	2024-02-13 20:19:00	<u>0xcc968937056b6d6b0577fa3a5270e29388c83d085038cf319d9d5ea40d33239a</u>	+ 1 C	✓
40	2024-02-13 17:45:50	<u>0x467e50e527ff21b920bd6191ec800d094b3479811af27c406a24415f11a9c1de</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-13 15:39:10	<u>0x7437db7d3752ad3aa2e9c327234636d6fa1039c6fc8dd4532d5cdb0347198971</u>	+ 1 C	✓

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