

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x754a4f29960bc8650fcdb2d1a016ef8ca5fa5637**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Â-	N/A \$81,442 Limited Coupon
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at USDTwins.com
Â-	N/A Visit bluetrust . vip
Â-	N/A \$81,442 Limited Coupon
Voucher 64508	N/A d2usdt.com
Â-	N/A \$81,442 Limited Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 03:53:00	<u>0x1c14731a5386031278a17b59b01331d9c3dd9f8d69ada1b1e678997f939d0f57</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:33:35	<u>0x3a79759fce2cd4307014a8f9c53120d1857b59fc8612ac1013f8943a9c79e845</u>	+ 1 50,000 USDT	✓
2	2024-03-26 20:51:05	<u>0x674c84357229054af0869dc04f37511143f6fd73c039bba465f0cb214ab51511</u>	+ 1 50,000 USDT	✓
3	2024-03-26 15:05:25	<u>0x0aceb41a0f5aa92d44e29d94ba8135cc28c29f42c7fcb3d09f7f9315201bc4e8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 14:09:25	<u>0x916c55209c65686e4a0c0bf6588290707c8802fcf4d54dd179f0bb398053f2c7</u>	+ 1 d	✓
5	2024-03-24 13:22:40	<u>0x28a03e59b8f4fe50679cce94429a19526cd1e2a2af15c081d61a0f0cb2c7e79d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 13:58:10	<u>0x2ae0e14be13d2082afec6d035b95dd4e25b20bc5e86170d5d3e91336f1a4e57c</u>	+ 1 5btc.com	✓
2	2024-05-22 21:55:05	<u>0x5dd29c28929758d9a0b4eeb4c98b6b6d1a5bcb637525e1ffd6663914d284fdf0</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-17 03:27:55	<u>0x52183a2aecce1894340f41580dd7f37ef12041abbb3356549eb1b4373e7cad69</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 22:57:35	<u>0x065578b89d8450af7ba48d9bc6882693860a51c93fa09e5cf15eebd5cc3681b7</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-12 16:05:00	<u>0x9a2e94960b4204a9dbd5edd7cfbc932a7df0b98c08eebb0c6d872abb22bfbdac</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-05 10:57:05	<u>0xe4b9143b0a8ef73a713544c633461ede2bed14435a3be04210e2b957edcde380</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 11:49:40	<u>0x210985ff97789b02592a5eb667bdcc9c04895d8c089b5c920b52e7ea3a648fc3</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-18 12:13:30	<u>0xb7e59c336354d8f2c776102bd9629f13672ff306882732ec2e18c40b5ce42e5d</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 08:43:45	<u>0x47bb25867a8f5056862c7e7d9c35ac650f737fd667d320e12d88abc02a501878</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 16:57:10	<u>0xcc62f9d2f49aa5766a8b4846446251c955307a71528e0e94022cd33301a1e1c7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 11:55:30	<u>0xca37735c4cae3ccf6350f94895dd410c830a98a3f9df3b5bcb3012d757e85b40</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 07:10:25	<u>0x0ce446193c8496977a031837791ce8ff5aafff4662f9347e6cc4d7ccd9a21b82</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 02:23:45	<u>0x0a9217e699ccba0788be4b182d08a781ec936504218f0421dd4efc9065450c4b</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 16:06:30	<u>0x241031e995908ed061e039d66fba378e342eab6d8778ba3b1ba89c4df8e4ad65</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 13:01:50	<u>0x0d1e4918d1398f21215d179b49606cf7d67b68e1e430be636ea4e80225c1297d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-16 09:00:55	<u>0x94fc32a7e951a7485476</u> <u>127e8a58400d938e8cdfc7</u> <u>e363a8ff9d1067db6c1c02</u>	+ 1 \$81,442 Limited Coupon	✓	
17	2024-04-16 06:32:40	<u>0x0a9029620d103e62f1fd</u> <u>7d6867b7c78d48096cf255</u> <u>7ae7e5ed728aa4dbc86474</u>	+ 1 \$81,442 Limited Coupon	✓	
18	2024-04-16 04:23:30	<u>0x92cab86dbb6ca504326c</u> <u>6d8e7eb309a6d1ff94872a</u> <u>9a4a7a4ff17acaf5b57931</u>	+ 1 \$81,442 Limited Coupon	✓	
19	2024-04-16 00:55:15	<u>0xdf25e17261841f1a72c5</u> <u>dae94e8bd640ff657c907e</u> <u>0e73f405e5e14a9baa12b9</u>	+ 1 \$81,442 Limited Coupon	✓	
20	2024-04-15 23:48:00	<u>0x02a45e6e6070905ca5ce</u> <u>11c6022188a94e7a6ef99d</u> <u>3cd1d5a875bf637f2fe487</u>	+ 1 \$81,442 Limited Coupon	✓	
21	2024-04-15 22:43:50	<u>0xae579a7a2f7c5090651a</u> <u>b0e34004229d9a781a7802</u> <u>e4ba4f6dea57c0067e78a3</u>	+ 1 \$81,442 Limited Coupon	✓	
22	2024-04-15 21:43:35	<u>0x2d3672f444d10e38d647</u> <u>44a862b9ca41ab1edb68a7</u> <u>2b990ea3975c39eb04357e</u>	+ 1 \$81,442 Limited Coupon	✓	
23	2024-04-15 20:47:05	<u>0x846dd6471fde251b59db</u> <u>91cc8181b429deb3a65ec5</u> <u>cebaeebb9b75380956a6f2</u>	+ 1 \$81,442 Limited Coupon	✓	
24	2024-04-15 20:10:10	<u>0x49eea1a2a1b02e77edef</u> <u>d10caaa8d4b7ddf408c564</u> <u>d7f8289856d275677c931a</u>	+ 1 \$81,442 Limited Coupon	✓	

#	Date & time	Transaction Id	Amount	
25	2024-04-15 19:26:20	<u>0xd0ce576f77f22e929341908e9fcfdc5802f2ca54b150f4cb7d086fe4d569893d3</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 18:46:45	<u>0x310f8395eb198326c4c4b5d0db8b97c000f9909cb9374ba9cf39cca68f2db2c0</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 12:58:30	<u>0x19cc4d1a9b5502ad801f7f9170724166664d7032ad2ca5fdd9da76011311c49b</u>	+ 1 5btc.com	✓
28	2024-04-13 18:35:05	<u>0xab3f441b409b860764b752ea7407f0c556aaaa03991d5082796826861b14ff46</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-13 18:29:40	<u>0x51daf2122f1d7e362d50e40a893d7b23fcb98edbca034b10349a22a2f89ccbb2</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-03-31 00:38:00	<u>0x13c28d6cfe599402245bf81917e518e0fd3e07f4afac1c1961b6827c1b4d7dda</u>	+ 1 d2usdt.com	✓
31	2024-03-29 11:14:15	<u>0x23ab5895b3b5ef7849db4058d7c7d50b1564637715db428394531bc11ab448d6</u>	+ 1 Reward at shibvoucher.xyz	✓
32	2024-03-29 10:24:15	<u>0x08c8ae0652f15be8d8cb6dad6b739367282e921e465ef7a915244cc394028fdc</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 08:39:05	<u>0xc6a8e5608e297f1f4229ef92030096853eb289aea69f8766de9b488520b8c1ba</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-28 20:08:55	<u>0x4277be4f119fc163621f0d18d002e42734c2b28df828deaf20c3196f649205ec</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-28 16:24:55	<u>0xc84e4c430267833f40600898689c13908de3e1307615c13ea0a380e737aea51a</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-28 13:01:55	<u>0xe75db779f30b4590f6b1ca25d5326479fda51154f24f639924d9805e4acd7c83</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-27 14:32:55	<u>0x43d2bf1b20b145117a782e720702ca242a2d1a52f2633643fd39d8e3903fbc3</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-27 09:44:10	<u>0x370326586ad3ff8a592bfe3cbd79018a775a74b3c5cf2284bf77905a81c2d924</u>	+ 1 Reward at USDTwins.com	✓
39	2024-03-26 22:31:00	<u>0x22f14085766dc1e5035e4e02442a270029f5ffd295eeebc34ba776269dbe29b7</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 20:50:10	<u>0xc9650bd461cfb1b11022498500ddbba7fd66b5d49f507f9540b07f65615878b0</u>	+ 1 Reward at shibvoucher.xyz	✓
41	2024-03-26 16:59:10	<u>0x869a82c6e76b7dd166356d6b6b1e8eb651c9d21d5491783517c5471bb21811a9</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-26 15:05:25	<u>0xe74a08712d305d514ca167022f5e1cea458a1ba28f1384cfeafcac0574466707</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-26 14:59:10	<u>0xf05052b1d239a6dfd2418318625c1a30dd84b3eba7002382eb2046191ea58c1a</u>	+ 1 Reward at USDTwins.com	✓
44	2024-03-26 14:07:10	<u>0x99f1c5bb6dc8d5fe089dfdb87edf98e34e7d067510e4c34be0d6c08a63b00fdb</u>	+ 1 Reward at USDTwins.com	✓
45	2024-03-24 13:41:05	<u>0xcd024575ca9c20adbacfc ca073a346bbdd6bb85d3c6 e2a5945bf37f308249a6f7</u>	+ 1 Randomly You Won \$59,423	✓

\* USD values displayed at the time of transaction

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