


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x75e20c491951ffc47499876e9afe9c0496999999

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A \$77,749 Random Winner
''	N/A Reward at dydx.win
	N/A Visit bonewin.com to claim nft
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Won \$81,277
∅	N/A ∅

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-07 08:09:20	<u>0x55d90d32aea219eef7af</u> <u>3b3ae56f426dbd31598824</u> <u>db5241d0a31db4a8bc9ad0</u>	+ 1.0000000000000000 00 5000\$ REWARDS

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:25:25	<u>0x4353325bac7209c28e7883329b3d5a2105c27657092560ab14b8bea1569207c5</u>	+ 1 p	✓
2	2024-06-07 08:13:55	<u>0x46070a82c2d559ef55d5b9cfe6cc566ea665136aa4bc0f27b4943ecb59095dc8</u>	+ 1 p	✓
3	2024-05-01 07:47:45	<u>0xf2bc3f0a9848c7fa5af795c03900108b7e858340fd85571bc8aa145b4cd8706e</u>	+ 1 10 ETH	✓
4	2024-04-14 18:13:30	<u>0x9841ef0bdb539d885b33d56bd31f1c9e6f3a2d66c93721932125ab5ec1973028</u>	+ 1 50,000 USDT	✓
5	2024-04-14 15:41:35	<u>0x3785e031476d7dd67c39f9b99e367482c1c6d90bb7daba128f143171993fadcd</u>	+ 1 d	✓
6	2024-03-19 10:54:30	<u>0xf132ccb655b99ea4318e59e4fdb876dc5fe794c99d6af76f1fb59e5687188d90</u>	+ 1 d	✓
7	2024-03-15 20:44:05	<u>0xe5be884b7fd99dbf741ac21d6faa964b975c3b8cbea7fef9d94a32785e32aa9c</u>	+ 1 d	✓
8	2024-03-14 14:32:40	<u>0x15aad6d4846fdf2e09266002c2e9c3d2ef98237dd24903cac4ec3412f8a441cf</u>	+ 1 50,000 USDT	✓
9	2024-03-14 12:10:05	<u>0x06d9276fea1f61a8bef9698a396d76082967f8d06a6ba5cd59bfce5cb6356d83</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 12:06:35	<u>0xf729e44d68fa9c2e4548573a29c538697db6e3e6744a2b25f9d679b43b7055b3</u>	+ 1 d	✓
11	2024-03-13 18:06:05	<u>0xf9bc10f8ca5695f08fad25a2bfee9a435efe00eeb42ab320c9d41884cb54bec</u>	+ 1 50,000 USDT	✓
12	2024-03-13 18:05:55	<u>0xe0708c6a6b815ea972f6fa53efc56afc4cf41b4259f81219b30d78e6d6218d56</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:29:15	<u>0xfa8127cca6cf2d22a7abbcd5aa7480606380fb7ab4a6d8420324a873f63ca73d</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 01:56:25	<u>0xbe49759c1aad407ebfc4a52510d80251272c60fcdc b8e7fc5d88c0c07d35dd99</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 17:54:45	<u>0x86412c16faad96b583c436944f8779a967e4f4c6d56e4f8805dbbedfd843b863</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:28:15	<u>0x50276f5fab334b1880e50ae1f53bccd1dbaa7d438433b068434a594846eebe54</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 23:57:35	<u>0x214aead1581cd6920ddb a6d1c025d1a62738bbf5f869c93c6a2370677364d97c</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 20:04:20	<u>0x8b9626f8394d5c95bc17</u> <u>1ab58556e576e551beacfd</u> <u>9c858683850ea2e5a83213</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:13:35	<u>0xb24b5f5517c7fd042453</u> <u>7fb0d16d3eba543869bd74</u> <u>6ec0b1b6446d69fc619676</u>	+ 1 \$55,842 Random Winner	✓
8	2024-04-14 18:32:30	<u>0xfd04d942359d78970d27</u> <u>d0e9eca5b546b2a437faa2</u> <u>8805496030116a8eca2ea4</u>	+ 1 \$77,749 Random Winner	✓
9	2024-03-18 03:43:20	<u>0xdd01c4752863057b9f3e</u> <u>629a45da51c84ec27d08b8</u> <u>50ae62cb7f69422187397c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-18 00:21:35	<u>0xf2f84df93145108ce222</u> <u>ad3ec43081d39b4abff09b</u> <u>b9e163d6f86ed544a3590a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 21:55:10	<u>0x09c28ba67a3c0c841d19</u> <u>7cb45da4d94f298a0afb08</u> <u>aa60e79b8fd619cbc5a069</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 15:36:55	<u>0x169de1aeb15f00d3576f</u> <u>5804ce371fe7a172a718a5</u> <u>72cb33c04b7280abab2f88</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 08:49:50	<u>0x8052b09cf67e1e72cac2</u> <u>8895054b032a75634458cf</u> <u>12f4f622d44812c82688f8</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 15:18:10	<u>0xad9e98d149ef7bca2253</u> <u>289c44fd4349689ff72934</u> <u>5919d341ced46fc8895298</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 16:39:45	<u>0x8fc9afdebaf2e2e148e2b79f5942521c0f06dd04afbc4f121d2fac2218163456</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 16:39:15	<u>0x4da243a13846e177d7598b3df44ba5fb6dfe7afa1710d785cef2b99ca2960020</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 13:43:25	<u>0x0c4c99e8b201918be851f69f5714edace31512ab995dbf6d7762d4f4d5771c6e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 13:14:10	<u>0x1711e767fc5e8091d818531652f72fe756fdcfeaa36af1b365e91398cee21587</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 12:48:10	<u>0x8e2c3281ec4b46ed1d63d8c0fab399d7066a76db5aa77447e8cad9b4b14384df</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 12:23:45	<u>0xb99f994901902a411caad313a3c8276ff14667ba218008189f9355c382b9923e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 18:10:20	<u>0xf7dd1578f181f4001079ab0a9f5b5b2095bafd5e90479e95c721ba8d5ee4213a</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-13 00:52:30	<u>0xc367f324cb3c166ba978738a57f8697a0974b2429ac1811c6041ca9af7c8f359</u>	+ 1 C	✓
23	2024-02-11 19:45:50	<u>0x52acf5f5b5e7b439ba8dbfdded20abd59f7ce31f330b27aa2349b8cafd272402</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 23:58:15	<u>0xd1f8656bbdcd25d8dd9a62089162ec40fa23ec726877398b884a6f9e617e6839</u>	+ 1 get 10 ETH at official website	✓
25	2024-01-23 02:18:50	<u>0x69827e468d05f023bdb2d11122eef88f6e30b79e6da0cd307e23b70ee9eac345</u>	+ 1 	✓
26	2024-01-08 07:44:40	<u>0xf29da932996631f1e32e165d15d13c4e2e8c6ce86bd93d2cc25dceb978cfdfab</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 07:37:40	<u>0xe258e25db35394c17a7152b9465d1979db52d9061f45dbb88a836ed1c4fbba2e</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 07:23:40	<u>0x6e32bfe97e888a670665f2439d0bb4fdb11ff29c4623ef8807d8697544c3a4eb</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 06:26:20	<u>0xb93a2e4456d2c188949e211d3d17bcbccf66967a7de3de97aebfc134c269aff0</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 06:01:35	<u>0x6474d66b7b87042964542f967474b2f9c3e29e9e4db7c2464f6c4366e7885ab5</u>	+ 1 Airdrop	✓
31	2024-01-05 05:50:10	<u>0x6d6296650a2de8bff48355bd07e6a1ab5021cd4b4e803bb6e7d430ad3bf7be88</u>	+ 1 ether.xyz	✓
32	2024-01-05 05:49:40	<u>0x7936e41a7c0a0b0d87c0b1eebdbd93ed43a2e636df0bb1e99b168f311acf9996</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 20:50:25	<u>0x775acdbe5f8c95dd114a3ec0cf0ceeec5d0c70c30d955266e29b1452cd11bbc6</u>	+ 1 Reward at usdtevent.net	✓
34	2023-12-27 20:01:30	<u>0x76c6772576af5bf8acdc0dfc8b66979a452d2bc60375bd5326ba59705785e554</u>	+ 1 ' '	✓
35	2023-12-27 16:18:55	<u>0x389443265afa383258c2c916162674b22bbbe1b92b0e3311d64a7283c5645724</u>	+ 1 her.xyz	✓
36	2023-12-21 09:51:50	<u>0x387e1a4649e33cb63e1c7189204d2cb4aa7b4d0040dc3519bbeb6dfbd9b5bc7b</u>	+ 1 s.xyz	✓
37	2023-12-21 02:40:45	<u>0x6c4a1e05a2daacd1d74d893ec1a1a556a4f38acb58567da6b80034fce6a6d6b3</u>	+ 1 Reward at dydx.win	✓
38	2023-12-21 01:20:50	<u>0xe6ce3737a72880c523742fa52c7c57d0d967f49db6b6f88bc2766daa093d0287</u>	+ 1 s.xyz	✓
39	2023-12-12 05:29:25	<u>0xc58783ba7b25ba28b65623bd8178c8f3f8e5432767ee03910181a218369c8692</u>	+ 1 com	✓
40	2023-11-13 18:56:25	<u>0x5c8dc3f58b179240d56bcaeb878ee8667d87240dc4e738d636d053de9f25a5d8</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-13 16:59:25	<u>0x97be2f9db0789e3cb2563113e984197d98845f38dd3984ceece4726d95cac3b3</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-13 16:18:00	<u>0xb8469f2a3a59450716de282b92b15444e76f2638c9de45e305b83bc6d089a736</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-13 16:00:50	<u>0xaa5233593dfa7f5d456ceb28ada59a233065e1bbe1440ed2214209bc0b339fda</u>	+ 1 Voucher	✓
44	2023-11-13 15:59:25	<u>0xbe533204ab458374184977bb1117032e44fccccca0702ae1595573f75cc554dd2</u>	+ 1 dc.net	✓
45	2023-11-08 12:36:50	<u>0xfc8e2ef5903c93ae39af5560f3cfcdd785000a4dc9c2967dcf8c850aeb2197be</u>	+ 1 rg	✓
46	2023-11-07 20:32:25	<u>0x177eb48158dcd38f9b193bde8ea8d2c9ec686876edfb168d308720305273d1b2</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 19:23:30	<u>0x23e79a990064cb2de4d7cd00aaef79f3c4b5ab4b614191d2287f52da8c5a34b5</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-07 18:05:15	<u>0xf2fd508f9f39ec67aaa2d28d41a9f6f56dd82039deae811f1cecdde1495c336d8</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-07 14:56:35	<u>0xc16274ea0ca3d392613c91cc5e84385ac2a05ec7c2553b229c644a95dd2e2a02</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-07 07:02:05	<u>0xcd8133e0b8bd9fa7c523596d94c4a52da32fad99edd043bf2845be762ed0f3fa</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-07 03:46:20	<u>0xa8910eb7b0adfaf3a431</u> <u>ba42dcb9d5d25028854021</u> <u>3910ac1a8f05c31287e4bd</u>	+ 1 d.net	✓
52	2023-11-03 02:43:35	<u>0x76822d457186551e00bf</u> <u>fdf2eeefe1bc9fc2b65401</u> <u>c7073801be0bc5e423725c</u>	+ 1 \$BNFT	✓
53	2023-11-01 23:28:55	<u>0xa837198a4304fea2b506</u> <u>275054bac2dc74831cf12d</u> <u>c102f64c54267fe9f36024</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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