


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x83f4aaaa816cc07cf04c5d87a77381b877b3514f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$68,962
	N/A
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:36:20	<u>0x38cb57b8b052be0b2bb9f7f096081bbe0697b3fe82895003b5186c1c4f901989</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:40:15	<u>0x9e4eeda36c681c89ceec</u> <u>d02e8f9e644b96c9ef29b4</u> <u>26f23dd85ce93f39706046</u>	+ 1 d	✓
2	2024-04-01 11:26:00	<u>0xfedfad28184e0068d161</u> <u>55715b708c927ed2103194</u> <u>ed8652ed7629f84f86fd03</u>	+ 1 d	✓
3	2024-03-30 07:02:20	<u>0x1c4a8c78646b5fccfac5</u> <u>b54a2b03f8b95f3702f584</u> <u>e20666939ad6e6dfb63459</u>	+ 1 50,000 USDT	✓
4	2024-03-30 06:42:25	<u>0x46b32d6cdfd59aef6381</u> <u>a51906e96e59fe55277e5c</u> <u>d5598e9e0f7805d3fc3cd6</u>	+ 1 d	✓
5	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439</u> <u>a9b5ff8e2c8a9ea2b2f945</u> <u>f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓
6	2024-03-27 20:22:10	<u>0x4c40081fd87d4f4cbca4</u> <u>139f3a010038c14902b47f</u> <u>c7f22da63f932773a42b4b</u>	+ 1 d	✓
7	2024-03-11 06:43:30	<u>0xe38b189d46457e71df37</u> <u>1e598edc39e0485953cc7b</u> <u>51f0b9323727c1ace5fd2b</u>	+ 1 d	✓
8	2024-03-07 19:30:45	<u>0x8dbc97531e93a2bbd54d</u> <u>c87a7528df89f2a2201c05</u> <u>9d5f31842713f01557c33c</u>	+ 1 d	✓
9	2024-03-07 19:15:55	<u>0x95a4e35a65bb54d3c6b2</u> <u>81c26e7fb537a21e32e20f</u> <u>188786605a1ad11614da0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 10:12:50	<u>0x620d9ef2fee0a9cca3a88902c0a97111824068a4b2f4c0525972a9cbc9aeff64</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:40:10	<u>0x717b7b8230074387595b07bc91747e5e6603cd06f482ff84e0c78aca545529d7</u>	+ 1 Make money 100%	✓
2	2024-04-08 13:25:55	<u>0x02540089ea4058d8b301617c9823186d4ad6e44751f579b948490f5fba941a7a</u>	+ 1	✓
3	2024-04-08 10:56:10	<u>0xbf0a69a54b2bef9ab1dc b31b1059e053ce284cf7e45da7f32730e2a5e8457d63</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 06:14:40	<u>0xbb8716c9e895baa333bfd49b40f222e0931fe360bfe2ba0496ed23d4c38c351f</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 21:50:10	<u>0x45f8294c9773140c98e5e61f51eae8f63c463e1983b767007508d26f32d6069f</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 19:32:55	<u>0x40e24cb681f84380ec53b196a19ba1b2bbb49e896957dd30d5b841fef4063422</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 13:34:40	<u>0xf648e3dc11a25043982fe83e9c1009d62f459c5a0ad1378ba357d32204b5de66</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 13:04:35	<u>0x10b6ebddf51ae05c1e2473bc4d251e362f42d094913dea055e09138d39606d3b</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-01 11:34:35	<u>0x8b7f5fc1904fde3de54d353e3fc72c254e234cd711113edadcd357a8609b3c5a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 04:51:05	<u>0xad7c54183788db870ae7aebaa855ba75ebce33ef0bc6b38d5954bb4da2e28b5d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 00:47:35	<u>0x24706cbf9a87a5909f4daef75d5cecd398ccb862416452f5d633889f9d80aa8</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 17:00:40	<u>0x89643d47856507ef88aead937e5f46bdd8bbc4318177d263964bcdd7cce8aa50</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 13:03:10	<u>0x3127e75fa8835f51cc55273a5928f97ec30602669bfdad695eccc8f5351c8785</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 10:25:10	<u>0xd92d13733e3e3d2d7f23defe356424dc9e7ef0ed8dca55292b55c6efd4579914</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-29 03:23:35	<u>0xd4e2f1fae29dd290e0667567b2e8f004692d87ea2ca416204ed31208d7d21dcd</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 21:42:10	<u>0x3a1dc663a7867c835ccbfb31d1fd606e1c2f14b4ab4c430fc2a9c624e6039aba</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 17:49:50	<u>0xa5a4bb2498bd5edf78655bb1df15a9b8aa8e219d3d7feafc10bb99faea262787</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 14:18:10	<u>0xcc09633318ae1c5a5f09b98e42a1b1626938084f4edc249f8e13e99c8885c5cb</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 11:12:25	<u>0x7e3883a2391d1a408dbb6131d21b2b6da6efd2e63cb1bcb8d24b90593f527007</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 08:14:20	<u>0xeb940a1fc9c0adc9ac1f631187fd93363c9f05672b3c379101be80d58de90c7b</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 02:56:30	<u>0xaac9e5b1b60821acfd2bce3303ce0084fb0310a0708006a37108b5389f53a2d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 01:57:50	<u>0x57d8f1951c7744dbdefb2a7ab2f7354c47a17317b987b4ff1d9d270c561323d8</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-28 01:40:20	<u>0x7ed9c3530f7943e9f6c24866e8e04dd29ad5ada1a478ece0cd47efb8f5f07c89</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-28 01:26:20	<u>0x1b94f6c385e1f09518a81a8e6cab1c48b08919ee695cdf80ecfc922134c4e517</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 00:15:25	<u>0xc67efe3acce58b2fa88d4f40440dfe74e3933d239b3a5bdc339622d3a4387db</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-27 23:11:05	<u>0x22d388be231165a24408552a6ee8902591f5aff429a75b694a7cc2e8232f9a20</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 21:51:15	<u>0x24f0c4b95ebed334cae26c0bde752bc17eed6f72d1876be07d8317b155159c80</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 20:57:30	<u>0x5a0c5ac774afe2e8bc91019a0036b3a5fef2c74122780ebdb5c770d402b34fbd</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 20:49:25	<u>0xccfae429ecdc9ae00bf8dfc6e79c768eb49c7fed8f9e6ef5b72a946e28db77a4</u>	+ 1 BLAST	✓
30	2024-03-27 20:49:25	<u>0xccfae429ecdc9ae00bf8dfc6e79c768eb49c7fed8f9e6ef5b72a946e28db77a4</u>	+ 1 BLAST	✓
31	2024-03-27 20:22:30	<u>0x13518623b4643aef310d08660abe6b88463f58178beb38f4628a5b76c74171da</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-12 11:55:25	<u>0x2b4d7fe86fa2fe04b4fc23075ca386d6b2e6de97aec026aa39fb4329ffd33662</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 05:57:35	<u>0x9373c4b30ffb8b8c6508f286f26f789b6c8832acf54b29478448a7d5daa748ef</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 06:44:00	<u>0x4337c93f6fc2b5b43676658e95a6078a5d68eec8e1794465cfcc3bc5fe7d1a54</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 06:43:55	<u>0x8aee6c1ee22bb55c12da8e49cef1b0673c20252463fdb814c6203d80fdb88ad0</u>	+ 1 Reward at shibabonus.win	✓
36	2024-03-11 06:43:50	<u>0x086a83e30623b50acbd06067d98f405b52ecce36128a359cc65a84f11388f6c</u>	+ 1 Reward at shibatokens.re	✓
37	2024-03-11 06:43:45	<u>0x15ab6e496cdefdc60c01c14da2505242c8ec1a44efcfbe0ad58223071e49f7bb</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-10 07:51:35	<u>0x93a3640e39e6ca6f595b63d3089b7f041848b7398ce1ae1e5b183f1a128c7ec6</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-10 07:21:25	<u>0x1056a0fb1b86f66961902c849c5395be5f1ed5de9c4ee52804be1bafef16c3f2e</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-10 06:48:30	<u>0x693d8a5fad75bdce012b49bc3679f6f4d1a60b51188f080fdebd07b61c89ba32</u>	+ 1 Reward at nftsafe.top	✓
41	2024-03-08 11:31:00	<u>0xfe111e1d5ae5d9a8027bbc85fc56cbb12a00ac5c59866508d1f864a53a0f134d</u>	+ 1 Randomly You Received \$68,962	✓
42	2024-03-08 09:17:55	<u>0xbaa69a21e7c53d3ca3daa313b75a04dd62348eb5642218e261bf762fa7e3ba7e</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 06:42:05	<u>0x1ae344d2fd50664b8b22d9fcc0d227b5c4af542afee38b47784422f7b6f5fa38</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 04:04:30	<u>0x10b4ac0d6228459c522a</u> <u>d8bd90333ab955966ddecb</u> <u>e1c64076f955b78680d573</u>	+ 1 Randomly You Received \$68,962	✓
45	2024-03-08 04:00:50	<u>0xe0da8201a51dbf1a5d7e</u> <u>c5ac809e74cb30a81ce570</u> <u>c6dcf42837934850c5ab18</u>	+ 1 BLAST	✓
46	2024-03-08 03:13:30	<u>0xd6222a92139814e94b2b</u> <u>9265936f516f928498336f</u> <u>be43bb70a6dbf6a01741af</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-07 23:54:50	<u>0x00db52d973ceb805946b</u> <u>7cec18091b3d458078889</u> <u>352d80045c2dbf69e8c78f</u>	+ 1 Randomly You Received \$68,962	✓
48	2024-03-07 21:46:40	<u>0x371a5e701a0ddf9dec6a</u> <u>2a0be4d8ac008aed7bdfab</u> <u>45e4217c91b673e00edf10</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-07 20:43:30	<u>0xe3f32d9026c83350e111</u> <u>5678f00fde26e229997fe8</u> <u>91aaf48b5dde1c6554082b</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-07 19:56:30	<u>0x8304badd313e9b7e7988</u> <u>7bf3b3a26e6093dd886f42</u> <u>bc9b5332a00fadee0a63e2</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-07 19:39:50	<u>0xc5e725355698cf84955c</u> <u>527ad743f3bfe4d3ad6472</u> <u>dfbb2d5a8e90d06642cbdc</u>	+ 1 reward at BONEWIN.com	✓
52	2024-03-07 16:18:10	<u>0x7be8455007040e2092eb</u> <u>e5f6805e59b9a97ad4f007</u> <u>825e2b9f517fc09cce422a</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
53	2024-03-07 12:25:45	<u>0xac58cb10dced4274263e</u> <u>f4417100ae3a93f4904e39</u> <u>748d8dd4a3fbd20064ac47</u>	+ 1 Randomly You Received \$53,920	✓
54	2024-03-07 09:36:25	<u>0xcdab59fda967607c1772</u> <u>5f448172a88568eca0e819</u> <u>23330e035238b77538e31a</u>	+ 1 Reward at nftsafe.top	✓
55	2024-03-04 21:34:00	<u>0xe7c3d12639976e4914a0</u> <u>9855e806fd4e36c581a8f5</u> <u>a13146cc7c7124ab9657fd</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-03-04 15:37:00	<u>0x1c7b6b8032c7cbc196bc</u> <u>5b905135f32979c9a1a04a</u> <u>daafca16c91e4226a9353d</u>	+ 1 Reward at shibvoucher.top	✓
57	2024-03-04 12:00:20	<u>0x0ac46cfaa15e4a25b60e</u> <u>2c40d9e82bea98a51eb851</u> <u>4b9cc83067bb69eb4a5572</u>	+ 1 Reward at usdtgifts.top	✓
58	2024-03-04 09:53:10	<u>0x64d62bcf612c9ad43681</u> <u>9f20cc5b9454fb7deba844</u> <u>dbc7c1d7d501944744de03</u>	+ 1 Reward at nftsafe.top	✓
59	2024-03-04 09:51:05	<u>0x38ee6ab30c4982535746</u> <u>6d2a4d8ec328031ee52d40</u> <u>897199ec25110c6702de2c</u>	+ 1 Reward at nftsafe.top	✓
60	2024-03-04 09:15:05	<u>0xd1a923d376cd8dca4544</u> <u>04273d38368cb4691cbbbc</u> <u>0f3f20c2eabc41e6699073</u>	+ 1 reward at BONEWIN.com	✓
61	2024-03-04 09:14:40	<u>0x1c2e7f7f8b212801ca8e</u> <u>de92f3e304871024c1acb0</u> <u>a8a817896d6b894ffc05d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
62	2024-02-15 11:32:30	<u>0x925085ee86dceaa8ede3</u> <u>e26b130fb147035bb23b34</u> <u>af919e6398daa6d9076b19</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-15 10:18:20	<u>0xe40debdaa77a4e8b11a7</u> <u>4b425db19c9972bdb7d57d</u> <u>5dc7a24972fcc34481030d</u>	+ 1 Reward at BoneWin.com	✓

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