

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x86f383e1a6998a63c17f687f6d3a4ef47a73bcb1**

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$64,873 Random Win
∅	N/A Visit bluetrust . vip
Â-	N/A \$88,394 Random Winner
Â-	N/A Trust Wallet Rewards
Â-	N/A \$77,749 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:12:05	<u>0x2401af4631fbb53288ba d2f780e6728ad985b2a74b b4e6e55e48ce60e356169d</u>	+ 1 50,000 USDT	✓
2	2024-04-16 18:22:15	<u>0x2ea679458d102230d999 03e27e1eab80cf2cf44164 e077508557b80247b51f6a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 19:59:40	<u>0x3f61691e60443af7a7293af2fe3a017e18850769dbf4b168295cb6a0aba0b594</u>	+ 1 50,000 USDT	✓
4	2024-04-13 15:20:00	<u>0xd01c5674321b8c5a74b63353388776f6391268fce99d11a662a85fb4edefc0df</u>	+ 1 50,000 USDT	✓
5	2024-04-13 14:42:20	<u>0x15ad36b79d88e518ab9eea9675b0d1669d04a2d8fc702782538ef81b8ffcdeed</u>	+ 1 50,000 USDT	✓
6	2024-04-13 14:08:40	<u>0x6c6b288686ee5ae7501ae6c60e3a701b373865f9ab3b2832264288427769003a</u>	+ 1 50,000 USDT	✓
7	2024-04-13 14:08:30	<u>0x1d661beadb6da1f3e97b1e4a5a228e5ed7f0d48ed914b9d77d2a6e6b570a27c4</u>	+ 1 d	✓
8	2024-04-13 05:52:10	<u>0xb395b8c102deaba1620116e160e3aa48a68bc9c885b4f87e44dff935ec7f7f50</u>	+ 1 d	✓
9	2024-04-12 21:24:10	<u>0xa4cf103e66b3d74c6e457622b98d6ebf015ad8a7fd76519a17d91e91c2a8fb2b</u>	+ 1 d	✓
10	2024-04-10 19:50:10	<u>0xf1968fbef9eed94479c10bf20e92b47b5c5125a43a1cee5eea624d5d05a30cab</u>	+ 1 50,000 USDT	✓
11	2024-04-10 17:08:20	<u>0x921391218497ae559b0612aa71b2d23b0914bd8c4efe49ae50c85d40d0503602</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-10 17:06:00	<u>0x514372590275805c2fa39d71e144cd33f7b52bba82442d4c0280350006a9225f</u>	+ 1 d	✓
13	2024-04-10 10:39:45	<u>0x2a458e6f18a1f4cd528ac1a69664513c7b30238d998a6178fe7dc581dcb0732b</u>	+ 1 50,000 USDT	✓
14	2024-04-09 18:44:00	<u>0x4ee538d65d4f25bf98ee3b961eba861d39394ad8f126548458da605df14f5db3</u>	+ 1 d	✓
15	2024-04-09 17:24:10	<u>0x1af3915415c947451b0f4ade1a7c758295e82f273086a4589bfa868ed6b27b86</u>	+ 1 d	✓
16	2024-04-09 06:01:25	<u>0xbd385a762b21374ed2e9b8939c70b6bb729f05464222fabd8d64bcc023537ec9</u>	+ 1 50,000 USDT	✓
17	2024-04-08 18:15:35	<u>0x8ea9b0deba2157acf955dcb56580f23f890283316c5a577474ba1d56e2e3dc51</u>	+ 1 50,000 USDT	✓
18	2024-04-08 18:09:25	<u>0x639871154ac5b7465bde4636b87db8348e010cd93bd5d1dded5704d8095b76d1</u>	+ 1 d	✓
19	2024-04-08 17:05:25	<u>0x7d046e71322c8f2d9274184670e6f9c6efe7723a3702bf23978dcff97a7e6960</u>	+ 1 50,000 USDT	✓
20	2024-04-08 17:04:35	<u>0x9b2abf914e94951a231f3b5d76363ddae35a3673e6821981c1d5f6fcd8cbfdf7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 10:55:10	<u>0x8cd08f1efb9c4a5efcbe</u> <u>24f9db7f9ce3209cbf997a</u> <u>f149817fd51a79bbeedb28</u>	+ 1 50,000 USDT	✓
22	2024-03-31 10:21:35	<u>0xb3e5ac00bf18eaf5c4f9</u> <u>6ea872acd8f9b7bb3422a5</u> <u>1e8def70c1ef9bee86653f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:43:00	<u>0x0d02d994e08aa44e1a3c</u> <u>88b2ffb2665a7818f84e83</u> <u>ffae871da1f40ce31febb0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-22 20:37:35	<u>0xce071b8225a26b94339d</u> <u>d3c8cdb64517f723e15670</u> <u>efae41496ef6d6d48a3b48</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 17:57:55	<u>0x620fce8c535f9cdb475a</u> <u>ec9f72bde53929b77f9fd2</u> <u>da8fe564ad86c947b2e841</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-17 23:46:30	<u>0x0dc02feed12d9f0886ba</u> <u>1a56fd8167d9e7b5c95606</u> <u>90a5a181bf1f11a1640027</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-17 22:47:55	<u>0xf33275fa8d39c4066559</u> <u>87514e3d468736f609b656</u> <u>d61a528131b60e65b0f1fd</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-16 12:38:15	<u>0x4b39cc419277732961e5</u> <u>197600339ab56473005a4b</u> <u>ea0097c041d142fc9598ee</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 07:19:40	<u>0x6e2ba570e248f44da4d37a846f2eae1f8729182ff24acb087558557111f9fd03</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-06 05:31:00	<u>0x58528a7d026a7e307782b1aa07f9ff11776b8ed5f8995a43c525a2d9cdb8f40f</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-29 12:06:30	<u>0xc9ebfe1f32ceec69f2fba848fef0db3dc109d6898006b48aa8dc594a827ae5c0</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 00:51:15	<u>0x91174e4023b9c56e5422a94dc745b822a727219763179cc7dab78259447c11a5</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-15 02:29:55	<u>0xceeab845ba2068dfc951a92881761346c8f7acef97e56d03e607dd503a2b1549</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 22:11:45	<u>0xd75e8d4124b5fbbe56258e2b8c6c7902bb3675be2439fde3a3ef0ea823ba1e72</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 19:47:45	<u>0x72e6e83c788ae7733a0841f330bc746cde4fd4b3709f17fe9322027a143c8fd1</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 14:14:55	<u>0x90fb8e06cac7bd28c5b8a826eb3c3546017ec23b0c0b6936fff9ae5c6f53c913</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 09:50:25	<u>0x30e76b8760a777957e6aeca8b34ea548769033bee511322b04a408e273407324</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 08:47:50	<u>0xa5a7fa989a6f6b62e0328dcb9fb1d52cb1969f141329c521372ffef8614e806f</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 05:07:55	<u>0x76b319d2904453a3d04c16ff16d804f8132277dff4e604e7f766c057054d0627</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 03:21:55	<u>0x8608bc27bd821b8890c9108b0aaf0a2674c17edcb45620369516c88dc159fe9c</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 02:08:15	<u>0xabf264d0e5c820899e292fdb86e69787dbbe67d086cb1ec06c73fb1555fad81d</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 00:10:50	<u>0x1d348966dfe85b1d02772cf2643d2cfa0393cfedbc e65aeadbdc02d653ca43b</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 19:38:05	<u>0x2225809f30a42cb4a036a49c2813d8e4d0e492b0bc105e22f45c237c95c847da</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 14:40:45	<u>0xf3c238dca214bb0c4e1f5641f020fb25083740998f1baeab0c472f6cdf1cc1d1</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-13 10:08:15	<u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 07:47:00	<u>0x3589267630d4edbf565798a5854405da8d9d2840b493fd935340218ef8040d45</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 05:32:35	<u>0x08f04841973e7b05d614af29bf2ecd37a7635ba565b7940235be36f880f88f7f</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 03:43:30	<u>0xc6a9f525b3fb5879b434e9e9960a9ce9b98076a8aa14aecf8aa60fe23d6cac2</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-13 01:30:15	<u>0x13aa8a55feb769a30f8e3d23cebb5a2eb0a48f4c20b02ac873149e0309335976</u>	+ 1 \$88,394 Random Winner	✓
28	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 15:37:15	<u>0x1516f70c7ecf00a4043abbefa85964844bfbfdf70ec956bf0c2122e616fed14b</u>	+ 1 Reward at bonewinships.info	✓
32	2024-04-11 10:48:55	<u>0x0ebf6662e7b09fbc2c715b9f02862a6ae665132e38cfc773f53868d8fe5115b7</u>	+ 1 \$64,873 Random Win	✓
33	2024-04-11 00:24:40	<u>0x965bdee783cf6336d3ca494410400f00ac63d42a2f6d3ba61e10651e4105df5a</u>	+ 1 \$64,873 Random Win	✓



#	Date & time	Transaction Id	Amount	
34	2024-04-09 17:32:10	<u>0x5f01385a70de1c974328</u> <u>0a57df633b52037d2a8683</u> <u>34384520b8c7c9e8cfd011</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-09 17:27:30	<u>0x6a022cf6bc001edf3989</u> <u>6f6dceeb76a2ee282aa852</u> <u>765e9b30dd54a464aba5a5</u>	+ 1 reward at BONEWIN.com	✓
36	2024-04-08 18:13:05	<u>0x4cc94ee220f16a026c5d</u> <u>ad5dd80903841433667d9f</u> <u>6e51235849671591e59730</u>	+ 1 Reward at babyshibadodge.top	✓
37	2024-04-08 11:02:20	<u>0x79f472b93fb5d8861086</u> <u>a8c77ffcb639bc3c0fd583</u> <u>ec02fe3d54b8f8648b3f0c</u>	+ 1 \$82,499 Random Winner	✓
38	2024-01-26 23:11:30	<u>0x5520b1d3cf98c6395070</u> <u>4934dcc87f753a4418f369</u> <u>ca931ca131b7a45a180037</u>	+ 1 C	✓
39	2023-12-31 09:06:45	<u>0x41db72e04c0f6e9ade6f</u> <u>ab9349cdfe64aa4f8c3f17</u> <u>c00a03b1a275b7acce9cac</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-31 09:02:30	<u>0x8c0f37e3f79ea5704439</u> <u>b075da377fafe9047b2d29</u> <u>7c00d572e1a839b452f8fc</u>	+ 1 Voucher	✓
41	2023-12-31 08:27:35	<u>0x98ce3569085b61a9a608</u> <u>f3a31096bb43debba3d4cc</u> <u>c0d5a72ac35531ee30be5c</u>	+ 1 her.xyz	✓
42	2023-12-31 08:27:15	<u>0x156a349ec0d06bd3af2d</u> <u>8161bcee287ba9b358a6ea</u> <u>f17925e440671137bf52d4</u>	+ 1 Voucher	✓

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