

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x88b490283d94e999b92ebb3ebba925ea67523d0a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 11:53:25	<u>0x36bf97a39dc0b28795</u> <u>d4985b69de128e1fa65e87</u> <u>6d63fd860ae1c4759d1db2</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:48:40	<u>0x18da278abf2de0375068</u> <u>e5acb7159bbe95f2f9d097</u> <u>ec1e608e5ff1160d4d1761</u>	+ 1 10 ETH	✓
2	2024-04-21 09:43:50	<u>0x961ec4a33aeb075a116c</u> <u>260b5f096e4559b94b0a1a</u> <u>315384d365d0e9418672a4</u>	+ 1 3 ETH	✓
3	2024-04-16 18:07:40	<u>0x0abca10df15a889d28e2</u> <u>8bef1e35419b5ac93af0a9</u> <u>4cff49ca8bb63a0830de2d</u>	+ 1 50,000 USDT	✓
4	2024-04-16 18:04:30	<u>0x68d6903f3e95bdf87c58</u> <u>739198a9b56213c8136a21</u> <u>093bfad894a6563d55545b</u>	+ 1 5 ETH	✓
5	2024-03-30 08:09:25	<u>0x9f96ade288b058e6d5b6</u> <u>64fd9c2cc753940dd266e2</u> <u>a7e3e865948c915063186f</u>	+ 1 50,000 USDT	✓
6	2024-03-23 15:32:40	<u>0x1166aa9d2ea3f4a493c8</u> <u>334c5ac769c924259fc6b9</u> <u>d91545025d6a0a49a6a4b7</u>	+ 1 50,000 USDT	✓
7	2024-03-19 21:37:30	<u>0x133613540499643c86a7</u> <u>57abacf38bb4035e595e3c</u> <u>83506cdf3a261fd346ebe6</u>	+ 1 50,000 USDT	✓
8	2024-03-15 21:28:25	<u>0x6a09c1a466802b59fb09</u> <u>0d16355601cb081c10fcc6</u> <u>632702d84f07853cb53f1b</u>	+ 1 50,000 USDT	✓
9	2024-03-14 20:32:45	<u>0xf759fe8f2eede412cc84</u> <u>75a5288ab28fc2554a8b9d</u> <u>cc34040ae61c560d1df450</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 19:34:05	<u>0x7128cd0c3fb0839ebb3261bd1827d1d0a5cd4b032e4fa3c362d33472005c02f7</u>	+ 1 50,000 USDT	✓
11	2024-03-10 10:37:20	<u>0x7b580beebea0ddbd644e995c76ff6f0cc1a1bc9a3b806e22dd3186c51c159d58c</u>	+ 1 d	✓
12	2024-03-09 17:15:25	<u>0x3d489926befcc2d3339fb6fec30fa78c4d10a491d06fdbbe39dbb7bb7e3c51966</u>	+ 1 d	✓
13	2024-03-09 17:15:25	<u>0xf8cdb1e1e2573de0f3e19f10c43670b8a187b96d4909612e22db89f13e0043ee</u>	+ 1 d	✓
14	2024-03-05 18:05:55	<u>0x30a1e2a97d1d76783acf1584e448696106d300e752ad8e0b2801ae6400234763</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:28:40	<u>0xf319a935cf418d2ef115af5bdbca5fe004760a0ef40798d986797831c640a8c6</u>	+ 1 NFT	✓
2	2024-05-03 05:50:30	<u>0x9f4b976c9023cf8572c1ca4f834b22a77da6813ee647b104f3b1aedc3ffd9253</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:20:55	<u>0xde0444f84bae5a8eb7957b9d2b2a5d5fa44b8d4d7d7cee2154d94b5774a085d9</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 17:25:25	<u>0x2be2b7be33ba5d7314f210109ee4981dd698c61effc925b481455f40e619abb3</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:30:35	<u>0x28d9a211df9544a373186920dfb8f66cc989834af0331e9f8ec9b654afd72706</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 19:19:00	<u>0x3dbdcbeac9ee460a6b492dfa878e9811e4a739eb025320bc0158ad3cc078fb51</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 16:34:50	<u>0x1f2324524f74ce33f2dd7c585af269dedab74d9d3be3ea33d712bc3d1e008c6b</u>	+ 1 NFT	✓
8	2024-04-29 21:09:20	<u>0x775c91015b442f2bb72d09a58f5061f41a1a78b1bb4266098547b882cfa086b2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 20:52:15	<u>0x964588bc58d3a4b1b05e1bbab32b4156ce1513b2d40c9fe489400fdec674ab32</u>	+ 1 Reward at Seth.win	✓
10	2024-04-29 20:52:15	<u>0x703ffa88dc5dfa768d87a3286ad1fed95f219602da32311f307e40988072e245</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-29 20:52:15	<u>0x13ef9dc5b9ed5a1b1d36c29549b96eafffc1b382f19f88418fd6d864555c9d5d</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-29 20:52:15	<u>0x437e647b34b0d4d29eea16c004b2b08680e00e889d7053bfc368d1d2c9019c2</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 09:57:25	<u>0x2222f3f64040298a4248</u> <u>d88b47caa74d693821019e</u> <u>b8ad9a792d993c9fcd80da</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-18 06:22:30	<u>0x35b0a6f8a18e28c8e659</u> <u>1d5a95e9504aaba7596e58</u> <u>900f1c0cba84ffdc5ad9c8</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-18 03:10:10	<u>0xba0b635080171b856b06</u> <u>72e6787d4e1394472fea58</u> <u>5f12cdbe57e6610543d160</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 19:06:30	<u>0x1a2e91656596ca067afe</u> <u>26223480e58fa02ab77a0a</u> <u>207882e1b06ee01cf5db0d</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 13:57:35	<u>0x2ea2acd2473f4e3f2762</u> <u>bde922c824cd4aac07b5cc</u> <u>07211973904e72ff31afb0</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 08:39:05	<u>0x23ed7e8c08382969f977</u> <u>8b7237ae978a4b0a3cf733</u> <u>c8a4233386d4454a143afb</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-17 06:14:00	<u>0x3fa91597d7bb7fc588e7</u> <u>60f5303fdef fec2901f02b</u> <u>f5374442f5249c003ce1ea</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 01:27:55	<u>0x6f49c8a0a9694b2f50b8</u> <u>4910483f94ea5a87883046</u> <u>b06839def6fc5e4fb9f652</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 21:33:40	<u>0xcc264dbd226bf9738ee3</u> <u>66219d6d28a31aacf2a124</u> <u>e2eb648d7e41253d9d5e8f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 19:54:40	<u>0xd23f91576dd830dbebb4</u> <u>0e4cab579f90e09eb98677</u> <u>de2b5f750563f0d2a70630</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-03-31 13:49:40	<u>0x6741ced6d8c4ca5b4d7c</u> <u>cea56b3df646611acb0a3e</u> <u>636cb08f8ae237e6e3d970</u>	+ 1 NFT	✓
24	2024-03-20 16:02:15	<u>0x8c294e74fd057ab27a3c</u> <u>5067e05692ab9f8fc4597c</u> <u>5b4d526bb5623c8b93f585</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 12:05:50	<u>0x4a0835cf4cdf7b832917</u> <u>a8dbac91f83ed0320358d6</u> <u>4fa8349cb99641e6406530</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 06:01:00	<u>0xa426b4909265ca72bfea</u> <u>871b9d76ddf1065406b4c1</u> <u>ddc5f282857544d3bfda6c</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-20 02:54:10	<u>0xcf058ef2b0b23a420159</u> <u>3e6d2cc140da36f71bed4d</u> <u>0975e73d4098540115baa9</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-20 00:39:05	<u>0x74a71029d42570d64aa3</u> <u>d535f6e4f6ad3585c827c2</u> <u>df9f1137e41c961b3c9256</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 22:39:25	<u>0x63f9546bc79c0078b05e</u> <u>4f56238a10ef919c0b71fb</u> <u>1c1c924eb027e1419a43fe</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-17 20:09:35	<u>0xfb7d21a7d422d46c0f7f</u> <u>d4bb49b9230762c2744977</u> <u>001d372e49f258604a2a99</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 10:03:55	<u>0xacfb087199b505d51d67e732df615f2421116328a28b2cf372af2919d0a2acd7</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 00:29:50	<u>0xace072ebf7044adc8447dc4ab004542a215bd8ac7064f0bb9962e48d25547205</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 13:21:05	<u>0x5a51bcf3ee036622de8cf238b2d975e56f21f7a006fe59f97975c8c56f726b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 11:10:30	<u>0xe69196ce1a4c4cb1942de6757929debd4fe89ba672972502ae0cfa4e39b15211</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-16 09:17:10	<u>0xeeef5c8c4a56c1e87beca72ec7391d840f5b8bd1e936bf22b00b6422e217729e6</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-16 07:36:20	<u>0xaa89897505fb9b03f44121a0e0621fe0ec3214bbfad6c44e02cff91d145ab3d6</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-16 05:31:05	<u>0xbfcba5443225e41990c8f5aeca973c3dc910c15588def3e532e98dbdc45482a6</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 04:19:50	<u>0x8790c9e80f0abfd3c20c180490820e3e5be2410fb94530c790f0a39df9f0ae5a</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 00:11:40	<u>0x9f9e37345d5d8e32277dd0e11223218433eabbc1b12505056111826f9b55b6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-15 23:24:55	<u>0xef4e6d9c4d5e7cb22b34</u> <u>221cbd94bd78601cd57edb</u> <u>efadf850d17f634692624d</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-15 22:47:50	<u>0x5f4fc1b7714961b99a8d</u> <u>bb18ab60175bed4d6bde65</u> <u>49591f802c144117a429bb</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 22:29:00	<u>0xdd22567670afba352d4f</u> <u>b6669aafbd2751f55c5502</u> <u>dc09273b899f2509173cd9</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 19:17:35	<u>0x3d28e483d647d6edda16</u> <u>20a77ea519ca3698070909</u> <u>878a06d48e89f7c0acebe3</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 15:46:35	<u>0x0666b4ee1b1d85b0377a</u> <u>fd16091ea6176a8c547dfb</u> <u>d1afbbaaf2571acbdbadd90</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 12:12:05	<u>0xfc94601f3e0fd99cc1b6</u> <u>8aac31097883eb1506bc02</u> <u>af509b5722daf0ec6044d4</u>	+ 1 Randomly You Won \$81,277	✓
46	2024-03-15 08:39:50	<u>0xa9146dc63fbc781284da</u> <u>cb805d160e3c53973549d9</u> <u>5c2c16d9deff9ed3000d6e</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 03:19:30	<u>0xf63d0f6f25ca064a623e</u> <u>218f196edc291a69f4a4f1</u> <u>26367bf4db5694aabe9afa</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 00:58:55	<u>0xa23a84b171ada327965b</u> <u>13a546621cb7a25371a282</u> <u>96db366c80c1f00deb64e0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-14 23:57:10	<u>0x3165e0d265b3d97b942130db5c96d96cac429816441068c319151023dc36f577</u>	+ 1 Randomly You Won \$81,277	✓
50	2024-03-14 22:49:30	<u>0xcb3de715274652679c889ed30dd3d469a7694086fbc9906f877042c50343cfac</u>	+ 1 Randomly You Won \$81,277	✓
51	2024-03-14 21:42:35	<u>0xe6e5f9a1cf1f7b5c2f0a4f36a3900680c1dd1d7f79f1b2f10325c57fb913619f</u>	+ 1 Randomly You Won \$81,277	✓
52	2024-03-13 23:33:35	<u>0x323353c8514b48b94270f57a2c369be1db68e0721bb4bce5b7bfffb9a5aa250ab</u>	+ 1 Randomly You Won \$81,277	✓
53	2024-03-12 13:53:40	<u>0x69b0ce271564354980aa86653e0585bdea4ef90ab141f06e80949991ab6ea4b1</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-02-13 22:07:25	<u>0x02dd9cfa2b67623220a379808deffdcd51f801b14458b57429b2e832bcfe5783</u>	+ 1 Acces stETHERS.COM	✓
55	2024-02-13 22:07:25	<u>0x8e79d8959d121cbdaa18197f639917a21b0eefdcf08d389d44540666efd32f0c</u>	+ 1 Acces stETHERS.COM	✓

* USD values displayed at the time of transaction

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