

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8b7fa45a86636e53ad1081be97c160d6e865bf2c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
'	N/A fun
∅	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$97,856 Random Winner
Â-	N/A Trust Wallet Rewards
TOKEN VOUCHER	N/A TOKEN
∅	N/A Claim \$ARB at foundarb.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:09:10	<u>0xd06472c2a3bcde46e56f29c8b3d4da1a060f95a3d59caef6aa1d7d5aeb4ee2a4</u>	+ 1 3 ETH	✓
2	2024-04-21 03:30:05	<u>0xec29c46cd4c81b15a6a01802b35ae3c7d8fb927291284459442cd7e9ad490d0e</u>	+ 1 c2.com	✓
3	2024-03-31 17:38:25	<u>0xab2b5ae4d4b6e29e1f7d9959f95fc329932e864f2b9b18b0acac9af1c6f5f888</u>	+ 1 d	✓
4	2024-03-14 11:25:25	<u>0x2acf08e4fadbf2d4e45c6daad461309372b34d02bb18b130438473b6ed28b8ec</u>	+ 1 50,000 USDT	✓
5	2024-03-14 09:26:15	<u>0x04a9921de36ce7ebdaca a6d36c84ef8538c599db47b65ba8c99598164981d977</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 09:26:05	<u>0x85e1ac19f14f7e024e1c673c30eb1154ee2aaed23af5916d5c5121d5ad7d2b23</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:32:55	<u>0xa7ab5ae1c91d765c78c996f9aed5d66095d77ff3be75a73fc1ac01642f566ecc</u>	+ 1 5btc.com	✓
2	2024-05-16 12:33:30	<u>0xf60e3b8f1d37225e354c54a8b018d51d1e867bdedb9cbddf7648a9697742099f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 08:55:55	<u>0xce12d8d663a865267f1c94ad625912602458d8f61e0768b702c97eac683518fd</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-24 10:08:15	<u>0x61bb0da5701e7c017cd44b33482d5a7e38f96090be76eb11bcaf4a6204189433</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 05:37:50	<u>0x7fe0d9a06ef4ebb48242aa9840be0b7b0e24a17d40ee6a622b8845724ab9ff88</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:29:25	<u>0xf52737762110026ffd552649572fbef7113e3dd1f879859a260e9c6191b3c51f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:00:25	<u>0x96900f67427db469a7c30de3d09d277492a8559f5e9695df24284ed12ba41de8</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 11:13:35	<u>0x5776029349f7068be26a943c75f29b23f997b00f97725955d853d8568f31ba8e</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:15:55	<u>0xc924de1e8532121bcccedad4740ce4158f692d61921ceaf27e9b95c5197b39bc</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-23 06:59:35	<u>0x9086737e4f63c001e9c01ed49b25cab5b76c31d2dc60fdf71239a6ac5f128e6e</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 05:17:45	<u>0xe1be65cf79e096f8c710e3fca0484b8534c1273425f1dcf94bbadbac45495ba8</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-23 05:17:40	<u>0xe36cd4ffa2560e06adf9527edafc469f08ff6dc83717f5c0ecd0169ece6a29f3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-21 03:42:15	<u>0x57a3b1d3f484dd5235b4f7711974abf8b16b7bb3d1e6d48cdc9c3566fd8b93d2</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-21 03:40:00	<u>0xa2b54cf7828f0b8aeb49df5f1f6036167581b6c2e2653abdc14f9f53012098ec</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 03:30:30	<u>0x6129f476a1a0d8b4aaf9573b8bf738737f1bc17145b8b715bf87b3438d3694a6</u>	+ 1 TOKEN	✓
16	2024-04-02 12:07:35	<u>0xbf696ee3f0c6db35651be9b0ab9db4c6a1f518ae6dd2eccc3beb8200fd63c2b</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 15:13:10	<u>0xe20da53099253c3756f9</u> <u>594298c1e46ed6ee785796</u> <u>33067f1b0ac621f8f1f65f</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 15:08:00	<u>0x5ef5afb1a8c323fe39f</u> <u>09f8151afc663c1591b142</u> <u>579c4d06ddee78b4a55259</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-14 17:06:00	<u>0x9c7d8bef472e51b5fe82</u> <u>62bfae5e1bae28fa533d84</u> <u>65886c3367c2451ad894b8</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 17:05:30	<u>0x13ad37a2ab3dd48de8b8</u> <u>351f11e035535280538bb9</u> <u>43b3755c0ebee0eab55399</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-01 16:46:25	<u>0x4b7f12baca4f1d263683</u> <u>42922ef63e3ea74e42fe35</u> <u>f1d78b3a58dba0c88d0d67</u>	+ 1 fun	✓
22	2023-12-30 11:49:55	<u>0xa621ac9661bedc0116d4</u> <u>b821557268bdb4edb83281</u> <u>c3f643b6cf330f804937ac</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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