

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9158e86c4556f35655ace0ddd8bf22db0f25dfb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
2,000 USDT Reward	N/A .org
Â-	N/A reward at BONEWIN.com
1	N/A 1
Â-	N/A \$77,749 Random Winner
'	N/A '
Â-	N/A \$77,749 Random Winner
∅	N/A Visit bluetrust . vip
\$2000 USDC	N/A Voucher
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:22:50	<u>0x244d764ed90b4b00d67e6b5fe8035df0e62fcfbb11f08f32c9cc132d855cf6e6</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:50:00	<u>0x164c98930519681aefe9fd7fb5734881ede8e8a822f04fc58476618faed8fe0a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 11:36:00	<u>0x282f4637a3d1a595ca1ff2d503e525e1e299f78cb4d2e26e4bcdcb17ee87dd8a</u>	+ 1 1	✓
3	2024-05-15 09:45:55	<u>0x4115d2f7ea3bb6ad6527afd2456a1a490ad99b7ac69b452f7e464476317af795</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-15 09:34:55	<u>0xf6ab6da115336d73e5e160c11a5945a7a1d3500dc670f275a70f31ce30d0d61c</u>	+ 1 laim!	✓
5	2024-05-06 19:01:55	<u>0xbac7a840229c8f78e0c9f8f17838c6ad410e81bb7658e304ebcfa6804d5de5c3</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-22 08:01:55	<u>0x84e253e26681aa5b864119f67fd3706fb324e97eafec412d80d5a098f014c919</u>	+ 1 Visit trustpage.vip	✓
7	2024-04-15 00:10:40	<u>0x5ef0c51fe9923e0e6a307be1dcb09208e8bf2278a9da5ecfd8ca39afcf183fd5</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 21:33:30	<u>0x051125679fb73b9063ea963721cdf3d135a52c532dea97d3e7ee0dff09ba0070</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 17:48:05	<u>0xaeaf92545a620f33cb640db1ea971d293849138c6b6e67624925a93f394a6afe</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 15:50:40	<u>0x0d4a87b1dc69ede85cb7065cf265e9e3ad03df63f753989dbed6ed97f757f905</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 12:57:00	<u>0xee04999641cca03653448c4490eba865a4c355ec9b1dd36364a199393413125f</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 08:40:00	<u>0x40f04bec7f498690088cb88f8c8dc6a0bc18d672bb46146f3860f3ce87fe1202</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 05:02:50	<u>0xbe789a937e3a479aef7dfdd8f37e2dd9c79350953c27ee6ebb3c938f271f4ad6</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 03:16:20	<u>0xa494779fee0ffdabda4c5be4a16643968013485fc7622132ad4d17cb61bfb9c9</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 02:03:25	<u>0x5f17fd143f17c42af11e68477c11e147c4077d02fb2536ce21d0e526b8bf3760</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 00:02:45	<u>0xac8c9a9ea69c7d462b95756d1266c2a5e1b524a1ebc8196f10a361df17d21e7d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 19:34:20	<u>0x499e2b5bd10c41933c6d bd5e0f7ef6e8df8462ffcf d0198c92fd88cbd263d118</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 18:53:15	<u>0xd0e1dcd25bd336689a54 6ca5b977944fbe7457e8c4 4f3ed0b208e796fe29e136</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 18:29:00	<u>0x17d3e2f2afe22eff1e94 5ecbd02781430c47f53af8 01281a58fa32b3c16a1259</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-13 17:48:50	<u>0x88eb6e5323de9d680604 a9320c05f6216718b56a82 05df58687ef22294a35718</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-13 17:21:55	<u>0x07fcfcfb999c65da21f 650d8c4fc98257241481 7e941919c7fe439ceb4290</u>	+ 1 \$77,749 Random Winner	✓
22	2024-04-13 16:44:10	<u>0xdcfb0b7fd5d45f1f8c13 d6709ebde60a8af9728ade 24ea184527ddb6e8a66714</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-13 16:19:50	<u>0x23a04a597c4a283c8f7a e13f756b1c49c55ff20eeb 3d42e0493434b414df0b22</u>	+ 1 \$77,749 Random Winner	✓
24	2024-04-13 15:56:40	<u>0xc06990321e1e728d794c e016a3ec07c5c87e4b4819 0914ff81acbccf0d2a47fe</u>	+ 1 \$77,749 Random Winner	✓
25	2024-04-13 15:39:25	<u>0x269a2148f094465ed076 c41990980f4b71edf440de 384b02d25ec4085aee81a7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 05:25:05	<u>0xb43e9b6858c1beb4dfec e530ba4dfa375b5a280736 68f361deeb273e884f8f47</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-24 01:16:30	<u>0x1d1d0231b83d6f30101e 8b999bcf609e69c6d2613f f967360eedc98cbae0c2ce</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 21:22:15	<u>0x0840f0db3ffcf56e1d9 a42dca959707441ef5ae71 697e0324f35e87253b60f4</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 17:45:50	<u>0xd14ab94c5f6aae76d81c cab2de5b27e07e22e389b9 43370ec3ba266e6dabff27</u>	+ 1 BLAST	✓
30	2024-03-02 02:02:55	<u>0xf61de489fcd4ee15ad02 aba1533583d68dd9e04922 66c6aea5072984e142ab77</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-05 07:16:20	<u>0x957c159ec4a570f79357 f6036333f06ac8933761dd 117f3a9a65147cff3f72b2</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 08:36:05	<u>0x95ea48c423fd6df9a33f 96af09330561912a3480b3 a840d0ff9118fa3e910d59</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-05 03:05:35	<u>0xfcc005f10d7059685615 a544b108862ea04beb0840 c5a7285332041ae5536ca9</u>	+ 1 Airdrop	✓
34	2024-01-04 10:24:10	<u>0x27b4276b85648f8c1f8d bf57c0057eebb23fbea278 e4f72007052acd800eb831</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-02 12:59:15	<u>0xbc5c4ebf93ce3a833b2c b71cd019a6a85e12ba7a92 1c5e6aed04eefcefee00bc</u>	+ 1 ' "	✓
36	2024-01-02 03:17:00	<u>0x804014cf02969c223e4f 9685acb94e1cabf2ecadff 9ef02658984c021acb2101</u>	+ 1 Voucher	✓
37	2023-12-30 11:31:50	<u>0x1ec9ff36d9d30d297437 a1687a556999f23692f6a8 114fd48251dfa303f6c0a1</u>	+ 1 ' "	✓
38	2023-12-30 11:31:10	<u>0x1b92179a2cdaf2f46482 61430dbac874cad1a7dab3 d4350a5aeede671cb84fdc</u>	+ 1 ' "	✓
39	2023-12-20 23:31:30	<u>0x0b1ace7d144033c6bb09 e4f2584d39149813fb11ce 5e275e05224ab27977f183</u>	+ 1 ' "	✓
40	2023-12-03 10:54:40	<u>0x0fc5e07db1eede0bea69 790a7d8423f657527f9af3 3ee76e4165e0de9b90859f</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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