


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x92de3c27c65b1c4c469f1f5c412065ee05fa8143

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdtrewards.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
NFTCard	N/A \$BNFT
.top	N/A .top
Â-	N/A C
5,000 USDT Reward	N/A rg
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
.top	N/A .top
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:39:00	<u>0xed0a2c0c4c89242ab536</u> <u>b106f06a39aadbefec406dc</u> <u>f569bc5222867f5e6bfd7f</u>	+ 1 10 ETH	✓
2	2024-05-01 16:16:10	<u>0xd780e3b21f69ae84dc89</u> <u>e921e2b19580a7039c5343</u> <u>d1359724180bc928141a75</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-15 08:03:25	<u>0xbccc124abfe4627baaad</u> <u>50b0c81c69cd3315e49332</u> <u>54ef58c74bdb0167a82eba</u>	+ 1 50,000 USDT	✓
4	2024-03-15 02:26:30	<u>0xa4c2f3aea397f7d50621</u> <u>ed161c3d675e608abdf495</u> <u>9deba079e3aed6e4393aeb</u>	+ 1 50,000 USDT	✓
5	2024-03-14 17:27:50	<u>0xcf13ddf40730f15d63e8</u> <u>3ec333c83bc161372651fc</u> <u>8ed3cbadeadb6df420ec52</u>	+ 1 50,000 USDT	✓
6	2024-03-14 16:05:50	<u>0x58d3e3bc711ce8462cd9</u> <u>e5cb7fd49236ef833e3f60</u> <u>02debd9c53309b105eafe4</u>	+ 1 d	✓
7	2024-03-13 18:46:35	<u>0xd675102ac26de638f3ab</u> <u>f634a5e03448e92354252b</u> <u>66e3d184928ec3cd0b2c2a</u>	+ 1 d	✓
8	2024-03-13 18:45:10	<u>0x533aac1e464be0a44b43</u> <u>6d9a470f04739ec72e4876</u> <u>0bf4cc16bb7c1b7566804e</u>	+ 1 50,000 USDT	✓
9	2024-03-12 05:07:00	<u>0x9cedcf4363d3d0343793</u> <u>892465acf6282f54304683</u> <u>59bcfd9ab067b73e53ec86</u>	+ 1 d	✓
10	2024-03-09 16:26:10	<u>0xc4457c3f8de49c281078</u> <u>16027db628710d7784de14</u> <u>b94ccd3155fbc111f5675d</u>	+ 1 d	✓
11	2024-03-09 16:24:20	<u>0xe12abc7da28c6f9c2687</u> <u>ca0be3983f01b0a905645a</u> <u>745f6c533849754ceefed1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 19:44:00	<u>0xa17ac8b77931f2c6ac8c fdd2be0a52de3dc927efb0 ade3e48afdd4eac3bf791e</u>	+ 1 50,000 USDT	✓
13	2024-03-08 19:10:30	<u>0x964f5948d3733b1f06a7 c1126e2926fbb4453dc3f0 4f3a6aa10a89dabeb200c0</u>	+ 1 d	✓
14	2024-03-08 16:35:45	<u>0xf8ebd37fa00f22e5ecb4 d1dca9ead270add8af59ca 45660b41426f3d4be2c825</u>	+ 1 50,000 USDT	✓
15	2024-03-08 09:47:35	<u>0x2dfae8cafed8a62c7d66 57a4482fe4edad54ea0b4f 1fe7c459b2e3f688ac33ed</u>	+ 1 d	✓
16	2024-03-08 09:45:35	<u>0x5b493f6a366959a0f960 ed17a3e6985a0642e9d367 5c2732f22f1ae7a7a6b851</u>	+ 1 50,000 USDT	✓
17	2024-03-06 16:32:30	<u>0xa63082f3065f20eda69d 0392a173f7dbc62057eb25 6b282f9f6f72001f1f6fff</u>	+ 1 50,000 USDT	✓
18	2024-03-05 14:57:05	<u>0xdae5073aae7b2dba2720 a322e84a3766420edd4717 0c7b0e222a94822195abc1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:16:35	<u>0xec0c28c640693ce9e018 4712f421a1bada28bcd87e 34098bde6d917dacebdb23</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 10:51:20	<u>0xc8af8a8c7d9a127c18bb b4023128513b0dded31413 329b7513192bfb15361185</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 06:56:25	<u>0xa4350c84d3312d1d6499 863473cd57f27dfdac09b8 457c80e834824e4b87e534</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-05 06:53:45	<u>0xc9cdf705c1c2c5db28e5 2e5c034ea28770df31c8e1 4326baff89e63afd2981ae</u>	+ 1 Reward at shibonne.top	✓
5	2024-05-05 06:53:25	<u>0x7ab78c9fc7f705844962 6bc251d7546ed6c142ba23 77a502b3aa93cd15c8fda8</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-05 06:43:20	<u>0x312af52b9b9aeaf69912 f81938412e8d41fa894489 9247c15777f846d63df05a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 18:07:55	<u>0x5522fe04934fb5a6cfd8 8f4eaadaeb0827d839e9b3 79d0805ce552c7a1c411e7</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-25 15:47:05	<u>0x4c66a853f4c118c3400b f9d86df9fe8339d483c194 d523d42b3041aecf404c5d</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 06:45:50	<u>0x4678e249d5ecbf6c565a 8e780b8866061206f86c7a dc341ff1ddc1fe09cea88a</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 06:45:15	<u>0x446d809c40ed78c19f92 c81ef7a2fc7cf2cad67751 c5dc3258d2df88ffd3a890</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 06:44:30	<u>0xb3b44b02376686e064d2ae199ef92b102ab0abc791bc943f37a16ee0ff8dd9cc</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-15 17:51:05	<u>0xd2b88e537a22ee98751df1c22fa6c55132f51cde07cd20e00973fe8bf97e3bf6</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 11:01:05	<u>0x9881be57d93c5f7acf9b0b1ace039f724177b52059f642d61bde46d937ba3edb</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 08:59:45	<u>0x2a9562abddf2ca5362020a7c965440fb42d1dcff282f0dc964ec4f299a593061</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 11:08:00	<u>0xcd162fdbcf5b13bfd35e7ce51487d45516339fa6bfe7f69256813bf5d8e9f438</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 21:11:30	<u>0x6f4058df6fa34e10051f4143bd135967a788b78f15cff08ac8042efe63aa53fc</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 16:02:15	<u>0x04b94d9b1dba3a4576386107f3c9307466366c9667c26c3d3fdfb949c0320124</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-03-12 11:07:00	<u>0x4e75b04d23fc5bb65bd01d0be6216f136e2bc8648bb803b60996f9a35ec295ce</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 08:40:55	<u>0x2431fff7d1900cd4a3f0f525547a858ecbd017548f0207d3519c8c3f8ed053b2</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 00:30:30	<u>0xd90e6403546ae4e1dc36eac6b1bd33e5d1864fbf8b7a9a59e1d7440fe6d34649</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 00:23:30	<u>0xe7bee213714c0e653aea11ce02756e9aa0d44794e15fc47883340afdd45c3be0</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 19:37:05	<u>0xcc3ac28e751bfff4a59535c1f896eab805674b49883971c26b07d908bb3cfff72</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-10 11:13:15	<u>0x5467671b02ad1d61c7f1cef5d55988bcd112f0cf18e63107fbe7348948e8d64d</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-10 10:51:25	<u>0xa418fb1b3595846f11c5b65fb85a6e940a9bff3f1551e39e01e604335c107497</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-09 18:36:15	<u>0x77139e2109113ea60ed6be66b7c3c5856c31d6b5b98341d932f1dc20813588d3</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 13:27:30	<u>0x58406e13f201fab307d6e197ee52547dae4c147d3ff1c53689b0b426bd879e75</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 12:48:45	<u>0x126b35b847dc9141ea0889f27ad5b7a5957586178129c09cb877eac7b7d2375d</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-09 09:28:25	<u>0x49592e99a17b793370e035f8fe06bb89991f8f0cb9cf9c65e28815bb41b1aae5</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-09 05:38:45	<u>0x16533f6b1f876ec6d8fd99712c7ee038ed5d82f7dbbd422103c5d1fd2987640d</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 02:58:00	<u>0x7c159a8a56f7fed5680072af5fed025e5aac07d601fdfc0c7d0a8f32e05bd31f</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 00:48:05	<u>0x21d4653452c04adabf844cdd04093cf8be52949bc0cd800541b539b48e039015</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 22:44:00	<u>0xe1f01fabbd70bffe71167932a8f52f3d351b9c17308a600163c0e5a14f9e3b85</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 21:46:30	<u>0x36b91191bfaa3afdebe2d72b7acb635e5e236fa6be054c10f850970fe46a7357</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-08 20:37:40	<u>0x92ae8a9b954c316e2b2abe4eb3fc9935a0f1ad12e39193bdc17ee423cfd718ef</u>	+ 1 Reward at usdtgifts.top	✓
35	2024-03-08 20:24:35	<u>0x96aad6c6f6d107ed89da7cbaed9f2303ea5d521e4e101ed3172910914a37ec6c6</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 16:58:20	<u>0x23169705db24edbac97068f4e65e7f39184edf35f6ed03c508be317ece08c7e7</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-03-08 16:20:55	<u>0xa309ac45c2f52acc54e77058f2d9bdb2ba375ae70c0dd5ebe8a1950aa2e9d836</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-08 11:36:20	<u>0xaa65af973ca87083564d3acc5ef1edcd7f843d9c9636a9d6a7fcf4f9c6a9d529</u>	+ 1 mint Airdrop	✓
39	2024-03-08 00:07:30	<u>0xdaecd9ffd97aed4be21457ab6fc7b66c34f2ce31b752361ade61c581e777b093</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-06 16:35:05	<u>0x7cb0d7eeb505ca9ce51165150efd38c8ab1313a38a96259eb86cd468107da2fd</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-03 23:29:20	<u>0xa26528fa7f435bbad8f962e06c1d7a5fab347de4a2f27e41047bb1fe5d92801e</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-02 15:01:05	<u>0xc85c7600c71eac39cb88b6ed1548478e1e5471839f935063ef0cd90f26ef47c4</u>	+ 1 Reward at nftsafe.top	✓
43	2024-03-01 13:05:50	<u>0xc9b51eb9da79cab359f273cda0614895a06cd7ae1307e428c7def0f4a253ba64</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-28 03:53:55	<u>0xc6c0d1c847749fefbf611a9c5d268466ccc511c17165b5963dbc35d4216fc65c</u>	+ 1 s.life	✓
45	2024-02-27 14:06:10	<u>0x1fd6a649eb14baaa0d426861e14a89d46db7e74cd85a38ed803f7a94426dd4a4</u>	+ 1 .xyz	✓
46	2024-02-27 13:59:05	<u>0x9055afab8d8ec41f5f6b76476d897c704ffd04d6e08636afbcae471a1d0b1d4f</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-27 13:58:45	<u>0x73cc9254b576c04409d3871b70b616bacab5dd75a17757c302e8ab08bf5e5f48</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-24 18:02:45	<u>0x3065ca5872bf7e4f186d6fd7073aa98ed35487a953b2d199a00ec1e0c30057c2</u>	+ 1 int Airdrop	✓
49	2024-02-23 16:35:00	<u>0x4faa4b221d5a2f0060f1e823e27c46296f3285c7f0d5e5ed561d4770c172ea55</u>	+ 1 .top	✓
50	2024-02-21 11:19:20	<u>0x88e0b4eb830b5a3ebfd3ce3f489a1479953a534baa51744c8135cd6cf14c434a</u>	+ 1 Reward at shibvoucher.top	✓
51	2024-02-20 14:39:40	<u>0xea66ff429803bde3c47299865f4709ae4d436498f3e0e21bce894a80ec2fc44b</u>	+ 1 .top	✓
52	2024-02-18 12:28:25	<u>0x5e16e3fa2968d902421bfbe99bd33280122641289c64b6fe3bffb5ed4590064</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-02-18 12:26:35	<u>0x7159f71fa4b140f48233c39911ac60f125f208c783e11d7398ae0a6ef80ca02c</u>	+ 1 .top	✓
54	2024-02-17 18:04:00	<u>0xf346fd38b361ab4deb4e45c9eb4d01a610dcde40091e119fe4c726c1722c59b8</u>	+ 1 fun	✓
55	2024-02-16 15:47:25	<u>0xc72ab0beaa3e5e13a048dcec3c41d00ab9e1bc173e6b05d86be23391f64a6da9</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-15 16:24:25	<u>0x9d17bd8f586825574592</u> <u>dff38f94447eaf52e98885</u> <u>22cb59413ae74a8500a26f</u>	+ 1 C	✓
57	2024-02-15 02:14:40	<u>0x482931d7ed75cc057724</u> <u>91ac76ab9dd53586c9c3f2</u> <u>f39c8a6b533ebfd4f3504d</u>	+ 1 C	✓
58	2024-02-15 02:09:35	<u>0x3c38e0a0829449c06eb6</u> <u>502d99ee31828c72c9d693</u> <u>5690905c1cd0eea964252a</u>	+ 1 C	✓
59	2024-01-31 19:01:00	<u>0x78347d4dbe17d57ae924</u> <u>f81b299b6f3437ce1a40ad</u> <u>acc9655ae15636af7594be</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-30 18:41:25	<u>0x519c6e853d0dd65908d5</u> <u>b574dad5713b8d98a678a0</u> <u>c5606dc38f74d669d4bfe9</u>	+ 1 rg	✓
61	2023-12-25 10:40:35	<u>0x2bd25ccb40d56917ebb2</u> <u>ce3c6d820e859ffd495f3e</u> <u>dfc029d0db264cda23bd91</u>	+ 1 her.xyz	✓
62	2023-11-22 08:44:05	<u>0x833e3a4822cba09db960</u> <u>31e852f9c7e014a9ac4348</u> <u>4006cdc0f6634b40f4f32b</u>	+ 1 .net	✓
63	2023-10-30 10:35:10	<u>0x029841111d68c8de12fe</u> <u>d124b03433b69b27fe5fbf</u> <u>031d7a43d6a6de9171b5df</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-28 14:36:30	<u>0x717373a3cdcc7569affc</u> <u>41d6ee6800b1b34fd9181a</u> <u>2943d8cddb177347f5700</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-28 09:15:15	<u>0x1275ce8aa0b221564c34</u> <u>653601c82d205b64578f7d</u> <u>684351d6ad18af21aaa182</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-27 14:43:30	<u>0xa57116967c5cfbe5cefc</u> <u>7d67762b64ba4975dabd12</u> <u>d6520996ebe55801da8764</u>	+ 1 Visit website claim USDC	✓

* USD values displayed at the time of transaction

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