


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x99eaabe7e01bd41f9ca80b8af7452a42f62a49ca**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 c2.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A \$81,442 Limited Coupon
2,000 USDT Reward	N/A ard.xyz
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 Reward at shibvoucher.top
∅	N/A Reward at bonewin.com
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:16:55	<u>0xd545d90b1800beb5d571</u> <u>b4eb586be44117e2e88139</u> <u>777b08fe08cb2d04a875e6</u>	+ 1 10 ETH	✓
2	2024-04-27 03:07:55	<u>0x9050cc4c2db3f76dfd80</u> <u>9f8e221374be42d555fd9f</u> <u>0574bf534d60482e585ad2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:59:15	<u>0xdaaf03c9bcb1d7f8398f</u> <u>a0d74b3c3a4f5b1e9ed2ad</u> <u>359def2b746a5692b79668</u>	+ 1 d	✓
4	2024-04-23 21:59:00	<u>0xd5eb1dbca559b70483fe</u> <u>3da6212e73c9b00e25ac00</u> <u>3c429bd17fc7d575e22d8b</u>	+ 1 3 ETH	✓
5	2024-04-23 21:37:10	<u>0xd4f9c7aa82dbce20ae95</u> <u>9fc655319b20eb8678e893</u> <u>e9c847975ff9be69601105</u>	+ 1 c2.com	✓
6	2024-04-16 19:13:40	<u>0xb74b753f193c25375755</u> <u>5357b99e30a286ab574943</u> <u>70d747f04dfdf53f0806e5</u>	+ 1 50,000 USDT	✓
7	2024-04-16 19:08:30	<u>0xdaa4d4babbc6d7bf2825</u> <u>8c86517f75f6d18f1db9c5</u> <u>c1a6612b67dc3985c7b960</u>	+ 1 5 ETH	✓
8	2024-04-16 19:08:25	<u>0x36c9e8601ff3ec6a39ee</u> <u>2532a00e5a80e2cfd52966</u> <u>a01fccfe702e1c6e0a3f29</u>	+ 1 d	✓
9	2024-03-14 22:29:30	<u>0x4b5b5f1520300495fd9f</u> <u>4169babe05e27308781961</u> <u>5220931388a83c368fa52b</u>	+ 1 50,000 USDT	✓
10	2024-03-14 21:51:25	<u>0x6d6f0f1e5e13ad4b87e4</u> <u>d779fe64cf40d83631cc93</u> <u>786854e008962b569efd60</u>	+ 1 d	✓
11	2024-03-14 21:38:20	<u>0xd1ceb77df8d57672b6f2</u> <u>58c4fe31395f63aaed3bb9</u> <u>7da96c12581ee3eec81859</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 21:02:35	<u>0x9c4a534415a0cf5fc3a1f93c3a722e3279788a8e11799f4b74b85dc16c5836a0</u>	+ 1 d	✓
13	2024-03-10 20:39:25	<u>0xa3f0008514e6e3f0f1c724cfb2827ab8787131a75ae9f856e2d5031fed3ba9cb</u>	+ 1 50,000 USDT	✓
14	2024-03-10 20:09:50	<u>0xace2e52f4ded1de03522bd4381815037b95f181aee0e84a434de3a634aa24713</u>	+ 1 d	✓
15	2024-03-10 20:06:30	<u>0x65faa29159266a734d8b5d4673ee9f4f1cff78b450ed3f0fe7b47d7e1c11cdd3</u>	+ 1 d	✓
16	2024-03-10 19:33:15	<u>0xc9209fbf8596dd9798546a71627b7d8d44a6abd58d49b2643345311f1e866fc8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 04:40:00	<u>0x51223fb86489cd6f60a6b0ed221ca3e7d7b7f1531772f8155a4ca0b69d81000b</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:31:05	<u>0xb58054d0b3803d89f85034792c5f53d7c02af106dcca4281e8dfb1009dff6829</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 16:48:20	<u>0x433a029956afcec0eab5577261fd01714ebe20e07f7224eca9062844cc9defcd</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:42:00	<u>0x2bc6d82939e4998018399e631dad51529e13ad60eec70c86dd06f551aff1ff71</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:42:15	<u>0xb61cded65a6f1ef313007bb8a1cc511ef7487a459da5d4e293cd0c0d2ae799ea</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:59:50	<u>0x961d484cfb130553ab40bd0b1114af720e69e4e630d91eb61cac45b702a260fa</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 04:53:10	<u>0xa3c1235d56d376285e2aa4d5ecaf3b975754a987fc67e3b06c7d3c31b2d4d866</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 02:47:05	<u>0x200dfa72951a81f60325144b16c7ff98744874f180baf28d4fba48107879b626</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 00:16:15	<u>0xa2a94483144d30c93f48c36810f7d9194dcf0a6fa6076146df15fc0c195c4aa9</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 21:40:55	<u>0xb51dccbbc0adaae050a2c09c3b54734b8bade82d61c296fb0da49822ea16d2ef</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 19:56:30	<u>0xc69b1a733a4d79de68fb2105c53b6d48f6178e5fc42e0cb9f71c44a8d9efcb8a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 18:18:20	<u>0x40e805d383a1477a0f2714a5beccf872063d257ed6403d4d83b1de41dddd17c3</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-30 16:40:35	<u>0x206d7764a195ea6fa39e ec4e6208bd4970c94fd398 669b019b52d2c3b24a9d2c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 15:29:25	<u>0x838a959d4c893946d529 42d4b2dc138521fbdaf252 911765f770a5dd05e39b60</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 13:55:35	<u>0xbde9f00ca135810db26d e9c7bc90e7b1e836a10cef 19f159eaea73819c3c886a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-24 08:29:35	<u>0x926799d331f6fc2ac151 5f9d5be500e4edc8ddc741 7d7e2ed096fc7dbb00c1b2</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-24 05:53:05	<u>0x607dc77dfcc07ad500f0 3d5cb957bafbb7fcc33e44 831021b7e7d9a78c27abbb</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-24 01:17:55	<u>0x7399e98a51c97606e449 7ebb45444523224674d94d cd1eee906bf040530adee9</u>	+ 1 \$97,856 Random Winner	✓
19	2024-04-23 21:50:25	<u>0xa41b73d1deb53efe90d8 90ccf3c6d7108ef763c5fa 5d65520e82b52714153929</u>	+ 1 claim!	✓
20	2024-04-22 21:16:25	<u>0x6d5ab52953f3ee987721 ff5d6f297cc03b53a46104 7f4fcca867fda054a51b38</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-18 04:51:40	<u>0x226e94610256dc876a22 d9d4f0f3455a22a137f6a8 470ce11298fc4f65334dd1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 22:44:20	<u>0x787021585146be38b2ae5e09d3bb7bcf0a16e94d85bbdd2431189e5635979f86</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 20:28:35	<u>0x122f5120e4555046f3ee83a21a7db7d197c68fea1561da766cd363cf9e452970</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 04:14:15	<u>0x351c85d5f2fb329ac0709bbf647133344c1acb0aa6669b1a5fc1a5b44fba2529</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-17 02:51:05	<u>0xa3dbc649af8a1a30817f15bfcb7ed3871c292c669c810e79fc1374bf5eb76232</u>	+ 1 reward at bonewin.com	✓
26	2024-04-16 23:18:40	<u>0xb1c13c0f44261b2e487a26deec0e1099956a3c3ecf91fb766f314506f7ddd4b7</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-16 12:20:20	<u>0xd60567f00496c4788a9f78081fe96457055794110dc3745fce13bdcc94f0696f</u>	+ 1 Visit twtpage.vip	✓
28	2024-03-16 21:56:55	<u>0x651e0cb82ce5e1c87c05acd615ecd9add476e3f0a621faf097087c0365739e74</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 21:37:30	<u>0x35c38681bf8b1fbbd83bb3aec8db294338357a1ee965bca4f5a33411c0695ab4</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 18:47:25	<u>0x88df36e4fb0ede2407fe9b5f4d9dab362094c63bfe19f504f6faa9eeeaba4dc0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 15:13:00	<u>0x6aa62b07d2c68e87efb571bef23b5aa957e6fa2e97f7352a1866a3fec8059113</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 11:46:55	<u>0xb657acbe64be718eeebdc62b573c669d1eebb3b19ac6fb6f70432a7ac3176a86</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 10:23:30	<u>0x6b30d02f51403a85d013b149cdb909571ff48a7cf7834067773ca499478269b5</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 02:35:30	<u>0x7050864bdc40f9408e17508d44a6a28dfcf5e0561436fe9d56880f0e0a5ac3a5</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 00:25:45	<u>0x91791c850c7c3d2aed019b0ddb2749ccfe6a822abe2081bc54c287a78f15754d</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 23:08:40	<u>0x6976bd2c8de1e107f368db342229172f47d09294a7fbc549a584216a4278da57</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-12 14:38:30	<u>0xc23b0ca37b02e8a95ad91575ed6a5830252d6a278a329dd2150fa8ac880f2b51</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 22:31:05	<u>0x0d3753ab5b88ed3e48a4416f8e031c467b4e5575627e24fd219cef28cea91deb</u>	+ 1 reward at BONEWIN.com	✓
39	2024-03-10 20:45:35	<u>0x5a09fd470cba538327aac825502494b5a61fb60281bfaa1e59b5f15130f74404</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-10 20:09:00	<u>0x5dada6938f3f3318930e86024fa076e6523d017b108e30b7edaeb0adc1f86747</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-10 19:37:50	<u>0x5247d15eeca79b74fe75b69f071c6dd0ab2310c83ded5de366c2608bec854c03</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-01-22 18:18:35	<u>0x908dafcd6440dc4c88d76bc5006ab03602e2ed256ba2fd9be0949f3b5ea1e790</u>	+ 1 reward at BONEWIN.com	✓
43	2024-01-20 20:11:35	<u>0x9caaf7e1741e28a126c02c3895bd9975e2449c5bbab8f3d899171792755b7e7b</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-18 01:56:40	<u>0xef51fbd1a4ad48c80eb04157c29f1610a60716e64d09942acf3b804bc9afd0d9</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-17 03:34:05	<u>0xf96e2aabfb6bb44a56b9f724b5a1941321a4bc40251cbaf98254c466ab251c28</u>	+ 1 BNFT	✓
46	2024-01-14 22:39:35	<u>0x6927083b60e7ecc9fb4a6d37c6932907aecf42cdd46af6d5be172201949542be</u>	+ 1 ard.xyz	✓
47	2024-01-14 02:34:45	<u>0x012dd696cc21a7d09993b4cc3b8eaf3315f4e8051e7e9484a205ce1e55dbec29</u>	+ 1 ard.xyz	✓

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