

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9fab8f9d5b5f92879b93d4fcf76b77f1345ac8f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
TIME/BONKSE	147,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A C
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Liquid NFT Voucher	N/A Airdrop
∅	N/A int Airdrop
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$53,250
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:50:00	<u>0x012d08e6f8acc38c17c553b36968b6b46b8066ca56d17d21576b537c970aa356</u>	+ 250,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:56:25	<u>0xe31f836c887ef62079d7fdd3d28259f154b5a0a3fb473b41d4426e7339fc9258</u>	+ 1 d	✓
2	2024-03-27 01:43:55	<u>0x402fd3d9675ae5c031a54492246329ff70dfe70edc0e3defbb331371d9dee4ea</u>	+ 1 50,000 USDT	✓
3	2024-03-17 12:42:10	<u>0x9e9ff9bd6e08c4a8b8af13d7ffc273693961d2d6967a2811f367e17958583a2b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 14:31:55	<u>0x748cd1cb4093d27994f2ec6834668a84f398a6c17633020fd943215a55014ba8</u>	+ 1 d	✓
5	2024-03-05 17:34:15	<u>0xf04c7d3dfc6c30d72123d366265706873bb0effc15610f4a5a7166294fdaf57d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:07:40	<u>0x6790ec804d015ae653b17f82ceb2268149d4f4c4f06ccb3bc768d0670961d12f</u>	+ 1 NFT	✓
2	2024-04-02 17:17:00	<u>0xcc77a6ff7cfa1bf13996f476686d10df497e3c6315504f335e04ee02169d3b78</u>	+ 1 Reward at USDtwins.com	✓
3	2024-04-02 17:14:35	<u>0x9f0cdb0ee91d093f05ab2289caa62d07950e3c061fb962362ee24bb55264078</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-02 17:13:15	<u>0xcba1c34165363541f83bfeae70bdcfd3ebd6fa0c35fffc2d3ff86a8127038022</u>	+ 1 SEIYANS.CO	✓
5	2024-04-02 17:11:25	<u>0x285c0af993da6dfc9a34bcdcf2a904e9bd16d416bf31bb3cb62fddf3c2b79b2</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-02 17:10:50	<u>0x8b21d05c417ce1651f3070ff0ad089e1dc615a67e418a3435c884c999dc2d104</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 16:57:50	<u>0x1cb4834976a820b03b14</u> <u>0145823dab9137db2f62f8</u> <u>1e1ac870607cf075c87def</u>	+ 1 NFT	✓
8	2024-03-22 02:07:55	<u>0xf378a59f6396f4932881</u> <u>677a4f922cc90cd8fb219a</u> <u>267a8fbec4486ef67e9f4d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 20:33:00	<u>0x0c7a73be95c1dad75720</u> <u>1e043e849d196a42b66f9b</u> <u>2d0fb9120a23c095784428</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 15:59:10	<u>0xf13fb45633e958343e48</u> <u>3caf103df8fee4a5095db9</u> <u>76ff81d27238d1bae8c5e9</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 13:46:55	<u>0x7c00c8cce13fd190f312</u> <u>cb18ecc44188ee25dcc489</u> <u>e3ba46191eb72dd5b9c804</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 01:17:50	<u>0x03172fecc336d04f989e</u> <u>8ec754223e8dae16593ee7</u> <u>84971d54016501b63008be</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 23:51:35	<u>0xa340ee1a6c0565061fb4</u> <u>d84ca9dfa7e127be50488b</u> <u>bc0ccc50a2335fcf6228fb</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 22:28:45	<u>0xb901197dc2311b4f3362</u> <u>f34131590b73fef4558a47</u> <u>1dbc70f0df28f85a09d360</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 21:08:15	<u>0xfad213c31a8d0ad50830</u> <u>58efa9002f19e07d7b3c01</u> <u>01b6c7198958fb988e2f33</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 19:50:40	<u>0xd4611e2ed308d60f20e1ccbe8b9a47fdd1f4c031634f2458134e40f8ae20e032</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 18:28:05	<u>0xcdea9eb94b130d1d7c518811b86a6bcb3c6d0b08017ceda1882360decdf62440</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-10 02:27:20	<u>0xfb7266c7e2cda36a55c53a1b2764244492911b9702677265068bdbbc2181db225</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-24 15:38:10	<u>0x4ace8a9c640747cda37a221ad08f4486ae8f049e2d020423cc48ff52dc0bf9f8</u>	+ 1 int Airdrop	✓
21	2024-02-22 16:08:45	<u>0x2cac33f4f2df687c303d5990b357ca31e7bf04b971271434a0558ab25dafca0a</u>	+ 1 .top	✓
22	2024-02-18 15:12:45	<u>0x8a2ba99605a1a2d44c26795faf8d0bbbee496b91fb6cc17bafa3df23909c4332f</u>	+ 1 Acces stETHERS.COM	✓
23	2024-02-10 21:11:35	<u>0x1eb4c9713186d4ea4b51877932a1a56956b247b0f80f922ace2a6b5d53bc7a53</u>	+ 1 C	✓
24	2024-02-10 13:18:50	<u>0x2f53031d0d23f7cf7a9c23919e34b1df90332ef31d3f8cbcc45358cde4c32d8a</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 05:24:20	<u>0x22f15c824eabc2fbe4ba626a9ab444013fc4bbe0750a30b60c309efb1d00c71a</u>	+ 1 C	✓
26	2024-02-02 13:44:40	<u>0xd7824038ec07d0557826eff15601faf36ef5e8b495794483f91282721ae7900e</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-30 14:53:20	<u>0x4cb2ccc6b641b36946290120acb2082a5cea5be5fa862f0c3716fc96384bae49</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 19:07:30	<u>0x0469fbced80b944b492d42f39b0b9d56c51d2b0714bfded5394c90840538e756</u>	+ 1 C	✓
29	2024-01-26 16:31:25	<u>0x3ce77c9125c53a79a1adc60f3f93e12a20f95834677a21163452d38a5664aab4</u>	+ 1 rg	✓
30	2024-01-26 16:30:15	<u>0xff0a9b7463b6c34729c0dd09c5b25429c4aa4b3b8ab8caf1aa9fed6246fad1fd</u>	+ 1 Liquid-ether.com	✓
31	2024-01-26 00:24:30	<u>0x05e2673369c80418a46cd95eac84d7a71ac9c133806317aa31e5f4cf5a03c112</u>	+ 1 C	✓
32	2024-01-25 16:51:05	<u>0x906b9ae3d4b0f2cfbf9d82b17208ecbe11286c70666e08c3116dcf954a6f0df5</u>	+ 1 C	✓
33	2024-01-23 04:00:25	<u>0xd95c61bfc43b2607694f66051c21ed6d8b38cf7a6e6b59a8774edb522c259c15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-23 03:50:45	<u>0x3ef54da8f335bdbd3adc5b8aa55ebe2f5b4eb9ace1f35f8d459a2e6615eb85e7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 18:05:05	<u>0xb50fa1c5f007b02cd51cd835087f905855e79e7f73d3a7dc2ac7a74d4fb852d1</u>	+ 1 dt.org	✓
36	2024-01-21 16:40:20	<u>0x67615ed421488706b340dccbf53b1208a311ae1a4961c90755ca15a9b9bae920</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-21 16:39:20	<u>0xd4bcfd7ec3ca231a320ec937090d56d8c1e8f1fbc342b9e032a154521539066d</u>	+ 1 dt.org	✓
38	2024-01-20 00:53:30	<u>0x263d693926be5e5f502e23bc19fe8c685802d5a9924c0a2fbe41a9ce3e3e2b6f</u>	+ 1 Airdrop	✓
39	2024-01-20 00:53:25	<u>0xd285bc53869283e58f8c37f33d27274b8de78bb9283e56deb461b946afc82de5</u>	+ 1 aim.xyz	✓
40	2024-01-20 00:53:10	<u>0xc3ad5d42de8dcdab8fc9e74fa59d8c73f8a68727e9d35f3ccc5e333f3daef2a9</u>	+ 1 Airdrop	✓
41	2024-01-16 12:45:55	<u>0x5d9a26318dae763d554afeee729f6cacaac8ed20c3883daefd09aa531cd4caba</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-16 12:26:00	<u>0xb3f7adf9aff03b0e951bebf7ee0ed6926afd082820319593241598ac4841292e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 13:42:05	<u>0x937c9cf5aa1de200140a8fe78779b010d2a07c697502b9b84f2887ee5ef9c7b9</u>	+ 1 Airdrop	✓
44	2024-01-11 15:02:20	<u>0x1fc8c5a43df817d9aba0d47f6676b6ff48b3441e1a99bc3257809f398344e192</u>	+ 1 ard.xyz	✓
45	2024-01-10 12:51:15	<u>0x059494b27ea32e5a3494645abc763deb30f990745f1164a08a87eab9b7a4ee38</u>	+ 1 aim.xyz	✓
46	2024-01-06 20:12:35	<u>0x14ad85456bdfb38fb531d88cc30fd178cd538cddca0af05668476aaeb5698e6</u>	+ 1 '	✓
47	2024-01-06 19:10:30	<u>0x1d2115a9ac386b815a7ee6a260203706b215c4783656331586e2a1cad1270f43</u>	+ 1 Airdrop	✓
48	2024-01-06 19:10:30	<u>0x335bfdcff80dcd338f36aba45aa1578d1113cf981c6ed766770e90fb9987d94c</u>	+ 1 aim.xyz	✓
49	2024-01-04 13:46:20	<u>0x9bb11e4efc3c454682be68cdc300120401f99ad3071d4634356cba1117a8e1b0</u>	+ 1 Airdrop	✓
50	2024-01-01 16:59:50	<u>0x8e723b0e36a403d5f9bc8b895c862d50fffa5a19d1c473a1fdcb95dd50fb4d92</u>	+ 1 her.xyz	✓
51	2024-01-01 13:38:45	<u>0x74a2b527b568dd33a24fd1822851bdf8b46ee007e399f644d537cdcc18ab0971</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-26 17:08:20	<u>0x6a0c29c2e740503186a6896f53292fdaf16b271a500cf189ae4291d781045d6d</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-26 12:10:10	<u>0x2780039b6a7579f498fe4ba60fa289ea79da7a454bfcbcdb5fae23236c1aef4f</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-26 12:03:10	<u>0x0f169e71ea9060530227b65bf7aaedd4728dd5a857681b45939dd4c970f2b55e</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-26 11:35:50	<u>0x84ceb8ffa4589aea947ba263c2731479f3e5cbae8cf0ea2d4319079be9cefea4</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-26 11:32:55	<u>0x836c4c27b958ff46e302dc1930b3726f8677ece93e325f77842ea1fbc82f4530</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-26 11:30:40	<u>0x2fe047917e48211b128a4fc5be508d2cc524bb6ace1b8b3759d044010d214728</u>	+ 1 her.xyz	✓
58	2023-12-23 17:16:40	<u>0x2e4f354be5e50d95e9c0d70d3df5aa53d34a75341e0035b9d674fba8b1ff6ac8</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-23 01:24:20	<u>0x536c8b8242fac348b205220214ef474b5c4de93841727cee6628926da6de8d99</u>	+ 1 s.xyz	✓
60	2023-12-18 20:01:30	<u>0x0e80180cffafee55c16348b54f07b9a4d83448756bbd6605926ade29bb5b353a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-18 20:01:00	<u>0xadd184c0d5dab5fbe0096db60674ff04c7b079fe8abc9ce02b0cfe0b3b031dae</u>	+ 1 usdlabs.xyz	✓
62	2023-12-17 13:53:35	<u>0x1a7aa5211d7d2913a24077e9a34f466a0c74177431f9f779cf1286732064f67b</u>	+ 1 '	✓
63	2023-12-11 02:55:20	<u>0xe61051ecf53464c2386fbb905be3e2ae5782e08d42d1596ed49ef74cf16a390c</u>	+ 1 com	✓
64	2023-12-06 16:25:15	<u>0xcde5b7fbea5cdb17d14c2e772d070b546627124155a2cd16c64cf927462ae362</u>	+ 1 .net	✓
65	2023-12-06 14:56:55	<u>0x5d663cf6f36f412e8590d5abfc53882512a0f9bc7fdb99ca47d654a37ee13505</u>	+ 1 usdlabs.xyz	✓
66	2023-12-03 00:07:40	<u>0xac66db4352409271f2155659e6f384ef8e547dbd62363e2fd72522eb49a5ed45</u>	+ 1	✓
67	2023-11-28 14:32:45	<u>0xa96a22402ba9f8509aea616070a8d864898874bf9ac81a2067c467397afd035d</u>	+ 1 openusdt.xyz/	✓
68	2023-11-28 14:32:45	<u>0xba717c54542db5678fe8220c4f4c95bb3e2e9d0752778a062f726aeeaab30b55</u>	+ 1 .com	✓
69	2023-11-25 04:14:50	<u>0xebc21a1922628b2ae6227e92b9aaf9ff9cb17dbd90b8d1b4dc44561100669ba3</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-20 12:55:40	<u>0x1e200fca278a3651ea54</u> <u>2d0ffb7403a6c4600a088d</u> <u>5944a7481ace12b15a2e0b</u>	+ 1 c.org	✓
71	2023-11-17 00:18:25	<u>0xfabae5113fa4b7c45cb</u> <u>3ea2556c4c77c08e967b49</u> <u>f3a4d0bc239a7a9c1af860</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-17 00:18:20	<u>0xff16079f57d6cf31bbfc</u> <u>5a6ee7d9fafcc348106f40</u> <u>39c4321d996c4f511dfb61</u>	+ 1 s.org	✓
73	2023-11-13 15:00:05	<u>0x3e89017eb8c2af18326f</u> <u>5573c976428587735720e3</u> <u>689e1c4e657a9621a0f633</u>	+ 1 usd-1000.xyz	✓
74	2023-11-13 14:59:50	<u>0x6603634bd036e49b5131</u> <u>6c116079dc6d54e778400c</u> <u>cbfcaaeaecfff070e31a9f</u>	+ 1 dc.net	✓
75	2023-11-11 10:37:15	<u>0x48d48ded8a1abbd5e810</u> <u>681190aef93798de2a0454</u> <u>87c1e8d6e9b0b35f6ba37b</u>	+ 1 get-usd.xyz	✓
76	2023-11-07 14:30:50	<u>0x565d5cdf200172d3db33</u> <u>67d025b4c32cc48eae880e</u> <u>e531b7463b77c177ea9598</u>	+ 1 reward-meme.xyz	✓
77	2023-10-25 06:38:20	<u>0x1426e4d52c75ed47e733</u> <u>80411e5bb2c1dec6282ed1</u> <u>d6b83ce87470b7cc58d077</u>	+ 1 net	✓

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