


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa0298727e540f474d0bf764650cade79424df4ed**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
☐	N/A get 10 ETH at official website
Â-	N/A Reward at USDTwins.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com Voucher	N/A rewards
Â-	N/A Randomly You Won \$81,277
∅	N/A int Airdrop

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:49:35	<u>0x100cbfba5c3f75ab38ca</u> <u>1499eb84b05558e59c8cb5</u> <u>17bb0da62896ef21d35c65</u>	+ 1 d	✓
2	2024-03-28 11:48:25	<u>0x09215709b88564e924f4</u> <u>9ed898347f13cf2f4e4b94</u> <u>4a1068ccc0e2cedbba4865</u>	+ 1 50,000 USDT	✓
3	2024-03-22 16:51:15	<u>0x640adb4aa7e152d77161</u> <u>60b609cebe1675e0b1a01e</u> <u>7110817db7f308aa767c80</u>	+ 1 d	✓
4	2024-03-19 09:20:20	<u>0x7a26766883696c0a4196</u> <u>20a347ddeeaebb99eabf18</u> <u>4fe1553f7789d37c7c87fd</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 18:13:10	<u>0x929244ad8272c9ff2d2f2fa95502af0932255c44f0c22a02af54d032564b0f43</u>	+ 1 d	✓
6	2024-03-11 10:29:20	<u>0x69caba8208a0a4c423fd6b3cd12950ed0cc05006ff3d9425860cbd85e11ae83</u>	+ 1 d	✓
7	2024-03-05 15:09:40	<u>0xd1109d4608f576a463995e4ac24f3791c2e1d9b26b378e1bf3e7a9a0380949c9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:06:10	<u>0xe7e48363e7546bc7668ad0feb528c3f674885b0f22e1f2f6cca138c20c2d34dd</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 01:58:50	<u>0xae53cd585fc2325ed7ba94ddb6f0e63899055323f0e972017c3b9aba25ae4d61</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-28 11:55:50	<u>0xa1372b5d5e77dca9f8352ab069910ab8b83402b85eb9359ad6030f92b2026cf9</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-28 11:55:30	<u>0x0e7fbe69f5b1a466683cab59105142706acb6cec744746c5fa5ee754b51d1ae1</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-28 11:54:10	<u>0x02297b21b5ebd03afc004bb2d33ddb61750598a6edc0ab1d44e1e7bca690bb20</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 03:26:55	<u>0x2bc2847e2cdec536330c841a3117a9d0ed9034fce175fa1aa55397f69a1748c5</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-18 00:02:45	<u>0xa2781d75645c6e20707de4ebe5b034d2ca98dc43bbc97411f2d9b9c444a31df4</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 21:43:20	<u>0x9cede5adc4fb8f86bd3c58258551e6c377907a6ad95f4e21c52b9ad7f3f412b9</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 08:15:55	<u>0xa26a24522e36cc981a4a89feef19151604a462974c7d3454121cd0025cdfba0f</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-13 01:26:05	<u>0x3264dc03efc0c02c56e98d304e035350021c7c3a3b74c972aea1c0ccc38ed456</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 20:11:45	<u>0x1417ff332d7636b2075d203171161b0042b96304df2dbbe7723d7459343d8f92</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 14:36:05	<u>0xf16167e7d6ba11f85b1295fd39f37b4618a1af025034580788aa45b03e57ef9d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 14:16:20	<u>0xd3b7b08bca3881c1a2c222d89dfc5886281545dba8736c643a71634a7e6be6e9</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 12:53:50	<u>0xc2bfd25fcdb0cfc316573fa1e1b502124c403c0d13b217a98c221dea58cba114</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 12:33:20	<u>0x97dc31df35b49566196a84e030dc469f0edb33b2aea6409166fff5902fee6f0b</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 11:33:10	<u>0xcd1a187e43895f3b5d54247a0c81ead5b33f17736916c96fc24e324d52171869</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 10:57:00	<u>0xa4d16c99cf1c331e1e7d0b3134328ba5aa1aafa31c0c17cbc791b162e11bb793</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 10:39:45	<u>0x090f414ffe401a5d8f8097c8054c2ab03fca954328d86f535c8283da9daced4c</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 10:32:05	<u>0xab3b073d9d9e43d7f593cf3e463f3474c9000bd2b56e4c4bdf68686040a28f21</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-10 14:31:35	<u>0xc8488ed70011c1f7ce0bf1ceeec577653b4995f0d7e7d2aa6b3c433d2977b3d6</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-10 14:30:35	<u>0x37a50f7db819cb06ad174c98feb35c222496b1a8119a3b80295f5c2529571405</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-09 18:15:20	<u>0xe7139e222afd862b6eebcdeab19254362bcb8fd4f9a2b56d2a2c0c48dd7d854b</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-09 16:12:15	<u>0xbf8dc33931dda92caadf1a2f7b04118f1ce15f011649e594464c53bf29d89d52</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-05 17:17:45	<u>0xc2f0f65c4228d61c1abd 4b64f58b3050dc8367895f b9cedc78987dced57d6381</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 16:43:25	<u>0x66e319cbc5c66c157a2f aed845dbd4fcf2d9de1d8b 0d65b489a77124e6bfd426</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 15:55:55	<u>0x230c8deeeaa5dde2f387 2b652e6b391a284674f561 479eac8752c951830b2acb</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-02-21 04:39:35	<u>0xf1a8d68441ec1074b88f 52d3f3a41189dc58cc364b 41dc0ea01c622304896cf3</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-21 04:38:20	<u>0x3cab01e159d435af6cfc 9b17a2c8c1300f4d762513 d25b8f32f66e1557bdb0e2</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-21 04:34:35	<u>0x9a1daa76fd607d7bc6f2 ae584479ac1a9e83a3b90d 3b4d52f26ffd1f0bdf5a53</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-21 04:32:40	<u>0x86690214f91b3994a476 00824f4c5ee7a1b60d9319 5bf336d4a2fff9faf6e323</u>	+ 1 get 10 ETH at official website	✓
31	2024-02-21 04:28:55	<u>0x5a20d5be1d465777d957 956543289bb6b1d3f235bf b2bd2c09114ed74f30c300</u>	+ 1 get 10 ETH at official website	✓
32	2024-02-21 04:26:35	<u>0x4c60f446a8e3d3522c48 5ba37e49b99eca85b99422 5e97bef6d6f6077b872e71</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-19 13:14:05	<u>0x6e3f87c947f50375d9806c792a9bf2a42688d803a3ef9aa3c49c41db3b5939f5</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-19 12:52:45	<u>0xd5555c5306722e86d1f408a6c25f517c6de0a78a76333e9023996af34e6832dd</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-19 12:29:55	<u>0x371abf7e27d9044edb2c9f10bdcc7e92498cca45cd9809ce8f16ea823b8edac2</u>	+ 1 C	✓
36	2024-02-19 07:21:50	<u>0x4587d5ecd996d4267ef61ee94bed46f94daf2c521f54aeea323f20cfa7a0dab0</u>	+ 1 .info	✓
37	2024-02-19 07:14:10	<u>0xde3505e761f7a594fbbb6e5c09d5ab09d00e1a075283165103fb97e96023bd3b</u>	+ 1 zeroLends.com NFT Coupon	✓
38	2024-02-18 07:40:00	<u>0x50b7763f2f3dd43dedb9fcfe36db355f48eb4abe38f56c69b2b24bf1c155a144</u>	+ 1 .top	✓
39	2024-02-18 06:04:40	<u>0x8128ff5028416cd640d52a8756612125b582ee832bd6e0c5ce2a052bf5c99fc3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-18 05:09:45	<u>0x7662c74b554fea8951a0207806b80853c8048e5a88da1e4325d9fb4d301cca3f</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-18 04:57:50	<u>0xd86f5f9179254be7a77bbf8f141ea17bbe9ed77ebea8ee24807a2040d845536b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-18 04:57:20	<u>0xa3e85deca8eae5cb5dee</u> <u>023df3b50b762eab989453</u> <u>b036ac7b0cb80334daa9bc</u>	+ 1 Acces stETHERS.COM	✓
43	2024-02-09 04:21:55	<u>0x674df337fdf882013e56</u> <u>bbf5ead17813fb3d1d1aa3</u> <u>3794ca2b46febbf52b63f1</u>	+ 1 C	✓
44	2024-02-08 22:27:25	<u>0x7f1868b5ee5f997a3d9f</u> <u>0e6ab465723fa370aa0fba</u> <u>df7610a92b9a491e7190e7</u>	+ 1 C	✓
45	2024-02-08 03:05:15	<u>0x75aa9e600162441e5ead</u> <u>5f5a8d5f4807c3e596f05d</u> <u>fa1dea22004a95e3cad5e0</u>	+ 1 Reward at shibatokens.re	✓
46	2024-02-07 20:22:50	<u>0xcd2a7d3dc4f158c4a2ae</u> <u>c2ace3d270c128b7e77658</u> <u>9fc0cada0cfad1e19a66d2</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-06 22:33:25	<u>0xf2b68ab1cca93f8bb53c</u> <u>c0b81e577a793d91e83905</u> <u>494b320a2fb2768edb26bb</u>	+ 1 C	✓
48	2024-02-03 16:22:20	<u>0x11d5a8cca08cc5d9cbaf</u> <u>1dc52162ba161a118441b4</u> <u>13db09b5a9647884019d0f</u>	+ 1 C	✓
49	2024-02-03 04:48:40	<u>0x09c4c4b84d78b3d64205</u> <u>8eaaafc54d90d5a8f991658</u> <u>d22cf406f841da2e7e869d</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-03 04:47:35	<u>0xce7ebb4d19659af9857a</u> <u>0345406fe93cf7750d0ed5</u> <u>3c5ee12d101a1941b4197b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-02-02 23:22:35	<u>0x91b11704cc5ae9411ed973b185c7bb0651fac17d860d41ff4b099ab2bf739cd3</u>	+ 1 C	✓
52	2024-02-02 17:50:30	<u>0x0ebc3ac1520f78f29fecf266ebbb9b23273fe06fb0dcb18b62adbe9fe63f08fc</u>	+ 1 int Airdrop	✓
53	2024-02-02 16:36:55	<u>0x8a73efa72d187c6eec6b25ce316667c961791e7133ae9b1b0f31dac8455ab038</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 15:13:35	<u>0x6e2924c3e315178126ee8997ae9bb7430f38bdc5df877839d40164ebf814fe4b</u>	+ 1 .xyz	✓
55	2024-01-23 17:36:10	<u>0x43bae5b3bc19f339b28a8671976c0ca5f239b7f8f11dc11b133683811478c4f4</u>	+ 1 rewards	✓
56	2024-01-20 15:09:55	<u>0x5ec249f37d63a166fa6464485ed275fee3ba51c87caffc89b94d600398dee865</u>	+ 1 pgpclaim.com	✓
57	2024-01-17 17:05:15	<u>0xb2093cc5fdb34fca16cfab723282962e71f7a980e134475957e5c0ba4cf04e69</u>	+ 1 d2usdt.com	✓
58	2024-01-16 21:56:10	<u>0x379c1d316a0df1bdda0d18cbaf4b2154a78ef2ec0ccf73892b9b748468ab63db</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-16 14:04:15	<u>0x7df4eeda65db0273b62fe72f5d04d76574dcc67dcf91143d82deb72153694863</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-16 08:34:15	<u>0x775403057e7a788ad704</u> <u>d2c4b969e0307b67c3fd71</u> <u>8dfb7a4b6d5f801067c547</u>	+ 1 Airdrop	✓
61	2024-01-16 08:34:15	<u>0x712dd706d893e5207931</u> <u>05eeb365dea383b1b95e7a</u> <u>410b0e9ed6bdb6746b470a</u>	+ 1 Airdrop	✓
62	2024-01-15 09:30:40	<u>0xd068f5918737595480e7</u> <u>fbec2fbf2d023821a2ae3b</u> <u>9d2b20acab89590cdb6dad</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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