

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa174905b75a4ba5464cb6a4fc270affc20f75a49**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations! •	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner
Â-	N/A 5btc.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at shibvoucher.xyz
Voucher 64508	N/A d2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:35:15	<u>0xeb399b72b9ac076ef0d2 dd4c740a3fb9fd0b4bc207 af870576dda9d36fcd3114</u>	+ 1.0000000000000000 00 t [✓
			BONUS-ETH.NET]	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:00:15	<u>0x01730ae1085a2cdcccc 53c4f46e667b4a2b2ee462 4c1c115883ee0c5ff6e3d9</u>	+ 1 yz	✓
2	2024-04-03 01:25:50	<u>0x7d2937ad7c6a47398b02 4266b318337b5fbf03be80 5afd8a9f9b276d52a1c185</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 19:14:45	<u>0xf76062f91e591f36d2a490791e9237a51caf561652db76ee054b70873bd38f21</u>	+ 1 50,000 USDT	✓
4	2024-03-29 19:00:00	<u>0xdc4883db852054d4a1aa05b819db910bc3f6f8ecb6d5ad8d2bc437f810610827</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:59:10	<u>0x84f07147cd543904a945391991bb45365c689197bfa81251e83b441c352da441</u>	+ 1 d	✓
6	2024-03-20 22:13:35	<u>0xf5e7d5dbd0bab6f1f5deb1af1c975dcea34d26fd580aec3e36794959384a511</u>	+ 1 d	✓
7	2024-03-20 20:36:45	<u>0x7bb128cbb0b0ad66bc0166f5be515e38797f21428d0e11b0a5fb263054cd754b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:09:05	<u>0x72a8d3d2924af910f516085bfa4a7a6d49959bda90c4de57ed94d8311797414a</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:22:45	<u>0xfd00746c09e1e6b672a35fd66ac4214112f394f25007bfc7fc14bcfa154b5e3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 12:50:30	<u>0x9be06a5e0cfce12a920c30afa90027437d623d2033641c5e5af58fd4592aa2d8</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 02:25:40	<u>0x9dfada1383896873019bc9e82f5ddddd1a1abca7db65d4ae49ee31533058f45d</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-15 17:41:55	<u>0x2fad0adc564a8136742d53f6fa785f6bfd68e3a4bcfd2ce6005b96fd77d3e14b</u>	+ 1 usdair.org	✓
6	2024-05-13 15:04:45	<u>0xf6a0139a7e50314a4caa7ee2b7eb6813d444991e43977bfb29e1028d577d59df</u>	+ 1 usdair.org	✓
7	2024-05-03 04:39:30	<u>0xfc0194784a1ef949ca9e3d22bf7411848b1ac89759fc31421f1d828d95c5a645</u>	+ 1 5btc.com	✓
8	2024-04-12 17:24:15	<u>0xfe353a4aa33c0db1a6b3bb199a4c408bed17619fc31442141bc827b869ca4a77</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-11 09:12:35	<u>0x8fd903f91ef3aee54821bd6942725140163a98371ae39e6e8541c0fb04c0ebcc</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-08 20:05:35	<u>0x0ad02818dcffaeadd19808ebab485a56a9c0fbdc621e4b1f4709f1962df65fab</u>	+ 1 W	✓
11	2024-04-08 10:36:55	<u>0x8369c46954992d50846523ad200a3c5b84b77c3b2b17b8ec7db62399e72bb2a9</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 00:52:45	<u>0x381ddf3b5802b728768849bf55fed04c895b55394f509569bd59ccbadfa312b4</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 23:15:35	<u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-07 21:22:10	<u>0x14ad7620b11686f48b3778a9428655011322cbdc07abb36c48ce7587a45f626</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-07 19:06:25	<u>0xcdf15020581d8e64a191b6ec4792ee64dcb0a455e2b43d588e1ae702e59f6d90</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-07 16:52:55	<u>0x11c89a44a88d342913871d17dfbee3e84db50217af20b788f482b560f077273f</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-04 17:20:00	<u>0x294f4cae1f40df87a21eba5f20528826379b4226692d2ade8b9974f861fb8887</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-31 00:41:55	<u>0x725c5912c1081155927395907d8bd95e22844b53da75d45eae7b837f8cf7da32</u>	+ 1 d2usdt.com	✓
19	2024-03-31 00:30:20	<u>0x8a099586f3c57807957cc2f9dfc6dabe53b30bb21ee5f1cc0682441e6c600fa9</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 19:51:50	<u>0x545aa09dd8cdaa1110f2a90c4fbf88e1f2cafcb9622ee097171f33fe5eca9a57</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 16:20:05	<u>0x36f00fb1304405b8073a08c95bc8dbe48a7aa26d62f09ea4d0239821580d898a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 12:35:55	<u>0xa3af3732114ddf9bb5cf</u> <u>2c51d0304a3ff456ef9792</u> <u>ccb7f425f4abf0fab53668</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-30 10:03:15	<u>0x6ec1d951a8920dd68dca</u> <u>d01f65a1cbe6bd45e4ebf0</u> <u>2f75f02d34dde4feea5b67</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-30 05:03:50	<u>0x322316877e9577cba682</u> <u>b5c2e09a333a47d05bbe2a</u> <u>16441da7d4b559c1188094</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-30 03:02:00	<u>0x9acf646c30b02e0c1919</u> <u>8831e32cff6602da1d8e83</u> <u>441c44e2d1aed548f85efb</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-30 01:49:15	<u>0xbf880983e66e9aeb5ca6</u> <u>12d6b54b492f062ab601be</u> <u>6247d979a13787e67dd398</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-30 01:31:15	<u>0x71fc14bb8b9ecc40ff5a</u> <u>3edc10609fff3ff9875b28</u> <u>2878ee09eef598c43abfac</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-30 01:27:30	<u>0x00ff40b23a36d9463821</u> <u>9013497aa47258815743c0</u> <u>4b3022a6317b48d243ab54</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 01:24:40	<u>0xd57b68bd00ca953003d2</u> <u>7cd82587886bee46336772</u> <u>98ae167de1545f42611dfb</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-30 01:23:10	<u>0x479ba5d17117926f320b</u> <u>942ff653bb9fc77d6fba60</u> <u>7ea99b8f95b6ba3909fc1e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-30 01:22:45	<u>0x6244e636547e4581da6f b4a8f14476558696572ee2 2169bdb53acd05c79fcd13</u>	+ 1 Reward at USDTwins.com	✓
32	2024-03-30 01:22:10	<u>0xd92f727782ab4e5a78ed 183bc32935a9fb17543a89 41d4c96b7ea6d6dc281c98</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-29 19:01:05	<u>0xd2c6733f48786d71871d 4937a7fece9bf08819abe9 94ff585af4042b1eeb5878</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-22 00:57:45	<u>0xbe191609487d5b902d4b 68a0d43b575a11bf1200a9 564a25fa6eaed3b16c56d8</u>	+ 1 Randomly You Won \$53,250	✓
35	2024-03-21 19:46:35	<u>0xf3faf4494b45c9fac98a d63283d1f58a0676f3af3a 033ac2f7c5cf18fe16abcd</u>	+ 1 Randomly You Won \$53,250	✓
36	2024-03-21 15:26:20	<u>0xe1e5f8743fe7bc589c1d bcc1db78712bee2a510771 b162f88057bc9fff7f31c3</u>	+ 1 Randomly You Won \$53,250	✓
37	2024-03-21 12:17:00	<u>0xeb4c7c12dfdf396c0c9b 2d1af7a7f6fb8d1a6044ad 894c26acb325ddb5afb544</u>	+ 1 Randomly You Won \$53,250	✓
38	2024-03-21 08:37:00	<u>0x058f95e2361c306e30e0 0b7d3544237a57458f0f4a 12f8c238236471cf438785</u>	+ 1 BLAST	✓
39	2024-03-21 00:29:00	<u>0x04b0274fb59927401ea0 0a729a4712ef159a65883a c1dd17020d4a9bee041baf</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-20 23:03:55	<u>0x3cfcc5ef4ebe745e1127</u> <u>b9a6e19af7fa61ad323afc</u> <u>fb2142698c5e1b2f4431c7</u>	+ 1 Randomly You Won \$53,250	✓
41	2024-03-20 21:38:40	<u>0xdbaf16eef906d82f392e</u> <u>da37d8d966424920c1b32c</u> <u>e1568b511c01a6be03f651</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-20 21:38:20	<u>0xaa2fb5ea8f2d32bdbbaa</u> <u>fbda31ce500137c5adb5b4</u> <u>0fd62f2f2189be65fd5ba7</u>	+ 1 Randomly You Won \$53,250	✓

* USD values displayed at the time of transaction

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