


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa4295fed9ef0a4fb37ef8d8b517fcc80c3dd0931**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A D
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A C

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 15:31:15	<u>0xcf128f8645a4327f09814653866a651aae35d64a86d76fc9931b90922ff7afa2</u>	+ 1 d	✓
2	2024-04-26 11:41:00	<u>0xe0fa1fcee9fe55274bc80cfa0ecf6e0d487255e94d7551c7759552518c3241c3</u>	+ 1 10 ETH	✓
3	2024-03-31 04:21:45	<u>0xbd63adfee5584c0aca59491ccccc5881c6f51ae72b106ec9c2dd8f6a0890873c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 08:00:45	<u>0x89735bc04f01de9c1f704612d25d01302062747223aecd7517cf8dd41825089</u>	+ 1 d	✓
5	2024-03-25 06:53:30	<u>0x48ced22e8ba9e7f17159046ba47b888213d5a8e1898ae043521a3ec013e877fa</u>	+ 1 d	✓
6	2024-03-24 13:26:50	<u>0xea968ead9bcdf21ed9109e7f995ac6541c7d8bddaf88caeba64308eddce8cbb9</u>	+ 1 d	✓
7	2024-03-23 13:10:30	<u>0x59eab2f69220f81113a425ca71a30f978d09924bff681f0a53c5b7ad6d69b26c</u>	+ 1 50,000 USDT	✓
8	2024-03-23 13:05:45	<u>0xed1614c030233b167585c83500e23f434b3e3ecdaa93163b2ff878c16e9e139d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:31:20	<u>0xc978d5fbd6790eccd6ead8505fef1e54358979d24e72fb5f40d6c8a5fcd1bade</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-26 12:37:35	<u>0x1c6ed3a4b40b79dd1b84002c52ab4d9b7acfa2a7b131d779a519ad246ac566ae</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-26 12:01:00	<u>0xb27cffd2a349ba7cec9e5bfa21ca2b4d4ac00a1932546fa117026136bbe755f0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 05:24:50	<u>0xeaf2168d442dfac25f6d25a66a33a6ef7ad10ee74e63af137ea25cb332de6489</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-01 01:01:35	<u>0x3d4511ec35ed3b4bf222650318c75cb924e058d723d8a7e236ac140a04da2c74</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-31 13:16:15	<u>0x3d925fceb0b5499252dfc88fa6ca3dfc595bedc08cb0bb10944724be6fdb675d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-31 00:39:15	<u>0xf7770bd3650bc2a67e0b11429ca9728883499e23085ccdc560a59d007072233</u>	+ 1 d2usdt.com	✓
8	2024-03-30 15:16:25	<u>0xfb2dc40b6e2af805d5becce20cb716c6248cba0f075dff9a06a1137f8769a64</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 15:15:20	<u>0x50b7e468db5e5a221825f039a03afebc4ec72457524e317af59dbbe788b954ef</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-29 19:35:15	<u>0xd71f9cf136e82b65b867106b9a7d4b25527166e7ac10afa84f12c90500e6cc5b</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-27 08:55:15	<u>0x17f2ffcab1532f1818ffe7bcc93a116433176119458e06b44ea11ac7dcc8456</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-27 08:29:45	<u>0xecf96beaa921a80844e39a9e16365589aee522bc3a3fbdc3b2b1a665f995cfc9</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 17:03:35	<u>0xef477fcf32bf2603b98d</u> <u>0c216f07039bae1f14f849</u> <u>e549cf5326379070edca0c</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 16:47:05	<u>0xf86411c689a20f821522</u> <u>5223e3c7779455c8c90530</u> <u>b88b4d647077b614d33081</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 13:14:15	<u>0x77c754aa6319a367a5b8</u> <u>9144a9a3e9805b246612c1</u> <u>acc228d290d69accf84550</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 08:42:10	<u>0x3dba13025508be7b40fd</u> <u>a5f1465634b760616fc7b0</u> <u>837b2f4e5cd98159ae6eb8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 07:09:15	<u>0x9d3c88f1acb1ffbf45e</u> <u>45e5d34b9c75db440e7a18</u> <u>8f87a641e6afa723ba188b</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-24 22:04:45	<u>0x214c213eaf76c5aa630c</u> <u>1b22b4c83c3a2cafdd9ec8</u> <u>1420c29589e8cf84cd6e36</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 16:45:15	<u>0xcb8e34b852ec4391412e</u> <u>1effc8a18a55e197dbb614</u> <u>d6192301863491df9e971b</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 16:16:15	<u>0x1da9fdd468ce135a2ba3</u> <u>5d12c413ddd3b1b87ff752</u> <u>f2fa6a65828795d24ffcab</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-24 15:28:00	<u>0xc5b1722331710f7a1c6f</u> <u>54f247cdc816c89692d113</u> <u>4e0a66765cc76bb4ee211c</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 14:07:15	<u>0xfb2394e32b0328e3f79583a2e5a60f2c23652ad3f7467c35f5691e5fa0bc5f6d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 04:40:15	<u>0x33581a85cc23f3b66b0c05ac05c77a9c481dd80bbf009e259042dc65d43a3bce</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 00:25:45	<u>0x25f971be80499e80a0a95fdc9f7616ef921f6e8b9d6344f6901ff16d3b9adffc</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 20:16:45	<u>0x473a010c724ddb17323a1b4dabc6b7c040a715856f316dd3c01e5a4709cfdff8</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 18:51:10	<u>0xb9b5ba23ddfb65db6926ecec0098bb194fa24904bc0f7a786deabca1f9885a3a</u>	+ 1 BLAST	✓
27	2024-03-23 15:26:20	<u>0xcda6b8579fb593b03622c38347224a461cf23138aea2a7e3b51d1bac87d48a6</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 13:07:05	<u>0x26ed0d2699bc863126ae24bc5d74ac472a4dac0cd16ad2b25d649df7ce13692e</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 10:43:25	<u>0xb5aeb67ed9f70a35d0fe7a4eb0f136b919f5202091a709fa8127d9b9a1976731</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 08:10:05	<u>0x7680e9a3f4512aa47df89ac5da26245a9fd48373fd941e516493864759d5b46e</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 09:10:05	<u>0x08b6e9caf5361361de6c39e91f68352993899676de5ce833be3055f6f216cfe3</u>	+ 1 D	✓
32	2024-02-28 20:31:15	<u>0x079ecd56b1626076ca283ab385e9dc7edeeb2af8cdc38d22942f8445e5d159</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-28 20:31:05	<u>0x9c6fe8a4175cb02fa3d4ba8c9e9c6d51b96686c2a8f9bc5cc23a8dbd13ccc01f</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-27 12:25:35	<u>0x6339b1291a4441f439069e534b535664ae274b8272ee06e5955129eae8cd06dc</u>	+ 1 D	✓
35	2024-02-27 03:23:30	<u>0x8275a2437029073983ac2027c9c86794e4d4570ca55ca4c08f2cbfa83b24a4bb</u>	+ 1 D	✓
36	2024-02-27 01:33:15	<u>0xc734594dfde3e72fbbf6bfc6b79434cb5488b495b48f5a79223e2bc7e67d3f6</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-27 01:33:15	<u>0xce63d47eee89c2978356658c09985ad4a5afeed109dfca9b84a732c908637506</u>	+ 1 D	✓
38	2024-02-22 06:04:15	<u>0x40ecc55f1571ed6b4640d3dc3c774c8c776f7d6fff38f436faa58ebec5923d3ef</u>	+ 1 website	✓
39	2024-02-21 07:04:05	<u>0x5ef0d4c9121ffe4ebd1088e815ed530fbd31aefd5b044350bea2497c5a5a235a</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-19 10:13:20	<u>0x4de83154eb26190f3915</u> <u>94de56399b99b1b04091b8</u> <u>72ec8ec6d37624b8b6ce2a</u>	+ 1 C	✓
41	2024-02-19 07:34:55	<u>0x68b1d8be9a7742030a82</u> <u>608228ad4543940cc89d35</u> <u>7cf9b5c8090380662d44ed</u>	+ 1 C	✓
42	2024-02-16 15:22:00	<u>0x44e00b3e054b5b924a34</u> <u>2f7ba8d539289d1a7b69af</u> <u>4cb80056cffc7f40f85590</u>	+ 1 C	✓
43	2024-02-16 14:10:35	<u>0xfbc7af430d19e87f5c98</u> <u>1645a8e338f1a537ed9290</u> <u>6c768b9d9e679f3c382854</u>	+ 1 C	✓
44	2024-02-16 13:21:50	<u>0x6216a7f7cf9d972850f8</u> <u>aff6d847ed02e4a0ef99e0</u> <u>47c4474159dd82f3570a7f</u>	+ 1 C	✓
45	2024-02-16 12:35:50	<u>0x0edebde162a290ccaea7</u> <u>19eb4dc77eb385ee93f0c3</u> <u>c5ff54e8a32a8aeb02967c</u>	+ 1 C	✓
46	2024-02-16 12:03:45	<u>0xe36646fbd901bd50ed12</u> <u>8da3dad8d2e98395551bc8</u> <u>5762243c9483ed289eece5</u>	+ 1 C	✓
47	2024-02-16 11:52:55	<u>0x9814070a09ed1e58b793</u> <u>1bfc82e26a3bd6d247a644</u> <u>837f28cb9372ee432ec4bc</u>	+ 1 C	✓
48	2024-02-16 11:52:50	<u>0x5bbbed696d6b86135934</u> <u>a389a70cf8305ac493df9a</u> <u>7bce7948dd2b06e948cc05</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-11 16:35:10	<u>0x72397790734c0437e46195801848d4972df23e52ba6667c287c318b0f8180141</u>	+ 1 C	✓
50	2024-02-11 08:10:55	<u>0xf0ace95ff2e13683dcd50ac4466071af1ee963a2e13db7339cfeef36d2ba05e5</u>	+ 1 top	✓
51	2024-02-09 17:41:55	<u>0x1e8ff6a63fc77357750ffdd11971a99819d05c5fe2616a797e3d593cc0dab01d</u>	+ 1 int Airdrop	✓
52	2024-02-08 10:21:25	<u>0xf2587f9c1e05b1abac3d37c7f0928708877f7d1c8379e78680ad8baa7876b8a8</u>	+ 1 reward at BONEWIN.com	✓
53	2024-02-06 07:44:30	<u>0x72ba81e36b81a86fb6efe50f8dad21e9664bb231602f6d895a992eab84340d24</u>	+ 1 C	✓
54	2024-02-05 07:30:20	<u>0x7ec844111f5533af0887aab5afee04fb4d10346646eeb0a36b296ecc6ced86ad</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 07:02:40	<u>0x160c98567c6e176ab52dff898fe56b9d2db9ca90072e68f1c99c5330a1327b33</u>	+ 1 Acces Liquid-ether.com	✓
56	2024-02-05 06:46:55	<u>0x05d77920acef1f5f84d80bea7a71828fd82f414eca01a398d2a4ac54d2dc195f</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-04 20:34:55	<u>0xb8c9530be6c69af77a492616139a8b9d4c9a6b15868eda82dcc21e0264d1464b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-04 19:24:10	<u>0x49b6dc71948a1c6a0bbd</u> <u>28184e190ccbd27662c33d</u> <u>41c5a1b67421b6318a5882</u>	+ 1 C	✓
59	2024-02-03 20:24:35	<u>0x052e75adfdefdf7ddeb</u> <u>985b85dc01fd2cbbb84ab0</u> <u>c57086957808db35ffcf7</u>	+ 1 C	✓
60	2024-02-01 15:08:00	<u>0x6180fe5ab7d147d041f9</u> <u>22bee3868af1ec604e9fcc</u> <u>82d6ac3e05946d0229c484</u>	+ 1 fun	✓
61	2024-01-29 02:20:55	<u>0x9f9df6551aa7660fa5d7</u> <u>08c671e019be993426edf1</u> <u>7d1e92f44da46a3b0077a6</u>	+ 1 10 ETH Reward at EthPeg.com	✓
62	2024-01-28 21:40:05	<u>0xed17656b0b4032433446</u> <u>b555ff8349cace5562b842</u> <u>4a472b08add5d70fc5b042</u>	+ 1 Reward at nftsafe.top	✓
63	2024-01-28 20:24:15	<u>0x6702005ac6267f6b7f22</u> <u>bb15f524b8c00ba32c1456</u> <u>7e8447c5469a5d855c1785</u>	+ 1 Reward at nftsafe.top	✓
64	2024-01-28 20:21:05	<u>0x2ebf861b9b3f19475cf0</u> <u>1e3b097e87b7118778793c</u> <u>bfe2204ab78547d9ea1906</u>	+ 1 C	✓
65	2024-01-28 07:40:50	<u>0x45577f6ca9cda78202f7</u> <u>693357ccda3c1beec95ddc</u> <u>faafb0ea2452f28e7a4755</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-28 07:31:30	<u>0x31ab7528072aa7299ced</u> <u>019092269082e547d6083e</u> <u>917f90542469c335e79823</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-27 20:39:30	<u>0xf650b05fefaf1097f4d4 b21aace95a71dd9a29b5d3 fbabc83590b459ad793d8b</u>	+ 1 C	✓
68	2024-01-27 19:56:20	<u>0xe75c88470341fa2ba9ae 26826dd671e3acd584d622 eac842b76d59b33afa9051</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-27 19:48:05	<u>0x4ec9f8e21099c48e3da1 2807ab2902084e4cc3cd08 9162db5ed1ace859e73349</u>	+ 1 Liquid-ether.com	✓
70	2024-01-27 19:48:00	<u>0xa27de27c100b00a29b9c ad16c80dfae7bcfaebf85d ec9ee7aa7c18f8df8bc276</u>	+ 1 Reward at shibatokens.re	✓
71	2024-01-27 19:48:00	<u>0x1db169f638ba8bbadd8d 1dcf87f5f39dd4ca1dd269 33fe16f40fd4e1c4734033</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-27 19:21:15	<u>0x63b7efd07b28bc1ed928 863bb198675decfb31b011 baa96fd528324b8579930e</u>	+ 1 C	✓

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