


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa509b97ff053e2299e64c31097c2faf10359d11b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Received \$68,962
\$100,000 BONE	N/A claim nft
.top	N/A .top
Â-	N/A Claim Bonus at usdtbonus.win

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Received \$68,962
50 RPL VOUCHER!	N/A ocketrpl.com
Voucher #51064	N/A v2usdt.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:45:25	<u>0x5ae4007ec3a8ca829432c3193c797f275874fda0dc</u> <u>b20d88893659ff3b78da4e</u>	+ 1 d	✓
2	2024-03-09 20:03:40	<u>0x128ce35f33e28317dfa8ce8152ec6a2b993ec6d1d1</u> <u>1bf469f76cecdfc6016923</u>	+ 1 d	✓
3	2024-03-09 06:27:10	<u>0xc59b0f6c9b06c00789c4dd5585f20f3e17ffdeb1e2</u> <u>da529d62b3b46bd79bf973</u>	+ 1 50,000 USDT	✓
4	2024-03-09 05:31:40	<u>0x9b32ee4be79040c6ca170da699b08ef8e12eca810e</u> <u>a39eae6d3cba443b64f871</u>	+ 1 50,000 USDT	✓
5	2024-03-09 03:52:50	<u>0xe1a96981928d1eec47385e3a371d9d011b2e328a81</u> <u>b60752a1ce9107264a58ff</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:55:00	<u>0x7cc8d3cc7e577e8b2774e51906d12c5745662b35f6552471038c694a85604c7d</u>	+ 1 reward at bonewin.com	✓
2	2024-03-22 02:39:15	<u>0x9939150d69d8960fe2588bec74cad8a6ab7514cb07b79d9749416c739231890</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 20:57:35	<u>0xa224b9f1c1e4510aa2cfba96ab7b7a57fa73c7a53c97f6f5ce2e92765c63821d</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 16:20:55	<u>0x8d8ac932edc898635c79d6a99e7453e125da7be789d86e4423abd3002a24e850</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 09:48:25	<u>0xab498cd2f34faef6c0c8ea936f6556f11db23c38c1c1da67e2b57178b6acf92c</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 00:22:50	<u>0xd6667aadff57cde2017686aeb457169417ffb79f9ac19f03819f013105001f57</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 22:57:45	<u>0x4657198fcd6b0655595b8750345de0b9c04c45bb5ac8d45862b040608a2e4581</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 21:33:25	<u>0xea36ede59d304125ccb791fae9133de9bda74acf3fc76ab26627c42ca5824760</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 21:09:50	<u>0xb104ac93452ac57bd9923e87fa52fdbfbfc93cbf2fbc2f67f992f84af8163e32</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 21:09:35	<u>0x2bed916bd9f1dc4f1601</u> <u>1f1d5b341aa903f425e22c</u> <u>1b515be07c320efc1c3b98</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-20 21:09:30	<u>0xb0c8dfcc347d11769440</u> <u>3ad991299c8323ff8a6be3</u> <u>5148bf337735838f041958</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-20 21:09:30	<u>0x375a009526352f00081c</u> <u>544c6e44f28e2e463c4cf3</u> <u>19b463c062601f12ad468f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 21:09:30	<u>0x843f8c8328ba79f42613</u> <u>20494640c2342955d62973</u> <u>269caca6b7fdca454da025</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-12 14:21:55	<u>0x1ddf04af2ed69734a4cd</u> <u>7005868b7ca1306dbda22f</u> <u>4317414821aa62c1bd3de8</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-09 20:12:30	<u>0x34db0d0134c9284f2555</u> <u>8d1d962260c906634e0531</u> <u>435ae634f21e6e8df8cec6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 15:33:15	<u>0xe5fbf1ea17c5b0d71765</u> <u>8e1c05bd02d8fbbf2ce91e</u> <u>d55ad7192907e382e11b8d</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 10:59:45	<u>0x3f1c1e2aa76bb0039405</u> <u>b6cde04bc9e0eef794c34f</u> <u>906a1d29f7d7e6e1bcea02</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 07:46:30	<u>0x09909d5764a5c8ca78503b261723bd96487a1b1ae15569eded4230e631bd5a75</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 05:36:05	<u>0x5fef88e72debbfc8d6e48edbbe38457bdc4ae8aa6a01ed36296c7f487ff1549d</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 03:56:30	<u>0xc9b565429d4861ac62993098a1ddb237418d6444025518daf444523a2825217e</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-01 22:07:10	<u>0x1347c84c31f1715a29ab81bc573d2d53c811151023d7843d3da7e846a55d3983</u>	+ 1 d.top	✓
23	2024-02-26 06:55:55	<u>0x9a126ea1728c2fbddda89e0bd276d8f6c6b01f967b0ae849f8867eb302620302</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-26 06:55:00	<u>0xe78b97c6ed8a03a447c69360b38a788d31837e2362b57e949003d0976f1d67e1</u>	+ 1 .top	✓
25	2024-02-25 10:44:20	<u>0x2a4f2ea4dee62d81a28730d84f01fccd42ff8f63ea55e3241de803711d7b5416</u>	+ 1 .top	✓
26	2024-02-25 07:08:35	<u>0x004981bd3423dcb0803e6129f1f9576b863daacc8d0fa771229e40e93b3c6066</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-19 13:15:15	<u>0xd486d4aca7835872a5adfbb577db7553de0d563c1151d14329772e1fe8cde6b0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 15:37:50	<u>0x6e61a70693d869a8d7c36495029891e0b9033896d20b6f199877c35eaa2205f2</u>	+ 1 o claim!	✓
38	2023-11-24 05:37:40	<u>0x83d86dedd9cc5424f36778cc9d0d538976f442c9b84ce36a73f35c357ab4f43d</u>	+ 1 m!	✓
39	2023-11-24 04:54:05	<u>0x271dfb55f3ba18a29518cb8954e207ddef53227d5fa88bfee7697bd03c6aa6e6</u>	+ 1 ppgclaim.com	✓
40	2023-11-22 01:06:00	<u>0x05a3bcb09084bb277c39e0fe9d7980691a653f7c186c28233fad574ba21a193a</u>	+ 1 !	✓
41	2023-11-20 10:31:20	<u>0x046b2e5b8998292ae949ef9dbeb628ce87215ee471dee65609d880bae064b235</u>	+ 1 v2usdt.com	✓
42	2023-10-30 21:04:35	<u>0x6ce2dcfd2746e5506aefc15ab8049397956408322e7ca89e1904c2077566124c</u>	+ 1 nt!	✓
43	2023-10-25 05:57:30	<u>0x650e97eeba5a4c0afd51e5e53f8057325f7d99aa1eb0af1643fdebd8341b7a55</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-23 10:56:55	<u>0xcc04745ecbb10bbc9114d26e65238672f76fbab31a2cd3a5283fe0cd861d9443</u>	+ 1 int!	✓
45	2023-10-21 17:16:00	<u>0x6d1e031d75c2e6106e90489a28a3578e38cda2cd9f11a954a93343fa90845926</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 09:53:50	<u>0x1c142f13302dc4d781bbcd2538d57dd9faeb22b8da023772d31b9252fa6c66ff</u>	+ 1 Visit shibainu.cfd to claim nft	✓
47	2023-10-13 02:26:10	<u>0x6e2e082452f6174cd51e0c01ffc53f1503a9cdda04aaba51b2ef386deb903afc</u>	+ 1 claim nft!	✓
48	2023-10-13 00:50:05	<u>0xeea9b19a5be31be77f74d46182d592ed31d72dbfcb6605fad55788e70e52704b</u>	+ 1 Visit https://blextrade. com!	✓
49	2023-10-12 12:06:55	<u>0x10e267e4a2bf7f51061bfe40d5a2470abb04a546f692f2e8bce59e842a06ef22</u>	+ 1 ocketrpl.com	✓
50	2023-10-12 06:21:55	<u>0xf59d8b65e29c0fea530df28e7b66f18beb5683d157148acbf1ae136ede3150bb</u>	+ 1 \$500M SHIB	✓
51	2023-10-11 23:59:35	<u>0x5df9f6553b402298ae7019b888be87c1b526af1e4e5073da9eac9d6216f251df</u>	+ 1 onestake.com	✓
52	2023-10-05 01:54:10	<u>0x3b0f41577f203b9de9239e7df19e57fcc10e3cbaf55f69f551208c50fd7dfb0f</u>	+ 1 Join Us https://stake-offe r.com	✓
53	2023-10-02 17:33:00	<u>0xb216ae5d7bd743154959187e13eba731fefb2848a47c82048e985f44bb618677</u>	+ 1 claim nft	✓
54	2023-10-01 18:50:15	<u>0x1480a0c557b45c77fb27121568fd0401feaebd4a1646e0a9c24e5be4f7fb93d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 17:44:35	<u>0x05be16badcf7cca3060a</u> <u>c3228cc9c8e806a1b21a62</u> <u>0285f7110c7525898ea040</u>	+ 1 hibredeem.com	✓
56	2023-10-01 03:28:15	<u>0xafab4328c2ab9a6cbfad</u> <u>08f7397e1e38e6b8f78b06</u> <u>a77a8457a6bbf290bfcad5</u>	+ 1 m!	✓
57	2023-09-30 22:18:50	<u>0x22a49d00dd4ae0a46ef3</u> <u>8bc2778d7752825d5424c3</u> <u>7956d650600f14f8ad04ed</u>	+ 1 im nft!	✓
58	2023-09-27 06:38:20	<u>0xca0035992065de2c8816</u> <u>6deb87d9288461a5e84acb</u> <u>aa9ce0a0ec3f6423d9ac3f</u>	+ 1 aim!	✓
59	2023-09-26 21:09:35	<u>0x1e2749a56d86ff506cdb</u> <u>084d577d2a47a8af437c75</u> <u>5c798a5565cb406bef0e10</u>	+ 1 im nft	✓
60	2023-09-26 20:36:30	<u>0xd932931993a636ac1e90</u> <u>6b9310d0f3925477d31c6a</u> <u>d12a5dcd481e48da7bac68</u>	+ 1 laim nft	✓
61	2023-09-26 20:36:05	<u>0xd5ce0f494b52023c0d88</u> <u>d248894c3c59816a9cc403</u> <u>f86c2a94c1bb674b37e397</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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