


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa6be6a3de7d24d49c106095a58e96852f7b2c6fd

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 3eth.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$81,277
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtevent.ac
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 19:24:40	<u>0x9f2b55e0208b99293f63</u> <u>207291e79234ddac147399</u> <u>685c882995c470a1161096</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 19:24:40	<u>0x79eb323084f5d52db48c</u> <u>37870dafbda4e99c5db962</u> <u>da63bac7f9135e9f2f52eb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:28:05	<u>0xcfaea5912d539ccebe8e</u> <u>a27ed43434e5c68f317578</u> <u>81d13142710ac6412c63a6</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 17:07:00	<u>0xa91d742c5360cf88fbd6</u> <u>693eae67023669d13ef1a8</u> <u>3e09717190bdfc7c3422e1</u>	+ 1 50,000 USDT	✓
3	2024-04-17 16:37:50	<u>0xa77fed86c2d3845545dd</u> <u>1c1168c628a3d5147b23d5</u> <u>c8cc13b6b35ffa6ab17ea0</u>	+ 1 50,000 USDT	✓
4	2024-03-20 19:56:10	<u>0xb9932f18b0de217c26ce</u> <u>7a5b4844b49ff12b3a6271</u> <u>2fd3343dbb4dde7a683ca8</u>	+ 1 50,000 USDT	✓
5	2024-03-20 19:54:45	<u>0x8edfa2a185e2df364db6</u> <u>48507d3d4714bef8ebb925</u> <u>45c92c22080fc67f0ed56f</u>	+ 1 d	✓
6	2024-03-16 08:48:30	<u>0xfec429ef1557b34e46a0</u> <u>cd1c81d8be97577aae2dcd</u> <u>91a754ca850757e30edd2f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:19:45	<u>0x9d4375908859f49a19e5</u> <u>6a54974a9b49c5c49f935d</u> <u>460066e5890bc1569c1f91</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 10:30:15	<u>0xb0c35ae43cdd65b7c7ff</u> <u>137d6a1896a4841d57fb90</u> <u>c4dfebc76229265e3b3cac</u>	+ 1 Visit trustpage.vip	✓
3	2024-04-17 16:49:55	<u>0x6e905d9954ea5567780e</u> <u>3c6deb62d042c6a519eaf7</u> <u>5884a86712372d7ddfe3cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 00:42:50	<u>0x09fc56935bbcd2fe00f77a8dc7b6ae66b6339c5765c5c36c2494b2629a3790f2</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 19:35:05	<u>0x738223788b6919f622e61793aa489bc067040924865a8126fdcff252ee6934ae</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 15:16:20	<u>0x1e38d0cb228905958dfce86c7c60fb7006cdb50e9348b3e0b3b7dad18a68b8d5</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 00:15:55	<u>0xb927dac285bf5449255448c07f8247f68e9a9823d41c94e9dadcb2acb54404c4</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 22:52:10	<u>0x65d12342b27d6aeef74160e9ce5ae172c63dfa517469bf434a1140ab5fd5a20e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 21:27:15	<u>0x7801cfaed07371e1e2599150f5fff570544e0a3ad0393f40b5fe4fdd93d703749</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 20:10:30	<u>0xbf07e2818aa836aec43188b3145e2c6697c176ae85548ef79be5543bb59b98e4</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 19:55:55	<u>0xb8f9a397929355aeaba2049fa1ad83f1c6c5c3dd0607eb444b34fdbd2744635d</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 10:59:25	<u>0x4fa15713e71e34756d35ef3e501a0f383389ae8d2bc1f3d98f6d2bf6e68f58a1</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 10:59:20	<u>0xc4b7464a9827c6d16a09 eb9ac9fc5dbc8408309431 2d040f5bf332b326a22ef8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 10:59:20	<u>0x4ec145885e0531954b7d 6b516631ccf6e4aeffff91 eadbb758972cab2d751090</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 10:59:20	<u>0xc4b8ca34bb2fcff7dce0 fedc1372f4ec18157d7041 a2f877f132289eaae59373</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-19 13:12:00	<u>0x011a6131566626704554 ecc08df71aaeaa8d935602 7bf6095de1d75d17fd562d</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-19 13:12:00	<u>0x864fe2895c14d16e956e b12026383d0628cf4edd1b 5be534837dd97f308bf62f</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-19 13:12:00	<u>0xc938cc03a3cdf47c66fe 760329c6c8e1f4de276047 ebf748a7433b06091e5f92</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-19 13:11:55	<u>0xf840fb65b5b0c9875577 1f9305fa87b7bc4082e244 067955aac19365cd2f8457</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-16 16:02:20	<u>0x476e1d80d1c6d215a476 fd036b4ed2acee63d22d6c 8ca4fbfb565cda5f40c839</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 15:43:35	<u>0x21d369263cb42e70c7dc 3e605156161fff965fe3eb f19ca4be95b49e122a2207</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-09 19:12:30	<u>0x25accf1bfd11be7a0fe4a19a180a0b54d9a919bf91c1e516f37f25986cee3980</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 17:46:15	<u>0x949f101fb61037d9b09f8035765279df0463090635e12675d8dd3f460cd23bd9</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-18 04:47:20	<u>0xb591e8129ae4cd355e4265a31f4818913806fbfb2b12a95c7d9f788cb5f14f2a</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-01 17:53:25	<u>0xcc179103cb0beef5ea530f9e3b83a8682b190ed33fdc19d1f0fb9df51fbd9c06</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-04 14:47:40	<u>0x7738940348e826a159d60dd59a2d0e9f21595b8f2997f6290a1b4585366781a1</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-04 09:39:10	<u>0x54165dde555640bbde191c28c389bc4da17bd98df985cd968735de89b026cdbc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-04 09:34:45	<u>0x9e58525fd2605df4e386fa8d7980c0270dd5737eef6e8560056deccc36716637</u>	+ 1 her.xyz	✓
29	2024-01-02 23:01:15	<u>0x9349d86dfcc4865985404e993bc782cf40a961f3a0f4d9865a8e6e65c4256c72</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 22:59:25	<u>0xac99fb29dedd4aaf5ff362ec65933ae8264cfeea9b1907c6b28c611279f16114</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-02 11:59:15	<u>0x7a9afc59ec8aca4769ef 4b07858044565c35c01673 0249edc9b2898bcb823809</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-29 05:47:20	<u>0x23e812f16d328b2125a2 90669c7c3a5cff7d3e6743 9a4108c6e7787c0fcfe252</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-27 08:10:55	<u>0x883389e2df359e259195 cbe86c5f457574b2cd116a ac7647d9325df8c1062e35</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-26 03:45:35	<u>0x9f1b2375afbba81c3711 5ab59707440b1d3aa47b97 c44660f4d7c183e60eb439</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-25 05:08:30	<u>0x48f22166e96aefb4120b b3ae3d527fb144848fdc15 2665623b8867430f153cc0</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 11:41:15	<u>0x40c46a943b06b232f278 73e4b8ade5c124a235806e cf2311fadaa032a1da235a</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 11:36:25	<u>0x4b1702b9dd9822d10dd5 dbf882d13f7856ecef57e b4a951131905b02eae7006</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-17 16:39:35	<u>0x37e97899d6bf8a1b9fd1 91385662df58ac3c459d65 2b77827d2ef7e30b77d70d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-11 13:13:20	<u>0x6f6c713f01154503f2e1 aeb19aba47016294dc15ff 72961c1e69258f644aa719</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-08 18:06:50	<u>0xd62ee4513de13d1b7b01</u> <u>b5a8490038a2b901f2b2d9</u> <u>4879d1e090372467bebc11</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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