


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xaad54388a0db3585d5822d375039fe1d2bb8bcc4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.life	0 50,000 USDT
∅	N/A NFT
∅	N/A Visit twtpage.vip
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinships.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Randomly You Won \$39,853
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at bonewin.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at theflok.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:43:25	<u>0x3e7c3628256c5e536507</u> <u>22667e4f7ac36880cc375c</u> <u>2297c2350f9724348bde1a</u>	+ 1 10 ETH	✓
2	2024-03-31 05:50:25	<u>0xd15db06b42a9ad1701fc</u> <u>f00120666b8389fed730f3</u> <u>275c6134f6b51e3a6cde9f</u>	+ 1 50,000 USDT	✓
3	2024-03-31 04:41:15	<u>0xd3c5b7f4a061ea60ce21</u> <u>e50d3f3821f5410119b43c</u> <u>f72dfa82a3632582b62b45</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 07:43:35	<u>0x6b123c807bc6d868c9b970bef6fb40635872d808d394edaf697fc178690c4b40</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:07:40	<u>0x4ea2623c13f191321b956b224c95fb81c91d592b15a3ce23b898803cbe052715</u>	+ 1 50,000 USDT	✓
6	2024-03-29 16:29:05	<u>0x074b4978821c797231734faa02a4d6cf76ef415c5ebcb309a223639c4fd01e7b</u>	+ 1 d	✓
7	2024-03-27 04:07:15	<u>0xc1e8dbce29ecb69fb702abb554d645fd8abf39a43bbf8d1d55409ad8b37881e2</u>	+ 1 50,000 USDT	✓
8	2024-03-27 04:07:10	<u>0x6f7c075671735e1edd19ab3f5f1e61572c93f85506af346180362ab024ac2550</u>	+ 1 d	✓
9	2024-03-24 23:16:35	<u>0x5ffaeee4f6c910adf13013a728fe641d8abb591dac7bc23c657983a937b4c1f2</u>	+ 1 d	✓
10	2024-03-23 18:14:50	<u>0x61dcb11abe922986fb077f6de011e2f6b3a189fad5e04b31332ef63d309a7cdb</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:47:00	<u>0x73e001358ad735f58a934d43fd4a7ccf588980664cad5d1c10c17fbd0de6ce52</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:35:55	<u>0x44dc7da18fef6eef54637e27b86956a908899d0fca7f358024e97a65d565bdda</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 22:34:45	<u>0x26896d326e8a361f301d984154f77b258b46eda711fc88a4edbd7e19ced84e4a</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-16 13:34:25	<u>0xc23d93bc0aa92618069a9e87adc8c34706e337a3291c85435083b703ca6e0fc7</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-15 21:29:55	<u>0x5abba05c1bf84bb483ea111015e58d444272986b0e670e46178b5b8320b306e3</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-14 22:31:35	<u>0x12a287c0ed8bc1277c60fe9bd0d57456450d463f8215098a58d10769e8558af9</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-14 12:35:25	<u>0xae7619891ed2ce279bb93c2ff8203ecc63d836d05390c1d313a27a2314f41436</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-12 09:36:15	<u>0x6416dac501f6ca719def5f67e86f61556349a68daec9a12d9150b7347b9eda34</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-09 22:30:45	<u>0x99d166d1bc159c0b101901fdbabb6281bde6017974e64c6e96658c7e3d86f30d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-05-07 17:06:50	<u>0xd40d46a43f704584bb983eae6ab4a97b222a60e154522dbb5baa1ca895df40e</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 02:24:00	<u>0xbe6f36ef668058fd08a08c0315779d9047b45cabef1ab654941e243e6ce1c1af</u>	+ 1 Reward at theflok.top	✓
12	2024-05-05 15:16:15	<u>0xc8553cb67cb8eaf22ac229fdb133501902e04c5dce8fe25ede88905f440ae9fa</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-02 21:25:35	<u>0xfd44b9deca00341e4088ee532158b39ec90e57f0edf2f364868352917f111000</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 13:57:25	<u>0xcb13b2d293588aa93554c9ad8c6562efad93322d4c01d230cc8182f61a9cca85</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 07:30:10	<u>0x06b215eaeb2c57a297f3356ae9c9b8787fdddb90cc7a00cf8c3b3f15424d4b94</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-02 01:25:55	<u>0xdda8cb143a6f7801a739845f6be99507a82f2fddda1552c1a363b11855c795c1</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-05-01 23:30:25	<u>0x170316e1b3dc94aab070bc202d0b8f0fd962b4baa45df1373dae724642188159</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 19:43:35	<u>0xb2681d80cd2bad94dfb66b41d242e31e0383bf47a41feb7508d0496da34d5134</u>	+ 1 \$55,842 Random Winner	✓
19	2024-05-01 14:44:45	<u>0x618e7b5ba6d0e3d9ef145d7611cf2a728a0cf5137f9b607603b92968aabbadf0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-01 11:36:45	<u>0x0cab1d1e6ba292d5c5ca ca665383d6b0af30f6110b d1277137769049352a77f6</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-01 08:00:25	<u>0x6feb73231f859ace3036 cc515b3edb35138454c049 7ac10f07320e850f716916</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-01 05:40:00	<u>0x9c66d11965d17f6c8d4d 3a15751204a656db72fff4 76da7502338303d8974246</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe7 1a8a803c2d9659471b9586 2f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 21:51:30	<u>0x38b9b38ca2dac4c76c03 65cc639494ed2da8d8e0cc 67b3ba1e3434b06564bcf5</u>	+ 1 Reward at bonewinshib.top	✓
25	2024-04-27 16:53:55	<u>0xa18eaf941e4f0780a894 d8c44675bccf74417fd695 2dccc1b537827648f146f4</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-27 16:49:25	<u>0x2d930cd60b979665f8fa 2c7b62a0dbfffa0ecc7ffe c3170c3be5da80fc728df0</u>	+ 1 Reward at bonewinshib.top	✓
27	2024-04-21 16:31:00	<u>0x4fcb5d0601d132045e19 5ae535c0ddb1016d21fdbe 256adbda6b49944b39ce6c</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 23:06:45	<u>0xacc03596111f9e3d43ee cf4cc8d640a4eeb78bee78 68a4fa2e663fbbd6eeb0f1</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 23:00:40	<u>0x258fe2a0e0bd18a475fb665e9b727ce1eab3568ccf6e1767e6b1bfe62de63f86</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 02:35:15	<u>0x9d944b51f9d4102e48f7cdccc9847a4b7cd03d1533b21c5f7a1f17d1f111f35a</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 02:34:50	<u>0x3ccd05230af4346f02eb6830b511c728aa770dbbb31acd0762a6a287588eaa31</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-17 02:43:35	<u>0x6bd454ea23044c739803c80d85baa5bc4b9903d4bce67d8e2458edc0ece03aa4</u>	+ 1 reward at bonewin.com	✓
33	2024-04-16 18:03:10	<u>0x1391714e42f3c2ed3bfa5de5fc65342bad5786ab46dc00508c9cb2848fe1775a3</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-16 17:49:50	<u>0x25132d8dad92de63c3721afe29ab3e0b0070e3879b04e56b304b44bd09a2bc45</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-12 21:15:15	<u>0x10525217b3693a5a494ea311dd0c95b6ee9d3010b567df6776949b253aac9174</u>	+ 1 Visit twtpage.vip	✓
36	2024-04-10 20:38:40	<u>0x5b6fe4f75a1893d4b573371e4d54733a18bee7517873bebd0268eb480a7e0501</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
37	2024-04-03 14:32:40	<u>0x1e59767fbb6709cf6be99144c1ad99fada54dd330e380cea7b5ae86a0e721c42</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-03 02:35:05	<u>0x9a82db3713fbf99923c234e1363d9e59376c88d5219b3290229bb71880c442a3</u>	+ 1 reward at bonewin.com	✓
39	2024-03-31 04:48:55	<u>0x11e56859216fbf335c2a0050f9daa459088cff96dcfe86f7f5befb29419ada7e</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-31 00:46:15	<u>0x47836318047d35c3b67b4bd2329f861f954ce8f06795f80fa434ac79d5b9a16b</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 16:57:35	<u>0x22eaf3af5cb506d16119e49eb848608692c7aee9ef3e093d5c0ffc6ca04430ee</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 13:02:15	<u>0x0639d2f21d549474548069da43f42abf5a4f1afd64b4c812a02510c693312b81</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-30 10:24:00	<u>0xdb5cfb760d411d25288c643b3182c373e298e53f172516e32dc1beb97ce52974</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-30 06:41:45	<u>0xee24ed097bc2963fcd9a926a0f819f9df7ad60c5985f34964b68cf7a2275e6c2</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 17:58:20	<u>0x45cb0cefc6fa2e831d781769e247253483ae04d202c491cc14a7b0afb4a7dd02</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-29 16:30:20	<u>0x5e05ce996867e62d62acd3aafef1e0a3618425ac136277270a68c043b53ed5e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-26 21:55:45	<u>0x4a0d488132633c8533e9c19fbf500eec213ec05ba80dfeebf43dfcd1909e0091</u>	+ 1 Reward at shibvoucher.xyz	✓
48	2024-03-26 21:41:50	<u>0x6a2901fc714b67cd5da521d444437db45ba8e982211c6e4774bfcf07c68900ce</u>	+ 1 Reward at shibvoucher.xyz	✓
49	2024-03-26 10:45:35	<u>0xff5db47e3a8a745c6166b6f866363665ec113f3566dca2e79202651b1f324ebe</u>	+ 1 Reward at shibvoucher.xyz	✓
50	2024-03-26 10:45:05	<u>0xe54cb6e63d3f497924cf25ebd1a2d6417caba1b3330b31448512f1f0c45361c8</u>	+ 1 Reward at shibvoucher.xyz	✓
51	2024-03-25 21:54:50	<u>0xf636002cd00df0305f2b27b7c084ce84d49af3b915153b6096cdb1a66c7ab4c</u>	+ 1 reward at bonewin.com	✓
52	2024-03-25 21:53:05	<u>0x5db45ab77c6be7cc087d74348e528ed75115adb4011db7b255ec271391697b1b</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-25 21:51:55	<u>0x2bcf52e7c211cb7d934e63c557c4ffcb57e9e300d115afc3382f387388a1471e</u>	+ 1 Reward at shibvoucher.xyz	✓
54	2024-03-24 23:20:25	<u>0xb82d537151ba0b1ae5282e8b9b4bd4c1831ca65986891de57b878f63082a279d</u>	+ 1 Reward at shibvoucher.xyz	✓
55	2024-03-24 23:18:50	<u>0xe2f6647ab24b8599b84b1db94b345094c4f7345dcf9b3681eacd897f3478637</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-24 08:09:10	<u>0x3283151ea7f31d16e78b</u> <u>ccf0deb8de7bd467438d40</u> <u>dbc61bd3e12e35f2abcbe6</u>	+ 1 Randomly You Won \$59,423	✓
57	2024-03-24 03:00:40	<u>0x45a81fd9321ba54d71ee</u> <u>1ce4b1501ddada232808da</u> <u>067c2cbb563f63c19418a5</u>	+ 1 Randomly You Won \$59,423	✓
58	2024-03-23 23:06:15	<u>0x24e53fbd0fa26f33c3a6</u> <u>ed94d42bbc8159ed82906a</u> <u>4a59db52edeb3080d9325b</u>	+ 1 Randomly You Won \$59,423	✓
59	2024-03-23 18:16:40	<u>0xd450218d170b7adc7fe5</u> <u>371a0aff17f5b601efc176</u> <u>74d0d4cf7968556f3ad0a4</u>	+ 1 reward at BONEWIN.com	✓
60	2024-03-18 21:48:55	<u>0x840185c89f6c373e6c6c</u> <u>4fead0eab9b23260778666</u> <u>4105212747d19db6779800</u>	+ 1 Blast Rewards at blastio.vip	✓
61	2024-03-03 11:50:15	<u>0x10369aeee0004860cf80</u> <u>d5a2f14fce2a3c45c46f80</u> <u>ba4ae30a33ebc8651dac98</u>	+ 1 Visit trustwin.vip	✓
62	2024-03-03 04:24:30	<u>0x8bd2ac7669784aba8f2c</u> <u>4d51043e77ad0a1c82d960</u> <u>504c2d7ce1bd6dd571df6f</u>	+ 1 Reward at usdtevent.ac	✓
63	2024-03-02 10:49:10	<u>0xfed9c8c5acdfb8dd224b</u> <u>ca53e022e2e4a48d84d652</u> <u>9975b465eec95829fd70d7</u>	+ 1 Randomly You Received \$38,000	✓
64	2024-03-02 08:05:45	<u>0xddb3f2b0fac168a2a670</u> <u>0b28b99de18e619186f2b1</u> <u>8653174d542a666ad06c8d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-02 05:11:20	<u>0xbdb5b028cde1186440e5ebac4f0a7c68aeb3b45055270078c714c54251a9a24a</u>	+ 1 Randomly You Received \$38,000	✓
66	2024-03-02 01:25:35	<u>0x006f5e7913e132abf5193052d8b75d7641625a4fb4ee9d838b08a19e5e147c99</u>	+ 1 reward at BONEWIN.com	✓
67	2024-03-02 01:16:05	<u>0xd989bd0b8918c6d9de830ef4841c5ee430c3a4cfc4a128a3e6fa6eba7fae1f19</u>	+ 1 Reward at nftsafe.top	✓
68	2024-03-02 01:12:10	<u>0x52022a267f4644682f9a506354bd8f36929e8ff3f5740d849b6337c18acd8ba4</u>	+ 1 Reward at nftsafe.top	✓
69	2024-02-27 13:11:05	<u>0x1468b04381e8bd83a786018d98dc32ca73c688a23bb17d7b45cf7aa6617c26b2</u>	+ 1 D	✓
70	2024-02-27 02:02:10	<u>0xe76556b4c05e83c38b4363f18f2a36e0ce28c352267d179ffa4b69b1fe84449f</u>	+ 1 zeroLends.com NFT Coupon	✓
71	2024-02-27 02:01:40	<u>0xa416824d1df8c9fe4e840147988eb180aff6ad24859ddfe0bf087843f3f454d3</u>	+ 1 .xyz	✓
72	2024-02-17 14:23:50	<u>0xe04dd87f03e71e551bba b9374962a049250966d2127110a4230a662f35f09485</u>	+ 1 fun	✓
73	2024-02-10 00:10:20	<u>0x8a3bd94a26810a83c62279ae1f282226a65d7eb162e3109008840e20dac9807f</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-06 13:43:00	<u>0x3c08ba64f1539cdab7132626276f22f42262e237b6b83c6e2388eead22352272</u>	+ 1 C	✓
75	2024-02-06 05:11:35	<u>0x4926b7d4526dbe4517422ddce7fbcede2f771ef459249066956233ff0200c7221</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-06 05:10:10	<u>0x0cdc88ebffa0faa8a139da3e9719599bbc958587081e4cfde9970c0b75408ca4</u>	+ 1 Reward at BoneWin.com	✓
77	2024-02-06 05:08:35	<u>0xd73d4f93a423aecb6412d9f16579f0a7bba96e2707ceb9c74fa1594e65042c3b</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-02-06 05:07:05	<u>0x16dcaf7f1077480b3f54e9d7f478f71e5f4665044ac3d9064fb7698aa497b2f9</u>	+ 1 NFT	✓
79	2024-02-03 12:38:50	<u>0xe642405bdcdb9f95ccb106f079be204b8c4dc9f3b8080bad42e7d1a6a841ccc8</u>	+ 1 C	✓
80	2024-02-03 09:52:10	<u>0x2da111eec3be92b56e6679f14cd3039d0f58d25d079c979fe80cd7b65e71590a</u>	+ 1 get 10 ETH at official website	✓
81	2024-02-03 00:24:45	<u>0xa0756f4f553a392f254e294444c00dce3788733409e532a74e7c201e41377d85</u>	+ 1 Acces Liquid-ether.com	✓
82	2024-02-02 20:43:05	<u>0x71709f95ec0a4d3a1882787cf8eb1f9cd9e2752674fb05954310c6e6b30a9be3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-02 20:28:35	<u>0xc73a6f894845237ddd40</u> <u>b03a440fa32d17ae8656f8</u> <u>5c5ae9c84bcb439668a4d6</u>	+ 1 Acces Liquid-ether.com	✓
84	2024-02-02 20:15:40	<u>0x63826df015795fca3eab</u> <u>662f398e5cf59fc44848bb</u> <u>94ebda55c981328474bad4</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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