


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaba262c5f99140adba9af62d44970deff59edba5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at 3eth.win
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtevent.ac

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:57:55	<u>0x6fda979ee3bdac7734a9 f4385d6ae66f4d34be59c2 0da253ddf3124ef98da9da</u>	+ 1 yz	✓
2	2024-04-21 17:48:35	<u>0x8fcc31abeecbba1b02fa b6245ddb8546e0b7e8ac65 b0beb350f25e960c63f075</u>	+ 1 3 ETH	✓
3	2024-04-07 20:37:00	<u>0xc0cf87bde2bde4b441cb 82934c1264fc89d18c561d 78498730f2c9bc90762c20</u>	+ 1 d	✓
4	2024-04-04 02:04:00	<u>0x531c4f88b131bf25e9aa 3c1b3c659c6fdd18614fcb 5d219413eed3f61c5ca8f6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 03:03:55	<u>0x43322ec844782c2ff6fa</u> <u>bc618322b06fab349e07c6</u> <u>979aadd8ca16fc378676e7</u>	+ 1 d	✓
6	2024-03-11 23:11:15	<u>0x3456726331bacd09beae</u> <u>75066d52ec4cd0e48b5048</u> <u>f8648c17251baecdc9a708</u>	+ 1 50,000 USDT	✓
7	2024-03-11 08:05:45	<u>0xdb88b9c74dd9e7d648d5</u> <u>dde8a4c57cab0332f7f11e</u> <u>45bedf76a10825343c5b22</u>	+ 1 50,000 USDT	✓
8	2024-03-11 08:05:20	<u>0x9621d2219a08090e89ee</u> <u>f0a47e31687f9eefc9da8f</u> <u>b2399875653048b0cf4654</u>	+ 1 d	✓
9	2024-03-10 08:54:20	<u>0x2560889c53a7326b3ad9</u> <u>99fb8e7a58f2148eaa2f35</u> <u>6327b8a4a60c98e07a1867</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:20:50	<u>0x7bcaa174b7d72ae83660</u> <u>332d5d55856c1efca2559d</u> <u>dfd0996e09aea06ae66c7f</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-23 23:12:00	<u>0x77e0f2f2140b4629fe7c</u> <u>22c8644486b8327578a792</u> <u>534ae9892c4e88165244f1</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-23 23:11:35	<u>0xded34909e7d55d16e2f8</u> <u>b771cdc3d1af08406d7807</u> <u>fdbe278b6611e541a4204e</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 03:54:35	<u>0x2a5cfb46d1193429869d0ea9621558ac2ab7d3dc2cef157b607b026cc8b9068f</u>	+ 1 ZRO	✓
5	2024-05-15 18:39:20	<u>0xd9ccf02ac6a9d3118e1641952f40b6faa1e0dbe2f886c776b100c98fe09694eb</u>	+ 1 usdair.org	✓
6	2024-04-28 11:58:30	<u>0xc59b7618a7c5ac3eeb3d4e224ff7ce29618d44a5264ddb3ae9bbe879307b6053</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-28 11:58:30	<u>0x1c3bb759b1062a7bcbc277ecf60de3011af300588a80cee18306be021d98c2e4</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-28 11:58:30	<u>0x4604ba522fc477a88443a3f22902f0d9148f72ba0a6bc00eaa4b9f5494221298</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-28 11:58:30	<u>0xa9d10762df472cdcc424ecc9c28d80e7232864e229ebce84e572da756cd1c7d8</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 22:30:55	<u>0xef50486503cf3e205c97b31d4e466974ce2114997e4e728cb76cc025d0998f4a</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-22 22:30:50	<u>0xeac088be4ff5a79d09263039e0a2ceb20785eba9dab9d7cdac347e2de331c085</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-22 22:30:50	<u>0x105e9cc55b868e456955916376845bc0af0fd622e435a24ebc442c709e71e1f1</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 22:30:50	<u>0x58783fcaec4ca0cef9d1cfbc4322dc882001c4b7063fa3204f61d96321b1c7f6</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-07 20:41:40	<u>0xb42f427a33b855a8b9cfa6d8ec440938b8e66ca6cb4f192852374e2857066403</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-05 00:20:50	<u>0xaf92472671e8d12894a868a30a85bef29121e2923fae10ce01e0a272d73b4a6c</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-04 10:05:10	<u>0x379da31deed5bd37f0db3cb042a31664bcb072425c06f5d79868fd8f5275734</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-04 02:30:35	<u>0x68bd0a742f2975367940b8d98b535135e4e1efbe16946239cacbec39e6f08820</u>	+ 1 NFT	✓
18	2024-03-27 18:42:25	<u>0xb1ed96bea9841188afbd049467145c5c4d6c69fcebab1ba47f63b4d172153d6c</u>	+ 1 reward at bonewin.com	✓
19	2024-03-20 21:59:50	<u>0x7b85da5bd60de689d8495c40e13697ae4f9476d7f06c3ca9bb278176a0c63bc8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 21:59:35	<u>0x721bc7e237878e2ba385277c6223090c198e0af368a8deceeb5d21e85fd5a6e4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 21:59:35	<u>0x12199e27661d5234dfc938626ae897bf39929466b71fbb73eb74f228e6233bbc</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 21:59:35	<u>0x0e306d235101ef8806f1c8b0c3b3bbf5a57421381f61dfe4f5a921037b31323f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 03:55:30	<u>0x899b0835f24c848c4626ca12b3d320c8cff180e67bc07b06e4daed575007a629</u>	+ 1 BLAST	✓
24	2024-03-19 23:08:05	<u>0x6bc91b91609d3966cda969f69853d003ce2cc1f70ec550338f3ac2f7b4182485</u>	+ 1 Claim Bonus at usdtbonus.win	✓
25	2024-03-19 23:08:05	<u>0x909b4114b8881f5efb909d9bbc6fb8d57734162cd12a1e9a26f848486c010ced</u>	+ 1 Claim Bonus at usdtbonus.win	✓
26	2024-03-19 23:08:00	<u>0xaf9f32796d49b8b4b6738984ca0e13df50c27620d46467c6283a8f809995df97</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-19 23:07:40	<u>0x1924496f4f8d3c6d8e047e1eca84d07b5e58b511d1ba17dd8f7d9c71235c6d9a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
28	2024-03-18 23:43:30	<u>0x6396c24bea2ab0979ce0551bf5ff2ca6b16c777e897ead4463606696dc8f8024</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-18 23:43:30	<u>0xcb1677c925cb6b87b11b43c7674c737d9864c97ed4903004018e942e10bea5a4</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-18 23:43:30	<u>0xf0ea56264c07384cda4aec5cc035c6d6b3bff5fe678589d24172ee22cc9e6b70</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-18 23:43:30	<u>0x346a2df88569fecdd405e8890149d01f6f057f790e8b6261005dfa1a892601a5</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-17 21:16:40	<u>0xcae3b2e428989141f7dfb83909b48eb88c07afd5a9c4699417311837206a7940</u>	+ 1 Reward at pepe.ma	✓
33	2024-03-17 21:16:40	<u>0xb3694eb0b881609c1c602f9b8efc994d338aad7a11c277f185b6c594b97ec424</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-17 21:16:40	<u>0x2ef673c59bb577dc2101fce6b87c8f3dd6b2a5cb5e7051865c1bb7fca8698eb3</u>	+ 1 Reward at usdtevent.ac	✓
35	2024-03-17 21:16:40	<u>0x5917e7a7f353538e2d50205a69f235e9ab1574318887ccfc7b8ebe3dc4a9233e</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-17 01:29:25	<u>0xe612c55c3bb1e6ab07154b45bcdcd59e939bc299fd11e6dec8c8ad01a1a0e26</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-17 01:29:15	<u>0xd87202eb7098340bd2facd710c950fcc11bbd8843e0df326d0511b35092d4b7e</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-17 01:29:05	<u>0x91b1ac8eb530c24c0c596d36398c3db7153beafef3b369dc5202fab402a2d2ce</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-17 01:28:55	<u>0x8d8c9668579a14a9ac140349dc5158e9d31fab071c472d048b56c4922242d246</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-13 18:08:20	<u>0xd9bf4f5168e3cc27c1f288cd3bcb23a0452fc37da1075b383bad1aed4725b331</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-13 16:31:15	<u>0xe63abec27f432a4e02fba2464cea699ee59212981a71c70c96403b71e7359a49</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-11 22:32:05	<u>0x59eaf169c29bdf63ae56946acdea28ea2c976935bd7c7df4db5c45bdbd7fade2</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-11 22:24:25	<u>0xec9503e83ff61c10eadbc53d7d6f6e7f2278d455b9879600693e8e38aa0faf4f</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 18:23:50	<u>0xbc971e3bd264fbfbaaa6570d2e99130c26be239557210b8df91fb711974e8a26</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-10 09:59:55	<u>0x9470d9e1ba4a04c560c5e5b3b9f1541ad35ef2b3c63af9afe7584225ff8ebc8c</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-10 08:59:15	<u>0x22e2169805263dea54af4e505a121263f1464d09acb6389ac6ace70b7063cf9a</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

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