


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb849438757a1aa24d4a0e4e0f8ca2715389fdb10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
'	N/A Visit website to claim USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at bonewinshib.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:56:20	<u>0xe034de5e6b3a081787ca</u> <u>bf059e8bf4ad6b04f59edc</u> <u>e769013a446d7710b4621a</u>	+ 1 op	✓
2	2024-05-09 02:38:50	<u>0xc28d00ba61c3cf6605d5</u> <u>5f55beacce650d500bb587</u> <u>1d9335580543fc5c1239f4</u>	+ 1 yz	✓
3	2024-05-02 12:02:55	<u>0x2cdce8382f5a90cce611</u> <u>f38a1dd98fc2617f3025f8</u> <u>56c15766c4886d6acb5e78</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 12:02:55	<u>0x1a958a8866a53851a572c4dfcbd8291a07670c726c9f0aecdfcecb43df5009ea</u>	+ 1 10 ETH	✓
5	2024-04-18 16:19:25	<u>0x0170ab2f075a2704919207c9e29042d46f952efcf6257cf2b772e0dd2684d91b</u>	+ 1 50,000 USDT	✓
6	2024-04-18 14:13:20	<u>0x5102ea6050d3ca50df4a54a54182d337e19d3b949186e37a0f9a11f805907ddf</u>	+ 1 3 ETH	✓
7	2024-03-30 13:55:45	<u>0x918121ff1fd29dcb820bf2a322e9670cf75198c0e467e3fad7470f26cb46048f</u>	+ 1 50,000 USDT	✓
8	2024-03-30 13:48:15	<u>0x71a6524be02ce266f45b204cad96b59aeabca314c5726a8b90c19f8f62290fb5</u>	+ 1 d	✓
9	2024-03-28 12:49:20	<u>0xd694cf8e0b7d8f178e1cbaa511e28243a7d178e40494bbdb821d693eb276cda1</u>	+ 1 50,000 USDT	✓
10	2024-03-28 11:59:05	<u>0x45815db16bd6827d2ae333eaff9335d99ef535097238f874a462c51fec4e88ea</u>	+ 1 d	✓
11	2024-03-28 11:59:00	<u>0xe487ad029527c79faaf60aebec05a080907c6c45f5ca29ecb3020f2aaa1a2e5</u>	+ 1 50,000 USDT	✓
12	2024-03-24 16:38:05	<u>0x5defd71135da00b63ed99f0db9a8472064a74a387b0b71edd63b1c0a89fa5be4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:37:40	<u>0x33785227cde71659aeac</u> <u>202f696186c2a66396bea6</u> <u>0bd2d739f42dd618026957</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 02:48:25	<u>0xb28bc6783a6b437b0ac7</u> <u>f4080be9919744bca1bacc</u> <u>f2e8e280f487b7fde7aec2</u>	+ 1 ether.com	✓
3	2024-05-02 12:17:20	<u>0x7531d740a98a5c8fe688</u> <u>56efb8870ec3c8421a256f</u> <u>9aef95539389827bec05b2</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-02 12:16:40	<u>0x36bc1d54ea89fe6924e0</u> <u>1fa3a0f5bf9f943d41a91e</u> <u>924edd615db2e301e9e496</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 12:13:30	<u>0x4d9eb01aa5111262565e</u> <u>2b929df54c648a043515e8</u> <u>0a3fc68aa84c9dcb6bd195</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-18 14:43:25	<u>0x7d05096346d470a3f761</u> <u>e286b6bd96856917e54216</u> <u>4c120a8479b3f96cb43ebf</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-18 14:43:00	<u>0x65e313d62e4d3a561aa3</u> <u>16c56f103843023d0d0949</u> <u>a105199406f04e0519fedb</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-18 14:35:00	<u>0x19a486837d828f713a9c</u> <u>da3182468515931133e55c</u> <u>4495fb4010f210c997943b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-31 07:55:15	<u>0x33c13d96d9d2a06e5120</u> <u>04e79cee44c4c8a5f53cb5</u> <u>ceebaf0f017a1da7bb5949</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 03:14:30	<u>0xb8d6311aa5bc54b67d299fe5c0f435addbd1951aab09bd38a1b6105154b9ef9b</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 22:27:30	<u>0xc1be02f3e8e95c711a157b4b52032985e742b94b06525db5cd2162a34f82e12a</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:01:55	<u>0x9b57f367dbd55d35c9b5e0c46d090669d4398ac600e0fba6253b17eb80a7f580</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-29 14:14:20	<u>0x1b1727e29e6e12e798cf2a936533bcf33a8134206d7976082e19d2a76139b784</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-29 13:52:35	<u>0x9bd90bf02666c4d0341c807627ff5845a1cba206ee fe8b0465138894b18489bc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 06:18:50	<u>0x6b9d2eeb07cf062cb7ee1d7d885f7bc09e0c94f5da9ff5372838ea9c935c0bf8</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-29 00:12:40	<u>0x4fdce0d66870ef07af7f114e0990b65388d8621f7af1ff5916073b66f5240ee3</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 19:19:30	<u>0x50284978c6fb2f5b1860e0479c9b55afcf303b104947f14ba17702d368bac60f</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 15:28:55	<u>0x5ea348803b9696b5949e8609d04c5b1a52fcc46cec dc5d9dbc70ba2fec703b4c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 12:49:10	<u>0xfdf8ed7fb27e65213a40</u> <u>abecec02eb31e1009af586</u> <u>175ed5c4e9b627dd8577f3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 12:13:00	<u>0x941a362c009f3238a773</u> <u>0fa773a8f034009dc66826</u> <u>bab21913398c6f55dee38c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-28 12:10:40	<u>0xe6ec6bcc2ff4a166a644</u> <u>c37f51f709f5d71d95e04b</u> <u>0d05b11702a3a5edcd1533</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 12:10:25	<u>0xf8b450fb3b6b29269982</u> <u>c40e42855e71796ca7b37c</u> <u>6fc085ab0e64e4f2a04644</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-28 12:09:45	<u>0x1e32a514a0008d26e1a6</u> <u>49069d897d68508a7aac40</u> <u>ced0be21ce52499a0414f4</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-27 10:31:15	<u>0x0f1a8e59b44cbb96ea7e</u> <u>b448774a0fb7577fc0ebe6</u> <u>fdb7a1c4559e50850a2c84</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 19:41:20	<u>0x83d14ffbd6d316b61c62</u> <u>d25bac199642faa7433ed7</u> <u>4db014d3176d1eaba97810</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-26 14:58:30	<u>0xacdac25fa8501744e81a</u> <u>3c81b7c4b2d7616081b3b0</u> <u>107b7a01e3c7bf9ce35aff</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 10:53:35	<u>0xedbd259b36f041bde9ee</u> <u>ed237ac5ec837871bff9d6</u> <u>c95922e5fb9eab1eb9125d</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 02:21:35	<u>0x68754ebcbbc201cbad99 f2cc82530c3c6893c3df70 bd680c67c8305dc5207570</u>	+ 1 Reward at USDTwins.com	✓
29	2024-03-26 02:19:25	<u>0x4e5267ec39b84fa5f454 95bb631dece5c3e82776a3 8f42e4c76fff326c672747</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-26 02:17:30	<u>0x97ed21dd055981082f95 24455d2ed5c58b8a1fd8b5 7d0b3ef15b199db8505c15</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-25 11:08:05	<u>0xdccb41dc6bf7e7dd4a23 3709381d886002d085abf3 17346c3f77b1ca77e9784c</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-24 19:11:25	<u>0x1e5f77d33a23c112c80c 1fb02edf0e6374aefde89f 067e7bc68ec22f30af9b1f</u>	+ 1 BLAST	✓
33	2024-03-24 17:26:35	<u>0xfc6a17b8b127d0b88e4b 3efdd4fe95e24929d4e451 dfa74696861b7c9a6c1533</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-24 17:09:30	<u>0x0fdab75f3cc11706bfa4 fb681f35a1092a81ff0483 c77d00db307d123bc09381</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-01-26 00:07:05	<u>0x2ad0f2b92481d2141d73 b0dc166a0997f00cb162c8 149c6511309ae135ffb8f6</u>	+ 1 C	✓
36	2023-12-29 20:25:10	<u>0x984686c4bab309ebbf5 90d7c356961f73cb8ffbf5 84fe9838f44dba931e0855</u>	+ 1 Visit website to claim USDT	✓

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