


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb880433ef935797af6aad4d7c753e4d8fd5bdbd7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
xyz	0 xyz
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A Reward at BoneWin.com
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
20,000 USDT Reward	N/A aim.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:37:25	<u>0xcb228483376a867b42d07d2102cab743f3eb9b39906c2a0647d4879bd855e300</u>	+ 1 xyz	✓
2	2024-05-03 20:21:20	<u>0x68a460fbb513746d2f3e032d569d653f516489f2729e9bd67e3a9045b263c0a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 20:20:50	<u>0x9555b6522af97d2a0aa63d45421db869c293c50a02c33bd85f625dfcf5fc6fbf</u>	+ 1 d	✓
4	2024-04-30 12:18:00	<u>0xb661b3a7477788b9608e8200ddde374d2ac355b740724bf01dd66d9c6dd6c44c</u>	+ 1 10 ETH	✓
5	2024-04-29 11:30:10	<u>0xfaa64ea7630f574fd47f9019843a604baad6dfffb420d54317534eade076c7f8a</u>	+ 1 d	✓
6	2024-04-26 08:17:40	<u>0x08f61f8d9d0ca28b5194a11301d1543d7758023d7a3328a392898e2f04dfdb88</u>	+ 1 10 ETH	✓
7	2024-03-28 13:07:25	<u>0x9bb2c22dc09250b14d27979ae1cb7ae56a281f593f1f31759828dd5f492b556a</u>	+ 1 50,000 USDT	✓
8	2024-03-16 13:45:15	<u>0x7eb81ff10a60d897a0c74bb49e18534a915f381a7686cad4853b6c0a288c04d5</u>	+ 1 50,000 USDT	✓
9	2024-03-07 21:46:05	<u>0x9fe87de542d20270ba636e41ee770d509f157fe83de9f6debcc653ed81a6e736</u>	+ 1 50,000 USDT	✓
10	2024-03-07 13:31:10	<u>0x72cc0504f70eeea16433feaf025e52c876a527c8929a6c5cb007f3e3ecd545f8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:44:40	<u>0x375b81ac22eb7f13d805e1c42fd7d17bb12aac6b459801de9d9d8a86ffeeef57</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:20:15	<u>0x363297f75f078e77ea7f2fd00763b1fce349a95b8d1f3e04ea8402eb004b3593</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-08 03:33:15	<u>0xe11ecf132d9a9a44e17940098a146446e53e99e5d3cc600ab5d805d63ce8810f</u>	+ 1 NFT	✓
4	2024-05-07 20:31:10	<u>0xc24defb65f4a73b1212ff0fb29b2f5632fc3f266afdd35b4d9bc79a0c88eae17</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-07 20:26:00	<u>0xb73c96aae8fb3cfde28728f5f8a2e80047c7dabb7dafa3f5cbebebc0ede3c081</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-07 18:52:10	<u>0x10f3b51c9ecbd088d9ac6013fd214fffa6d347382afaea9bb09cfd3f469ee63</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 16:55:55	<u>0x6a2ebe1314deeddd91d0d06c1f8583b7c192669307e8576b79aa5bd7b354db02</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-03 05:15:15	<u>0x67a895b73010e53324d1550331f918252843e9ea5bd38dd87dffcc6603582447</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 00:56:35	<u>0x1dcdabd3919e1433dea359e87e32055e33d87f967b69eabf74995ac347b25f27</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 17:06:15	<u>0xd3f6a63df5df76019286823d78f70dea568eb8f3d1be674bad75b45dca210f58</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 10:06:55	<u>0x6ccee76bbdea336de2cc9595cd4ed5c3b36da1c2633ea403fef682c072249499</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 02:24:55	<u>0x74f49618b21a84c6efea a422005c636aacac31ed2c0d102ba4e284cbcd0aff8b</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 18:43:30	<u>0x9b1391bf978e4f563e3e46b3a5642f1a61ddfd582acc62a462259b1c01082e91</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 11:02:35	<u>0x63ea14dfd2b6c71eac680011daeeccfe50ce4c12ae68e4179fd83b63d57b5e</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:12:50	<u>0xa1362bb2aa349e5e1f568b91411a36de60a8d7cc6a4c3c0e60bdef45e0cd09c1</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:22:15	<u>0xf3bf88b3e38080f938970cbf7d063194e01b69d3cbecf03f4cb846cf20a36b8e</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:50:45	<u>0xaa657a9cbcbc7c72bb192dbb9ca6f29bca29b6239c dffa1a7d53defb6e2cf2dc</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:13:30	<u>0xfedd2a6e0451101fea04d882850848d9cc1f2e160fa8dffeb825cc19d5b2f883</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 20:12:30	<u>0x45ccf834a7eb6fb368da70940f39188c5addf4e95eb3ff3430bf0feaf05b592f</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 18:43:40	<u>0x48fedb8514840f6ec97694b62d243b9005230030740925e2b31039296481453e</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:12:00	<u>0x193591faeac03420a208497040ed780f41ca5902b5f3bfe083035527cfa6cac8</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:00:10	<u>0x8900a8036ccff97bca80d3350221a4f35ef1bce08ce5dc42032d1716298e0c57</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 14:51:55	<u>0x3f157e4514981edcfcbecb94d0013ab8ab0bda0f3e16d6d45bb3aeaa88767ccd</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 13:56:45	<u>0xa73f758a69dfb31d5bdf4f480ebdaacb5f61355b0ebfdbca2864a6e5f75921b8</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 13:47:55	<u>0xba00e4e6c28695a2f0dce199f820be9049958862af3f830fb735aac8a839672b</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 12:38:35	<u>0x0415b9dc07280f708fa792e35ebca7c83d52bd52ec11588a9a7fc327c9e9bb26</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-22 05:47:15	<u>0x631aa473386a0dafeed47ef4857a07db1e49f9da880b1423b7161dd3405ddf2d</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-04 02:15:10	<u>0xc8691a4becd93620e78a8db31cb987d5ade402eff5a1bd7b2ebc4c5298c423a8</u>	+ 1 NFT	✓
29	2024-03-29 06:27:25	<u>0x3298b24f5df59b4d6c9420f0d3039106a1be56508dde0034f9d87ba256763d13</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-29 00:18:30	<u>0x4ecbc966a13ae7e26d41a9d56955aba7c9e334258e25d783cf8b13b3b9b78e6a</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-28 19:22:55	<u>0xb6f6d1baa74cd428a3e9afb3e73edc139e5f89590af4efa2b05c6680f4f304b7</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-28 15:32:35	<u>0x505d7eed1efe3d927fba8d1c2a84387d3b111984eb035132797943709b9376cc</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-02-16 15:40:40	<u>0xb864e113d05a22b2c0e5ac3bd841f8e6060979315e9caca20b9edb5bac4625a1</u>	+ 1 C	✓
34	2024-02-16 14:29:40	<u>0x4f6a07c940ef6812ba956e0e5f6eadf9d5a81fa4d62eac3470ba50256887aaa7</u>	+ 1 .top	✓
35	2024-02-15 12:58:20	<u>0xc0662449cbd80d63aae00e5da7efd308529f4ff5a5f3c63e725c5963981add9</u>	+ 1 C	✓
36	2024-02-15 12:40:50	<u>0x99ebd084d5a38c1e58992b4e977373a7e8045f8377db28374d4ff085146d47e2</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 07:22:30	<u>0x9b8910089c142f867fe1c2a3f9f55f2a5de531d85dc80e8b99e1d0ca2a4d8962</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-15 07:10:35	<u>0xf9f048bc9de7a0d773b0d7d7eddd8406a2a52d69bc9097c4210dc1de693c3014</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-15 06:58:10	<u>0x23a6053fadb36c50a9398fc8a00c8a95ffb38f6c535d497df24f192a11875455</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-14 21:27:45	<u>0x970d152cafcab88e4ad223a64591123c0d809801bb7c2088541c5c477ffcc969</u>	+ 1 C	✓
41	2024-02-14 21:24:45	<u>0xfb494111516566662dfabbbbb18319e16ac10adf9383d31ef9f5cf007be225df</u>	+ 1 C	✓
42	2024-02-14 16:08:30	<u>0xc6dff13c9405ed39ac377a8d2e650ab61be1eb6f989c056ebf1b05107cd4b786</u>	+ 1 C	✓
43	2024-02-14 16:00:10	<u>0x7a8d68d288022350c71ad38e77bdee171dc111095fa77a567186deaf60b5ba6f</u>	+ 1 C	✓
44	2024-02-13 01:21:50	<u>0xfe3cfe04f2cfb19eeb6150be2d53f55516b87dbbebfc4531e122fff83b187f1f</u>	+ 1 C	✓
45	2024-02-11 22:01:10	<u>0xdab75e16e9ba983d00d0a01d73576847af363a4635e86270452da3b61452454c</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-11 21:57:05	<u>0x7bd8d82527d005b1911d</u> <u>b788113d98b5bfcaa268ec</u> <u>82f98a9b38b910e68d40c7</u>	+ 1 int Airdrop	✓
47	2024-02-11 21:54:15	<u>0x87f29b105634e47502b1</u> <u>6c8a16f5e0c4bbc1a86c1e</u> <u>851a02617b58797535df1e</u>	+ 1 int Airdrop	✓
48	2024-02-10 14:27:00	<u>0x48c3a1a43701d3d97b42</u> <u>131b8f494b4ee984818b7f</u> <u>666f250039333122eb73a0</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-09 18:59:50	<u>0x7056acd22208a60b32cb</u> <u>bf2ac289e60746baafaff2</u> <u>9e0f1b3de9f193489010a1</u>	+ 1 int Airdrop	✓
50	2024-01-22 12:02:25	<u>0x5de3a7c3f8bc273b48ec</u> <u>38d32be890d8f7f5df2467</u> <u>062c47bce928ee50f0a136</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-22 11:52:15	<u>0x9f562e82a6cdaba3a1fc</u> <u>7b6d9788d1fa6880923a14</u> <u>1b07ffd2205f5d2350da19</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-22 11:42:15	<u>0xae2a009bbd1398b876ec</u> <u>8f95ae6760584a24a5cc0c</u> <u>cd10e7b1da885d2e6970c7</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-20 15:56:15	<u>0x2936437631da96280c94</u> <u>1626bf5fa0bbb0cd23359b</u> <u>21f7f3d76916629791897d</u>	+ 1 rare-token.org	✓
54	2024-01-19 22:01:55	<u>0xecb9a4a110389f160c93</u> <u>36cb9a61d7a2b367e56000</u> <u>a69a270242b626601d8a00</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 22:00:15	<u>0x0c6233fbad7df53709de</u> <u>31953d852b7ad9edc60820</u> <u>75fb0cc17f650b9ba58d98</u>	+ 1 Reward at usdtevent.net	✓
56	2024-01-19 22:00:00	<u>0xa44dcceab73224677bc4</u> <u>1da996a97dc1c8a644b13f</u> <u>66f49bf8e9e40cda75069a</u>	+ 1 aim.xyz	✓
57	2024-01-19 21:46:05	<u>0x684d299a337b528dc707</u> <u>ea975c85e44bbada558f30</u> <u>4c2ebcd888e1808b652eb9</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

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