

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:51 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb9520ecdc7e6d55676e95a2df017655f44b65d80

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at USDTwins.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:07:00	<u>0x9187b60a1bea2ae609a371865808c033fcc19992113d7235f29f003b2e39360d</u>	+ 1 50,000 USDT	✓
2	2024-04-21 19:06:50	<u>0x8e78f1695f05200962ea057c164df29ea2a0d39b722ccde7015c83cfd09f0aff</u>	+ 1 3 ETH	✓
3	2024-04-18 19:35:40	<u>0xab0981c26577cfeb529e9c7d34fa7fad777e0dfd2866aa7ffec6abfe832e8ae1</u>	+ 1 3 ETH	✓
4	2024-04-18 19:35:20	<u>0x4ba991909b4453f93d908bbb7b9816cc141d54cfa33dc92a3b88265c7b95671a</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 19:20:40	<u>0x57b479c4f06012adb7f1656145bebdbc19be3ce7e64a7cc891da6547c383632f6</u>	+ 1 3 ETH	✓
6	2024-04-18 19:07:55	<u>0x491cd1092c616d4437e071c8b4cbdbfc29528272c69ce88b7bb279904a282ccb</u>	+ 1 50,000 USDT	✓
7	2024-04-09 11:57:10	<u>0x62d910165d72ea2ace09f130750da4c44d4ae0e1f6533045de4864152251d5b0</u>	+ 1 d	✓
8	2024-04-05 09:28:55	<u>0x5c691160866cb4d5dca421531923fdde368cf58f708d61365147237ae056003c</u>	+ 1 50,000 USDT	✓
9	2024-04-05 09:22:05	<u>0x60f7283cfb79ea5e35349c9d4108ae2ed9cb6b85c75a3fcbcbf666c8421abb0e</u>	+ 1 d	✓
10	2024-03-28 12:24:40	<u>0x2c0b74fad3877af3b16a2d2aa85f21c1083aaa7262d55ce35257a0f13f0a283c</u>	+ 1 50,000 USDT	✓
11	2024-03-28 12:24:00	<u>0x24bdda0dffdd53c35a856c8afb477415ed4d8a6ce767b84a9730715c66c028d8</u>	+ 1 d	✓
12	2024-03-09 06:12:35	<u>0x97529eaa454fb98c680ba9a4850c21e52273e13d8c53e6a79e992d1516c70494</u>	+ 1 50,000 USDT	✓
13	2024-01-07 22:24:30	<u>0xda0bc861c589fd88d4d74f1130aea9909e33060099ea3180b30e220483b97b6e</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:43:50	<u>0x0b100cc787d2138a6f70 06aca339e1044834d8f2a8 2cdafdad882faeaa15dbbe</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-16 04:09:50	<u>0x1a7d50c4b6dba2f75781 cbb81c451c2b1edcc97a70 fc3e9017f75f343b7c1c98</u>	+ 1 ZRO	✓
3	2024-05-13 07:30:30	<u>0x8838a30b3433fb02c193 bc345579b2dfd1bddcdb38 2b65fff016ef32eb9301c8</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-11 08:55:10	<u>0x1b3ac618a0e8ce0ca4aa 5925db91aeb93fb3ccad16 086d20cd7c54dc4c3efaa7</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 09:28:35	<u>0x8de51e21133979ef1a6c 195b141e44fdbb43a88bad 5f54c2cb43f2e265e190c1</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-07 09:28:35	<u>0x144d0e3742a50ba9c190 d8422cdc724770c14d570f d7d0981abc60540ba9839a</u>	+ 1 Reward at 5eth.win	✓
7	2024-05-07 09:28:35	<u>0x091a8ad707a7c0e8b36e b4dc128dcd9c3303884ad3 a1d67bf02913c968d73964</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 09:28:35	<u>0x1dd34d43257c76cf853e 4c7bab6f3506f864b94b0d e50a2a68a374e83a2c52db</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-05-06 07:01:55	<u>0x371eeda91934b870e550 386e871a2fe6a6320181ce 98a01a622c3c932f8e8e68</u>	+ 1 Visit bluetrust . vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-05 17:27:25	<u>0x0ce706dcda84172d6deb</u> <u>f33f8de99034fa0ed5a929</u> <u>ef688f4beaa387858877b1</u>	+ 1 5btc.com	✓
11	2024-05-05 06:33:30	<u>0x7202ed8fed1cbd5bfdbc</u> <u>c9274ca510fdbc23d6f04f</u> <u>e0a848790092f9fd09e812</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-05 06:33:25	<u>0x3787befaaacdfeed6d30</u> <u>8b6413f6fb7c314419ea2d</u> <u>6d6aaed3020f3c43a30854</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-05 06:33:25	<u>0xcbd6c0a804a33c4cdeb5</u> <u>aa210522405dd101844284</u> <u>a973c25900867c557e505c</u>	+ 1 Reward at shibabonus.ac	✓
14	2024-05-05 06:33:25	<u>0x1c66b2e2655ea8c1d748</u> <u>73393e3763489c559e3e4c</u> <u>cd0f101506f5b967f656f0</u>	+ 1 Reward at usdtbonus.org	✓
15	2024-04-27 07:15:05	<u>0x20c37842c8a53b801d82</u> <u>81ddf30390109ec648233a</u> <u>82bb622d5bcacf3c5fbdb4</u>	+ 1 Reward at 5eth.win	✓
16	2024-04-27 07:15:05	<u>0xf91763685646fa07bea5</u> <u>d24bfcd310334da264394e</u> <u>476c2569868eadf0f70eeb</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-27 07:15:05	<u>0x1423f7b92341819b8659</u> <u>bcc1248edb2fa4492e0e83</u> <u>5b21ea900d44e8012c14b2</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-27 07:15:05	<u>0x0069c2c64b32a2d79fe5</u> <u>db34a9be5406a54dfc1b89</u> <u>ec69211be58e89a6c811bd</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 20:47:35	<u>0x4d07b65e6bb51ed97073916f3c209879b60578eed57cfd44fcee06589e3db9a7</u>	+ 1 Discord.gg/TopHolders	✓
20	2024-04-22 01:53:00	<u>0xdf61864ee8c0547e83df0c3fe09c5a5f3af3545b784b54d60ec0545b3d41eabb</u>	+ 1 Visit trustpage.vip	✓
21	2024-04-21 19:05:40	<u>0xb39cf5a5515a3dbf28e7d4057f6cac749ad13b80ac7b507ed99c63e31b36821f</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-21 19:05:40	<u>0x5fb3e294012642095885671ba68fad3f686122ce8734450c3cbeffb02cfc7b8d</u>	+ 1 Reward at 5eth.win	✓
23	2024-04-21 19:05:40	<u>0x6d68e549a27e43a5eb30175a951073e524c7fdc8f1147b8da11f31617584ec6a</u>	+ 1 Reward at usdtbonus.org	✓
24	2024-04-21 19:05:40	<u>0x9b9db826e08f09b6bd6d1dab97f341310803957d56bf6e7cc919f8373900c83e</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-18 20:21:05	<u>0x7cb11931b2408941181366ac12e124320e96248d00e8fd03ea57e718e0c804d7</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-18 20:20:10	<u>0xc3761a8dda07aad82ac599ebe8f315182ed250333d18727d1b35fa5cc0cf1701</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-18 20:10:50	<u>0x55ff70d219b78feb5400d4e42c5771753fcf29ff559ba1a1860c1d8fa98c6fe1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-18 19:42:05	<u>0x649c19dccce6b71571afe732a023b519122a4226d3b0985e7f2b1a4a67609dd0</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-18 19:40:40	<u>0x01fd93ead652959c9ce009db311f742e31e70c40e0a48c7f9e4fe525a1caf369</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-18 19:38:45	<u>0xa7a99883b45f965e00dfe66878886a338d0c3b755680a0a4a6d1f098f444d687</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-18 19:38:05	<u>0xeea898aa9b0e1575ef9e676c9528ebe410b1a4c228963326c2c4e7421f71eb9f</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-18 19:37:35	<u>0x3ea484e23c85c4e19ab576e69e24b39bd0e533b2f1c2c8ab98b6fdeb86cbe228</u>	+ 1 Reward at USDTwins.com	✓
33	2024-04-18 19:37:10	<u>0xdaada6ca7ccb7b04567ce0a4594aeaf0ac0c103d11db711c8ce084ce78a22a61</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 06:30:55	<u>0x279883b7c1874f5c5f2211f3e2888a4d4ec3ccaa8801b196247dd44e9cc6ff17</u>	+ 1 \$81,442 Limited Coupon	✓
35	2024-04-18 03:19:45	<u>0x5e1e8e9f93dddcd9b0b3d9f4dd6979c2feb45bea395ed7bf3eebed1c7175ebf3</u>	+ 1 \$81,442 Limited Coupon	✓
36	2024-04-17 23:41:40	<u>0xaebed1f2eedaf5084e87dcfaa2de3a8a0f864f4ad75d9d10ecb26d64ca6e1148</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-17 23:35:20	<u>0x342e80e110114f51be2301b2a63e35a10b6f2ca1e6eb9c434eb7e11cfd52dedb</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-17 23:34:45	<u>0x76144be6f10fa64cfce6b07c9692a2d2611c758dabaa3e7cfafd06d390f15e8f</u>	+ 1 Reward at 5eth.win	✓
39	2024-04-17 23:34:40	<u>0x5c4532b38ffb90642ca3338a116fd85941205c01ac42ab938a726848d5fd861d</u>	+ 1 Reward at usdtbonus.org	✓
40	2024-04-17 23:34:40	<u>0xcc1793791fd7f7ddd85ed607e30499ea5c1b67d0fc3b7d584ae0b8cb8e16d126</u>	+ 1 Reward at usdtbonus.org	✓
41	2024-04-17 23:34:25	<u>0x632c94dda766fec129b53bff58ec50033d44ba07fd2eb9ff00c204048a10a30e</u>	+ 1 Reward at shibabonus.ac	✓
42	2024-04-09 14:22:25	<u>0xc09951a976ac0b9cc99bdacadb30d6b9ab4d03a3287b64c5fd916010d6792b7c</u>	+ 1 BLAST	✓
43	2024-04-09 12:28:25	<u>0x935dda3e38b4b13d3639694cff2266023c6ef899b45d0d05d2123f1298c26fd4</u>	+ 1 reward at BONEWIN.com	✓
44	2024-04-09 12:00:50	<u>0x14e18f56458e7fcad082cb706547eb35eb1a801528eeade0b890554d9247c27d</u>	+ 1 reward at BONEWIN.com	✓
45	2024-04-05 09:23:50	<u>0x0fe6b5a7fa2ace3bd7583671e0fbcf69227546115514275bd5b028cbbf0b7061</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-28 14:10:10	<u>0xe29fdb66bd2daa24fe7c</u> <u>ffa6e65a8a7aa693ea3e2f</u> <u>0ab4b041deacafb2f01a7d</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-13 10:57:35	<u>0x6ded12afb8ce5a00c316</u> <u>a254997c951b15ada92dbe</u> <u>33ed76ef48c8ca1873de08</u>	+ 1 Randomly You Won \$74,777	✓
48	2024-03-12 15:39:30	<u>0x7ae9792cbff8746bd3f0</u> <u>10ac55331e2c07f4e7544c</u> <u>888394692dc909ef51ec83</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-11 15:21:55	<u>0xc647b35d2dfec853673d</u> <u>a743d9b67636e48a14ca10</u> <u>71807aaba0b1b4d6bbf1a8</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-11 03:46:30	<u>0x0792cf48a3d7b8e8e240</u> <u>eb934ff7000438a1e9d6e5</u> <u>f495f84663cbfa2205aa57</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-09 16:04:25	<u>0x9e1facf0c3537344aa2a</u> <u>4b3158e32e343d7dd4fa73</u> <u>394c4d8eccd60e17fa68d9</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 11:35:30	<u>0x5fb9506abe8a1a030fc2</u> <u>baad14f496cacee7ea4430</u> <u>6bd5b93d021476ed9b1bb0</u>	+ 1 Randomly You Received \$68,962	✓
53	2024-03-09 08:08:05	<u>0xffa2fc78592d4764a113</u> <u>ac76080e1d9c05e6ded3dc</u> <u>4bf06f13c47cc2befd03d3</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-09 06:34:55	<u>0x5bc00f9902a6fde78565</u> <u>36fde9920dc629ed396fd7</u> <u>ee8b0ce7f9532e0f573ca7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-09 06:12:25	<u>0xd2dbc92b550e13cdeb2f a31618b7488ece09263cf7 3e0cf88fc4fdc2d494e819</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 06:12:20	<u>0x5a772d0f483a704c47cc fb398b6f1ebd03ba26e8e6 e6a48b9ba5f075dd79be62</u>	+ 1 Reward at shibatokens.re	✓
57	2024-03-09 06:12:10	<u>0xa59aed9f9ac5521b7e3d 419e7e1d7ff58de754ad8c 18551cae9afa465c4d7cd5</u>	+ 1 Reward at usdtevent.net	✓
58	2024-02-19 03:21:10	<u>0x9280fc066ff282ab1a90 ede894c4cdb0b629820cb 89b8fa72ca6536844d4821</u>	+ 1 zeroLends.com NFT Coupon	✓
59	2024-02-15 00:24:40	<u>0x84d47eca3696d2c0cfa7 b4ee08bd683af8e191215b 98f824cfbef15b45abda19</u>	+ 1 Reward at BoneWin.com	✓
60	2024-01-27 00:19:40	<u>0x38009e2a3b73d2820a13 9e05c8adee8aedfe3b63c5 c91e3301a1f4c9b72ae1af</u>	+ 1 C	✓
61	2024-01-25 09:42:40	<u>0x44d6191b5ddff4d9a993 0ebe3d977934eebef70c22 d2df69f2b55370ec1d0bd0</u>	+ 1 2000 1INCH	✓
62	2024-01-17 21:16:00	<u>0xdd55c62af80806560b5a 499b4d9986d5a9bcb2e488 6c9b12984273a26cdee6b0</u>	+ 1 C	✓
63	2024-01-16 03:19:00	<u>0x68e3c5c5f1e8138bbd3c 1e525be68a898d75ceb9b6 784caf5fd55b28804cf969</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-06 22:34:25	<u>0x195d7daa5599116980ef c966e9c1d37bda9aa95aa5 4022b132680c2f1e68d94a</u>	+ 1 Voucher	✓
65	2024-01-01 14:42:25	<u>0xbb51ea9228938e46d759 48651c764e511c419a1b95 c1a81e986d4e00360cdfda</u>	+ 1 Visit website to claim USDT	✓
66	2023-12-31 23:13:50	<u>0x2310c837da62e61195dc c54f29457be164ea7c593e 7f1914def5a75ec9e8a5bd</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-12-31 06:25:45	<u>0x8550bf0e035082ae7bfd ae28e3f745fe93b7fae94c 67936eec6d035403b277a1</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-31 06:25:10	<u>0x1efe5f33caa17f25c351 140645c15eae4f509a66bb 3b3af50d6c1498a011e712</u>	+ 1 Voucher	✓
69	2023-12-31 06:24:05	<u>0xb77f33305f1846c2e78c 64d250eb0cf3a0d139dd22 9d51fd4eebc4cbde7bd84c</u>	+ 1 her.xyz	✓
70	2023-12-31 00:52:00	<u>0xed634d3f1665ca2b4e2e b36cfe7c2426f1dddeae38 d2fa9d94ec295e25a83518</u>	+ 1 Reward at usdt-nft.com	✓
71	2023-12-31 00:44:05	<u>0xa1a107b702681c576920 db6a55dfad3637d77ebd75 465477d20f255445249d87</u>	+ 1 her.xyz	✓
72	2023-12-30 17:07:30	<u>0x290786d58cca02fcfae3 7363900f02e8ed93a6cc47 5772b315824da0f881b4e5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-30 17:02:30	<u>0xa1f3b0143bc46c6441694c31eded4b4a5aff010cc6d56d79ab42a38beca00c15</u>	+ 1 Visit website to claim USDT	✓
74	2023-12-30 09:22:15	<u>0xbe20e8c2161fe665fcf7ce9d2b5d058dc475196bedab3c7e6a729344b3ef7382</u>	+ 1 Reward at usdt-nft.com	✓
75	2023-12-30 09:09:00	<u>0xf600ddd15f47c195b4cb6c3d4ac7fb3cea7e2a87aca73e9e938338dd8aa1a2a3</u>	+ 1 ether.xyz	✓

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