

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb96bd651588ed24945b24a8547a1a45ef1e9515b

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A ∅
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$53,920

\* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit trustwin.vip
'	N/A fun
Â-	N/A Randomly You Won \$81,277
'	N/A '

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:06:20	<u>0x5ce95b7e6090660937b7de54e3525c0fb6b2d71ade9bf084f6d0aa5a410cbcbf</u>	+ 1 d	✓
2	2024-03-14 21:07:50	<u>0x12bb9ae33541923bda85791b1282070a6cfa39b2e137c075d08277ceead37b1b</u>	+ 1 50,000 USDT	✓
3	2024-03-14 19:56:05	<u>0x1d99234f71cb546d3fe34ae3432a64b6249863a38544b81472cefefb17d350995</u>	+ 1 d	✓
4	2024-03-12 13:04:20	<u>0x06116532c1986d1c1979511fe4e7478b8b8b6bf2704820d06ece5b7169d7060d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:23:00	<u>0x64b12bfce0f6ae4ed582eef449e8e9c9c046683d5001b4f1e1616a1fbf6c8e23</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 13:22:10	<u>0x099e14278206e83ccef4</u> <u>5b33fbff2bba90444597d7</u> <u>57c6297253e0e768f0bb95</u>	+ 1 Blast Rewards at blastio.vip	✓
3	2024-03-18 01:17:10	<u>0x02e717f2b7848f9efcd3</u> <u>06423e75ed085a380edb35</u> <u>0fcd5441069526493c872c</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 17:04:10	<u>0x252898792ddcf5d1d6fb</u> <u>661aa3ec6ba81cd54af381</u> <u>f188d35a7b90663d641573</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 11:20:00	<u>0x862a6812c13b867b5420</u> <u>40c5663073abbda41a6bdf</u> <u>01c5c1db6a8397f972c6a1</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 03:56:30	<u>0x7c57a3ab23d29eef7d4d</u> <u>2a5d2a80068e9655153a3a</u> <u>6c1396274e837c55ad3e14</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-17 01:07:25	<u>0x00a65d8bcd9e99d42d2f</u> <u>5e6a66a3d1ebf883dd13ed</u> <u>15cd7c50e8616dce7ba10a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 16:55:50	<u>0x328837336f80d425cae3</u> <u>39804e294d3a7ab0be89bc</u> <u>cdf9240719d0c749de8aa3</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 13:06:35	<u>0x18cfa1265fb4bd335bba</u> <u>7e42c41e191d2ddbe45b83</u> <u>cea822215035d540476f1c</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 10:24:00	<u>0x77aada7361debf8394fd</u> <u>22329d400a73318643c037</u> <u>59674f06a3155563056600</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 02:35:55	<u>0xe988e7e09f55b4f7c091c597fa52c3eee2e1b3c32675446318a283a7ae408438</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 00:26:30	<u>0x8ad53046c92e43426f59711472f0adc1e74cfd5ec01b6fc83328b1cfc83dcec9</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 23:09:00	<u>0x364fbd334589ccd90771878cb457c4dd3844aac579cac466cef7e6bfdcc59861</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 22:04:50	<u>0xd9e41a141e81f05e133aa30dda5031ebeadd18b1cb0aa44cb1e4649a76aa7bc1</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 21:03:35	<u>0x5f0c59bfc36079a9392cf2fadec1da00934b7070926c27d5c7986d3cdf7d8ecd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 20:13:50	<u>0xc05a79ac4d6f7b1226ef1964be90a64f4d9af7bbd140a51eaad967a7773bfb3b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-13 12:09:15	<u>0x5c435f1cb625fbfa55872e5d0d2434943b7debb2f5d59d0ce06356de845a5e3c</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 18:31:30	<u>0xea3b424a08bc5744718cc90748cd757911b0902076a78b58f6a00ace5f0eea34</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 15:24:05	<u>0x7d1a52ee4af153445bfc2df4f660718b7beb601b3c189a8a49f6ea522f88d134</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 14:37:40	<u>0x0607d821ed443f80a64c f2b47e3ca385e45700bb50 0c19e7a0e65060437b3ae6</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 14:02:20	<u>0xff870fcd2ad9d5e01bc7 963c0259ed479e941edfc7 810876430f785c983f0fe3</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 13:36:45	<u>0x95c92a9eeba93fb3ed60 189a5fa9ecd1701b58ca0b 5fa77b503db6a488ad3eb8</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 04:25:45	<u>0x59ba27b1d6749bba90e9 bea993442da4bfff84a6b86 be3a46a4b88b949cd97f01</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-09 19:14:35	<u>0xe0fd0faa4779bc69a0f1 bab6e4c867f9c58faed1e7 84800e6c7ae8c8cd0c33f8</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 10:49:55	<u>0xc71df5e6462c0bc5364d 024d7b876d5910d1a214f4 a743589c8bdb1ac9573470</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-09 10:49:35	<u>0xd7b5eadd17e5176bfc76 7be5d948f5757d8250c726 49c906d0c0809caf262993</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-06 23:23:35	<u>0x5941bd8c8293ccff71b9 744dee97c69efa258d3c19 5f875764cc8dcfde1945a5</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-06 13:56:35	<u>0x9c35188d89290dd8d40b 9a315ec4e39cf7b5ef502d ecaf1afaa669c8d3166b73</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-06 08:37:45	<u>0xfdf9d466fdf16db310ef</u> <u>c82ad8ac56fd478fc6b4d6</u> <u>92791b2eb642c8f448a456</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-06 04:47:10	<u>0x246ed608f59779eac833</u> <u>462fd045f0e399c8433943</u> <u>5f14044b73c43b4b01adb8</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-06 01:25:35	<u>0x2effe75d90de7f20d2f1</u> <u>d46ac6237c513c5bb91d8d</u> <u>0d83c1f063b89879a23201</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-06 00:29:35	<u>0x26772673eb4b84cc19a4</u> <u>3322babbf8797820a1778c</u> <u>a17a67abbb4237231065b8</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 23:39:50	<u>0xc46358848ed4b3b6dd63</u> <u>f0c01d03a87ffd0fca353f</u> <u>1dc2a67aa8e6143c42a46b</u>	+ 1 Acces BLAST2L.COM	✓
34	2024-03-04 10:03:45	<u>0xa85bbb6e74544edfb2a4</u> <u>0d225a68250182359086f8</u> <u>cc8e7baf91089e115aaf75</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-03 20:22:55	<u>0xb01f9957d96dd71167d7</u> <u>529afc7f696c552eb7a318</u> <u>37c0e35a17a354487983ff</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 15:39:20	<u>0x6acfcc86f19875a2ac53</u> <u>7082ce2954a089f9bf44f6</u> <u>87f3224d411ad572e15c44</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 13:16:25	<u>0x1d6003f8b161e1ce0bc3</u> <u>848a2a5978fdd3e405ba1c</u> <u>d34b78ff88b37d76d211e4</u>	+ 1 Visit trustwin.vip	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-03 11:19:50	<u>0x7a1184bcbc1f2330f5b8d8bd182ab0ea78e782acd0cb46a158eda49746dc604f</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 06:26:55	<u>0x74be8231026939a78f65453198161ef5f46b80e812d160ca9c33044c7ec43ab0</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 06:01:25	<u>0xd4fa8b3b2f7f15c191a1a09a68922daf7b76c98d005caa9666fd169863b8642a</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-03 02:29:45	<u>0x03a8fe9b2cb0d79e705e2edd866387a4f4fcc4f5de198f30d69edc41079a3fd8</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-24 00:55:15	<u>0x44f5cc4f978e6fd945c85d5e22aa6f00a53eb297386f64f3a5298eb4658e591c</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-16 17:15:05	<u>0x2ebf958c793c44a90ada191e36268c28ce6704923a9214c708b6fa3a8d3afb6c</u>	+ 1 int Airdrop	✓
44	2024-02-16 15:28:10	<u>0x8486ae6ff4f4ec6624ff996b074302a687ffbb2e15a324370a20145f920e0fa7</u>	+ 1 C	✓
45	2024-02-16 14:16:25	<u>0x789696c334d9655856b857217e69eef46db3e4f34fc02947d181f1ab06473871</u>	+ 1 C	✓
46	2024-02-16 13:32:20	<u>0x45939ff4731530c726f41633b8b78dc18273edee2ffcff0744891dc894792dc6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 13:00:05	<u>0xc43d3a5a7f8b3b530bc150e8375e00017fe4bcfaaa42385fb491924341d97e41</u>	+ 1 .top	✓
48	2024-02-05 19:42:35	<u>0x985cabe195491bf9bd4d1880e7e208b0f06e1ae63d77164619935be2c1c7d447</u>	+ 1 C	✓
49	2024-02-04 21:54:45	<u>0x93babd9b49dc193a767be2d58a869218d6f7fc256714de0bd3d7a512d48eff71</u>	+ 1 C	✓
50	2024-02-04 20:35:20	<u>0x36e9664adf0c172167500f8572e315691a21b3d6b687f4654d57073d8ece2774</u>	+ 1 C	✓
51	2024-02-04 08:14:55	<u>0x744f200274757ef4a1fabcb3ccb4afa5e3766c37843500f7712c1feee6ddbbee</u>	+ 1 int Airdrop	✓
52	2024-02-04 04:44:55	<u>0x6e2bb0a9f012e38a6a72f2fc7a4380a953554c452fabbb027a5260955f02f3388</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-04 04:43:30	<u>0x32da32d3dcf0eaf5b7489ee8b3ab87dfefa9c9bfc44c01c13a82114992a20e75</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-04 04:37:35	<u>0xa1c466f9a4e38167521be073d9d9458559fb88fceed68fef9182ada8e1dae94</u>	+ 1 C	✓
55	2024-02-04 04:22:20	<u>0xd33d90204b73bca434bb08916753c49ff6939018acd4af412d83a037ed8b12e</u>	+ 1 get 10 ETH at official website	✓



#	Date & time	Transaction Id	Amount	
56	2024-02-03 11:37:20	<u>0xe3dc305bd2a988192a3d</u> <u>e592f0b5f47abdc7da1ec5</u> <u>267faef1b962562c689165</u>	+ 1 fun	✓
57	2024-01-29 22:14:30	<u>0xa6a25aa4eb18bf0e04c7</u> <u>fce97196604d1e6bfb0a5e</u> <u>8edd212def6d790f899acd</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-24 00:49:25	<u>0x4562d5f964c5a537f9b3</u> <u>01ef32774bd75995c2c87e</u> <u>06e4a9c5c55bf041597d63</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-23 23:47:55	<u>0x0cf6b7c40ea51c71976d</u> <u>34cf7f8bfc1adc0f3168cf</u> <u>e68a321a61376949652565</u>	+ 1 rewards	✓
60	2024-01-21 16:24:00	<u>0x8fec8a1663bcb346d9f2</u> <u>0f2119a1a7e1878304fd13</u> <u>a1c678aa0610617746700c</u>	+ 1 dt.org	✓
61	2024-01-20 23:02:50	<u>0x22bfa629ea88174190e8</u> <u>32e57bc2413d59663ee3bc</u> <u>d3eb37566cb64c80c22ab8</u>	+ 1 Reward at usdtevent.net	✓
62	2024-01-12 21:55:10	<u>0x13e05f3f807c016ac1b7</u> <u>a4fd3eccf49d20977d5511</u> <u>2f76b0fbbeaa29bea15baf</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-12 18:57:40	<u>0x8ea7292fd5c18317bfe3</u> <u>72c3195ba3153b46156933</u> <u>9adc45fd55e9c8ec39e44c</u>	+ 1 	✓
64	2024-01-12 18:49:30	<u>0x31635499501aef71e39a</u> <u>ea9bd54fb404e1f6913a07</u> <u>ae2480cbcd387abef0476a</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-11 16:54:30	<u>0xd588674fbcf7e4e4d5bd</u> <u>aacefd80cd863321dc14bd</u> <u>c969b90d82fc777f025e86</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
66	2024-01-11 02:01:05	<u>0x82cfc9feccc080688f7c</u> <u>9c1ad33296fba3e25c04dc</u> <u>ad5f256da49fa9bc6a54a6</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
67	2024-01-10 18:10:15	<u>0x027ae4e4d947ef35a1e3</u> <u>8206163f93730e6776460e</u> <u>9a725b4f4c60d6e1ba0d0e</u>	+ 1 '	✓
68	2024-01-09 18:00:15	<u>0x35bbc242535fba6c1d74</u> <u>f091f9e80a31e25d1dbf6a</u> <u>eb24f632044711b949d836</u>	+ 1 Airdrop	✓
69	2024-01-09 17:55:50	<u>0xc3dc3239c05f161ef7e8</u> <u>b3d54aa7a4a3e6162c5fb0</u> <u>a30a486a68bb9062504cbb</u>	+ 1 Visit trustwin.xyz	✓
70	2024-01-08 13:47:50	<u>0x852acdbf7964a05fe19a</u> <u>9859d89fb21626316693c6</u> <u>671c3e00bce13ce125ebfa</u>	+ 1 aim.xyz	✓
71	2024-01-07 17:32:40	<u>0xf39adf03f2316b3b87bf</u> <u>e81057ffca3c3615e380d8</u> <u>29a1b1e3576bacad07464a</u>	+ 1 '	✓

\* USD values displayed at the time of transaction

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