

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xb9ae89b4d7e092bbfaba0d8244f85a28efbab49e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
ðŸ	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A usdair.org
'	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:30:45	<u>0x233128e160a57eef8c4d96b0800f8be46c93e2f1fa919c3b47d238eb11d6944e</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 16:01:55	<u>0x4bb771d98d4c50c789d02be421ab0125741ed7e1bf35d7def2b9f83596da5318</u>	+ 1 50,000 USDT	✓
2	2024-04-11 15:58:20	<u>0xa3fdcd29039526dff27315b48965eaa9bcd1fec1d01ab44f8d98a93a1ee6b8f6</u>	+ 1 d	✓
3	2024-04-11 15:56:40	<u>0x9388ce6db26799f3f1d3fdff3aef9718b02ed7b3cde0feb50dd81e2197bc4add</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 15:50:30	<u>0xa8d6e825b979496b2f16</u> <u>b73761ad24c59de994d34c</u> <u>7cccd34783ce89c56d31ba</u>	+ 1 50,000 USDT	✓
5	2024-03-22 13:26:15	<u>0xca407adbd461d6047f6</u> <u>a87b003e626b815279c142</u> <u>9fe59ccbae3fbfe3e7c467</u>	+ 1 50,000 USDT	✓
6	2024-03-15 23:57:25	<u>0x2125a3afd4045d600175</u> <u>17b46bc8266f2c495a53c3</u> <u>378decd49acfcabc41ed155</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:14:00	<u>0x3b3e8604d8491383efeb</u> <u>5d43273cd4a2edfb739b13</u> <u>7f1e9ec8c365815b267357</u>	+ 1 usdair.org	✓
2	2024-05-14 01:22:50	<u>0x24ea93e690e491569046</u> <u>8f715e910f99c61819a882</u> <u>82cd660a416aed30d9a423</u>	+ 1 usdair.org	✓
3	2024-05-07 12:47:00	<u>0xa8bc5cda14b87d7e55dd</u> <u>c916d0878d566bd30a522e</u> <u>a123ac1c9c8b3a6019348a</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-01 08:39:25	<u>0x2e4a8e71bf477c3f403e</u> <u>aa435c07afe74af127c383</u> <u>69dd1f2a98cd003f818a02</u>	+ 1 Visit t-pond . xyz	✓
5	2024-04-11 16:04:40	<u>0xdd6806fb5ce86bbca602</u> <u>82254dbf46101d03740127</u> <u>03bf790995ff37a0ba278b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-31 19:55:55	<u>0x06d753b09a5c0e97d471</u> <u>ab0ba4262d5c3bf0bba713</u> <u>20d5912d4b162276740f8c</u>	+ 1 10.000.000 ONDO Tokens	✓
7	2024-03-29 10:48:45	<u>0x60f631bc817a24e9196a</u> <u>78de812808ff3587bcddeb</u> <u>5629ae2c0473b631a7e885</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 10:40:30	<u>0xef5bde807a92f0db2410</u> <u>8a104bcbca5cb994b07c49</u> <u>b5f7dc4ea399523053ccf5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-27 15:09:30	<u>0x4e3b3b746c9209e3cc09</u> <u>1af503e004d3a1335fa552</u> <u>fdc0f29cf14c52ffb8f60b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-27 00:49:55	<u>0x77840c1de902c7f6c430</u> <u>b9169b55bef53355b2a75f</u> <u>756c48b9e935ec9bc1f8c6</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-26 17:56:40	<u>0x6484347ab7a22452abf4</u> <u>704df3f740381a5553bddf</u> <u>f02a716974e111e52e2feb</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 16:03:35	<u>0x20dbee8150a105f4ef12</u> <u>9f91398d29276bd5697e32</u> <u>45b7da1e8cb92ed5de9dd8</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 12:03:50	<u>0xb2db4b028d71207d0fe1</u> <u>640a8d49466d9638a0e4d7</u> <u>b330efab442db2a25eae4</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-26 07:46:20	<u>0x1eb87f7a79aae9ed81a3</u> <u>0766291123dc2c7f464051</u> <u>c63caf46a0ca247c4bd339</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-18 16:43:40	<u>0x178218497bfd9633ba1c96d2946cac5545dc808bc4f50b87848873d729b79915</u>	+ 1 Blast Rewards at blastio.vip	✓
16	2024-03-15 20:48:25	<u>0xa55be68f84e057e1fcaece13c077de33586ef8b00ac13d183e7b1df1fded3620</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 20:47:05	<u>0xd08343c4ec92a9cbca48fbca021c9f4f37e3178a7da65ef0eb1038cb8754da38</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 20:14:40	<u>0x2283386611868b1bb6598070c38ab97691b8f665149dc4ebe1a1b5f9ebd22272</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 16:34:05	<u>0xca2c454d49765193e3d9a5dbbbd744751a12f55e3c37c72dec0e533e3ea615f7</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 12:44:00	<u>0x3723dfc6d7858bc8947c aaab8398c3d72038db05b7fc2342fa9d2e0611c63940</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 09:57:15	<u>0xeabdef5798a65c79aea1bdcf4bce6e428e6482545d99823fd37867bf9043247</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 04:25:45	<u>0xa296d11776d376f5d7420954d6c615c2785abe91833134cd77ac3296d55062c1</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 23:55:50	<u>0xa2cab9caf320ce9975ca57a334658d7d80561f7443e87c6b75c63455debbbcfc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 22:48:25	<u>0xd1ff1a16be4449b56c1866c571ad83857daf3f30112f01d8532a357749290810</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 21:41:40	<u>0xc8cbc750ba885bd13ecf18ff629be8002de39b34def87707dd2c318eb0136419</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 20:45:40	<u>0x36f6dba13554e0aa3e9e83f1df75caaa7fdde9c2449d88b8ec9e8c6f06efe2dc</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 11:50:40	<u>0xce6f5ae26c33c57551c8af080da2270a1d3c6e29809929aa07c3f81c34517ba4</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-10 21:00:50	<u>0x9c23266a06e95c6344ea267de5b4e8071d3099010ddeb003f9ac68c6f1928047</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-21 19:41:40	<u>0x834a3be0a31c8f622f3dbf013b36e8cee83e84281162a85cbf0db9e6ce3f997f</u>	+ 1 DC	✓
30	2024-02-21 13:02:00	<u>0x25f96c142214eaf6b44cd60807afe0fd369a803c4935d039baff18648c7e7817</u>	+ 1 DC	✓
31	2024-02-21 10:59:10	<u>0xf5e6aa35d20c09d9e76a3a7743501d8cf624ea6aeaf0021c1629e3cb9e48f04d</u>	+ 1 DC	✓
32	2024-02-21 05:41:55	<u>0x160021749a65c4b6ef255efb4073faee26fa5c3255969c4703916179a2aaae0e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 04:22:30	<u>0xc3223c56baa5930c6265</u> <u>d4f2183d682a73acf2c110</u> <u>cca5206cdcfbde9f9dbdaf</u>	+ 1 C	✓
34	2024-02-21 03:09:00	<u>0x5da49d577b8c4281aedb</u> <u>b4e0575803f0d00bdf0e71</u> <u>3a71ea29f2c820d7f135cc</u>	+ 1 DC	✓
35	2024-02-21 01:54:05	<u>0x9b7e3311430800f333e7</u> <u>3767181a03ed5c33cf65e9</u> <u>153d343dc61443dbb2b32c</u>	+ 1 DC	✓
36	2024-02-21 00:59:45	<u>0x238cb129b425b43f373b</u> <u>d203b6e9389eeb103221f3</u> <u>c8813ac6d9825b5bfa162a</u>	+ 1 C	✓
37	2024-02-20 23:34:05	<u>0x673fc26abf06916d8151</u> <u>4e8eb51301da5e5c847030</u> <u>b325f5fa1e45b671ca31b0</u>	+ 1 DC	✓
38	2024-02-20 22:20:05	<u>0xec02ea9deb7f2292e04d</u> <u>108fffe969d4ccf3a9e96d</u> <u>a5df3c92a77872a339f0fc</u>	+ 1 DC	✓
39	2024-02-20 21:07:15	<u>0x51d14039e67d9d485831</u> <u>2ab318bc6dd06df63c697f</u> <u>68f9be335172f426fa2f3f</u>	+ 1 C	✓
40	2024-02-20 20:14:35	<u>0x17a83517aebe51212b0b</u> <u>3497a44c19f034260fbe9e</u> <u>ee684861aad78775610498</u>	+ 1 DC	✓
41	2024-02-20 19:24:05	<u>0x12e7904498bf54f21dcd</u> <u>0c68445421845ce0a9aa0d</u> <u>023f2664c604c339fe7ee7</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 18:55:15	<u>0x47138bf04e8399c3a3f7785bd7e70a14927364683e57039033841d72ab06f099</u>	+ 1 DC	✓
43	2024-02-20 18:29:55	<u>0xd9d3cc495b6e45ba40421d829cf9eac8b5eda4ba0d2ec7ca7edf576a7ba141dc</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-17 22:23:50	<u>0x29cf74e72e1aefa875646ca728f763988f99a6fa78b1cf6b02193f8b479efd93</u>	+ 1 .top	✓
45	2024-02-17 22:23:40	<u>0xc1db6d4b80a5437042199e43d0a195d1b0176f07241eb19f137351814dbb9943</u>	+ 1 Acces stETHERS.COM	✓
46	2024-02-09 17:38:05	<u>0x4ad02d86a2c3a94e7d49fc6f22a0d5f4cd6aa1df5c1543f62aed4359cfd38acd</u>	+ 1 int Airdrop	✓
47	2024-02-09 02:37:35	<u>0x32e3274a45b3f13f8c7b50bfe6b14d842bf9b65dbb521c7c3638b72f31d3d245</u>	+ 1 C	✓
48	2024-02-03 14:58:50	<u>0x6f94680f93a67de8dc3d2932d4d1962623d09f101af65e70bf6be3990ec30d38</u>	+ 1 fun	✓
49	2024-01-25 15:57:40	<u>0x2cd5d953beef80c4539ae84a68fceee59bfd0fda05291e2661df370fa082db3c</u>	+ 1 C	✓
50	2024-01-23 12:02:30	<u>0xaa5194ea1194ad6c1be73a38cf9e26ae47087d4e46a1124d523c27031d180f35</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-20 14:56:15	<u>0xbd02799a749cb1189291</u> <u>c908d31d9b439c548a12a5</u> <u>fa66850b240719b145c9f2</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-20 14:01:40	<u>0x958e9af110c6fc52d666</u> <u>8f2d37465cf35125b48a75</u> <u>505e256ae302e9f92de0b0</u>	+ 1 rare-token.org	✓
53	2024-01-19 23:01:05	<u>0x8481ff960e5229d89b13</u> <u>0a780d6937a9cc3bdacee1</u> <u>b970dd5218dcfe80ed271c</u>	+ 1 C	✓
54	2024-01-19 19:19:35	<u>0xa8281bab52da9269ef91</u> <u>9e06785ce424df6bc4c9f5</u> <u>ff89d696db37c52e9578e7</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-19 19:06:40	<u>0x62d01f59a78d004cfc8a</u> <u>4e02e76628123177501895</u> <u>9a47200787cdba657e5a9f</u>	+ 1 aim.xyz	✓
56	2024-01-19 18:59:35	<u>0xa046bf357ea101057ce7</u> <u>4d8a2d12d25006d7c21e0a</u> <u>f8710c3fad597b5807b632</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-19 18:55:55	<u>0x96425a1a49b2c34534ca</u> <u>245ad1bac5df2dfc376caf</u> <u>6e612c82e7ff5b474e7a51</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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