

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xc0f1b1af41dab265ab1ddf32d324a76cbb14762e](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
☐	N/A get 10 ETH at official website
	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
	N/A Reward at BoneWin.com
'	N/A Approved
	N/A
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
VOUCHER #28133	N/A liveusdt.site

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 23:50:15	<u>0x2b10160d8bfc4eb476c06381e6424faa333c80392dd19741ee973450af1bc28f</u>	+ 1 d	✓
2	2024-03-09 05:27:30	<u>0xcd3e0e302acb2adaf1395538e5793d087abce2d5775da5a2eeffde13f9f76121</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:54:35	<u>0x89ed7c1cebf0b9e668628b84181b7a81689e2091ae189d15e390ad603221d564</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-17 23:10:20	<u>0xa862b236e92cc6c0ac9f2aa6ba20f0dd9213284ac58e468d19946f1f1a4db029</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 21:24:10	<u>0xb1d0c285c2ebbd66c184d53a1e91d6538bfd5ea9ad37967aed058e5045319f35</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 14:13:20	<u>0x6a646f6eb87e7b60c411be52e7b43d4d1a0501840db3db3e99801ff69521d866</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 13:12:15	<u>0x60670e00f4bbc94c6ffd9c95ed94ce28223c9ec1169a97382d534c6ca653d45fd</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 10:59:55	<u>0xcdfee4e1447b69ce6512fd194907fb9339e77b1422996444008df846dab7ad5d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 09:06:55	<u>0x363ef4b0d5b2e361ef24780d7bbb7bed721e9f098601b39b0fe240793e5aebea</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 07:28:00	<u>0x682fb69e7938792866141855f7b1204959c76f0bbc661e849a952730861b21eb</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 05:22:50	<u>0xd80e335991751a9dc34fff512fbac0c2b78e3669a5b8514e232d9c0a823f0358</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 04:08:50	<u>0xc213af609bbd0c82fe5cf8798096d6febe304406ea4e1694444d7485cca4eb3e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 10:41:50	<u>0x3faa7879014635e5892c17a1b462d4526fee05292efb5a59504c7db683a6da2c</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 15:15:50	<u>0xdf4db6c0e0a240523bedb73f371ecd806a7acea006ad0092369b304cee6b160c</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 14:37:50	<u>0x59c2c39f4416772a42453af1c82e2b4a55cef009d1b2520a655f3f556289a866</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 03:06:40	<u>0xac272c6460a32b5f847dd3b052cf3e07b8185b520999df23f4d69af7661dca84</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-09 17:38:15	<u>0x40ec0a43d0992058ab26fcb316ecfde1b8f76a855c1d7582094d83b20123a07f</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 12:18:25	<u>0xc899718dcad3085705ad</u> <u>f1b2744c35d6585ad1aa8f</u> <u>6b0930591e17f225944d48</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 08:47:50	<u>0xc647459e92fdd1f8c164</u> <u>f214d1e454e98ee1a94f37</u> <u>c7f75b6739f9d9f8c1f589</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-02-19 22:46:30	<u>0x55fd2b225ba500bba15c</u> <u>865073a763518fa8820979</u> <u>2daa90da0341bfa5d61ed4</u>	+ 1 int Airdrop	✓
19	2024-02-19 11:35:10	<u>0x17ff87bf5876470037d6</u> <u>30a2ac05c95a1dabd2c933</u> <u>3b97432943b2c867be6b29</u>	+ 1 C	✓
20	2024-02-04 04:39:20	<u>0x412a135df358acf004a3</u> <u>22bf236d419b738a0ffdad</u> <u>0077ed92e2f9ce2d23a9f4</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-03 13:02:20	<u>0x271c08dcf20b49c14cf2</u> <u>d189dab25e326f3431c614</u> <u>b01860707625ed0d9304fe</u>	+ 1 C	✓
22	2024-02-03 09:30:45	<u>0xc80a8b177e2cea6a2369</u> <u>2eb01065bb22146a3bba12</u> <u>6266c3b174b7908e0fdf01</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-03 07:10:45	<u>0x2f959c3bfff6c3c3d6dc8</u> <u>cc37505f1b8791ed4a1d28</u> <u>5bc17483ad55712920954e</u>	+ 1 C	✓
24	2024-01-30 11:35:35	<u>0x29bb4663282ccfee3a0f</u> <u>71244ec4d665772d69774e</u> <u>b67bc74577f3bb71e1baf3</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-27 07:56:15	<u>0x90ff72cf02c44a7e976b023458023bce05c55294c5562e75079786a41466d9fe</u>	+ 1 C	✓
26	2024-01-21 16:07:00	<u>0x063a0168db5175fc364e035bdd8eee61352da9b0369a6ee3f2c0a8855e20782b</u>	+ 1 pggclaim.com	✓
27	2024-01-18 18:37:20	<u>0x8252a66f972e8588b8e2df44cb11abfd4e30c3e025e72dd556ae53b323f40f28</u>	+ 1 d2usdt.com	✓
28	2024-01-17 16:48:15	<u>0x6b8cf908bcdaf418f60b9d3481fca0a74eb0dccc171b67b4c76ca6076eb9454f</u>	+ 1 d2usdt.com	✓
29	2024-01-16 14:31:35	<u>0xc91a34fd5eacb4fbbfb3b53862b8b3b2514e9f0c7ebc2398cb9037203b59f11d</u>	+ 1 C	✓
30	2024-01-15 22:26:40	<u>0xed2d87c719dd869a73ed07e462f162c91a1b065fd35866382cc5cb99fee6df8f</u>	+ 1 Airdrop	✓
31	2024-01-14 10:47:50	<u>0xbbe65c85c54e41e8a2bcc0f143a024400b8bd2d84c3be2f225398bf931c438ef</u>	+ 1 c2usdt.com	✓
32	2024-01-05 12:31:00	<u>0x5a0308e6763d62af73f4d93d769042a1b3e84c7d36bed4688e063f534222b6e7</u>	+ 1 Approved	✓
33	2024-01-04 10:55:00	<u>0x1ccc3547002edd7937d25a92dd665dbf1d95350c48096db5c42ba821be280171</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-03 20:26:30	<u>0x5203de5eab442f30bd7a501e1632c46c06f104d30dcb4ba950a10ed72d5d948a</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-01 12:30:15	<u>0xe085eed61a0147d99518bec580d4c1b15216786accaa092c6766bca88f2edd3</u>	+ 1 her.xyz	✓
36	2023-12-09 12:24:30	<u>0x18f75578be51fb50b06b702e0b293236e32daab749489ac781f863ab6b9e3d86</u>	+ 1 d.net	✓
37	2023-12-02 00:17:40	<u>0xcae0becfc2db2b182d1bb6b1d66144f8f5dc34aabd298e321a37432dcc435fe</u>	+ 1	✓
38	2023-12-01 15:23:30	<u>0xe6ee96cc4bcaebce2491ecfd91349363104f6db7a8724e81f6447be7577ec433</u>	+ 1	✓
39	2023-11-28 10:55:25	<u>0xa9b5b6e8950f005641c062208bb296922d658dc652da8431ac776e21f8038707</u>	+ 1	✓
40	2023-11-21 09:38:35	<u>0x74ce7b4b64655e551294f783fd61bc7c7c8abbb633af71257acecdeb74387233</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 09:23:50	<u>0x399d7b1759f521aac8ea7f10e1e4e5e61b607f91045225318bf49508c3e9ad41</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-21 09:21:20	<u>0xab4604fc0bbfbac5bcf0f0044e7b9ff7928dd92d17442383e5071eee03cff481</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 00:54:00	<u>0x39d8fc3e6d8f7ffb57ec</u> <u>3d7c5275fa537990fb8160</u> <u>878b99a17c607ab18d8ac5</u>	+ 1 liveusdt.site	✓
44	2023-11-13 00:53:50	<u>0xd8ffb2d9b3daf5177812</u> <u>241250f5e5bf33d78d40f8</u> <u>1d2909db5140faca32d97f</u>	+ 1 liveusdt.site	✓
45	2023-11-12 01:27:55	<u>0x8f3e66305a51dd5147dc</u> <u>f770356baf3d393c9004c7</u> <u>e66a13398be2e9210f9327</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-12 00:52:15	<u>0x15540d398dbd5ffd4a44</u> <u>52243a7d3ed06ff2e958c7</u> <u>df86fd74cbbdc5bce25004</u>	+ 1 Voucher	✓
47	2023-11-12 00:48:35	<u>0xfa5c5ca9a41456bb4116</u> <u>0465be52775ee335303524</u> <u>8f8559054a41b001bef25b</u>	+ 1 .com	✓
48	2023-11-10 01:22:35	<u>0xfa4e3a0e1f752b1d7019</u> <u>80a3f8e04b43ecaa584c4f</u> <u>5f49a309139cef9812ffe8</u>	+ 1 liveusdt.site	✓
49	2023-11-05 09:14:25	<u>0xe7b31a05677bb9510951</u> <u>1990e871439c3381483c2b</u> <u>03670edad49c3a77bccac</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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