


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc342fcbcf207a65e93ee615d4de5c19e24c40154

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:33:50	<u>0x618ff1175cf1df0e8182ccc40eef0657e3ddba551d1fe9b3a0a8f198ae2248c8</u>	+ 1 .xyz	✓
2	2024-04-16 08:48:05	<u>0x017251d1d1b2382e1b25b6b10d984706719ac209432cd8bbad1e1a47c75ccd84</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 19:03:25	<u>0x7f56fd4d98a141e70922</u> <u>2bb4b73af2bd9c52a98253</u> <u>fff189726ff1f7edb4c91e</u>	+ 1 d	✓
4	2024-03-21 19:27:25	<u>0xc32dfc0cfbb382cc7008</u> <u>063746969a14bbed31cc72</u> <u>2a0e36ec1997880b9f9bbf</u>	+ 1 d	✓
5	2024-03-19 10:33:15	<u>0xef91fb2c5ca28ccdb092</u> <u>02e9370075f2b8007c0ab8</u> <u>b1a3e011b04e9fcae4d686</u>	+ 1 d	✓
6	2024-03-13 19:18:10	<u>0x7e33629de1f90e5942c1</u> <u>fc3367d0694fd8b6cc9395</u> <u>782606bfad6eeda9d80673</u>	+ 1 50,000 USDT	✓
7	2024-03-13 16:56:05	<u>0x03574a35da43e88ba686</u> <u>5fc2a447a801cc20ac3907</u> <u>7bf21c2866ea7e85b2bcfb</u>	+ 1 d	✓
8	2024-03-11 13:23:35	<u>0xbe4dcf406cd7d9df1ea4</u> <u>54c272ce90743139288f02</u> <u>acc97c379b99ecf2c5cae3</u>	+ 1 d	✓
9	2024-03-10 19:01:15	<u>0x2aafe6bbda795748ffad</u> <u>1f7c7c02b9496f344d7502</u> <u>e2ffb2f9acb58edf39fd5a</u>	+ 1 d	✓
10	2024-03-10 18:49:55	<u>0x6f6070e232b0b6f6e0f3</u> <u>87fbaefcd38e5431c2ee9b</u> <u>a9cbc80c3f4bb8019f3526</u>	+ 1 50,000 USDT	✓
11	2024-03-10 08:13:45	<u>0x710ab65e74e00a5b6707</u> <u>d86556fd914a41148f9276</u> <u>c87f2cc405f4197434d51a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 10:19:35	<u>0x28047ede9de2ff56c05a32edc628c5de989d39a8bf3c350c8f103ca9e286d19f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:43:00	<u>0xf4b63b33c928ae0d71cec9b75d56ad8ef4c7a8fb533ee7329479e2f43561538f</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-12 04:40:45	<u>0x368ec2e7984eac713480b63a5504857bbff98b62e6e66fe28134b9baaf57f02a</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 04:39:05	<u>0x9fb653c126492e81d530b225dc3ed98d805d0fe8578786e51477461f14757b2e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 04:37:50	<u>0x7f1c0458918764ddeda3bf18674ea6fd11b7d04997cb738921afb4cb9fcde1a2</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-12 04:37:10	<u>0x73829071a0fc2023646dfc9322b22a1a685683ca9d8a0e518bd9d5aed6560512</u>	+ 1 Reward at theflok.top	✓
6	2024-05-12 04:33:35	<u>0x1193f642803a350bb4d8e66c8f0aed9429494d95a823a2c89e2085d2b103756c</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-04-24 05:16:20	<u>0x6aaa4a544d0bce9c41121b900d47a32f133e72fe6892aeff597452b4d2ce92f5</u>	+ 1 Reward at USDtwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 05:15:40	<u>0x36c69eae72f7c911d51f8e85838595368a09000a26e73d34d6464c8538d207c8</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 23:10:50	<u>0x1e5f226a7e79bb4dd44563445c9dee59d2a405fccf9809b75f0aebc79f234748</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 20:46:30	<u>0x2e7db45218ffb4ba7c9d22b11f96e039fe06e9430d22a820b0cdadd34dba7a30</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 15:54:25	<u>0x553a791628b927808cc400b276f94b6eb62df86d494673dfa8057fc260809f10</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 04:58:00	<u>0x40f0316647fa91f9faf26719e79a089aeb9ce7a42fbd51187195c9ef43d05c88</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 00:12:10	<u>0x65b64586f0f09ff6bc352b983a9c922220ada479367c34a9c8c39fa8f0e2caaf</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 11:37:40	<u>0xdb5a16967d9d1634dc6b80946c1746886532780729784de1fb9bed5bb2b603d1</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 09:15:25	<u>0x64ad98e06133d1ca650198cc85874bc4e74e1e173161207965e824bf5a9efd8a</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 08:56:35	<u>0xc6d1639d1ef4ca41ae0432ff40fc2de7b1008508dc2281479add927cc1524afe</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-16 08:52:55	<u>0xab5cdb3e891908e42350d8dc1f2c984aa461f3f90f4155316f1636c8358bfceb</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 08:50:35	<u>0x0034653ed1f9d550f81ee7e924fd0db59d0aa1b1bd82736a15d021b4988eecd</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-16 08:49:40	<u>0xbbcc176bd24e82cc6a5f4cce56ca101b7be7d682970e8229ee9bdfa8df31fe64</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-14 19:06:00	<u>0xfa29d14a4d0dbc6925ab604b2f4a74e2fb5e0ef6d6ecd67430ba2360e5ad831</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-14 19:04:25	<u>0xaa7b766621c00939364f80d8e33ee87cd9654dbd24e0dd748f0ae3f503792e4a</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-14 19:04:10	<u>0xe7d73c08b4280ca0ca33f1c1241bd092adedc3e4cc0eeebbcc6c57433839c7db</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-14 18:57:30	<u>0x00811168e4815c604822304686ccb506109a34c2642e11de61095c787e99f9f8</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-03 00:20:15	<u>0xc58c27ba3b16ca8e9984b709d0bb9e42360cc9dcb712fe65195b4418bff13ed4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-02 22:10:35	<u>0x180289364f5898eccbba03f87d0e52b5ffc7f0f9216e157587ae1434080fda1a</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-02 22:09:35	<u>0x17f61e2a055ebd64ec8e316a78b2f30fe2624291a2a93eac5ec021695b5d55ea</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-02 22:08:45	<u>0x7561886b21228f56eee6ed58e625e8ff2606eb55f38169ce348bca846968c5f5</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-03-21 19:17:20	<u>0x0f9b375d962a4f5299d8accd9279ecaa52642b5217e8a28f4acc5ff65a0f1034</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-19 21:45:00	<u>0x04fab05c9f5cbe35e0944ed8ba48630f67ecae89b48815eb40dd5e20161547a1</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-13 19:20:45	<u>0xd990dfb679fe8265a2c9062641bc2b3f3cfe3ac3a77ac5518f59d6dcfb09e2db</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-13 00:15:05	<u>0x4c88632f13f72b3e5b0228651af3d9265a95b3b22402fad43b69a3a1ec9bed36</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-12 18:29:25	<u>0x3ad66dda155b4821548ef4af298057009fd7569752a1e56f82b01c1d98ac32a0</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-12 18:24:25	<u>0x136edd2b1d5e712cdda1cb5491e0754dcf2c5bafc1fe6708794df60cdef72a9a</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-12 18:10:20	<u>0x5975f6827310158dbbc0edfb1de8e2c735248d4289826d49a8848223802bd45a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-12 10:26:50	<u>0xb0755fd9c4c55c1da4a9c210cff37176a6122d9993775382974e795fbfa0902a</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-12 00:48:00	<u>0x2a34e6d2c4895ecac6615145ce64d31753807ecb0c6d9c65977a324ddb086102</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-12 00:40:50	<u>0xaa96214323887d38db658a83b9ec976d825b7babf65cd563ddf403a2092cbb8f</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-10 18:53:30	<u>0xfc9f9d460a4654e0d7847ee03eb266d2f4743acfa245a165212f632b48c0a106</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-10 18:52:35	<u>0xd361caa966af08e88ed5e2d8419e62f0b754058a67c4ca752abad42ad7159dec</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-10 10:41:25	<u>0x13c0f586f62e1c12b12d735b405b28a417e35a42ad1f350d5817bd170f129102</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-03-10 10:19:20	<u>0xd0925e5a36bd3607a1bb59e0c5a2b82a93e2993d59798e85eb41b7bfba560cf6</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-09 11:05:35	<u>0xdf8a169c5b4e325a97d3d03202944f3f8bf08c1a361b7ff9f3b8ac9b5bf48489</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-09 11:04:05	<u>0xb858f82a3de0578d49abea6968edd7448561df5b7e741e2dd064fae9dcb85c1b</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-09 10:45:20	<u>0xdeede3327f687e69829fc2af03c0bc76a7a1d78c0c6624dfd38b9191449aa97</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-09 10:41:15	<u>0x4ff1d67584bb026c479305291246f871d8ddb2da71e6a6ce0620e68b36f4bea1</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-08 07:38:20	<u>0x207a58bde1e94b0d71c54d4814b957a910c8b61ce52e94828a912c2cf6e2587</u>	+ 1 USDT	✓
47	2024-03-07 21:30:40	<u>0x6e2df1bf43983a8d24bd2f4ecf072845a8de78d956b8d7b60582910b811cefb2</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-07 16:42:45	<u>0xf7dc99059ad53af86e04fbae931e3699e7b0252d5887c1e41ba078b7f44c22c7</u>	+ 1 STEIN	✓
49	2024-03-07 15:43:55	<u>0xf18026fe4b9303da190635ba76949400dccd913132b076dba6d94aaa5a178867</u>	+ 1 PKR	✓
50	2024-03-07 13:58:45	<u>0xbba41cb4e728078f0d33572ec0bc3cea8d40f5d23530991db448579a621a7680</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-07 11:13:20	<u>0x7a7ac67de3c034a1f1f490ca9e178cf624e285c049bda1ab65601eeef60826b4</u>	+ 1 reward at BONEWIN.com	✓

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