

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc6017fc59d59ecbff6971f43cd1ee6f7281fabf1**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
∅	N/A Visit trustpage.vip
Â-	N/A NFT
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
LINE	N/A \$FLOKI

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 13:05:10	<u>0x5baacd13f4d4aec31aa91972110e55e27ad886cd502067d9b1512e617f6933f</u>	+ 1 10 ETH	✓
2	2024-04-27 11:03:50	<u>0xa98f749cd6549b7e7064107dca0219ab6ebd190a9259313c653ad349c710f267</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 05:40:30	<u>0x0d38d97825193494411f</u> <u>0cba3b795007c8f6d25bff</u> <u>d582f52dc1365965f64888</u>	+ 1 d	✓
4	2024-04-09 07:35:35	<u>0xc2fd5218f81cc5ee4d24</u> <u>5519d8b20183f8dd47250d</u> <u>2ef92ec19442d7842e6059</u>	+ 1 50,000 USDT	✓
5	2024-04-09 06:22:30	<u>0xdbc074cf93ce5ef9f902</u> <u>a191dd9fba4c851abd2d85</u> <u>c698c17f007b32a65499d5</u>	+ 1 d	✓
6	2024-04-05 10:32:35	<u>0x895667814cb0263c78b7</u> <u>d09f56c8497877ca957632</u> <u>108869ee8c1dc45eb30d86</u>	+ 1 d	✓
7	2024-03-30 20:22:50	<u>0xa4bd01915ba9fc2c6fbf</u> <u>9d9428c6b07e5bcf6798b5</u> <u>f4f2ace4681273e9f93828</u>	+ 1 50,000 USDT	✓
8	2024-03-30 17:39:25	<u>0xb51af0c2cf152dccdd0f</u> <u>cf495a7793744c15812ae2</u> <u>8c0b0f9dc625bef6ba28d5</u>	+ 1 50,000 USDT	✓
9	2024-03-30 17:02:55	<u>0x18679c686786256723b2</u> <u>dd39a64624d613ee195732</u> <u>dfe805b864c3de2ca1fdc5</u>	+ 1 d	✓
10	2024-03-25 05:35:30	<u>0xacfd696513399b61da21</u> <u>f189daf780daf31e7e54a9</u> <u>17828537589201b2a06d1c</u>	+ 1 d	✓
11	2024-03-07 06:04:40	<u>0x42c3a0a3bac6196a8b45</u> <u>81338fb85a37e70da2623b</u> <u>b13fa770686b2c66a4f63d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 06:04:20	<u>0x5d4a5064cc7a3ed4496f05dde02e1e4594b4591877738e445649ff1a1bca2d8b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:40:10	<u>0x6187c1d01827c08b5eb69e13b521bcb9e81869274e79e8e1269b0c6c1b864dd8</u>	+ 1 Visit trustpage.vip	✓
2	2024-04-16 12:41:15	<u>0xb032448383664602b5bed1b7baa9811dcb5955108134ae802cce2c1293044ce6</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-11 11:04:40	<u>0x527d0a08d12f1d692d35efe23171376790c42a95535eb3fca4baf2904841905a</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 00:43:05	<u>0x6efb2ec80e19cbc600facba8c2875fb7db3f1449888cd41bf4d5fc222aa0e445</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:14:00	<u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:27:00	<u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 09:26:30	<u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 18:02:40	<u>0x566d02c6427415ae495d5a221f3de462e5450723fbd4573f6bcb22f405e8b2e6</u>	+ 1 NFT	✓
9	2024-04-01 02:16:15	<u>0x7505a626a65b46cc6628e4ffa4ac3a804f4c0b2a95762fceb974c31a16f8495</u>	+ 1 \$FLOKI	✓
10	2024-03-31 19:36:00	<u>0x22b9ed7148798e8bbed406201acf26c1f9ed728024727ad70abb5d537171a4a1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-31 19:35:40	<u>0xdf9f141ddb7777b225df719432c4cf26098acd151b7ea3c9511da135cd02af0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 06:59:55	<u>0xaeeee1e41edc7d97aac7c8f8915ae8ff4af911d47613f579259904923e19f7f6</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-30 17:52:10	<u>0x79fdb1aac037392d2962483ad455fa3fb19d52e3f99275276ad05044b14cfcfc</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-30 17:25:50	<u>0xd09482edbacf9e0f2173fcee6d3dcc38b040c36edf52fbe12b7d527b2469d01</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 17:25:25	<u>0x32cf41a5aeef0c9fb7ad885290e2b2a6a649afabde4e5db5ef75da52ebd2339e</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 05:38:50	<u>0xef0113107c9086a46d44ad67c2a713065ca03a361b2c9c464336537760645df3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 05:38:10	<u>0x15a7c06c8aab4fb57253</u> <u>d16d3930140b06526266d5</u> <u>a13fc2bcd92f7dca6e5b82</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-07 15:59:00	<u>0xffbf1f13ba698356281b</u> <u>4a9c16e652fd87c3bc9723</u> <u>d203a6546c77c27e6b046d</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 11:58:40	<u>0xbf5c5c47f2dd5cd3314e</u> <u>2c4b813f9dea01c06a8e42</u> <u>e7163918b42b0ebb125f5d</u>	+ 1 Randomly You Received \$53,920	✓

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