

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7115bf0cd2c97e4bb916each513a5cdda2ad825

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A Iaim nft!
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
	N/A Official Authorize credential
Â-	N/A Randomly You Won \$81,277
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 15:42:15	<u>0xd5b5bcca2463fd2b4eee b40b5eedc9dd79e43de350 ea028a267d9fcf6cb042f1</u>	+ 1 t.top	✓
2	2024-05-04 15:51:05	<u>0x8e7f325c7f305ea6b1e0 907aa77b14b58e88bed75b b283cdcea7ca8b23fcdeff</u>	+ 1 10 ETH	✓
3	2024-04-08 12:17:55	<u>0x7247554f18d85eec96db f3ccf53175aa547418e6d6 45cfcf042212c9a8c61160</u>	+ 1 50,000 USDT	✓
4	2024-03-24 05:54:30	<u>0xe24e59006e282cf81595 0638a511ab4f11a982daab 2a3d6c7fc1aab7c8ae62e0</u>	+ 1 d	✓
5	2024-03-14 12:40:55	<u>0x046f1f2b820e0cf2fc58 fed5b3c7f902f8b8c956d6 d9fd5973bb797057897d11</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 15:14:35	<u>0xd7380936f10e1f773811a4cdda44b42904020c18ad2e263d3275a7fc6848391b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:12:40	<u>0xe9a89a1636caf4ebd2ce97c3d2135e74516a1e20301f5484143c1ae06df035b9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-04 16:36:50	<u>0x39b386829426a08cdbc8fa1f355c47baf33d2f10a8635413a945fa6c3514f6d4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 16:24:00	<u>0x305af295e5b3c42d609e91778815ecb5d0522624b887905d787e75298b267275</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 00:52:45	<u>0xa7fd8dabb7bbe3457bd378a2cfddd331814b3584b6038705576b025dd71acca4</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:23:00	<u>0x5735179b4ecfe381ddd3d9943200b69e94b5f54cb820062b08bc5f01840ba5c4</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:35:50	<u>0xe1441945586c41e54be46bd7156001df07e46a71d9c77262815f8e83751d02ab</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 12:06:35	<u>0x84f4d7277c4583f4deca25623bf7cc8b48d1897094a2707fb4d2abcd0e60dd3d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-10 09:37:15	<u>0xb83a802c7f4af28adb366a3c4cf0dd4ccf95dea7485d572f23a999bc63074611</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 05:11:45	<u>0x4c02364d5f13136792fde8a2110ac75f130fa55618e8c3c531848c38958e8703</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 03:02:55	<u>0x5f4df9ae546aab8bd9df643a637c5c8e849bc2c7cdc99d18cac4819e96f8ddce</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 01:07:35	<u>0x0d43e0d16e3e3d6fd965362cc1f9fef53c9af92c89fbfa9553094bc82cb62d34</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-09 21:16:30	<u>0x0c9ecee24ed7a45aec498dcf913a518c39bd85cfe2d56c0b565cd54629185ce4</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 19:31:20	<u>0xa5fcc1fea889d69e1f905c4791d3daeb516029e130809bbbac1cf9fd2c66a597</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 16:39:05	<u>0xbf035247543894cca80348b3da4dd1a0a546fab74be02de88de17cb07dcd3720</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 15:01:40	<u>0xa4bde12b3e97277ea7df8ab2cb18424b1f80bb64dcdb4e4a779477b914f3fcf92</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-02 15:05:55	<u>0x3e11333b4a6163bf20b8e9a25d1a87e0c041be67313e2830441fc937165a5ce1</u>	+ 1 Claim \$ARB at founderarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 06:16:50	<u>0xc8628f48f567329769f2</u> <u>2c1e6930699093a089a726</u> <u>33d598e4bfdeff4c1805ba</u>	+ 1 100k Airdrop mint? goto website	✓
18	2024-03-14 16:26:45	<u>0xea6c935f51dd7a902abd</u> <u>ac9293de1a9775ecc4f665</u> <u>3a93e987a54cea014f4cc7</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 16:26:20	<u>0x5e185f2ca7c55d9a40f9</u> <u>3219c57613e14bf8899ca9</u> <u>b454b161b1e6b0b4a8146b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 13:27:25	<u>0xfe6b319d04d2fc86ef14</u> <u>f1c18b287f13154a50172f</u> <u>a49c70925b874b90cee281</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 22:09:00	<u>0xd12706a8a13a907d045b</u> <u>8fe8e93b26a519ec3a89ac</u> <u>ef532e21f519fba0624559</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 21:27:05	<u>0x9f934ecd20946464ce75</u> <u>3635b3922432e93e15add0</u> <u>009802d4b68fe423b368a1</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 16:20:45	<u>0x9ccf37f176228d5d3f9a</u> <u>d6fc821f06a83f100f93b4</u> <u>09b05bf144bc80264ce2ca</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-13 16:04:15	<u>0xf29ed21c6abea9a7ab7</u> <u>acaadc7a68358e27dfd215</u> <u>a13f831cfa45fee3b6ea1f</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 15:57:00	<u>0xd6fe5ba6906d27a65e88</u> <u>ad80aaae8b0c98f2ec4900</u> <u>890aca362cda7e1cc20faa</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 15:53:25	<u>0x11d269a26d3e2584a4b2ae0f398fc5b068f8983313de9a788f67797afb81a7df</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 15:48:00	<u>0x28031e5001f9fedcd35e281d5859f10f40a9212b0f4595c03bf6a9a66ba1809a</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-13 15:43:25	<u>0x7cbdec0f9383609a7dba a9366c48451e25b23185b9b877e7c3e9454c1007e0bc</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 15:39:30	<u>0xd4f9f3238f990a710cb42c5689f054c94376e3986b8eab90b0dfafd88d85da65</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-13 15:37:05	<u>0x9b1b11b2fa411f9d436174269d766aad36f103d9a5e40d5c7b6421b8ea8771b8</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-13 15:33:15	<u>0x3289a65a0b900065402cd401b4e487c5a651c6a8d90994d9ad6df33dd1455f82</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 15:31:50	<u>0x8c9c881a056660320b869b8782d47036a52b3c379341290d67e73c2be7cdd1c3</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-13 15:30:25	<u>0x6afbc9906d04c0b45277fb6e8fe0e22bb6647dea7c83e59e8011e88b67c9e45e</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 15:29:00	<u>0xb1f0bb0b69cde5c89e34cc7522147e6b95d70ec3685121a06225e6c681769c3d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-13 15:27:35	<u>0xd0ce8c93c999dd31397b f7b2c79296f07a0eebc8af cc9480a8289def0e9bb455</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-13 15:26:30	<u>0x97d66302d57358c5d104 e8ff1dcd846ac6162edb37 af065e056ded70d66bddd3</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-13 15:26:00	<u>0x1a01f79d6543a32d7c37 dfe18d0aad23dcd20b38d3 eede7653092748c8df63cb</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-02-20 13:24:25	<u>0x1f6c67e6fade66716f8a 84c86d81f9b433af27c167 19dd32c81b6fe635a425f0</u>	+ 1 PRISMA	✓
39	2024-02-18 11:59:45	<u>0x88f2e269c1df29c7885c c9fd5aec2fc43cb698d482 65111c146f8226751a321f</u>	+ 1 fun	✓
40	2024-01-29 11:05:35	<u>0xb4a504fc61dcffc85135 f22f315b366b094e0fe603 f1bb66d54a4ab5b93f47e6</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-10 04:07:35	<u>0xc4718d4d4e7a2a8a3823 be4ad936cc8a99efb6ac6c e00b8ad2cd325a86cfd8cf</u>	+ 1 c2usdt.com	✓
42	2024-01-05 15:29:10	<u>0xa623d9d248aae7fe5bdf 0bb2383439e549873eb3e4 d4e8841e3e594804625357</u>	+ 1 Visit https://unrevoke.c om/	✓
43	2024-01-01 09:43:45	<u>0x5b37ba2ec2328040e06e a2515cb8b7e4a774151e08 f428a7e6a8df8b399c16b2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 11:45:40	<u>0xddc28ab1538dfd9e7c3b119475b1ccdf3f53847d6bd8dc3637ead7122eaef668</u>	+ 1 claim!	✓
45	2023-12-03 22:51:50	<u>0x39e92718f9c785049b2c44f9746fc5102491671ac3b3894c08c53564cae7e5e7</u>	+ 1 PRISMA	✓
46	2023-11-29 23:52:15	<u>0x6bb116052dce66d7cb5fab5d19a0ecbfe0fa014b7f5e33397953be2d735d5bc7</u>	+ 1 ppenguin.xyz	✓
47	2023-11-28 21:48:20	<u>0x1a42a7b42943b86dfe612e6a4255810b74aa473299a3eab0b2572f59a2a302cf</u>	+ 1 o claim!	✓
48	2023-11-26 20:10:35	<u>0xcb87db0e2d18d71fe68a969665980aa4dca9feb8b6e9b46a53c1aa42efeeae1</u>	+ 1 Official Authorize credential	✓
49	2023-11-24 15:52:20	<u>0x2247e18cbaaf1811c099f9602c3bb9a437dc85418a47b749909d059ba00167c0</u>	+ 1 Official Authorize credential	✓
50	2023-11-24 03:30:05	<u>0xfefa1366bc18954024865557b2f14b7fe6012ed6d1f75437459db691dd007c68</u>	+ 1 ppgclaim.com	✓
51	2023-11-23 04:19:20	<u>0x50e8db33d02007b992d9b1905d9754c3a3faef4c36f56b3692c9b904320f1329</u>	+ 1 m!	✓
52	2023-11-22 04:24:55	<u>0xf55b16842397bcd77cf4ce123dba08d23a9210056d185d2d249f7bf3a16f68a5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 23:33:50	<u>0x65552015dfd6ad407820</u> <u>16b2358e5ae6859547e076</u> <u>7dad7db09aaa6fd42a8f47</u>	+ 1 v2usdt.com	✓
54	2023-11-18 01:58:25	<u>0xc01b252ce65dc0366850</u> <u>0c2ef342bd7eef389756dc</u> <u>c7dd8215c8ed9571863d24</u>	+ 1 Voucher	✓
55	2023-11-16 11:36:15	<u>0xd323b5b66dca396c0a65</u> <u>b2a4ec1f405649b64ea2ed</u> <u>54ffdc8b1e89147c3aa087</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-13 09:57:30	<u>0x55572f670385db219d14</u> <u>0798dc6563f1f13f689570</u> <u>98f62b685f24097a8d756b</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-12 21:29:50	<u>0x3a701e95bca16008df39</u> <u>c87c39be9cfdbc80d888c8</u> <u>cf2e3262d5e70689e06bac</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-12 21:24:35	<u>0x6b1bd7b8f2fb171a4d6e</u> <u>3b9adef68e267bae8ab358</u> <u>8d5cdaee15fe4492a4280e</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-12 21:17:10	<u>0x283bfff16ac4337697593</u> <u>f3cb0bb7499467876fdd27</u> <u>738cef1539fb568ee79615</u>	+ 1 usd-1000.xyz	✓
60	2023-11-12 20:30:10	<u>0x918b7b33d05088a15a27</u> <u>1e890b82d3a7cabe489621</u> <u>d99ef41a1e1735116a09ac</u>	+ 1 m	✓
61	2023-10-29 11:28:50	<u>0x94998dda32a61b564892</u> <u>c43a6cb863e45bf7938505</u> <u>7c3f4b704487bb42a1ce32</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 06:54:00	<u>0xc2b8a727ae15f0d145a8</u> <u>041ca75378992eecbf1e76</u> <u>537d85a4d2de0d5979552f</u>	+ 1 nt!	✓
63	2023-10-22 23:17:20	<u>0x873682d56e6c8b828e63</u> <u>1cec5a417f97278cfc7f19</u> <u>9081f1608e404b45d551ee</u>	+ 1 int!	✓
64	2023-10-19 22:30:35	<u>0x6643ceaf06956db3e289</u> <u>e90719b510469a6cfee3a9</u> <u>e2a2e1dd3123a55fcd7062</u>	+ 1 t!	✓
65	2023-10-17 16:04:35	<u>0xf7111defe8f616482dd6</u> <u>bc2acadd41df4200a57877</u> <u>ef0fe6d15c6784c88c6ac2</u>	+ 1 im!	✓
66	2023-10-15 10:12:40	<u>0x945de2ffed93e471e770</u> <u>431884a31fa8f511a56a5e</u> <u>a319a032dace95204e6a12</u>	+ 1 onestake.com	✓
67	2023-10-14 22:30:35	<u>0x68832aad5b1dd52c31db</u> <u>f30b7b00bac8492b460a0d</u> <u>3faec20ac52e9d7be6a806</u>	+ 1 ocketrpl.com	✓
68	2023-10-12 21:49:20	<u>0xf95c271fed7149ada212</u> <u>5a62e833f8e2682a7e79af</u> <u>f6798713b78fccdc90814</u>	+ 1 laim nft!	✓
69	2023-10-06 19:30:25	<u>0xa6a6969c7c064ff1faa5</u> <u>da94adcb699f2bd688114f</u> <u>0166f795754c298935d154</u>	+ 1 hibredeem.com	✓
70	2023-10-01 02:54:10	<u>0x7a76ed88c87c903b82e5</u> <u>2092b23bd562029297538f</u> <u>a1a7fcd227de0eea9201a0</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 01:46:00	<u>0x9222cd5a8dadbd0adbc0034982818279b90bdfb8d81457fa7ce396513d02115db</u>	+ 1 hibredeem.com	✓
72	2023-09-30 20:57:35	<u>0xe88671cd725f581be38e8d8b87ed229440f909d8bd249e8bb6b217d23359e8bf</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-09-29 07:34:50	<u>0x12566cde38d305a180076d893ebd4bfff32ca0a20c3ce601161d5a7ea3bb704d5</u>	+ 1 aim!	✓
74	2023-09-29 04:12:25	<u>0xafd7ae0b5b2d3d33e86a685e1aca5be866202fbfab1c90c5a115541af3781481</u>	+ 1 aim nft	✓
75	2023-09-29 01:03:55	<u>0x913f69069c0450f5c757aed21275255cb4f64b5b375b85646999b5de95bec67</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-09-28 00:03:25	<u>0x7ed3aecfc4f867a9d2fac8c7113b5c3a4c6d0c312efc8836215f0b2d051e7dd6</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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