

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb9e5a26fa02f3ee14e7df369250fdb9a49d51bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.top	0 .top
N/A Visit Shibainu.sbs to claim nft	

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A Reward at 3eth.win
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:22:25	<u>0xd4765924d861da1274283d55e1949325b08ef4ec1b3a534a2719f82ea6ec2f63</u>	+ 1 .top	✓
2	2024-04-30 09:50:30	<u>0x3e6b087f6fe40ac44f7acb5a8a4b7878f053e60fc29d29b82c568889cc3a5de5</u>	+ 1 10 ETH	✓
3	2024-03-29 12:29:10	<u>0x86191aa5eaafbf8cb8fc88c0556c73adb4fed345953a2ef3d584e6f6b9c49cc3</u>	+ 1 50,000 USDT	✓
4	2024-03-18 05:58:25	<u>0x7d22f5919c18628da9593f7d7866a0f39f80db7991816994578b401d48e49577</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 12:27:20	<u>0xd36a2f7ac778cb8d54cd7c8b821daa14fbe4e8dba23af984e82b6038cd96795a</u>	+ 1 50,000 USDT	✓
6	2024-03-14 10:38:50	<u>0x02f4081a47d19d0725ed1e8e3422c05bf999a27eea9af80e99422b57de3d04a7</u>	+ 1 d	✓
7	2024-03-07 11:46:55	<u>0xfc2110191936175234fbc63396d9a6d5cf289147cc6adcf50508e42d61df2158</u>	+ 1 d	✓
8	2024-03-07 11:46:40	<u>0x0abc7e041a7921c6593a79f06c38235f1d3222a511e507e6b52b64ef59e979c3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 16:23:25	<u>0xd88233815fe77c059cfbe2082f81f69bec80a7ccd527121bc5f2eb74a458cdf</u>	+ 1 TOKEN	✓
2	2024-05-06 09:04:55	<u>0x8b582da8fc52b2f9f8531ccc90201bb3ccea6b50333d25de42e9d90275f13174</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-03 07:11:40	<u>0x3c74a4d76a666ac5f2f90b4442ef0915aeca2771feb68d68b19a135b872dc1f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 19:17:50	<u>0xb461fc786510b8419a661eec86aa5c9563fccd9d92056c659bcac3c4fe739b3f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 12:30:35	<u>0x7dbca7ea9baf46eabca9d35afc11a5bbffa45022cc1f272d815b4646851cca38</u>	+ 1 \$55,842 Winner	Random ✓
6	2024-05-02 05:23:30	<u>0xf9fb481ac38d0347581417d0250c86a9017dc8e61b489e5153cbbee6f4ee6cfd</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-01 21:52:50	<u>0x607c84378c3357c3c3e7fae309f124e2a7944c775b36aff7cb946b0527fa3ad6</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 17:14:00	<u>0xa626559235ad5f41063a9bd84b2298d18e8416f6dc922022f127956f8941dbb4</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 13:30:45	<u>0xeb82c97137f8ae30856bacedd74ed5dd09e351b24aaf07c75345293a84f6e04f</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-05-01 09:41:15	<u>0x79f75c77b5bcab77d9316b00d703d9db0eeb6571094470ac3e8f80a25ca17e3e</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 04:20:20	<u>0x9fec3d7cae5c3d392a3d4850441db99f1b1e57f6ca23e2c3b5c9af63d48d2fa</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 01:51:55	<u>0x6df6d24b5570d6cbdbe71a8a803c2d9659471b95862f63f4f53c38b49e064ccf</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 23:16:30	<u>0xac1c31eea2efa9d99f553677458195c83e672de01df58ad1a003cb8aa2669efb</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 21:01:20	<u>0x5591b0f3af5a68b05f66c69b5279a92727ecbdb63c121904c35ffe289d25b8c1</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 19:25:10	<u>0x33822993d161f2f05ea3eebf438a57c9feccfd3eca762991cd90edd84f9877e9</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 17:50:35	<u>0xb87abc316b1690199ba7680d21b5686684f809960f2f428ad47112cd3964460e</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 16:59:30	<u>0xe147dee0647a167bc845f1d5165b06c91118daf6ba9c4b8428b8a13887136872</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 15:51:45	<u>0x98a55f05ab277d21dd38b260f4479d0b5cb6b047504325652fc87052b30ac59f</u>	+ 1 \$55,842 Winner	Random ✓
19	2024-04-30 14:41:00	<u>0xa661f23e9c50aeca9791be8bcabac404d73d50a0a49cd2eae41cf2ef4a6dc0</u>	+ 1 \$55,842 Winner	Random ✓
20	2024-04-30 13:34:50	<u>0xadde061671974735b72cb6c91a7f19a93b438b12a84d8db636c329e29f1f3173</u>	+ 1 \$55,842 Winner	Random ✓
21	2024-04-30 12:23:25	<u>0x9b6b1581edb390f05acaba032b3bb4c422a2fb38b66fa49700ef2cd524c3a ECB</u>	+ 1 \$55,842 Winner	Random ✓
22	2024-04-30 11:37:05	<u>0x497a6106d446ff19142388e27ad40cf7146c7927a0d099f463f2085140eeb151</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 11:12:40	<u>0x02074e23c96dfd1a3252</u> <u>0dd5d2efaefd7fc6bbe078</u> <u>8adda8afae8a3602b3fba3</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 10:49:20	<u>0xf10f1458ec67a1ae5425</u> <u>9a9c7bd12821b181d50509</u> <u>b677a6879918e49f9b1d5c</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 10:32:45	<u>0xd0ae360b787c1703b6c5</u> <u>e88beb96b0e39f82b68dfc</u> <u>5745023bab4a4295e2a5ca</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 10:20:05	<u>0x6c3d7df47a1a31f5a811</u> <u>5d58ce8a5f2595402619a3</u> <u>d9b2b1021bb5ee533c6400</u>	+ 1 \$55,842 Random Winner	✓
27	2024-04-30 10:06:00	<u>0xfecc1af646755a1d9934</u> <u>df466b34995049c439f0da</u> <u>8053be5cf74f1c35cde5b6</u>	+ 1 \$55,842 Random Winner	✓
28	2024-04-30 09:52:30	<u>0x98f910e2a092c4e4b297</u> <u>57a17db9f5e6f4e5af93e5</u> <u>703e557ba605ff87e2a99e</u>	+ 1 Reward at Seth.win	✓
29	2024-04-30 09:52:30	<u>0x0409cea1572e1a0d3999</u> <u>54481d2db6133e316a69f3</u> <u>e5486136cf86471ed23c92</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-30 09:52:30	<u>0xa89f3035d82dbb916675</u> <u>87448b4a51dbee0952d78a</u> <u>fadd12aa7108c32a2e14da</u>	+ 1 Reward at shibabonus.ac	✓
31	2024-04-30 09:52:15	<u>0xb0bcf60824454281a4e3</u> <u>7b62bb089bc8eedb9571d2</u> <u>12999c4e6b75e99d9e4ca6</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 04:25:05	<u>0x78fb6c22fa17e983b3e45f5037d2dc1b012844a56153a0980e01db748c12f8d0</u>	+ 1 Visit trustpage.vip	✓
33	2024-04-03 16:30:40	<u>0x015b656558d87f2f726b11bf1be457eb1c6c8f86ff4ee88b7a08ff36176e022b</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-18 13:34:20	<u>0xe00915d26d282b2b69c71ef7f65ceaa873b02ed3724ad8f3d84e58b3dc19c782</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-17 17:57:45	<u>0xdc40caf8b3d0bd503cde2a0b7d752fd1fdbee6b341a9da6c608d570d4a58e4d2</u>	+ 1 Reward at pepe.ma	✓
36	2024-03-17 17:57:45	<u>0xdc9afe698042b490c9c9b7e4d7d3dddb66ee425608dede7de08ed4ee25f15cad</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-17 17:57:45	<u>0x598caf4f015609b5f02623d39684bf8ac0096a92f19530166b5dffbf5e3db49</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-17 17:57:45	<u>0x271515e39a608feae8d9afdda98993233b240792d0a34a80ef52631aa4bdc013</u>	+ 1 Reward at shibatokens.re	✓
39	2024-03-14 13:22:25	<u>0xd2dca5e2ce296852830d4ddb2921efb5eb5ea5f017ff1d0b3582858eb51cb7cb</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-14 12:54:00	<u>0x87556719ff6731ae5b14cfb101b465275c99335088abc7b75b9948d66f3c3874</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-10 22:18:00	<u>0x148d164c23508c9380b3f4e8ab5b10ddb56332313b4ba8a4ebe386e6c69fbdfb</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-10 22:01:05	<u>0xd462acfac3a8d9f9f8f8ee56af0946883a5622be724410afeca93c3d676fbdea</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-07 15:55:50	<u>0x1246796c393a162699763b292ede5bd824e4e2a62d76d875fa48972001d9422f</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-02-20 20:04:05	<u>0xc14a83b9c63c82345b2e8d2038bb79a6be39c4d119a9f7a9ac81d79aa934c0ba</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-18 16:51:15	<u>0x3b4667f2e25a2ae71746cb665ea4c079b7f46d7a95a98618f737b2f54332c978</u>	+ 1 reward at BONEWIN.com	✓
46	2024-02-05 12:49:35	<u>0x15c6df912a925e55a6baf01f98f82f8bf83c4b543b286447355cf851d93c76e4</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-28 03:04:05	<u>0xa39ea9d66bc423dcb8443e9b6d7636413c29fb4456adee324782babf7a0a4380</u>	+ 1 C	✓
48	2024-01-06 01:44:00	<u>0x3cd6d8ba19467b664899df0acf177703f8248835e5c1ca065bf0ff9ebb3844c4</u>	+ 1 Airdrop	✓
49	2024-01-04 15:28:15	<u>0x451708b51dff05f712d7681b81fddb959a6f2ae90f0dd8109d970c9bcfbe1e0c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-18 00:38:35	<u>0x63a7235bdfda5bc4d9009885248e1c8a541111f8f4ee3e7746a576b27e45f0b0</u>	+ 1	✓
51	2023-11-16 11:26:10	<u>0xa0f3fdcfcdaf2d50447235104e05006166e25d108df61ae0dba9534fc3382b1a2</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-16 04:11:30	<u>0xdd19a12a4a395eda560d965f02c6ab642b16789f6d284b8bd578fe3ca93d4c12</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-16 04:10:45	<u>0xb740e90361853a0538ddf01f6b8f5a0b96ead50d6326b39122b26892d55f817f</u>	+ 1 Voucher	✓
54	2023-10-24 15:06:20	<u>0x9583bb75585e6cac99d2edcaf9bf39b8af54a576dead9a353edd9930f2376893</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

* USD values displayed at the time of transaction

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