


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xceb0408d4375b95a9a6a7d4b55de9264e8a4fa6b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 5eth.win
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at 3eth.win
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:46:05	<u>0x28bd1cd867f9d5f0807719b92a410fd73311f2a60461651b44b282684ca1ee70</u>	+ 1 10 ETH	✓
2	2024-03-07 21:28:25	<u>0x5791a1fce29d60ebe5fbc7e9c1d5273f55ed6cc0c8763e62c9f242f299f6c9ae</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 04:06:55	<u>0x4178378087020c7164164860a1164541b3b1f620cd373c45ebb48fac97ed240f</u>	+ 1 5btc.com	✓
2	2024-05-16 11:34:25	<u>0xf642a1ea0d617d960c2968e622eecd29c8da6a74aa3c741baec18a0f8d22ae4</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-11 14:06:55	<u>0xd395192b2917c5151cc0785f1a66d8ed9c1556f351f250e0d75b99a0c2e30fe9</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 01:45:00	<u>0x46075759d005d01c218ab108d321111589f15ce529c4f98f1adc4947da3bba51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 14:25:10	<u>0xb308dcbd8fe4607d7c226c25438c13671c2715b6d7b028fdf7d618f95d4c5d27</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 11:54:05	<u>0x2510e6821e81a68171c5a135a54fc77a3a97372c5ba05a6b1e5d99e81e8f940b</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-07 11:46:25	<u>0x06918036e2ff62d041092260290c0df5874e98f36c98e3ebf1b4b1310c0674f6</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-07 11:46:25	<u>0x192dd3d377774decd5268185fd528010ff61002ba3aa7dd2329841a5e6311657</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 11:46:25	<u>0xf16158ab85cf0365394c9e6d4c362e0b88ce7c2b0c717d59dac6f4907d651a75</u>	+ 1 Reward at 5eth.win	✓
10	2024-05-07 11:46:25	<u>0x8253e3433f4fd9334c8fde07a07e30149b5b73c1ae75a7bcbe852b250f9db5c5</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-03 11:56:25	<u>0x18751c4565ac7e4cd1972cb36186ed31c5a54ff69142e29e8546b9379016424f</u>	+ 1 5btc.com	✓
12	2024-03-08 13:01:15	<u>0xa48ffb2fa63a007529cb1237446a2263e131163a07aa068175061f2ad1f1db84</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 09:06:00	<u>0xbc859c024c7576690050553241638c120578c5b16742ecd5bd1c5eaf8eacfe53</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 06:23:40	<u>0x27c2b0105730972b5f348d6ec7015d528ac2f0e254df559df5faccd97f455523</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 03:56:25	<u>0xb973ce0dff27b7509d78159cf87a353996b12e04d9873a3e0d8e45d3ea78bf61</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 02:54:45	<u>0x8a70c4bc7c5b1b2f3817056b44499059f9889b981c914044193d1623df767af1</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-07 23:01:45	<u>0x05b7982e01392031e926091020b4dad80fd5989c2aa829dc67aafd8778b6cd52</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-07 21:28:40	<u>0xe2baf46c6f29b3e2935cc639d1e3a9c85917b8ca57b6f64720bdda1df30c65bf</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-07 21:28:35	<u>0xd95ce2e72fc8a61f40fdefd43453e0f83e6e5f42734274f5ac31d9c712c76082</u>	+ 1 Reward at shibatokens.re	✓
20	2024-03-07 21:28:35	<u>0x728b2832b5a5c2bfb5da9d857faef8db554ead95ceb1f7cd58f882883a2594e1</u>	+ 1 Reward at 3eth.win	✓
21	2024-03-07 21:28:20	<u>0xb0c135bd38e20caa9d3e80310b716898939d481d866c9fa4cd111c329a3a0398</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-02-27 13:17:45	<u>0xf078e4cb15ffde325635e4aec517f23b661a7fb425b716ef8bc887282d5db44f</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 13:17:40	<u>0x86f35da8bde130d58a845a719bcb7c907534fc940d5b3ba9e399ca4193bb66ba</u>	+ 1 Reward at shibatokens.re	✓
24	2024-02-20 19:49:10	<u>0x7da9c8ab839e852439a9174f097e53090a6fb47d6eba1f583ce87bd6259b5e62</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-20 07:39:55	<u>0x7938c0df2e93581cff7b67e18bacd742f5fcfd567d3af3fa33c94dde8047644b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2023-11-18 00:18:50	<u>0x8bc12495065d35905741b82b7d69d4260ae42c1102a6caa773848dc46fdde9d1</u>	+ 1	✓
27	2023-11-16 15:35:40	<u>0x062e87221ead8ec8127de8397edb11df5c19a1527a69c2cbe80bb6975787cffc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-16 11:04:45	<u>0x64f038b7ba898f60ab0745fb18ac6a6c0e36dfc09eef0f46895088844950d07b</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-16 00:05:10	<u>0x8271aa72c39ffe0c8638e35bd2ae7ac5b66a7cdb2a862747d38a477be6930f1a</u>	+ 1 g	✓
30	2023-11-15 23:59:50	<u>0xfa1def6bc31af89e43d32504d6546c82f40c95f783b987c3842e3803892ea498</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-15 23:59:40	<u>0x75e4fb4d6bae8d9b1a081fc6fffa85c36021f8e6a9f75f0bcfbe48c3590f0a6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 23:59:30	<u>0x3b3483bc10af21da0eb4</u> <u>f1739bfbad9cec0932840e</u> <u>d7dc1918392f03795b2f7e</u>	+ 1 Reward at BoneWin.com	✓

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