

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xced499e67a82603c45de4c5a76fc5f5cf0864897**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.top
5,000 USDT Reward	N/A rg
! WEB3PKR.COM	N/A PKR
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at shibvoucher.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:54:55	<u>0x180fc40cdc0bcdb2f726d0685bff2d6a7dc304c199eb8f2f064ba13894348fb5</u>	+ 1 c2.com	✓
2	2024-04-21 17:52:45	<u>0x1815b6a00d634d7c5ba10acace3df10b2e5e829c000ff84d9fcbffb36a40cfb2</u>	+ 1 3 ETH	✓
3	2024-03-25 19:54:55	<u>0x22c0121970f244f9239fb4fa6f1f19e878d97f74583201fa62e171e3c5768b19</u>	+ 1 d	✓
4	2024-03-21 00:54:25	<u>0xf830de7ea9079d0187fd12e6d94d03ca36efde55cb8e497db5b19e545a9da6a8</u>	+ 1 d	✓
5	2024-03-08 23:38:50	<u>0xfea45bc375fe8e6c71e8aafc5ba7bf90ef02bf3b007f693a52dbc0fe14274663</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 19:54:40	<u>0x81c45c398295d54a0fef8ae893cacbe32f9938ee70e7c2d1bf102d129fcc57f3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:47:40	<u>0x9fbdd3e6c406ac82018d07055ccf148b2350ef7fb8a11f9e4252d1101f6e9d1e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 21:58:35	<u>0x1d440bf4d9c7f9138cbbfcbfce44e6d4bbfdf7fbabd5dd4f3072b438bbc623960</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 17:08:50	<u>0xe3a767374d89d0bbd1429d5341f994eec2f1194658cfc11dca4755d130e52fc6</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-09 11:26:35	<u>0x56ddeedf746d0cb88bd3905cc1230890b2055a229c67d75cc7965fcde787d0e4</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 02:05:55	<u>0x5e0e09426328c82e91f182f70be63a1a421d90e657cf0e393e60d90b7d77f2c7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 21:59:15	<u>0xa9150d9339d1ad8f47ea5fae634b8e19570449107e444f569c9971c700e0a435</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 17:55:10	<u>0x22a1b3436e7f3e1b3aec716321ce6307d266b46cb525a3d31f750e85e8b8b31e</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 14:15:25	<u>0x492bb32354a261133c276fee104081bbc405e0fffb23d5baaad3beb1acf0408e</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-22 07:10:50	<u>0x3f1e77021b830336cd9a0750bed723112983e3c4b3a447ff6f84461e190c4f05</u>	+ 1 Reward at shibone.top	✓
10	2024-04-21 21:54:05	<u>0x3e0b3588039e0a7b8acf70d6bb31b3fc2d8246656314bad1b32141c71623b070</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-21 18:11:35	<u>0x5c5b94a1136ca2f8eb285ccaa35c7d3d46a7e98d7ad3a09f413b8d70596a7cad</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-21 18:05:00	<u>0x442b930d27e1f7bd93a17306b723a299f4515d90abd316cf09f763e8e7d6fcf7</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-21 17:55:35	<u>0x8cac7c92ca7eb9b777ea202b3a9742bdebeaa9a398a2748caeba4f38c2f18b05</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-21 17:53:55	<u>0x17ada206bc4f3c3dcb692b9143cf60b02e7047db29e26665c371b7993455bd12</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-25 21:04:25	<u>0xbc9565069dc06d2c70ad4ba9eabf12c445d9d0b4a1a754b1048706d8d88cd5fb</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-25 20:07:15	<u>0xc661b42f7adfb228073fe8650e727f8da311de143fbaff67557ffb85e9f0e0c3</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 20:02:25	<u>0x95987128921134f6291f2e573e9e8c072ca187a3cd1d8b3dc06919686cfbe020</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-25 19:57:25	<u>0x6f2e8389fc143ac5978a7b1c7c8dd51c444d1c7f6bf94edde2e23cf8edba6b83</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-25 19:56:45	<u>0xf8495de59a685d3b1ac945b7f1c1bbc51a3157b3b768d024afe1bc80ed5b097f</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 19:56:40	<u>0xa72279bee2575e32f14f8b3c261781ae450f2a9910c50aeca893d0a1f3b78c6c</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-21 23:50:35	<u>0x47a12eb98c39a801fc84b6ffb0291bdeba5b898affea0272e47e8e8acd6b9bae</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 18:44:35	<u>0x44ca80c7c49781ef4d65449838621f2009814cca9539e9c513652af5eac69152</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 14:39:05	<u>0xb924066e9deb14918f90de5193baadf83234e81d8f0bce704a70002ac6ba9bb2</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 10:31:45	<u>0xeb190b64aa6f9004bd35f135f1eb72764e9df7e619cfc422c6f4a2ad7b5eb99f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-12 20:42:25	<u>0xdf068b66664dd6529ad330eac6cded6a07b8352fcfbf88dae43f97fefed56cf1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-10 20:47:45	<u>0xccdefb1343e6fcfcc2bf376249dec13b4bb747ef7eae455b50c23e8b6462c772</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-09 03:49:00	<u>0xdcfd44080a459f98c7fcd3eafd4c271821628403ee78ac163982473713a98a03</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-08 02:56:35	<u>0x09cd8aaa5b397a758952f41187eef291730424cd20f511faa034956abb710434</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-07 06:12:25	<u>0x196ac04165ea546020445741beab98c5a12c83f192e9d1bd95e6ce6b7d2b633f</u>	+ 1 PKR	✓
30	2024-03-06 22:28:10	<u>0x3fb9ad4d1bc68fcfe778d8efc6c1c0c5c5c8ee04061f0aee277bb494d876e035</u>	+ 1 Reward at shibvoucher.top	✓
31	2024-03-06 22:09:30	<u>0x1a0091e821e60f1f45c1497e80e397b01b7ed6d6fee0fb31f9a3dec45a7384ac</u>	+ 1 reward at BONEWIN.com	✓
32	2024-03-06 20:09:55	<u>0x882fdd25f1e4c67a0c3044dea2b847881ac4e795da1376646ce275a73c4af5e1</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-06 20:00:00	<u>0x5b13130b98f33d51918391bba2e4e560a7c791fb0b6d6f791e8ecb819a1fe755</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-01 17:01:55	<u>0x8559c2435e29fd6fb674b43b95ab70164ec07f3a5a58d40214ac981256131cc2</u>	+ 1 d.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-17 19:31:10	<u>0x49ca67abc3f320b991af</u> <u>05576c93f113e0659c462c</u> <u>12c8172246e578d3f35459</u>	+ 1 .top	✓
36	2024-02-06 19:46:25	<u>0x77486af2cb9d4aaf7314</u> <u>8d1a5e8d1f816ffd5716e6</u> <u>e4bb87bf522610cd93abbb</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 21:46:20	<u>0x35bc9dd49f947368b392</u> <u>a34f759850e028f103f44d</u> <u>01d9d9f6f4f8ccfbe23d7b</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-26 21:36:55	<u>0xf0e58362cbd6bb96288c</u> <u>ca4bc992ed729cf3847e08</u> <u>0ee1fd00c7df9bf71aaf7b</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 21:33:30	<u>0xf35abdb1bf11823125e3</u> <u>58a12ca4e991013104cf68</u> <u>c5e28375b99c0e8cbeb8b9</u>	+ 1 rg	✓
40	2024-01-25 16:24:50	<u>0x3e4dd1119cd1164ac58e</u> <u>1cd004a54736d520ccb740</u> <u>1d8b7ee6dc05c8ad6c7c1f</u>	+ 1 C	✓
41	2024-01-24 22:57:10	<u>0x1f6286a1e6aefa80a214</u> <u>f3ca6739433c64e40eb8a8</u> <u>ed88661376273205251136</u>	+ 1 Reward at BoneWin.com	✓

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