


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd1cffdb59822d9b67bc39d9fc79c104452c71e7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 z
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 z
Airdrop at rewardusd.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
â€ž	N/A 100k Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
∅	N/A 100k Airdrop mint? goto website
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:31:45	<u>0x048bc416189d5e8d020e81877e7c21e318edd6373517ca95f607bd735e91a9bd</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:35:10	<u>0x309516b2c067ceb4b621c1eb0d7549ae72ca328699adddc9fc3e7f888bc5af85</u>	+ 1 p	✓
2	2024-05-15 04:58:10	<u>0xcd675a890c2c9c56d8dd798ab80bae657aaee2a1a9dc45e007c0c0dd0e30e553</u>	+ 1 z	✓
3	2024-05-14 15:32:40	<u>0x4cbf5ea5ee71821ff357ca1104d3e16aa0a479706770b6d7fe56642a5fbbf30d</u>	+ 1 z	✓
4	2024-05-14 13:52:10	<u>0x4a9ad773ec0642f559d90b14c289de215a90d02866d4b835e9ad66cabc679d9f</u>	+ 1 z	✓
5	2024-04-15 08:47:55	<u>0x9ab28a739262bda9063800dbef05b36250ff4a4fdc d2735c4a7581336a0cd32c</u>	+ 1 50,000 USDT	✓
6	2024-04-05 09:06:20	<u>0xf894bd2fa4dd9807a464d666a1dc9c9ec83f1e3433fd7d195c3d0b10d28758f5</u>	+ 1 50,000 USDT	✓
7	2024-04-05 04:23:35	<u>0x5f018de0b07ac5c4f6bb17480fbf88a65e2d22f566de928dbd53cfb020f55bdc</u>	+ 1 d	✓
8	2024-04-03 02:27:05	<u>0xd1cad5cfc90dd2e1ca5e65ef9f5ddb24dac19dbbe79eef5da75b9eb30ffad27</u>	+ 1 d	✓
9	2024-04-03 02:27:05	<u>0x296362b43f77bbb13ea255790c90a390b62e0b9791905c36ddab67f48e2fe505</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 02:27:05	<u>0xc64b96760be5f959b8a4235eedd47bb6ea44d38d8e2d2ad89da558f74b7c0b64</u>	+ 1 50,000 USDT	✓
11	2024-03-30 19:01:25	<u>0xc6b307e678e10c2e52e972444b877e7ec7f283b64fec3d3d85c1f0ff7d4436a6</u>	+ 1 50,000 USDT	✓
12	2024-03-29 21:03:05	<u>0x176f4af9c8b20c58b6fe7c49b49e9197cf7acce1f208213551486ef659757a53</u>	+ 1 50,000 USDT	✓
13	2024-03-28 16:34:45	<u>0x3da1d28adbc79a53f206ff34f7ad56851395d81e159ccd9c2389c3cf4db8614e</u>	+ 1 50,000 USDT	✓
14	2024-03-28 13:01:25	<u>0x16eb5d2bdde3d06d0f6131389c7dd4e279142fd98684c6467d68ca5a9e1c3ce4</u>	+ 1 50,000 USDT	✓
15	2024-03-27 13:38:35	<u>0x3ea76a755afebc8b9c63494f169724a88807e3dea98efd000a3cbabe15b2a4a6</u>	+ 1 50,000 USDT	✓
16	2024-03-27 11:26:10	<u>0x7054aa94ed57535651b00a12e18912ab80c1dda05ab39950b349c05794661236</u>	+ 1 d	✓
17	2024-03-27 06:22:45	<u>0x5aa62bf88942139aab67333194e50458cc8388b9c08753624dd71824ab57032f</u>	+ 1 d	✓
18	2024-03-21 06:27:30	<u>0x1930c6bd7eb4455dbe479139f464431f7512dd8478d18a9a7ec39c1867a61f5a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 13:40:00	<u>0xc80116c705578dfec8cf fdc0a5e9e16db625d5ee54 6692402b4715d496ec8cc6</u>	+ 1 50,000 USDT	✓
20	2024-03-18 19:13:35	<u>0x84180b5be73596c630e3 205271a5f8fb90d1d17e12 cf9767e33c9d942237152d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:54:30	<u>0xda598b8e4a01af9377f7 f6b006e8dc95d7f60f218c f737b3612f01249341f756</u>	+ 1 laim!	✓
2	2024-05-14 13:52:10	<u>0x63a3d42e548863d5479d 60a442fd245ab516287ebe e2690267c34dfbd33134f5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-15 08:35:45	<u>0xe16e1b85b8ace98498b4 834fefaf4ebdd6a39fb7ac6 4062e0025f5cf4b6c55909</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 08:34:35	<u>0xef72e03751c873f8080b 960c20dd212fa454477f24 19e4fb6737dd42adacfb4b</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-15 08:32:50	<u>0x2920fd32da58e6550226 12d88cb69e1f51b1be211e e7de85cd599f9bc5f4a35b</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-06 16:18:45	<u>0x10e79f78021b39b26c42 4f2e94808d13e46b153b6c edb9bc41b4a9b8f5b2306f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 04:38:35	<u>0x3c5067ba0954c2e32d6b5090e6bfc1300a01ff236d04f16b59e9a9b18990a728</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-04-03 02:28:00	<u>0x8902180589f41a2f6225f268ae03033d8381aa252e2e3cc05586392426496168</u>	+ 1 NFT	✓
9	2024-04-01 23:16:05	<u>0x9c8b75a216b221bbe4790ec644af55af1241f28dfa295d41baf0ba8c2e0867b2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 18:08:45	<u>0x7516740f3ef6fdb6ebc06b0ab611f6fb81dddb33cc32801ff504f19cad7b50d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-29 20:49:10	<u>0x902d33e5c91e2df499bc217ab82af95f6143e636d70405ff91c970976d5873cc</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-29 03:16:40	<u>0x1e30e04a66871b4a66daa256b83bcdd3231b1574f2111de0a5acddf3ef6f6466</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 21:36:20	<u>0x57d8c18fe3e603d860eecdf008d25f1c62069d6dc34c730cb05ac29f6e983fae</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 18:44:55	<u>0x1fc3a4240567fb82a9b658a4f03a766354a772b228b4cfb6f113a0470e90e4fd</u>	+ 1 100k Airdrop mint? goto website	✓
15	2024-03-28 17:45:20	<u>0x7b245b65e73c1b36ec9b4a50a69b5b19e6978de146008adc65ed697982c5dd31</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 14:15:05	<u>0xa2d4a64b639d6f8d210f96cbde51a2ea1051c5923800cda14a9f3f372f613b0b</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 13:15:20	<u>0x820ea4890378c1144cc833bf6af0458385d2c8df69ceb493c19606e300ef07bb</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 21:39:55	<u>0x917552c74e91b42df0bb819b52fe5db74b16757ac1da9c1377035773fb04181d</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-26 16:30:40	<u>0x254c884391fd434937c316dfefb4a99908053982bc6d0cc500bfc3a11e87e209</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 13:09:55	<u>0x395fc8ff202eb255588cdb494004bad3b2e70b12a9b9157b3e06bc74e8d3c135</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-22 03:46:40	<u>0x66b1858e3d39660c72183e752ebc84603d4a7bb0c33ad1176c12c94143895774</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-21 22:00:25	<u>0x5daf05e9834d2195e1acffc6beb159e23eb8a73aa83fa2d0d80ae716d70017e7</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 21:08:25	<u>0x96f4aff888ce516699624a3c6a519c82bf75232c1291ab44233b49a218cd264a</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 18:07:40	<u>0x82e5457f44c77777fe0c38aa0e59ccf199287113a040aba231abe6d6eafc4041</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount
25	2024-03-20 17:06:35	<u>0x8cfc8506c76c5841d0f</u> <u>bfe79d0def114a62c88db3</u> <u>06b1d7c9547939ac8f3105</u>	+ 1 Randomly You Won \$53,250

* USD values displayed at the time of transaction

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