

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd69bfb956014fe8f5743ceafedbb3b33499b3b97

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
'	N/A Reward at dydx.win
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 16:09:35	<u>0xc8083127c955e7a63c248d7bad7ac3d4a2b02c4fb86c8628e30d70b173a112e0</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:43:00	<u>0x04039a04fd7a1b0de5c9 1c7b5b7a2864de2111acc0 9a2cc5549e225bca1e5cf8</u>	+ 1 50,000 USDT	✓
2	2024-04-10 04:50:35	<u>0x360866b09787c10c5d91 715c738cc38d9b7eba0ee1 a41e805279035e0f02175b</u>	+ 1 50,000 USDT	✓
3	2024-04-07 21:58:45	<u>0x98c2f4bd64c29028a10b 420162c5b6af82058abcdd 9ae9b305bc31528fa7e6b9</u>	+ 1 50,000 USDT	✓
4	2024-03-11 10:22:50	<u>0xc4a33b96d4f2a3ae1528 04f0d810fbc2fbd75e7184 03be83dd0f5d67fc0bcd59</u>	+ 1 50,000 USDT	✓
5	2024-03-11 09:03:05	<u>0xda205a6bfb418a2c3017 667679c556f4ef38a159c9 3b357d52f41d63ed447822</u>	+ 1 d	✓
6	2024-03-10 08:12:35	<u>0x58530a7d57804baf2662 64f9d7752663131c6e4a48 302cb9a8051a72334b4ca6</u>	+ 1 50,000 USDT	✓
7	2024-03-10 07:04:15	<u>0xc03b2c5bd49b9e614421 030aa7951e8594c3d818d1 00a22950d0a638b6d8bc5f</u>	+ 1 50,000 USDT	✓
8	2024-03-10 03:37:10	<u>0x90a84cbaa1175567232b 54cdb77b032dad29956c6b ee7d51f62ab01c10d34c5a</u>	+ 1 d	✓
9	2024-03-09 06:20:50	<u>0x2840a0e80889dd236441 f8f7c419f2637233ff58d8 67b40d08b0f3e0cf28f5b6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 16:36:20	<u>0x6322778881f1d0660403411ff93d80e9cb4fedf2e257436c40d0eb8f9a0cd65c</u>	+ 1 d	✓
11	2024-01-07 16:51:55	<u>0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 22:06:40	<u>0x1f7e8131e70c154e4a890770d486afd408d66343710e2f8716edd7f6c3d4164b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-07 11:15:30	<u>0xd6277cc50c6c1f956f23af5ec0b5dd884a2276513f578958388b00e10cda47da</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-05 17:06:15	<u>0xbe7abb6faac67dcf7721e2dc2871b3094c4450d3bb4e95d3ddf24cb62e8c50e9</u>	+ 1 Reward at USDtwins.com	✓
4	2024-03-11 23:05:50	<u>0x1a14f467c933d04419d9419e94b505afb5e9a3db74fdab99c53ce37a5609bb1d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-11 17:04:35	<u>0x9f7e09a031ad73b2f1b607c5983511ed8c15c035be41980506826fd8407e90aa</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 16:54:25	<u>0xfb2e0f5fb242c7764fe9b3526ae1c29c7a4a833adb bf9ccc5e756421181ba817</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 15:03:40	<u>0xffcb7f3747da05166fde</u> <u>1dfb61ff36290d2d387ce5</u> <u>568a113fcd2978876921d6</u>	+ 1 USDT	✓
8	2024-03-10 14:58:45	<u>0x4a2b8c5c4aee0db8d6ac</u> <u>53255ca7cf92bdac471be8</u> <u>d8de20658bf534fea9d1d9</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 13:07:00	<u>0x2bfb7292eeae3a82e1de</u> <u>ccb3483ff5d021189cab9b</u> <u>13d82739ab22c4c8b72525</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 10:19:20	<u>0xd0925e5a36bd3607a1bb</u> <u>59e0c5a2b82a93e2993d59</u> <u>798e85eb41b7bfba560cf6</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-10 08:22:50	<u>0x66fe5e78d54baa67e1c9</u> <u>0326c1cbefe7e7f85b987b</u> <u>67442cf8f106584ecf8410</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-10 07:19:10	<u>0x4b091ceafa44c00b2533</u> <u>0caf6f999f6f413d032d24</u> <u>160d3ac187cac2a594c187</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-10 03:41:30	<u>0x04636201edf843f1c16a</u> <u>75651fbad4714a85d85422</u> <u>4faaf9b3e398f6565f7b5c</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-09 15:43:55	<u>0x2cc80c55016b7e411809</u> <u>2c37551b934ff24823f574</u> <u>9bb7060bfea8572f26a979</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 11:16:50	<u>0x30ac979bca73c4392cbc</u> <u>446377b90820e81a8d54e7</u> <u>8fe018863e3b9c14783540</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 08:01:50	<u>0x4c579293761960db5e0a9df37c8a64e0f71909afd594b300aaf8b2e03cf92824</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-09 07:56:10	<u>0xc8c4cd39366ecb8b4ffb2e2cc712f9148f1318ab7f33d4bb4713d0595e6372f5</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-09 07:56:00	<u>0x2cbcd0ca63528bd71ad2eb1c6a8dc132565491df343321e70130c2e254d4cff4</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-09 06:05:00	<u>0x29e33d146328cc482329f266f114cb8e5d0eed60f8d08e1d1c1db264e7beec5e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-08 16:29:40	<u>0xebc41274d17a780b966ee64d629b0e6a781f7e783196c40d5053413be6ec3389</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 15:46:15	<u>0x20dbda1ae3dc2e894265e72215e5f8054cf3651cfb7096506440913111584657</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-17 17:47:05	<u>0x100233710cb319b7d91abd831557d918d16b1477812cc922848acdc8a9aa1381</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-10 19:03:35	<u>0x4df8b6fdc67c7a9fbf8805763fa20bd653367b04cc238b43e6c6253ac86a830d</u>	+ 1 C	✓
24	2024-02-09 23:45:05	<u>0x773ccc1a9f4ad35cf5d1b1376e44d219084574b72ed85da9a36c900b2f8af69d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-09 23:32:20	<u>0xe035d6ea9c3eeaeb252c3efdb559bfd50fa590fc5c338f28bd5fe22957b76014</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-09 23:18:10	<u>0x43931fff6073018c61d0225518d591c52efc4893d1a0e3bd4b1e797347e8ca925</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-09 23:05:55	<u>0xd0460fa2ed677c9ae461dee2b9cdc7b0bb6bebb1622d7f00730a7bdb966a78fb</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-09 23:04:45	<u>0x19322cdde582307bb24c09e489c6af4204d836a6a0516aed2b366af4f64580f1</u>	+ 1 C	✓
29	2024-02-09 16:02:15	<u>0x219275d56ed4b02c84fa7332cbcd022e6e4a537b160ccb5f26e94685d01cc0aa</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-09 15:53:15	<u>0x2ca04e1b9eb1dd688fc1ae427142d44fd957510de3a5b0c5f4737529dcbbfd35</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 15:33:00	<u>0xa12cc309301eb7f1d79510590040bca118356271f6ee1f17068efaf83cef9e3e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-02 23:23:35	<u>0x7d9938a9fc18886cde1859fb0d76f1f5c6990842205b12b039b189df3411fa24</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 14:23:30	<u>0x39eda8fa996e2d8217de7a19f6750623767adcb2c82c558f8b70f095fd6cbf1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 13:34:10	<u>0xce517e8c8e6196ec3b9b f9c35f62675004deb9e450 4e7c34e5537a4053bf7f37</u>	+ 1 .xyz	✓
35	2024-01-04 22:44:20	<u>0xeea53b8d3b8844665b22 4afe30b3ea1041a3868b8f 4ac6c548c3a8d801673464</u>	+ 1 looksrare-drop.org	✓
36	2024-01-04 04:15:45	<u>0x2beea2f2b2907bdf89bd aab6325c78a68b59305b48 c0165c2d919ca93282ac19</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-03 20:03:45	<u>0xf8241c5ee828b83f6b0f f5497237553b679f432986 dd662a6379c669379ac267</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-02 05:07:30	<u>0x3f0a36ffb105b3c2f9ae b2c09a2115231775dbb4cf 6358921a7174249d7d4497</u>	+ 1 Voucher	✓
39	2023-12-21 22:45:35	<u>0x0760400f49259a57e303 968860eb12a95efc14e47f 9ba25d85804aebdc028473</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-21 22:00:40	<u>0xd507fc6cc7b1c5f23ad3 2dc0f7e29d77822c4257ce 3c650b5dfcb233ee59d65b</u>	+ 1 usdlabs.xyz	✓
41	2023-12-21 21:57:00	<u>0x03582c70332879969415 3c378f9bc6f7e9960406ff afa99bf7e0f0cdac2547e4</u>	+ 1 s.xyz	✓
42	2023-12-21 05:00:50	<u>0x905cc618713df00ea9af 1ab4c5626291c443982e19 b28d6478f9a5741bf0230e</u>	+ 1 Reward at dydx.win	✓



#	Date & time	Transaction Id	Amount	
43	2023-12-21 04:03:05	<u>0x1a126564efaa7cf270bc a5ffb68eed54dcc94ecdd4 c8a843f59f2686067659a5</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-21 03:44:10	<u>0x0720a0f117c8aa17d407 c490e20795a8a3d3546025 a2a81432b6c4edc5effbd2</u>	+ 1 s.xyz	✓
45	2023-12-20 07:09:05	<u>0xecbdb6edea7d8e31c0ed d23914930dbf4e34c9baf9 713bcb885d5afc16210312</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-20 06:55:20	<u>0x0894af741ed35ba2fb92 7e46a753c1c80b1b0f9d25 57db1316b86c823ce7e2f0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-20 06:35:35	<u>0xb849ece8d7f2607bdf0d d59647b68d8fb6d57f52e0 a01cdb5b5922f439733766</u>	+ 1 s.xyz	✓
48	2023-12-19 09:33:45	<u>0xac8bb4bafa31c34b197b 960787a2b4ab82ea8685aa 7b69834a74e869ae52a417</u>	+ 1 usdlabs.xyz	✓
49	2023-12-19 07:26:55	<u>0x92d3063634a1a5ed0163 f00bcc040a218c924906b7 d212a6727fb64bf4d8b843</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-19 05:40:50	<u>0xd7838fa864c56f732efa 5507e18b0c16e3370faeb4 bc1b3387857a9f7e77608c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-19 05:33:55	<u>0xa18b29eaf15c186d7dde 25b7f7f86cf594be2678b1 c7d63a9bbe8a29a9334ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-19 05:27:10	<u>0x6a9408e4dc8ddb7d000a</u> <u>cf8f000445c009dc1f32d0</u> <u>5c033a84383288d8e00c27</u>	+ 1 s.xyz	✓
53	2023-12-17 12:40:05	<u>0xf0947080161a8f368d0</u> <u>c67038d660f6b9c2bf337c</u> <u>2598f196415f24c77cb297</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-17 12:33:05	<u>0xf3da41c43ab1dd75b6ba</u> <u>7785dca4498ffdc78ae156</u> <u>b6d9a7250c65f26f11770e</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-17 12:11:25	<u>0xfd6249d40247decf5c07</u> <u>539051323c2f90f1a1cceb</u> <u>1ab426300e06ff29610ea7</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-17 12:04:20	<u>0x78960d0eed0ac23a0c93</u> <u>1e25db729699d51b490a82</u> <u>3118da8499d5f0e4ab1ab1</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-17 12:02:35	<u>0x5842a83de2c1dafae780</u> <u>6a080abeedaf242206a93c</u> <u>17e9415e57a40813f26cf9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-17 11:43:30	<u>0x0729ee55a8d8ac028761</u> <u>35338ec4f673ba54cce327</u> <u>711902c6c11c133ce5fe38</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-17 11:12:25	<u>0x0316b77d6bfb9a4b4ca0</u> <u>01e17455ec37569b10cf02</u> <u>b7489ac3bdd29744006990</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-17 11:11:45	<u>0xcf17d27241f2c64ac57c</u> <u>d2bf6ad2eba1955d6900b6</u> <u>0781d9339317cef8e64035</u>	+ 1 .xyz	✓

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