

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd9d7b4536d8e0e31fffc256377cbdae5d33a8d38

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
2,000 USDC Reward	N/A s.org
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A D
Â-	N/A C
\$2000 USDC	N/A Voucher

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:24:05	<u>0x52a6def5b92ec4e0af2c0580608679649d57c7956e184a8850cb1198e4facac8</u>	+ 1 d	✓
2	2024-03-11 08:41:35	<u>0x51b9f764b6d66fb28ccf2392a13bfae0a6a3469e6ecaeca6ed9b911ff08087d2</u>	+ 1 50,000 USDT	✓
3	2024-03-11 07:50:55	<u>0x7bf27503b2702252d773694101fa1b414ac3e50617f494dddd648ce418ed343a</u>	+ 1 d	✓
4	2024-03-10 22:29:35	<u>0xc7fa5d47c06833d7b8e9a1d1716c3b0b80f06bbbb4ce91184a2750c346011972</u>	+ 1 50,000 USDT	✓
5	2024-03-06 08:43:50	<u>0xab4bcea3aa4a32d477724c44b41d4ba18b5dae6e5eda3aef20b3b240294f7290</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:19:10	<u>0x60ac1c6f45fe9541d674</u> <u>ffad2c0ab275cb8d3437cb</u> <u>039aa8ffa8d2e919c7378f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-19 12:08:55	<u>0xc8c15cb959c803954f43</u> <u>773e26b33966058981f4b9</u> <u>f92d3d32e35008c3ccad60</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-17 18:41:40	<u>0x59428e7b9242f99d4166</u> <u>2c5917350ebdce0870d3e0</u> <u>7c55bc2f1192ce85aec2d3</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 22:51:50	<u>0x6aa6b989cff9b8ac354f</u> <u>0ef5fc9677d47c997cd5e4</u> <u>081522e8e818aac5ef677</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 17:59:10	<u>0xe5b9005b64b16c2654f3</u> <u>c4921550f1bde60ccc509b</u> <u>de5b0a0c1a3850cb8549bd</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 17:30:45	<u>0x305e00b039966eef8323</u> <u>fff5968d5f57b9d00774a9</u> <u>33397fb48569cb145409a0</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 13:38:25	<u>0x2ccac4787cee25180c96</u> <u>8ace139d730612db1171b4</u> <u>13f521c5cd0b2ad9e399d9</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 11:48:20	<u>0xe36f4ce54dd20e573cef</u> <u>e96c8c2f1ac5e55d45ba7c</u> <u>3a7076b186ddd6bdc70e01</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-11 00:35:05	<u>0x038cbe229f76c2b41e52</u> <u>5a3809b74a5a6c5e11d442</u> <u>7440b1af941186bf3179cb</u>	+ 1 Airdrop visit website for mint	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 14:43:00	<u>0x9fd2b7a56acbbc72b86a</u> <u>ebea4241772ae1238e3da3</u> <u>0acf42ceae5e29adab0430</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-07 11:01:00	<u>0x3c58eee8a60e1ac38bac</u> <u>ee4bef26b60468f985d50b</u> <u>b7ee6c91efa170886f0949</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-07 08:37:25	<u>0xcf7f47cc0402acecf2b0</u> <u>414a847b176840623be8f3</u> <u>bea5f25f2bbb4e61685e71</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-04 02:41:25	<u>0x5baa100f0712ba04551c</u> <u>4eaf35031c81b168637d9d</u> <u>b2dc8bd411ad49e1240806</u>	+ 1 .top	✓
14	2024-03-03 18:57:25	<u>0xa5f14392155e5af81218</u> <u>f68ddd50e646ddc0baf73b</u> <u>aa0618a8972da1b861b8b1</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 14:33:15	<u>0xbc3fe3597117ac89001c</u> <u>0c04dd377a2fb2214e0572</u> <u>d4a41a44ead94dd36c8222</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 10:04:05	<u>0x1271047f30c9e68332e9</u> <u>74087a955be945cba84b22</u> <u>4a7da3b55b4de690d7c176</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-02 12:49:05	<u>0x5e8fbe0cf17c233b7160</u> <u>7a37cc4cf2ef79ad13dc83</u> <u>a6206535fea8c78fa4f8a4</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-03-02 10:18:15	<u>0x100c2c0a9a64f9f978d4</u> <u>f256b639f785f56b5c0d70</u> <u>94c3ab31957136340021cf</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 09:46:50	<u>0xaf2700e62ba8224b5439</u> <u>cb2e4231679422ea96248e</u> <u>c35f4920db75b991152237</u>	+ 1 D	✓
20	2024-02-29 01:14:55	<u>0xab4e9eb359cab8a65722</u> <u>273598667c59391c632277</u> <u>f6fc07ab843a9c2f60d6d1</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-27 08:20:55	<u>0xfd96dca136e50955777a</u> <u>a1ede923b6fd3c73d4bb77</u> <u>8b9b23e3ef2db55438c3e4</u>	+ 1 .xyz	✓
22	2024-02-26 05:04:35	<u>0x986b4b0e8fa9ff2feff5</u> <u>edbeb785d42d9315a7ac21</u> <u>b282a2404a76e738512970</u>	+ 1 .top	✓
23	2024-02-25 22:45:20	<u>0x63238fdb1c526e26fd3b</u> <u>d3f55f90a248b5e3156b13</u> <u>3ec30723de20725d974696</u>	+ 1 D	✓
24	2024-02-25 19:30:10	<u>0x23643e2b03d5e8bb82c7</u> <u>3e810466258fa70c961f58</u> <u>094e1ad07508a7e231546d</u>	+ 1 D	✓
25	2024-02-25 17:44:50	<u>0xb7937009454e47d7de07</u> <u>794ea93e0eef45ab2f4ee7</u> <u>cff4eabfb759dde1635d64</u>	+ 1 D	✓
26	2024-02-25 15:08:10	<u>0x7d77f73de3470093d1ac</u> <u>af5afe4a9cc1ceed9099f0</u> <u>9a9ad867f30eb2c4848823</u>	+ 1 D	✓
27	2024-02-25 12:33:35	<u>0x9bae195409b223d7ee3b</u> <u>ba1ebf33d6c9a96eac311d</u> <u>aeadcdbdf7bf928eef02594</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 10:32:15	<u>0x7323c65bf586a3629fb6</u> <u>2e8f70bb7d0c2786cd6859</u> <u>327a1c0129286443bd16bc</u>	+ 1 D	✓
29	2024-02-24 02:26:40	<u>0x4edf5a7dd31267f3756e</u> <u>cdbda41b593cf11a740b8b</u> <u>05c8cf03580377473296d9</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-24 02:26:40	<u>0x0ef6fb924f8d8b6638f2</u> <u>fb7ca706b89dfba6d9f9f5</u> <u>5471bdcba4ce8216d1bd26</u>	+ 1 .top	✓
31	2024-02-21 09:14:25	<u>0x9e6df30a4a4d26607d58</u> <u>38eabe42f403a9af18ba95</u> <u>56d8beda7b7b8fa37908e0</u>	+ 1 .top	✓
32	2024-02-20 11:05:50	<u>0x07bbf60b9f873f698aad</u> <u>b4613ac47e3f25328243e4</u> <u>0ed52d4aa4d681662e981b</u>	+ 1 .top	✓
33	2024-02-18 22:27:05	<u>0x354f1d3ff18a22d2ca22</u> <u>aa367968f15584ec843ec0</u> <u>7a4a2e7f61dbf53874b41f</u>	+ 1 .info	✓
34	2024-02-16 04:27:10	<u>0x481c2d67c4f0f8a7893b</u> <u>07873552266783e1c02163</u> <u>1f21c6ee1d56407ad5462f</u>	+ 1 C	✓
35	2024-02-16 02:51:15	<u>0x8fb3096b16db08a54299</u> <u>c5e5471208fe59f19b0b0c</u> <u>d95021deeeec70f1a37e1</u>	+ 1 C	✓
36	2024-02-11 08:12:35	<u>0x7c6e7476b6d8e76fbfab</u> <u>e04abae4bb3639496cfe7d</u> <u>bc1819fc236681f44b64f5</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 21:02:05	<u>0x685ad331b6198e374ea305a21db7a7870e094ab00e4e97fffa6590a086bf58ed</u>	+ 1 C	✓
38	2024-02-09 13:30:55	<u>0xfe45d50c40f927a567d12ae46512c9906ba007186244a8b89f95c48801c9605a</u>	+ 1 C	✓
39	2024-02-08 19:15:45	<u>0x1d199f903cf071327ae68c2c0b0dd70fdf02b822ea2c2c8d42438cc3510422c6</u>	+ 1 C	✓
40	2024-02-05 21:21:30	<u>0x1cdfa86c518b869aafff9544b1306b66b36b97b10bed9ab5afda9b53283ca526</u>	+ 1 C	✓
41	2024-02-03 09:23:25	<u>0xfad58e653249e35c30a08a80c1dc609b34a5b790d4ea0335f0b31b485c17116c</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-01 20:07:55	<u>0x739334987e07393ef3b1f5b29ae7733f0b252bdb63698461c494f3d5a0cb2674</u>	+ 1 C	✓
43	2024-01-30 15:01:05	<u>0xba27de565dcbc54934ffeaa923785a312a5ea221f6982da34514c57b4316ee59</u>	+ 1 C	✓
44	2024-01-30 10:23:45	<u>0x05535bacae028d50b3e27acb6f2851272a6656b6b7eef7ecf61beb0cdd14bf94</u>	+ 1 rg	✓
45	2024-01-29 23:09:15	<u>0x5fca55acb8a46906aaa512c6224eb8c35427535c631b22f4f4c9db3e7aec64b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-27 17:11:20	<u>0x78a7113d60d6dbb77828</u> <u>ebde6b0b1413363703968d</u> <u>0ac86341c0c905530ad517</u>	+ 1 C	✓
47	2024-01-25 16:42:35	<u>0x5648d7a1324ac815b041</u> <u>d486027dc1019837c64b77</u> <u>11f592fc2cbbcaad901e9b</u>	+ 1 C	✓
48	2024-01-25 02:44:35	<u>0x34604af5ba1d1c25221c</u> <u>e03908dc8c8608a5e420ca</u> <u>4705fcc94b344e42a08949</u>	+ 1 Liquid-ether.com	✓
49	2024-01-24 13:39:05	<u>0xc0aa4c8cae221669f6e8</u> <u>9f250d104163f6de9f85b9</u> <u>5c9ed3ee7e4c2590fa2e5e</u>	+ 1 C	✓
50	2024-01-16 07:18:10	<u>0x50ffc691d2bd0897a1aa</u> <u>415446bb0de567b7db6f83</u> <u>8de6ba3d195d6f6223d176</u>	+ 1 fun	✓
51	2024-01-10 08:24:35	<u>0x38d18214862e4e77e0d7</u> <u>2e245c7e8b8c0e5e9f5cb3</u> <u>08df49d4ed0d17f8417626</u>	+ 1 Visit trustwin.xyz	✓
52	2024-01-09 02:34:35	<u>0xb67af6cff485d04ff572</u> <u>0dd11e13174774d9e3f87d</u> <u>c84382deb64d67fb248535</u>	+ 1 aim.xyz	✓
53	2024-01-05 07:17:20	<u>0x0de588364f53b5dfb2ec</u> <u>81f1574dec8a151f991049</u> <u>baf075070601a553c0ef46</u>	+ 1 Airdrop	✓
54	2024-01-04 01:21:00	<u>0x6c569c5aa3591f7c21bf</u> <u>ed2bd1f98cec0875e64b45</u> <u>8ea560dbdbefba2d209087</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-03 20:05:05	<u>0x332f536462bbb9d898e9680a37cf656a1e35352cc060f1aa9dc20222c9b9b5a5</u>	+ 1 Airdrop	✓
56	2024-01-03 04:19:50	<u>0xf5cd08ab8a40e7c84abd4be07ee144a022a621cce60930cb13885783884bc7f9</u>	+ 1 Voucher	✓
57	2023-11-19 07:21:30	<u>0x2e434e777b7c420d48e441b482c02df00e4056b6253f1142e73338cb172849b3</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-19 04:44:20	<u>0x33ba5963ad2a130083b4d1313ef9a69fb161a9ded46d5ac424574e46d6587129</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-19 04:38:55	<u>0x28256743915c3a415dd0e95f51dbb4210529b494f954f04142d92747e7ba74e4</u>	+ 1 Voucher	✓
60	2023-11-19 04:38:40	<u>0xe1c49a733dd30d084dc172bf0855d603c7b6b3de0243124084877b6808882969</u>	+ 1 s.org	✓
61	2023-11-19 04:38:25	<u>0x60b59994a7b166b2e6a62ef908da3b3f4ebded187f9e28c2b41fdafde1e2c406</u>	+ 1 use-usdt.xyz	✓
62	2023-11-18 13:38:30	<u>0xda313e2958e7207da387b4962db8c0f2d4f9799b8264979bf900c8012ab99b91</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 13:32:10	<u>0x15aa719a1d39ef81b53ed7c6d0e8371977989373b0ead1d1859232ccb61b8f67</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

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