


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)


BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdaf616f4340d855d89587ff080cd456329aed6f8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
FVS71	80.000000000000000000 claim your reward.
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
∅	N/A Visit bluetrust . vip
Â-	N/A Randomly You Received \$53,920
Â-	N/A 5btc.com
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-15 05:31:30	<u>0xded9c01c2e47e163817c 96274cad13c61b67067fa5 cab5fd274eefe2dbcd417a</u>	+ 80.0000000000000000 000 claim your reward. 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:15:25	<u>0xe0e977a3550b81b5c498</u> <u>1147ed91e1dd738a1c48a1</u> <u>342d1f34f1d9ed9cb05ecd</u>	+ 1 d	✓
2	2024-03-23 06:51:25	<u>0xa6344be6149ec1bab269</u> <u>6e2030e1f654a25476c9c4</u> <u>62d7cfa136192ea6a55768</u>	+ 1 d	✓
3	2024-03-19 10:33:10	<u>0x6cf9d3c1ca581c8075f2</u> <u>328334d5012a083a1181d4</u> <u>45b0e16323aa10bb2cf54e</u>	+ 1 50,000 USDT	✓
4	2024-03-19 10:30:40	<u>0x13c8195cd861886f2bb0</u> <u>a29e70fb4699613c50f43e</u> <u>588c99baf23dbd4fef0f40</u>	+ 1 d	✓
5	2024-03-07 14:47:45	<u>0xc4cee11e7046de309bcb</u> <u>161b7301ea99d3cab94f04</u> <u>29e28c711979053fad63ef</u>	+ 1 50,000 USDT	✓
6	2024-03-07 14:16:30	<u>0xeed714520a64dfed20af</u> <u>6efe9dda8fb5b565ce0f1b</u> <u>a7874a22f8bc765071e66a</u>	+ 1 d	✓
7	2024-03-07 14:16:25	<u>0xae639000775fb4d50b5d</u> <u>84ce3eb7a503cce680710e</u> <u>862d76339acb76641ac8d7</u>	+ 1 d	✓
8	2024-03-07 13:00:05	<u>0x6717df2862ed6cca65b0</u> <u>2272a42d3d28dee68f8705</u> <u>68fc7cd9eb22bd62eee635</u>	+ 1 50,000 USDT	✓
9	2024-03-07 11:44:45	<u>0x9863a78c203c46d6207c</u> <u>ea78ce91d1c5762d9679c8</u> <u>aad5b7baa75b8a39062f7d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 21:41:25	<u>0x1117df765ace42fd02b728c0485199d2daa5505829105c7b6c0d81c8e154f7c9</u>	+ 1 d	✓
11	2024-03-06 21:41:15	<u>0xeeef530286facee9009feca0304a1ff01b89a35d5a7167a2047b167ab80258f4</u>	+ 1 d	✓
12	2024-03-06 21:05:30	<u>0xb91c85315a6efe2bba74734130c02cb98714b75de87f54abd3066e584f4dc31a</u>	+ 1 50,000 USDT	✓
13	2024-03-06 20:35:35	<u>0xe4c763bd9943921256c35c3c97d2919883222baa815feb6a47fc6d236174f5af</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 01:14:25	<u>0x476c89a95f287acca3f54ca3d0a528aee4e2df4f4ee2c51ef20d2e3f277eee95</u>	+ 1 usdair.org	✓
2	2024-05-14 08:26:55	<u>0x6773da2cac827488ccfc6dcce04fc087d8adad29af3a54ad34343baecb203737</u>	+ 1 usdair.org	✓
3	2024-05-12 16:49:45	<u>0xc1c501c158a279e37a23193f4b37ff77ac2a9920cc239735d6459d3e022b586d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 22:48:45	<u>0x0b607dfc4ebeccc3d93bc04fd229ae72911b86a8b80bdd1530d6a89f6da308e3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 17:52:55	<u>0x80647cca5836b6fa88b3b8c14f9b425c5c3ad7b9df18945d160ca3561e47af68</u>	+ 1 NFT	✓
6	2024-05-03 18:19:15	<u>0xe0daa7440ee608743e5eeb6c2656d3a04dd8f40b5f713fbb920d7928ea495012</u>	+ 1 5btc.com	✓
7	2024-04-23 20:11:30	<u>0x136f6365f1ab019194a3a7960b4b6c086edaf53ce61f6cedfd1581f0e9f5daa9</u>	+ 1 NFT	✓
8	2024-04-18 19:58:25	<u>0x82d4a994ca9e07640dbdc3d91bdfdac5ec3a9245074ef6d4adefcc832d168df1</u>	+ 1 5btc.com	✓
9	2024-04-12 13:05:55	<u>0x319cbc046858bf35eb2b21697e813efae84958d2aec7e008aade73f75e7dd73b</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-29 03:19:05	<u>0xa9c52df9010d7790a81d74bce9beb5045c16b8f76921475203556e4aa5218699</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-25 14:01:45	<u>0x76d8ab0bee04e411845fc4d0cfc6896c4b4e9c7760bdbc5d56aa3d9ce276d6d6</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 13:07:00	<u>0x63de2087e454da7e2b6d8778b95fd0b8493e68b849dca2a99d1115ac97f4610a</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 00:41:20	<u>0xd693e7464c85c48913c76a38a3cea3abf3acd845af5147e5511865bef78bee6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 07:01:15	<u>0x1aba6eac862c68a7bd4d004e79f73767053ec4d1525d9396363e2e1b0ca80f76</u>	+ 1 TOKEN	✓
15	2024-03-23 06:40:15	<u>0x94152f98e3089bb9089787c3c9877eda45ddb2768f7642782770b11aea887d0d</u>	+ 1 TOKEN	✓
16	2024-03-20 02:01:05	<u>0x9fc751f7583b9de10059f185392f41771896206b41748b685ee49d659a5374c8</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 00:40:05	<u>0xe7a11f589d77891abddef17e678dc3f1aab769574c4200af81986efd769f41db</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-19 10:43:10	<u>0x28c8b1cdad8ba05ab48da9386673eaa7a8c36c15b13fd44224fb60882c2b1548</u>	+ 1 TOKEN	✓
19	2024-03-15 20:30:35	<u>0xa1fa48ceaad084c7cf47cdb8458f44d126adf4f8bcbf481c8b2cd7302b48219b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 20:29:20	<u>0xdc1aa1c7279d79abad268c72f7c07eaae761e990ce9f02672b8af0a09660433e</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 19:24:15	<u>0xa73d1a543a1418758068ac6897256972c5935c774da82fa53ab55a05536c935c</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 15:53:55	<u>0x49b99f80ce494fb0f179bc8142c75aa6877a5707a64905797d78e4cc8c0c71ec</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 12:18:25	<u>0x195e694c848cc28491ea</u> <u>24f98085684d91f353d45a</u> <u>903f7205f79745b3fad7a8</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 08:16:10	<u>0x412747d08a4c285a59d9</u> <u>fccb67b4080543d3a728b5</u> <u>50f7eeca5956124debffe3</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-10 07:26:45	<u>0xd906bca56b8dc3bc755f</u> <u>a7f08cfee149038454a441</u> <u>c668ac194e5f0873e2249a</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-10 07:01:00	<u>0xe83ee2c70b28315ca5de</u> <u>3f7026ad1e245e2d96bcce</u> <u>8f90ef05ad91cc678b6289</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-10 06:57:20	<u>0xd8518e77aa77ef2c4c97</u> <u>e25d9d50244c9ad22f5444</u> <u>74d9eb924a4a0cfbe2b02d</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-08 07:27:05	<u>0xd31fb2c27bf1bf1d7084</u> <u>a73da017bbaa9834a71bdf</u> <u>8db1deef47f3c27536cd17</u>	+ 1 USDT	✓
29	2024-03-07 22:19:30	<u>0x21bab9efbce85adf757a</u> <u>cea408882e03d87778818a</u> <u>766006ca45d01ee240e1b6</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-03-07 15:02:30	<u>0xfe555bd263a5b2657d4d</u> <u>7ba534ad741825fb7bd37d</u> <u>60854222928b165c22c586</u>	+ 1 Randomly You Received \$53,920	✓
31	2024-03-07 14:27:55	<u>0x2d7386e85f9caec61c53</u> <u>e8cebef366cbc2a576189e</u> <u>9a9af1f0be90633ed0c985</u>	+ 1 STEIN	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-07 12:02:40	<u>0x1b8ee43555f0bfb5f0c6 dea981dc79b09057275c86 be4742adb684c49ff20639</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-07 11:46:25	<u>0x00a9f5830490db87cf80 0c850f265d5467d903de79 768bb94d2cb3975c327dc7</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-07 11:15:35	<u>0x8416bb9d2741e94704a6 6d5c64b8ab59a3e843686b faeedb38386b97deb3f182</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-07 10:18:30	<u>0xffeccc9dd5e78e1d244 af9d03e5b386fded52aa13 5e7ee09432504de2842c8a</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-07 06:12:15	<u>0x348fe6598a8bd37f6a55 794fa2ea9b1ec767aef651 4800da9e0f8fbd9399971b</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-07 00:26:50	<u>0x6887f13cec5f8e637252 e5e94822da3a948892c1c0 b3a75cebdf87b6179aa1e</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-06 21:49:30	<u>0x88ac8ad8dac1f2d78178 a915ac5c9736baab6d88f0 b771a80c88d54a8fedf1b1</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-06 21:41:15	<u>0x7787b4009f833f5a18f3 8d71ce7e8d2235e2298a67 8cfe7a9e2f148600e588d</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-06 21:25:20	<u>0x14b463f63ecbb74272de 20d50fa4db579b475b1352 ca349b98a614d4ff6e586a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-06 21:19:30	<u>0x61182ada5f1ff23917dc</u> <u>4c2ff9611a7f7cbc148fab</u> <u>98632868108ab7ee803a48</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-06 21:19:25	<u>0xec4e18891acb383f29d6</u> <u>69ea622940ec4edde77167</u> <u>e0eb9564d1e513875738d0</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-06 21:12:15	<u>0x4e457fdf1a8c1f274172</u> <u>28a5ab68be31cd518987ac</u> <u>4ba61f491f86b1a0b7b40d</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-03-06 21:09:50	<u>0x6ce0073ca4767e6c47a7</u> <u>aa1eb413350319952b6287</u> <u>7d38fc7721cef96f852d6e</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-06 21:05:30	<u>0xaeca416138efd07dda60</u> <u>d8d22736ccb4f234eaa06d</u> <u>f5ea7b4e4e02398302dab6</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-06 20:35:55	<u>0x2214b0eb37156ef2f40f</u> <u>8778f7a87690f6d16fafba</u> <u>71c3cc3efbcf85e5c2953c</u>	+ 1 Reward at usdtevent.ac	✓
47	2024-03-06 20:35:40	<u>0xc11c8a1caed6afb106d1</u> <u>109406b3a094efb7ffc54a</u> <u>d7743af377ca12c0a099b5</u>	+ 1 Reward at 3eth.win	✓

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