

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdf52209174f17a67aed43397c7e71cf89acf406c**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
Â-	N/A Randomly You Won \$74,777
☐	N/A Visit bluetrust . vip
☐Access babydoge3.com	N/A wards
☐Access webshib.com	N/A rewards
Â-	N/A Randomly You Won \$81,277

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:47:45	<u>0xc9186020ec51288f92b3379f0ad5e98acf57b62fea2c9c3b9bf82e7e1cf57359</u>	+ 1 50,000 USDT	✓
2	2024-04-22 11:47:20	<u>0x3d35b4200d11fe457b9dea69011bb66cb80682b5ea11c3485e4e375097f7faa</u>	+ 1 3 ETH	✓
3	2024-03-26 21:38:30	<u>0xa02be20c841ba62d48b3f4edc39bf65ded5847d10e4c9528a4182c60fec67575</u>	+ 1 d	✓
4	2024-03-26 00:20:10	<u>0xa435109ccb9e49bae78ccd894ca64180d266627e3d6508332df01f604d7f3624</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 18:34:00	<u>0x80edc9fa6ca0eaf2dc313e8363cb286b281d80b672bda5ece9d01c0d7c307d78</u>	+ 1 d	✓
6	2024-03-11 21:42:20	<u>0x0e788badc8d091a5d328f026c3e131711b2006000e4ae8e7e49056ce62c5f4fd</u>	+ 1 50,000 USDT	✓
7	2024-03-09 19:54:50	<u>0x92186aab6f5bcb8f911f78a84a282dd1801fc7a7ef647a1a1f24fd56f23211e4</u>	+ 1 d	✓
8	2024-03-09 19:54:40	<u>0x9ee4373fbef891309e5f41db74e5902110e1b7cbe51321e324662d6b66059561</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:25:30	<u>0x076678562e7a5eafe46ecc0797f3923fd1a6001a1ccbea163d9c8b993901d7f3</u>	+ 1 5btc.com	✓
2	2024-05-15 17:32:10	<u>0xd77c297bb07d536bf4d5de3c31efae7dddaf06226930e0d572650d306d72d045</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-11 11:31:45	<u>0xb6158be8d64844249da9b1353999310a81db6fb83f757839935c2a2495e6b485</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 13:51:40	<u>0x873b9b95e1177d2223f269318e79bd1f0dda3512542eb4d981ae6b99377d9f0f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 07:57:40	<u>0x1d2fe39d6ad5afb28aad6e590f138dc167aa6ba0f11dd734c1344ff29276b030</u>	+ 1 reward at bonewin.com	✓
6	2024-04-15 11:40:10	<u>0x5c11d7fc52e4b4755e73aa52a970128e54e3b73fee8554774087a6666bd35f4c</u>	+ 1 rewards	✓
7	2024-04-15 08:12:30	<u>0xa5f9555b997701c758edc458b165a3d922888631c5e90013f2eaeda68145a1e7</u>	+ 1 rewards	✓
8	2024-04-15 08:12:15	<u>0x9a28858a903f886d9d16803fe534e114f2360ee588714f26e279115834e81554</u>	+ 1 wards	✓
9	2024-04-14 15:59:25	<u>0xc25468a5c9c97fa70a6e29592e6ed19ff91fd381498e822f753ecb27ada0ec05</u>	+ 1 wards	✓
10	2024-04-14 15:57:40	<u>0x2144833e4e73d3d50026bce387edc7762b4057540b779caecf7bcf8669466079</u>	+ 1 rewards	✓
11	2024-04-12 17:00:45	<u>0xc6dd83e72a99afdceaffbaea8bdfb847c42a2e490e3db3a3d19aa936e0f6e3f7</u>	+ 1 rewards	✓
12	2024-04-12 16:48:25	<u>0x28806292615b821c90d00082d1d4e0ae2b9736cc113e0f791a58c94f2bd899f1</u>	+ 1 wards	✓
13	2024-04-12 13:10:25	<u>0x8f9e74504b4288b23c031cc8cda2241a4367619d0c94055ba0806c465d231a76</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 13:08:05	<u>0x943781b3d489af35a28d a693dc4adbe1e8a5fb597c e310433a4d61abe2604474</u>	+ 1 wards	✓
15	2024-04-09 18:42:45	<u>0x2d1fc40fbadbc62c774a daeb1fa37dea72a31d445e d2295d12c0a4bda1c5e443</u>	+ 1 im rewards	✓
16	2024-04-09 14:54:25	<u>0xdc46f5a8f89ae77730a5 bec986daf454b2ff429d9e fa164cc540fdca809b7df6</u>	+ 1 rewards	✓
17	2024-03-31 16:04:10	<u>0x7548871c7b004fb26cea d708e95696a7cc5a528331 c926634bc4cfd46f2dc9ac</u>	+ 1 10.000.000 ONDO Tokens	✓
18	2024-03-29 06:05:15	<u>0x2e60d572fd5aa5a1e809 813f045d5f819d28269b66 70c487398ff10e234fcac9</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 11:17:30	<u>0xa0c97e4feab3e83964c4 2ac10ce1915ce6291ec18f 08b4f0e8fb5acb43c3dbf5</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 21:38:50	<u>0x359a7101b2d7c58747c8 6fcfb6c04c99a7f3083106 635dfbfef42fd35136b52e</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 20:58:25	<u>0x230615da4f6695ebb56b d14e67b4b4a06c952be163 618d1419d050e1e9da5daf</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 15:27:25	<u>0xd67a06f0ce8bef367374 1404a5318233c00a7429b6 44e1c46a5af0b39f6cbdf6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 12:26:05	<u>0x3996fd0e497d34900733</u> <u>f606898f60fd4e1929bfca</u> <u>b6c596d9af7ccb7cc8e06</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-26 06:51:50	<u>0x225bb8694cf51864b573</u> <u>f7756b7e0c1139cf6c5744</u> <u>f48c14ce12a0b634bbd19a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 01:29:35	<u>0x350964d29cf04d4df4f6</u> <u>828c4e3d40c092f8747741</u> <u>934fa9e56dcee7388d5fe2</u>	+ 1 reward at bonewin.com	✓
26	2024-03-20 01:35:35	<u>0x094d664bb85d7c414078</u> <u>ee91d84b8f75987296d3e7</u> <u>e4505946f32630f526f644</u>	+ 1 SHR	✓
27	2024-03-18 01:26:25	<u>0x7159e42070e65605783f</u> <u>290766372b94990e92b8a2</u> <u>e561855212c7c35eeb1bb7</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-17 17:10:50	<u>0xf90cf5fbf2ec59e68088</u> <u>760492c6cb8c8ca4bbb616</u> <u>41f24f89890c3382e1077f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 11:34:50	<u>0xdd706e57077647c854f2</u> <u>80f1dc972c7d63a6fab442</u> <u>a386e8a90c6292de5469d1</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-17 05:12:05	<u>0x7e6e10ef211f68a5860c</u> <u>8ccae2f9aa6aa0f121ab71</u> <u>c25539991bd23b542cf2e5</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-17 01:15:40	<u>0xff37d3ce883d75046298</u> <u>53abe514a6f43b3ac9d5bb</u> <u>654f3fde93d597af9214ef</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-16 18:39:45	<u>0x012c9bb95db52429e30f8a3343b0c57180c97843ac736ba182e7b1eb41dc9432</u>	+ 1 TOKEN	✓
33	2024-03-16 18:34:35	<u>0xb88dfec085ffa674106f1fcd66b64e7590d2e68f51439ddc0cd17efd3fa42d12</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-12 21:33:25	<u>0xa09688fde376f5d19658bca02486ef293b320fee5ccd0bc80ed0bfefd0e6f397</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-12 15:40:35	<u>0xdff0b976c56e63d672d12d327cc7da5cad09b7c63ae2cf7f93b8211396584e28</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-12 01:41:55	<u>0x4b2d90e77be4ca91f6087844904d915f7220a9ca7ec0a6edb8ec4b2d14455ba2</u>	+ 1 Randomly You Won \$74,777	✓
37	2024-03-11 23:08:20	<u>0x498ff75d135fa53a8fb6574f676d765ba5cb5b210603e15f62ba783f8840763a</u>	+ 1 reward at BONEWIN.com	✓
38	2024-03-11 19:14:00	<u>0x9d2a311699def9ca457282aa7f28001e3f755c020b2afdc59fee23d856915b61</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-03-11 19:02:40	<u>0x8b433829469cdf3a49cb22b5ed6199b85e1d678882fc443ca140eca776666ca0</u>	+ 1 Randomly You Won \$74,777	✓
40	2024-03-10 19:26:00	<u>0x76914790e2bf222873602b21df090fd809cf56b0ee79916e7ede62adcdc93c03</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-10 14:07:00	<u>0xb3b848d8ab31199b0f82682db122b6f52c3e36da947b08aef19cce9f6ccab87a</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-03-10 05:44:20	<u>0x497d6c0595295e26623d5cbcc182e1aae77f12a785e7c182ac0605b4716a0772</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-10 02:40:45	<u>0xad21244f643a73bc411f3baf2fda31a8f55e6c26dc9d29070cc2d500bb8b6d1f</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-10 00:51:25	<u>0xdb2e1f71be50d94e0c853e3f0e2f6d327e8517143a53aab10d66353b72104934</u>	+ 1 Randomly You Won \$74,777	✓
45	2024-03-09 23:48:25	<u>0x5a085e185b48bc1113145927a6677f80dd1c33e12488b1bed54159edea2f6b28</u>	+ 1 Randomly You Won \$74,777	✓
46	2024-03-09 20:13:30	<u>0x172eb7734dad80e4c7e859f0943565225d9ac860e87fde7f0032d5d37d600b5b</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-05 15:01:40	<u>0xb8d2dcaf6ab11d53a7837836409ce397f05be5016b015545e24cb9e941185c34</u>	+ 1 Randomly You Received \$53,920	✓
48	2024-03-05 10:02:25	<u>0xab3875a9500ee0c456f44a1f85d92e4e40df7fafa154526990b4495a9f3a09b3</u>	+ 1 Randomly You Received \$53,920	✓
49	2024-03-05 04:19:15	<u>0x7514d4cfee3be50e89501ce5cf787f880d714dbc0299f432462913c5f68688c8</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
50	2024-03-05 03:28:00	<u>0xb0f412ab3076e8455412</u> <u>50c4e118f2f5a3de2dc023</u> <u>1ee517cb15fcb2f4d2cbed</u>	+ 1 Randomly You Received \$53,920	✓
51	2024-03-05 03:09:20	<u>0x7e07c899a51c1056efc2</u> <u>213fcdeae8ef350f1e5137</u> <u>cc19f6dd36acd29bf0eefb</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-05 02:57:05	<u>0xb4c50e54da09c8b3a8fc</u> <u>c697b37d9771a71aea7bb9</u> <u>7f229475fe37ca89baf918</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-05 02:56:55	<u>0x88b87a8aff19ee3b700c</u> <u>aa9a145fe574203871873b</u> <u>353b999eb97183d7c08c08</u>	+ 1 Reward at 3eth.win	✓
54	2024-03-05 02:56:55	<u>0x1e32e0cb5bf168979280</u> <u>333e2b9055d41e7b65c2e4</u> <u>c8b338c6ddc05348d257e8</u>	+ 1 Reward at usdtevent.net	✓

\* USD values displayed at the time of transaction

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