


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe48a7e787743df0027ef3793450c3b6637292aa8**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
e	N/A SEIYANS.CO
∅	N/A Visit bluetrust . vip
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A NFT
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:50:25	<u>0x3e1fc218ce69168318bf</u> <u>15c42c48ca0626b3033580</u> <u>1666c1859dfa0adbd82987</u>	+ 1 p.top	✓
2	2024-04-04 17:59:55	<u>0x4a98d8544099ecf7fdcb</u> <u>d9a69a565246eaccc19424</u> <u>c8c1d6e074abdaab97fa84</u>	+ 1 d	✓
3	2024-04-02 16:57:50	<u>0x1c03324729ae65c7f361</u> <u>72a7242a0e6a2f725123fe</u> <u>9aa5d9b75dcd537234df58</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 04:16:25	<u>0xbadf57260aca8a58515a77b7991b332c2014fb917b85c98cb7aedaceaa705c61</u>	+ 1 50,000 USDT	✓
5	2024-03-31 03:14:20	<u>0x65adc86024c088bb90b6deae4454ea3bb7fe6df96036d269808a9a5a9a780905</u>	+ 1 d	✓
6	2024-03-29 15:30:30	<u>0xf3379e097aa6cd0c3dec860f995e98f0a3d9f4f5afa5e717f455a821c4171fc2</u>	+ 1 50,000 USDT	✓
7	2024-03-28 09:12:35	<u>0xce6ac13da40328e2af35427353aa8ae9fe425e4ae334dac7aa7f0d52e621d00f</u>	+ 1 50,000 USDT	✓
8	2024-03-27 11:36:45	<u>0x257b13b96701534384cb1356e0fdefaf3db5ac58ed05807f028a595a1515a2a5</u>	+ 1 50,000 USDT	✓
9	2024-03-27 11:16:40	<u>0x83c9555e36da9ecf7a93d9235b7ede83027b966f0d9ed6265b7efa121d473931</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 08:40:45	<u>0xbc2426df29dc0bd8753a2ea941c7b185eeb1d25f30b22af4496b7f525946acfa</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 22:39:30	<u>0x506322b33d71c916a47d5332fedcfa7948ae30e7127074f4b077acbbd926b204</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 10:07:50	<u>0x99d9ac30d0a257354ce134a1d3c4134482e9884413ef7f578310fc42c3dc6c34</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 09:51:45	<u>0xc705da738f2bd3528489e323d0369c37272550b713c9de12d95bcefa69d09530</u>	+ 1 aim!	✓
5	2024-05-16 11:34:25	<u>0xf642a1ea0d617d960c2968e622eecd29c8da6a74aa3c741baec18a0f8d22ae4</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-15 21:39:45	<u>0x276de13fe94312bdbb0b4512a7d75702c31a96a09a193462bef986056481b1e1</u>	+ 1 Reward at flokdrop.top	✓
7	2024-05-14 22:36:45	<u>0x67f025d306518bd979b9df3f29735655984488c7d9de6811ceccaa4c97fadb5f</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-11 14:06:55	<u>0xd395192b2917c5151cc0785f1a66d8ed9c1556f351f250e0d75b99a0c2e30fe9</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-10 22:04:40	<u>0xfb55b70247478617513311f1b233f9d6ccf5a47bf57d19f034b99951e439c332</u>	+ 1 Reward at theflok.top	✓
10	2024-05-09 09:08:20	<u>0xe6369ae84083ae4ebc5cc0c85263bc41e8513e08b15f853e48b0c35a5b50e1ef</u>	+ 1 NFT	✓
11	2024-05-09 00:06:45	<u>0x1e2d70c4ecb5a03452f1dca6c20d7f8f5794dde760ee7f61ab33b78078821c88</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-07 17:11:40	<u>0x7ae6931713a41fd9f5b970ab566e9fe57f8b4ea8ba57533912a37dadcbc371cf</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 02:28:45	<u>0xa68c1a6dfd395eed5d4e8557c43093940d7efe0072e5d2da38846fееaed5df8f</u>	+ 1 Reward at theflok.top	✓
14	2024-05-05 15:21:30	<u>0x6181de245857bc872391758d22ab104e96a1cff855462047f1a6daa48bc8b56e</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-02 01:43:00	<u>0x83cf1ebd40f492e35efc90e145d19099404d3229f9426455a419a66fcce2f6f6</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 16:58:20	<u>0x55a935654b3e489abbc4f5cdd3a71586162aadada8e785caa202ed2103055c4b</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-27 16:54:05	<u>0xec26228e9ab48c2d6dd4e1b16760292a0be3ef7ff37c92db04ac55bd2c84ab7d</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 13:23:25	<u>0x75df9b2b449ba838fbbb d754e580e40d68ab207c49c5272b2ce599a22788e84d</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-21 16:36:55	<u>0x8611734a9033fb2c5d0214e4794cf8dd758654f82da445539de11d9413738152</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 23:13:40	<u>0x01ca922c5f7ceeb30fe068efa8ae6d1d92c54e8a6a6e4fda84d2a10ed6c66be9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-19 02:40:20	<u>0xc10cefbf1a4b768ff2de</u> <u>a9686d157adc9870623aa7</u> <u>8e7c07eccc96539b3b5436</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-19 02:40:05	<u>0x49abffd5493817569166</u> <u>0262fe0fa8ace1581d7af0</u> <u>c6a65afcec9c7e9b21abb0</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-16 18:10:50	<u>0x6da73e45cbfee951857d</u> <u>30e59f8be790e7f9a4ae51</u> <u>8e125398efe92ef9093ea1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-16 17:57:05	<u>0xe8edc397af7b1121d90b</u> <u>3ea7fb045128e0c5862afe</u> <u>0c4e091a640a90b49d2ca3</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-05 07:43:35	<u>0x52b0ba59b2afda5430a0</u> <u>b11dd0c6089334f8bfe9d2</u> <u>fe15884349ba8c6b306a4a</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-04 23:48:00	<u>0xde5971f27fa750139067</u> <u>c950dbb98ee327aa839345</u> <u>2b9a015e4b5feb51bc9997</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-04 19:08:55	<u>0x68bb406e5b90db5b3985</u> <u>1ac745a117f9af0b67fb22</u> <u>d61d3db1201df9faf79797</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-04 18:02:55	<u>0xd67e43bd5dfc75edff35</u> <u>ac59658e8a5e9f264497af</u> <u>29669ce00f68b34cb698ce</u>	+ 1 Reward at USDTwins.com	✓
29	2024-04-04 13:12:45	<u>0xdc5d4f84cdeecf81dcb5</u> <u>de71c1337acb6184e4479a</u> <u>347ff5e606439c08fa61b8</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-04 09:18:25	<u>0x9971f96b1314ba57ffe6 a3fc0ecb0653aca650c8a8 376e7f703a87429147aba3</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-04 00:38:40	<u>0xca39b6f00673acb7affa 34376585649b9cb3678cfa eec6088425144aa585e36b</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-03 16:07:45	<u>0xc3e6c3c14d071f3e07c7 201c44315cc2009acc4bec 5680009897e9fca96c528a</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-03 14:35:35	<u>0x3e89847609c0a6ba0ced 136c281fdeb68af416e468 3c5b514bebd0403f4fd3fd</u>	+ 1 reward at bonewin.com	✓
34	2024-04-03 04:41:05	<u>0x4bf5974db477d566c122 f567460b9a755c0cff501a a36f46b7bd2cf9d465f3ec</u>	+ 1 100k Airdrop mint? goto website	✓
35	2024-04-03 02:38:45	<u>0x96b22241a33eed644236 4b89463f5023e840cb7587 23edaf6701561f5a27e57f</u>	+ 1 reward at bonewin.com	✓
36	2024-04-02 16:59:00	<u>0x857df4c7eab56117fe7f 222a8b5a1e9f2ab9e37fed 84f5446820d1d53113744d</u>	+ 1 NFT	✓
37	2024-04-02 02:32:50	<u>0xe0132e26acdd966ee749 32e46942f8737accc0e692 33e5bc6b4f51c62766f176</u>	+ 1 NFT	✓
38	2024-03-31 18:41:05	<u>0xeffc106a0e4358f603a5 fbc40b53684fb0649dad89 ae3a650ab50c10f39f2466</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-31 02:59:10	<u>0x84e16c698984b4eba00a5f601d665909499763c584d928aaadaef0d2c5db76a8</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 22:26:45	<u>0xbf8a8ff45e615cfa1474ab8681818eb98f0bec5e4319eba6267b066301efb394</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-29 07:47:05	<u>0x0c66895060c9121916bc1b48b34dca19e3f691d208456fce5e0f55f63c4e60e0</u>	+ 1 Randomly You Won \$81,254	✓
42	2024-03-28 19:53:55	<u>0x8ec5c2cdd475542f138caab257249440166e0c8b45c0c74fd489a7164b6b6a02</u>	+ 1 Randomly You Won \$81,254	✓
43	2024-03-28 16:09:10	<u>0x53f48b7cdc815c542f42f239a712b69d8f015d2d9ab174b69353307b71f14fff</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-28 12:47:25	<u>0x2be6986f6993456c2ed34c9639f91f8507fd695c4300adb3ca532c313db93386</u>	+ 1 Randomly You Won \$81,254	✓
45	2024-03-28 02:06:40	<u>0x9624b76978a8e1f200914fb7f1c2c6cf4e77b936d5f6d74e38b6f89ff80b42c2</u>	+ 1 reward at BONEWIN.com	✓
46	2024-03-27 14:37:45	<u>0xe1f3a6cb95cac89cd30ee10c07c1172dfbc32ef53182f0854229f148dd943970</u>	+ 1 Randomly You Won \$81,254	✓
47	2024-03-27 11:09:55	<u>0x159a76d9bc53a6f87664428ad88773f6c515562814304d533a365fc1eb327bd9</u>	+ 1 Reward at USDTwins.com	✓

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