


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe60830962910bad7320acc1442227a08ce8593e7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,254
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,749 Random Winner
20,000 USDT Reward	N/A aim.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:26:40	<u>0xb346f5a89b16565bcc</u> <u>a1495913c58fac9870c8bb17</u> <u>976397755ccf6e0d341f68</u>	+ 1 50,000 USDT	✓
2	2024-03-27 21:04:35	<u>0x068576f1648b9f178dfa</u> <u>e09f1ed3fb6164d9989c26</u> <u>ce3de8897182c1b6be3524</u>	+ 1 50,000 USDT	✓
3	2024-03-27 21:04:20	<u>0x6d88779f46369470a64e</u> <u>1789c86739e4fae6a45bcd</u> <u>f983bf6f6f42c25fd4666b</u>	+ 1 d	✓
4	2024-03-13 23:07:00	<u>0x09563a40bef47a39e63b</u> <u>c1fad7090d5ffb83d47885</u> <u>862873bf64dfb81db987f4</u>	+ 1 d	✓
5	2024-03-13 23:06:55	<u>0x21a7ef43247de1b372af</u> <u>2131ea177824838a289c5e</u> <u>475a9ff864791316a49bbc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:42:50	<u>0xa7d5e4c0d066d0362903</u> <u>c5c51dcf8c981f0d9a5cb8</u> <u>0a4abd88d0fbc6c66277a1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 05:29:25	<u>0x2aa43f670859113c824b</u> <u>654e22ca27dff9137e0862</u> <u>8075f437e66a791942a062</u>	+ 1 NFT	✓
3	2024-04-15 01:12:10	<u>0x9c25ee6d48e401c459d8</u> <u>764e133f8debe8c30b1b48</u> <u>6adad3d03b3928cc9d4d3b</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 18:43:45	<u>0xc50f9ca98c9e95b5b789</u> <u>3b2ce5926a52f9dd4491ab</u> <u>7fd34cfb6e1cfc22160302</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 16:32:55	<u>0xa1c69d1338d08e5be080</u> <u>315ead2062132ee9f96fab</u> <u>0c029e281c5fdbd88240e3</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 11:46:45	<u>0x5e4c8bbd8bef27eff404</u> <u>0b6880d955c877acb783a9</u> <u>e17c6c7e1c13fc7039ce15</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 09:24:05	<u>0x36d1db084106cab928b</u> <u>f7f42db14f0c7599824fe4</u> <u>9e607b536ca3f1b0191d29</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 07:28:15	<u>0x296de946fd695e56f3e4</u> <u>676d27cd39c99a275753ac</u> <u>dfedb258bd45ddd6e0afb7</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 04:12:35	<u>0xd26c434ce1d9d7954824</u> <u>fe0fcbb49ca6d9684b4eef</u> <u>81df470ec3f148ff7b1973</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 21:16:55	<u>0xdff8472bc0aff4dee019c6184606eef63755a5a27fe67a7cb4e3e107ea6ea47a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 21:05:25	<u>0xb9c5d1b2716cd9141d5f79bb6c3987df01841a89828b15f06c81d91a40ca5a34</u>	+ 1 NFT	✓
12	2024-04-13 21:04:30	<u>0x8f8e749b1ee6125f28858bb6530150a5db2e3471e954e14376ac416592817bc5</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-04 22:47:55	<u>0x8de4ef025be16630d58dea139d59a1b9e47a9af23ab810fda6f5a807bea79563</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-04 18:03:00	<u>0x2e7a9bc1c6028a7a89be84944ac7621bad32120cff53536994329c9edc0e36fc</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-04 11:42:40	<u>0x242e4a048d199626538b0f3c4fb90cee26dca53c1a0e2cb6f70d7ee7889da840</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-02 15:49:00	<u>0x04fbf5dec927d52bc597d89d439deb3d3d4a2d167a05ad695ea99863abee2ed4</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-02 12:05:10	<u>0x68a81a3cfb339ddd658f92acf297b58854f0ab5987942acda08f03d57b4cf17e</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 11:33:20	<u>0x38e4cd52efff5c3d6b085e96005da9859529407d6c49be862a8456ac277b7187</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 11:50:15	<u>0xdd22687a423d6a26e0f98dce06bc339a2bcebe28c55468d9c33bd6bea61dc340</u>	+ 1 100k Airdrop mint? goto website	✓
20	2024-03-29 03:41:05	<u>0xc0419972b040b2c69555126a92f63c0288aa7a518c8438a121d0682b9bdea581</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 21:57:20	<u>0x4d3b28d146d8ecc7859a0a067c9107aeb7d685a8abb1af4a04b2312b83c5a378</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:03:45	<u>0x6994d59d1902117e20a091d2df8c38776f42463b540a1f3192f938e1672e1c5c</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:27:10	<u>0x65222eddac4050fbdd30cd48fc6d6e2d69a6a2566f44fe143c9c264f9369e4fb</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 11:21:50	<u>0x5e6c99739a9b3db1072c9cdf50b58c02a3d11bf8837db525ef8a6af7063d7ad5</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 08:37:35	<u>0x0a20721f852ac36cebd814cf174aa250994fcfed329dfe3f9a42eef582036703</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-28 03:17:30	<u>0x8f4cbc927571e00353d57c67e953b0ca583db36c9f91df9a43f30566326e1926</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-28 03:09:50	<u>0x18b1eff7c7b366c8a48a30b3fdb6b47617ce195b18a4bf3fee7982d93e4451f6</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 02:01:00	<u>0xd59470dd03e2666655a75496fa2d88e1a8922b1bbe4ad22c92fc53af9292c539</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-28 01:53:10	<u>0xf04d6b16d824d48cdc7943334fef932c55cb3ee9db5c5da1be523446b7850199</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-28 00:29:25	<u>0xe3bac59d552aeef4cef90722f6e9200f96e3fbe190adc8e2f4202a5260b6bd6a</u>	+ 1 Randomly You Won \$81,254	✓
31	2024-03-27 23:24:30	<u>0x729402eef8e130403dcf6209f6977708d0297ba2c2830675f6dd33a9ed96b2b6</u>	+ 1 Randomly You Won \$81,254	✓
32	2024-03-27 22:04:20	<u>0x0858c173b537aa762cc9e5839e349b417029c703293b32fd17c64c09a18013b3</u>	+ 1 Randomly You Won \$81,254	✓
33	2024-03-27 22:03:45	<u>0x9e0c717c2c6d751b57352589f3dc8a06b8f697aa90f74135b704204de75491f0</u>	+ 1 100k Airdrop mint? goto website	✓
34	2024-03-27 19:52:50	<u>0xb9b78babe8479ad0c2d08d021ea0b8c8d6d1c9eb5712a868b6bf43a5b0e443f0</u>	+ 1 reward at bonewin.com	✓
35	2024-03-21 14:31:20	<u>0x371d6eb2a10d4eea541f74baca5ab7eb0273302ff2aa7251e58335eae1fbb103</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-20 23:32:25	<u>0x602ccc298463cab1b17e60f82cfe157a552181f86188d51ae8535a53c34d974b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-20 21:14:40	<u>0xbb47b65b478d950d89a5e3d7eae15521fd96377b4854a2e0df0f9879904a5ae9</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-17 18:16:15	<u>0x47c28845cf3d085e320bb84a0e149b79a086fbb6039cf3a5298878554cd239a2</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 14:13:35	<u>0x05861b3e6e55e1eda82cacc5602a8d660c5b93089d33f96210466c656d8b2fd</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 13:13:15	<u>0x15468f9bc7e91c7f8ddf a615ff1eed75427476dbf5bad97ca1fd8058d4c1e4cd</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 11:00:10	<u>0xa7f539520f777c8228442abe9ff337a438f65411a296317205122e9047bdecf0</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 09:07:10	<u>0xf1d4f43c90df77eb620f10afc92d5a3d5b176b1df4460359c26cd145e3d66039</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 07:28:10	<u>0xfb212bd9b5ef8f1e445be4672f313c8620073c91fac15d27b698e134e6e6cd54</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-16 05:23:10	<u>0xfe770256a9654a6d1b0022da497b7529a10e722e135a1474fef5a23fb0be483a</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-16 04:09:30	<u>0xc6442c803fbf8ae502fa72e3760999e30e907d87764276fd7741ed66ca066831</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-16 01:29:05	<u>0x29217c550c048a85cab77648f80b77c2b80ce46cd4be409c9e4cb0e55b923415</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-15 23:55:35	<u>0x3cb01143647f7accbcaa57ffc46f038e6c1c2bd60459121bdb6e7b2e394dcc0b</u>	+ 1 Randomly You Won \$81,277	✓
48	2024-03-15 23:13:30	<u>0xb33f81bf6a7cb3ecd2608081549f73ba3342197a2d0477afef9321c2748af217</u>	+ 1 Randomly You Won \$81,277	✓
49	2024-03-13 23:08:20	<u>0x173ccb59534be8094fae9379a9b6ecd1e504e93293b9ca512a7ce33da343bf76</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-13 23:08:15	<u>0xabe742a15614b88d8aadcb666c2a3ba77b732daef1b7559209038a0d484e9bde</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-13 23:08:10	<u>0xb21a51acb47c91e2f1ccf75ab9464a42eeb63743f27a4e7bc3e82cb5de3856a7</u>	+ 1 reward at BONEWIN.com	✓
52	2024-02-09 04:41:00	<u>0x0dad94f44eae94c0d2b0139a2837e22c21348a82994a350a5e98d8201d850858</u>	+ 1 get 10 ETH at official website	✓
53	2024-01-07 14:25:35	<u>0xfb7b26afab75c523fd6221010259b61aa0fca6651887a275512dfc7d61da8eb8</u>	+ 1 aim.xyz	✓
54	2024-01-07 10:17:25	<u>0xb64e5d90ce1d35e9654861793cddf2f0b0850ff209e136130d42cce3215dfcdb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-06 16:20:20	<u>0x7e544745ab7a03dbedf3</u> <u>5ae9cc552550a8e02fa584</u> <u>9e6798093208ae08dfe79e</u>	+ 1 aim.xyz	✓
56	2024-01-06 11:05:05	<u>0xed1862fbf40cb43312ab</u> <u>ae4c412370293f9de5a9b5</u> <u>819fa0cee6641fd1b9bb9e</u>	+ 1 aim.xyz	✓

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