


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xee157cad72f6f2ce2da252f2b50776c33ebd3b64**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at 50000usdt.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at bonewinshibs.info
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
'	N/A fun
Â-	N/A Reward at shibvoucher.top

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:13:10	<u>0xda5cb7368b76549b3fb9cf88f7d74854614a6724eb9055f2740a78bed7827eb</u>	+ 1 5 ETH	✓
2	2024-04-14 22:25:00	<u>0xbceec80704e4994b56f2819dc8a25bd984f2305804ea7553e87ba2dbb0736968c</u>	+ 1 50,000 USDT	✓
3	2024-04-12 15:44:40	<u>0x099164edb31e26759c8458df427d4b05cb2705959f3e51d0acf2c5f689ff697f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 00:21:45	<u>0xd4169e5c0004ffe3ffcb</u> <u>257af684a657b351f0a0b5</u> <u>a4f372581b9858ec1b031b</u>	+ 1 d	✓
5	2024-03-29 15:55:45	<u>0xec4c100a13e59f51a06d</u> <u>df6b0c79fd371c86adbe59</u> <u>d016dcaa33ebb4bc0f306a</u>	+ 1 50,000 USDT	✓
6	2024-03-29 14:50:15	<u>0x4c6cc9832bd260abbc8b</u> <u>dfe8b608e7e4a0b11ba113</u> <u>60369a33825b4477ab7f41</u>	+ 1 d	✓
7	2024-03-15 10:48:15	<u>0xbdda03ee1392dd894e7b</u> <u>b5784026550a15328330da</u> <u>fbee9e92b5f246b926f4e5</u>	+ 1 50,000 USDT	✓
8	2024-03-13 00:22:05	<u>0xb5b68735b6f37aa3f1a4</u> <u>0adc2be39778b75ebe6891</u> <u>f3a46229b474d5eca97cd6</u>	+ 1 d	✓
9	2024-01-10 16:14:00	<u>0x9be26e75df9f8ce7f811</u> <u>0d15bdf47376e0c4a98b3f</u> <u>2dc176e598e0a37ae3908d</u>	+ 1 get-rarible.com	✓
10	2024-01-09 20:49:45	<u>0x74d38dcb254f330c5937</u> <u>59c81a0f9954bf433f6110</u> <u>afc9f3c1f4a931a0a93496</u>	+ 1 www.airmetacoin.co m	✓
11	2024-01-09 19:06:45	<u>0x2afedb07ccfaf61c6173</u> <u>a7a9f698e90d99a9a1824e</u> <u>590d46ed456ea76936219d</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:25:20	<u>0x47c14a03716cdf07650e1bab0e6bfd95e09ffda836d1f41ef174adc6f988a29b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:01:25	<u>0x07bb35974f629b10ea1bfa52d02faba7fef244ea437cbf62fb3069d214c9567f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 10:29:30	<u>0xd59710061086d94cb8091c6241f971b8ab7efcbb1453b5d6563630e276ab1bb9</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-18 10:46:15	<u>0x426398b4795351e9e1ab281b8d329c4fa4e17494c586abb60b21d6d362db4552</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 04:09:45	<u>0x7f2e673e772811b6133f9250e201056b7d8e8e61d718e422c93982887ef26855</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 21:59:20	<u>0x51272233242ae5fead87998c6942c270706a88dd04d15a3ae7ab13ec8288bb35</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 19:53:40	<u>0xaa4a970db146276503a8126c20aa74bda526d4ae20b06eb108da36cad798adb8</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 14:54:50	<u>0x86dfdf0c5141a044301c8b9c266474cc75f93f43164afd5f07dc0f27b7ddfb38</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 09:28:00	<u>0x4f7598d27f5dfff006c5e78cdd1f42b8d0710dd792b4009891d200bb5df7b8b5</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 00:16:10	<u>0x0ad24ba32820a7b638f3461cfc231fa2e2623d000bd64d57870060c61a8bdc54</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-14 22:33:05	<u>0xe55faca967ac1cdf3ec96b30b4946d9dc2740df8ba619df9796799920a523</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-09 09:11:55	<u>0x86ed38fdd824adc66a17a56135f8224b9b5c4e0ce7b7323e00fbb2fc159d74c2</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 07:19:50	<u>0x24fbfba26c2dcb1e286337d76d18fe3e24a5c97aa332eca11aa93dc22826c617</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-09 04:25:20	<u>0xaad8942ba066fc490f7033b9d4ce77d9651552e800bb92f71d75912a07a4aa6c</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 02:47:05	<u>0xa2bcfb1e0431bfe5b17e31510bf23a647a89a254afc638313a49e77facedd4bc</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-09 02:33:25	<u>0xf9935985dc5fd16333e4c7261adcc2c8daf3eef871049f1002d06a75ebf6f403</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-09 00:36:30	<u>0xe31825035ba50671bb717f575c57f30b1f5aebaba4ab0e51912dbaf16c09dc83</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-02 00:23:05	<u>0xbf7cf262d71967df9f3930edd3afba090fc52a311f657d58b4d04d49115cda6a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 18:12:45	<u>0xeddc410ed70962c849b74039e7cf4b591bc5a571e622921506b5839a476f7898</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 14:53:25	<u>0x6ed71e96cd5e714a429860eea28ea633fc7e50da583c3a371a525240a582cbef</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 22:58:25	<u>0x9ea3a1dcfbd4c547a0a77b82dc66883f66bd6cde5a3d675a4a00da33c65f7fe9</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 13:40:50	<u>0xd4cdcd6fccc3cca06ea3d6bfa10c0e83829b261e47cf2eeba363961ea70f52bc</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 11:36:10	<u>0x20ce3f3db77f4ba05afc05efcf9fb7bd92b1f23060f21de2b1a15a5e69320df</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 21:47:50	<u>0x6b8bc09de0890268df25d9432a787e2977350f6703032c976190dedd17c983f3</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 21:46:55	<u>0x677afe7be17cff7a33a43aa31c1df16ed19c5c9f936a76ba24e9a31ce0eebad8</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-15 17:53:40	<u>0x482f9c90a66ccbb92c49f74e16fb4a061661cbb0e03732d997f46f4de7ad27a8</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 11:03:25	<u>0x6efd04cd19f8712c2d2caf377ef3e7c5d89dd9109bdd3a41bf8388ae00769758</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 09:04:50	<u>0xbc7b7ce4262572e727e1ee97ade2e13e3fa238337659111c0ad4f2347a3deef0</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 08:24:10	<u>0x6aafa41e91253dadecacac6d67939d07fb7f9385d169b4fb3760db55e2144c52</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-13 09:40:55	<u>0x474910e032009c05af4e6e98038f3c361d9c1a0d98490843e5288d018775e778</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-13 00:36:05	<u>0x26953da64aa00f8f91a5c08e7941da374b44faa1de274dd60dee2fe34255c007</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-13 00:22:10	<u>0x5479e6226115ee4530adac513ecb4302b6515deb2bd04c33a25fe47be3dca648</u>	+ 1 Reward at pepe.ma	✓
35	2024-03-13 00:22:05	<u>0x0753c71cb8b118e839deee32c4c3eeb5e558363591ad9ebbd49b821b33496fa1</u>	+ 1 Reward at 3eth.win	✓
36	2024-03-13 00:22:00	<u>0xb87135363d1ef110f5ad9551d4317ad427337e7ed3d9707848b8ec1cc0d8ef9a</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-21 23:08:45	<u>0x498930e8f013494c7cd7c34ccd04aa7f0c94369c03ea819e0416dca9f3e330ce</u>	+ 1 int Airdrop	✓
38	2024-02-19 13:07:10	<u>0x3feaec1fb1556c4105031245cde7694b621e4e0574c75252d67813e23cb4c4e3</u>	+ 1 C	✓
39	2024-02-19 09:06:05	<u>0xb4717e547251b7252018bdafc04638ce6dd21656a449f07d0b1b4ee2a64e6929</u>	+ 1 C	✓
40	2024-02-19 04:38:05	<u>0x99f3cfdbf744ef24d1f8f3f5e889abb56f6dda003f8ad9895b07fe1083ca5c0f</u>	+ 1 C	✓
41	2024-02-19 00:25:45	<u>0xac2828703ea9c1b56c92c7c1292335b26b3f8749ff387d545a4c46cd607e29e8</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-17 11:56:00	<u>0x2ef8afa59db8c3016f32956ce60ca944bbbc046fd8172e3be1570f42034d3973</u>	+ 1 fun	✓
43	2024-02-09 23:42:50	<u>0xc6e917d97a06de710ac0127c058ce0d5cc877ffab757730952f7343ba20c3621</u>	+ 1 laim rewards	✓
44	2024-02-09 23:09:30	<u>0x515c052435584cfa362f2fb292ab72fe813d3cd8e5cacd9c769d2939bfff3f65</u>	+ 1 laim rewards	✓
45	2024-02-09 13:18:10	<u>0x426d199bf7378a980c3a6d330a392b42301f9d2e7c3dfc79a0ba3d145f801a07</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 04:12:35	<u>0x24246fde333b66cca2483ad07b71da544943ebc44d9b3aed5d1fc84d71ee9a91</u>	+ 1 C	✓
47	2024-02-08 23:36:15	<u>0x4e302aba705227f9c9605d14acf8ad41695738c40d703724ebf9b27443877956</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-08 23:22:20	<u>0xfc56f5404acae9ce7b79799681baad35b24daa25814a7dbdc555287991a24c3f</u>	+ 1 Reward at usdtevent.ac	✓
49	2024-02-08 23:22:20	<u>0x6f59ab77c68334846cb70ee20d979deb729f9b871e426379b7ce92cf7b1a0244</u>	+ 1 Reward at shibatokens.re	✓
50	2024-01-25 20:51:50	<u>0x245667699992ff5e1b3fd0bee9f27347cafe9a7cb1ae2a5b3a4ae1632e2091a8</u>	+ 1 C	✓
51	2024-01-09 07:41:25	<u>0xc57fcdef0c437c68dd239a788b9387265f748ad9b3bbd59afe7742632c6e0802</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-09 00:10:00	<u>0xcc95b50c09a51eccb5faa5d570026d8aacdcd635bc9e9f816453ff175982a8df</u>	+ 1 aim.xyz	✓
53	2023-12-27 17:05:20	<u>0xa0f405067f52867c1161a5eb1f71977e338a8bfd9a5dcbf384f906568a3718b3</u>	+ 1 Visit website to claim USDT	✓
54	2023-12-20 06:05:25	<u>0xbbcf33747fd447f95d86d3e9cd92ba9a0b9eb91e561eca249feef5e4eb577ca9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 06:03:30	<u>0xefc7acd01c14e8097356</u> <u>43198ae97b9af3ff133245</u> <u>b68ad79e1979b15e166c75</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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