

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf1a0e92d5479903b027ac936b8944887a32b755c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at shibvoucher.xyz
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:17:20	<u>0x57add09b1f4d385376ddf719ddfce7af19370b433f63a337daa6346c62904719</u>	+ 1 10 ETH	✓
2	2024-04-05 20:01:25	<u>0x74405d8f1fc011af5238fbc028e7e299db5bda54a5f1c26e94f2f8a671c4fa4c</u>	+ 1 d	✓
3	2024-03-30 11:16:05	<u>0xcdb619b7b754ff1674bf18f316deaef465c858cf63d29f786363d07504f48af7</u>	+ 1 50,000 USDT	✓
4	2024-03-26 16:03:30	<u>0x9c90827abf94291e1180d2eec349138fa9d621ad618ad9e42a5a8ce770a0726c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 22:10:35	<u>0xc07e8636798849213a42</u> <u>0922761aa1066624f5a437</u> <u>a4babd9aabd08a84f904da</u>	+ 1 d	✓
6	2024-03-17 10:13:30	<u>0xb115efcefff17168b41e</u> <u>1bfa18cecb675a03d2dc2e</u> <u>623560f45629a0a5cacdfa</u>	+ 1 d	✓
7	2024-03-08 16:59:50	<u>0xc11f9974ab252120ef8f</u> <u>8000516794945b90bd39db</u> <u>759c442605cb7f55d599a1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:24:45	<u>0xfe1fabb07066cca6db7e</u> <u>6a8fc55b963b10c7f40330</u> <u>ceeff6149535314eaab871</u>	+ 1 Reward at USDTwins.com	✓
2	2024-05-06 13:24:25	<u>0x9e69053b91d3428ce521</u> <u>9e73899c3781eebc2e785d</u> <u>e461a942316a1b76cc805e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-05 20:09:20	<u>0x97eb293ee7b144857f97</u> <u>8290906f699227897b7dc6</u> <u>fe5c150a1cf6d5968f4a4e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 20:02:25	<u>0x849c65a0ffe74d321d44</u> <u>f2b57f475b6cc24c50ced9</u> <u>91a0bbf3bd6b2b6b2c99de</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 03:02:20	<u>0xa19f545923c95a1bbc2e</u> <u>1511799cada5f222e70c93</u> <u>a6b8db89e246ec657c3471</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 22:31:40	<u>0x04797f2fdd536f201110527e565d699e843a7135163bfc1806b02d6a72c9ca61</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 17:50:00	<u>0xd4893fa6686bdd595ac3eb2a42886ff5861782c2dc45e0b52b781499dd700fa</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:20:30	<u>0x2d27a3400d3d17ddcafb a86fbd0f291059cc410e730612c35790d92b85cd04aa</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-30 11:19:50	<u>0xa4f2338817a12bec05ea e19484250c2befa2545255e1faa6ac59050ee682dcc8</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-26 16:04:30	<u>0x9d59e6150787dd262506874de659f442039e347ac3ec1150264f7400f0bf72e1</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-18 15:05:00	<u>0xe4c51d9ac4e4e240b0a4b500f43816efb99170d4bbfb133c3a837a22a18bc80b</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-17 22:10:25	<u>0x50d28b89e465f50329f9c9922c0511efd79b50dc059df3dd8a4cbb31f79648b3</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 18:44:25	<u>0xc326965ae952b3c49f7cd9a6b769620093efaa1bd451a65b9e106f52d8c0629d</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-08 22:14:30	<u>0x7bb13db365042d6dfe01765b5f06781750230d3ababc8e2f25bd0fc1b7570675</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-08 18:30:40	<u>0xc600d6dad025115cba2f35a39eabc1fcd147ae3a37069e137c389405cb76b02f</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-19 09:48:50	<u>0xcc54d5c054ea87cc18124ce378a7619d0290aca97e671a95ca1dda16a8d05556</u>	+ 1 C	✓
17	2024-02-19 01:35:15	<u>0xa16b43eddcc1e6ac38e3289ed82a3cb4f8a3c0c456d8e5848dd3fb0fb801a11c</u>	+ 1 C	✓
18	2024-02-18 23:16:20	<u>0xc81432d0293e49ea93c5f2abdd58751bbda7818a8e1c6785294e8e52d205236c</u>	+ 1 C	✓
19	2024-02-18 23:10:15	<u>0x84758a8b0abae57a2b6e7667b549c9e016486a509d9e45f86d301446b32ce8f9</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-18 21:05:10	<u>0x07f03503c7c868c19d9b42532bc41aa33ee39a098331ecc5ebfece8d9ff0b96f</u>	+ 1 C	✓
21	2024-02-18 19:42:05	<u>0x53a9558245858a6ef83fb18874924a92b9bd2b0281ae0e81e047cb26a0db432c</u>	+ 1 C	✓
22	2024-02-18 17:44:30	<u>0x52dd4961ffe2f759b09d756b9d350a178317e5b32ca4d24ed9f11ad80fec3077</u>	+ 1 C	✓
23	2024-02-18 16:15:40	<u>0xba0673c8afad1a4c922b31f103d5c04299e9c3f3fea6171614510ac95eb787b9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-18 15:00:05	<u>0x03a4a19eeda3c557d62bc8bf0f41c9de386d6afee267fe6481062463e9d82ae0</u>	+ 1 C	✓
25	2024-02-18 10:20:30	<u>0x28d3dfdeb4f1e14e31185e676e5ebc2aa1f79cb6bc6749d5fcb533b1fb2504b</u>	+ 1 .top	✓
26	2024-02-08 21:30:50	<u>0xe0c15539c4d48510278c3a0954a5b752aa402e0aec66a88046f4728cd22101e5</u>	+ 1 C	✓
27	2024-01-31 12:46:50	<u>0x18f7094e81da27ecb35e3a2696829aabe07dbc30bf05549814a6211c09b6024d</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-30 23:22:25	<u>0x653167250e8b1f7b289ddcec1b5102cd87d21281679f331bac5aa9c5c107b6a3</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-30 14:38:15	<u>0xbe4f3569a229c8b892ed1816aaf88f01b3298775c4900221d264d96040852c04</u>	+ 1 rg	✓
30	2024-01-26 00:15:05	<u>0xebd8f80078a82c996cd8873ea78cf68ed101491b837f71e007b1f47045d7144f</u>	+ 1 C	✓
31	2024-01-19 14:32:00	<u>0xa5ece3f80c8989d90796c4f5135c7ad5e9d1f553227f3129a82ae680522d40e9</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-12 20:56:15	<u>0xfae4f8a68c2fe034b5844431b26f91c374d6ad58c77166e28a33414ea7aee156</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-12 20:52:50	<u>0xa9f51855810666c14356</u> <u>599958286f9357b219ff00</u> <u>33eae5d1d9d26493ae2044</u>	+ 1 ard.xyz	✓
34	2023-12-26 17:00:35	<u>0x391b1692b5f5e9ff3d26</u> <u>195447cada90b23c11d775</u> <u>141b8f822d3e7d78d04c4c</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-24 11:40:30	<u>0xc4115cbd62220dfdcb57</u> <u>fb77d3c0eac434ecf00f6d</u> <u>96536862692d99e6ae2a2f</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 11:26:35	<u>0x5e3d5bd6f150a9e1f8de</u> <u>923433ca569087b8b42424</u> <u>0aa71d3b9c0a0a95611a6b</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 11:25:35	<u>0x72534be4af48d49bc5f3</u> <u>4312d6c5b575d8ba4861cc</u> <u>f1eff6e3609245ab9ab882</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 11:18:45	<u>0x4e9304e81ce40e28f776</u> <u>a7251b8d0368762309b2d2</u> <u>c61823debc259ca54b1b53</u>	+ 1 her.xyz	✓

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