


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x00002a370083a627d3f02f18d171ccd911255555**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
0	1 usdc
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
5,000 USDT Reward	N/A top
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A C
Â-	N/A C
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A reward at BONEWIN.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
'	N/A Reward at usdtevent.net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:29:30	<u>0x81a3c3831f18ab4ee89c</u> <u>cdb968731e2aec97033e98</u> <u>568d2117163175a8a95dce</u>	+ 1 50,000 USDT	✓
2	2024-04-22 06:27:10	<u>0x782a3983efd875d5bb</u> <u>80cd03d29c521816f9905c</u> <u>4716517583f9d3451c51a9</u>	+ 1 3 ETH	✓
3	2024-04-22 06:27:00	<u>0xfd813d650d9622e5f6cb</u> <u>9c1fb222cbf89d9f692b74</u> <u>9a4e02b5f03dbae20d8dfe</u>	+ 1 c2.com	✓
4	2024-03-30 04:20:20	<u>0x5a97a8a2ab8f846c21db</u> <u>b6cce0b0e1fd4a9d5a882c</u> <u>b4b5b25dea5f5e905fa49c</u>	+ 1 50,000 USDT	✓
5	2024-03-21 05:16:10	<u>0x2e225e3484dabbabc993</u> <u>7110916436d099b97e98b9</u> <u>80b000c3bedaaae49cb9d9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 07:31:40	<u>0x5d374b766f07b9a7c09c249f69692912e65e0fb40f80646427ce7d4f8fb81c31</u>	+ 1 usdc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:23:45	<u>0x6b38a20ffcf3f992cd98658081c6380284c324885d19297fc9fe13e2d3fa2f19</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-22 06:57:55	<u>0x197a1edd4774671b9e719f20d3e52bb0ff56729ac2a69e4987b41e860b188732</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-22 06:53:15	<u>0x02cb6dec64d8edcc8d9cdf092738249b1546039f801e7aae760df52a0c573bd2</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 06:28:15	<u>0xee12e2cd7eb229a7b00e8280b2f0f5e2c6d7542d69068c7c4e8b12e7f6c0df59</u>	+ 1 TOKEN	✓
5	2024-03-22 03:22:10	<u>0x35af6be569e291f34b9ea0a6e3e4bd902099e5b9b3d0bf9e5b27df198d18260c</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 21:38:30	<u>0xdf36dfc20923a0d52072e5f67c9a9478f90660c96e55f39bc3314449599822d5</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 16:54:50	<u>0xa9f7b4d34cdcb25caf0dfa1cd11e8b4e3bcd3c6268f905762580201c56df979f</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 11:12:30	<u>0xeb94680bd0150c54713a6a9bfac40a25a9addaf15f5802ff38752b89a5134201</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 05:19:40	<u>0xb478b1e257ed70c1c4a55c525934d19c3e2e0b45e4f1a124fc5b1df3c763a622</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-21 05:19:40	<u>0xc59fe8bea13716abe7f079961c40dd88ac88589eb8c91c4a1d9ba71b72cc3ab4</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-21 05:19:40	<u>0x0955dfc2a651c9f8bb0b3353f9e0e0b2f6f8ed7f4eb3ae0d3012aacb7c0a9a66</u>	+ 1 Claim Bonus at usdtbonus.win	✓
12	2024-03-21 05:19:40	<u>0x04c02cc3a7cdb56796d7e97be976e8d76e477235e39c5e2e46d562b0054dc6d3</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-02-20 01:55:05	<u>0xb7e4a347c8474f34c9a1b96349dd0e64516ad2c6f290610c0205b9cdfefeb71db9</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-17 17:29:40	<u>0xa4f0ecbd0674f8e1df8a1fceb4fcc35451f4ec20c88484225f66ba928c428bb</u>	+ 1 get 10 ETH at official website	✓
15	2024-02-13 04:25:10	<u>0xe73fb5171c73a57cef88373fdbd11227725edc72085591da4351dd7b67c645d6</u>	+ 1 C	✓
16	2024-02-11 21:54:45	<u>0xb85b78f96f3de9a6b795116cfda9cb6ad815e2268e965239e9f5a34f911080fa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 16:13:15	<u>0xb0159714ba0077edfcbc c4a819fec0ac00a5965932 a05b2c3337357af6f4565b</u>	+ 1 C	✓
18	2024-02-11 10:42:20	<u>0x37b03382d365ced93c24 5fa13cbecef99d66d86947 090cca15a60c6d24965400</u>	+ 1 C	✓
19	2024-02-10 19:44:05	<u>0xa9fb1066cb55e2fd43a1 99feb12a35d4d6cf928765 ff8a2cae4e8ca72a0f2298</u>	+ 1 C	✓
20	2024-02-10 18:32:30	<u>0x5cdf9a594ddb09eab4b0 8a75a93247fa6b7be351a3 0746b5c3dad3dc9b19cb5b</u>	+ 1 C	✓
21	2024-02-10 17:51:30	<u>0x6f2e9299a88d66a38438 39cd161b132f5afe006067 e833334f43e010b5995a1d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 16:08:10	<u>0x25e0d6dc884f2ae99d74 07f42f951313bd30ff31b9 47c50d017c55efb0ec38d6</u>	+ 1 C	✓
23	2024-02-10 16:02:10	<u>0xe4197a61d1dc4f47ffd5 85509cb675d4b56bdafce9 e34926a4cc85c3e16c30f0</u>	+ 1 C	✓
24	2024-02-10 16:02:05	<u>0x5404080ce57933a7b7b1 b80b604ab69f646b3d9b14 4fc98249bf696be7bab12b</u>	+ 1 top	✓
25	2024-02-10 12:54:20	<u>0x08abd612f64bc21fc355 e46d76ffd71ec26963bcb d9fda07a5692a8697a0874</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 07:20:45	<u>0x1e9b150693eae2438b521f9380be095986efe5f7791282229cccca12a06baf3</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-10 05:11:15	<u>0x2f32ec124ad41c0ffb31d2de6b5aa8fd8bc15fb0187f90238906dfe1d20ec1d9</u>	+ 1 C	✓
28	2024-02-10 05:11:10	<u>0x14f7544210b9ed56edc38242499c994717bed322e14ac798a26524e48ae4c3d4</u>	+ 1 C	✓
29	2024-02-09 12:14:20	<u>0x77527f26474fa4668946a2c7f66174f495e026724d337de85d8381572af54cd6</u>	+ 1 C	✓
30	2024-02-09 09:49:55	<u>0xd1cc35278067a1df3c61f1635e0ad22ca88fbbe4ecfe3a9ba4fda41d6e2f95c5</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-09 00:51:00	<u>0x2a778a41b8738a2c1ca5d95b5f121d5191937ccd1e52c9eb9243669253b8fa70</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 19:46:05	<u>0xcf307f188fc73f76865b56bd6e0d7b8af7d60c475da12514482d9806f6bb2b76</u>	+ 1 C	✓
33	2024-02-08 11:40:10	<u>0xaee32588fdf4c4c6c4d8576e8104b97f11a9081ed9a3e2b63d9b16ec9fa99465</u>	+ 1 Reward at shibatokens.re	✓
34	2024-02-08 02:50:00	<u>0xd756c444ff95c02ce96148f3e5ee3486ab680626fcfb73f17fa6157d3e5adac4</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-08 02:50:00	<u>0xdd209ea74087110e7997f2d5aafbd2c95fc66aed052812aaceb363744acadbdd</u>	+ 1 Acces stETHERS.COM	✓
36	2024-02-07 14:34:55	<u>0x722ba6c0297ac1edbecerca3dbb8de470ad757d68c1535d7db80c3163b3a10b23</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-07 13:11:35	<u>0x8d72d8ec2b6bf7e84dc21906e8ac8feaae971f552daadb29b634c188b92a009d</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-07 12:58:25	<u>0x1899ebc728527af1657dcdf4d2e19ae3056046bf15e032d9430f7ba93198aad</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-06 14:53:30	<u>0x8263abe543c1d124551bf3dde74209bdf19afeaa512c0f05bc22b14010b22c35</u>	+ 1 C	✓
40	2024-02-05 17:04:15	<u>0x73b1bfc8b45c91203d69bbb78fd4a7511572b8fd42a5447abc4a5af11a39430</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-05 15:35:25	<u>0xab06ca47b7058bfefa505ee88ba6b33e5585f1a7efb8264b494acaa422abab9a</u>	+ 1 top	✓
42	2024-01-24 01:01:00	<u>0x3c62e8c8a97f7de086ab2d4b62d0b972c39bb8d002c55d4158dd86631962a28b</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-21 03:20:10	<u>0x5869d64ac8abbea79a9eafc7bd56cf528366a94eb6126f5939c503e94b420d43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-21 02:56:55	<u>0x5174375a09c1f820357a</u> <u>dd4cc122a05a5190404ab0</u> <u>dfa9815b96b1c2f05be442</u>	+ 1 Reward at usdtevent.net	✓

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