


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0380b4ad2e8dbe593354afeb6d276037b673c264**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.top	N/A .top
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A rg
∅	N/A int Airdrop
Â-	N/A C
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A D

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:23:30	<u>0xaf28b748bb02b0e7560ce66fb709216d1a22d4ff23ff786ca4cd6f81546f6fb9</u>	+ 1 10 ETH	✓
2	2024-05-03 12:13:00	<u>0x2924d10e587c32f02b51269de9913216af8ddbe28151b09656e58eaa6574985e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 13:44:45	<u>0x64282450a5bf9549fd16d2ff7c55eabcb56fbb9dd33c16ae8484d4194bdebb6e</u>	+ 1 d	✓
4	2024-03-23 13:16:00	<u>0x4f4c0f1bc9a84fe488dc27556a311c2f6069a055ec876049c908a843b1f8534e</u>	+ 1 50,000 USDT	✓
5	2024-03-22 10:46:10	<u>0x570332ced61ecb6b661d83630d7cace411c44d014a0f04523b631c1dd489edaf</u>	+ 1 50,000 USDT	✓
6	2024-03-22 10:45:45	<u>0xd013b6f27731eaa656fce16467dade2a5c1cb0ca8a66d2d391da5ffa2dd88430</u>	+ 1 d	✓
7	2024-03-21 05:46:20	<u>0xde02c47ee8d486f66df535d1c66afd13aa2f111619f4f9785016fb3f1d30cc78</u>	+ 1 d	✓
8	2024-03-20 12:31:45	<u>0xe099f559d027dc6af70cd5345a9eea32eaf53f61b7d4baf283ea82678052db3d</u>	+ 1 d	✓
9	2024-03-19 02:17:00	<u>0x33f178b832cb1e5310463fee419bedb1ad94f7823b94244356cea1aa8bc086aa</u>	+ 1 d	✓
10	2024-03-11 10:11:20	<u>0xf32c3371b527a4ab8ff8e6ba63b461de8150bae1a64cc40c9294f938412cd4f7</u>	+ 1 d	✓
11	2024-03-10 18:41:20	<u>0xc7d6fcc710b04dd56e2fee9b9c2c2b74dfcae0fbee9146bf5067816652d60519</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 18:07:20	<u>0x3f940cbbee12afc0bd04016b79b5f46664e41833028ecc4b000e1d3cb74bd52f</u>	+ 1 d	✓
13	2024-03-08 11:44:00	<u>0x0335c686b66cad016c5045c0007c2b9a26481897bf9d4189d81cf92451edbf39</u>	+ 1 50,000 USDT	✓
14	2024-03-07 21:18:10	<u>0x71281ecc5de337355ce4ce90bff8c711231c1f2999fb1b520967bcc1651be7ef</u>	+ 1 50,000 USDT	✓
15	2024-03-07 21:04:20	<u>0xa9a2471774f3b64222e4bb67cd6cda5a3ed24345cb7f446295fd1ed5fe5f0f0a</u>	+ 1 d	✓
16	2024-03-06 16:59:25	<u>0xa4aef93d36df1919b2a455ef62c4ab6eca33729c17b54b480585e65a06b43944</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:16:40	<u>0xb14b99cb589b297eabf876d2a72d929cc635e61d009f1551b90b154e0a6fe524</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-11 10:31:25	<u>0xe5c6e29474caaa06192f078e688c007a86e139aef1b3bdb1ff8329c1398e2499</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 00:12:50	<u>0x97df9566ded79b8c765ce8a67900d3326c392d7cdb080e17479ef932e272a927</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 20:59:45	<u>0x9ef1055a7c79e8e5668325304b4635ab3bd2f02666dab02a3781fdc28b7a3956</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:58:10	<u>0xa3f5e818e5e79227bf914a646baf0ce5e6bf0fdc9a93887eef4ac42545730dcc</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 14:06:55	<u>0x30a39432bf4b9abad048e246a590268f808d296489ad937b1a43bc6750d6684e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-26 16:10:20	<u>0xb185750c8be0d940ea7dc1b7a63a67eea1227b771841d42f86f7ea526632479c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 06:55:40	<u>0x8ba49b84bf7d92c72bceceac7a7a3711a266944695446e9102b12f99ec619e4a</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-25 05:07:55	<u>0xa5c832bb88ceba6c7d2af4da7c2c974621969e74d6bbd8ffda911db075b36319</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-13 13:22:55	<u>0x1118523e5c52bb324f5708878393852198bc01cebc bce178b36ad3f09c205c02</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-12 23:31:25	<u>0x415ce5a829bb217a5b5e5abcbd1a9c83a9f1dfef94afd26b438706045bc44a13</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 18:22:25	<u>0x15b0618ce66aa0eded74f42445f3281be626b4db792107b781e7670d784fa616</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 00:39:40	<u>0x3791fed9f73d831daadd9fe45eeda8835a3c8566f0e444f713258c7d4c3bf443</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 00:32:35	<u>0x31022a05acdf936831f293b52b872a71a2701166105a726378679d472e5484b2</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 18:42:10	<u>0x0dd27567e04093fae2e57f1de698e90fffd43637fd8b150f92560cd12dcb192e</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-10 18:42:05	<u>0xe581667d103b1a6d2994924734ccffccf6b8426f2384974c62684a8748a9f0fb</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-10 18:42:05	<u>0xf543218cf8b997bf9449aade96841f982671742d2bddac7459ec3c5d3e02afb3</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-10 18:41:20	<u>0x811eb204983676c007317c290e07a815abc26189b41caa26055ac4c093f35677</u>	+ 1 Reward at usdtevent.net	✓
19	2024-03-08 10:54:45	<u>0x41f4d3fd497305fb70758a5c5ad3e1404bd201ac18a789ad52ff2d0222acfb66</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 08:11:20	<u>0x0cf13a0789f33e03de9ee41bad28ef0ffe85a93f9560db22f14f5145f69e8016</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 05:16:20	<u>0x9c272e23a692f578505711c4ffa04c9918bac3239d84959525c048dc5d5d0963</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-08 03:28:15	<u>0x5a259f6ed7bb24b5c9b2f877354d846820c8ff14b7620a85b86cf81d3a525680</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-08 00:47:35	<u>0xdfea7631dddd844cb2076ab97efc507a4c60ffe03fad697e124a72f8a5e87048</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-07 23:53:30	<u>0xd8695798643dfe8a9c83ed7792e77bd39f1bf1259bdb6ca968cc023f8a02b097</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-07 22:06:55	<u>0x0000335d3dff9aa9ae3b2079746a9ab7860eb8825f3ece429aefd0189ff482a2</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-07 07:24:35	<u>0x7db00e31b4aaa0f663ce13f5f9cb3b54eb36babae616cf568b8c86e957a28d99</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-03 05:22:30	<u>0xf0a09ab3783dbb37b5617a0360f39bab5505e9cf28dce78bff009c4b031046c3</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-03-02 00:50:35	<u>0x87d7c30aa4148ddcd53b02f5e7f176ad8ba4bde198c9f318655cfd34d0d732f7</u>	+ 1 d.top	✓
29	2024-03-01 16:03:30	<u>0x3d985b3df3c644a39f187e9ea0b1dba7db2a9e3592d82efcbf88c1801de50a4b</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 11:51:35	<u>0x810c1000dcf683267bc1992cb365b004235e593c731f7d551330de120042ae2a</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-29 01:41:25	<u>0x9d01e9143024afec1759e61b3c4131b1cb4b94b092ca18380edf81d937c8a1ea</u>	+ 1 zerolends.com NFT Coupon	✓
32	2024-02-28 03:44:00	<u>0xd2f7d44c6422b2cbd8bd43211787ba30e1148aadb75ff739779e683c4fdb7b2d</u>	+ 1 s.life	✓
33	2024-02-28 03:19:20	<u>0x910591034bcb0830cb3d09fa3cb2ae0034ca0b0e8fcddceb670890970119a447</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-27 19:44:00	<u>0x31e182ce6eb275bbf2d59d40e1bd6c0170b7bcf8990c42a7e9c3a8114a90c96d</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-27 11:53:30	<u>0xd78b6dfbdc359be86df817bf2c394db59e0d24a8aceab2e806628eae3c47f299</u>	+ 1 D	✓
36	2024-02-27 06:28:30	<u>0x3ce917a375c49136360c1ebc2a8c89ca33fa402c7217bb0e07e3ac3d5564ed40</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-27 06:15:15	<u>0x27e7d4d6349c6ca6824bd9e0bf75f2410d218a296c46313b46637c128b98a020</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-27 06:11:35	<u>0xca269d70a54f41628312ef90f586dac34213e37ab3c09c3d926da5e55f2b6a05</u>	+ 1 Reward at shibatokens.re	✓
39	2024-02-27 06:03:30	<u>0x484a5dfafed47592b55ea27dbb983dcec5f97c3cf155a6581203908523d5199f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 10:50:45	<u>0xad6ee99818623b7fae61a757b2fdefe1c769eef64cfa29a6f96b3534a4e65e5a</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-26 10:37:45	<u>0xedfca2006a460eb9d9676496a7f7631b840b4e17444b282b96d8011058e1a1c1</u>	+ 1 .top	✓
42	2024-02-24 13:48:20	<u>0xca403507d94d6a45215bc724b5f6560076cbf1bbb1d16246b28cd1c2166cbd25</u>	+ 1 DC	✓
43	2024-02-24 11:13:30	<u>0x945086d57d287bdab1a4806025838d3a2878d994399ca9d7c0eb50c0e7b6d64e</u>	+ 1 DC	✓
44	2024-02-24 08:32:35	<u>0xae4ca0e84a612b9fe87718a2ce0e1c408b66c19e0ea0f71cff7c52313b5ca53</u>	+ 1 DC	✓
45	2024-02-24 06:28:50	<u>0x144f39fcb6d17abd39f624bc16c3c5c13da0b63bc5f383e8b8b9c7a9c2e13ca</u>	+ 1 DC	✓
46	2024-02-24 00:26:50	<u>0xfb042f35dd08b737ed6d7291430a051bcb101d20636a1a1bc307c47937c09bbc</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-23 07:34:15	<u>0xbff484b9f64a423e405eb362583c6fcb949c8b36997a23f4b5cb1eb02139f635</u>	+ 1 .top	✓
48	2024-02-22 07:50:00	<u>0x0a591600e1657bed1c90bb032eee0308281ac8b0a1444455ab0438a776a16d99</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-22 07:42:45	<u>0x4a725d779d69879a2d3e</u> <u>dfeb75f0423f688e04fdaa</u> <u>6a36f090f06871fb24ad20</u>	+ 1 int Airdrop	✓
50	2024-02-22 07:00:50	<u>0x907699579f0eff72c523</u> <u>1f53f599c3f02ed1fa630d</u> <u>ccdd108a0b7ea01c7b822e</u>	+ 1 .top	✓
51	2024-02-21 07:52:00	<u>0x3c8ab8ca8f919fa5d0b6</u> <u>00f5c7f9bb7d319024c042</u> <u>37a49f48106dce03ed2b13</u>	+ 1 .top	✓
52	2024-02-20 04:22:20	<u>0x9c417c37eaab64ccb5a2</u> <u>ec7d3ae36b9d08c5f6428e</u> <u>790157095b01364972b05e</u>	+ 1 .info	✓
53	2024-02-19 03:41:35	<u>0x3ea24a143594bb974315</u> <u>a7581b508fb7c23c36e733</u> <u>9bdb27344e1599f7c2af73</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-18 05:23:40	<u>0xdb60b00760affff0a49e</u> <u>ab1fad91dae1544cc212ce</u> <u>3ae47b58ef1f5e9bc1dcec</u>	+ 1 .top	✓
55	2024-02-18 04:21:50	<u>0xb31d170f3caa9c255497</u> <u>2237ce744841b2e6664d8e</u> <u>130c35e7755c714aabb8d3</u>	+ 1 C	✓
56	2024-02-18 00:36:15	<u>0xf936e4d738b61dab2885</u> <u>1c6b9e458032cd83a3139c</u> <u>c28ae2369c4def64d1d3ed</u>	+ 1 C	✓
57	2024-02-17 21:32:50	<u>0xe63bb997ac651abbef39</u> <u>89a8983bd9f34165124598</u> <u>570170fe4e19d7c0caa598</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-17 17:25:40	<u>0xbdb82ba4eb335d5177fc</u> <u>6bae964f561b96b451c6ef</u> <u>7d98b90e8e4f258b9ebc0b</u>	+ 1 C	✓
59	2024-02-17 16:46:05	<u>0xde7264bd8f6190915558</u> <u>b6ef75bbb5f4ae629feace</u> <u>0ee822118647dc5093b99f</u>	+ 1 int Airdrop	✓
60	2024-02-17 12:02:25	<u>0x711698c94befc3dc274f</u> <u>2766bb362b01f050f31233</u> <u>a3f0b431110e564a030964</u>	+ 1 C	✓
61	2024-02-17 09:38:55	<u>0xc0bdc26b0120c6d4e4a1</u> <u>dd57864442c27972112398</u> <u>181181d35135c745929fe6</u>	+ 1 C	✓
62	2024-02-17 08:22:25	<u>0x9f772efd919983908cdc</u> <u>7902a48fd61a1becfbf328</u> <u>4fa46413be8dc19f3d995c</u>	+ 1 C	✓
63	2024-02-17 07:47:10	<u>0xe0d493179c837f8a5d48</u> <u>f4c815531ab05ae2fe8fd6</u> <u>99ea4b3ee9246f06415bda</u>	+ 1 .top	✓
64	2024-02-11 07:14:10	<u>0x89e2714c18b019d72b0b</u> <u>4321b23981a1785f971c8a</u> <u>673631cb8adc877dfd6cdc</u>	+ 1 top	✓
65	2024-02-09 14:54:35	<u>0x45586d336f64a4a5f0f9</u> <u>fe13b10a29ef33f048ca34</u> <u>6bf1c70082a6faf8d865d6</u>	+ 1 C	✓
66	2024-02-09 08:56:30	<u>0x7c247d4375119ad091bc</u> <u>c2a41309b20f78aad973c9</u> <u>09c249890db737588aec9f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-08 23:41:40	<u>0x8bfd617c0108e7d6ca7f8cca640847df967f7d88a7c112bf0f99e34e1b4f63bc</u>	+ 1 C	✓
68	2024-02-08 09:21:55	<u>0x5e6a2c6d00e327811009861548b6aa1f43fc4eaa47835fb5e445166899af95f8</u>	+ 1 Acces stETHERS.COM	✓
69	2024-02-08 09:21:50	<u>0xeeee49bddc81b2ef06f5036bf4de767010e25c0e7ebfe57e892b3dbeade5ca9ec</u>	+ 1 Acces stETHERS.COM	✓
70	2024-02-06 05:19:55	<u>0x4171cf887e8a2e35101ec92580c7e0617a4d2e889ffad82e31ea3bb485a5e4e1</u>	+ 1 NFT	✓
71	2024-02-06 03:58:50	<u>0x962a1138f9e185187e64cd7810fb30185319c85a2b6557a92ccd16bd6a878c80</u>	+ 1 C	✓
72	2024-02-04 18:35:55	<u>0x1be508861914dba212c55ec9f670e64931d5c2b9bbca2c04d540b0aeb45be0be</u>	+ 1 int Airdrop	✓
73	2024-02-04 04:24:30	<u>0xd1ab7fb4029d4b8c21ff33fc774a2347a206570d87733ff32685494beade1e1d</u>	+ 1 Reward at BoneWin.com	✓
74	2024-02-03 04:05:55	<u>0x269ba827bb51ee168538a781c4a0b141f8b63cc32e234595059e63822aa5f3e9</u>	+ 1 Acces Liquid-ether.com	✓
75	2024-02-02 20:26:45	<u>0x606e86de5df0b4c636f4231e8844c76182b99576f20b80d4fec36d1365eca77f</u>	+ 1 C	✓

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76	2024-02-02 03:27:40	<u>0xd4c735e71787e53935bf</u> <u>00c1ab0e29718bbddba674</u> <u>b1da631922e3104dfd7ad5</u>	+ 1 Acces Liquid-ether.com	✓
77	2024-02-02 03:21:55	<u>0x49913b36648daf71a6a6</u> <u>0b5d334f5a275bd4eba2af</u> <u>57ae052e25e412a5289779</u>	+ 1 .top	✓
78	2024-02-01 08:21:00	<u>0xd11ffb3c3da96e5468d6</u> <u>120e12351bb6fb9a3113a8</u> <u>a06023e68be59e84e5ea5a</u>	+ 1 Reward at BoneWin.com	✓
79	2024-02-01 03:28:15	<u>0x4e970eb6692d53d45e81</u> <u>4b0a1f802978936e2701e7</u> <u>0ea55ae6054edaa7577999</u>	+ 1 Reward at BoneWin.com	✓
80	2024-01-31 15:22:55	<u>0xea8bf87173203e1188f6</u> <u>04d56767886818a3d8c33b</u> <u>fec041a499eadd131bfcda</u>	+ 1 reward at BONEWIN.com	✓
81	2024-01-31 03:25:25	<u>0xb479792e8bac62fa92d6</u> <u>ec3ae000e73646bd93fa9f</u> <u>48914f016b249b8ffe05b0</u>	+ 1 .xyz	✓
82	2024-01-30 02:19:55	<u>0xb6f421fe2dfd7693a8f7</u> <u>8980ee1edafaafaafb9a49</u> <u>e9fe64f4b6df86e63a421c</u>	+ 1 Liquid-ether.com	✓
83	2024-01-28 22:34:15	<u>0x4410528453433eb23fcc</u> <u>a1ddda3754a7165017088c</u> <u>ac37940b3d85ddba896d1e</u>	+ 1 C	✓
84	2024-01-26 14:42:55	<u>0x6d1d9571afc0ecc8a1de</u> <u>8da74eba3e69baddf14f04</u> <u>b6e4c4edcfe05815c4433b</u>	+ 1 rg	✓

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