

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0892cb4345afb4c1c74087fd62ace27a8a43fa5c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Allocate debridg.xyz	1 Allocate debridg.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 08:56:20	<u>0x16b002c83950815a1ea8e57a02fc6691ec1279e2b5e041a5a4ff193258cad003</u>	+ 1 Allocate debridg.xyz	✓
2	2023-05-27 09:53:10	<u>0x7d84baba284f6d9817c29d51079f635363953bc27a209dc1831b69b4212abc9c</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:16:25	<u>0x595f5bc7de765003a44b3f51eb2415d5df9b535b3697d7b3a6c2deb8ea0e9fa5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 05:16:20	<u>0xb536e49980a5fd2654e290b661208f575f9629baba</u> <u>b82381e07f73b456726de3</u>	+ 1 10 ETH	✓
3	2024-04-25 05:08:10	<u>0xd8b26a0b797718022c3738f838651de1b3d991c521</u> <u>bc79d0cd79fabff77ff01e</u>	+ 1 10 ETH	✓
4	2024-04-10 08:34:40	<u>0x1f4988d441370100677ce902c8e66f5cb0dc4a3338</u> <u>03f5f5781bbce8ddf41a87</u>	+ 1 50,000 USDT	✓
5	2024-04-10 08:07:00	<u>0x2b31ee841a50d7878dc5cfbb881b9ad7250ad8cc21</u> <u>d21247968e3861e72b78f1</u>	+ 1 50,000 USDT	✓
6	2024-03-23 14:24:10	<u>0x433e371c70989d1993bd23c2fd03a40cf7977ca365</u> <u>720dd57a0f64a93dbcfc43</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:11:20	<u>0x02045694aa5382cc768cb01c784478caa70a057c26</u> <u>962db82e5a7246ea30ffbe</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 08:12:40	<u>0x7529df00966d7fbdbb042eb0819f7fd944f135eefe</u> <u>fa756a9d55fa4b9c0dac3e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-15 08:08:00	<u>0x70f6b89ffd3707bb05931e5d49ba7d22498c9b3b89</u> <u>e7fb8e33367ea4eba58720</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 19:57:00	<u>0x37a79021be01fb93ac9d</u> <u>b2533255828cdeaed871ec</u> <u>3e7cae867d336cf05d3fca</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 16:05:15	<u>0x6e9f12879dc3678cd8c7</u> <u>4c9d9ee4031431f5edfae0</u> <u>62eb9ca866e37384288f15</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:15:10	<u>0x6ba3afb7a4b1249b2fb6</u> <u>99007283af6f5972b74c97</u> <u>d64145226dabc2e785a0e8</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 10:52:30	<u>0x8a4fd4dbbd00802d4245</u> <u>b86b1da7de07e02fc780ed</u> <u>244e6f92fe94e326f9d6a2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 08:59:20	<u>0xe04c833e734b4acd61f4</u> <u>e014164ffedc5af78e057a</u> <u>92c1dde3d0aa50b326dc5a</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 07:40:45	<u>0x2c98d62c70b8a9a9b1ca</u> <u>2892884f12647f3571fc90</u> <u>e5d4bcd20fff84e08496f2</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-11 11:26:10	<u>0x0ce01c3783d6dce159ea</u> <u>fa1e8b769320f98008fbca</u> <u>cdb8740f67927dae54e570</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 07:25:15	<u>0xaa8607070ed73441b31c</u> <u>2d4061e01be5dafb84d57f</u> <u>f53694702ca7eb8f8fc156</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 01:43:45	<u>0xca2bce519964440f3e36</u> <u>63398bb2b8d722b4d11216</u> <u>b36586be0e5a65c5b368ec</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 21:44:20	<u>0x021ef3f6c5eee58fa8d344f7dad1a7e559a67e77bb7068a1a47e5248bc7d762f</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 19:00:45	<u>0xc735ce07f66d35c3b4611e221886caaf2d749c599c171083a5af3a5a5d3f8c52</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 15:22:05	<u>0x87146cbadc80be94cf94af0ed7cdb2be4c24f45b941bdae3f0e51d8d192f12a7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 12:24:00	<u>0x5c7c808545602a6f76a7c74d2d9d303b658e67a8b4d5febb44e878d470931e11</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 10:30:45	<u>0x9ae214dfe5c1b1a2942272fffb32b36ab6230cbb02fa0c5233deecff2c96d120</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 08:30:10	<u>0xe566c143569d2e1cd9551ea85d01ee13c7b1d5d4b4c19c3e5cac5edc3811083d</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-24 05:36:00	<u>0x8dd6c15e4c36ae91b2e7e395e7ef671497710c083b822d66bceabedb7a5ee368</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 01:27:10	<u>0xeaca24a71821452ab186ae23c7b2c577a803cd1b3e6d2ca8515a74d4afb2287b</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-23 21:37:45	<u>0x9cc4b76fb55f7f644a0470fdda98755bfdaa3124296022368fafff5840ab22ca</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 16:28:55	<u>0xf3cac64582d22dba5bd9</u> <u>2f701a9681f6354eb8c253</u> <u>f0fea8b412b993eeb90425</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 14:24:25	<u>0x3fd9e8ae932d64143964</u> <u>182dc362aa711ba3d2d3e3</u> <u>702ba03a29ccf044fdaa76</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-12 12:59:20	<u>0x58ed530ace62f95c4726</u> <u>0201f448b72a08b1a0c160</u> <u>3b6d029de64d43ed694bc7</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 04:30:40	<u>0x69074a5612008d849ee2</u> <u>43796da359a6621a355c07</u> <u>42e9222fad9884da9d5b7a</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 17:16:45	<u>0x56db751365b8623b764c</u> <u>1af73e785b9518c864b737</u> <u>f74f8383d8e8cb143a6f8d</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-06 07:45:05	<u>0x34c368657f919b1d4970</u> <u>9c1aa5785a8d78dd3c6f99</u> <u>ee86e1dadd392e0c89985e</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-02 06:15:20	<u>0xf2bfc63f72cd6a2ba4a1</u> <u>f4908acc4475421518f671</u> <u>5587a123fbcdcd4eb0ca31</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-29 13:48:45	<u>0x87ee6475a4c1f8f46170</u> <u>f3c65e71c40bffd70adc0f</u> <u>b7e113bf822c5244f0c386</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-24 14:29:55	<u>0xc44b773aabe5aa953dce</u> <u>e6bcf2a2ef25717cc598ea</u> <u>61353ef19a6b4870b51f1c</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-24 12:33:20	<u>0xc3310d24e3dbe54562de3400f3639dca2d16ab74fe1c326b298135050b9654d7</u>	+ 1 DC	✓
32	2024-02-24 00:05:40	<u>0x4836248c32d2717f5c5af943e394099228e6e47e9f39681ad0ac3a2953c3a17d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-02-23 15:50:00	<u>0x68b1c3dcd8595e2fec6bdb29f6ec95aa840fcc5a58475d306a38178a604d87f9</u>	+ 1 DC	✓
34	2024-02-23 12:42:05	<u>0x73cf3ea20c7253d6c4a67c9086d2d07d81df23946f0800412c31754c4e1c070c</u>	+ 1 DC	✓
35	2024-02-23 10:28:10	<u>0xbb64d32e0e7f8ba5d176af6b0db118ae1861abf2d418f89b6f7eac13f3de3020</u>	+ 1 .top	✓
36	2024-02-22 18:20:25	<u>0x4a181d36f476cb3edce040dc321d83009c8ba619720b3482e2fd0d9b6d38b5e9</u>	+ 1 C	✓
37	2024-02-22 17:22:20	<u>0xb1b5af816e3f176a791d456128e1d52169892bbf9055efbfb83f31794c948405</u>	+ 1 DC	✓
38	2024-02-22 16:33:45	<u>0x176384fb7a4bbcf7e28abefcfa466c30376aa107a53b5c77122d31a6098ffbd4</u>	+ 1 C	✓
39	2024-02-22 15:39:50	<u>0x620c2b1d9a7d23f2676076acc893d20b9351434b0e7303caaf31077b31978bb3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-22 15:00:10	<u>0x05e53eebcae2d523cead7cdfefe3c4cf99ad583a381a2c041ff26fb5dd38f3e0</u>	+ 1 C	✓
41	2024-02-22 14:16:00	<u>0x6ab4d9ca941a5d117bd6fc41e98205c27c2e19bb45a3863111448fca5829a1a4</u>	+ 1 DC	✓
42	2024-02-22 13:56:20	<u>0xcd1a0303d06bbd3ecf5c2447b0921478d56daa74546fe1ea979d397deb122f6f</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-02-22 13:33:20	<u>0xc9755fa6530eea5be65911503c11eabd3d80b3bb09aeb972e95bfb08a5bbd21c</u>	+ 1 DC	✓
44	2024-02-22 13:11:15	<u>0xc2621479b167f540f8c9f66145dd2bb86afd0bdedf2f39fd8247f3a67a423770</u>	+ 1 DC	✓
45	2024-02-22 13:11:00	<u>0xcd03f1c499901402037d63d1b31abfdd5a2ec640385d15cd9fff9a05d1e5ca8a</u>	+ 1 .top	✓
46	2024-02-22 13:10:55	<u>0xda9bb3e118a7e35e97b8c62b62401c6812782ae44eb762892363b469f8018e86</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-22 12:57:05	<u>0x3b39213dd4c824b81c171474ea6337b8dfe61d65443765f2595379bacd97bfc4</u>	+ 1 DC	✓
48	2024-02-22 12:30:45	<u>0x40c5b80d14e018b87539f511f041bad5cbe8ce64e76a235d12436c35cfc90f73</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-21 22:58:35	<u>0x9ef6b999c73e00f754c3b034cae35cfeef48f208b63d9ac305c4b39b3e6459e5</u>	+ 1 int Airdrop	✓
50	2024-02-20 22:14:50	<u>0x2d611e6cefaa43a9c294b8d3ef69c11735de6549ca38264384b6f36632dbe19b</u>	+ 1 DC	✓
51	2024-02-19 13:34:20	<u>0xf02487a3d4747554a58603aec48829b79dede296fd433a6c25bd5a6e4a77901c</u>	+ 1 .info	✓
52	2024-02-19 12:37:05	<u>0x75543478b0e04771588b57031961ad45811ec03cd444d74d4cf0f6039ece7bf6</u>	+ 1 .info	✓
53	2024-02-19 06:39:25	<u>0x81cbe06da35c3081f8bd37abf32abe83f3eb0921e1e4565f377a413776c6105b</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-11 11:14:30	<u>0xbc7c4f90b52f3e3adf0cad55d9aed5382629fd6caf1be3791ea230cc20fd5</u>	+ 1 C	✓
55	2024-02-06 07:44:40	<u>0xd22768b04ad3a610356e4102b1f68659ebaeba2f721bf0df6f02c00bbc669c1a</u>	+ 1 C	✓
56	2024-02-05 14:57:25	<u>0xa773d3d0bbd510285fe7af99467e22c25e4be8c283138b5cf112e39ef5874d0d</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-05 06:59:40	<u>0x37c23bb248cc58d9a3cfbe5126c74767f5970614acdf5dd301cc445b16dff374</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-05 06:38:10	<u>0xe7803f35a55cca30e3b0fd3ff8ac2e464f4a6e36edbc9b3cd6559fa15a072632</u>	+ 1 Acces Liquid-ether.com	✓
59	2024-02-01 22:21:05	<u>0x08ee50a7fefdd9e98d06450cc97301dec570f6a6ba2174276707474da5db4ac8</u>	+ 1 C	✓
60	2024-01-31 10:54:40	<u>0xe8fa17cbf9619fc65ed674d628be20fa0123e4f8ff43a2dee5e0d98fb14130c2</u>	+ 1 .xyz	✓
61	2024-01-31 09:42:10	<u>0xf97d4821ea0936b55e1c488c71bd52d334550d27e7b6c487fa6239c884dc3366</u>	+ 1 .xyz	✓
62	2024-01-28 19:43:00	<u>0x153509680420228654137c75fa90cf297013643c446caa38796da42c6bc5dc16</u>	+ 1 C	✓
63	2024-01-27 21:47:35	<u>0x010ac5e42e1d88a269a7cf34f69018142ae7292ed3825b051f5d15311001270a</u>	+ 1 C	✓
64	2024-01-27 17:55:10	<u>0x615a981c358b641c2ea0c5a801590ea04cc6e4037db8304bad38a5e813cb8017</u>	+ 1 C	✓
65	2024-01-27 16:45:55	<u>0x8183849720536f019de0e250fc090d35c131e9be39918e04d0427cc55b94beb0</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-27 15:23:20	<u>0x1f2b3b9e0967e21db0153d467ead0932b0897dcb3798800ae9f284b82cf544e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-27 15:13:35	<u>0x731ea084d9f5f9e78118</u> <u>0dd3dac4aa2e6d4d8eaf7d</u> <u>cc9ae8ec724c3083f92da2</u>	+ 1 Reward at BoneWin.com	✓
68	2024-01-27 15:08:30	<u>0x297fab059e0b0e2e357e</u> <u>d556c0d5a1b17d3048a2f6</u> <u>9050ea4cedc9bce62fe2ee</u>	+ 1 Reward at BoneWin.com	✓
69	2024-01-27 14:31:55	<u>0xd4341c61f8a1ab0581ae</u> <u>2fb8da8fe9303426267645</u> <u>4eb49554a0b58c040c1635</u>	+ 1 Liquid-ether.com	✓
70	2024-01-27 14:28:25	<u>0xdfd0bd169c59169b6462</u> <u>afb7e7ab357dc7799359b4</u> <u>8a02fbe387e46a5bf65072</u>	+ 1 Liquid-ether.com	✓
71	2024-01-27 13:58:20	<u>0x4eeb3d01544a6e17dfc2</u> <u>18d65cde1621c24fca54bc</u> <u>b28c2b8eb366f5b2a27f70</u>	+ 1 Reward at usdtevent.net	✓
72	2024-01-27 13:58:20	<u>0xe9006a2b5b78779acb42</u> <u>e5a8c3252a03fd24e92610</u> <u>6e91418fae0677d844d6ad</u>	+ 1 Reward at shibatokens.re	✓
73	2024-01-27 13:04:05	<u>0xf69f0720c094ee276a95</u> <u>b7b7e6af03a7e8d35ad2b2</u> <u>e0497c6f9a8aec5da1b898</u>	+ 1 Reward at BoneWin.com	✓
74	2024-01-27 12:44:20	<u>0xc0ba0c089f863f106748</u> <u>260c594a7320f21272ad4c</u> <u>7d6e3a11a9657a6a076fc7</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-04 19:08:30	<u>0xdb01429912068d965782</u> <u>cb458c85ff2f02911b8576</u> <u>c5e9a8e5972bfa196ce415</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-03 09:24:55	<u>0x6ce3f790d01067075726</u> <u>2dcf22d0bf010d84d29038</u> <u>761e65a50be4586e51bc3d</u>	+ 1 Voucher	✓
77	2023-12-30 21:59:10	<u>0x9082feff29bf0c0d0c03</u> <u>26b040dee9ebccfb61fdde</u> <u>c269bcc2c081ac8ff4a54f</u>	+ 1 Voucher	✓
78	2023-12-18 19:58:55	<u>0xb388bc5c6a6ba87bdedf</u> <u>854f362af10db5728a61ee</u> <u>b587937524e67254b8415a</u>	+ 1 s.xyz	✓
79	2023-12-18 19:57:35	<u>0x4ca6431b6ae5e50f17fb</u> <u>c8c156a25e81b9af87eee6</u> <u>b847cd364c182850cb78b2</u>	+ 1 usdlabs.xyz	✓
80	2023-12-18 19:57:20	<u>0x4c93235d193d987f6293</u> <u>6baa39b2a07f88e300b319</u> <u>77d87b8eff6a977bbaf587</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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