


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x0b5fbd2f9ccc456a0f6171aec5c3f8f74c67c8c0**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
☐	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A \$81,442 Limited Coupon

Token	Balance
'	N/A C
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A com
2,000 USDT Reward	N/A her.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:33:50	<u>0x7c82e00f3d0eec691eb9256c8d96ac76c34979d6a375e81d00c129519362fc75</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-01 14:33:50	<u>0x548cedfb680a7dd46056754c77ebba582fc281da247aeef8e3d708e396815cd6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50dd08a60bc6e7bcb25621f18091fe5bc10f34d03dccb2</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:12:00	<u>0x9f01df78be032a105be6a356b5df25d7ae2e7896e0401ac2e360ba355fa7a34c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 11:07:40	<u>0x311a2229886215bbbe6c e60dcf78c081b74b1fafe4 043bd4d30f96b9462b415a</u>	+ 1 d	✓
3	2024-03-07 11:46:15	<u>0x59b06cf5db01fd7c1207 58fdbaad0f3ff79d282828 df20ac68c34348b6275b8d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:10	<u>0x7cea19242e037d7e6c12 5e825b6c7baaa20fc728e4 c498b6cec081e813f6e1f7</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-18 06:28:55	<u>0x8c73549a4cdba31a10fc 54621b85381f380b059b12 8989133d59bbe26971fa54</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 03:17:25	<u>0x08068c589edbcca28b70 1f9547168bddd31c21e670 48126695a8c3c04ba51016</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 19:12:00	<u>0xa39c31bcb1b2d38e2169 0059bcbe6f1db8b852821c 393d446b6a129933404ed5</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 14:03:55	<u>0xd5f5345cd86e0bebeafc 3f4fc8b1afb32940e84031 01fe06dd38995ea95cfbc5</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 08:43:05	<u>0xc719fa2875f731165508 0da9e80e83219dab59cf3f cfae7297d3d1adc965b81d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 06:23:00	<u>0x9234fd183a716007ac959eed8d58a2beb1c1d29a66cae9d25a14c4bdc17c9e7a</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 01:39:30	<u>0xee85c955ff1634304e7c6b2f057807b776946c7434ad917dd982a23dbad8d55e</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 21:47:05	<u>0x34f56c8ecef5a11cb8d9fdb8dcd86431696e6a9c0af29726a605128cfc3b796b</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 20:00:30	<u>0xbd54dc04d6c995c64d01de07eac8c371660e85bbe6acaf57943e095a1d04f1db</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:36:20	<u>0x3c50d9f23b914c10d0a9dc2eddb37648eb95548b96c854472c1927cb6ef28924</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-16 12:26:45	<u>0xacc3d93221af9a989353488fc3c2f8931c68148e185ead71f5ddc577eae4c4ad</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-20 13:53:50	<u>0x97e3e9d8f473c18d7fbf46fe88be2caf7cbaf3795df746daaed5be89a9bd6eda</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-07 16:21:25	<u>0x442881218b3fa13c8f3701a8b6b2291864e4a1ca93dcd0d800ab6742940032ca</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-07 12:05:35	<u>0x0547d4707c94f578471cca861a1752a945f84c8c153a73a0dcf7e6a9ac2f839d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 11:17:45	<u>0x9e24f7c92c74ea1f50673c094ede17a496c3409fdf8162eca34ed55646c681b1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-23 21:32:50	<u>0x6484e731d59e37cfe29112328e3d8ee09aa6bf50c972ea0da6512f936a47a980</u>	+ 1 int Airdrop	✓
18	2024-02-20 19:30:50	<u>0x5a5ce94140f6d60f59679282e069a9a4eeb2b8c5796e6f8f99121a125b54a5fd</u>	+ 1 DC	✓
19	2024-02-20 15:04:35	<u>0x7131f9d405b3b854014ac81fd3c789dc1941dc19716f1121bf71e9ecd3226776</u>	+ 1 C	✓
20	2024-02-20 14:06:55	<u>0xdf6d15648cbb0d66d9a654c016003d435b0ecc19c4efb438fa05022760c54bbd</u>	+ 1 C	✓
21	2024-02-20 13:21:35	<u>0x0fcb261d926a03e6af8051d79ab70d86fdca5ef175cb2e59b94931ae73a391f2</u>	+ 1 C	✓
22	2024-02-20 13:04:05	<u>0x250cec60c6a2f6f31d1b7473a7ccbc79e53b9950297ba560eebef73f8c6f6841</u>	+ 1 C	✓
23	2024-02-20 12:10:45	<u>0x2587552c98c75368783770b027cc72d513b3319ea2001933321315706971f3a2</u>	+ 1 C	✓
24	2024-02-20 11:10:00	<u>0x95e89676583816383a9e90632288ee05f46e74064e3343a7c361fb5285ec0d4b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 10:19:30	<u>0xa58279218d5b4369f479</u> <u>0b57489c21a79814efbf37</u> <u>e1130bbaa5d8438594e882</u>	+ 1 C	✓
26	2024-02-20 09:01:25	<u>0x7d10cc9c26151441bf7e</u> <u>d8d2758ffa97d1c1ceb4b1</u> <u>3912b98adb8eaed4511820</u>	+ 1 C	✓
27	2024-02-20 08:27:15	<u>0xf6daaeed814c413e2571</u> <u>ef00653797d234751e3bba</u> <u>0bb598342a17636fda9109</u>	+ 1 .info	✓
28	2024-02-20 07:46:45	<u>0xf4e295b374b7f8ba4053</u> <u>6f2c8dbef96e07c1eda96e</u> <u>906d6283486cf9edb98aca</u>	+ 1 C	✓
29	2024-02-20 07:37:10	<u>0x351f5fd3654bd484eb8f</u> <u>c6b56db7dd3d15c6e5acff</u> <u>533e9f6381285325e5095e</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-20 07:35:55	<u>0x9a9e0ebce9167cf0fd96</u> <u>26347e4d38cbe321dabb5d</u> <u>ff418ba14ad1c4808a720b</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-19 10:31:40	<u>0xce06b406307fb81e988b</u> <u>dfebc293a4c4ee87018db1</u> <u>28473af394c7f2b3cac79d</u>	+ 1 C	✓
32	2024-02-19 09:31:00	<u>0x63b939fc9ef81fe3d6</u> <u>cb43f51256b5973472199f</u> <u>6de113bcdbff42439c2a65</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-02 23:34:40	<u>0x71f19e5875beb5703985</u> <u>a3af8efbf68a1fe0757798</u> <u>350f8452d75c5570474581</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-02 08:59:25	<u>0x0a850a9cf2597a77d29e0ddf2a4c4a3344195aa889de20d53bccc91a30a92fad</u>	+ 1 fun	✓
35	2024-02-01 23:16:00	<u>0x331d4d3da29631fb069d29546910575d92a15995f71142a8019e55f3a9a73336</u>	+ 1 C	✓
36	2024-02-01 11:26:05	<u>0xf1f05f610d038bdb4823917c48721cbf69189d6e8e18d09f4b3b7eef072f1e53</u>	+ 1 .xyz	✓
37	2024-02-01 10:39:40	<u>0x2b98714ed16d44e595d84b43ff9a7c4d6529cd35935b6dd7a3d08ced2045fa4e</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-01 10:29:50	<u>0x8812b7367e920d9e96d4427d05bc10fad3865f11d082daf8e37c3bf615b9b3e0</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-01 10:28:35	<u>0x25f8f02616b0c235073d97f983b9ed070c3e25d5814a95c0239f545762f02229</u>	+ 1 Acces Liquid-ether.com	✓
40	2024-01-30 09:07:20	<u>0xba883259a0ae9f66cc15f04c10e54a33cdc246c2c31d8bbbe3f5bb97e7e23ffa</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 09:07:10	<u>0xfc8807ea20bc9b7d57e032857098805e67e48bdd6243a6cf65fea65017674436</u>	+ 1 rg	✓
42	2024-01-29 09:24:35	<u>0x826543e01d0230c694fe337ac464fc89c9a36cfa50c9776c91397e99fc4b20ce</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-24 11:40:30	<u>0x3efacfce3e2415d9ba71666c3823446588a5337eb10d9afdb576969bcfc3b277</u>	+ 1 C	✓
44	2024-01-24 02:35:10	<u>0x752aab1d33956ae48ad625e28b98435f3702e1356c212035c6186fc487654e35</u>	+ 1 Looks	✓
45	2024-01-23 23:07:20	<u>0xd69a489ceff2751c7eea9b23cc5b74416c17574d04bfbbeb953d204d28a253d6</u>	+ 1 Reward at usdtevent.net	✓
46	2024-01-23 21:55:50	<u>0x0308974c7bf128914c6dd98c996959c729d71296bc176fb94384a103e6d380e2</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
47	2024-01-18 23:45:45	<u>0x91e70ecab9056df2f5fd0810d76afb6a5aea61c6cb6bfe52ae9c1ba24191ee7a</u>	+ 1 C	✓
48	2024-01-18 14:49:20	<u>0x1abe9ffa3f2c291b1a46dbc73cd9473e291dce15edd008eb03b35df521c4c018</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-18 12:31:30	<u>0xffff8921cd08ba819fc764b64d6ca10cca2c7fb2471cb5d6b610757495ac30c30</u>	+ 1 aim.xyz	✓
50	2024-01-18 12:31:00	<u>0xfe8150568c25d0d607c3a8729e4ac03cd278e86734d008eb03b35df521c4c018</u>	+ 1 aim.xyz	✓
51	2024-01-09 16:15:35	<u>0xf386e9ebf0c0a7563e4297e06fd011aa23cebb075928daf74bd5b4eb11d2741b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-09 06:41:55	<u>0x13e9cffc9bc632b4957a7f5a34901acf9f6463026f069e67fd8fb2a21b9c0db9</u>	+ 1 aim.xyz	✓
53	2023-12-28 06:51:00	<u>0xe9b45cacfb3f30d8f389c55d6bc3eaf24c5b1995dbd08391ded1c7340b106fea</u>	+ 1 Voucher	✓
54	2023-12-28 06:37:20	<u>0x0b3fdcff9dd689ce36caeaf434b0ab1e706c3550c0cca9e9791c09ccb9b837a2</u>	+ 1 her.xyz	✓
55	2023-12-23 08:20:30	<u>0xa4d4d5d46393e8ce54d0b3c883ea2741eba3df6a044cb11b1f4126e250e47cf8</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-23 08:06:40	<u>0x69773cc71720e9324dd9a231d1702c7fb8384b3993551ee50b48820ee503e1ab</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-21 09:07:35	<u>0xec047d886acf37d5f905840d7bfd8cf8a140da1bd1a455845c8dbcf96c162a47</u>	+ 1 s.xyz	✓
58	2023-12-18 23:46:50	<u>0x8dae85a547196e0f81ac75465b0b7b8beb66ab7a4f46f75ec7af2a77fd22d7fa</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-18 23:39:50	<u>0xaa9ef97d126b0d1664932d915b197186cc99588f7541e96b7be5a4c6d956f5b4</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-18 12:25:15	<u>0x62c3938d27799e391dbea17b99a494c2a469f561407c2af759f713904682f2ef</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-12 07:45:15	<u>0x6d8edc8dfb8bca599f94</u> <u>c008f7eaa247e59b255597</u> <u>da7dadd0971c3915721a08</u>	+ 1 com	✓
62	2023-12-12 07:35:50	<u>0xff68617e999edf4ff927</u> <u>3366e5897aba4e02e75497</u> <u>aeb1d3e954fc5c77b6ff96</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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