

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0f6a4bc1d3ecbd1a6aa647df4b8720c7293972a8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
.top	0 .top
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:13:25	<u>0xb6f4be0bcee3be3b92f4 ea80a7b04d884b19d6dcb9 90dc2d0917518464205a3e</u>	+ 1 .top	✓
2	2024-05-09 16:24:30	<u>0x92077af771deb09dc35a cbdce2450d99b589d7ed5c d2307c31f21b1282e6be49</u>	+ 1 yz	✓
3	2024-05-06 01:41:35	<u>0x202d829f05d7634ebf2a b55ded374c68aff3d94ff4 f06de62420534359c64163</u>	+ 1 10 ETH	✓
4	2024-04-21 16:30:35	<u>0x674d3b5efbe98664092a c5795d469e07fbd6e46e8a 31bd567e1651dd92713d63</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 18:55:20	<u>0x4dd6a56b9b43028df06d</u> <u>fd27ec6714457996ae9cee</u> <u>c443099ff1d4c71741f54e</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 18:50:05	<u>0x0038ed0d341c0ec22f80</u> <u>ad9069f8d6ee2eed86e9ea</u> <u>b5b3d93003ee4ee4b1b67b</u>	+ 1 50,000 USDT	✓
7	2024-03-30 14:51:35	<u>0xca1292b4266d6c7cdafb</u> <u>2cb48242317faef6086bcf</u> <u>928bdb762f0389e0fc7a31</u>	+ 1 50,000 USDT	✓
8	2024-03-28 03:27:10	<u>0x5a900576be36ee885726</u> <u>ae078adc1f0ed00a8f9ffc</u> <u>c22682ae7ea63d5f7cc3d0</u>	+ 1 50,000 USDT	✓
9	2024-03-28 03:16:30	<u>0xc032ec448625ac744ce2</u> <u>14f29bd8604830b2906438</u> <u>b101acd6380896e1f68e30</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:17:55	<u>0x81163e63594b562f0096</u> <u>3b6d7bce48e34d0cfd85b</u> <u>00f8163b6bd15487e0f708</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 01:16:50	<u>0x59d6d9a856e5c5a82000</u> <u>7cdb61fcaa38b423f7dd71</u> <u>273e3315c9229205e55b7f</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-18 01:16:25	<u>0x8d0aa4f11daa53265f41</u> <u>7268725a150b3eda87b624</u> <u>8653157398a6bb6117e42a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 01:15:50	<u>0xa02f331c0d7bada42732a41ba0b93062e96b5461c47c36de9f632121aacc8e7f</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 01:15:15	<u>0x4e688db620b8eb1f585cfe3d43b274ca1e8499e8cd909978bde3c33bc7c596ac</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 14:46:20	<u>0x0f3dc32b4d67fd6ca503a9a24bbd94bc5e329cf310eb651b9c7d4cc2e8df6621</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 13:33:35	<u>0x617b368c3648dbffcd007dd8d4cdacea85d35c4f2527b3ac4985adf1452e65f</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-11 11:32:45	<u>0x5e3cc3edd4d86bd9f1180348cdb981405df391bbc71f179a0084d359caf5b7f9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-09 18:58:55	<u>0xde4c386df1aa06db7034b10c3388168803f4fedf61f1b548451028282cf25468</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 18:46:20	<u>0xb47aab85f3926e4ca9bea10d7d4b8b1efd342ffd6beab4918f66d07a475fb9a9</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 17:16:30	<u>0xde54d37cf36f89b65933176d1770085f60c5095b3b129b463d53c8c094eb40a5</u>	+ 1 Reward at tether-nft.com	✓
12	2024-05-09 16:33:10	<u>0x73cd5d04e3c7fb8ee305a79d5ec9fe25cffab33f2cf25c9936bd2705db2de1bf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 16:24:20	<u>0x3af80eaf433ccb2b162b83a3e537b176df0bb87d072076227508f509727aec3f</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-08 23:39:00	<u>0xe100b75657fcf2fb2d591c6f58fdd238959114d48d3f2ae29e10819f924baba6</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-08 23:39:00	<u>0xc91d721e17cb11ddd728383d6b5087e5b7835ba539154b47b09a86d4c3070b39</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-08 23:39:00	<u>0x33f3ec20349b892dfd76da6c44d9c31e874225b1f5b4c2daf7257470bdec77d3</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-05-08 23:39:00	<u>0x927d517d4fa7c29e405737ef65e9ce209616fc540ebdbc1d08cfc1bdaecf13ec</u>	+ 1 Reward at 5eth.win	✓
18	2024-05-06 05:30:15	<u>0x68b1bf2bd23c9e40c9bd37c097fde4f985e45b43d1180ea42b0ed3109f1bd181</u>	+ 1 reward at BONEWIN.com	✓
19	2024-05-06 05:18:40	<u>0x503891eff9e70d14ff3aa81a38ca3a4cd2ebb2d8f2676361ca8313594faf1c6b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-06 01:41:45	<u>0x7360e5b2eee6aa59b518e2c00cd1de46d9ee03069b5ca43f1214cdaa306369bb</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-21 22:14:20	<u>0x8fa20aa1d878b9dcd9ceb64ab199def6cd4c60f12a843dfffc25cf82598d22c14</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 16:42:20	<u>0x411cabee9c7ce3bc2de7fa0064447e9418eaedba0ef38764caa97d6b618af3d3</u>	+ 1 Reward at bonewinshib.top	✓
23	2024-04-21 16:29:45	<u>0x5d1aba8ae44efc7dcde0ddb22ca19d6db032def4d0b79882fa06ef069ab45e25</u>	+ 1 Reward at shibone.top	✓
24	2024-04-21 01:47:10	<u>0x17d3ab79a960ae14c3513ea3cad9c43a47584067e8b265560bc3ef8bd3499e8b</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-20 23:47:15	<u>0x0e3b32f4757bd7eb967cce2e83e0fbee3c5f82362011aa88e36a8bf3f8093b28</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 19:22:30	<u>0x29f12c3cf7d895b81d73de5b5201fed6ecb93c7474140d85f4fdf41e934e2294</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 16:55:45	<u>0x1de2353518159d597456b26f9ce0fa24861cea1101725a36e6c340fb2c3ff21b</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 14:21:35	<u>0x4f4f5864fb9d8370784d131ff94cee70534a70706bc63c4f0d779edf5791a4ec</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 06:21:05	<u>0x2a92d1722c3a9150ba5ae77648b45e4e5d3ccf2d2bbafcb0bdcaed46724bc8658</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 06:04:05	<u>0x6bb50bc2411f80379bb515423d62e8e842cc6f79b9081dd184a350ad18f401d0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 02:09:35	<u>0x6aa8049a2641be5c13f602eb8b4d65f4d3e9666699ef0c81508197a6495637b7</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 22:44:45	<u>0x295cfc8b9eabe33ae44068ae10df911023ef2c302ac4bbab58d30a9e1d4a9122</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 19:04:10	<u>0x8d894950090c3f384d2969256f87a218e321a1d5a946fcfcfd539e8d2cd5fd95</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-19 18:59:40	<u>0x8fe3fe3075d696884f5a6202f5f3e5d8ed2d50716818c5bd3a6234cf9b5fd443</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-19 18:59:35	<u>0x50fa9ca4f239c285b6c888c4ea644d60b5b6a6173504dd1147757bc8eda1a718</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-19 18:56:25	<u>0xaaac02d3820560b3e3c405b9148272a5a72019cb4ff5dc8249ea270fe6db1dcc1</u>	+ 1 Reward at usdtbonus.org	✓
37	2024-04-19 18:56:25	<u>0x45d643d8af4270e744fe8f7221de8f5a7000a9926f47ab6c6b68e16e2782585b</u>	+ 1 Reward at usdtbonus.org	✓
38	2024-04-19 18:56:25	<u>0x277b8426f11365fe9ea2785eff348cb0fc4903e63029e8a8322760fc30390d71</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-19 18:56:25	<u>0xb957f3bf1e5c2deb9edc1ad42ae071c291313c17d46f395b122b547059f52227</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-19 18:51:05	<u>0x4435dc6286236bf43a7c1e790676c183034fe807ed5dac8978bce91af8928288</u>	+ 1 Reward at USDTwins.com	✓
41	2024-04-10 22:54:00	<u>0x76e6b02ccd881c59a092af9bc29aeb868db9c25ff1b70ea38de971cc8a245a6d</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-10 20:13:00	<u>0x665ae7e34416929df37cbdbde58f70163bc353dd750d3da4795448eaa8d72e3c</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-10 16:52:05	<u>0xcd3af98cc94154a7e0716454aea7c008ba3743dc90aa07b2807b0fd5edb72cc0</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-10 12:53:40	<u>0x509dab8bb11753aa4e31eb0034fb902dd45076437055a0328fe71232520af3eb</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-10 08:26:40	<u>0x768fa6540aafe30b30d10980e6e7847c57fab56c47d300246bc2a57be0541f1c</u>	+ 1 \$64,873 Random Win	✓
46	2024-04-06 03:34:05	<u>0x39a1f5b6ba89878248c9f3c7dd40a38c9af5b14d4505321d4eec8a182b753542</u>	+ 1 reward at BONEWIN.com	✓
47	2024-04-01 06:59:20	<u>0x5a84f20454701492bf88093ff96f950a3b340f4d37213b31a325cfb2f870ec50</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-31 19:05:50	<u>0x9b4bf9aa1537b38012bf5a82f00e9f46b4a4f17baad66e353bfa98ed73d471ab</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-31 00:12:15	<u>0x3d561d46dabee4584fd</u> <u>8b658b48fc5fd7a64ae313</u> <u>0986ab9e1c5b236b6d21fd</u>	+ 1 Randomly You Won \$39,853	✓
50	2024-03-30 19:35:20	<u>0x008ee79702a87a170a6d</u> <u>4efb1613c5e18d71e2f0b8</u> <u>1eeef4305de44d8d4c0a3d</u>	+ 1 Randomly You Won \$39,853	✓
51	2024-03-30 14:58:30	<u>0x025490348935c410e312</u> <u>d7b49617bcbb0fd14fc0aa</u> <u>d328cd2eb1b772154cbb4d</u>	+ 1 Reward at USDTwins.com	✓
52	2024-03-30 14:55:55	<u>0x2ab619b43fdf0667f0ec</u> <u>d6596230dd875487182bae</u> <u>31580684a602124a1aca81</u>	+ 1 Reward at shibvoucher.xyz	✓
53	2024-03-28 03:18:25	<u>0x71cd9f6ea7ff886fe41b</u> <u>b79a3f4c3a92e55f9ad865</u> <u>9b1c9f076ff50acf000897</u>	+ 1 Reward at shibvoucher.xyz	✓

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