


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:50 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x13df3a351b3b531492d831b47b734a234bdf58d2**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
2,000 USDC Reward	N/A org
Â-	N/A C
Â-	N/A \$77,749 Random Winner
Â-	N/A C
Â-	N/A \$77,749 Random Winner
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A \$77,749 Random Winner
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-27 11:40:45	<u>0x85d4d6e8041322844d64</u> <u>5b9c7afc1ab93302449f8a</u> <u>8f758f6c0bf8ba96bec877</u>	+ 0.100000000000000000 06 REWARDS

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:33:15	<u>0x3b345542c64d53fc53bd</u> <u>cf13ebb18fb9967d09d084</u> <u>4312344dbe948382a80164</u>	+ 1 p	✓
2	2024-05-27 00:56:35	<u>0x24211141fa28c58e92ff</u> <u>c608d6e78e3c9e24415b72</u> <u>6e8bcea23c14b449529db4</u>	+ 1 op	✓
3	2024-05-17 12:24:05	<u>0x7036a2fb8ce712965122</u> <u>8094ccc9cb95dd54934eea</u> <u>e16d4a69c9a299bf16de97</u>	+ 1 .top	✓
4	2024-05-04 23:12:10	<u>0x672429cc83d30611c334</u> <u>428c60990d881b574bbb5f</u> <u>22b6789134f21d573822fb</u>	+ 1 10 ETH	✓
5	2024-05-04 18:22:20	<u>0x0e414a6a80b0cfb85013</u> <u>de3746e6fa46d3a635d97e</u> <u>a213ee103e5a362365bbc8</u>	+ 1 10 ETH	✓
6	2024-05-03 17:37:05	<u>0x9c5740a33fea33a91d67</u> <u>c22256710ea336f24da2cd</u> <u>de6167bcf7028b29679c9f</u>	+ 1 10 ETH	✓
7	2024-04-13 22:03:30	<u>0x7b93b4291c00aba908e8</u> <u>25ca70a238f5fd45a600b2</u> <u>2faab2db4ce51c92389c7d</u>	+ 1 50,000 USDT	✓
8	2024-04-04 21:27:55	<u>0x23673805385d8d533ed8</u> <u>d2fe4ffcc74ee907307d1c</u> <u>b6abc39e47a3e5f853f8e4</u>	+ 1 d	✓
9	2024-03-29 15:53:20	<u>0xa12a7b3b07f4da4677ab</u> <u>c181bceaa5049e5ab14324</u> <u>eeb9caa680084cc3a28755</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 15:47:15	<u>0x8c0ae5e3ebe793562d3a476e382b82c4420a1b0cb89532346b7e8a1659e52f5e</u>	+ 1 d	✓
11	2024-03-29 12:17:15	<u>0x5a4ff30d60b919e7debd5941b89385529abba279ddb9c656549cc4bc84b3aae5</u>	+ 1 50,000 USDT	✓
12	2024-03-29 12:16:40	<u>0xccd40db42082607fd1e356c5b48e44be31eeb861c3436139c30aef92ebab2957</u>	+ 1 d	✓
13	2024-03-16 11:37:30	<u>0x5baa1fc4004416b531c2cc02607e9cf942cf7979178733b5b072be25b95dd607</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:17:05	<u>0xb7b82182b00e24e962274f71c0c53b017be0a1b7d3b8ad89b1420f281d58b401</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-15 03:07:05	<u>0x03d1eccab3561904cfd42cd4ceef0afe71c8d5240c7bfa410f76706196647207</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 22:41:10	<u>0xc524590a8c0e8af03687f04a4f70e3a0563bdee9032bd4476863ce0295234215</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 20:08:55	<u>0x0006ac9a1b0df741ee75b11d1d02da7684314d1431ce221c7734ef4874719a31</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 14:40:10	<u>0xf236bfd63ce5ac059cd df18086cc593a4a523a5aa b27b71b9cdfc489c9f6204</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 10:11:55	<u>0x72c885511379c4c4a026 6ace51011c282a86b9e29f e38b326db1e7c88ea58e0d</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 06:50:40	<u>0x354d2c209b734edcf98e 12a9a1d2224c0e98755ebd 624e90c51b7a5f61bc0cd6</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 05:14:00	<u>0x2eaa0b3f5b36f7d390ba d227958fa581540249d1e2 457314db855b9845950f9e</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 03:45:50	<u>0xdb35157caf0e71abd203 a68ae91061929ab8ca142e 730139fddf0a8ec041e8e2</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 02:33:20	<u>0xc9861464fb30b2d0c819 4e3d47f3dfb0f657dea94d 256784c3bd777da7584992</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 23:22:25	<u>0x325f80ac492a29765e34 5aac637ff77129470cdaed 37a497241d0d08862411af</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-05 02:19:00	<u>0x39d07f79a695c4bda560 5ba04d6b0267fbcf0c7f0a febc74e9d638d987c8b41a</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-29 12:29:45	<u>0x3fb87463706c8deb6c17 27fa552bd93cbf28e7fad1 85449d4938a8302c518d8f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 12:24:45	<u>0xc8e13178cda5f866ac9a1279c46f16cd34e33d267b709b398bbb09b1524f6444</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-29 12:17:00	<u>0x67c0cf06500257e3f055679a187089f54d0da4eb4f4ab7ae3d1f5c817bae9ad0</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-02-22 14:21:45	<u>0x838c599c9464a321e8470f0ac5188f4cec7361043a9ce6126907d11f385b88ff</u>	+ 1 int Airdrop	✓
17	2024-02-20 11:30:25	<u>0xb39ccfb151c8e879018847281eeeb351a923c62649feb55f4f5077c91d64ee03</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-13 15:06:05	<u>0xd2383ce7ec36ecef6ad1e6eea2d0403c2669ee7c91cabd5546f5b0512838374</u>	+ 1 C	✓
19	2024-02-13 14:59:10	<u>0x6ae44f6fa6a5c02a10243f5d424bc097bf2538fd0c790eb2caa3909258c55b35</u>	+ 1 C	✓
20	2024-02-12 21:54:40	<u>0xe123fa2cb1e5686cf6eb2c1c0ef95677fc1d43fc76738bed4e1b03bcdbf96bd15</u>	+ 1 C	✓
21	2024-02-12 21:13:20	<u>0x5ece94505c94d16a2e2e4c587327f26be6c783a14eefeb66a4f245b495b1f37d</u>	+ 1 C	✓
22	2024-02-12 19:32:00	<u>0x409ddbc3aa5278f2f8f289e8e119c5ca89d62f8501a64bd6f50c95f6cd980607</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 12:41:10	<u>0x75d2e5cea5d4e7a3cd4a</u> <u>115a1c83b9fb869ad5d931</u> <u>ae43b57d23d5e7cda9d9ba</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-12 12:32:35	<u>0xb07eb8e62c2f90433385</u> <u>69276de3ce75643c66f81c</u> <u>a7c9b7d206dc1b9e45630e</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-12 12:28:05	<u>0x7a2165e0c955d5779cc7</u> <u>f008c310677ab585083d01</u> <u>e2eb10decc855de84ec327</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 14:53:40	<u>0xf425a18b568f169be73c</u> <u>82305a7f3b10cf97ddce86</u> <u>4d99b076c506e22f8f7dcf</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-04 19:51:35	<u>0x3957b2bbd2dc1af3efba</u> <u>13ad1a8311556575d9565c</u> <u>1b45eb7cb69b44379912ee</u>	+ 1 Airdrop	✓
28	2023-10-31 01:28:20	<u>0x8d2f55449956fb4aa819</u> <u>17ef069e06dc02737101ff</u> <u>14eadd40860d6fb374bebd</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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