

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x180297890de8dd6c7db560d1f441f96eda4b8a9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA INU

0.100000000000000006 REWARDS

z

0 z

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at
10ether.xyz

0 10 ETH

.xyz

0 .xyz

10 ETH Airdrop at
10ether.xyz

0 10 ETH

10 ETH Airdrop at
eth-drop.xyz

0 10 ETH

BLAST2L.COM Limited

0 d

Coupon

yz

0 yz

xyz

0 xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A NFT
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:50:20	<u>0x3a751879b45585d0996388697e55eef0a02a29252c381192823baebc183a799e</u>	+ 0.100000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:05:50	<u>0x98211a72d67d74644e3fb31723c721e2ce28cb9cc37f495793b01765b1354e4d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 22:47:10	<u>0xb37e10bdc1a225da3e061c6ef57a498ff98a41377ef5a9420e239746a066fc10</u>	+ 1 yz	✓
3	2024-05-15 03:01:30	<u>0xfd382f40b79d096c6cee17e472a8a98777719a136effb47d05f50d284cc28605</u>	+ 1 z	✓
4	2024-05-12 21:49:00	<u>0xabf63aa62699be4d7b257c1ec6751b1eaa6f3abb79bfc5fdd33fde0654afa09f</u>	+ 1 .xyz	✓
5	2024-05-07 22:41:30	<u>0x462acb954a8a5c1cee41c57842a8631807faded1301d9271eec53acb2b2bdf3</u>	+ 1 xyz	✓
6	2024-05-06 01:10:20	<u>0x920a514ccd870ec047d72e5fc7d49037feb933e29f53478edc1303b6765ab511</u>	+ 1 10 ETH	✓
7	2024-05-05 15:49:35	<u>0x4b97902cfe63f053d47348a2a3c1f0fe28d865c41f18f5a8a1e1ec5c4e4ef7dc</u>	+ 1 10 ETH	✓
8	2024-05-03 08:08:30	<u>0xf9c650cff48a9292a47e93b5a06dec777b85c2be25aa2d54e93229694f62597d</u>	+ 1 10 ETH	✓
9	2024-05-03 08:03:40	<u>0xa777c389540a8ce1a5f31978cba1ed357ed537a8c5fa7f442b7356b30ca6776d</u>	+ 1 d	✓
10	2024-04-30 06:07:45	<u>0x9bd04f766bb7ae0f9d249fc4ac0291bef70c877df01b81e2d518449f1e6829c4</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 12:16:55	<u>0x5b2ba18df6775c5a56d6fcc08e3b5998114acab1b0cb5824d12c0eeb92a57082</u>	+ 1 d	✓
12	2024-04-02 10:14:55	<u>0xc6aa0fc5fa4bcf95f7992e1808d6a8cba65c1450df17ba359b200d9117d9f0ed</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:06:05	<u>0xaae2dc93416694f2aae9fb89973ee2c443e3d6a2a9eb8e85cbe3dbd6dea1c0db</u>	+ 1 aim!	✓
2	2024-05-15 22:49:10	<u>0xccca0108c639d6eb2be34ee62ba5a8a56a2965895e1e0bd51a50b43200375b2f7</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-15 03:03:30	<u>0x8e15b04dcba27ebeed880c58eaccd605a949017c3678115f035f150f98a3ba9b</u>	+ 1 TOKEN	✓
4	2024-05-15 03:01:15	<u>0xd942c2c057195fdcad18d1e62bf3d2ec603544fd3e6a60e847a833cb630b9770</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-12 21:52:45	<u>0x8d15f8e3e3fd8391ce223868f16702f92bb8624a7abe5c127a238ff4e7476867</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 21:48:50	<u>0xdc9942679d9ba0591a6a37fc183a0b20fc57d9634560e05820d7da2e1af2a8c0</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 04:34:40	<u>0xc6e8e3fe21e2a8b97f7b6e46dd7af38babccc31ac9b69683dc3f85e7f03f5d8</u>	+ 1 NFT	✓
8	2024-05-08 16:52:00	<u>0xeb6fbec8ff881c0aed57d10fd084ff1a3a50d1f012cb90f72eba1db519bbcb99</u>	+ 1 NFT	✓
9	2024-05-08 04:40:00	<u>0x2d30d38116f82dcaa06235fa8732bc7dfe8185758fb5daad1504261a342081a4</u>	+ 1 NFT	✓
10	2024-05-07 23:19:45	<u>0xa0be2e7cea0314e01a40f480cdaea2ec49e885b808cf132bb03c274efa5b3189</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-06 04:45:40	<u>0xb2910e5b49e053e440e1e5fb5c4acdd090eb1373ffed371d4fffc4e636e682d2e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-05 15:52:35	<u>0x8fb0af671602d10593f78f4fdcc3670edba4572e3feb9b57475d06d30a0d372</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 06:27:40	<u>0x2107c2cd00988b4b3d9cf868aa83fe33d64c1db9162b74eac13de6543409d851</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 06:24:30	<u>0x9e1c75ada422ee75ac1fd8b14b78d0f7aebbb676c0b3868a9293469ec80ebec5</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-30 06:18:35	<u>0x99f7711017017760f70d48d2b9d04e02fc6d04597381d9a27f25cd80e951e51b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 10:24:15	<u>0x119b9d94d4e9c8de1fb6b8df30f18ebd11b719a5e2bc4cb2f9bd4c2f93e0c66d</u>	+ 1 NFT	✓
17	2024-04-02 10:21:00	<u>0x30ff1f0ecce302abef95f188bd835746b277feae7acb2f63500fddf8c01adc9d</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-01 13:58:40	<u>0x5381e6bcaa9bbe0840205a6d4a3dff76131d1cdd33cbc3091456cf7799205205</u>	+ 1 NFT	✓
19	2024-03-27 15:25:20	<u>0xc7b79b3b7969f58da9d1c33262a7441806325f0bc44e3479e90947c61a4b94b3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 23:40:40	<u>0x586cf516b5e8ce753807f9f9fbbd5f9941619fc1e78cb001361758879da37687</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 17:27:10	<u>0xc4cf7e9d70427c7cde7996d235669df5ab9937138f04bb34dd7ea31c607010e1</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-01 10:59:55	<u>0x20240dab11268cc5dd2ad694222514174b8496ad4ac3139e5c0b05e012de0485</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-06 04:14:20	<u>0x7ded05b6951a3dd57f5d75236d61ef1c6d872396a68587d98eb3a904d4490d52</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 18:00:20	<u>0x4bcfa10146e4b69c3c9ef7fcdcf1912940811fd30d997a567e09c2c0e80082c9e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 13:54:15	<u>0xbe55a8de2eac00da0832</u> <u>d39a6903b0c177bb34a321</u> <u>990a99e5ab0094ccc539c7</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 13:25:00	<u>0x9237b3512d801a04dba9</u> <u>508115312c9870f15c2f26</u> <u>81e08c339fb05c09743024</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-18 19:09:30	<u>0x3b7345fc59d02eb73873</u> <u>54ddeeeb8c75c2ae60986e</u> <u>75c83915cf91fff8fedc01</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-18 14:33:20	<u>0x7d856cc2ed77579adaf1</u> <u>7b3495e1c8941aaac8e088</u> <u>40f9786ea1d3a951c76b59</u>	+ 1 aim.xyz	✓
29	2024-01-08 04:44:55	<u>0x3e3033a3fe9db6af9500</u> <u>ffebca69c1053827f21320</u> <u>99d5e682b3a96d35cd995d</u>	+ 1 aim.xyz	✓
30	2023-12-25 09:09:15	<u>0x9f1767b2ecc30be25467</u> <u>567416c713f50840974ba2</u> <u>e968fd51339041cac7cda3</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 09:05:50	<u>0xb53a1a6f45142cccfeb7</u> <u>a0c24deb8bdd9fd118ec46</u> <u>89d6516cfccf25a8cd74ae</u>	+ 1 her.xyz	✓
32	2023-11-05 10:46:10	<u>0xf4909dab180712c8c229</u> <u>c84e645248f7dd0ec2612e</u> <u>2e35378cdbc93ec3b49434</u>	+ 1 usd-reward.xyz	✓

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