


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1867be17ffb686528f3cfa2ec599305a76998ff9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$59,423
20,000 USDT Reward	N/A dt.org
☐Access webshib.com	N/A rewards
Â-	N/A DC
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:29:00	<u>0xe82a8c4bd6aefa67bd564335c42a274127be232f57a6d74b98fa4f63e274d9ef</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
2	2024-06-09 18:20:25	<u>0x979041392bcd64041676d05f90c2cf3c51b89d392f46d7b867e7740f4c803f61</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 15:40:40	<u>0xc0a931d58c95712c31e7d964c60e72d9ea002a371244344eb2404314d0c0a7d3</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 03:51:00	<u>0x44d525c6819637adfad46d33f64736412296c751f727a028c2b011e3a9754805</u>	+ 1 10 ETH	✓
3	2024-05-02 17:54:05	<u>0x993f85a6cea92681f86eeca86a10bae5a87dfdbe51662a9a92b8e620f495efe0</u>	+ 1 10 ETH	✓
4	2024-05-02 17:53:50	<u>0x11110732d8352c6498881850fa982ed0e803d126334e6673544d96de36ce5668</u>	+ 1 d	✓
5	2024-05-01 01:58:55	<u>0xbe902681d7934823f0afcc5db75123db7a2ee1f21c785a2e330c87b1a98a25de</u>	+ 1 10 ETH	✓
6	2024-05-01 01:58:40	<u>0x2b884e225350f693bc47eb648e4fa907b200ede0b55319299a1b519a21b00ce8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:21:55	<u>0x1ee7cb2d384c568e3e328b5391ae7acc1839cebf7a876818d366313ad171b003</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 17:58:40	<u>0x01624bde226ba1858084c825d0e042130a0add1a059c12683542c73bc4f74d43</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 17:54:40	<u>0xc597f3537dce4432e3f88bf374824b1d179029204be789637e68aac51262c0c6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 14:47:40	<u>0x881fc817e177c4e98ad8 ac6b08aece7256bd5e99c0 c92072ede8aece65198a9a</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:42:35	<u>0x916304500ac600f9e146 f0b0b2c26131c56d72e752 547bf207d037f4c4878b68</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:37:15	<u>0xbf4f2c0ba5987539963a 097b8765207565fc8f0a5b b547e92177a5e4e42742d9</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:54:05	<u>0x1c2161b8b8e6ac4f1e59 0bebd1607b844656b6d138 fac13657d139033062e91e</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 12:18:40	<u>0x7b3d789ebe322489aded 5e689e251469fd2aba46a7 8a0ef2da2ff6c49dea9539</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:38:35	<u>0xf4ecaa877beb0563ba59 012c1518167e1840003d61 02bfb9c91cada28656c3c69</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 02:00:05	<u>0x551ed23836ba00ad1c11 621c8ecda83261b20b49d5 b941356061f0cc2d4a46ae</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a102 0e1b1109a4c1ed0e85c9ed 6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓
12	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96f f6b7ef09301bae78bc53de 0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c7a6809aeb97fbe8601b4d4633380d8da518f36233652</u>	+ 1 rewards	✓
14	2024-03-25 12:03:20	<u>0x9f4922c7c6eb546692589c39102c43688f890f5ba7687f8e21688891d981f79b</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 18:09:30	<u>0x3a25eddd475974ce51e26783cdf5465fb9fcff71ad3c16620619d9132494bd5e</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 16:19:20	<u>0x275b058bc20f6030bca52bbf90efba56f65082bbfbfe7bc15f190f101d712637</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 14:53:15	<u>0x32c66c12a9e39085092d2c52466be6ff04fcad73296724d157180cc21795880f</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 13:27:50	<u>0x58a23bd7aecbb7eebd8e6a3bece92291e1cc800b33a9546f590833def0f99516</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 12:19:45	<u>0x21c08ed0da7daed7cafa25b1c0f1f7ee4224302a6beb2fdaa94eb80e82bec35f</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 11:46:00	<u>0x419a1aa7e0de68970f54b9a2cd07b533dca1c1d38b4e5d727ca68686f18209c0</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 11:12:05	<u>0x3ca7a51b8524ca224c4d77f8899c26d4c4e1bda72c7aa37ddcd202a7c9fb79f2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 12:27:30	<u>0xa4559a969395eb484b2d67ba1dc589ae7aaaa125d9a13923adb05b5c0f1f5bd6</u>	+ 1 DC	✓
23	2024-02-24 09:17:55	<u>0x346400757ef82b1c5e7e61c484c0ae0858ff056b23c73e31f83690c791f715c0</u>	+ 1 DC	✓
24	2024-02-24 07:10:50	<u>0x7b0fa5ca393396c0c8097724e9f76c97d5dea4386b66adec55d7db7159ce3e5b</u>	+ 1 DC	✓
25	2024-02-24 05:03:40	<u>0xa12847b65b7e561a23e65e788ad742591820b7a67f78363f7045cf43a517682e</u>	+ 1 DC	✓
26	2024-02-24 02:46:15	<u>0xa41ef89c969a6ccf31eb870a2258237f0fa9655b54974d88e01a31025c4966ea</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-19 20:58:15	<u>0xfb97f7eea70df452def87aca5ed55aeb680b001773486e37ea91f8cefbcec714b</u>	+ 1 NFT	✓
28	2024-02-14 12:04:45	<u>0x38b87f71a5983e241b32278bebb8232f4255f527b2c9ab703b17e949bd37421e</u>	+ 1 fun	✓
29	2024-02-08 17:58:55	<u>0xda91235d981febba745a6cab6920a50b956dc1db5137fbee668ade8c04160055</u>	+ 1 C	✓
30	2024-02-07 16:37:10	<u>0x6d60dcf98a5ed98b341b5372274d69afc3e2005a5d4ec1a461886ca3703644f0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 03:18:00	<u>0xe3976a0aa2ecd9e2c622aa6a181ca67c9d9596f6a5c624d5a527ea96c35a559d</u>	+ 1 C	✓
32	2024-01-29 11:37:05	<u>0xc446eb3c888755183bc51fb36c0d4781426aea8cea6c9cba2b21a43a9169b44c</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-27 14:56:25	<u>0xfd9a8a06c998182e943e5b4062b48b64a8580828535bce45a989740bd7871422</u>	+ 1 LAV	✓
34	2024-01-27 14:36:45	<u>0xf9eb13ee062bd7457e6e637b1bce383e972f32ba0bb624a3ec3d859d2f61c8b0</u>	+ 1 LAV	✓
35	2024-01-23 03:56:05	<u>0x1ccc1a0b0c02746ef0c18f522a035ca915eabf3f047ab5d0f881b169bd055482</u>	+ 1 dt.org	✓
36	2024-01-22 22:30:15	<u>0xd39abd9d642de477f558937db1b2456a2b461ffaf04c2eae6fd04b9f0d8063cf</u>	+ 1 dt.org	✓
37	2023-12-15 19:03:55	<u>0x03b367c77975363a3b8edd1e06723eafdca579d35f37b43c1b25c3425d264b7</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-06 07:08:00	<u>0x9774e1515a920abef3f645dea6f1a4ab30b2c4b6fa74bb9cd95bd31674b3870b</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-30 21:34:55	<u>0x01f33d161b4ef0c0740426d5ca580922883bad134bae04b4320fc05bc40bf703</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 14:35:45	<u>0xda893aa608f0ce99ed068c698a545f886763e69bf44bdc8a9025ac2564823dae</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 22:00:30	<u>0x63e80201a3ce1617a15e2450ed0ed165f55a7f5054a37ab5b9f5ed3ea3df3ffc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-29 21:58:40	<u>0xe6a0266c1d41df7a7c3338f69d25f50d65f782647a4c9ac12e1696460b572463</u>	+ 1 Voucher	✓
43	2023-11-19 19:32:25	<u>0x28c3432c2cc825b73d27a9102cc0efb8fcaad6580d56abafad32e26b258ba25b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 21:15:30	<u>0x8aee60d7eec78755b9f01172bb7ff144dc1074141ef25956eb6f248cd346c9e2</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 03:50:00	<u>0x935413467022f7296b016e20f9a3ba8be3ef611782b189076164dde4b3ffce4f</u>	+ 1 Voucher	✓
46	2023-11-15 03:12:40	<u>0x799232d60767dbd6788a8b1f543236730d5a20c2626138ebab6b16e26f26bf2c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 02:44:55	<u>0x978fa598465ad61a55ebb10589b9bd3d69f4fe19980c65176e92bf30b1347864</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 21:10:45	<u>0xe0f8cfe6c6a7a80c6df173097c48d7aa125832cae228eacb51b219cdf0c82db</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 19:39:25	<u>0xafe58e15d99c5828fd19</u> <u>219d7b90cfb66dcb05beb8</u> <u>8da9a56de163d7d471037c</u>	+ 1 Voucher	✓
50	2023-11-12 19:29:50	<u>0x4f71a80be352b4fb2ee7</u> <u>5e1182ea43210762d2afea</u> <u>4f59453db677caf392adff</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 17:58:45	<u>0xb8f2185c8d5f7b36baba</u> <u>1f4ff49b744e2284551c47</u> <u>44d237c652054acaedd527</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 16:56:05	<u>0xbf35ed8845f8c9343765</u> <u>912461bd2576438a235ca7</u> <u>4785a29ccd77b68da61d21</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-04 05:29:35	<u>0x1f555d9430cff0ddfaf6</u> <u>8ddd7462bdd9bb74931134</u> <u>734741da3d7ce76b81b44f</u>	+ 1 \$BNFT	✓
54	2023-10-27 02:01:55	<u>0xe50b1df35fc027b9b9c4</u> <u>e12643191b2dfd4d5f56a9</u> <u>feaf2602853216fe2147d1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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