


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x20a51a5db541bb30b00d44d900db75b81b0a0653

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$LINK APR NFT	N/A LINK
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
MetaCoin	N/A META
MetaCoin	N/A META

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
MetaCoin	N/A META
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at bonewinships.info
Â-	N/A reward at BONEWIN.com
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
MetaCoin	N/A META
'	N/A ce

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:18:25	<u>0x030fbf4e0ebb91caae74 b81ab61a240d3bf103256b 14c4b2a41337e042e77856</u>	+ 1 LINK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:44:05	<u>0x24ca6d4e8f6dc23acb2f 19635d742c7a0c86af8df1 1b4daa43d7fbce0f5695d</u>	+ 1 d	✓
2	2024-04-24 15:41:00	<u>0xf7040f7f37dfcc914ec0 c0100fb41a7f8e46e9ffc0 59da753f728eabe7e12a11</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-09 14:31:20	<u>0x225c79d291cde0f1886c98605c892a13f25d48627c91614c1d3b2159b3613425</u>	+ 1 d	✓
4	2024-03-27 01:16:30	<u>0x2dba8ab00628f67afc476ed3e488a623d2089d44995dd55f7b8da368d75c54ac</u>	+ 1 50,000 USDT	✓
5	2024-03-26 23:12:10	<u>0x1bd083b0e879f14fd7e81bf01271a167431e4fc6d9efeaaf475f4554773b9a9c</u>	+ 1 d	✓
6	2024-03-26 00:30:10	<u>0x618a70820976eaa087d31669e41ed305dab5e8b23d739272720683cca856c7b5</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:46:40	<u>0x133af4fa91f8de08ba570ba4f8c9019e467c1a837acc52bc7c39442f79a71e0c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 16:37:10	<u>0x420cbecece91da02bb0c974dd7cddc85c77a78c5194abfebac4b30432c8a7c01</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-24 16:10:30	<u>0x85e962bbb296b05744fe9109ba300432057dafcbcb832ff2e6c271b8f6b40e67</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 23:13:35	<u>0x375f15164add0e982ef3</u> <u>95a51a3361793a5d49f27b</u> <u>99fdc8010fe69503a07959</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f488</u> <u>79e34d1fc72ce92a93abed</u> <u>d18afea7872d04b23b12b8</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c</u> <u>30cfa7ff1c056f061afed2</u> <u>558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d</u> <u>5d5c5d31d02fd44a086526</u> <u>f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166</u> <u>ed95a08fd6e2252aabf259</u> <u>f216c423e9b110872f6de3</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-10 03:19:45	<u>0x1811544d313c9d690b33</u> <u>1ad4d0ab868afe2865921d</u> <u>7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01a</u> <u>feaf2aa477a3669846fd1f</u> <u>500dcdd1f7cfcd12e983a7</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e04</u> <u>9dbabfa455554fd128576a</u> <u>a42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de</u> <u>ca0ebc52001d83c1b44086</u> <u>354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
14	2024-04-09 18:33:05	<u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a1d445cb349fae8d68f3dd6</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-09 16:54:00	<u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eace4cc4c79624c77098ca8f7</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-09 16:03:30	<u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a841763c6cbc39063eddd463</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 14:52:30	<u>0x8cd8cbb761089340a93661e686dab3801628d064195e0e7c902cc3efce2b43bf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 14:51:15	<u>0xe53345420c35ae41b1e153c0ecbaab5a6e72bf58ae0f861386866d89fcc2c80b</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-09 14:40:05	<u>0x9783790734387ab5013ce1d808e2965259de97a0ae89d854097a7de9eee3e44a</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-09 14:36:35	<u>0x1d2c72a615b76f9f3d483ce80f0c5a1b70746948a4d672ba0203ec43bb26b11b</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-30 12:43:35	<u>0x0faec3add5eba8b6258b02d5f48ffd8b5a6563a148ef98772697889d29cdadf0</u>	+ 1 Reward at drophub.sh	✓
22	2024-03-26 23:13:10	<u>0x05ed2486e437b0115243871f1f051bea6f0b5e7a304cdc2c8ac840a3e63460bf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-26 04:00:40	<u>0x7b1184b4eee87e5373d7ec0a1c4faaebf7cf18bb98dda9dab3791b7221bbf9fb</u>	+ 1 BLAST	✓
24	2024-03-25 16:01:35	<u>0xacec95cd36ca41302d608048784d7877955a667ae9358c98c0bb586171ff75d4</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-25 15:55:55	<u>0x6e9367753348de9f69b2a64db7348b4bf72e4902b808862d5304b0b646b27fda</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-03-19 01:58:00	<u>0x9dfbd56938b0d460fcc50417a4410d74ba2217584d085a97b2f76dad2680f5a0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-11 00:04:30	<u>0xa5acc8ea1a9bbb7de1267f2a2a711d0f43db8e3b187f9b5484edc0039cde9c00</u>	+ 1 Reward at link2024.org	✓
28	2024-02-24 14:04:30	<u>0xcc8a6a1190f400e2b54a7c44c6ca1826d24055b6dc4c5cebe002f4b4d940d68e</u>	+ 1 DC	✓
29	2024-02-24 11:37:05	<u>0xaa922daf015b454244f6dcc46c90b0ecabd02a3352363eacea913b86fa63607e</u>	+ 1 DC	✓
30	2024-02-24 08:48:15	<u>0x5c4a0daf48f9ad63b53cd364f40b6cd5b85821c3c718a8e2b14eca04f1a8a5c3</u>	+ 1 DC	✓
31	2024-02-24 06:42:40	<u>0xb893ad3656f2dd662fcdfd9696e400b220e893a799e031ff3a5c1989fdfd1760</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-24 01:22:50	<u>0x813b984ad96fa5d80b3f0117f9ccc7c3e19bf37d2acaa29b362a3d481d7991c3</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-24 01:22:50	<u>0xed1776885039b4bef0b9dcb6095c5014f138c858d291a7238fa8b6f0152989d7</u>	+ 1 .top	✓
34	2024-02-22 20:49:45	<u>0xc32b334d1af76d6510953fe1a6a8aa86dfc316f19c26306adec96605295f2933</u>	+ 1 int Airdrop	✓
35	2024-02-22 04:48:10	<u>0xded065e4ce8827e72673e199d990a441c696b337c754248ef1d9d6233dd32e34</u>	+ 1 website	✓
36	2024-02-21 18:27:35	<u>0xeb80e7163de3cdaececed1613cee56e827d83770f5e33cd2b9679548777f55a4</u>	+ 1 DC	✓
37	2024-02-21 12:50:50	<u>0x87a392613cc4b5e5299d1e175c70e798470483703f933a04286d6f96de9c02df</u>	+ 1 DC	✓
38	2024-02-21 10:49:45	<u>0xb5371991608d2b6a08b1a7969a1e4efb9a5c1a3aa4c890bb4f83df53ce605f62</u>	+ 1 C	✓
39	2024-02-21 10:20:05	<u>0x3dd2f311b15f2a5bbea8ca73d28ede17043da908a4e08a238c48c15d7f345fef</u>	+ 1 Reward at my-link.xyz	✓
40	2024-02-21 05:27:45	<u>0xee61f246aca267fb740283bc364f901f91060a66267d6b12d44b1d914fd3bf83</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-21 04:07:45	<u>0xf8ce6ee46377968a09e1e944c740bca11dc09c8cd7500c16969ac00b4cbb9e36</u>	+ 1 DC	✓
42	2024-02-21 02:53:40	<u>0x8e3979f5ac067a626744fcfcf6163560be8872e07ad556ad45f792825d9a7b91</u>	+ 1 DC	✓
43	2024-02-21 01:44:20	<u>0x7865f48848c44f8079b11b0da1d0180028a3d5d5f4c453739a8eb97c557d39b0</u>	+ 1 DC	✓
44	2024-02-21 00:45:05	<u>0xf60941c8a6a0de8042259418d5fe230f03274008843a7dc7e561d01ded582b3c</u>	+ 1 DC	✓
45	2024-02-20 23:08:55	<u>0xa29790d3665ecdce0ae59150d9680cdef5c8fba33a55290aee4ac8d3db56bd6c</u>	+ 1 C	✓
46	2024-02-20 21:55:15	<u>0xe1acc27f9758a691ae53ee1f024d4bbca9d50820e54efe85dce7042e0e2d46cf</u>	+ 1 C	✓
47	2024-02-20 19:40:00	<u>0x2c74c64720549e764a12701643f78048636ff056a16a72326c2d7f4f2293fb2d</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-02-20 19:36:25	<u>0xc0921c048da4d9716cfc9bca7fca419047d8e7a6e0281ddc488496db4ac8a85c</u>	+ 1 DC	✓
49	2024-02-20 19:16:35	<u>0x0e2636ece129504d256cad3ea2d99da09dfc1a00d758abfc6f135c7e16b66973</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
50	2024-02-20 18:55:45	<u>0x576d4ed5318ff6fedf451ab19a602cac5b90d68b5310e4c6fcf11bca06d62a5a</u>	+ 1 DC	✓
51	2024-02-20 18:54:40	<u>0xfb3c8e3a0ede99f82c949aa1b2d5d76c8bfd7ee2c60b03ec27daa09a52304b1e</u>	+ 1 Reward at shibatokens.re	✓
52	2024-02-20 18:43:15	<u>0x56a6899651a48225e47ffe00449b592c18608a32d5cf9296464d958b788fc7ab</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-20 18:43:10	<u>0xd5d8e1529f2adab8987607a3df5a51d90a1cffdebedf247c5cc70257b8dace26</u>	+ 1 zerolends.com NFT Coupon	✓
54	2024-02-20 18:43:05	<u>0x22a955ebe37b23cccdf97346be996d6f9d66a886fb2a8b91cf73955f680e3b1c</u>	+ 1 zerolends.com NFT Coupon	✓
55	2024-02-20 04:12:05	<u>0xb02d6cd68d8d7b7066ab5e155f6dfb7961b8d3514374a18e1b55b5e9ae7208d2</u>	+ 1 zerolends.com NFT Coupon	✓
56	2024-02-20 04:03:50	<u>0x68647527db24d64ff62ed77304504325de9667a04801d9c751854c8c1924a520</u>	+ 1 zerolends.com NFT Coupon	✓
57	2024-02-20 04:03:15	<u>0xbe49c715e6434253f1822c85da5cb5ff370e50ecc54cb052756b820138688938</u>	+ 1 .info	✓
58	2024-02-20 04:03:05	<u>0x85cc247463c9a18c4731aad4057a28fbc8efa44a2fdc75e357de121a8ffe9073</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-10 20:23:00	<u>0xdaa143b412e06403e15f9ee40b29705a3a399f6cca</u> <u>e7e4cf9f9e7198442b156d</u>	+ 1 C	✓
60	2024-02-08 22:15:40	<u>0x4199d15ae08e0eaff024cfaec3a4945fab42b61a02</u> <u>94c2b0ade04b6dbb836fca</u>	+ 1 C	✓
61	2024-02-08 01:55:55	<u>0xd5a264dca5ae6eb501fb371d3efdeff643635fa527</u> <u>c13c64b6bdf688a3403c26</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-08 01:50:10	<u>0xa1ca312a063485b3f7dfd16d2e21c0418ce521b270</u> <u>51bed9b411393e80c10cdb</u>	+ 1 Acces stETHERS.COM	✓
63	2024-02-08 01:50:00	<u>0x9c673c776770b7076b5cf306d0c7dae07f3daeb587</u> <u>54feb1fa065d016a37535b</u>	+ 1 Acces stETHERS.COM	✓
64	2024-02-08 01:49:30	<u>0x52f70908e5a4bab0d5172bd90d546fef0aadf53570</u> <u>8d717eda7fe51de637c4dc</u>	+ 1 Reward at shibatokens.re	✓
65	2024-02-03 15:38:05	<u>0x99fc65a8f85b8361141254fd77aaa6b25742518f05</u> <u>d29c50dd0de9b2655ccdb2</u>	+ 1 C	✓
66	2024-02-03 10:33:00	<u>0x57695a8cf35303998003e263e9443094dc1f62d9f2</u> <u>f58673710ea668b19ee73c</u>	+ 1 LAV	✓
67	2024-02-03 05:36:40	<u>0xf1ff557c6602b4ba9a898497602016bc154685f94b</u> <u>463d9533d0ec7ca3d9f6e7</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-02 21:09:55	<u>0xf7b3b433ffd2bb2efde1</u> <u>27e15bd7837ec193a3f041</u> <u>3cf0137cea648e4711a99b</u>	+ 1 C	✓
69	2024-02-02 17:59:40	<u>0x07c908c647a5f2149017</u> <u>f3986ba7327ea101d209d6</u> <u>34c9dcb693d88cf6839f6e</u>	+ 1 int Airdrop	✓
70	2024-02-02 17:18:50	<u>0x1a913ced3ec5606064b6</u> <u>17d19364fcad5c9792ae59</u> <u>62378b95b8cafee9271336</u>	+ 1 C	✓
71	2024-02-02 17:16:25	<u>0xa5cd4cee6150b4ce4627</u> <u>b0c334a4541aca2fed7b9a</u> <u>f570838887f9d6d696b177</u>	+ 1 Acces Liquid-ether.com	✓
72	2024-02-02 17:16:15	<u>0x20641f5f62670bb7ebfa</u> <u>b6554125ef6460ece614fa</u> <u>61ca46446f13440681487e</u>	+ 1 Acces Liquid-ether.com	✓
73	2024-01-30 06:56:05	<u>0xa21aab7bb2032c949b6d</u> <u>2b9a122e8983fdb4192170</u> <u>e74595b1b51c9194bf69c7</u>	+ 1 Reward at link2024.org	✓
74	2024-01-27 05:00:30	<u>0xefbaa0cd38d7886edb23</u> <u>7257499af4c54da37f5f5f</u> <u>279224200505a389fdb6c6</u>	+ 1 C	✓
75	2024-01-21 00:33:30	<u>0x1dbe7fbf013f31851348</u> <u>31e263d9c41ecfbc3d4b60</u> <u>6cad9abb08016e21abfce9</u>	+ 1 Reward at link2024.org	✓
76	2024-01-19 01:35:50	<u>0xc1612e091d9ff247c91d</u> <u>9ea8746030f2d8811f0b32</u> <u>f6f484d26bf8ab40a146d2</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
77	2024-01-19 01:05:50	<u>0x4a556ef683fc6058cfa4 ed788f93541621b80f25dd c24461926e00abac7f05b7</u>	+ 1 META	✓
78	2024-01-19 00:35:50	<u>0x9b44e2ac1c2817705f31 e20f68fb70a8b3579575f3 56a5b590b442b2d543a611</u>	+ 1 META	✓
79	2024-01-19 00:05:35	<u>0xed077a5ab932389a23f3 155c80df70f2b86419bebd d4a732358f7a7d1fee7bae</u>	+ 1 META	✓
80	2024-01-18 23:35:20	<u>0x43c88f39e7ae55f61b2b 7291d7498b736ca0879080 f2b9bc88fa1c83d11e5349</u>	+ 1 META	✓
81	2024-01-18 23:05:25	<u>0xa447e6fd75475f534c3a 65c57c3737c57355ba3daa 71ef4698df5e4cdf4b6553</u>	+ 1 META	✓
82	2024-01-18 22:35:05	<u>0x482bf328f53ce5bf7e2f 2fa6e1e22e4d4f4077fae4 d820f0f89599e2045927c9</u>	+ 1 META	✓
83	2024-01-18 22:05:05	<u>0xc4e71703cee077856174 d2302d6644e2639665b696 55aaef5592f7e8ae689532</u>	+ 1 META	✓
84	2024-01-18 21:34:40	<u>0x94450e2f0fc0df35dd13 9576b9f42a2d99243a3023 34786a96467c68628e2e2d</u>	+ 1 META	✓
85	2024-01-18 21:04:20	<u>0x85898aa49541b732636d 10ea7c69240428463aed68 cf15135cca134e07b3ba33</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-18 20:33:00	<u>0x53c5947d554295a19c3a b4d7d908a5671a98b26204 ccb7bf2196826920cb1c1f</u>	+ 1 META	✓
87	2024-01-18 20:09:45	<u>0x1b8b2443dcb2a8878905 bafdb84b672c1f2c93b662 909d403f219b3317fa555d</u>	+ 1 META	✓
88	2024-01-16 15:12:05	<u>0xccf26a12e2b01b1afe09 02be52abd8f183eb1a8ad6 6d1bbfbaf2c5a872174892</u>	+ 1 INA	✓
89	2024-01-15 23:36:05	<u>0x415f9cfbfdefee7d055f 9a2b2423e1764cc9f1d595 ba0f29e7c88ad131ceba7</u>	+ 1 Reward at link2024.org	✓
90	2024-01-14 00:00:20	<u>0x47b233ff4cc81c8159ce dd5892c2abfe70728c6adc ec5a1776b6d09164b1c80b</u>	+ 1 Reward at ETF-BTC.xyz	✓
91	2024-01-05 06:10:15	<u>0x51bc0a755ee1bef59293 f1b5454e95c151406f2feb 050e942a064db2df87fa31</u>	+ 1 ce	✓
92	2024-01-04 13:33:05	<u>0x1d4a1fd80203c4d3d6ff ff12c0287d59e7159bd500 84bb2da4947f0126e6b2c7</u>	+ 1 Reward at link2024.org	✓
93	2023-12-30 18:43:20	<u>0x58c2405598b76635e661 7796ab59701598351d1ad9 d74ca7ae12ef2b72ec889d</u>	+ 1 Visit website to claim USDT	✓
94	2023-12-24 17:02:40	<u>0x21f22533f7981bf14075 33a093e41f1600f4e0b498 f41a0458ef3c405489b6b6</u>	+ 1 Reward at link-2024.com	✓

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