


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2217019729542059a82ffedd68811feaa8ade60c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
LooksRare Airdrop Voucher	1 rare-token.org
10 ETH Airdrop at air-ether.xyz	0 10 ETH
	N/A Voucher
'	N/A '
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at 5eth.win
	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 06:32:45	<u>0x0005f1f04a9db2ea1cd6c cce865515cf9e08ee91c62 9c533822fe682ef1eb4939</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 06:31:55	<u>0x51a30aa36ef35d584481d a419f8eccb05123d3f1ec 3910d83cefa5e13deec0bd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:30:10	<u>0x8471b9a84c6855ae99ce3 7244590fffcf42ffc4c39 fd94ba22a2b3e45c60360e</u>	+ 1 10 ETH	✓
2	2024-01-21 13:54:10	<u>0x80fd2e4f6be0375625897 acb9f855f2b7ea50138ab 5846dbba3b0c06c023079f</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 08:44:10	<u>0x25c1113ba843a25cd44e</u> <u>482a58ea0a9011d96a0921</u> <u>2d12046d48ac85185be86e</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 05:58:40	<u>0xed45abd61f7c03b6b675</u> <u>539ea64f6e8269883229ef</u> <u>968730f31638c80076e927</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:29:35	<u>0xa695673979cf05f974c1</u> <u>b7cae293488872d2cda0e5</u> <u>5afc6f82350cbcec5cdc27</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 00:34:35	<u>0x1d30bdae196a061d88e2</u> <u>8b7d5f44fe97f4bbbeaffe</u> <u>898bcfb5719a7ec12c31a4</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-12 09:51:35	<u>0x02113f13144a3b574ec5</u> <u>ea4d444315b5e9dfc282e3</u> <u>9e98c87be8e4103136a981</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-30 00:26:50	<u>0x51285583b34b341a3c52</u> <u>2e3db087be7ce23ac81c5a</u> <u>e96a007e1f0ff2682bbb67</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-30 00:26:50	<u>0x5573ead2abc880053245</u> <u>0d2f411607bedf19c03d1d</u> <u>42eb5aa3cd5890ee1629a5</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-30 00:26:50	<u>0x1d43bf4236fa52afc511</u> <u>40f383df4fff127265c3bb0</u> <u>778085a77d9f7db5d66d96</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-30 00:26:50	<u>0x4cb215542b1b1ee30f88</u> <u>2d455a6c1f153e63b8185b</u> <u>96b7cda902cbd502ca7e35</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 02:17:55	<u>0x95479764ca6410c0cf34ef7743fc09dc98d70b2c2af0fd20afe11c4641a218da</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-13 13:59:20	<u>0x7978d462607cc176bfc035f40352a3691ff43e51d060e7fbb1806fe0c106c00e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-13 13:00:35	<u>0x4e43ee9237401107d06264fa4db307644a45d0877ec3c709077796c6cfd5a4b8</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-13 13:00:35	<u>0x4e43ee9237401107d06264fa4db307644a45d0877ec3c709077796c6cfd5a4b8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-13 12:05:05	<u>0x5288998e8c774ec0f4ecc1875c63a5cf4059aa368d4e57497bc7b6ee4361b0ac</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 10:13:25	<u>0x8afbba3d44dd9a1b9968f49931a61a56d232d014dc17b2e3762994caf92b5644</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-13 07:35:45	<u>0xbb9c7d51082d03b5bbf7e22d2de7dde3723ba107e7367013656b1f9c0265f413</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-13 07:34:15	<u>0xaeef816f40b6591e33cbe41342a8d562a75ae93aa748b3b3ad4d8bd5e316bbea9</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-20 04:35:50	<u>0xd2ab0cc1fd9a21397b596e0600a47ee17a9423268aa8295a5645f5c951da7e9e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 22:37:45	<u>0x725ae75bfdb364e4359549616d87a460f1c3d899df2e6488eeb466d38b8cf6fc</u>	+ 1 C	✓
20	2024-01-24 01:36:10	<u>0xae2128f15c4ebc05e77732520e126afd684993254f7b757c53dff957483fe7a0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-21 10:57:25	<u>0x06fe5032673ab06ddd0dc3639c53bc58e883008e1a95e9f3b9fd67cb7be01a03</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-21 10:57:25	<u>0x06fe5032673ab06ddd0dc3639c53bc58e883008e1a95e9f3b9fd67cb7be01a03</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-21 10:47:35	<u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-15 18:23:30	<u>0x21486fd54f3a2c5958d56562accae2becab6920e5113f3ebbf071c78c083b912</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 02:25:40	<u>0xd871f3a33d342bb0671859e84ba119595f022b8ceb</u> <u>f946f50c14c0c435833789</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 02:18:45	<u>0x3b68eb2703192b65ce1e602f479012e39a18fa60f7</u> <u>b97546069d538124d7cee4</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 02:18:45	<u>0x3b68eb2703192b65ce1e602f479012e39a18fa60f7</u> <u>b97546069d538124d7cee4</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 02:18:45	<u>0x3b68eb2703192b65ce1e602f479012e39a18fa60f7</u> <u>b97546069d538124d7cee4</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 02:18:45	<u>0x3b68eb2703192b65ce1e602f479012e39a18fa60f7</u> <u>b97546069d538124d7cee4</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 02:18:45	<u>0x3b68eb2703192b65ce1e602f479012e39a18fa60f7</u> <u>b97546069d538124d7cee4</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 17:17:35	<u>0x5ee53540764a50fc7b02833069cff4b9bfb3093cfe</u> <u>bc7cbd982ecd20f282e3fd</u>	+ 1 Airdrop	✓
35	2024-01-03 22:21:30	<u>0xe69ad90852d47e6b18e3fbcc6e97f77aba09b4cffc</u> <u>fb702657655c3fa9eb9da9</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-03 10:45:50	<u>0xbd7086b496dabb83035571a2315351a3fc9acd9ff2</u> <u>14b8cf1a5d316729a025aa</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-28 09:28:10	<u>0xd7ff0ad505b27e8a0cf5510ad65c2ac8934a1ee5c6117fc273b33a236c046beb</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 11:02:40	<u>0x9d71794b481abe81ffdc3f89c63ff9718cf75545968490862246771418918cdf</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 10:58:25	<u>0xc1f00f70737b366a1eff39bbbe735dc334c515069d20976d0d4601fdb4d8c432</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 10:44:40	<u>0xf3a35884d561ebe36edc35b5043b5ea5a24c6352b27ed4eb78cea90083068087</u>	+ 1 Voucher	✓
50	2023-11-23 21:01:20	<u>0xd46d400f8151b591551694c9086b2db051f0e5595cc597a206f34d8b5da70438</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-03 06:31:40	<u>0x120527acc1f6473ece4fe14950a2a658e34a4d0e404f7c0ccf8c33422e7feea5</u>	+ 1 \$BNFT	✓
52	2023-10-31 10:39:20	<u>0x15ddbc7d64e4aa587138971fdbd79a57f5dbcbaffc07bdef929b0c50335b0fd2</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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