


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x2676a051ca66bf87bfef8d33e24c9937769dcaef

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at 3eth.win
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$53,250

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:18:10	<u>0xef4d9cd707f3f81f7f333ec4428187f01c5af9bbde0d7debff0bb962d2295b8c0</u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-06-05 08:31:45	<u>0xce4e7fea276d0d2dde802ef728d569b6e2bb68ee1e6ef174978b90764758c134</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:51:00	<u>0x5132af3b410599a9a895a890073acc3069a9a29df2c3d8209d9c1183862570d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 11:17:55	<u>0x2c90c5aa2fba233306e35ecd2a47237bc6d0f1f87960c4e7aafd2bd684249d68</u>	+ 1 50,000 USDT	✓
3	2024-03-25 08:24:35	<u>0xffdf30e072431b05556a0273dff0c2a611b86302a7389d5021551d2b2678e7f0</u>	+ 1 d	✓
4	2024-03-19 22:03:25	<u>0xf20ed0ded7b00ad3871bc472c3c22277b6318f6fffb7206b604cc9e4bfff891a</u>	+ 1 50,000 USDT	✓
5	2024-03-19 22:02:30	<u>0x4a4d56e6ffa17e53d51bd3aa69bb13f5977ba1c03f8d6bdd3749ed5f3ab05fd0</u>	+ 1 d	✓
6	2024-03-17 21:59:45	<u>0xbb9169edd4ea782de9cc90790505a93243dac5162dab78be75db99bd910b5eea</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:43:10	<u>0x36e3055fc4898691c0b55d390ae0c2548624c2a002ca3794dfeafe26c51fdcf8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-29 06:49:30	<u>0x26e7c808ae83941826ca676dc95c6dfe67baafc53723a799b0c2090787cb0ed4</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-27 10:13:45	<u>0x2e430019d1fe011f03fffe1aff0e938e7d4ab7dc5061edf714eb6f33bca9fe7</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 19:30:00	<u>0xe01323d0114543092744</u> <u>9eb629cb76dcfd4cf814e9</u> <u>01876b57615e926f93fd1a</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 14:48:05	<u>0xfeae652254a2f1c0f0fd</u> <u>a857ad590215c974bc538f</u> <u>81c9839f83e270495125d9</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 00:55:55	<u>0x0623a7dac823ccabb255</u> <u>3ae6eae9d4854d56c1d9cc</u> <u>3bf0cfee8380fe22fbe695</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-25 13:49:40	<u>0x79da0540c26c8dda0778</u> <u>c46cc51d492ac9af55209f</u> <u>2c661ef9b3f302339d9dea</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 09:25:15	<u>0x48177c03af7954cdb241</u> <u>b41972dbed32cbbcb1781f</u> <u>7ca58cc25f4cf6271d5cea</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 15:45:20	<u>0x93ed0f46b0442ad21f9e</u> <u>3c42b2135ea75cef450485</u> <u>8170a5bdfc9c50ac2e7c29</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 11:53:50	<u>0x396254d5130d5293d54b</u> <u>6279d98147dee680deec89</u> <u>db1676c916d732aee28f23</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 09:55:45	<u>0x1e3aae785aa9ea6d70f1</u> <u>d428cce8297827a3496f1a</u> <u>30bccddb11fbf76be31c2</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 05:26:45	<u>0xbd1c50e357542ac94c54</u> <u>bd8cc5b6a1f8f48e3ab928</u> <u>b5f5987323ef6f6102069e</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 02:36:15	<u>0xaf42a705766fdfe176e97e7d84e37c5da422b78516482a446367a27ec5c76f56</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 00:18:05	<u>0xa24eef89a60a0d39d631e900ace4b93e1fa54c7d97aa03866ece580e15efbb9e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 22:02:45	<u>0x5330226ed74e6a77defc94c0b9124c0a7d3c2fe8fe885a7b551f9df0ca87c797</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8eec9570f28a53af0bacbf7279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e461492cc70f17700575c35c49e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 23:14:15	<u>0x217c684bb2b06c8d79965a7beed1280abf7478c74c28298e57106bad00dba94b</u>	+ 1 BLAST	✓
19	2024-03-17 22:00:10	<u>0x523ffe9d1d52cd9dd59d299a662f6249a7e9a85ab5b46893731ad632f352e62e</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-17 22:00:10	<u>0x555afc65574bc25262714fd6412866f29a13ddbbe2286e9fbc824455a92444b7</u>	+ 1 Reward at pepe.ma	✓
21	2024-03-17 22:00:10	<u>0xe4eb4a1103133535f2847e3a9dd8363d3b1b69e89ba0fc050f72b6a79f747f5d</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-17 22:00:10	<u>0xb051d4a92064457bdc4c abc3018dee4ad80359e3eb 6d9e5be31663f7ba454fa5</u>	+ 1 Reward at usdtevent.ac	✓
23	2024-03-10 08:37:15	<u>0x69beda95765c673313ed 0de6e8d16154f944ba7146 2d12fdd040d16da9d69fc2</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-08 22:48:35	<u>0x5496a4138749e55208e1 6f41a1b210cca3dbe5c507 eb424158b18766c9f8adca</u>	+ 1 USDT	✓
25	2024-03-07 19:16:05	<u>0xcc5bb04957357f23ed09 18d9e8eecb01e2419e28a2 02c594b852131bc01d5a53</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-03 11:04:55	<u>0x5cd2ef84373b7b64f125 a16c604490d567d1748f43 8c442c2762f5f82c45cf02</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
27	2024-02-29 18:49:15	<u>0xf994e852fe746047b37c 568b2a57af4361b4d4753a 5a4f53f21dcbd57eff259</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-22 13:53:10	<u>0x0cbb1e36e6dad7150dd6 c9995489dbc10aac69a558 6bc2b635652608d0ed6103</u>	+ 1 int Airdrop	✓
29	2024-02-21 13:31:10	<u>0x5656c1bd616731b4ee27 4ee654e28244d3b7f71749 a1ca80011de7f865a2eb27</u>	+ 1 int Airdrop	✓
30	2024-02-20 19:35:10	<u>0xd8cd6fe7aaddafc4805e 033941d63f64c1559c5be1 bd835a8e3b4704b5de0d18</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 04:37:05	<u>0x0151d8bd08e2249e60b97215272862f16d0eba834a486bb5b4222e0f030b61e1</u>	+ 1 C	✓
32	2024-02-18 00:46:45	<u>0x664642b27f649fb6622e4df4ea22d452eddd07dca9020734b669eb5b16705f0e</u>	+ 1 C	✓
33	2024-02-17 23:33:30	<u>0x4b7c0bf5739ce64883bf03ecfe0f53820462575fabd04ef9b1a8f7c60a6aad0c</u>	+ 1 int Airdrop	✓
34	2024-02-17 21:42:30	<u>0xe72f10c664746c7969ea1292e0a6af3a76144ad5fd0dcb9409e78042f0a868c</u>	+ 1 C	✓
35	2024-02-17 17:49:50	<u>0xb6f0db2eec2e57409b127d819b2dbf73f415fe8014b08951f3998c310b1b50fb</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-17 17:34:50	<u>0x8cb9300a4bea10356e3d7f9d9ea929c8fba373bebf a382a3beee845916055d13</u>	+ 1 C	✓
37	2024-02-17 12:13:35	<u>0xb19ebba3e8ba2440b78ae3a908973ab6812d770ebf9ffa3ff006404833096f83</u>	+ 1 .top	✓
38	2024-02-17 12:13:25	<u>0x71010e6ad5c1d5a64a91c87284ffab7f722426b864876a8121f4fe590a893e8b</u>	+ 1 C	✓
39	2024-01-25 17:27:15	<u>0xb7245f94f0d65f480adda41939bba8846a9f394548a065626772e5584a245c86</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 02:14:35	<u>0x81a066bd45bc78e486d26c89f1dc42b996e0d72e713c33b13714a7d8d4ef4919</u>	+ 1 Liquid-ether.com	✓
41	2024-01-24 16:12:30	<u>0xfde4bb80b620154e1191abba82c7aad01598e4cce4bc91aff1c8bece2f6e5d37</u>	+ 1 C	✓
42	2024-01-23 21:34:55	<u>0xb7a5da43b8217f993a2bbfec88cf34971f1d92008f7a8415e29d5d483c8b219d</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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