

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x27d7b45a80dd4f24dc809b6b72fdc782db7f9052

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshib.top
Â-	N/A Trust Wallet Rewards
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$97,856 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:10:25	<u>0x2701e49a6f943d893f03a2791093107a831778e3ea13f17ca7e355a09ad31872</u>	+ 1 .top	✓
2	2024-05-16 21:29:20	<u>0x72edb9b60c7b215e636576c8b18dceb287102fb13158edbf91df93a3bbfb410d</u>	+ 1 yz	✓
3	2024-05-09 19:51:40	<u>0x112f0639088191ef8907c1493f0fce39d5403dac04e280a455b471d0a4189e5c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 18:04:30	<u>0x50fcaa140f61d1385d15</u> <u>f3515156cbe5a5d83e3b45</u> <u>7a364429676e8b01be3f44</u>	+ 1 yz	✓
5	2024-05-08 15:29:15	<u>0x86362b8084cae1a0104b</u> <u>69b83a61711055d5b19766</u> <u>baace95449759b9baeaf64</u>	+ 1 yz	✓
6	2024-05-08 13:43:55	<u>0x4f255e5eb961b453f828</u> <u>830564d3a34b46bbca9797</u> <u>64aff5ed76d9286e629813</u>	+ 1 yz	✓
7	2024-05-05 19:33:00	<u>0x32075af2be962cf18e18</u> <u>f22189af06aede45c870d1</u> <u>a44f4ea59c6fdc43ec808a</u>	+ 1 10 ETH	✓
8	2024-05-03 14:11:35	<u>0xa097dbb96551928617c6</u> <u>6a50862dcfae9532cd5b50</u> <u>69f36b7f176d8d77c1d954</u>	+ 1 10 ETH	✓
9	2024-05-03 05:23:45	<u>0x1a9777416b6e1aa2bf55</u> <u>0d56cef3045081bcae9fc9</u> <u>a7a572ab9223ed0bf3834e</u>	+ 1 10 ETH	✓
10	2024-05-02 13:11:45	<u>0xe34d64a2eeb52a65ea8f</u> <u>2c288af5e82af30b15ca91</u> <u>d1d9ea2518e19e17ce986a</u>	+ 1 d	✓
11	2024-05-01 22:04:15	<u>0xc07e10e99090c4297bb1</u> <u>508cb92ba82d85e05f8d8f</u> <u>76e0b1887c9895dfbe98a9</u>	+ 1 10 ETH	✓
12	2024-05-01 19:32:55	<u>0xf195a59176abe8fae8f6</u> <u>8e8c4def205387f58467e8</u> <u>14a4464cd11e0308891ae3</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 17:50:30	<u>0x8720d059a40222cef7628121ea07eb6f075bc667653a7297479f39ab2914ef85</u>	+ 1 10 ETH	✓
14	2024-05-01 16:39:00	<u>0xd77a0d66476c14b931d21bd2472974f420b4d67a296a5b9174dad85ec2b0278e</u>	+ 1 10 ETH	✓
15	2024-05-01 15:19:45	<u>0x96ba1248de2ccffbbda7ce91ffdb8186240f826b22b76a6e82136b2e61d6811c</u>	+ 1 10 ETH	✓
16	2024-05-01 13:24:15	<u>0x780cd46fffc147bd3188777ec88bd75b349914a1e95de8fcf95d1a0885d9fb10</u>	+ 1 10 ETH	✓
17	2024-05-01 08:50:50	<u>0x467c8382d4ac234e1347af4e1b2b950ca0c4d45bc68f26f87c73db37510cb5cc</u>	+ 1 10 ETH	✓
18	2024-05-01 05:14:05	<u>0x64bed299e5a594e2d15a20cbc9ad938d6b621181bf89b366ebc975b272bbc427</u>	+ 1 10 ETH	✓
19	2024-05-01 01:57:50	<u>0xfaf6d91c646564c5b97dc08fc3f52c286f0554b9f9d2407e00040364c56790d3</u>	+ 1 10 ETH	✓
20	2024-04-30 21:39:05	<u>0xbcfb5a6fa8708c1b428cc8da149a2d74188c3ceda0178eb5c8f316cc19830d1c</u>	+ 1 10 ETH	✓
21	2024-04-30 17:51:40	<u>0x8e98c0a1243694de9e2366428dc71ac4b90f87001c63f3fd1b810e00592bf4a7</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 08:31:35	<u>0x31d0eecf715dd3aa213f</u> <u>bfd06f5542ef4cd0fcb45f</u> <u>64a77a4441826c48532356</u>	+ 1 10 ETH	✓
23	2024-04-30 05:41:25	<u>0x0f46e17f54869f699785</u> <u>1e65ece3c2691da357784d</u> <u>a394b79eb567a527b94719</u>	+ 1 10 ETH	✓
24	2024-04-30 02:44:05	<u>0x381d31c5fdc4471d0ba9</u> <u>004965b735767be0e6fe39</u> <u>a86a7a9f51009edd4c67bf</u>	+ 1 10 ETH	✓
25	2024-04-30 00:22:55	<u>0x2e0efe7b83e82f367cdc</u> <u>9d55dc4cb71f7f04b78aa0</u> <u>dcdbf19e0f8c3053899c52</u>	+ 1 10 ETH	✓
26	2024-04-29 21:22:20	<u>0xf57da7f26835335b1277</u> <u>c71303f20bb4f87b246506</u> <u>0df3178eaecd8ee7c2aaf5</u>	+ 1 10 ETH	✓
27	2024-04-29 19:09:45	<u>0xc8dc3cf7a35f533f10f1</u> <u>34cee672f5e73ac42e3c10</u> <u>b3fb9779e316f18ce3fde0</u>	+ 1 10 ETH	✓
28	2024-04-29 17:39:05	<u>0xd943bc8a5b0062066d11</u> <u>12f8caff633d1b75e5c562</u> <u>94bee92845a54bc033413f</u>	+ 1 10 ETH	✓
29	2024-04-29 16:45:45	<u>0x3717c67c67234030c74a</u> <u>4f5c66498b81057a026469</u> <u>522cce20e5c6a104a17786</u>	+ 1 10 ETH	✓
30	2024-04-28 00:53:25	<u>0x224c2d271430b7b83dfa</u> <u>9327630026a94660ad1df6</u> <u>da860e60cba667723a5e13</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-27 18:12:20	<u>0x82183aaa4d59d913e1d9827bc0c29786c62fedd4b4cf8a01f99766e45d7008c0</u>	+ 1 10 ETH	✓
32	2024-04-27 14:42:30	<u>0xfd3d0c0f068615a92cf06f4c3dc16ccb4586a5cc5f9bed727d472e6672a6c92b</u>	+ 1 10 ETH	✓
33	2024-04-27 14:07:40	<u>0xa70106afdbadf537b774da3638ffad37d094651d9eab5da79fef761936e4d337</u>	+ 1 10 ETH	✓
34	2024-04-27 04:49:55	<u>0xaf4e864e861d94f40b17a9c67a812e82a9d272b61a6c7dbf8a40f385f57a8d9e</u>	+ 1 10 ETH	✓
35	2024-04-27 01:44:35	<u>0x167054808d727d22a9b9d7167550bface8081f6680ffc8d6b02ecfbc456ac40b</u>	+ 1 10 ETH	✓
36	2024-04-26 17:20:25	<u>0xd0bfd8d4da761ad9ed4bf6462ea2fc9572bf79e09b69befc2d3af6c50d9f765a</u>	+ 1 10 ETH	✓
37	2024-04-26 15:30:50	<u>0x82151b4b04f7f7cddae237ad49390456bcd7a0a8924734ddb6b6bdf31d609182</u>	+ 1 10 ETH	✓
38	2024-04-26 13:05:35	<u>0x1b1ea16e80a233d991a85198733f882d078c61098bcd292c648c6f9bea0b4da1</u>	+ 1 10 ETH	✓
39	2024-04-26 13:05:30	<u>0x589ce765c2571217d52f22d628e6ee80c3b9f046eef7e3bdea3e83f7cc46b241</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-26 07:22:45	<u>0x62ecac9ec7a8b50fd0a1 afb2a5e652f9ef248abb0c 993d21e79cbc4ce59700fc</u>	+ 1 10 ETH	✓
41	2024-04-26 00:00:35	<u>0x39d86289ca0c4d8bd693 6c78b1ff719208413a5bb5 e0ee809730ad6807fa7880</u>	+ 1 d	✓
42	2024-04-25 23:49:50	<u>0xbf046ac9bd49cb5c4554 3c97b814d5ced4e304c543 d077e061202c82eab28e38</u>	+ 1 d	✓
43	2024-04-25 22:59:50	<u>0xdda48e22df5fde167a1d c9ff8b4fa269f68a2ec6e3 a57ce410101f1888b0ce26</u>	+ 1 10 ETH	✓
44	2024-04-25 21:54:40	<u>0xe18a5616eac88d827578 1610cb3129a8b877757f8a 71d40606f5c4410e240c8a</u>	+ 1 10 ETH	✓
45	2024-04-25 21:54:10	<u>0xb16fa7b278a3e30a3f95 a7f2aa6f74393317d73145 9a878c279d9ac7e93d0609</u>	+ 1 c2.com	✓
46	2024-04-23 19:33:50	<u>0x15c9f5c63f4c8fede31e 887330cd52088d020419a9 d960d4759a26bdb5b0b922</u>	+ 1 3 ETH	✓
47	2024-04-23 19:33:35	<u>0x5102fac6f63e929cb661 b4298deaad3e186ff5cdec 6e19401feb83b7ebaecef1</u>	+ 1 c2.com	✓
48	2024-04-23 17:15:00	<u>0x9985eaff7eafc074d00b ad2582bfbcf2df6cedbbc9 dc584b4bf0a5fffe73063b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:49:35	<u>0x1b6a3fbe7a24484089dc c1240c62c3b9105b9529cf 9f2460eeae74d5f2a158f2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 19:34:45	<u>0xbe53019127f87fe31c29 fbda494d3c6037077046a7 98040cd06dd990b9567bb5</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-18 05:10:35	<u>0xf260dd9ee8ed3bee97c5 455de69863a8557fac9b55 44ab814ef71bbd691d01e2</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 21:30:00	<u>0x06595d48a9b4128da807 757237fd0970d62a9f2645 5ee68898f20cbaf2166024</u>	+ 1 laim!	✓
5	2024-05-16 21:29:15	<u>0x721e34f5afdb9da0a2a8 acc04f3e62099a85bb0fbb d0609a1b070072b84a0c6d</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-15 17:58:55	<u>0xd3764743470a937700ad 203a42c29749f5b494baff cd82bd6d1f64ca7fc9606c</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-11 00:46:05	<u>0x6d4da75fb586e020f307 5bf580199db6ae12756ed5 a0487a7f45ed34d453cc88</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-10 05:40:55	<u>0x024bac3da377a0a4e13b 31389dc46da8d7ebd9d3c6 203ef6b9e04683c26dff86</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-09 23:15:05	<u>0x69b3580051ab4769d73c 2eb08f2a822ddb6e466531 fbd8bf8847386ef96e13fd</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 19:51:00	<u>0x0f6265bf2b2786ed5595f18cd2f481896cc3db41dafad99a4ad22b24114ed987</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-05 22:25:10	<u>0xd0c8a46b53b1c8b91dd66b49e3a7b1781995db12e27bdbe89b5201e6b414abf4</u>	+ 1 Airdrop mint? goto website	✓
12	2024-05-02 20:52:10	<u>0x4b75bc28e6c4f7db1a995bbadb14dd8690e1e9413091035a5c60e340dcc7df08</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 15:34:15	<u>0x9ce8b4808cda4a0f6ddb8bde8abe3e0bd85eb3f45295ef7d1107aa7d0faba185</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-02 07:04:45	<u>0x78f9fee6fa009455e5b4917f6b8e6599d70470008dd10bb70f9afd16458d00aa</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 19:12:15	<u>0x940bdb12cfeab4b9b625c46abf5e984b12d71085e77ef4459a57011857a1177d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 09:46:50	<u>0xa2d0f60ca271e2df80279b3a4efe8b1575207816f3ac7f49bb48ba7e6c85c44c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-01 07:41:45	<u>0x3b4f233df720e48039133e86d373d274a92b9b79fa29aef81651c29eec6af6ce</u>	+ 1 \$55,842 Random Winner	✓
18	2024-05-01 06:42:35	<u>0xfd1e53eae3e5846ed9069d496b4cf46043e67a40c55608fb987ea202656a637d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 03:52:55	<u>0xad1602772b64dcefd7307aa527b60a808ac575c5ed</u> <u>d207d5b72c5c4bdc1be23b</u>	+ 1 \$55,842 Random Winner	✓
20	2024-05-01 01:20:10	<u>0x42a636df661dbe22656865bd34bfea145b56a54e64</u> <u>2c4fc068ffe618d29f5c60</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 04:27:55	<u>0x462b968aa44e3355acb0ca9a0da31311a225ffc8e5</u> <u>80ac409eff3446099bf106</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-29 21:44:55	<u>0x9e0387f449c0ddc5ece8f7e37159b13ad832e4a911</u> <u>d7fda7799014437f9cda29</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-29 17:19:45	<u>0xef96d8e95fb7fab6d7325a99754b63510c8bc80d7f</u> <u>af9ba9b889bc3abaff7fd5</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-29 11:05:55	<u>0xfe2a92019c7bf92f6dc646ee0a979194b704ed7c29</u> <u>431d7ea5180590835166ff</u>	+ 1 reward at bonewin.com	✓
25	2024-04-26 20:38:00	<u>0x99aa2e0022ed6a47a0c587dc0f64cbf831dbb8c68a</u> <u>7057691a8d9f0480546a9e</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-26 20:38:00	<u>0xbd7cfd7c38ca52a6148af4a057b906a3233a07e29d</u> <u>8475ce431bcf1b2c304974</u>	+ 1 Reward at shibabonus.ac	✓
27	2024-04-26 20:37:55	<u>0xcadf7f02c77f4823f0355bb0829191ae739316502a</u> <u>c8f91ec177265bc9a7ebf4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 20:37:55	<u>0x377ccb2ace66169aee342b5af62700b231f897fac2ed9fe4b0f52b305f52bb40</u>	+ 1 Reward at 5eth.win	✓
29	2024-04-26 17:38:40	<u>0x2d46b1d055bba09def26ed7ab37a624f760639039af8182cc83e47ea5073efd8</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-04-26 15:43:45	<u>0x4d630600ea35275d33bf9172dba041e783d3d4d7f163c9c318862600d4a8b3fb</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-26 14:00:50	<u>0x07a799513edb9b8f05c7e8e2d451216321597fb61a4bae4003578cc12d0f1b5b</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-26 05:04:25	<u>0xdc286fcdfee536d132e1e3e61d77fbebbee445f6d0f3ee2dbe84020c83bb8cffb</u>	+ 1 \$42,851 Random Winner	✓
33	2024-04-25 22:20:25	<u>0x7a3f91ab3bfe4522cd2b64ab7b4cd03309fee93bee3874adcd3f14f13b8d2c2d</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-25 22:07:05	<u>0xbd8382a8cbc97879c4203f117a7d3442fdbd2791e804857a8651d29832982d86</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-24 05:08:20	<u>0x2ec1a492ff6f12bdeead4d45abe2aa9bf9ad64bbbedcc8c0ea91dc0d1f13c8e0</u>	+ 1 \$97,856 Random Winner	✓
36	2024-04-23 23:09:45	<u>0xfd6c24c4f22e0133696aad9794754f5d17e96ac5f1a1e58f6f82cb70ea232ccb</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-23 19:42:40	<u>0xc5aca2d6526ff8f53913</u> <u>418ab9e642101680f8f682</u> <u>0498bf0fe4a6eef8a13617</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

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